

**Prevention, Intervention, Harm Reduction
Meeting Minutes
Date 03:00 PM
Location Mats Facility 5901 Zuni SE Albuquerque NM 87108**

Voting Members: Barry Ore; Heba Atwa-Kramer; Mark Clark; Mary Jo Picha; Rebecca Leppala; Susan Page; James Jones; George Wallace

Absent: Barri Roberts; Michele Buchanan; Regina Robertson (Alternate)

Non - Voting Members: Jean Klein, Misty Pilgrim, Michael Spanier, Andrew Vallejos

1. Call to Order

- a. The meeting was called to order at 3:08 pm by Chair Barry Ore.

2. APPROVAL of AGENDA

- a. Mark Clark moved to approve the agenda, motion passed.

3. Approval of Minutes

- a. Mark Clark moved that the minutes of the Oct and Nov 2017 be approved as presented, Rebecca Leppala seconded. Susan Page added language to #5 to include the following language: "All Faiths has been able to eliminate its waiting list and provide services immediately. PB&J is now being paid for services previously provided for free. UNM is now screening all families for ACE's, and is identifying a significant number of families eligible for services and is further connecting them directly to appropriate services." the Motion passed (as amended).

4. New Business

a. Steering Committee Update

- i. Barry Ore gave update. Education and Training presentation was discussed and referred back to Prevention Committee.
- ii. Peer Case management proposal was passed out of Steering committee.
- iii. Steering Committee approved increase in youth transitional living proposal budget.

b. Sustained Training Proposal and Literature Review

- i. Intent of proposal for behavioral health initiative workers and providers. Prevention of burn-out and turnover.

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- ii. The educational training and awareness proposal would be a one-time funds to launch the BHI. The sustained training would be “on-going” training for CET, Peer Case Managers, and BHI workers.
- iii. Rebecca Leppala mentioned that sustained training might augment, and should coordinate with, the state certification requirement for peer workers.
- iv. Barry Ore began discussion of Sustained Training concept but recognized that this was the opening discussion of a larger discussion.
- v. Susan Page recommended that the on-going training should include an annual summit to share information and to have consistent training. Heba Atwa-Kramer suggested that perhaps a facilitator be brought in for more than a one-time summit. Barry Ore thought that Project Echo might be an asset to the training.
- vi. Heba Atwa-Kramer suggested that we might think about what the components of the sustained training.
- vii. Margarita suggested that we bring this topic back to the small working group for clarification of the components of the sustained training.

5. Old Business

a. Education Training and Awareness Proposal Update

- i. Margarita provided an update on the Education and Training proposal.
- ii. She noted that “awareness” was taken out of this proposal and would be coming through as a separate proposal.
- iii. Outcomes discussion: George Wallace noted that the outcomes shouldn’t necessarily mandate a specific clinical outcome but a service outcome for the contractors.
- iv. Margarita noted the changes to the proposal that were discussed by the committee, the committee reviewed the changes and accepted the changes. The proposal was acceptable to the committee as amended, a motion was made by Susan Page, Rebecca Leppala seconded, passed unanimously.
- v. Susan Page volunteered to be on RFP committee

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6. Public Comment

- a. No public comment.

7. Next meeting

- a. January 10, 2018; 5901 Zuni SE, Albuquerque, N.M. 87108

8. Adjournment

- a. The meeting was adjourned at 04:30 PM.