1. **Welcome and Review of Agenda**
Interim Secretary Dorian Dodson called the meeting to order at approximately 2:10 p.m. She noted this was an open session and that a quorum was present.

**Attendees**
- Sec. Pam Hyde, HSD
- Interim Sec. Dorian Dodson, CYFD
- Deputy Sec. Erma Sedillo, NMCD
- Director Pat Putnam, DDPC
- Deputy Sec. Catherine Cross Maple, PED
- Sec. Deborah Armstrong, ALTSD
- Sec. Benny Shendo, IAD
- Director Gary Beene, DVR
- Len Malry, OWTD
- Michelle Welby, GOV
- Richard Pickering, HED
- Sec. Michelle Lujan Grisham, DOH
- John Block III, GCD
- Ricardo Campos, DOT
- Sec. Conroy Chino, DOL
- Lionel Holguin, MFA
- Peter Bochert, AOC
- Rick Martinez, DFA
- Kristine Jacobus, HPC

2. **Review and Approval of Minutes**
Deputy Secretary Catherine Cross-Maple moved to approve the minutes from the March 30 2006, meeting. Director Pat Putnam seconded, and the motion was approved.

3. **Local Collaboratives – Then & Now – How We/They Are Doing**
MacArthur Network on Mental Health Policy Research, Kim Isett and Jeanne Miranda presented their report on the Collaborative. Their report is based on a series of interviews and observations from the Local Collaboratives during fall 2005. Based on the observations and interviews Kim and Jeanne had with the some of the Local Collaboratives they felt that there needed to be more focus on the Local Collaboratives and the communication process. The Local Collaboratives representatives felt that the information was not being filtered down to them. It was unclear to the Local Collaboratives what their role was in the communication process; it was also unclear to the Local Collaboratives what the roles of consumers and family members were. Director Pat Putnam asked if there were any other suggestions from the Local Collaboratives and the response was the communication process. Director Putnam stated that lots of work has been done since the interviews and the Collaborative is moving in the right direction but far from being done. He also asked Kim and Jeanne when they would be back to take another snapshot of the Collaborative Plan, and their response was that they would be happy to come back when it was best for the Collaborative. Kim also stated that their goals are two fold, 1) what is helpful to the Collaborative and 2) feed back to a larger Behavioral Health field. John Block asked how long it would take to get the report out and the response was that if return interviews were to
be finished in December 06, draft report could be to the Collaborative for initial review by mid February 07.

Amy Buchanan reported on the recent Local Collaborative activities. She stated that all of the Local Collaboratives have been recognized. There are now dedicated staff persons to provide technical assistance. A Role Chart has been developed and along with other documents, is changing based on Local Collaborative input. A meeting in Socorro on April 28th with Local Collaborative leads included good dialogue with Local Collaboratives on these issues. Amy is currently working on developing a data template and to better align with the Planning Council. The date template will provide information on types of services, who served, number served, grievance/appeals, planning data (suicides, DWI) and demographic information. The next meeting is scheduled for June 1, 2006.

4. Quality and Evaluation Cross-Agency Team and Subcommittee
Deputy Secretary Catherine Cross Maple did a Power Point presentation on Analysis of Strategic Results and Outcomes. Deputy Sec. Maple explained that the next presentation of the Quality and Evaluation Cross-Agency Team and Subcommittee will reflect the real life outcomes and the data. The topic turned back to the MacArthur group. Secretary Hyde asked Kim Isett and Jeanne Miranda about the timing of the next report; she suggested that they return in the fall. Motion was made to ask Kim and Jeanne to visit again in the fall by Secretary Grisham-Lujan and seconded by Director Putnam. The motion unanimously passed.

5. Proposal for Model of Methamphetamine Treatment
Director Karen Meador reported on the meth problem that is affecting our communities. Karen stated that while there are fewer meth labs, that does not necessarily mean that there are fewer users. The number of children in foster care has increased due to parental addiction to meth. There is a need for more intense community based treatment, not necessarily for meth but also for other co-occurring disorders. The legislature appropriated monies to be spent on meth treatment and outpatient clinics, the Local Collaboratives need to be involved and educated on how the money is to be spent. Approval of concept paper attached motion made by Director Putnam and seconded by Secretary Chino.

6. Public Input
Peter Cubra – Thank you to all the Collaborative members who have participated with the Local Collaboratives the last two months. I would like to make a few points: 1-The technical staff could work with the Local Collaboratives and meet with them more frequently. 2-Every Local Collaborative ought to have a development plan regarding Family and Consumer involvement. 3-The transformation grant should go to empowering the consumer groups to be more powerful voices not to more FTEs to your various agencies.

7. Community Reinvestment Status & Next Steps
Work needs to be done with the Local Collaboratives to identity their areas of priority. Staff and chairs are in the process of developing for FY 2007 proposed criteria and process. These will be presented at the next Collaborative meeting on May 25, 2006 and discussed with
Local Collaboratives on June 1, 2006.

Meeting adjourned at approximately 5:00 p.m.

8. **Next BH Collaborative Meetings/Primary Topics**

   **May 25, 2006 1:00 – 5:00 p.m., State Capitol, Room 307, Santa Fe**

   - BHPC Proposal for Restructuring Membership to Align w/Local Collaboratives (Carol Luna-Anderson & Steve Johnson)
   - Definition of Consumer/Family and Participation in Local Collaboratives
   - Legislative Process for Behavioral Health Initiatives

   **June 21, 2006, 1 – 5 p.m., State Capitol, Room 322, Santa Fe**

   [Pre –Meeting Showing of *Not in My Family*, a CD re Youth Suicide Prevention]
   - Success in School – School BH Standards, School Coordination & Performance Issues (Catherine Cross Maple/Pat Putnam/Steve Adelsheim/Claire Dudley)