

SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION
Special Meeting
Santa Fe Community Foundation Boardroom, 501 Halona Dr.
Friday, September 20, 2019, 10:00 am – 3:00 pm

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions**
- IV. Approval of Agenda**
- V. Approval of Minutes**
- VI. Matters of Public Concern**
- VII. Overview of Meeting Objectives and Facilitation Ground Rules, Michele Lis, Facilitator**
- VIII. Presentations**
 - A. Santa Fe County Governance and Finance Structure (Gary Giron, Finance Division Director)**
 - B. Community Services Department Overview (Rachel O'Connor, Community Services Department Director)**
 - C. Health Services Division and HPPC Overview, Patricia Boies (Health Services Division Director)**
- IX. Lunch Break and Networking**
- X. Facilitated Discussion – Strengthening HPPC Effectiveness: Identifying Commissioner Assets, Connections and Roles to Play Moving Forward (Michele Lis, Facilitator)**
- XI. Wrap Up and Next Steps**

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 Community Services Department at (505) 992-9841 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).