MEETING MINUTES		
Committee	Utah Substance Abuse and Mental Health Advisory Council Review of Substance Use, Mental Health and Related Legislation	
Date Time Location	Monday, January 29, 2024 9:30 – 11:30 a.m. CCJJ Large Conference Room & Zoom Hybrid meeting	
Members Present	Javier Alegre, Susannah Burt, Vice-Chair Dennis Cecchini, Eric Clarke, Santiago Cortez, Clarissa Stebbing (for Superintendent Sydnee Dickson), Evan Done, Jeremy Christensen (for Dallas Earnshaw), Chair Pat Fleming, Judge Dianna Gibson, Janae Duncan (for Tracy Gruber), Rozanna Benally-Sagg (for Dustin Jansen), Deborah Kreeck-Mendez, Shanel Long, Nubia Peña, Tonya Myrup, April Graham (for Brett Peterson), Rebecca Brown (for Brian Redd), Andrew Riggle, Dan Strong (for Tom Ross), Taryn Hiatt, Carrie Cochran (for Scott Stephenson), Dr. Mason Turner, Carlene Walker, Rob Wesemann, Christina Zidow,	
Members Excused	Commissioner Jess Anderson, Peter Clegg, Commissioner Bill Cox, Ron Gordon, Colonel Gary Harter, Mayor Howard Madsen, Judge Mary Manley, Dr. Bhanu Muniyappa, Sean Reyes, Jennifer Strohecker, Judge Vernice Trease, Chief Ken Wallentine,	
Guests	Katherine Rhodes, Eric Tadehara, Heather Lewis, Jeannie Edens, Jordan Sorenson, Leah Colburn, Marlesse Jones, Randy Huntington, Richard Nance, Claudia Loayza, Tim Whalen, Pam Bennett	
Staff	Elizabeth Klc	
Agenda Item	Welcome, Introductions, Minutes, and Roll Call	
Notes	<ul> <li>Vice-Chair Dennis Cecchini excused Chair Pat Fleming (joining from home) and welcomed everyone and Director Elizabeth Klc welcomed Tonya Myrup representing the Division of Child and Family Services.</li> <li>Motion: Santiago Cortez made the motion to approve the minutes for the January 22, 2024 USAAV+ Council Meeting. The motion was seconded by Christina Zidow and passed</li> </ul>	
	unanimously.	
Agenda Item	Review of 2024 Legislative Session Bills	
Notes	Consent Week 4 Two bills have been removed for further review HB 395, SB 104. <i>Motion: Pat Fleming made a motion to</i> <b>Adopt the Positions</b> on the Consent Calendar Week 4. The motion was seconded by Rebecca Brown and passed unanimously.	
	RFA – Local Authority Behavioral Health Medicaid Match Motion: Pat Fleming made a motion to <b>Priority Support</b> H.B. 94. The motion was seconded by Santiago Cortez and passed unanimously with 9 abstentions.	
	S.B. 26 – Behavioral Health Licensing Amendments (Curt Bramble) Director Klc and Santiago Cortez gave an update on the work of the bill. The Council is already at a <b>Support</b> .	

H.B. 248 – Inmate Amendments (Melissa Ballard)

Motion: Santiago Cortez made a motion to **Support** H.B. 248 The motion was seconded by Christina Zidow and passed with unanimously with 3 abstentions.

H.B. 69 – DUI Testing Amendments (Ryan Wilcox) Motion: Santiago Cortez made a motion to **Support in Concept** H.B. 69. The motion was seconded by Senator Carlene Walker and passed with unanimously with 3 abstentions.

H.B. 352 – Amendments to Expungement (Karianne Lisonbee) Motion: Evan Done made a motion to **Hold** H.B. 352. The motion was seconded by Santiago Cortez and passed with unanimously with 3 abstentions.

H.B. 44 S1 – Social Work Licensure Compact (Sandra Hollins) Motion: Pat Fleming made a motion to **Support** H.B. 44S1. The motion was seconded by Santiago Cortez and passed unanimously with 3 abstentions.

S.B. 42 – Health and Human Services Reporting Requirements (Mike Kennedy) *Motion: Janae Duncan made a motion to* **Support** *on S.B.* 42. The motion was seconded by Santiago Cortez and passed unanimously with 3 abstentions.

H.B. 33 S1 – Cigarette and Tobacco Amendments (Joseph Elison) Motion: Christina Zidow made a motion to **Support** on H.B. 33 Sub 1. The motion was seconded by Santiago Cortez and passed unanimously with 3 abstentions.

H.B. 49 S1 – Justice Court Reform Task Force Sunset Extension (Abbott Nelson) Motion: Pat Fleming made a motion to **Support** on H.B. 49 Sub 1. The motion was seconded by Santiago Cortez and passed unanimously with 3 abstentions.

H.B. 59 S1 – Federal Funds Contingency Planning (Ken Ivory) Motion: Pat Fleming made a motion to **Oppose** H.B. 59 S1. The motion was seconded by Santiago Cortez and passed unanimously with 4 abstentions.

H.B. 67 – First Responder Mental Health Services Grant Program Amendments (Ryan Wilcox)

Motion: Christina Zidow made a motion to **Support** H.B. 67. The motion was seconded by Rebecca Brown and passed unanimously with 3 abstentions.

H.B. 68 – Drug Sentencing Modifications (Andrew Stoddard) Motion: Senator Carlene Walker made a motion to **Oppose** H.B. 68. The motion was seconded by Santiago Cortez and passed unanimously with 5 abstentions.

H.B. 86 S2 – Public Safety Data Amendments (Ryan Wilcox) Motion: Pat Fleming made a motion to **Hold** H.B. 86 S2. The motion was seconded by Santiago Cortez and passed unanimously with 3 abstentions.

H.B. 128 – Tobacco Cessation Amendments (Thomas Peterson) Motion: Christina Zidow made a motion to **Support** H.B. 128. The motion was seconded by Janae Duncan and passed unanimously with 3 abstentions.

	H.B. 132 S1 – Pharmacy Amendments (Ray Ward) Motion: Santiago Cortez made a motion to <b>Support</b> H.B. 132 S1. The motion was seconded by Javier Alegre and passed unanimously with 3 abstentions.
	H.B. 211 S1 – Penalty for False Statement During Drug Arrest (Ken Ivory) <i>Motion: Senator Carlene Walker made a motion to</i> <b>Support</b> H.B. 211 S1. The motion was <i>not seconded and failed.</i> <i>Motion: Santiago Cortez made a motion to</i> <b>No Position</b> H.B. 211 S1. The motion was <i>seconded by Dan Strong and passed unanimously with 4 abstentions.</i>
Agenda Item	Public Comment
Notes	No public comment
Agenda Item	Adjourn
Notes	Santiago Cortez made a motion to adjourn.
Next Meeting	The next meeting is scheduled for Monday, February 5, 2024 from 9:30 a.m. to 11:30 a.m.