

**Housing Committee
Meeting Minutes
MARCH 12, 2020 5:30 PM – 7:00PM CARE CAMPUS
Bernalillo County Department of Behavioral Health 5901 Zuni Rd SE ABQ, NM 87108**

Voting Members: Robert Baade, Mark Walch, Diane Turner, Joscylyn Huffmaster, Jade Sanchez, Michael Barndollar, Laura Carlise, Felicia Jojola, Justin White, Laura Manire, Vanessa Kuhn

Non - Voting Members: Betty Valdez, Heidi Shultz, Greg Crutcher, Connie Cox, Nancy Sanchez Kashif Muhammad, Paul Guerin

1. Call to Order

- a. The meeting was called to order at 5:40pm pm by Chair Robert Baade.

2. Approval of Agenda

- a. Diana Turner moved to approve the agenda, Joscylyn Huffmaster seconded, motion passed.

3. Approval of Minutes

- a. Michael Barndollar moved that the minutes of January 2020 be approved as presented. Motion passed.

4. New Business

- a. A Representative from the City of Albuquerque Update on the Gateway Project.
- b. Doug Chaplin from the city of Albuquerque gave Power Point presentation of the Gateway project the committee was updated on various sites throughout the city of Albuquerque for site selection none of them has not been approved as of yet. UNM and Coronado Park are not supported by the neighborhood associations in those areas of the city after having various focus groups surrounding major issue. The subcommittee is asking for Lit. review regarding this issue. There was a discussion around funding this project that still needs to be work out also the length of stay.
- c. The housing subcommittee discuss the Westside Shelter which a 70,000 sq ft. building which housing the city homeless population practical considerations regarding transportation, food, intensive case management. Update on CCSH there are 197 clients in CCSH programs our quarterly meeting was very successful with the attendance of 30 attendee's clinical staff and CSW's.

5. Old Business

- a. The committee request of the subcommittee meetings to be move to the second Thursday of the quarter has been approved by the director
- b. The Community Connections expansion for 18 – 24 yrs. Policies and Procedures are still being work on.

6. Public Comment was 1 comment regarding Gateway Project funding.

7. Next Meeting

- a. June 11, 2020

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- b. Follow up on Gateway Project**
 - c. A brief update on Veterans Housing**
- 8. Adjournment**
 - a. The meeting was adjourned at 6:58pm PM, motion passed.**