

Minutes

Steering Committee Meeting

August 18, 2016

3:00-4:30 pm

MATS Detox – 5901 Zuni Rd SE 87108

Type of meeting:

Behavioral Health Steering Committee Meeting

Members Present:

Jim Ogle, Rick Miera, Kathy Finch, Barry Ore, Heba Atwa-Kramer, Betty Valdez, Dr. Paul Hopkins (Phoned in on conference call)

Members Excused:

Constance Banuelos

Staff Persons Present:

Katrina Hotrum, Greg Perez, Nicole Taylor, Mike Robertson, Margarita Chavez, George Schroeder, Cathy Imburgia, Ellen Braden, Rodney Mcnease, Mauricio Tohen, Anita Feltz, Kelley Lee (Community Connections)

Call to Order

Margarita Chavez called meeting to session at 3:05 p.m.

Discussion to Approve Agenda

Agenda was approved

Discussion to Approve Minutes

Minutes were approved

Key Items of Discussion

- Paul Guerin gave an overview of the UNM ISR Contract proposal per the committee's request
- Attendance for the sub-communities' was discussed. It was proposed if a member has 3 absences consecutively or 3 absences within six months the sub-committee leadership would discuss the time commitment with the sub-committee member and advise them that on more absence would result in dismissal. Calling into the meeting was an option as long as they notified the Committee prior to the meeting.
- The Steering Committee also discussed and recommended alternative means of participation such as telephone and video conferencing when available.
- Discussed time and structure for Public Comment.
- The UNM ISR Contract Proposal Steering Committee letter was reviewed and approved with amendments. The recommendation was 7 for, 0 against and 1 member not present.
- The Community Connections project was discussed.

- The Community Connections Proposal Steering Committee letter was reviewed by the Steering Committee and approved with amendments. The recommendation was 5 for, 0 against, 1 member absent, 2 abstain.

Next Meeting and Adjourn

Next meeting September 15, 2016, @ MATS Detox 5901 Zuni Rd SE, 2:30-4:00 pm

Katrina Hotrum adjourned the meeting at 4:45 p.m.
