

Santa Fe County Maternal and Child Health Planning Council
Meeting Minutes
May 20, 2010

Members in Attendance:

Kim Straus
Marcia Panagakos
Lara Yoder
Janet Aboytes
Lynn Hathaway
Jill Reichman
Betty Cardenas
Kristi Readyhough
Magi Gerety

Members Absent:

Jacqueline Baca

Coordinator:

Lisa Garcia

Guests:

Loretta Fernandez, Adelante Program

The meeting was called to order at 12:20 pm.

Announcements were done by some group members. Kim made an announcement about the infant care forum that will be held Tuesday, May 25th. Lynn announced that the City of Santa Fe cut 10% from the Children and Youth Commission budget for contracts next year. Betty announced that she is coordinating a Mental Health CPR class with the Life Link Training Institute. Lisa has forwarded the announcement to the home visiting network.

The county manager had a conflict in his schedule so wasn't able to join us this month. It will be re-scheduled for the June 17th meeting.

There was quorum so the minutes were approved for April 2010. Lynn moved and Jill seconded that the minutes be approved.

Under reports, Kim reported that he and Lynn had meetings with several county commissioners. He felt that the meetings went well and brought up the concern about not having a Coordinator. They also wanted to see funding restored for Las Cumbres. The commissioners are trying to avoid any layoffs within the county. Lisa added that her and Steve had a meeting with Las Cumbres and the hospital may be a possibility to fund the Community Infant Program if they receive cuts from the county. There is a very different MOA in place now so the money will be funded differently going forward. Kathy Itrie from CHRISTUS is working on community outreach activities and it was recommended to invite her to speak at one of our meetings to learn more about these efforts. Lisa added that we have two large deliverables due to DOH in June. The executive committee brainstormed on what to include in next years strategic plan. Although DOH isn't funding our program next year, we still need to come up with a plan for them to accept and pay us for that deliverable.

Lisa mentioned under her Coordinator report the overview of the infant care study group and the planned forum. Coop Consulting is collecting a lot of very valuable information that she felt would help us as we pursue the priority categories for the next 4 years. She also briefly reported on the home visitors training that was held at the medical-dental building. Her and Abby are planning another training for June on "the importance of play".

Under the HPPC report, Lisa announced that Valery Henderson resigned from the HPPC and she was the liaison on our council. She now works with the WIC program for Region 2 so she's been traveling a lot.

Under new business, Lynn brought up that the group should talk about the different scenarios if the council gets disbanded. Kristi put up ideas and scenarios on a sheet of paper. In June, the council can take an action vote on what they want to do. The first option is that if Lisa is funded, we can continue to operate the way we have done in the past regardless of the structure of the council. The options Kristi threw out were: to continue to be associated with the county, to continue the work of the council and not be associated with the county, expand membership to those who previously received funds from the MCH program, have the MCH council seek outside funding for the coordination, continue working on the MCH plan, continue relationship with DOH in case there is future funding,

Lisa shared information about the Text4Baby program. She passed out fliers and attached a spreadsheet of messages that are being sent to her since she signed up for the program with a pseudo due date. She would like to include a flier about the program in the welcome baby packets as well as deliver them to the local WIC office. According to the e-mails she receives, there is a 90% satisfaction rate with this service. La Familia as well as the DOH Maternal and Child Health Bureau have signed up as a partner with this project. Marsha also suggested that fliers be available at OB/GYN offices where pregnant women can receive the information prior to their baby being born.

The meeting concluded at 1:45 pm.

Approved on September 16, 2010 by:

ATTEST:

Valerie Espinoza
VALERIE ESPINOZA
COUNTY CLERK

Kim Straus
Kim Straus, Interim Co-chair

Lara Yoder
Lara Yoder, Interim Co-chair



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss MATERNAL CHILD HEALTH
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I Hereby Certify That This Instrument Was Filed for
Record On The 6TH Day Of October, 2010 at 04:12:12 PM
And Was Duly Recorded as Instrument # 1613177
Of The Records Of Santa Fe County

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

Respectfully submitted by:

Lisa Garcia, MCH Planning Council Coordinator

SFC CLERK RECORDED 10/06/2010