

SUBJECT: An Ordinance amending MSB 4.58 Health and Social Services Board to make the board function more efficiently and to further the goals of the Assembly.

AGENDA OF: May 2, 2017

ASSEMBLY ACTION:

OR 17-042 Public Hearing held & Adopted
w/o objection @ 5/16/17 RM

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:

Route To:	Department/Individual	Initials	Remarks
	Originator	EP	
	Planning and Land Use Director	EP	
	Borough Attorney	NS	
	Borough Clerk	JMM	4/25/17 (RM)

ATTACHMENT(S): Fiscal Note: YES ____ NO X
Ordinance Serial No. 17-042 (6 pp)
HSS Board minutes, March 17, 2017 (2 pp)

SUMMARY STATEMENT:

On January 3, 2017 the assembly approved a motion to direct the offices of the Manager, Clerk, and Planning together to conduct a comprehensive review of all boards and commissions with the full consultation with the members of the boards and commissions and bring forward draft ordinances that would make changes to the tasks, duties, make up, and meeting frequency of the boards and commissions as deemed appropriate to clarify responsibilities and expectations to make the boards function more efficiently and further the goals of the Assembly beginning with the following five boards: Transportation Advisory Board, Aviation Advisory Board, Historical Preservation Committee, School Site Selection Committee, and health and Social Services Board, with work on these specific five boards completed by April 4, 2017.

Since that time, planning staff has been working with those 5 boards identified to propose amendments that would meet the assembly's request to clarify responsibilities and expectations,

make the boards function more efficiently, and to further the goals of the Assembly.

The Health and Social Services Committee met on the issue at their meeting on March 17, 2017 and agreed to recommend modifications to MSB 4.58 which are reflected in the attached ordinance.

Planning staff presented the proposed changes to the Manager and Clerk for review. Based on the directions given by the assembly, the attached draft ordinance reflects the changes recommended by committee.

RECOMMENDATION OF ADMINISTRATION:

Approval of an ordinance amending MSB 4.58, Health and Social Services Board.

Mat-Su Borough Health and Social Services Board Meeting

March 17, 2017

2:00 – 4:00 p.m.

Mat-Su Borough Building, 350 E. Dahlia Ave., Palmer, AK

MINUTES

ATTENDEES:

Pam Graham, MSB Staff
Eddie Ezelle, Chair
Jen Burkmire, Secretary
Brian Galloway
Joe Watts (via telephone)
Michelle Sturgeon
Stacey Hoffman, Vice Chair
Ashley Peltier (via telephone)

Meeting called to order 2:15 p.m.
Quorum established

Pam provided a handout of MSB Code Chapter 4:58 Health & Social Services Board, with proposed revisions noted, dated 3/17/17.

Michelle made a motion to accept the proposed changes, as indicated on 3/17/17 document:

COMPOSITION

Section A: The board shall consist of seven members and two alternates

Section B: The board should be composed of members that are knowledgeable in the Health Care or Human Services fields.

- 1) 3 licensed medical professionals
- 2) 1 tribal representative
- 3) 1 mental health professional
- 4) 1 social worker

Motion seconded by Stacey.

Discussion about board applicant licensure, qualifications, real or perceived conflicts of interest, etc.

Motion passes 7 yays, 0 nays

Michelle made a motion to amend the 3/17/17 document to remove items 1, 2, 3, 4, under COMPOSITION Section B. New wording for section B shall be: "The board should be composed of members that are knowledgeable in the Health Care or Human Services fields."

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Motion seconded by Stacey
Motion passes 7 yays, 0 nays

Michelle made a motion to ask the Assembly to approve the revisions and make them effective immediately.

Motion seconded by Joe.
Motion passes 7 yays, 0 nays

If these revisions are approved by the Assembly, one of the eight current board members will need to step into an Alternate board member position.

Pam will make the revisions to the 3/17/17 document and forward to the Assembly for approval consideration.

Discussion about the need for recruitment of new board members. Six of the eight current members' terms are expiring December 2017.

Discussion about future grant review process.

Board would like to hold another facilitated discussion around the grant proposal and review process. Chair asks each board member to submit their suggestions to Pam via e-mail by May 1 and be prepared to participate in the grant discussion on May 18. Pam will work on finding a facilitator for this meeting.

Board would like to host an Open House for grantees/potential grantees to have a discussion about the grant proposal and review process. The discussion should be moderated or facilitated. Evening hours may be easier for attendees, or perhaps two separate events at different times to facilitate more attendees. Pam will work on scheduling this event for early Fall 2017.

No Public Comments – No public attendees.

No Member announcements.

Meeting adjourned 3:41 p.m.

Respectfully Submitted by Jennifer Burkmire

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