

Utah Behavioral Health Planning and Advisory Council

Executive Committee Meeting Minutes

Monday, January 2021, 11:30 a.m. – 1:00 p.m.

Multi-Agency State Office Building, Division of Substance Abuse & Mental Health
195 N 1950 W, Salt Lake City, UT 84116

“Our mission is to ensure quality behavioral health care in Utah by promoting collaboration, advocacy, education, and delivery of services.”

Planning Council 2020-2021 priorities:

1. Parity
2. Early intervention and prevention
3. Recovery support services
4. Youth in transition
5. Block Grant

In attendance: Pam Bennett, Rob Wesemann, Emily Bennett, Dan Braun, Heather Rydalch, Jennifer Marchant, Sigrid Nolte, MaryJo McMillen, Javier Alegre, Nettie Byrne,

Review: Review December Executive Committee meeting minutes and January Full Council meeting minutes. Review Randee Barriga and Nettie Byrne’s UBHPAC applications. **Randee’s application was approved to be taken to the full council for a vote in March at her third meeting. Nettie will finish hers and send it to the Executive Committee this week.**

Has a stipend increase been approved? **Pam spoke to leadership and they suggested an increase to \$45. Will wait for final approval before notifying the Council.**

Follow up on breakout rooms. Did not happen at the last meeting. Keep the same topic “name three gaps/barriers in services”? **We will keep the same topic for breakout rooms for the February meeting.**

How can we keep the full Council meetings on track? **The committee came up with the idea of “ground rules’ attached to each agenda. Examples are: Make sure this meeting is a safe place, be respectful of others’ opinions and time, stay on track.**

How often are we supposed to change the co-chair positions? **We can ask at the next meeting for candidates for a chair position.**

Discuss agenda for next meeting: **Rafael will provide REIC updates, Tanji Nothrup will speak about Parity at the March meeting, Jennifer will reach out to Stacy Stanford and Allison Heffernan from Utah Health Policy Project and ask them to present in April.**

Other: **Lori let the Executive Committee know before the meeting that she is retiring and will no longer be attending. She has been attending for many years and will be missed!**