

San Luis Valley Behavioral Health Group
November 24, 2015

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

Members Excused: Harry Larsen

Staff Present: Robert Pacheco and Dondi Bowman

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

Richard requested to add under 4a. The discussion and approval to allow Robert Pacheco to be the 5th signor on account #124394 at Alamosa State Bank. Fernando requested to add under 5a. The discussion for additional money for repairs at 311 San Juan Ave. It was M/S by Louise Sanchez and Brenda Vialpando to approve the agenda with the requested changes. Motion carried.

3. Approval of Minutes:

It was M/S by Louise Sanchez and Brenda Vialpando to approve the minutes dated October 27, 2015. Motion carried.

4. Correspondence Review

There was no correspondence for the month.

4a. Fernando's recommendation is to add Robert Pacheco as the 5th signor on account #124394 at Alamosa State Bank. It was M/S by Laurie Rivera and Louise Sanchez to accept the recommendation and authorize Robert Pacheco as a signor on account #124394 at Alamosa State Bank. Motion carried.

5. Financial Committee Report

Fernando Martinez explained that the finance committee met and reviewed the Statement of Expenditures and Revenues for the month ending October 31, 2015. It was M/S by Brenda Vialpando and Pat Stanford to file the financial statements for audit. Motion carried.

5a. Cost of Repairs at 311 San Juan Ave.

The building at 311 San Juan Ave. needs a handicap bathroom, furniture and door installations. Fernando's recommendation is to open a line of credit at the Alamosa State Bank in the amount of \$60,000 to cover the additional construction costs. It was M/S by Alonzo Payne and Pat Stanford to support Fernando's recommendation and secure the \$60,000 line of credit with the Alamosa State Bank to improve the Carlos Lucero Building. Motion carried.

6. Discontinue the Prevention and Recovery Corp Current Status

The Prevention and Recovery Corporation held a meeting on November 23, 2015 to discuss moving the financial and clinical responsibilities over to the Mental Health Corp. This does not mean that the Prevention Corp is dissolving, only that it will be an inactive not for profit corporation. The annual meeting will be annually. There was a motion and a resolution. The Resolution from the San Luis Valley Prevention and Recovery Services Corporation was presented to the Board. The San Luis Valley Community Mental Health Center drafted and signed a Resolution dated November 24, 2015 stating "That the San Luis Valley Community Mental Health Center Corporation starting July 1, 2015 accepts all financial and clinical responsibility of the San Luis Valley Prevention and Recovery Services Corporation. It was M/S by Louise Sanchez and Brenda Vialpando to accept the recommendation as described in the resolution. Motion carried.

7. Review of Minutes – SLV Asset Management

Laurie reported that the board met on November 9, 2015 and all members were present. Robert Pacheco presented the financials. Fernando reported on the 311 San Juan building and it was discussed to add names to the Alamosa State Bank account. There was a review of the custodial contract and voted to support the Valley Wide Share the Magic. The MOU with Valley Wide is being rewritten and awaiting approval and signatures.

8. Review of Minutes – SLV Community Corrections Board

Alonzo reported that the board met this afternoon and reviewed the financials. There is a deficit this month related to the audit work that was done but the long-term should be good. Phil gave a presentation and it appears that CC has more of a positive vibe compared to the past within the community.

9. SyCare

Jerry reported that the financial and the cash position have increased slightly.

10. CEO Report

Community Corrections – The results of the audit should be available by the end of December. Phil has been attending meetings in Denver and is in contact with a PRIA consultant who will help prepare our facility for this type of audit. This federal mandate is to require all CC programs in the State of Colorado to have in place certain standards and policies that address sexual assaults that occur in our facility.

The bed count is average and continues to have a steady flow of referral. The escape ratio is average and there are not any concerns with law enforcement that requires special attention. There will be an energy audit at the facility to see if there are any issues with heating units and other heat loss issues. 13 of our offenders have found employment in the potato industry. The producer provides transportation to and from the work site. CC is currently looking to hire an IRT Program Director and transfer Denise back to the Assistant Director position. The position has been posted.

Integrated Community Health Partners (IHP) – The RFP bid to secure one of the SIM grants was not successful, but Southeast Behavioral Health (SE) was successful in their effort to win one of the grants. They proposed to do a Bi-directional integration effort. The award was 1,200,000. The FQ's are alleging that SE did not disclose their interest to apply for the grant. The two FQ's that cover the Lower Arkansas basin are

High Plains and Valley Wide. They are concerned that SE is duplicating services in a very limited population and thus the grant gives SE a competitive edge. The FQs in Lamar are asking that their area not be covered under the grant award. Valley Wide has similar concerns. This chain of events may put additional strain on partnership relationships. It is Fernando's understanding that Gigi is not willing to walk away from ICHP, but can't speak for her FQ partners. The search is on to find the next ICHP Director and the committee reports to having several responses from across the country. The committee will develop a candidate list and the board will interview all on the list.

CHBC – The ED Retreat was scheduled for November 30th and will end on December 1st in the Denver area. CBHC will be following up on the priority items set in motion at a similar retreat this summer. One of the bigger concerns is related to the idea of developing an integrated training institute. The idea is to create training components that will be specific to the integrated training needs of our workforce populations. This type of training is currently in demand, but there are concerns that priorities may shift and any investment in this effort will not be realized. The proposal was submitted by a volunteer committee of peers and at the invitation of CBHC. The cost of such a venture has not been finalized and any decision to move forward will be on hold pending the financial disclosure. There are concerns that if HCPF continues down the path of developing a fee for service model that may not enhance the current payment system and the possibility of moving providers into a volume delivery system is concerning. There has been a notice that all Mental Health Centers will go through an audit by HCPF. It is reported that they want to know how Medicaid dollars are spent. The particulars of this audit have yet to be disclosed. Notice has been given that the state entity DORA who works with out of state credentialing is working hard to reduce the red tape for out of state providers interested in moving to Colorado. The workforce shortage has snowballed, which has now developed into a recruiting effort within the state. SLVBHG has already lost 4 staff to urban recruiters and many of the rural centers are reporting similar experiences. The Prevention and Recovery Board met today for the purpose of discussing the possibility of transferring all financial responsibilities to the San Luis Valley Community Mental Health Center Corporation. A motion was made to prepare a board resolution that would transfer all financial responsibilities to the San Luis Valley Mental Health Corporation. This recommendation will be on the agenda to solicit full board support.

11. Other Business

Richard Pacheco has received all of the evaluations for Fernando from the board and will be putting those together in a score sheet and will meet with the board to discuss and finalize. Fernando's contract called for increasing the compensation by 3% a year. Fernando will need to be compensated going back to September 2015 to reflect the 3% increase. The board supports this and requests that payroll activate his percentage adjustment as outlined in his contract right away.

The board has 10 tickets to Share the Magic. They will be offered to staff if the board does not want them.

Fernando invited the board to attend the Holiday Party.

Fernando stated that the board would not be giving a cash bonus this year but instead will be giving a \$25 gift card to City Market and a voucher for a 30 minute massage.

12. Next Meeting

The next meeting will be on December 11, 2015 at the Bistro Rialto at 6 p.m.

13. Adjournment

The meeting adjourned at 7:45 p.m.