

CLERK' S CORRESPONDENCE

To: Mayor and Assembly Members

From: Colleen Ingman, Municipal Clerk

Date: April 2, 2009

Subject: **Advisory Commission on Health Needs**

My office has been advertising vacancies on this commission for well over a year with no interest. I believe that other organizations in the community are fulfilling the role that was proposed for this commission.

It is my recommendation that the commission be de-activated at this time. It can always be reinstated at a future date should the need arise.



ADVISORY COMMISSION ON HEALTH NEEDS AND COMMUNITY SERVICES

NAME	CONTACT NUMBERS	TERM STARTS	EXPIRES	CATEGORY
CHRISTY ANDERSON 113 Harbor Mountain Road #9	966-3210 w 747-5051 h christya@mehs.us	5/8/07	5/8/10	
KELLY FERGUSON P.O. Box 2713	747-8599 h 966-8318 w sitka_spruce@yahoo.com	2/28/06 2/26/08	2/22/08 2/26/11	
CLIFF TINCHER 139 Wolff Dr.	747-0526 h 966-8319 w 966-8698 f cliff@searhc.org	8/8/06	8/8/09	
Dyan Bessette PO Box 1074	747-8348/752-3001 dyanbessette@hotmail.com			Secretary

(Established by Resolution 99-756; formerly Commission on Aging, estab. by Res. 91-472)
 9 members from public of which 3 members must be 65 or older (Res. 00-772)
 Age requirement deleted (Res. 04-03)
 Membership reduced from 9 to 7 (Res. 04-18)
 3-year terms
 Meets 3rd Tuesday, 11:30 am; location rotates between SCH Conference Rm & SEARHC

Revised: April 2, 2009

CITY AND BOROUGH OF SITKA
REGULAR ASSEMBLY MEETING MINUTES
April 14, 2009

- I. CALL TO ORDER:** The meeting was called to order by Mayor Scott McAdams at 6:00 p.m.
- II. FLAG SALUTE:** All in attendance stood for the Pledge of Allegiance.
- III. ROLL CALL:** Answering roll call were Mayor Scott McAdams and Assembly members Larry Crews, Reber Stein, Nancy Cavanaugh, Phyllis Hackett, Jack Ozment and Cheryl Westover.
- IV. CORRESPONDENCE/
AGENDA CHANGES** None.
- CEREMONIAL MATTERS** Mayor read a proclamation honoring Kari Sagel as School Librarian of the Year. Mayor also read a proclamation recognizing National Library Week. White Elephant Shop Board members and volunteers were recognized for their countless hours of volunteer work. And finally, the Mt. Edgecumbe High School Science students were recognized for their outstanding accomplishments and awards in scientific research.
- V. PERSONS TO BE HEARD:** Jennifer Spriggel representing the Sitka Health Summit announced the 3rd annual Health Summit will be held April 29th and 30th. A planning session will take place April 30th.
- Garry White of SEDA, extended an invite to the Assembly to attend the Sitka State of The Economy Thursday April 16th from 1-4pm at the SHS Auditorium.
- Kattleson Memorial Librarian Sarah Jones spoke on behalf of the Friends of the Library. An adult spelling bee will be held on May 17th at 4pm to help raise funds for a library in Guatemala.
- VI. CONSENT AGENDA:** **MOTION by Stein to approve the Consent Agenda consisting of Items A, B, C, F, & H.**
- Item A
Minutes Approve the minutes of the March 24 and April 2 Assembly meetings.
- Item B
Appointments Approve the appointment of Dusty Kidd to the Long Range Planning and Economic Development Commission and reappoint Linda Speerstra to the Tree and Landscape Committee.
- Item C
Restaurant Designation Approve a restaurant designation for Kelly's Sports Pub.
- Item F
Deactivate ACHNCS To deactivate the Advisory Commission on Health Needs and Community Services effective immediately. It has become apparent that there are other organizations meeting the needs of this commission in the community.

