

BHI STEERING COMMITTEE

MEETING MINUTES

June 18, 2020 3:00 PM
Teleconference

VOTING MEMBERS

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

OTHERS

Present:	Margarita Chavez-Sanchez, Evan Gonzales, Nancy Sanchez, Reina Martinez, Christine Martinez, Jen Scacco, Amber Salazar, Kashif Muhammad, Amber Bonesteel, Ellen Braden, Sam Howarth, Rodney McNease, Amelia Murphy
----------	---

1. Call to Order

- a. The meeting was called to order at 3:02 pm by Robert.

2. Approval of Agenda

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

3. Approval of Minutes

- a. Rick motioned for approval of the May 21, 2020 meeting minutes. Catherine seconded. Motion passed.

4. New Business

- a. BCC / ABCGC Updates

- a. Margarita updated that there was no ABCGC meeting last month. The recent BCC meetings included a proclamation of Children's Mental Health Day and the addition of 6 new case managers for the Resource Reentry Center.

- b. Margarita also updated the committee on the winning of 5 NACO awards and the national recognition the department is receiving.

- c. The committee was updated on the single site housing project. It will be a 42 bed unit. The ground breaking is expected for July and occupancy will begin approximately one year after. The housing committee will have a special meeting to review the design and ensure certain items are included.

- b. Online Submission Review

- a. No submissions.

5. Old Business

- a. Subcommittee Updates

- a. Prevention – James briefed the committee on the recent activities and protests and how the committee will be seeking a presentation and update from the Black Leadership Council at their next meeting. They will also look at working with NAMI and First Nations at upcoming meetings.

- b. Crisis – Rick updated the committee on the review of the Mobile Crisis Teams and looking at the new CABQ department and working with people with mental health problems. The committee intends to include language in the upcoming renewal of BCSO's MCT team to include lapel requirements.

BHI STEERING COMMITTEE

MEETING MINUTES

- c. Community Supports – briefed the committee on ideas centered towards racial equality. Informed the steering committee of a change in State personnel.
 - d. Housing – Robert updated the committee on the Youth Transitional Living project, and YDI’s presentation. Also discussed the Hotel Vouchers with APS and the partnership the County has. Robert discussed the upcoming special housing meeting to review the single site housing project to ensure all design elements are in place.
 - b. BHI Project Status Update
 - a. The \$10 million allocation for capital and startup expansion services is wrapping up. Final contract negotiations with providers are with procurement. Over 40 applicants and 15 finalists were selected.
 - b. Motel Vouchers – we have families currently enrolled in the hotel, in partnership with APS. The goal is to provide long term housing for these families and children. There are currently 5 active families and 5 pending families – the program has a maximum capacity of 10. We will re-evaluate once we reach maximum capacity.
 - c. Mobile Crisis Teams – working on non-law enforcement crisis response. Working to hire clinicians from the firefighters academy, once they are graduated. The units will increase by 2.
 - c. COVID Update
 - a. Standard handwashing, temperature checks, and precautions in place. Contact tracing is in effect for staff currently active on campus.
- 6. Public Comment**
- a. None
- 7. Next meeting** – July 16, 2020 at 3:00 pm
- 8. Adjournment**
- A. The meeting was adjourned at 3:51 PM seconded, motion passed.