

**SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION**  
**Health & Human Services Conference Room**  
**2052 Galisteo Street, Suite B**  
**Regular Monthly Meeting**  
**Friday, October 5, 2012 at 9:00am**

## **AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Introductions**
- IV. **Approval of Agenda**
- V. **Approval of Minutes**
  - A. *Draft Minutes for September 7, 2012*
- V. **Matters of Public Concern**
- VI. **Presentation**
  - A. Resource Opportunity Center (Terrie Rodriguez, City of Santa Fe and Deborah Tang, St. Elizabeth's Shelter)
  - B. Project Launch Overview (Katherine Freeman and Becky Kilburn)
  - C. Mobile Health Van Update (Rachel O'Connor)
- VII. **Matters From The Commission**
  - A. Director's Report (**Standing Item**) (Rachel O'Connor)
  - B. Community Needs Assessment and Staffing (**Standing Item**) (Commissioners Gamble and Rowe)
  - C. Other Matters from the Commission (**Standing Item**) (HPPC Commissioners)
- VIII. **Future Agenda Items**
  - A. Future Agenda Items for November 2012 (Commissioner Williams)
- IX. **Announcements**
  - A. Next HPPC Regular Meeting is on Friday, **November 2, 2012** at 9:00am at Santa Fe County Health & Human Services Division Conference Room, 2052 Galisteo Street - Suite B.

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