DVSAC Policy and Funding Subcommittee

December 20, 2023, at 8:30 a.m.
City Hall, 7th Floor Executive Conference Room or **ZOOM**

Attendees:

Proposed Agenda

- I. Welcome and Check In- Kelsea Kilbride, kkilbride@dvrc.org
- II. Meetings organization and commitments
 - a. Commit to a schedule of volunteer meeting facilitators & presenters at full DVSAC meetings for the next 6 months

Subcommittee	Facilitator	Present Subcommittee
Meeting Date		Updates at DVSAC
Dec. 20, 2023	Kelsea Kilbride, DVRC	January 8 th full DVSAC
Jan. 31, 2024	Shannon Lowry, SANE	February 12 th full DVSAC
Feb. 28, 2024	Matt Mirarchi, Enlace	March 11 th full DVSAC
Mar. 27, 2024	Jodie Jaramillo, RCCCNM	April 8 th full DVSAC
Apr. 24, 2024		May 13 th full DVSAC
May 22, 2024		June 10 th full DVSAC

- III. Red Flag Law Representative Pameyla Herndon
 - a. Background
 - i. Gaps in legislation
 - b. Ways to Support
 - c. Questions
- IV. Follow ups from last meeting
 - a. <u>SWOT analysis</u> for FAC → FJC + Follow-up with Senator Harold Pope Bev McMilan
 - b. Walmart building on Zuni for FAC Isez
 - c. Best practices for case management for high client loads Ellen Braden
 - d. NMCADV and NMCSAP State Funding Asks Teresa Garcia
- V. Formalize Recommendation for Funding to full Commission
- VI. Policies or funding recommendations regarding how survivors who are unhoused are being supported. Need to know what recommendations are and what additional information is needed from homeless services Ellen
- VII. Agenda Topics for Jan 31st meeting
 - a. Send to Shannon Lowry, shannon.lowry@abqsane.org
- VIII. Work assignments / Next Steps
- IX. Adjournment