



# City of Las Cruces<sup>®</sup>

MOUNTAINS OF OPPORTUNITY

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The following are summary minutes for the meeting of the **City of Las Cruces – Health Policy Review Committee** for August 5, 2020 at 3:00 p.m., via Zoom.

**Members Present:**

- Phil Catanach, Recreation Administrator
- Yvonne Flores, City Councillor, District 6
- Kasandra Gandara, City Councillor, District 1
- Tessa Abeyta-Stuve, City Councillor, District 2
- Sonya L. Delgado, Parks and Recreation Department Director
- David Dollahon, Assistant City Manager

**Others Present:**

None

**Members Absent:**

None

**I. Call to order:** Assistant City Manager

This meeting was called to order at 3:08 p.m. by Assistant City Manager, David Dollahon.

**II. Conflict of Interest**

Assistant City Manager, David Dollahon, asked Councilors who are voting member to indicate if there is any conflict of interest. Councilor Gandara stated none. Councilor Flores stated none. Councilor Abeyta-Stuve stated none.

**III. Acceptance of Agenda**

Assistant City Manager Dollahon asked for a motion to approve the Agenda. Moved by Councilor Flores. Seconded by Councilor Abeyta-Stuve.

None opposed. All in favor. Motion carried.

**IV. Action Items**

Selection of Committee Chair

1 Assistant City Manager Dollahon opened the floor for nominations.

2 Councilor Gandara motioned to nominate Councilor Abeyta-Stuve for Committee  
3 chair. None opposed. All in Favor. Motion Carried.

4 Application Process

5 Councilor Abeyta-Stuve asked Assistant City Manager Dollahon if there are any  
6 certain requirements for the application process. ACM Dollahon stated that based on  
7 the resolution, the Committee would reach out to the City Clerk's office and advertise  
8 that there are certain positions available for the committee. If any Councilor's have  
9 someone in mind, once the public notice is released it can be forwarded to that person.  
10 Members will be chosen by the Mayor along with City Council.

11 Councilor Flores asked if there is a list of previous participants? Phil Catanach stated  
12 there is a list for the Health PRC. Those Ex-officio members are participants from  
13 Memorial Medical Center, MountainView Medical Center, NM Department of Health,  
14 and NMSU.

15 Councilor Flores asked if there could also be community members could participate?  
16 ACM Dollahon did state that these are public meetings and are working on allowing  
17 community members in with limited restrictions. Board members, staff and ex-officio  
18 members would be allowed in as participants and everyone else would be let in as  
19 attendees.

20 Councilor Gandara agreed that reaching out to the previous attendees of the Health  
21 PRC is a good idea.

22 Frequency of Meetings

23 Councilor Abeyta-Stuve asked if in the past meetings were scheduled monthly and if  
24 everyone would like to continue that. Councilor Flores stated yes, they were monthly  
25 she would like to them to continue. Possibly not the first Wednesday of the month.

26 Mr. Catanach stated meetings were once a month on the 3<sup>rd</sup> Thursday for one hour  
27 and no more than one hour.

28 Councilor Abeyta-Stuve asked Councilor Gandara if she had any conflicts with the  
29 time of the month? Councilor Gandara stated she had no conflicts and prefers earlier  
30 in the month.

31 Councilor Abeyta-Stuve stated all future meetings will be the 1<sup>st</sup> Wednesday of the  
32 month at 3:00 pm with a duration of 1 ½ hours.

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34 **V. Discussion Items**

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36 Meeting Details

1 Councilor Abeyta-Stuve stated all future meetings will be the 1<sup>st</sup> Wednesday of the  
2 month at 3:00 p.m. with a duration of 1 ½ hours.

3 Ex-Officio Community members for the PRC as per Resolution

4 Mr. Catanach state ex-officio members are participants from Memorial Medical  
5 Center, Mountain View Medical Center, NM Department of Health, and NMSU.

- 6 **VI. Future topics for Discussion**  
7 City's Covid-19 Response  
8 Barriers on receiving mental health care  
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10 **VII. Next Meeting Date**

11 **Next Meeting:** September 2, 2020 3:00 p.m.

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13 **VIII. Adjournment:** 3:42 p.m.  
14  
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16 \_\_\_\_\_  
17 Chair

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19 Approved: \_\_\_\_\_

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