

San Luis Valley Community Mental Health Center
August 25, 2015

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

Members Excused: Richard Pacheco

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 Alonzo Payne to approve the agenda as presented.
Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and Alonzo Payne to approve the minutes as presented.
Motion carried. Laurie Rivera 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 July 31, 2015. It was M/S by Fernando Martinez and Alonzo Payne 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 September 29, 2015

8. Adjournment

The meeting adjourned at 7:30 p.m.