



Agenda

DATE 4/24/13 TIME 12:18p

SERVED BY Terrie Rodriguez

RECEIVED BY [Signature]

SPECIAL HUMAN SERVICES COMMITTEE MEETING

**Wednesday, May 8, 2013
Community Services Conference Room
Main Post Office, Room 326
120 S. Federal
5:30pm – 6:30pm**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of February 12, 2013
5. New Business
 - a. Review Proposals, Provider Hearings and Make Recommendations
6. Matters from the Committee
7. Matters from the Floor
8. Adjournment

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

INDEX OF
CITY OF SANTA FE
HUMAN SERVICES COMMITTEE
SPECIAL MEETING

May 8, 2013

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE (S)</u>
CALL TO ORDER		1
ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved	1
APPROVAL OF MINUTES OF: February 12, 2013 April 19, 2013 (Informational Minutes)		
	Approved	2
NEW BUSINESS		
a. Review Proposals, Provider Hearings and Make Recommendations		
	Motion passed	2-7
MATTERS FROM THE COMMITTEE		7-8
MATTERS FROM THE FLOOR	None	8
ADJOURNMENT	Adjourned at 7:15 p.m.	8

DRAFT: SUBJECT TO APPROVAL

MINUTES OF THE
CITY OF SANTA FE
HUMAN SERVICES COMMITTEE
SPECIAL MEETING

Santa Fe, New Mexico

May 8, 2013

A Special Meeting of the City of Santa Fe Human Services Committee was called to order by Betty Ann Rose, Chair on this date at 5:30 p.m. at the Main Post Office, Room 326, Community Services Conference Room, Santa Fe, New Mexico.

Roll Call indicated the presence of a quorum for conducting official business as follows:

MEMBERS PRESENT:

Betty Ann Rose, Chair
Shirlee Davidson
Marissa Montoya-Ganzel
Kathleen Rowe
Steve Shepherd
Dorothy Shepherd
Richard Tavares

MEMBER(S) ABSENT:

None

STAFF PRESENT:

Terrie Rodriguez, Youth and Family Services Division Director
Chris Sanchez, Children and Youth Commissioner

OTHERS PRESENT

Jo Ann G. Valdez, Stenographer

APPROVAL OF AGENDA

The Agenda was amended to add Approval of the Minutes of the April 19, 2013 informational meeting.

There was consensus to approve the Agenda as published.

APPROVAL OF MINUTES:

February 12, 2013 Meeting

Mr. Shepherd moved to approve the Minutes of the February 12, 2013 meeting. Ms. Rowe seconded the motion. The motion passed unanimously by voice vote.

APPROVAL OF MINUTES:

April 19, 2013 Informational Meeting

Ms. Davidson moved to approve the Minutes of the April 19, 2013 Informational Meeting. Mr. Tavares seconded the motion. The motion passed unanimously by voice vote.

NEW BUSINESS:

a. Review Proposals, Provider Hearings and Make Recommendations

[The spreadsheet on the Human Services funding allocations from 2009 to 2012 was distributed. It also included recommendations for 2013-2014 funding. A copy is hereby incorporated to these Minutes as Exhibit "A".]

Ms. Rodriguez noted that the Committee reviewed the funding requests at the April 19, 2013 meeting and made recommendations that total \$723,000, with \$412 remaining. This includes \$4,000 for the Arts Programs in Human Services. She presented the information from Exhibit "A" as follows:

1. Art Programs in Human Services

As noted above, the Art Programs in Human Services will receive \$4,000 in funding. This is for two organizations that the Arts Commission requested funding for: Outside In for the performances they provide at the nursing homes; and New Mexico Literacy Arts for their poetry projects for Alzheimer's patients.

2. Casa Milagro

Casa Milagro is requesting \$44,000 in Human Services funding. They have had some issues with maintaining their funding sources and the Committee Members gave them some suggestions at the April 19, 2013 Informational meeting. They asked them to look at having a fundraiser and expanding their board, and they did both of these things. In addition, they are also working with Carol Luna Anderson with Life Link again to obtain Medicaid reimbursement. Therefore, they think they can have a sustainable program. Staff recommends that they receive the \$44,000 that they requested.

3. Catholic Charities of Santa Fe

Catholic Charities of Santa Fe is requesting \$30,000 in Human Services funding for their immigrant families program. They indicated that they assess their clients to determine if they are eligible for the residency card process, without any fee or charge. The Committee asked them to increase and look at more diversification of their funding sources

because they continue to come back for Human Services funding. They have also cut some of their other services here in Santa Fe. In light of all of this, staff recommends that they be funded at \$25,000.

