EXECUTIVE COMMITTEE MEETING
January 6, 2010

Present: Chris Wendel, Susie Kimble; Jeff Tinstman, Gail Falconer; Karen Meador

ACTION:

APPROVAL OF 12/09 MINUTES:
Minutes Approved: 1st by Karen Meador
2nd by Gail Falconer

Announcements:
- Waiting for new Appointments from Governor
- Linda will be having a meeting before BHPC meeting to talk with LC reps re: Future of LC’s if funding ends
- Send all comments regarding the State of the Council to Chris Wendel
- Bill has resigned and is going back to PMS – discussion of getting him a card from BHPC and also take him off agenda for January
- Report on Community Reinvestment 2010 will be ready next week

JAN BHPC MEETING:
Face to Face meeting only,
AGENDA ATTACHED –
Summit Report – Recap from Letty when she returns.
- SAMHSA was pleased with Summit.

SUBCOMMITTEES:

STATUTORY:
REPORTS:
ADULT –
- working on Strategic Priorities – send comments regarding priorities for adult and Substance abuse to committee
SUBSTANCE ABUSE
- working on Strategic Priorities – send comments regarding priorities for adult and Substance abuse to committee

CHILDREN / ADOLESCENTS
- Success in Schools presentation
- Committee would like to know how information is dispersed from Collaborative to the LC’s. Maybe a flow chart should be created
- Information should go thru Letty and then she sends it out (via email) to CAT team and BHPC members to disperse to LC’s

MEDICAID -
- waiting on session
- Katie Falls spoke to committee regarding Medicaid Cost Containment

NATIVE AMERICAN – 2 parts By-laws and Amendments
- Language Conflicts
- Term limits – 2 years with appointment
- Needs 30 votes to pass
- Will ask members to join Medicaid subcommittee for Native Voice

AD HOC:

REPORTS:
FINANCE –
- Report for Council.- Needs Volunteers

PEER –
- No report, working on Trainings now

LC –
- No report – discussion of possible summit for Executive Council

BH DAY –
EXECUTIVE COMMITTEE MEETING

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- committee has been meeting and most plans are finalized and everything is going well and on schedule

HOUSING LEADERSHIP GROUP –
- 4 entities identified as to gain new housing will speak to council

OTHER:

PURCHASING COLLABORATIVE MEETING - 1/7/10
BHPC MEETING SITES –
- Albuquerque + 3 satellite sights
- BHPC meets in May, August, October
- Suggested sites Las Cruces, Roswell, and alternate Farmington and Taos

Las Cruces, Roswell, Silver City, Farmington, Abq, Roswell, SF, Taos

ELECTIONS IN MAY

SC MEETINGS - NEW MICROPHONE TO TEST

By-Laws – Policies & Procedures
- Clarifications of Excused Absence
- Must attend 3 out of 4 Relative Council meetings
- Written notice excused by chair changed to Written notice excused by both Chair and Vice Chair
- Process - Member notify Letty who will forward to Chair and Co-chair for approval or non approval
- Letty possibly create a form of tracking to keep council posted of Attendance
- Put a job description into By-laws for LC reps