

BEHAVIORAL HEALTH PLANNING COUNCIL

BHPC Monthly Meeting	Date: August 17 2018	Called to Order: 9:11
		Adjourned: 2:18

Members Present:	Kathy, Dan, Dave D, Amy, Vicky, Stacy, Akia (phone) Alita
Members Absent:	
Non-Members Present:	Susan, Alex , Michelle, Valerie
Guests:	
Next Meeting:	September 21, 2018

Agenda Item	Notes	Follow-up/Next Steps
I. Welcome and Introductions	<ul style="list-style-type: none"> • Call to order 	
II. Approval of Council Minutes (May)	<ul style="list-style-type: none"> • Minutes from last meeting voted to approve- 9:13 	
III. Prospective Committee Member (DCS)	<ul style="list-style-type: none"> • New member is: Amy Hodgson <ul style="list-style-type: none"> • DCS on the policy side • Runs statewide prevention program • Was appointed • Dan explained purpose of council • Explained oversight • Explained planning, future planning 	
IV. Council review SABG application Discussion with Michelle Skurka	<ul style="list-style-type: none"> • Question regarding title and nature of the application being combined SABG/MHBG • Question regarding non-direct services- pg. 45 • Question regarding BHPC \$5000 line item • Question regarding table on pg.35 • Council wants to know what specifically is BG being spent on (within each priority) • Question surrounding how gov. office interacts w/ SABG prevention funding (how are the funds allocated/managed) • What if the provider does not spend all of their money? 	<ul style="list-style-type: none"> • Michelle: <ul style="list-style-type: none"> • Discussed prevention needs assessment • Explained the grant app being combined • Explained how prevention dollars are allocated • Explained how dollar projections within application are retrieved/ compiled. • Explained how all BG are staying with RBHAs • Addressed \$5000 BHPC line item

	<ul style="list-style-type: none"> • For items to be addressed/presented on during council meeting, item needs to be included in agenda at least 2 weeks beforehand • BHPC would like to see/review RBHA’s expenditure plans for n-TXIX dollars 	<ul style="list-style-type: none"> • Explained that if the council wants more, they need to submit a proposal in writing, and then it will be evaluated. • Reviewed gov. office expenditure report landscape • Offered for Cielo to come give a prevention presentation to the council • DBF has not yet completed 100% of the tables on the application • DHCM finance continues to monitor what providers are over/under spending and trying to work with network to make sure all dollars are being utilized.
<p>V. Draft SABG application letter</p>	<ul style="list-style-type: none"> • Alex D presented a high level overview of secret shopper calls thus far • Need to change text of number 1 on page 47 • Council needed to receive full question of 1-b on pg. 47 • BHPC will decide what reports they want to supplement the application every year and request them prior to reviewing application. • Will do the same with 12/1 report. • Will request this documentation in writing ahead of time and add to agenda ahead of time • BHPC would like a geo map of all n-TXIX providers/SABG funded providers. • 	<ul style="list-style-type: none"> • Alex to send pg. 47 text exits to Dan G/Michelle for edits on final application • Alex found full question fro 1-b
<p>VI. Call to Public</p>	<ul style="list-style-type: none"> • 	
<p>VII. Meeting Adjournment</p> <p>Items council wants addressed on next agenda</p>	<ul style="list-style-type: none"> • Adjourned- 2:18 	<ul style="list-style-type: none"> • Dan to email Alex regarding agenda items he would like included for the next council meeting.