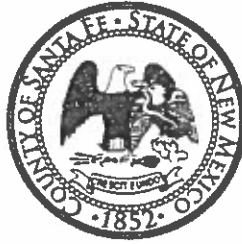


Henry P. Roybal
Commissioner, District 1

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

Through: Katherine Miller, County Manager *KM*
Rachel O'Connor, Director, Community Services Department

From: Patricia Boies, Health Services Division, Community Services Department

Date: May 11, 2015

Re: Reappointment of Vivien Heye to the Health Policy and Planning Commission
(Community Services Department/Patricia Boies)

ISSUE:

The reappointment of Vivien Heye to the Health Policy and Planning Commission (HPPC).

BACKGROUND:

The resolution establishing membership on the HPPC provides for 13 members, two from each of the five districts, one appointed by the Mayor of the City of Santa Fe, and two Countywide appointments. There are currently vacancies in District 1, District 2, and District 5. During the month of March, these HPPC openings were advertised in the Santa Fe New Mexican and the Albuquerque Journal, a press release went out, the vacancies were posted on the County website, and outreach was done through email distribution. Vivien Heye was the only applicant within District 2, and we recommend her reappointment.

RECOMMENDATION:

We recommend the reappointment of Vivien Heye to one of the District 2 positions on the HPPC. Vivien Heye has a background in rehabilitation counseling and has worked with the developmentally disabled and people with HIV/AIDS, and now does volunteer work in harm reduction and opioid overdose prevention. Since her initial appointment to the HPPC, Ms. Heye has served on the Santa Fe Opiate Safe working group and is helping to track the work on reducing drug abuse, which is one of the key priorities in the County Health Action Plan. Her reappointment will provide valuable continuity to the work of the HPPC.

VIVIAN E. HEYE

1705 Avenida Cristobal Colon

Santa Fe, New Mexico 87501

Commissioner Miguel Chavez

Santa Fe County Health Policy and Planning Commission (HPPC)

2052 Galisteo Street—Suite A

Santa Fe, New Mexico 87505

Re: Letter of Interest in serving on the HPPC

Dear Commissioner Chavez and Commission Members:

I have lived in New Mexico for forty-seven years (47) years. I came to UNM to do a Masters in Counseling, moved to Santa Fe, and stayed. Over the years, I have seen many changes and have worked for many changes in the systems which affect our lives and the lives of our children.

I did vocational rehabilitation counseling for ten years, learning much about the conditions and disabilities which affect our Santa Fe citizens. For one year I worked specifically with Developmentally Disabled and learned much about the systems which support our fellow citizens, and especially family and caregivers. I then became involved with people with AIDS and HIV, as well as people who inject drugs. I also worked with the Public Education Department trying to champion behavioral health initiatives, and, finally, with the Epidemiology Division in the Department of Health.

This broad experience has helped me to both understand broader perspectives of community health and the necessary details of programs which contribute to improving the challenges which we face in our community's overall health.

This is why I am seeking to contribute to the Health Policy and Planning Commission's mission and goals. Most recently, I have been a volunteer with two non-profit organizations which provide services to heroin/opiate users. The people who are served are among the most compromised in our population. Poverty, cultural alienation, and historic cultural trauma have been cited as causes for the addiction problems we see. Whatever the cause, we need to seek solutions which are culturally based and relevant to the populations which we are dedicated to serve.

Since January, 2012, I have volunteered with Santa Fe Community Services which serves the homeless population in Santa Fe. My specific tasks have been to provide syringe exchange, training on Narcan for opioid overdose prevention, and auricular acupuncture, commonly known as Acudetox, which assists people with addictions to overcome cravings and make better decisions about their health. I also do this volunteer work with Santa Fe Mountain Center in northern Santa Fe County. This volunteer experience, working with the people we are serving,

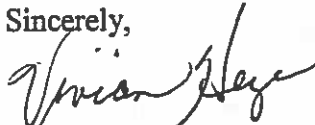
has certainly expanded my knowledge and experience on more than just an intellectual and epidemiological basis. I have first-hand experience with people in need.

I have been active in working on the current HPPC Action Plan, on Priority #3, Reduce Drug Abuse. I have worked with the HPPC Chairperson, Health and Human Services staff, and other commissioners to develop the indicator and evaluation baselines. I have also attended HPPC's community partner on this priority, the Santa Fe Opiate Safe group (SOS) meetings, during my current term to support their efforts to reduce drug abuse in Santa Fe county. I would like to continue to work on the HPPC Action Plan.

House Memorial 26 has been introduced in the current legislative session and calls for a task force to develop a statewide strategic plan to address Hepatitis C, which is closely correlated with injection drug use. Santa Fe County Health Policy and Planning Commission is one of the designated representatives to participate in the task force and I would very much like to continue on the HPPC to be able to participate in this task force.

Thank you for your consideration.

Sincerely,



Vivian Heye

Vivian E. Heye—Resume

1705 Avenida Cristobal Colon
Santa Fe, New Mexico 87501
505-983-2529

Education

| | | |
|------------------------------|-----------------|---|
| Our Lady of the Lake College | San Antonio, TX | Bachelor of Arts, English, 1967 |
| The University of New Mexico | Albuquerque, NM | Master of Arts, Counseling, 1969 18 hours post-graduate in Public Administration and Counseling |

Licenses

Licensed Professional Mental Health Counselor (LPC) #0797 License retired September, 2012
Acupuncture Detoxification Specialist #0113

Volunteer Work

Since retiring in January, 2012, from the Department of Health, I have been volunteering with two non-profit organizations in Santa Fe which provide harm reduction services. I am certified by the Department of Health to conduct syringe exchange and train individuals to use Narcan to reverse an overdose. In September-October, 2012, I trained to become an Auricular Detoxification Specialist and am licensed by the Board of Oriental Medicine to perform this form of acupuncture known as Acudetox. I perform Acudetox with the clients on a volunteer basis at both non-profit sites.

I am also a member of the Santa Fe County Health Policy and Planning Commission. My term expires April 25, 2015.

Professional Experience

My primary professional experience was with the State of New Mexico from 1990 through 2011. The following are the positions I held and the responsibilities required of the positions:

New Mexico Department of Health BRFSS Coordinator and Survey Section Head

**Santa Fe, NM September,
2008 to January, 2012**

- Direct all operations of the Survey Section
- Implement the Behavioral Risk Factor Surveillance System Survey (BRFSS) Cooperative Agreement and direct all BRFSS activities
- Provide budget management, internal and external agreements for services and oversee the interpretation and presentation of BRPSS data

- Evaluate program performance and provide supervision and employee evaluation for two Survey Section Epidemiologists and the Data Collection Supervisor
- Oversee the Youth Risk and Resiliency Survey (YRRS) and the Pregnancy Risk Assessment Monitoring System (PRAMS)call back survey

**Public Education Department
Behavioral Health Coordinator**

**Santa Fe, NM
11/06 to 8/08**

Resource and Family Support Bureau

- Work on the statewide Transformation State Incentive Grant in the Public Education Department to provide the communication and collaboration for the Public Education Department's engagement in the Interagency Behavioral Health Purchasing Collaborative
- Provide information and training as directed to schools, teachers, school social workers and counselors on behavioral health issues for school-aged children and youth
- Co-chair and serve on children's committees for the Behavioral Health Purchasing Collaborative and the Behavioral Health Planning Council
- Serve as the Public Education Department's representative on the Behavioral Health Planning Council