RESOLUTION NO. 91-472

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF SITKA
PROVIDING FOR THE ESTABLISHMENT OF THE
SITKA ADVISORY COMMISSION ON AGING

WHEREAS, it is the policy of the City and Borough of Sitka to promote programs which benefit senior citizens of Sitka by enhancing their health, safety and welfare and to promote maximum senior citizen participation in planning, development, operation and maintenance of such programs; and

WHEREAS, several committees, groups and persons are now involved in local programs and services for senior citizens without clear definition of inter-relationships and responsibilities among the various entities; and

WHEREAS, effectiveness and efficiency in functions could be improved by specific identification and assignment of functions and responsibilities for each entity as well as the relationship of each entity to others and to the staff and Assembly of the City and Borough of Sitka; and

WHEREAS, plans, programs, budgets, staff, support facilities and property management functions as well as current and proposed contractual relationships affecting the senior citizens of Sitka are central and of utmost concern to the senior citizens of Sitka.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY AND BOROUGH OF SITKA, ALASKA that:

1. There is established the Sitka Advisory Commission on Aging which shall consist of a cross-section of seven members who shall be appointed by the Assembly for three-year staggered terms beginning on July 1, except those first appointed shall be for terms of one, two, and three years as designated by the Assembly. At least four members shall be 65 years of age or older.

2. The powers and duties of the Sitka Advisory Commission on Aging may include but not necessarily be limited to the following:

(a) To promote programs which benefit and/or enhance health, safety and welfare of senior citizens.

(b) To promote maximum senior citizen participation in planning, development, operation and maintenance of facilities, services and programs designed to serve senior citizens principally.

(c) To serve as a focal point for coordination of senior citizen functions among the several committees, subcommittees, task groups, the city administrator, and the Assembly of the City and Borough of Sitka.

(d) To review and make recommendations upon plans, programs, budgets, staff, property and support facilities, management functions, and contractual relationships affecting the senior citizens of Sitka and report findings directly to the Assembly.

(e) To formulate and recommend to the Assembly a comprehensive areawide plan that identifies the concerns and needs of older Sitkans.

(f) To collect facts and statistics, and make studies of conditions and problems pertaining to the employment, health, financial security, social welfare, and other concerns that bear upon the well-being of older Sitkans.

Resolution 91-472

3. The commission shall select its own officers, and shall hold regular meetings on a schedule established by the commission as well as such special meetings as required to conduct business.

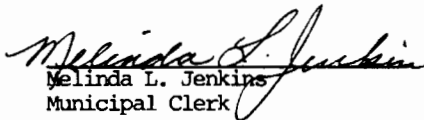
4. The commission shall not lobby nor take an advocacy position as a municipal commission without specific prior Assembly approval.

PASSED, APPROVED, AND ADOPTED by the Assembly of the City and Borough of Sitka on this 14th day of May, 1991.



Dan Keck, Mayor

ATTEST:


Melinda L. Jenkins
Municipal Clerk

Sponsor: Administrator

CITY AND BOROUGH OF SITKA

RESOLUTION NO. 99-756

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF SITKA, ALASKA, CONVERTING THE SITKA ADVISORY COMMISSION ON AGING, ESTABLISHED UNDER RESOLUTION 91-472, TO THE SITKA ADVISORY COMMISSION ON HEALTH NEEDS AND COMMUNITY SERVICES

WHEREAS, in 1991, the Assembly created the Sitka Advisory Commission on Aging to promote services for the elderly, coordinate services to senior citizens, and advise the Assembly on senior citizens' issues; and

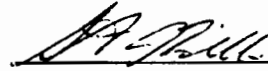
WHEREAS, the Sitka Advisory Commission on Aging has recommended that its focus be enlarged to encompass community services and health needs and that it be renamed to reflect that change in focus;

NOW, THEREFORE, BE IT RESOLVED by the Assembly of the City and Borough of Sitka, Alaska that:

