

Meeting Minutes
Community Supports Sub-Committee Meeting
Department of Family and Community Services Large Conference Room
Old City Hall; 5th Floor; Room 504
400 Marquette NW
May 8, 2018 from 5:00-7:00pm

1. Attendance

Members Present

Kathy Finch, Chair
Nancy Jo Archer, Vice-Chair
Verner Westerberg
Melissa Beery
John Schoeppner
Paul Hopkins
Robin Connell
Hanson Scott
Laura Tuzinowski

Technical Advisors

William Narrow

Members Excused

John Schoeppner

Staff Members Present

Ellen Braden, COA
Sun Vega BHI Advisor; Hyde & Associates

2. Call to Order

Chair Kathy Finch called the meeting to order at 5:06 pm

Discussion to Approve Agenda

The Agenda was approved with two additions: Adding Single Site Update to Old Business and discussion of forms to sign to remain on the sub-committees under new business.

Discussion to Approve Minutes

The previous meeting minutes were reviewed and approved.

3. Key Items of Discussion

A. Old Business

Single Site Supportive Housing Update

The RFP for the site development was issued by the City today.

B. New Business

Ellen Braden distributed forms to sign to indicate members would like to remain on the committee, as well as conflict of interest disclosure forms.

Subcommittee structure changes – reviewed information sheet of changes. Discussion regarding the replacement of ABCGC with a BHI Governing Board, why, and who will the members be?

Paul Hopkins indicated he strongly supports this move in the right direction, but questions about the governing board remain.

Outstanding questions include: Is there going to be a joint resolution authorizing the BHI governing board? What about the new Public safety money from the City – how will that come into play? Who was interviewed by Hyde and Associates, and how were they selected?

There is an ongoing desire for greater transparency and a need for clarity about how the process of change was determined and how decision are made.

Robin Connell indicated that many people who have invested their time in this process would like to understand how the process was determined.

There could be a bias based on the chairs and vice-chairs being interviewed to determine process review, and not interviewing the committee members.

Provider Incentives Proposal – discussed the recently distributed provider incentives proposal.

Concerns about the proposal include singling out those four sites, is it possible to look at state or federal dollars to increase providers, why isn't this an RFP, it could even be as simple as a one page application, what **about Saturday hours and greater evening hours?**, how can we increase the provider shortage over all?, is there a technical definition of urgent care?, and first choice in East Mountains is in Santa Fe County.

Final action by the committee: we do not agree with the proposal as written. We are unclear if 1. This is necessary spend of the BHI, 2. Is this an appropriate spend of the BHI, 3. Recommend that it go out for RFP, and 3. How is this tied to crisis services for BHI?

4. Public Comment

No Public Comment.

5. Announcements and Miscellaneous

Would like information about where things stand with the crisis triage center

6. Next Meeting and Adjourn

The next meeting for Community Supports is scheduled for June 12, 2018, 2018 at 5:00 pm to 7:00 pm and **will be held at the Department of Family and Community Services Large Conference Room Old City Hall; 5th Floor; Room 504; 400 Marquette NW.**

7. Adjourn

The meeting adjourned at 6:14 pm.