4. Esperanza (Domestic Violence Shelter)

Esperanza is requesting \$80,000 in Human Services funding and staff recommends that they be funded at the amount requested.

5. Food Depot

The Food Depot is requesting \$55,000 in Human Services funding. The Food Depot assists 103 community-based non-profit organizations and 62 of these are in Santa Fe. Staff recommends that they be funded at the amount requested.

6. Interfaith Community Shelter Group

Interfaith Community Shelter Group is requesting \$85,000 in Human Services funding. They have agreed to be the fiscal agent for the Resource Opportunity Center (ROC) again this year. A subcommittee was created to look at what can be done to get to the next step for the ROC and a recommendation was made that there be a single-point of authority to manage the Center. They asked for an administrator who would work for the ROC, rather than one of the individual organizations who offer services at the ROC and along with that, a Management Team was appointed. The Management Team comprised of an individual from the day service providers (Carol Luna Anderson) and the Executive Director of the Interfaith Community Shelter Group (Sandra Tompkins).

The ROC has been asked to look at expanding their season, as well as their hours of operation. They just held their first fundraiser and it was very successful, raising approximately \$50,000. The Interfaith Community Shelter Group also works with the community churches to provide services to the homeless.

Staff recommends funding them at \$50,000.

7. Kitchen Angels

Kitchen Angels is requesting \$40,000 in Human Services funding. Kitchen Angels received funding from the Community Development Block Grant funding (CDBG) in the amount of \$30,000 for the increase of clients that they serve.

Kitchen Angels has new individuals on their Board and they will be revisiting and redeveloping their plans for the future. They will be deciding what they will do with their new space – Kitchen Angels and Food Depot co-own the space and Food Depot is considering selling their space to Kitchen Angels.

Mr. Taveres asked if they said anything about serving people in Cerrillos and Madrid.

Ms. Rodriguez said they stopped doing this because a senior center has opened in that area, as well as the individual who used to deliver the meals out there no longer lives there. Kitchen Angels depends on their volunteers to deliver the meals.

Staff recommends funding them at the \$40,000 as requested.

8. La Familia Medical Center

La Familia Medical Center is requesting \$181,000 in Human Services funding. Staff recommends funding them at \$120,412 (to include the remaining \$412).

Ms. Montoya-Ganzel asked if there was any discussion about the Medicaid expansion and how a lot of their clients will be able to receive Medicaid and pay for their services.

Ms. Rodriguez said they did not address this.

Ms. Davidson noted that they did mention that they will be working with Project Access to sign up for Medicaid at their clinic. They are also considering expanding their hours on Saturday and are working with the County on a Suboxone program.

Ms. Montoya-Ganzel said these are all Medicaid-covered services and they will get reimbursed in January 2014.

Ms. Rodriguez mentioned that La Familia Medical Center also serves many undocumented immigrants.

Ms. Montoya-Ganzel said this question affects other organizations other than La Familia Medical Center: Solace, Santa Fe Recovery and Women's Health Services.

9. Life Link Santa Fe Clubhouse

Life Link Santa Fe Clubhouse is requesting \$10,000 in Human Services funding for the Peer Wellness Drop In Center. Ms. Rodriguez said she visited the Center twice and it seems that it is well utilized.

Staff recommends funding them at \$10,000 as requested.

The Committee agreed to fund them at the \$10,000 if they provide the data as discussed below under Matters from the Committee.

10. Literacy Volunteers

Literacy Volunteers is requesting \$40,000 in Human Services funding.

Ms. Rodriguez noted that their federal funding and staff levels have been cut.

Ms. Davidson said they have been doing a lot of fundraising in the community.

Ms. Rodriguez said they still have the infrastructure support from the Community College.

Ms. Davidson mentioned that they have the highest post-test rates (70% of enrollees) after 40 hours of instruction.

Staff recommends funding them at \$40,000 as requested.

11. SF Community Services

SF Community Services is requesting \$33,000 in Human Services funding to help them with the Case Manager salary.

Ms. Rodriguez said this is the only new application that they received this year. SF Community Services is a very small organization with only two women that offer needle exchange services and acupuncture-detox services, which is a modality to help curb cravings. However, there is not a lot of outcome data on whether or not this is helping people.

Ms. Rodriguez noted that they are losing their funding from HUD.

Ms. Montoya-Ganzel asked if they were a Medicaid provider.