1. The Sitka Advisory Commission on Aging is re-designated the Sitka Advisory Commission on Health Needs and Community Services.
2. The commission shall consist of seven members appointed by the assembly to staggered three-year terms, two members shall be 65 years of age or older. The initial commission will consist of the present members of the Sitka Advisory Commission on Aging, serving the terms for which they were appointed, plus any new appointees needed to complete the commission.
3. The powers and duties of the Sitka Advisory Commission on Health Needs and Community Services shall include, but not necessarily be limited to the following:
 - (a) To promote programs and community services which address the health needs and/or enhance the health, safety, and welfare of the citizens of Sitka.
 - (b) To promote maximum citizen participation in the planning, development, operation, and maintenance of facilities, community services, and programs designed to address the health needs, safety, and welfare of the citizens of Sitka.
 - (c) To serve as a focal point for coordination of health needs and community services among the various committees, the administrator and the Assembly of the City and Borough of Sitka.
 - (d) To help formulate and recommend to the assembly a comprehensive area-wide health needs and community service plan.
 - (e) To collect facts and statistics, and make studies of the community services and health needs in the City and Borough of Sitka.

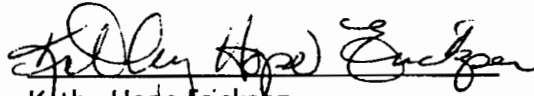
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4. The commission shall select its own officers and shall hold regular meetings on a schedule established by the commission without specific prior Assembly approval.

PASSED AND APPROVED by the Assembly of the City and Borough of Sitka, Alaska on this 23rd day of November, 1999.



Stan J. Filler, Mayor

ATTEST:



Kathy Hope Erickson
Municipal Clerk

CITY AND BOROUGH OF SITKA

RESOLUTION NO. 00-772

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF SITKA, ALASKA PROVIDING FOR A CHANGE IN THE NUMBER OF COMMISSION MEMBERS FROM 7 TO 9 AND THE NUMBER OF POSITIONS 65 YEARS OF AGE FROM 2 TO 3 TO SERVE ON THE SITKA ADVISORY COMMISSION ON HEALTH NEEDS AND COMMUNITY SERVICES

WHEREAS, in 1991, the Assembly created the Sitka Advisory Commission on Aging to promote services for the elderly, coordinate services to senior citizens, and advise the Assembly on senior citizens' issues; and

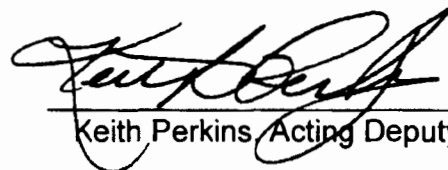
WHEREAS, the Sitka Advisory Commission on Aging recommended that its focus be enlarged to encompass community services and health needs and that it be renamed to reflect that change in focus; and

WHEREAS, in 1999, the Assembly approved Resolution 99-756 renaming the Sitka Advisory Commission on Aging to the Sitka Advisory Commission on Health Needs and Community Services.


NOW, THEREFORE, BE IT RESOLVED by the Assembly of the City and Borough of Sitka, Alaska that:

The commission shall consist of nine members appointed by the assembly to staggered three-year terms, three members shall be 65 years of age or older. The initial commission will consist of the present members of the Sitka Advisory Commission on Health Needs and Community Services, serving the terms for which they were appointed, plus any new appointees needed to complete the commission.

PASSED AND APPROVED by the Assembly of the City and Borough of Sitka, Alaska on this 30th day of May, 2000.


Keith Perkins, Acting Deputy Mayor

ATTEST:


Colleen Pellett, CMC
Municipal Clerk

CITY AND BOROUGH OF SITKA

RESOLUTION NO. 2004-03

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF SITKA, ALASKA DELETING THE AGE REQUIREMENT OF SIXTY-FIVE FOR THREE OF THE MEMBERS TO SERVE ON THE SITKA ADVISORY COMMISSION ON HEALTH NEEDS AND COMMUNITY SERVICES

WHEREAS, in 1991, the Assembly created the Sitka Advisory Commission on Aging to promote services for the elderly, coordinate services to senior citizens, and advise the Assembly on senior citizens' issues; and

WHEREAS, the Sitka Advisory Commission on Aging recommended that its focus be enlarged to encompass community services and health needs and that it be renamed to reflect that change in focus; and

WHEREAS, in 1999, the Assembly approved Resolution 99-756 renaming the Sitka Advisory Commission on Aging to the Sitka Advisory Commission on Health Needs and Community Services; and

WHEREAS, in 2000 Resolution 00-772 was approved which increased the membership from 7 to 9, and required that 3 of those members be 65 years of age; and


WHEREAS, in 2003 the commission unanimously recommended deleting the age requirement of 65, resulting in this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Assembly of the City and Borough of Sitka, Alaska that: the commission shall consist of nine members appointed by the Assembly to staggered three-year terms with no age restrictions.

