Notes Executive Committee Meeting – August 7, 2013

Present: Lisa Trujillo; Kim Carter; Carol Luna Anderson; Judy Bonnell, Cindy Collyer, Secretary Allison; Woods Houghton; Dwayne Duffy
Excused: Karen Meador; Gail Falconer; Susie Kimble, Pamela Drake, Arthur Allison, Chris Wendel, Letty Rutledge, Erica Padilla
Absent: Robinson Tom, Susie Kimble, Martina Garcia

ACTION:
AGENDA – Carol moved to approve; Cindy seconded; all approved

MINUTES EXECUTIVE COMMITTEE JULY 3, 2013 – Carol moved for a correction of the minutes to add under the policies and procedures FY 14 Action: Letty will identify how the block grant regulations define consumers, advocates and family members.
Carol moved to add advocates to this agenda item.
Carol moved to approve the minutes with corrections, Judy seconded the minutes for July 3rd with corrections.

REMINDERS / ANNOUNCEMENTS:
RESCHEDULE FUTURE EC MEETINGS FOR THE FIRST TUESDAY AT 1:00.
UNABLE TO VOTE ON THIS MATTER AS NOT ENOUGH MEMBERS IN ATTENDANCE
TRAINING MEETING: SEPTEMBER 19TH, DOUBLETREE HILTON; Letty will ask Michelle Gleason, MH Block Grant project officer if a SAMHSA rep could participate in the training instead of or with the contractor.
REQUEST FOR NEW BHPC MEMBERS - 51%
Claire Leonard resigned. Lisa requesting council members outreach for more parents of children with SED, Dwayne Duffy representing Secretary Allison asked to outreach for possible NA parents who have children with SED for potential membership.
CAN A/SA/M SC work on COC goals and indicators?
Lisa asking for follow up by goals and indicator as the current goals are not measurable
AUDIT and what followed.
Lisa proposed using the audit as a platform to strengthen LC, SOC needs, with National Conversation, Everyday Democracy, BHPC possibilities, Community voice. Lisa will ask that the subcommittees put this on their agenda’s next week. Carol asked that this has a clear goal to make sure this endeavor is successful and Carol gave examples of successful partnerships that have worked in the past (for example the work that is being done in Taos with the Hospital, police, community providers, etc, as well as the Native American adolescent suicide epidemic that is nationwide and how New Mexico is rallying community members to address this issue as these action items had clear goals which helped to strengthen the resolve and outcome)
New Ad Hoc SC for Transitional Services. Lisa reported that Joe Harris with UNM would like to head this committee.

STATUTORY SUBCOMMITTEES:
Deputy Secretary Duffy has been coordinating and facilitating meetings; Reported that the 4 MCO’s gave presentations last week which did not allow them to go into great detail at the meeting due to time constraints, however the 4 MCO’s wrote down specific questions the NA subcommittee had and will give this subcommittee more detailed answers soon. Dianna McWilliams was able to be present at the subcommittee meeting and provided overview of the audit which was helpful.

The 22nd is the next NA subcommittee meeting and the planning meeting will be the 13th of August.

Pilo Bueno from OHNM will be presenting at their next planning meeting

NASC Summit will take place Oct 11 at Route 66 Hotel and Casino – a lot of interest.

Carol gave an update on the last meeting; which had much to do about integration of services; Centennial Care FAQs have been published on the HSD website; MCO’s are educating the communities about Centennial care.

Audit: no reports as there is still and investigation, yet Karen Meador gave a brief overview at the subcommittee meeting.

Priorities and plans:
1. Taking a look at public health issues, addiction and co-occurring disorders
2. Building on 8 dimensions of wellness, strategies to determine feedback about the brochures, booklets, talk about the community impact via a survey. Use distribution state wide through PSR and health groups.
3. Increasing funding for behavioral health public education which Carol reports is hard right now as the public perception right now is that behavioral health providers are crooks.
   - instead focus on the barriers in the state for behavioral health and then start the public education; combine awareness, education and feedback
   - issue of reciprocity for behavioral health providers in the state of New Mexico as may providers out of state are unable to get reciprocity for their licenses and New Mexico loses out on many good independently licensed clinicians moving to New Mexico.

MAC UPDATE
1. Medicaid is doing a lot of work for ASPEN, expansion, centennial care communication, MCO ongoing meetings for the ongoing work there is to do to prepare for Centennial Care.
   - timeliness of income support is 60 days to get signed up for Medicaid?
   - many questions about the audit
   Kim mention that there is a centennial care web site, open enrollment starting in October.

AD HOC SUBCOMMITTEES:
FINANCE
FY 13 SURPLUS
BHPC has expended its FY13 funding; OHNM funding is still there. Carol combines SA adult and Medicaid in the same line. Carol would like to look into invoicing OHNM instead of using the block grant funding. Discussion about using the funding or losing it.
Meeting convened at 2:20;