BHPC Executive Committee Meeting Notes – October 6, 2010
Teleconference Meeting in Santa Fe

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

Notes prepared by Letty Rutledge

<table>
<thead>
<tr>
<th>Present</th>
<th>Representation</th>
<th>August</th>
<th>Sept</th>
<th>Oct</th>
<th>Nov</th>
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<tr>
<td>Chris Wendel, 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>Jeff Tinstman</td>
<td>Co-chair Substance Abuse</td>
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<td>Susie Trujillo</td>
<td>Co Chair Children’s SC and Family Member Representative</td>
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<td>Lisa Marie Gomez</td>
<td>Chair Native American SC/IAD</td>
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<td>Donna Kipp</td>
<td>Co Chair Native American SC</td>
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<td>Karen Meador</td>
<td>Chair Adult SC/BHSD</td>
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<td>Douglas Fraser</td>
<td>Co Chair Adult SC</td>
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<td>Kim Carter</td>
<td>Chair Medicaid SC/HSD</td>
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<td>Gail Falconer</td>
<td>Co Chair Medicaid SC</td>
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Staff: Letty Rutledge, Joyce Gonzales

September minutes were approved.

AGENDA ITEMS DISCUSSED:

Statutory Subcommittee Updates
Updates were provided on each of the subcommittees by the chairs.
NASC – No Report
CASC
- Discussion to find a minute taker for the subcommittee meeting
- Craig has found someone to take minutes through February
SA/SA-SC
- On the 19th 3 of the LC’s (4, 6, and 7) will be making a presentation on their successes and barriers as a mentor to other LC’s.
- They will recommend to the Collaborative to use an “Adult Purchasing Plan” that addresses Substance Abuse
- Request to put on the November agenda on whether or not to separate Adult and Substance Abuse subcommittees again
Medicaid
- Extended Survey request deadline to gain more participation
Other
- A public meeting to share the Collaborative Strategic Behavioral Health Plan will take place on October 19, 12:30-2:30. Letty to email subcommittee time changes to executive committee in time for Subcommittee Meeting
- On the 19th Chris will attend a task force meeting from 9 to 12 regarding SM33
- Letty will email document from LC10 to Linda Homer about Transportation issues
Ad Hoc Committee Updates

Finance: No Report
Housing Leadership Group: No Report
Block Grant: No Report

BHPC/LC Summit and BH Day:
- Planning team will be meeting on 10/7/10
- 24 exhibit tables will be available for BH Day
- No exhibit tables for the Summit
- Looking for STAR selections from LC’s
- Pamela suggested that the planning team consider having two additional STARS (Consumer, Family Member, or Volunteer) to be recognized that an LC may not be able to recommend
- Summit - Considering a theme of Sustainability
- Thinking of having a “Star Gala” event on the evening before BH Day to honor the “STARS”
- Goodies are starting to be collected to STARS bag
- Only the STARs will receive Stipend, mileage, and hotel room

PEER: No Report

CRISIS RESPONSE TASK FORCE
Deal with LC 10 issues
- Create an AD Hoc task force to deal with Crisis Response required to get word out when a crisis has occurred
- Brainstorm on ideas to deal with LC 10 issue first and work on big picture later
- Who should be on Task Force
  ✓ Providers
  ✓ Geographic
  ✓ Consumers, Family Members, Advocates, etc
  ✓ Regional Representatives
  ✓ Council Members
  ✓ Cultural Representation
  ✓ Clinical
  ✓ Core service agency
- How many people
  ✓ 9 to 11
- Task force members
  ✓ Cheri Nipp – Co Chair (P)
  ✓ Brenda Croker – Family Member
  ✓ Kathy Hunt – Provider CSA

CSA workgroup
BHPC representative position has opened. The workgroup meets every other Monday, teleconferencing is available. Replacement recommendations: Mark Simpson, Douglas Fraser, Christena Scott Chris will contact them.

Upcoming Action Items
1. Send Candidate questions to Susie Kimble
2. Reminder for BHPC Membership – 18 LC Reps, 10 State Agency Reps, 17 At Large members
3. Strategic PRIORITIES FY12 – start working on it in December, due in May. Put on January Subcommittee Agenda along with Strategic Plan.
4. Affordable Health Care Grants, Ruby Ann will be talking about how funding will change
5. Linda is looking for Ideas on how revise the Purchasing Collaborative, focus points and improvements, etc.