

SEC CLERK RECORDED 07/08/2013

MINUTES OF THE
SANTA FE COUNTY
HEALTH POLICY & PLANNING COMMISSION

May 3, 2013

Santa Fe, New Mexico

This regular meeting of the Santa Fe County Health Policy & Planning Commission (HPPC) was called to order by Chair Judith Williams at approximately 9:02 a.m. on the above-cited date at 2052 S. Galisteo, Santa Fe, New Mexico.

Roll call indicated the presence of a quorum as follows:

Members Present:

Judith Williams, Chair
Kathleen Rowe, Vice Chair
John Abrams
James Bond
Shirlee Davidson
George Gamble
Catherine Kinney
Reena Szczepanski
Sun Vega

Member(s) Excused:

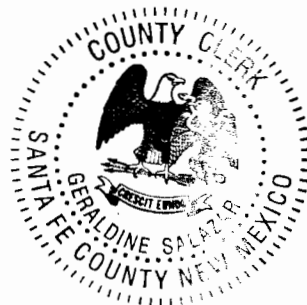
Bertha Blanchard
Anna Vigil
[Two vacancies]

Staff Present:

Patricia Boies, MCH/HHPC Coordinator

Others Present:

Vivian Hezy, Community volunteer – applicant for HPPC position
Charlotte Roybal, Policy Connections
Martha Cook, NAMI-Santa Fe



III. INTRODUCTIONS

Those present introduced themselves.

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

HEALTH POLICY & PLAN M
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I Hereby Certify That This Instrument Was Filed for
Record On The 8TH Day Of July, 2013 at 10:24:40 AM
And Was Duly Recorded as Instrument # **1711224**
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy Marcella Salazar County Clerk, Santa Fe, NM

IV. APPROVAL OF AGENDA

Commissioner Bond moved approval of the agenda as published. His motion was seconded by Commissioner Vega and passed by unanimous [8-0] voice vote. [Commissioner Szczepanski was not present for this action and arrived shortly thereafter.]

V. APPROVAL OF MINUTES: April 5, 2013

Commissioner Rowe moved approval of the March minutes as corrected. His motion was seconded by Commissioner Davidson and passed by unanimous [9-0] voice vote.

VI. MATTERS OF PUBLIC CONCERN

None were presented.

VI. PRESENTATIONS

- A. *Santa Fe County in 2013: A Community Health Profile – Discussion of Major Findings***
- B. *Overview and Preparation for June 4, 2013 Provider Forum***

Ms. Boies noted that it was decided to use Ms. Kuehn’s time working on the action plan and she would not be participating in today’s meeting. Commissioner Kinney facilitated a discussion to elicit and prioritize the key issues to be discussed at the provider forum. Each Commissioner was asked to add possible topics and was given five votes. The following list of topics was arrived at, with the number of votes:

- Poverty, especially child poverty (6)
- Substance dependency/abuse, including tobacco and prescription drugs, overdose deaths, pregnant addicted women and babies, and alcohol-related deaths and injury (6)
- Obesity, including youth and lack of PE in schools (5)
- Mental health (4)
- Outreach to the Hispanic community to increase health-promoting behaviors (4)
- Lack of health insurance, especially non-citizens/undocumented (3)
- Rising population over 65 (3)
- Lack of prenatal care (2)
- Teen births, unintended pregnancies, births to single mothers (and high rates in Hispanic teens) (2)
- Literacy (adult) (2)
- Diabetes (1)
- Preventable visits to the emergency room (1)
- Hunger (1)
- Education (1)

Commissioner Kinney advised that the same sort of facilitated interactive process will be used during the first small group exercise at the June 4th forum, to develop a list of key issues. There should be group diversity at the tables, and each participant should feel he or she was heard. The second small group exercise will involve discussion at tables for each of the top key issues established, with participants choosing which table to join.

Ms. Boies distributed a proposed internal agenda for the forum describing the exercises and facilitator roles. Commissioner Kinney stated that any data brought by participants be given to staff in writing, for purposes of time management during the exercises. It will be helpful for the facilitators to limit advocacy on issues they care about to no more than a minute per participant. Facilitators will be Commissioners Abrams, Davidson, Gamble, Rowe, Szczepanski, Vega, as well as Dee Gamble (wife of Commissioner Gamble). Additional facilitators will need to be recruited. Chair Williams said she would roam among the groups, as will Ms. Boies. Commissioner Kinney will provide a script, and it was agreed to have a training session on Monday May 13th from 9:00 am until 10:30. Additionally, there will be a debriefing after the forum.

Ms. Boies distributed a timeline, and a discussion ensued regarding criteria for HPPC's later selection of priorities for inclusion in the health action plan. It was agreed not to hand out the criteria during the form, as it could confuse the discussion of key issues.

Ms. Boies distributed a list of people to be invited to the forum, and ideas were raised for additional providers to be invited. The invitations to the forum will go out the week beginning May 6, 2013.

VIII. MATTERS FROM THE COMMISSION

A. Director's Report

Ms. O'Connor was not present and a summary report of health-related legislation from the 2013 session was distributed.

B. Other Matters from the Commission

Several Commissioners expressed disappointment in the Community Health Profile and suggested that given the level of HPPC input, the acknowledgements should state that the profile was "jointly funded" by the County and CHRISTUS St. Vincent. A preference was voiced for not listing all the HPPC Commissioners by name. It was agreed that the experience provided lessons and that future projects should specifically state ground rules in writing.

VIII. FUTURE AGENDA ITEMS

None were raised.

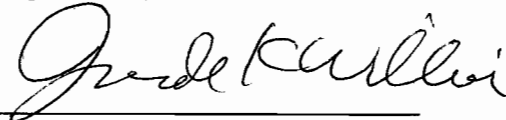
IX. ANNOUNCEMENTS

A. Next HPPC meeting: Friday, June 7, 2013, 9 a.m., 2052 Galisteo St.

X. ADJOURNMENT

This meeting was declared adjourned at approximately 11:35 a.m.

Approved by:



Judith Williams, Chair
Health Policy & Planning Commission

Submitted by:

Debbie Doyle, Wordswork