

Bernalillo County

Public Safety Advisory Board Minutes

Thursday, October 24, 2013, 6:00pm
DeLayo/Martin Community Room
Albuquerque Public Schools – 1st Floor
6400 Uptown NE
Albuquerque, NM 87110

Michael Brasher, Chair
Ramon Rustin, Chief of Corrections, Member
Bob McCannon, Member
Terese Hauge, Member

Patricio Ruiloba, Vice Chair
Katrina Hotrum, DSAP Director, Member
Rachel LaZar, Member
Robert Doucette, Member

1. Roll Call

- a. 6:05 PM. Robert Doucette, Pat Ruiloba, Michael Brasher, Ramon Rustin, Teresa Hauge, Katrina Hotrum, Rachel LaZar and Theresa Romero

2. Adoption of the Agenda

- a. Motion by Robert, 2nd by Michael, all approved

3. Public Comments

- a. None – no one in attendance

4. Approval of Minutes

- a. Approval of the September 12, 2013, meeting minutes. (Attachment 1).
 1. Motion by Robert, 2nd by Michael, all approved

5. New Business

- a. Update on Community Outreach Forum
 1. The board agreed to set aside the community outreach initiative and focus on the facilitator process. Possibly ask the facilitators to engage the public.
- b. Facilitators
 1. Michael asked the board to review the proposal submitted by Tim Karpoff and Associates, resumes and proposals provided will be an attachment to the minutes.
 2. Board members discussed the proposal and agreed it would be a good to utilize them, but would prefer that they come to the next meeting to be able to discuss and agree to expectations. Michael asked Katrina to work through Tom to have them attend the November meeting.
 3. Rachel and Robert stated they know one of the facilitators, Mr. Benevidez, putting that on record, no conflict just for transparency's sake.
 4. Rachel suggested having all information regarding the facilitators be put on the county website.
 5. Michael spoke to Tom Swisstack regarding the facilitators and Mr. Swisstack indicated that he had the funding to hire them.

6. Other Business

A. Department Updates

a. DSAP

1. PIIP – focusing on this effort. Adding a portable building to be able to house more clients. Approached Molina and Presbyterian. Presbyterian committed to \$30K. Will approach Blue Cross. Asking the board for assistance in getting the other hospitals involved. 3500 admissions in one year, program is effective. Michael agreed that the board should put this item on the agenda and take a position to assist. He asked Katrina to come up with a proposal to present to the commission.
2. Continue working with the heroine awareness committee to provide services for transitional living for youths. The location is being determined.
3. Were asked by Torrance to put a proposal together to provide our jail based services to their facility.

b. MDC

1. Out of County Housing – close to 600 out of county. Continue working on transports. Polk county inmates will have video conferencing for family visitation and court appearances. Currently at 1900 inmates which is a manageable number. Staff has never operated below capacity. Less stress on staff, but is costly. Discussed measures being taken to reduce population.
2. Methadone – will probably extend recovery services for 6 months and then go out for RFP.

- c. A replacement for board member Bob McCannon who passed away a few months ago is needed. Per Michael who spoke to Tom Swisstack, Mr. Swisstack would contact Commissioner O'Malley for her appointment. Michael recommended that a letter from the board be drafted and sent to the family recognizing Mr. McCannon's contributions to the board.

7. Old Business

- a. None

8. Announcement of Next Meeting

- a. November 21, 2013, 6 PM, location Martin DeLay Conference Room APS

9. Adjournment of Meeting

- a. Motion by Michael, 2nd by Robert, all approved. 7:05 PM

ATTACHMENTS:

1. Tim Karpoff and Associates proposal and resumes

