

**SEC Executive Committee and SLAT Executive Committee  
Joint Meeting to Examine Potential Impact of the Proposed Policy:  
“Use of State Pool Funds for Behavioral Health Services”**

**DRAFT AGENDA  
May 8, 2013**

- 9:30 Welcome and Introductions – Dr. Hazel  
Approval of Agenda – Dr. Hazel
- 9:35 Review of the Policy Statement and Motivation for the Proposed Policy – Susan Clare
- 9:45 Review of Relevant DMAS Regulations – Karen Kimsey
- 10:00 Examination of Key Questions
- 1) Is this policy consistent with existing statutes?
  - 2) Is this policy consistent with existing SEC policies?
- 10:40 Examination of Issues Raised by Public Comments
- 1) Will this policy erode the mission and vision of CSA?
  - 2) Will this policy prevent access to needed services?
  - 3) Will this policy erode local decision-making?
  - 4) Will this policy change the role of the FAPT?
- 11:00 Adjourn

Next meeting: June 5, 2013