

**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)**

November 15, 2016

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

I. Open Meeting – 9:00 a.m.

Welcome	Welcome	Renee Faber
Quorum for Committees – Open Meetings Law	Inform	Renee Faber
Attendance – Determination of Quorum of Committees	Roll Call	Debra Sherard
Housekeeping	Inform	Renee Faber
Comments on Meeting Minutes: August 18, 2016		Gen Consent
For Mental Health Committee		Diana Waggoner, Chairperson
For Substance Abuse Committee		Ann Ebsen, Chairperson

II. - Public Comment – 9:15 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.

III. -Director’s Update

Sheri Dawson

IV. -2017 Business

- a. - Election of Officers for 2017 Chairpersons, Renee Faber
- b. - 2017 Meeting Schedule

V. - Break

VI. -Strategic Planning and Needs Assessment

Linda Wittmuss, Mary O’Hare

VII. Prevention Advisory Council Update

Nikki Roseberry

VIII. Lunch

IX. -Public Comments – 1:15 p.m.

Renee Faber

X. - Committee Announcements

- a. - Follow up Regarding Medicaid Covered Services Chairpersons
- b. - Other Lisa Neeman

XI. -People’s Council Report Out

Cynthia Harris

XII. Break

XIII. Block Grant Implementation Report

Heather Wood

- a. - Performance and Data Indicators
- b. - Expenditure Report

XIV. Wrap Up

Renee Faber

- a. - Meeting Plus/Delta
- b. - Future Agenda Items

XV. Adjourn