



**MONTHLY MEETING**

November 1, 2017

**\*\*11:30 am – 1:30 PM**

**NM DWI Memorial of Perpetual Tears  
Moriarty, NM**

***Thanksgiving Pot Luck Lunch we will provide the Turkey & Ham***

*Please bring sides or desserts*

**AGENDA**

**Year End Round Up – We would like for all of our Partners to**

Time	Discussion Item	Discussion Leader	Desired Outcome	Length (Min.)
11:30	1) Call to Order 2) Quorum Count 3) Agenda	Mark Clark	✓ Timekeeper ✓ Quorum for voting ✓ Approval	10
11:45	4) Introductions	All	✓ Welcome	10
11:55	5) Should we continue moving meetings each month to different communities	All	✓ Discussion ✓ Vote	5
12:00	6) Healthy Eating Update	Danielle Berrien	✓ Update / Discussion	15
12:15	7) Active Living <ul style="list-style-type: none"> <li>• Partnership Trails</li> <li>• Regional Transportation Planning Organization</li> <li>• America Walks Grants</li> </ul>	Mark Clark	✓ Update / Discussion ✓ Update / Discussion	5 5 5

12:30	8) Core Team DWI Program 1) Update on LDWI budgets – details of how the money is allocated and spent for FY2018 and projected expenditures for FY2019. (The grant application will be due sometime near the end of February 2018) 2) Input regarding the group's thoughts on events/activities for FY2019. 3) Update regarding first quarter (July 1 – September 30, 2017) activities 4) Information regarding MRT sessions for convicted DWI offenders <ul style="list-style-type: none"> <li>• OSAP</li> <li>• Homecoming Activities Estancia</li> </ul>	Tracey Master  Debbie Ortiz Sharalynn Lucero	✓ Update / Discussion  ✓ Update / Discussion ✓ Update / Discussion	10  5 5
12:50	9) Behavioral Health <ul style="list-style-type: none"> <li>• Local Collaborative</li> <li>• Behavioral Health Planning Council</li> </ul>	Trish Daino Gail Falconer	✓ Update / Discussion ✓ Update / Discussion	5 5
1:05	10) KXNM Radio	Art Swenka	✓ Update / Discussion	5
1:10	11) All Partner Reports:		✓ Update / Discussion	
1:30	12) Announcements / Emerging Issues	All	✓ Info / Requests for help	
1:30	13) Adjournment	Mark Clark	✓ N/A	N/A

**Next PHTC meeting is January 4, 2017 in Moriarty**

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

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