

**San Luis Valley Community Mental Health Center**  
**September 29, 2015**

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

**Members Excused:** Harry Larsen (Louise Sanchez has his 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 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.

**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 August 31, 2015. It was M/S by Alonzo Payne and Louise Sanchez 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 October 27, 2015

**8. Adjournment**

The meeting adjourned at 7:00 p.m.