State of New Mexico

Susie Kimble, Vice Chair

Chris Wendel, Chair

Wednesday, October 21, 2009

Host: 4330 Cutler Ave, NE Albuquerque
Satellites: 2732 North Wilshire Blvd., Roswell; 2121 Summit Ct, Las Cruces, 37 Plaza la Prensa, Santa Fe

9:00 Welcome
Chris Wendel

9:05 Information & Follow-up
Meeting of Rural State Planning Councils
Santiago Rodriguez & Lisa Trujillo

9:20 Announcements and Updates
LC 14, 16, 17, 18
Letty Rutledge
Annual Report
Chris Wendel
New subcommittee Chairs
Collaborative Conference / Awards of Excellence
BH Day - Thursday, January 28, 2010
BHPC Meeting - Wednesday, January 27, 2010
Fall Birthdays[Sept: Lisa Trujillo, Gail Falconer, Jesse Chavez; Oct: Judy Bonnell; Dec. Michele Franowsky]
Upcoming Electronic Action Items:
  Substance Abuse Strategic Plan (SM 71) Karen Meador
  CMHS Implementation Plan Susie Kimble

9:35 LC Fiscal Guidebook
Suzanne Pearlman

10:10 Introductions
Chris Wendel

10:20 Medication Fund
Shawn Quinn, OptumHealth

10:40 Our State Agency Partner
Public Defender’s Office
Michele Franowsky

11:00 Action Items (Pending Quorum)
Chris Wendel
  Approval of August Minutes
  Approval of October Agenda
  Medicaid Cost Containment Principles Kim Carter, HSD
  By-Laws Amendment Proposal Frank Adakai

12:00 Lunch

12:30 Networking
BHPC or LC Member (only 1 per LC)
Local Collaborative Updates
Chair/Vice Chair of Subcommittees
Subcommittee Reports:
BHPC Member or Representative
Ad Hoc Subcommittees
Marcia Hawthorne
Consumer Survey Results

1:45 Statewide Entity Implementation Update
Dr. Sandy Forquer, CEO OptumHealth NM
Purchasing Collaborative Update
Bill Belzner, HSD
Linda Roebuck Homer, CEO, Collaborative

3:00 Public Comment

3:15 Adjourn