

MINUTES OF THE
SANTA FE COUNTY
DWI PLANNING COUNCIL

February 9, 2012

Santa Fe, New Mexico

This regular meeting of the Santa Fe County DWI Planning Council was called to order by Vice Chair Allen Steele at approximately 8:40 a.m. on the above-cited date at 2052 S. Galisteo, Santa Fe, New Mexico. Vice Chair Steele advised the Council that the meeting adheres to Robert's Rules of Order.

A quorum was present with the following individuals present:

Members Present:

Allen Steele, Vice Chair
Richard De Mella
Glenn Levant
Vivian Nelson
Lisa Wooldridge

Member(s) Absent:

James Jackson, Chair, excused
Juan Blea
Michael Sisneros
Grace Quintana-Trujillo, excused

Staff Present:

Steve Shepherd, Health Division Director
Joyce Varela, DWI Program
Diolinda Roybal, Santa Fe DWI Program Prevention Specialist

Others Presents:

Cynthia Delgado, Santa Fe Underage Drinking Prevention Alliance, Community Liaison
Mike Chavez, Hands Across Cultures
Harry Montoya, Hands Across Cultures
Dick Roth, Impact DWI
Sgt. Rich Sisneros, SFSO
Cpl. Ron Crow, SFSO
Juliana Lucero, Interested citizen

[*Exhibit 1: Sign-in sheets*]



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

DWI MINUTES
PAGES: 10

I Hereby Certify That This Instrument Was Filed for Record On The 20TH Day Of July, 2012 at 03:30:44 PM And Was Duly Recorded as Instrument # 1675787 Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Deputy Marcella Valerie Espinoza
County Clerk, Santa Fe, NM

III. Approval of the Agenda

Upon motion by Mr. Levant and second by Ms. Nelson, the agenda was unanimously approved.

IV. Approval of Minutes: January 12, 2012

Ms. Nelson moved to approve the minutes as published. Her motion was seconded by Mr. Levant and passed by unanimous voice vote.

Asserting his prerogative as chair, item V, "Matters from the Public" was moved to after VIII.

VI. Informational Items

A. Fiscal Year 2013 LDWI and Detox Applications

Steve Shepherd, Health Division Director, said staff continues to work on the FY13 applications that are due next week. Once the applications are complete, staff will forward a summary to the DWI council members. The Detox application for \$300,000 is designed to fund the Sobering Center. The LDWI will mirror this year's budget and changes are anticipated following the strategic planning process. He said the timing of the strategic planning would allow for the implementation of contracts.

B. FY-2012 Budget Status

Mr. Shepherd said the report in the council packet reflects the budget as of February 3, 2012. He said prevention contracts exceed the budgeted amount by \$43,386 as does capital outlay in the amount of \$28,000. He said the large surpluses in salaries, benefits and supplies will be transferred to cover the deficits. Depending on when a program coordinator and/or prevention specialist are hired, there may be an end-of-fiscal-year balance of \$64,900 remaining which the County can reapply for within the DWI reversion grant.

Mr. Shepherd said the 3rdQ revenue distribution has not been received and that may change the numbers.

Ms. Wooldridge asked what made up the category deficiencies and Mr. Shepherd said items that staff has not anticipated, i.e., the strategic plan and other prevention contracts. He offered to forward a detailed budget to those interested.

Stating the new format was easy to read, Chair Steele thanked staff for their work.

C. Membership Status

Mr. Shepherd said Michael Sisneros has submitted his resignation and he has letters of interest from four individuals desiring to serve. He asked whether the Council wanted to advertise for additional membership or use the remaining four.

Ms. Nelson recommended diversifying the group to insure other groups are represented. She mentioned the importance of pueblo representation.

Chair Steele recalled that the Prevention Subcommittee discussed the benefit of a youth representative from either high school or college.

Mr. Shepherd said he would expand the outreach for council membership. In the meantime he said he would forward the letters of interest to the Council.

Cynthia Delgado, Santa Fe Underage Drinking Prevention Alliance (SFUDPA), Community Liaison, said they have a contact at the Community College who might be helpful in locating a college-aged person. She said it was difficult for a high school student because of the timing.

Ms. Wooldridge suggested the youth position could be shared with different students attending and perhaps receiving school credit.

Mr. Levant said he talked with Pojoaque Pueblo Governor Rivera who is interested in the council and he may want to help support the program. Ms. Nelson said she talked with "Dr. Patty" O'Sullivan about a youth and a recommendation may be forthcoming.

Mr. Shepherd said the enabling resolution for this Council has an open-ended membership without a maximum number.

D. CADDy Program
[Exhibit 2: CADDy Program budget]

Mr. Shepherd said as of February 4th over \$88,000 has been spent. He said the County Commission is not prepared to stop the program without an alternative. He said an amendment for \$40,000 will give the program enough cash to complete the fiscal year.

