

BHI STEERING COMMITTEE

MEETING MINUTES

April 16, 2020 3:00 PM
Teleconference

VOTING MEMBERS

Present:	Robert Baade, Juan (Buck) Sanchez, Esperanza Dodge, James Jones, Rick Miera, Catherine Reeves, Verner Westerberg, Bill Wiese
Absent:	Joscylyn Huffmaster,
Quorum?	Yes

OTHERS

Present:	Margarita Chavez-Sanchez, Evan Gonzales, Nancy Sanchez, Christine Martinez, Jen Scacco, Kashif Muhammad, Margo Mestas, Amber Salazar, Ellen Braden, Michael Spanier, Rodney McNease, Amelia Murphy, Penelope Buschardt, Connie Vigil, Father Vincent Chavez
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1. Call to Order

- a. The meeting was called to order at 3:04 pm by Robert.

2. Approval of Agenda

- a. Verner motioned for approval. Catherine seconded. Motion passed.

3. Approval of Minutes

- a. Esperanza motioned for approval of the March 19, 2020 meeting minutes. Catherine seconded. Motion passed.

4. New Business

- a. BCC / ABCGC Updates
 - a. Margarita updated the committee on how the Bernalillo County Commission is now using Zoom for public input and meetings. The bridging behavioral health increase was approved by the commissions. The \$8 million single site proposal was approved by the commission. Senior Peer Case Management proposal will be heard at the April 28th BCC meeting.
- b. COVID 19 Response
 - a. The CARE campus at 5901 Zuni has decreased the census to allow for appropriate social distancing. The BHI is working with providers to ensure that services continue. Clients are currently writing letters to nursing home pen-pals. It was discussed the possibility of doing a one-time budget increase for providers – we must look at the budget and determine and analysis and process for application.
- c. Online Submission Review
 - a. No submissions.
- d. Short Term Housing / Motel Vouchers
 - a. The proposal was discussed: Bernalillo County, APS Title 1, and the Charter School Community would work together to provide housing to families who are homeless or vicariously housed as a result of COVID-19.
 - b. The proposal was approved unanimously. Rick motioned, and Verner seconded.

5. Old Business

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- a. Subcommittee Updates
 - a.No updates at this time.

- 6. Public Comment**
 - a. Penelope Buschardt – APS Vouchers
 - b. Connie Vigil – Gateway Project
 - c. Father Vincent Chavez – Gateway Project

- 7. Next meeting** – May 21, 2020 at 3:00 pm
- 8. Adjournment**
 - A. The meeting was adjourned at 4:15 PM seconded, motion passed.