



MONTHLY MEETING
August 3, 2016
12:00 – 2:00 PM
DWI Memorial of Perpetual Tears
Moriarty NM 87035

AGENDA

Time	Discussion Item	Discussion Leader	Desired Outcome	Length (Min.)
12:00	1) Call to Order 2) Quorum Count 3) Approval of Agenda 4) Approval of June Minutes	Mark Clark	✓ Timekeeper ✓ Quorum for voting ✓ Vote on Agenda ✓ Vote on Minutes	10
12:15	5) Introductions	All	✓ Welcome	5
12:20	6) Bylaws Revision regarding PHTC Officers <u>ARTICLE 5: Officers, Section 1: Qualifications:</u> A candidate for Officer must have been a Member and attended a minimum of sixty percent (60%) or 6 out of the 10 PHTC meetings for the past year. (Agreed upon language from May and June PHTC mtgs.)	Billie Clark	✓ Vote	5
12:25	7) FY2017 Voting Members and Officers	Billie Clark / PHTC	✓ Vote	10
12:35	8) Scope of Work for FY17 Health Council Funding 9) Healthy Eating Working Committee	Billie Clark	✓ Ratify ✓ Identify	5 5
12:45	10) FY17 Program Changes – Health Council, OSAP TCA Grant, DWI Programs, TCPO Domestic Violence and Home Visiting Programs	All	✓ Update	15
1:00	11) Community Announcements	All	✓ Discussion	20
1:20	12) Adjournment	Gail Falconer		

Next PHTC meeting September 7, 2016

Contact [Billie Clark](mailto:bclark@lobo.net) regarding agenda items (bclark@lobo.net)

- ❖ **United Prevention Core Team ~ 3rd Thursday, call 832-4495**
- ❖ **Domestic Violence Task Force ~ Call 544-4740**
- ❖ **Behavioral Health Committee ~ Contact Gail Falconer gailfalconer@gmail.com**

Partnership for a Healthy Torrance Community

Vision:

A healthy community is one where all people have the opportunity to lead productive lives and develop to their fullest potential. It is rooted in the soil of stable families, schools, bodies of governance, service agencies, and a cohesive local economy. Health and well-being reflect in qualities of resiliency in the face of challenge, life-giving connectedness to people and place, creative expression in home and work, and loyalty to community. Knowing that health and well-being are both individual and collective, all residents of Torrance County have the opportunity and responsibility to learn, grow and participate in making decisions that support abundant life in our shared home.

Mission:

Improve the quality of daily living for all Torrance County residents through shared services, collaboration, and enhancement of health and social service programs.

FY 2017 Priorities:

- ▶ Health in All Policies**
- ▶ Capacity Building**

Scheduled Meetings:

**1st Wednesday of each month
(except July and December)
12:00 to 2:00 PM
*DWI Memorial of Perpetual Tears***