Secretary Michelle Lujan Grisham, co-chair with Secretary Pamela Hyde, called the meeting to order at approximately 10:15 a.m. and welcomed those present. Collaborative members introduced themselves.

**Attendees:**
- Sec. Michelle Lujan Grisham, DOH
- Sec. Pam Hyde, HSD
- Deputy Sec. Erma Sedillo, NMCD
- Christina Rutland, Developmental Disabilities Planning Council
- Georgia Glasgow, PED
- Sec. Debbie Armstrong, ALTSD
- Sec. Benny Shendo, IAD
- Director Patricio Larragoite, HPC
- Sec. James Jimenez, DFA
- Judith Reed, Public Defender’s Office
- Sec. Mary-Dale Bolson, CYFD
- Asst. Sec. Catherine Cross Maple, DVR
- Executive Director Mary Beresford, Governor’s Commission on Disability
- Ricardo Campos, DOT
- Peter Bochert, Admin. Office of the Courts
- Jackie Ingle, DOL
- Jessica Sutin, Office of the Governor
- Isidoro Hernandez, NMFA

**Approval of Minutes**

Secretary Grisham called for a review of the minutes from the March 4, 2005 meeting. Lynne Anker-Unnever asked that the minutes be amended to show she represented ALTSD at that meeting. Secretary Bolson asked that the minutes be amended to show it was she, not Peter Bochert, who motioned to thank state staff for their work in this process. A motion to approve the March minutes as amended was made, seconded, and approved.

**Report from Collaborative Coordinator - Leslie Tremaine**

Dr. Tremaine said a multi-agency team has been working on the contract with ValueOptions. She discussed transition plans for the Collaborative, including

- A series of regional meetings to address the questions stakeholders have as well as providing an initial introduction of the SE.
- Implementation of a more formal communications plan
- Four cross-agency teams, which are focusing on leadership

She said that the Local Collaboratives team has letters of interest from each judicial district.

The challenges she sees with the transition include competing time demands and tight timelines; coordination, communications and decision making within/across departments; and change management stressors. She observed that the means by which we collaborate will be critical and that it is important that the message about working together is shared with agency staff.
Update from the Behavioral Health Planning Council (BHPC) – Steve Johnson

The next BHPC meeting is April 27th. A discussion about Local Collaboratives and their relationships with the SE and Collaborative followed.

SAMHSA MH Transformation State Incentive Grant – Ken Martinez, CYFD

Dr. Martinez explained that the SAMHSA Mental Health Transformation grant is for developing infrastructure for the state’s mental health system. A cross-agency workgroup has met several times. Dr. Martinez asked the Collaborative to permit the group to proceed and apply on behalf of the Collaborative. Collaborative members asked questions regarding the grant’s administration, its purpose, and how this grant ties into other SAMHSA grants for which the State is applying – specifically a grant that would serve older adults.

*Secretary Hyde made a motion that the Collaborative pursue both grants and commit a subgroup consisting of ALTSD, HSD, CYFD, DOH, IAD and DVR to get the grant concept going. The motion was seconded and passed.*

Public Comment

Virginia Wilson, NAMI said she was glad to hear about the dissemination of public information. She noted that there’s not much on the Internet right now: No prompt minutes; no information about job descriptions about ValueOptions. Education is important. It is extremely important for us to have concise, accurate information.

Secretary Grisham introduced Pam Galbraith, the new CEO of ValueOptions NM, and noted the need to provide information to the public is important. Secretary Hyde and Dr. Tremaine agreed, indicating that more information would be available soon on the Collaborative website.

*Secretary Hyde moved to go into executive session immediately following a break; Secretary Armstrong seconded this, and the motion passed.*

Following a break the Collaborative entered Executive Session at 11:25 a.m. The Collaborative came out of Executive Session at 2:22 pm. Secretary Hyde welcomed the public back.

Judith Reed made a motion for the Collaborative to accept and sign the contract that was presented during Executive Session with minor changes, and to give Leslie Tremaine and Paul Ritzma authority to finalize contract and make modifications. Once that contract is signed that will signify ValueOptions has been awarded the contract. The motion was seconded by Secretary Armstrong, and passed.

The next meeting will be on May 11, 2005, from 1 pm until 5 pm in Room 307 of the State Capitol.

The meeting adjourned at 2:28 pm.