

**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 19, 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: August 13, 2015		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. Election of Officers for 2016

Chairpersons Waggoner & Ebsen

IV. Director's Update

Sheri Dawson

Break

V. Block Grant Implementation Report

Karen Harker, Heather Wood

- a. **Performance and Data Indicators – Presentation & Recommendations**
- b. **Expenditure Report – Presentation & Recommendations**

Lunch “Lunch & Learn” with RESPECT

VI. Prevention Advisory Council Update

Patti Jurjevich

VII. Public Comments – 1:15 p.m.

VIII. Committees Member Survey Technical Assistance Activity

Heather Wood

Break

IX. Joint Committee Operations Facilitated Discussion & Interactive Activity

Mark DeKraai, UNL PPC

X. 2016 Meeting Schedule

John Trouba

XI. Committee Comments & Future Agenda Items & Meeting Plus/Delta

John Trouba

XII. Adjourn