

**Santa Fe County Maternal and Child Health Planning Council**  
**Santa Fe County Health and Human Services**  
**2052 Galisteo Street**

Thursday, August 18, 2011

12:00 – 2:00 p.m.

- I. **Call to Order**
- II. **Introductions and announcements**
- III. **Presentations/Guest Speakers**  
Lynn Hathaway-City of Santa Fe Children and Youth Commission
- IV. **Approval of Minutes**
  - a. April 21, 2011 and May 19, 2011 meeting
- V. **Reports**
  - a. Executive Committee Report-Kim
  - b. Coordinator's Report/Santa Fe County Administration – Lisa
  - c. HPPC – n/a
  - d. Father's Report – Kim
- VI. **Old Business**
  - a. Update on RAND Corporation resource directory project
  - b. Update on Lullaby CD project
  - c. Update on MCH resolution-defining the structure and duties of the MCH Council
- VII. **New Business**
  - a. September 13<sup>th</sup> BCC meeting-MCH celebrates 20 years
  - b. New Council membership applications and solicitation ideas for non-voting members
- VIII. **Other Announcements**
- IX. **Adjourn**

*Mission Statement:*

*To plan, coordinate and support sustainable community-based programs,  
infrastructure and funding resources  
that have a positive and lasting impact  
on the health and well-being of women of childbearing age and their families.*

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to the physically challenged. Physically challenged individuals should contact Santa Fe County in advance to discuss any special needs (e.g. interpreters for the hearing impaired or readers for the sight impaired).