

Behavioral Health Planning Council Legislative Committee
Friday, Jan. 20, 2023
12 to 1 p.m. CT

Legislative Committee Members in Attendance: Carlotta McCleary and Andrea Hochhalter

Legislative Committee Members Absent: Lorraine Davis, Carl Young, and Emma Quinn

Additional BHPC Members in Attendance: Brad Hawk, Denise Harvey, Matthew McCleary, Paul Stroklund

DHHS Staff Liaison: Tami Conrad

Call to Order: Chairperson McCleary called the meeting to order at 12:00 PM CT via video conference.

Quorum: A quorum was not able to be declared. Therefore minutes from the January 13 meeting were not able to be reviewed and approved. They will be carried over to the January 27 meeting for approval.

Review of Legislative Calendar Activities

- Week just ended:
 - **HB 1261** (IMD Exclusion Waiver) BHPC testified against. Those present discussed how the hearing went and whether the bill may or may not have potential to pass.
 - **HB 1138** (Mental Health diversion pilot program). BHPC did not provide testimony related to this bill but will follow and offer testimony in the future. It was reported this bill was amended and passed by the house and will move onto the Senate.
- Upcoming week:
 - **SB 2012** (NDDHHS Budget Bill). This committee voted on January 13 to provide public testimony in support of the bill. Discussed upcoming testimony focus and plans.

Consideration of Select Bills

- No additional bill actions were taken due to lack of a quorum.

Public Comment: Chairperson Carlotta McCleary called for public comments. No public comments were given.

Review of Action Steps: **SB 2012** BHPC testimony will be offered in support.

Next Meeting-January 27, 2023, at 12:00 PM CT via videoconference

Adjournment: Having completed the agenda items and hearing no further comments from BHPC Legislative Committee members, Chairperson McCleary adjourned the meeting.

Respectfully submitted,
Carlotta McCleary, Chair BHPC