Sec. Pam Hyde called the meeting to order at approximately 1:15 PM and welcomed those present.

Attendees:
- Sec. Michelle Lujan Grisham, DOH
- Katherine Miller, NMFA
- Sec. Pam Hyde, HSD
- Jack Callaghan, CYFD
- Deputy Sec. Erma Sedillo, NMCD
- Asst. Sec. Catherine Cross Maple, PED
- Executive Director Pat Putnam, PED
- Executive Director Mary Beresford, Governor’s Commission on Disability
- Developmental Disabilities Planning Council
- Kristine Meuer, PED
- Ricardo Campos, DOT
- Sec. Debbie Armstrong, ALTSD
- Connie Leyva, DOL
- Director Patricio Larragoite, HPC
- Judith Reed, Public Defender

1. **Approval of Minutes**

   Secretary Hyde called for a review of minutes from May 11, 2005 meeting. A motion to approve the May minutes was made, seconded, and approved.

2. **Update from the Behavioral Health Planning Council (BHPC) – Carol Luna-Anderson, Chair; Steve Johnson, Vice-Chair**

   The Council is moving forward with its policy and procedures manual, with expected completion by July. The council made four awards totaling $45,000 during its second round of mini grants. Steve Johnson is heading up committee to develop recommendation to send to the Governor. A discussion was had regarding the relationship between the Council and the Local Collaboratives, in particular the issue of consumer and family members on the LCs.

3. **Report from Collaborative Coordinator - Leslie Tremaine**

   Dr. Tremaine reported on the Collaborative’s progress around research evaluation and workforce development. She discussed the cross-agency teams activities, specifically mentioning the reconvening of the Administrative team about readiness to work across agencies on data; contract monitoring was discussed as an area that needed focused attention.

   Other issues discussed by Dr. Tremaine were problem gambling, veteran’s mental health, licensing of practitioners, peer counselors, traditional healers. She also introduced preliminary information for the FY07 budget process.
The bottom line, as she pointed out, was that we focus on people getting served, providers getting paid, data, and quality issues. Teams will be in place to respond to any issues that arise during transition weekend. A press conference is scheduled for July 1.

Discussion between Dr. Tremaine and Collaborative members followed, including questions about provider contracts, special populations, role changes for staff, revisioning of Collaborative subcommittees.

4. **Public Input**: No public input was given.

5. **NMCD In-Prison BH Services and Re-Entry Project Update – Erma Sedillo, Sherry Helwig, Dr. Bianca Martinez**

   Deputy Secretary Sedillo, Dr. Martinez, and Ms. Helwig presented an update on their department’s Re-Entry Initiative and answered questions from Collaborative members.

6. **Local Collaboratives Update – Jack Callaghan**

   Deputy Secretary Callahan updated Collaborative members on the progress of the Local Collaborative process and on steps to involve more consumers and family members in the Local Collaboratives. He then answered questions from Collaborative members regarding consumer/family participation, and official recognition of Local Collaboratives.

7. **Collaborative Logo Selection – Betina McCracken and Barbara Gay**

   Ms. McCracken and Ms. Gay presented various logos and a single letterhead for Collaborative consideration. Members asked that the logo design be reevaluated and presented at a later meeting.

8. **Next Meeting**

   July 19th, 1 pm to 5 pm at Roundhouse; August 18th 1 pm to 5 pm, same location. Upcoming issues to include teen suicide.

Meeting adjourned at approximately 5:09 PM.