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# STATE ADVISORY COMMITTEE ON MENTAL HEALTH SERVICES

February 5, 2008

9:00 a.m. – 4:00 p.m.

Country Inn and Suites, 5353 No 27<sup>th</sup> Street, Lincoln, NE

## A G E N D A

<u>TIME</u>	<u>AGENDA ITEM</u>	<u>WHO</u>	<u>ACTION</u>
9:00 a.m.			
	I. Welcome and Introductions	Bev Ferguson	Call to order
	II. Attendance – Determination of Quorum	Alexandra Castillo	Roll call
	III. Approval of November 6, 2007 Minutes	Bev Ferguson	General consent
	IV. Approval of Agenda	Bev Ferguson	General consent
	V. Housekeeping	Sue Adams	Inform
	<b>DIVISION OF BEHAVIORAL HEALTH</b>		
	• Response to Committee Recommendations / Questions / Comments		Scot Adams
	• Committee comments on BH Reform, funding and Critical Success Factors		
	– Summary of where Division of Behavioral Health is with BH reform is (5-minute) and discussion		
	– Review “Money to the community” (funds transferring from the Regional Centers to the community) and one-time money		
	– Division Critical Success Factors Draft Report		
	– Review and Comment by the Committee / Break into two-three small groups (five or so members) for ten (10) minutes of discussion followed by report out. Report captured as part of meeting minutes.		
	• LB542 Report and Children’s BH update with discussion		Vicki Maca
	<b><u>Break (11:00 – 11:10)</u></b>		
	• Legislative Update		Bryson Bartels
	• Patient Health Questionnaire & Behavioral Risk Factor Surveillance Systems		Kurt Weiss
	<b><u>Working Lunch</u></b> (serve at Noon – work at 12:30)		
	• Region 2 BH Authority Presentation (start at 12:30)		Kathy Seacrest
	• 2007 Consumer Survey Report, discussion on findings		Joel McCleary
	• Improve Consumer Involvement discussion		Joel McCleary
	• PATH		Dan Powers
	• Dec. 5 & 6 2007 Criminal Justice/Mental Health Meeting report with discussion		Jim Harvey
	<b><u>Break (2:00 – 2:10)</u></b>		
	<b>SUBCOMMITTEE REPORTS</b>		
	• Children’s MH/SA State Infrastructure Grant Report		Beth Baxter
	• Medical Assistance Advisory Committee		Mary Wells
	<b>NEW BUSINESS</b>		
	• Committee Officer’s Elections discussion of the three executive offices		Bev – Group
	• Other – agenda items added at meeting only if an emergency exists		
	<b>PUBLIC COMMENT</b>		
	• Each person wishing to speak at the meeting needs to sign up on the Public Comment Sign-in List.		
	• Each person will be called on from the Public Comment Sign-in List in order of sign-in. Each person may have 5 minutes (unless the chair grants more time) to provide comments. Public comments not provided verbally may be mailed to the Division of Behavioral Health Services, Attention: Alexandra Castillo.		
	<b>Mental Health Committee Questions / Recommendations to Division of Behavioral Health</b>		
	<b>AGENDA ITEMS FOR NEXT MEETING</b>		ALL
	<b>PLUS/DELTA</b>		ALL
4:00 p.m.	<b>ADJOURN</b>		Bev Ferguson