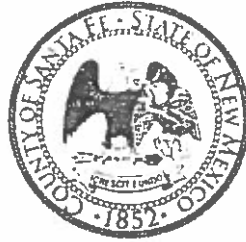


Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

To: Santa Fe County Board of County Commissioners

From: Rachel O'Connor, Community Services Department Director

Via: Katherine Miller, County Manager *KM 3/23/15*

Date: March 10, 2015

Re: Approval of County Health Care Assistance Claims in the Amount of \$52,423.00
(Community Services Department/Rachel O'Connor)

ISSUE:

Approval of County Health Care Assistance claims in the amount of \$52,423.00.

BACKGROUND:

The BCC has approved FY 2015 funding for the County Health Care Assistance Fund, to fund community-based providers, including ambulance providers. The Health Care Assistance Program has processed claims this month in the amount of \$52,423.00, as indicated on the Presentation of Claims document.

RECOMMENDATION:

We recommend the approval of County Health Care Assistance claims in the amount of \$52,423.00.

03/31/15

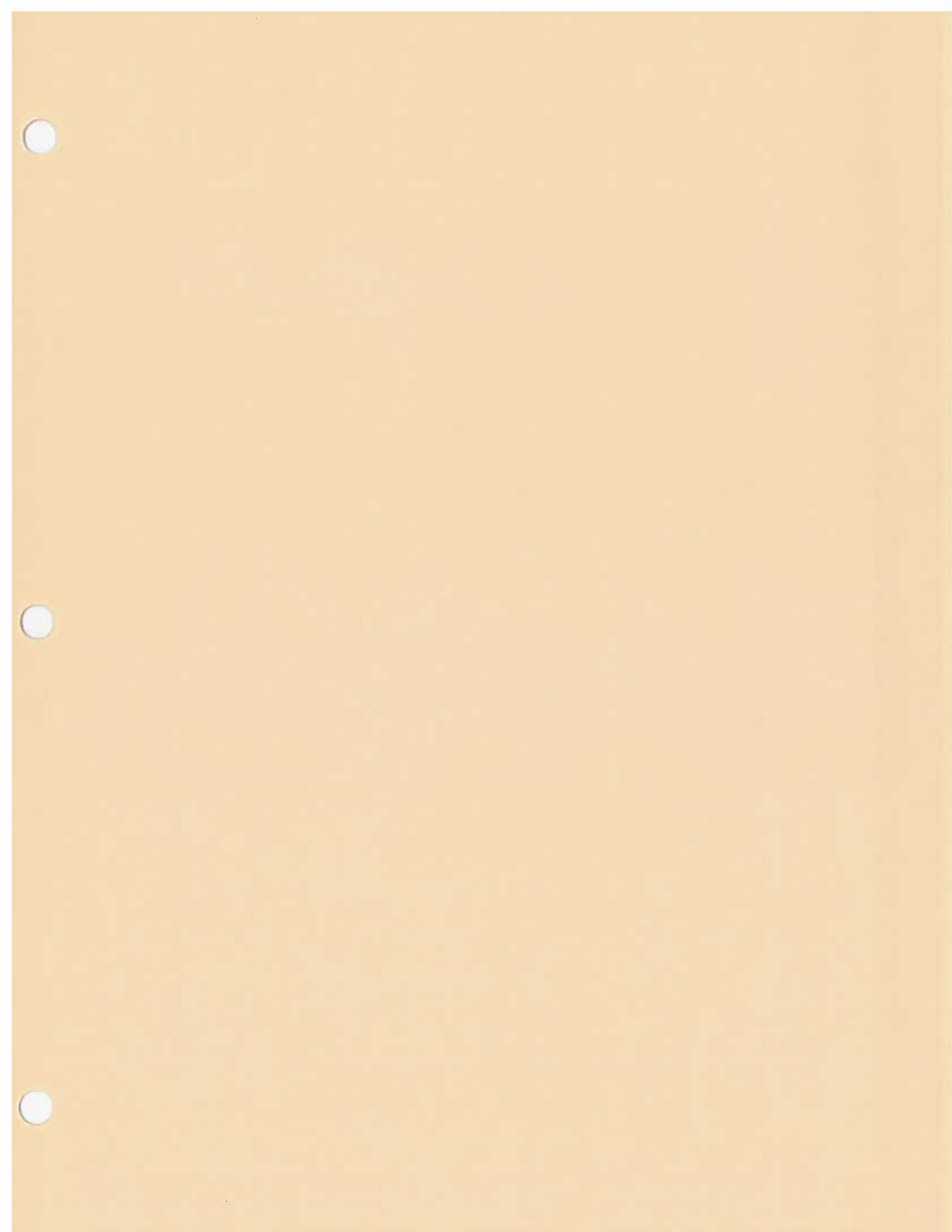
**Santa Fe County Health Care Assistance Program
Presentation of Claims for Approval
31-Mar-15**