PASSED AND APPROVED by the Assembly of the City and Borough of Sitka, Alaska on this 13th day of January 2004.


Fred Reeder, Mayor

ATTEST:


Colleen Pellett, CMC
Municipal Clerk

CITY AND BOROUGH OF SITKA

RESOLUTION NO. 2004-18

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF SITKA, ALASKA PROVIDING FOR A CHANGE IN THE NUMBER OF COMMISSION MEMBERS FROM 9 TO 7 TO SERVE ON THE SITKA ADVISORY COMMISSION ON HEALTH NEEDS AND COMMUNITY SERVICES

WHEREAS, in 1991, the Assembly created the Sitka Advisory Commission on Aging to promote services for the elderly, coordinate services to senior citizens, and advise the Assembly on senior citizens' issues; and

WHEREAS, the Sitka Advisory Commission on Aging recommended that its focus be enlarged to encompass community services and health needs and that it be renamed to reflect that change in focus; and

WHEREAS, in 1999, the Assembly approved Resolution 99-756 renaming the Sitka Advisory Commission on Aging to the Sitka Advisory Commission on Health Needs and Community Services; and

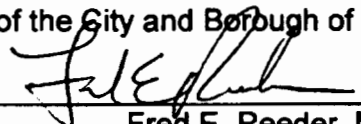
WHEREAS, in 2000 Resolution 00-772 was approved increasing the membership from 7 to 9, with a requirement that three of those members be 65 years of age, and in 2004 Resolution 2004-03 was passed deleting that age requirement; and

WHEREAS, at a June 2004 work session between the Assembly and Commission the Commission informed the Assembly that they had voted and desired to change the membership back to the original 7 members.


NOW, THEREFORE, BE IT RESOLVED by the Assembly of the City and Borough of Sitka, Alaska that:

The commission shall consist of seven members appointed by the Assembly to staggered three-year terms.

PASSED AND APPROVED by the Assembly of the City and Borough of Sitka, Alaska on this 13th day of July, 2004.


Fred E. Reeder, Mayor

ATTEST:


Colleen Pellett, CMC
Municipal Clerk



ADVISORY COMMISSION ON HEALTH NEEDS AND COMMUNITY SERVICES

NAME	CONTACT NUMBERS	TERM STARTS	EXPIRES	CATEGORY
STEPHEN WARREN 817 Karlan Ct. B. 10	738-8898 warren_family@hotmail.com	1/24/08	1/23/09	CO-CHAIR <i>Term expired</i>
WILLOW GRIFFIN 823 Charles St.	738-0634 h 747-5850 w wgriffin@cedline.org	1/11/08	8/21/08	CO-CHAIR RESIGNED
PATRICIA ALEXANDER P.O. Box 8071	997-2411 w 747-9050 h PatA@sasitka.org	1/8/08 9/14/04 9/11/07	9/18/04 3/14/07 7/11/09	RESIGNED 2/18/08
CHRISTY ANDERSON 113 Harbor Mountain Road #9	966-3210 w 747-5051 h christya@mehs.us	5/8/07	5/8/10	
KELLY FERGUSON P.O. Box 2713	747-8599 h 966-8318 w sitka_spruce@yahoo.com	2/28/06 2/26/08	2/22/08 2/26/11	
CLIFF TINCHER 139 Wolff Dr.	747-0526 h 966-8319 w 966-8698 f cliff@searhc.org	8/8/06	8/8/09	
SOMER COX 101 Kagsdale Ave	966-8004 w 747-7479 h somer@sasitka.org	1/28/05	1/26/06	RESIGNED
Dyan Bessette PO Box 1074	747-8348/752-3001 dyanbessette@hotmail.com			Secretary

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 Age requirement deleted (Res. 04-03)
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