Sandoval County Board of County Commissioners
Agenda Item Summary

AGENDA ITEM # 1-8-15.7D

1. REQUESTED MOTION

ACTION REQUESTED:
Ratify Nine (9) New Members for the Sandoval County Health Council

WHY ACTION IS NECESSARY (Summary):
Resolution No. 6-6-13.11A created the Sandoval County Health Council consisting of up to 15 members with staggered terms of no more than two years. Eight of the new members will serve for two years beginning January 1, 2015 and ending December 31, 2016. One member, Dixie Trebbe will complete the second year of a 2 year term, Steve Malnar, who resigned in early December. Members whose one year term expired were invited to reapply and the notice to the public inviting them to apply was posted on the County website for 30 days.

2. REQUESTOR

COMMISSIONER SPONSORED: ☐ YES ☒ NO

DISTRICT: ☐ DISTRICT 1 ☐ DISTRICT 4
☐ DISTRICT 2 ☐ DISTRICT 5
☐ DISTRICT 3

DIRECTOR / ELECTED: Peggy Folk Cote
DIVISION: Community Services
ELECTED OFFICE:

ATTACHMENTS: ☒ YES ☐ NO

3. MEETING DATE

January 8, 2015

4. AGENDA (To be completed by County Manager)

☐ PROCLAMATION
☐ PRESENTATION
☒ CONSENT
☐ REGULAR
☐ APPEAL

5. RECOMMENDATIONS

Recommend Board of County Commission approval.

6. FISCAL IMPACT

N/A

7. RECOMMENDED APPROVAL (Initials & Date)

Department Director/Elected Official	Human Resources	Purchasing	Attorney As to Form	Finance Budget	County Manager	Other
PFC 12/30/14	____	____	PFT 1/2/15	____	PPR 1/2/15	____

8. COMMISSION ACTION

☐ Approved ☐ Denied ☐ Deferred ☐ Other

Sandoval County Health Council Members

	New Members	Email Address	Address	Employer	Position
1	Adesso, Rick	radesso@epfh.org	121 Calle Del Presidente, Bern., NM 87004	El Pueblo Heath Services	Executive Director
2	Elliston, Marg	margelliston@comcast.net	472 Priestley Road, Corrales NM 87048	Self Employed	Consultant
3	Grindatto, Jami	Jami.grindatto@comcast.net	1201 Rio Rancho Blvd, Ste C, RR NM 87124	Sandoval Economic Alliance	CEO & President
4	Lucero, Orlando	ojlucero@aol.com	893 S. Hill Road, Bernalillo NM 87004	Sandoval County	Retired
5	Martin, Jan	jemartin@salud.unm.edu	1573 16th Avenue SE, RR NM 87124	UNM College of Nursing	Faculty
6	Maxon, James	jmaxon@sandovalcountynm.gov	PO Box 40, Bernalillo NM 87144	Sandoval County	Fire Chief
7	Pino, Jaime	JPino@sandovalcountynm.gov	1500 Idalia Road, Bldg. D, Bern., NM 87004	Keres Voting Rights	Coordinator
8	Sourk, Pat	rainbowchase2010@gmail.com	600 Ivory Road SE, RR NM 87124	Retired	
	Existing Members				
9	Kozeliski, Allison	akozeliski@comcast.net	PO Box 1988, Corrales NM 87048	Health Insight New Mexico	Clinical Quality Improvement Mngr
10	Kozoll, Richard, M.D.	lospinos@unm.edu	PO Box 1659, Cuba NM 87013	Presbyterian Medical Services	Physician - Family Practice
11	McBee, Jeff	jmcbee@phs.org	2400 Unser Blvd. SE, RR NM 87124	Presbyterian Healthcare Services	Administrator, Rust Medical Center
12	Nipp, Cheri	Cheri_nipp@pmsnet.org	184 Unser Blvd., RR NM 87124	Presbyterian Medical Services	Region Director
13	Sarnicky, Carrie	csarnicky@sandiapueblo.nsn.us	203 Sandia Day School Rd., Bern. NM 87004	Pueblo of Sandia	Director of Health Center
14	Silva-Steele, Jamie	jsilva@salud.unm.edu	3001 Broadmoor Blvd. NE, RR NM 87144	Sandoval Reg. Med. Center	CEO
15	Trebbe, Dixie	dixietrebbe@yahoo.com	PO Box 15175, RR NM 87174	Retired/Active in AARP NM	**Will complete 2nd yr. of 2 yr. term for Steve Malnar**

12/31/2014