Secretary Michelle Lujan Grisham, Department of Health, called the meeting to order and welcomed those present. Collaborative members introduced themselves and reviewed the process for the collaborative work. Secretary Grisham and Pam Hyde, Secretary of the Human Services Department, co-chaired the meeting.

Attendees:
Secretary Michelle Lujan Grisham, DOH  
Secretary Pam Hyde, HSD  
Deputy Secretary Erma Sedillo, DOC  
Secretary James Jimenez, DFA  
Assistant Secretary Catherine Cross Maple, DVR  
Kristine Meurer, PED  
Executive Director Patricio Larragoite, HPC  
Executive Director Mary Beresford, Governor’s Commission on Disability  
Melissa Candelaria, IAD  
Jessica Sutin, Governor’s Health Policy Advisor  
Judy Reed, Public Defender’s Office  
Secretary Mary-Dale Bolson, CYFD  
Executive Director Pat Putnam, Developmental Disabilities Planning Council  
Secretary-Designate Debbie Armstrong, ALTSD  
Director Gina Maestas, AOC

Review and Approval of Minutes from October 25, 2004
Secretary Grisham called for the review of the minutes from the previous meeting. Ex. Dir. Larragoite moved for approval of the minutes, the motion was seconded by Sec.-Designate Armstrong and the minute were approved by consensus, amended as follows:

- Page 2, last paragraph, delete “Deputy Secretary Sedillo indicated she wants to remove Ms. Helwig from the Evaluation Team list for now” and insert in lieu thereof “Ms. Sedillo, Deputy Secretary of Corrections, advised that she would serve as the Evaluator representing the Corrections Department and Ms. Helwig would serve as part of the review team.”

Collaborative Coordinator Report
Leslie Tremaine presented the Collaborative Coordinator Report (Attachment A) and the Collaborative discussed procurement activities (recurring themes, Procurement Library documents, training for proposal review and Native American subcommittee issues) and transition activities, including the four cross-agency teams (Policy, Oversight, Admin/Systems and Local Collaboratives). Sec. Hyde stated for the record that the Human Services Department has undertaken the entire procurement process effort with no additional budget dollars.

Report from Behavioral Health Planning Council (BHPC) Chairs
Chair Carol Luna Anderson reported on BHPC activities, identifying the purpose, mission and action plan, and discussing the application process. The Collaborative discussed costs of participation on the BHPC and it was agreed that BHPC subcommittees should be made up of BHPC members and non-members. It was suggested that the BHPC be placed as a standing item
on future Collaborative agendas. Ex. Dir. Putnam moved the Collaborative to agree by acclamation, Ex. Dir. Beresford seconded and it was approved by consensus. Sec. Hyde indicated that a connection between the BHPC and the Statewide Entity (SE) should be established as soon as possible after the SE is in place.

Discussion of “Success” and How We Will Know It When We See It
Sec. Hyde, Leslie Tremaine and Deborah Fickling presented “Captains Courageous: Charting the Course for the Collaborative’s Work (Attachment B) and a discussion ensued regarding where the Collaborative wants to be.

Barriers to Reentry
After a brief break, Dep. Sec. Erma Sedillo, Sherry Helwig and Katie Falls discussed the New Mexico Corrections Department’s report on HJM 53, *A Task Force to Study Barriers to Successful Reintegration of Parolees into Communities* (Attachment C). Ms. Helwig expressed concern about how to continue after the federal grant expires. Asst. Sec. Catherine Cross Maple and Sec. Bolson commented on youth-exit from correctional facilities and gang violence. A proposal was made that the Collaborative make sure reentry work continues by having the Policy Group keep this as a priority and that the Collaborative put it on future agendas when requested to do so. Secretaries Grisham and Bolson indicated they hope the BHPC will help by including re-entry in its criminal justice subcommittee.

Public Input
Ginny Wilson from NAMI, Michael Hubert representing a consumer perspective, Peggy Harnisch and Frances Jones from NAMI Santa Fe, and Wayne Lindstrom of Presbyterian Health Plan commented on the work of the Collaborative, all indicating appreciation for its courage and long hours of work.

The meeting was adjourned at 5:00 p.m.