

ALABAMA LEGISLATIVE COMMISSION 1904

2350 SHESS SB 334 (FILE 1. -2)

2350

BUDGET DETAIL

<u>A Personnel</u>	<u>Annual Salary Rate</u>	<u>No. Mos. Budget</u>	<u>% Time</u>	<u>Total Amount Req'd</u>
<u>Name and/or Position Title</u>				
D. J. Pielech - Director	\$37,500	12	100%	\$ 37,500
Carolyn Epple - HP/Community Educator	30,000 (range 28-32)	12	100%	30,000
Kathy Bryant ? - HP/Project Review Specialist	30,000 (range 28-32)	12	100%	30,000
Vacant - HP/Special Plans & Studies	28,000 (range 26-30)	12	100%	28,000
Vacant - HP/Data Mgm. & Analysis	26,000 (24-28)	12	100%	26,000
Mabel Monrean - Administrative Assistant	27,500 (range 25-29)	12	100%	27,500
Vacant - Accountant I	24,000	12	50%	12,000
Vacant - Typist/Secretary	24,000	12	100%	<u>24,000</u>
				\$215,000

B. Fringe

Annuity	7.5%
Health Insurance	6.7
FICA	7.0
Workers Compensation	1.08
AUT	<u>1.31</u>
	23.59%

C. Travel

Board:

4 meetings at \$7,000	\$ 28,000
2 Executive Committee meetings @1,620	3,240

Staff:

6 trips to Lynn Canal @ \$697.00	4,182
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6 trips to Juneau (State Coord.) x 2 staff members @ \$459.00	5,508
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10 trips to rural SE communities for Health Council meetings x 2 visits x 2 staff @ \$450.00	18,000
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6 trips for Cont'g. Education for Staff	<u>5,500</u>
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\$ 64,430

D. Equipment

Duplicating machine	\$ 3,000
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E. Supplies

Office	\$ 2,500
Duplicating	2,000
Printing	3,500
Advertising	1,750
Professional Newsletters & Periodicals	1,000
Service Contracts	<u>2,500</u>

\$ 13,250

F. Contractual

CPA Consultation	\$ 800
Office Maintenance	<u>1,200</u>

\$ 2,000

G. Other

Rent (\$1250 x 12)	\$ 15,000
Insurance	2,000
Telephone	7,200
Postage	3,000
Audit	4,000
Bonding	<u>150</u>
	\$ 31,350



**South Central
Health Planning and Development, Inc.**

1135 West Eighth Avenue • Suite 1 • Anchorage, Alaska 99501

(907) 278-3631

March 8, 1984

Senator Joe Josephson
Pouch V
Juneau, Alaska 99811

Attention: G. Birkett

Dear Georgia:

Attached is a copy of a letter sent to the House Finance Committee last year regarding reinstatement of State support for HSAs through HB355. It offers a cursory overview of the financial support our HSA has received since 1978.

To add more recent information, SCHPD has received \$135,915 in FY 1984 from Federal funds (\$100,000 basic grant plus 35¢ match on every non-Federal dollar earned through additional grants or contracts). Our anticipated Federal funding for FY 1985 is \$156,637, based upon the same formula. With these funds we are only able to hire 1.5 technical staff and 1.0 clerical staff.

The reinstatement of \$200,000 from State funds would allow the HSAs to provide the regional health planning and community resource development services which our communities are requesting. We are currently underfunded to meet the requests we receive.

Please contact me or our Board President, Steve Lesko (561-5335), with any further questions. I have also attached a list of our Board of Directors in case other HESS Committee members have questions from their local constituencies.

Sincerely,

Barbara Berger
Executive Director

attachments

February 16, 1983

This letter sent to: Representatives Al Adams, Don Clocksin, & Mae Tischer.

Dear

The Executive Committee of South Central Health Planning and Development, Inc., met on February 14 to consider our future as a regional health planning agency. In order to continue our activities beyond May 31, 1983, the end of our grant year, we need to have some assurance of funding from the State. We are asking that an amount of \$200,000 for each of the three Health Systems Agencies be reinstated in the budget.

As we understand it, your subcommittee is now in the process of reviewing the DHSS budget. Alaskan Health Systems Agencies, established in 1970, have received Federal and State grants each year of our operation. Commissioner Beirne told us HSAs were not included in the proposed budget this year for two reasons. First, the Division of Corrections was consuming an increasing portion of the Department's resources. Since then, the new administration has proposed changes in the organization with respect to Corrections services. Second, at the time the budget was drafted, there was no indication Federal money was going to be available. However, Congress has since passed a continuing resolution providing for funding of HSAs at last year's levels.

Continuation of Federal funding at last year's levels means a basic grant of \$100,000 plus \$15,000 in match (at 30¢ on the dollar for the \$50,000 State grant). The chart on the next page shows grant amounts received for the last six years. In addition to the \$200,977 in Federal and State money received this last fiscal year, we had approximately \$40,000 in carry-over. Therefore, a \$200,000 grant from the State would mean a reduction in funding from FY 1980, 1981, 1982 levels. It would mean a slight increase from the latest year. During the past year all staff (except one) are working on a half-time basis due to the budget cuts.

Page two

February 16, 1983

Amount	Federal	State	Total
FY 1983	150,977	50,000	200,977
FY 1982	298,377	100,000	398,377
FY 1981	353,310	100,000	453,310
FY 1980	234,902	125,000	359,902
FY 1979	175,000	125,000	300,000
FY 1978	175,000	125,000	300,000

We urge you to rectify the error made by the Department in excluding funding for the three organizations that provide a forum for public involvement in health care decisions. (See attached page for brief summary of our responsibilities.)

If you have any questions about our organization do not hesitate to call me or the President of the Board, Lillie McGarvey.

Sincerely,

Margaret M. Wilson
Executive Director

MMW/ab

Enclosure

What is South Central Health Planning and Development, Inc. (SCHPD)?
South Central Health Planning and Development, Inc., like the other two Health Systems Agencies in Alaska, is a non-profit corporation run by a volunteer board of directors established for the purpose of improving the health of residents, increasing the accessibility, acceptability, continuity and quality of health services provided to the population, restraining increases in the cost of providing health services, and preventing unnecessary duplication of health services.

SCHPD serves the 270,000 residents of south central and western Alaska. The service area encompasses eight of the twelve Native regional corporation areas: Norton Sound, Yukon-Kuskokwim, Kodiak, Bristol Bay, Copper River, Cook Inlet, North Pacific Rim, Aleutian/Pribilof Islands. The Municipality of Anchorage is designated as a ninth subarea in the total service area.

While all the residents of the area are affected by the decisions of the agency, SCHPD works most closely with: 1) health care providers, including physicians, nurses, representatives from the 16 hospitals in our area, staff from the 8 non-profit health corporations in the area, directors of mental health and alcohol/drug abuse programs, Indian Health Service representatives (on health care cost and health promotion at the workplace issues), community residents who desire technical assistance for the development of proposals for new health services, Boards of health programs who desire training on effective functioning, and others.

The volunteer Board members of SCHPD with help from the staff they hire, provide a process for public involvement in the decisions as to how public money is to be spent in health care. With an ever increasing portion of public (State and Federal) dollars being spent on health services through Medicare, Medicaid, revenue-sharing, mental health and alcoholism programs, risk reduction grants, direct appropriations for capital expenditures (to name a few) public input into the form and organization of those services becomes even more critical.

The public involvement process as implemented by SCHPD has meant:

- continual coordination with providers and consumers on health care delivery issues in the development of planning documents, on committees and task forces, public meetings;
- publication, at least annually, of short-range plans listing high priority areas of concern in south central and western Alaska;
- publication and distribution of periodically updated long-range plan that analyzes health problems and establishes a framework for development of health services by size of community;
- public review of any Certificate of Need proposals (the only opportunity for the public to review and comment on any analysis of proposals submitted);
- provision of data to communities, elected officials, health care providers to justify and/or evaluate health care expenditures;
- public meetings in communities, technical assistance to communities;
- other involvement in health issues, such as sponsorship and organization of a Health Promotion at the Worksite conference attended by over 200 participants.



South Central Health Planning and Development, Inc.

1135 West Eighth Avenue • Suite 1 • Anchorage, Alaska 99501
(907) 278-3631

BOARD OF DIRECTORS

Sharon Anderson
112 Fish Hatchery Road
Eagle River, AK 99577
Home: 688-9064
Work: 276-1131 (ext.330)

Bob Appel
Box 2779
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Home: 842-5214
Work: 842-5266

Laura Lee Calhoon
Star Route A, Box 2049L
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Work: 276-1333

Karen Carpenter
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Work: 376-3334/562-3148

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Lillie McGarvey
4230 Tahoe Drive
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Home: 243-1078

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4812 Sundi Drive
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Julie Miller
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Robert Niebrugge
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Glennallen, AK 99588
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Office: 822-3823

Gloria Okeson
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Palmer, AK 99645
Home: 745-3091

Bill Orfitelli
P.O. Box 42327
Anchorage, AK 99509
Work: 345-2813

Marie Osterback
P.O. Box 156
Sand Point, AK 99661
Home: 383-2363

George Peratrovich
Yukon-Kuskokwim Health Corp.
Box 528
Bethel, AK 99559
Home: 543-2476
Work: 543-3321

Jonathan Sewall
Box 1184
Seward, AK 99664
Home: 224-3577
Work: 224-5205 (ext. 207)

Beth Taeschner
Box 56
Soldotna, AK 99669
Home: 262-4287 T,Th
Work: 262-4344 M,W,F

Betty Thielson
Box 40744
Anchorage, AK 99509
Home: 276-1255

Dan Van Wieringen
P.O. Box 1187
Kodiak, AK 99615
Home: 486-5959
Work: 486-3281


IHS Representational Liaison

Diane Muri
AK Area Native Health Service
P.O. Box 7-741
Anchorage, AK 99510
Work: 265-3312

Military Representational Liaison

Colonel Lester Parker
Hospital Administrator
Elmendorf AFB Hospital
Elmendorf, AK 99506
Work: 205-9312

PLEASE NOTE: THE PRECEDING PAGES WERE TREATED
AS A UNIT IN THE ORIGINAL DOCUMENT.


Fairbanks
North
Star
Borough

Mayor: B.B. Allen

INDIVIDUAL LETTERS SENT TO INTERIOR DELEGATION
AS WELL AS SENATORS FERGUSON, VIC FISCHER,
JOSEPHSON & SACKETT, REPS. ADAMS & DUNCAN

April 25, 1984

Dear

I would like to express my strong and continuing support for the Northern Alaska Health Resources Association (NAHRA) and urge your support for funding for this agency.

