

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

**Santa Fe County Health & Human Services Department
2052 Galisteo Street Suite B - Conference Room
Friday, April 3, 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 3/06/09 Regular Meeting: (Action)** 8:45-8:55am
- 4) **Presentation:**
 - a) **Cooking Classes and Food Demonstrations:** 8:55-9:20am
(Information/Discussion/Possible Action) 25 Minutes
(Commissioner Henderson)
 - b) **Project Launch: (Information/Discussion)** 9:20-9:50am
(Katherine Freeman) 30 Minutes
- 5) **HPPC Executive Committee Report: Standing Item** 9:50-10:20am
(Information/Discussion/Possible Action) 30 Minutes
 - a) **Jail Health Sub Committee**
 - b) **Legislative Update Wrap-Up**
 - c) **Appointment / Re-Appointment for HPPC Commissioners**
Expire 4/30/09 – will submit to BCC at the April 28th Meeting
- 6) **Matters from the Commission (Information/Discussion/Possible Action):**
 - a) **Health Para Todos Radio Station Update:** 10:20-10:35am
(Chairperson Martinez/Commissioner Gonzales) 15 Minutes
 - b) **Other Matters From The Commission** 10:35-10:50am
/Sub-Committee Updates: 15 Minutes

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7) **Public Comment:** **10:45-11:00am**

8) **Announcements:** **11:00am**

a) **Next Meetings:**

- 1) The next HPPC Executive Committee Meeting is scheduled for **Wednesday, April 15th, 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 **May 1, 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.