



LOCAL BOARD SPECIAL
MEETING

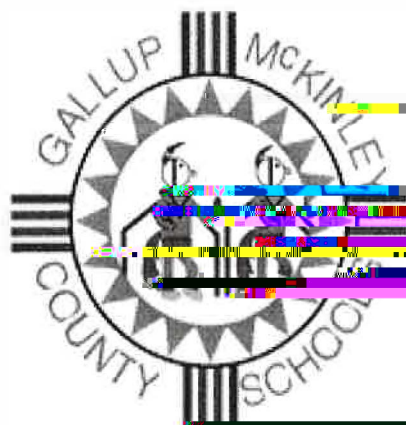
May 8, 2018

Executive Conference Room

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

Special Meeting Agenda

I **MEETING CALL TO ORDER**



Gallup McKinley County Schools

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Agenda of :

The Board of Gallup McKir

A Special meeting
April 25, 2018, be
Student Support C

The subjects to be
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2. Approval o

3. Approval o

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4. New Busine

- A. Approval
- B. Approval
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- E. Approval
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5. Executive Se

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10-15-1(H)(7) of

B. Report on Execut

1. Action: Settler
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2. Action: Discus
employment ce

6. Adjourn

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

AGENDA

**Legislative Finance Committee
Gallup, New Mexico
May 9 - 11, 2018**

Wednesday, May 9th

Meeting Location

**University of New Mexico-Gallup
Student Services Technology Center, Room 200
705 Gurley Avenue
Gallup, NM 87301**

9:00 -- Welcoming Remarks and Economic and Fiscal Overview -- 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 --

LFC AGENDA,

Friday, May 11th (continued)

8:30 -- Substance Use Disorder Services and Treatment -- 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' Statewide Listening Tour DRAFT

Updated