

**Prevention, Intervention, Harm Reduction
Meeting Minutes
July 11, 2018 3:00 PM
5901 Zuni Rd SE, Albuquerque, NM 87108**

Voting Members: Michele Buchanan, Mark Clark, James Jones, Jean Klein, Susan Page, George Wallace, Barry Ore

Non - Voting Members:

Staff Present: Jennifer Scacco, Joelle Jacobs

1. **Call to Order**
 - a. The meeting was called to order at 3:10 p.m. by Chair Barry Ore.
2. **Approval of Agenda**
 - a. Barry Ore moved to approve the agenda, Susan Page seconded. All members in favor.
3. **Approval of Minutes**
 - a. Minutes were not available from last meeting, unable to approve minutes.
4. **New Business**
 - a. **Update on BHI services (Jennifer)**
 - i. **Completed Youth Transitional Living contracts; services support youth ages 14-21 who are at risk or in transitional housing program. Awarded to New Day, YDI, Casa Q, Serenity Mesa.**
 - ii. **Training Education RFP has closed and is in review process.**
 - iii. **Peer Drop-In Center RFP has closed and will be made public soon.**
 - iv. **RRC is open and services are rapidly being utilized. Streamlined processes are currently being developed.**
 - b. **Update on ACES program (Jennifer)**
 - i. **Developing performance reports with each of the ACES providers to assess outcomes and monitor success. Currently, meeting with providers every month to make sure that the provider's tools and resources are working. Working towards collecting demographic data from the provider's.**
 - c. **Committee open seats**
 - i. **Once new members are selected, there will be a new member training in August or September for all committee members.**
5. **Old Business**
6. **Public Comment**
7. **Next meeting**
 - a. **October 3, 2018, 3:00p.m. at MATS Facility, 5901 Zuni SE, Alb., NM 87108**
8. **Adjournment**
 - a. Meeting adjourned at 4:23p.m.

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