

Housing Committee

Meeting Minutes

June 12, 2019 5:30 PM

Bernalillo County Department of Behavioral Health 5901 Zuni Rd SE ABQ, NM 87108

Voting Members: Robert Baade, Sr. Agnes Kaczmarek, Laura Nguyen, Mark Walch, Alicia Chavez, Julie Murphy

Non - Voting Members: Laura Manire, Dave Webster, Paul Chavez, Kashif Muhammad, Connor Tuttle

1. Call to Order

- a. The meeting was called to order at 5:35pm pm by Chair Robert Baade.

2. Approval of Agenda

- a. Robert Baade moved to approve the agenda, Mark Walch seconded, motion passed.

3. Approval of Minutes

- a. Robert Baade moved that the minutes of April 2019 be approved as presented.
Motion passed.

4. New Business

- a. Bryce Pittenger, LPCC Director Behavioral Health Services, CYFD.
Presented a proposal, Human Trafficking Proposal to Bernalillo County Children and youth who homeless, involved with Protective Services and/or Juvenile Justice Systems, LBTBQ, and/or marginally connected to school and communities are the greatest risk for exploitation. ISR will review the CYFD Proposal and will give feedback to the subcommittee of their findings.

- b. Added as new agenda item Inclusion Criteria for High Utilizer Clients.

5. Old Business

6. Public Comment

7. Next Meeting

- a. September 11, 2019
b. Agenda items,

8. Adjournment

- a. The meeting was adjourned at 6:55 PM, motion passed.