

San Luis Valley Community Mental Health Center
January 26, 2016

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

Members Excused: None

Staff Present: Robert Pacheco, Kristina Daniel and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Jerry Gallegos and Marcella Garcia to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Jerry Gallegos and Marcella Garcia to approve the minutes as presented. Motion carried. Harry Larsen abstained.

4. Correspondence Review

There was no correspondence to review.

5. Financial Committee Report

Laurie Rivera explained that the finance committee met and reviewed the Statement of Expenditures and Revenues for the month ending December 31, 2015. It was M/S by Brenda Vialpando and Harry Larsen to file the financial statements for audit. Motion carried.

6. Other Business

There was no other business to report.

7. Next Meeting

The next meeting will be on February 23, 2016

8. Adjournment

The meeting adjourned at 7:30 p.m.