Community Supports Sub-Committee Meeting Minutes

1 Civic Plaza, 9th Floor, City Council Meeting Room Sep 12, 2017 from 5-7

1. Members Present

Kathy Finch, Chair Laura Tuzinowski Melissa Beery John Schoeppner Robin Connell Hanson Scott Paul Hopkins Michaela Cadena (via phone)

Technical Advisors William Narrow

2. Members Excused

Nancy Jo Archer Verner Westerberg

3. Staff Members Present

Ellen Braden COA Andrew Vallejos Sun Vega BHI Advisor; Hyde & Associates Miriam Verploegh UNM/ISR Lori Ashcraft, Hyde and Associates (via phone)

4. Call to Order

Chair, Kathy Finch called the meeting to order at 5 pm

5. Discussion to Approve Agenda

The agenda was reviewed and adopted.

A motion was made by John Schoeppner to add a topic to the agenda. The

agenda was amended. Mr. Schoeppner noted that with the resignation of Marcia Harris from the committee that a new member might be appointed. He requested and the committee agreed that staff request that the small working group, when appointing new members, keep an eye toward the overall diversity of the committee membership.

6. Discussion to Approve Minutes

The previous meeting minutes were reviewed and adopted.

7. Key Items of Discussion

A. Old Business

No old business was conducted

B. New Business

1. Sun Vega and Lori Ashcraft from Hyde and Associates presented information on the limited types of case management currently utilized through New Mexico Medicaid and the need for case management services that are not tied to Medicaid. Ms. Ashcraft presented a concept paper that underscored the use of peers as recovery coaches providing case management for clients with SMI.

There was extensive discussion of case management design with an eye toward the population served by case management; case management contrasted with "care coordination" provided by MCOs; types of services provided by case managers (particularly vocational and housing support); and differing levels of intensity of case management services.

2. Miriam Verploegh (UNM-ISR) presented on the literature review of case management and particularly the use of peers in case management.

3. After extensive discussion and input from the committee, it was proposed that staff would come back at the next meeting with a case management proposal for the subcommittee to review and provide additional input.

8. Next Meeting and Adjourn

The next meeting was scheduled for Oct. 10, 2017. The committee adjourned at 6:45 pm.