## THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY RESOLUTION NO. 2016 - 40

## A RESOLUTION CONFIRMING THE USES OF THE SANTA FE COUNTY HEALTH CARE ASSISTANCE FUND TO SUPPORT THE COUNTY HEALTH CARE ACTION PLAN AND TO INCREASE THE PROVISION OF HEALTH CARE SERVICES FOR SANTA FE COUNTY RESIDENTS

WHEREAS, a healthy community is a key goal for Santa Fe County ("County"); and

WHEREAS, the County has taken an active and strategic role in setting priorities for and funding health care assistance; and

WHEREAS, in 2014, the Board of County Commissioners ("Board") approved the Santa Fe County Health Action Plan and priorities recommended by the Santa Fe County Health Policy and Planning Commission; and

WHEREAS, the Indigent Hospital and County Health Care Act, NMSA 1978, Section 27-5-1 et seq. ("the Act"), as amended, created in the Santa Fe County Treasury the County Health Care Assistance Fund, which may be used to pay for ambulance services, burial or cremation expenses, and health care services for indigent patients; and

WHEREAS, Section 27-5-6(G) of the Act provides that a county may contract with health care providers for the provision of services for indigent patients domiciled within the county; and

WHEREAS by Resolution No. 2014-47, the Board adopted a Health Care Assistance Program in accordance with the Act as amended, to provide health care services for indigent patients domiciled in the County, and to support the health priorities set forth in the Santa Fe County Health Action Plan, and authorized the Health Care Assistance Fund ("the Fund") to be used for these purposes; and

WHEREAS on May 20, 2016, during a Budget Study Session, the Board recommended a proposed three-year plan for the Health Care Assistance Program committing funding for Fiscal Years 2017-2019 to bolster existing and begin new initiatives aligned with the Santa Fe County Health Action Plan, including in behavioral health, to identify service delivery gaps, and to create a system for linking County residents to needed health, behavioral health and social services as an evidence-based practice for improving health and reducing costs; and

WHEREAS on June 3, 2016, the Santa Fe County Health Policy and Planning Commission endorsed the proposed three-year plan for Fiscal Years 2017-2019; and

WHEREAS the three-year plan for Fiscal Years 2017-2019 includes the following expenditures for the Health Care Assistance Program using \$3.3 million from the nonrecurring Fund balance: \$1,347,000 in Fiscal Year 2017, \$1,218,000 in Fiscal Year 2018, and \$735,000 in Fiscal Year 2019; and

WHEREAS on June 28, 2016, the Board approved the Fiscal Year 2017 budget that included the first year of the three-year plan; and

WHEREAS, on June 28, 2016, by Resolution No. 2016-70, the Board authorized the use of the Fund to pay for health care services for indigent patients residing at the County's detention facilities; and

WHEREAS, the Board continues to support the uses of the Fund to further County health priorities and community-based provider services and increase the provision of health care services for Santa Fe County residents through the Health Care Assistance Program;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Santa Fe County:

- 1. The Board is committed to continued financial support for the three-year plan for the Health Care Assistance Program in Fiscal Years 2018 and 2019.
- 2. It is the intent of the Board that the Fund be used primarily by the Health Care Assistance Program for the purposes established in Resolution No. 2014-47 and such other purposes as the Board may determine to further the health priorities of the County.
- 3. If, as provided in paragraph (4) of Resolution No. 2016-70, the Board establishes any amount of the Fund available for the costs authorized in Resolution 2016-70 in the operating budget approved by the Board for a fiscal year, there will be opportunity for the Health Policy and Planning Commission to provide advice prior to approval.

PASSED, APPROVED, AND ADOPTED THIS DAY OF December, 2016.

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Miguel Chavez, Chair

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APPROVED AS TO FORM:

Date: 11/16/2016

Gregory S. Shaffer

Santa Fe County Attorney

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STATE OF NEW MEXICO

[ Hereby Certify That This Instrument Was Filed for Record On The 14TH Day Of December, 2016 at 01:21:26 PM and Was Duly Recorded as Instrument # 1812104
) The Records Of Santa Fe County

Witness My Hand And Seal Of Office Geraldine Salazar

County Clerk, Santa Fe, NM



