

San Luis Valley Community Mental Health Center
April 26, 2016

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

Members Excused: Brenda Vialpando and Harry Larsen

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. Approval of Minutes

It was M/S by Louise Sanchez 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 March 31, 2016. It was M/S by Fernando Martinez and Pat Stanford 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 May 24, 2016

8. Adjournment

The meeting adjourned at 7:10 p.m.