Meeting called to order, quorum was met.

First time attendees introduced themselves.

Motion made by Dave Webster to approve the February meeting minutes as written. Second by Ken Gillman
Minutes approved.

Public Comment

Speak to positives as well as negatives.

There should be a continuous quality review, Force Review Board, daily training component.

Comments from DOJ

Clarified DOJ Settlement Agreement. The Settlement Agreement is listed on the City and DOJ Websites.

Paragraphs 115 and 116 covers looking at calls and how they could have been handled better.

Paragraph 131 covers limited advice and recommendations.

MHRAC should work in the entire reform process and all policies will be reviewed and approved by the end of May.

How MHRAC is involved in individual cases is covered in paragraphs 129 and 137.

Danny Whatley asked besides the individual incident review, what is MHRAC not doing?
DOJ agreed with MHRAC involvement early and often
Comments from DOJ cont.

Motion made and second to move agenda item #6 (policy review discussion) before agenda item #5 update and discussion from Nils Rosenbaum
Motion failed.

Update and discussion, Nils Rosenbaum

Regarding recent media coverage Nils Rosenbaum updated group on development of a non-profit by himself and two APD officers to assist with CIT Training. They formed the non-profit to file for a grant from the Bureau of Justice Assistance which is part of the DOJ. The money would be used to hire a coordinator.

Motion made and second to move agenda item #6 (policy review discussion) before agenda item #4 update and discussion from Lt. Glenn St. Onge.
Motion failed.

Update and discussion, Lt. Glenn St. Onge

Next month Lt. St. Onge will email a PowerPoint with a breakdown of the statistics.

The Mobile Crisis Team Pilot will roll out in June or July. Lt. St. Onge is requesting input in the development of policies.

Mental Health First Aid training starts in June.

Lt. St. Onge would like a monthly update from each subcommittee.

Albuquerque Fire Department is launching Nurse 911 in April. Calls can be diverted to Nurse 911 in June and may be able to segue to the Mobile Health Crisis Team. A Nurse911 Operations Flow Chart is included with the handouts.

Policy Review and Discussion

Policy 2-42 Hostage, Barricaded Subject and Sniper Situations

Lack of clarity in roles, criteria and responsibilities for officers. Roles overbroad, not specified or specifically defined.
Policy Review and Discussion cont.

Just because field officers have advanced CIT training does not mean they are qualified to respond to a call.

Request for a definition of ‘Tactical Team’.

Need more input from sub-committees with more concise changes. Approved for Executive Committee to submit electronically.

Motion by NAME to delay vote until after electronic discussion by Executive Committee.
Second by Dave Webster
Motion passed.

Policy 2-13 Response to the Mentally Ill/Suspected Mentally Ill and People in Crisis

Current policy is very detailed draft of new policy is vague. General consensus of MHRAC Committee is that it is inadequate. Provide detail of what is missing.

Motion by NAME to approve what was already sent.
Second by Paula Burton
Motion passed/

Meeting informally adjourned

Next Meeting will be:
	Tuesday, April 19, 2016, 5:00 p.m., @the Rock Noon Day