NAHRA is our only resource in the northern region for locally-based planning and health service development. As you know, the Fairbanks North Star Borough is a second-class borough and, as such, does not have health and social service powers. It is unlikely that we will assume these powers in the foreseeable future. Therefore, NAHRA provides the only forum for public participation in the decision-making process about human service delivery for this community. NAHRA coordinates planning and community organization activities on a wide range of issues -- responsibilities which the Borough would have to assume, at increased cost, were NAHRA to cease operations.

Over the past two years, NAHRA provided support and leadership in the formation and operation of the Arctic Alliance for People. At my suggestion, the Arctic Alliance prepared a plan for human services for the Fairbanks North Star Borough. This plan would never have been possible were it not for NAHRA's technical assistance. I consider this plan and surrounding activities as major accomplishments in the Borough and in the best interests of all the people. There are many other examples of their contribution to the community as well. Continuation of this kind of effort is essential, especially as revenues decline.

As Mayor of the Fairbanks North Star Borough, I am responsible for appointing fifteen of NAHRA's thirty board members. This linkage provides a significant avenue for the Borough government and NAHRA to interface, for the general good of the citizens. This interface also ensures accountability of both parties in the area of human services. I have read and concur totally with a letter dated April 25, 1984, from J.B. Carnahan, President of NAHRA. NAHRA is a strong, accountable and effective agency serving all the people of northern Alaska.

Once again, I would reiterate the crucial nature of state funding

OFFICE OF THE MAYOR



The Golden Heart City

April 25, 1984

Senator Vic Fischer
Alaska State Legislature
POUCH V
Juneau, AK 99811

Dear Senator Fischer:

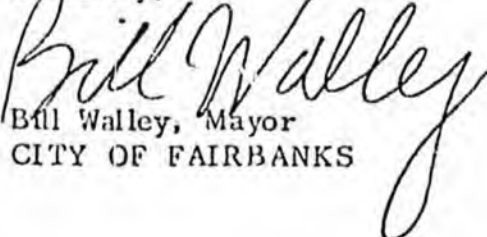
The Northern Alaska Health Resources Association (NAHRA) is one of the most important agencies in the interior. Continuation funding for their activities is crucial, if there is to be a rational planning process in the northern region.

I am most concerned about recent accusations that the NAHRA Board of Directors is not representative because I do not make appointments. We in the City have always felt that the Fairbanks North Star Borough, which encompasses all the people of the urbanized area of which Fairbanks is the center, is the appropriate appointing body. NAHRA staff and volunteers have talked with us about this issue in the past, and we have assured them that we find the appointment process to be an acceptable one. We do not wish to change that system in any way. I want to be on record that the City of Fairbanks has no quarrel with NAHRA in any way, nor do we have a quarrel with the Borough on this matter.

NAHRA, as a non-aligned entity, is in a unique position to provide technical assistance and planning support to all the agencies and local governments in the northern region. They have assisted both the City Commission on Health and Social Services and the Arctic Alliance for People, upon whose plan the City Council set its priorities for human services funding. I can assure you that their role is a vital one, which must not be jeopardized.

Thank you.

Sincerely,


Bill Walley, Mayor
CITY OF FAIRBANKS



TANANA VALLEY MEDICAL-SURGICAL GROUP, INC.

(A PROFESSIONAL CORPORATION)

1001 NOBLE STREET • FAIRBANKS, ALASKA 99701 • PHONE 452-1611

STAFF MEMBERS

January 16, 1984

OBSTETRICS & GYNECOLOGY
LAWRENCE L. DUNLAP, M.D.
RICHARD C. HESS, M.D.
RALPH A. WELLS, M.D.
BARBARA L. CLUTTER, M.D.
JAN SWANSON, CNP

OBSTETRICS & GYNECOLOGY
ANCEL EARP, M.D.
MICHAEL J. FLANNERY, M.D.

ORTHOPEDIC SURGERY
JOHN W. JOOSSE, M.D.
RANDY LIPPINCOTT, P.A.C.

INTERNAL MEDICINE
DANIEL C. DAVIS, JR., M.D.
ROSS E. MORGAN, M.D.
JEANNE M. CLARK, R.N., P.A.C.

PEDIATRICS
RICHARD C. REEM, M.D.
J. ALAN MAC FARLANE, M.D.
MARY C. MAC FARLANE, M.D.
WANCY J. SCHULTZ, M.D.
JAMES D. BRIGGS, M.D.
J. TIMOTHY FODTE, M.D.
CATHY BINDER, C.P.N.P.

GENERAL PRACTICE
& FAMILY MEDICINE
JAMES A. LUNDQUIST, M.D.
CONRAD E. THIEMAN, M.D.
JEFFREY S. TRILLING, M.D.
JEAN M.W. TSIGONIS, M.D.
DAVID L. LEWIS, P.A.C.
ROY E. HOWARD, P.A.C.
THOMAS N. WILSON, P.A.C.

DERMATOLOGY
THOMAS P. SENTER, M.D.

ADMINISTRATION
RON DAVIS, MANAGER
JAN WIESE, ASST. MGR.
SANDRA J. FARMER,
COMPTROLLER

ADMINISTRATOR
G. A. SEELIGER

Senator Don Bennett
Pouch V
Juneau, Alaska 99811

Dear Senator Bennett:

I am writing to bring your attention to an important health consideration for the Northern Region of Alaska. The issue is the importance of state funding for the Northern Alaska Health Resources Association, Incorporated, known as NAHRA.

Since its inception, this organization has been a helpful adjunct in the delivery of health care to the people in the northern portion of Alaska in many respects and through many different projects.

As an independent agency, it serves a useful function as a liaison between the private delivery of health care and state or federally funded systems. Among their more important current projects are the Health Education/Risk Reduction Project focused on health awareness for secondary students in the North Star Borough, and the recent sponsorship and prime mover in Alcohol Awareness Week. In addition, they have always worked closely with the Boards of Fairbanks Memorial Hospital in reviewing certificates of need, and my opinion as a private practitioner is that they have done a fair and thorough job. There are many other projects that are ongoing and are too numerous to mention.

In view of the fact that many of their current functions would need to be taken over by organizations which are currently state funded, it seems to make fiscal sense to reinstate funds for NAHRA in the next budget session so that their work can continue.

Sincerely,

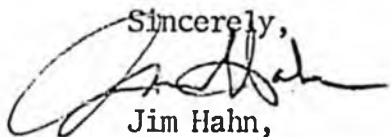
Ralph A. Wells, M.D.

04-28-84

Representative Al Adams,

I strongly support the efforts NAHRA has made in heading up comprehensive health planning for the Northwest portion of the State. This organization now faces fiscal uncertainty, and I am asking for your full support and any service you may render on behalf of NARHA is securing funding to insure the institution's viability over the coming year.

Sincerely,



Jim Hahn,
Service Unit Director,
Barrow Hospital
Barrow Ak 99723

RECEIVED MAR 2 1984

February 28, 1984

Senator Don Bennett
Pouch V
Juneau, Alaska 99811

Dear Don:

Sherry McWhorter, the Executive Director of the Northern Alaska Health Resources Association, Inc. has informed me of their impending financial crisis and the existence of SB 334. She has asked me to write you in support of SB 334 which apparently will help them to some degree with their shortfall since federal funding has been cut off. I have had the opportunity to work with Sherry in the past on mutual health-related matters and I am impressed with the care and understanding N.A.H.R.A. has handled the matters before them. I request that you give them every consideration in SB 334 in order that they may continue to provide their much-needed services.

I would also like to thank you for checking into the site for the Steese Area Volunteer Fire Department's second station. We are working hard to provide services to area residents and a second station is most urgently needed if we are to continue to provide the quality of service necessary to protect the lives and possessions of the residents in our service area.

Thanks again for your consideration of N.A.H.R.A. in SB 334.

Sincerely,



Arthur S. Hansen, D.D.S.

CC: Sherry McWhorter, Executive Director, N.A.H.R.A.
Board of Directors, Steese Area Volunteer Fire Department

RECEIVED FEB 10 1984

4178 Birch Lane
Fairbanks, Ak 99701

February 8, 1984

Senator Bettye Fahrenkamp
State Capitol Building
Pouch V
Juneau, Ak 99811

Dear Senator Fahrenkamp:

I would like to express my strong support for SB 334, which will provide necessary support for the Northern Alaska Health and Resources Association, Inc. (NAHRA). As a teacher of social work at the university, I can attest to importance of NAHRA in planning, coordinating, and offering technical assistance to health agencies and communities in Northern Alaska. If NAHRA were to be discontinued, these services in these areas I am sure would be adversely affected.

Sincerely,

Gerald S. Berman, Ph.D., ACSW

CC: Ms. Sherry McWhorter
NAHRA

Copy - also sent one to Sen Bennett -

RECEIVED APR 25 1984

Governor's Council for the Handicapped and Gifted
600 University Ave., Suite C
Fairbanks, AK 99701

Message send to:

Senator John Sackett
Senator Don Bennett
Senator Joe Josephson
Rep. Al Adams
Rep. Bob Bettisworth
Rep. Jim Duncan

Please support the inclusion of the Northern Alaska Health Resource Association in this year's budget. They provide a wealth of information and expertise to health and social service agencies in this region. Without NAHRA, our ability to collect information for service planning will be seriously impaired. Please do what you can. Thank you.

April 25, 1984 9:00 a.m.

Public Opinion Message
Legislative Information Office

Please reiterate funding for
the Northern Ontario Landfill
Association to cover the costs of
Classifications, Site Work, Dump
Operations to cover the costs of
operations, resources for the project and
the future.

Nathan Reint
Newell, Peter, Ontario

Joyce Outten
2476 Sunflower Loop
SR Box 60727-F
North Pole, AK 99701
April 27, 1984

To the Alaskan Legislators:

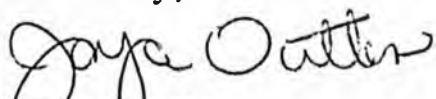
I recently discovered that funding for two of the three Health System Agencies has been deleted from next year's budget. I strongly urge you to reinstate this funding.

As a mother and a wife, I feel that the Northern Alaska Health Resources Agency in Fairbanks has always done an outstanding job in educating the Northern community about various potential and present health problems--alcoholism, drugs, birth defects, etc. Also in compiling annual research statistics, articles and reports, the HSA's have taken the burden from local hospitals and related health, prevention and handicapped organizations agencies so that these people can spend more of their time planning and working directly with Alaskans.

