BEHAVIORAL HEALTH PLANNING COUNCIL
CHILD & ADOLESCENT SUB-COMMITTEE

MEETING AGENDA & MINUTES

Date & Time: March 22, 2011  2:30 PM – 5:00 PM

Chair, Co-Chair & Recorder: Jeff Tinstman, CYFD  Susie Trujillo  Suzanne Pearlman

Location: Main: 37 Plaza La Prensa, Santa Fe

Call in Information: Dial one of the following access numbers from any touch tone phone:
   - 1 (866) 640-4044 (Toll-Free (US & Canada))
   - +1 (678) 302-3554 (International Dial-in (Toll))
   When prompted, enter 247534#

Web-based Participation: Click on the following link to open the web conference:
   http://events.meetingbridge.com/guest
   Participant Code: 247534

Handouts: http://www.bhc.state.nm.us/BHPC/subCommitteeMtg.html

GOALS

Goal 1: Provide locally informed advice to the Behavioral Health Planning Council and the Behavioral Health Purchasing Collaborative on issues and initiatives relevant to infants, children, youth, and young adults.

Goal 2: Establish and sustain feedback loops with:
   1. Top down communication to the LCs and response back up on statewide initiatives;
   2. Bottom up communication to the Collaborative and response back down on local initiatives;
   3. Cross communication on individual LC initiatives cross fertilizing information to other LCs.

Goal 3: Presentations on information relevant to infants, children, youth, and transitioning young adults.

AGENDA (Draft)

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<tr>
<th>ID</th>
<th>Topic</th>
<th>Topic / Action Owner</th>
<th>Discussion/ACTION</th>
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<tr>
<td>1.0</td>
<td>Welcome</td>
<td>Jeff / Susie</td>
<td>Jeff opened.</td>
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<td>Guest introductions</td>
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<td>Presentations</td>
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<td>Overview of Health</td>
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| **1.2.2** FY12 Community Reinvestment Plan | Elizabeth Martin  
| **OptumHealth New Mexico** |  
| **Action Required:** |  
| **1.2.3** Legislative Update | Karen Meador  
| **Collaborative Senior Policy Analyst** |  
| **Action Required:** |  
| **2.0** Voting member roll call | Jeff / Susie |  
| **Action Required:** | None |  
| **3.0** Review, edit, and approve: | Jeff / Susie |  
| **3.1** This month’s agenda | Jeff / Susie |  
| **Action Required:** | Vote |  
| **3.2** Previous Month’s Minutes | Jeff / Susie |  
| **Action Required:** | Vote |  
| **4.0** Chair Announcements | Jeff / Susie |  
| Info about BHPC and Subcommittees can be found at bhc@state.nm.us |  
| **4.1** Cross Agency Teams | Vote |  
| CATs are also partners with the LCs and CASC. Propose that we include them as a monthly reporting group. |  
| **Action Required:** | Vote |  
| **4.2** January Follow-up | Sam Baca |  
| CATs recommendations on increasing LC participation:  
1. By consumers, family members, advocates, providers, and other stakeholders  
2. Establishment of Child & Adolescent workgroups in all LCs  
3. Active LC representation on CASC |  
| **Action Required:** |  
| **4.3** January Follow-up | Gail Falconer |  
| From Medicaid: How can VAS be moved to state plan?  
From AIT – Can the group be opened to all interested LC members |  
| **Action Required:** |  
| **4.4** January Follow-up | Joe Harris |  
| NM Youth Provider Alliance on LC involvement |  
| **Action Required:** |  
| **4.5** Value Added Services | Jeff |  
| VAS: As we had no full council meeting nor Collaborative last month and OHNM VAS FY11 funding has largely expired, we have two options:  
1. Continue the push for this issue and the CASC recommendation letter to be reviewed and voted upon tomorrow and then be presented to the first Collaborative |
<table>
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<tr>
<th>Action Required:</th>
<th>Decision item</th>
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### 4.6 FY12 CASC Strategic Priorities

Executive Committee wants us to try to match to the Collaborative Strategic Plan

Identification and maintenance of a core service safety net agreed upon by consumers, family members, advocates, providers, and the state.

### 5.0 Report from BHPC Executive Committee

Jeff / Susie

1. Strategic Priorities for all sub-committees due next month. We are ahead of the game!
2. Carol Luna Anderson is the new Adult Sub-Committee Co-chair replacing Doug Fraser who has resigned
3. Senate Memorial 33 has generated a Substance Abuse Strategic Plan (Susie discuss)
4. BHPC Policy & Procedure Group will be re-forming. One of the agenda items is to add specific job descriptions, role and responsibilities of voting members.

### 5.1 Finance Committee

Gail Falconer

### 6.0 Reports from CASC Partners

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### 6.1 Adolescents in Transition

Gail Falconer / Daphne Rood-Hopkins

### 6.2 Infant Mental Health

Soledad Martinez

### Action Required:
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<td>6.3</td>
<td>SOC - FOCUS</td>
<td>Kristin Jones / Susie Trujillo</td>
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<td>6.4</td>
<td>Communities of Practice</td>
<td>Susan Nelsen / Gail Falconer</td>
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<td>Core Service Agencies</td>
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<td>OptumHealthNM</td>
<td>Carlos Miera</td>
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<td>7.0</td>
<td>LC Reports on Children’s issues (includes feedback on last month’s CASC Workgroup Reports)</td>
<td>LC Reps</td>
<td>Overview of how the information loop is working.</td>
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<td>Lisa Trujillo / Martha Cook</td>
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<td>Children’s Mental Health Awareness Day Tuesday May 3rd, 2011</td>
<td>Susie</td>
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You’re invited to celebrate SAMHSA’s National Children’s Mental Health Awareness Day 2011 on Tuesday, May 3.

Join communities, organizations/agencies, and individuals nationwide in raising awareness that positive mental health is essential to a child’s healthy development.

This year, the national event in Washington, DC, on the evening of May 3 will focus on building resilience in young children dealing with trauma. The event will open with an art exhibit at the Shakespeare Theatre and continue with a tribute to youth who dealt with trauma in their childhood.

Organizations also can participate in art events at the community level for Awareness Day. Information on holding a local event will be available through a link on www.samhsa.gov/children.

In conjunction with Awareness Day, SAMHSA encourages families with young children affected by trauma, youth affected by trauma, and professionals in child-serving professions nationwide to:

1. Integrate mental health and model resilience skills in every environment that has an impact on child development from birth.
2. Enhance resilience and nurture social and emotional skills in young children from birth.
3. Provide information to the public and teach them to
recognize the signs of traumatic stress.
4. Raise awareness that treatment for trauma is critical to achieving the milestones of a child’s social and emotional development from birth.
5. Promote trauma-informed services and supports in all child-serving settings.

Find out more at [www.samhsa.gov/children](http://www.samhsa.gov/children) or e-mail: AwarenessDay2011@vancomm.com.

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<td>9.0 Calendar Reminders</td>
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<td>Next CASC Meeting</td>
<td>04/19/11</td>
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<td>Next Collaborative Meeting</td>
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<td>Next Full BHPC Meeting</td>
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<td>Children’s Mental Health Awareness Day</td>
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| 10.0 Open Space | All |  |

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