

Mental Health Response Advisory Committee (MHRAC)
Meeting Minutes
Tuesday, November 15, 2016

Facilitators: Danny Whatley and Rick Miera
Scribe: Karen Pool

Meeting called to order, quorum was met.

Dr. Ginger, the DOJ Monitor spoke in appreciation of the time everyone has put into this process.

Motion made by Paula Burton to approve the October meeting minutes as written.
Second by Jeremy Jaramillo.
Vote unanimous to accept as written.
Motion passed, minutes approved.

Motion by Nancy Koenigsberg to accept Dr. William E. Narrow, M.D., M.P.H. from the University New Mexico, School of Medicine as the replacement for Dr. Doohigg on the Executive Committee.
Second by Dave Webster
Vote taken
Motion Passed

Dr. Narrow took his place at the front table.

Public Comment

No public comments.

Update from Dr. Nils Rosenbaum

On the status of Mobile Crisis Teams. MCT has passed through Bernco with a budget of \$500,000. The City is to work with the same policies and procedures as the County.

Also approved the Community Engagement Team for low level response with a budget of \$1 million.

MHRAC would like to be involved with Bernco instead of waiting until this item goes to the City.

Mental Health Response Advisory Committee (MHRAC) Cont.

Sub-Committee Reports

Chair reminded the Sub Committees regarding due date for annual reports

Resource Committee

Committee advised they have a draft of their report.

Training Committee

Report has been completed

Information Sharing Sub-committee

Nancy Koenigsberg reported theirs is done.

Dr. Nils Rosenbaum

To improve communications between meetings, Dr. Rosenbaum presented a draft of a proposed memo to distribute via email to the MHRAC Committee.

An updated list of emails will be needed as well as changes/revisions to the By-Laws.

An on-line message board or forum was suggested to provide for feedback.

Concern expressed about conducting business outside of the Open Meetings act.

Motion by Jeremy Jaramillo to establish a form of electronic communication, for discussion only with no voting, to be able to discuss opinions between meetings.

Second by Dave Webster

Vote unanimous

Motion Carried.

Discussion of MHRAC Comments at Next CASA Status Hearing (SOP 1-39 or other issues)

Next meeting will be held at 333 Lomas in the Rio Grande court room on Friday, November 20, 1:15 p.m.

Co-Chairs will address the Hearing regarding SOP 1-39 concerns. The Resource Committee had developed a response to this document and will provide the information to Danny Whatley.

Mental Health Response Advisory Committee (MHRAC) (cont.)

Open Discussion

Discussion regarding an Executive Administrative Director role with MHRAC along with an administrative support person.

Dr. Rosenbaum advised that information sharing has been unwieldy and is starting to identify the more frequently used services to help improve resource information sharing.

Nancy Koenigsberg to get the Information Sharing sub-committee together to meet regarding this topic.

Resource Committee to review missing and incorrect information on the list of resources and provide feedback.

Meeting informally adjourned

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