

San Luis Valley Community Mental Health Center'
January 25, 2022
Virtual Meeting

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

Members Excused: None

Staff Present: Kyle Turnwall, Fernando Martinez, and Angie Gallegos

1. Roll Call/Declaration of Quorum

2. Approval of Agenda-

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

3. Approval of Minutes-

It was M/S by Richard DeHerrera and George Wilkinson to approve the minutes from the November 30, 2021 meeting and the December 15, 2021 meeting as presented. Motion carried.

4. Correspondence Review-

There was no correspondence to review.

5. Finance Committee Report-

Pat Stanford explained that the finance committee met on January 19, 2022 and Kyle reviewed the financial statements for the month ending December 31, 2021 and recommended they got to the full board for approval. It was M/S by George Wilkinson and Brenda Vialpando to file the financial statements for audit. Motion carried.

6. Other Business-

The was no other business to discuss.

7. Next Meeting-

The next meeting date is February 22, 2022.

8. Adjournment-

The meeting adjourned at 7:07 pm.