

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

Regular Meeting  
October 2, 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  - B. **Tabled OR Withdrawn items**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. **September 4<sup>th</sup> Meeting**
- V. **Staff Reports**
  - A. **Adam Senior Center (Ron Pacheco/Cathy Berkley)**
  - B. **Healthcare Assistance Program (Greg Smith)**
- VI. **Presentation**
  - A. **Project Launch Update (Katherine Freeman)**
  - B. **Project Hope (Courtney Guthreau)**
- VII. **Executive Committee Report**
  - A. **Jail Health Sub Committee (Chair Larry Martinez)**
  - B. **District II Representative Application Review (Commissioner Arturo Gonzales/  
Chair Larry Martinez)**
- VIII. **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)**

IX. **Matters of Public Concern**

X. **Announcements**

- A. **Executive Committee October 14<sup>th</sup> meeting HPPC Regular Meeting November 6<sup>th</sup> Jail Health Subcommittee Meeting October 21st**