



Agenda

MUNICIPAL DRUG STRATEGY TASKFORCE MEETING

Thursday, December 20, 2018

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: November 15, 2018
4. Break to get lunch (15 minutes)
5. New Business:
 - a. Welcome and Introductions (Emily Kaltenbach, MDST Chair)
 - b. Timeline Adjustment (MDST Chair)
 - c. Update: Community Conversations (MDST Chair)
6. Presentations:
 - a. Panel on Housing First (Multiple Providers)
 - i. Liz Evans, Executive Director, New York Harm Reduction Educators
 - ii. Seema L. Clifasefi, Associate professor and Co-director of the Harm Reduction Research and Treatment (HaRRT) Center in the Department of Psychiatry and Behavioral Sciences at the University of Washington-Harborview Medical Center
 - iii. Michael Nitsch, Project Manager, New Mexico Coalition to End Homelessness
 - iv. Carol Luna-Anderson, Executive Director, The Life Link
 - v. Alexandra Ladd, Director, City of Santa Fe Office of Affordable Housing
7. Information:
 - a. Question and Answer Session – (Panel and Guest Presenters)
8. Comments from the Chair and Committee Members
9. Report from Staff
10. Matters from the Floor
11. 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: 12/12/18

TIME: 4:10 PM

**SUMMARY OF ACTION
MUNICIPAL DRUG STRATEGY TASK FORCE
MARKET STATION CONFERENCE ROOM
500 MARKET STATION
THURSDAY DECEMBER 20, 2018, 11:00 AM**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1-2
APPROVAL OF AGENDA	APPROVED	2
APPROVAL OF MINUTES	APPROVED	2
BREAK TO GET LUNCH	INFORMATION	2
<u>NEW BUSINESS</u>		
WELCOME AND INTRODUCTIONS	INFORMATION	2
TASK FORCE TIMELINE	INFORMATION/DISCUSSION	2
UPDATE ON COMMUNITY CONVERSATIONS	INFORMATION/DISCUSSION	2
PRESENTATIONS	INFORMATION/DISCUSSION	2
QUESTION AND ANSWER SESSION	INFORMATION/DISCUSSION	2
ADJOURNMENT	ADJOURNMENT	2-3

**MUNICIPAL DRUG STRATEGY TASK FORCE
MARKET STATION CONFERENCE ROOM
500 MARKET STATION
THURSDAY DECEMBER 20, 2018, 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 11:00 am, on Thursday, December 20, 2018, at the Market Station Conference Room, 500 Market Station, Santa Fe, New Mexico.

2. ROLL CALL

TASK FORCE MEMBERS

Emily Kaltenbach, Chair
Andres Mercado, Vice Chair
Sophie Andar
Bennett Baur
Dr. Laura Brown
Dr. Tim Condon
Michael DeBernardi
Tony Dixon
Alex Dominguez
Dr. Laura Dwyer
Laurie Knight
Johnn Osborn
Bret Smoker
Chris Wendel
Lt. Paul Joye
Bernie Lieving
Kathy Armijo-Etre
Marcela Diaz
Denise Herrera
Dr. Wendy Johnson
Larry Martinez
Sue O'Brien
Jesse Cirolia, Advisory Member
(Vacancy)

OTHERS PRESENT

Julie Sanchez, City of Santa Fe Community Services, Committee Liaison

Liz Evans, NY Harm Reduction Educators

Seema Cliasefi, Associate Professor and Co Director, Health Center, University
Of Washington

Michael Nitsch, Project Manager, New Mexico Coalition to end Homelessness

Carol Luna-Anderson, Executive Director, The Life Link

Alexandra Lass, Director, City of Santa Fe Office of Affordable Housing

3. APPROVAL OF AGENDA

MOTION A motion was made by Mr. Martinez, seconded by Ms. Wendel, to approve the agenda as presented.

VOTE The motion passed unanimously by voice vote.

4. APPROVAL OF MINUTES

MOTION A motion was made by Mr. Martinez, seconded by Ms. Wendel, to approve the minutes as presented.

VOTE The motion passed unanimously by voice vote.

5. BREAK TO GET LUNCH

Lunch was available through out the meeting. This was a working lunch meeting.

6. NEW BUSINESS

A. WELCOME AND INTRODUCTIONS

Everyone introduced themselves

B. TASK FORCE TIMELINE

Ms. Sanchez reported that at the previous meeting the Task Force decided that they wanted to extend the Resolution that created the entity to allow for meetings through December 2019. The City has instituted a new policy for approval of Resolutions whereby each Resolution or change to a Resolution must go through two City Committees before it goes to City Council for approval. We have the process started and the extension will come before Public Works in February. Right now, with out the extension, we are good to go through March or April.

C. UPDATE ON COMMUNITY CONVERSATIONS

Chair Kaltenbach reported that to date we have interviewed and spoken with 144 community members. She thanked all of the facilitators who made these conversations possible and successful. We are well on our way of involving all our stakeholder groups. We will be creating a findings document and will continue to add to it as we go along.

6. PRESENTATIONS

- 1. Liz Evans, Executive Director, New York Harm Reduction Educators**
- 2. Seema L. Clifasefi, Associate Professor and Co-Director of the Harm Reduction Research and Treatment (HaRRT) Center in the Department of Psychiatry and Behavioral Sciences at the University of Washington - Harborview Medical Center**
- 3. Michael Nitsch, Project Manager, New Mexico Coalition to End Homelessness**
- 4. Carol Luna-Anderson, Executive Director, The Life Link**
- 5. Alexandra Ladd, Director, City of Santa Fe Office of Affordable Housing**

Each of the presenters discussed their experiences and research in the area of housing including the critical need for low income and affordable housing, homelessness, trauma and substance abuse disorder issues and the need for education, listening, understanding, planning and funding.

Several of the presenters had printed materials which were included in the meeting information.

7. INFORMATION

A. QUESTION AND ANSWER SESSION

There was a question and answer session and time given for input and comments on the issue of housing as one of the issues around substance abuse, drugs and alcohol abuse disorder. A lively discussion ensued.

8. ADJOURNMENT

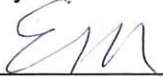
MEETING MINUTE STATEMENT

These minutes are a summary of the activities of the Municipal Drug Task Force at the meeting of December 20, 2018. The recording was inaudible during much of the meeting thereby requiring summary minutes.

There being no further business before the Task Force the meeting adjourned at 1:28 pm.



Emily Kaltenbach, Chair



Elizabeth Martin, Stenographer