

**Prevention/Intervention/Harm Reduction
Subcommittee
Wednesday September 6, 2017
3:03 pm- 4:29 pm
1111 Stanford Dr. NE Albuquerque NM 87106**

I. Welcome and introductions

- Meeting called to order at 3:03 pm by Barry Ore.

II. Approval of Minutes

- Rebecca Leppala made the motion to approve minutes.
- No objections.
- Minutes from July 19, 2017 reviewed and approved.

III. News and updates

- Request from Cathy Imburgia to willing subcommittee members, to write letters to the editor of the ABQ Journal to describe progress through their experience.
- Voting policy- those who are staff, alternates and technical advisors are non-voting members.
- Vote for Chair:
Rebecca Leppala nominated Barry Ore to continue as chair.
Michele Buchanan second the motion. There were no objections. Motion approved Barry Ore will continue as chair.
- Vote for Vice Chair:
Susan E. Page was nominated by Mark Clark.
Rebecca Leppala seconded the motion. There were no objections. Motion approved Susan E. Page will serve as vice-chair.
- Attendance policy- email with will be sent out to members to review.

IV. Public Comment

- Frank Magourilos noted that a letter to the editor may be presented stronger if the subcommittee submitted a letter as one.

V. ISR Update

- Draft of education training and awareness proposal was reviewed by the subcommittee.
- Susan E. Page made a motion that the education training and awareness proposal move forward to the steering committee with contingencies of minor edits and changes.
- Mark Clark seconded the motion. There is no objection motion to move forward.

VI. Adjourned

- Next meeting is October 4, 2017.
- Please look out for email reminder, location and time will remain the same.
- Meeting adjourned at 4:29 pm.