Ms. Rodriguez said no.

Ms. Montoya-Ganzel said they could be a private practice provider and get reimbursed from Medicaid.

Ms. Davidson said they do an amazing number of needle exchanges per month, which are needles that are off the street.

Chair Rose asked how long they have been operating.

Ms. Rodriguez said they have been in operation for only a short time.

Staff is recommending funding them at \$25,000.

*Of note: After discussion on giving more funding to St. Elizabeth's Homeless Shelter, staff's recommendation was changed to \$20,000. The other \$5,000 was given to St. Elizabeth's Homeless Shelter.

12. Solace Crisis Center

Solace Crisis Center is requesting \$90,000 in Human Services funding.

Ms. Rodriguez said they received \$90,000 last year and staff is recommending that they be funded at \$90,000 this year.

Ms. Rodriguez noted that their new accountant is now billing Medicaid.

13. Santa Fe Recovery Center

Santa Fe Recovery Center is requesting \$60,000 in Human Services funding.

Ms. Rodriguez noted that they indicated that the Community College sends nurses to the Center.

Ms. Davidson said the nurses learn about addiction and recovery.

Mr. Tavares asked if they also do accu-detox.

Ms. Rodriguez said yes.

Ms. Montoya-Ganzel mentioned that the Santa Fe Recovery Center is an ATR (Access to Recovery) provider and ATR pays for accu-detox services.

Ms. Rodriguez said they have a 23-bed facility and the state funds 11 of them; the County funds 2 beds and the rest of the beds are paid for by the clients.

Ms. Rowe noted that they are also asking for funding to do the evaluations.

Ms. Rodriguez said the Scope of Services on their proposal does not include evaluations.

Ms. Rowe said this is stated on page 4 of their proposal.

Ms. Rodriguez said they would have to include this in their Scope of Services.

Ms. Rowe asked if evaluations can be funded.

Ms. Rodriguez said yes, if this is what the Committee wants.

Ms. Rowe mentioned that she recently attended the car wash fundraiser for them and it was a nice event. They also have a thrift store now.

Staff is recommending funding them at \$55,000, which is a \$5,000 increase over last year's contract.

14. Salvation Army

Ms. Rodriguez said the Salvation Army did not reapply for Human Services funding this year.

15. St. Elizabeth's Homeless Shelter

St. Elizabeth's Homeless Shelter is requesting \$150,000 in Human Services funding.

Ms. Rodriguez reported that St. Elizabeth's Homeless Shelter met with the Mayor and he asked her to sit in. They noted that they are facing a \$200,000 cut in their budget and may be seeing a 5% cut because of the federal [sequestrian] cuts. They asked the Mayor for an additional \$10,000.

St. Elizabeth's Homeless Shelter has representatives who work at the ROC two days a week. They also opened their new facility "Casa Familia".

Ms. Rodriguez said St. Elizabeth's Shelter also applied for CDBG funding to

install photovoltaics on their building but they were not awarded the funding.

Staff is recommending funding them at \$85,000, the same amount that they were funded last year.

Ms. Rowe said she is sorry to see that they are at the end of the list.

After discussion, staff changed their recommendation to fund them at \$90,000.

*Please see note above for SF Community Services.

16. Women's Health Services

Ms. Rodriguez said Women's Health Services did not apply for Human Services funding this year.

17. Farm to Table Food Policy Council

Farm to Table is an organization that does not take money out of the Human Services Fund. They take money out of Ms. Rodriguez's budget because they were approved by a City/County resolution but they do go through the process.

Ms. Rowe moved to approve staff's recommendations for Human Services funding as amended. Ms. Davidson seconded the motion. The motion passed unanimously by voice vote.

MATTERS FROM THE COMMITTEE

The Committee discussed the fact that they would like more data from the organizations on the outcome measures of their clients. If the organizations collect measurable data; they should provide this information to the Committee with their proposal, or in their quarterly report.

Ms. Montoya-Ganzel said the Committee could have a questionnaire similar to the one that the federal government has, and include it with the funding application and/or contracts. They ask questions like: Are you housed? If so, is it stable housing? Do you have a job and is it a stable job? What is your source of income and is it a stable income? She said the Committee could ask these questions and others, like: How many people got case management or counseling services; and what was the outcome of receiving those services? She offered to e-mail Ms. Rodriguez a copy of the questionnaire to include in the contracts. Ms. Rodriguez will e-mail it to the Committee Members.

