Secretary Bolson called the meeting to order at approximately 1:05 p.m. and welcomed those present. Collaborative members introduced themselves.

An award was received from NAMI to the NM BH Collaborative. Ken Martinez from CYFD accepted on behalf of the Collaborative.

Attendees:
- Director Karen Meador, DOH/BHSD
- Director Katherine Miller, NMFA
- Sec. Pam Hyde, HSD
- Sec. Mary Dale Bolson, CYFD
- Deputy Sec. Erma Sedillo, NMCD
- Director Patricio Larragoite, HPC
- Executive Director Pat Putnam, Developmental Disabilities Planning Council
- John Block, Governor’s Commission on Disability
- Judith Reed, NMPD
- Deputy Sec. Catherine Cross-Maple, PED
- Ricardo Campos, DOT
- Sec. Debbie Armstrong, ALTSD
- Miguel Gomez, DOL
- Sec. Benny Shendo, IAD
- Michelle Welby, Office of the Governor

1. Approval of Minutes
   Secretary Hyde called for a review of the minutes from the June 23, 2005 meeting. A motion to approve the June minutes was made, seconded, and approved.

2. Presentation from MacArthur Foundation Network Evaluators
   Howard Goldman, Kim Isett, Richard Frank, Joe Morrissey, Audrey Burnam, and Brenda Coleman-Beattie

   Sec. Hyde provided an overview of where the Collaborative is, where it’s been, and where it’s going. She then introduced Howard Goldman from the MacArthur Foundation Network Evaluators who presented the findings from the team’s work with the Collaborative. While there has been much research on the growing fragmentation of mental health care focused on remedies and stewardship, no other state is doing as extensive activity as NM.

   To frame the network’s evaluation findings thus far, the team used a five-area criteria set: vision, leadership, alignment, culture, and continuous process. Dr Goldman noted that the NM effort is a continuous process and that the structure has been developed for continuous process. He also noted that the terrific time pressure of this effort has put a strain on the system.

   At the request of Sec. Bolson, the network introduced themselves and answered questions from the Collaborative members. Sec. Hyde concluded with what the Collaborative has accomplished re: development of a “learning community.” She also noted the need to get back to the basic messages of better services, etc.
3. **Local Collaborative Request for Recognition – Decision Item – Pat Putnam, Jack Callaghan, and Judicial District 8 Representatives**

- **Report from Local Collaborative Summit – Jack Callaghan and Fred Sandoval**

   Pat Putnam thanked the Local Collaborative (LC) Committee. Representatives from the Local Collaborative of Judicial District 8 were present to provide their letter of readiness. Jack Callaghan and Fred Sandoval distributed a status report of all the districts. They acknowledged the work to date and those who have been involved, reported on the LC Summit, and noted their readiness for the September meeting to bring in other districts.

   - Local Collaborative of Judicial District 8 presentation: Rose Gordon, Taos; Jackie Morris, Colfax; Lindsay Schuster; and Barbara Arnold, DOH, Taos provided the presentation. Rose noted that the three (3) counties had not worked together this way before and there was typical anxiety initially, but cooperation and general good will prevailed. The Collaborative and the JD 8 representatives discussed the need for strong consumer and family participation.

   A motion to recognize Judicial District 8 as a Local Collaborative was made by Executive Director Putnam and seconded by Sec. Hyde, and the motion was passed.

4. **Public Input**

   Emily Coplick for Sherry Pabick asked if there was a mechanism for continuing psychotropic drugs for folks on Medicaid who go to Medicare Part D after January 1, 2006. It was suggested that people can contact Aging and Long-Term Services and Sec. Armstrong for assistance. She also said some consumers are unable to get the drugs they need through VO. Pam Galbraith of VO responded; she requested specific information and agreed to follow up.

   David Keane, Parents for Behaviorally Different Children, indicated his LC needs technical assistance re: consumer/family involvement, systems of care, etc. The Collaborative needs to help the cross-agency teams understand the consumer-driven system. Executive Director Putnam asked to get specific points in writing.

   Janet Woltman, Parents for Behaviorally Different Children, had question re: process/outcome. She wants to see an assessment tool in place that will be used in a timely way and how issues will be addressed.

5. **Evaluation/Outcomes Subcommittee Report – Possible Decision Items – Betty Downes and Catherine Cross Maple**

   A small committee is currently mapping the Collaborative’s current expectations; prioritizing of activities. Levels of consideration: Political, policy, operations, management, administrative. A discussion then took place among Collaborative members and Ms. Downes.

6. **Co-Occurring Disorders Policy Academy – Possible Decision Item – Erma Sedillo and Judith Reed**

   Reporting structure of the COD Policy Academy was discussed. The group requested a change from the current structure (reporting to the BHPC) to reporting to the BH Collaborative or a subcommittee. There is money available through a grant currently for the Academy. The group would like to submit their plan to the Collaborative or its subcommittee of Collaborative, as this is a policy-level plan.
After discussion, the Collaborative accepted the recommendations that the group report to the Collaborative Policy & Planning team initially for approval and then probably the Capacity team.

7. **Report from Collaborative Coordinator – Possible Decision Items**
   - Consortium for Behavioral Health Research and Training (CBHTR) – Steve Adelsheim
   - Status of SE Implementation – Pam Galbraith & Leslie Tremaine

Steve Adelsheim provided an update re: CBHTR, State University 2-yr consortium. The goals are to provide additional support, improve the workforce, and conduct research, focusing on evidence-based practices.

Leslie Tremaine and Pam Galbraith provided an update on the SE implementation and ValueOptions’ activities, noting the state has switched from ‘transition’ to oversight; striking a balance between accountability and partnership.

8. **Report from BHPC Chairs – Carol Luna Anderson/Steve Johnson**

A draft report for the Governor is in process and should be ready in August. The BHPC co-facilitated at the LC Summit. Collaborative members gave feedback and asked questions.

9. **Collaborative Logos – Possible Decision Items – Barbara Gay**

Barbara presented an updated logos based on feedback from previous meetings as well as the currently used Collaborative letterhead. She will work with Sec. Bolson’s graphics person to incorporate current Collaborative input.

10. **Next Meeting Dates**
   - August 18, 1 pm to 5 pm, State Capitol Room 307 – Agenda to include a presentation on housing by consultants Steven Day and Housing Presentation (see Draft Agenda)
   - September 23, tentatively 8:30am to 4:30pm in Albuquerque (place TBD) – Agenda to focus on Local Collaboratives’ Requests for Recognition