	<u># Claims</u>	<u>Amount</u>
COMMUNITY-BASED PROVIDERS		
La Familia Medical Center	205	\$33,352.00
Southwest Care Center/Women's Health	9	\$1,221.00
Ortiz Mountain Health Center, Cerrillos		
El Centro of Northern New Mexico		
First Choice Community Health, Edgewood		
Pecos Valley Medical Center, Pecos		
 Santa Fe Recovery Center	 3	 \$17,850.00
Life Link		
Hoy Recovery Program, Espanola		
Millennium Treatment Services		
 City of Santa Fe Ambulance Services		
Santa Fe County Fire Department		
Espanola Hospital Ambulance		
 Total	 217	 \$52,423.00

Santa Fe County Health Care Assistance Fund Community-Based Providers
Fiscal Year 2015

31-Mar-15

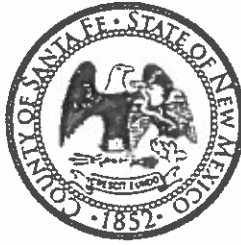
Provider Name	FY 15 Allocated Funding	Claims from FY14 Approved Through February 24, 2014	Claims from FY15 Approved Through February 24, 2014	Claims from FY15 Presented March 31, 2015	FY 15 Remaining Balance	% Remaining
Primary Care Providers						
La Familia Medical Center	425,000.00	24,815.00	139,601.00	33,352.00	227,232.00	53%
SW Care/Women's Health Services	40,000.00	1,499.71	18,409.39	1,221.00	18,869.90	47%
PMS: Hope Medical Center & Ortiz Mountain Health	7,000.00				7,000.00	100%
El Centro of Northern of NM	7,000.00				7,000.00	100%
First Choice Healthcare	500.00				500.00	100%
Pecos Valley Medical Center	500.00				500.00	100%
Total Primary Care Providers	480,000.00	26,314.71	158,010.39	34,573.00	261,101.90	54%
Substance Abuse Treatment Providers						
Santa Fe Recovery Center	191,000.00	7,225.00	144,490.00	17,850.00	21,435.00	11%
Life Link	43,000.00	745.00	64.00		42,191.00	98%
Hoy Recovery Program	6,000.00				6,000.00	100%
Millennium Treatment Services	1,000.00				1,000.00	100%
<i>Set-aside for third-party assessment for need for residential treatment</i>	9,000.00				9,000.00	100%
Total Substance Abuse Treatment Providers	250,000.00	7,970.00	144,554.00	17,850.00	79,626.00	32%
Mental Health Providers						
Life Link	50,000.00	64.00	128.00		49,808.00	100%
PMS PACT Team	25,000.00				25,000.00	100%
Total Mental Health Providers	75,000.00	64.00	128.00		74,808.00	100%
Ambulance Providers						
City of Santa Fe Ambulance Services	21,000.00				21,000.00	100%
Santa Fe County Fire Department	21,000.00	939.04			20,060.96	96%
Espanola Hospital Ambulance	3,000.00				3,000.00	100%
Total Ambulance Providers	45,000.00	939.04			44,060.96	98%
Contingency	25,000.00				25,000.00	100%
Total Health Care Assistance Provider Claims	875,000.00	35,287.75	302,692.39	52,423.00	484,596.86	55%
UNM Health Sciences Center (FY 2014 Funding)						
Cremations (Under Separate Cover)	25,000.00	600.00	12,000.00	1,200.00	11,200.00	45%
Grand Total	900,000.00	47,727.66	302,692.39	52,423.00	497,156.95	55%



Henry P. Roybal
Commissioner, District 1

Miguel Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

To: Santa Fe County Board of County Commissioners

From: Teresa C. Martinez, Finance Division Director

Via: Katherine Miller, County Manager

Date: March 31, 2015

Re: Request Authorization Of The Use Of District 3 Capital Funds, Per Capital Outlay Policy, Allocating \$8,000 For The Stanley Cyclone Center Project. (Finance/Teresa Martinez)

BACKGROUND

The Board of County Commissioners previously reviewed and approved the Capital Improvement Plan, which allocated \$200,000 to each commission district to be used for capital projects within each respective district.

