

San Luis Valley Community Mental Health Center
May 26, 2015

Members Present: Richard Pacheco, Jerry Gallegos, Laurie Rivera, Brenda Vialpando, Harry Larsen, Alonzo Payne, and Fernando Martinez

Members Excused: Louise Sanchez, Marcella Garcia and Pat Stanford

Staff Present: Kristina Daniel, Robert Pacheco, Dondi Bowman and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Louise Sanchez and Laurie Rivera to approve the minutes as presented.
Motion carried. Harry Larsen 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 April 30, 2015. It was M/S by Brenda Vialpando and Fernando Martinez 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 will be on June 22, 2015

8. Adjournment

The meeting adjourned at 7:30 p.m.