Notes prepared by Letty Rutledge

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<tr>
<th>Present</th>
<th>Representation</th>
<th>August</th>
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<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>
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<td>Cheri Nipp</td>
<td>Provider Representative</td>
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<td>Santiago Rodriguez</td>
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<td>Jeff Tinstman</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>
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<td>Donna Kipp</td>
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<td>Karen Meador</td>
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<td>Douglas Fraser</td>
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<td>Kim Carter</td>
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<td>Gail Falconer</td>
<td>Co Chair Medicaid SC</td>
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Staff: Letty Rutledge, Joyce Gonzales

August minutes were approved.

AGENDA ITEMS DISCUSSED:

Statutory Subcommittee Updates

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

NASC –
- Resolution signed by Secretary Warren and Donna Kipp on how subcommittee makes resolutions
- Vote to take place by BHPC
- IAD contract report on Behavior and Mental Health regarding statistics and demographics for Natives
- NASC will determine how to expend IBHC funds by reviewing Strategic Plans and Goals

CASC
- Soledad- infant mental health will combine with Memorial 71
- Carving your path Ginger Blalock (sp) Re: Writing Transition Plans
- Success in schools – retreat (Barriers and School based Mental Health)
- Regina talked about Native Hope training October 4th, 5th, 6th.

SA/SA-SC
- No Report

Medicaid
- HSD is the process of hiring Native American Liaison
- Trying to preserve all services and benefits with HIS and 638 facilities (approved Katie will submit waiver CMS

BHPC Executive Committee Meeting Notes – September 1, 2010
Teleconference Meeting in Santa Fe
Ad Hoc Committee Updates
Finance: No Report
Housing Leadership Group: No Report
Block Grant:
- SAPT Block grant – review for comments – will be electronic vote for executive committee

LC- BH Day:
- Will combine BH day and Summit
- STARs will be consumers and family members or teams that have contributed to educating community about BH issues
- Lots of PR is planned
- Request for Roundhouse has been submitted
- Check with Senator Papen available on date

PEER:
- CYF Involvement Standards
  - On 7/23 received comments on Draft model
  - 4 groups reviewed very thoroughly (received good comments/good reviews)
  - Used Connecticut standards – guide of principles
  - Used Oklahoma (used a lot of language adopted from them)
  - BHSD standards were not really used only the Outreach portion
  - Language taken from the Planning Council manual
- CYF Current Draft
  - Synthesis multiple documents/sources
  - Emphasis on Employment in state government, how should they be employed
  - Kept most of the draft model Children, Youth, and Families standards
  - Call to ensure issues on monitoring and implementation
  - Send to executive committee
  - Need to be a part of subcommittee agendas
  - Post on website
- Annual Report almost done
  - Letter from Chair
  - Table of Contents
  - Executive Summary
  - Activities and Accomplishments
  - Future
  - Deadline is 9/10 for LC’s to submit reports

RHOnda Avidon, ALTS, is stepping down from the BHPC and will be replaced by Bette Betts.
Marcia Hawthorne moving to different LC and resigning from BHPC
Mary Sue Blackhurst moving to different LC and resigning from BHPC