## Meeting Minutes
### New Mexico Behavioral Health Collaborative
#### Meeting – June 25, 2009

1:00 p.m. – 5:00 p.m.  State Capitol Building, Room 321 – Corner of Don Gaspar and Paseo De Peralta – Santa Fe, New Mexico

**Handouts:** Copies of the NM Behavioral Health Purchasing Collaborative Meeting public hand-outs may be obtained from the website www.bhc.state.nm.us

<table>
<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Action/Follow-Up/Agenda Items</th>
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</thead>
<tbody>
<tr>
<td>Present were:</td>
<td>Pam Hyde/HSD, Linda Roeback/BHC, Sam Howarth/DOH, Dorian Dodson/CYFD, Bill Belzner/BHC, Patrick Putnam/DDPC, Christina Stick/IAD, Rick Martinez/DFA, Cindy Padilla/ALTSD, Ricardo Campos/DOT, Richard Chavez/MFA, Ralph Vigil/DVR, Patrick Simpson/ADC, Betty Sparrow Doris/DWS, Catherine Cross Maple/PED, Jacqueline Cooper/PDO, Dee Martinez/GCD, Angel Roybal/BHC</td>
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<td><strong>Call to Order</strong></td>
<td>Dorian Dodson, Chair called the meeting to order at 1:00 pm, with a quorum present.</td>
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<td><strong>Approval of the NM Behavioral Health Collaborative Meeting Minutes from April May 28, 2009</strong></td>
<td>A MOTION was made by Ricardo Campos to approve the minutes from the May 28, 2009 Behavioral Health Collaborative Meeting. The MOTION was SECONDED by Christina Stick and was PASSED unanimously.</td>
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<td><strong>Discussion of July 23, 2009 Behavioral Health Collaborative Meeting Site</strong></td>
<td>Based on various considerations, it was the consensus of the Behavioral Health Collaborative to hold the next meeting in Las Vegas New Mexico.</td>
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<td><strong>Budget Compilation</strong></td>
<td>Pam Hyde reminded the Collaborative members that the 2008 legislation requires an inventory of expenditures and the preparation and submission of a consolidated behavioral health budget request. The FY11 Behavioral Health Compilation budget request information from all State Agencies has to be submitted to HSD by August 2009. She will send out an email which will describe the specific requirements.</td>
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<td><strong>NM Behavioral Health Collaborative Housing Update</strong></td>
<td>Handout- Governor Bill Richardson Participates in Las Vegas Supportive Housing Ground Break On June 25, 2009 Governor Bill Richarson participated in a groundbreaking ceremony that will bring affordable housing to Las Vegas, New Mexico. The $2.2 million Vista Gallinas Apartments project will create 15 new homes and a community center for individuals who are extremely low income and who have behavioral health or other issues that require income assistance and supportive services in order to maintain their housing. Not only with these affordable homes reduce and prevent housing instability, but affordable housing is the cornerstone of economic recovery, job creation and neighborhood stability.</td>
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<td><strong>Handout-Updates and Headlines on Supportive Housing for Behavioral Health Collaborative Meeting</strong></td>
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| **Handout-Section 8 Waiting Lists and Preferences for New Mexico Public Housing Authorities** | Linda Roeback discussed in detail the following:  
• Supportive Housing Coalition Groundbreaking on Thursday, June 25, 2009  
• Homelessness Prevention and Rapid Re-housing Program (HPRP)  
• Low Income Housing Tax Credit Projects in New Mexico received Reservation of Tax Credits from MFA: All Projects contain Supportive Housing units for Special Needs  
• Announcement of First Statewide Public Housing Authority Section 8 Waiting Lists and Preference |  |
**NM Behavioral Health Collaborative Youth Engagement Report**

Erica Padilla reported on the following:
- **Local Collaborative Approach/Engagement**
  - Handout-4 MSG “POWERS Conference” (Preparing Our Women, Empowering ‘R Sisters! March 20, 2009 Santa Rosa)
  - Handout-LC 2 “You Think” Youth Jam Event (Poetry Slam, Battle of the Bands, and Art Show May 23rd, 2009 Albuquerque)
  - Handout-Native American Local Collaborative Summit
- **Agency Initiatives**
- **Statewide Initiatives**
- **Federal Initiatives**
- **Workgroups**

The Collaborative recommended that Ms. Padilla help form a partnership with the Children’s Cabinet “Youth Alliance” and contact Claire Dudley/NM Children’s Cabinet to continue leveraging resources that are currently in place.

**Handout-Core Service Agency Phase I Designations**

A summary of the process to designate Child and Adult Core Services Agencies (CSA) in selected Local Collaboratives for Phase I of the statewide CSA implementation Plan was presented to the Collaborative.

