

**Crisis Services
Meeting Minutes
October 17, 2018 2:00-3:30 PM
NAMI-2501 San Pedro NE Albuquerque NM 87110**

Voting Members: Buck Sanchez, Caroline Monie, Betty Whiton, Diana Fosse, Eve Skidmore, Rick Mierra, William Miller, Christine Robinson

Non - Voting Members: Jane Keeports, Tonie Abeyta, Pamela S. Hyde, Miriam Verploegh, Wayne Lindstrom, Anne Taylor-Trujillo, Connor Tuttle, Jim Ogle, Katrina Hotrum

1. **Call to Order**
 - a. The meeting was called to order at 2:00 pm by Interim-Chair Buck Sanchez.
2. **Approval of Agenda**
 - a. **Caroline Monie** moved to approve the agenda, **Eve Skidmore** seconded, motion passed.
3. **Approval of Minutes**
 - a. **Rick Mierra** moved that the minutes of **July 2018** be approved as presented, **Eve Skidmore** seconded. Motion passed.
4. **New Business**
 - a. **Phase II Guidelines (Katrina Hotrum)**
 - i. Bringing back the projects that have been funded and to determine if the projects are working or do we need to tweak the issues. Continuing to look at the data and outcomes of the programs. The subcommittees will be providing advice on critical things and what we need to keep things going.
 - b. **Expansion of Crisis and Stabilization (Katrina Hotrum)**
 - i. There is an opportunity with additional space at MATs and communication with UNM. More observation rooms, more inpatient, and more robust services. What issues are we missing in this proposal? With Turquoise Lodge moving off campus to expand their services, we have the opportunity to have more room on MATs campus. We are trying to answer the what next for whoever walks through the door. Marble is looking at doing observation and living room model. Having partial hospitalization piece is important for those who may not want stabilization but are court ordered.
 - ii. Action item: Tour of campus at next meeting, Data information/calls from MCT teams
 - c. **Chair/V. Chair elections**
 - i. Chair-Betty Whiton
V. Chair- Buck Sanchez
5. **Old Business**
 - a. **Steering Committee Update**
 - i. Prevention Suicide Proposal, Crisis Stabilization Proposal, and LEAD Proposal
6. **Public Comment**
 - a. **No public Comment**
7. **Next meeting**
 - a. **November 28, 2018-MATs Campus**

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8. Adjournment

- a. A motion was made by **Buck Sanchez** to adjourn meeting. The meeting was adjourned at **3:24 PM**.