



Substitute Care Advisory Council
PO Box 3204, Mesilla Park, New Mexico 88047
(833) CRB-CALL ▪ nm.crb@rld.nm.gov ▪ www.nmscac.org



REGULAR MEETING OF THE SUBSTITUTE CARE ADVISORY COUNCIL

Friday 17 May 2024
9:00 a.m.

Office of Border Health Conference Room of the NM Department of Health
1170 N. Solano Drive
Las Cruces, NM
and via Zoom:

<https://us02web.zoom.us/j/83340824064?pwd=TTR4a1JOM3V1ckhhSEcyWk80aWILdz09>

(Passcode: D93Ghe)

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF NEW COUNCIL MEMBER(S) AND LEGAL COUNSEL
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF 08 December 2023 MINUTES
- VI. APPROVAL OF 2024 OMA RESOLUTION
- VII. DISCUSSION ON ADVISORY COMMITTEE TO THE COUNCIL RESPONSIBILITIES AND COUNCIL RESPONSIBILITIES

Erica Surova, NMSU Center for Community Analysis
- VIII. APPROVAL OF COUNCIL STRATEGIC PLAN
- IX. DIRECTOR'S REPORT
- X. DISCUSSION COUNCIL'S BI-ANNUAL REPORT
- XI. PUBLIC COMMENT
- XII. FY 25 MEETINGS
- XIII. ADJOURN