

San Luis Valley Community Mental Health Center
October 27, 2015

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

Members Excused: Laurie Rivera

Staff Present: Kristina Daniel, Robert Pacheco and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

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

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 September 30, 2015. It was M/S by Brenda Vialpando 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 November 24, 2015

8. Adjournment

The meeting adjourned at 8:20 p.m.