



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

**Voting Members:**

Sylvia Sarate, Chair  
Billy Baldwin  
Henry Mahe, Jr.  
Thomas Scharmen  
Keith Hartnett

**Guest:**

Craig Sparks  
Manetta Chase

**Non - Voting Members:**

Katrina Hotrum  
Yvonne Valencia  
Kathy Liebhaber

---

**1. CALL TO ORDER**

The meeting was called to order at 12:31 pm by Chair Sarate.

**2. APPROVAL OF AGENDA**

Due to lack of quorum at the meeting, Agenda was not approved.

**3. APPROVAL OF MINUTES**

Due to lack of quorum at the meeting, Minutes were not approved. The Chair decided to go forward with the presenter.

**4. NEW BUSINESS**

a. **DSAP Update**

Katrina Hotrum informed the DWIPC that DSAP is in contract negotiations with Molina regarding PIIP, Assessment Center, DSAP's Cap/outpatient program and potentially transitional living.

Adolescent transitional living:

- Additional \$300k in Capital Outlay funds. In discussions with HDS on a potential pilot for transitional living.

**b. AYUDA**

Representatives from AYUDA, Craig Sparks and Manetta Chase were present. Each AYUDA representative gave a brief description of the programs that they work with.

Ms. Chase stated that the numbers were down for the juveniles in detention. Their program consisted of ½ hour sessions and the ROPES course program.

This program is for non-offensive juveniles. The juveniles in the program reported substance use trends at the Youth Services Center are: Nicotine, Marijuana – Cannabis, Spice, Alcohol, Methamphetamines, Heroin and Opiates and also mixing substances. This program is a 15 day course that is co-ed that is about an hour in length and the program is offered for one week. There is also one on one counseling. Probation makes it mandatory for participation in the program.

The ROPES course is on the east campus of the Juvenile detention center. The purpose of this program is to lay the foundation of trust within the group. Giving the kids the control during the experience with the ROPES course. This in turn relates to the control that they have of their own life. The desired outcome is to reduce recidivism.

**c. ELECTIONS**

Due to lack of quorum at the meeting, Elections of Chair and Vice-Chair will be held at the July 10, 2014 meeting.

**5. PUBLIC COMMENT**

Member would like to have a closed meeting to get to know each other and to become more familiar with their responsibilities as a member of the council.

**6. Adjournment**

Meeting adjourned at 1:30 p.m.



**SUBMITTED BY:**

*Yvonne Valencia*  
**Yvonne Valencia**

7/10/14  
**Date**

**APPROVED BY:**

*Sylvia Sarate*  
**Sylvia Sarate, Chair**

7.10.14  
**Date**