

**San Luis Valley Behavioral Health Group
Special Board Meeting
March 14, 2016**

Members Present: Brenda Vialpando, Laurie Rivera, Louise Sanchez, Harry Larsen, Pat Stanford and Fernando Martinez.

Members Excused: Richard Pacheco, Jerry Gallegos, Alonzo Payne and Marcella Garcia

Staff Present: Robert Pacheco, Kristina Daniel and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Community Solar Project – Kevin Morse

Kevin Morse presented the opportunity for our center to participate in the savings produced by solar panels in Clean Energy Collective's (CEC) Community Solar Arrays for Xcel Energy customers under the Excel Energy Solar Rewards program. The CEC/Xcel Energy Solar Rewards Program reduced monthly electricity bills, protects against rising energy costs and provides a positive financial payback, all with no changes to us. The board authorized Fernando to sign the letter of intent, which provides written expression of the mutual interest. We will then receive a contract that Fernando would like the board to review and make a determination if we will proceed with this opportunity.

4. Other Business

There was no other business to report.

5. Next Meeting

The next meeting will be March 29, 2016

6. Adjournment

The meeting adjourned at 6:00 p.m.