

San Luis Valley Behavioral Health Group
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

Jerry Gallegos asked that item #6 be moved up to #3a. It was M/S by Alonzo Payne and Marcella Garcia to approve the agenda with the change. Motion carried.

3. Approval of Minutes:

It was M/S by Louise Sanchez and Harry Larsen to approve the minutes dated July 27, 2015. Motion carried. Laurie Rivera abstained.

3a. Pride Results – Kristy Jordan

In 2013 our organization teamed up the Signal BHN to create a marketing strategy for our organization. Kristy provided the comparisons of the surveys from employees, management, clients and community partners that were conducted in 2013 and now again in 2015 and the positive results.

4. Correspondence Review

Jerry reviewed the correspondence for the month.

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 Brenda Vialpando and Alonzo Payne to file the financial statements for audit. Motion carried.

6. Cap Payment

We are anticipating a loss of a half a million dollars at the BHO level. The cap payment will be addressed through reserves. The rate that is being paid by mental health services will be finalized by the end of the year.

7. Review of Minutes – SLV Asset Management

Laurie explained that the Asset Corp had a conference call with Wes Ursick and his target is to reach \$2 million by the end of the year. The final inspection for the construction project was scheduled for the next day.

8. Review of Minutes – SLV Community Corrections Board

Alonzo reported that the board met this afternoon and received a report on the financial statements showing revenue over expenses by \$72,140.00. We had the election of officers and retained the same slate for the coming year. Fernando had met with Sheriff Robert Jackson and he explained that he no longer has a need for our female facility, but in the future will have a need to run corrections.

9. SyCare

The board toured the new building. George DelGrosso had his retirement party. The new director Sandra Gutierrez started on Monday.

10. CEO Report

Community Corrections – Utilization remains high and referrals remain steady. The board has decided not to enter into contract with the Alamosa Sheriff for jail removal of female offenders. The ongoing evolution and constant readjusting of the behavioral health industry has caused concern that any capital outlay for the startup of this program may not be wise at this time. It may be best to offer our building to the sheriff so that he can start his own program. We would only be the landlord, but open to discuss other support needs for this operation if it actually got off the ground. Fernando would like to meet with the Sheriff by the end of the month.

We are in the process of preparing for the IRT audit and will be visiting the Larimer program that recently had their IRT program audited. The director Tom Hand has agreed to help us through this process and wants us to visit him. Fernando and Denise Jiron hope to make the visit by the end of August.

SyCare – Sandra Gutierrez reported to work on Monday. She called to check in and would like to visit our program soon. The SyCare IPN pool may not be enough to cover the anticipated increase in services. The growth in SUD continues to be the primary concern for the partnership.

We have been informed that the BHO will have to pay dollars back for issues occurred in last years in the area of overpayments. This will trickle down to the centers and we are waiting to learn what the final numbers will be. We have heard that our centers obligation will be in the area of \$500,000. We are currently in the process of mapping how the revenue shortage will affect us.

CBHC – Doyle has taken over George's position and seems fully capable of handling the responsibility of the position. The issue that seems to be taking everyone's time is related to protecting the current BHO structure given that no new alternative has been presented. The idea that MHC's have too much cash is still the focus point and the system is scheduled to lose 40 million this year.

Building Purchase- The Asset Corp is in the process of purchasing Helen Sigmond's Law Office and accordingly an inspection of the property has been scheduled. The appraisal will occur in the next three weeks. The asking price is \$300,000. If the final decision is to purchase the building we will use our current assets to secure the loan and avoid any capital outlay.

11. Other Business

There was no other business to report.

12. Next Meeting

The next meeting will be on September 29, 2015

13. Adjournment

The meeting adjourned at 7:25 p.m.