

**Sierra Health Council Membership Minutes
Civic Center Red Room
Meeting Date: November 2, 2011**

Participant	Affiliation	Participant	Affiliation
Jennie Shepperd	T or C HA, TOP	Misty Gryalue	CYFD intern
Tom Hamil	Member at Large	John Mulcahy	SCEDO
Reilly Hamil	SHC, Nurse Educator	Jean G. Bullard	Member at Large
Terri Markel	Ben Archer	Dee Wear	NMSU
Andrea West	T or C HA	Valerie Two Wolves	NMSVH
Debbie Clark	CYFD	Susie Kimble	Mesilla Valley Hospital
Terry Smith	SVH	Mark Kittleson	Sierra Needs Assessment/NMSU
Juliet Sullivan	T or C Municipal Schools	Sharon Finarelli	Sierra Needs Assessment/SVH
Lori Medina	HHS ISD	Wendy Sager Evanson	Studio de la Luz & Medicinal Arts
		Ari Cervantes	T or C HA

ITEM/ ISSUES	DISCUSSION	ACTION ITEMS
Welcome	<ul style="list-style-type: none"> Introduction and welcome 	<ul style="list-style-type: none"> Call to Order
Agenda	<ul style="list-style-type: none"> Agenda reviewed. 	
Secretary Report	<ul style="list-style-type: none"> Minutes reviewed. Minutes accepted as is 	
Treasurer's	<ul style="list-style-type: none"> Review of Treasure's Report. \$40 donation. Supplies and Resource Fair deduction = \$26,150.60 balance. \$1,000 to come out for the first invoice for the Needs Assesment. 	<ul style="list-style-type: none"> Juliet moved to accept report Val Two Wolves seconded.

Retirement of Val Two Wolves	<ul style="list-style-type: none"> Val spoke about her experiences with health council activities over the past several decades. A luncheon was provided in honor of her retirement from the NMSVH. 	
Needs Assessment Process	<ul style="list-style-type: none"> Mark Kittleson and Sharon Fineralli presented some of the process for the Needs Assessment. Community Health Health Care. (hand out- ‘Take Action’) model to be used. Assess Needs & Resources (where we are at now)>>>Pick Priorities>>>Find Programs and Policies that Work>>>Implement Strategies>>>Evaluate Efforts>>> Important to complete the cycle and evaluate. Health Care Survey mainly for hospital Focus Groups and Community Forums open to general population Health Care viewed as traditional treatment modalities (if services can be funded by Medicare). Community Health encompasses: what it takes to live in a Healthy Community. 	<ul style="list-style-type: none"> Are there things agencies need to be in the survey? SHC will review the surveys and other aspects during the process. Focus Group Leader Training is February 22, 2012. 1-4pm
Protocol for questions	<ul style="list-style-type: none"> Call or email Sharon Finarelli. She will review w/ Dr. Kittleson. She then responds and lets it be known on what basis the decision was made. 	See SHC website for pdf file of information: sierrahealthcouncil.com
Next Meeting	<ul style="list-style-type: none"> January. An e-mail will be sent to verify time and place. 	<ul style="list-style-type: none"> Happy Holidays

Respectfully submitted, *Ari C Cervantes*