

Meeting Notice
Behavioral Health Planning Council
Wednesday, December 14, 2022
10 a.m.– 4 P.M. CT

Virtual Option Only
Video conference option
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AGENDA

- 10:00 AM **Welcome and Call to Order:** Carlotta McCleary, Chairperson
Roll Call of Council Members via Electronic Sign-in/Quorum Established
Meeting Minutes Review and Approval-October 19,2022
Agenda Approval-December 14, 2022
Membership Update – Tami Conrad/ND Health and Human Services
Election Results Update for Executive Committee- Janell Regimbal, facilitator
Slate of 2023 Meeting Dates – Janell Regimbal, facilitator
- 10:15 AM **Farm/Ranch Stress Behavioral Health Approach-** Becky Kopp-Dunham, LCSW, Co-Owner, Therapist/Farm to Farm, a part of the Together Counseling Group
- 11:00 AM **Summary Report of [ND Behavioral Health Strategic Plan](#) and Future Activities**, Bevin Croft, [Human Services Research Institute](#)
- Updates & Consultation on the Strategic Plan
- 11:30 AM **BHPC Intersecting Work with the ND Children’s Cabinet-** Reflections from Senator Joan Heckaman, outgoing Chair of the Cabinet
- 11:50 AM **LUNCH BREAK**
- 1:00 PM **Youth Support Services Overview** Brittany Fode/Licensing & Level of Care Administrator/Children and Family Services, DHHS
- Certified Shelters
 - Respite
 - Shelter Care
 - Kinship ND

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- 1:45 PM **1915(i) Provider Status & Clients Served Update-** Monica Haugen/Administrator Behavioral Health 1915(i)
- 2:00 PM **North Dakota Pediatric Mental Health Care Access Program Update –** Jenn Faul/Program Director/Sanford Health and Lyndsi Engstrom/Program Director/ND Full-Service Community Schools Consortium
- 2:30 PM **IMD 1115 Discussion and Recommendation for consideration**
- 3:00 PM **Behavioral Health Division DHHS Report,** Pam Sagness/Executive Director Behavioral Health Division, DHHS
- Department initiated bills planned
 - DHHS Change packages related to behavioral health
 - State System of Care Grant Update
- 3:30 PM **External Connecting Points & BHPC Work Group Reports**
- **Autism Task Force-** Denise Harvey
 - **Brain Injury Advisory Council-** Denise Harvey
 - **Children’s Cabinet-** Denise Harvey
 - **Medicaid Advisory Committee –** Emma Quinn/Brenda Bergsrud
 - **Olmstead Commission-** Carlotta McCleary
 - **Interagency Council on Homelessness –** Jennifer Henderson
 - **Interagency Coordinating Committee-** Kelli Ulberg
 - **Peer Support Navigation Work Group-** Emma Quinn
 - **Seclusion & Restraint Work Group-** Carlotta McCleary
 - **Executive Committee BHPC-**Carlotta McCleary
- 3:45 PM **Public Comments**
- 3:55 PM **Next Steps**
- Next Meetings Scheduled.** All meetings will be held onsite at the Job Service ND Office – Dakota Room; 1601 East Century; Bismarck, ND, and online via videoconference link.
- May 17, 2023 (proposed)
 - Scheduled slate of 2023 meetings will be determined at December meeting
- 4:00 PM **Adjourn**

Optional Videoconference Connections*

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

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Video Conference ID: 118 119 137 8

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Or call in (audio only)

[+1 701-328-0950,414441830#](#) United States, Fargo

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Individuals with disabilities who need accommodations to participate in the meeting or who would like more information about the North Dakota Behavioral Health Planning Council can contact Julie Huwe at the North Dakota Health and Human Services' Behavioral Health Division at 701-328-8920, 711 (TTY) or a jhuwe@nd.gov.

Date Posted: Jan. 21, 2022

Date Revised: Dec. 5, 2022

Date Revised: Dec. 9, 2022 (Removed in-person meeting location due to pending storm)

DRAFT