

SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION
Health & Human Services Conference Room
2052 Galisteo Street, Suite B
Regular Monthly Meeting
Friday, December 7, 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 October 5, 2012*
 - B. *Draft Minutes for November 2, 2012*
- V. Matters of Public Concern
- VI. Presentation

**Health Priorities within the City of Santa Fe (Terrie Rodriguez, Director,
Youth and Family Services Division, City of Santa Fe)**
- VII. Matters From The Commission
 - A. Director's Report (**Standing Item**) (Rachel O'Connor)
 - B. Community Needs Assessment and Staffing (**Standing Item**)
 - C. Finalizing HPPC Roles Document (HPPC Commissioners)
 - D. Other Matters from the Commission (**Standing Item**) – (HPPC Commissioners)
- VIII. Future Agenda Items
 - A. Future Agenda Items for January 4, 2013
- IX. Announcements
 - A. Next HPPC Regular Meeting is on Friday, **January 4, 2013** at 9:00am at Santa Fe County Health & Human Services Division Conference Room, 2052 Galisteo Street - Suite B.

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Health & Human Services Division at (505) 992-9841 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).