

San Luis Valley Behavioral Health Group
April 28, 2015

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

Members Excused: Jerry Gallegos and Harry Larsen

Staff Present: Kristina Daniel, Dawn Loch and Dondi Bowman

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

Richard asked that we add as number 11 a Presentation of the Class A- Future of Integration and under other business – Executive Session. It was M/S by Louise Sanchez and Pat Stanford to approve the agenda as amended. Motion carried.

3. Approval of Minutes:

It was M/S by Brenda Vialpando and Alonzo Payne to approve the minutes dated March 31, 2015. Motion carried. Laurie Rivera and Marcella Garcia abstained.

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 March 31, 2015. It was M/S by Brenda Vialpando and Marcella Garcia to file the financial statements for audit. Motion carried.

6. Review of Minutes – SLV Asset Management

Laurie Rivera explained that the board met on April 15, 2015 and the cash available was \$3,045,740. The board received a construction schedule that was provided by Van Iwaarden Builders with an estimated completion date of August 7, 2015.

7. Review of Minutes – SLV Community Corrections Board

Alonzo explained that the board met earlier today and decided to transfer the profits from Community Corrections to the Asset Corporation and to keep the lease payments the same. The upgrades to corrections are done and cameras have all been replaced. The long bill was filed with the State and it included the IRT bed allocation shall not be reduced lower than 36 beds in the San Luis Valley.

8. Review of Minutes – SLV Prevention and Recovery Board

Fernando explained that the board met on April 1, 2015 and decided to transfer the substance abuse, domestic violence and SOTP programs from company 20 to company 10. Each of these programs serve Medicaid clients and the population continues to grow.

9. SyCare

Arnold Salazar has resigned from PII as of June 30, 2015 because of a conflict with the CEO of Spanish Peaks. He reports that no one let him know that PII was being discussed and hold Dorothy responsible. An appraisal of the Kavley's building was ordered with Arnold not being notified as well. The partnership is changing.

10. CEO Report

Community Corrections – The footnote regarding IRT is on the Governor's table will remain there until it is either vetoed or signed. It is amazing that the footnote has gone this far in the process and we hope it will survive. Fernando hopes to receive an update within the next few days.

We are transitioning the last female IRT client this week and will officially close the facility for this type of treatment. The good news is that the sheriff and county commissioners from Alamosa are looking to contract their female population to our facility. We have been gathering the information so that a presentation can be made to the CC Board of Directors. If there is an agreement on the proposal we will take it to the full board for support and final authorization.

The major renovation of the facility bathrooms is complete and all are fully operational. We are currently hiring out small contract work and will soon have the CC facilities covered by our maintenance crew that traditionally took care of the other facilities.

CHP – There are many issues that have to be dealt with by Arnold and his BHO counter parts. The most pressing is the recent announcement by HCPF that our CHP region will be broken into the RCCO regions. This is a major concern and we will be dealing with the issue in Durango this weekend at the A Board meeting. The breakup of our region has many moving parts but also brings opportunity.

Budget FT 15-16 – We are currently in the process of finishing our first draft. The revenue projection is still not in and we have to put in our best guess until they are confirmed. The finance committee will have a chance to review the draft hopefully this month. We will not have a final draft for the May board meeting given the lack of reliable information on revenue.

CBHC – The replacement for George Delgrosso is Doyle Forrestall who was a CBHC Legislative Liaison a few years back. We are pleased that she is with us and look forward to working with her on our new challenges.

The most pressing concern is the initiative to let the Governor know that we are displeased with the Department of Human Services Director Reggie Bicha handling of the indigent dollars that flow to the mental health centers. The details are in the emails you recently received. This is a state wide effort by all mental health centers to demonstrate solidarity in the handling of our contracts. If the board agrees then our board chair will sign the letter.

SYCARE – They yearly retreat will be at the Marriott Buffalo Thunder Resort in Santa Fe New Mexico on May 14, 2015. The retreat will focus on the current partnership and its viability for future positioning. There is concern that the influence of the BHO may be diminished given the BHO break up. The conversations will be very strategic on our continued survival.

11. Presentation – Class A – Future of Integration with the BHO's and RCCO's

We believe that a combined RCCO/BHO can impact health care costs by integrating capitated behavioral health services into primary care fee for service structures that will be evolving toward risk, with a focus of coordinating medical procedures and community services that impact the social determinants of health, in order to reduce health care spending.

12. Other Business

- a. Executive Session – The board went into executive session at 6:40 pm..

The board resumed the meeting at 7:19 pm.

Richard reported that 2 items were discussed.

- 1) Personnel matter
- 2) CEO Shared information regarding Distribution

13. Next Meeting

The next meeting will be May 26, 2015

14. Adjournment

The meeting adjourned at 7:20 p.m.