



Region 6 Behavioral Healthcare

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Behavioral Health Advisory Committee Meeting

April 1, 2009

Wednesday, 9:00 a.m.

A Copy of the Open Meetings Act is Located on the South Wall of the Conference Room

Agenda

1. Welcome and Roll Call
2. Approval of Meeting Minutes of February 4, 2009 and March 4, 2009
3. Approval of Agenda
4. Administrator's Report – Patti Jurjevich
5. Presentation on Secure Residential – Patrick Crouch, Telecare Corporation, Region 6 Recovery Center
6. 2009 Legislation – Patti Jurjevich
7. RFQ for Capital Expenditures – Taren Petersen
8. Prevention Mini-Grants – Jeff Helaney
9. Updates – Taren Petersen
 - a. One-Time Funding
 - b. Continuation Funding Planning Process
 - c. Network System Coordination
 - d. MOTAC
10. Contract Status Reports for the Period Ending February 28, 2009
11. Public Comment
12. Adjourn

Meeting Schedule:

- May 6, 2009, 9:00 a.m. – Region 6 Behavioral Healthcare
- June 3, 2009, 9:00 a.m. – Region 6 Behavioral Healthcare