I realize that budget cuts will always have to be made, but in this instance I believe this to be more of a "people's cut."

In closing, I would like to remind you that HEALTHY ALASKANS ARE VOTERS.

Sincerely,


Joyce Outten

RECEIVED APR 25 1984

4-23-84

Rep. Duncan;

Please do not delete NABA (the northern ASL) from the operating budget.

\$125,000 is a small price to pay for innovative planning, improved services and credible resources for health and human services.

NABA is unique and indispensable. Providing services without community input and over-all planning would be just plain stupid. The northern region needs NABA!

Sincerely,
Anna Hanson

Farrison
SR 10348A Fairbanks Alaska 99701

Similar
letter to
the office to
conference re
minors

February 1, 1984

The Honorable Al Adams
House of Representatives
Pouch V
Juneau, Alaska 99752

Dear Al:

I was really disappointed to read your January 17 response to my letter about funding for the Northern Alaska Health Resources Association (NAHRA).

I am very much aware that NAHRA has no State funding this year. In FY 1983, NAHRA and the other two HSAs each received \$50,000 from the State. Before that, since 1976, each HSA had gotten \$100,000 annually. Two years ago, federal funding for HSAs was cut by 67%. Now, Congress has voted to continue funding through August, 1985, and there is every indication that they will re-enact legislation that will continue national health planning activities through 1989. However, NAHRA cannot survive on their \$100,000 federal allotment. It is absolutely essential that the State of Alaska support health planning and resource development activities.

Dr. Smith, Commissioner of the Department of Health and Social Services, has expressed very strong support for health and social services planning statewide, and he sees HSAs as the mechanism for that planning. He says that he has a firm commitment to having planning done on a regional as opposed to a statewide level. I suggest that you call the Commissioner to find out what his position and that of DHSS is on this matter. He can tell you that the State alone is not able to fill the gaps caused by elimination of HSA funding. It is the HSAs who have always done the planning for the State. Now, there is almost nothing being done at the State level. After September 1, there will be no planning done regionally either unless the State funds HSAs.

I have told you before that NAHRA provides a very useful service for the Maniilaq Association and the people of the NANA region. You know me well enough to know that I say what I believe. Through NAHRA's help, we are able to direct our funds and personnel most effectively for helping our people. The planning assistance that NAHRA has given us allows us to actually save program dollars and stretch them to serve more people. The Maniilaq Association bought NAHRA's services out of our own program monies this past year because they are so important to our operations. If NAHRA were funded by the State directly, we would not have had to do that ourselves. We need them; the other regions of the State need them too. They are especially helpful to our Native people who often do not have other means of addressing local concerns and presenting them to State funding sources effectively.

RECEIVED FEB - 1 1984

P. O. Box 8
Salem, AL 99714-0008
January 24, 1984

Dear Alaskan Leader:

I am writing to encourage your support of the Northern Alaska Health Resources Association. I would like to see \$225,000 be reinstated in the state budget for FY 1985 in order that this organization may continue it's important work in the areas of health education, home health care, youth psychiatric services and rural health.

In addition to state funds NAHRA utilizes several private contracts for the implementation of health services. Without a guaranteed economic support base by the state, these contracts will not sustain NAHRA.

I believe NAHRA's new executive director, Sherry Melkorten, is an extremely dedicated and capable administrator. I know she will maximize the benefit of state money. Won't you please give NAHRA the necessary allocation for FY 1985?

Sincerely,

Patty Meritt
Patty Meritt

kag

cc: Sherry Melkorten

RECEIVED JAN 4 1984



MC GRATH HEALTH CENTER

P.O. BOX 86 MC GRATH, ALASKA 99627
(907) 524-3299

December 29, 1983

The Honorable John C. Sackett
The Senate of Alaska
13th Legislature, Second Session 1984
Pouch V
Juneau, AK. 99811

Dear Sir:

I am writing in support of Northern Alaska Health Resources Association, Inc.'s request for funding from the state budget through FY 85, from the perspectives of a health care provider and a health services consumer.

I believe NAHRA provides a valuable service to the Northern Region as the only body that reviews health care issues and as a health care planning instrument on a region wide basis. With the rapid changes and growth that are affecting all communities in Alaska, which in turn impact health services needs and implementation, it seems responsible and beneficial to support an agency that sees the "big picture" in terms of immediate needs of individual communities and the future needs of the region as a whole. This forward looking reduces duplication of services within the region and addresses health services development in a priority - determined, logical, fashion.

That there is such effective interfacing between local, sub-regional, and regional health services agencies in an area as large and diverse as Northern Region, is largely due to the efforts and contributions of NAHRA.

I hope you will support NAHRA's request for funding through FY 85 in the state budget, in order that NAHRA may continue to provide its valuable services to our region.

Sincerely,

Mary Medora S. Durbrow
Mary Medora S. Durbrow, PA-C
Clinic Director

cc: Northern Alaska Health Resources Association, Inc.

From:

Allen Ootten
2476 Sunflower Loop
North Pole, AK 99705P

To: Sherry McWhorter

Northern Alaska Health Resources Assoc.

This letter is in reference to the lack of funding the Legislature has refused to appropriate to NATHRA. If there is anything I can do, let me know. I still remember how you helped my son and I last summer.

Give me a call at home,

AL

April 27, 1984

Joyce Burch
SR Box 60727-F
North Pole, AK

99705

To Whom it May Concern -

Please reinstate funding for
both Northern Alaska Health Resources
Association and Southeast Health
System Agency. Southeast and Northern
Alaska are not in Anchorage, so
why should SE and N people's health
and the care of it be any less
than South Central?

Sincerely,

Joyce Burch
479-6940

January 5, 1983

Honorable William Sheffield, Governor
Third Floor, State Capitol
Pouch A
Juneau, Alaska 99811

Dear Honorable Sheffield,

As a provider of Health Care, I am urging your support in funding the Northern Alaska Health Resources Association (NAHRA).

NAHRA plays a big part to us who live in the bush. We look to them for statistical data and Alaska based information that concerns our region.

This body helps us when help is needed in regards to health related concerns. They provide us with technical assistance in Community Organization, Management, Evaluation, Program Planning, Needs Assessments and Implementation.

Without NAHRA, every agency would have to expend more of its own program resources in these subjects. This is why it is important for us to have NAHRA around - we in the bush can go ahead and do the work we're hired to do, while NAHRA stays at home to do the paperwork for us.

Since they've been in existence I feel they have done a superb job and should be commended. They take the time to assist those who need help even if they are busy themselves.

If you have any questions, feel free to call me at (907) 442-3590.

Sincerely,

Nina K. Dahl

Nina K. Dahl, Director
Kotzebue Senior Citizens Cultural Center

NKD/lj

cc: NAHRA

Sherry
I wrote this & sent to all
the people on the following
page
Nina

RECEIVED MAR 21 1984

March 14, 1984

Representative Mae Tischer
Touch V - Rm. 110-C
Juneau, AK 99811

Dear Representative Tischer:

I would like to voice my support of HB 355, recognizing the continuing need for regional health planning.

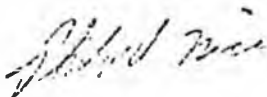
I have worked with the Northern Alaska Health Resources Association and have been favorably impressed with their accomplishments.

Their most impressive accomplishments are:

1. Health services planning with input from both citizens and provider groups.
2. Collection and analysis of data in an objective manner in order to assist in the decision-making process concerning health care needs in the region.
3. Organization of a system that can assist rural communities in needs assessment, keeping in mind regional needs and capabilities.
4. By feeding information from the Northern region to the State, it has been possible to develop health plans for the State with effective regional input.

Anything you can do to move the bill along will be greatly appreciated.

Sincerely yours,



Philip O. Nice, M.D.
Professor of Medical Science
WAMI Medical Education Program

PHO/eh

northern alaska health resources association, inc.

April 25, 1984

The Honorable Don Bennett
Alaska State Senate
Pouch V
Juneau, Alaska 99811

Dear Senator Bennett:

After hearing your comments on the Interior Delegation teleconference last night, I felt that I must respond to your mistaken impressions about the composition and appointment of the Board of Directors of the Northern Alaska Health Resources Association. Your information is clearly coming from Frank Gold, so my responses will be directed to his memo to the Public Health Service dated March 26, 1984. I have also enclosed for your information a copy of the federal government's response to Frank Gold.

1. Each year, Mr. Gold expresses dismay over the City of Fairbanks' lack of appointment power to the NAHRA Board. At the time the HSAs were established in Alaska, great care was taken to have appointments made by representatives of our four subareas -- the North Slope, the Fairbanks North Star Borough, the rural Interior, and the Northwest region. The City of Fairbanks was not "excluded" from appointment power but rather deferred to the Borough as the governmental entity covering the larger number of residents. No cities have appointing power. Appointing power is not related to whether or not an entity has health powers but rather whether or not it can generally be considered to be representative of the residents of the area. In the case of the North Slope and the urbanized part of the Interior, the appointing entities are the two Boroughs. In the rural areas where there is no organized Borough, the only two comprehensive entities (Maniilaq Association and Tanana Chiefs Conference) were given appointing power. The City of Fairbanks was consulted in this formation process and has been consulted subsequently. The City has always expressed support for the Borough's retention of appointing power. This arrangement was concurred with by the Governor of Alaska, the Department of Health and Social Services in Juneau, the federal Department of Health and Human Services at Region X in Seattle, and the Secretary of the Department of Health and Human Services.
2. There are mechanisms for removing unsatisfactory Board members. One method concerns attendance; any Board member can be removed for non-attendance in accordance with the by-laws. Members can also be removed for "cause." To date, no Board members have been removed for any reason other than non-attendance; in fact, when the individuals agree, they have always been reappointed when their terms have expired. No appointing body has ever expressed dissatisfaction with the actions of their appointees, but the bylaws do contain provisions for addressing such problems should they arise.

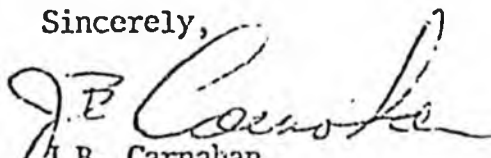
membership appointing power to include the City of Fairbanks. NAHRA staff and Board members have talked with City on several occasions and, as mentioned above, the City has favored leaving appointing power with the Borough.