**Department of Health
HIV Prevention Program Manager**

**Santa Fe, NM
10/00 to 11/06**

- Supervise eight (8) employees
- Responsible for all aspects of the HIV Prevention Program
- Administer Syringe Exchange, Narcan training and syringe drop box installations
- Write Request for Proposals for HIV Prevention contracts and Syringe Exchange contracts
- Write, negotiate and monitor fourteen (14) HIV prevention contracts and twelve (12) Syringe Exchange contracts
- Responsible for implementing all CDC guidances and initiatives
- Work with a Community Planning and Action Group providing direction to the HIV Prevention Program
- Administer \$4.38 combined federal and state general funds
- Provide direction to staff to implement training, counseling and testing protocol, interventions, evaluation and monitoring of both Disease Prevention Teams in Public Health Offices and contractors
- Direct site visits and quality assurance measures
- Direct staff in implementing social marketing efforts and campaigns
- Interface with medical doctors and professionals throughout the state
- Collaborate closely with HIV Services and Hepatitis Prevention to maximize effectiveness of prevention interventions
- Write CDC grant application, reports and internal documents utilized by the Division
- Testify as requested before Legislative and Interim Legislative committees

**Department of Health
Planner
Resource Support Bureau**

**Santa Fe, NM
10/99 to 10/00**

- Initiate, write and monitor contracts necessary to carry out the Plan of Action required in Jackson v. Ft Stanton. et al.
- Responsible for writing Resource Support Bureau section of Request for Proposals, participating in the pre-proposal conference, reading and scoring proposals and making recommendations for funding
- Implement Memorandum of Agreement with the New Mexico Commission for the Blind (NMCB) which requires assessment of needs of the NMCB staff, developing strategies for overcoming barriers to work with NMCB staff to assist visually impaired Jackson clients
- Research and develop plans to improve supported employment and meaningful day especially for Jackson clients

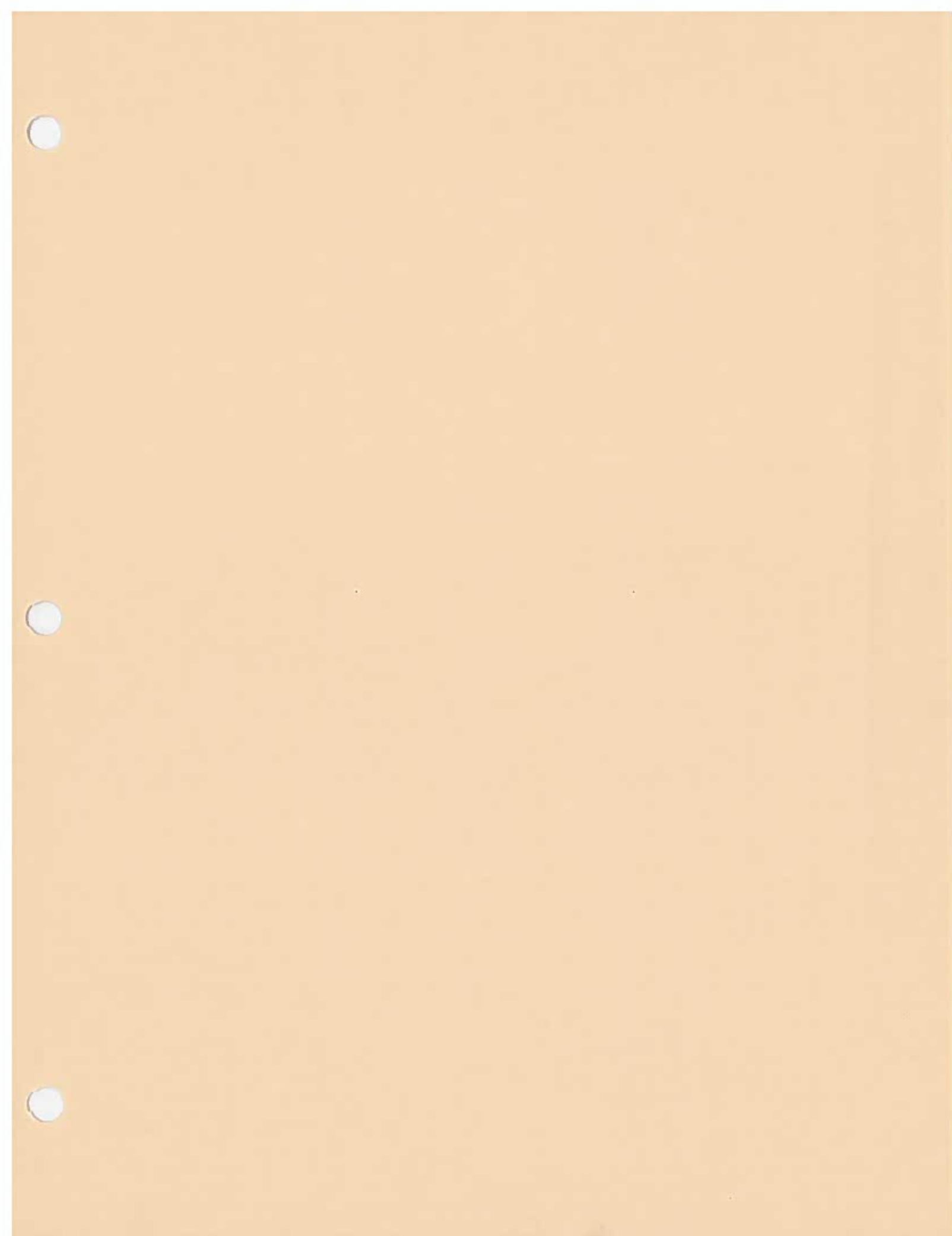
**Division of Vocational Rehabilitation
Vocational Rehabilitation Counselor**

**Santa Fe, NM
11/90 to 10/99**

- Determine client eligibility for vocational rehabilitation services
- Determine and order appropriate diagnostics
- Maintain knowledge of multiple disabilities and programs
- Analyze individuals' functional limitations and develop plans for employment
- Provide ongoing counseling to clients regarding all major life functions
- Utilize the supported employment model to provide appropriate employment for disabled individuals with multiple diagnoses
- Market and train potential employers regarding benefits of employing disabled individuals
- Train potential employers in providing natural supports and interpreting the individual's expressed employment options
- Provide ongoing support to individuals with disabilities through post-employment amendments to maintain successful work behavior

Additional Experience

| | | |
|-------------------------------|------------|-----------|
| Senate Corporations Committee | Researcher | 1977-1979 |
| Senate Finance Committee | Researcher | 1980-1983 |

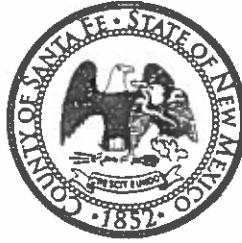




Henry P. Roybal
Commissioner, District 1

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

Through: Katherine Miller, County Manager
Rachel O'Connor, Director, Community Services Department

From: Patricia Boies, Health Services Division, Community Services Department

Date: May 11, 2015

Re: Appointment of Anna Volturra to the Health Policy and Planning Commission
(Community Services Department/Patricia Boies)

ISSUE:

The appointment of Anna Volturra to the Health Policy and Planning Commission (HPPC).

BACKGROUND:

The resolution establishing membership on the HPPC provides for 13 members, two from each of the five districts, one appointed by the Mayor of the City of Santa Fe, and two Countywide appointments. There are currently vacancies in District 1, District 2, and District 5. During the month of March, these HPPC openings were advertised in the Santa Fe New Mexican and the Albuquerque Journal, a press release went out, the vacancies were posted on the County website, and outreach was done through email distribution. Anna Volturra was one of two applicants within District 1, and we recommend her appointment.

RECOMMENDATION:

We recommend the appointment of Anna Volturra to one of the District 1 positions on the HPPC. Dr. Volturra is currently a surgical oncologist at UNM Cancer Center in Albuquerque and was in private practice in Santa Fe for 13 years before that, including at the CHRISTUS St. Vincent Breast Institute. In addition, she served for eight years on the Board of Directors of the New Mexico Medical Insurance Pool and understands the insurance and health care landscape in Santa Fe County. Dr. Volturra would be a valuable addition to the HPPC.

