

San Luis Valley Behavioral Health Group Board Meeting

September 24, 2024, 5:00pm

San Luis Valley Behavioral Health Board Room

Vision: To improve the quality of life for the residents of the San Luis Valley.

Mission: To provide access to quality behavioral health services that enrich lives and promote wellness. We are driven by a profound respect for human dignity and a desire to serve the unrepresented, the disenfranchised, and those who experience behavioral health distress.

Values:

Excellence

Activism

Ethical Practices

Innovation

Diversity

Agenda	
<i>*Indicates an action item/vote</i>	
Roll Call/Declaration of Quorum Member Present: Pat Stanford, Mark Manzanares, Laurie Rivera, Jerry Gallegos, Louise Sanchez, Olivia How, and Victoria Romero Members Excused: Marcella Garcia, and George Wilkinson Staff Present: Kyle Turnwall, Toni Martin, Kate Jack and Angie Gallegos Guests Present: Brett Wichert (BiggsKofford)	5:00pm-5:05pm
*Approval of Agenda <i>It was M/S by Louise Sanchez and Mark Manzanares to approve the agenda as presented. Motion carried.</i>	5:05pm-5:07pm
*Approval of Minutes <i>It was M/S by Louise Sanchez and Mark Manzanares to approve the minutes dated August 27, 2024. Motion carried.</i>	5:07pm-5:10pm
*Audit Presentation <i>Brett from BiggsKofford and Kyle presented the findings from our FY2024 audit. They will finalize their report next week. They gave us an overall report card of A. The recommendations are to always evaluate opportunities to be more efficient, focus on data and KPIs, and budget conservatively.</i>	5:10pm-5:30pm
HR KPIs Retention and Recruiting Strategy <i>Toni presented on our turnover rate, along with her department's goals and plans for recruitment, retainment, and burnout reduction. Her handouts were included in the board packet.</i>	5:30pm-5:50pm
Annual Report Presentation <i>Victoria and Kate presented the Annual Report for this year. An electronic copy was included in the board packet.</i>	5:50pm-6:00pm

*Finance Report <i>Kyle presented on the financial statements for the month ending August 31, 2024. The financial statements are included in the board packet for review. It was M/S by Mark Manzanares and Louise Sanchez to approve the financial statements and file them for audit. Motion carried.</i>	6:00pm-6:25pm
Executive Committee Report <i>The Executive Committee meeting was cancelled this month. The committee will be reviewing the board matrix, the board evaluation, and the Officer job descriptions at the next meeting.</i>	6:25pm-6:35pm
CEO Report <i>The CEO Report is in the Board Packet for review.</i>	6:35pm-6:45pm
Correspondence Review <i>Angie presented a thank you note from SLV Pride for our involvement in their Pride festival. She also presented a signed proclamation from the City of Alamosa, declaring September Suicide Prevention Awareness month.</i>	6:45pm-6:50pm
Other Business <i>There was no other business to discuss.</i>	6:50pm-6:55pm
Adjournment-Next Meeting: October 29, 2024 <i>The meeting was adjourned at 6:51pm.</i>	6:55pm-7:00pm