The Native American Subcommittee  
Of the Behavioral Health Planning Council  
Human Services Department (HSD)  
Large Conference Room  
37 Plaza La Prensa  
Santa Fe, NM 87507  
August 28, 2009  
9am-12:00pm

DRAFT

9:00am Call to Order, Welcome, Invocation, and Introductions—Alvin Warren, Chair
9:15am Approval of Agenda and Minutes (Action Item)—Alvin Warren

Previous Business

9:20am NASC Annual Report and FY10 Work Plan (Action Item)—Alvin Warren
9:40am Update from CADAC to LADAC Resolution Work Group (Potential Action Item)—Christina Stick, IAD

New Business

10:00am Overview of Membership and Voting—Christina Stick
10:10am Selecting Non-LC Voting (7) and Ex-Officio NASC Members—Alvin Warren; Christina Stick
10:40am Selecting NASC Co-Chair for FY10—Alvin Warren
11:00am Creating an NASC Executive Committee—Alvin Warren
11:30am Overview of NASC Reimbursement Process-Christina Stick; Letty Rutledge, BHPC; Kim Horan, BHSD
11:45am Announcements and Updates-- Other statutory subcommittees; Kim Horan, Tribal Liaison, BHSD; OptumHealth; State Tribal Liaisons; LC14, LC15, LC16, LC17, LC18, and any other programs present
12:00pm Closing Prayer
12:01pm Special Recognition