



AGENDA

COMMUNITY HEALTH AND
SAFETY TASK FORCE
MARCH 02, 2021
5:30 PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR COMMUNITY HEALTH AND SAFETY TASK FORCE MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings in excess of those permitted in the current Public Health Order, the Community Health and Safety Task Force meeting will be conducted virtually.

Viewing: Members of the public may join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/96859922645?pwd=Q0cxb2xUc29TdGpONit1VmpWOERYZz09>

Passcode: 527925

Attendees should use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: US: 1 (346) 248-7799

Webinar ID: 968 5992 2645

Passcode: 527925

Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**



AGENDA

COMMUNITY HEALTH AND
SAFETY TASK FORCE
MARCH 02, 2021
5:30 PM
ATTEND VIRTUALLY

- a. Approval of February 2, 2021 Community Health and Safety Task Force Meeting Minutes.

5. **DISCUSSION/ACTION ITEMS**

- a. Discussion of Proposed Community Health and Safety Task Force Resolution Amendments, Action Items, and Next Steps.

6. **MATTERS FROM THE TASK FORCE**

7. **NEXT MEETING: Tuesday, March 16, 2021**

8. **ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to the meeting date.



MINUTES

1. CALL TO ORDER

Start Time: 5:34 PM

2. ROLL CALL

Members Present:

Councilor Renee Villarreal
Councilor Chris Rivera
Member Emily Kaltenbach
Member Bruce Finger
Member Monica Ault
Member Marcela Diaz
Member Mary Ann Maestas
Member Mary Louise Romero-Betancourt
Member Michael Vigil

Members Excused:

Others Attending:

Sunshine Muse, Facilitator
Jennifer Faubion, Council Liaison
Kyra Ochoa, Attendee

3. APPROVAL OF AGENDA

MOTION: Member Vigil moved, seconded by Councilor Rivera, to approve the agenda as presented.

VOTE: The motion was approved on the following Roll Call vote:



MINUTES

For: Councilor Villarreal, Councilor Rivera, Member Kaltenbach, Member Finger, Member Ault, Member Maestas, Member Romero-Betancourt, Member Vigil

Against: None

Abstain: None

4. APPROVAL OF MINUTES

- a. Approval of January 19, 2020 Community Health and Safety Task Force Meeting Minutes.

MOTION: Councilor Rivera moved, seconded by Member Finger, to approve the minutes as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Villarreal, Councilor Rivera, Member Kaltenbach, Member Finger, Member Ault, Member Maestas, Member Romero-Betancourt, Member Vigil

Against: None

Abstain: None

5. DISCUSSION/ACTION ITEMS

- a. Amendments to Community Health and Safety Task Force Resolution.

Member Marcela Diaz joined the meeting at 5:38 PM.

6. MATTERS FROM THE TASK FORCE



City of Santa Fe

MINUTES

COMMUNITY HEALTH AND
SAFETY TASK FORCE
FEBRUARY 02, 2021

7. **NEXT MEETING: February 16, 2021**

The February 16, 2021 meeting was cancelled by consensus of the Task Force.

8. **ADJOURN**

End Time: 7:42 PM



Lialson

Chair

Chair

1 **CITY OF SANTA FE, NEW MEXICO**

2 **RESOLUTION NO. 2020-29**

3 **INTRODUCED BY:**

4
5 Mayor Alan Webber

6 Councilor Chris Rivera

7 Councilor Renee Villarreal

8
9
10 **A RESOLUTION**

11 **CREATING A COMMUNITY HEALTH AND SAFETY TASK FORCE.**

12
13 **WHEREAS**, the City of Santa Fe (“City”) recognizes the national movement that is taking
14 place across the country calling for communities to assess, improve and reimagine ways in which
15 social justice, law enforcement and community health and safety must come together on behalf of
16 all people; and

17 **WHEREAS**, the City’s Police Department (“SFPD”), Fire Department (“SFFD”),
18 Community Services Department, and Emergency Management Department all contribute to the
19 City’s mission of community health and safety;

20 **WHEREAS**, the City has developed certain community programs, such as the Mobile
21 Integrated Health Office (MIHO), THRIVE, formerly known as the LEAD – Law Enforcement
22 Assisted Diversion – program and most recently CONNECT¹ that are examples of innovative ways

¹ A network of navigators at clinics, community organizations, and city and county programs. Navigators are community health workers, volunteers, or social workers who link people to services and resources in our community. Agencies in the network are connected through a shared technology platform enabling navigators to send and receive secure electronic referrals, address residents’ social needs, and improve individual and community health.

