State of New Mexico  
Behavioral Health Planning Council

Susie Kimble, Vice Chair  
Chris Wendel, Chair

Wednesday, December 17, 2008, 9 AM-2:30 PM  
Host Site: HSD Office, 37 Plaza la Prensa, Santa Fe, NM 87504  
Satellite Offices: Albuquerque, Farmington, Las Cruces, & Roswell

9:00 – 9:10 Opening Prayer  
Welcome & Introduction  
Chris Wendel

9:10 – 9:25 Information  
Electronic Format Process – Legislative Priorities  
Suzanne Pearlman

9:25 – 9:45 AM Announcements and Updates

✓ Meeting Logistic Reminders (e.g. time limits, public comments, etc.)  
  Chris Wendel
✓ State Proxy Replacements
✓ Kay Bird, DOH – Communications
✓ CMHS letter sent
✓ Future Dates
✓ Meeting with the Governor
✓ December Birthdays
✓ Outcome of the TSIG Conference  
  Susie Trujillo
✓ Outcome of the Collaborative Conference
✓ Other Announcements  
  BHPC members and Others

9:45 – 11:15 AM Action Items (pending quorum)

 Approval of October Minutes & Agenda  
  Chris Wendel
 Collaboration Co-sponsor of BH Day  
  Chris Wendel
 2010 Strategic Priorities – Recommendation  
  Michael Coop
 Endorsements: Project Trust  
  Frank Adakai, NASC
  Success in Schools
  CSC Representative
 ASC Recommendations to Safe House Bill  
  Harrison Kinney

11:15- 12:00 PM Networking  
Local Collaborative Updates  
BHPC member or LC Representative
Statutory Subcommittee Reports:  
Chair/Vice Chair of Subcommittees

12:00 – 12:30 LUNCH

12:30 – 1:15 Networking  
Ad Hoc Subcommittees  
BHPC Member or Representative

1:15 - 2:15 Purchasing Collaborative Update & Legislative Advocacy

 Mental Health Parity Bill  
  Linda Roebuck
 Reorganization of Purchasing Collaborative
 RFP Update
 Legislative Financial Committee Update
 Cultural Competency Group - Where Are We?
 How Will Cutbacks Affect the Work We Do?
 Advocacy and Tight Times  
  Karen Meador

2:15 Public Comment
2:30 Adjourn

Note: Executive Committee and BHPC LC Ad-hoc committee meet immediately after the Council Meeting.
DRIVING DIRECTIONS TO BHPC and SATELLITE SITES

Directions to HSD/BH Collaborative Building – Host Site  
37 La Prensa Plaza, Santa Fe 87504

From Albuquerque
- Take Exit 278, Cerrillos Road/North 14
- Stay to your left and merge left into the turning lane at the first stoplight (Beckner/W. Frontage Rd.)
- This left hand turn will put you on the West Frontage Road going south.
- Go about a quarter mile just past the New Mexican Building on your right and you turn right at New Mexican Plaza.
- Make another right at Plaza la Prensa.
- Our building is the first completed one on the left. Take the second driveway.

From Espanola
- Coming South on 84/285, you take the 599S Bypass exit.
- Follow 599 for several miles until you are approaching I-25.
- The stoplight just before you get to I-25 is West Frontage Rd.
- Turn left at the light and follow the Frontage Road about 3 miles.
- Turn left on New Mexican Plaza.
- Make a right at Plaza la Prensa.
- HSD is the first completed one on the left. Take the second drive way.

To the Albuquerque VC Site:
- From I-25: exit off of Gibson East, (going towards the mountains).
- Turn right on Yale – heading towards the airport.
- Turn right on Randolph (a Hilton Garden Inn is on the corner)
- Road curves a little before you’ll see the Human Services Department building on your right.
- Enter through the side door next to the main entrance directly into the meeting room. Look for BHPC sign on door.

To Las Cruces VC Site if heading south on I-25:
- Take exit 6 for US-70 toward Las Cruces/Alamogordo,
- Turn left at US-70 E/US-82 E,
- Take the exit toward Del Rey Blvd,
- Merge onto Bataan Memorial E,
- Turn right at N Telshor Blvd,
- Turn right to stay on N Telshor Blvd, Turn left at Summit Ct, To: 2121 Summit Court

To Farmington VC Site off of I-25:
- Take exit 242 for NM-44 W toward NM-165 E/Placitas/Rio Rancho
- Keep right at the fork, follow signs for Farmington/Bernalillo/Rio Rancho and merge onto E NM-44/US-550 N
- Turn left at W Broadway Ave/US-64
- Continue to follow US-64
- Turn right at S Browning Pkwy/NM-516
- Turn left at E Main St
- Turn right at Hutton Ave
- Turn left at E 30th St To: 1800 E 30th St, Farmington, NM 87401

To Roswell VC Site off of I-40:
- Head southeast on I-40 E,
- Take exit 218 toward Vaughn,
- Merge onto US-285 S,
- Continue to follow US-285 S
- Turn left at E Wilshire Blvd. To: 2732 N. Wilshire Road