



Indicators Progress Commission Meeting Minutes

Members: Monica Abeita, Blayne Greiner, Ari Herring, Elvira Lopez, Kendra Montanari, Diane Ogawa, Amy Overby, Frank Roth, Dawn Reed

September 12, 2017

Called to order at 12:10 pm:

Present voting members: Frank Roth, Monica Abeita, Ari Herring, Elvira Lopez, Kendra Montanari, Diane Ogawa, Dawn Reed

Staff: Olivia Padilla-Jackson, Deputy Director, Gerald Romero, Budget Officer, Gladys Norton, Executive Budget Analyst II

The current agenda was reviewed. A motion to approve the agenda was made by Kendra Montanari and seconded by Dawn Reed. The minutes from July 11, 2017 meeting was reviewed. A motion was made by Dawn Reed to approve the minutes, seconded by Monica Abeita.

The Commission unanimously approved the minutes and agenda.

Member Updates:

- Elvira Lopez gave notice to the Commission that she will no longer be a member as of September 12, 2017.
- Welcomed new member Blayne Greiner of Roanhorse Consulting.

Roundtable Discussion:

Second agenda item:

- Presentation about the County Behavioral Health Council by Katrina Hotrum-Lopez, Bernalillo County, and Ellen Braden, Family and Community Services

Third agenda item:

- Presentation for 2017 ABQ Progress Report meetings with stakeholders
 - o Cultural Services Department by Elvira Lopez
 - o PNM by Frank Roth

Fourth agenda item, IPC members voted to have pictures and bios of each IPC member posted to the website.

Meeting adjourned around 1:32 pm