

San Luis Valley Behavioral Health Group
February 22, 2022
Virtual Meeting/SLVBHG Board Room

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, Angie Gallegos, Tammy Obie, and Jennifer Silva

1. Roll Call/Declaration of Quorum

2. Approval of Agenda-

It was M/S by Jerry Gallegos and Pat Stanford to approve the agenda as presented. Motion carried.

3. Approval of Minutes-

It was M/S by Jerry Gallegos and Pat Stanford to approve the minutes dated January 25, 2022. Motion carried.

4. Crisis Program Presentation-

Jennifer Silva and Tammy Obie gave a presentation about our Crisis program, and our walk-in crisis center, Mi Esperanza.

5. Correspondence Review-

There was no correspondence to review this month.

6. Finance Committee Report-

Pat Stanford explained that the finance committee met on February 18, 2022. Kyle reviewed the Statement of Expenditures and Revenues for the month ended January 31, 2022. It was M/S by Louise Sanchez and George Wilkinson to file the financial statements for audit. Motion carried.

7. Board Committees- Updates/reports-

There were no board committee updates this month.

8. 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 \$11,267,937. The balance of the ATC building loan is \$1,096,000. The applications for the housing project have been submitted and we are waiting to see if we have been approved.

9. Executive Report-

The report is included in your packet for review. Victoria also emailed a link to the HB 222 bill.

10. Merger Update-

Fernando gave an update to the board about the progress of the due diligence project.

11. Other Business-

There was a discussion at the Finance Committee meeting about continuing to use Ron Farmer as our auditor for this year's audit. The Finance Committee had decided the best course of action was to ask Ron to be our auditor this year, due to the merger considerations that are currently happening. The board came to the same conclusion and it was M/S by Louise Sanchez and Pat Stafford to ask Ron Farmer to provide us with a letter of intent for the upcoming year.

12. Next Meeting-

The next meeting date is March 29, 2022.

13. Adjournment-

The meeting adjourned at 6:39 pm.