

Presented by: The Manager
Introduced: 06-15-78
Referred to:

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 521

A RESOLUTION CREATING A HEALTH ADVISORY COUNCIL
TO ADVISE THE ASSEMBLY ON COMPREHENSIVE
PLANNING FOR HEALTH SERVICES, MANPOWER
AND FACILITIES; AND REPEALING RESOLUTIONS
NO. 32 AND NO. 404.

WHEREAS, the Congress of the United States in Public Law 93-641 has declared that "it is the purpose of this Act to facilitate the development of recommendations for a National Health Planning Policy to augment areawide and State Planning for health services, manpower, and facilities, and to authorize financial assistance for the development of resources to further that policy," and

WHEREAS, the Assembly agrees that comprehensive planning for health services, health manpower and health facilities are essential to carry out such purpose, and

WHEREAS, the Assembly endorses such purposes and desires to implement the goals, and

WHEREAS, appointment of a Health Planning Advisory Council to be charged with certain duties as set out below is necessary to aid in implementing the federal law and to aid the Assembly in achieving the purposes for which the Council is formed.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

1. The City and Borough of Juneau Health Planning Advisory Council is hereby created.

2. The purposes of the advisory council are:

a. To advise Southeast Alaska Health Systems Agency and the Assembly of the City and Borough of Juneau in matters pertaining to health.

b. To advise public and voluntary agencies in matters pertaining to the coordination of health services.

c. To cooperate as the representative of the Assembly with other health planning agencies in Southeast Alaska in order to

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develop, adopt, and implement health plans and to identify and prioritize needed health services for the City and Borough of Juneau.

- d. To coordinate and communicate health information received from local, regional and state agencies and other sources to the people of the City and Borough of Juneau.
- e. To initiate and coordinate data collection and analysis related to health.
- f. To provide a process of evaluation to facilitate continuing comprehensive health planning.
- g. To provide an audience for health concerns expressed by residents of the City and Borough of Juneau.
- h. To act as the local body for review and comment on federal and state health program grants, including grants to the Bartlett Memorial Hospital and the municipal drug and alcohol abuse program, in coordination with the Southeast Alaska Health Systems agency.
- i. Review proposals and make recommendations to the assembly for any expenditure of city and borough funds for health related projects, including the municipal drug and alcohol abuse projects and new or special projects undertaken at the Bartlett Memorial Hospital.

3. Administration, staffing and budget services required to fulfill the above purposes shall be provided by the city and borough manager.

4. There shall be 12 members of the council who shall be appointed by the assembly. The council shall include representatives of major public and volunteer institutions and agencies concerned with the delivery of health services. No less than 4 members shall be consumers of health services broadly reflecting geographic, socioeconomic and ethnic groups in the area. No person whose major occupation is administration or financing of health activities shall be considered a consumer representative. No less than 4 members shall be representatives of health care providers.

5. The council shall adopt by-laws providing for meetings, officers, standing committees and task forces if any, and for such other matters as may be appropriate. The by-laws shall become effective only after approval of the

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assembly which may accept, reject or modify in whole or part such by-laws.

6. The assembly shall appoint one of its members as liaison between the council and the assembly.

7. The present members of the health advisory council created under Resolution Serial No. 32 are hereby appointed to the Health Advisory Council for terms which expire at the same time their terms would have expired under their prior appointments. Subsequent appointments shall be for three year terms.

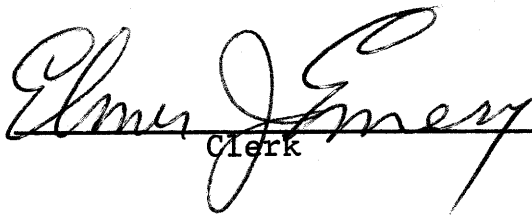
8. Resolutions No. 32 and No. 404 are hereby repealed.

Adopted this 15th day of June , 1978.



Mayor

Attest:



Clerk