

San Luis Valley Behavioral Health Group
February 23, 2016

Members Present: Richard Pacheco, Jerry Gallegos, Brenda Vialpando, Laurie Rivera, 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 Louise Sanchez and Harry Larsen to approve the agenda as presented. Motion carried.

3. Approval of Minutes:

It was M/S by Louise Sanchez and Harry Larsen to approve the minutes dated January 26, 2016. Motion carried.

4. Correspondence Review

Richard reviewed the correspondence for the month.

5. Financial Committee Report

Laurie Rivera explained that the finance committee met and reviewed the Statement of Expenditures and Revenues for the month ending January 31, 2016. It was M/S by Brenda Vialpando and Louise Sanchez to file the financial statements for audit. Motion carried.

6. Community Solar Contract

Clean Energy Collective has presented the opportunity for us to participate in the savings produced by solar panels in Clean Energy Collective's (CEC) Community Solar Arrays for Xcel Energy customers under the Xcel Energy Solar Rewards program. The CEC/Xcel Energy Solar Rewards Program reduces monthly electricity bills, protects against rising energy costs and provides a positive financial payback, all with no charges to our facility. The board would like their questions answered and is requesting a presentation from the company.

7. Naming of the San Juan Building

Kristina presented the name the staff chose. The board asks that the staff revisit this issue and submit suggestions to them by email.

8. Review of Minutes – SLV Asset Management

Laurie reported that the board met on February 16, 2016. Robert Pacheco presented the financials. The total cash/investments available were \$3,586,161. The staff is moved into

311 San Juan and the place looks great. The house at 404 9th Street has been listed with Porter Realty and they continue to show it. The offers are lower than the sales price. There is a property for sale in Del Norte that is owned by Yolanda Duncan. The board authorized an inspection and an appraisal be done.

9. Review of Minutes – SLV Community Corrections Board

Alonzo reported that the board met this afternoon and reviewed the favorable financials. For the year we have a net profit of \$269,472. The RFP has been submitted for a total IRT bed capacity of 48.

10. SyCare

Jerry reported that the BHO contract was extended until June 2018. Sandy continues to work hard on the EHR System converting to the Net Smart system. The SyCare Retreat will be May 4-7th.

11. CEO Report

Community Corrections – The RFP has been submitted for a total IRT bed capacity of 48. There has been no indication of what DCJ is thinking on the future of IRT beds. There are only 16 new beds added and DOC has other funding that will add more beds but we are not sure the number or who they will contract with. Glenn is out for two months to deal with health challenges. The 12th Judicial District Community Corrections board reviewed the audit and our response as well. Fernando says they were pleased that there were noted improvements from the previous audit. We continue to struggle with referrals and hope our reaching out to DOC and other districts will help. Phil is on a prolonged road trip to reconnect with our referral sources and hopefully improve our bed utilization.

Valley Wide – Fernando has not heard back from Gig on her plan for opening the clinic. She last reported that she was still working on the MOU which is the source document to move forward. She reports that her cancer treatments have gone well and is still reporting to work. Our efforts at the various clinics in her system are doing well. Much of the delay is attributed to her health challenges.

SyCare – Sandy reports that she's still learning a great deal of how we as a system operate and is helping with partnership relationships. She has taken on the leadership role of communicating with our new software vendor and has moved the project forward by keeping the vendor accountable to deadlines and deliverables. She is in the process of planning a retreat in May. Arnold is starting to engage her more in the politics of the BHO given her relationship with legislators. We are doing research on whether it is time to reduce the \$6.00 PMPM to a lower number. Kyle from VO is recommending lowering it to \$5.00. We were informed that our AWDC withhold will tap our center for about 50 thousand a month. Move to come on how we see this playing out.

ICHP – Has hired Chris Senz who comes to us with extensive work experience. She is relocating to Colorado and will reside in the Fremont County until she has a chance to complete her investigation on where she wants to settle in. The group is extremely pleased with the announcement that the contract has been extended for another year. The incentive dollars were distributed to the group in the amount of \$60,000 this month.

CHP (BHO) – Arnold is credited for the one year extension on the contract. This slows down the fire drill and gives the whole system time to assess what is our best path as the system as we know moves to another level of transformation. This hard won concession is not without casualties. The state is taking credit for the delay, but overall not pleased with this new reality. There is work being done on rate setting which will help with our need to have some stability through the end of the contract and may help set the ground work for future efforts. Tina continues to be a great resource to Arnold and is trusted by the partners. The Beacon Option group is very pleased with the extension and will be a long term partner.

12. Other Business

There was no other business to report.

13. Next Meeting

The next meeting will be on March 29, 2016.

14. Adjournment

The meeting adjourned at 7:20 p.m.