## MEETING AGENDA

**Date & Time**
September 18th, 2012  1:30 PM – 4:00 PM

**Chair, Co-Chair & Recorder**
Erica Padilla, CYFD  
Gail Falconer (Interim)  
Virginia Garduno

**Location**
Main: 37 Plaza La Prensa, Santa Fe  
Contact your Local CAT Team Member for Local meeting sites.

**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**
Navigate to
www.meetingbridge.com/guest
Participant code 247534

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

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<tr>
<td>Welcome/Introductions</td>
<td>Erica</td>
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<td>Report from Medicaid Advisory Committee</td>
<td>Carol Luna-Anderson</td>
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<td>Voting Member roll call</td>
<td>Gail/ Erica</td>
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<tr>
<td>Review/Edit and Approve minutes and Agenda</td>
<td>Erica</td>
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<td>Chair Announcements</td>
<td>Erica</td>
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<td>Presentation Follow Up – Youth Readiness</td>
<td>Erica</td>
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<tr>
<td>Report from the CASC Executive Committee</td>
<td>Gail</td>
<td>None</td>
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<tr>
<td>FY12 CASC Strategic Priority Our priority</td>
<td>Jeff</td>
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<td>8 Dimensions of Wellness</td>
<td>Gail</td>
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<td>BHPC Update</td>
<td>Lisa Trujillo</td>
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**Report Outs from Partners:**
- NMSOC                                    | Kristin Jones |
- Cross Agency Teams                       | Letty Rutledge |
- Infant Mental Health                     | Stacy Frymier / Carlos Miera |
- Communities of Practice                  | Gail Falconer |
- Core Service Agencies                    | Joe Harris |
- NM Youth Provider Alliance               | |
- OptumHealthNM                            | Carlos Miera |

**LC Report Outs/ Starting with**
- LC 1

**Agenda Items for Next Month Discussion**
- Everyone

**Calendar Reminders**
- 10/17: Full BHPC 9 to 3:30 PM Doubletree Hotel, Santa Fe
- 10/11: Next Collaborative Meeting 1 to 4 PM 37 Plaza La Prensa + Videoconferencing