

STATE ADVISORY COMMITTEE ON MENTAL HEALTH SERVICES

August 4, 2006

9:00 a.m. – 2:00 p.m.

Holiday Inn – Downtown, 141 No. 9th 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 May 9, 2006 Minutes	Allen Bartels	General consent
	IV. Approval of Agenda	Allen Bartels	General consent
	V. Housekeeping	Sue Adams	Inform
REPORTS			
	I. BH Division Reports		
	• Response to Committee Recommendation	Ron Sorensen	Inform/QA
	• LB994 – Legislative Changes of Committee Duties	Allen Bartels/Jim Harvey	Inform/QA
	• CMHS Site Visit Report	Allen Bartels/Jim Harvey	Inform/QA
	• Committee member's terms	Allen Bartels	Inform/QA
UNFINISHED BUSINESS			
	I. Cultural Competency-LEP Language Assistance	Jackie Miller	Inform /QA
	II. Subcommittee Reports		
	• Committee's Big Goals	Frank Lloyd-Beth Baxter	Discuss/Action
	• By-Laws Revisions	Allen Bartels	Discuss/Action
	• Region Reports to SACMHS	Allen Bartels	Discuss/Action
NEW BUSINESS			
	I. Supported Employment-Spend Down Problems	Mary Wells	Inform/Discuss
	II. Clarification of preparing MH Block Grant Application	Jim Harvey	Inform/Discuss
	III. Review Draft FY2007 CMHS Block Grant Application	Jim Harvey	Inform/Discuss
	• Adult Services	Jim Harvey	Inform/Discuss
	• Strategic Planning	Mark DeKraai	Inform/Discuss
	• Child Services	Sue Adams	Inform/Discuss
	VI. 2006 Meeting Schedule/Times	Allen Bartels	Discuss/Action
	V. 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. 		
	MENTAL HEALTH RECOMMENDATIONS TO BH DIVISION	Allen Bartels	Review/Agreement
	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.)