

Mental Health Response Advisory Committee (MHRAC)
Meeting Minutes
Tuesday, October 18, 2016

Facilitators: Danny Whatley and Rick Miera

Scribe: Karen Pool

Meeting called to order, quorum was met.

Motion made by Dave Ley to approve the September meeting minutes as written.

Second by Paul Burton

Vote unanimous to accept as written.

Motion passed, minutes approved.

Public Comment

No public comments.

David Ley advised Dr. Dan Duhigg resigned and is being replaced by Dr. Narrow from UNM.

Sub-Committees

Resource Committee

Committee advised COAST has updated and replaced the paper card of resources in Albuquerque. They are still working on their year-end report. Chairs requested that they include things they need in the report.

Information Sharing Sub-committee

Nancy Koenigsberg reported that they have not been able to accomplish a lot so they are changing tactics and starting a bottom up approach similar to Santa Fe's program. Nils Rosenbaum suggested starting with what we can do and meet with DOJ for more guidance on the issue.

Training Committee

A graph report is ready and will be approved by the Training Committee in Monday's sub-committee meeting.

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

Update form APD/CIU, Nils Rosenbaum

Dr. Rosenbaum advised that the DOJ Monitor wants a more formal tool for communication between MHRAC and APD. He provided a draft memo for MHRAC approval. Suggestion made that memo should state that it may be sent electronically.

Motion by David Ley to adopt Nils guidelines for communication memo amended to include electronic distribution with committee and co-chairs.

Second by Robert Salazar

Discussion on motion included Article 4 of the By-Laws may need to be amended.

Vote unanimous to accept the motion.

Motion Passed.

Discussion of MHRAC stance on SOP 1-39

MHRAC met with concerned parties regarding concerns about SOP-1-39 (use of body cameras). Research has found similar concerns with other municipalities.

MHRAC to request a discussion with the parties involved (DOJ?) Co chairs to discuss letters to parties regarding discussion points with John Barnum (NAMI).

Dr. Winograd advised MHRAC needs to submit a list of committee members and their contact information.

Open Discussion

Rasma asked if the issue of co-chairs term limits and elections have been addressed. Subject was brought up in the August meeting. Paula Burton also mentioned that an amendment to the by-laws regarding term limits for committee chairs as well as executive committee co-chairs. Karen Pool to check August minutes for status of discussion.

Dr. Winograd spoke to analysis of the statistics specifically four main points; 1. Use of force, 2. Use of jail diversion, 3. Number transported (hospital) 4. How to track persons who are high users of CIU resources.

Challenge from the reports is to distinguish who reported, family member etc.

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

Matt Tinney advised the CIU class which just ended was a very good class. They visited the MDC and saw first-hand incarcerated peers and their situation.

Meeting informally adjourned

Next Meeting will be: Tuesday, November 15, 2016, 5:00 p.m., at the Rock Noon Day