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#**