

STATE ADVISORY COMMITTEE ON MENTAL HEALTH SERVICES

May 9, 2006

9:00 a.m. – 2:00 p.m.

Great Hall Room, WICK Alumni Center, 1520 “R” Street, Lincoln, NE

A G E N D A

TIME	AGENDA ITEM	WHO	ACTION
9:00 a.m.	I. Welcome and Introductions	Allen Bartels	Call to order
	II. Attendance – Determination of Quorum	Alexandra Castillo	Roll call
	III. Approval of February 7, 2006 Minutes	Allen Bartels	General consent
	IV. Approval of Agenda	Allen Bartels	General consent
	V. Housekeeping	Jim Harvey for Sue Adams	Inform
SPECIAL PRESENTATION			
	I. “Strategic Planning” TA sponsored by Nat’l. Assoc. of Mental Health Planning and Advisory Councils	Judy Stange	Inform
REPORTS			
	I. Report from BH Council	Allen Bartels	Inform/QA
	• LB994 – elimination of BH Council		
	II. BH Division Reports		
	• State Strategic Planning Initiative	Ron Sorensen	Inform/QA
	• LB1199 – Treatment for Sex Offenders	Ron Sorensen	Inform/QA
	• Tribal MH Services Report	Kathleen Samuelson	Inform/QA
	• Office of Consumer Affairs Report	Joel McCleary	Inform/QA
	➤ 2006 Consumer Conference Report	Phyllis McCaul	Inform/QA
	• State Supported Employment Initiative	Jim Harvey	Inform/QA
	• BH Services for NE National Guard	Jim Harvey	Inform/QA
	III. NAMI-NE Report	Eve Bleyhl	Inform/QA
	IV. MHA Report	Alan Green	Inform/QA
UNFINISHED BUSINESS			
	II. Election of Officers	Allen Bartels	Action
	• Nominated Slate – <i>Allen Bartels/Chairperson, Richard Ellis/Vice Chairperson, Nancy Kratky/Secretary</i>		
	IV. Cultural Competency Proposal Update	Jim Harvey	Inform
	V. Mission, Vision, Values - Next Steps	Allen Bartels	Discussion
NEW BUSINESS			
	I. CMHS Site Visit – July 2006	Jim Harvey	Inform/ID Volunteers
	II. FY06 MH Block Grant Allocation	Jim Harvey	Review/Comment/Action
	III. Bylaws Revisions	Allen Bartels	ID Committee
	IV. 2006 Meeting Schedule/Times	Allen Bartels	Discuss/Action
	V. MH Committee Recommendations to BH Division	Allen Bartels	Review/Agreement
	VI. Other - agenda items added at meeting only if an emergency exists		
PUBLIC COMMENT			
	<ul style="list-style-type: none"> • 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. 		
	AGENDA ITEMS FOR NEXT MEETING	Allen Bartels	Create list
2:00 p.m.	ADJOURN	Allen Bartels	General consent

WORKING LUNCH (Provided for all members - get lunch in another room and return to committee meeting room.)