March 30, 2015

To whom it may concern;

I am a resident of Santa Fe County and reside at 802 East Palace Ave Santa Fe, New Mexico 87501. I am originally from Santa Fe and have a large extended family within the county. I am interested in being on the Health Policy and Planning Commission for Santa Fe County. I am a surgical oncologist currently practicing at the UNM Cancer Center in Albuquerque. I live in Santa Fe and commute daily. I was in private practice in Santa Fe for 13 years and intimately understand the country's health needs, as well as the health care provided. I am working on providing a partnership to Santa Fe with UNMH to improve the available cancer care services to the county. I feel that I can bring invaluable experience and insight to the HPPC. Please consider me for membership on the Santa Fe County HPPC.

Sincerely,



Anna Voltura, MD

CURRICULUM VITAE
March 30, 2015
ANNA MARIA VOLTURA, MD

Business Address The University of New Mexico Health Sciences Center
Division of Surgical Oncology MSC 07-4025
Department of Surgery
1201 Camino de Salud
Albuquerque, NM 87131-0001
Telephone: 505-925-0456
Fax: 505-925-0454
E-mail: avoltura@salud.unm.edu

Specialty Board Certification
Diplomate—American Board of Surgery, (Number 047004), 2002, 2011

State Licensure
New Mexico 98-412

Education

1986 - 1991 Doctor of Medicine
University of New Mexico School of Medicine
Albuquerque, NM

1980 - 1985 BS in Biology
University of New Mexico
Albuquerque, NM

Fellowships

07/2007 - 07/2008 **Breast Surgery Fellow:** John Hopkins University, Department of Surgery,
Division of Surgical Oncology

Internship/Residency

07/1996 - 06/1997 **Chief Resident, General Surgery:** University of New Mexico School of
Medicine, Albuquerque, NM

07/1993 - 06/1996 **Resident, General Surgery:** University of New Mexico School of Medicine,
Albuquerque, NM

07/1992 – 06/1993 **Clinical Anesthesia, Department of Anesthesia:** University of New Mexico
School of Medicine, Albuquerque, NM

07/1991 – 06/1992 **Internship, General Surgery:** Mary Imogene Bassett Hospital, Cooperstown,
NY

Employment History

| | |
|-------------------|--|
| 09/2013- current | Assistant Professor, Division of Surgical Oncology, Department of Surgery, The University of New Mexico, Albuquerque, NM |
| 12/2011 – 8/2013 | Baptist Health South Florida, Clinical Director, Breast Center, Miami, FL |
| 07/2009 – 11/2011 | Christus St. Vincent Regional Medical Center, Medical Director CSV Breast Institute, Santa Fe, NM |
| 08/2008 – 7/2009 | Physicians Medical Center of Santa Fe, Director Breast Institute of Santa Fe, Santa Fe, NM |
| 07/2007 – 7/2008 | Breast Surgeon Fellow, John Hopkins University, Department of Surgery, Division of Surgical Oncology, Baltimore, MD |
| 10/1998 – 7/2007 | Anna Voltura MD, PC, General Surgery Practice, Santa Fe, NM |
| 09/1997 – 09/1998 | Staff Surgeon, Kaiser Permanente Medical Center, Department of General Surgery, Fontana, CA |

Professional Honors and Awards

| | |
|------|---|
| 2010 | Community Cancer Survivors New Mexico Care Giver Award |
| 2008 | Best Poster Presentation, Johns Hopkins Breast Cancer Symposium |
| 1991 | Faculty Award for Excellence, Class of 1991 UNM SOM |
| 1990 | Medical Student Research Award for Excellence in Research |
| 1989 | Medical Student Research Award for Excellence in Research |

Professional Memberships and Activities

National Societies

American Cancer Society Ambassador
American Society of Breast Surgeons
Society of Surgical Oncology

Community Service

Breast & Cervical Cancer Program, NM Medical Advisory Board current
Genoveva Chavez Recreational Center, NM Member, Advisory Board, Santa Fe, NM 2010-11
New Mexico Medical Insurance Pool, Member, Board of Directors 2003-2011
Nancy Floyd Haworth Foundation Member Board of Directors October, 2014 to Present

Publications

1. Rivera-Jimenez, C., Voltura, A., Weiss, G., et al: The Effects of Locus Coeruleus Stimulation on the Development of Kindled Seizures: Experimental Neurology, Vol. 95, pp. 13-22, 1987
2. Voltura, A., Tabet, S. et al: Fear of Aids: An Assessment of Knowledge and Attitudes of Medical, Nursing and Medical Technology Students. Teaching and Learning in Medicine. 1990
3. Mosdell, D.M., Morris, D.M., Voltura, A., et al: Antibiotic Treatment for Surgical Peritonitis. Ann Surg. 214: 543-49, Nov. 1991
4. Weiss, G.K., Ratner, A., Voltura, A., et al: The Effect of Two Different Types of Stress on Locus Coeruleus Alpha-2 Receptor Binding. Brain Research Bulletin, Vol. 33. pp. 219-221, 1994
5. Voltura, A. Don't settle if you're right. Medical Economics. 2007, February 16
6. Voltura, A, Briest, S, Jeter, S, et al, Accrual of Patients with Newly Diagnosed Breast Cancer to Clinical Trials in a Surgical Setting. American Journal of Clinical Oncology. 2008;31(5):507
7. Voltura, A, Tsangaris, T, Rosson, G, et al, Nipple-Sparing Mastectomy: Critical Assessment of 51 procedures and implications for selection criteria. Annals of Surgical Oncology. 2008;15(12):3396-3401
8. Jacobs, L. Voltura, A. Nipple-sparing mastectomy update: 149 procedures and clinical outcomes. Invited Critique. Archives of Surgery. 2008;143(11):1110
9. Voltura, A, Tsangaris, T, Balch, C. Surgical Treatment in Early Breast Cancer. African Journal, 2009

Abstracts: (Peer Reviewed)

1. Voltura, A, Tsangaris, T, Rosson, G, et al, Nipple-Sparing Mastectomy: Critical Assessment of 51 procedures and implications for selection criteria. Annals of Surgical Oncology. 2008;15(12):3396-3401
2. Voltura, A, Briest, S, Jeter, S, et al, Accrual of Patients with Newly Diagnosed Breast Cancer to Clinical Trials in a Surgical Setting. American Journal of Clinical Oncology. 2008;31(5):507

Book Chapters/Non Peer-Reviewed Articles

1. Voltura, A., Jacobs, L. Strategies for Risk Reduction. Early Diagnosis and Treatment of Cancer. Breast Cancer. Jacobs and Finlayson Editors. Chapter 6 pg 89-104. Sanders/Elsevier 2011

National/International Presentations

1. Physician and Medical Students' Attitudes About AIDS: A Review of the Literature. American Medical Student's Association Regional Conference, Oral Presentation; Denver, CO. October, 1989.
2. The Effect of Locus Coeruleus Stimulation on the Development of Kindled Seizures. Minority Biomedical Research support Program National Convention. Oral presentation. Washington, D.C. April, 1984.
3. Fear of AIDS: An Assessment of Knowledge and Attitudes of Medical, Nursing and Medical Technology Students. Presented at the Western Medical Research Conference, Oral presentation. Carmel, CA. February, 1991.
4. Nipple-Sparing Mastectomy: Assessment of 51 Procedures and Development of Selection Criteria. Society of Surgical Oncology Annual Meeting, poster presentation. Chicago, IL. Feb, 2008
5. Accrual of Patients with Newly Diagnosed Breast Cancer to Clinical Trials in a Surgical Setting. Poster Presentation, 18th Annual National Interdisciplinary Conference of the National Consortium of Breast Centers Annual Meeting. March 2, 2008
6. Nipple-Sparing Mastectomy. Tawam Hospital Grand Rounds. Al Ain, United Arab Emirates. June 1, 2008
7. From Halsted to the 21st Century: Changing the Mind-Set of the General Surgeon. Chicago BARD Conference Common Issues in Reconstructive Breast Surgery June, 2012
8. Nipple Sparing Mastectomy in Breast Cancer. Congreso Internacional de Medicina y Especialidades: "Tecnología, Arte y Ciencia en la Medicina" July 11, 2012
9. From Halsted to the 21st Century. Moving Forward in Breast Cancer Surgery. Congreso Internacional de Medicina y Especialidades: "Tecnología, Arte y Ciencia en la Medicina" Guayaquil, Ecuador July 11, 2012
10. Nipple Sparing Mastectomy in Breast Cancer. SOLCA Hospital Guayaquil, Ecuador July 12, 2012
11. Identifying and Managing Hereditary Breast and Ovarian Cancer Syndrome. Universidad Católica Santiago de Guayaquil. Guayaquil, Ecuador July 12, 2012

