

RESOLUTION NO. 14-10-68

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, TO ~~CONTINUE~~ ESTABLISH AN ADVISORY COMMITTEE KNOWN AS THE ~~WHICH SHALL BE NAMED~~ COMMUNITY HEALTH COORDINATING COMMITTEE AND WHICH ~~SHALL OPERATE~~ AND FUNCTIONS AS A FOCUS GROUP.

WHEREAS, the Board of County Commissioners of Leon County, Florida (the Board) recognizes and acknowledges the importance of public involvement and input in County government; and

WHEREAS, in order for the Board to consider the input of the public in the matter of the healthcare status of the Leon County Community and its citizens, it wishes to continue the Community Health Coordinating Committee, an advisory committee ~~to functioning and operating~~ as a focus group in accordance with Board Policy No. 03-15, "Board-Appointed Advisory Committees." ~~Establishment, Appointment, Function, Operation, and Dissolution."~~

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, that:

1. The Board hereby ~~continues~~ establishes an the advisory committee, ~~to be~~ named the Community Health Coordinating Committee, for the purpose to serve as a hub of information and an essential element in coordinating existing community partners.

2. The Community Health Coordinating Committee shall continue to function and operate as a Focus Group in accordance with Board Policy No. 03-15, "Board-Appointed Advisory Committees." ~~Establishment, Appointment, Function, Operation, and Dissolution."~~

2. _____

4.3. _____ The Community Health Coordinating Committee shall have as its goals to:

- ~~Monitor and bring awareness of the health status of Leon County utilizing data from the Florida Department of Health CHARTS (Community Health Assessment Resource Tool Set)~~
- ~~Strengthen partnerships for collaboration and engagement to address issues of concern~~
- ~~Develop and maintain an inventory of community based health services and programs~~
- ~~Inform the Board of healthcare reform development and other health-related legislation that may impact the health of its citizenry and overall community~~
- ~~Identify and pursue alternative funding sources to expand access to indigent healthcare services~~
- ~~Provide a forum for citizen participation in health care planning and dialogue to address community concerns and problems regarding health care~~
 - Serve as a hub of information regarding existing community partners, their capabilities, admission criteria, and sources of funding.
 - Recommend the promotion of preventive health strategies determined as community priorities identified through community health assessment tools.
 - Make recommendations to staff regarding strategies to promote access to care and local available services for Leon County residents.
 - Provide a forum to analyze system gaps with the intent of recommending locally based solutions, such as those identified at the Day of Dialogue.

5.4. _____ The Community Health Coordinating Committee shall be charged with the responsibility of giving input to staff as follows: serve as a fact-finding source of community input and technical resources for use by Staff in developing a Staff recommendation regarding a matter to be considered for Board approval.

6.5. _____ The Community Health Coordinating Committee shall have nine (9) members to be appointed as follows: Each representative from the following agency or organization shall serve a continuous term:

- Big Bend Health Council, Inc.

- Florida Department of Health Office of Minority Health
- Florida State University College of Medicine
- Florida A & M University College of Nursing
- Leon County School Board

~~The following representatives will serve a term of two years:~~

- A Practicing Physician
- A Practicing Dentist
- A Mental Health Professional

~~The following representative shall serve a term of one year:~~

- Community Member-at-Large

~~8.6.~~ The members of the Community Health Coordinating Committee shall not be subject to full and public disclosure of financial interests.

~~9.7.~~ The Community Health Coordinating Committee shall be assisted by staff from the Office of Human Services and Community Partnerships~~Health and Human Services Department~~.

~~10.8.~~ The Community Health Coordinating Committee shall be dissolved on September 30, 2017~~4~~ or as otherwise directed by the Board.

~~11.9.~~ This ~~r~~Resolution shall become effective immediately upon its adoption.

DONE, ADOPTED, AND PASSED by the Board of County Commissioners of Leon
County, Florida, this ____ day of _____, 2014.

LEON COUNTY, FLORIDA

ATTESTED BY:

BY: _____
Bob Inzer
Clerk of the Circuit Court and Comptroller

BY: _____
Kristin Dozier, Chairman
Board of County Commissioners

APPROVED AS TO FORM:
Leon County Attorney's Office
Leon County, Florida

BY: _____
Herbert W. A. Thiele, Esq.
County Attorney