Secretary Hyde called the meeting to order at approximately 1:10 p.m. and welcomed those present. She noted this was an open session and that a quorum was present.

**Attendees**

<table>
<thead>
<tr>
<th>Position</th>
<th>Agency, Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sec. Pam Hyde</td>
<td>HSD</td>
</tr>
<tr>
<td>Deputy Sec. Daniel Sandoval</td>
<td>CYFD</td>
</tr>
<tr>
<td>Deputy Sec. Erma Sedillo</td>
<td>NMCD</td>
</tr>
<tr>
<td>Director Pat Putnam</td>
<td>DDPC</td>
</tr>
<tr>
<td>Deputy Sec. Catherine Cross Maple</td>
<td>PED</td>
</tr>
<tr>
<td>Sec. Deborah Armstrong</td>
<td>ALTSD</td>
</tr>
<tr>
<td>Director Gary Beene</td>
<td>DVR</td>
</tr>
<tr>
<td>Director Mary Keener Beresford</td>
<td>GCD</td>
</tr>
<tr>
<td>Richard Pickering</td>
<td>HED</td>
</tr>
<tr>
<td>Deputy Sec. Michelle Brown-Yazzie</td>
<td>IAD</td>
</tr>
<tr>
<td>Director Karen Meador</td>
<td>DOH</td>
</tr>
<tr>
<td>Sec. Michelle Lujan Grisham</td>
<td>DOH</td>
</tr>
<tr>
<td>Deputy Director John Block III</td>
<td>GCD</td>
</tr>
<tr>
<td>Ricardo Campos</td>
<td>DOT</td>
</tr>
<tr>
<td>Miguel Gomez</td>
<td>DOL</td>
</tr>
<tr>
<td>Lionel Holguin</td>
<td>MFA</td>
</tr>
<tr>
<td>Rick Martinez</td>
<td>DFA</td>
</tr>
<tr>
<td>Director Patricio Larragoite</td>
<td>HPC</td>
</tr>
<tr>
<td>Len Malry</td>
<td>OWTD</td>
</tr>
<tr>
<td>Judith Reed</td>
<td>Public Defender’s Office</td>
</tr>
</tbody>
</table>

1. **Review and Approval of Minutes from March 2, 2006 - Collaborative**

   Director Pat Putnam moved to approve minutes from the March 2, 2006, Collaborative meeting. Ricardo Campos seconded the motion, and the motion was approved unanimously.

2. **Presentation from & Discussion with BHPC – Carol Luna Anderson & Steve Johnson, Co-Chairs; members Susy Ashcroft, Joe Harris, Pam Valencia, Kelsey Clayton, Joe Harris, Ophelia Rinaldi**

   - **Status of Recommendations re Definition and Roles of “Consumer” and “Family Member” in Local Collaboratives:** Because of further discussion requested by the BHPC, the definitions were not ready to be finalized for presentation.

   - **Priorities for Children and Adult Services:** In introducing the PowerPoint that accompanied the discussion, Steve Johnson explained that the process, with more than 50 members taking part, had resulted in priorities in 10 areas. After the PowerPoint presentation a discussion took place between the presenters and Collaborative members about how to push the priorities forward in the future.
BHPC’s Roles and Future Activities: Carol Luna-Anderson and Mr. Johnson talked about the BHPC’s recent discussions on what members saw as the group’s current role was and what its future activities should include. One of the things they said the group had identified was to have representation at the Local Collaborative (LC) level in order to keep the BHPC better informed. They noted that the Collaborative’s recognition of all 17 LCs presented the opportunity to look at a different way to get membership on the BHPC, and that the BHPC needed to move toward a structure in which its members are at a local level and represents all the LCs to the Collaborative and the Governor. A discussion about

3. Taking Stock and Taking Aim – Rethinking Collaborative Priorities & Processes – Secretary Hyde

Secretary Hyde, after an introduction, made a presentation on a revised overview of the Collaborative processes, work teams, and priorities.