Ms. Rowe suggested that some of the organizations submit joint applications/proposals to encourage innovation and collaboration between the agencies and programs.

Ms. Rodriguez said one of the initiatives that she has been working on is the "LEAD" (Law Enforcement Assisted Diversion) program. The purpose of the LEAD Task Force is to collaborate regionally and across different areas of focus, in order to explore and recommend long-term solutions in a Community Strategic Plan for addressing the issues arising from persons who are addicted to drugs and alcohol.

Ms. Rodriguez explained that people need to have support services to overcome substance abuse; and to receive treatment for the substance abuse issues, in order to move on with their lives.

Ms. Rowe asked if they are going to include prescription drugs.

Ms. Rodriguez said yes, they are describing it as opiate drugs. LEAD will be looking at opiate drug use. She said this is one collaboration that they can look at with the County and the County's focus in this area.

MATTERS FROM THE FLOOR

Ms. Rodriguez introduced Chris Sanchez. Mr. Sanchez is a Commissioner on the Children and Youth Commission.

Mr. Sanchez noted that the Commission is also focused on outcomes and one of the issues they are working on now is the 44% dropout rate for kids in Santa Fe. They are hoping to partner with the County, the Santa Fe Public School system and the community providers to create a one-stop shop for kids that either suspended from school or on the verge of getting suspended from school. They would like to take a look at having wrap-around services and developing a continuum plan for these kids as well. They are looking at having an alternate school for these kids.

Ms. Rodriguez said they are working with the County to do this as well because the City presently supports the Day Reporting Program through the Juvenile Justice grant that they have. The Day Reporting Program is for kids who are not considered high risk and have been involved in the judicial system in one way or another.

Ms. Rodriguez explained that the family has to be involved in order to change the dynamics and outcomes of these juveniles. They will be looking at things like: is the family a positive support or does the student need to be connected with a positive mentor, etc.

Ms. Montoya-Ganzel said it is great that we are looking at intervening with the juveniles but studies have shown that intervention needs to happen earlier in their lives.

ADJOURNMENT

Having no further business to discuss, the meeting adjourned at 7:15 p.m.

Approved by:


Betty Ann Rose, Chair

Respectively submitted by:


Jo Ann G. Valdez, Stenographer

	Human Services Provider	Funded 2009	Funded 2010	Funded 11-12	Funded 2012-13	Recommended 2013-14
1	Art Programs in Human Services	n/a	n/a	\$8,000.00	\$8,000.00	\$4,000.00
2	Casa Milagro	\$38,500.00	\$38,500.00	\$35,000.00	\$40,000.00	\$44,000.00
3	Catholic Charities of Santa Fe	\$45,000.00	\$35,000.00	\$25,000.00	\$25,000.00	\$25,000.00
4	Esperanza (Domestic Violence Shelter)	\$80,000.00	\$80,000.00	\$79,000.00	\$80,000.00	\$80,000.00
5	Food Depot	\$55,000.00	\$55,000.00	\$55,000.00	\$55,000.00	\$55,000.00
6	Interfaith Community Shelter Group	\$50,000.00	\$50,000.00	\$25,000.00	\$35,000.00	\$50,000.00
7	Kitchen Angels	\$18,750.00	\$20,000.00	\$30,000.00	\$40,000.00	\$40,000.00
8	La Familia Medical Center	\$118,750.00	\$120,287.00	\$110,787.00	\$115,312.00	\$120,412.00
9	Life Link Santa Fe Clubhouse	n/a	n/a	\$5,000.00	\$5,000.00	\$10,000.00
10	Literacy Volunteers	n/a	\$22,000.00	\$20,000.00	\$40,000.00	\$40,000.00
11	SF Community Services	n/a	n/a	n/a	n/a	\$20,000.00
12	Solace Crisis Center	\$80,000.00	\$83,000.00	\$80,000.00	\$90,000.00	\$90,000.00
13	Santa Fe Recovery Center	\$50,000.00	\$55,000.00	\$50,000.00	\$50,000.00	\$55,000.00
14	Salvation Army	n/a	n/a	\$5,000.00	\$5,000.00	n/a
15	St. Elizabeth's Homeless Shelter	\$75,000.00	\$75,000.00	\$83,000.00	\$85,000.00	\$90,000.00
16	Women's Health Services	\$55,000.00	\$55,000.00	\$53,000.00	\$50,000.00	n/a
	Total:	\$666,000.00	\$688,787.00	\$663,787.00	\$723,312.00	\$723,412.00
16	Farm to Table Food Policy Council	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00