Local/Regional Presentations:

1. Central Noradrenergic Alpha-2 Receptor Changes During Short Term and Long Term Stress in the Male Sprague-Dawley Rat. Medical Student Research Day, Poster presentation. UNM School of Medicine, Albuquerque, NM. January, 1989
2. Physician and Medical Students' Attitudes About AIDS: A Review of the Literature. Health of the Public National Conference, Oral presentation; Albuquerque, N.M. September, 1989.
3. Fear of AIDS: An Assessment of Knowledge and Attitudes of Medical, Nursing and Medical Technology Students. American Medical Student's Association National Conference, Oral presentation. Washington, D.C. March, 1990.
4. Fear of AIDS: An Assessment of Knowledge and Attitudes of Medical, Nursing and Medical Technology Students. Medical Student Research Day, Poster presentation. UNM School of Medicine. Albuquerque, N.M. January, 1990.
5. Bilateral Facial Nerve Paralysis from a Temporal Bone Fracture: A Case Report and Review of the Literature on Indications for Surgical Intervention. Grand Rounds, Department of Otolaryngology, Oregon Health Sciences University. Portland, OR. July, 1990.
6. Antibiotic Use in Mandibular Fractures: A Retrospective Chart Review at Two Major Institutions. Presented to the Journal Club, Department of Otolaryngology, University of Texas, San Antonio, TX. August, 1990.
7. Doppler Use in Assessment of Traumatic Vascular Injuries. Presented to the New Mexico Chapter of the American College Surgical Association Annual Meeting, Oral presentation. Albuquerque, NM. June, 1995.
8. HIV Disease and the General Surgeon. Grand Rounds, University of New Mexico Hospital. Albuquerque, N.M. June, 1996
9. Breast Disease. Grand Rounds, St. Vincent's Hospital. Santa Fe, NM 2000, 2002, 2004
10. Breast Cancer Update. Women's Health Conference: Santa Fe, NM. 2004
11. Laparoscopic Colectomy for Colon Cancer. New Mexico Cancer Institute, Santa Fe, N.M. 2005
12. Breast Cancer Update. New Mexico Legislative Session 2006 and 2007. Santa Fe, NM
13. Breast Cancer In Santa Fe. New Mexico Cancer Institute Foundation, Santa Fe, N.M. 2007
14. Nipple-Sparing Mastectomy: Assessment of 51 Procedures and Development of Selection Criteria. 2nd Annual Johns Hopkins Multidisciplinary Breast Cancer Symposium, poster presentation.

May, 2008

15. Accrual of Patients with Newly Diagnosed Breast Cancer to Clinical Trials in a Surgical Setting. 2nd Annual Johns Hopkins Multidisciplinary Breast cancer Symposium, poster presentation. May, 2008
16. Nipple-Sparing Mastectomy. Grand Rounds San Juan Regional Medical Center. Farmington, N.M. Oct, 2008
17. Nipple-Sparing Mastectomy. Grand Rounds St Vincent Regional Medical Center. Santa Fe, N.M. Jan, 2009
18. Breast Cancer Update. Christus St. Vincent Regional Medical Center, Santa Fe, NM. Feb., 2009, 2010
19. Surgical Options in Breast Cancer Treatment. Breast Cancer Update for Primary Care Providers Annual Conference Santa Fe, NM Aug., 2010
20. Breast Cancer Screening Criteria Review. CSV Regional Medical Center, Santa Fe, NM Feb., 2011
21. Mastectomy Legislation State of New Mexico Bill (Written Introduced and Passed) March, 2011
22. Benign Breast Disease: Diagnosis and Treatment. Baptist Health Breast Center, Miami, FL March, 2012
23. Innovative Breast Surgery: Nipple Sparing Mastectomy. Live Operative Webcast. Baptist Health Breast Center, Miami, FL November, 14, 2012

Legislative Bills

Mastectomy Reconstruction Rights NMSB283 (written, presented, and passed) March, 2011

Conference Development and Presentation

Breast Cancer Update for Primary Care Providers August 29, 2010 CME designated 7 AMA PRA

Mentoring/Research Supervision

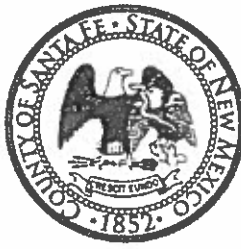
A.I.M.E mentorship program UNMH 2013



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

Through: Katherine Miller, County Manager
Rachel O'Connor, Director, Community Services Department

From: Patricia Boies, Health Services Division, Community Services Department

Date: May 11, 2015

Re: Appointment of Kim Straus to the Health Policy and Planning Commission
(Community Services Department/Patricia Boies)

ISSUE:

The appointment of Kim Straus to the Health Policy and Planning Commission (HPPC).

BACKGROUND:

The resolution establishing membership on the HPPC provides for 13 members, two from each of the five districts, one appointed by the Mayor of the City of Santa Fe, and two Countywide appointments. There are currently vacancies in District 1, District 2, and District 5. During the month of March, these HPPC openings were advertised in the Santa Fe New Mexican and the Albuquerque Journal, a press release went out, the vacancies were posted on the County website, and outreach was done through email distribution. Kim Straus was the only applicant within District 5, and we recommend his appointment.

RECOMMENDATION:

We recommend the appointment of Kim Straus to one of the District 5 positions on the HPPC. Mr. Straus is the Foundation Manager at Brindle Foundation, served for nine years on the Maternal and Child Health Planning Council, and has worked actively on early childhood and youth policy at the statewide and local level. Mr. Straus's experience with and advocacy for early childhood issues will strengthen the expertise of the HPPC.



P. O. Box 31696
Santa Fe, New Mexico 87594-1696
(505) 986-3983
brindlefoundation.org

March 25, 2015

TO: Santa Fe County Board of Commissioners

RE: Health Policy and Planning Commission

With this letter I wish to be considered for a position on the Health Policy and Planning Commission (HPPC). I currently reside in District 5 represented by Commissioner Stefanics. My paperwork is attached.

For nine years I served on the County's Maternal and Child Health Planning Council (MCHC) and served as co-chair for three of those years. I am a strong supporter of county health councils and their ability to bring diverse voices together for the improvement of the community's health.

As I member of the HPPC, my hope would be to provide a voice for our county's youngest residents – our babies, toddlers and their families. By bringing attention, collaborative efforts, and needed resources to this population, the HPPC can assist in giving these children the great start in life they need and deserve.

As the Foundation Manager at Brindle Foundation since 2002, I have worked with numerous non-profit providers in Santa Fe County as well as with state, tribal and municipal agencies. I have assisted organizations with strategic planning and program development and I've worked on early childhood and youth policy at the statewide and local level. I am currently a member of the Santa Fe Mayor's Children, Youth and Families Community Cabinet and I believe my membership on the HPPC can serve as an additional bridge between both entities.

Thank you for your consideration of my application. I am happy to answer any questions regarding my qualifications and interest in serving on the HPPC.

Sincerely,

A handwritten signature in black ink that reads "Kim Straus". The signature is fluid and cursive, with the first name "Kim" and last name "Straus" clearly legible.

