



**DWI Planning Council
Meeting Minutes
May 9, 2013
12:30 PM
MAT Facility
5901 Zuni, SE**

Voting Members:

Susan Sarate, Chair
Adam Stern
George Richmond, Vice Chair
Clara Pena
Billy Baldwin
Thomas Scharman
Ryan Scott
Susan Casias

Non - Voting Members

Renee Hayoz
Gregg Sanchez
Katrina Hotrum
Troy Rodgers
Jennifer Rodgers
Matthew Vererke
Frank Magourilos

1. CALL TO ORDER

The meeting was called to order at 12:34 pm by Chair Sarate.

Due to the lack of quorum at the beginning of the meeting, the Chair decided to go forward with the presenters.

2. APPROVAL OF AGENDA

Richmond moved to approve the agenda with corrections, Pena seconded.

3. NEW BUSINESS

FBHA

Forensic Behavioral Health Associates (FBHA) is provided grant fund to provide prevention services to middle school students in Bernalillo County. Program is focused on schools that are at high-risk. Prevention programming is focused on drug and alcohol usage, gang affiliation and self-harm behaviors. All Stars has been an effective prevention tool for youth in the community. In six years, FBHA has served 4300 students and is currently in 7 middle schools. An annual of 717 students are served annually. The number of students who completed the course for the 12-13 year was 575 students with an average of class of 20 students. Expansion plans for the 2013-2014 school year are to reach 200 additional students and have 2-3 additional schools.

DISCUSSION OF APS REPRESENTATIVE

It was recommended by the board that a letter be sent to the Director of Health and Wellness for APS, Kay Meuer, that they ensure that they have representation at the DWIPC meetings.

MEETING AT THE BC CHAMBERS

The Bernalillo County Commissioners would like for each board of the County to have at least one board meeting at the BCC Chambers. The DWIPC agreed, with the exception of Ryan Scott, that the June 2013 regularly scheduled meeting be held at the BCC Chambers on June 13, 2013.

FINANCIAL REPORT

The budget for DSAP is right on track at the end of the 3rd quarter on both expenditures and revenues. We are planning on hiring additional staff, purchase a truck for operations and maintenance, and purchase a tent for the clients in the back area of the campus.

Last year we had \$500k in revisions, however we have reapplied for those funds back.

We had also applied for the competitive grant to which we were informed that we would not be receiving any funds this year. An IPRA request has been submitted to DFA to determine how the competitive grants were awarded this year.

4. OLD BUSINESS

DSAP Update

The SIIP-Sobriety Inebriate Intervention Program has now changed its name to PIIP- Public Inebriate Intervention Program. We will be doing a press release of

the program on May 26. DSAP has partnered with AFD, APD and UNM to launch the program and hoping to bring in Presbyterian Hospitals as a partner.

5. PUBLIC COMMENT

Clara Pena has submitted her letter of resignation to the DWIPC, stating conflicts with another board that she is serving.

6. Adjournment

Meeting adjourned at 1:36 p.m.



SUBMITTED BY:

C. Renee Hayoz

Date

APPROVED BY:

Sylvia Sarate, Chair

Date