2. There was never a NAHRA committee recommendation "to correct the lack of accountability." Accountability is built into the system. If Mr. Gold is seeking "legislative confirmation" for our Board members, he is mistaken in his understanding of P.L. 96-79. Legislative confirmation is not only inappropriate for regional bodies; it is also not provided for under the law.
3. NAHRA does remain committed to our present representational structure which has been determined by the legal authorities to be fair and equitable for northern Alaska. Again, the law does not address over-representation and in fact specifies equitable representation.
4. Again, conflicts of interest, when they occur, are handled at the Board level. Review of our minutes for the past nine years will clearly show that conflicts of interest are disallowed in decision-making actions.
5. Again, there was no committee recommendation to investigate the subregional advisory council concept. The bylaws would allow such a structure, and the representational arrangements were an attempt to ensure subregional representation. We cannot support such a council structure with current funds.
6. It is unclear why Mr. Gold would refer to a "forced recognition of non-medical/non-dental/non-hospital health professionals." By law, representation must exist from non-medical providers, and the NAHRA Board has always incorporated those people. A copy of our current Board list is attached.
7. Alaska has no statewide HSA. In fact, the law does not allow for the existence of a statewide HSA. There is a Statewide Health Coordinating Council, which is an all-volunteer body appointed by the Governor, and a state office for health planning in the Division of Planning, Policy, and Program Evaluation. The State-level entities are responsible for creating a State Health Plan from the Health Systems Plans of the three HSAs, for providing statistical information to the HSAs, and for making determinations for recommendation to the Commissioner of DHSS concerning approval or disapproval of Certificate of Need applications. We rarely overlap in any way and, in fact, make concerted efforts to share information and to coordinate activities so that we can all make maximum use of our scarce resources.

Senator Don Bennett
April 25, 1984
Page 5

Education, in which we are assisting teachers at Ryan, North Pole, and Eielson Junior and Senior High Schools with projects in the areas of nutrition, fitness, and stress reduction. None of these activities involve drug abuse and are not counseling-related.

Sincerely,


J.B. Carnahan
President

enclosures

cc: Governor Bill Sheffield
Statewide Health Coordinating Council
Division of Planning, Policy, and Program Evaluation
Alaska State Legislature
Senator Ted Stevens
Senator Frank Murkowski
Representative Don Young
Secretary, Department of Health and Human Services
Commissioner, Department of Health and Social Services



APR 11 1984

Region X
M/S 403
2901 Third Avenue
Seattle, WA 98121

April 4, 1984

Frank J. Gold, EdD
Executive Director & Staff Psychologist
KILA, Inc.
3098 Airport Way
Fairbanks, Alaska 99701-5599

Dear Dr. Gold:

Your memo of March 26, 1984, reviewing the Northern Alaska Health Resources Association, Inc. (NAHRA) draft Application, has been referred to me for response. Your review raises two types of issues. First are issues that bear on the legality of the organization. These relate to Board representation and conflict-of-interest requirements. Second are three issues over which we have no jurisdiction. These are the State's grant review procedure, the designation of a single Statewide HSA and the State's funding, of this Agency.

We have taken a close look at each of the legal issues. Our review has found the following:

1. Board Representation. Reference Sec. 1512(b)(2), Public Law 93-641, as amended by Public Law 96-79 and Public Law 95-538.

The NAHRA procedure for appointing Board members covers all the geographic area served by the Agency, including the City of Fairbanks. The Mayor of the Fairbanks Borough, in which the Agency is located, appoints 15 of 30 members of the NAHRA Board. Ten Board members are from the City of Fairbanks. The Agency is required to document in writing the socio economic and demographic characteristics of the Area. This documentation was submitted with their 1983 Grant Application. Based on our review the Board does comply with the legal requirements. We will again review the Board membership when the NAHRA 1984 Application is received.

2. Conflict-of-interest among Board members and, especially, the Native Corporation representatives.

It is not unusual for a Board to have members which represent grantees or health facilities that are regulated by the HSA. Therefore under the Law, the Agency is required to have a conflict-of-interest policy which requires a Board member whose application is being reviewed by the Agency to be excluded from voting on that particular action. The Agency does have an operating conflict-of-interest policy; therefore, it is in compliance with the Law.

NAHRA BOARD OF DIRECTORS

Fairbanks North Star Borough

Keryl Lee Bauer	Health Educator	Fairbanks
Grant Carlin	Teacher	Fairbanks
J.B. Carnahan	Policeman	Fairbanks
Lennell Cleaver	Clergyman/Carpenter	Fairbanks
Jan Emmert	Nursing Supervisor, Fairbanks Memorial	Fairbanks
Dorothy Englund	North Star Council on Aging Director	Fairbanks
Robert Estrella	Petroleum Worker	Fairbanks
Anne Harrison	Public Health Nurse	Fairbanks
Richard Reem	Physician	Fairbanks
Norman MacPhee	Accountant	Fairbanks
Phillip Nice	University Professor	Fairbanks
Lorraine Phillips	Homemaker	Fairbanks
Michael Robertson	Mental Health Provider	Eielson A.F.B.
Marguerite Stetson	Cooperative Extension Service Nutritionist	Fairbanks
Ken Torgerson	Self-employed	Fairbanks

Maniilaq Association

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John Blower	Mayor	Ambler
Nina Dahl	Senior Center Director	Kotzebue
Dood Lincoln	IRA Council Staff	Kotzebue
Wally Paisano	Service Unit Director	Kotzebue

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Jim Hahn	Service Unit Director	Barrow
Marie Neakok	Secretary	Barrow
Ida Oloaun	Deputy Health Director	Barrow
Rebecca Reynolds	Mayor's Assistant	Barrow
Dora Wolgemuth	Homemaker	Barrow

Tanana Chiefs Conference

Theresa Coffin	Petroleum Worker	Central
Marie Hailey	Teacher	Holy Cross
Cathie Ipaook	Human Services Adminis- trator	Tok
Gary Ricketts	City Manager	Nikolai
Paul Sherry	TCC Director of Region- al Services	Fairbanks

SB 334 - REGIONAL HEALTH RESOURCE ORGANIZATIONS

This bill is not intended to duplicate the existing health planning bodies (The Health Systems Agencies), but to give them a statutory basis for their existence.

The agencies are required under the Federal Health Planning Law, The three Health Service Areas were designated under that law in 1974.

The fiscal note adopted by Senate Finance was done before the Conference Committee on the Operating Budget. In the budget, the three organizations are funded at 125.0 each for FY 85.

The functions of the RHRO's are the same as those required for the HSA's. The name change would eliminate designation of funds to the existing agencies (if the bill passes) and allow other non-profit organizations or local government with health powers to apply for the funding through the Commissioner.

The planning bodies have been an immense help in collecting data, assisting communities to develop and implement priorities, avoid duplication of services and coordinate services between agencies.

The agencies have not duplicated planning efforts by municipalities or native non-profits, but have coordinated their efforts with other planning bodies to best use their limited resources in coordinating not only health services but a wide range of human services.

5/25

Arless wants to remove

- 1) Bennett's amendment
- 2) pg 2, lines 20-22 subsection (2)
allowing unified borough government
to apply for contracts for planning.

100.0 in Budget for each HSA.
SB 334 - An Act relating to health resources development; efd.

BACKGROUND

The National Health Planning and Resources Development Act of 1974 mandated the establishment of Health Systems Agencies in all states to assess the health care needs of the local populations and make recommendations towards improving the health care status of the people and control the growth of services while preventing duplication.

At that time, the HSA's were funded according to state population with minimum funding awarded for small states, such as Alaska. In spite of our low population, Alaska was approved for three HSA's because of geographic size and spread of the populace. ↘

In the past few years, there has been some debate over health planning funding resulting in decreasing funds for these functions. A final decision on the status of the health planning law has been delayed for two years, leaving the HSA's to function through a series of continuing resolutions and a small amount of state dollars.

Legislation to establish a statutory basis for health resource organizations has been introduced since 1982 with limited success.

There are three Health Systems Agencies in the state:

Northern Alaska Health Resources Organization (NAHRA) serves the North Slope, Fairbanks, The Arctic Slope, Doyon and NANA Native Regional Corporations.

Southcentral Health Planning and Development, Inc. serves Anchorage and the area covered by Bering Straits, Calista, Bristol Bay, Aleutians, Kodiak, Copper River, North Pacific Rim and Cool Inlet Native Corporations.

Southeast Alaska Health Systems Agency serves the Southeast Panhandle.

The most vital functions of the HSA's are:

Community Assistance in defining health problems in communities through organization, issue analysis and the provision of technical assistance in the implementation of strategies, grant writing and program development.

Health Promotion through prevention and wellness training, the HSA's hope to make changes in lifestyle choices by identifying local prevention needs, coordinating existing services and developing new programs.

Providing a framework for a Local Perspective in order to best allocate limited resources to local and statewide needs through the collection and analysis of data and conducting research on health related issues.

The Senate HESS Committee conducted a statewide teleconference in February on SB 334, at which 37 people testified in support of

these regional planning bodies. The minutes of this teleconference are in your folder. When the HESS Committee reported the bill out of committee, there was a unanimous decision to request that the finance committee increase the fiscal note from \$450.0 to \$600.0 to provide \$200.0 to each HSA in operating funds for FY85.

SB 334 Provides for:

*A minimum of three health service areas to be designated for contracts to health resource organizations.

*applicants for the four year contracts must be a non-profit corporation or a unified borough government.

*Each organization must be governed by a Board of Directors.

*Duties include: community assistance in health planning, technical assistance, health promotion, data analysis, certificate of need review, submission of an annual report and other duties contracted by the Commissioner of DH&SS.

*Grants shall be awarded annually.

*July 1, 1984 effective date.

There is a Senate Finance Committee Substitute prepared at the request of Senator Bennett. There is one change. page 3, lines 3-10, adding a new subsection (c) which provides that the borough assembly of a first or second class borough having a population greater than 25,000 may require by resolution that the number of directors on the board of directors correspond by proportion of the population of the borough to the total population of the area served.

In your folder you will find:

Background information and a position paper from DH&SS

Financial data from each of the Health Systems Agencies.

Teleconference minutes.

Letters of support

A memorandum from the Senate HESS Committee requesting that the fiscal note be increased to \$600.0.

northern alaska health resources association, inc.

