



**DWI PLANNING COUNCIL MEETING**  
**Wellness Center**  
**December 12, 2018**  
**12:05 pm**

**EXECUTIVE MEMBERS PRESENT:**

Robert Mundy	John Chavez	Bart Regelbrugge
Chad Pierce	Carol Claus	Cruz Munoz
Ragon Espinoza	Calvin Lucero	

**EXECUTIVE MEMBERS ABSENT:**

Joshua Baca	Ryan Gray	

**GENERAL MEMBERSHIP:**

Lydia Duarte	Franchesca Rangel	Ann M. Sanchez
Jennifer Squyres	Cheryl Luna	Ginny Adame
Linda Montano	Angela Ramirez	Nathan Deleon
Tina Garcia	Joann Sanchez	Lori A Kurtz
Reyes DeLaCruz	Chance Sousa	Diana Good

President, The Very Reverend Robert Mundy, opened meeting at 12:05pm;

Self-introductions.

Review and approval of agenda. Motion to approve agenda by Cruz Munoz; 2<sup>nd</sup> by Bart Regelbrugge; All in favor. Approved.

Review and approval of September 12, 2018 minutes. Motion to approve minutes by Carol Claus; 2<sup>nd</sup> by Ragon Espinoza; All in favor. Approved.

**New Business:**

**Elections – by The Very Reverend Mundy:**

- Eight (8) seats on the DWI Planning Council’s Executive Board are up for election, including President and Vice-President. Nominations open:
- Ginny Adame nominated The Very Reverend Mundy for President. There being no other nominations, Judge John Chavez motioned to accept the nomination by acclamation; 2<sup>nd</sup> by Carol Claus. All in favor. Approved;
- The Very Reverend Mundy nominated Judge John Chavez for Vice-President. There being no other nominations, Judge Tina Garcia motioned to accept the nomination by acclamation; 2<sup>nd</sup> by Carol Claus. All in favor. Approved;
- Seats held by Calvin Lucero, Bart Reggelbrugge and Carol Claus are up for election/re-election. The Very Reverend Mundy asked if each of them if they are interested in continuing to serve on the Board, all of whom replied yes. Diana Good, Reyes DeLaCruz and Chance Sousa were nominated for the remaining three (3) seats. There being no other nominations, The Very Reverend Mundy motioned to accept the nominations by acclamation; 2<sup>nd</sup> by Calvin Lucero;
- Final order of elections included the appointment of Lt. Chad Pierce to finish out Lt. Bryan Byrd’s term, whose duty station changed. Lt. Pierce accepted the appointment.

**By-Laws – by The Very Reverend Mundy:**

- A hard copy of the By-Laws were provided at the meeting;
- Two (2) changes were recommended:
  - Section V: Membership, Subsection B – Replace the month of December with the month of September for the general membership meeting when elections will be held. Edited section to read: Each member shall serve a term of three (3) years. Elections shall be held during the **September** general member meeting. The DWI Planning Council will review the membership annually, prior to elections, or more

often if necessitated by resignation of Executive Board members. Upon completion of a member's term, a member may be re-elected with approval of a majority of the Executive Board; and

- Section V: Membership, Subsection E – Add 'verbally or in writing' to designate a proxy. Edited section to read: Members of The DWI Planning Council Executive Board may designate a proxy to act on the behalf of such member. Such representatives must be designated **verbally or in writing**, and such designation will be entered into the minutes of any meetings attended by the designated representative.

Diana Good made a motion to accept the changes to the By-Laws as presented; 2<sup>nd</sup> by Bart Reggelbrugge. All in favor. Approved. The Very Reverend Mundy signed the By-Laws on this date.

**On-Going Updates:**

**District Attorney's Office** – by ADA Reyes Delacruz:

- Introduced newest Assistant District Attorney, Chance Sousa;
- There has been an increase in the number of pleas offering DWI Drug Court;
- Judge Chavez added that the DA's office is running efficiently.

**Alternative Sentencing/RMOMS** – by Ms. Lydia Duarte:

- There has been an increase in the number of urine analysis tests being administered;
- 17 SCRAM bracelets are in use with DWI Drug Court.

**Treatment** – by Ms. Joann Cordova Sanchez:

- There are currently 67 clients receiving services which include four (4) referrals from out-of-state;
- Intensive outpatient services for high level offenders has been recommended more and more. Those cases have to be referred out since it is not provided by our program;
- Spanish-speaking clients are increasing and it is possible a group may begin;
- The first ever Christmas/Holiday party was held with the clients attending treatment and all DWI Program staff. This event went well and it helped clients with social skills;
- Our outpatient services treatment program has been added to the approved list of providers by SAMHSA;
- Nathan DeLeon with the Veteran's Hospital introduced himself and shared that the VA has three (3) residential treatment programs and has other resources available.

**Drug Court** – by Ragon Espinoza:

- The program is doing well with 17 active participants and one (1) in an inpatient facility;
- The Drug Court team members attended a training/conference with the New Mexico Association of Drug Court Professionals (NMADCP) in November where the Program was recognized as the first certified DWI Court in the state;
- Ragon attend a Motivational Interviewing training in Farmington, NM;
- The Drug Court team members will be holding its annual Christmas/Holiday part with the drug court participants on December 21, 2018.

**YDI/Teen Court/Youth Coalition Update** – by Mr. Cruz Munoz:

- There are eight (8) participants in Teen Court. Charges include drugs (edibles) and drug paraphernalia;
- The TOP Program will join ROTC for a Christmas party to be held with under privileged youth;
- Ms. Linda Montano, Preventionist under the OSAP Grant, added that the TOP program provides great life skills for those youth participating.

**Prevention/Enforcement** – by Ms. Ginny Adame:

- Ms. Ginny advised that the DWI Grant application will soon be due and asked the DWI Planning Council if there were any recommendations for changes. There were no recommendations voiced by any members;
- OSAP funding has been received and Ms. Linda Montano has joined the team as a Preventionist and will be working within the community. Ms. Linda shared background information on the Office of Substance Abuse Prevention (OSAP);

- Collaboration continues with the Police Athletic League (PALS), TNT Boxing and the Community Wellness Council (CWC). Ms. Ginny assisted in writing a grant that will provide housing for TNT Boxing;
- There were eight (8) underage taskforce operations held and two (2) compliance checks with SIO;
- Lt. Chad Pierce shared that NMSP will soon have an office within Valencia High School.

**Compliance – by Ms. Lori Kurtz:**

- Introduced our newly hired Compliance Officers, Ms. Franchesca Rangel and Ms. Cheryl Luna, who just successfully completed their Compliance Officer Basic Training (COBT);
- The Quarterly Compliance meeting was held prior to DWI Planning Council meeting. Open communication continues to work well between agencies.

**Balance of Open Discussion/Topics for Next Meeting:**

- Mr. Bart Reggelbrugge shared information relative to ‘Change Your Genes, Change Your Life’ Creating Optimal Health with the New Science of Epigenetics.

The Very Reverend Mundy called for a motion to adjourn. Motion by Bart Reggelbrugge; No objections, 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: \_\_\_\_\_

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