1. **Welcome and Review of Agenda**

Interim Secretary Dorian Dodson called the meeting to order at approximately 1:10 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
- Dr. Kristine M. Meurer, PED
- Sec. Deborah Armstrong, ALTSD
- Patricio Larragoite, HPC
- Ricardo Campos, DOT
- Jacqueline Cooper, PDO
- Regina Roanhoarse, IAD
- Len Malry, OWTD
- Rich Tavares, DOH
- Mary Beresford, GCD

2. **Review and Approval of Minutes**

Director Pat Putnam moved to approve the minutes from the May 1, 2006, meeting. Secretary Deborah Armstrong seconded, and the motion was approved.

3. **SE Oversight CAT & Subcommittee**

Acting Director Matt Onstott along with Secretary Hyde and Pam Galbraith presented on the 2006 Value Options Performance. Through March, over 54,000 individuals had received services through the Value Options network. Of the requests for service requiring prior authorization, over 98% have been approved, Value Options has spent approximately $50 million on services each quarter to date. Neither Complaints and Grievances reports, nor the reports received from Protection and Advocacy suggest that consumers are having access and service problems that differ significantly from previous years. Director Pat Putnam asked what kinds of complaints and grievances and how many Value Options are receiving. Acting Director Matt Onstott replied that Value Options has received several dozen complaints and grievances a quarter, to date 23 complaints and 13 grievances. Agency staff have received a number of complaints about late or absent payments and the Oversight Team has conducted an on-site review of the claims process. Analysis relating to that review has not been completed, but there are indications of claims process problems. Director Pat Putman asked what is the time frame from submission until the provider is paid. Pam Galbraith replied that the time frame depends on the agency, 2 weeks if the claim is clean, 3 weeks if the claim is delayed due to the claim needing to be fixed by the provider. Director Pat Putnam asked what the average turnaround time is for a claim to be paid. Secretary Hyde responded that there is no average answer and that Pam Galbraith will research the answer and send to Collaborative members. Preliminary data regarding CYFD and NMCD provider payments indicate that there may be additional funds at the end of the year, but this is confounded by claims and data issues. DOH and CYFD do not yet have complete or reliable enrollment
data. These data, including demographics, ASI and CFARS scores and diagnoses, are necessary from providers for Federal reporting, performance measurement and determining appropriate prioritization of services. Value Options has given a printout to each of the providers regarding the type of data that is missing. Secretary Hyde wants the Collaborative members to know that letters are being sent out to ask for the missing data. If the agencies involved do not provide Value Options with the necessary data, a 2nd letter will be sent out from the Collaborative informing the agencies involved that the Collaborative is authorizing Value Options to hold payment until the necessary data is received. Secretary Dorian Dodson asked what kind of data is missing. Secretary Hyde responded that an example is assessment data are missing. Deputy Secretary Erma Sedillo commented about the 1/12th draw of funds the accountability of the providers and internal audits. She asked what Value Options is doing about performance audits and internal audits. Pam Galbraith responded that internal, provider and performance audits are being done by Value Options. Rich Tavares commented that DOH worked out an arrangement with Value Options for DOH to go out and do audits.

4. Proposals from BH Planning Council
Steve Johnson, Carol Luna-Anderson, Becky Beckett and Susy Ashcroft presented the recommended Final Consumer and Family Definition. The recommended consumer definition is an individual (youth or adult) who self-identifies as a current or past recipient of behavioral health services with an emphasis on those who are receiving, or have received or are seeking publicly funded behavioral health services. The recommended family member definition is an individual, who is part of a consumer’s natural support system, may include but not be limited to spouses, parents, grandparents, children, clanship, or other relatives or individuals as considered culturally appropriate. Director Pat Putnam stated that the consumer and family definition is very broad. The Collaborative members all agree that there needs to be some clarification of the definitions regarding government or provider. Secretary Hyde suggests that because this is such a controversial issue, the Collaborative members meet with the Local Collaboratives leadership on June 1, 2006. She would like to bring back to the Collaborative members a proposal resulting from the June 1st meeting on recommendations. Motion was made that the Collaborative members meet with the Local Collaboratives on recommendations regarding the definitions by Patricio Larragoite and seconded by Rich Tavares. The motion unanimously passed.

BHPC membership restructuring proposal
The BHPC is proposing that BHPC be reconstituted taking into account the 15 Local Collaboratives (LC) that are now in place, with LC’s nominating individuals be appointed by the Governor at the time of the BHPC members’ expiration dates. Each applicant will be asked to submit a resume and application to the Governor to be considered. Motion is made to accept the restructuring proposal by Secretary Hyde and seconded by Secretary Debbie Armstrong. The motion unanimously passed.

