

Minutes

Steering Committee Meeting

July 20, 2017
3:00-4:30 pm

MATS Detox – 5901 Zuni Rd SE 87108

Type of meeting:

Behavioral Health Steering Committee Meeting

Members Present:

Rick Miera, Barry Ore, Sister Agnes Kaczmarek, Jim Ogle, Kathy Finch, Nancy Archer, Robert Baade

Members Excused:

Staff Persons Present:

Anita Feltz, Cathy Imburgia, Katrina Hotrum-Lopez, Margarita Chavez

Call to Order

Rick Miera called the meeting to order at 3:01 p.m.

Discussion to Approve Agenda

Agenda was approved

Discussion to Approve Minutes

Minutes were approved

Key Items of Discussion

- Update on Subcommittee Meetings:
 - Crisis: Looking for respite issues, definitions and concepts. Jim is now the new chair.
 - Housing: Working on Single Site.
 - Prevention: Prevention education and stigma proposal. Increase social marketing campaign. 1-time fee of 9 million over 3 years.
 - Community Support: Community Support Shuttle. Substance abuse treatment (delayed) case management will complete revision at the next meeting
- Update New Member Orientation: Everyone is trained at this time. Advised next year they will start sooner.
- **New Business**
 - Data Driven Justice Institute: White House Initiative which is funded by the Arnold Foundation. RFI data integration system Will find out in a few weeks if we get the grant. Reduce criminal justice and behavioral health.
 - NACo (National Association Counties): Stepping up the initiative. General session frequent utilizers of the jail behavioral health.
 - Review and Approval of City of Albuquerque’s Transportation Proposal: “Community Support Shuttle” Will be paid for by the city. Passed out proposal for committee review. Discussion about changed the proposed route to include CYFD, JJC, First Nation, MTN View Community Center, Five Points, Joy Junction and other resource centers. Possibly

have 2 smaller buses to cover additional areas. Have COA bring back a detailed report including these areas on the routes. Motion made to change Case Manager to Navigator. Motion was approved 6 for 3 absent.

- Discuss Increase of the RRC (Resource Re-Entry Center) Construction Budget: Work with UNM and leverage their services/case management (Pathways 1.2 million). Take a portion back if we get our lease leverage. Need an estimate on bricks and mortar. Greg and Mary handling the construction side. Had drawings of project for members to review. Major issues with water lines and windows. On target for a May opening. Due to the unforeseen issues are asking for 400K more to complete project. Greg ensured they will not ask for more. Motion was made and voted on it was approved. 6 for 2 absent

Next Meeting and Adjourn

Next meeting: August 17th, 2017 3:00-4:30pm at MATS 5901 Zuni Rd SE 87108
Rick Miera adjourned the meeting at 4:45 p.m.