IAD if you disregard our capital outlay we only have 5 staff. We chair the NA Planning Council. IAD is a very small dept to cover all NA issues. We want to cover it, but I just want to put it on the record it is very difficult. PH add staffing rather than travel expenses. We deal with not only health issues, but environment, veterans issue and others. LT we have not asked for a lot for other teams because we understand the issue. JR, it does seem to me that a lot of those were developed after we heard from the BHPC. Is that accurate? PH, they are all coming together. All the stuff you have been hearing about the needs we have been hearing from governor, BHPC, LC and others. Have we captured the major areas and are working on the right things. LT, This way we have a map to make the outcomes real. PP, I think this is a tremendous amount of work and that this helps give us directions. Make sure we are monitoring all the populations we are serving. LT, we need a very powerful data warehouse in order to track those populations and measures. It is a real challenge. DA, It makes me have to deep breath. It is an ambitious agenda and many of those things have been happening. It helps to list those for all of us to understand. PH, housing issue being kicked off next we not only impacts the MH it also impacts others. LT, VO works for us and with us. We are growing partnerships that will help us get the work done. PH, I would really like to ask you that are subbing today to brief them about this today. DA, prior to public input could you please speak Steve.

Steve, the one thing I did not see in here was the cultural diversity piece. Were does it get attention. LT, it needs to be woven into everything we are doing. KM, There are some very specific areas like CBHTR which includes recommendations at looking at cultural diversity. LT, I welcome ideas that help us add that focus. Steve, sometimes when it gets spread through everything it get no attention. JB, lets not forget the disability issues. LT, would welcome concrete ideals. There needs to be a very special sensitivity toward this issue, sensitivity training at all levels. Very personal thing unless it is done at a policy level. LT, one concrete ideal CBHTR statewide training event on
cultural responsiveness not only on the ethic but also the disability issues. Jacobs we are working on addressing some of the issues. Steve, when I was looking at the performance measures are we looking at baseline information and trends. I do not know that in a year or two years from now that we are going the way we want to go. PH, the real outcome is not were they are served it is are they living in a house, have employment and/or succeeding in school. Steve, there is all sources of data.

4. **Public Input**

- Susy Trujillo, NM First 20-22 April

- JD we are ready to make recommendations. I urge you to complete LC concrete directions. Help us. PH, LC are invited we want to get in writing who is doing what in what area. Susy, are we also suppose to be looking at our community about what we need.

- Dr. Arturo Gonzales, Sangre de Cristo Community Partnership. SBIRT (ask Karen) NM – I am also confused to which group to make comments to. I guess this group. It appears to me that early intervention and early treatment is not a working priority. If my perceptions are wrong I would like to be

As the program we, are concerned significant amount of energy resourses manpower. What is the intent of the program in 2008 in stability or sustainability working with partners inventory of equipment if the intent is transfer the responsibility to VO when will we be brought to the table to discuss. It seems it is not a priority. LT, PC/BH bullet help in early identification and treatment, SA, CBHTR, Telehealth is not limited to university, transferring to VO I do not see it as limiting the sustainability. KM, Concur, the key contract negotiations, grant process has been sustainability and requires sustainability.

Dr. Arturo, the implementing agency is not privy to any of the contract discussion. Can we alleviate the concerns by including us in the process? SBIRT is specifically named in the contract with VO.

My comment is not to point blame that someone has not done something. I am glad to hear that you see our work as significant. It did not seem clear to me. LT, referred Dr. Arturo to page 32. Sometimes we do not have time to look at the contract and this communication is very

- Jose Villegas, community member. Mr. Villegas was concerned about the lack of a bilingual workforce in New Mexico, and asked that the Collaborative establish a workgroup to make NM racial and cultural recommendations as well as making the website multilingual and culturally fluent. Secretary Hyde asked staff to arrange a meeting to explore these concerns further.

- Becky Beckett, BHPC member and co-chair of BHPC block grant committee. Changes in block grant. Tell your staff to make sure it is in the block grant. It is already in your list of jobs.
• **Ophelia Rinaldi, BHPC member.** I really appreciate what is going on with the BH. This is the first time that I am seeing something going ahead.

5. **FY 2007 Contract with VO – Matt Onstott & Paul Ritzma**

Secretary Hyde explained the changes that had been made since the Collaborative’s March meeting, next steps, and the finalization process. Director Putnam made a motion to approve the contract with changes as stipulated and any minor changes and additions as noted. Deputy Director Block seconded the motion, which was approved unanimously.

