

**SANTA FE COUNTY****RESOLUTION NO. 2002-145**

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**A Resolution Amending and Restating Resolution 2002-73 Regarding the Santa Fe County Health Policy and Planning Commission**

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**WHEREAS**, the County of Santa Fe adopted a health care policy by Resolution No. 1999-45 that called for the creation of the Health Policy and Planning Commission; and

**WHEREAS**, Resolution No. 1999-45 was amended by subsequent resolutions 2000-35, 2001-30 and 2002-52; and

**WHEREAS**, the County is working to effectively engage and elicit community input to address health care needs of county residents, identify methods of health care delivery, and seek partnerships and grants; and

**WHEREAS**, the County, through the Health Policy and Planning Commission, is implementing a County health plan; and

**WHEREAS**, the Santa Fe Board of County Commissioners desires to increase membership for the Health Policy and Planning Commission to include an adolescent member under the age of 21.

**NOW, THEREFORE BE IT RESOLVED** by the Santa Fe Board of County Commissioners that that the Health Policy and Planning Commission shall be constituted as follows:

1. A community representative appointed by each County Commissioner.
2. 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, a member of the DWI Planning Council, a medical doctor, a representative from Edgewood Community, a representative from the Department of Health Santa Fe County Office, a representative from the Sangre de Cristo Community Access Project, and an adolescent member who is under the age of 21 when appointed.
2. Members shall serve a term of two years.

3. The County Health Policy and Planning Commission will select a chairperson from the appointed body.
4. The role and function of the Health Policy and Planning Commission includes, but is not limited to:
  - A. Recommending health and human services policies in an advisory capacity to the Board of County Commissioners; and
  - B. Preparing and recommending approval of a yearly health action plan to the Board of County Commissioners; and
  - C. Identifying and encouraging the County to pursue grants and partnerships that assist meeting County health care needs; and
  - D. Conducting a countywide health and human services needs assessment and evaluating the capacity of the County to address health care needs of the community; and
  - E. Recommending the operations of a Community Health Division/Department to organize, coordinate and establish a structure for County health and human services; and
  - F. Examining a region-wide health planning initiative that brings intergovernmental cooperation and coordination along with other public and private entities.
5. The Health Policy and Planning Commission will establish rules to conduct committee business consistent with Santa Fe County Rules of Order, as adopted and amended from time to time by the Board of County of Commissioners.
7. A County staff liaison shall be appointed to assist the Health Policy and Planning Commission.

**APPROVED, ADOPTED AND PASSED** this 29th day of October 2002

**BOARD OF COUNTY COMMISSIONERS**



Paul Duran, Chairman

2248598



*Rebecca Bustamante*  
Rebecca Bustamante, County Clerk

Approved as to form:

*Steven Kopelman*  
Steven Kopelman, County Attorney

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COUNTY OF SANTA FE  
STATE OF NEW MEXICO  
I HEREBY CERTIFY THAT THIS INSTRUMENT WAS FILED  
FOR RECORD ON THE 20 DAY OF Oct A.D.  
2006 AT 8:47 O'CLOCK AM  
AND WAS DULY RECORDED IN BOOK 590-598  
PAGE 590-598 OF THE RECORDS OF

WITNESS MY HAND AND SEAL OF OFFICE  
REBECCA BUSTAMANTE  
COUNTY CLERK, SANTA FE COUNTY, N.M.  
*Marcella Salazar*  
DEPUTY