

**Meeting Minutes**  
**Community Supports Sub-Committee Meeting**  
**Department of Family and Community Services Large Conference Room**  
**Old City Hall; 5<sup>th</sup> Floor; Room 504**  
**400 Marquette NW**  
**May 8, 2018 from 5:00-7:00pm**

**1. Attendance**

**Members Present**

Kathy Finch, Chair  
Nancy Jo Archer, Vice-Chair  
Verner Westerberg  
Melissa Beery  
John Schoeppner  
Paul Hopkins  
Robin Connell  
Hanson Scott  
Laura Tuzinowski

**Technical Advisors**

William Narrow

**Members Excused**

John Schoeppner

**Staff Members Present**

Ellen Braden, COA  
Sun Vega BHI Advisor; Hyde & Associates

**2. Call to Order**

Chair Kathy Finch called the meeting to order at 5:06 pm

**Discussion to Approve Agenda**

The Agenda was approved with two additions: Adding Single Site Update to Old Business and discussion of forms to sign to remain on the sub-committees under new business.

### **Discussion to Approve Minutes**

The previous meeting minutes were reviewed and approved.

## **3. Key Items of Discussion**

### **A. Old Business**

#### **Single Site Supportive Housing Update**

The RFP for the site development was issued by the City today.

### **B. New Business**

Ellen Braden distributed forms to sign to indicate members would like to remain on the committee, as well as conflict of interest disclosure forms.

**Subcommittee structure changes** – reviewed information sheet of changes.

Discussion regarding the replacement of ABCGC with a BHI Governing Board, why, and who will the members be?

Paul Hopkins indicated he strongly supports this move in the right direction, but questions about the governing board remain.

Outstanding questions include: Is there going to be a joint resolution authorizing the BHI governing board? What about the new Public safety money from the City – how will that come into play? Who was interviewed by Hyde and Associates, and how were they selected?

There is an ongoing desire for greater transparency and a need for clarity about how the process of change was determined and how decisions are made.

Robin Connell indicated that many people who have invested their time in this process would like to understand how the process was determined.

There could be a bias based on the chairs and vice-chairs being interviewed to determine process review, and not interviewing the committee members.

**Provider Incentives Proposal** – discussed the recently distributed provider incentives proposal.

**Concerns about the proposal** include singling out those four sites, is it possible to look at state or federal dollars to increase providers, why isn't this an RFP, it could even be as simple as a one page application, **what about Saturday hours and greater evening hours?**, how can we increase the provider shortage over all?, is there a technical definition of urgent care?, and first choice in East Mountains is in Santa Fe County.

Final action by the committee: we do not agree with the proposal as written. We are unclear if 1. This is necessary spend of the BHI, 2. Is this an appropriate spend of the BHI, 3. Recommend that it go out for RFP, and 3. How is this tied to crisis services for BHI?

#### **4. Public Comment**

No Public Comment.

#### **5. Announcements and Miscellaneous**

Would like information about where things stand with the crisis triage center

#### **6. Next Meeting and Adjourn**

The next meeting for Community Supports is scheduled for June 12, 2018, 2018 at 5:00 pm to 7:00 pm and **will be held at the Department of Family and Community Services Large Conference Room Old City Hall; 5<sup>th</sup> Floor; Room 504; 400 Marquette NW.**

#### **7. Adjourn**

The meeting adjourned at 6:14 pm.