



**DWI Planning Council
Meeting Minutes
October 9, 2014
12:30 PM
MATS Facility
5901 Zuni Street SE**

Voting Members:

Sylvia Sarate, Chair
Billy Baldwin
Henry "Eddie" Mahe, Jr.
Dr. Analee Maestas
Harris Silver, MD
Keith Hartnett
Linda Son Stone

Guest:

Frank Magourilos

Non - Voting Members:

Katrina Hotrum
Fran Martinez-Romero
J. Gregg Sanchez
Elena Rodriguez

1. CALL TO ORDER

The meeting was called to order at 12:30 pm by Chair Sarate.

2. APPROVAL OF AGENDA

Elena requested that agenda item 4a. be changed from Alternative Sentencing to Prevention. Baldwin moved to approve the agenda with the noted change, Dr. Maestas seconded, motion passed.

3. APPROVAL OF MINUTES

Hartnett moved that the minutes for September 2014 be approved as presented, Silver seconded. Motion passed.

4. **NEW BUSINESS**

a. Component Packet – Prevention

Frank Magourilos presented to the Council, a summary of all prevention providers and the services they provided for FY 2014. Frank then briefly detailed each provider as follows:

- **Albuq. Cab Co.** – with a budget of \$200K, provided transportation services to patrons at liquor establishments. Tavern Taxi Program provided 158 service nights, 9,657 rides with a total of 15,949 passengers. The Pick Me Up program had 5 service nights, 221 rides with 515 passengers. Hartnett asked if there were any issues with the cab company and for what length the contract was for. Fran explained that it was a 4 yr. contract that was due to expire soon. Director Katrina Hotrum stated that there were some issues on holidays as the provider didn't have enough volume to meet demand and it was taking too long for cabs to pick up patrons. This increased the chances of those patrons driving, she stated. She also said that other options could be considered when the contract is rebid, such as requiring the bidders to subcontract with other cab companies in order to meet demand, using more than one provider if their rates are the same, etc. Chair Sarate and Baldwin explained another option being used was Designated Driver on Demand, which not only took the patron home but also took their vehicle home for a minimal fee.
- **Forensic Behavioral Health** – with a total budget of \$154K, provided prevention services tailored around substance abuse to middle school students. Their scope of work was to provide services to 8 schools reaching a minimum of 700 students. They visited 7 schools but reached 1,017 students. The schools visited were: Cleveland, Garfield, Taylor, McKinley, Jimmy Carter, La Resolana and San Felipe. Frank stated that this provider was now working with the YMCA on their TOPS program as well.
- **MADD** – budgeted at \$150K, is on a mission to prevent underage drinking and assist victims of drunk driving. They implement and evaluate 7 different prevention programs including PYPM, Power of Parents, UMADD, MADD Diversity Outreach, Youth in Action, Power of Youth and Power Talk 21, Frank stated. Hartnett asked how much of that budget was for services rather than administrative costs, at which Frank responded between 90-100% is for direct services. Chair Sarate asked if any of these programs were combined and was told that yes, some were. She also asked if prior audit issues were resolved, at which Director Hotrum responded that they were precautionary findings and yes, were resolved.
- **Peter D. & Associates** – budget of \$30K, reviewed and assessed media literacy services focusing on mid & high school students. The scope of work was to present to 6 schools with outreach to up to 3K students. They visited 8 schools with students reached at 4,459. Hartnett asked how schools were chosen. Frank responded that it was based on need and at school discretion. The schools visited were: Del Norte, Highland, Albuq. High, Cibola, West Mesa, Atrisco Heritage, Volcano Vista and Manzano.
- **Safe Teen N.M.** - budget of \$65K, is a youth driven organization that held assemblies at 6 high schools and 2 charter schools, focusing on underage

drinking, drug abuse, bullying, suicide and any other risk factors affecting youth. They reached 11,110 students through these assemblies. Schools visited were: Public School for Performing Arts, NextGen, La Cueva, Eldorado, St. Pius, Rio Grande, Valley and Atrisco Heritage.

- Frank Magourilos - budget of \$85,130, developed and implemented "Above the Influence" social media campaign. Scope of work was to saturate and market the campaign and involve UNM athletes in community promotion of the message through camps and school events. Frank stated that over 3M people were reached through social media, 100 posters are displayed at various businesses, 5 high school Student Senates are involved, banners are displayed in many community centers, high schools, etc. Director Hotrum stated that the UNM Athlete program is innovative, has grown tremendously since inception and is very successful. Frank stated he and Gregg are now also approaching all school librarians to use them as a resource. It was recommended by Dr. Maestas, that they also coordinate with the Community Schools.

5. OLD BUSINESS

a. DWI Grant Council Meeting Scheduled– FY14 Distribution Reversion

- Fran stated that DFA approved the Distribution Reversion Application submitted for \$206,632 as discussed last month. The funding will now be available for FY15, in which 65% will be used for treatment, 20% for prevention and the remainder for evaluation of programs. Hartnett requested that the Council be educated on treatment funding. Director Hotrum stated that the treatment component will be discussed next and she would be happy to discuss once the programs are explained. She also welcomed Council members to tour the facilities if they'd like.

b. DFA Implementation Workshop - FY16 Budget Allocations

- Fran explained that DFA has estimated the FY 16 budget allocation to be approximately \$4.8M. She stated that the actual allocation is historically higher but this will be the number used for the application. The intent right now is for the Council to discuss all the components and present the application by December. It will then go to County Commission for approval in January to meet the February DFA deadline. Keith asked that the budget be explained in detail prior to seeking Council approval of the application. Director Hotrum agreed.

6. Public Comment

Director Hotrum commented:

- 1) Based on a complaint and allegation of misuse of funds, Gregg conducted an onsite monitoring visit at Ayuda. The allegations were that people were being charged to the grant that weren't supposed to be and they weren't accepting the individuals they were supposed to be. This complaint was found to be unsubstantiated.
- 2) NM Highlands: we have found concerning points in their documentation and

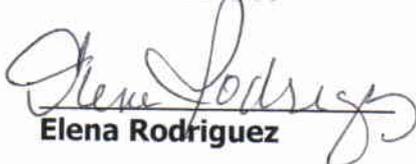
reporting processes. Last year, the County started doing all preliminary assessments and then referring clients to Highlands when deemed necessary. Because of lack of documentation, right now we are not seeing the benefits to the individuals in the 16 week program and if they are even compliant. Highlands also does a step down program for us that includes family members in the treatment process. That process must be approved by the County. Highlands has requested that we do away with the approval requirement and that they be able to determine who should go for the continued treatment. Because of the ongoing documentation issues and because it is a County program, she feels the County should make determinations on any further client treatment. Highlands also wants to extend their current 16 week program to 20 weeks. There is some confusion about this request as the matrix model shows it being a 16 week program. She stated that staff will be meeting with Highlands to try to sort these issues out. We may need to revisit this issue in the future, she stated.

7. Adjournment

Meeting adjourned at 1:45 p.m.



SUBMITTED BY:


Elena Rodriguez

11-13-14
Date

APPROVED BY:


Sylvia Sarate, Chair

11-13-14
Date