

Behavioral Health Planning Council Legislative Committee
Friday, Feb. 3, 2023
12 to 1 p.m. CT

Legislative Committee Members in Attendance: Carlotta McCleary, Emma Quinn and Andrea Hochhalter

Legislative Committee Members Absent: Lorraine Davis, and Carl Young

Additional BHPC Members in Attendance: Brenda Bergsrud, Michael Salwei, and Matthew McCleary,

DHHS Staff Liaison: Tami Conrad

Call to Order: Chairperson McCleary called the meeting to order at 12:02 PM CT via video conference.

Quorum: A quorum was not able to be declared at the start of the meeting, therefore minutes from the previous meetings as well as the January 27 meeting will be carried over to the February 10 meeting for approval.

Review of Legislative Calendar Activities

- Week just ended:
 - **HB 1261** (IMD Exclusion Waiver) BHPC testified against this bill when hearings were scheduled. Further discussion took place at this meeting about additional information the Human Services Committee of the House may find helpful. EMMA QUINN MOTIONED AND ANDREA HOCHHALTER SECONDED A MOTION FOR BHPC TO PROVIDE ADDITIONAL INFORMATION GAINED IN OUR LEARNING SESSIONS TO COMMITTEE MEMBERS RELATED TO MEDICAID EXPANSION FOR IMD TREATMENT. MOTION PASSED.
 - **HB 1138** (Mental Health Courts). BHPC did not provide testimony related to this bill but is following. It has passed out of committee following amendments.
 - **SB 2012** (NDDHHS Budget Bill). Discussion related to lack of details available on specific budgetary items. The committee voted on January 13 to provide public testimony in support of the bill, with testimony provided as planned.
 - **HB 1468** (an appropriation to the department of health and human services for mental health awareness services) was discussed.
- Upcoming Week
 - Nothing noted.

Consideration of Select Bills

No further specific plans were made at this time.

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

Review of Action Steps: HB 1261 - BHPC will provide additional information to Human Services Committee which may be helpful in their discernment.

Next Meeting-February 10, 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 at 1:08 PM.

Respectfully submitted,
Carlotta McCleary, Chair BHPC