

**Nebraska Division of Behavioral Health – Joint Meeting
State Advisory Committee on Mental Health Services (§ 71-814)
State Advisory Committee on Substance Abuse Services (§ 71-815)**

August 13, 2015

Country Inn and Suites, 5353 No. 27th Street, Lincoln, NE 68521

I. Open Meeting – 9:00 a.m.

Welcome	Welcome	John Trouba
Quorum for Committees – Open Meetings Law	Inform	John Trouba
Attendance – Determination of Quorum of Committees	Roll Call	Debra Sherard
Housekeeping	Inform	John Trouba
Comments on Meeting Minutes: March 17, 2015		Gen Consent
For Mental Health Committee		Diana Waggoner, Chairperson
For Substance Abuse Committee		Ann Ebsen, Chairperson

II. Introduction of DHHS CEO Courtney Phillips Courtney Phillips

III. Introduction of DHHS CFS Director Calder Lynch Calder Lynch

Break

IV. Public Comment – 10:45 a.m.

- a. Each person wishing to speak at the meeting needs to sign up on the Public Comment Sign-in Sheet.
- b. Each person will be called on from the Public Comment Sign-In Sheet. Each person may have five (5) minutes (unless the Chair grants more time) to provide comments.
- c. Public comments not provided verbally may be sent to the Division of Behavioral Health, Attention: Debra Sherard.

V. Acting Director’s Update & Behavioral Health System Needs & Gaps Sheri Dawson

VI. TAC report/activities update Cynthia Harris

Lunch – Noon

Update on Advisory Committee Appointment Process John Trouba

VII. FFY 2016-17 Block Grant Draft Application Presentation Karen Harker, Heather Wood

Break

VIII. Public Comments – 3:00 p.m.

IX. Committee Comments & Future Agenda Items & Meeting Plus/Delta John Trouba

- > **Reminder: At the November meeting we will set the 2016 meeting schedule.**
- > **Reminder: At the November meeting Committees have their election of officers for 2016.**

X. Adjourn

Next Meeting is **November 19, 2015**