
STATE ADVISORY COMMITTEE ON MENTAL HEALTH SERVICES

November 6, 2007

9:00 a.m. – 4:00 p.m.

Country Inn and Suites, 5353 No 27th 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	Nancy Kratky	Call to order
	II. Attendance – Determination of Quorum	Alexandra Castillo	Roll call
	III. Approval of August 7, 2007 Minutes	Nancy Kratky	General consent
	IV. Approval of Agenda	Nancy Kratky	General consent
	V. Housekeeping	Sue Adams	Inform
	Introduction of Children’s Services Administrator	Scot Adams/Vicki Maca	Inform/QA
	MENTAL HEALTH BLOCK GRANT BUSINESS		
	• FY 2008 Application Review	Jim Harvey	Inform/QA
	• Implementation Report Review	Jim Harvey	Inform/Discuss
	REPORTS		
	BH Division Reports		
	• Response to Committee Recommendations	Ron Sorensen	Inform/QA
	• Consumer Affairs Activity Report	Joel McCleary	Inform/QA
	• Consumer Conferences (NAMI -Aurora)	Dan Powers	Inform/QA
	• Military Report	Renee Faber/Chaplin Smith	Inform/QA
	UNFINISHED BUSINESS		
	Subcommittee Reports		
	• Children’s MH/SA State Infrastructure Grant Report	Beth Baxter	Inform/QA
	• Medical Assistance Advisory Committee	Mary Wells	Inform/QA
	• Region 4 BH Authority	Ingrid Gansebom	Inform/QA
	WORKING LUNCH (Provided for committee members – to be served about Noon)		
	Todd A. Landry, Director Division of Children and Family Services, Nebraska Department of Health and Human Services		
	NEW BUSINESS		
	I. Peer Provider Ad Hoc Committee	Lee	Discuss/Action
	II. Report on Governing Board Development	Jerry McCallum	Inform/QA
	III. Other – agenda items added at meeting only if an emergency exists		
	PUBLIC COMMENT		
	• Each person wishing to speak should sign up on the Public Comment Sign-in List upon arrival at the meeting.		
	• Each person will be called on from the Public Comment Sign-in List in order of sign-in and have a limited time to provide comments to the committee. Public comments not provided verbally should be mailed to the Division of Behavioral Health Services, Attention: Alexandra Castillo.		
	MENTAL HEALTH RECOMMENDATIONS TO BH DIVISION	Nancy Kratky	Review/Agreement
	AGENDA ITEMS FOR NEXT MEETING	Nancy Kratky	Create list
	PLUS/DELTA	ALL	Inform
4:00 p.m.	ADJOURN	Nancy Kratky	General consent