

San Luis Valley Community Mental Health Center
July 27, 2015

Members Present: Richard Pacheco, Brenda Vialpando, Louise Sanchez, Harry Larsen, Alonzo Payne, Marcella Garcia and Fernando Martinez

Members Excused: Jerry Gallegos (Alonzo Payne holds Proxy), Laurie Rivera (Harry Larsen hold Proxy) and Pat Stanford (Richard Pacheco holds Proxy)

Staff Present: Kristina Daniel, Robert Pacheco and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

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

4. Correspondence Review

There was no correspondence to review.

5. Financial Committee Report

Fernando Martinez explained that the finance committee met and reviewed the Statement of Expenditures and Revenues for the month ending June 30, 2015. It was M/S by Louise Sanchez and Brenda Vialpando 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 August 25, 2015

8. Adjournment

The meeting adjourned at 7:00 p.m.