5. Policy Subcommittee/CAT
Secretary Debbie Armstrong presented the Behavioral Health Process for Legislative Requests. Secretary Armstrong stated that this document is a draft and is open to questions or comments/suggestions. The goals of establishing a formal process for behavioral health legislative requests are to assure that legislative requests are consistent with the overall
statewide plan and priorities for behavioral health services, as determined by the Collaborative with input from the Behavioral Health Planning Council and Local Collaboratives; reduce competition for funding among providers and communities and assure fair and equitable distribution of investment in infrastructure and funding; and facilitate legislators’ decision making as to proposed public policy initiatives, as well as what and how much to fund for behavioral health services statewide. Secretary Hyde asked if the BHPC should come up with proposals that are statewide. Secretary Armstrong replied yes. Secretary Hyde stated that minor changes needed to be made to clarify that capital requests need to go before the Collaborative. Secretary Armstrong agrees that all capital requests will go before the collaborative members. Secretary Hyde stated that on page 2. Phase V. add as appropriated in department budgets also include LFC. Director Pat Putnam asked which department will carry the legislation or will it be Value Options? Secretary Armstrong replied it will be the BHPC and the Local Collaboratives. Deputy Secretary Erma Sedillo stated that she was concerned with Phase IV. of the document the timeframe in which it goes to the Cabinet Secretaries, concern with Value Options being part of the team. Rich Tavares stated that under Phase IV, add as another criteria, alignment with the Governor’s performance measures and Safer New Mexico. Motion was made to adopt the process with changes by Pat Larragoite and seconded by Mary Beresford. Motion was unanimously passed.

6. Public Input
Peter Cubra – Thank you for allowing me to speak. In 1997 when we started to manage behavioral health in the state, what was stated was that services were going to be shifted into community based support and that has not happened. I am asking you to load more money for wrap around support in order to include the 1000 plus people that are on medication, juveniles that cannot get services in the community. I would like for you to think about how will the Collaborative evaluate the first year of data provided by Value Options, how will the information be made available to the public? When will the information be posted to a website? I would like to ask for your help regarding the Lovelace Medical Group that backed out of serving approximately 7600 behavioral health clients. Please send a formal letter to Lovelace saying that is not acceptable for Lovelace to provide one person to do the discharge counseling and planning.
Steve Johnson - I would like to invite you all to a meeting with Value Options on June 14, 2006 regarding claims. I am asking anyone who has an oversight prospective to participate. The meeting will be held at All Faiths Receiving Home from 2-4 p.m.
Pat Larragoite – I would like to comment that the Governor has appointed a task force regarding the Lovelace issue. Pat would like for the Collaborative to entertain a motion that a letter be sent to Lovelace and cc’d to the Governors task force by the Collaborative. Motion was made that a letter be drafted and have it signed before the Governor’s Task Force meeting by Pat Larragoite and seconded by Deputy Secretary Erma Sedillo. Motion unanimously passed.

7. Communications Subcommittee/CAT
Betina McCracken presented the Collaborative with the first of several legislative briefings that will be mailed out each month to legislators.
8. **Upcoming Meetings**

**June 21, 2006 1:00-5:00 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)
- Community Reinvestment Status and Next Round Criteria/Priorities/Process (Pam Galbraith, Pam Hyde and Amy Buchanan)
- Comprehensive BH Planning Process Update (Fred Sandoval)

**July 19, 2006 1:00-5:00 p.m. – State Capitol, Room 322, Santa Fe**
- Substance Abuse Prevention and Treatment (DOH, VO, and DWI Council Czars)
- Comprehensive BH Planning Process Update (Fred Sandoval)

**August 31, 2006, 8:30-5:00 p.m. – TBD, Albuquerque**
- Outpatient Commitment and Behavioral Health Needs in New Mexico Emerging from the Comprehensive Behavioral Health Planning Process (Invited Guests and Fred Sandoval)

9. **Executive Session re Personnel Issue**

A motion was made for the Collaborative to go into Executive Session by Secretary Hyde and seconded by Director Pat Putnam. Motion unanimously passed. A motion was made the collaborative go back into regular session by Director Pat Putnam and seconded by Pat Larragoite. The Collaborative announced that a search committee was created to find a replacement for Leslie Tremaine.

Meeting adjourned at approximately 5:00 p.m.