

MINUTES OF THE
SANTA FE COUNTY
HEALTH POLICY & PLANNING COMMISSION

June 2, 2017

Santa Fe, New Mexico

I. This regular meeting of the Santa Fe County Health Policy & Planning Commission (HPPC) was called to order by Chair Reena Szczepanski at approximately 9:05 a.m. on the above-cited date at the Santa Fe County Community Services Department conference Room, 2052 Galisteo Street, Santa Fe.

II. The following members were present:

Members Present:

Reena Szczepanski, Chair
Sophie Andar
Vivian Heye
Bonnie Keene
Michael Munson
Don Reece
Carolyn Roberts

Member(s) Absent:

Kim Straus [excused]
Laurie Glaze
Anna Voltura

County Staff Present:

Patricia Boies, Director, Health Services Division
Rachel O'Connor, Director, Community Services Department
Kyra Ochoa, Health Services Staff
Katie Schwartz, Mobile Health Van
Julia Valdez, Constituent Liaison
Joseph Montoya, Housing Director

Others Present:

Anna Hansen, Commissioner	Mark Boschelli, PMS
Robert Egan, BCBS	Pam Hyde, Hyde and Associates
Beth Holland, La Familia	Bonnie Lochner, PMS
Julian Duran, BCBC	Marisol Atkins, Hyde and Associates
Desiree Valdez, NMDOH	
Kristen Carmichael, Southwest Care Center	
Terrie Rodriguez, Alliance of Health Councils	
Elizabeth Peterson, Accountable Health Community	

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III. Introductions

Those present introduced themselves.

IV. Approval of Agenda: Add item VII. Recommendation to the Board of County Commissioners for Assignment of Contract from Christus St. Vincent Regional Medical Center to Santa Fe Recovery Center to Provide Enhanced Social Detoxification Services

Ms. Boies stated the Legal Department cleared the addition of this late item. With that change, Commissioner Roberts moved approval and Commissioner Keene seconded. The motion carried unanimously.

V. Approval of Minutes

May 5, 2017: Commissioner Roberts moved approval. Commissioner Keene seconded and the motion to approve the May minutes passed without opposition.

VI. Matters of Public Concern

None were presented.

VII. Recommendation to the Board of County Commissioners for Assignment of Contract from Christus St. Vincent (CSV) Regional Medical Center to Santa Fe Recovery Center to Provide Enhanced Social Detoxification Services

Ms. O'Connor stated this reassignment of contract is a result of an ongoing collaboration between CSV, the County and the Santa Fe Recovery Center. CSV has been providing social detox at the sobering center since 2009. RFPs have been released a number of times and CSV has been the only bidder. The County has provided \$300,000 annually through its DWI funds. However, the sobering center has been seeing an increasingly complicated clientele, including those with medical needs and poly-substance abuse.

Under the assignment of the contract to Santa Fe Recovery, they will now be providing an enhanced social detox model with a full-time nurse, a half-time physician, medical technicians and a continuum of care. The County will continue to provide \$300,000 in funding, and CSV will be providing close to \$500,000. The City has been approached about funding as well. Although it will not be a full medical detox, the services will be considerably enhanced and elongated. The contract assignment will be going before the Board of County Commissioners on June 13th and she asked for HPPC's recommendation and support prior to that.

Ms. Boies noted that the City's Human Services Committee, on which she sits, recently approved a recommendation to the City Council to support the enhanced social detox program in the amount of \$150,000.

Ms. O'Connor said the total cost will be \$1.1 million in operational costs and the state will also be providing funds. There will be 15 beds and maximum stay will be seven days. There will be a full-time counselor and a case manager. Ms. O'Connor described the anticipated access procedures which will be more open than it is currently.

Ms. Atkins, who sits on the Board of Santa Fe Recovery Center, described the continuum of services that will be available.

Ms. O'Connor said they are still working on procurement issues and the lease, which has to go before the State Board of Finance.

Commissioner Roberts moved to recommend the contract assignment and Commissioner Keene seconded. The motion carried unanimously.

VIII. Presentations

A. Behavioral Health Crisis Center Update

Ms. O'Connor indicated many people are working on this project, and she outlined the goals: provide services for those with mental health problems and/or addiction, for their families and caregivers to get information and assistance, and to provide linkages to community services. Santa Fe County has been investing in navigation in order to reduce unnecessary admissions to the emergency department and detention facilities, as well as to provide de-escalation and ongoing support.

