New Mexico Interagency
Behavioral Health Purchasing Collaborative
Public Meeting, February 4, 2005
Minutes

Secretary Pam Hyde, Human Services Department, called the meeting to order and welcomed those present. Collaborative members introduced themselves. Secretary Pam Hyde and Michelle Lujan Grisham, Secretary of the Department of Health, co-chaired the meeting.

Attendees:
Secretary Michelle Lujan Grisham, DOH
Secretary Pam Hyde, HSD
Deputy Secretary Erma Sedillo, DOC
Secretary Catherine Cross Maple, DVR
Julie Garcia, PED
Deputy Director Karen Meador, HPC
Executive Director Mary Beresford,
Governor’s Commission on Disability
Jackie Ingle, DOL
Judy Reed, Public Defender’s Office
Secretary Mary-Dale Bolson, CYFD
Executive Director Pat Putnam, Assistant Developmental Disabilities Planning Council
Secretary-Designate Debbie Armstrong, ALTSD
Secretary Benny Shendo, IAD

Review and Approval of Minutes from December 16, 2004
Secretary Hyde called for the review of the minutes from the previous meeting. Secretary Bolson moved for approval of minutes, Sec.-Designate Armstrong seconded the motion and the minutes were approved unanimously.

Collaborative Coordinator Report
Leslie Tremaine presented the Collaborative Coordinator Report. The Collaborative discussed training for cross-agency teams and the timeline for local collaboratives. All local collaboratives are required to include consumers and family members. Sec. Hyde stated for the record that the Collaborative is working on getting dollars for evaluation from a variety of sources; the MacArthur and McCune Foundations as well as the Center for Mental Health Services (SAMHSA) are committed, and the Robert Wood Johnson Foundation and external players have expressed interest.

Report from Behavioral Health Planning Council (BHPC) Chairs
Chair Carol Luna Anderson reported on BHPC activities, the Council action plan, and a by-law change. The by-laws were changed under Article 4, Duties, to include prevention services. The Collaborative discussed the number of subcommittees. Dr. Anderson reported that there are 10 standing subcommittees, plus ad hoc committees; two bills (SB 157, HB 259) to make the Native American Subcommittee a standing committee as well are moving through legislative committees without opposition.

Report from Service Definition Group
Jonas Snyder, Rosemary Moya, and Geri Cassidy all reported on the Service Definition Group activities and work to still be completed by the group. The group reported that they have been working together for two years to consolidate service codes/definitions across departments. The
group discussed Community Support vs. Case Management and how this will include peer specialists. Sec. Grisham pointed out the need to train the SE and provides on consolidated service codes/definitions; and the departments in provider oversight.

Public Input
David Keane, a consumer and advocate with Parents for Behaviorally Different Children (PBDC), commented on continuing to keep consumer and families at the table while the new system was being implemented. Michael Hubert, an advocate with PBDC, explained the importance and need of peer specialists vs. traditional professionals in the behavioral health field. Delfy Roach, Executive Director of PBDC, recommended putting on the website where local collaboratives are forming, allowing proxies for parent with children on the BHPC, taking out the word “potential” from item “potential inclusion of peer specialists”, and include consumers/families in service definition meetings again. Sec. Hyde addressed the issue of substitutes on the BHPC and explained that while department alternates are representing the department they work for, while individuals who are BHPC member are representing themselves, not a group or agency.

Motion to break into executive session was made by Jackie Ingle and seconded by Exec. Dir. Pat Putnam.

Exec. Dir. Pat Putnam made a motion at 1:45 PM to return to public session and seconded by Deputy Dir. Karen Meador.

Upon return to public meeting Sec. Hyde explained that no decisions were made during the executive session and that the committee is on schedule and proceeding as required by law.

No further comments or questions from the public.

The meeting was adjourned at 2:00 PM.