



Agenda Item Number: 6-6-13.11A

**SANDOVAL COUNTY
BOARD OF COUNTY COMMISSIONERS**

Date of Commission

Meeting: June 6, 2013

Division / Elected

Office: Community Services

Staff Contact: Peggy Folk Cote, Director

Title of Item: Resolution Creating the Sandoval County Health Council

Action Requested: Motion to Adopt Resolution No. 6-6-13.11A Creating the Sandoval County Health Council

Summary: This Resolution establishes the Sandoval County Health Council who will make recommendations to the Sandoval County Commission regarding health planning, needs, services, projects and programs that can affect community health. It will be comprised of fifteen (15) members appointed by the Sandoval County Commission. The Council will provide a written report of their activities and recommendations to the County at least twice per year.

Attachments: Resolution No. 6-6-13.11A

FISCAL IMPACT

None

STAFF ANALYSIS SUMMARY

County Manager: Recommend Board of County Commission approval. PPR 5/29/2013

**Initiating Elected Official /
Division Director:** Peggy Folk Cote,
Director of Community Services

Legal: Approved as to form. PFT 5/29/2013

Finance: N/A



SANDOVAL COUNTY

RESOLUTION NO. 6-6-13.11A

A RESOLUTION CREATING THE SANDOVAL COUNTY HEALTH COUNCIL

WHEREAS, the members of the Sandoval County Commission wish to address the health needs of the county; and

WHEREAS, the Sandoval County Commission seeks to ensure community input into the planning of health services and programs; and

WHEREAS, there is a need for coordination of resources to reduce duplication and increase access and quality of health and related services; and

WHEREAS, there is a need to ensure comprehensive planning that recognizes needs in underserved areas of the County; and

WHEREAS, the Sandoval County Health Alliance, a predecessor organization has been effectively contributing to improved health in the County since 1991.

NOW, THEREFORE, BE IT RESOLVED that the Sandoval County Health Council be created AND, BE IT FURTHER RESOLVED:

Section 1: Health Council. There is hereby created a Health Council which shall be known as the "Sandoval County Health Council."

Section 2: Composition, Terms of Office, and Compensation. The Health Council shall consist of fifteen (15) members, appointed by the Board of County Commissioners. The members of the Health Council shall be selected to represent a broad spectrum of interests that may include county officials, health providers, parenting families, tribal entities, local school administrators, public health services, income support services, and hospital administrators.

Members shall be appointed for two year terms and no member may serve more than a total of eight years. The Health Council shall annually select a Chairperson, Vice Chairperson, and Secretary by majority vote of all members. The Chairperson will be responsible for calling Health Council meetings. There shall be no compensation, per diem, or expenses paid for any Council member.

Section 3: Duties. The Health Council shall develop recommendations to Sandoval County regarding comprehensive health planning, coordination of health resources and identification of needs, services, projects and programs that can affect Community Health.

Section 4: The Council shall adhere to any guidelines governing the boards and councils of Sandoval County.

Section 5: The Health Council shall prepare a written report on their activities at least twice per year. The report will be given to the Director of Community Services who will provide it to the Board of County Commissioners.

APPROVED AND ADOPTED by the governing body and its meeting on _____ day of _____ 2013.

**BOARD OF COUNTY COMMISSIONERS
OF SANDOVAL COUNTY**

Darryl F. Madalena, Chair

ATTEST:

Nora Scherzinger, Vice Chair

Eileen Garbagni, County Clerk

Orlando J. Lucero, Member

APPROVED AS TO FORM:

Don Chapman, Member

Patrick F. Trujillo, County Attorney

Glenn Walters, Member