

# STATE ADVISORY COMMITTEE ON MENTAL HEALTH SERVICES

February 6, 2007

9:00 a.m. – 4:00 p.m.

County Inns 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 7, 2006 Minutes	Bev Ferguson	General consent
	IV. Approval of Agenda	Bev Ferguson	General consent
	V. Housekeeping	Sue Adams	Inform
<b>REPORTS</b>			
	I. BH Division Reports		
	• Response to Committee Recommendations	Ron Sorensen	Inform/QA
	• Legislative Bill review	Ron Sorensen	Inform/QA
	• PATH	Dan Powers	Inform/QA
	• Support Employment Service Definition	Jim Harvey	Inform/QA
	• Member Appointments/Orientation	Jim Harvey	Inform/QA
	• Cultural Competency Report	Jim Harvey	Inform/QA
	• Olmstead Application	Jim Harvey	Discuss/Action
	• Consumer Specialists	Joel McCleary	Inform/QA
<b>UNFINISHED BUSINESS</b>			
	I. Subcommittee Reports		
	• By- Laws draft	Bev Ferguson	Discuss/Action
	• Medicaid Advisory Committee Report	Mary Wells	Inform/QA
	• Children's MH/SA State Infrastructure Grant Report	Beth Baxter	Inform/QA
<b>NEW BUSINESS</b>			
	I. Regional Report- Region 5	JC Johnson	Inform/QA
	II. Committee Activity Suggestions	Jimmy Burke	Inform/QA
	III. Other - agenda items added at meeting only if an emergency exists		
<b>PUBLIC COMMENT</b>			
	<ul style="list-style-type: none"> <li>• Each person wishing to speak should sign up on the Public Comment Sign-in List upon arrival at the meeting.</li> <li>• 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.</li> </ul>		
	<b>MENTAL HEALTH RECOMMENDATIONS TO BH DIVISION</b>	Bev Ferguson	Review/Agreement
	<b>AGENDA ITEMS FOR NEXT MEETING</b>	Bev Ferguson	Create list
	<b>PLUS/DELTA</b>	ALL	Inform
4:00 p.m.	<b>ADJOURN</b>	Bev Ferguson	General consent
	Informal - New member orientation continues	Jim Harvey	

**WORKING LUNCH** (Provided for committee members)