

Resolution No. 1999- 45

---

A Resolution Creating a Santa Fe County Health Planning Commission

---

**WHEREAS**, the County of Santa Fe recently adopted a Health Care Policy Resolution that calls for the creation of a Health Planning Commission. In order to effectively engage and elicit community input, Santa Fe County will establish a County Health Planning Commission to address health care needs of county residents, identify methods of health care delivery, and seek partnerships and grants.

**WHEREAS**, the County of Santa Fe, through the Health Planning Commission, will implement a county health plan along with the following statement of commitment:

*Santa Fe County government recognizes that the manner in which health care and community services are being delivered is rapidly changing. Active public involvement with our residents, service providers, community-based organizations, and educational institutions is necessary to ensure affordable, quality, accessible, prevention oriented health and community services that are responsive to our diverse demographics and geography.*

**BE IT THEREFORE RESOLVED** by the Santa Fe County Board of County Commissioners to establish an eleven member County Health Planning Commission as follows:

1. Appoint a community representative by each County Commissioner.
2. Appoint a representative from the local community based hospital, a member of the health care union, a representative of the city of Santa Fe Community Development Division representing health and human services; a community health center representative; a member of the maternal & child health planning council and a member of the DWI planning council.
3. Each member shall serve a term of two years.
4. The County Health Planning Commission will select a chairperson from the appointed body.
5. The role and function of the County Health Planning Commission will include, but not be limited to:

- A. Recommend health and human services policies in an advisory capacity to the Board of County Commissioners.
  - B. Prepare and recommend approval of a yearly health action plan to the Board of County Commissioners.
  - C. Identify and encourage the county to pursue grants and partnerships that would assist in meeting County health care needs.
  - D. Conduct a county-wide health and human services needs assessment; and evaluate the capacity of the County to address health care needs of the community.
  - E. Recommend the operationalization of a community services department that will organize, coordinate and establish a structure for county health and human services.
  - F. Examine a region-wide health planning initiative that brings intergovernmental cooperation and coordination along with other public and private entities.
6. Establish committee rules to conduct committee business.
7. Assign a county staff liaison to assist the county health planning commission.

APPROVED, ADOPTED AND PASSED this 30<sup>th</sup> day of March, 1999

BOARD OF COUNTY COMMISSIONERS

By: \_\_\_\_\_

Paul Duran, Chairman



Rebecca Bustamante  
Rebecca Bustamante, County Clerk

Approved as to form:

Denice Brown  
Denice Brown, County Attorney



1067.758

COUNTY OF SANTA FE } ss  
STATE OF NEW MEXICO

I hereby certify that this instrument was filed  
for record on the 31 day of Mar A.D.  
19 99 at 9:48 o'clock A. m.  
and was duly recorded in book 11021  
page 061-063 of the records of  
Santa Fe County.

Witness my Hand and Seal of Office  
Rebecca Bustamante  
County Clerk, Santa Fe County, N.M.

Marcella Salazar  
Deputy