ISSUE

In FY 2014, staff began directly budgeting funds into a unique cost center for each commission district. The Finance Division will continue to maintain a separate spreadsheet that details each capital project by commission district until which time the commissioners exhaust any remaining funds previously allocated.

SUMMARY

The Public Works Department is requesting funding for the purchase of materials and equipment rental for the development of a walking trail around the Cyclone Center property. Additionally, \$875 will be used for the purchase of a stove, hood and microwave for the kitchen located within the existing structure on the property.

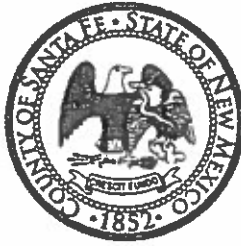
The Finance Department requests BCC authorization for the use of District 3 capital funds, per Capital Outlay policy allocating \$8,000 for the Stanley Cyclone Center project.



Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

DATE: March 17, 2015

TO: Board of County Commissioners

VIA: Katherine Miller, County Manager

FROM:  Chris M. Barela, Constituent Service Liaison District 3

RE: A Proclamation of Celebration in Honor of Cesar E. Chavez

Board of County Commission meeting March 31, 2015

BACKGROUND AND SUMMARY:

Cesar Estrada Chavez committed himself to organizing and became founder and full-time labor activist for the National Farm Workers Association whose mission was battling racial and economic discrimination against farm workers by using non-violence.

Cesar E. Chavez's birthday, March 31st is a state holiday in California, Colorado, and Texas. President Barack H. Obama proclaimed March 31st "Cesar Chavez Day" in the United States, with Americans being urged to "observe this day with appropriate service, community, and educational programs to honor Cesar Chavez's enduring legacy."

REQUEST ACTION:

Commissioner Robert A. Anaya respectfully request that the Board of Santa Fe County Commissioners proclaim March 31, 2015 as: "CESAR E. CHAVEZ DAY"



*The Board of County Commissioners of
Santa Fe County*

**A PROCLAMATION OF CELEBRATION IN HONOR OF
CESAR E. CHAVEZ**

WHEREAS, Cesar Estrada Chavez was born March 31, 1927 on a small farm near Yuma, Arizona and died on April 23, 1993; and

WHEREAS, Cesar E. Chavez committed himself to organizing and became founder and full-time labor activist for the National Farm Workers Association (NFWA) whose mission was battling racial and economic discrimination against farm workers by using non-violence; and

WHEREAS, the NFWA became the United Farm Workers of America (UFW), the first successful farm workers' union in United States history with bargaining agreements that eventually covered 80,000 workers in California, New Mexico, Arizona and Florida; and

WHEREAS, through his commitment to non-violence, Cesar E. Chavez brought dignity and respect to the farm workers who organized themselves and became an inspiration and a resource to others engaged in human rights struggles throughout the world; and

WHEREAS, in 1968 Cesar E. Chavez conducted a 25-day fast reaffirming the UFW's commitment to nonviolence that resulted in a national awareness of the plight of farm workers; and

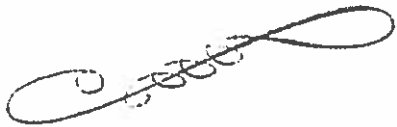
WHEREAS, Cesar E. Chavez was a recipient of the Martin Luther King, Jr. peace prize during his lifetime and was awarded the Presidential Medal of Freedom on September 8, 1994; and

WHEREAS, Cesar E. Chavez and his family dedicated themselves to the education of farm workers' children through migrant schools; and

WHEREAS, the legacy of Cesar E. Chavez includes healthy working conditions that yield uncontaminated food for America's tables and the enforcement of employer sanctions for hiring undocumented workers; and

WHEREAS, Cesar E. Chavez's influence extends far beyond agriculture and provides inspiration for those working to better human rights through his example of organizing voter registration drives in urban and farm areas, initiating complaints against mistreatment by the police and empowering workers to seek advancement in education and politics; and

