Adult Subcommittee Minutes

DRAFT NOVEMBER 18, 2008 10 AM-12 PM SAN MIGUEL PLAZA, SANTA FE

Video Conference Sites: Farmington, Las Cruces and Roswell Teleconference

MEETING CALLED BY Bobbie Lightle for Harrison Kinney

NOTE TAKER Elizabeth Abeyta

ATTENDEES
ASC Members: Marcia Hawthorne/ASC Co-Chair & LC7, Rhonda Avidon/ALTSD, Cindy Collyer/BHPC LC8, Jay Crowe/HSD, Patricia Gallegos/DOH, Pamela Holland/BHPC LC 11, Pam Martin/VO, Santiago Rodriguez/BHPC LC 12, Letty Rutledge/BHPC, John Snowden/Family Member, Chris Wendel/BHPC At Large, Ana Whitmore/Advocate.


INTRODUCTIONS/HOUSEKEEPING

Any Subcommittee reports to be presented at meetings must be submitted to the Chair in writing.

Proposals must be submitted in writing to the Executive Committee.

JAIL DIVERSION CO-SIG FUNDING

Background
In April 2008 a very important study indicated some astounding information: one out of every 100 people in this country is incarcerated. A good portion of mentally ill people have become criminalized. A jail diversion program will change the point of entry, booking process, the adjudication program and the courts. Currently, people are staying in jail for a very long time. In 1993 NAMI families started a Jail Diversion movement in New Mexico. This has resulted in a healthy jail diversion program in Las Cruces and Albuquerque, and is growing in other communities.

Jail Diversion Co-Sig Funding Process: Out of 20 applicants, the group chosen is Presbyterian Medical Services (PMS) in Rio Rancho, the third largest city in New Mexico. The grant to PMS will be used for seed money to help the Jail Diversion program become established in Sandoval County. The components of the project are based on evidenced based practices:

- Establishing a Forensic Investigation Consortium (FIC). This will involve the County, NAMI, Consumers, and community people to develop an educated judiciary.
- Crisis Intervention Training (CIT) officers.
- Pretrial services (PTS) Officer of the court. The PTS Officer will have access to key information from the Court and will be able to sign people off on their own recognizance and be able to identify those with mental health illnesses.

New Mexico has several advantages in the judicial system: Homeless Court; COD Court; and Forensic Specialists. The program will partner with existing programs in the schools and the adult systems of care. The Legislature has not yet committed any funds for jail diversion. So far the burden has fallen solely on the counties to handle jail diversion. Funds are limited so a sustainability program will need to be implemented. However, New Mexico is leading the nation on Jail Diversion; there are few national leadership programs on this issue.

ADULT PURCHASING PLAN & SYSTEMS OF CARE

Vision
(Refer to handouts: Adult Purchasing Plan and Using ASAM Criteria)
The ASC has been charged to clarify what is the definition of best practices using American Society of Addictive Medicine’s (ASAM) criteria. The two handouts need to go back to the Local Collaboratives to decide where their priorities lie.

Discussion:
- Current Providers are not meeting the needs of this population in their level of care or services.
- Standards need to be set by professionals—not by the ASC.
- Awareness of this need will bring standards to be established by the Collaborative.
- The ASC needs to connect and overlap with the CSC on this issue.

The Strategic Priorities need to be become the charge of the Statutory Subcommittees.

CONCLUSIONS
Michael Coop and Harrison Kinney will work with the Subcommittees and LC’s to gather local recommendations and to clarify the definition of best practices using the ASAM criteria.

ANNOUNCEMENT
Assistance from the CATS is needed to assist LC member registration to the December conference. CAT members have the codes necessary to register online. Members having problems registering may also contact Bobbie Lightle at 505-476-9282.

BOBBIE LIGHTLE
The BHPC is holding a Strategies Priorities Retreat November 19th to discuss strategic priorities for FY10. This would be the first step in developing these priorities. Recommendations are needed from all the Subcommittees today to include at the Retreat’s discussion tomorrow.

(Refer to handout: Working draft 11-17-08 New Mexico Strategic Priorities.)
- Ten Strategic Priorities/Goals have been identified on the Left hand column. Consider revisions.
- Core issues that are being addressed are listed on the middle column.
- Brief statements of the programs that have been met on each of the priorities are listed on the right hand column.

Again and Long Term Services also has a separate Work Plan document that is part of the ASC work plan listing Goals, Objectives, responsible parties and target dates. Rhonda Avidon will update the Committee quarterly on Older Adults programs.

