

**SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION**  
**Santa Fe County Health & Human Services Department**  
**2052 Galisteo Street Suite B: Conference Room**  
**Regular Monthly Meeting**  
**Friday, February 3, 2012 at 9:00am**

## **AGENDA**

- I. Call to Order 9:00am
- II. Roll Call 9:05am
- III. Approval of Agenda 9:10am
- IV. Approval of Minutes 9:15am
  - A. *Draft Minutes for November 4, 2011*
  - B. *Draft Minutes for December 2, 2011*
  - C. *Draft Minutes for January 6, 2012*
- V. Matters of Public Concern 9:30am
- VI. Information Items 9:45am
  - A. **Santa Fe County Finance & Budget**  
(Santa Fe County Staff/Teresa Martinez, Finance Director)
- VII. Matters From The Commission 10:00am
  - A. **Community Needs Assessment (Standing Item)**  
(Commissioners Gamble and Rowe)
  - B. **Discuss Criteria for Presentations and Requests for Funding Process**  
(Commissioner Williams)
  - C. **Santa Fe County Healthcare Assistance Program (Indigent Fund) (Standing Item)**  
(Santa Fe County Staff)
- VIII. Action Items 10:30am
  - A. **Approve Criteria for Presentations and Requests for Funding Process**
  - B. **Recommendation for Amounts of Sole Community Provider Match for Fiscal Year 2013**
  - C. **Recommendation to Allocate Available Healthcare Assistance Program Funding**
- IX. Future Agenda Items 11:15am
  - A. **Future Agenda Items for March/April 2012**  
(Commissioner Williams)
- X. Announcements
  - A. **Next HPPC Regular Meeting is on Friday, March 2, 2012 at 9:00am in the Health & Human Service Conference Room**