

SANTA FE COUNTY

2154639

RESOLUTION NO. 2002- 73

A Resolution Rescinding Resolutions: 1999-45, 2000-35, 2001-30 and 2002-52, Creating the Santa Fe County Health Policy and Planning Commission, Incorporating Past Resolutions and Actions of the BCC and Increasing Membership.

WHEREAS, the County of Santa Fe adopted a Health Care Policy by Resolution that calls for the creation of the Health Policy and Planning Commission, and

WHEREAS, the County desires 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 of Santa Fe, through the Health Policy and 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.

WHEREAS, the County of Santa Fe adopted the following health mission statement:

Santa Fe County is committed to the improvement, protection and accessibility of existing health services. The County will utilize partnerships with health organizations that will enhance and increase the level of health care provided to Santa Fe County residents and communities.

WHEREAS, the County of Santa Fe is concerned and requests recommendations to the Board of County Commissioners on behavioral health, the accessibility of health care to rural residents and the overall health of its adolescent residents, and

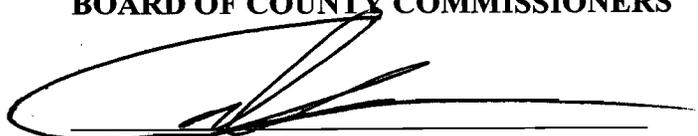
WHEREAS, the Board of County Commissioners adopted the County Health Policy and Planning Commission 2002 Health Improvement Plan, "*A Call to Action*".

BE IT THEREFORE RESOLVED by the Santa Fe Board of County Commissioners that a fifteen member Health Policy and Planning Commission shall be established 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, 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, and a representative from the Santa Fe County Community Access Project.
3. Each member shall serve a term of two years.
4. The County Health Policy and Planning Commission will select a chairperson from the appointed body.
5. The role and function of the County Health Policy and 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 operations 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 Health Policy and Planning Commission.

APPROVED, ADOPTED AND PASSED this 25 day of June, 2002

BOARD OF COUNTY COMMISSIONERS


Paul Duran, Chairman




Rebecca Bustamante, County Clerk

Approved as to form:

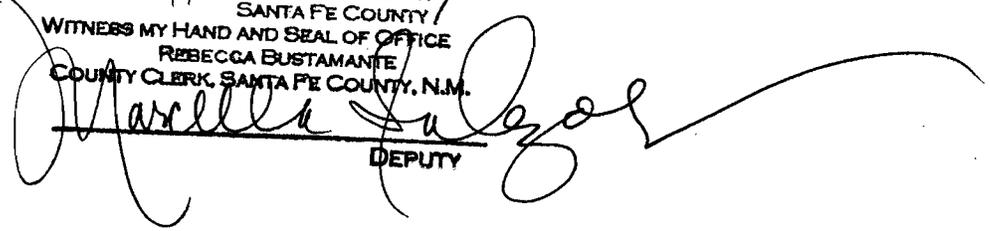
for 
Steven Kopelman, County Attorney

1212245



COUNTY OF SANTA FE
STATE OF NEW MEXICO } ss
I HEREBY CERTIFY THAT THIS INSTRUMENT WAS FILED
FOR RECORD ON THE 25 DAY OF June A.D.
20 02 AT 2:05 O'CLOCK P.M.
AND WAS DULY RECORDED IN BOOK 2154
PAGE 639-1041 OF THE RECORDS OF
SANTA FE COUNTY

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


DEPUTY