



THE UNIVERSITY OF  
NEW MEXICO.



## Homeless Coordinating Council: Gateway/Facilities Committee Meeting

Virtual Meeting Via Zoom Video Conference  
Friday, November 6, 2020, 10:00am-11:00am

City Councilor Isaac Benton, City of Albuquerque  
County Commissioner Debbie O'Malley, Bernalillo County  
Director Thomas Neale, The University of New Mexico  
Chief Operations Officer Lawrence Rael, City of Albuquerque  
BHI Steering Committee Member Robert Baade, Bernalillo County

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### Public Zoom Information:

**Please click the link below to join the webinar:**

<https://cabq.zoom.us/j/99490982098?pwd=K3VpMmVWRC9Jb3Byenc0QThtMTJJdz09>

**Passcode:** 987348

**Join by Phone:**

**Or iPhone one-tap:**

+16699006833,,99490982098# or +12532158782,,99490982098#

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Then Enter the Webinar ID: 994 9098 2098

International numbers available: <https://cabq.zoom.us/j/99490982098>

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## Minutes

### Introductions and Announcements

#### i. Welcome and Introductions

*The following members were present:* Director Thomas Neale (UNM), Commissioner Debbie O'Malley (BernCo), COO Lawrence Rael (CABQ), BHI Steering Committee Chair Robert Baade (BernCo), and Councilor Isaac Benton (CABQ).

*Other individuals present (on Zoom):* Carol Pierce (CABQ), David Parkinson (CABQ), Doug Chaplin (CABQ), County Manager Julie Morgas Baca (BernCo), Leon Espinoza (CABQ), Quinn

Donnay (CABQ), Brie Sillery NMCEH, Dennis Plummer, Edwin Beatty, Peter Rice, Thomas Harmon,

## New and Ongoing Activities

### ii. Discussion – Facilities Updates

The committee began the meeting by reviewing the Gateway-Facilities Committee Framework document. The first section of the document was the “Needs/Gaps” section. Councilor Benton provided edits/additions to the document and reviewed them with the committee. Concurrently, the committee discussed additional edits/additions on topics such as security plans, storage, ADA compliance, transportation.

The committee then moved onto the final section of the document, “High Impact Strategies”. The committee discussed and made edits/additions to the subcategories of Gibson Medical Center, Westside Emergency Housing Center, North Downtown Facility, Women & Children Facility, Young Adult Facility, Sanctioned Encampments, Tiny Homes, and Providers. The final document is available on the HCC’s webpage - <https://www.cabq.gov/family/documents/housing-services-framework>

The committee concluded the discussion of the Gateway-Facilities Committee Framework document and transitioned to a brief update on evaluation of the 3 potential facilities, Gibson Medical Center (formerly Lovelace hospital facility), a new shelter, and a tent encampment. Committee member Director Thomas Neale led the update on a template to help determine the cost of a new facility which will be useful as they gather more information. Director Neale offered other software tools to the staff of the committee to help determine further operating costs but would need more information. The committee then discussed estimated time frames, with possible preliminary information being available at the next committee meeting.

The committee concluded all business and adjourned at 11:18am.

### To Confirm:

### iii. Meeting Schedule – Next Meeting Friday, November 20, 2020