

**Steering Committee
Meeting Minutes
December 14, 2017 3:00-4:30 PM
MATS Detox – 5901 Zuni Rd SE 87108**

Voting Members: Buck Sanchez, Jim Ogle, Robert Baade, Susan Page, Kathy Finch, Nancy Jo Archer, Sister Agnes

Non - Voting Members: Katrina Hotrum-Lopez, Margarita Chavez, Ellen Braden, Bernalillo County Budget, UNM ISR, Hyde and Associates, Cathy Imburgia, Mike Robertson

Excused Members: Barry Ore

1. Call to Order

- a. The meeting was called to order at 3:06 pm by Chair Nancy Jo Archer.

2. APPROVAL of AGENDA

- a. Motion to approve by Susan Page, 2nd by Jim Ogle. All members in favor

3. Approval of Minutes

- a. Motion to approve minutes by Jim Ogle, 2nd by Dr. Kathy Finch All members in favor.

4. Old Business

- a. Committee Update:

- Supportive housing: Continuing to navigate single site proposal. Chair and staffer is will be meeting with the community supports committee to begin the discussion on services that will be provided at the single site.
- Prevention: Committee met and reviewed the suggested changes to education and training proposal and recommended approved proposal for moving onto the steering committee. Further discussion will be held on sustainability, training and credentialing. Distinction made between professional development training as well as training for community members. George Schroder will no longer be working with the committee and Andy Valejos will be taking over staffing.
- Community Supports: Committee met and got an update on the new administration as well as next steps. Will be working on services to be provided for the single site.
- Crisis: Update provided on MCT. Have had issues with finding clinicians to staff the team as well as delay with signatures with the change of the CABQ administration.

- b. Behavioral Health Advisor Update: Support being provided to BHI on hiring of new positions; Provided revisions on Training and Education proposal; Providing support on contract compliance; continuing work on developing relationship with MCOs; have begun conversations on developing BH apps.; facilitated a meeting with LMC and the GRACE program; BH Advisor working on outlining crisis system definitions to further clarify and identify the gaps in the system; Continuing to meet with and interview commissioners and counselor. Will be meeting with chairs and vice chairs for interviews on the process.

- c. Induction at MDC: Induction has begun in the jail through Recovery Services. One identified barrier is that many inmates are not arrested with their id's.

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Working on work around and possibility to use MDC id. Next steps include expanding the service to include saboxone in addition to methadone.

- d. City's Thrive: BHI invited to NYC to speak on a panel about the work being done here in Bernalillo County. Will continue to work with other participants across the county to keep sharing ideas.
 - e. Rethink Health: Will continue to work to change our proposals to challenge our providers to look at healthy communities and wrap around health and not only the behavioral health arena. Mike Robertson will be assisting in training subcommittees and implementing measure for rethink health throughout the BHI.
- 5. New Business**
- a. Approval of Education and Training Proposal: Brief description given by Susan Page including changes suggested by committee. Recommendation of approval of the proposal by Susan Page. Recommendation made by Jim Ogle to be aware that many people living with mental illness may lack insight on their illness. Need to do work on training people to engage people with mental health issues. Motion to approve proposal by Buck Sanchez, 2nd by Robert Baade. All in favor.
 - b. Approval of Expansion of the Youth Transitional Living: Motion to approve by Robert Baade, 2nd by Susan Page. All in favor.
- 6. Public Comment**
- a. No public comment.
- 7. Next meeting**
- a. January 18, 2017 3:00-4:30pm at MATS 5901 Zuni Rd SE 87108
- 8. Adjournment**
- a. Nancy Archer adjourned the meeting at 4:26 p.m.