Meeting was called to order at 5:01PM. A quorum of 11 was met at time of start.

Welcome first time guests:
- Matthew Keith, Student at North Carolina (Intern with the Mayor’s Office)
- Hunter Davis, Student at North Carolina (Intern with the Mayor’s Office)
- Jay Sheth, Student at North Carolina (Intern with the Mayor’s Office)
- Patrick Bradey, Student at North Carolina (Intern with the Mayor’s Office)
- Jason Cowan, Student at North Carolina (Intern with the Mayor’s Office)
- Michelle Campbell, Commander for the Compliance Bureau

Approval of meeting minutes

There was a motion made to approve the agenda as written, the motion was second and approved.

Public Comment (two minutes per person, 15 minutes total)
- Cathy Imburgia, President of Creative Communications, as well as, a contractor with the City and Bernalillo County to talk about BH initiative.
- Cathy supports the communication and outreach. She assists in trying to educate the community on the services that are available. There are four subcommittees that have tight community engagement. Support house subcommittee. Some of the work that has been going on between city and county includes the 19 million committed to the work of 4 projects. These may be located for view at bernco.gov/behavioralhealth
- We are trying to be engaged in the community more and we have been told to attend more community policing councils and neighborhood associations.

Cathy@mycreativecommunications.com
www.mycreativecommunications.com
Report and data presentation from Dr. Peter Winograd:
Dr. Peter Winograd gave a power point presentation on “The Albuquerque Police Department Crisis Intervention Unit Data Book: A Working Compendium”

(Q) Questions, (A) Answers, (C) Comments:
Q/C: Nancy requested that the number of use of force generally in behavioral health related calls would be useful data to report on a daily basis. Upload on the website. How APD has become the portal on how to get access to BH special services. How do we get this stuff out of APD so that officers can be focused on what they need to do?

Presentation by Jolene Luna, Implementation Unit Manager, on Policy Development Process (3-52)

The recently revised 3-52 Policy Development Process has been posted on the city web for public view. The goal is to be more transparent, structured and informed. The public is encouraged to submit recommendations and strategic goals, related to APD. This you can get that form on line. Presentation of the policy to OPA, commentary (public is welcome to give input for the next 7days) PPRB review board consists APD members, CPOA and POB they review the draft and they approve it. Before the POB and IMT. Once approved the by PPRB there is a 30 day period for the stakeholders to add their comments, once approved it goes to the Chief for approval. Main time for public input is after the presentation and before PPRB. 2 weeks before we send the policy to OPA.

(Q) Questions, (A) Answers, (C) Comments:
C: Danny stated how MHRAC was involved in the beginning of the process and the end of the process so that they are involved enough to notice the changes being made to the policy.
C: Nancy commented: 1) Getting the calendar of the policies BH related and getting them to MHRAC before OPA and then it’s on the ad hoc committee. MHRAC needs to take some responsibility and have a seat at the table.

City Links
Standard Operating Procedures: https://www.cabq.gov/police/standard-operating-procedures

Acronyms
APD –Albuquerque Police Department
OPA- Office of Policy Analysis
PPRB –Policy, Procedure Review Board
CPOA –Civilian Police Oversight Agency
Mental Health Response Advisory Committee (MHRAC)
Meeting Minutes
Tuesday, June 18, 2018

POB – Police Oversight Board
IMT – Independent Monitoring Team

(Q) Questions, (A) Answers, (C) Comments:
C: Nancy, Betty and David had a meeting with Emily from AFD on their CIT resources and the amount that they do not have. During the meeting they discussed AFD and APD involvement in behavioral health incidents, when AFD is there and when they leave or don’t or if APD leaves or don’t. If they are transported by AFD, APD or a separate entity. It may very well be that AFD and APD have everything worked out. When the policies were presented in the way AFD has.
C: Nils Rosenbaum and Sergeant Diane Dosal met with them and they learned they are not familiar with our policies and procedures. They are going to start collaborating quarterly and brief on the policies. They met with these folks on Monday and it came from a couple of difficult calls that the home visit folks had. They were not aware of our clinicians and how helpful they are and their backgrounds.
C: David commented how AFR is going to start doing some home intervention programs and how they are going to get them to start requiring some behavioral health training.
C: Dr. Nils Rosenbaum met with the head EMS on that program.
Q: Who would write that in to a contract?
A: Deputy Chief Eric Garcia said the City should.
C: We have had a handful of ABQ Ambulance attend the 40 hour course.

