

**DWI Planning Council  
Meeting Minutes  
January 8, 2015  
12:30 PM  
MATS Facility  
5901 Zuni Street SE**

**Voting Members:**

Sylvia Sarate, Chair  
Billy Baldwin  
Tamara Nugent  
Eddie Mahe  
Devon Day  
Keith Hartnett  
Linda Son Stone

**Non-Voting Members**

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

**Guests:**

Frank Magourilos  
Dr. Patty O'Sullivan  
Sam O'Sullivan  
Ruben Garcia

---

**1. CALL TO ORDER**

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

**2. APPROVAL OF AGENDA**

Fran requested that the Legislative Finance Committee (LFC) study done in 2011 be added to agenda for discussion. Chair Sarate recommended it be discussed during Public Comment. Hartnett motioned approval of revised agenda, seconded by Mahe and approved.

**3. APPROVAL OF MINUTES**

- a. Motion to approve November 13, 2014 minutes was offered by Hartnett, seconded by Mahe and approved.
- b. Motion to approve December 11, 2014 minutes was offered by Hartnett, seconded by Mahe and approved.

#### 4. **NEW BUSINESS**

##### a. **Presentation: Envision Your Future, Dr. Patty O'Sullivan**

Sam O'Sullivan introduced himself and then briefly explained that the purpose of their program was to teach students to make good decisions regarding alcohol, drugs and education. As community advocates, we became aware of behavioral issues such as the dropout rate, alcohol and drug use, teen suicide rates, etc. We surveyed students and learned that not only were we dealing with a different generation of kids, but, that these kids who had dreams in mid-school, had unfortunately lost those dreams by the time they got to high school. To help combat these issues, Dr. Patty stepped in and developed a course with the students that focused on helping them make healthy choices. He then introduced Dr. Patty O'Sullivan.

Dr. Patty thanked the Council for the opportunity to present. Our goal she stated was to help children create their own positive life stories. We will focus on training 5<sup>th</sup> grade educators, counselors, etc., the Positive Youth Development approach. We feel that is the ideal time in a child's growth to develop critical thinking about their choices in friends, education and behavior. We start making them think about what they want for their life, what's it going to take to realize their dreams, who is going to support them. We help them focus on what they want to do and how their decisions will affect their plans. This is the age students start to develop their patterns and behaviors and that's why it's important we start teaching them at this young age, she stated. There are eight interactive master classes, each about 90 minutes long that cover various issues. Our initial plan is to meet with principals to develop plans, then train the facilitators at each of 10 schools. We will assist with implementing the programs and then follow through to make sure the program is being utilized. We will also be an available resource for them, whether it's on-line or onsite if we are needed. Our hope is that the schools make this part of their curriculum. Frank invited the Council members to attend teacher trainings if they'd like.

#### 5. **OLD BUSINESS**

##### a. **Approval of FY16 Budget**

Fran stated that she had separated the budget by grant vs. funding source to simplify for the Council. We are eligible to apply for three grants: DWI, Detox and Distribution. As discussed last month, we will not apply for the DWI grant. She then briefly detailed the budget for the other two grants:

- **DETOX Grant:** Fran explained that there is no change in the \$1.7M funding for the Detox Grant: The breakdown will not change at all from FY15, she stated. 85% is for salaries/benefits for 45 employees, 6% contractual services (Contact Center, food and pharmacy), 1% office supplies and 8% operating expenses (utilities, phones, etc.). Keith asked if employee salary increases are considered elsewhere monetarily, Fran stated that no, it's only budgeted if we are instructed by the County Finance Dept. to do so. The County has not increased salaries in 2 fiscal years and is in a deficit right now so it's not planned for the upcoming year. Linda asked if we historically expend the total budget for office supplies,

Fran responded yes. Director Hotrum explained that we do have a tenant which helps offset some of the costs as well. We typically revert less than 1% of our funding Fran stated. Motion to approve budget was offered by Hartnett, seconded by Chair Sarate, and approved.

- **Distribution Grant:** Fran then reviewed budget proposal for Distribution grant. There was a significant increase in this grant based on House Bill 16.

