

San Luis Valley Behavioral Health Group Board Meeting

October 29, 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, Marcella Garcia, George Wilkinson, Louise Sanchez, Jerry Gallegos, Olivia How, and Victoria Romero Members Excused: None Staff Present: Kyle Turnwall, Jennifer Silva, Diamond Mobbley, Susan Graham, and Angie Gallegos	5:00pm-5:05pm
*Approval of Agenda It was M/S by Laurie Rivera and Louise Sanchez to approve the agenda as presented. Motion carried.	5:05pm-5:07pm
*Approval of Minutes It was M/S by Laurie Rivera and Louise Sanchez to approve the minutes dated September 24, 2024. Motion carried.	5:07pm-5:10pm
Community Partnership Update-Crisis Jennifer, Diamond, and Susan presented on how the crisis reform has affected our crisis program. We have witnessed a 40% decrease in crisis calls but are collaborating with our community in other creative ways. We continue to struggle with the main issue of finding inpatient beds for clients.	5:10pm-5:30pm
Quarterly Strategic Plan Update Victoria presented an update on the work we are doing on our strategic plan goals. Her presentation is included in the board packet for review.	5:30pm-5:50pm
*Finance Report Kyle presented the financial statements for the month ending September 30, 2024. The financial statements are included in the board packet for review. It	5:50pm-6:20pm

was M/S by Mark Manzanares and Louise Sanchez to approve the financial statements and file them for audit. Motion carried.	
*Executive Committee Report- Office Job Descriptions, Board Matrix, Evaluation Form The notes from the Executive Committee Monthly Meeting is in the Board Packet for review. The executive committee have finished their work on Executive Committee job descriptions, a board matrix, and a board evaluation form.	6:20pm-6:35pm
CEO Report The CEO Report is in the Board Packet for review.	6:35pm-6:45pm
Correspondence Review Angie presented a Thank You note from the 12 th Judicial Court, a Thank You note from SLV Health, and a Adams State Scholarship Award Announcement Letter.	6:45pm-6:50pm
Other Business Victoria's Evaluation-Victoria is working with James Robbins on Professional Development. He will be sending out a 306 assessment to board members, stakeholders, and staff that she works closely with. The board will use this information to inform them during their evaluation of her contract.	6:50pm-6:55pm
Adjournment-Next Meeting: November 26, 2024 It was motioned by Laurie Rivera and Mark Manzanares to adjourn the meeting at 7:02 pm. Motion carried.	6:55pm-7:00pm