Mental Health Response Advisory Committee (MHRAC) Meeting Minutes Tuesday, July 19, 2016

Facilitators: Danny Whatley and Rick Miera Scribe: Karen Pool

Meeting called to order, quorum was met.

First time attendees introduced themselves.

Motion made by Dave Webster to approve the June meeting minutes as written. Karen Pool advised there needed to be one correction. Cara Wilson's correct title is Clinical Lead of the Behavioral Sciences Section. Motion modified to include correction. Second by Dr. Nils Rosenbaum.

Motion passed, minutes approved.

CivNet Presentation (Charlie Wisoff)

Charlie Wisoff gave a presentation on the website <u>www.civnet.co</u>. CivNet is for on-line community networking for solutions, not problems. Site is to connect the community and develop solutions for community issues. Mr. Wisoff would like to have MHRAC join the site.

Update from Nils Rosenbaum

Lt. St. Onge has returned to the field and is no longer the Lt. for the Crisis Intervention Unit. Dr. Nils Rosenbaum has stepped into his position. There is a need for a new non-voting Board Member.

Motion made by Steve Bringe nominating Matt Tinney. Second by Robert Salazar

Motion made by Rick Miera to close nominations. Second by Sgt. John Gonzales.

Nominations Closed

Vote to accept Matt Tinney with no opposition. Matt Tinney is new non-voting Board Member.

Update from Nils Rosenbaum cont.

Dr. Rosenbaum, Nancy Koenigsberg, David Ley, and Danny Whately met to discuss the reorganization of clinician's duties and chains of command. Proposed CNT Clinicians under Tactical would act as consultants to the negotiator. Proposed Clinicians under BSD would do therapy (for officers). The Clinicians under BSD would of therapy; a third party would do the evaluations with annual check-in.

Regarding the MOU with UNM and APD/CIT, UNM has the MOU ready and APD and MHRAC need to review the document. There were three meetings over a long period of time to come up with the current MOU.

Dr. Steve Mitchell is now working as a contractor with APD as the new training curriculum writer.

Per the DOJ agreement, the goal is to have 40 percent of officers trained in Enhanced CIT. Officers' must volunteer for the training. The deadline to have the 40 percent trained is November 14, 2016. Dr. Rosenbaum needs feedback from the MHRAC on designing the training course.

The first class needed is basic CIT. DOJ wants the training class in basics validated. Officers would be tested prior to the Enhanced CIT class. Dr. Mitchell sent a proposal to Dr. Ley and Paula Burton on the Training Committee.

Dr. Rosenbaum requested that the Chairs of the Sub Committees provide an overview of their meetings for a report out to DOJ.

Brian Settin's meeting with AOT

Brian met with Jim Ogle and AOT may have an impact on UNM/City MOU.

CASA Status Hearing Discussion

Co-Chair Danny Whately referred to a letter submitted by Nancy Koenigsberg to the Friend of the Court during a CASA Status Hearing. Chair Whately expressed that the comments in the letter were inappropriate. He reiterated the discussion and agreement that too many other entities are trying to speak for MHRAC without being on a committee or attending committee meetings.

Motion by Dave Webster: Any correspondence should be identified as a person's opinion and not the opinion of MHRAC unless the correspondence has been reviewed by the Co-chair.

Second by Steve Bringe Motion Passed

Open Discussion

There are two policies up for six month review.

Paula Burton expressed concern that the Body Camera SOP (I-39) was not reviewed by MHRAC. She feels the mentally ill give up the right to privacy which is not appropriate in some instances.

The Co-chairs will look at the policy and refer it to the appropriate committee for review. After sub-committee review it will be presented to the Executive Committee.

Meeting informally adjourned

Next Meeting will be: Tuesday, August 16, 2016, 5:00 p.m., at the Rock Noon Day