April 25, 1984

[RECEIVED]

APR 30 1984

The Honorable Don Bennett
Alaska State Senate
Pouch V
Juneau, Alaska 99811

Josephson,

Dear Senator Bennett:

After hearing your comments on the Interior Delegation teleconference last night, I felt that I must respond to your mistaken impressions about the composition and appointment of the Board of Directors of the Northern Alaska Health Resources Association. Your information is clearly coming from Frank Gold, so my responses will be directed to his memo to the Public Health Service dated March 26, 1984. I have also enclosed for your information a copy of the federal government's response to Frank Gold.

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2. There are mechanisms for removing unsatisfactory Board members. One method concerns attendance; any Board member can be removed for non-attendance in accordance with the by-laws. Members can also be removed for "cause." To date, no Board members have been removed for any reason other than non-attendance; in fact, when the individuals agree, they have always been reappointed when their terms have expired. No appointing body has ever expressed dissatisfaction with the actions of their appointees, but the bylaws do contain provisions for addressing such problems should they arise.

Senator Don Bennett
April 25, 1984

3. Legislation does not call for urban over-representation on the HSA Board of Directors. In fact, legislation specifically calls for representation of all parts of a health service area. Section 108. (a)(1) of P.L. 96-79 says, "...broadly representative of the health service area and shall include individuals representing the principal social, economic, linguistic, handicapped, and racial populations and geographic areas of the health service area...." There is no mention of urban overrepresentation. When NAHRA was formed, the issue of rural versus urban representation was carefully examined. At that time, because of the far-flung nature of the population of northern Alaska, it was determined that representation should be divided evenly between the urban and rural areas, with fifteen members coming from the Fairbanks North Star Borough, five from the North Slope, five from the rural Interior, and five from the Northwest region. This arrangement had the concurrence of the areas involved, the Alaska Department of Health and Social Services, the Governor of Alaska, and the Secretary of the Department of Health and Human Services.
4. At times there are conflicts of interest on the NAHRA Board, as there are on any representative Board. However, by both law and bylaw, NAHRA has explicit provisions concerning conflict of interest. A person who is in conflict of interest does not vote and, unless specifically requested to do so, does not participate in discussions on the question under consideration. For example, when we have conducted reviews of Fairbanks Memorial Hospital, the representative from the hospital does not vote and does not speak unless called upon. The same policy applies to employees or Board members of the Tanana Chiefs Conference, the North Star Council on Aging, or other organizations.
5. Subregional councils are provided for under the law and in our bylaws. However, given the size of the health service area and the expense which would be involved in operating such councils, they have never been formed nor are they expected to be formed. We do welcome the input of other local and regional bodies such as the Inupiaq Health Board and we encourage their participation by sending them all draft copies of documents, soliciting input on plans and projects, and so forth.
6. I am not aware of the "needs assessment" Mr. Gold mentions. Our Health Systems Plan does take into account a range of allied health professions and our Board and task forces have always included those people. Mr. Gold himself has been invited to participate on many occasions and now and then has had Cynthia Aiken of his staff represent him.

In the next paragraph, Mr. Gold makes several more assertions:

1. There was never a NAHRA committee recommendation to modify Board

membership appointing power to include the City of Fairbanks. NAHRA staff and Board members have talked with City on several occasions and, as mentioned above, the City has favored leaving appointing power with the Borough.

2. There was never a NAHRA committee recommendation "to correct the lack of accountability." Accountability is built into the system. If Mr. Gold is seeking "legislative confirmation" for our Board members, he is mistaken in his understanding of P.L. 96-79. Legislative confirmation is not only inappropriate for regional bodies; it is also not provided for under the law.
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Mr. Gold also addresses the federal requirement for "close-out" budgeting. Every year, HSAs are required to submit budgets in a nine-month - three-month format, with the three-month period being labelled "close-out." Following notice of grant award, those budgets are always modified to a twelve-month operational format. Until P.L. 96-79 is revised, which is expected sometime this year, we must follow that format. The federal government did in fact cut back drastically on funding of HSAs when Mr. Reagan was elected. However, the pendulum appears to be swinging back and indications are that HSAs will be continued under a new or modified law. At any rate, NAHRA is assured of federal support through August 31, 1985. Many states throughout the country have been increasing State support for health planning over the past three years in the general move toward de-emphasis of federal involvement in state-wide and local affairs. It would be directly supportive of federal intent for the State of Alaska to contribute to the support of regional health planning. Incidentally, our proposed budget shows an increase from four to five staff, which would actually be an add-back of one of the positions we lost this year. The facts are quite different from the doubling of staff that Mr. Gold cites.

NAHRA has sought contracts from various organizations at the local and regional level to allow us to continue working in the face of no State funding. Some of the organizations with whom we have contracted are the Fairbanks North Star Borough, Interior Region Emergency Medical Services Council, Fairbanks Rehabilitation Association, Governor's Council for the Handicapped and Gifted, Tanana Chiefs Conference, Fairbanks Native Association, Fairbanks North Star Borough School District, Maniilaq Association, and the North Slope Borough. We have been very cognizant of the potential conflict of interest and have purposely not competed for State funds with any other organization. Also, we have greatly reduced our project review function, which was only advisory in any case. We would be delighted not to have to seek contracts from anyone, but that can come about only if our grant funding is adequate.

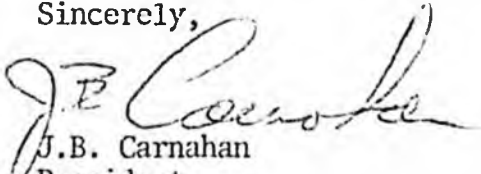
Mr. Gold makes a range of allegations in the second paragraph of page 3. He does not mention that the City Council adopted a list of priorities from its Commission which was based on a plan which NAHRA provided staff support to the Arctic Alliance to write. He also does not mention that Mayor Allen strongly endorses NAHRA and its activities and wishes continuation of our services.

I do not understand Mr. Gold's statement that NAHRA "chooses to engage in the provision of drug abuse services." We do not engage in drug abuse services and do not intend to. We have been a participant in annual Alcohol Awareness Week activities on a voluntary basis with a number of local agencies, just as we are a voluntary participant in the Fairbanks Health Fair and other community events. Mr. Gold may be referring to our current contract with the State Office of Health

Senator Don Bennett
April 25, 1984
Page 5

Education, in which we are assisting teachers at Ryan, North Pole, and Eielson Junior and Senior High Schools with projects in the areas of nutrition, fitness, and stress reduction. None of these activities involve drug abuse and are not counseling-related.

Sincerely,


J.B. Carnahan
President

enclosures

cc: Governor Bill Sheffield
Statewide Health Coordinating Council
Division of Planning, Policy, and Program Evaluation
Alaska State Legislature
Senator Ted Stevens
Senator Frank Murkowski
Representative Don Young
Secretary, Department of Health and Human Services
Commissioner, Department of Health and Social Services



DEPARTMENT OF HEALTH & HUMAN SERVICES

S. D. E. White
Public Health Service
RECEIVED APR 9 1984

Region X
M/S 403
2901 Third Avenue
Seattle, WA 98121

April 4, 1984

Frank J. Gold, EdD
Executive Director & Staff Psychologist
KILA, Inc.
3098 Airport Way
Fairbanks, Alaska 99701-5599

Dear Dr. Gold:

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If you have any more specific data that would affect Board representation or conflict-of-interest, we would be happy to take it into account in the upcoming Application review process.

In regard to the second level of issues you raise:

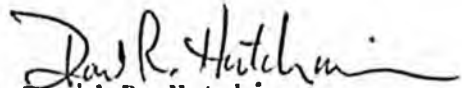
The State of Alaska has traditionally supported the HSAs financially, based on their recognition of the large geographic area covered by each, and the extremely high cost of operation in Alaska. In addition to financial support, the State has supported these Agencies in principle and has established a cooperative working relationship with them. This has resulted in the development of a productive local and Statewide planning network. This type of cooperative working relationship between State and Regional Planning bodies is encouraged by this office.

You refer to Federal Guidelines that allow for a single Statewide HSA. Neither the Guidelines nor the Law allows for a "Statewide" HSA. Section 1536 does allow for a single State Agency but not for a single Statewide HSA. HSA area designation under the Law is the responsibility of the Governor of the State. Geographic distance was the principal factor that determined that there be three HSAs in the State. This was legitimately sought by the State and legitimately approved by the Federal Government.

In regard to the State grant review process, I would refer you to the State, since they are the organization which establishes the review procedure.

I hope the above information will be responsive to your questions.

Sincerely,


David R. Hutchinson
Regional Program Consultant
for Health Planning

cc: J. Shiveley, Office of the Governor
D. Whiteside, Director/BHMORD
J. Betit, SHPDA
S. McWhorter, NAHRA

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Cathie Ipalook	Human Services Adminis- trator	Tok
Gary Ricketts	City Manager	Nikolai
Paul Sherry	TCC Director of Region- al Services	Fairbanks

OFFICE OF THE MAYOR



The Golden Heart City

RECEIVED

APR 27 1984

Josephson,

April 25, 1984

Senator Joe Josephson
Alaska State Legislature
Pouch V
Juneau, AK 99811

Dear Senator Josephson:

The Northern Alaska Health Resources Association (NAHRA) is one of the most important agencies in the interior. Continuation funding for their activities is crucial, if there is to be a rational planning process in the northern region.

I am most concerned about recent accusations that the NAHRA Board of Directors is not representative because I do not make appointments. We in the City have always felt that the Fairbanks North Star Borough, which encompasses all the people of the urbanized area of which Fairbanks is the center, is the appropriate appointing body. NAHRA staff and volunteers have talked with us about this issue in the past, and we have assured them that we find the appointment process to be an acceptable one. We do not wish to change that system in any way. I want to be on record that the City of Fairbanks has no quarrel with NAHRA in any way, nor do we have a quarrel with the Borough on this matter.

NAHRA, as a non-aligned entity, is in a unique position to provide technical assistance and planning support to all the agencies and local governments in the northern region. They have assisted both the City Commission on Health and Social Services and the Arctic Alliance for People, upon whose plan the City Council set its priorities for human services funding. I can assure you that their role is a vital one, which must not be jeopardized.

Thank you.

