BHPC Executive Committee Notes - Draft  
October 1, 2013

Participants: Erica Padilla; Lisa Trujillo; Gail Falconer; Chris Wendel; Karen Meador; Woods Houghton; Kim Carter; Letty Rutledge  
Excused: Cindy Collyer; Susie Kimble; Judy Bonnell  
Absent: Robinson Tom;

ACTION:
AGENDA – Gail moved to accept agenda; Chris seconded; all voted to approve.

MINUTES –Executive Committee notes from September – Karen moved to approve; Gail seconded; all approved.

REMINDEERS / ANNOUNCEMENTS:
Community of Care retreat – next planning meeting is today after this meeting;

Karen had 2 issues for today’s discussion:  
1. SC membership – Regarding BHPC members missing meetings; what is an ‘excused’ meeting? Chris will make this a priority in October, will review attendance for both the BHPC and the subcommittees, and come up with a recommendation in November regarding attendance; Karen made reference to another committee whereby there are rules that state that people “are deemed to have resigned” if no response is given to request for attendance.

LCs and individuals are signing up to attend the SCs. If we have openings, instead of calling them LC members, they would be local community members and be designated as at large members.

2. Written complaint about BHPC member – Letter of complaint from an LC member regarding a BHPC member and insensitive emails confidential in nature; while inappropriately referencing her connection with the Council and the LC Alliance.

It was suggested that Deb be asked to sign a Code of Conduct and revisit the policies and procedures and by laws; and give Deb Fickling a copy of those documents. Some discussion ensued. Chris suggested that Lisa, Carol and Deb Fickling have conversation with Deb.

It was suggested that council members understand the importance of writing sensitive emails and other correspondence. This will be addressed in the next policies and procedures manual.

STATUTORY SUBCOMMITTEES: - Lisa asked the subcommittee chairs to submit their reports for the collaborative report by Friday, October 4th.

NA-SC - Gail reported the activities from the last meeting which included a presentation by Mescalero youth and update on the NASC Summit which takes place October 11.

CA-SC- Erica reported there is a lot going on; had 3 at large nominations which included a youth advocate, an IMH provider and another provider. Gail and Joe Harris are working on a Youth Transition work group.
A / SA / M – SC - have been talking about the Local Crisis Systems of Care work that is taking place; have had Q&A sessions regarding the transitions taking place with behavioral health providers;

MAC UPDATE – none was given today

AD HOC SUBCOMMITTEES:
FINANCE – no report today
TRANSITION-AGE YOUTH – Erica is working on a work group reviewing the Child Law Code in terms of youth in transition; perhaps other subcommittees might be interested in working on this issue as well. Would like to get as much feedback as possible; Lisa suggested that Erica send email to the NASC chair and others as needed.

UPDATES:
Melissa Logge is the new Cultural Liaison for BHSD; which will overlap with working as a Native liaison. Melissa used to run the Wellness Center in Shiprock

There was some discussion about rumors and conversations that are taking place in communities about the audits and transition companies.

BHSD has received a list of 15 individuals applying for BHPC and Policy and Communication positions. Interviews will take place soon. Karen asked the executive committee to send questions for the interview that would be helpful to ask the applicants;

MAPPING - met once in September; Erin from ProtaCall attended the last meeting and will be attending the next meeting; are excited about connecting the crisis line and the resource directory. Next step is about marketing.

OTHER:
Define Excused Absence – not discussed at today’s meeting
Sound system – still in house; MAKE SURE THAT DIANA UNDERSTANDS WHAT WE ARE TRYING TO DO; SEND DESCRIPTION OF SOUND SYSTEM TO ERICA;
8 Dimensions – find the original copies to send to Suzanne;

Annual Report – Chris would like updates from each of the SCs and from local communities; Doesn’t want formal; wants what makes us excited about what we are doing; eg, 8 dimensions of wellness in taos, Senior Jubilee, and SOC activities, etc. She suggested that we humanize what we are doing. Send reports directly to Chris. Perhaps the theme could integrate the concept of weaving.

Meeting adjourned at 2:20. Chris motioned to end meeting, Gail seconded, all approved.