

# 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

**Members Present:**

Barry Ore, Sister Agnes Kaczmarek, Jim Ogle, Robert Baade, Susan Page, Kathy Finch, Buck Sanchez

**Members Excused:**

Susan Page

**Staff Persons Present:**

Katrina Hotrum-Lopez, Margarita Chavez, Fran Romero, Kelly Lee, Betty Valdez, Ellen Braden, UNM ISR, Hyde and Associates

**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, 2<sup>nd</sup> by Robert Baade. Approved as amended.

**Discussion to Approve Minutes**

Motion to approve minutes by Dr. Finch, 2<sup>nd</sup>. 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.