

**SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION**  
**Health & Human Services Conference Room**  
**2052 Galisteo Street, Suite B**  
**Regular Monthly Meeting**  
**Friday, May 4, 2012 at 9:00am**

## **AGENDA**

- |              |  |                 |
|--------------|--|-----------------|
| <b>I.</b>    | <b><u>Call to Order</u></b>  | <b>9:00am</b>   |
| <b>II.</b>   | <b><u>Roll Call</u></b>  | <b>9:00am</b>   |
| <b>III.</b>  | <b><u>Approval of Agenda</u></b>   | <b>9:05am</b>   |
| <b>IV.</b>   | <b><u>Approval of Minutes</u></b><br><i>A. Draft Minutes for April 6, 2012</i>   | <b>9:10am</b>   |
| <b>V.</b>    | <b><u>Matters of Public Concern</u></b>  | <b>9:15am</b>   |
| <b>VI.</b>   | <b><u>Presentation</u></b><br><b>A. Prescription Drug Overdose in New Mexico</b><br><b>(Mike Landen, Deputy State Epidemiologist, DOH)</b>   | <b>9:30am</b>   |
| <b>VII.</b>  | <b><u>Matters From The Commission</u></b><br><b>A. Director's Report (<b>Standing Item</b>) (Rachel O'Connor)</b><br><b>B. Community Needs Assessment and Staffing (<b>Standing Item</b>)</b><br><b>(Commissioners Gamble and Rowe)</b><br><b>C. Next Steps in Understanding Form 990 (Cathy Kinney)</b><br><b>D. Provider Forums (Judy Williams)</b><br><b>E. Other Matters from the Commission (<b>Standing Item</b>)</b><br><b>(HPPC Commissioners)</b> | <b>10:00am</b>  |
| <b>VIII.</b> | <b><u>Action Items</u></b>   | <b>10:40 am</b> |
| <b>IX.</b>   | <b><u>Future Agenda Items</u></b><br><b>A. Future Agenda Items for June/July 2012</b><br><b>(Commissioner Williams)</b>  | <b>10:50am</b>  |
| <b>X.</b>    | <b><u>Announcements</u></b><br><b>A. Next HPPC Regular Meeting is on Friday, <b>June 1, 2012</b> at 9:00am and</b><br><b>location is <b>TBA</b>.</b>   |                 |

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