

San Luis Valley Behavioral Health Group
July 25, 2017

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

Members Excused: Marcella Garcia

Staff Present: Cindy Lopez, 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 June 27, 2017 as presented. Motion carried.

4. Correspondence Review

There was no correspondence this month.

5. Financial Committee Report

Pat Stanford explained that the finance committee met today and reviewed the Statement of Expenditures and Revenues for the months ending June 30, 2017. It was M/S by Alonzo Payne and Brenda Vialpando to file the financial statements for audit. Motion carried. It was M/S by Alonzo Payne and Louise Sanchez to amend the budget to add \$10,000 for training expense under Mental Health. Motion carried.

6. Oak Leaf Energy Presentation – John Hereford and Mike McCabe

John and Mike explained that Community Solar is a simple way for businesses to participate in solar with no upfront capital outlay and no responsibility to operate or maintain the system. The board will review the information provided and get back with Mr. Hereford.

7. Election of Officers

It was M/S by Louise Sanchez and Alonzo Payne to keep the existing slate of officers by acclamation. Motion carried. The officers are Chair – Jerry Gallegos, Vice Chair – Laurie Rivera, Treasurer – Pat Stanford and Secretary – Brenda Vialpando.

8. Review of Minutes – SLV Asset Management Corp

Laurie explained that the board met at 4:00 today and reviewed the cash position that shows total operating cash/investments of \$5,013,038. The property located at 705 Duke Drive sold. A motion was made to pay off the line of credit loan and the remaining

balance of the loan for the Crisis living room. Once the loans are paid off, we will be debt free.

9. Review of Minutes – SLV Community Corrections Board

Richard Pacheco explained that the board met today and reviewed the financial statements, which showed a credit of \$1034. This amount reflects outstanding checks that have never been cashed. A recommendation was made that Fernando visit with the attorney and auditor about closing the company before any action be taken.

10. SyCare

Louise explained that SyCare does not have a meeting in the month of July.

11. CEO Report

Fernando did not prepare a report for this month's meeting. All updates will be given next month.

12. Other Business

a. Recruit New Board Members – will look to replace Harry now and will revisit this issue after a new member is on board.

13. Next Meeting

The next meeting will be on Tuesday August 29, 2017

14. Adjournment

The meeting adjourned at 7:30 p.m.