



DWI PLANNING COUNCIL MEETING
Wellness Center
December 16, 2015
12:05 pm

EXECUTIVE MEMBERS PRESENT:

Robert Mundy	John Chavez	Ragon Espinoza
Alan Montano	Dan Robb	Charlie Files, Proxy for Ryan Gray
Bart Regelbrugge	Lisa Valenzuela	Carol Claus

EXECUTIVE MEMBERS ABSENT:

Jesus Garay (excused)	Ambar Chavez (resigned)
Joe Griego	

GENERAL MEMBERSHIP:

Stefanie Baca	Stephanie Trujeque	Jessica Sanchez
Leon Richter-Freund	Stephen Chavez	Violeta Lopez-Unzueta
DeeAnn Sanchez	Alexandria Taylor	Ginny Adame
Andrew Magida	Angela Ramirez	Ellyn Thompson
Esther Padilla	Rudy R. Rael, III	Heidi Gallegos
Kassia Cano	Tina Garcia	Teresa Chavez
Lori Kurtz	Adrian Spotted Bird	

President, Robert Mundy, opened meeting at 12:05pm; Self-introductions.

Review and approval September 16, 2015 minutes. Motion to approve minutes by John Chavez, 2nd by Bart Regelbrugge; All in favor. Approved.

Review and approval of agenda. Motion to approve agenda by Bart Regelbrugge. 2nd by Carol Claus; All in favor. Approved.

New Business:

Board Elections/Re-Elections for open Board Positions:

- President Robert Mundy advised that there are eight (8) seats up for election/re-election on the Executive Board of the DWI Planning Council, including President, Vice-President and Secretary. President Mundy opened the floor for nominations:
 - Position of President: Bart Regelbrugge nominated The Very Reverend Robert Mundy. There were no additional nominations. Bart Regelbrugge made a motion to cease nominations and elect by acclamation. 2nd by Alan Montano. All in favor. Approved. President Mundy graciously accepted the nomination and position;
 - Position of Vice-President: Teresa Chavez nominated Judge John Chavez. Stephen Chavez nominated himself. No further nominations were made. Bart Regelbrugge moved to cease nominations. 2nd by Carol Claus. Election took place by private ballot. The ballots were counted. The majority of the votes reflected the election of Judge John Chavez for the position of Vice-President seat, which he accepted;
 - Position of Secretary: Teresa Chavez nominated Lisa Valenzuela. 2nd by Carol Claus. No further nominations were made. Motion to close nominations was made by Judge John Chavez. 2nd by Carol Claus. Bart Regelbrugge motioned to elect Lisa Valenzuela by acclamation. 2nd by Carol Claus. All in favor. Approved;
 - Executive Board Members -- The following individuals were nominated to fill the remaining Executive Board positions:
 - John Paul Gallegos;
 - Bart Regelbrugge;
 - Carol Claus;
 - Violeta Lopez-Unzueta;
 - Chief Dan Robb;

- Officer Robert Carrejo (not present at meeting). *

Alan Montano made a motion to cease nominations. 2nd by Bart Regelbrugge;

As there were no more than one nomination per open seat, Bart Regelbrugge motioned to elect all nominees by acclamation. 2nd by Lisa Valenzuela.

All in favor. Approved.

FY2017 Application/Input – Ms. Ginny Adame advised:

- The DWI Program is preparing for the application for FY17 funding. Requested input from the Planning Council/Community for improvements and/or suggestions and reminded all of budgetary restraints:
 - Judge Tina Garcia suggested a plan for transporting offenders to treatment and home and/or vice versa. Ms. Ginny advised that a ‘ride’ program is being considered with the following factors to be researched: Program clients v. general public; insurance issues; number of people being transported; driver’s license restrictions, etc.
 - Bart Regelbrugge suggested prevention programming for adults;
 - Alan Montano requested portable breath testers (PBT) for VCSO. Ms. Ginny asked for the brand and number of units being sought. Info to be provided;
 - Lori Kurtz suggested funds for additional security at the Wellness Center.
- Ms. Ginny shared and provided the FY15 year-end report for viewing.

DRE Evaluations by Valencia County Sheriff’s Department – Deputy John Paul Gallegos presented:

- DRE must have voluntary compliance of the individual being evaluated;
- Deputy Gallegos explained the process and what is assessed during a DRE’s evaluation;
- If there is no blood draw, then the DRE must use his/her experience and the results of the assessment conducted;
- DRE has up to five (5) hours to complete their investigation;
- The process in which an officer/deputy becomes a DRE was explained;
- Sgt. Files with LLPD and Lt. Rael with NMSP both expressed the importance of the prosecutors’ knowledge of the DRE process.

