



# Agenda

CITY CLERK'S OFFICE

DATE 8/20/13 TIME 4:28pm

SERVED BY Terrie Rodriguez

RECEIVED BY [Signature]

**LEAD Task Force**  
**Monday, August 26, 2013**  
**Santa Fe Community Foundation**  
**501 Halona Street**  
**4:00 p.m. to 6:00 p.m.**

1. Call to Order – Co-Chairs Emily Kaltenbach and Sergeant Jerome Sanchez – 5 minutes
2. Approval of Agenda
3. Approval of Minutes
4. New Business
  - a. Summary of Recommendations
  - b. New Planning and Implementation Task Force
  - c. Future Role of LEAD Task Force
5. Old Business
6. Next Meeting
7. 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.**



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# LEAD TASK FORCE – INDEX

## August 26, 2013

|                                                                                                                                           |                                                                                                                               |     |
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| <b>Cover Page</b>                                                                                                                         |                                                                                                                               | 1   |
| <b>Call to Order and Roll Call</b>                                                                                                        | Meeting was called to order at 4:00 PM by the Chair Emily Kaltenbach. A quorum was declared by sign in sheet.                 | 2   |
| <b>Approval of Agenda</b>                                                                                                                 | <i>Ms. Briscoe moved to approve the agenda as revised, second by Ms. Brown, motion carried by voice vote.</i>                 | 2   |
| <b>Approval of Minutes</b>                                                                                                                | <i>Ms. O'Connor moved to approve the minutes as presented, second by Ms. Anheles, motion carried by unanimous voice vote.</i> | 2   |
| <b>New Business</b><br>a. Summary of Recommendations – Updates<br>b. New Planning and Implementation Task Force<br>c. Future Role of LEAD | Informational, no formal action taken<br><br>Monica Ault will take over as Chair for LEAD.                                    | 3-5 |
| <b>Old Business</b>                                                                                                                       | <i>None</i>                                                                                                                   | 5   |
| <b>Adjournment</b>                                                                                                                        | There being no further business to come before the LEAD Task Force, the meeting was adjourned at 5:10 pm                      | 5   |
| <b>Signature Page</b>                                                                                                                     |                                                                                                                               | 5   |
|                                                                                                                                           |                                                                                                                               |     |

**LEAD TASK FORCE  
MINUTES  
MONDAY – AUGUST 26, 2013  
SANTA FE COMMUNITY FOUNDATION  
SANTA FE, NEW MEXICO  
4:00 PM – 5:10 PM**

**1. Call to Order/Roll Call**

The meeting of the LEAD Task Force was called to order by the Chair, Emily Kaltenbach at 4:00 pm at the Santa Fe Community Foundation, 501 Halona Street, Santa Fe, New Mexico. A quorum did exist by roll call.

**Present:**

Emily Kaltenbach, Chair  
Sgt. Jerome Sanchez  
Yolanda Briscoe  
Jeneen Lujan  
Rachel O'Connor  
Mark Boschelli  
Eric Garcia  
Maria Jose Rodriguez Cadiz  
Johee Rand  
Mary Sky Grey  
Jessica Dimas  
Laura Brown  
Cathy Ansheles  
Spence Pacheco, District Attorney  
Frederick Sandoval  
Steve Kopelman

Councilor Patti Bushee  
George L. Ortiz  
Jayde Archuleta  
Kate Ferlic  
Michael Delgado  
Milagro Castillo  
Raye Byford  
Stephen Branch  
Thom Allena  
William Johnson  
Pablo Sedillo, III  
Krishna Picard, City Attorney  
Sheila Lewis  
Marcela Diaz

**Others Present:**

Anna Serrano for  
Fran Lucero, Stenographer

**Not Present**

Councilor Bill Dimas  
Mayor David Coss  
Ken Johnson

**Staff Present:**

Terrie Rodriguez, Staff Liaison

**2. Approval of Agenda**

*Ms. Briscoe moved to approve the agenda as revised, second by Ms. Brown, motion carried by unanimous voice vote.*

**3. The Chair outlined the order of business.**

Order of business is to provide an update on some of the recommendations, discuss the future role of the LEAD Task Force.

**4. Approval of Minutes**

*Ms. O'Connor moved to approve the minutes as presented, second by Ms. Ansheles, motion carried by unanimous voice vote.*

## 5. New Business

### a. Summary of Recommendations

Ms. Armijo conveyed that NAMI wanted to assure that the group was not only looking at addictions and that the group also considers acute mental illness. Ms. Armijo stated that she did not think there could be a distinction. The Chair said that she would review the report on the services included; she also stated that primary care and behavioral health services are included. It was noted that the terminology for mental disorders is key as there is a high percentage of addictions on those who have mental health issues.

Ms. Armijo stated they had run the top 100 against hospital data and there was overlap, although they did not look deep enough.

The Chair said the other question is whether the eligibility criteria we want to make sure they are not ineligible. That is another place they could capture the language. No additional follow up at this time.

