Voting Members Attendance Record
(P=Present, A=Absent)
Facilitated by Kim Carter

<table>
<thead>
<tr>
<th>LC or At Large</th>
<th>Name</th>
<th>Email</th>
<th>March</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Kim Carter</td>
<td><a href="mailto:Kim.Carter@state.nm.us">Kim.Carter@state.nm.us</a></td>
<td>P</td>
</tr>
<tr>
<td>Co-Chair</td>
<td>Gail Falconer</td>
<td><a href="mailto:gailfalconer@gmail.com">gailfalconer@gmail.com</a></td>
<td>P</td>
</tr>
</tbody>
</table>
| 1              | Primary – Bruce Evans  
Secondary – Larry Martinez | Larry_martinez@pmsnet.org | P     |
| 2              | Primary - Vacant  
Secondary - Vacant |          |       |
| 3              | Primary –Christena Scott  
Secondary – Vacant | cscott@swccnm.com | A     |
| 4              | Primary – Lorraine Esquibel  
Secondary – Nic Cuccia | ridetopride@zialink.com  
nccuccia@teambuilders-counseling.org | A     |
| 5              | Primary – Doug Smith  
Secondary – Joel Jolley |          | A     |
| 6              | Primary – Susan Wilger  
Secondary – Kathleen Moore | swilger@hmsnm.org  
kmoore@bamhs.com | A     |
| 7              | Primary – Angie Coburn  
Secondary – Gail Falconer | Angie_coburn@pmsnet.org  
gailfalconer@gmail.com | P     |
| 8              | Primary – Betty Garcia  
Secondary – Kim Hamstra | khamstra@taoscolfax.org |       |
| 9              | Primary – Rosa Alomar  
Secondary – Pamela Curry |          | P     |
| 10             | Primary – Vacant  
Secondary - Vacant |          |       |
| 11             | Primary – Vacant  
Secondary – Vacant |          |       |
| 12             | Primary – Elizabeth Archuleta  
Secondary – Maria Bagwell | Elizabeth_archuleta1@gmail.com  
mariabagwell@gmail.com | A     |
| 13             | Primary – Vacant  
Secondary – Vacant |          |       |
| 14             | Primary –Charlie Parton  
Secondary – Lee Simons |          | A     |
| 15             | Primary – Vacant  
Secondary - Vacant |          | A     |
| 16             | Primary – Dee Mody  
Secondary - Vacant | A_lamody@yahoo.com | A     |
| 17             | Primary – Crystal Lopez  
Secondary – Terry Chavez |          | A     |
| 18             | Primary – Vacant  
Secondary – Vacant |          | A     |
<p>| At Large       | Primary – Gail Falconer | <a href="mailto:gailfalconer@gmail.com">gailfalconer@gmail.com</a> | P     |
| At Large       | Primary – Joe Harris | <a href="mailto:jharris@salud.unm.edu">jharris@salud.unm.edu</a> | P     |
| At Large       | Primary – Kayt Gutierrez | <a href="mailto:kaywhtasp@aol.com">kaywhtasp@aol.com</a> | P     |
| At Large       | Primary – Peggie Roberson | <a href="mailto:Growth_recovery@yahoo.com">Growth_recovery@yahoo.com</a> | P     |
| At Large       | Primary – Marsha Bowman |          | A     |
| At Large       | Primary – Rena Brown | <a href="mailto:renapbdc@comcast.net">renapbdc@comcast.net</a> | A     |</p>
<table>
<thead>
<tr>
<th>Topic</th>
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<tbody>
<tr>
<td>Welcome &amp; Introductions</td>
<td>Kim Carter started meeting at 1:15 and introduced Gail Falconer as Co-Chair</td>
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<tr>
<td>Announcements</td>
<td>OptumHealth has new CEO Mike Evans – Mr. Evans went thru 25 interviews. Elizabeth Martin has replaced Tom Clay as Senior Director of CSA &amp; BHSD Services Jana Spalding – We do have budget for Community Reinvestment process to accept Request for Proposals (RFP) and timeline will have to be approved by Collaborative and Planning Council. Jana Spalding is working on community reinvestment for this year. Next Purchasing Collaborative will be meeting April 14th and when they approve the RFP request then they will start accepting requests for the RFP. $300,000 total and $50,000 max for individual awards. Need planning Council approval. • Consumer run organizations: 51% made of consumers. • Provider organizations don’t qualify. • Do not have to be a non-profit. • Timeline for RFP has not yet been determined. • Must be Consumer run organizations. • Applications will be available day after collaborative approves. • Clovis is asking Jana to go to their collaborative to explain what Community Reinvestment is all about. Next LC is Thursday and they will try to send a peer specialist to the meeting to answer questions. Tomorrow is BHPC meeting from 9-3. • April 14th will be Collaborative meeting. • Present to Collaborative what Planning Council is about. • Subcommittees should introduce the members and agenda’s, reports from subcommittees and LC’s need to be received by April 1st. • We will see more electronic voting for cost savings. • Strategic Priorities: Planning Council is only an advisory board. • Old Planning Council members are still active. New Council is pending Governor’s approval. • By laws for planning council need to be updated. We are asking for volunteers. • Issue brought to Chris’s attention that weak link centers on how subcommittees work. • A retreat for Chairs and Co-Chairs to see how we can move along • SM33 has been approved by legislature and available</td>
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<td>Approval of previous months minutes</td>
<td>No Quorum so minutes approval will be delayed</td>
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<tr>
<td>Telehealth PowerPoint Presentation</td>
<td>Telehealth – Dwight Holden PowerPoint presentation. • Dialog today to find growth in Telehealth issues. • OptumHealth will send data to be dispersed via Medicaid chair. How can consumers bring Telehealth to rural communities? Dwight response - To some degree has to do with whether or not a local provider has interest in bringing in Telehealth and having internet connectivity. There are still limitations but OptumHealth is working to resolve those issues.</td>
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| Strategic Priorities        | Peer and Family support beyond CCSS and ACT.  
Maximizing Medicaid for value added services.  
Value Added services is not in the Medicaid plan.  
Work on Health care reform.  What implications are in terms of things that could impact services? |