1. An LC ad hoc subcommittee was recommended to work on local collaborative issues, and to work on the upcoming BHPC/LC Summit on September 23. Susie Kimble will take the lead on this endeavor.

2. Videoconference equipment is being purchased and will be installed in the new state office by September. Future BHPC and subcommittee meetings will take place in the new building, with off sites available across the state.

3. The by-laws subcommittee has begun to meet and has developed a process with timelines. The BHPC will be updated monthly.

4. The at large members were identified and will be recommended for appointment by the executive committee. Those members are:
   1. Kathy Sutherland-Bruaw (Family Member) – Santa Fe
   2. Yolanda Basoco Briscoe (Provider) – Santa Fe
   3. Rena Brown (Advocate) – Albuquerque
   4. Miguel Chavez (Advocate) – Las Vegas
   5. Yolanda Yahooskin Fowler (Family Member) – Tularosa
   6. Alexander Medina (Youth, Consumer) – Albuquerque
   7. Elizabeth Martin (Consumer) – Santa Fe
   8. Gwendolyn Packard (Advocate) – Albuquerque
   9. Frank Rascon Sanchez (Family Member) – Santa Fe
   10. Reena Szczepanski (Advocate) – Santa Fe
   11. Emory Crawford (Provider) – Ft. Sumner
   12. Michael Dowling (Consumer) – Las Vegas

   **Request to be re-appointed**
   1. Martin Arriola (Consumer) – Las Cruces
   2. Carol Luna Anderson (Family Member) – Santa Fe
   3. Bill Daumueller (Provider) – Las Cruces
   4. Ophelia Rinaldi (Advocate) – Bernalillo
   5. Lynn Pedraza (Family Member) – Albuquerque

5. Executive committee members were elected:
   a. Chris Wendel, Chair
   b. Susie Kimble, Co Chair
   c. Santiago Rodriguez, Advocate
   d. Pamela Holland, Consumer
   e. Susie Trujillo, Family Member
   f. Cheri Nipp, Provider
   g. Carolyn Thomas Morris will continue to serve out her term as the representative for Native Americans.

6. Discussion on the BHPC/LC Leadership recommendations to the Purchasing Collaborative were discussed with the final decision being: Linda Roebuck will present to the Purchase Collaborative the general themes of the recommendations, referring to them as preliminary. The BHPC/LC group will meet at least one more time and report back to the BHPC in July.

7. Value Options is working with Collaborative to provide more timely and meaningful data to the LCs and the BHPC. A BHPC data workgroup will work on identifying a process and work plan. The lead BHPC will be Lisa Trujillo.
8. Linda Roebuck reported that it costs an estimated $415,000 to support the LCs and the BHPC. Future sustainability after the TSIG funds expires must be addressed.

9. Carol Luna Anderson is developing a code of conduct form that the BHPC will sign and adhere to. It will become part of the BHPC policies and procedures.

10. Presentations were provided on the Community Mental Health Block Grant, The Los Lunas Substance Abuse Treatment and Training Center, Activities in Corrections, the Purchasing Collaborative new website, and the anti-stigma campaign.