Announcement: Community Reinvestment proposals: Confidentiality form must be signed by each of the members on the BHPC/LC review. OHNM is willing to print proposals if needed for members who do not have access to internet or otherwise are unable to print the proposals.

**ACTION:**

**MINUTES:**

EXEC COMMITTEE MINUTES FROM MARCH 7, 2012- motion to approve made by Karen Meador, 2nd by Susie Kimble; passed by all.

BHPC MINUTES, MARCH 21, 2012 – will be reviewed in May

Names were chosen for the OHNM Community Reinvestment Regional Team:
Region 2 – Corrine Dominguez
Region 3 – Terri McCaslin
Region 4 – Tony Bustos
Region 5 - Christena Scott
Region 6 – Terry Chavez

Letty will notify OHNM and provide mailing address and phone numbers; Contact those that were not contacted; will send out process information to all, including the video conference sites.

**STATUTORY SUBCOMMITTEES:**

NA-SC
Welcomed Jane Jackson Bear as interim co-chair; her name was submitted to the governor for appointment to the BHPC. NASC voted at last meeting to appoint Jane as co-chair.
After some discussion, the EC agreed that Jane would serve as the interim co chair until new BHPC appointments are made.

The NASC Planning Team is meeting today to plan agenda and discuss budget issues.

CA-SC
Lisa on annual leave today. Jeff is out ill today.

A / SA / M - SC
First part of meeting talked about the 8 dimensions of wellness; at each meeting they will discuss another dimension and brainstorm – will eventually address all 8. Created a brochure based on discussion; a brochure will be created on each Dimension. Tami Spellbring had asked Chris and Karen to talk to LC11 about the 8 Dimensions. Letty will contact Matt Kennicott and ask about press release regarding 8 dimensions of wellness - copy Linda and Chris.

Mapping project is moving forward. Hoping that the CAT will assist more in gathering information; MSC was added to the agenda in March; some MSC reps attended but not all; will evolve over time. Carol will make self available at the CASC if needed; Carol will provide MAC notes after she attends every meeting;

Medicaid Advisory Review team met on Monday; will meet the 1st Monday of every month; to include each of the SCs plus Carol, Kim Carter and Teresa Ballinger. Theresa will be on standing agenda on the NASC meetings.

AD HOC SUBCOMMITTEES:
FINANCE        CAROL
Will start working on the FY13 budget and present at May meeting.
Might need to decide on how to spend money; HOTEL BILL has not been submitted yet.

New Orientation materials – will make decision on who will get what;

UPDATES:
MAC UPDATE- NEXT MEETING 4/30/12        CAROL
BH DAY / SUMMIT 2013 - Will wait planning until budget is determined.

CHAIR AND CO-CHAIR – NOMINATIONS – send out another reminder

OTHER:
SUBCOMMITTEE MEMBER’S BEHAVIOR - CODE OF CONDUCT
Will add ground rules to keep on the table with protocols for participating. NASC planning team has come up with own way, which is in the opening invocation which asks everyone to be respectful. Chris will incorporate everyone’s input and will ask for comment and then an electronic vote by Exec. Committee and take to the June meeting.

COLLABORATIVE REPORT – APRIL 12th;

WHAT ELSE?
Expert panel – Letty will find out more and send information to folks.

Karen suggested that the BHPC consider at a future meeting the impact that older adults will have in NM by 2020 – when 40% of population will be 65 and older.