

**Crisis Services
Meeting Minutes
January 17, 2018 2:00-3:30 PM
2501 San Pedro NE Albuquerque 87110**

Voting Members: CAROLINE MONIE, BETTY WHITON, DIANA FOSSE, DIANA FOSSE, BUCK SANCHEZ, VALERIE ST JOHN, RICK MIERA

Non - Voting Members: TONIE ABEYTA, JANE KEEPPTS, MIKE ROBERTSON, UNM ISR, HYDE AND ASSOCIATES AND BERNALILLO COUNTY STAFF

1. **Call to Order**
 - a. The meeting was called to order at 2:05 pm by Vice-chair Buck Sanchez
2. **APPROVAL of AGENDA**
 - a. Caroline Monie moved to approve the agenda, Betty Whiton seconded, motion passed.
3. **Approval of Minutes**
 - a. Caroline Monie moved that the minutes of November 15, 2017 be approved as presented, Diana Fosse seconded. Motion passed.
4. **New Business**
 - a. **CTC Regulations:** Brief discussion of DOH published regulations on CTC facilitated by Pam Hyde. Group identified major issues with regulations to include inability for hospitals to provide the service and 16-bed limitation. Any additional concerns from the group on the regulations should be sent to Pam and Margarita.
5. **Old Business**
 - a. **Steering committee update:** No new updates- Steering Committee meeting 1/18/18.
 - b. **MCT/RRC/CET Update:** MCT contract executed by city, clinicians undergoing OJT. RRC still on schedule to open in May. CET awarded to NM Hope and scheduled to roll out late February-early March.
 - c. **Crisis Continuum Discussion:** Subcommittees will continue to discuss the “Bernalillo County Crisis Services System- Working Descriptions”
6. **Public Comment – No public comment**
7. **Next meeting**
 - a. March 7, 2018- NAMI Albuquerque- Committee encouraged to attend the February 21 CTC hearing to provide input as well.
8. **Adjournment**
 - a. A motion was made by Caroline Monie to adjourn meeting. A second was made by Dianna Splica and the motion carried unanimously. The meeting adjourned at 3:35 PM.