- i. Enforcement: Propose to increase budget to fund more saturation patrols, checkpoints and Super Blitz's through BCSO/APD. We had not funded APD in FY15 but will fund \$80K in FY16. They will have a full year to expend this funding. BCSO will also see an increase of nearly \$20K.
- ii. Treatment: Propose to increase ATP/CAP budget by \$93K to partially fund assessment center. Currently about 49% of the clients meet grant criteria, therefore, this will fund additional staff.
- iii. Alternative Sentencing: No change
- iv. Compliance Monitoring/Tracking: increase of \$10K which will allow us to purchase our tracking records from ADE. It is a grant requirement that all DWI offenders be tracked.
- v. Planning/Coordination: There is no change to the County Administration portion, but we are proposing to increase evaluations by \$50K. We intend to continue contracting with UNM Institute for Social Research to evaluate all prevention programs. Keith asked what county administration consisted of. Fran explained it covered salaries for 7 employees, equipment maintenance, telephones, etc.
- vi. Prevention: Fran briefly explained proposed budgets on each component:

MADD: funding same as last year as they don't have the capacity to provide any more services.

Safe Teen: proposing additional \$50K to sustain the program.

Public Safety Psychology Group: Funding decreased from 154K to 12K. Contract is set to expire Aug 1 so they will provide their services thru July only. We will then have to go back out for RFP.

Youth Prevention: we are budgeting \$250K for the provider that will continue the services on the above mentioned RFP.

Albq. Cab Co: proposing increase of \$5K. Funding has not been sufficient so that's reason for increase.

Envision Your Future: this is the presentation just given. Intent is to fund them for \$51K.

Peter D & Co: this Contractor teaches the media literacy challenge to all incoming freshman at UNM. He will serve thousands of new students and is currently being paid out of another grant. We will fund for \$15K.

Frank Magourilos: proposed increase of \$20K. This covers all program evaluations including the 2 new programs, heading the social media campaign.

DWI Media Campaign: increase of \$57K.

Promotional Items: increase of nearly \$7K. Purchase of items such as chapstick, bracelets, sewing kits, and notebooks that are used for distribution at community events, Lobo games, DWI Day at the Legislature, etc.

Fran briefly updated the Council on the numbers of rides and passengers for the Albuquerque Cab Co. Keith recommended that maybe in the future we utilize the media to promote the Tavern Taxi program. Frank stated that with the budget increase in the Social Media Campaign, there will be access to various radio stations. Director Hotrum agreed to interview on radio.

Motion to approve the budget was then offered by Son Stone, seconded by Baldwin and approved.

## **6. PUBLIC COMMENT**

- Director Hotrum stated that she was disappointed that the Legislative Finance Committee report did not capture what was intended to be captured from the 2011 report discussed in the article of the Santa Fe New Mexican on Dec. 20<sup>th</sup>, 2014. They did not report that essentially we have no control over what people do once they leave our program, nor did they say that many do complete the programs, she stated. Back then, we used a program called MRT. We found it to be unrealistic because once a client's sentence ends, they rarely wanted to continue with the program. Since then, we have made significant changes. We now do psychosocial classes based on cognitive behavioral approaches, it's a 28 day program. Not all this information came out in the LFC report. We are actually considering writing a letter to the LFC clarifying these issues. I am not necessarily upset that the report is bad, but I would be if necessary changes weren't being made, she stated. My philosophy is that as long as we are making progress, we are good. She also stated that a report on PIIP was sent to the Albuquerque Journal recently and we will provide the Council with copies. The article they will publish will basically say that these types of programs are assisting in emergency room and jail diversion. There will also be recommendations that we capture more information thoroughly and we are working on that. We don't completely disagree with LFC report and their findings, but that is why we are now using evidence-based programming and moving towards changing our programs. We will definitely need to collaborate statewide for that to happen and that is another issue we are working on.

- Keith commented again on the "Envision Your Future" presentation. I like the idea of meeting with principals from the schools, asking them what works, what doesn't. Getting their input would be beneficial. Frank stated that he would work on it.

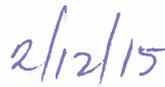
**7. ADJOURNMENT**

Meeting adjourned at 1:46 p.m.

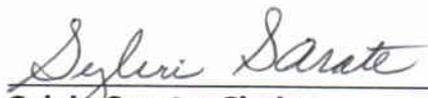


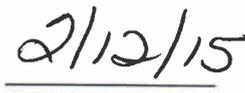
**SUBMITTED BY:**

  
Elena Rodriguez

  
Date

**APPROVED BY:**

  
Sylvia Sarate, Chair

  
Date