

LOCAL BOARD SPECIAL MEETING

May 8, 2018

Executive Conference Room

UNM Gallup Local Board Room 1216 705 Gurley Avenue May 8, 2018 --- 1:00 PM Gallup, NM 87301

Special Meeting Agenda

MEETING CALL TO ORDER

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Gallup McKinley County Schools

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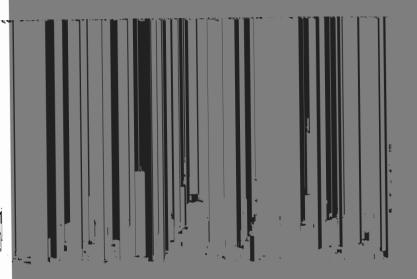
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6. Adjourn



An electronic copy of your presentation must be sent prior to the meeting to: <u>lfc@nmlegis.gov</u>. In addition, please provide 30 hard copies for the committee.

<u>AGENDA</u> Legislative Finance Committee Gallup, New Mexico May 9 - 11, 2018

Wednesday, May 9th

<u>Meeting Location</u> University of New Mexico-Gallup Student Services Technology Center, Room 200 705 Gurley Avenue Gallup, NM 87301

- 9:00 -- <u>Welcoming Remarks and Economic and Fiscal Overview</u> -- Jackie McKinney, Mayor, City of Gallup; Jennifer Lazarz, Tourism and Marketing Manager, City of Gallup; Anthony Dimas, Jr., Manager, McKinley County; Bill Lee, Commissioner, McKinley County
 - Capital Project Status Report and Infrastructure Requests
 - Tourism Opportunities, Intertribal Ceremonial

10:00 --

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Friday, May 11th (continued)

- 8:30 -- <u>Substance Use Disorder Services and Treatment</u> -- Debra Martinez, Behavioral Health Program Manager, City of Gallup; Ophelia Reeder, Executive Director, Rehoboth McKinley Christian Health Care Services Residential Treatment Center; Jonathan Nez, Vice President, Navajo Nation (Invited); Dr. Wayne Lindstrom, Director, Behavioral Health Services Division, Human Services Department
 - McKinley County Behavioral Health Investment Zone: Services, Funding, Outcomes
 - Local Liquor Excise Tax, Local DWI Fund: Funding Distribution for Detox and Other Services
 - Traffic Safety Funds and Drug Court
 - Behavioral Health and Jurisdictional Issues
 - Medicaid MCOs and Centennial Care 2.0 Reimbursement for Behavioral Health Services including Social Detox
- 11:30 -- Miscellaneous Committee Business

Action Items

1) Approval of LFC Contracts

Review of Monthly Financial Reports & Information Items

- 2) Health Notes: Centennial Care 2.0 Medicaid MCO Procurement Process
- 3) LFC FY18 Budget Status
- 4) April Cash Balance Report
- 5) May Full Time Employees by Agency
- 6) Program Evaluation Status Report

12:00 -- Adjourn

If you require special accommodations such as an American Sign Language interpreter or reader to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Sharon Boylan, (505) 986-4570 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting.

President Stokes' Statewideistening Tour DRAFT Updated