

**SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION
REGULAR MEETING
Santa Fe County Health & Human Services Department
2052 Galisteo Street Suite B - Conference Room
Friday, September 4, 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 08/07/09 Regular Meeting: (Action)** 8:45-8:55am
- 4) **Staff Reports (Information/Discussion/Possible Action): **Standing Item****
 - a) **Healthcare Assistance Program:** 8:55-9:05am
(Greg Smith) 10 Minutes
- 5) **Presentation:**
 - a) **Behavioral Health Needs Of The Elderly:** 9:05-9:25am
(Information/Discussion/Possible Action) 20 Minutes
(Rhonda Avidon/NM Long Term & Aging)
 - b) **Prescription Trails:** 9:25-9:45am
(Information/Discussion/Possible Action) 20 Minutes
(Commissioner Rodriguez/Anna Hardgraves)
 - c) **H1N1 Summit and Health Home Cooking Classes** 9:45-10:15am
In Tesuque Pueblo 30 Minutes
(Information/Discussion/Possible Action)
(Commissioner Henderson)
- 6) **HPPC Executive Committee Report: **Standing Item**** 10:15-10:35am
(Information/Discussion/Possible Action) 20 Minutes
 - a) **Jail Health Sub Committee**
 - b) **Introduce New Commissioners**
 - Complimentary & Alternate Medicine – Fiquet Hanna Duckworth**
 - Senior Citizen – Judith K. Williams**
 - Dental Provider/Community – Patricio Larragoite**
 - Healthcare in Correction Institution – Ardis M. Thomas**
 - Healthcare Community (as needed) – Nancy Adelsheim**

**SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION
REGULAR MEETING**

**Santa Fe County Health & Human Services Department
2052 Galisteo Street Suite B - Conference Room
Friday, September 4, 2009
8:30-11:30am**

AGENDA

- 7) **Matters from the Commission** (Information/Discussion/Possible Action):
- a) **Health Para Todos Radio Station Update:** **10:35-10:50am**
(Chairperson Martinez/Commissioner Gonzales) **15 Minutes**

 - b) **Other Matters From The Commission** **10:50-11:10am**
/Sub-Committee Updates: **20 Minutes**
Community Benefit Funds
Christus/St. Vincent Updates (Standing Item)
- 8) **Public Comment:** **11:10-11:20am**
- 9) **Announcements:** **11:20am**
- a) **Next Meetings:**
 - 1) **The next HPPC Executive Committee Meeting is scheduled for [Wednesday, September 16, 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 [Friday, October 2, 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 [Wednesday, September 16, at 2:30pm](#), at the Santa Fe County Health & Human Services Department, Conference Room, Suite B.**

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:

Project Launch Update / Katherine Freeman (Oct)
Project Hope / Courtney Guthreau (Oct)

COMMISSIONERS: Please submit requests for future items of discussion to be presented to the HPPC Executive Committee for review to Marie at mgarcia@santafecounty.org.