### MINUTES - EXECUTIVE COMMITTEE
#### WEDNESDAY, 2/2/11

**Present**:  
- Chris Wendel, Chair  
- Susie Kimble, Chair  
- Pamela Holland, Consumer Representative  
- Robinson Tom, Native American Representative  
- Cheri Nipp, Provider Representative  
- Santiago Rodriguez, Advocate Representative  
- Jeff Tinstman, Chair Children’s SC/CYFD  
- Susie Trujillo, Co Chair Native American SC/IAD  
- Donna Kipp, Co Chair Native American SC  
- Karen Meador, Chair Adult SC/BHSD  
- Kim Carter, Chair Medicaid SC/HSD  
- Gail Falconer, Co Chair Medicaid SC

**Representation**:  
- Chair  
- Vice-Chair  
- Consumer Representative  
- Native American Representative  
- Provider Representative  
- Advocate Representative  
- Chair Children’s SC/CYFD  
- Chair Native American SC/IAD  
- Chair Native American SC  
- Chair Adult SC/BHSD  
- Chair Medicaid SC/HSD  
- Co Chair Medicaid SC

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<th>Present</th>
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<td>Susie Trujillo</td>
<td>Co Chair Children’s SC and Family Member Representative</td>
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**GUESTS**: Carol Luna-Anderson, Letty, Sam

**MINUTES** from January 5, 2011 passed.  
Jeff Motioned, Susie Trujillo seconded.

**SUBCOMMITTEE REPORTS**:  

**ANNOUNCEMENTS FROM THE CHAIR**

**STRATEGIC PRIORITIES FY 12**:
- Plan to present to the Collaborative at their April meeting
- We will cross walk with the Comprehensive Plan after we receive submissions from the Subcommittees (SC’s).
- Susie T and Chris will develop a template for submissions for the SC’s.
- Framework of no cost / low cost as well as policy issues.

**MEDICAID ADVISORY COMMITTEE**:
- Gail Falconer has been appointed to the MAC by Secretary-Designate Squier as the BHPC representative.

**INVITATION**:
- We will invite a representative of the Governor to our meetings.

**RESIGNATION**:
- Douglas Fraser has resigned not only as Co-chair of the Adult SC but also from the BHPC.

**CASC**:
- Jeff discussed the Value Added Services recommendation from the CASC:
- The CASC voted to bring this recommendation to the Executive Committee for consideration by the Collaborative. As this was not an action item on the agenda, we first voted to add it to the agenda (Cheri made the motion, Pamela seconded it - all in favor except Kim who abstained).
With a motion by Jeff and second by Pamela to take the recommendation to the BHPC, our discussion centered on whether or not we should take this issue to the BHPC at our next meeting in March or submit it to the BHPC electronically. Jeff expressed that the CASC wanted a timely submission to the BHPC (hence the electronic vote) and subsequently to the Collaborative especially since the existing value added services would end by March 15, 2011. Several members expressed concern that this was a complex issue and should have the benefit of “face-to-face” discussion with questions and answers that would be possible at an actual BHPC meeting. Also we discussed that the Collaborative would not meet until late March which is after our next scheduled BHPC meeting; Therefore, it will be possible to have a discussion about this and still present it to the Collaborative at the first available opportunity. The motion carried to take this to the BHPC at our March meeting; Kim and Karen abstained.

ASA-SC:
Karen Meador will email the members of the Adult SC requesting nominations to fill the vacancy of the Co-chair and then subsequently, to vote for the Co-chair. To date, Carol Luna-Anderson has been nominated.

M-SC:
Kim reported that a subgroup has been formed to explore the 1915C Waiver for BH and make recommendations to Medicaid.

NASC:
No report as there was no one attending from the Subcommittee.

AD HOC SUBCOMMITTEES:
FINANCE:
Carol Luna-Anderson presented and reviewed the Budget Variance ending 12/31/2010.

SUMMIT / BH DAY: Pamela and Letty gave an update on these scheduled activities on February 16 and 17, 2011. We will invite Governor Martinez and the Secretary-designates for the Collaborative to both events.

UPDATES /OTHER:
Karen informed the Executive Committee that Teresa Gomez, Deputy CEO, has resigned. Karen also gave a thorough update on pending Legislative actions that may impact the BHPC. When the NASC meeting was cancelled in January, a couple members of that SC showed up (and waited) because they do not have access to email, cell phones, etc. They are requesting stipends because they were there. Our discussions centered on two issues relating to this: first, we need a specific policy in the Policies & Procedures manual addressing this scenario. Second: that the Finance SC will review this specific situation and make a recommendation to the Executive Committee.

Our next Executive Committee is Wednesday, 3 March 2011.