

San Luis Valley Behavioral Health Group
April 26, 2016

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

Members Excused: Harry Larsen

Staff Present: Robert Pacheco, Kristina Daniel, Toni Woods and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes:

It was M/S by Louise Sanchez and Pat Stanford to approve the minutes dated March 29, 2016. Brenda Vialpando abstained. 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 March 31, 2016. It was M/S by Brenda Vialpando and Louise Sanchez to file the financial statements for audit. Motion carried.

6. Benefits – Toni Woods

Toni Woods presented the 2016 Benefits Renewal Summary. Colorado Choice gave us a pass for 2016-2017 which means a zero percent increase. On the Dental coverage her recommendation is to change from Direct Reimbursement to Delta Dental as our vendor. This will save the company \$21,000 and the employee will see a 10-30% savings. We currently have EAP with Mutual of Omaha, but it is lacking in coverage. If Mutual of Omaha will enhance our EAP benefits to match other quotes we have gotten, we will recommend staying with them. If they will not, the recommendation is to go with Mines and Associates. It was M/S by Alonzo Payne and Marcella Garcia to have HR move forward with the stated recommendations. Motion carried.

7. 1st Draft of Budget FY 16-17

Laurie explained that the budget was by reviewed by the finance committee earlier at their meeting and was approved and they recommend approval by the full board. It was M/S by Louise Sanchez and Alonzo Payne to approve the FY 16-17 budget as presented. Motion carried.

8. Compliance Plan Approval – This agenda item was tabled until the next meeting.

9. Review of Minutes – SLV Asset Management

Laurie reported that the board met on April 11, 2016 and Robert Pacheco presented the financials. The board approved a transfer of \$300,000 from the operating account to the CD at Alamosa State Bank. We accepted an offer of \$90,000 on 404 9th Street. We are waiting for the appraisal from Norm Roberts on the Del Norte property and once we receive it Robert will handle all the negotiations with the seller.

10. Review of Minutes – SLV Community Corrections Board

No meeting was held due to lack of quorum. Agenda items were tabled until next month.

11. SyCare

SyCare now has a new logo. The SyCare retreat will be relocated back to Pueblo. The theme will be how SyCare is going to be structured for the new contract. Sandy will be creating a distribution model based on performance.

12. CEO Report

Community Corrections – We have not received any notice on our bed allocation. We hope to learn of our allocation shortly after the state budget has been approved. In the meantime DOC has put out an RFP for IRT beds independent of the Department of Criminal Justice RFP. We will apply given that there is some indication at DOC that they are supportive of some bed expansion in our region. We already have a templet and can move quickly to meet the deadline.

SyCare – The distribution vote stayed the same for our center and Health Solutions. Solvista and Southeast switched one percent. The Southeast Board asked that the percentage switch not happened and also put forth a motion that would preserve the distribution percentages through the end of the contract. Motion did not pass. Southeast let Sandy know they will not be attending the May retreat in Santa Fe. They report the loss of revenue in the distribution switch was the contributing factor for their decision. Sandy will have to cancel the retreat location given that one partner can't attend due to finance concerns. She will try and relocate the retreat to Pueblo so all partners can attend. The theme of the retreat is how we are going to be structured for the new contract. Sandy will be investigating the possibility of renting out our space to offset some of the operating costs associated with SyCare. She will also investigate any opportunities to generate more revenue with Kayley's as well.

Del Norte Property – Norm Roberts completed the appraisal of the property. It is on the agenda for the Asset Corp. Robert Pacheco will be negotiating with the property owner as a result of Fernando's disclosure that the owner is his sister.

404 9th St – Residential Property – We put this property on the market three months ago and recently accepted an offer. The property sold and after the customary deductions for processing the cash in hand is \$81,000.

FY 2016-17 Budget – We have received all the information that gives us the confidence to present the Budget to the Finance Committee with a recommendation for approval at the April board meeting. The recommendation would come with a summary budget presentation.

ICHP – Chris Senz the new Executive Director is working very hard to keep the board informed on the challenges she is facing. She is proposing a different staffing structure and will implement the changes by the end of the month. She is also taking the lead on the data project we are involved with and at the same time learning the operation. She hopes to visit all the sites as soon as her schedule allows. The board is pleased with her demonstrated leadership skills and has a high expectation that she can help the board to get ready for the RFP.

13. Other Business

a. Mi Esperanza Open House will be on Friday May 13th from 3:00 pm – 5:00 pm.

14. Next Meeting

The next meeting will be on May 24, 2016.

15. Adjournment

The meeting adjourned at 7:05 p.m.