

**San Luis Valley Community Mental Health Center**  
**November 15, 2016**

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

**Members Excused:** none

**Staff Present:** Kristina Daniel and Dawn Loch

**1. Roll Call/Declaration of Quorum**

**2. Approval of Agenda**

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

**3. Approval of Minutes**

It was M/S by Louise Sanchez and Alonzo Payne to approve the minutes as presented. Motion carried.

**4. Correspondence Review**

There was no correspondence to review.

**5. Financial Committee Report**

Harry Larsen explained that the finance committee met and reviewed the Statement of Expenditures and Revenues for the month ending September 30, 2016. It was M/S by Alonzo Payne 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 date is November 29, 2016

**8. Adjournment**

The meeting adjourned at 8:15 p.m.