

**San Luis Valley Behavioral Health Group  
December 15, 2021  
The Reeds at Cattails**

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

**Members Excused:** Pat Stanford and Richard Pacheco

**Staff Present:** Victoria Romero and Angie Gallegos

**1. Roll Call/Declaration of Quorum-**

**2. Approval of Agenda-**

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

**3. Approval of Minutes-**

It was M/S by Louise Sanchez and George Wilkinson to table agenda items #3 to #8 until the January 25, 2022 meeting. Motion carried.

**4. Correspondence Review-**

Agenda item tabled.

**5. Finance Committee Report-**

Agenda item tabled.

**6. Board Committees-**

Agenda item tabled.

**7. Review of Minutes-SLV Asset Management-**

Agenda item tabled.

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

**8. CEO Report-**

Agenda item tabled.

**9. Other Business-**

**a. Susan Greene Article-** Fernando discussed the literature that was given to the board surrounding our and CBHC's response to the Susan Greene article.

**b. Housing Project-** It was M/S by Louise Sanchez and Richard DeHerrera to allow Fernando Martinez to sign the finalized contract with the Owens family for the property.

**10. Next Meeting-**

The next meeting will be January 25, 2022.

**11. Adjournment-**

The meeting was adjourned at 6:14 pm.