Local Collaboratives Leadership
Meeting With BH Collaborative Members
January 10th, 2007

Minutes

Welcome, Review of Agenda and house keeping items - Amy Collins

Introduction of sites; Farmington, Las Vegas, Roswell, Hobbs, Las Cruces, and Silver City
Introduction of Purchasing Collaborative members/representatives; Pat Putnman, Jackie Mares,
HSD Secretary Pam Hyde, BH Czar Linda Roebuck, IAD Deputy Secretary Teresa Gomez, CYFD
Deputy Secretary Marisol Atkins, Steve Johnson.

Steve Johnson: Introduction of Linda Roebuck, BH Czar and clarity of roles

**Topic:** Behavioral Health Planning Council (BHPC)
Historical perspective; Behavioral Health Planning Council (BHPC), Local Collaboratives (LC)
Change in the representation of the BHPC to have large representation of LC membership
Becky Beckett (Interim Chair of the BHPC) – review of nomination and appointment process
Role on BHPC is to advocate for all people, create a report on MH services, advice to state agencies,
etc.

This meeting (LC Leadership Meeting with BH Collaborative Members) will no longer take place – in
the future communication process will be through the BHPC
Representation (questions etc.) will be through those that are nominated to BHPC
Seeking to create a simple and effective system do that by using a unified system that include both
Local representation/issues as well as individuals that con advice on statewide issues.  Integrating the
system through the BHPC and LC system.

**Action Item:** Email thoughts/ideas about this process (for BHPC representation) by tomorrow
(1/11/07) to Letty Rutledge: Leticia.Rutledge@state.nm.us

**Action Item:** Those that want to change their BHPC nominations can do so through their Cross-
Agency Team (CAT) member.  Due one week from today (1/17/07).

Question and answer period regarding roles of BHPC and LCs

**Topic:** Fiscal Agent Criteria
Handout of final version (see handout).  Items in italics have flexibility

**Topic:** Legislative Update
Review of document
Secretary Hyde: Point of clarification: This is a compilation of list of priorities, with a list (in bold) of
what has been included in the budget.  First year at compiling priorities.

**Topic:** Memo regarding Data Matrix
Memo is a document indicating data at the LC level is in progress and will be forthcoming

**Topic:** Reinvestment Process
Draft document to improve process
Is it possible to submit proposals electronically and if they can’t be perhaps VO could scan them. Tracking mechanism
Letter to submit regarding support; ideas regarding wording. Could use form letter

Action item: If you have suggestions; please review and submit suggestions to your Cross-Agency Team (CAT) Member -- Feedback due in 6 weeks to CAT team member

Question: What does ‘Statewide’ mean (referring to Reinvestment proposals that are reviewed BHPC for approval or support)?
Answer (given by Susy Ashcroft): More than 3 Regions = Statewide and will be reviewed by BHPC

Topic: Staff Roles
Review of Handout – roles and responsibilities (see handout)

Action Item: If you would like this presentation given to your Local Collaborative please contact your CAT team Member

Overview of Next Steps/transition and review of afternoon session - Steve Johnson

Linda Roebuck, BH Czar
Review of background and experience

Breakout Group Discussion - Steve Johnson

1. What has worked in the overall Local Collaborative process that has worked and we want to preserve?
2. What has not worked in the overall LC process that we want to change?
3. What is the best way to integrate into the Behavioral Health Planning Council?

Wrap Up - Secretary Pam Hyde