Report and update from CIU, APD and Dr. Rosenbaum

Lieutenant Zach Wesley commented on how they had their monitor visit last week. Dr. Laura Kunard spent some time with the Crisis Intervention Unit. He spoke on how she was very please and there are a couple pieces of info she mentioned specifically, such as, the data from our training team. She was pleased with the handbook and they gave her some CIT training that she is going to review. She mentioned how that the unit is moving in a positive direction. Lieutenant Wesley mentioned the ride along app that they have been trying to get, the people from that company met with the Mayor somewhere back east and presented it to him. They are going to present at the public safety meeting on the 26th.
Training: next CIT class is next month, the next two classes are going to be full. ECIT refreshers are due.

Permanence of MHRAC
C: Danny made a comment on the near future, when the CASA goes away, then MHRAC will possibly go away. Unless, there was a City Ordinance to make it apart of the City structure. The Community Policing Councils are wanting to have continuous feedback and quality improvement in community policing. Danny mentioned having MHRAC and the Police Department talk about what MHRAC does and prove they are useful.
Q: What are your thoughts DC on this?
Mental Health Response Advisory Committee (MHRAC)
Meeting Minutes
Tuesday, June 18, 2018

C: Deputy Chief Garcia commented that the changes we are making were made to stay permanently.

Report and update from sub-committees
(Q) Questions, (A) Answers, (C) Comments:
Information sharing/policy review subcommittee

- C: There has been review on SOP 2-19 and 2-10. Cynthia Martinez has participated in all the phone calls and did our notes. They will be sent out tomorrow and presented at OPA on Thursday.
- C: Records retention, confidentiality and MCTs... There are real issues on functions being separate and how they differ for the CIU Detectives, MCT, ECIT Officers, the real difference from MCT and everyone else is the MCT have a clinician on site. Records policy, BH records maintained by the BH – how does this work
- Training subcommittee went over the Behavioral health division handbook. During that time they discussed PACT 1, 2 and 3 and Pact 4. There was comment on having it included in the handbook.
- C: David introduced Johnny Martinez and he talked about their services and how they are involved.
- C: David also mentioned the discussion with AFD and how they talked about the coming up classes and we have requested a schedule.
- Resource subcommittee discussed after hour handoffs, bridge to success and ......dropping center, couple 24 hour pharmacy and their next meeting is in AUG.

Report and updated from C.O.A.S.T

- COAST member Rob Nelson mentioned the goal for COAST is to use the resources we do have because they are limited. He discussed how in the past they would drive their own vehicles and would have 5 or 6 vehicles with them on site. They are now using their COAST van to go to the out reaches and it has allowed them to take more resources and it is less intimidating.
- Rob stated: We do need more input on areas of concern. We are visiting the same locations and we would like to reach out other places but they just don’t know.
- C: Danny mentioned how the Veterans integration center stand down: would like coast to attend.

Final Comment and discussion of July meeting:

- Danny talked about the status conference with Judge Brack.
  1) Commended the compliance bureau
  2) The issues between the PD union and the department on the Uof Policy.
  3) What happens with the UoF policy and the completion of that will show us where things are going.
- July meeting: this facility will be closed for major repair we will be closed for a week to do repair.
- A motion was made that we do not meet in July, the motion was seconded and approved by the board. Our next meeting will be Aug 21st
Mental Health Response Advisory Committee (MHRAC)  
Meeting Minutes  
Tuesday, June 18, 2018  

- C: Adding a discussion of the certificate of evaluation on the agenda for next MHRAC meeting, and court ordered pickups.  
  Acronyms  
  Uof - Use of Force

Adjourn  
Meeting adjourned at 6:49PM