Sincerely,

Bill Walley
Bill Walley, Mayor
CITY OF FAIRBANKS

NAHRA mailing
Page 2

¶date¶May 3, 1984
¶inside_address¶Mr. Jack M. Smith
Acting Coordinator
Youth Alternatives Program
North Slope Borough
Health and Social Services Agency
P.O. Box 69
Barrow, Alaska 99723
¶salutation¶Mr. Smith
¶letter_date¶April 27

¶date¶May 3, 1984
¶inside_address¶Ms. LEEANNE Mercier, PHN
Program Manager
North Slope Borough Health and
Social Services Agency
Public Health Nursing
P.O. Box 69
Barrow, Alaska 99723
¶salutation¶Ms. Mercier
¶letter_date¶April 25

¶date¶May 3, 1984
¶inside_address¶Ms. Charlene Allen
Acting Executive Director
Fairbanks Native Association, Inc.
310 1/2 First Avenue
Fairbanks, Alaska 99701
¶salutation¶Ms. Allen
¶letter_date¶April 27

ALASKA STATE SENATE

JOE P. JOSEPHSON
DISTRICT G - ANCHORAGE
1526 F STREET
ANCHORAGE, ALASKA 99501
(907) 277-4419



WHILE IN JUNEAU
POUCH V
JUNEAU, ALASKA 99811
(907) 465-4907
(907) 465-4525

COMMITTEES
HEALTH, EDUCATION & SOCIAL SERVICES (CHAIR)
JUDICIARY (VICE-CHAIR)
FINANCE
MAJORITY CAUCUS (CHAIR)

May 2, 1984

Ms. Anne Harrison
SR 10348 A
Fairbanks, Alaska 99701

Dear Ms. Harrison:

Thank you for your letter of April 23 regarding Northern Alaska Health Resources Association.

As Chairman of the Senate Health, Education and Social Services Committee, I have supported legislation regarding health resources agencies, which includes NAHRA, and as a member of the Senate Finance, I have worked to secure funds in the FY '85 operating budget for these organizations. As you may know, the House has included \$125,000 for each of the three HSAs and the Senate has included \$150,000 for the southcentral HSA. The conference committee will meet during the week of May 7 and, in conference, I will continue to support the maximum appropriation possible for each HSA.

In addition, a committee substitute for Senate 334 was passed by the Senate Finance Committee on May 1. Accompanying this bill is a fiscal note of \$450,000 or \$150,000 for each HSA. For your review, I have enclosed a copy of the bill. Ms. Sherry McWhorter was present during the Senate Finance Committee meeting in case you have any questions regarding the bill.

With best wishes, I am

Sincerely,

Handwritten signature of Joe P. Josephson in cursive.
Joe P. Josephson
State Senator

JPJ:gbk
Enclosure

NSB H&SSA
PUBLIC HEALTH NURSING

Greist Family Service Center
P.O. Box 69
Barrow, AK. 99723
852-5600, Ext. 307



Leeanne Mercier, PHN
Program Manager

Jennifer Williams, PHN
Itinerant

Renee Pelowski, PHN
Maternal-Child Health

April 25, 1984

Senator Joe Josephson
Alaska State Legislature
Pouch V
Juneau, Alaska 99811

Honorable Joe Josephson,

I am writing this letter to let you know that I am very concerned that funding continue for the Northern Alaska Health Resources Association. This agency assists the northern region of Alaska in reviewing of grants, providing for program evaluations, and ensuring that duplication of services does not occur in northern communities while at the same time helping to promote the availability of a well-rounded selection of services.

I entreat you to fund NAHRA for the future. NAHRA has assisted our programs in the past, and in doing so, has assisted the whole North Slope. Thank you for your time.

Sincerely,

Leeanne Mercier, PHN
Program Manager

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MAY 3 1984

Josephson,

North Slope Borough Health and Social Services Agency

Greist Family Services Center

Pouch A
Barrow, Alaska 99723

RECEIVED

(907) 852-5600

MAY 3 1984

Josephson,



April 27, 1984

Honorable Senator Josephson,

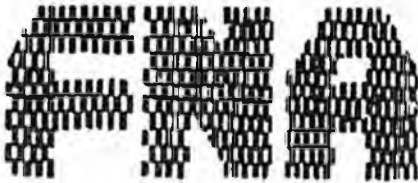
This letter is to express our concerns for the continued funding of the Northern Alaska Health Resources Association. NAHRA assists the northern region of Alaska in reviewing of grants, providing for program evaluations, and ensuring that duplication of services does not occur in northern communities while at the same time helping to promote the availability of well-rounded selection of services.

I encourage you to continue to fund NAHRA for the future. NAHRA has assisted our programs in the past, and in doing so, has assisted the whole North Slope.

Thank you for your attention.

Respectfully,

Jack M. Smith, Acting Coordinator
Youth Alternatives Program
North Slope Borough
Health and Social Services Agency
P.O. Box 69
Barrow, Alaska 99723



FAIRBANKS NATIVE ASSOCIATION, INC.

310½ First Avenue
Fairbanks, Alaska 99701

Phone: (907) 452-1648 / 456-5151

RECEIVED

MAY 2 1984

Josephson,

April 27, 1984

The Honorable Joe Josephson
Alaska State Senate
Pouch V
Juneau, Alaska 99811

Dear Senator Josephson:

We are writing in support of the funding for Northern Area Health Resource Association (NAHRA). NAHRA is the health planning agency for Northern Alaska. They have done planning work for us in the past, and the quality of the researching documents has been good. We feel there is a need for regional planning in this service area. We understand the House has put in funding for NAHRA, and would support the Senate leaving in this funding.

Sincerely,

Charlene Allen
Acting Executive Director
for Elizabeth Morris
Executive Director

CA:aml

ADMINISTRATION
452-1648 or 456-5151

ACCOUNTING
452-1648

JOHNSON O'MALLEY
EDUCATIONAL PROGRAM
452-1648

SOCIAL SERVICES
452-1648

Counseling Services
452-1648

Child Welfare
452-1648

Work Experience Counselor
452-1648

Family Focus
452-1648

ALCOHOL AND DRUG ABUSE SERVICES

Director
452-1648

CAP Detox Center
456-1053

CAP Treatment Center
456-1045

CAP Hallway House
452-8761

Drop-In Center
456-7948

Out Patient Services
456-1041

Court Counter Measures Program
456-1101

Youth Drug Abuse Program
452-5085

NAHRA mailing
Northern Alaska Health Resources Assoc.
Page 1

VdateVMay 2, 1984
Vinside_addressVMs. Anne Harrison
SR 10348 A
Fairbanks, Alaska 99701
VsalutationVMs. Harrison
Vletter_dateVApril 23

VdateVMay 2, 1984
Vinside_addressVThe Honorable B. B. Allen
Mayor
Fairbanks North Star Borough
P.O. Box 1267
Fairbanks, Alaska 99707
VsalutationVBill
Vletter_dateVApril 25

VdateVMay 2, 1984
Vinside_addressVPhilip O. Nice, M.D.
Professor of Medical Science
University of Alaska
Fairbanks, Alaska 99701
VsalutationVDr. Nice
Vletter_dateVApril 27

VdateVMay 2, 1984
Vinside_addressVMr. Henry P. Jacoby
Assistant Coordinator, SATS
NSB Health & Social Services
Agency
P.O. Box 69
Barrow, Alaska 99723
VsalutationVMr. Jacoby
Vletter_dateVApril 25

VdateVMay 2, 1984
Vinside_addressVMs. Susanna Jaeger
Health Educator
North Slope Borough Health and
Social Services Agency
Box 69
Barrow, Alaska 99723
VsalutationVMs. Jaeger

4-23-84

Senator Josephson;

Please do not delete NABA (the northern HSA) from the operating budget.

\$25,000 is a small price to pay for innovative planning, impartial review and credible resources for health and human services. NABA's function is unique and indispensable. Providing services at random, without community input and over-all planning would be just plain stupid. The northern region needs NABA!

Sincerely,
Anne Hanson

Farrison
SR 10348A Fairbanks, Alaska 99701

RECEIVED

APR 26 1984

Josephson,



Fairbanks North Star Borough

Mayor: B.B. Allen

RECEIVED

April 25, 1984

APR 30 1984

Josephson

Senator Joe Josephson
Alaska State Legislature
Pouch V
Juneau AK 99811

Dear Joe:

I would like to express my strong and continuing support for the Northern Alaska Health Resources Association (NAHRA) and urge your support for funding for this agency.

NAHRA is our only resource in the northern region for locally-based planning and health service development. As you know, the Fairbanks North Star Borough is a second-class borough and, as such, does not have health and social service powers. It is unlikely that we will assume these powers in the foreseeable future. Therefore, NAHRA provides the only forum for public participation in the decision-making process about human service delivery for this community. NAHRA coordinates planning and community organization activities on a wide range of issues -- responsibilities which the Borough would have to assume, at increased cost, were NAHRA to cease operations.

Over the past two years, NAHRA provided support and leadership in the formation and operation of the Arctic Alliance for People. At my suggestion, the Arctic Alliance prepared a plan for human services for the Fairbanks North Star Borough. This plan would never have been possible were it not for NAHRA's technical assistance. I consider this plan and surrounding activities as major accomplishments in the Borough and in the best interests of all the people. There are many other examples of their contribution to the community as well. Continuation of this kind of effort is essential, especially as revenues decline.


As Mayor of the Fairbanks North Star Borough, I am responsible for appointing fifteen of NAHRA's thirty board members. This linkage provides a significant avenue for the Borough government and NAHRA to interface, for the general good of the citizens. This interface also ensures accountability of both parties in the area of human services. I have read and concur totally with a letter dated April 25, 1984, from J.B. Carnahan, President of NAHRA. NAHRA is a strong, accountable and effective agency serving all the people of northern Alaska.

Once again, I would reiterate the crucial nature of state funding

Letter to Senator Josephson
April 25, 1984
Page Two

for the continuation of the Northern Alaska Health Resources Association. Planning is vital in all areas of endeavor. I cannot stress too heavily the need for NAHRA's work in this community. Their continuation is essential. They must be retained in the operating budget.

Sincerely,



B.B. ALLEN
Borough Mayor

BBA:al



UNIVERSITY OF ALASKA, FAIRBANKS
Fairbanks, Alaska 99701

RECEIVED

APR 30 1984

Josephson,

April 27, 1984

Senator Joe Josephson
Pouch V
Juneau, AK 99811

Dear Senator Josephson:

I would like to voice my support for continued funding of the Northern Alaska Health Resources Association. I have worked with the Association and have been favorably impressed with their accomplishments.

Their most impressive accomplishments are:

1. Health services planning with input from both citizens and provider groups.
2. Collection and analysis of data in an objective manner in order to assist in the decision-making process concerning health care needs in the region.
3. Organization of a system that can assist rural communities in needs assessment, keeping in mind regional needs and capabilities.
4. By feeding information from the Northern region to the State, it has been possible to develop health plans for the State with effective regional input.

