Secretary Bolson called the meeting to order at approximately 9:05 p.m. and welcomed those present. Collaborative members introduced themselves.

Attendees:

- Director Karen Meador, DOH/BHSD
- Lionel Holguin, MFA
- Sec. Pam Hyde, HSD
- Sec. Mary Dale Bolson, CYFD
- Deputy Sec. Erma Sedillo, NMCD
- Dep. Director Kristine Jacobus, HPC
- Christina Rutland, Developmental Disabilities Planning Council
- John Block, Governor’s Commission on Disability
- Deputy Sec. Catherine Cross-Maple, PED
- Ricardo Campos, DOT
- Sec. Debbie Armstrong, ALTSD
- Mario Rico, DOL
- Helen Padilla, IAD
- Michelle Welby, Office of the Governor
- Len Malry, OWTD
- Rick Martinez, DFA

1. **Approval of Minutes**

   Secretary Hyde called for a review of the minutes from the June 23, 2005 meeting. Dep. Secretary Cross Maple made a motion to approve the minutes of the August 18 meeting; Director Meador seconded the motion, and the motion was approved unanimously.

2. **Local Collaboratives Request for Recognition**

   - **Judicial District 1.** Representing JD 1 were Carol Fitzpatrick, Diane Steppin, Marcia Prophet, and Ginny Miller. After a presentation and a question-and-answer period, Secretary Grisham made a motion to recognize JD 1; this was seconded by Dep. Secretary Cross Maple and passed unanimously.

   - **Judicial District 12.** Representing JD 12 were Lee Ann Loney, Jim Kerlin, Van Horner, Larry Wisecup, and Apodana Pettibone. After a presentation and a question-and-answer period, the Collaborative decided to not to recognize JD 12 as a Local Collaborative at this time, citing weaknesses in its structure, particularly in its meeting structure. Sec. Bolson charged Don Shapiro, Local Collaborative coordinator, to assist JD 12 in moving to the next stage of readiness.

   - **Judicial District 3.** Representing JD 3 were Susie Kimball, Kimmie Jordan, Mickey Curtis, and Dick Magee. After a presentation and a question-and-answer period, Secretary Hyde made a motion to recognize JD 3; Secretary Armstrong seconded the motion, and the motion was approved unanimously.

   - **Judicial District 6.** Representing JD 6 were Susie Trujillo, Nancy Kailing, Neal Bowen, and Kathryn Kitterbusch. After a presentation and a question-and-answer period, Secretary Grisham made a motion to recognize JD 6; this was seconded by Dep. Secretary Cross Maple and passed unanimously.
A break for lunch was called at 12:30 p.m. Secretary Hyde called the meeting back to order at approximately 1 p.m.

3. **Public Input**

- Peter Cubra, attorney. Mr. Cubra had two concerns: 1) the importance of Local Collaboratives’ having substantial representation of consumers and family members; and 2) the need for clearer communications and expectations about continuity of enhanced services.

4. **Local Collaboratives Request for Recognition (continued)**

- **Judicial District 11.** Representing JD 11 were Larry Winn, Betta Duncan, Pam Holland, Pam Valencia, Kayt Guiterrez, and Paul Erlich. Deputy Secretary Cross Maple made a motion to recognize JD11 with the stipulation that they return in October or November 2005 with the documentation showing an agreement involving staff from public education, DD providers, and San Juan Community College. An amendment to this was made requesting membership from UNM at Gallup. Ms. Welby seconded the motion as amended, and the motion was approved unanimously.

- **Judicial District 5.** Representing the JD 5 Local Collaborative were Candice Autry, Jane Ann Oldrup and Jane Ann Bateson. Deputy Secretary Sedillo made a motion was made to recognize this group; Deputy Director Jacobus seconded the motion. The Collaborative unanimously passed the motion.

- **Judicial District 9.** Representing JD9 was Adrian Chaverria, Milt Brickly, Bob Bell, Kent Peterson, Jessie Lund, Tim Bomar, Shirley Moore, and Loretta Cordova. Adrian Chaverria acted as the facilitator. Secretary Grisham made a motion for the JD 9 Local Collaborative to be recognized with the contingency that they need to clearly identify whom the consumers are and need more significant numbers of consumers. They also need to retain consumers as decision makers. Deputy Director Jacobus seconded the motion as amended, and the motion was approved unanimously.

- **Judicial District 10.** Representing JD10 was Adrian Chaverria, Bob Bell, Jessie Lund, John McMillan, Maria Rodriguez and Elida Brown. Adrian Chaverria facilitated for the group. They were questioned about the membership issue, specifically regarding outreach to seniors, Mesa Lands Community College, and consumers with disabilities. Ms. Rutland made a motion to not recognize the JD 10 LC at this time but have the LC regroup, identify who its consumers are, and work with the community college. Mr. Block seconded the motion. There was opposition and discussion around consumer input, county involvement, and the need for a more completed values statement with more depth. The motion carried, 8-7.

5. **Report from Behavioral Health Planning Council – Steve Johnson**

Mr. Johnson reported on the Council’s activities, highlighting several areas:

- The Council is developing policy recommendations about what it sees as desired service system characteristics for all ages. This information will be presented to the Collaborative through its Policy and Planning team by February.

- Recommendations for definitions for “consumer” and “family member” have been agreed on;

- Have recommended new members to the Governor’s Office and are awaiting word on their approval.
The Council’s next meeting in September will focus on concerns in area of housing, particularly board and care facilities.

6. **Report from Collaborative Coordinator – Leslie Tremaine**

Dr. Tremaine reported to the Collaborative on two areas:

- Oversight of VO – the major areas of concern, as agreed on with VO, are the completion of the contracting processes and claims payment issues. A letter has been sent to ValueOptions requesting action in these areas.

- New grants — Dr. Tremaine gave updates on the state’s HRSA telehealth grant (worth $932k), a SAMHSA Mental Health Transformation State Incentive Grant (approx $2.5 million a year) plus a SAMHSA suicide prevention/early intervention grant ($400k). All three grants focus on enhancements in access, quality and value across systems, consistent with the Collaborative’s focus on recovery/resilience

7. **Next Meetings/Primary Topics**

   **October 21, 1:00 – 5:00 p.m., Room 321, State Capitol, Santa Fe**
   Children’s BH Outcomes (including School Achievement) & Prevention/Early Intervention — Karen Meador, Dale Bolson, Catherine Cross Maple, and Claire Dudley
   JD 2 and JD 4 Local Collaboratives presenting

   **November 14, 1:00 – 5:00 p.m., Room 321, State Capitol, Santa Fe**
   Employment for Adults and Youth Transitioning to Adulthood — Gary Beene, Karen Meador, Jack Callaghan and Pat Putnam
   Native American Local Collaboratives presenting

   **December 15, 1:00 – 5:00 p.m., Room 321, State Capitol, Santa Fe**
   FY 2007 Contract w/ ValueOptions — Leslie Tremaine and Paul Ritzma