

# Agenda

# MUNICIPAL DRUG STRATEGY TASKFORCE MEETING

Thursday, April 25, 2019 Market Station - Conference Room - 500 Market Station 11:00 a.m. - 1:00 p.m.

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes: March 28, 2019
- 4. Break to get lunch (15 minutes)
- 5. New Business:
  - a. Welcome and Introductions (Emily Kaltenbach, MDST Chair)
  - b. Subcommittee Presentations (Chairs)
    - i. Harm Reduction
    - ii. Prevention
    - iii. Treatment
    - iv. Emergency Response/Public Safety
- 6. Planning Session
- 7. Comments from the Chair and Committee Members
- 8. Report from Staff
- 9. Matters from the Floor
- 10. Adjournment

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE:

April 17, 2019

TIME:

10:24 AM

# SUMMARY OF ACTION MUNICIPAL DRUG STRATEGY TASK FORCE MARKET STATION CONFERENCE ROOM 500 MARKET STATION THURSDAY, APRIL 25, 2019, 11:00 AM

<u>ITEM</u>	ACTION	PAGE
CALL TO ORDER		1
ROLL CALL	NO QUORUM	1-2
ADJOURN	ADJOURNED	2

# MUNICIPAL DRUG STRATEGY TASK FORCE MARKET STATION CONFERENCE ROOM 500 MARKET STATION THURSDAY, APRIL 25, 2019, 11:00 AM

# 1. CALL TO ORDER

The meeting of the Municipal Drug Strategy Task Force was called to order by Emily Kaltenbach, Chair, at 11:05 am, on Thursday, April 25, 2019, at the Market Station Conference Room, 500 Market Station, Santa Fe, New Mexico.

#### **ROLL CALL**

## MEMBERS PRESENT

Emily Kaltenbach, Chair
Andres Mercado, Vice Chair
Maricela Diaz
Bennett Baur
Dr. Tim Condon
Dr. Laura Dwyer
Laurie Knight
Bret Smoker
Chris Wendel
Bernie Lieving
Larry Martinez
(Vacancy)

#### **MEMBERS ABSENT**

Sophie Andar, Excused
Denise Herrera
John Osborn
Michael DeBernardi, Excused
Dr. Laura Brown, Excused
Tony Dixon, Excused
Alex Dominguez, Excused
Kathy Armijo-Etre
Dr. Wendy Johnson
Sue O'Brien

#### OTHERS PRESENT

Councilor Michael Harris
Lt. Paul Joye
Jesse Ciorrlia, Ex Officio Member
Sylvia Barela, Ex Officio Member
Julie Sanchez, Staff Liaison, City of Santa Fe
Lisa Noriega, City of Santa Fe
Kathlyne Gish
Elizabeth Martin, Stenographer

There was not a quorum present.

### 2. ADJOURN

There was no quorum therefore the meeting adjourned at 11:17 am.

Emily Kaltenbach, Chair

Elizabeth Martin, Stenographer