1. Call to Order  
   a. The meeting was called to order at 2:05 pm by Vice-chair Buck Sanchez

2. APPROVAL of AGENDA  
   a. Caroline Monie moved to approve the agenda, Betty Whiton seconded, motion passed.

3. Approval of Minutes  
   a. Caroline Monie moved that the minutes of November 15, 2017 be approved as presented, Diana Fosse seconded. Motion passed.

4. New Business  
   a. CTC Regulations: Brief discussion of DOH published regulations on CTC facilitated by Pam Hyde. Group identified major issues with regulations to include inability for hospitals to provide the service and 16-bed limitation. Any additional concerns from the group on the regulations should be sent to Pam and Margarita.

5. Old Business  
   a. Steering committee update: No new updates- Steering Committee meeting 1/18/18.
   b. MCT/RRC/CET Update: MCT contract executed by city, clinicians undergoing OJT. RRC still on schedule to open in May. CET awarded to NM Hope and scheduled to roll out late February-early March.
   c. Crisis Continuum Discussion: Subcommittees will continue to discuss the “Bernalillo County Crisis Services System- Working Descriptions”

6. Public Comment – No public comment
7. Next meeting  
   a. March 7, 2018- NAMI Albuquerque- Committee encouraged to attend the February 21 CTC hearing to provide input as well.

8. Adjournment  
   a. A motion was made by Caroline Monie to adjourn meeting. A second was made by Dianna Splica and the motion carried unanimously. The meeting adjourned at 3:35 PM.