Staff has been working with Prevention Subcommittee members to identify a less costly alternative targeting more residents than visitors. The program may be providing a good percentage of rides to tourists.

Noting the service does not go beyond city limits and runs only two nights a week, Mr. De Mella expressed strong skepticism about the fees charged.

Mr. Levant asked that staff obtain the taxi company's log showing pick-up and drop-off locations for the program. Mr. Shepherd said the County receives trip tickets and staff would have to cull that information. Mr. Levant suggested if the cab company wants the contract they can provide the information. Ms. Wooldridge concurred that the onus to provide the data should be the cab company not the County.

Mr. Shepherd said the County Commissioners see the CADDy as a valuable program and without an alternative they may not be willing to drop it. Ms. Nelson recommended developing a thorough examination of the program and presenting it the Commission.

Mr. Shepherd said this program had been supervised and monitored by the former program coordinator and pending new staff it said it would be difficult to complete the research.

Chair Steele said the Prevention Subcommittee considered a non-profit program in Albuquerque that will drive the intoxicated individual and the individual's car home.

Mr. De Mella asked how a tourist would know about this program and Mr. Shepherd said the hospitality industry is cognizant of the program. The County reaches out to the local bars and bartenders and gives them information.

Mr. Levant directed staff to have Capital Cab Company provide detailed information, since contract inception, showing location and time of pick-up, destination, number of people transported and the cost (both to the County and any supplemental fee paid by the passenger) of each trip. Mr. De Mella seconded the motion.

Mr. Levant suggested that if in the analysis of the data it is discovered there are a preponderance of pickups at a licensed premise(s) that that information be forwarded to the appropriate law enforcement agency that has jurisdiction over that premise.

Mr. De Mella requested the contract be forwarded to the council for review.

Sgt. Sisneros supported getting the database from the cab company adding that the establishment may be encouraging people to drink more because there is a safe trip home.

The motion passed by unanimous voice vote.

VII. Matters from the Council

A. Follow-up Matters from Previous Meetings

None were offered.

B. New Matters from the Council

Mr. Levant proposed a timeline for getting staff for the program.

Mr. Shepherd said the program wants to fill the prevention specialist position that has been vacant for six months. The County Commission wants this position filled to begin serving the southern part of the County – Moriarty/Edgewood school district. Applications for the positions are with the County's HR and ten individuals have passed the County's screening process. He anticipated interviewing a few of the candidates.

Mr. Levant favored hiring the program coordinator first and allowing the coordinator to participate in the hiring of the specialist. Mr. Shepherd agreed and said he would ask HR if that was possible.

The coordinator position closes on February 14th and Mr. Shepherd said there was a lot of interest and he understood high quality applicants. Chairman Jackson has expressed an interest in being part of the selection team and he will not be back in Santa Fe until early March.

In response to Ms. Wooldridge's observation that postponing hiring a specialist may further reduce the pool and the advertising process may have to be repeated, Mr. Shepherd said

he could contact the finalists and advise them that interviews will occur the first part of March. He said he would check with County HR to make sure it is appropriate.

Chair Steele recommended leaving the hiring process up to staff with the Council's recommendation to hire a coordinator honored.

C. Council Committee Reports

1. Communication Committee - Ms. Nelson said they were working on various avenues to get prevention spots on radio and TV. The committee has contacted Dr. OZ who has done a special on brain damage and binge drinking. Also, one of the HPPC members is a retired neurologist and she may be helpful in working with the group.

2. Finance Committee - No report

3. Prevention Committee - Chair Steele said Hands Across Culture presented a funding request that was unanimously approved by the committee with a recommendation that the Council support it.

Chair Steele said the committee wants to recognize and award individuals/groups that have made a difference in prevention throughout the year. He mentioned that the Council would be recognized as the "pre-eminent organization recognizing people" and give the Council good publicity.

Chair Steele requested a motion to approve the Prevention Committee minutes. Mr. Levant moved to approve and Mr. De Mella seconded. The motion passed by unanimous voice vote.

Chair Steele tasked the Communications Committee to develop the awards program and asked that staff forward action items from the Prevention Subcommittee to the Council's agenda.

4. Resolution & Bylaws Task Force - No report

VIII. ACTION ITEMS

A. Hands Across Cultures Project Northland Prevention Project

Mr. Shepherd said an RFP needs to be issued for vendors to provide this project in the northern part of the County.

Harry Montoya, executive director of Hands Across Cultures, said they have been providing prevention services in the greater Española/Pojoaque Valley area for the last 17 years, since 1995. The programs are science-based, evidence-based and meet Substance Abuse and Mental Health Services Administration (SAMHSA) criteria. Project Northland is an interactive middle and high school program. He said they have been providing the program for six years in Pojoaque and currently it is not being offered. The proposal before the Council is to fund Hands Across Culture to provide the program again.

