Minutes

Steering Committee Meeting
October 19, 2017
3:00-4:30 pm
MATS Detox – 5901 Zuni Rd SE 87108

Type of meeting: Behavioral Health Steering Committee Meeting

<table>
<thead>
<tr>
<th>Members Present:</th>
<th>Barry Ore, Sister Agnes Kaczmarek, Jim Ogle, Robert Baade, Susan Page, Kathy Finch, Buck Sanchez</th>
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<td>Members Excused:</td>
<td>Susan Page</td>
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<td>Staff Persons Present:</td>
<td>Katrina Hotrum-Lopez, Margarita Chavez, Fran Romero, Kelly Lee, Betty Valdez, Ellen Braden, UNM ISR, Hyde and Associates</td>
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Call to Order
Robert Baade called the meeting to order at 3:04 p.m.

Discussion to Approve Agenda
Motion to approve by Dr. Finch, 2nd by Robert Baade. Approved as amended.

Discussion to Approve Minutes
Motion to approve minutes by Dr. Finch, 2nd. All members in favor.

Key Items of Discussion

- **Old Business**
  A. Data Access update/ACES Evaluations: Brief discussion of difficulties with gaining access to identified data. It has been currently determined that a ROI will be needed in order to receive identified data from clients. The BHI will be exploring a contract for bringing on a national expert to assist with navigating issues with the sharing of data.
  B. Behavioral Health Advisor Update: Organizational structure; assisting with crisis services and identifying the gaps in crisis services; Providing support on the ACEs contracts; assistance with peer based case management; MCO outreach
  C. Status of Behavioral Health Proposals and RFP’s:
     Supportive housing- Continuing to navigate single site model. Currently working on mission statement in order to guide process.
     Prevention: Last committee meeting members heard from ACES providers.
     Community Supports: Early discussion on case management with a utilization of peers to provide the service. Focusing on a strengths based model combined with a peer based model in order to provide a strong support to connect clients to their needs. A suggestion was made to scale back the prescriptive nature and broaden the proposal to allow for a more problem based model.
     Crisis: Met this week had a discussion on crisis continuum and further exploring gaps in the crisis system.

- **New Business**
A. Rethink Health, Discussion of the Social Determinants and How Behavioral Health is Part of a Bigger System: Beginning discussion related to making sure that the behavioral health plays a role in the larger picture of general health and wellness. How do the social determinants of health impact behavioral health concerns of clients?

B. Review of Proposals: Teaching Training and Education- Concern brought by Jim about further addressing “employers” as a specific target population. Further discussion on budget as well as the question of sustainability. Decision was made to take this proposal back to the prevention committee for clarification.

- Public comment: Committee notified of closure of St. Josephs Center. Concern for clients who are receiving services. Working to develop the Hopkins Center and partnering with Centro Savila.

Next Meeting and Adjourn

Next meeting: November 16, 2017 3:00-4:30pm at MATS 5901 Zuni Rd SE 87108
Nancy Archer adjourned the meeting at 4:36 p.m.