1 the City can improve the lives of the community through collaboration, cross-departmental
2 community service, and more appropriate and effective types of responsiveness to various kinds of
3 calls for help or assistance and at the same time represent important and useful building blocks for
4 additional innovative approaches; and

5 **WHEREAS**, the City’s residents and leadership are in broad agreement about the need for
6 thoughtful and inclusive self-examination of the ways in which traditional approaches toward
7 public safety have been provided, acknowledging the call for racial and social justice, recognizing
8 the historical injustices that have too often led to violence and inequities in communities of color ;
9 and

10 **WHEREAS**, the City of Santa Fe seeks to continuously improve its provision of services
11 and evolve its practices to best ensure equitable treatment of community members and a
12 community-health driven practice of public safety.

13 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
14 **CITY OF SANTA FE** that a Community Health and Safety (“CHS”) Task Force is hereby created.

15 **Section 1. PURPOSE:** the purpose of the CHS Task Force is to examine ways in
16 which the City’s community health and safety services can work together as complementary parts
17 of an overall strategy for the benefit of all residents of Santa Fe.

18 **Section 2. DUTIES AND RESPONSIBILITIES:** The CHS Task Force shall
19 accomplish the following tasks:

20 A. Assess SFPD internal operations, policies, procedures and practices, with
21 attention to data-informed research Some aspects that may be assessed, depending on the task
22 force identified priorities, include, but are not limited to: examining SFPD’s use of force policies,
23 professional standards and ethics, officer and department trainings, equipment and weapons,
24 staffing, workloads, calls for service, 9-1-1 call handling and dispatch services, among other
25 matters;

1 B. Assess ways the SFPD can connect with all facets of the community to provide
2 safety and offer services while engendering trust and mutual respect;

3 C. Assess the ways the SFFD, Emergency Management, Community Services, and
4 the SFPD can provide mutual support in achieving their shared missions to keep the residents of
5 Santa Fe healthy and safe;

6 D. Examine City programs, such as MIHO, THRIVE, CONNECT and others to find
7 existing initiatives that can be building blocks for future cross-department collaboration;

8 E. Explore types of calls for service that could be better handled or responded to by
9 human service or social science field professionals;

10 F. Provide an opportunity for a broad cross-section of the Santa Fe community to
11 give advice and offer their experiences and ideas that will help improve the quality and
12 consistency of community health and safety;

13 G. Examine such other matters as the co-chairs and members of the Task Force may
14 deem relevant to their mission or related to the general purpose of the Task Force; and

15 H. Provide periodic reports and recommendations to the Governing Body.

16 **Section 3. MEMBERSHIP; OFFICERS; TERMS:**

17 A. *Membership.* The CHS Task Force membership shall consist of eleven members
18 appointed by the mayor with the approval of the Governing Body. Two of the members shall be
19 city councilors and nine shall be members of the general public with experience or knowledge in
20 community health, public safety, restorative justice, and/or social or racial justice community work,
21 who reside within the municipal boundaries of the City of Santa Fe; four of the general public
22 members shall be selected from each of the City districts, with five members serving in an at-large
23 capacity.

24 B. *Officers.* The appointed city councilors shall serve as co-chairs of the Task Force.

25 C. *Terms.* Members shall serve until they complete their duties and responsibilities as

1 set forth above.

2 D. *Compensation.* Members shall not receive compensation for their service on the
3 CHS Task Force.

4 **Section 4. VACANCIES:** Vacancies on the CHS Task Force shall be filled in the
5 same manner as initial appointments.

6 **Section 5. MEETINGS; DURATION:** The CHS Task Force shall least twice per
7 month, shall conduct public meetings to discuss and develop recommendations related to the duties
8 and responsibilities described above. Unless further extended by the Governing Body, the CHS
9 Task Force shall conclude no more than six (6) months from the date the members are appointed.