Mr. Montoya said they would be happy to respond to an invitation to bid.

In response to Mr. Levant's questions, Mr. Montoya said the program is provided during school hours and attendance is mandatory.

Mr. De Mella moved to approve the issuance of an RFP to provide the Northland Prevention Program in the northern part of the County. His motion was seconded by Ms. Wooldridge and passed by unanimous voice vote.

B. Approve Additional Funding for the CADDy Program

Mr. Shepherd said the additional funding will take the program through the fiscal year. He said staff will work to get the additional information and research an alternative program.

Mr. Levant advocated holding off on this item until Capital Cab provides the information.

Ms. Nelson asked if the program could be altered to better serve the residents. Mr. Shepherd said he was unsure of the contract's language which expires June 20, 2012, but said he would send it out to the Council members.

V. Matters from the Public

Ms. Delgado, SFUDPA, thanked the Council members that attended the March of Sorrow, stating the event was well attended. SFUDPA will be holding its annual retreat February 22nd and invitations have been extended to the Council. She said the retreat offers an opportunity to network and explore other prevention approaches. On February 14th a SFUDPA policy committee meeting will be held with subgroups developing topics. Law Enforcement will work with SFUDPA on the 14th to provide an overview perspective of DWI in Santa Fe County. Arrests, crashes, mapping of incidents and other data will be made available to meeting participants.

Ms. Delgado said SFUDPA continues to work with City Councilor Dominguez on the Airport Road liquor license/sales issue. She said an Excel spreadsheet has been developed identifying the liquor licenses in Santa Fe County. Data is being provided by the Regional Emergency Call Center identifying alcohol-related calls in the Airport Road area. Alcohol advertising will be included in the analysis.

Ms. Nelson suggested that tying treatment providers into this information would be valuable. Ms. Delgado said SFUDPA works with Christus St. Vincent in a screening program.

Ms. Wooldridge said asked that the Planning Council be advised of all SFUDPA meetings and requested that the data be forwarded to staff. She complimented SFUDPA on their sticker-shock program. Ms. Delgado said there was very positive coverage on that program.

Mr. Levant asked how many drug recognition experts (DREs) are employed by the Santa Fe County Sheriff. Currently, there are two certified officers, although only one is involved in traffic related issues. The law enforcement representatives said it would be valuable to have more DRE trained officers.

Juliana Lucero introduced herself as a resident of Casa Solano and indicated she was very interested on serving on the Planning Council. She said she worked as a toxicologist for the Department of Health and mentioned her duties in that role.

Sgt. Sisneros offered to provide the data and make a review the presentation they'll be making at the SFUDPA meeting.


IX. Announcements

There was consensus to hold the next DWI PC meeting on March 15, 2012 at 8:30 to 10:30.

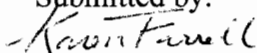
X. Adjournment

This meeting was declared adjourned at approximately 9:40 a.m.

Approved by:



Allen Steele, Vice Chair
DWI Planning Council

Submitted by:

Karen Farrell, Wordswork

DWI PLANNING COUNCIL MEETING

DATE: February 9, 2012

PLACE: 2052 South Galisteo

MEMBER'S NAME

SIGNATURE

Juan Blea

Richard De Mella

James Jackson

Glenn Levant

Vivian Nelson

Grace Quintana-Trujillo

Michael Sisneros

Allen Steele

Lisa Wooldridge



Excused
Glenn Levant

Excused

Excused

Allen Steele

Excused

DWI PLANNING COUNCIL MEETING

DATE: February 9, 2012

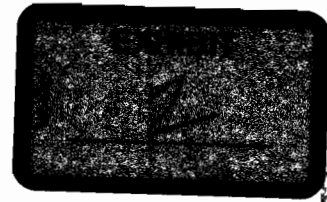
PLACE: 2052 South Galisteo

GUEST NAME	REPRESENTING	PHONE/E-MAIL
Frank Magourilos		
Diolinda Roybal	SFC DWI	
Joyce Varela	SFC/DWI	
Sgt. Rich Sisneros	SF SO	rsisneros@santa-fe-county.org 505 986 2402
CPL. Ron Crow	SF SO	rcrow@santa-fe-county.org 986.2475
Juliana Lucero		505-977-3994
Cynthia Delgado	SF UDPA	505-670-3062
Mike Chavez	Hands Across Cultures	747-1889
Harry Montoya	HANDS ACROSS CULTURES	747-1889

SFC CLERK RECORDED 07/28/2012

Capital City Cab

Beginning Balance	\$98,450.63	As of 02/04/12
Spent	<u>88,001.80</u>	
Balance	\$10,448.83	
Amendment Increase	<u>40,000.00</u>	
Balance	\$50,448.83	



2102/02/12 RECORDED 07/28/2012