BHPC Executive Committee Meeting Notes – April 7, 2010
Teleconference Meeting in Santa Fe

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

ATTENDANCE

<table>
<thead>
<tr>
<th>Present</th>
<th>Representation</th>
<th>March</th>
<th>April</th>
<th>May</th>
<th>June</th>
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<tbody>
<tr>
<td>Chris Wendel, Chair</td>
<td>Chair</td>
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<tr>
<td>Susie Kimble</td>
<td>Vice-Chair</td>
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<tr>
<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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<tr>
<td>Cheri Nipp</td>
<td>Provider Representative</td>
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<tr>
<td>Santiago Rodriguez</td>
<td>Advocate Representative</td>
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<tr>
<td>Jeff Tinstman</td>
<td>Chair Children’s SC/CYFD</td>
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<tr>
<td>Susie Trujillo</td>
<td>Co Chair Children’s SC and Family Member Representative</td>
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<tr>
<td>Christina Stick</td>
<td>Chair Native American SC/ IAD</td>
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<tr>
<td>Frank Adakai</td>
<td>Co Chair Native American SC</td>
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<tr>
<td>Karen Meador</td>
<td>Chair Adult SC/BHSD</td>
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<td>Carol Luna Anderson</td>
<td>Co Chair Adult SC</td>
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<tr>
<td>Kim Carter</td>
<td>Chair Medicaid SC/HSD</td>
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<tr>
<td>Gall Falconer</td>
<td>Co Chair Medicaid SC</td>
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<tr>
<td>Yolanda Cordova</td>
<td>Substance Abuse SC Chair/DOH</td>
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<td>Woods Houghton</td>
<td>Substance Abuse Co-Chair</td>
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March minutes – Jeff Tinstman moved to pass the minutes and Cheri Nipp seconded. Minutes were passed.

AGENDA ITEMS DISCUSSED:

RE-ELECTION OF BHPC REPS + CHAIR + VICE CHAIR THIS SPRING
Terms end December 31 for the entire BHPC membership. After the May meeting, there will be two more BHPC meetings. The Executive Committee agreed as a whole to poll the BHPC members to approve letting the current E.C. members to extend their service through the end of December. In 2011, if approved, the Council will elect its new officers after the new Governor’s appointments are in place.

- Suggested that the process be checked with Woods to see if this process is acceptable
- Appointment delays could affect Block Grant Monies – applications should be solicited so that appointments may be made soon after the new Governor takes office.
- Letty will send out email

REVIEW UPCOMING MEETING DATES: No Reports

STATUTORY SUBCOMMITTEES
AD HOC SUBCOMMITTEES
P&P’S
- Meeting on April 16, 2010

LEG REVIEW TEAM
BHPC Executive Committee Meeting Notes – April 7, 2010
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CMHS
SAPT
CYF ENGAGEMENT STANDARDS
  ● Orientation Meeting set for May 13, 2010

POSSIBLE MAY BHPC ITEMS
  LC 4 ORIENTATION - INTRO
  ACTION:
  LEGISLATIVE PRIORITIES
  ELECTIONS – MAYBE
  ● Possibly Results
  MINUTES - JANUARY MEETING
  ● Approved
  AGENDA
  ● Approved with additions
  ● TSIG Updates
  ● OptumHealth Updates
  ● Purchasing Collaborative Updates
  ● Request Katie Falls to update on Medicaid and HSD Budgets

STATE REP PRESENTATION - DEB HAMBEL
  ● DVR Presentation (Confirmed)

PHYSICAL / MENTAL HEALTH INTERFACE
HELENE SILVERBLATT (DOUGLAS)
  ● Cancelled

KAREN COONEY AT LIFELINK - SURPRISE RECOGNITION
  ● Present with Award for all her hard work

SUBCOMMITTEES
LC’S

WHAT ELSE?
  ● CAT Team is asking for Point Persons for Mental Health First Aid. Volunteers will work with CAT Team members and attend a 2 day training
    ○ Request a 5 minute presentation for Mental Health First Aid be made to all subcommittees
  ● NASC requests the support of BHPC to support resolution requesting a government to government meeting with Secretary Valdez. Executive Committee voted to pass the resolution and ask the BHPC to vote.

Meeting adjourned at: 2:50 PM