

Community Supports Sub-Committee Meeting Minutes

1 Civic Plaza, 9th Floor, City Council Meeting Room
Oct 10, 2017 from 5-7

1. Members Present

Kathy Finch, Chair
Nancy Jo Archer, Vice-Chair
Laura Tuzinowski
Verner Westerberg
Melissa Beery
John Schoeppner
Hanson Scott
Paul Hopkins
Michaela Cadena

Technical Advisors

Mika Tari

2. Members Excused

Robin Connell
William Narrow

3. Staff Members Present

Ellen Braden COA
Andrew Vallejos
Sun Vega BHI Advisor; Hyde & Associates
Miriam Verploegh UNM/ISR

4. Call to Order

Chair, Kathy Finch called the meeting to order at 5 pm

5. Discussion to Approve Agenda

The agenda was reviewed and adopted.

6. Discussion to Approve Minutes

The previous meeting minutes were reviewed and approved.

7. Key Items of Discussion

A. Old Business

No old business was conducted

B. New Business

1. Miriam Verploegh (UNM-ISR) presented the case management proposal for subcommittee review.

There was discussion of the case management proposal. Areas of discussion included:

- a. the importance of having consistency of the case manager so that if the client were to move from a high intensity model to a less intensive model that the client would not have to have a new case manager;
- b. that the proposal included the ability for the provider to provide a mix of high and lesser level intensity services to avoid burn-out and to avoid the transfer of clients;
- c. that the proposal emphasize the upfront and on-going training to improve workforce development and to support the work of the case managers.

2. After discussion of the proposal, Paul Hopkins made a motion to move the proposal to the steering committee with the caveat that Miriam would incorporate the suggestions of the committee and would send to committee members for input before presentation to the steering committee meeting. The motion was seconded and approved by unanimous consent.

C. Next Meeting and Adjourn

The next meeting was scheduled for Nov. 14, 2017. The committee adjourned at 6:45 pm.