



**DWI Planning Council  
Meeting Minutes  
January 09, 2014  
12:30 PM  
MAT Facility  
5901 Zuni Street SE**

**Voting Members:**

George Richmond, Chair  
Sylvia Sarate  
Tom Scharman  
Tamara M. Nugent  
Henry Mahe, Jr.  
Keith Hartnett  
Ryan Scott

**Guest:**

Susan McKee  
Ben Lewinger  
Frank Magourilos  
Alex Dominguez

**Non - Voting Members:**

Katrina Hotrum  
Fran Martinez-Romero  
Yvonne Valencia  
Gregg Sanchez

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**1. CALL TO ORDER**

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

**2. APPROVAL OF AGENDA**

Sarate moved to approve the agenda, Scharmen seconded, motion passed.

**3. APPROVAL OF MINUTES**

Scharman moved that the minutes of December 2013 be approved as presented, Sarate seconded. Motion passed.

**4. NEW BUSINESS**

**a. ATP Program**

ATP Program Manager, Alex Dominguez presented to the DWI Planning Council on the ATP jail-based and CAP programs.

ATP Program- is an ASAM level III.5 clinically managed jail-based intensive treatment program that uses the Community Reinforcement Approach (CRA). ATP is offered at MDC to provide clients with addiction treatment needs with evidence based addiction treatment services while incarcerated at Bernalillo County MDC. Goals for this program are to 1) Provide addiction treatment services to incarcerated individuals. 2) Reduce the impact of addiction related arrest and subsequent incarcerations at MDC. 3) Enhance overall public safety in Bernalillo County

CAP Program – is an ASAM level I outpatient treatment program that uses the Community Reinforcement Approach (CRA). CAP serves Bernalillo County residents who are released from MDC on electronic monitoring; ankle bracelets through CCP. CAP is part of a continuum of care for those requiring assistance to maintain a substance abuse free lifestyle.

**b. FY15 DFA Budgets Approval**

Four members, Richmond, Sarate, Scharmen and Nugent approved FY15 Budgets while three members abstained, Scott, Mahe and Hartnett.

**5. OLD BUSINESS**

**a. DSAP Update**

Director Katrina Hotrum informed the DWIPC that DSAP is awaiting grant criteria from DFA to apply for FY15 grants. Hotrum informed the DWIPC that the purchase of the car wash was finalized on Tuesday, December 10, 2013. With the expanded lot DSAP wants to have a fenced in lite parking lot for Bernalillo County and State vehicles. Also the Portable unit is almost finished and will be used for the PIIP – Public Inebriate Intervention Program. It will consist of 20 beds. 1<sup>st</sup> responders evaluate client and either send them to the hospital, jail or to MATS to participate in our PIIP. The following morning PIIP staff will transport clients to a safe location.

**b. FY14 2<sup>nd</sup> Quarter Financial Report**

Fran Martinez-Romero reported the FY14 2<sup>nd</sup> quarter financials. Detox has expended 46% of the grant on salaries, operation, contractual and pharmacy services. Distribution has expended 45% of the grant. Also any reversion from the Distribution grant will be received in the DWI grant the following year.

**6. PUBLIC COMMENT**

Richmond requested that Old Business be moved to the beginning of the meeting. Chair Richmond notified the DWIPC that he will no longer sit on the DWIPC therefore a new Chair and Vice Chair will need to be nominated. Sylvia Sarate will be the interim Chair for February's meeting being held on Thursday, February 13, 2014. DWIPC members requested the budget be submitted in advance when an approval is required along with a summary of the services being proposed.

**7. Adjournment**

Meeting adjourned at 1:43 p.m.



**SUBMITTED BY:**

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**Yvonne Valencia**

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**Date**

**APPROVED BY:**

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**George Richmond, Chair**

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**Date**