10 **Section 6. STAFF LIAISON:** The City Manager shall appoint an appropriate staff
11 member to serve as the liaison to the Task Force.

12 PASSED, APPROVED, and ADOPTED this 29th day of July, 2020.

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14
15 _____
16 ALAN WEBBER, MAYOR

17 ATTEST:

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19 _____
20 YOLANDA Y. VIGIL, CITY CLERK

21 APPROVED AS TO FORM:

22
23 _____
24 ERIN K. McSHERRY, CITY ATTORNEY

25 *Legislation/2020/Resolutions/2020-29 Community Health and Safety Task Force*

1 **CITY OF SANTA FE, NEW MEXICO**

2 **RESOLUTION NO. 2021-__**

3 **INTRODUCED BY:**

4
5 Councilor Chris Rivera

6 Councilor Renee Villarreal

7
8
9
10 **A RESOLUTION**

11 **UPDATING THE TERMS OF RESOLUTION 2020-29 TO EXTEND THE DURATION OF**
12 **THE COMMUNITY HEALTH AND SAFETY TASK FORCE THROUGH THE END OF**
13 **CALENDAR YEAR 2021, ALLOW ADDITIONAL TASK FORCE MEMBERS, CHANGE**
14 **THE TASK FORCE COMPOSITION, EXEMPT THE TASK FORCE FROM CERTAIN**
15 **OPEN MEETINGS ACT REQUIREMENTS, AND OTHER CHANGES AS NECESSARY.**

16
17 **WHEREAS**, the City recognizes inequity in force and violence as an issue of concern to
18 members of Santa Fe’s communities that impacts the safety, public health, and quality of life of our
19 residents; and

20 **WHEREAS**, the City’s residents and leadership are in broad agreement about the need for
21 thoughtful and inclusive self-examination of the ways in which traditional approaches toward
22 public safety have been provided, acknowledging the call for racial and social justice, recognizing
23 the historical and current injustices that lead to violence and inequities in communities of color ;
24 and

25 **WHEREAS**, task forces and advisory committees do not have the power to adopt policy

1 on their own; and

2 **WHEREAS**, the New Mexico Open Meetings Act (“OMA”) governs “policymaking
3 bodies” but not advisory bodies making recommendations to policymaking bodies; and

4 **WHEREAS**, Resolution No. 2020-29 established the Community Health and Safety Task
5 Force (“Task Force”) and, by default of the City of Santa Fe Committee Rules and Procedures,
6 needed to adhere to the OMA; and

7 **WHEREAS**, many members of the Task Force and those participating in the conversations
8 felt uncomfortable discussing deeply personal issues in a public setting; and

9 **WHEREAS**, the Task Force reserves the right to decide who among their members they
10 prefer to serve as chair(s) of the Task Force; and

11 **WHEREAS**, the Task Force has discussed the possible need for additional members in
12 order to complete the work required of the Task Force; and

13 **WHEREAS**, exempting the Task Force from the requirements of OMA may allow the
14 Task Force to better gather information and provide more informed recommendations to the
15 Governing Body.

16 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
17 **CITY OF SANTA FE** that a Community Health and Safety (“CHS”) Task Force is hereby created.

18 **Section 1. PURPOSE:** the purpose of the CHS Task Force is to examine ways in
19 which the City’s community health and safety services can work together as complementary parts
20 of an overall strategy for the benefit of public health and safety of all residents of Santa Fe.

21 **Section 2. DUTIES AND RESPONSIBILITIES:** The CHS Task Force shall
22 accomplish the following tasks:

23 A. Assess SFPD and SFFD’s internal operations, policies, procedures and practices,
24 with attention to data-informed local and national research. Some aspects that may be assessed,
25 depending on the task force identified priorities, include, but are not limited to: examining

1 SFPD’s use of force policies, professional standards and ethics, officer and department trainings,
2 equipment and weapons, staffing, workloads, calls for service, 9-1-1 call handling and dispatch
3 services, among other matters;

4 B. Assess ways the SFPD and SFFD can connect with all facets of the community to
5 provide safety and offer services while engendering trust and mutual respect;

6 C. Assess the ways the SFFD, Emergency Management, Community Services, and
7 the SFPD can provide mutual support in achieving their shared missions to keep the residents of
8 Santa Fe healthy and safe;

