**Behavioral Health Planning Council**  
**Adult and Substance Abuse Subcommittees**  
**June 15, 2010**

<table>
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<tr>
<th>Agenda Item</th>
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<td>Review and Approval of Minutes (May 18)</td>
<td>Unanimous approval of minutes; Simpson motioned, Falconer seconded</td>
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| Announcements and Updates                      | • Senate Memorial 33 workgroup held first meeting; chaired by UNM and Drug Policy Alliance; Karen Meador and Harrison Kinney are participating  
• Substance Abuse Subcommittee ad hoc work group met 8:30 today – as follow-up to last year’s in-depth study of gender specific, gender based (women), and SAPT Block Grant set aside for pregnant and post-partum women (and children) in need of treatment – we will present policy recommendations over the next two meetings about these areas; next month’s meeting will focus on Hispanic traditional healing practices, to complement the work we have already begun on Native American traditional healing practices; on all of these issues, the goal is to determine policy recommendations to make to the Substance Abuse Subcommittee and Planning Council |
| At Large Subcommittee Member Nominations       | Nominated for Adult and Substance Abuse Subcommittee:  
Pamela Holland (SASC)  
Pamela Drake (SASC)  
Woods Houghton (SASC)  
Gail Falconer (SASC)  
Elizabeth Mosely (SASC)  
Arturo Gonzales (SASC)  
Adrian Pedroza (SASC)  
Peggie Roberson (ASC)  
Mickey Dowling (ASC)  
Douglas Fraser (ASC)  
Peter Swatzell (ASC)  
Judy Bonnell (ASC)  
Carol Luna Anderson (ASC)  
Raymond Mosely (ASC) |
<p>| LC Community Concerns                          | Postponed until July meeting                                                                                   |
| Further Work on ASASC Priority                | Postponed until July meeting                                                                                   |
| Adult Purchasing Plan                         | Please review the report provided before next month’s meeting; discussion will take place at July meeting. [Note this will be discussed at the August meeting due to the unavailability of BHSD staff who are conducting audits.] |
| Next Meeting Date                             | July 20, 2010; 11 am to 1 pm                                                                                  |</p>
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<th>Time</th>
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<tr>
<td>8:30 to 10</td>
<td>Substance Abuse Subcommittee ad hoc work group</td>
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Adjourn
Meeting adjourned early because of technical difficulties with the telephone system; those physically present discussed the draft of the Adult Purchasing Plan, provided input, and this can be incorporated into the next version to be presented at the July meeting; additional input will be sought electronically from the membership.

In attendance: (please note that technical difficulties arose and attendance may be inaccurate)
Chairs: Karen Meador, Yolanda Cordova; Co chairs: Carol Luna Anderson, Woods Houghton
LC1: Mark Simpson
LC4: Shela Silverman; Yolanda Cruz, Victoria Baca; Lydia Ortiz
LC5: Amy Dunlap
LC6: Susie Trujillo
LC7: Marcia Hawthorne, Kathy Hunt, Gail Falconer
LC8: Cindy Collyer
LC10: Robert Fluhman
LC13: Cheri Nipp
LC15: Elizabeth Mosely, Raymond Mosely, Regina Roanhorse
LC17: Terry Chavez

At large members: Peggie Roberson, Pamela Drake, Regina Smith, Judy Bonnell, Santiago Rodriguez

Guests: Charles A. King, Rhonda Avidon, Karan Northfield, Pam Brown, Bill Clapp, Lisa Trujillo, Letty Rutledge, Joyce Gonzales, Valerie Quintana, Aracelli Mendoza, Nellee Thompson, Beverly Allen, Albert Dugan, Debbie Hambel, Donna Adams, Douglas Fraser, Tami Spellbring