BHPC Executive Committee Meeting Notes
September 4, 2013

Attendees

Present: Lisa Trujillo, Chris Wendel, Karen Meador, Kim Carter, Pamela Drake, Judy Bonnell, Cindy Collyer, Susie Kimble, Erica Padilla; Woods Houghton

Excused: Gail Falconer; Carol Luna Anderson;

ACTION:
AGENDA - Chris moved to approve, Karen seconded, all in favor.

EXECUTIVE COMMITTEE NOTES FROM AUGUST 7, 2013 - Motion to approve made by Kim; Judy seconded; Correction to notes: Susie Kimble was excused from last meeting; Committee voted to approve with correction with 1 abstention.

COMMUNITIES OF CARE PROJECT AND RETREAT:
Lisa described her vision for the retreat which could be a new initiative for the BHPC that would also engage local communities. She suggested that Mary Ann Shaening could facilitate the day long meeting/retreat. Lisa has surveyed numerous people about this idea and said that overall, people liked the idea as a concept for community voice and action but additional discussion may be in order to better define our purpose. Lisa suggested that the LC Alliance be part of this retreat. Lisa asked the Committee for their endorsement.

EC members provided suggestions and ideas and overall approved the idea.
A date will be chosen in late September or October. Lisa will organize a planning team to formulate an agenda and a theme for the retreat. Letty will send out email to BHPC members soliciting volunteers for the planning team.

Lisa thanked the committee for their support.

BH DAY AND BHPC/LC SUMMIT --- The 2014 30 day legislative session will primarily center around money; Susie Kimble will talk with Sen Papen about her plans for BH Day; Whether or not these events can be planned will depend on state staff support; it is hoped that a new hire to support the activities of the BHPC will take place within the next month. As everyone knows, Letty is retiring in December.

Volunteers will be solicited for BH Day and Summit planning through email. It was suggested that the approach be different from past years, perhaps celebrating local communities rather than individual stars. Exhibitors Tables could show community projects; instead of the usual provider exhibitors.

Erica asked if System of Care could still part of BH Day and suggested that Suzanne Pearlman be invited to the planning team. The EC agreed.

CHANGING FUTURE MEETING DATES OF THE EXECUTIVE COMMITTEE - After brief discussion, the EC agreed to move its meeting days to the first Tuesday of every month starting in October. The next meeting will be October 1, starting at 12:30.
NEW BHPC MEMBER – Deb Clark, from LC2 in Albuquerque was recently appointed by the Governor to the BHPC.

Chris said that the BHPC is currently in violation of the federal mandate that stipulates that the Council must be made up of at least 51% of consumer/family member representation; the BHPC needs 2-3 more members that represent those populations. Chris asked Sec. Allison for names from native communities; Karen asked Pamela if there were prevention advocates that might want to serve; Discussion regarding the definition of an advocate. It was suggested that an application be sent to former BHPC member, Christena Scott. Letty will send packet.

Lisa approached a couple who are parents of young children with SED about applying, but does not know if they actually applied.

STATUTORY SUBCOMMITTEES:

   Changed December meeting date to December 10th, and the BHPC meeting to the 11th.

   UPDATE MEMBERSHIP --- per the BHPC By Laws, all the subcommittees must come up with 25 voting members - who may also qualify to receive stipends from the BHPC. Erica requested that phone numbers be added to the names on the rosters in case she or any subcommittee member needs to call someone. Subcommittee chairs will announce the opportunity to sign up new SC members or reassign current members at their next scheduled meets. If no names are given to fill the 25 spaces, the spaces will remain vacant.

NA-SC - Secretary Allison reported that Deputy Secretary Duffy has been chairing the NASC meetings recently and reporting activities to him. The 3rd Annual NASC Behavioral Health Summit will take place on Oct 11th at Route 66 Hotel and Casino in Albuquerque.

CA-SC - Erica is working on membership; next agenda will have Robert Chavez, BHSD, and Elizabeth Martin, OHNM, to talk more about the audit, and finance issues. Erica said she is trying to balance out report outs and actual work on business/priorities, etc. At next meeting, at large members will be voted in.

A / SA / M - SC - Cindy reported that most of the time for last month’s meeting was spent on the audit situation, and Robert gave a lot of time to questions and answers; Other reports included an update on crisis of care in Taos; and a report on supportive housing; Cindy suggested that Kim Hamstra and/or Veronica Sanchez give further update on the crisis project since that topic was cut short last time due to the discussion about the audits; Karen suggested that Pamela could give report on the Farmington crisis of care; Pamela said she will ask Tami Spellbring if she is available to provide update. ask tami to present.

Karen mentioned the Treatment Guardian Workgroup activities, and is considering inviting them to the subcommittee meetings to hear from the committee members their ideas and feedback on the work that the workgroup is undertaking.
BHPC MEETING - 9/18/13
AGENDA was finalized; the MCOs will be invited to provide short updates during the information sharing portion of the meeting. this will be a face to face meeting;

AD HOC SUBCOMMITTEES:
FINANCE
SFY 14 YTD BUDGET VARIANCE – in good standing so far;
NEW SUBCOMMITTEE - TRANSITIONAL SERVICES – Lisa had a formal request from the CASC to create a new ad hoc committee; Lisa can approve that this ad hoc committee be formed.; After some discussion, the EC suggested that the group set up time and meetings and report to all subcommittees.

UPDATES:
MAPPING - continuing to meet
ANNUAL REPORT – Chris is working on it
ATTENDANCE – Chris working on this
SOUND SYSTEM – state can donate to non profit; current paperwork in process through BHSD
8 DIMENSIONS OF WELLNESS – Karen will take care of that;

OTHER:
INTERACT WITH MCO’S – how will we be interacting with MCOs?
This will be held for discussion for next month;

MEETING AJOURNED AT 2:35