

**Crisis Services
Meeting Minutes
November 15, 2017 2:00-3:30 PM
2501 San Pedro NE Albuquerque 87110**

Voting Members: JIM OGLE, CAROLINE MONIE, BETTY WHITON, DIANA FOSSE, DIANNA SPILCA, BUCK SANCHEZ

Non - Voting Members: JANE KEEPOR, MIRIAM VERPOLEGH, TONIE ABEYTA, MIKE ROBERTSON, AMBER BONESTELL

1. Call to Order

- a. The meeting was called to order at 2:05 pm by Chair Jim Ogle

2. APPROVAL of AGENDA

- a. Buck Sanchez moved to approve the agenda, Caroline Monie seconded, motion passed.

3. Approval of Minutes

- a. Caroline Monie moved that the minutes of October 18, 2017 be approved as presented, Diana Fosse seconded. Motion passed.

4. New Business-

- a. **Project Proposal Template:** Any suggested changes or recommendations to the template should be sent to Margarita in order to bring concerns to the small working group.
- b. **Journal Op-Ed:** Jim and Betty will work together to draft an op-ed for the Albuquerque Journal discussing the work being done by the committee.

5. Old Business

- a. **Steering committee update:** Steering committee continuing to discuss “Teaching, Training and Education” proposal brought forward from the Prevention committee. There have been suggestions from small working group that will be made at this time. There should be a final draft approved at the next meeting. Steering committee passed the “Peer Case Management” proposal brought forward by the community supports committee. This item will go before the December ABCGC and following BCC for final approval and allocation of funds.
- b. **MCT/RRC/CET Update:** MCT contract awaiting final signatures. Goal to have teams in service in late December. RRC still on schedule to open in May. CET currently in contract negotiations with a provider.
- c. **Crisis Services Needs Scenarios:** Discussion and activity done with BH advisor. Activity allowed committee to identify existing services, services being built out, missing services and large gaps in service. Main gap identified by group included what happens after an admit or when someone does not meet admit criteria. Some of these services include: Expanded urgent care, respite, family supports, living room model, partial hospitalization

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- d. UNM IST Literature Review:** Brief discussion of ISR literature review. Committee discussed re-framing the though around next steps. Need to have further clarification on definitions to determine what services need to be built out and in what order.

- 6. Public Comment – No public comment**
- 7. Next meeting**

 - a. December 20, 2017- NAMI Albuquerque**
- 8. Adjournment**

 - a. A motion was made by Buck Sanchez to adjourn meeting. A second was made by Jim Ogle and the motion carried unanimously. The meeting was adjourned at 3:32 PM seconded, motion passed.