BHPC Executive Committee Meeting
Wednesday, March 10, 2010
Teleconference Meeting in Santa Fe

(P=Present, E=Excused, A=Absent) Teleconference Meeting

<table>
<thead>
<tr>
<th>Present</th>
<th>Representation</th>
<th>March</th>
<th>April</th>
<th>May</th>
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<tr>
<td>Chris Wendel, Chair</td>
<td>Chair</td>
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<td>Susie Kimble</td>
<td>Vice-Chair</td>
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<td>Pamela Holland</td>
<td>Consumer Representative</td>
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<td>Robinson Tom</td>
<td>Native American Representative</td>
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<td>Cheri Nipp</td>
<td>Provider Representative</td>
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<td>Santiago Rodriguez</td>
<td>Advocate Representative</td>
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<td>Susie Trujillo</td>
<td>Family Representative</td>
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<td>Christina Stick</td>
<td>Native American SC</td>
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<td>Frank Adakai</td>
<td>Native American SC</td>
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<td>Houghton Woods</td>
<td>Substance Abuse Co-Chair</td>
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<td>Karen Meador</td>
<td>Adult SC Chair/BHSD</td>
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<td>Jeff Tinstman</td>
<td>Children’s SC Chair/CYFD</td>
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<td>Kim Carter</td>
<td>Medicaid SC Chair</td>
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<td>Gail Falconer</td>
<td>Medicaid SC Vice Chair</td>
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State staff present: Joyce Gonzales, Letty Rutledge.

**Agenda Items Discussed**

- Linda Roebuck had questions regarding Communication flow from BHPC to LC’s to Community. Brainstorm solutions/ideas included the following:
  1. Collaborative Website should have a “FAQ” section and recent updates
  2. Staffing (who’s going to do it) Pending Linda’s responses
  3. Could Linda’s emails reflecting BHPC issues be archived on Website? Legislative updates as well
  4. Easier Access on Website
  5. Blinking banner on website with new information

**EXECUTIVE COMMITTEE AGENDA**

**Strategic Priorities FY10 and FY11**

- For 2010 BHPC Submitted to Linda as a statewide full council
  1. Crisis Response
  2. Housing
  3. Transportation
- For FY11 - Chris would like to submit strategic priorities by subcommittees
  1. Focus should be No cost/Low cost
  2. Actionable Items
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Process for submitting strategic priorities:
EC to Vote

BHPC to Vote on Strategic Priorities Wed 17th thru 19th

Write Planning Council Report to Executive Committee to review Monday 22 or Tuesday the 23rd

To Angel by Wednesday 24th

Collaborative Report
- Purchasing Collaborative Thursday March 25th (Possibly push to April?)
- Motion to accept Strategic Report – Jeff Tintsman 1st motion, Cheri Nipp 2nd motion. All voted yes. Sent to council for vote.

LC 16 Representative
- Submitted paperwork to Gov. office should be approved soon

Possible May meeting Agenda Item: Integration of Physical and Behavioral Health
Minutes from January meeting to be approved at May meeting

Policies and Procedures Workgroup
- Will meet April 8th.

Ad hoc Workgroups
- SAPT Grant Review volunteers needed by May
- CMHS Grant Review volunteers needed by May
- Legislative Review Team – will meet May 6
- Letty will send out 3 separate emails to ask for volunteers

AD Hoc Subcommittees:
- Finance Subcommittee report – YTD – No Report
- Microphones – Conference Room: Update – Pending
- Housing Leadership Group
  1. Looking for consumer input
  2. Understanding the Application Process, send to Shereen Shantz

Other: Betina is looking for ideas for MENTAL HEALTH DAY, maybe a proclamation from Governor Richardson

Next Meeting topics
1. September Summit 2010 – pending State budget
2. Elections in May