



**MONTHLY MEETING**  
 August 7, 2019  
**\*\*11:30 am – 1:30 PM**  
 DWI Memorial  
 Moriarty, New Mexico

**Potluck Lunch**

## AGENDA

Time	Discussion Item	Discussion Leader	Desired Outcome	Length (Min.)
11:30	1) Call to Order 2) Quorum Count 3) Agenda -Approval 4) Minutes –Approval June 5, 2019 Meeting	Mark Clark	✓ Timekeeper ✓ Quorum for voting ✓ <b>Action Item /Approval</b> ✓ <b>Action Item /Approval</b>	10
11:40	5) Introductions	All Debbie Ortiz	✓ Welcome	5
11:45	6) Roster of Voting Members and vacancies. Vote on members for the upcoming year Letter of Commitment Election of Officers 7) Continuation of rotation of meetings to each Of the following communities: Moriarty, Estancia, Mountainair, Edgewood	Debbie Ortiz Mark Clark	✓ <b>Action item/Approval</b>      ✓ <b>Action item/Approval</b>	5      5
11:50	8) Healthy Eating Update <ul style="list-style-type: none"> <li>• Community Gardens</li> <li>• Edgewood Garden Series</li> <li>• Estancia School Garden</li> </ul>	Sally Cassady	✓ Update / Discussion	5-10
12:00	9) Active Living <ul style="list-style-type: none"> <li>• Partnership Trails</li> </ul>	Mark Clark	✓ Update / Discussion	5

12:05	10) Core Team <ul style="list-style-type: none"> <li>• DWI Program</li> <li>• Teen Court</li> <li>• Estancia Valley Youth &amp; Family Center</li> <li>• JPO</li> <li>• OSAP <ul style="list-style-type: none"> <li>• Update</li> <li>• CADCA</li> <li>• DFC -Grant</li> </ul> </li> </ul>	Tracey Master      Adrian Ortiz  Kimberlee Encinias-Connell  Debbie Ortiz-Stephanie Reynolds	✓ Update / Discussion ✓ Update / Discussion ✓ Update / Discussion ✓ Update / Discussion ✓ Update / Discussion	5 5 5 5 5
12:35	11) Behavioral Health - Update	Gail Falconer	✓ Update / Discussion	5
12:40	12) Art Swenka –KXNM	Art Swenka	✓ Update/ Discussion	5
12:45	13) Pres Up-date	Sharz Weeks	✓ Update/ Discussion	10
12:55	• Announcements / Emerging Issues	All	Info	
1:00	• Adjournment	Mark Clark	N/A	N/A

**Next PHTC meeting is September 4, 2019 in Estancia Park /weather permitting**

Contact [Debbie Ortiz dlortiz@lobo.net](mailto:dlortiz@lobo.net) regarding agenda items:

505-832-4495



**If you are interested in being a Guest Speaker or would like to invite someone from your organization to be a Guest Speaker at our next meeting, please let us know.**