

**INDEX OF**  
**SANTA FE COUNTY**  
**HEALTH POLICY & PLANNING COMMISSION**  
**April 6, 2012**

<b>ITEM</b>	<b>ACTION</b>	<b>PAGE (S)</b>
<b>CALL TO ORDER</b>		<b>1</b>
<b>ROLL CALL</b>	<b>Quorum</b>	<b>1</b>
<b>APPROVAL OF AGENDA</b>	<b>Approved</b>	<b>1</b>
<b>APPROVAL OF MINUTES</b> <i>Draft Minutes for March 2, 2012</i>	<b>Approved [as amended]</b>	<b>1-2</b>
<b>MATTERS OF PUBLIC CONCERN</b>	<b>None</b>	<b>2</b>
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<b>A. Future Agenda Items for May/June 2012</b> <b>(Commissioner Williams)</b>		<b>4</b>
<b>ANNOUNCEMENTS</b>		
<b>A. Next HPPC Regular Meeting on May 4, 2012 at 9:00 a.m.</b>		<b>4</b>
<b>ADJOURNMENT</b>	<b>Adjourned at 11:00 a.m.</b>	<b>4</b>

**MINUTES OF THE**  
**SANTA FE COUNTY**  
**HEALTH POLICY & PLANNING COMMISSION**

**April 6, 2012**

A meeting of the Santa Fe County Health Policy and Planning Commission was called to order at 9:15 a.m. by Judith Williams, Chair on the above-cited date at the Santa Fe County Health & Human Services Department, 2052 Galisteo Street, Suite B, Santa Fe, New Mexico.

Roll call indicated the presence of a quorum for conducting official business as follows:

**MEMBERS PRESENT:**

Judith Williams, Chair  
Kathleen Rowe, Vice Chair  
James Bond  
George Gamble  
Antoinette Montañó  
Richard Rodriguez  
Anna Vigil

**MEMBER(s) ABSENT:**

Bertha Blanchard  
Catherine Kinney  
Shirlee Davidson

**STAFF PRESENT:**

Rachel O'Connor, Health and Human Services Department Director  
Angela Thorndyke, RN, Mobile Health Van

**APPROVAL OF AGENDA**

**Commissioner Rowe moved to approve the agenda as published. Commissioner Bond seconded the motion. The motion carried unanimously by voice vote.**

**APPROVAL OF MINUTES:**

*Draft Minutes for March 2, 2012*

The following change was made to the Minutes of the March 2, 2012 meeting:

Page 3, 2<sup>nd</sup> paragraph was changed to read: “A suggestion was made to expand the County Mobile Health Van services.”

**Commissioner Bond moved to approve the Minutes of the March 2, 2012, as amended. Commissioner Vigil seconded the motion. The motion passed unanimously by voice vote.**

## **MATTERS OF PUBLIC CONCERN**

There were no matters of public concern.

## **INFORMATION ITEMS**

### **A. Introduction of Rachel O'Connor**

Rachel O'Connor introduced herself and summarized her background. She listed some of her priorities for the HPPC and Santa Fe County health services as follows:

- Mobile Health unit – making it more effective, expand services and days; conduct outreach, ad a nurse and driver. Angela Thorndyke spoke about services, other vans and community needs. The Board of County Commissioners would like the van to be out 7 days a week, and visit churches on Sundays. Question was raised as to whether or not there are services the Health Van should be providing that they are not presently providing.

Commissioner Gamble asked what data is available on the efficacy of the van services.

Ms. Thorndyke spoke about the Mobile Health Crisis Network and said that they should be asking visitors to the van what services they need.

The Commissioners discussed the need for a half-time position for outreach.

Ms. Thorndyke observed that the NMDOH has an unused van sitting in their parking lot. Discussion ensued as to whether the County could use it but apparently there are “liability” concerns.

