Crisis Services Meeting Minutes March 7 2018 2:00-3:30 PM 2501 San Pedro NE Albuquerque 87110

Voting Members: CAROLINE MONIE, BETTY WHITON, DIANA FOSSE, DIANA SPLICA, BUCK SANCHEZ, RICK MIERA, JIM OGLE

<u>Non - Voting Members:</u> TONIE ABEYTA, JANE KEEPORTS, ANN TAYLOR TRUJILLO, RODNEY MCNEESE, MIKE ROBERTSON, UNM ISR, HYDE AND ASSOCIATES AND BERNALILLO COUNTY STAFF

1. Call to Order

a. The meeting was called to order at 2:03 pm by Chair

2. APPROVAL of AGENDA

a. Buck Sanchez moved to approve the agenda, Caroline Monie seconded, motion passed.

3. Approval of Minutes

a. Buck Sanchez moved that the minutes of January 17, 2018 be approved as presented, Diana Fosse seconded. Motion passed.

4. New Business

a. **Crisis Services System- Working Descriptions:** Overview provided by Margarita and Pam related to the passage of SB220. Brief discussion on non-residential, hospital allowance and other changes that will impact the new regulations. No current date scheduled for the hearing on regulations by DOH. Regulations should be published soon, will need committee input once published. This will significantly impact the next steps and what role the BHI will pal in building a crisis continuum.

5. Old Business

- a. Steering committee update: No new updates
- **b.** MCT/RRC/CET Update: MCT1-3 in service and receiving calls. Feedback from UNM described pleasant interaction with MCT. RRC still on schedule to open in May. CET in service and receiving referrals.
- **c. Crisis Continuum Discussion:** Subcommittees will continue to discuss the "Bernalillo County Crisis Services System- Working Descriptions"- currently awaiting the SB220 regulations for next steps.

6. Public Comment – No public comment

7. Next meeting

a. April 18, 2018- NAMI Albuquerque-

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.