WHEREAS, Cesar E. Chavez's birthday, March 31st is a state holiday in California, Colorado, and Texas. President Barack H. Obama proclaimed March 31st "Cesar Chavez Day" in the United States, with Americans being urged to "observe this day with appropriate service, community, and educational programs to honor Cesar Chavez's enduring legacy";



NOW THEREFORE BE IT RESOLVED THAT WE, THE SANTA FE BOARD OF
COUNTY COMMISSIONERS, DO HEREBY PROCLAIM MARCH 31, 2015 AS:

"CESARE. CHAVEZ DAY"

APPROVED, ADOPTED AND PASSED, ON THIS 31st DAY OF MARCH 2015.

Robert A. Anaya, Chairman
Commissioner, District 3

Miguel M. Chavez, Vice Chairman
Commissioner, District 2

Henry P. Roybal,
Commissioner, District 1

Kathy Holian,
Commissioner, District 4

Liz Stefanics,
Commissioner, District 5

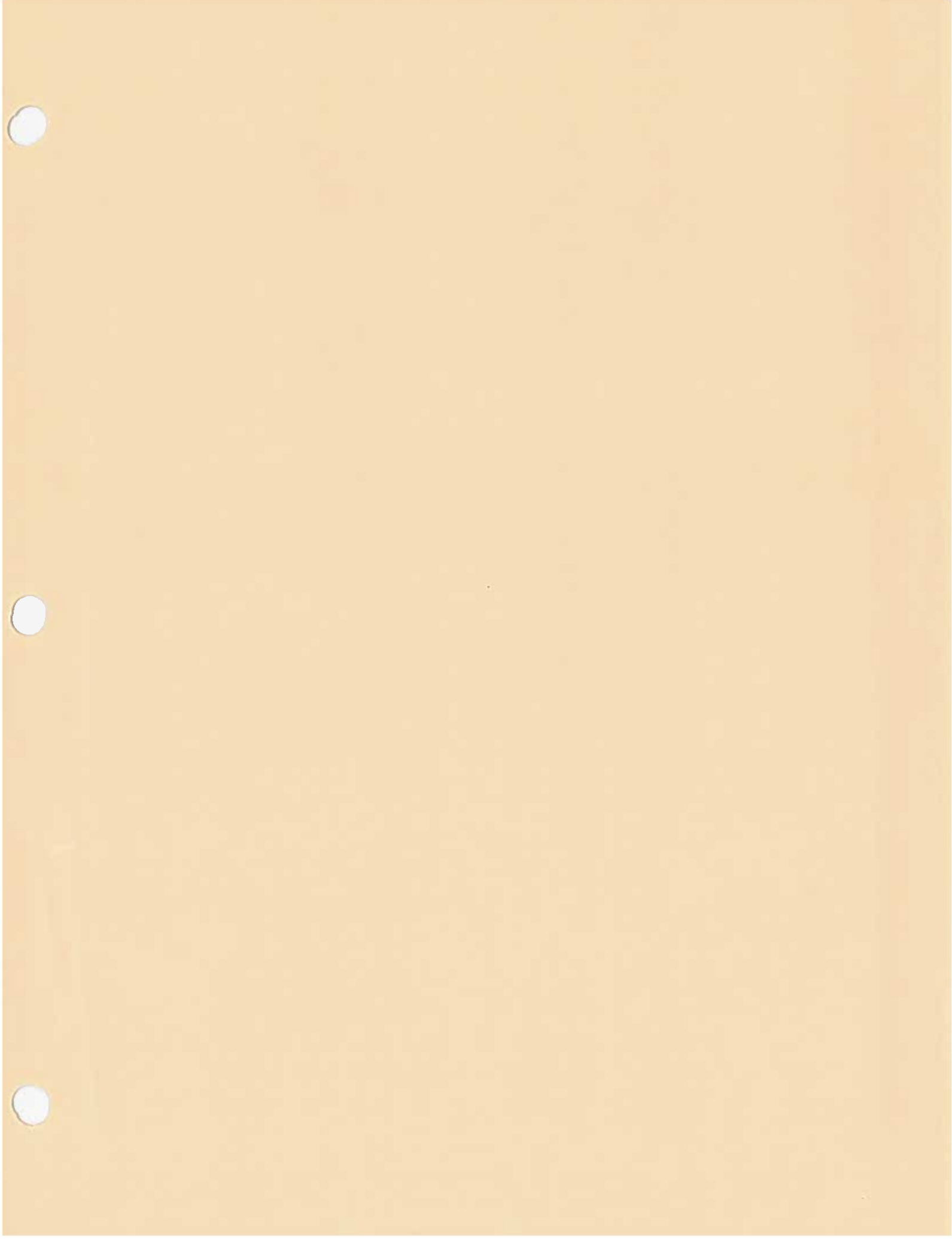
Katherine Miller,
County Manager

for: APPROVED AS TO FORM:

