I. Call to order
Committee Chair, Rick Miera called to order the regular meeting of the Crisis Services Committee at 2:05 p.m. on June 29, 2016 at The Indian Pueblo Cultural Center.

II. Introductions
Committee Chair, Rick Miera conducted a roll call. The following committee members were present: Margarita Chavez, J. Rocky Romero, Rick Miera, Jim Ogle, Jane Keeports, Ann Taylor Trujillo, Caroline Monie, Wayne Lindstrom, and Jeanette Baca Bernalillo county staff member Margarita Chavez present. Additional community members as well as representation from city and county law enforcement also present.

III. Selection of Vice Chair
Committee Chair, Rick Miera opened the floor for nominations from community members on the committee to serve as vice chair. Jeanette Baca nominates Jim Ogle for vice chair. Jim Ogle selected as vice chair unanimously.

IV. Discussion of committee goals and objectives
Committee Chair Rick Miera asked committee members to begin to think about objectives that could be referenced to be sure that every project proposal was in line with committee goal (*Improve response for individuals in psychiatric or substance abuse crisis and diversion to appropriate service*). See concerns brought forth as a part of this discussion below:

- What is the committee role as it relates to the CPI report?
- Need to use CPI report, City/County Taskforce Report and City Dialogues into discussion related to proposed projects.
- Need to be sure to be inclusive of Native American population and have representation during discussions; continued cultural competence throughout all projects.
- Consider youth needs and impact related to proposed projects; acknowledge differences in statute related to youth vs. adults in the criminal justice system.
- Consider developmentally disabled and individuals with TBI
- Consider when policies are related to State/Federal statute vs. department based statute

V. Overview of committee role and process
Committee staffer, Margarita briefly discussed committee role and process. Committee members will be brought projects proposals recommended by existing reports that are specifically related to crisis services to committee. The committee will then have the opportunity to vet these proposals. The committee will vet the proposed intervention, target population, evidence base, proposed outcome metrics and budget (among other items if needed). Committees will strive for consensus on each proposal before providing an official recommendation to the steering committee or ABCGC.

VI. New Business
   a) Lt. Pete Golden and Detective Jessie Cash briefly described training in BCSO related to Behavioral Health. Hand out distributed to group.
   b) Lt. Glen St Onge briefly described training at APD related to Behavioral Health

VII. Schedule upcoming meeting
     Next meeting to be held on July 20, 2016; 2:00 p.m.-4:00 p.m.; location TBD.