

**SLV Prevention and Recovery Services
April 1, 2015**

Members Present: Louise Sanchez, Marcella Garcia, Fernando Martinez and Laurie Rivera by telephone

Members Absent: Brenda Vialpando

Staff Present: Kristina Daniel and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Fernando Martinez and Laurie Rivera approve the minutes as presented. Motion carried. Marcella Garcia abstained.

4. Financial Statements

Fernando presented the financials for the month ended February 28, 2015.

Total Operating Revenue	\$56,763
Total Expenditures	<u>\$29,246</u>
Net Revenue over Expenditures	\$27,517

It was M/S by Laurie Rivera and Marcella Garcia that the financials were reviewed and approved for audit. Motion carried.

5. RVU Discussion

The state would like us to look at all the costs associated with Medicaid. SUD services now have a Medicaid contribution and these costs could affect the mental health rate.

6. Transfer of Programs to the 10 Company

To show a better RVU value Fernando's recommendation is to transfer substance abuse, SOTP and domestic violence from company 20 to company 10. It was M/S by Laurie Rivera and Marcella Garcia to accept Fernando's recommendation and move the 3 programs; substance abuse, SOTP and domestic violence from company 20 to company 10. Motion carried.

7. Marijuana Tax/Tabor concerns

The Marijuana tax was essential for what Colorado wanted to do in regards to education and prevention. We have received marijuana tax money through HCPF. The JBC has eliminated the marijuana tax money from the HCPF budget for next year. Tabor is complicating this issue and the state needs to amend the tabor law to benefit the money. We will continue with our program for this year and see how it turns out.

8. Other Business

There was no other business to report.

9. Next Meeting

10. Adjournment

The meeting adjourned at 12:35 pm.