The Center will serve those 18 years of age and older, with 2,500 visits per year anticipated. It will use a "living room" model and be open 12 hours, whereas the Mobile Crisis Response Team, with its essential link to law enforcement, operates 24 hours. Partners would include HUGS and Life Link.

Ms. O'Connor pointed out the County has \$2 million in bond monies allocated for the purchase or remodeling of a County facility. It is anticipated that the 2052 Galisteo building could be used after remodeling. Issues remain regarding when Community Services, currently located in that building, would be able to move into new space at the to-be-constructed new downtown County building, not anticipated before fall of 2019. Annual operation costs are estimated at \$1.3 to \$1.5 million and this funding stream could come from an increase in gross receipts tax now being contemplated. Additional funding could come from the state, Medicaid, the City and or private sources. She gave details of phasing, organization and planning and outlined the next steps. She noted many things could change between now and full implementation.

VIII. B. Trends in Santa Fe County Gap Analysis

Pam Hyde gave a status report on the ongoing gap analysis as part of the Accountable Health Community effort. She reviewed the project elements and gave details on the input that has taken place. She said the purpose of the study is to provide information to the decision makers to help set priorities. Community engagement is a big component. She emphasized there

are tremendous amounts of data in some areas and in other areas very little. "Provider locations are not necessarily where the needs are."

Ms. Hyde anticipated a draft would be completed ^{at the end of} this summer.

Ms. Hyde highlighted key points including the importance of housing, behavioral health needs, issues around seniors, and navigation of services. Dissemination of information is essential, even to providers.

County Commissioner Hansen asked about training people for in-home care careers at the Santa Fe Community College. Ms. Hyde said they haven't arrived at the point of making recommendations yet.

Ms. Rodriguez recommended using up to date technology, including SHARE New Mexico and NMCAL, the crisis line. Ms. Ochoa said the Accountable Healthcare Communities is working with SHARE New Mexico and is also pursuing approaches to data sharing among providers.

IX. Matters from the Commission and Staff

A. Director's Report

Ms. Boies reported the following:

- There are HPPC vacancies from Districts 1, 3 and 4, and she asked for suggestions on potential candidates
- Judy Williams, long-time Chair of the HPPC, will be recognized by the BCC during their meeting on June 13th which begins at 2:00 pm.
- Action on possible GRT increments will be before the Board of County Commissioners meeting on June 27th, with public hearing beginning no earlier than 5:00 pm
- The Southside Farmers Market, named El Mercado del Sur will be reopening on July 4th at 6009 Jaguar Drive; the Mobile Health Van will be visiting that location regularly over the summer
- The Food Policy Council is interested in providing more fresh food at the senior center and a pilot program is being discussed
- Homework Diner continues and a contract for summer food programs has just been released

Ms. Ochoa said contracts have been prepared for seven community services providers to deliver navigation services connecting people with resources for social needs. The contracts are with The Life Link, City of Santa Fe Fire's MIHO program, Christus St. Vincent, the teen parenting program at Santa Fe Public Schools, United Way/home visiting program, Interfaith Community Shelter, and the Santa Fe Public Schools Adelante program.

Ms. Boies reported that she and Ms. Ochoa have been meeting with FQHCs (federally qualified health centers) to discuss moving toward contracts in lieu of claims with Health Care Assistance funding, to include navigation services for social needs, and they are getting ready to prepare an RFP.

B. Other Matters from the Commission

Commissioner Heye asked if participants in the Subutex program get case management and Ms. Ochoa said they do. The Community Services Department would like to work with clinics to support more MAT – medication assisted treatment.

X. Future Agenda Items

In addition to previously mentioned items, Ms. O'Connor mentioned it might be worthwhile to invite the re-entry team from Corrections to give a presentation.

XI. Announcements

A. Next HPPC meeting Friday, July 7, 2017, 9 a.m., County Community Services Department Conference Room, 2052 Galisteo Street, Santa Fe

XII. Adjournment

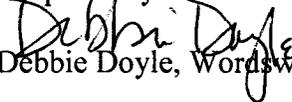
This meeting was declared adjourned at approximately 10:50 a.m.

Approved by:



Reena Szczepanski, Chair
Health Policy & Planning Commission

Respectfully submitted by:


Debbie Doyle, Wordswork



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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I Hereby Certify That This Instrument Was Filed for
Record On The 19TH Day Of July, 2017 at 08:47:53 AM
And Was Duly Recorded as Instrument # **1831363**
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy  County Clerk, Santa Fe, NM

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