

San Luis Valley Behavioral Health Group
August 30, 2016

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

Members Excused: None

Staff Present: Robert Pacheco, Kristina Daniel, Jennifer Silva and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes:

It was M/S by Louise Sanchez and Marcella Garcia to approve the minutes dated June 29, 2016. Motion carried. Laurie Rivera abstained.

4. Correspondence Review

There was no 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 July 31, 2016. It was M/S by Brenda Vialpando and Louise Sanchez to file the financial statements for audit. Motion carried.

6. CEC/XCEL Energy – Kevin Morse

Kevin Morse explained that they have worked out all the concerns that were brought to their attention and will start moving forward with this project. His request is for the Capacity agreement be approved by the board and signed tonight. It was M/S by Louise Sanchez and Harry Larsen to table this indefinitely and in a couple months get an update of their progress. Motion carried. Marcella Garcia and Jerry Gallegos abstained and Alonzo Payne opposed.

7. Compliance Plan Approval

Jennifer Silva asked if after reviewing the Compliance Plan if anyone had any questions. No questions were asked. It was M/S by Pat Stanford and Louise Sanchez to approve the compliance plan as presented. Motion carried. Alonzo Payne abstained.

8. Election of Officers

It was M/S by Louise Sanchez and Pat Stanford to elect Jerry Gallegos by acclamation as Board Chair. Motion carried.

It was M/S by Richard Pacheco and Louise Sanchez to nominate Laurie Rivera as Vice Chair. Motion carried.

It was M/S by and Brenda Vialpando and Alonzo Payne to nominate Harry Larsen as Treasurer. Motion carried.

It was M/S by Alonzo Payne and Louise Sanchez to nominate Brenda Vialpando to remain Secretary. Motion carried.

Richard Pacheco will continue to represent the board at the Class A board meetings and Jerry Gallegos and Louise Sanchez will represent the board at the SyCare meetings.

The Slate of Officers is as follows:

Jerry Gallegos – Board Chair

Laurie Rivera – Vice Chair

Harry Larsen – Treasurer

Brenda Vialpando – Secretary

9. Review of Minutes – SLV Asset Management

Laurie reported that the board met on August 8th and Robert Pacheco presented the financials. We have three properties under contract; 404 9th St., 3 vacant lots in the Salazar Addition and the South Fork property. All should be closing in the month of September.

10. Review of Minutes – SLV Community Corrections Board

Alonzo explained that the board met on earlier today and reviewed favorable financials. We received the RFP and were only awarded 30 beds. Corrections Corporation of America was here for a short visit. They were impressed with our facility.

There is potential for a second interested buyer that Fernando will talk to if this deal falls through. Our current software created issues with the audit and we are looking into upgrading as soon as possible.

11. SyCare

Jerry reported that Louise chaired her first meeting and did a great job. They reviewed the financials and the expense category was under budget. Ron Farmer was there from Aug 1st – 5th and doing the audit and it went very well. Sandy has been visiting legislators and is volunteering with CBHC.

12. CEO Report

Community Corrections – As you know we have had an audit that was unannounced by the Division of Criminal Justice based on complaints that they received. It was reported that based on these complaints that they thought creditable enough to come and do the audit. It has to do with how charts were reviewed and the question on whether the chart was changed. From Fernando's understanding of the situation staff were reviewing charts and hit save to preserve the note because they were losing notes with the current software used. This caused concern that there was more to the event and that the chart was modified. It was reported that clients were given incentives if they said positive things about the center when interviewed. These and other concerns will be audited. Fernando was informed by our acting CC Director the day after the auditors arrived that she

reviewed her emails and produced one email that in fact instructed staff to alter a client chart by correcting a name title of a particular class. Based on this self disclosure she was terminated. Kristina Daniel has been appointed acting director for a 6 month period. The Community Corrections Board of the 12th Judicial District was given notice that this was happening and gave the same explanation that was shared with our staff earlier in the day. We understand that this process will take some time given that we will have a chance to respond to the audit.

ICHP – We are making slow progress with the board and the new director. There continues to be issues that not all agree on and the voting is reflective of this representation. Chris is still trying to figure the group out and is having a difficult time maneuvering in the politics that are present. The strategic plan was modified and approved and the new budget was approved for 90 days. Both will be reviewed at a later date. Chris is hopeful that she can change the way she works with the COO position. It is currently contracted out in a management agreement with Beacon. She would prefer that it be taken out of the contract and is not getting support for this version.

Clean Energy– Kevin Morse has called to report that they have worked out all the concerns that were brought to their attention and will start moving on this project. If you recall the board agreed to enter into a contract to secure a place on their solar grid. We will look at the documents he sent and see if anything has changed. Dawn will be able to help clarify where we left off several months ago and what we have to do to bring this on line. Kevin attended the meeting to present the latest information.

SyCare – Sandy is doing a fantastic job and has spear headed the electronic record implementation. She has been instrumental in navigating all the concerns that have surfaced and will be a strategic leader for the next few months. Our staff reports that Sandy has been the key leader on many issues that were difficult and found a way to move them forward. She continues to marker SyCare whenever she finds an opportunity and has learned a lot about health and behavior health care. We have introduced her to the ICHP board and Fernando believes she was well received. She continues to be mentored by Arnold on the big picture issues and is now well versed in the politics of the day. We have not heard of any earth shattering events in CHP. We are still fighting the same issues about value and how and when the RFP will present itself. The A Board meeting was held in Keystone at the end of July.

Integration Project – Fernando was informed by Gigi that she wants to place this effort on a fast track and have received permission from the powers to be that she can in fact open the clinic with merely a lease agreement. This will not allow us to initially have our version of an integrated clinic, but Fernando is optimistic that this will happen as the opening becomes operational. We will evolve the MOU as we see the various pieces come together. She reports that she has put this effort on a very fast track and that we will see movement very soon. We are guessing the target date sometime in December. She reports fair health and having the energy to see this project come alive.

13. Other Business

There was no other business to report.

14. Next Meeting

The next meeting date will be on September 27, 2016.

15. Adjournment

The meeting adjourned at 7:30 p.m.