New Mexico Behavioral Health Collaborative
1:00 – 5:00 p.m. – Wednesday, April 25, 2007
Room 307 State Capitol Building (Santa Fe, NM)

AGENDA

1:00 – 1:05 a.m. WELCOME & REVIEW OF AGENDA

1:05 – 1:10 p.m. APPROVAL OF MINUTES FROM APRIL18, 2007 (Decision Item) – Chair

1:10 – 1:45 p.m. QUALITY & EVALUATION SUBCOMMITTEE REPORT (Possible Decision Items) – Catherine Cross Maple, Betty Downes & Linda Roebuck
  • Status of Evaluation Efforts
  • Update on Performance Measures – Targets & Data
  • FY08 Performance Measures from Legislature

1:45 – 2:15 p.m. VONM RATE EQUALIZATION PLAN STATUS (Possible Decision Items) – Pam Galbraith, Matt Onstott & Cathy Kinney
  • Current Rate Structure & Rate Ranges Across Fund Sources
  • FY07 & FY08 Medicaid Rate Changes
  • VONM Planned Rate Changes for FY08
  • Rate Equalization Plan to Be Presented in June

2:15 – 3:00 p.m. FY08 VONM CONTRACT (Decision Item) – Linda Roebuck, Matt Onstott & Pam Hyde

3:00 – 3:30 p.m. FY08 ENHANCED SERVICES/COMMUNITY REINVESTMENT (Decision Item) – Linda Roebuck, Dorian Dodson & Chris Carson

3:30 – 4:00 p.m. PUBLIC INPUT

4:00 – 4:15 p.m. BHPC REPORT – Becky Beckett

4:15 – 5:00 p.m. COLLABORATIVE CEO REPORT (Possible Decision Items) – Linda Roebuck
  • Strategic Planning Update
  • Children’s Project Update
  • Final FY08 Appropriations List
  • Total Community Approach (TCA) Criteria & Process for Selection of Communities for FY08 Funding
  • Update on TSIG Grant (w/ Steve Johnson)
  • Other

5:00 p.m. ADJOURN
BH COLLABORATIVE – PUBLIC MEETING DATES AND TOPICS

May 24, 2007, 1:00 – 5:00 p.m. – Room 307, Capitol Building, Santa Fe
- Housing Plan (Marty Knisley, Jay Czar & Marisol Atkins)
- Recognition of New BHPC Members (Becky Beckett)
- VO Contract Status Reports 3rd Quarter FY07 (Matt Onstott, CYFD Rep & NMCD Rep)
- 2007 Legislative Interim, 2008 Legislative Session & FY09 Budget Submissions – Process and Priorities (Debbie Armstrong, Amy Buchanan & Elaine Olah)

June 29, 2007, 1:00 – 5:00 p.m. – Room 307, Capitol Building, Santa Fe
- BH Strategic Plan FY 2008 & Beyond (BHPC Chair, Linda Roebuck, Cathy Kinney)
- Legislative Proposals for FY09 (Debbie Armstrong)
- ValueOptions Rate Equalization and Incentive Activities & Plans (Pam Galbraith, Chris Carson)
- Medicaid Substance Abuse State Plan Amendment (Matt Onstott & Robert Stevens)

July 26, 2007
- FY09 Budget Priorities (Debbie Armstrong & Rick Martinez)
- Status of PTSD Project (Steve Adelsheim & Michelle Welby)

August 23, 2007
- Children’s Plan Update (Chris Carson, Marisol Atkins, Linda Roebuck)

September 27, 2007

October 25, 2007

November 29, 2007

December 20, 2007

January 10, 2008

February 21, 2008

UPCOMING “BY INVITATION” MEETINGS

May Meetings with Local Collaboratives
- May 1 – LC7 (Socorro)
- May 2 – LC15 (Thoreau)
- May 2 – LC11 (Gallup)
- May 17 – LC13 (Rio Rancho)
- May 31 – LC9 (Portales)

May 30, 2007, Time & Place TBD, Albuquerque, NM
- Collaborative Meeting with Providers