

**Behavioral Health Planning and Advisory Council Meeting  
Executive Committee Meeting Minutes  
Monday November 25th, 2019, 12:00 P.M.**

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

Planning Council 2019-2020 priorities:

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

**In attendance:** Nettie Byrne, Pam Bennett, Rob Wesemann, MaryJo McMillen, Sigrid Nolte, Heather Rydalch, Rafael Montero, Dan Braun

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1. Review new membership applications: **Sarah Miles**  
Application was reviewed and approved to take to the next full Council meeting for vote.
2. Training topic(s) for upcoming meeting or meetings discussion: **Dr. Simpson and Tanji Northup were mentioned at the last exec mtg. Has anyone contacted them?**  
Will reach out to find speakers to present about how to advocate to the legislature, legislative updates, and parity. Nettie can check with Ming Wang about speaking about the CLASP project we are working on. Pam will speak about MHBG dollars.
3. Follow-up on Council priorities or topics from prior meetings: **Subcommittee topic for next meeting? Only received one feedback form from the last meeting.**  
Will continue to pass around feedback forms at meetings and continue to look for action steps to help with greater participation.
4. Council needs (discuss when needed): **Review open meeting regulations.**  
Pam reviewed and will go over at next full Council meeting if time allows. Need to check with Jeff to see if minutes are being posted on the public site.
5. Other: **Review meeting dates. Are there any conflicts with the holidays?**  
Will move next Executive Committee meeting to January 2<sup>nd</sup>, 2020. Will ask the Council to vote on moving next full meeting date to January 9<sup>th</sup>. We will change the time of the Executive Committee to 11:30 to accommodate a conflicting meeting that Rob is required to attend.