

SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION
Santa Fe County Health & Human Services Department
2052 Galisteo Street Suite B - Conference Room

Regular Meeting
November 6, 2009 at 8:30am

Please turn off Cellular Phones during the meeting

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
 - A. **Amendments**
 - B. **Tabled OR Withdrawn items**
- IV. **Approval of Minutes**
 - A. **October 2nd Meeting**
- V. **Santa Fe County Manager**
 - A. **Discussion Concerning the MOA with Christus/St. Vincent**
- VI. **Staff Reports**
 - A. **Healthcare Assistance Program (Greg Smith)**
 - B. **Mobile Health Van (Angela Thorndyke)**
- VII. **Presentation**
 - A. **Mental Health Issues (Commissioner Valery Henderson)**
 - B. **Recommend Resolution from Food Policy Council (Steve Shepherd)**
- VIII. **Executive Committee Report**
 - A. **Jail Health Sub Committee (Chair Larry Martinez)**
- IX. **Matters From The Commission**
 - A. **Health Para Todos Radio Station Update (Chair Larry Martinez)**
 - B. **Community Benefit Funds (Commissioner Beverly Reynolds)**
 - C. **Christus/St. Vincent Update (Commissioner Erika Campos)**
 - D. **Cavernous Angioma Update (Commissioner Terrie Rodriguez)**
- X. **Matters of Public Concern**
- XI. **Announcements**
 - A. **Next Executive Committee Meeting November 18th**
 - B. **Next HPPC Regular Meeting December 4th**
 - C. **Next Jail Health Subcommittee Meeting November 10th**