

SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION
Regular Meeting
Santa Fe County Health & Human Services Department
2052 Galisteo Street Suite B - Conference Room
Friday, August 7, 2009
8:30-11:30am

Amended AGENDA

Introductions:

- 1) **Roll Call:** **8:30-8:35am**
- 2) **Approval of Agenda: (Action)** **8:35-8:45am**
- 3) **Approval of Minutes for 06/05/09 Regular Meeting: (Action)** **8:45-8:55am**
- 4) **Presentation:**
 - a) **Second Hand Smoke:** **8:55-9:15am**
(Information/Discussion/Possible Action) **20 Minutes**
(Shelly Mann-Lev)
- 5) **HPPC Executive Committee Report: Standing Item** **9:15-10:00am**
(Information/Discussion/Possible Action) **45 Minutes**
 - a) **Jail Health Sub Committee**
 - b) **Introduce New Commissioners (June BCC Appointees)**
Louis Carlos/DWI Planning Council
Elizabeth Reynolds/CARE Connection
 - c) **Approval of Additional Commissioners for August BCC**
 - d) **Update of the July 22nd Special HPPC Meeting**
- 6) **Matters from the Commission (Information/Discussion/Possible Action):**
 - a) **Health Para Todos Radio Station Update:** **10:00-10:15am**
(Chairperson Martinez/Commissioner Gonzales) **15 Minutes**
 - b) **Other Matters From The Commission** **10:15-10:30am**
/Sub-Committee Updates: **15 Minutes**
Community Benefit Funds Committee
- 7) **Staff Reports (Information/Discussion/Action):**
 - a) **CARE Connection/Sobering Center** **10:30-10:45am**
(Mary Justice) **15 Minutes**

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

9) **Announcements:** 11:00am

a) **Next Meetings:**

- 1) The next HPPC Executive Committee Meeting is scheduled for **Wednesday, August 19, 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 **September 4, 2009 from 8:30-11:30am**, at the Santa Fe County Health & Human Services Department, Conference Room, Suite B.
- 3) Jail Health Sub-Committee Meeting is on **September 16, 2009 from 2:30-4:00pm**, at the Santa Fe County Health & Human Services Department, Conference Room, Suite B.

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:

Healthcare Assistance Program / September

Sept/MCH appointment/reappointment

Behavioral Health Needs of the Elderly/Rhonda Avidon/NM Long Term & Aging

COMMISSIONERS: Please submit requests for future items of discussion to be presented to the HPPC Executive Committee for review to Marie at mgarcia@santafecounty.org.