BEHAVIORAL HEALTH PLANNING COUNCIL (BHPC)
TENTATIVE MEETING AGENDA

Wednesday, May 23, 2007 - 8:00 a.m. – 4:00 p.m.
TRADITIONS! At Budaghers

7:30 – 8:00  Breakfast and Sign In

8:00 – 8:15  Welcome/Housekeeping/Introductions  Becky Beckett, BHPC Interim Chair

8:15 – 9:15  Introduction to the Planning Council
What is the Behavioral Health Planning Council?  Becky Beckett
- Opportunities: Mentoring and “Tips on Committees”
  Bill Daumueller, BHPC
Systems Structure 101  Rachel Saiz, BHPC
Operating Guidelines/Bylaws  Carol Luna-Anderson, BHPC
Reimbursement Procedures

9:15 – 10:15  Our Map  Karen Meador, BHSD

10:15 – 10:30  Break

10:30 – 10:45  Nominating Committee & Introduction of Candidates  Carolyn Luna-Anderson, BHPC

10:45 – 12:00  The Strategic Plan and the Planning Council  Linda Roebuck, PC

12:00 – 1:30  Lunch, Voting and Guest Luncheon Speakers
Senator Mary Kay Papen
Representative Ed Sandoval
Carol Luna Anderson, Past BHPC Chair

1:30 – 2:20  Overview of Statutory Subcommittees  Karen Meador
  ❖ Children’s
  ❖ Adult
  ❖ Substance Abuse
  ❖ Native American
  ❖ Medicaid

Block Grants Overview  Karen Meador
  ❖ Community Mental Health Block Grant
  ❖ Substance Abuse Prevention & Treatment Block Grant  Trinidad de Jesus Arguello, BHPC

Other Ad Hoc Subcommittee  Jane Ann Oldrup, BHPC
  ❖ Legislative Team

2:20 – 2:30  Total Community Report  Linda Roebuck

2:30 – 3:30  "Teaming with the State"
Secretary Pamela Hyde, Human Services Department
Deputy Secretary Jessica Sutin, Department of Health
Secretary Dorian Dodson, Children Youth and Families Department

3:30 – 4:00  Business Meeting/Announcement of New Officers

KEY: BHSD- Behavioral Health Services Division; PC-Purchasing Collaborative