

State Advisory Committee on Mental Health Services
February 5, 2009 - 9:00 am to 4:00 pm
Country Inn and Suites, 5353 No. 27th Street, Lincoln, NE
AGENDA

OPEN MEETING

9:00 AM

- | | | | |
|---|--------------------------------------|--------------------|-----------------|
| 1 | Welcome and Introductions | Bev Ferguson | Call to order |
| 2 | Attendance-Determination of Quorum | Alexandra Castillo | Roll Call |
| 3 | Approval of November 4, 2008 Minutes | Bev Ferguson | General Consent |
| 4 | Approval of Agenda | Bev Ferguson | General Consent |
| 5 | Housekeeping | Jim Harvey | Inform |

PUBLIC COMMENT

- 6 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 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.

REPORTS

- | | | |
|----|---|---------------|
| 7 | Response to Committee Recommendations of November 4, 2008 | Scot Adams |
| 8 | Nebraska Association on Aging | June Pedersen |
| 9 | Discussion on Quality Improvement Framework/Performance Contracting | Sheri Dawson |
| 10 | Discussion on Suicide Prevention Initiative in 2010 | Jim Harvey |

WORKING LUNCH - PRESENTATION

- | | | |
|----|--------------------|-------------|
| 11 | Region 3 BH Report | Beth Baxter |
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UPDATES

- | | | |
|----|---|----------------|
| 12 | Legislative Bills | Vicki Maca |
| 13 | Update on Children's Behavioral Health | Beth Baxter |
| 14 | Children's Behavioral Health Task Force Update | Beth Baxter |
| 15 | Office of Consumer Affairs | Dan Powers |
| 16 | PATH (Project for Assistance on Transition from Homelessness) | Jim/Dan Powers |
| 17 | MH Committee By-Laws Review | Jim Harvey |
| 18 | MH Committee Appointment Terms | Jim Harvey |
| 19 | Transformation Transfer Initiative Grant | Jim Harvey |
| 20 | Criminal Justice Update | Jim Harvey |
| 21 | Consumer Survey Report | Jim Harvey |
| 22 | URS Tables Update | Jim Harvey |
| 23 | Other - Agenda items added at meeting only if an emergency exists | |

PUBLIC COMMENT

- | | | |
|----|---|-----|
| 24 | Mental Health Committee Questions/Recommendations to DBHS | ALL |
| 25 | Agenda Items for Next Meeting | ALL |
| 26 | Plus/Delta | ALL |

4:00 PM

- | | | |
|----|----------------|-----|
| 27 | ADJOURN | ALL |
|----|----------------|-----|

The agenda is kept continually current, and is readily available for public inspection at the Division of Behavioral Health during normal business hours. The Division of Behavioral Health is located on the 3rd floor of the Nebraska State Office Building, 301 Centennial Mall South, Lincoln, Nebraska, 68509

Updated 02/03/2009