

**Behavioral Health Planning Council Meeting**  
**Wednesday, December 9, 2020**  
**Video Conference Meeting**

**Agenda**

- 10:00 AM Welcome and Call to Order: Brenda Bergsrud, Chairperson  
Roll Call of Council Members via Electronic Sign-in
- Approval of October 7, 2020, Meeting Minutes  
Approval of December 9, 2020, Meeting Agenda  
Review of BHPC Next Steps Summary: Greg Gallagher  
Current Status of Behavioral Health Planning Council Membership: Tami Conrad
- Healthcare Representative, Position Open;
  - Consumer, Position Open;
  - Mental Health America Representative, Position Open; and
  - State Agency: Social Service Representative, Position Open
- Seating of BHPC Officers, Effective October 8, 2020
- Brenda Bergsrud, Chairperson
  - Kurt Snyder, Immediate Past Chairperson
- Election Process for a New Vice Chairperson: Greg Gallagher
- 10:15 AM Summary Report of ND Behavioral Health Strategic Plan and Future Activities, Bevin Croft, [Human Services Research Institute](#)
- Member Participation Survey
  - Selection of State Strategic Plan Name
- 10:45 AM Behavioral Health Division Updates: Pam Sagness, Department of Human Services
- Program Updates;
  - Executive Budget, 2021-23;
  - Review of 2019 Legislative Assembly Accomplishments
  - Anticipating the 2021 Legislative Assembly Agenda
- 11:15 AM Summary Report of ND Mental Health Block Grant, Nicole Berman, DHS
- Overview of MHBG Program Goals
  - Overview of MHBG Budget, FY 2019 – FY 2020
- 11:40 AM Pediatric Mental Health Care Access Program, Project Update and BHPC Consultation: Kim Mertz, Department of Health; Jennifer Faul, PMHCAP Coordinator
- Program Summary: Focus Initiatives
  - Integration into ND Behavioral Health Strategic Plan
- 12:00 AM Lunch

- 1:00 PM 2021 Legislative Assembly Preparations
- Review of Legislative Calendar, Greg Gallagher, BHPC Facilitator
  - BHPC Legislative Role and Communications: Brenda Bergsrud, BHPC Chairperson
- 1:40 PM Legislative Initiatives for 2021 Legislative Assembly: BHPC Membership
- 3:00 PM Expanding BHPC Executive Committee Per BHPC Bylaws: Greg Gallagher, BHPC Facilitator

**ARTICLE VI: COMMITTEES**

**Section 1:** *Executive Committee: Shall be made up of not more than five (5) Council members which must include the Chairperson, Vice Chairperson, Immediate Past Chairperson, a consumer or family member representing mental health services, and a consumer or family member representing substance abuse services.*

- 3:15 PM Setting BHPC Meeting Dates for 2021, Tami Conrad, DHS
- Wednesday, February 17, 2021, 10:00 AM – 4:00 PM, CT;
  - Wednesday, April 21, 2021, 10:00 AM – 4:00 PM, CT;
  - Wednesday, July 21, 2021, 10:00 AM – 4:00 PM, CT;
  - Wednesday, October 20, 2021, 10:00 AM – 4:00 PM, CT;

3:30 PM Public Comments

3:45 PM Next Steps: Brenda Bergsrud, BHPC Chairperson

4:00 PM Adjourn

Next Meeting: TBD, 10:00 AM – 4:00 PM, CT, Pending Council Resolution

Members and the interested individuals can join the Council’s proceedings, via computer or phone connection at the following address or phone numbers:

**Topic: BHPC Quarterly Meeting**  
**Time: Dec 9, 2020 10:00 AM Central Time (US and Canada)**

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/81878342694>

**Meeting ID: 818 7834 2694**

Optional Phone Connection: 1-346-248-7799; or one tap mobile: +13462487799.  
 Enter code: **818 7834 2694#**