Kim Straus
Foundation Manager

KIM STRAUS

2951 Viaje Pavo Real Santa Fe, NM 87505 (505) 699-5979
Brindle Foundation P.O. Box 31696 Santa Fe NM 87594 (505) 986-3983
StrausSFE@aol.com or kim@brindlefoundation.org

EMPLOYMENT HISTORY

Brindle Foundation, Santa Fe 2002 – Present: Foundation Manager www.brindlefoundation.org
Audubon New Mexico & Randall Davey Audubon Center, Santa Fe 2002 – 2007: Director of Development
New Mexico Association of Grantmakers, Santa Fe 2000 – 2002: Director of Member Services
M. A. Healy Family Foundation (predecessor of Brindle Foundation), Santa Fe 2000 – 2002: Administrator
AID and Comfort of New Mexico, Santa Fe 1998 – 1999: Assistant to the Director and Events Coordinator
New Mexico Community Foundation, Santa Fe 1995 – 1997: Administrative Assistant, Associate Director, Acting Executive Director
Lawrence University, Appleton, WI 1990 – 1995: Associate Director, Director of Admissions
College of Santa Fe, Santa Fe 1987 – 1988: Director of Admissions
Kenyon College, Gambier, OH 1981 – 1987: Assistant Director of Admissions
Brush Ranch School, Tererro, NM 1979 – 1981: Residential Counselor, Instructor, Activities Supervisor
Cimarroncita Ranch Camps, Ute Park, NM 1977 - 1979 Summers: 1970 – 1977: Assistant & Associate Director, Boys Camp Director

ADDITIONAL WORK EXPERIENCES

Santa Fe Community Foundation, Santa Fe 2002 Interim Administrative Coordinator
Lannan Foundation, Santa Fe & Santa Monica, CA 1998 Administration
Cornerstones Community Partnerships, Santa Fe 1995 Grant proposal writer
Harvard University, Graduate School of Education, Cambridge, MA 1990 - 1992
Program Assistant, Harvard Seminar for New Presidents

CURRENT & PREVIOUS MEMBERSHIPS

New Mexico Department of Health, Early Childhood Comprehensive Systems Team, Member, Current
University of New Mexico Center for Development & Disability, New Mexico Act Early Team, Current
City of Santa Fe Mayor's Children, Youth and Families Cabinet, Member, Current
J. Paul Taylor Early Childhood Task Force, Member 2013 (Chair), 2014, Current
United Church of Santa Fe, Outreach Committee Member, Current
New Mexico Children's Trust Fund, Board Member 2009 – 2014, Board Chair 2011 - 2013
New Mexico Early Childhood Education & Care Advisory Council, Alternate 2004 - 2013
Santa Fe County Maternal & Child Health Planning Council, Co-Chair & Executive Committee 2003 – 2012;
Non-voting Member, Current

VOLUNTEER EXPERIENCES & CURRENT INVOLVEMENTS

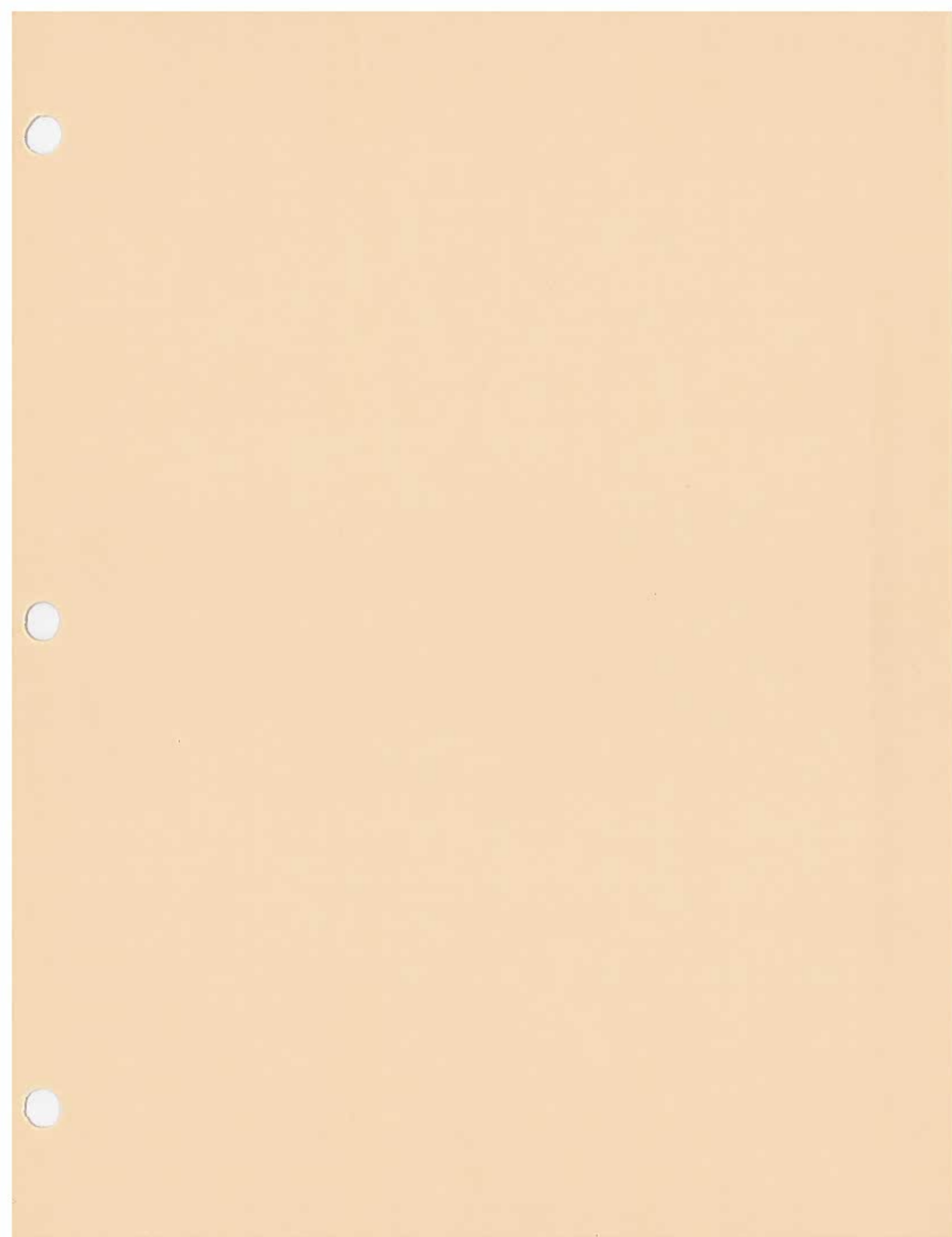
A Better Chance College Bound Program (Appleton, WI), NE Wisconsin Association for Counseling & Development,
New Mexico AIDS Services – MPower Youth Project (founding board member), New Mexico Community AIDS
Partnership, The Wildlife Center, Historic Santa Fe Foundation, Kitchen Angels, Audubon New Mexico/Randall Davey
Audubon Center, Cornerstones Community Partnerships, Santa Fe International Folk Art Market, Buckaroo Ball,
PFLAG-Santa Fe, United Church of Santa Fe

ADDITIONAL INTERESTS and EXPERIENCES

Being a Dad, travel, folk arts, fine art photography, woodworking.

EDUCATION

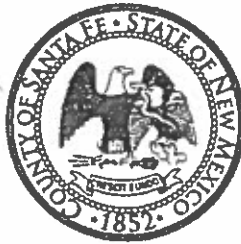
A.B. History Kenyon College, Gambier, OH 1976
Ed.M. Administration, Planning and Social Policy
Harvard University, Cambridge, MA 1990



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

DATE: May 26, 2015

TO: Board of County Commissioners

FROM: Tony Flores, Deputy County Manager 

VIA: Katherine Miller, County Manager

Re: Appointment of Santa Fe City - County Advisory Council on Food Policy Member

Background

The Santa Fe City - County Advisory Council on Food Policy (Council) was established by the City and County by Resolutions of the governing bodies in 2008. Resolution 2008-5 establishes the Council membership as thirteen members, which consists of two employees from the City of Santa Fe and Santa Fe County respectively, and nine members from the public sector, of which, four are appointed by the Board of County Commission (Board).

