PRESENT: Lisa Trujillo (chaired meeting); Cindy Collyer; Lisa Trujillo, Carol Luna Anderson; Woods Houghton; Karen Meador; Cheri Nipp; Angie Coburn; Susie Trujillo, Robinson Tom

Excused: Chris Wendel, Susie Kimble, Sec. Arthur Allison, Kim Horan, Kim Carter, Jeff Tinstman, Mark Simpson

ACTION:

MINUTES:

EXEC COMM, May 2, 2012 – motion to accept made by Cindy motioned to approve, seconded by Angie. Committee voted to accept.

FY 13 BUDGET – was presented and approved last month.

- RECOMMENDATION FOR $8 /PERSON ALLOTMENT LUNCH AT REMOTE SITES AND BHPC MEETINGS
  - ACTION: Carol made motion to accept; Cindy made second. Motion was passed by committee with the caveat that this issue will be addressed on a quarterly basis by the BHPC Finance Committee. Letty will notify the CAT.

P&P – After some discussion about what had been changed or added to the manual, Karen motioned to approve, seconded by Woods. A few minor changes were suggested and approved by the committee. Committee voted unanimously to adopt the new P&P as amended. ACTION: Will go out to the full Council.

STATUTORY SUBCOMMITTEES:

NA-SC: Robinson Tom reported that the NASC discussed its Special Funds budget and tabled decision. NASC Summit takes place in August. A behavioral health provider in Gallup gave presentation; Robinson requested that the group be placed on a future BHPC agenda. ACTION: Lisa suggested that the Executive Committee discuss this at its July meeting.

CA-SC: Lisa reported that the committee heard report outs on System of Care activities; the committee may be creating its own version of 8 Dimensions of Wellness brochures; Carol gave a brief update on the MAC meeting.

A / SA / M - SC - Carol reported that the committee focused on the Spirit Dimension of Wellness; discussion about translating the brochures into Navajo; MAC update was provided by Carol.

AD HOC SUBCOMMITTEES:

FINANCE

FY 12 BUDGET VARIANCE (5/31/12 - discussed)

Meets next week, June 12th, and will discuss upgrading subcommittee stipends from $10/hr to $15/hr.

UPDATES:

- BH DAY / SUMMIT 2013 – Cindy reported that Valerie Quintana has set up the first planning meeting for June 22nd.
- MAPPING – still moving forward; meeting tomorrow with ALTS to go over taxonomy list.

OTHER:

HEALTH CARE REFORM COALITION – First planning group met May 22nd with core team including SAMHSA representatives; June 15th is full meeting of stakeholder partners to be held at the HSD CSED office across from the BHSD building – from 11-3.
SYMPOSIUM CONSUMER/FAMILY SCHOLARSHIPS – Karen and Lisa volunteered immediately after this meeting to choose from the 11 applicants 2 individuals for the Crisis Track and 2 for the Integrated Health track. Decision will be given to the Executive Committee and to Harrison Kinney and Daphne Rood-Hopkins.

GOVERNOR’S OFFICE MOVING FORWARD ON BHPC APPOINTMENTS: Committee members discussed getting phone calls and requests for interviews from the Governor’s staff. Concern was expressed that some of the questions being asked were intrusive and insensitive – especially to consumers.

MEDICAID MODERNIZATION: Members have been hearing from outside sources that CMS turned down the HSD application. No formal statement has come out yet from HSD.

Meeting adjourned 3:00.