Anything you can do to assist will be greatly appreciated.

Sincerely yours,

A handwritten signature in cursive script that reads "Philip O. Nice".

Philip O. Nice, M.D.
Professor of Medical Science

PON/ch



NSB/SUBSTANCE ABUSE TREATMENT SERVICES

P.O. Box 69
Barrow, Alaska 99723

(907) 852-4673
(907) 852-3999

RECEIVED

APR 30 1984

Josephson,

April 25, 1984

Senator Joe Josephson, Democrat
Alaska State Legislature
Pouch V
Juneau, Alaska 99811

Honorable Senator Joe Josephson,

I am writing this letter to let you know that I am very concerned that funding continue for the Northern Alaska Health Resources Association. This agency assists the northern region of Alaska in reviewing of grants, providing for program evaluations, and ensuring that duplication of services does not occur in northern communities while at the same time helping to promote the availability of a well-rounded selection of services.

I entreat you to fund NAHRA for the future. NAHRA has assisted our programs in the past, and in doing so, has assisted the whole North Slope.

Thank you for your time.

Sincerely,

Henry P. Jacoby, Assistant Coordinator, SATS
NSB Health & Social Services Agency

cc: files

HPJ:ecc

Outpatient
Treatment
Halfway House
Care
Prevention/
Education
Drop-In
Center

North Slope Borough Health and Social Services Agency

Box 69
Barrow, Alaska 99723



(907) 852-3999
(907) 852-3065

RECEIVED

APR 27 1984

Josephson,

Senator Joe Josephson
Alaska State Legislature
Pouch V
Juneau, Alaska 99811

Honorable Senator Josephson,

I am writing this letter to let you know that I am very concerned that funding continue for the **Northern Alaska Health Resources Association**. This agency assists the northern region of Alaska in reviewing of grants, providing for program evaluations, and ensuring that duplication of services does not occur in northern communities while at the same time helping to promote the availability of a well-rounded selection of services.

I entreat you to fund NAHRA for the future. NAHRA has assisted our programs in the past, and in doing so, has assisted the whole North Slope.

Thank you for your time.

In Health,

Susanna Jaeger
Health Educator



Official Business

Alaska State Legislature

Senate

Committee on Finance

Pouch V
State Capitol
Juneau, Alaska 99811

MEMORANDUM

27 April 1984

TO: Senator Josephson

FROM: Senator Bennett

SUBJECT: SB 3₃⁴ Health Resources Development

To ensure adequate representation of urban population centers, I would appreciate your office drafting a finance CS incorporating the following language:

Sec. 18.07.113 Board of Directors

(c)

Municipalities with populations exceeding 25,000 shall be represented on the board of directors in a ratio that the population of the municipality bears to the total population of the HSA area as determined by the latest available federal census.

30/15

The present composition of the board of directors of the Northern Alaska Health Resources Association (NAHRA) is:

- 15 members appointed by the ~~Borough of Fairbanks~~ *North Star Borough*
 - 5 members from the Maniilaq subarea
 - 5 members from the Interior subarea
 - 5 members from the North Slope Borough subarea
-

30 members total of which there are more consumers per each area than there are providers

Under the new scenario which Senator Bennett has requested, the composition would change drastically:

- 21 members appointed by the ~~Borough of Fairbanks~~ *NA Borough*
 - 1 member appointed by Maniilaq Association
 - 1 member appointed by the North Slope Borough
 - 1 member appointed by the Tanana Chiefs Conference
 - 6 members appointed from the area outside the Borough of Fairbanks
-

30 members total

Table 14. Summary of General Characteristics: 1980

[For meaning of symbols, see Introduction. For definitions of terms, see appendixes A and B]

The State
Urban and Rural and Size of
Place
Inside and Outside SMSA's
SMSA's
Urbanized Areas
Places of 1,000 or More
Counties

	Persons									Households						
	Total	Percent						Median age	Fertility rate	15 years and over—Percent now married, including separated		In group quarters		Total	Percent change 1970-80	Persons per household
		Change 1970-80	Black	Spanish origin	Under 18 years	18 to 64 years	65 years and over			Male	Female	Total	Percent of total persons			
The State	401 851	33.8	3.4	2.4	32.5	64.6	2.9	26.0	343	56.9	63.3	16 260	4.0	131 463	66.3	2.93
URBAN AND RURAL AND SIZE OF PLACE																
Urban	258 567	77.7	4.8	2.9	31.2	66.3	2.5	26.1	323	57.2	62.4	10 495	4.1	88 417	117.4	2.81
Inside urbanized areas	170 247	...	5.4	3.0	31.4	66.5	2.0	26.2	312	58.4	62.7	4 767	2.8	59 054	...	2.80
Central cities	170 247	...	5.4	3.0	31.4	66.5	2.0	26.2	312	58.4	62.7	4 767	2.8	59 054	...	2.80
Urban fringe	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
Outside urbanized areas	88 320	-39.3	3.5	2.8	30.7	65.8	3.5	25.9	346	55.0	61.8	5 728	6.5	29 363	-27.0	2.81
Places of 10,000 or more	42 173	-47.9	5.1	2.8	29.6	66.5	4.0	26.9	333	55.2	60.5	1 754	4.2	15 180	-40.9	2.64
Places of 2,500 to 10,000	46 147	-28.6	2.1	2.8	31.7	65.2	3.1	25.1	358	54.9	63.1	3 974	8.6	14 183	-5.4	2.97
Rural	143 284	-7.5	0.9	1.3	35.0	61.6	3.5	25.9	382	56.4	65.2	5 765	4.0	43 046	12.1	3.19
Places of 1,000 to 2,500	30 474	-19.5	1.2	1.7	33.1	62.6	4.3	25.7	368	54.4	62.1	1 824	6.0	9 434	-1.7	3.04
Other rural	112 810	-3.6	0.8	1.2	35.5	61.3	3.2	26.0	386	56.9	66.1	3 941	3.5	33 612	16.7	3.24
INSIDE AND OUTSIDE SMSA'S																
Inside SMSA's	174 431	(NA)	5.3	3.0	31.5	66.5	2.0	26.3	312	58.4	62.9	4 848	2.8	60 470	(NA)	2.80
Urban	170 247	(NA)	5.4	3.0	31.4	66.5	2.0	26.2	312	58.4	62.7	4 767	2.8	59 054	(NA)	2.80
Central cities	170 247	(NA)	5.4	3.0	31.4	66.5	2.0	26.2	312	58.4	62.7	4 767	2.8	59 054	(NA)	2.80
Not in central cities	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
Rural	4 184	(NA)	1.0	1.5	31.8	66.9	1.3	28.6	316	57.7	70.0	81	1.9	1 416	(NA)	2.90
Outside SMSA's	227 420	(NA)	1.9	1.9	33.4	63.1	3.5	25.9	369	55.8	63.7	11 412	5.0	70 993	(NA)	3.04
Urban	88 320	(NA)	3.5	2.8	30.7	65.8	3.5	25.9	346	55.0	61.8	5 728	6.5	29 363	(NA)	2.81
Rural	139 100	(NA)	0.9	1.3	35.1	61.4	3.5	25.8	385	56.3	65.1	5 684	4.1	41 630	(NA)	3.20
SMSA'S																
Anchorage, Alaska	174 431	40.1	5.3	3.0	31.5	66.5	2.0	26.3	312	58.4	62.9	4 848	2.8	60 470	72.8	2.80
Urban	170 247	(NA)	5.4	3.0	31.4	66.5	2.0	26.2	312	58.4	62.7	4 767	2.8	59 054	(NA)	2.80
Rural	4 184	(NA)	1.0	1.5	31.8	66.9	1.3	28.6	316	57.7	70.0	81	1.9	1 416	(NA)	2.90
URBANIZED AREAS																
Anchorage, Alaska	170 247	...	5.4	3.0	31.4	66.5	2.0	26.2	312	58.4	62.7	4 767	2.8	59 054	...	2.80
PLACES OF 1,000 OR MORE																
Adak Station (CDP)	3 315	47.4	5.8	5.5	28.1	71.9	0.1	27.0	388	51.4	75.2	1 056	31.9	666	10.3	3.39
Anchorage city	174 431	263.2	5.3	3.0	31.5	66.5	2.0	26.3	312	58.4	62.9	4 848	2.8	60 470	303.1	2.80
Barrow city	2 207	...	5.4	3.0	31.4	66.5	2.0	26.2	312	58.4	62.7	4 767	2.8	59 054	...	2.80
Bethel city	3 576	4.9	0.5	0.2	35.9	60.6	3.5	24.3	347	42.2	49.3	3	0.1	607	62.7	3.63
College (CDP)	4 043	48.0	0.4	1.3	38.1	59.9	2.0	23.7	400	46.6	48.3	49	1.4	1 083	99.8	3.26
Cordova city	1 879	17.7	2.4	3.0	24.1	74.8	1.1	23.1	259	39.4	46.9	967	23.9	1 165	46.0	2.64
Dillingham city	1 563	61.4	0.4	2.8	28.0	66.9	5.1	27.2	317	54.5	63.2	126	6.7	657	76.6	2.67
Etelson AFB (CDP)	5 232	...	0.1	0.1	36.5	60.2	3.3	24.9	343	53.3	56.4	—	—	467	...	3.35
Fairbanks city	22 645	-14.9	10.3	4.6	38.4	61.5	0.1	21.9	534	64.7	85.2	795	15.2	1 208	9.7	3.67
Fort Greely (CDP)	1 635	53.3	8.8	3.5	28.9	67.1	4.0	25.8	370	53.8	61.6	1 481	6.5	8 145	67.1	2.60
Homer city	2 209	-10.2	13.0	7.1	38.2	61.5	0.4	21.9	651	60.6	85.7	351	21.5	326	-0.3	3.94
Juneau city	19 528	104.0	0.4	1.8	30.4	64.9	4.7	27.9	334	59.1	67.6	49	2.2	812	146.8	2.66
Ketchikan city	4 324	222.8	0.7	2.0	30.3	65.8	3.9	28.2	292	56.8	59.2	273	1.4	7 035	224.6	2.74
Ketchikan city	4 324	22.4	0.1	1.7	33.8	64.0	2.2	26.3	319	62.5	66.6	8	0.2	1 506	54.9	2.87
Ketchikan city	7 198	2.9	0.5	2.2	30.3	63.0	6.6	28.2	320	55.9	59.6	178	2.5	2 644	22.0	2.66
Kodiak city	4 756	25.2	0.5	4.1	28.6	68.0	3.4	27.3	305	53.9	61.5	192	4.0	1 535	34.8	2.97
Kodiak Station (CDP)	1 370	-55.1	2.4	3.2	31.6	68.3	0.1	22.2	551	56.3	89.9	330	24.1	295	-49.3	3.53
Kotzebue city	2 054	21.1	0.1	0.2	40.1	54.4	5.5	23.2	447	47.7	51.9	8	0.4	565	59.2	3.62
Marshallville (CDP)	1 056	0.6	—	1.2	39.9	55.0	5.1	22.8	437	58.0	62.2	—	—	286	24.3	3.69
Nadisho (CDP)	1 109	...	0.1	2.3	37.3	60.9	1.8	25.3	416	67.0	75.3	—	—	361	...	3.07
Nome city	2 301	-7.5	0.6	0.8	34.8	59.4	5.8	25.9	347	45.9	50.5	43	1.9	697	11.3	3.24
North Tangass Highway (CDP)	1 722	...	0.1	1.1	33.4	62.9	3.7	28.1	361	68.2	74.8	—	—	589	...	2.92
Palmer city	2 141	87.8	1.9	1.9	34.7	56.5	8.8	25.8	472	61.8	59.4	98	4.6	725	112.0	2.82
Petersburg city	2 821	38.1	0.1	1.8	30.2	63.7	6.1	27.0	397	58.8	70.9	38	1.3	979	56.6	2.84
Seward city	1 843	16.1	0.4	1.8	24.3	67.9	7.8	28.4	271	45.3	54.9	166	9.0	670	36.7	2.50
Sitka city	7 803	131.5	0.6	1.4	33.0	62.4	4.6	26.3	373	56.9	62.5	367	4.7	2 440	168.7	3.05
Soldotna city	2 320	93.0	—	1.1	34.2	64.1	1.7	26.1	317	61.8	64.7	—	—	808	128.2	2.87
Unalakleet city	1 322	...	1.4	3.2	13.9	85.2	0.9	26.6	130	35.3	44.5	600	45.4	304	...	2.88
Valdez city	3 079	206.4	1.2	3.0	29.9	68.6	1.5	26.7	303	54.0	64.0	324	10.5	957	240.6	2.38
Wasilla city	1 559	...	0.4	1.4	36.7	59.4	3.9	27.3	321	63.2	66.1	—	—	507	...	3.07
Wrangell city	2 184	7.6	0.2	0.7	32.0	61.3	6.7	28.0	313	59.0	65.0	50	2.3	758	25.1	2.82
COUNTIES																
Alutian Islands Census Area	7 768	...	4.2	3.8	24.8	73.9	1.4	24.5	328	50.0	63.2	2 548	32.8	1 598	...	3.27
Anchorage Borough	174 431	40.1	5.3	3.0	31.5	66.5	2.0	26.3	312	58.4	62.9	4 848	2.8	60 470	72.0	2.80
Bethel Census Area	10 999	...	0.2	0.6	41.5	54.6	3.9	22.0	457	46.6	52.4	118	1.1	2 684	...	4.05
British Bay Borough	1 094	-4.6	4.3	2.7	21.9	75.8	2.3	26.4	235	58.2	56.3	339	31.0	246	28.1	3.07
Dillingham Census Area	4 616	...	—	0.5	38.6	57.8	3.7	23.2	362	50.2	56.2	—	—	1 214	...	3.80
Fairbanks North Star Borough	53 983	17.7	5.6	2.9	31.0	66.6	2.4	25.7	353	57.0	66.3	3 339	6.2	18 224	57.2	2.98
Haines Borough	1 680	...	0.2	0.8	33.2	62.2	4.6	29.0	291	62.3	67.1	5	0.3	572	...	2.73
Juneau Borough	19 528	44.1	0.7	2.0	30.3	65.8	3.9	28.2	292	56.8	59.2	273	1.4	7 035	66.6	2.74
Kena Peninsula Borough	25 262	...	0.2	1.4	34.1	62.7	3.3	26.8	359	61.3	69.2	320	1.3	8 546	...	2.92
Ketchikan Gateway Borough	11 316	12.7	0.4	1.8	31.2	63.2	5.7	27.9	336	58.0	63.9	332	2.9	3 985	32.6	2.76
Kodiak Census Area	4 831	...	0.1	0.3	41.9	53.0	5.2	21.								

