

*Nebraska's Children's Mental Health and
Substance Abuse State Infrastructure Grant (SIG)*

STEERING COMMITTEE MEETING

Thursday, April 20, 2006 – 9:30 a.m. – 3:00 p.m.

**Lincoln Room
Country Inn & Suites
5353 N. 27th Street, Lincoln**

Facilitator: Richard Mettler

Members Present

Sue Adams	Kathy Anderson	Beth Baxter
Elizabeth Dugger	Jerry Easterday	Brandon Fletcher
Brenda Fletcher	Gary Henrie	Michelle Marsh
John McVay	Nancy Montanez	Dick Nelson
Chris Peterson	Mary Steiner	Janice Walker

Staff & Visitors

David Cygan	Mark DeKraai	Jonah Deppe
Ken Gallagher	Pat Lopez	Todd Reckling

Meeting Agenda

- **9:30-9:35—Start Up:** Welcome, meeting preview, & opening remarks
- **9:35-9:50—Updates: Health and Human Services System Program Overviews**

Presentations:

Paula Eureka – Office of Family Health
John McVay – Behavioral Health Services Division
David Cygan – Medicaid
Todd Reckling – Office of Protection & Safety

[Funding Flow Diagram](#)

[P&S Handout](#)

[SIG Medicaid Program Descriptions Definitions 4-20-06](#)

[Mental Health Services](#)

[Substance Services](#)

[SIG FY05 Medicaid Data for 4-20-06](#)

[SIG-ICCUCW Charts for Sig 042006 wojs](#)

- **9:50-10:30—Briefings:** *Other States' Strategies & Themes*, followed by *Nebraska Target Populations*—Mark DeKraai
[State Strategies and Themes-4-20-06](#)

- **10:30-11:45—Desired Outcome #1:** Continued development of *Nebraska's Children's Mental Health & Substance Abuse Delivery System: State, Regional, & Local Level*—How it should look & how to get there in the context of *Target Populations* (as an overarching theme), as well as:

- ❑ *Interagency Structure*
- ❑ *Funding*
- ❑ *Family Involvement/Cultural Competence*
- ❑ *Evidence-based Practices*

[SIG Small Group Work--March & April](#)

- **11:45-12:00—Break**

- **12:00-1:45—Working Lunch**, during a Georgetown Conference Call on *Using Medicaid to Finance Home and Community-Based Service Systems of Care*, followed by a Steering Committee debrief of the conference call

[April 20-Financing Strategies-Sheila](#)

[Georgetown Conference Call](#)

[Strategies 4-20-06](#)

[Medicaid 1115 waiver amendment](#)

- **1:45-2:00—Break**

- **2:00-2:20—Briefing:** Progress report on action plans—Pat Lopez reported that progress is being made in the implementation of the action steps for the recommendations. An update from the grantee meeting was provided by Elizabeth Dugger, Mark De Kraai and Pat Lopez. Nebraska's progress is on track based on other Grantee reports. Valuable information was gained regarding Substance Abuse services and Family involvement. Ken Gallagher reported that the evaluation criteria remains unclear at this time.

- **2:20-2:30—Desired Outcome #2:** Agreement on Next Steps for following through on agreements & moving forward with the work. The Steering Committee will participate on the TA call from Georgetown on 5-18, will review the small work group total product, refine the work group product and decide on the focus of the Steering Committee work for the next 2 months.

Next Meeting Dates

- **Date: Thursday, May 18, 2006**
 - **Time:** 9:30 a.m. to 3:00 p.m.
 - **Location:** Cornhusker Hotel, 333 S. 13th, Arbor I Room

- **Parking:** Cornhusker & Carriage Park Garages, parking will be validated
- **Date: Thursday, August 17, 2006**
 - **Time:** 9:30 a.m. to 3:00 p.m.
 - **Location:** Currently searching for a location

➤ **3:00—Adjourn**

Note: These minutes were prepared by the University of Nebraska Public Policy Center staff. The minutes are intended to summarize the meeting, but a transcript of the meeting is also available. Please contact Chris Campbell at ccampbell2@nebraska.edu for a copy of the complete transcript.