Welcome, Review and Approval of Agenda
Karen welcomed the committee.

Review and Approval of Minutes
Minutes to adopt. Carol Luna Anderson moved to approve and Gail Falconer seconded. All voted to adopt the minutes. Correction: Judy Bonnell was present the last two months. Minutes will be corrected.

Announcements & Updates – process for next steps
Behavioral Health Planning Council (BHPC)
- Applications for the new BHPC were due Nov. 15th.
- Next BHPC meeting is December 14th.
- Three of the subcommittees will meet on December 14th.
- Chris is asking for a seat on Governor-Elect Martinez’s transition team. Transition letter is being prepared with Susie Kimble taking the lead.

Cross Agency Team (CATs)
Local Collaboratives (LCs) are working on their budgets; most LCs are working on sustainability for upcoming years;

LC2 – Douglas Fraser announced a meeting on 11/23 to discuss the revitalization of the LC; Elizabeth Martin gave a brief update on benefits of 501c status; there are costs to maintain and manage a non-profit entity and other pros and cons. Chris suggested that the BHPC could set up a call with LCs to discuss further if there is an interest.

Follow up on 501c discussion.

Review of Separation of ASASC into 2 subcommittees - Discussion
Question: Do we remain as is or should we be separated?
Karen mentioned that logistics is a consideration for keeping the meeting as is.
There are also costs involved such as stipends and mileage reimbursements.

Discussion points:
- Behavioral health co-occurring was a consideration for merging the two subcommittees knowing that some individuals fall either in one or the other; Adult Purchasing Plan addresses both; committee should be more creative if we stay together to address mental health and substance abuse issues separately as needed.
- Logistics and costs can’t be overlooked; makes sense to keep together for simplicity for folks that attend.
- CYFD hasn’t had a strong presence here; Intensive Outpatient Programs (IOP) for adolescents with substance abuse is underway – could this subcommittee be a forum? Age group is 18-20 who are in transition. Would this subcommittee be the appropriate venue or would the Children’s and Adolescents subcommittee (CASC) serve as the more appropriate venue?
- Sometimes meetings are all about substance abuse issues and little is mentioned about mental health issues. Makes sense to separate to address both sufficiently.
- Don’t have a good representation of individuals in the substance abuse realm.
- Younger kids are getting involved with substance abuse which isn’t being addressed at the CASC. This issue could be better integrated between the two subcommittees.
- Individuals often have co occurring illness; there should not be a separation of this subcommittee as both are mental health disorders and go hand in hand with treatment, etc.
- There are specific adult mental health issues that people want to address and work on;
- Suggest extending the time and separate the two with some overlap of the two.
- If we split up, there will be logistical concerns, but if people are ok with meeting early, we should consider it.

The chairs of the two subcommittees will discuss options.
- Clarification – Karen said that the Adult Subcommittee is not intended to be representative of adult mental health only.
- Separate because mental health is being lost in the mix; it’s a very different model from the substance abuse model; why aren’t the substance abuse people attending these meetings? They may believe substance abuse is not being addressed sufficiently.
- Could work on mental health and substance abuse issues together in a formatted manner that gives both issues equal time; might not be able to afford to have 2 separate meetings;
- Substance abuse seems to be the link between us; how can we make sure that the issues that adolescents face are addressed;
- Need to get something done that is meaningful to LCs; haven’t engaged LCs – nor asked them what issues they are working on; the work that LCs do is totally separate from the work the subcommittees are doing. Meetings seem to be attended mostly by northern NM people and not representative of the entire state.
- Those who do not have substance abuse illness feel left out or overlooked; separate the subcommittees – especially to integrate the adolescents concerns; overlapping with CASC could help to bridge those issues;
- Karen - concerned about re-fragmenting during this transition – consumers did not want to be identified as the other in the past – don’t want to return to that. We have made many gains towards consumer engagement and don’t want to lose that.
- Perhaps we could extend another hour;
- Limit agenda items so that there is time for conversation and education among group.
- Chris Wendel made the following comments in response:
  - The BHPC has developed processes to succeed; this is an advisory body that has been able to give feedback; transformation takes time; sometimes we need to fail in order to succeed; don’t
think we are a failure even though we have not produced as much as some folks think we should have produced;

- Subcommittees are no longer comprised mostly of state staff and providers; more family members and consumers are involved;
- There are so many silos – let’s not create another one by separating the 2 subcommittees.
- The BHPC has transitioned. It represents the entire state; voice comes from all of our backgrounds, but we are here to represent all constituents;
- LCs were invited to participate on the BHPC; we should look at the system not individual local communities;
- What is the impact of all the money that was invested into communities? What recommendations can we make based on that input? Need to ask the right questions.
- We get to talk to the Governor through our chair; can review documents and give recommendations;
- Let’s be creative and innovative.

- Douglas suggested a workgroup work on how to construct a meeting that would address both substance abuse and mental health issues.
- Discussion ensued regarding retrieving substance abuse data from OptumHealth and the process involved to gather, monitor and provide data.

| Workgroup to come up recommendations on how to content and structure the subcommittee hours. There will be one phone conference meeting. Email ideas before the next meeting to Karen Meador or Douglas or Santiago. Volunteers are Santiago, Douglas, Chris, Gail, Michael Huber, Susie Trujillo, and Cindy Collyer. |
| Meeting: Dec 10th, 1pm-3pm. |

Next Meeting

| December 14, 2010, 11:00-1:00 |
| Videoconferenced in Santa Fe, Roswell, Las Cruces, Farmington, Silver City, Albuquerque |

Adjourn

<p>| Meeting adjourned at 1:15. |</p>
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### ATTENDANCE – Voting Members

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## ATTENDANCE – Voting Members

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Guests: Donna Adams, LC3; Michelle Roberts, Rebecca Estrada; Claire Leonard; Bette Betts, Kathie Hunt; Jesse Chavez; Sam Baca; Tami Spellbring; Patricia Gallegos; Michael Hubert; Kristin Jones; Ken Warner; Louella Garcia

Minutes respectfully submitted by Letty Rutledge.

ASASC Minutes for November 16, 2010