- **Background**
- **Core Service Agency Designation Process**
- **Implementation**
- **Future Designations**

The CSA Designations for Phase I are as follows:

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<tr>
<th>LOCAL COLLABORATIVE</th>
<th>YOUTH</th>
<th>ADULTS</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Designations Available</td>
<td>Designations Made</td>
</tr>
<tr>
<td>2</td>
<td>2</td>
<td>UNM All Faiths</td>
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<tr>
<td>3</td>
<td>1</td>
<td>FYI</td>
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<tr>
<td>5</td>
<td>3</td>
<td>Carlsbad</td>
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<tr>
<td>6</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>11</td>
<td>1</td>
<td>Child Haven</td>
</tr>
<tr>
<td>12</td>
<td>1</td>
<td>1</td>
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Handout-OptumHealth New Mexico Readiness Review Update June 25, 2009
An update was given to the Collaborative regarding OptumHealth's Readiness Review:

1. Transition of Data
   - Utilization Management
   - Care Coordination
   - Pharmacy
   - Service Registration
2. Functional Area Update - Network
   - Facility Contracting Status
   - IHS Provider Contracting
   - Provider Preparedness
   - Provider Contracting Status
3. Functional Area Update - Clinical
   - Utilization Management
   - Care Coordination
4. Functional Area Update - Pharmacy
5. Functional Area Update - Quality
6. Functional Area Update - Consumers/Family Affairs
7. Functional Area Update - Customer Service
8. Implementation Command Center

Handout-Report and Recommendations from the Behavioral Health Planning Council to the Purchasing Collaborative on 2010 Strategic Priorities

The Behavioral Health Planning Council (BHPC) conducted its analysis of strategic priority ranking in two ways. First, the BHPC Chair conducted a Paired Comparison Survey among its members for ranking the Strategic Priorities in order of importance. Second, Local Collaboratives were asked to choose their top three strategic priorities as part of their legislative priorities submission. The BHPC Chair summarized both surveys and reports the results below.

**BEHAVIORAL HEALTH PLANNING COUNCIL RESULTS AND RECOMMENDATIONS:**

**Top Three Priorities:**
- Crisis Response Systems
- Supportive Housing
- Transportation

**THE LOCAL COLLABORATIVES’ RESULTS:**

Top Two Priorities:
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| Behavioral Health Planning Council Report | **UPDATES:**  
Three of the statutory subcommittees (Adult, Substance Abuse, and Children / Adolescents) met on Tuesday, the 16th of June. The Native American Subcommittee will meet on Monday, the 29th of June. They are continuing to coordinate the agendas and meeting times among these subcommittees to better facilitate their work.  
The ad-hoc finance subcommittee continues to meet and work on developing a budget for FY10. |  |
| Fee for Service Transition | **BY-LAWS:**  
The By-laws subcommittee continues to meet to revise the Policies & Procedures manual. They anticipate voting on those revisions at our August meeting. |  |
| | **FUTURE**  
**THE BHPC ANNUAL REPORT:**  
They have begun requesting the respective submissions from the Local Collaboratives and the Statutory Subcommittees regarding their FY09 activities and accomplishments. This year, they are also planning to add a section that will highlight the work of the State Agencies and Departments who have representatives on the BHPC. |  |
| | **Transition Features:**  
- Fee-for-service begins July 1  
- OptumHealth New Mexico and the Human Services Department/Behavioral Health Services Division are committed to assisting each provider successfully complete this transition without disruption in services.  
- A capped allocation has been set aside by provider, based on FY09 allocations  
- Except for legislatively-driven cuts, no reductions to these allocations have occurred  
- Services are also designated by provider  
- Provider agencies have received training  
- There are five programs with special legislative appropriations that have invoice deliverable components |  |
| | **Transition Work in Progress:**  
- Meetings are being held with providers for further definition of invoice deliverables to insure services are not disrupted  
- Setting up reimbursement process to insure funding is not disrupted  
- OptumHealth has designed a single form to be used for all invoice services |  |
| | Technical Assistance For Providers  
Monitoring and Evaluation by BHSD/OptumHealth |  |
Report on Cultural Competency Policy Academy

Fred Sandoval discussed in detail the following:

- SAMHSA Cultural Competency Policy Academy Summit
- New Mexico Cultural Competency Policy Academy Delegation (CCPA)
- CCPA Delegation Members
- New Mexico Behavioral Health Collaborative Eliminating Disparities Draft Plan
- CCPA Policy Priority Areas Selected-Top Three are:
  1. BH Workforce Development
  2. Recruitment and Retention
  3. Licensing Boards
- Cultural Competency Policy Academy Next Steps
- Low Hanging Fruits

Public Input

Regina Begay-Roanhorse Chair, LC 15

Handout- 2009 Consumer Network and Outreach Project (CNOP) Summit - June 4 & 5, 2009

The start of the CNOP began in the Spring of 2009 when they developed a Summit Steering group. With Assistance from the NM Human Services Department and Behavioral Health Services Division, they had several summit planning meetings. Local Collaborative #15 actively recruited and outreached to all Local Collaboratives in Region Six and also to Local Collaborative #11 in McKinley and San Juan counties. Google Groups and distribution lists were developed, and those who participated had an active voice in developing the theme, selecting the speakers and providing key information to make the Summit accessible and responsive to the Consumers and Families in Region Six.

Ms. Begay-Roanhorse discussed in detail the following:

- Participation
- Process
- 2009 Summit Outcomes
- Radio Outreach
- Evaluation
- Inclusion of Tribal Leadership and Youth

Patsy Romero, ValueOptions

Ms. Romero expressed her disappointment towards the Collaborative members for lack of appreciation regarding employees from ValueOptions New Mexico. She continued by indicating that many wonderful dedicated individuals will be out of a job. She asked for the Collaborative members not to forget their constituents who have given their hearts and souls.

Adjourn

There being no further business, the meeting adjourned at 4:00 p.m.