

San Luis Valley Behavioral Health Group
June 22, 2015

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

Members Excused: Louise Sanchez

Staff Present: Kristina Daniel, Robert Pacheco and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes:

It was M/S by Brenda Vialpando and Laurie Rivera to approve the minutes dated May 26, 2015. Motion carried. 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 May 31, 2015. It was M/S by Brenda Vialpando and Harry Larsen to file the financial statements for audit. Motion carried.

6. FY15-16 Budget

It was M/S by Laurie Rivera and Jerry Gallegos to approve the FY15-16 budget that was presented by Robert Pacheco and Fernando Martinez. Motion carried.

7. CBHS – Power Point Presentation

It was M/S by Jerry Gallegos and Pat Stanford to move forward with a \$10,000 investment in the new startup company. This is a CBHC initiative for the purpose of contracting for service with insurance companies. Motion carried.

8. Review of Minutes – SLV Asset Management

Laurie Rivera explained that the board met on June 8, 2015 and the cash available was \$4,227,149. Laurie explained that our investment was up \$67,478 in the last month which was great news. She also noted that the construction is moving along quickly with the texture and painting being done now.

9. Review of Minutes – SLV Community Corrections Board

Alonzo explained that the board met earlier today and the financial statements looked good. We have an ongoing discussion with the Sheriff's office regarding housing the

female population at our facility. Fernando will meet with Gil Romero and Glen Tapia on June 24th to get a better understanding of how Glen Tapia interprets the allocation.

10. SyCare

Jerry reported that Peggy has retired and Dorothy will run P2 until a new director is hired. Arnold has resigned from P2 but would like to run Kavley's as a manager. There will not be a SyCare meeting in July.

11. CEO Report

Community Corrections – The meeting with Glen Tapia is scheduled for June 24th. The purpose of the meeting is to get a better understanding of how he interprets the foot note that designates 36 IRT beds for the San Luis Valley.

Fernando was instructed by the board to continue the search for a prospective buyer and to follow up on any inquiries on our interest to sell. He has put the word out that we are interested in getting out of the business and have hope to hear from programs that are doing business in Colorado.

The Alamosa Sheriff continues to show interest in housing female offenders at our facility and we continue to work on how the program will work. We are in the process of developing an MOU and a budget for his consideration. We have not met with the Alamosa County Commissioners and hope to soon now that they have hired a County Administrator.

Annexation – We have had our property surveyed and plated as part of the application for annexation. The annexation application also includes road abandonment which requires the Alamosa County Commissioners to sign off on the plat. The documents have been delivered to Gigi Dennis who is the new administrator. She has not contacted Fernando for a follow up meeting at this time.

ICHP – We continue to struggle with our partners in developing a strategy to prepare for the RFP. Arnold has been our negotiator with our FQ partners and he reports some progress but can't see to convince them on a strategy that he has developed on the mental health centers behalf. The Pueblo FQ continues to be difficult and has complicated the short time lines that we are under. At this time ICHP does not know if it will be the entity to go after the RFP given that the board is still not in agreement with a strategy.

The ICHP board is in the process of Donnas' evaluation. I believe that she has done a good job and expect the board to retain her.

CHP – Arnold reports that the BHO structure will be eliminated in the next RFP. This means that in 2017 there will be a new structure that will replace the BHO model. He continues to work on understanding what the state wants in the new RFP and also will try to help guide them so that the service that have evolved over time in each community will be preserved. He is concerned that the state may revert back to a fee for service model, which will create a financial hardship on all the centers across the state. This is the first time that the discussion has surfaced on what strategies we will use if we do not win the RFP.

Office of Behavioral Health (OBH) - There has been no changes in the administration of OBH after several articles have appeared about the Director. The shift in resources continues and we will not be able to meet our contract this year based on the fact that the majority of the indigent population now has insurance. We have been given an extension

to locate eligible's that meet the criteria and hope to increase our number by new contacts and data mining for individuals that may have been missed. If we do not meet our contract numbers there will be a payback and the worst case scenario for our center will be about \$100,000. We hope to decrease this amount by the end of June, but will not have a final until the end of June.

The new OBH contract for FY15-16 has been signed and submitted. Our new revenue projection for the new contract is \$334,689 which is about a 50% decrease from last year.

CBHC - George reports that he continues to meet with OBH on a number of matters pertaining to the contract and is very concerned that they are moving to a fee for service environment. He is helping with the transition given his pending departure in August and hopes to help even after he is officially gone. He has concerns with how the RFP will evolve in the next two years and is concerned that outside vendors will have a strong showing. He is not convinced that the state really understands the services in place throughout Colorado and infrastructure that supports it. He is concerned that we may have to go back to old systems of accountability, which have proven to be counterproductive.

He is very active in developing a new company under CBHC that will market services throughout Colorado with providers that need to have a mental health benefit attached to their services. The startup cost for developing the company will be \$10,000 to our center.

12. Other Business

There was no other business to report.

13. Next Meeting

The next meeting will be on Monday July 27, 2015

14. Adjournment

The meeting adjourned at 7:40 p.m.