

SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION
Health & Human Services Conference Room
2052 Galisteo Street, Suite B
Regular Monthly Meeting
Friday, April 6, 2012 at 9:00am

AGENDA

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| I. | <u>Call to Order</u> | 9:00am |
| II. | <u>Roll Call</u> | 9:00am |
| III. | <u>Approval of Agenda</u> | 9:05am |
| IV. | <u>Approval of Minutes</u>
<i>A. Draft Minutes for March 2, 2012</i> | 9:10am |
| V. | <u>Matters of Public Concern</u> | 9:15am |
| VI. | <u>Information Items</u>
A. Introduce Rachel O'Connor
B. Amended HPPC Resolution/New Commission Members
C. Clinica La Cienega
(Ms. Ellen Wittman) | 9:30am |
| VII. | <u>Matters From The Commission</u>
A. Community Needs Assessment and Staffing (Standing Item)
(Commissioners Gamble and Rowe)
B. Commission Goals and Mission Revisited
C. Other Matters from the Commission (Standing Item)
(HPPC Commissioners) | 10:00am |
| VIII. | <u>Action Items</u> | 10:40 am |
| IX. | <u>Future Agenda Items</u>
A. Future Agenda Items for May/June 2012
(Commissioner Williams) | 10:50am |
| X. | <u>Announcements</u>
A. Next HPPC Regular Meeting is on Friday, May 4, 2012 at 9:00am at
Health and Human Services 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).