

San Luis Valley Community Mental Health Center
February 23, 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 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

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 Fernando Martinez 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 March 29, 2016

8. Adjournment

The meeting adjourned at 7:25 p.m.