**BEHAVIORAL HEALTH PLANNING COUNCIL (BHPC)**

**May 21, 2008 9:00 AM – 2:30 PM**

Santa Fe Community College, Jemez Room

**TENTATIVE AGENDA**

### WELCOME AND INTRODUCTIONS
8:30 – 9:00

- Sign In (light refreshments)
- Trinidad de Jesus Arguello, Chair

### ANNOUNCEMENTS AND UPDATES
9:30 – 10:15

Executive Committee Updates – from May 14 meeting

- Quality Services Review Meeting May 28th 1:30-3:30 at ABQ Hilton
- Time for LC’s to network – Ad Hoc Committee
- Facilitator for BHPC – No Facilitator
- By-Laws ad hoc committee Update – First meeting June 24?
- Creating Ad Hoc Video Conference Committee
- Executive Committee will meet in June re At Large appointments applications
- Code of Conduct – Carol Luna Anderson will present at June meeting
- Thank you letter to Senator Bingaman for the $200,000 appropriation- Update
- Other Announcements on upcoming Meetings/Conference/Trainings/Events BHPC Members and Guests

### INVITED PRESENTATIONS
10:15 – 10:45 (includes questions and answers)

- Scott Wallace, ValueOptions NM
  - 30 minutes
  - Telehealth Projects

### REPORTS FROM BHPC SUBCOMMITTEES (AD HOC AND OTHER) – “What's New?”
10:45 – 11:30

- Substance Abuse Subcommittee
- Medicaid Subcommittee
- Adult Subcommittee
- Legislative ad hoc committee

### LUNCH BREAK 11:30-12:00

### UPDATES
12:00 – 12:30 (includes questions and answers)

- Susie Trujillo
  - Report on the Local Collaborative Legislative Priorities
  - Other BHPC Review team members: Chris Wendel, Carol Luna-Anderson, Susie Kimble

### INVITED PRESENTATIONS
12:30 - 1:30 (includes questions and answers)

- Linda Roebuck, Collaborative CEO
- 60 minutes

- Response to tabled request at the April BHPC meeting regarding “All major changes to service delivery systems should come to the BHPC prior to implementation.”
- Purchasing Collaborative and Other Updates

### LOCAL COLLABORATIVE REPORTS BY BHPC MEMBERS
1:30-1:45 – Written Summary for distribution is encouraged. Focus on recent activities that relate to

- A Problem or Need or Issue related to projects, programs, services, etc (since the last meeting)

### PUBLIC COMMENT
1:45 – 2:00

- Comments from Guests (Please sign up with Chair to provide comments)

### IN CLOSING
2:00 - 2:30

- Talking Points
- Adjourn

- Carolyn Thomas Morris
- Trinidad de Jesus Arguello