

# BHI STEERING COMMITTEE

## MEETING MINUTES

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May 21, 2020 3:00 PM

Teleconference

### **VOTING MEMBERS**

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

### **OTHERS**

Present:	Margarita Chavez-Sanchez, Evan Gonzales, Nancy Sanchez, Christine Martinez, Jen Scacco, Kashif Muhammad, Amber Bonesteel, Ellen Braden, Michael Spanier, Rodney McNease, Amelia Murphy
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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. Esperanza motioned for approval. Catherine seconded. Motion passed.

#### **3. Approval of Minutes**

- a. Rick motioned for approval of the April 16, 2020 meeting minutes. Esperanza 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 Senior Peer Case Management proposal passed and was unanimously approved by the county commission. The upcoming BCC meeting will include the 6 additional case managers for the RRC, as the UNM Office of Community Health is no longer providing services at the facility. Margarita explained the MDC link with the Mil Levy agreement.
- b. Online Submission Review
  - a. Read the suggested rally. The committee has asked for more details from the author of this suggestion. Staff will reach-out.

#### **5. Old Business**

- a. Subcommittee Updates
  - a. No updates at this time.
- b. Short Term / Motel Vouchers Update
  - a. The program has begun and has a total of 3 families. The hotel being utilized is the Ramada on Menaul and University. This program is working with the McKinney Vinto APS program. The vouchers provide up to 3 months of housing and 2 days per week of tutoring. Families are able to utilize the WiFi of the hotel, and the lobby space is dedicated for case management for the families.
- c. COVID Update

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a. Discussed the possibility of a gross receipts tax shortage. The department is working to avoid cutting programs and wants to be fully transparent with the steering committee once more information is available.

**6. Public Comment**

a. None

**7. Next meeting** – June 18, 2020 at 3:00 pm

**8. Adjournment**

A. The meeting was adjourned at 3:40 PM seconded, motion passed.