Children’s Subcommittee
November 18, 2008
Draft Minutes

In Attendance

CYFD: Jeffery Tinstman, Geri Dupree, Marisol Atkins
VO: Suzanne Rael, Steve Johnson,
BHPC: Chris Wendel
BHSD: Letty Rutledge
T1SG: Erica Padilla, Marcia Prophet
CAT: Valerie Quintana, Rebecca Estrada, Patricia Gallegos
DOH: Anna Nelson
PED: Jessica Aufrichtig
LC1: Tita Gervers, Shelley Mann-Lev, Kate Greenway, Lisa Trujillo, Bruce Evans, Dan Burke
LC2: Beverly Nomberg, Lynn Pedraza
LC3: Joe Harris, Susie Kimble, Sue Moore
LC4: Mary Sue Blackhurst
LC5: Peggy Roberson
LC6: Susan Wilger, Kathy Hunt, Alice Jones, Marsha Bowman, Lisa Murillo
LC7: Gail Falconer
LC8: Rita Lehrer
LC11: Erin Hourihan and Karen Rayburn
LC12: Judy Bonnell

Minutes

Alice Jones moved and Gail Falconer seconded a motion to approve the minutes and the motion passed.

Agenda

Mary Sue Blackhurst moved and Anna Nelson seconded a motion to approve the agenda and the motion passed with the addition of a presentation by Anna Nelson on the Success in Schools initiative.

BHPC Business

Chris Wendell asked that LC and BHPC affiliations be noted in the minutes next to each participant’s name. She also asked that when a proposal goes to the BHPC, it should be accompanied by a paragraph with pros and cons. Chris also asked that each Subcommittee send out their roster to assure it is still correct.

CYFD

Marisol Atkins will present the CYFD reorganization at the December meeting. She asked that if people have questions related to CYFD, they should email her at Marisol.Atkins@state.nm.us.
BH Strategic Priorities

Michael Coop discussed the process of moving the priorities and plan forward. These are for FY 2010. There are 10 categories, with issues identified two and a half years ago, and a progress report. Michael asked if we needed to change the 10 overall categories.

- Steve Johnson noted that just the category titled “children’s services” is limiting as it leaves out reference to family. The group recommended “children and family system of care.” This led to considerable discussion about not wanting to bifurcate children and adults in our System of Care work.
- Alice Jones noted that early childhood and infant mental health needs to be in the priorities.
- Geri Dupree noted that the TSIG includes youth, family and adult advocates.
- Marisol asked how action plans go forth and impact is realized. There are multiple lists of priorities and these need to come together.
- Lisa Trujillo talked about the need to bring providers and funders outside of the SE managed behavioral health services at the LC and State levels.
- Susan Wilger asked a question about the future of the TCA grants.
- Lynn Pedraza talked about the need for MOA's between APS and a “mental health authority” for her federal grant (Santa Fe has the same need). It was suggested that perhaps Community Health Councils can be designated.
- Judy Bonnell pointed out that there is nothing in the BH Priorities on rural needs.
- Anna Nelson noted that priorities are consistent with the DOH Adolescent Health Strategic Plan. She also noted that the Success in Schools Committee Guidelines on school roles are being developed. There was a question about where the Success in Schools Committee was organized (i.e., under what auspices).
- There was some discussion about the need to more closely focus on transition in these priorities to include PS, JJ, homeless, tribal custody, and child system to adult system. It was suggested that this might be its own priority area. CWLA has a new manual on transition.
- Lynn asked about possibly unproductive requirements – like you cannot get food stamps under 24 years of age as parent’s income counts. How many barriers could be identified and reviewed legislatively? Could this be a Subcommittee legislative priority?
- It was suggested that prevention and health promotion be reflected in these priorities.

LC Packets and Children’s Rebalancing Plan

We need the Sub-subcommittee that developed the summary report on LC recommendations on Systems of Care to reconvene. The task at hand is to now prioritize recommendations and develop specific ideas about next steps for the BHPC and the Collaborative. This Sub-subcommittee would also deal with taking the next step to develop a template for data for LCs (from multiple sources).
In terms of data, it was noted that Community Health Councils (CHCs) have profiles. There was a question about what data DOH Epidemiologists report on behavioral health and related data elements. In terms of the question as to who would pull such data, it was noted that LCs do not have staff to do this work. Perhaps CHCs, through DOH, could provide more behavioral health related data. Schools are also a potential resource for data. Some LCs are having consumers work on this. We could also talk to Sam Howarth (DOH) about EPI data. Perhaps the LC summary group can articulate the questions we want the data to address.

**Youth Update**

Erica reported they are recruiting new members to Youth Jam and anyone interested should contact Alex. APS gave $50,000 to PBC to develop programs and coordination (also substance use related).

**Open Space**

La Familia is now trained and taking referrals in ABQ for FFT

**Adjourn**

Mary Sue Blackhurst moved and Gail Falconer seconded a motion to adjourn at 5:05. The motion passed.

**Next Meeting**

The next meeting of the Children’s Subcommittee is December 16th from 2-5 pm.