

**Mental Health Response Advisory Committee (MHRAC)**  
**Meeting Minutes**  
**Tuesday, August 16, 2016**

Facilitators: Danny Whatley and Rick Miera  
Scribe: Karen Pool

Meeting called to order, quorum was met.

First time attendees introduced themselves. Lt. Zachary Wesley introduced himself; he is the new CIU Lieutenant replacing Lt. St. Onge.

Motion made by Dave Webster to approve the July meeting minutes as written.

Paul Burton wants the Casa Status Hearing discussion re-visited. She does not feel that the vote on the motion was properly taken. She does not agree with noting personal opinion in every document/conversation with regards to MHRAC meetings. Nancy Koenigsberg wants an addendum added regarding the letter she submitted to the Casa Status Hearing.

Discussion on *amendments* to the minutes  
Discussion on *corrections* to the minutes

Motion modified to include *corrections*.  
Second by Betty Whitten  
Vote all in favor with one opposed.

Motion passed, minutes approved with corrections.

**Public Comment**

Public comment referred to SOP (I-39) regarding use of body cameras with the mentally ill. The Committee discussed possible changes. Deputy Chief requested feedback in writing by August 31, 2016. Due to time constraint a Committee Co-Chair will contact the Policy Review Committee to extend the time frame for policy review to allow the MHRAC time to provide feedback.

Motion by David Ley that MHRAC be informed by email if the extension or recommended changes are refused.  
Second by Dr. Duhigg  
Motion Passed unanimously

### **Public Comment cont.**

Public comment/question regarding Corrections Officers receiving CIT training. Matt Tinney advised other items take priority. Option is to “Train the Trainers” and they could adapt the training to in-custody environments

### **Discussion, Article 6 of the MHRAC By-laws (co-chair terms)**

Discussed term limits of co-chairs; there are no limits on chairs for sub committees. Discussion on term limits for Executive Committee Co-chairs tabled till September meeting.

### **Discussion of Sub-Committees**

#### **Training Committee**

Motion made by Steve Bringe to have Rosana Cox replace him on the Training Committee as he is unable to attend the meetings at the time scheduled.

Second by Robert Salazar

Vote was unanimous

Motion passed

#### **Resource Committee**

Motion made by Yvette Garcia to appoint John Barnum, President of NAMI, to Chair of the Resource sub-committee.

Second by Robert Salazaar.

Vote unanimous to accept

Motion passed

Motion made by Sgt. John Garcia to appoint Yvette Garcia co-chair of the Resource Committee to represent APD.

Second by Steve Bringe

Vote unanimous to accept

Motion passed.

#### **Information Sharing Sub-committee**

Nancy Koenigsberg, Chair of the Information Sharing sub-committee wants and needs to have a ‘peer’ as part of the Information Sharing sub-committee.

All Sub-Committee reports are due for review in October. Also the cover page for the annual report to DOJ is due in December.

### **Update from Dr. Nils Rosenbaum**

Dr. Rosenbaum distributed three documents for review by MHRAC.

1. List of Providers to APD.  
Please look over to update the information and add groups that have been missed.
2. Survey for APD Personnel (survey to be completed anonymously).
3. DOJ/CABQ settlement agreement and MHRAC Discussion Form and Data Collection. What type of data, how does committee want it presented and how often. *The MHRAC needs to provide feedback on this item.*

Meeting informally adjourned

**Next Meeting will be:** Tuesday, September 20, 2016, 5:00 p.m., at the Rock Noon Day