

Minutes

Supportive Housing Subcommittee Meeting Minutes

April 6, 2017

5:00 – 6:30 p.m.

CABQ Department of Family Community
Services 5th Floor Conference Room

Type of meeting: 12th meeting: Discussion continued on the single site project to identify the target population.

Members Present: Robert Baade, Ricki Bloom, Sister Agnes Kaczmarek, Jenifer Sena, Michelle Valencia-Stark

Members Excused: Lisa Huval, Constance Banuelos

Staff Person Present: Cathy Imburgia

Technical Advisors Present: Kelley Lee, Amir Chapel, Maria Mason, Mike Robertson, Nolin Greene

Meeting Observers: Andy Najjar, Catholic Charities

Call to Order

Meeting called to order at 5:05 p.m. by Robert Baade, Supportive Housing Subcommittee chair.

Discussion to Approve Agenda

Agenda was approved with no changes

Discussion to Approve Minutes

Minutes from the March 2, 2017 meeting were approved as is.

Key Items of Discussion

Old Business

A.) Steering Committee Update

- Cathy provided an update on what took place at the last Steering Committee meeting, noting that the peer support drop in center project was reviewed for submission to the ABCGC. Discussions also included the process for subcommittee member solicitation and May Mental Health Awareness month activities.

B.) Subcommittee Projects Currently Underway

- It was reported that the projects currently in discussion by Subcommittee include: *Crisis Stabilization and Response Center*, by the Crisis Services and Community Supports Subcommittees and *Awareness, Education and Training* by the Prevention, Intervention and Harm Reduction Subcommittee.

C.) ABCGC

- ABCGC March 28 meeting included approval of the peer support drop in center project, with \$300,000 per year allocated. Also discussed was the 1st presentation of the 4 subcommittees, on Supportive Housing. Cathy shared the presentation that showcased the subcommittees' work to date.

D.) Focus Group Update

- Kelley reported that the focus group with service providers to discuss the case management piece of a single site been scheduled. It was asked that the topics of that focus group be disseminated to the Housing subcommittee for comment. ACTION: Kelley agreed to the request and on April 12, emailed the Focus Group Guide for comment.

New Business

A.) St. Martin’s Presentation

- Nolan Greene presented the RFP process for the soon to be released Youth Transitional Living project. Since the project was jointly recommended by the Housing and Community Supports subcommittees, it was requested that one member from each subcommittee be included on the RFP evaluation team. Jennifer Sena will represent the Supportive Housing Subcommittee for the RFP evaluation of this project.

B.) Single-site Proposal Discussion

The group continued discussion of the Single Site Housing Project, regarding input to draft the proposal specifically on defining the target population and project outcomes. It was agreed to use criteria provided in the ACT model that Jennifer provided, with additions of considerations for those experiencing AOT status, evidence of low independent living skills, and eviction from scattered site supportive housing.

ACTION: Cathy agreed to summarize the discussions to date into the proposal template for review at the next meeting. The proposal topics for review will include: Problem Statement, System Linkages, Target Population, and Outcomes.

Regarding intended outcomes of the project, the team recommended the following: Decrease in ER visits, decrease in hospitalizations, decrease in homelessness, increase housing stability, increased engagement in treatment plans, reduce urgent care, reduce crisis, reduce police interaction, increase socialization/interaction and life skills, and successful discharge.

Public Comment: None

Next Meeting and Adjourn

a) Meeting adjourned at 6:35 p.m.

Next meeting: May 16, 2017 at 5:00 – 6:30 p.m., 5th Floor Conference Room

Department of Family and Community Services | 400 Marquette Ave. NW, Albuquerque, NM 87102

NOTE: Please plan to arrive 5 minutes early as the door locks at 5 p.m. sharp.

Call Cathy at 302-420-6588 if you need assistance.