

BYLAWS SUBCOMMITTEE COMMISSION ON BEHAVIORAL HEALTH  
MINUTES

April 13, 2017

VIDEO CONFERENCE MEETING LOCATION:

Conference Call: 888-398-2342 – 1705219 (Access Code)

**COMMISSIONERS PRESENT:**

Valerie Kinnikin, Chair  
Tabitha Johnson  
Pam Johnson

**COMMISSIONERS NOT PRESENT:**

Lisa Ruiz-Lee

**GUESTS:**

Barry Lovgren

Chair Kinnikin called the meeting to order at 1:01 p.m. Roll call is reflected above. It was determined that a quorum was present.

**PUBLIC COMMENTS**

No public comments.

**Recommendations to revise the By-laws**

Page 1- Chair Kinnikin informed that the strategic planning pertains to the Governor's Letter.

Mr. Lovgren stated that the Co-Occurring Disorders Committee was created by statute and dissolved by statute.

Chair Kinnikin suggested the Co-Occurring Disorders Committee be brought up in the next commission meeting with DAG present, to inquire if it still exists.

Action: No changes.

Page 2- No changes.

Page 3- Chair Kinnikin suggested that in the Meetings section, #2 state "have the option to meet face to face." Ms. Wendell suggested it state, "the Commission may meet face to face."

Action: Ms. Wendell will update the Meetings section to reflect, “the Commission may meet face to face.”

Page 4- Discussion took place relating to the description of the Children’s Statewide Behavioral Health Planning.

Action: Ms. Wendell will update the Children’s Statewide Behavioral Health Planning to read, “requires the Commission to annually analyze regional reports to be consolidated by the Commission for transmission to the Legislature and oversee provision of Behavioral Health Services to children, including families under the System of Care.”

Page 5- No changes.

#### **PUBLIC COMMENTS**

Mr. Lovgren thanked the subcommittee for all their hard work.

The updated Bylaws will be placed as an agenda item and presented at the next Commission on Behavioral Health meeting for approval.

The bylaws subcommittee meeting adjourned at 1:23 p.m.