#### **Rachel O'Connor: Santa Fe County Treatment**

Santa Fe County in the last 6 months has been in the process of developing a community health profile and is now developing the plan in terms of how to prioritize health care in Santa Fe County. Two of the things that they all agree on within the Health Policy and Planning Commission and the Santa Fe County Community Services Department was to prioritize; 1) drug overdose issues and 2) Medicaid enrollment because there are such huge issues in our community at the moment. Ms. O'Connor wanted to offer an update from Santa Fe County as it is germane to this group. About \$25,000 has been released to La Familia because so many of us, particularly at the jail were having issues related to women who were pregnant that were addicted to opiates and trying to find treatment for these women in Santa Fe County. La Familia was given this money to kick off the program and most recently a Request for Proposals (RFP) was released for about \$100,000 for Medication treatment for those who are addicted to opiates in Santa Fe County in the development of programs. This RFP has been awarded also to La Familia who is working on both, increasing the capacity to serve pregnant women as well as building on their capacity to serve people who are just addicted to opiates. In addition, Santa Fe County is expanding indigent funding to service some of these people who are opiate addicted. Ms. O'Connor stated that they are working on funding a position at Corrections that is going to do two things; 1) Narcan training for people who are coming out of corrections; people are really at high risk for over dose the minute they get out for the first week. 2) Doing Medicaid enrollment upon release from incarceration because people are getting out of jail and there is a huge population who are high risk who do not have health insurance. The task force members were also informed that HSD is stating that they are not going to allow anyone outside of their agency to enroll anyone for Medicaid.

Ms. Armijo stated that the county and the hospital did their comprehensive community profile this year. Out of that they are coordinating through their implementation strategies on early child hood related to opiate addicted babies. The Hospital just announced \$600,000 funding awards to community programs in Santa Fe County. Several providers that do care for opiate addicted babies are going to receive funding. Ms. O'Connor said that she is please they have had occasion to be able to match funding for each other.

### **Chair Kaltenbach and Sgt. Sanchez – Legislative Update**

The Chair expressed thanks to the Task Force members on behalf of the Mayor, Councilor Dimas and herself on how proud they are for the monumental work that has been done in 10 months. The City Council unanimously approved the project and signed on as co-sponsors. Congratulations and thank you for the hard work.

The Chair stated that the model has been preliminary shared with members of the Legislature. The Senators and Representatives that were there were impressed with the model and pleased to see the prosecutors and law enforcement were there together. The hopes are that there will be representation at the next session and that funding can be identified for this project. Sgt. Sanchez also echoed that the support of those present was a welcome and the hopes are to encourage future legislator support.

### **Funding Update**

Open Society Foundation and the Ford Foundation fund the Seattle project. When the foundations heard that the Santa Fe City Council approved LEAD it opened a conversation with Foundation program officers. The message delivered to us was that although Seattle was the first, the 2<sup>nd</sup> LEAD program is just as important as it shows it can be replicated in the concept and the model. We hope that this will open the door in to some private funding. Open Society Foundation has offered to be a liaison to assist us in working with other Foundations. The Chair asked if any members of the Task Force have any other Foundation contacts to please provide that information. The funding plan provided to the City Council showed about 50% of the funding coming from private foundations, national and local and public dollars. At this point there is \$100,000 for 6 months, thanks to the City Council. If we ask the State it will be for approximately \$250,000 appropriations. We also need to account for Medicaid and discussion should continue on how to get the individual enrolled immediately for services that can be paid by Medicaid. Ms. Rodriguez clarified that the \$100,000 from the city is for the 6 months left in this fiscal year and the plans are for \$200,000 for the next fiscal year. The Chair said they will also target in-kind services; hopefully working with the state and hospital for those services. The Chair said that technically this is the last operational meeting for this group under the first resolution. The Mayor will be naming a smaller work group with those individuals who are directly involved with the actual operations of the program based on the most recent resolution passed by the city.

#### **b. New Planning and Implementation Task Force**

The Chair asked what role should this Task Force play moving forward. We could continue to meet in an advisory capacity; we could serve as a sub-committee to the operational committee. Ms. Rodriguez recommended that the Task Force possibly meet in 90 days to review the results of smaller groups. The Mayor gave us October 22<sup>nd</sup> that he would like to see a work product come out so it will be very intense to meet this timeline. The Chair stated that having this Task Force body be an advisory group would be critical to support the smaller groups. One thing to be careful of in the treatment portion is not to have a conflict of interest. It will be important that if there are organizations that anticipate applying to serve in a treatment capacity you need to make sure not to serve in the new work groups. The four groups would be; Funding, Treatment, Eligibility and Legal Issues. The process work group will be responsible for developing the policy and protocols. The treatment group would be working on the RFP development, identifying the gaps in services and how do we fill them, the assessment group is part of this group. Johee made the comment that they are related.

It was commented at the last meeting that Probation and Parole did not feel integrated and it was asked how they could be looped in. The Chair said that there are going to be so many people that are eligible for leave that are from Probation and Parole that will need to have approval from the Judge in order to participate.

The Chair stated that when looking at where the most opiate arrests take place they were all around Cerrillos Road.

The Mayor's group is referred to as Operational and Planning Group with five advisory work groups. Those groups are; 1) Funding, 2) Treatment, 3) Process/training, 4) Eligibility/Legal and 5) Evaluation.

There could be more sub-groups but they would not be too huge.

**c. Future Role of LEAD Task Force**

Chair Emily Kaltenbach expressed her thanks to everyone; she will be in maternity leave. Monica Ault will take over as Chair for LEAD.

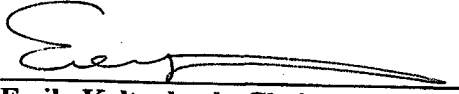
**6. Old Business**  
None


**7. Next Meeting**  
To be announced.

**8. Adjournment**

There being no further business to come before the LEAD Task Force, the meeting was adjourned at 5:10 pm.

**Signature Page:**

  
Emily Kaltenbach, Chair

  
Fran Lucero, Stenographer