Secretary Patricia Montoya, Department of Health, called the meeting to order. Secretary Montoya and Pam Hyde, Secretary of the Human Services Department, co-chaired the meeting.

Attendees:
Mary Beresford
Peter Bochert
Dannette Burch
Conroy Chino
Rhonda Faught
Michelle Lujan Grisham
Pam Hyde
Patricio Larragoite
Catherine Cross Maple
Katherine Miller
Patricia Montoya
Patricia Parkenson
Pat Putnam
Judy Reed
Benny Shendo, Jr.
Dianne Rivera-Valencia
Joe R. Williams

Secretary Montoya requested a moment of silence in memory of President Ronald Reagan.

Secretary Montoya welcomed everyone to the meeting, introduced herself and requested that committee members introduce themselves and that the individuals in public attendance also introduce themselves.

Secretary Montoya reviewed the agenda and the goals for the initial meeting and shared with everyone the significance of the initial Purchasing Collaborative meeting and the hope that this collaborative effort, across state agencies, would have a positive impact on the delivery of behavioral health services to New Mexico citizens.

Secretary Hyde reviewed the contents of the informational binder provided to all committee members and conducted a Powerpoint presentation covering the following areas:

- Background – Purchasing Collaborative – HB 271 effective May 19, 2004
- Purchasing Collaborative Membership
- Statutory Purpose
- Statutory Duties
- Function in Addition to Statutory Duties
- Vision of the Procurement Collaborative
- Desired Results
- Statewide Entity Responsibilities
- Procurement Process
- Local Systems of Care - LSOC
- Responsibilities of the LSOC
- Behavioral Health Planning Council - BHPC
- Statutory Duties of the BHPC
- Membership BHPC
- State Agency Representatives
Federal Guidelines for Representation
Behavioral Health Design Work Group
  Staff subgroups
  Progress to date

Phases of Implementation
  Phase II – July 1, 2006 – June 30, 2008
  Phase III – July 1, 2008 forward

Target Dates

Types of Resources
  State-controlled funds
  State agency service delivery capacity
  State agency staff

What’s In and What’s Out (treatment dollars)
  Phase I
  Phase II

After the Powerpoint presentation, the committee moved to discussion of the draft Memorandum of Understanding, which governs the operations of the collaborative.

Discussion Points:

Voting by Members – The issue of tiered voting based on funding level for behavioral health services versus single vote for each member. Michelle Lujan Grisham, Secretary of the Aging and Long-Term Services Department, moved that each member have one vote. Rhonda Faught, Secretary of the Department of Transportation, seconded the motion. The motion passed with a unanimous vote.

Notice of Meetings – Time frames for notice of a regular meeting, special meeting or emergency meeting was discussed. Legal advice was provided by an HSD attorney assigned to assist the collaborative in matters pertaining to requirements of the Open Meetings Act. Revised language was approved by consensus.

Decisions by the Collaborative – Language in the MOU allows for relief if it is believed that a decision is contrary to law, regulation, or a legislated budget directive, or is otherwise inconsistent with the legal or authorized duties of the member or his/her department or agency. The affected agency must state its objection and request reconsideration by the collaborative. Revised language was approved by consensus.

Executive Committee – The membership discussed the creation of an executive committee to serve the collaborative. Because a Behavioral Health Design Work Group, comprised of state staff representing each agency, was already in place, the consensus was that there was no need for an executive committee.

Discussion on the MOU was closed. Revisions to the draft MOU were agreed to by consensus and the document was updated by staff and prepared for signature.

Discussions moved to setting the next meeting date and the frequency of meetings. It was agreed that meetings should occur more frequently until the end of the upcoming
legislative session, the next meeting to be scheduled at the end of July or first of August and then at least every six weeks thereafter.

Secretary Hyde proposed that the agenda item for the August meeting include a review of the draft Behavioral Health System Implementation Plan in preparation for issuance of an official Request for Proposals to solicit an entity to administer/manage the Purchasing Collaborative’s behavioral health treatment funds. Catherine Cross Maple suggested that the next meeting include a discussion about how we will know we are successful and what are expected outcomes.

Having completed the discussion on the agenda items, the meeting moved on to public input.

Comment: Attendee asked the collaborative to consider changing MOU language to indicate “working days” when specifying the number days required for notice of meetings. The suggestion was agreed upon by consensus and the MOU was updated appropriately.

Attendee thanked the collaborative for revising the MOU language to state, “each member gets one vote.”

Attendee requested a description of the Structure/Model for the potential statewide entity. Secretary Hyde stated that the structure was open for discussion with the chosen vendor, that the application process is open and that the entity chosen will have to have the capacity to manage hundreds of millions of dollars. The Behavioral Health Design Work Group has evaluated other models, but none are directly reflective of the New Mexico initiative, which is on a much larger scale. Secretary Hyde shared that it has been her experience that the key to success of any model has been ongoing involvement of the state and state oversight.

There was a motion to adjourn the meeting, the motion was seconded and committee members approached the chair to sign the revised MOU.