Issue

In March of 2015, the Council had a County appointed member resign and the Board directed staff to solicit for a replacement member. As a result of the advertisement and call for interested public members, the County received one application from Ms. Maria De Anda Hay.

Ms. De Anda Hay previously served on the Santa Fe County Development Review Committee and is familiar with County policies including the Sustainable Growth Management Plan, and has a particular interest in agricultural land use and mechanisms to promote the preservation and protection of agricultural land and resources in order to sustain the production of locally grown and produced food products.

Ms De Anda Hay has also worked in the local food industry by promoting locally produced food products through her own business, and is passionate about promoting agricultural economic opportunities and education and training for the next generation of farmers.

Recommendation

The Board appoints Ms. Maria De Anda Hay to serve on the Santa Fe City - County Advisory Council on Food Policy to serve the remainder of the vacant term which will expire in January 2016.

Attachment:

Exhibit A - Resolution 2008-5

Exhibit B - Maria De Anda Hay Resume and Letter of Interest

CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2008-26

COUNTY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2008-5

INTRODUCED BY:

A JOINT RESOLUTION

ESTABLISHING A FOOD POLICY FOR THE CITY OF SANTA FE AND SANTA FE
COUNTY; AND CREATING THE SANTA FE CITY AND COUNTY ADVISORY
COUNCIL ON FOOD POLICY.

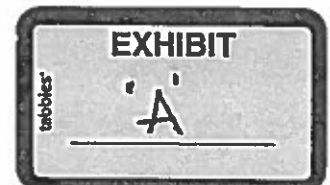
WHEREAS, Santa Fe is a responsive community; and

WHEREAS, affordable and nutritious food, provided in a respectful manner, should be
available to all people; and

WHEREAS, the Governing Body of the City of Santa Fe and the Board of County
Commissioners wish to ensure that a wide variety of safe and nutritious food is available to city
and county residents; and

WHEREAS, the Governing Body of the City of Santa Fe and the Board of County
Commissioners wish to ensure that access to safe and nutritious food is not limited by economic
status, location, or other factors beyond a resident's control; and

WHEREAS, the Governing Body of the City of Santa Fe and the Board of County
Commissioners wish to ensure that the price of food in the city and county remains reasonably



1 close to the average price existing in the balance of the region; and

2 **WHEREAS**, the Governing Body of the City of Santa Fe and the Board of County
3 Commissioners wish to ensure that the region maintains the natural resources, land base,
4 infrastructure and skill sets that are necessary to produce food; and

5 **WHEREAS**, the Governing Body of the City of Santa Fe and the Board of County
6 Commissioners wish to ensure that all reasonable efforts are taken to improve the incomes and
7 decrease the needs of those who are most susceptible to food insecurity.

8 **NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE**
9 **CITY OF SANTA FE AND THE BOARD OF COUNTY COMMISSIONERS OF SANTA**
10 **FE COUNTY** that it is the policy of the City and County of Santa Fe to improve the availability
11 of food to persons in need within the city and county and to reduce poverty as a barrier to
12 obtaining a healthy diet for all residents.

13 **AND BE IT FURTHER RESOLVED** that the Santa Fe City and County Advisory
14 Council on Food Policy is established as follows:

15 A. NAME. The Council shall be called the Santa Fe City and County
16 Advisory Council on Food Policy (the Council).

17 B. PURPOSE. The purpose of the Council is to integrate all departments of the
18 City and County as well as non-profit organizations and food and farming businesses in a
19 common effort to improve the availability of safe and nutritious food at reasonable prices for all
20 residents, particularly those in need.

21 C. DUTIES AND RESPONSIBILITIES.

22 1. The Council may:

23 a. Monitor the availability, price and quality of food throughout
24 Santa Fe County;

25 b. Collect data on the food security and nutritional status of city

1 and county residents;

2 c. Through the issuance of reports and other communication,
3 inform City and County policy makers, administrators, and the public-at-large
4 about the status of the region's food system and food security;

5 d. Monitor and analyze the administration of City and County food
6 and nutrition programs;

7 e. Explore new means for City and County governments to
8 improve the food economy, the availability, accessibility and quality of food and
9 assist the City and County governments in the coordination of their efforts;

10 f. Recommend to the City and County administrations adoption of
11 measures that will improve existing and add new programs, projects, regulations,
12 or services;

13 g. Recommend food policies for City and County governments to
14 adopt and implement related to:

- 15 (1) Transportation;
16 (2) Direct service of food;
17 (3) Land and building use;
18 (4) Lobbying and advocacy before state and federal
19 legislatures and agencies;
20 (5) Referrals to social services;
21 (6) Education;
22 (7) Business development;
23 (8) Direct and indirect purchase of food;
24 (9) Support of private efforts;
25 (10) Emergency food supplies; and

(11) Monitoring and communicating data.

2. Council members will:

- a. Prioritize issues for Council action;
- b. Serve on the Council's subcommittees;
- c. Assume a leadership role within the community related to food issues;
- d. Bring areas of concern to the Council;
- e. Serve as the eyes and ears of the Council in the broader community;
- f. Attend meetings and public events as necessary;
- g. Participate in special Council activities and events;
- h. Identify opportunities for promoting food programs and other efforts intended to reach the goals of the food policy; and
- i. Identify and recommend leaders in the community for appointment to the Council.

3. The Council will report to the Governing Body and the Board of County Commissioners on at least an annual basis.

D. MEMBERSHIP; OFFICERS.

1. The Council shall consist of thirteen members. Nine shall be from the private sector, two employees of the City of Santa Fe and two employees of the County of Santa Fe. Of the nine from the private sector, five members shall be appointed by the mayor with approval of the City Council and four members shall be appointed by the Board of County Commissioners.

2. Members shall reside in the state of New Mexico and shall have expertise in relevant fields, and to the extent possible, represent the diversity of the

1 community in aspects such as culture, gender, age, and geography.

2 3. The City and County employee members shall be:

3 a. The City Manager and County Manager or his/her designee; and

4 b. One member from the department with the largest involvement
5 in food-related issues and services or as otherwise appointed.

6 4. Of the nine private sector members, all should be actively engaged in at
7 least one program, service, or business related to hunger and food insecurity, the
8 production, processing and distribution of food, including representatives from the food
9 industry, consumers, educators and dieticians. From among these nine, at least one
10 should represent emergency food programs, one should represent agriculture, one
11 should represent food or nutrition education, and one should represent the for-profit food
12 industry. Representation from related state, federal and local governments should be
13 encouraged including: (but not limited to) the women, infants and children (WIC)
14 Program administered by the New Mexico Department of Health, the food stamp
15 program administered by the Income Support Division of the New Mexico Human
16 Services Department, the county extension office administered by the New Mexico
17 Department of Agriculture and the Santa Fe School District.

18 5. The Council shall elect a chairperson and vice chairperson. The
19 chairperson may appoint sub-committees and sub-committee chairpersons as needed.
20 Subcommittees may also include non-Council members from the public or private
21 sectors. The Council may request representatives from those government agencies listed
22 in paragraph 4. above as appropriate for subcommittees.

23 E. TERMS. Of the initial appointments, six of the members shall be
24 appointed for two year terms and seven shall be appointed for three year terms. Subsequent terms
25 shall be for three years to maintain staggering of terms. There shall be no limitation to the number

1 of consecutive terms a member may serve. The chairperson shall serve for a two year term. After
2 three consecutive unexcused absences a Council member shall be automatically removed and
3 notified thereof by the chairperson. Vacancies shall be filled in the same manner as initial
4 appointments and shall be for the remainder of the unexpired term. Members may be removed by
5 the Mayor with the approval of the City Council or by the Board of County Commissioners as
6 originally appointed, with or without cause.

7 F. MEETINGS. A quorum shall be at least seven members. The Council will
8 meet as needed and shall conduct all meetings in accordance with the New Mexico Open
9 Meetings Act and adopted City and County policies and procedures.

