

San Luis Valley Community Mental Health Center
June 29, 2016

Members Present: Richard Pacheco, Jerry Gallegos, Brenda Vialpando, Louise Sanchez, Harry Larsen, Marcella Garcia, Pat Stanford and Fernando Martinez

Members Excused: Laurie Rivera and Alonzo Payne

Staff Present: Robert Pacheco 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

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

6. Other Business

There was no other business to report.

7. Next Meeting

It was M/S by Louise Sanchez and Fernando Martinez to cancel the July board meeting, but a special meeting could be scheduled if needed. Motion carried. The next meeting will be on August 30, 2016.

8. Adjournment

The meeting adjourned at 8:00 p.m.