

**SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION  
REGULAR MEETING**

**Santa Fe County Health & Human Services Department  
2052 Galisteo Street Suite B - Conference Room  
Friday, March 6, 2009  
8:30am -11:30am**

**AGENDA**

**Introductions:**

- 1) **Roll Call:** 8:30-8:35am
- 2) **Approval of Agenda: (Action)** 8:35-8:45am
- 3) **Approval of Minutes for 1/02/09 Regular Meeting: (Action)** 8:45-8:55am
- 4) **Presentation:**
  - a) **Project Launch Update:** 8:55-9:10am  
(Information/Discussion/Possible Action) 15 Minutes  
(Steve Shepherd)
  - b) **SBIRT Update:** 9:10-9:25am  
(Information/Discussion/Possible Action) 15 Minutes  
(Commissioner Gonzales)
- 5) **HPPC Executive Committee Report: Standing Item** 9:25-9:50am  
(Information/Discussion/Possible Action) 25 Minutes
  - a) **Jail Health Sub Committee**
  - b) **Appointment / Re-Appointment for HPPC Commissioners**  
**Expire 4/30/09 – will submit to BCC at the April 28<sup>th</sup> Meeting**
- 6) **Staff Update/Reports: Standing Item** 9:50-10:10am  
(Information/Discussion/Possible Action) 20 Minutes
  - a) **Adam Senior Center**
  - b) **Maternal & Child Health Program**  
*Jacqueline Baca – Re-Appointment*  
*Tanya Montoya – Appointment*
- 7) **Matters from the Commission (Information/Discussion/Possible Action):**
  - a) **Health Para Todos Radio Station Update:** 10:10-10:25am  
(Chairperson Martinez/Commissioner Gonzales) 15 Minutes

**SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION**  
**REGULAR MEETING**  
*Santa Fe County Health & Human Services Department*  
*2052 Galisteo Street Suite B - Conference Room*  
*Friday, March 6, 2009*  
*8:30-13:30am*

**AGENDA**

- 8) **Matters from the Commission Continue**  
**(Information/Discussion/Possible Action):**
- b) **Other Matters From The Commission** **10:25-10:40am**  
**/Sub-Committee Updates:** **15 Minutes**
- 9) **Public Comment:** **10:40-11:00am**
- 10) **Announcements:** **11:00-11:15am**
- a) **Next Meetings:**
- 1) The next HPPC Executive Committee Meeting is scheduled for **Wednesday, March 18, 2009, from 8:30-10:00am** at the Santa Fe County Health & Human Services Department, Conference Room, Suite B.
- 2) Next scheduled regular HPPC Meeting is on **April 3, 2009 at 8:30am**, at the Santa Fe County Health & Human Services Department, Conference Room, Suite B.
- 3) Jail Health Sub-Committee Meeting is on \_\_\_\_\_

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).

**Future Issues:**

**COMMISSIONERS: Please submit requests for future items of discussion to be presented to HPPC Executive Committee for review.**