

**Mental Health Response Advisory Committee (MHRAC)
Meeting Minutes
Tuesday, June 21, 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 Rick Miera to approve the May meeting minutes as written.
Second by David Webster.

There was discussion about what is and is not included in the minutes. The committee was reminded that once the minutes are posted on the website people are able to make comments and include whatever information from the meeting the feel should be shared.

A vote was taken on motion to accept minutes as written there were 4 nays.

Motion passed, minutes approved.

Public Comment

Announcement that NM Solutions is absorbing Agave previously known as Pathways; previously known as The Rock. There will be an Open House on Tuesday, June 28, 2016 from 3-5 pm at 2551 Coors Blvd. NW.

Erica Wilson from APD Communications advised the progression of updates on call handling is moving forward. They are working on collaborating with Bernco and AFD.

Replacing MHRAC member Ken Gilman

Ken Gilman resigned from the MHRAC committee. Dr. Cara Wilson with APD Behavioral Health Science was recommended as a replacement.

Motion to invite Dr. Wilson to the Board made by David Ley
Second by Steve Bringe
Motion passed.

Update from Nils Rosenbaum

Dr. Nils Rosenbaum is now the Medical Director for the Behavioral Health Division. This includes the internal Behavioral Science Section, Clinical Lead Dr. Cara Wilson; and external Crisis Intervention Unit director to be determined.

The changes will mean the SOP will need to be updated as well as a new organization chart. A flow chart was also requested. Training will begin after the SOP is finalized.

Dr. Steve Mitchell will be joining the City as a contract employee and will be working on the curriculum.

Dr. Peter Winograd is now under contract to APD for data collection, analysis, and presentation.

Dr. Troy Rogers has resigned from the City.

Reverse drug buy bust arrest, David Ley, Eric Garcia

Due to negative press, Deputy Chief Eric Garcia met with members of the MHRAC Executive Committee. Concerns expressed were concern over the people involved being homeless and/or mentally ill. MHRAC and APD found themselves in agreement on issues and will work together to avoid negatively impacting this group and diverting persons to resources as deemed appropriate. Narcotics will receive additional training.

Update and discussion of SOP 3-29, Co-chairs

Policy development is in process. Co-chairs met with APD to make revisions to SOP 3-29. There was further discussion on MHRAC review of settlement generated policies. Website to see policies and make comments: cabq.gov/police scroll down and click on *Our Department* on the left hand side of the screen.

Update and discussion on UNM and APD MOU (Memoranda of Understanding)

UNM does not want to release the MOU until it is finalized. There is a draft proposal on information sharing with first responders. A meeting will be set up for review of the MOU with all stakeholders including the Information Sharing sub-committee.

Open Discussion and closing comments from Co-chairs

Lengthy discussion around the Executive Committee regarding what was perceived as inappropriate emails regarding comments made in a meeting and; attending a meeting with APD (reference the Reverse drug buy bust arrest) without informing other committee members or giving them a chance to attend the meeting as well

Motion made by Dave Webster that the Executive Committee will inform the larger group when meetings are set up on short notice so other committee members are informed. After the meeting the Executive Committee will provide a brief re-cap of the meeting to keep everyone in the loop.

Second by Steve Bringe

Motion passed

Meeting informally adjourned

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