



Agenda

DATE 1/15/15 TIME 3:54pm
BY Terrie Rodriguez
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HUMAN SERVICES COMMITTEE MEETING

**Friday, January 23, 2015
Market Station Offices
500 Market Street, Suite 200
Round House Conference Room
3:00pm – 5:00pm**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of March 20, 2014
5. New Business
 - a. Review of Indicators currently being used in the community
 - b. Determination and approval of Indicators for upcoming RFP
6. Old Business
 - a. Committee Membership
7. Matters from the Committee
8. Matters from Staff
9. Matters from the Floor
10. Adjournment

Persons with disabilities in need of accommodations should contact the City Clerk's office at 955-6520 five (5) working days prior to the meeting date.

INDEX OF
CITY OF SANTA FE
HUMAN SERVICES COMMITTEE MEETING

January 23, 2015

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE (S)</u>
CALL TO ORDER		1
ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved [as amended]	1
APPROVAL OF MINUTES OF:		
March 20, 2014	Approved [as amended]	2
September 25, 2014	Approved [as amended]	2
NEW BUSINESS		
a. Review of Indicators currently being used in the community		2
b. Determination and approval of indicators for upcoming RFP		
Informational/Discussion		2-3
OLD BUSINESS		
a. Committee Membership		3
MATTERS FROM THE COMMITTEE		3
MATTERS FROM STAFF		3
MATTERS FROM THE FLOOR	None	3
ADJOURNMENT	Adjourned at 5:15 p.m.	3

MINUTES OF THE
CITY OF SANTA FE
HUMAN SERVICES COMMITTEE
MEETING

Santa Fe, New Mexico

January 23, 2015

A meeting of the City of Santa Fe Human Services Committee was called to order by Betty Ann Rose, Chair on this date at 3:00 p.m. at Market Station Offices, 500 Market Street, Suite 200, Round House Conference Room, Santa Fe, New Mexico.

Roll Call indicated the presence of a quorum for conducting official business as follows:

MEMBERS PRESENT:

Betty Ann Rose, Chair
Shirlee Davidson
Marizza Montoya-Gansel
Kathleen Rowe
Brian Serna, newly appointed member

MEMBER(S) ABSENT:

Dorothy Shepherd, resigned
Steve Shepherd, resigned

STAFF PRESENT:

Terrie Rodriguez, Youth and Family Services Division Director

OTHERS PRESENT

Jo Ann G. Valdez, Stenographer

APPROVAL OF AGENDA

Approval of the September 25, 2014 Minutes was added to the Agenda.

Ms. Rowe moved to approve the Agenda as amended. Ms. Montoya-Gansel seconded the motion. The motion passed unanimously by voice vote.

APPROVAL OF MINUTES:

March 20, 2014 Meeting

The following change was made to the Minutes of the March 20, 2014 meeting:

Page 2, 4th paragraph, 1st sentence was changed to read: *“Ms. Montoya-Gansel mentioned that the State **Human Services Department** extended Optum Health’s contract until the end of December...”*

Ms. Rowe moved to approve the Minutes of the March 20, 2014 meeting as amended. Mr. Serna seconded the motion. The motion passed unanimously by voice vote.

September 25, 2014 Meeting

The following change was made to the Minutes of the September 25, 2014 meeting:

Page 5, 2nd paragraph, 1st sentence was changed to read: *“Richard Tavares has resigned from the Committee.”*

Ms. Rowe moved to approve the Minutes of the September 25, 2014 meeting as amended. Ms. Montoya-Gansel seconded the motion. The motion passed unanimously by voice vote.

NEW BUSINESS

a. Review of Indicators currently being used in the community

The Committee Members reviewed the handout that was distributed on the indicators that are currently being used in the community. These included the County indicators as well.

b. Determination and approval of indicators for upcoming RFP

After discussion and review, the following priorities will be used for the upcoming Request for Proposals:

- Adult Health and Behavioral Health: Access and Prevention
Access to health care for persons not eligible for ACA, or underinsured to include indicators specific to opiates, alcohol (DWI #s); meth and suicide rates
- Crisis Services: Capacity and Change in situation
- Social Justice: Access/Capacity and Change
- Healthy Lifestyles – access to healthy foods and consumption of healthy foods

Special consideration could be given to those organizations who target services for the senior population, the LGBTQ population, and people who are underserved or at risk. These should also include measurement numbers.

Ms. Rodriguez will draft the list of indicators for the upcoming Request for Proposal and send it to the Committee Members for final approval.

OLD BUSINESS

a. Committee Membership

Ms. Rodriguez noted that Dorothy and Steve Shepherd have resigned from the Committee. Therefore, the Committee has two vacancies. The Members were asked to think of prospective candidates to fill the vacancies on the Committee.

MATTERS FROM THE COMMITTEE

Ms. Rowe asked about the EMT Program. She was wondering why they haven't communicated with the Committee.

Ms. Rodriguez will invite representatives from La Familia to the next meeting to give an update. Andres Mercado will also be invited to provide an update on the EMT program.

MATTERS FROM STAFF

Ms. Rodriguez offered to email the members some possible dates for meetings with the providers.

MATTERS FROM THE FLOOR

There were no matters from the floor.

ADJOURNMENT

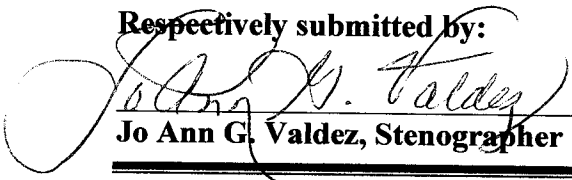
The next meeting is scheduled for Monday, February 23, 2015 at 3:00 p.m.

Having no further business to discuss, Ms. Montoya-Gansel moved to adjourn the meeting, second by Ms. Rowe, the meeting adjourned at 5:15 p.m.

Approved by:


Betty Ann Rose, Chair

Respectively submitted by:


Jo Ann G. Valdez, Stenographer