

SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION
REGULAR MONTHLY MEETING
Santa Fe County Health & Human Services Department
2052 Galisteo Street Suite B - Conference Room
Friday, May 1, 2009
8:30 - 11:30am

AGENDA

Introductions:

- 1) **Roll Call:** **8:30-8:35am**
- 2) **Approval of Agenda: (Action)** **8:35-8:45am**
- 3) **Approval of Minutes for 4/03/09 Regular Meeting: (Action)** **8:45-8:55am**
- 4) **Presentation:**
 - a) **Harmony For Life:** **8:55-9:20am**
(Information/Discussion/Possible Action) **25 Minutes**
(Mari Tankenoff / Scott Berger)
- 5) **HPPC Executive Committee Report: Standing Item** **9:20-9:50am**
(Information/Discussion/Possible Action) **30 Minutes**
 - a) **Jail Health Sub Committee**
 - b) **Executive Committee (5) Appointments:**
Chair, Vice Chair (2), Commissioners (2)
 - c) **Discussion of New Vacancies**
- 6) **Matters from the Commission (Information/Discussion/Possible Action):**
 - a) **Health Para Todos Radio Station Update:** **9:50-10:05am**
(Chairperson Martinez/Commissioner Gonzales) **15 Minutes**
- 7) **Matters from the Commission**
(Information/Discussion/Possible Action):
 - a) **Other Matters From The Commission** **10:05-10:25am**
/Sub-Committee Updates: **20 Minutes**
 - b) **Discussion of July Meeting**
- 8) **Public Comment:** **10:25-10:40am**

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10) Announcements: 10:40-11:00am

a) Next Meetings:

- 1) The next HPPC Executive Committee Meeting is scheduled for [Wednesday, May 13, 2009, from 8:30-10:00am](#) at the Santa Fe County Health & Human Services Department, Conference Room, Suite B.**
- 2) Next scheduled regular HPPC Meeting is on [June 5, 2009 at 8:30am](#), at the Santa Fe County Health & Human Services Department, Conference Room, Suite B.**
- 3) Jail Health Sub-Committee Meeting is on [May 20, 2009 at 2:30pm](#).**

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to the physically challenged. Physically challenged individuals should contact Santa Fe County in advance to discuss any special needs (e.g. interpreters for the hearing impaired or readers for the sight impaired).

Future Issues:

COMMISSIONERS: Please submit requests for future items of discussion to be presented to HPPC Executive Committee for review.