

Prevention, Intervention, Harm Reduction
Meeting Minutes
December 4, 2019 4:00 PM
5901 Zuni Rd SE, Albuquerque, NM 87108

Voting Members: Michele Buchanan, Mark Clark, James Jones, Mark Burton, Diana Lopez, Catherine Reeves, Lizzie Small, Marni Trujillo, John Vigil,

Non - Voting Members: Jennifer Nuanez, Mary Briggs, Jamal Martin

Staff Present: Stephanie Barrientes, Mark Clark, Amber Salazar

Absent Members: Susan Page

Call to Order

- a. Chair Mark Clark called the meeting to order at 4:02 p.m.

2. Approval of Agenda

- a. **Mark Clark** moved to approve the agenda. All members in favor.

3. Approval of Minutes

- a. **Mark Clark** moved to approve the minutes from September 4, 2019. All members in favor

4. New Business

a. All Faiths Presentation

- i. ACE's Overview
- ii. National and All Faiths % Averages
- iii. Clients Served
- iv. Community Benefits
- v. Positive Family Outcomes
- vi. Challenges
- vii. Sustainability

b. Chair and Vice Chair Nominations

- i. Catherine Reeves – Chair
- ii. James Jones – Vice Chair

c. School Based Health Center

- i. Change to original proposal -BHI would be funding one or more schools – \$800,000 onetime capital or startup cost and \$800,000 recurring monies.
- ii. Committee members agreed to move proposal to Steering
- iii. Motion to re-track proposal discussion passed
- iv. Special meeting will be held January 2020

5. Discussion

a. How will the Screening be handled?

1. Through RFP

b. Outcomes need to be clarified

c. Concerns

- i. How will the BHI keep track of the outcomes
- ii. Can we provide policies and procedures of currently opened clinics?

6. Old Business

- a. N/A

7. Public Comment

- a. N/A

8. Next meeting

- a. March 4, 2019 4:00p.m. at CARE Facility, 5901 Zuni SE, Alb., NM 87108

9. Adjournment

- a. Meeting adjourned at 5:15 p.m.