Call to Order

Betty V., Chair, Housing sub-committee called the meeting at 12:15 p.m.

Discussion to Approve Agenda

Agenda approved. Items added to agenda:
- Approval of agenda
- Approval of minutes

Discussion to Approve Minutes

Minutes from 6/29/16 approved.

Key Items of Discussion

- Presentation by David Ley, Clinical Psychologist, ED of NM Solutions, included obstacles to accessing behavioral health services in NM; navigation of a complex system by patients; obstacles for providers to provide services to patients based on matching funding streams and other qualifiers.
- Presentation by Catia Sharp, Harvard Innovation Fellow, on Supportive Housing Models.
- Groups separated into Community Supports and Housing.
- Paul handed out the Community Connections SOW to be reviewed at next meeting. Questions were raised regarding funding of this existing program.
- Kathy F. gave overview of Steering Committee meeting on July 21st: discussion of ABQ Journal Editorial critical of ABCGC work on Behavioral Health; introduction of UNM ISR team and contract to be approved through ABCGC; Community Connections presentation.
- Discussion on defining goals & objectives for sub-committee: Paul asked if sub-committee’s role should be to wait for proposals from County to be assigned for vetting or should sub-committee initiate
proposals for vetting?

- Verner wants to see that program services are effective post-implementation (contractor and sub-contractors should be evaluated on outcomes)
- UNM ISR offered to assist with evaluations of program effectiveness.
- Kathy suggested that a database of services needs to be established and maintained current.
- Discussion on whether or not funding will run out on programs that are currently in the pipeline before any new, potentially effective programs are proposed.
- Group would like to see what programs are currently in the pipeline for the County and their proposed priorities. (Nicole made request to County)

**Next Meeting and Adjourn**

Next meeting August 10, 2016 at 5:00 p.m. Paul Hopkins adjourned the meeting.