William R. Brown
Gregory S. Shaffer, County Attorney

ATTEST:

Geraldine Salazar - County Clerk



Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

Date: March 31, 2015

To: Board of County Commissioners

Via: Katherine Miller, County Manager *KM*

From: Tina Salazar, Constituent Services Liaison on Behalf of Commissioner Holian

Re: A Proclamation Honoring Norma McCallan, Activist, Environmentalist, Santa Fe Living Treasure. (Commissioner Holian)

Issue:

On the agenda, under Matters from the Commission for your consideration is:

A Proclamation honoring the hard work and dedication of Norma McCallan, a Santa Fe Living Treasure. Norma is a tireless and effective activist for environmental causes in New Mexico. A remarkable woman who doesn't know the meaning of can't, she has worked for the environment on every level. Embracing the Sierra Club, Norma has held almost every official position, and as the Outings Director has led hundreds of hikes, introducing people to New Mexico's special land, teaching them outdoor etiquette, and promoting activism.

Whether at home, out in the community, or hiking on the beautiful trails, Norma is truly a Living Treasure who enriches Santa Fe immeasurably with her activism, leadership, and example.

Request Action:

Commissioner Holian respectfully requests the Board of County Commissioners support and approve this item.



Santa Fe County Proclamation

Introduced by Commissioner Kathy Holian

A PROCLAMATION HONORING NORMA McCALLAN, ACTIVIST, ENVIRONMENTALIST, SANTA FE LIVING TREASURE

WHEREAS, Norma McCallan came to Santa Fe in 1975 and was completely smitten by the landscape, history and culture, and the progressive nature of New Mexico;

WHEREAS, she began working at the New Mexico State Library upon her arrival;

WHEREAS, upon working at the Library she first ran the Library's bookmobile and books-by-mail programs, then moved to the Reference Desk, State Documents and the Southwest reference desk;

WHEREAS, in holding these positions, she got to know New Mexico in a way that few people ever do, and that knowledge has served her well in her environmental activism;

WHEREAS, her love for the outdoors led her to the Sierra Club, where she found a group that shared her interest in outings and the environment;

WHEREAS, soon after joining the Sierra Club she was asked to become Outings Chair, and went on to fill almost every other position in the Club;

WHEREAS, she has contributed many articles on environmental issues to the Rio Grande Sierran, the local Club newsletter;




WHEREAS, during her 37 years with the Sierra Club in Santa Fe, Norma has served on the Chapter & Group executive committees in many different positions;

WHEREAS, she has contributed new hikes to almost every one of the seven editions of the Sierra Club hike book, Day Hikes in the Santa Fe Area, and has advocated for numerous environmental initiatives;

WHEREAS, Norma has led close to 450 hikes and outings;

WHEREAS, she has worked on several environmental initiatives including: Valle Vidal, "The Yellowstone of New Mexico," San Juan Basin Badlands, Buckman Bosque Restoration, Columbine Hondo, and Rio Grande del Norte; and

WHEREAS, whether at home, out in the community or hiking beautiful trails, Norma is truly a Living Treasure who enriches Santa Fe immeasurably.

NOW THEREFORE, BE IT RESOLVED, by the Santa Fe County Board of County Commissioners to proclaim her contributions to Santa Fe and to honor:

Norma McCallan,
Activist, Leader, Santa Fe Living Treasure

APPROVED, ADOPTED AND PASSED ON this 31st day March, 2015.

Robert A. Anaya
Chair, Commissioner, District 3

Miguel M. Chavez
Vice-Chair, Commissioner, District 2

Henry Roybal
Commissioner, District 1

Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

Approved as to Form by:
for: Attorney Gregory S. Shaffer:

Attest by:
Geraldine Salazar, County Clerk

Willie K Brown



