

Minutes

Steering Committee Meeting

January 19th, 2017

3:00-4:30 pm

ATS Detox – 5901 Zuni Rd SE 87108

Type of meeting:

Behavioral Health Steering Committee Meeting

Members Present:

Barry Ore, Constance Banuelos, Dr. Paul Hopkins, Heba Atwa-Kramer, Jim Ogle, Kathy Finch, Robert Baade,

Members Excused:

Rick Miera

Staff Persons Present:

Katrina Hotrum, Margarita Chavez, Anita Feltz, Rodney Mcnease, Ellen Braden, George Schroeder, Mauricio Tohen, Mike Robertson, Nicole Taylor, Cathy Imburgia (called in)

Call to Order

Jim Ogle called the meeting to order at 3:05 p.m.

Discussion to Approve Agenda

Agenda was approved

Discussion to Approve Minutes

Minutes were approved

Key Items of Discussion

- Guest Speaker Marsh McMurray-Avila gave a presentation/discussion on Re-Think Health, provided hand outs.
- Discussed the agenda for re-orientation meeting schedule for July 26, 2017 1:30-4:30
- 2017 Sub Committee Application Solicitations/Renewals – Sending out to exiting members and if they will be accepting to continue in their position.
- Behavioral Health News Letter – Link for updates to be established. Letter will be sent out Quarterly.
- Conflict of Interest definition – was distributed to member for review and was approved
- Status of Requests for Proposal – Per Katrina is be worked on and will have it ready by the next meeting.
- Subcommittee Proposal Updates – Updates to all committee members on things going on within the City. Have Nicole bring updates from the City Council. Dr. Hopkins requested legislature information be passed on to all members.

Next Meeting and Adjourn

Next meeting February 16th at MATS/Detox 5901 Zuni SE 87108, 3:00-4:30 pm

Jim Ogle adjourned the meeting at 4:22 p.m.