• **FY06 VO Amendment.** Approval to do contract amendment and allow Medicaid administrative amount placed in amendment. Do you all want to sign? Deputy Director Jacobus made a motion to approve the amendment and allow the Co-Chairs to sign; it was seconded by Director Putnam and approved unanimously.

**FY2007 Budget and Legislative**

PP, advance directive. Glad to see that the kindras law did not quite make it. The 211 referral information system, unfortunately the governor veto the funds.

Georgia Glasgow, The SBH initiative is still in process

Helwig, community those monies were not cut. Will be leveraging

JR, we do not have BH $.

Lionel?, 16 million , 1million for affordable housing fund. Exchange in the funding. Our direct funding to provide housing for homeless was offset by increase for specific funds. Small decrease in overall funds. Amendment to constitution by state and local governments can contribute for housing. If we get the voters to help us with that we will be able to better help with housing.

John block, we did get our FTE for our disability specialist. Start programs such as baseball for the disabled.

ALTSD, increased staffing especially in adult protective services will benefit significant funding 3.5 million information and referral case management.

PH, we did not get anything that was specific to behavioral health. Additional $s for children. Which will increase $ available to VO. NA speaking staff. Provider rate increases. Physician increases which includes psychiatrist and prescribing psychologist. Money follows the person – question about exactly what that means. A demonstration project for a specific group of people with specific needs.

DS, I want to dissspell rumors that we are rolling in dough. 3 childcare 3 shortfall in JJ
½ mill in home visiting, most of the VO money is there. JJ plan BH services how to procure and expand those services across the state. Major challenge for us.

KM, 36 separate items development of sexual assault bldg in Dona Ana to specific provider, for replacement of breathalyzer equipment, BH in schools in communities, less restrictive money for methamphetamine addicts. SA with SA taskforce recommendation.

LT, one of things we have done is had a meeting with the Czars regarding the monies. Could we have a sidebar with the Czars regarding legislative issues.

RC, transit fund. Most have this fund with exception of 7 of them including NM. Basically federal funding is 50 to 80%.

IAD received 500,000 for tobacco settlement. Domestic violence – CYFD also has Capital outlay – 78 mill into projects. In Indian country the infrastructure is limited/nonexistent. Transportation is an issue. Tribal Senior Citizen projects. Fund for severance tax bonds. The capital outlay helps in the bigger picture help the BH issues.

PH, sometimes IAD receives capital outlay for a bldg but do not have an operating budget.

RR, I will have to research that issue.

LT, Veterans affairs received some money that have to do with BH, housing, and employment. Also effects NA returning military.

RR, VA is located in Prescott and Albuquerque. Navajo Nation is asking for a VA clinic within the Navajo Nation.

PH, Should be asking to the Veterans Affairs part of this group.

DF, Did the Domestic Violence monies for the NA.

DA, next meeting dates are on the back of the agenda.

PH, you are all invited to the special meetings.

NEXT COLLABORATIVE MEETINGS/PRIMARY TOPICS

May 1, 2006, 2:00 to 5:00 p.m., Bank of the West Building, 17th Floor, 5301 Central NE, Albuquerque

- Report from MacArthur Foundation Network on Mental Health Policy Research on Evaluation of Local Collaboratives Process
- Reports from Quality & Evaluation and Contract Oversight Teams
May 25, 2006, 1:00 – 5:00 p.m. – Room 307, Capitol Building, Santa Fe
- BHPC Proposal for Restructuring Membership to Align w/ Local Collaboratives
- Definition of Consumer/Family and Participation in Local Collaboratives
- Legislative Process for Behavioral Health Initiatives

June 21, 2006, 1:00 – 5:00 p.m. – Room 322, Capitol Building, Santa Fe
[Pre-Meeting Showing of Not in My Family, a CD re Youth Suicide Prevention]
- Success in School – School BH Standards, School Coordination & Performance Issues (Catherine Cross Maple/Pat Putnam/Steve Adelsheim/Claire Dudley)

July 19, 2006, 1:00 – 5:00 p.m. – Room 322, Capitol Building, Santa Fe
- Substance Abuse Prevention & Treatment (DOH, VO & DWI Councils & Czars)

August 31, 2006, 8:30 – 5:00 p.m. – Albuquerque TBD
- Outpatient Commitment & Behavioral Health Needs in New Mexico Emerging from the Comprehensive Behavioral Health Planning Process