BHPC Executive Committee Meeting Notes – May 4, 2011
Teleconference Meeting in Santa Fe

(P=Present, E=Excused, A=Absent)

Notes prepared by Joyce Gonzales

<table>
<thead>
<tr>
<th>ATTENDANCE</th>
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<td>Notes prepared by Joyce Gonzales</td>
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<table>
<thead>
<tr>
<th>Present</th>
<th>Representation</th>
<th>Jan</th>
<th>Feb</th>
<th>March</th>
<th>April</th>
<th>May</th>
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<tbody>
<tr>
<td>Chris Wendel, Chair</td>
<td>Chair</td>
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<tr>
<td>Susie Kimble</td>
<td>Vice-Chair</td>
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<tr>
<td>Pamela Holland</td>
<td>Consumer Representative</td>
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<td>Robinson Tom</td>
<td>Native American Representative</td>
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<td>Cheri Nipp</td>
<td>Provider Representative</td>
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<td>Santiago Rodriguez</td>
<td>Advocate Representative</td>
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<td>Jeff Tinstman</td>
<td>Chair Children’s SC/CYFD</td>
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<td>Susie Trujillo</td>
<td>Co Chair Children’s SC and Family Member Representative</td>
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<tr>
<td>Arthur Allison</td>
<td>Chair Native American SC/ IAD</td>
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<td>Donna Kipp</td>
<td>Co Chair Native American SC</td>
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<tr>
<td>Karen Meador</td>
<td>Chair Adult &amp; Sub AbuseSC/BHSD</td>
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<td>Carol Luna-Anderson</td>
<td>Co Chair Adult SC</td>
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<tr>
<td>Kim Carter</td>
<td>Chair Medicaid SC/HSD</td>
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<tr>
<td>Gail Falconer</td>
<td>Co Chair Medicaid SC</td>
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Staff: Letty Rutledge, Joyce Gonzales

AGENDA ITEMS DISCUSSED:
ANNOUNCEMENTS:

- Kayt Gutierrez, LC11, and active participant on several BHPC subcommittees, has volunteered to be the consumer representative on the Core Service Agency workgroup.
- Subcommittee co chair terms will expire in June for the Medicaid and Children’s & Adolescents subcommittees. Announcements and re-elections will take place in June.
- The CMHIS and SAPT block grant applications will be combined into one application this year. Letty and state staff are creating a process for gathering and writing the application. Chris asked if a BHPC member could be part of the workgroup. Letty will take the request back to the core working group next week.

ACTION:

- **EXECUTIVE MEETING MINUTES** - Jeff Tinstman made motion to approve minutes and Gail Falconer 2ND the motion. All approved.

Statutory Subcommittee Updates

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

NASC

- Donna Kipp met with Secretary Allison and discussed Summit
- Might change dates of NASC to 3rd Tuesday of the Month
  - Conflict of meeting dates (other subcommittees meet on same day) so Letty will contact Secretary Allison to discuss
- Reviewed goals set by NASC
- Will provide names for subcommittee rosters.
- Region 6 Summit scheduled for June 21st

CASC

- Revised priorities to include identifying (?) natural support services in local communities and tracking loss of services

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A/SA-SC
- Participants were given a presentation and survey on Health Care Exchanges by Arturo Gonzales.
- Made progress on identifying Strategic Priorities

Medicaid - Did not meet

Ad Hoc Subcommittee Updates

Finance:
- Carol Luna-Anderson will send an Updated Budget Variance and will be sent out by Letty
- Karen Meador would like to use funds to have new members take the “Mental Health First Aide” Training.
- CAT Team suggested having an orientation for new Subcommittee members and new Planning Council members regarding Policies and Procedures and By-laws
- Checking into upgrading Microphone equipment at 37 Plaza La Prensa

Policies and Procedures:
- Had first meeting yesterday, made some changes around subcommittees and how they function
- Three 1-hour meetings have been scheduled May 11th, May 19th, and May 24th
- Volunteers are Judy Bonnell, Gail Falconer, Jeff Tinstman, Woods Houghton and Chris Wendel.

Updates
Community Reinvestment team meeting is currently scheduled for June 2nd, but this may change due to delayed release of the RFP by OptumHealth.
Volunteers are Cheri, Susie Kimble and Gail Falconer.
Other meeting dates suggested will be for the week of June 6th. Letty will send out email.
Pamela Holland requested to be part of the work group.

Other:

Collaborative:
- July 14th is the next scheduled meeting
- Anticipated that it will be video conference
- Chris will discuss the BHPC Strategic Priorities

Memorials:
- Work groups are being formed to begin work on several memorials.
- Need volunteers for the Opioid addiction memorial – Karen will send out request through her subcommittee distribution list.

SC Business Planning Meeting:
- Monday, May 18th - Mary Ann Shaening will facilitate the meeting
- Susie Trujillo, Santiago Rodriguez, Susie Kimble will attend video conference in Las Cruces
- Lunch will be provided at both locations

Santiago made motion to adjourn Cheri second the motion. Meeting adjourned at 2:33 pm