

SANTA FE COUNTY

Resolution No. 2009- 71

A RESOLUTION RESCINDING RESOLUTIONS 1999-45, 2000-35, 2001-30, 2002-52, AND 2002-73, CREATING THE SANTA FE COUNTY HEALTH POLICY AND PLANNING COMMISSION.

WHEREAS, the County adopted a Health Care Policy through passage of Resolution 1999-45 that calls for the creation of the Health Policy and Planning Commission, and

WHEREAS, the County desires to effectively elicit and engage community input to address health care and human services 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, will implement a county health plan (Santa Fe County Health Policy dated February 1997) consistent 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 adopted the following health mission statements in the Santa Fe Health Policy dated February 1997:

Santa Fe County is committed to the improvement, protection, and accessibility of health and human 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 Board of County Commissioners relies upon the County Health Policy and Planning Commission to implement strategic planning addressing the health and human services needs of the residents of Santa Fe County

WHEREAS, the Commission and Staff believe that a change to the Commission's organizational structure and membership will better reflect the County's community makeup, enhance its effectiveness and flexibility, and clarify the mechanics of the organizational structure; and

WHEREAS, the wording of Resolution 2002-73 has been revised to better reflect the current duties and activities of the Commission; and

WHEREAS, the members of the Health Policy and Planning Commission have requested that Resolution 2002-73 and all other previous resolutions be rescinded for the sake of simplicity;

BE IT THEREFORE RESOLVED by the Board of County Commissioners that a Health Policy and Planning Commission of up to a total of 21 members, structured to reflect the spirit of the statement of the Commitment and the Health Mission Statement, as well as priorities established by the Health Policy and Planning Commission in its strategic plan "A Call to Action" be amended as follows:

1. A community representative appointed by each County Commissioner.
2. Members appointed by the Board of County Commissioners as recommended by the Health Policy and Planning Commission to represent the following constituencies:
 - a) a representative of a local hospital(s); and
 - b) a representative of a union representing health care workers; and
 - c) the City of Santa Fe Community Services Department or appropriate structure which represents and addresses health and human services activities; and
 - d) a community based health care center(s); and
 - e) the Santa Fe County Maternal and Child Health Planning Council; and
 - f) the Santa Fe County DWI Planning Council; and
 - g) the Santa Fe County CARE Connection Advisory Board; and
 - h) a medical doctor; and
 - i) the Edgewood community; and
 - j) the New Mexico Department of Health Region II Public Health Office; and
 - k) behavioral health community provider(s); and
 - l) a Practitioner(s) of Complimentary and Alternative Medicine; and
 - m) a member representing Senior Citizens; and
 - n) a representative from a dental provider/community; and
 - o) a member representing the interests of healthcare in our correctional institutions; and
 - p) a member representative of the healthcare community as needed.

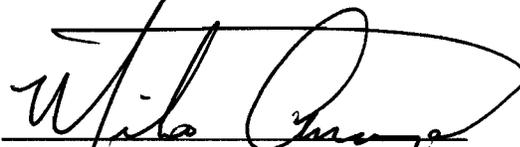
MOREOVER:

1. Each member shall serve a concurrent term of two years.

2. The County Health Policy and Planning Commission will select a chairperson and two vice-chairs. An Executive Committee will consist of the Chair, Two (2) Vice-chairs, and other members appointed at the discretion of the Chair.
3. The Commission also has authority to establish ad hoc committees to address specific issues; the committees may consist of non-Health Policy and Planning Commission members, as well as appointed Commissioners.
4. The role and function of the Health Policy and Planning Commission will include, but not be limited to, serving in an advisory capacity to the Board of County Commissioners in recommending health and human services policies and programs to the Board of County Commissioners and conducting a county-wide health and human services needs assessment; recommending priorities and evaluating the capacity of the County to address health care and human services needs of the community:
 - a) Support the operations of the county Health and Human Services Division.
 - b) Review and advise the Board of County Commissioners on proposed state and national health care initiatives and their impact on Santa Fe County; as well as other issues identified by the Board of County Commissioners.
 - c) Advise the Board of County Commissioners and County Staff on Sole Community Provider funding and Community Benefit Fund issues.
 - d) Identify and encourage the County to pursue grants and partnerships that will assist in meeting County health and human services needs.

PASSED, APPROVED, AND ADOPTED THIS 31 day of March, 2009.

BOARD OF COUNTY COMMISSIONERS



 Mike D. Anaya

COUNTY OF SANTA FE)
 STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
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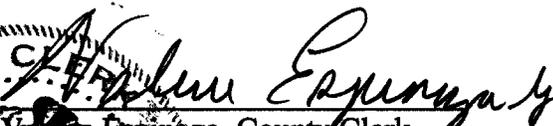
I Hereby Certify That This Instrument Was Filed for Record On The 15TH Day Of April, 2009 at 11:40:15 AM And Was Duly Recorded as Instrument # 1559212 Of The Records Of Santa Fe County

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

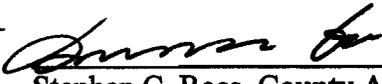
ATTEST:

SANTA FE COUNTY ATTORNEY





 Valerie Espinoza, County Clerk



 Stephen C. Ross, County Attorney

