ATTENDANCE

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>
<th>Dec</th>
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<tbody>
<tr>
<td>Chris Wendel, Chair</td>
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<tr>
<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>Chair Children’s SC/CYFD</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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<tr>
<td>Gail Falconer</td>
<td>Co Chair Medicaid SC</td>
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Staff: Letty Rutledge, Joyce Gonzales

October minutes were approved.

**AGENDA ITEMS DISCUSSED:**

**Statutory Subcommittee Updates**

Updates were provided on each of the subcommittees by the chairs.

**NASC**

- On track establishing FY12 Plan
  - Transportation issues
  - Suicide prevention
  - Housing
  - Better communication between LC’s and Council
  - Video Conferencing

**CASC**

- New format is a work in progress
- Question was presented that LC’s don’t allow much time for presentation by subcommittee members to present information discussed at subcommittee meetings
- Ask Local LC’s to put time on Agenda for subcommittee meeting info to be presented
- Encouraged members to submit input regarding ideas for strategic plan by November 1st.

**A/SA-SC**

- System’s of Care Presentation by TCA’s LC4 and LC6 and Catron County Grassroots as possible models for other LC’s
- More presentations expected
- Maybe Mary Ann Shaening can do presentation from children’s perspective
- November Agenda item to discuss separating Adult and Substance Abuse Subcommittees
Medicaid
- Request to be sent to MAC board by Chris to see about getting Planning Council member on board.
- Identify what MAC is about

**Ad Hoc Committee Updates**

**Finance:** No Report

**Housing Leadership Group:** No Report

**Block Grant:** No Report

**LC- BH Day:**
- Lifetime Achievements award will be sponsored by the BHPC and given at the Summit Gala Dinner on February 16, 2011.

**PEER:** No Report

**CRISIS RESPONSE TASK FORCE**

- Change name to Issue Response Protocol Task force
- Objective Short/Long term
  - To provide a process/system for BHPC members of an LC to bring an issue, concern, or question to BHPC to address the issue
  - To incorporate this system for the members of the BHPC statutory subcommittees
- Recommendations
  - Go to LC first
  - Don’t “cut off LC at the knees”
  - May also be a “teachable” moment
  - May also provide an opportunity to work regionally
  - This is not about personality disputes but rather an community issue
- Create a form to submit to the Executive Committee (thru Letty):
  - Suggested questions
    - What is the Issue?
    - Have you gone thru your LC?
    - If not, why?
    - What outcome do you want?
    - What solutions have you already tried?
- We need to find out if state or OptumHealth have a complaint process and possibly see if that needs to be incorporated
- Next meeting will be Monday, November 8th at 2:30 pm

**TRANSITION PROCESS:**

- Compile Team to create Letter and get in to talk with Governor elect Susana to discuss changes
- Team selected to draft Letter
  - Susie Kimball
  - Susie Trujillo
  - Gail Falconer
  - Douglas Fraser
  - Cheri Nipp
  - Donna Kipp
STATE OF COUNCIL DUE EARLY WINTER
SEND A “THANK YOU” NOTE TO SUSIE TRUJILLO’S LC (HOWIE MORALES) FOR THEIR WORK IN GETTING THE AMENDMENT PASSED REGARDING CHANGING THE VERBAGE.
DONNA KIPP’S LC IS CREATING FOOD BOXES FOR FAMILIES. CONTACT DONNA TO HELP