

CONSENT AGENDA

POSSIBLE MOTION

**I MOVE TO APPROVE THE CONSENT AGENDA
CONSISTING OF ITEM A**

I wish to remove Item(s) _____

**REMINDER – Read aloud a portion of each item being
voted on that is included in the consent vote.**

Should this item be pulled from the Consent Agenda the following motion is suggested:

POSSIBLE MOTION

I MOVE TO approve the Health Needs and Human Services Commission goals for 2015.

Note: Annual goals of the Commission are to be approved by the Assembly.

SGC 2.13.060 Powers and duties.

A. The commission will annually identify goals developed through the collection and consolidation of vital and current information on human service trends as well as public input. All goals shall be approved by the assembly prior to the commission initiating action. All findings of the commission will be made available to benefit and educate city and borough of Sitka decision-makers.

MEMORANDUM

To: Mayor McConnell and Members of the Assembly

From: Dr. Paul Bahna, Chair of the Health Needs and Human Services Commission

Subject: Health Needs and Human Services Commission 2015 Goals

Date: June 10, 2015

HNHS Commission- Goals for 2015

First goal: Wellness Coalition

As a Commission tasked by Sitka city Assembly, we recognize the importance of working together and sharing our caring and loving support to the people of this community in the area of health and wellness. Many health/ wellness aspects are being addressed by different organizations and agencies, governmental and non-governmental, for profit as well as for no-profit. We believe that through networking together, we can celebrate success stories and achievements, as well as finding out areas of need that can be better addressed and managed. The plan is to organize 1-3 public meetings this year to fulfill the purpose of the Wellness Coalition.

Second goal: Supporting MAPP

It is in tune with our first goal, and is about supporting and acknowledging the great efforts of Sitka MAPP (Mobilization for Action through Planning and Partnerships) which Sitka Health Summit is taking the lead in moving forward through its Steering Committee. They have been successful in mobilizing the community, and recently had the Community Visioning Event, presently working on four MAPP assessments: Community Strengths and Themes, Community Health Status, Public Health System Status, Forces of Change.

As a Health Commission, we not only appreciate those efforts, but also embrace them in making differences in the lives of many Sitkans.

Third goal: Public Health Policy

Make an internal and external goal as a Commission by the end of the year to find and resolve to support at least one or more public health and safety policies that could be implemented in Sitka with the goal of improving the health of our residents.

CITY AND BOROUGH OF SITKA

ORDINANCE NO. 2013-23

**AN ORDINANCE OF CITY AND BOROUGH OF SITKA AMENDING SITKA
GENERAL CODE TITLE 2 ENTITLED "ADMINISTRATION" TO ESTABLISH A
HEALTH NEEDS AND HUMAN SERVICES COMMISSION AND ESTABLISH
ORGANIZATIONAL GUIDELINES FOR SUCH COMMISSION**

1. **CLASSIFICATION.** This ordinance is of a permanent nature and is intended to become a part of the Sitka General Code.

2. **SEVERABILITY.** If any provision of this ordinance or any application to any person or circumstance is held invalid, the remainder of this ordinance and application to any person or circumstance shall not be affected.

3. **PURPOSE.** The purpose of this ordinance is to add a provision in SGC Title 2 entitled "Administration" to create a local Health Needs and Human Services Commission ("HNHSC") and establish organizational guidelines for such a commission. HNHSC will serve to address the health and social service needs and concerns of the community by undertaking specified duties, including monitoring and periodically reporting on vital information and current trends in health and human services, as requested by the Assembly of the City and Borough of Sitka.

4. **ENACTMENT, NOW, THEREFORE, BE IT ENACTED** by the Assembly of the City and Borough of Sitka that SGC Chapter 2.13 entitled "Health Needs and Human Services Commission" is added to read as follows (new language underlined; deleted language stricken):

**Title 2
ADMINISTRATION**

Chapters:

2.04 City and Borough Assembly

2.08 City and Borough Departments

2.12 City and Borough of Sitka Hospital Board

2.13 Health Needs and Human Services Commission

2.14 Historic Trust Board

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Chapter 2.13

HEALTH NEEDS AND HUMAN SERVICES COMMISSION

Chapters:

2.12.010 Health needs and human services commission.

2.12.020 Term.

2.12.030 Meetings.

2.12.040 Organization.

2.12.050 Resignation.

2.12.060 Powers and duties.

2.12.010 Health needs and human services commission.

There shall be a commission known as the health needs and human services commission which shall be composed of seven members appointed by the Assembly and, to the extent deemed advisable by the Assembly, include professionals from among the fields of health and human services including medicine, psychology, public health, social services, public safety, public administration and other related fields. A member of the Sitka Assembly will serve as a liaison for the commission. All members of the commission shall be at-large members and represent a diverse cross-section of the community.

2.12.020 Term.

The term of a member shall be three years or until a successor is appointed; except, term of the Assembly Liaison shall be for one year. The first members appointed to the commission shall, upon appointment, determine the length of the terms so that the terms of three (3) members shall be for one year and the terms of two (2) members shall be for two years, and the terms of two (2) members shall be for three years, resulting in staggered terms for members subsequently appointed. A vacancy on the commission shall be filled by appointment by the Assembly for any remainder of an unexpired term.

2.12.030 Meetings.

A. Meet a minimum of four times per year at such times that the chair or, in his or her absence, the vice-chair shall determine.

B. Give reasonable public notice of its meetings and shall comply in all respects with the Alaska Open Meetings Law.

2.12.040 Organization.

The commission shall organize itself by electing a chairman, vice chairman, and secretary, each of whom shall be elected by the members of the commission at the first meeting of the fiscal year and shall serve a term to expire upon election of officers at the first meeting of the following fiscal year.

2.12.050 Resignation.

Should an officer resign from their position prior to expiration of their term, or otherwise is unable or unwilling to perform duties as required of the office, the commission may elect an officer to serve out the remainder of that term. In addition to the above officers, the commission, by a majority vote of its members, may designate and elect or appoint such

other officers, assistant officers and agents as it deems necessary at such time, in such manner, and upon and for such terms as it shall prescribe. All officers and agents shall serve at the pleasure of the commission, whenever in its judgment the best interest of the commission will be served.

2.12.060 Powers and Duties.


A. The commission will annually identify goals developed through the collection and consolidation of vital and current information on human service trends as well as public input. All goals shall be approved by the Assembly prior to the commission initiating action. All findings of the commission will be made available to benefit and educate city and borough of Sitka decision-makers.

B. The commission will perform other activities which are necessary and proper to carry out the above duties and any other actions determined by the Assembly to be beneficial to carry out the health and human service goals necessary in the city and borough of Sitka.

C. The commission will coordinate with local entities such as the Sitka Tribe of Alaska, Sitka Community Hospital, SEARHC as well as applicable non-profits and local businesses providing health/human services to identify human service needs as well as to best streamline the collection and consolidation of vital and current information on human service needs.

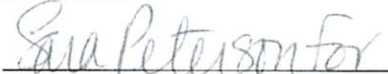
5. EFFECTIVE DATE. This ordinance shall become effective on the day after the date of its passage.

PASSED, APPROVED, AND ADOPTED by the Assembly of the City and Borough of Sitka, Alaska this 14th day of May, 2013.



Mim McConnell, Mayor

ATTEST:



Colleen Ingman, MMC
Municipal Clerk