Discussion:
- Law enforcement is not addressed significantly in the document.
- Consumers and Providers have decided to use Wrap-Around Services rather than Procovery.
- Jail Division should remain on the Strategic Priorities.
- Crisis Response could be a separate strategic priority with Safe Haven.
- It may be possible to get funding from Homeland Security to address Crisis Response.
- A transparent outcome of system—30-day recovery and assessment for crisis events is needed.

As agreed in a previous meeting, members are required to attend two consecutive meetings in order to be voted in as a member.
- Members missing 3 meetings will lose membership and must attend two consecutive meetings again to be reinstated as a voting member.
- The Committee voted in Gail Faulkner as a new ASC member.

The next meeting is scheduled for Tuesday, December 16th from 10 AM-12 PM at the HSD offices at 37 Plaza la Prensa in Santa Fe.

Meeting adjourned at 12:00 PM
# Substance Abuse Subcommittee

**DRAFT**  
**DECEMBER 16, 2008 12-2 PM SANTA FE**

**Video Conference sites:** Las Vegas, Farmington, Las Cruces & Albuquerque  
**Teleconference**

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<tr>
<th>MEETING CALLED BY</th>
<th>Woods Houghton for Brenda Martinez</th>
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<tr>
<td>NOTE TAKER</td>
<td>Elizabeth Abeyta</td>
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<tr>
<td>ATTENDEES</td>
<td>Woods Houghton/Vice Chair, Jeff Tinstman/CYFD, Olin Dodson/BHSD, Ricardo Campos/DOT, Letty Rutledge/BHPC, Jay Crowe/BHSD, Marcia Hawthorne/LC 7, Sam Baca/CAT, Gail Falconer/LC 7, Santiago Rodriguez/LC 12, Robert Hyman/LC 12, Susie Trujillo/LC 6, Pamela Drake/SJC Partnership, Karen Rayburn/LC 11, Patricia Gallegos/CAT.</td>
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## Introductions

Introductions were made but due to technical difficulties with video conferencing in the Albuquerque site, the meeting got delayed. The meeting was called to order by Vice Chair Woods Houghton at 2:20 PM.

### Approval of Minutes & Agenda

**Woods Houghton**

A motion was called to approve the November 18 Minutes by Gail Falconer and seconded by Woods Houghton. Motion carried.

The Agenda was approved with two amendments—add Review of the Strategic Priorities by Michael Coop, and Legislative Update by Patrice Perrault.

### Review Strategic Priorities

**Michael Coop**

**Discussion**

- The TCA bullet should be expanded. Patricia Gallegos will work on a paragraph and send to Michael Coop.
- Advocate for the availability of equal sentencing to include drug court in each county.
- Expand treatment for youth to include developing strategies for SA services for youth in urban and rural areas.
- Support the recognition for the use of evidenced based practices for COD.
- Enhanced recovery and aftercare recovery support in the state Corrections system.
- Collaborate with PED to address SA prevention and intervention in public education facilities.
- Include BH training in NM Academy for all police cadets under CT Response.
- Prepare and emergency preparedness response plan for BH issues in event of a disaster. Patricia Gallegos will investigate and gather information on this and report to SASC.

**Conclusions**

A motion to accept changes made at this meeting to the Strategic Priorities was called by Woods Houghton and seconded by Chris Wendel carried.

Michael Coop will make revisions and forward to Letty Rutledge for distribution to the SASC.

### Legislative Update

**Patrice Perrault**

**Substance Abuse Related Bills**

- There are five Bills the Attorney General’s Office is working on. Four of the five are related to Substance Abuse services.
  2. Prohibit alcohol consumption by minors.
  3. Regulate alcohol advertising to minors. Sponsored by D. D. Feldman
  4. Expand County options for taxing alcohol.
  5. Taxing Alco pops at the rate of alcohol instead of at beer rate.

Clarification is needed on whether the SASC could endorse any of these Bills.

**Announcement**

**Chris Wendel**

If all Subcommittees agree today it is proposed to combine the ASC and the SASC meetings to meet from 10:30 AM-1:00 PM. This combined meeting will overlap with Medicaid for 30 minutes due to overlapping issues with Medicaid. Lunch break will be from 1-2 PM and Children’s SC will meet from 2-5 PM. The Medicaid SC will continue to meet from 9-11 AM.

**Next Meeting**

The next SASC is tentatively scheduled for Tuesday, September 20th from 10:30 AM-1:00 PM in Santa Fe.

**Adjourn**

Meeting adjourned at 2 PM.