

Mi Via Advisory Committee

7/12/12

1:00 pm to 4:00 pm

Meeting Location

HSD/ASD Plaza San Miguel, Room 33
725/729 St Michaels Drive
Santa Fe NM 87504

Conference call #: 1-719-955-0562; pass code 943143#

Agenda

1. Welcome and Roll Call
2. Review agenda (10 minutes) 1:00 pm – 1:10 pm
 - a. Add additional items
 - b. Public Comment sign up
3. Review and approve minutes 5/9/12. (10 minutes) 1:10 pm -1:20 pm
4. Changes in Mi Via staff (5 minutes) 1:20 pm – 1:25 pm
5. Advisory Committee members contact list and media releases (5 minutes) 1:25 – 1:30 pm
 - a. Review Ground Rules
6. Fiscal Management Agency Update (20 minutes) 1:30 pm – 1:50 pm
7. Third Party Assessor Update (10 minutes) 1:50 pm –2:00 pm
8. Break (10 minutes) 2:00 pm – 2:10 pm
9. HSD Update (15 minutes) 2:10 – 2:25 pm
 - a. Centennial Care Update
10. Survey Workgroup Report - Plan next steps (20 minutes) 2:25 pm – 2:45 pm
11. Terms that end in July – Plan for filling the vacancies, soliciting nominations, (30 minutes) 2:45 – 3:15
12. Action Item Follow -up (5 minutes) 3:15 pm– 3:20 pm
13. Public comment (25 minutes) 3:20 pm – 3:55 pm
14. Close (5 minutes) 3:55 pm – 4:00 pm
 - a. Schedule next meeting / meetings for upcoming year