

Behavioral Health Planning Council

Executive Committee Meeting

February 20, 2023

Virtual Meeting

MEETING MINUTES

Welcome/Call to Order: Vice Chair Matthew McCleary called the meeting to order at 9:35 AM. **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 and Carl Young

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

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

Results and Discussion of Membership Survey re: 2024 Priorities

Janell Regimbal, BHPC Facilitator provided a brief overview of results stemming from 19 of 30 responses received from BHPC members surveyed while the survey window was open. The focus of the survey was to ascertain where to focus discussion attention related to AIMS, population groups, and special topics during the 2024 quarterly meetings.

Member's additional comments shared focused on a desire for more open time for discussion, action items that focus on gaps versus debriefing what is currently happening, a desire to do more planning and to assure information that will be focused on is provided ahead of meetings to be better able to discuss content.

Executive Committee members appreciated the thoughtful consideration given via the feedback and expressed the importance of always assuring what outcomes are hoped for related to all reported items versus simply hearing reports. Tami Conrad and Janell Regimbal indicated a next step of following up with Bevin Croft of HSRi to gain her advice and discuss how this feedback can be reflected in future meetings.

Review and Discussion of Draft Agenda for April 10, 2024, BHPC Business was presented by facilitator Regimbal. Upon review, committee members prioritized the following focus areas, knowing there are follow up items needed before we turn our focus to special topics indicated via the survey responses.

- Older Adult follow- up topics from December meeting (MPA; resource overview from ND Assistive and USDA related to broad band
- Community Connect report related to referrals being capped.
- 1915i.
- Workforce Panel (training, portal, providers)
- Priority Setting Survey Recap
- First Review of BHPC Policy and Procedures Draft

Adjourn Having completed all agenda items and hearing no further Vice Chairperson McCleary adjourned the meeting at 10:35 AM.

Respectfully submitted by:

Janell Regimbal, Facilitator/Insight to Solutions