

**San Luis Valley Behavioral Health Group
November 30, 2021
Virtual Meeting/SLVBHG Board Room**

Members Present: Laurie Rivera, Marcella Garcia, Pat Stanford, Louise Sanchez, Jerry Gallegos, Brenda Vialpando, Richard Pacheco, George Wilkinson, Richard DeHerrera, and Fernando Martinez

Members Excused: None

Staff Present: Kyle Turnwall, Victoria Romero, Angie Gallegos, Lindsey Renner, Robyn Hindes, Jennifer Brooks, and Jennifer Silva

1. Roll Call/Declaration of Quorum-

2. Mobile MAT Presentation-

Lindsey Renner, Robyn Hindes, Jennifer Brooks, and Jennifer Silva gave a presentation to the board about the Mobile MAT program.

3. Approval of Agenda-

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

4. Approval of Minutes-

It was M/S by Louise Sanchez and Richard DeHerrera to approve the minutes dated September 28, 2021 as presented. Motion carried.

5.Executive Session #1- It was M/S to go into Executive Session by Marcella Garcia and Richard DeHerrera. The board went into Executive Session at 5:35 pm and ended session at 6:02 pm.

5. Correspondence Review-

There was no correspondence to review.

6. Finance Committee Report-

Pat Stanford explained that the finance committee met on November 29, 2021. Kyle reviewed the Statement of Expenditures and Revenues for the month ended October 31, 2021. It was M/S by Richard Pacheco and Richard DeHerrera to file the financial statements for audit. Motion carried.

a. Retention Bonus- We are under budget by quite a bit for salaries pay. Fernando and Kyle proposed that we use some of that extra money to give out retention bonuses to staff for the holiday. It was M/S by Richard DeHerrera and Pat Stanford to give staff bonuses in the amount of \$800 per staff. Motion failed. It was then motioned by Richard Pacheco and Jerry Gallegos to give staff bonuses in the amount of \$1000 per staff. Motion carried.

7. Bylaws Adoption and Benefits Discussion

The amended bylaws were put up for discussion as well as the changes to benefits that need to be made in order to keep the board and the center tax compliant. The swift changes to benefits present many problems, in order to help alleviate some of this, the changes will be made at the end of the fiscal year instead. As a result, it was M/S by Louise Sanchez and Richard Pacheco to table the adoption of the bylaws until July 2022. Motion carried.

8. December Meeting/Board Party

It was discussed whether or not the board wanted to have a meeting in December, especially with the holidays approaching. Angie could try to arrange a board Christmas party, but hasn't made any arrangements yet. It was M/S by Richard DeHerrera and Louise Sanchez to have Angie attempt to plan a party for the holidays. Motion carried. Angie will be reaching out to board members once she is able to make some arrangements.

9. Board Committees-

a. Vacant Board Positions-

On November 15, 2021, Michael Carson submitted his resignation from the board to Laurie Rivera. On November 29, 2021, Olivia Martinez submitted her resignation from the board to Laurie Rivera. This leaves the board with two open positions. It was M/S by Louise Sanchez and Marcella Garcia to accept the resignations. Motion carried. It was decided to not pursue new board members to fill their places at this time.

10. Review of Minutes-SLV Asset Management-

Pat Stanford explained that the board met earlier today and reviewed the cash position that shows total operating cash/investments of \$5,019,159. The balance of the ATC building loan is \$1,108,000. We have sent the Owens an amended contract with a no-compete clause added, which allows us to put in an application as we wait to finalize the contract.

a. Recommendations for Approval- There was no recommendations for approval this month.

11. CEO Report-

The report is included in your packet for review.

12. Other Business-

a. Executive Session #2- It was M/S to go into Executive Session by Richard DeHerrera and Louise Sanchez. The board went into Executive Session at 7:10 pm and ended session at 8:21 pm. After the Executive Sessions, it was M/S by Louise Sanchez and Richard Pacheco to sign the Resolution of Due Diligence, and have Richard Pacheco and Richard DeHerrera be the board representatives on the Due Diligence Committee.

b. Share the Magic- La Puente's annual Share the Magic fundraiser is taking place on December 4, 2021. We were notified of the event last week. There was a discussion on whether or not we should donate and/or attend the event. It was M/S by Louise Sanchez and Richard DeHerrera to donate \$5000. Anyone wanting to attend the event will need to notify Angie by tomorrow.

13. Next Meeting-

The next meeting is to be determined.

14. Adjournment-

The meeting was adjourned at 8:36 pm.