

**Behavioral Health Planning Council Legislative Committee**  
**Friday, April 28, 2023**  
**12 to 1 p.m. CT**

**Legislative Committee Members in Attendance:** Carlotta McCleary, Carl Young, Emma Quinn, and Lorraine Davis

**Legislative Committee Members Absent:** Andrea Hochhalter

**Additional BHPC Members in Attendance:** Mathew McCleary

**DHHS Liaison:** Tami Conrad

**Call to Order:** Chairperson McCleary called the meeting to order at 12:06 PM CT via video conference.

**Quorum:** A quorum was declared.

**Approval of Minutes**

CARL YOUNG MADE AND EMMA QUINN SECONDED A MOTION TO APPROVE THE LEGISLATIVE COMMITTEE MEETING MINUTES FROM 3/31/2023. THE MOTION PASSED UNANIMOUSLY.

**Discussion and Review of Summary Document of Legislative Committee's Activities**

Janell Regimbal, BHPC Meeting Facilitator, provided a draft document for consideration and review of the committee membership to assure it was reflective of their activities to highlight and provide as a summary to the full BHPC at their May meeting.

EMMA QUINN MADE AND CARL YOUNG SECONDED A MOTION TO ACCEPT AND APPROVE OF THIS DOCUMENT AS REFLECTIVE OF KEY ACTIVITIES TO BE SHARED. THE MOTION PASSED UNANIMOUSLY.

**Review of Legislative Calendar Activities**

Week just ended:

- SB 2012 continues to be worked on in conference committee. Medicaid Expansion is the primary sticking point where compromise is being sought. Provider rates and Human Service Zone payments and salary adjustments are also holding things up.
- 988 funding was incorporated into SB 2012.
- CCBHC is still being considered with an agreement of three locations being hoped for. Locations are not stipulated in the bill.

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

**This concludes the meeting schedule for this Committee for the 2023 Legislative Session. There are no further meetings scheduled.**

**Adjournment:** Having completed the agenda items and hearing no further comments from BHPC Legislative Committee members, Chairperson McCleary adjourned the meeting at 12:20 PM.

Respectfully submitted,  
Janell Regimbal, Facilitator