

San Luis Valley Behavioral Health Group
June 27, 2017

Members Present: Jerry Gallegos, Laurie Rivera, Brenda Vialpando, Louise Sanchez, Richard Pacheco, Alonzo Payne, Marcella Garcia, Pat Stanford and Fernando Martinez

Members Excused: None

Staff Present: Robert Pacheco, Jennifer Silva and Victoria Romero

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Alonzo Payne and Louise Sanchez to approve the agenda as presented. Motion carried.

3. Approval of Minutes:

It was M/S by Alonzo Payne and Louise Sanchez to approve the minutes from May 30, 2017 as presented. Motion carried.

4. Correspondence Review

Fernando presented a request for a donation from TuCasa. It was M/S by Alonzo Payne and Louise Sanchez to purchase the \$500 Team Hole Sponsor. Motion carries.

5. IPS – Individual Placement and Support Program – Peggy Eakin, Linda Romero and Janette Trujillo

The IPS Program is sponsored by OBH and once they get a client enrolled in the program they can teach the skills needed to help them obtain employment. Staff shared a few success stories.

6. Financial Committee Report

Pat Stanford explained that the finance committee met today and reviewed the Statement of Expenditures and Revenues for the months ending May 31, 2017. It was M/S by Alonzo Payne and Richard Pacheco to file the financial statements for audit. Motion carried.

7. FY 17-18 Budget

The finance committee met today and recommended that the FY17-18 budget be presented to the full board for approval. It was M/S by Alonzo Payne and Louise Sanchez to accept the FY 17-18 budget as presented. Motion carried.

8. Review of Minutes – SLV Asset Management Corp

Laurie reviewed the minutes from the June 12, 2017 meeting. Total operating cash/investments available is \$5,226,331. Our investment was down \$170,611 since 5/8/17, this was because with withdrew the unspent funds of \$200,000 and deposited them in our Asset account. The loan balance at Alamosa State Bank as of June 12, 2017

was \$83,974. The closing of the property at 705 Duke was June 20, 2017. We have secured a LOC with the Duplexes as collateral and have that available when we need it.

9. Review of Minutes – SLV Community Corrections Board

Richard Pacheco explained that the board met today and reviewed the financial statements. The bridge loan for \$130,000 was fully disbursed and we have started receiving the monthly payments from Advantage Treatment Center. We are leasing the property on San Juan Ave to Doug Carrigan until January 2018, at that time we will evaluate the situation to see if we want to put it back on the market.

10. SyCare

Louise explained that the three members from Health Solutions were absent from the meeting. They decided no action will be taken and the meeting went on as usual.

11. CEO Report

ICHP – We are still on track to close the program in June 2018. No concerns have been brought to the board's attention at this time. The executive team is taking on the day-to-day business and supporting the needs of the director.

New Company – Health Colorado is still working out the details of the management agreement. The application for the HMO license has been submitted to the insurance commission. The Health Colorado name has been filed and we own the rights to the name. The teams are meeting on the deliverables based on the RFP outline and will continue to stay involved until the draft deadline. The partners continue to meet monthly on the progress of the new company. All the partners sent in \$50,000 to meet the first cash call of the company. There will be a second call, as we get closer to the end of the year. The exact amount is yet to be determined.

Community Corrections – The transition has went well. We are now only working out the final details of what belongs to the agency. We have not heard anything from Kristina; she took a vacation before starting her employment with ATP. The financials reflected what we anticipated the loss would be and are pleased with the outcome.

CBHC- The legislative part of the job has settled down somewhat and the overall years has been extraordinary. The more notable include HB17-1353 Implementing Medicaid Delivery & Payment Initiatives. It requires the state to implement performance base payments and requires a report prior to implantation and an annual review as well.

Decriminalizing Mental Illness in Colorado – All agreed on ending the use of jails for emergency mental health holds and establishing an effective and appropriate repose to behavioral health crisis as the legislative priority. SB17-207 is a landmark legislation, which decriminalizes mental illness in Colorado by ending the use of jails for individuals experiencing behavioral health crisis who have not been charged with a crime.

Ensuring Adequate Funding for Services – We advocated for resources that enabled our members to provide services and meet the growing demand. There are two important wins because of our efforts. SB-202 places additional resources in SUD prevention, intervention, and treatment and recovery services. The second win is with the long acting injectable and other office administered drugs. This decision will ultimately provide reimbursement for these drugs.

FY 2017-2018 Budget– We have been working with many moving parts and believe we have the best scenario of how the revenue will play out. We will continue to monitor the events as they unfold and make adjustments as necessary. The board approved the budget tonight.

12. Other Business

a. Board Retreat – July 21-22nd in Pueblo. River boat ride and dinner on Friday night and retreat Saturday starting at 8:15 am.

13. Next Meeting

The next meeting will be on Tuesday July 25, 2017

14. Adjournment

The meeting adjourned at 7:30 p.m.