On-Going Business:

YDI/Teen Court/Alcohol Density Youth Coalition Update – Mr. Stephen Chavez reported:

- Collaboration efforts have been on-going;
- The Youth Alliance committee is under construction.

Drug Court – Mr. Ragon Espinoza reported:

- 21 clients of 30 possible participants (Matrix of 30);
- Violations are high at this time and being addressed quickly;
- Court to Schools was a success.

District Attorney’s Office – Mr. Andrew Magida and Mr. Leon Richter-Freud reported:

- Expressed Deputy District Attorney, Ron Lopez’s regrets for his absence while caring for his mother who is ill;
- Provided report from 2013-2015 for each law enforcement agency, including NMSP, which included the number of cases opened/closed, court dismissed, dismissed per plea agreement, felony to misdemeanor, found not guilty by court, guilty at trial before judge, guilty plea, no contest, no contest lesser charge, nolle prosecution, not guilty by jury, pled guilty to lesser DWI charge and prosecution declined;
- Lori Kurtz expressed that a quarterly report on dismissals would be beneficial.

Valencia Shelter Services (VSS) – Ms. Alexandria Taylor reported:

- Lethality Assessment Program (LAP) is a program instituted by John Hopkins University and is being piloted in Valencia, Santa Fe and Taos Counties. The goal is to decrease the lethality of domestic violence and domestic violence related homicides. VSS is working closely with LLPD ;
- Child Advocacy Center (CAC) located at the Henry Perea Building in Los Lunas has served 588 families. There have been 79 forensic interviews completed; 68 individuals referred to VSS for services;
- Ms. Alexandria explained that there is \$1.5 million to support CACs and there are only seven (7) centers statewide.

Prevention/Enforcement – Ms. Ginny Adame reported:

- Prevention:
 - The DWI Program co-taught Youth Health Literacy and Alcohol Literacy to half of the Freshman class at Los Lunas High School during the 2nd quarter;
 - The Community Wellness Council (CWC) is working on a Rural Climate Resiliency project and the following three (3) initiatives:
 - 1. Reduce Adverse Childhood Experiences (ACEs);
 - 2. Reduce substance abuse; and
 - 3. Increase access for effective substance abuse and mental health treatment.
- Enforcement:
 - Three (3) operations were completed within the 2nd quarter;
 - SIU (formerly SID) training took place with the instructional course followed by compliance checks throughout the county—all alcohol merchants that were checked did not sell alcohol to the minors.

Compliance – Ms. Lori Kurtz reported:

- Quarterly Compliance meeting was held with the Judges, court staff, DAs office, Valencia Shelter Services and Compliance Staff. Timely completion of minimum mandatories to include treatment was discussed, mandatory jail time for an offender’s failure to complete within timeframe and when a probation violation should be filed with the court;
- Expressed the goal to become an accredited compliance program;
- Mr. Adrian Spotted Bird shared his experience in attending the Mental Health First Aid training.

Alternative Sentencing/RMOMS – RMOMS staff was not present

Treatment -- Ms. Ellyn Thompson reported:

- 33 active clients, including referrals from out of county, out of state, self-referrals and from APPO. Shared the number of treatment hours provided and the number of successful/unsuccessful completions;
- Successful completion of treatment is higher now than what she’s seen since her start with the DWI Program, crediting the close working relationship between treatment and supervised compliance.

Open Discussion/Topics for Next Agenda:

- Mr. Bart Regelbrugge shared information regarding Kids at Hope, No Exceptions.

President Robert Mundy called for motion to adjourn. Motion by Ragon Espinoza. No opposition, meeting adjourned.

MINUTES ARE IN DRAFT FORM AND ARE NOT OFFICIAL UNTIL THEY ARE APPROVED BY THE DWI PLANNING COUNCIL.

Reviewed and Approved By DWI Planning Council:

Dated: _____

***After close of meeting it was discovered that there were one to many nominees to the Executive Board. Officer Robert Carrejo was nominated by Lt. Rael of the NMSP; however, Officer Carrejo was not present during the meeting. President Mundy called Lt. Rael to advise him of this information and Lt. Rael rescinded his nomination.**