- Indigent Care Fund
- County role in health services
- Possibility of obtaining funds to replicate Project Lazarus in Santa Fe County. Drug overdoses are at an all-time high in New Mexico, which leads the nation in deaths from overdose. The group discussed inviting a speaker from the NMDOH EPI department.

## **B. Amended HPPC Resolution/New Commission Members**

The Commissioners discussed the new Board of County Commission Resolution and new HPPC member districts. Clarification of districts was requested – who is “at large” and who represents districts. It was noted that in the list of current members, some are listed as being both at large and representing districts. The Commissioners asked for clarification.

## **C. Clinica La Cienega (Ms. Ellen Wittman)**

Ms. Wittman of Clinica La Cienega spoke to the Commission about her proposal for a clinic in La Cienega-La Cieneguilla. She is asking for 5 acres of land on the County-owned La Bajada Ranch, which she would like the Board of County Commissioners to donate to them. Please see her written responses to the HPPC questions that were included in the Commissioners’ packets.

Ms. Wittman said she is negotiating with the County and that she has a letter from the U.S. Congressional delegation. She distributed a letter, which communicated general information about possible federal funding sources. When asked about the negotiations, Ms. Wittman said that Commissioner Anaya had met with residents of the area about a number of land use issues. She said the clinic would cost \$1.7 million to build over 5 years and that she would get grants for the purpose.

The Commissioners asked questions about how many residents there were, and what percentage of those would actually utilize the clinic. Ms. Wittman said there were 4,000 residents.

The Commissioners asked her if the Mobile Van goes there and she indicated that it does. Commissioners asked why a mobile van couldn’t be used.

Commissioners also asked who Ms. Wittman has coordinated with and specifically has she coordinated with La Familia Medical Center.

Ms. Wittman said she has not coordinated with local entities but has spoken to out of town and out of state entities about services that she would like to provide.

The Commissioners felt that the proposal, as presented, lacked sufficient detail and appeared to not recognize (or acknowledge) the existing community facilities in the area.

## **MATTERS FROM THE COMMISSION**

### **A. Community Needs Assessment Standing Item (Commissioners Gamble and Rowe)**

Ms. O’Connor reported there is \$15,000 in the budget for support of the plan.

The Commissioners discussed the possibility of conducting provider forums to obtain information on unmet needs in the community. Chair Williams volunteered to contact the Con Alma Foundation to see if they are interested in convening a forum with the HPPC.

**B. Other Matters from the Commission (Standing item)  
(HPPC Commissioners)**

There were no other matters from the Commission.

**ACTION ITEMS**

There were no action items.

**FUTURE AGENDA ITEMS**

**A. Future agenda items for May/June 2012**

- 1) Project Lazarus
- 2) Mobile Van
- 3) Briefing on the Form 990.

COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

HEALTH POLICY & PLAN  
PAGES: 5

I Hereby Certify That This Instrument Was Filed for  
Record On The 31ST Day Of May, 2012 at 04:48:06 PM  
And Was Duly Recorded as Instrument # 1670998  
Of The Records Of Santa Fe County

Deputy \_\_\_\_\_  
Witness My Hand And Seal Of Office  
Valerie Espinoza  
County Clerk, Santa Fe

**ANNOUNCEMENTS**

The next HPPC Regular Meeting is scheduled for Friday, May 4, 2012 at 9:00 a.m. at the Santa Fe County Health & Human Services Department, 2052 Galisteo Street, Suite B, Conference Room.

**ADJOURNMENT**

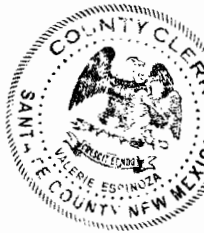
Having completed the agenda, Commissioner Bond moved to adjourn the meeting, second by Commissioner Vigil the meeting adjourned at 11:00 a.m.

**Approved by:**



**Judith Williams, Chair**

\*Minutes were taken by Chair Williams  
and Transcribed by  
Jo Ann G. Valdez, Stenographer



REC CLERK RECORDED 05/31/2012