10 G. STAFF. The County health and human services department will serve as
11 the primary liaison to the Council and the City will provide stenographic services; however, the
12 City and County Managers may agree to rotate, on an annual basis, the primary liaison and
13 stenographic services responsibilities. Depending upon the issue, other City or County staff may
14 also be required to assist the Council. The Council may also use donated assistance from the state
15 or federal governments or the private sector. The Council may request assistance from all
16 departments in the City and County in the performance of its duties in order that the established
17 food policies of the City and the County may be realized.

18
19
20 PASSED, APPROVED, and ADOPTED by the Governing Body of the City of Santa Fe
21 this 27th day of February, 2008

22
23 

24 DAVID COSS, MAYOR
25

SFC CLERK RECORDED 08/29/2008

COUNTY OF SANTA FE
STATE OF NEW MEXICO

BCC RESOLUTIONS
PAGES: 7

I Hereby Certify That This Instrument Was Filed for
Record On The 25TH Day Of March, A.D., 2008 at 15:44
And Was Duly Recorded as Instrument # 1519828
Of The Records Of Santa Fe County

Deputy

Witness In Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe NM

ATTEST

YOLANDA S. FLORES, CITY CLERK

APPROVED AS TO FORM:

FRANK D. KATZ, CITY ATTORNEY

PASSED, APPROVED and ADOPTED this 29 day of January, 2008, by the
Santa Fe Board of County Commissioners.

SANTA FE BOARD OF COUNTY

COMMISSIONERS

By:

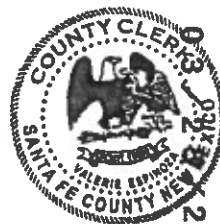
JACK SULLIVAN, CHAIR

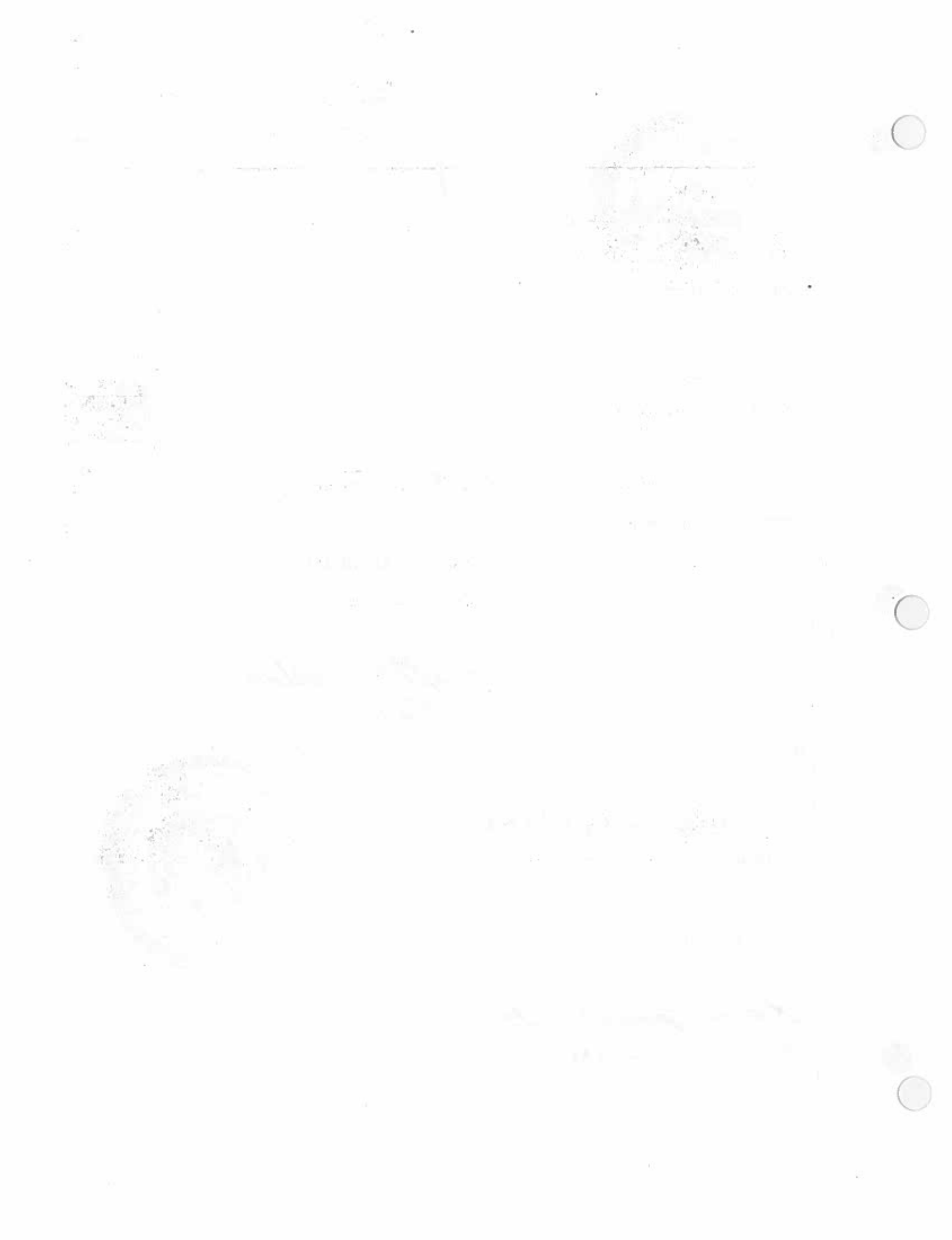
ATTEST:

VALERIE ESPINOZA, COUNTY CLERK

APPROVED AS TO FORM:

STEPHEN C. ROSS, COUNTY ATTORNEY





May 13, 2015

To The Board of County Commissioners,

I am interested in being appointed to serve as a member of the Santa Fe Food Policy Council and submit this letter of interest for the Board's consideration.

I believe a sustainable community cannot exist without ready access to healthy food, adequate water, and affordable shelter and housing. As a micro-business owner promoting southwestern packaged food products, I learned about the New Mexico packaged food industry and similar food products produced in nearby states. Over time I became concerned about the lack of locally produced organic food products, the quality of food products being produced in state and out of state, and the lack of resources in the Santa Fe area for persons wanting to engage in agricultural production.

The Council is attempting to address food insecurity in the region. I believe the closer the nexus between the grower and the consumer the greater the potential benefits to both. The same efforts made to address food insecurity can also promote economic development with local agriculture and food production, educational and training opportunities for next generation farmers, and ensure measurable progress towards climate change goals.

More recently, I have attended the Council's monthly meetings to better understand it's goals and objectives. Thank you for your consideration.

Respectfully,

/ s /

Maria De Anda Hay
deandahay@aol.com
505.699.5659

MARIA DE ANDA HAY

961 Acequia de las Joyas
Santa Fe, New Mexico 87505

deandahay@aol.com
505.699.5659

EMPLOYMENT HISTORY

Analyst, New Mexico House of Representatives 2014 Session

Santa Fe, New Mexico

Prepared written analyses of pending bills for the Majority members of legislative committees; assigned to House Voters and Elections Committee and House Judiciary Committee.

Owner & Manager, Peppers Plus, LLC 2000 - 2011

Santa Fe, New Mexico

Owned and managed a local micro-business which promoted New Mexico made products; increased the number of retail sites; tripled sales; and sold the business.

Attorney, Santa Fe, New Mexico 1996 – 2006

Represented individual family members in civil matters.

Counsel, Office of the New Mexico Secretary of State 1994 - 1999

Santa Fe, New Mexico

Provided legal advice and counsel to the Secretary and all agency departments; defended the agency at personnel disciplinary hearings; served as a special attorney general in state and federal litigation; investigated written complaints alleging violation of state election and governmental ethics laws; served as Acting Ethics Administrator; represented the agency at arbitration hearings; and prepared written advisory opinions on behalf of the Secretary.

Deputy County Counsel, Santa Clara County Counsel's Office 1989 - 1994

San Jose, California

Served on the in-house litigation team and defended county agencies in personal injury, workers' compensation, and personnel matters. As a member of the Child Dependency Unit, tried cases involving child abuse and neglect and prepared and argued appeals.

