Agenda
Homeless Services System
11:00 – 12:30
Tuesday, August 3rd, 2021

Committee Purpose – The purpose of the committee is to develop gateway centers that meet core community needs while minimizing impact on surrounding neighborhoods.

Meeting Purposes:
1. To bring all meeting participants up to speed with current information with updates
2. To address system gaps and unmet needs with high impact strategies within the first 60 days of meeting

You are invited to a Zoom webinar. Topic: Homeless Service System

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly:
https://cabq.zoom.us/webinar/tJwlfuihrD4oEt0dHnxviHJtosXZ4BV6bYfO/ics?icsToken=98tyKuCgpjIrE9aQshGORow-Gor4d_PzpIvBJ7cNmDfrGzZaSiniOf6CoZdJo7S

Please click the link below to join the webinar:
https://cabq.zoom.us/j/98891925289

Or iPhone one-tap:
US: +16699006833,,98891925289# or +12532158782,,98891925289#

Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799
Webinar ID: 988 9192 5289
International numbers available: https://cabq.zoom.us/u/adEk3V2bUW
International numbers available: https://cabq.zoom.us/u/adEk3V2bUW

Meeting Participation Principles:
• Past Progress – Many diverse, and respected voices have contributed to where we are today.
• Preparation - All background materials, minutes and project updates should be read, prior to meetings.
• Contribution – Every voice is elicited, uninterrupted, and heard.
• Distraction - Mute cell phones, avoid side-conversations, do not stray off-topic.
• Transparency – Acknowledge mistakes, provide upward feedback, seek differing opinions.

Co-Chairs: Erin Englebrecht (Mayor’s Office), Commissioner Charlene Pyskoty (Bernalillo County), Rodney McNease (UNM)
Timekeeper: Laura Norman

<p>| Time | Individual | Agenda Items | Duration |</p>
<table>
<thead>
<tr>
<th>Time</th>
<th>Presenter(s)</th>
<th>Topic</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:00-11:05</td>
<td>Commissioner Pyskoty</td>
<td>Welcome – Agenda overview</td>
<td>5 min</td>
</tr>
<tr>
<td>11:05-11:15</td>
<td>Rodney McNease</td>
<td>Introductions, and approval of minutes</td>
<td>10 min.</td>
</tr>
<tr>
<td>11:15-11:30</td>
<td>Doug Chaplin</td>
<td>Update on Committee Tour of Gibson Health Hub</td>
<td>15 min</td>
</tr>
<tr>
<td>11:30-11:45</td>
<td>Carol Pierce</td>
<td>Conditional Use Process</td>
<td>15 min</td>
</tr>
<tr>
<td>11:45-12:00</td>
<td>Lisa Huval</td>
<td>Operations Plan Timeline</td>
<td>15 min</td>
</tr>
<tr>
<td>12:00-12:10</td>
<td>Commissioner Pyskoty</td>
<td>Bernalillo County Update on Safe Outdoor Spaces</td>
<td>10 min</td>
</tr>
<tr>
<td>12:10-12:25</td>
<td>Rodney McNease</td>
<td>UNM Update - Medical Respite</td>
<td>15 min</td>
</tr>
<tr>
<td>12:25-12:30</td>
<td>Erin Engelbrecht</td>
<td>Wrap Up, Q&amp;A</td>
<td>5 min</td>
</tr>
</tbody>
</table>

**Core Documents:**

**CABQ:** Focus Group – People With Lived Experience, Gateway Center Site Ranking Report, Gateway Center Online Survey Report, Gateway Center Public Input Session, Changing the Story document, Assessing Shelter Capacity Report (Barbara Poppe and Stephen Metreaux report), Gateway Concepts document, Medical Respite Community Needs Assessment

**UNM:** UNM Hospitals 2020 Community Health Needs Assessment

**BernCo:** Bernalillo County Healthcare Task Force Recommendations: 2014