

San Luis Valley Behavioral Health Group
March 31, 2015

Members Present: Richard Pacheco, Jerry Gallegos, Brenda Vialpando, Louise Sanchez, Alonzo Payne, Pat Stanford and Fernando Martinez

Members Excused: Laurie Rivera, Harry Larsen and Marcella Garcia

Staff Present: Kristina Daniel, Jessica Perez, Dawn Loch and Dondi Bowman

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

Richard Pacheco asked to move item #11 Eric Van Iwaarden to #7 and add distribution as item #8. It was M/S by Alonzo Payne and Brenda Vialpando to approve the agenda as amended. Motion carried.

3. Approval of Minutes:

It was M/S by Louise Sanchez and Brenda Vialpando to approve the minutes dated February 24, 2015. Motion carried.

4. Correspondence Review

Jerry thanked the Behavioral Health Group for everything his family received during the death of his mother.

5. Financial Committee Report

Louise Sanchez explained that the finance committee met and reviewed the Statement of Expenditures and Revenues for the month ending February 28, 2015. It was M/S by Brenda Vialpando and Pat Stanford to file the financial statements for audit. Motion carried.

6. FY14-15 Budget Amendment

Jessica presented the FY14-15 budget amendment. It was M/S by Louise Sanchez and Brenda Vialpando to accept the amendment as presented. Motion carried.

7. Bid for Clinic – Eric Van Iwaarden

Eric Van Iwaarden submitted the proposal from Van Iwaarden Builders for the build out of the vacant space. Based on the cost per square foot it was recommended by Fernando for the board to accept the bid and contract with Van Iwaarden Builders. It was M/S by Louise Sanchez and Jerry Gallegos to accept Fernando's recommendation and contract with Van Iwaarden Builder's for the build out of the vacant space. Motion carried. Alonzo Payne abstained.

8. Distribution

Fernando, Kristina and Jessica did a presentation on our distribution proposal for the FY15-16. We will recommend our distribution to be 17.25% instead of remaining at 17.5%. If they ask us to drop to 17.00%, that will be a no vote for us.

9. Review of Minutes – SLV Asset Management

Fernando explained that the board met on March 9, 2015 and had a conference call with Wes Ursick. Wes explained that the current market value of our investment is \$2,204,188 and the balance in 2005 was \$799,559. He explained that the near future was going to be a bumpy road.

The board just accepted Van Iwaarden's bid for the build out and Fernando will let Eric know tomorrow and construction should begin in the next couple weeks.

10. Review of Minutes – SLV Community Corrections Board

Alonzo explained that the met today and the board were updated on all the upgrades that have been done to the facility to bring it up to code. Fernando has engaged a discussion with the Sheriff to house female inmates at our facility. The discussion is in the early stages and Fernando will provide more information as it becomes available.

11. SyCare

Jerry reported that the Kavley's building occupancy is stable. There a steady growth at Mt. Carmel. The 501C letter was received by the IRS and is awaiting their response. The Canon City building was finished.

Final discussion about distribution will happen at the April meeting.

12. CEO Report

Community Corrections – We have our foot note in the Long Bill and will follow it through the 4 caucuses before we don't have to worry. There is concern that DCJ will revert \$2 million dollars and there is still a demonstrated need for more IRT beds. The reversion may help our foot note and other interest across the state for more IRT beds. Both our Senator and Representative are aware of our efforts and will help when possible.

SyCare – We are discussing the distribution for the FY15-16 and have asked Tina to provide data about what each mental health center's profile looks like. The trend looks like we will all grow in eligibles with the exception of South East, Spanish Peaks and Solvista have the fastest growth rate, although we have the second highest eligible population. There are a number of factors that will be considered and given the voting block Fernando believes we will lose anywhere between .25% to .50%. This will not be devastating to our own efforts to expand and meet our contract obligations. There is still time to introduce other models and Fernando will keep you posted.

New Clinic Partnership – The building documents have been filed with the county land use office. We met with the contractor and VW team to provide a final review and discussed changes before we get the final bid. The contractor will work on the final bid numbers and will be on the agenda at the board meeting to answer any questions the board may have.

CBHC – George will leave his position in August and as a result there has been an extensive search to replace him. The applicant pool has been dwindled to 6 and 5 are from Colorado. We should hear about his replacement very soon. Fernando will be attending the quarterly CBHC retreat in Denver on March 30th and hope to receive updates on all the critical issues that we as an association are facing,

ICHP – The partnership is not struggling with one another as it has been in the past. The focus is still positioning, but in this case it has to do with the next RFP and if we apply together or go our separate ways. The reality is that ICHP on its own will not be applying and that there will be other partnership configurations that will be investigated. All the partners are slowly realizing that being part of the BHO and MHC team may be their best bet to stay in control as a partner and not as only a provider. Donna is trying to help this conversation along and has indicated a strong interest in the model that Arnold has put together.

SLVBHG – Our efforts at the center have been concentrated at increasing our penetration rate into the eligible population for our area. We rallied the staff around this interest and offered an incentive to all that contributed to this effort. Fernando is pleased to announce that the first goal was met and our penetration rate is now at 13%. The next target in this effort will be to reach 14%.

Recruiting is a topic that we have reported on over the last several months and the challenge has not changed. We are still trying to fill several clinical positions and to this end have decided to hire a full time recruiter. We hired AJ Webb who was employed with our prevention team. The purpose for such a position is to have a full court press to meet our hiring quotas. The position will also be mobile and will travel to surrounding colleges and universities with a combination of incentive offers at his disposal. In the short time he has been in this position we have been able to hire 4 positions.

13. Other Business

There was no other business to report.

14. Next Meeting

The next meeting will be April 28, 2015

15. Adjournment

The meeting adjourned at 8:15 p.m.