

Behavioral Health Planning Council

Executive Committee Meeting

June 4, 2024

3:00-4:00 PM CT

Virtual Meeting

MEETING MINUTES

Welcome/Call to Order: Vice Chair Matthew McCleary called the meeting to order at 3:05 PM. **Roll Call** of Executive Committee Members via Electronic Sign-in was called by the meeting facilitator, Janell Regimbal. A quorum was established.

Executive Committee Members in Attendance:

Matthew McCleary, Carlotta McCleary, and Andrea Hochhalter

Executive Committee Members Absent: Lorraine Davis

Others in Attendance: Tami Conrad, DHHS Behavioral Health and Janell Regimbal, facilitator.

Agenda Approval: CARLOTTA MCCLEARY MADE AND ANDREA HOCHHALTER SECONDED A MOTION TO APPROVE THE AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

Meeting Minutes approved – ANDREA HOCHHALTER MADE AND CARLOTTA MCCLEARY SECONDED A MOTION TO APPROVE THE MINUTES OF APRIL 4, 2024, EXECUTIVE COMMITTEE MEETING.

Review of DRAFTED BHPC POLICY and PROCEDURES following feedback of BHPC members and NEXT STEPS recommended

Janell Regimbal, BHPC Facilitator provided an overview of the comments received following the 30-day period BHPC members had to provide feedback and recommendations for consideration. Areas reviewed included those pertaining to term limits, replacement processes, voting privileges, conflict of interest declarations and language utilized when referencing member categories.

Final edits will be completed by Regimbal and provided to the full membership at least two weeks prior to the meeting for review prior to planned discussion and a considered motion for their adoption and a sunseting of the bylaws currently providing governing guidance.

Review of JULY BHPC MEETING DRAFT AGENDA

Feedback was provided with plans to focus the July meeting on School Based Medicaid and other children's related services. An emphasis on prevention and early intervention services will be the requested approach of the BHD team in reporting on the Block Grants. Requested presentations will be related to the State Hospital, IMD Waiver Interim Committee activities and an overview of DHHS Budget Overview to help lay the groundwork for any advocacy plans for the next legislative session. Related to the administration of the BHPC, action will be needed on the policy and procedures, as well as preparation for the upcoming election for Vice Chair and the open Executive Committee slot.

Adjournment Having completed all agenda items and hearing no further Vice Chairperson McCleary adjourned the meeting at 4:28 PM.

Respectfully submitted by:

Janell Regimbal, Facilitator/Insight to Solutions