

San Luis Valley Community Mental Health Center
September 26, 2017

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

Members Excused: Laurie Rivera and Brenda Vialpando

Staff Present: Jennifer Silva, Victoria Romero, Cindy Lopez and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Alonzo Payne and Pat Stanford to approve the minutes as presented.
Motion carried.

4. Correspondence Review

There was no correspondence to review.

5. Financial Committee Report

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

6. Other Business

a. Extra day off – Fernando asked if the board would approve an additional day off for staff during the holidays. The board wanted details of the costs of the office being close for that day. It was M/S by Richard Pacheco and Marcella Garcia to table this request until the November meeting so more information could be provided. Motion carried.

7. Next Meeting

The next meeting date is October 24, 2017

8. Adjournment

The meeting adjourned at 7:15 p.m.