

San Luis Valley Behavioral Health Group
June 29, 2016

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

Members Excused: Laurie Rivera and Alonzo Payne

Staff Present: Robert Pacheco, Jennifer Silva and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Harry Larsen and Pat Stanford to approve the agenda as presented. Motion carried.

3. Approval of Minutes:

It was M/S by Harry Larsen and Pat Stanford to approve the minutes dated May 24, 2016. Motion carried.

4. Correspondence Review

Richard reviewed the correspondence for the month.

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 Pat Stanford to file the financial statements for audit. Motion carried.

6. Chris Senz – Executive Director of ICHP

Chris is visiting all the partners to introduce herself and explain her goals for the future. The three goals she will focus on are: Secure the ACC 2.0 contract, Build ICHP's brand recognition and value and create infrastructure for accepting financial risk by mid-2018.

7. Rate Reduction – Budget Amendment - update

With the overall changes with population and rate reduction we are not going to recommend amending our budget at this time.

8. Compliance Plan Approval

It was M/S by Jerry Gallegos and Louise Sanchez to table approval of the compliance plan until the next board meeting to give the board members more time to review it. Motion carried. The board asked Jennifer Silva to be present at the next meeting.

9. Review of Minutes – SLV Asset Management

Louise reported that the board met on June 13 and Robert Pacheco presented the financials. Based on the results of the new rates the board decided to rescind their motion to buy the Del Norte property.

Improvements are being made to the property at 404 9th Street, based on the inspection report.

The board authorized Fernando to list the Salazar vacant lots and the South Fork property for sale.

10. Review of Minutes – SLV Community Corrections Board

Richard explained that the board met on June 21, 2016 and reviewed favorable financials. We received the RFP and were only awarded 30 beds. The board authorized Fernando to continue operating at 36 beds and we will try and recover our costs.

Information requested by Corrections Corp of America is being put together and will submit this week to them. They will visit the facility on July 28, 2016.

We lost Phil Sanz as the Director and Denise Jiron is the new acting director.

11. SyCare

Jerry reported that Louise Sanchez was voted Chair of the SyCare Board. Congratulations Louise! Sandy has taken over full authority of the meetings and thanked Dorothy for taking the lead until she was ready. The SyCare FY16-17 budget was reviewed. The money that was used for the wine tasting event at Breckenridge is being used to entertain elected officials for coffee socials.

12. CEO Report

Netsmart – We are scheduled to go live July 5, 2016. In the last two days we have heard that there has been key staff turnover at Netsmart. The new person in charge has reassessed the work flow and is concerned that they will not be able to go live. The series of meetings currently going on suggest that if enough resources are applied that we truly can go live. We are waiting to see if Netsmart will pull the plug or actually say that they will go live. The concerns that we have is that we are so far into preparing to go live that this could cause a big train wreck on our side. Also if we do not go live we will have to operate two systems that will create its own set of problems that we do not want to deal with. At this point we are holding back on making the final payment because the deliverable will not be met.

Community Corrections – We finally have an unofficial version of our IRT allocation, which are 6 beds short of our current operation of 36 beds. We hope to get the official version before the end of June. Fernando was very sad to learn that we did not get our RFP request of 48 beds. The only way to make this shortage up is to bring more in on the community aide or to gamble that we will get paid at the end of the year because of underutilization. We are still assessing our options. Denise Jiron is doing a good job in her position as acting Director. Upper management is supporting her and working close to make sure she can respond to ongoing facility matters with confidence.

We are sharing information with an interested buyer but it is very preliminary at this stage. We will provide more information to come in the next two months.

Revenue Update – We have been on the State roller coaster for the last few months and we still do not know if there is another surprise around the corner. We think that with the overall changes with population and rate reduction we are not going to recommend amending the budget at this time. There are enough changes on both sides that bring us

back to the 2016 budget you have authorized. We will provide details of the events that brought us to this point at the board meeting.

Integrated Clinic with VW – We have made some progress with the facility development. The signage is up and very inviting. We understand that the final inventory of medical equipment and related furniture is ready to be ordered. We are waiting for the final draft of the MOU and other related documents. We do not know when they will be completed at this time. We have third party information that Gigi is working hard on her health challenges and as always we wish her the very best.

The joint visit to Durango went very well and all who attended had great things to say about the event. We were there for two days and had wonderful hosts. This group is on to opening up other integrated locations and the most recent will be in Pagosa Springs. We still do not have a definite opening date and will have to wait and see how this develops. We are concerned that the new software implementation and a possible fall opening date for the clinic will be a very demanding schedule.

ICHP – The new director has settled in and is now trying to understand the politics of the board and that of the communities we serve. She drafted a strategic plan for our review and we think that she is on the right track. Fernando does not see anytime soon the balance of power shifting given the board makeup, but the rest is very well thought out. She is asking for feedback from the members and really wants to see a better company as she helps us maneuver around the land mines.

13. Other Business

Dawn mentioned that the CBHC conference in September 23 -25, 2016 in Breckenridge. Please let her know if you would like to attend.

14. Next Meeting

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

15. Adjournment

The meeting adjourned at 7:55 p.m.