Associate Attorney, Simmons & Unger 1987

Law Offices of Polly Webber, PA 1987 - 1989

San Jose, California

Represented high tech Silicon Valley start-ups with immigration-related matters, including employment certifications for skilled and professional workers. Represented clients in family reunification, naturalization, and political asylum matters. Appeared as counsel at administrative hearings, immigration court, and prepared administrative appeals.

Analyst, New Mexico House of Representatives 1985, 1987, 1989 Sessions

Santa Fe, New Mexico

Prepared written analyses of pending bills for the Majority members of legislative committees, including the House Judiciary Committee and the House Voters and Elections Committee.

Associate, Frank A. Bachicha, P.A. 1986

Santa Fe, New Mexico

Represented plaintiffs in personal injury matters. Drafted pleadings and conducted discovery.

MARIA DE ANDA HAY

Page 2 of 2

Consultant, Archdiocese of Seattle 1984 – 1985

Seattle, Washington

Served as consultant to a legal assistance program representing immigrants and refugees.

Co-Director/Development Director, OLA RAZA, Inc. 1978 - 1982

San Francisco & Bakersfield, California

Competed for a three year grant from the Legal Services Corporation, Washington, DC to establish a model community legal education program for replication nationally. Trained legal aid attorneys and paralegals in California and New Mexico in the program's methodologies. Raised funds to establish an immigration rights program and an educational rights program. Helped to establish a not for profit community law office.

PUBLISHED DECISIONS

In re Amy M., 232 CA3d 849, 283 Cal.Rptr.788 (1989), trial and appellate counsel.

In re Sheila B., 19 CA4th 187, 23 Cal.Rptr.2d (1994), trial and appellate counsel.

EDUCATION

University of California, Hastings College of the Law

San Francisco, California

1976, JD Law

Mills College

Oakland, California

1973, BA Government

San Jose State College

San Jose, California

1968 – 1971, Advanced Placement General Studies Program

Chabot College

Hayward, California

1967 – 1968, Advanced Placement High School Program

PROFESSIONAL LICENSES

California Bar Association, No. 109201

State Bar of New Mexico, No. 3089

RECENT COMMUNITY ACTIVITIES

Santa Fe County La Bajada Study Committee, Santa Fe, NM, 2012 – Present

Santa Fe County Teen Court, Volunteer Judge, Santa Fe, NM, 2012 - Present

Santa Fe County Development Review Committee, Santa Fe, NM, 2008 - 2013

Southwest Women's Law Center, Albuquerque, NM, 2008 – 2011

Peter Hay Public Service Fund, Santa Fe Community Foundation, Donor Fund, Santa Fe, NM 2008 – Present

Hastings College of the Law Alumni Association Board of Governors, San Francisco, CA, 2006 - 2008

New Haven Unified School District, Participant DeAnda Family Scholarship, Union City, CA, 2002 – Present

Participant, Hispanic National Bar Association White House Briefing Conference, Washington, DC, 2001

Committee Member, HNBA, First "Eleccion Latina" national conference held Chicago, Ill, 2000

Pro-bono Advisory Committee, State Bar of New Mexico, Albuquerque, NM, 1998 – 2004



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: Carole Jaramillo, Finance Division Director

Via: Katherine Miller, County Manager

Date: May 13, 2015

Re: **Appointment of Santa Fe County Audit Committee Members (Finance Division/Carole Jaramillo)**

BACKGROUND

On May 31, 2011, the Santa Fe County Board of County Commissioners approved Resolution 2011-80, a resolution to establish the Santa Fe County Audit Committee and to define its purpose, functions, membership, structure and other requirements. The Audit Committee has three (3) core functions listed below:

1. to ensure that County management is maintaining a comprehensive framework of internal control, and the established framework is adequate to protect the assets of Santa Fe County;
2. to ensure that the financial statements are properly audited and that any problems therein are disclosed and properly resolved; and
3. to oversee and review the internal audit function of the County as applicable.

Resolution 2011-80 establishes the membership requirements of a three (3) member committee as a staff representative from the County's Finance Division and a staff representative from the County's Legal Division, both appointed by the BCC. The third member is appointed by the County Manager. The Resolution also establishes terms of service for each of the members. The Finance Division member shall serve an initial two (2) year term and may be appointed for one subsequent term of two (2) years. The Legal Division member shall serve an initial term of one (1) year and may be appointed to serve on subsequent two (2) year term.

At its inception, the Finance Director Teresa Martinez served as the Finance Division staff representative and Deputy County Attorney Rachel Brown served as the Legal Division staff representative. Since that time, Committee Member Martinez has retired from the County and thus, can no longer serve as the Finance Division staff representative. The term of Committee Member Brown has expired and appointment of a new staff representative from the Legal Division is

needed. The third member who was appointed by the County Manager, Don Dayton, has resigned from the Committee. As a result, the Audit Committee currently has no members.

ISSUE

In order to ensure that the functions of the Audit Committee can resume, it is necessary for staff representatives from the Finance Division and the Legal Division to be appointed by the BCC. The Finance Division is recommending the appointment of Finance Division Director Carole Jaramillo to serve a two (2) year term and County Attorney Gregory Shaffer to serve a one (1) year term, each with the possibility of serving a subsequent two (2) year term as is authorized in Resolution 2011-80. The third member will be appointed by the County Manager to serve a two (2) year term as provided in the Resolution with the possibility of serving a subsequent two (2) year term.

SUMMARY

The Finance Division is requesting the appointment of Carole Jaramillo to serve as the Finance Division representative and Gregory Shaffer to serve as the Legal Division representative on the Audit Committee for an initial two (2) year term and one (1) year term respectively.





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
Santa Fe County Community Services Department

Through: Katherine Miller
Santa Fe County Manager

Date: May 19, 2015

Subject: Appointment of Trustee for Stanley Cyclone Center

Issue:

The Community Services Department is submitting recommendations to the Board of County Commissioners to appoint a trustee at the Stanley Cyclone Center.

Background:

Santa Fe County Resolution 2013-61, Exhibit A, Section II states that the Commission shall appoint one or more Trustee(s) at each Community Center to assist the Community Services Department in the operation of the Centers. Other responsibilities of the Trustees include working with the County to schedule, process, and calendar events and take on other responsibilities associated with running the Centers at the request of the Director of the Community Services Department or his / her designee.

Santa Fe County Resolution 2015-24 added the Stanley Cyclone Center as a Community Center.

The Current Community Centers and Trustees are listed below:

Community Center

La Cienega Community Center
Bennie J. Chavez Senior and Community Center
Rio En Medio Senior and Community Center
Nancy Rodriguez Community Center
Nambe Community Center
El Rancho Senior and Community Center
Cundiyo Community Center
Max Coll Community Center

Trustee

Charlie C de Baca
Vacant
Vacant
Lois Mee
Narciso Quintana
Jennifer Mascareñas
Joyce Sullivan
Vacant (Facility still under Construction)

102 Grant Avenue · P.O. Box 276 · Santa Fe, New Mexico 87504-0276 · 505-986-6200 · FAX:
505-995-2740 www.santafecountynm.gov

At the May 5, 2015 Board of County Commission Meeting, it was requested that this appointment be tabled until Chairman Anaya could be present to respond to concerns that Ms. Anaya is related.

Staff Recommendations

The Community Services Department recommends that Kim Anaya be approved to serve as Trustee for the Stanley Cyclone Center.

Bio for Kim Anaya

I was born and raised in Santa Fe, New Mexico and a graduate of Capital High School. I have worked for the New Mexico Department of Transportation for over 20 years. My current position within the NMDOT is an Engineering Coordinator for Maintenance Operations. I am currently attending the Santa Fe Community College, seeking a Business Degree. I am a Co-chair for the Stanley Spurs 4-H Club. I have been married for 13 years, and have two wonderful children the ages of 11 and 9. We live on our family ranch in Stanley, where we enjoy raising cattle and riding horses.



