Steering Committee Meeting
June 15, 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>Nancy Jo Archer, Jim Ogle, Kathy Finch, Rick Miera, Robert Baade</th>
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<tr>
<td>Members Excused:</td>
<td>George Schroeder</td>
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<td>Staff Persons Present:</td>
<td>Anita Feltz, Cathy Imburgia, Ellen Braden, Katrina Hotrum-Lopez, Rodney McNease, Amber Bonesteel (Budget - Called In)</td>
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Call to Order
Rick Miera called the meeting to order at 3:06 p.m.

Discussion to Approve Agenda
Agenda edited and approved

Discussion to Approve Minutes
Minutes were approved

Key Items of Discussion
- May was Mental Health Month – May 23rd 10:00 – 2:00pm at Civic Plaza. Successful event. Had 400+ people through. Would like to have more tents and providers involved next year. Had a lot of positive feedback from the testimonials. Possibly involve them into the training for new members. Cathy will get the number of views back to the committee.
- New members meet and greet. Margarita is putting training together for them. Cath Imburgia will put something together with the web sites for update.
- A Resolution by Commissioner Maggie Hart Stebbins to resurrect Resource Development Work Group. They updated the group on the Behavioral Health Initiative. Gain information on regional level. Will invite steering committee to the next meeting “Information Sharing”: Katrina will invite Tom Starke to the next meeting.
- Sub-committee meeting updates:
  - George Schroeder – Emailed update 6/12/17: Prevention/Intervention/Harm Reduction Committee has suggested revisions to a draft of its next proposal for Education/Training/Awareness. The proposal will include stigma reduction as an intended outcome. It will also include training for professionals and community members and interventions to prevent substance abuse. We have elected two committee members to the CET procurement committee: Barri Roberts and Mark Clark.
  - Community Supports – Nancy Jo Archer will be replacing Dr. Paul Hopkins.
  - Housing – Has 9 New Members. Half way through Single Site. City is purchasing a $30,000 tool kit for Contractor Site Services. Jim mentioned he would like the Sub Committee to look into unlicensed Boarding Homes. Need to research this more and then entertain the conversation. RFP for ACE’s is completed. Now working on Youth Transitional Living. Evaluation Committee meeting next week to
over scores. Mobile Crisis teams moved back to the 22nd. CET was published July 22nd-Peer Drop-ins. Support of transport for homeless. It would be a year Pilot Project. Andy will email committee information from the City.

- Crisis – Has 9 New Members. Rick Miera reported they are embarking on a stepdown respite project. Will be working on the project for next couple of months. Presbyterian is interested, UNM is invested and engaging. Hospital input is critical.

- New Business
  - Resource Development Work Group Meeting June 20th - will be meeting at 1111 Stanford Dr. 12:00 – 2:30 pm
  - Tentative – COA Case Management for Substance Abuse Users
  - Elections of Officers for Steering was postponed until next meeting

Next Meeting and Adjourn

Next meeting: July 20th, 2017 3:00-4:30pm at MATS 5901 Zuni Rd SE 87108
Rick Miera adjourned the meeting at 4:13 p.m.