

Minutes

Supportive Housing Subcommittee

September 14, 2016

5:00 – 6:30 p.m.

1 Civic Center, 7th Floor, Room 7096

Type of meeting: 5th meeting: Youth Transitional Housing Proposal Approval for Recommendation

Members Present: Robert Baade, Ricki Bloom, Sister Agnes Kaczmarek, Michelle Valencia-Stark, Jennifer Sena, Lisa Huval (new member)

Members Excused: Heidi Jordan

Staff Person Present: Cathy Imburgia

Technical Advisors Present: Laine Snow for K. Meador

Meeting Observers: Katrina Hotrum (presented)

Call to Order

This was a joint meeting with the Community Supports Subcommittee, with Robert Baade leading and calling the meeting to order at 5:05. During introductions, Lisa Huval, of the New Mexico Coalition to End Homelessness, announced that she is joining the subcommittee.

Discussion to Approve Agenda

Agenda approved without changes.

Discussion to Approve Minutes

Minutes from previous meeting approved.

Key Items of Discussion

- Katrina Hotrum provided an update on the Youth Transitional Living Proposal, reviewing the following updates per the subcommittees recommendation at the August 31 meeting:
 - The target audience was defined to be 14-24 year-olds with a diagnosed behavioral health or substance abuse disorder, with services were differentiated for 14-18 year olds. It was noted that the target audience is an expansion to the CPI report which called for adolescent girls only.
 - Budget was adjusted to \$600,000 to reflect considerations beyond the day.
 - To provide coordination of care as a requirement to discharge. It was noted that transitional housing as outlined in this proposal is a step down to an RTC (Residential Treatment Center).
- Following discussions, members agreed to a proposed \$650,000 allocation of funds for no less than two years; to add a recommendation that the City of ABQ also fund the proposed project; and strength the discharge requirement to include that providers demonstrate service linkages through a comprehensive discharge plan.
- Cathy Finch motioned that the proposal be accepted for recommendation to Subcommittee and ABCGC. The motion was seconded and unanimously approved.
- Under the discussion on next projects and how to proceed, the subcommittees agreed to continue in joint meetings to discuss the following upcoming projects: (1) scattered site supportive housing and (2) single

site housing model. It was noted that draft proposals for each project are currently in process of being developed and will be provided prior to the next meeting.

Next Meeting and Adjourn

Next meeting: October 4, 5-6:30 p.m. at 1 Civic Center, 9th Floor Conference Room.

- At 6:20 pm, Dr. Paul Hopkins moved that the meeting be adjourned.