

**Bernalillo County
Public Safety Advisory Board Minutes**

Thursday, January 31, 2013, 6:00pm
DeLayo/Martin Community Room
Albuquerque Public Schools – 1st Floor
6400 Uptown NE
Albuquerque, NM 87110

Michael Brasher, Chair
Patricio Ruiloba, Vice Chair
Ramon Rustin, Chief of Corrections, Member
Katrina Hotrum, DSAP Director, Member
Bob McCannon, Member
Rachel LaZar, Member
Terese Hauge, Member

1. **Roll Call – 6:10 pm**
 - a. *Theresa Romero; Katrina Hotrum, Rachel LaZar, Bob McCannon, Ramon Rustin, Michael Brasher*

2. **Adoption of the Agenda**
 - a. *Motion made by Katrina, 2nd by Michael, all approved.*

3. **Public Comments**
 - a. *None – no one from the public was present*

4. **Approval of the November 29, 2012 and Thursday, December 13, 2012, meeting minutes. (Attachment 1)**
 - a. *Motion made by Chief Rustin, 2nd by Michael, all approved.*

5. **New Business**
 - a. PREA (Prison Rape Elimination Act) – Chief Rustin
 1. *Grant received by MDC to address prison rape and staff sexual misconduct*
 2. *Grant requires*
 1. *staff and inmates to be trained*
 2. *Reporting and audit component*
 3. *hiring of additional staff to get program off the ground*
 3. *MDC was identified as one of the worst jails with this problem, ranked #2 or #3 in the nation. Evaluation started 3 years ago.*
 4. *Michael recommended put PREA on next agenda for an update.*

 - b. CCP (Community Custody Program) – Chief Rustin
 1. *Using classification tool to identify those that qualify for CCP. Tool is Northpointe.*
 2. *91% complete in assessing current inmates for qualification to the program.*
 3. *Goal is 500 participants.*
 4. *CCP is Partnering with assessment center at DSAP (Katrina)*
 1. *DSAP evaluates the needs for level of care*

2. *DFA is allowing to DSAP to take pre sentenced folks, which will help with jail population. Take court orders that are non DWI related.*
 3. *CCP and DSAP's partnership is very good and working well.*
- c. **SIP (Serial Inebriate Program) – Katrina**
1. *Partnership with county, APD and hospitals*
 2. *Started back in April of 2012 as a pilot program, is a huge success*
 3. *Goal was to alleviate the congestion in emergency rooms. Control the front doors at MDC especially at public events. Folks stay anywhere from 2-4 hours, we get them down to .08, the transported to a public place. Given food and drinks.*
 4. *UNM Gave \$104K to the program. Splitting 50/50 with county and APD. Presbyterian is interested and a price is being negotiated. Looking for a permanent structure.*
- d. **Assessment Center – Katrina**
1. *Nothing new to report*
- e. **Election of Officers**
1. *Chair - Katrina move to recommend Michael Brasher as chair, motion Rachel, 2nd by Chief Rustin, approved by all.*
 2. *Vice chair – Katrina moved to post pone until a replacement for Michael Carter is named. Defer to next meeting. Motion Katrina, 2nd by Michael, all approved.*
- f. **Open Meetings Act – Adoption of County Resolution No. AR-2013-1 approved at the Bernalillo County Commission meeting on January 8, 2013**
1. *Chair Brasher recommends the board follow the opens meeting act passed by BCC on 1/8. Motion made by Rachel, 2nd Katrina, approved by all.*

6. Other Business

A. Department Updates

- a. **DSAP**
- b. *MDC – Chief Rustin, continue working on the classification system.*
- c. *Rachel LaZar would like to have an agenda item added for the meeting in March regarding outreach in the community.*

7. Old Business

- a. **Methadone – update from the 1/22/13 County Commission meeting and study.**
 1. *Chief Rustin, BCC voted to continue with the methadone program for 4 months.*
 2. *Katrina, regarding the study, KAASA the 3rd party that will be used for the study. They will utilize the recommendations in the letter presented to the BCC to develop a scope.*

8. Announcement of next Meeting

- a. **Schedule of meetings for 2013**
 1. *Last Thursday of every month, 6 PM, location TBD*

9. Adjournment of Meeting

- a. *7:26 PM*