9 D. Examine City programs, such as MIHO, THRIVE, CONNECT and others to find
10 existing initiatives that can be building blocks for future cross-department collaboration;

11 E. Explore types of calls for service that could be better handled or responded to by
12 human service or social science field professionals;

13 F. Provide an opportunity for a broad cross-section of the Santa Fe community to
14 give advice and offer their experiences, expertise, and ideas that will help improve the quality and
15 consistency of community health and safety;

16 G. Examine such other matters as the co-chairs and members of the Task Force may
17 deem relevant to their mission or related to the general purpose of the Task Force; and

18 H. Provide periodic reports and recommendations to the Governing Body.

19 **Section 3. MEMBERSHIP; OFFICERS; TERMS:**

20 A. *Membership.* The CHS Task Force membership shall consist of eleven to fifteen
21 members appointed by the mayor with the approval of the Governing Body. Two of the members
22 shall be city councilors and [~~nine~~] the remaining shall be members of the general public with
23 experience or knowledge in community health, public safety, restorative justice, and/or social or
24 racial justice and community work, who reside within the municipal boundaries of the City of Santa
25 Fe; at least four of the general public members shall be selected from each of the City districts, with

1 five to nine members serving in an at-large capacity, with a balance of representation from all
2 districts.

3 B. *Officers.* The appointed city councilors [~~shall~~] may serve as co-chairs of the Task
4 Force, or members of the CHS Task Force may decide if they want to select another Task Force
5 member or members to serve as chair or co-chairs.

6 C. *Terms.* Members shall serve until they complete their duties and responsibilities as
7 set forth above.

8 D. *Compensation.* Members shall not receive compensation for their service on the
9 CHS Task Force.

10 **Section 4. VACANCIES:** Vacancies on the CHS Task Force shall be filled in the
11 same manner as initial appointments.

12 **Section 5. MEETINGS; DURATION:**

13 A. The CHS Task Force shall meet at least [twice] once per month[;] and shall conduct
14 [public] meetings to discuss and develop recommendations related to the duties and responsibilities
15 described above.

16 B. In order to be successful, the CHS Task Force needs to safely meet and engage
17 with its members and segments of the population who have been historically or are currently
18 disenfranchised, experienced personal trauma, and/or who may not feel comfortable speaking
19 openly to the public about their lived experiences with law enforcement. Therefore it is imperative
20 that the CHS Task Force members feel comfortable expressing their viewpoints among their fellow
21 members in a safe and supported environment.

22 C. The CHS Task Force shall hold its meetings without observing the Open Meetings
23 Act or Robert's Rules of Order in order to facilitate a comfortable forum for conversations with
24 members of the community that feels safe and where they can be transparent and open about their
25 experiences, expertise, and observations. The CHS Task Force shall hold occasional public

1 meetings to provide regular updates to the public and offer opportunities for public engagement.

2 D. ____ Unless further extended by the Governing Body, the CHS Task Force shall
3 conclude [~~no more than six (6) months from the date the members are appointed~~] their work by
4 December 31, 2021.

5 **Section 6. STAFF LIAISON:** The City Manager shall appoint an appropriate staff
6 member to serve as the liaison to the Task Force.

7 PASSED, APPROVED, and ADOPTED this ____ day of _____, 2021.

8
9
10 _____
11 ALAN WEBBER, MAYOR

12 ATTEST:

13
14 _____
15 KRISTINE MIHELICIC, CITY CLERK

16 APPROVED AS TO FORM:

17
18 _____
19 ERIN K. McSHERRY, CITY ATTORNEY

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22 City’s mission of community health and safety;

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24 Integrated Health Office (MIHO), THRIVE, formerly known as the LEAD – Law Enforcement

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2 the City can improve the lives of the community through collaboration, cross-departmental
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2 PASSED, APPROVED, and ADOPTED this ___ day of _____, 2021.

3

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ALAN WEBBER, MAYOR

7 ATTEST:

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9

10 KRISTINE MIHELICIC, CITY CLERK

11 APPROVED AS TO FORM:

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14 ERIN K. McSHERRY, CITY ATTORNEY

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20 *Legislation/2021/Resolutions/CHS Task Force Amendments*