

San Luis Valley Community Mental Health Center
September 27, 2016

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

Members Excused: Richard Pacheco

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 Harry Larsen to approve the agenda as presented.
Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and Harry Larsen 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 August 31, 2016. It was M/S by Harry Larsen and Louise Sanchez 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 date is November 15, 2016

8. Adjournment

The meeting adjourned at 7:25 p.m.