Table 14. Summary of General Characteristics: 1980—Con.

[For meaning of symbols, see introduction. For definitions of terms, see appendixes A and B]

The State
Urban and Rural and Size of
Place
Inside and Outside SMSA's
SCSA's
SMSA's
Urbanized Areas
Places of 1,000 or More
Counties

COUNTIES—Con.

Sitka Borough
Skagway-Yukutat-Angeon Census Area
Southeast Fairbanks Census Area
Valdez-Cordova Census Area
Wade Hampton Census Area
Wrangell-Petersburg Census Area
Yukon-Koyukuk Census Area

	Persons										Household					
	Total	Percent						Median age	Fertility rate	15 years and over—Percent now married, including separated		In group quarters		Total	Percent change 1970-80	Persons per household
		Change 1970-80	Black	Spanish origin	Under 18 years	18 to 64 years	65 years and over			Male	Female	Total	Percent of total persons			
7 803	...	0.6	1.4	33.0	62.4	4.6	26.3	373	56.9	62.5	367	4.7	2 440	...	3.05	
3 478	...	0.1	1.2	34.8	59.6	5.5	26.8	437	55.3	63.8	92	2.6	1 087	...	3.11	
5 676	...	5.0	3.5	35.4	62.1	2.5	24.6	427	60.6	73.8	399	7.0	1 666	...	3.17	
8 348	...	0.7	2.4	31.0	65.5	3.5	27.3	312	56.3	65.0	702	8.4	2 689	...	2.84	
4 565	19.1	0.1	2.2	45.3	50.9	3.8	20.0	514	46.9	51.6	55	1.2	947	47.3	4.87	
6 167	...	0.1	1.4	31.0	62.4	5.7	27.2	178	58.8	68.7	173	2.8	2 072	...	2.89	
7 873	...	1.5	1.1	34.7	61.2	3.9	25.4	423	49.9	55.9	614	7.8	2 280	...	3.18	

TABLE I.1

Population of Boroughs
and Census Areas, Alaska
1980 and 1982

<u>Census Area</u>	<u>April 1, 1980 Population</u>	<u>July 1, 1982 Population</u>
STATE OF ALASKA	401,851	460,837
Aleutian Islands	7,768	8,525
Anchorage, Municipality of	174,431	200,503
Bethel	10,999	11,323
Bristol Bay Borough	1,094	1,271
Dillingham	4,616	4,697
Fairbanks-North Star Borough	53,983	59,222
Haines Borough	1,680	1,154
Juneau, City and Borough of	19,528	22,030
Kenai Peninsula Borough	25,282	32,486
Ketchikan Gateway Borough	11,316	12,432
Kobuk	4,831	5,090
Kodiak Island Borough	9,939	12,714
Matanuska-Susitna Borough	17,816	25,212
Nome	6,537	7,459
North Slope Borough	4,199	4,849
Prince of Wales Island-Outer Ketchikan	3,822	4,386
Sitka, City and Borough of	7,803	8,223
Skagway-Yakutat-Angoon	3,478	3,578
Southeast Fairbanks	5,676	6,056
Valdez-Cordova	8,348	9,455
Wade Hampton	4,665	4,832
Wrangell-Petersburg	6,167	6,698
Yukon-Koyukuk	7,873	7,942

TABLE I.3

ALASKA BOROUGHES AND CITIES RANKED BY 1982 POPULATION

	<u>July 1 Population</u>		<u>July 1 Population</u>
Anchorage Municipality.....	200,503	Emmonak.....	581
Fairbanks North Star Borough...	59,222	Angoon.....	562
Kenai Peninsula Borough.....	32,486	Alakanuk.....	546
Fairbanks City.....	25,967	Point Hope.....	544
Matanuska-Susitna Borough.....	25,212	King Cove.....	523
Juneau City and Borough.....	22,030	Anderson.....	522
Kodiak Island Borough.....	12,714	Noorvik.....	518
Ketchikan Borough.....	12,432	Chevak.....	513
Sitka City and Borough.....	8,223	Togiak.....	507
Ketchikan City.....	7,778	McGrath.....	498
Kodiak City.....	5,873	Tanana.....	487
Kenai City.....	5,261	Nenana.....	477
North Slope Borough.....	4,849	Savoonga.....	475
Valdez.....	3,698	Kwethluk.....	467
Bethel.....	3,683	Yakutat.....	462
Nome.....	3,430	Akiachak.....	451
Petersburg.....	3,040	St. Mary's.....	442
Soldotna.....	3,025	Wainwright.....	436
Homer.....	2,900	Klawock.....	433
Barrow.....	2,882	Gambell.....	432
Palmer.....	2,542	Quinhagak.....	427
Kotzebue.....	2,470	Shishmaref.....	425
Wasilla.....	2,403	Hydaburg.....	412
Wrangell.....	2,376	Kiana.....	364
Cordova.....	2,244	Toksook Bay.....	357
Unalaska.....	1,922	Old Harbor.....	355
Haines Borough.....	1,854	Akolmiut.....	353
Seward.....	1,839	Nulato.....	353
Dillingham.....	1,791	Aniak.....	351
Bristol Bay Borough.....	1,271	Kotlik.....	347
Metlakatla.....	1,212	New Stuyahok.....	337
Haines City.....	1,078	Pilot Point.....	337
Delta Junction.....	1,047	Kasiqluk.....	328
North Pole.....	942	Stebbins.....	321
Hoonah.....	864	Thorne Bay.....	316
Galena.....	847	Saxman.....	303
Houston.....	826	Tununak.....	302
Sand Point.....	797	Manotak.....	299
Skagway.....	790	St. Michael.....	295
Seldovia.....	733	Port Lions.....	291
Hooper Bay.....	651	Kachemak.....	288
Kake.....	631	Nuiqsut.....	287
Fort Yukon.....	625	Napakiak.....	286
Craig.....	604	Fortuna Ledge.....	260
Unalakleet.....	604	Lower Kalskag.....	260
Selawik.....	602	Kivalina.....	253
Mountain Village.....	601	Napaskiak.....	251
St. Paul.....	595	Scammon Bay.....	251

TABLE I.3 (continued)

	<u>July 1 Population</u>		<u>July 1 Population</u>
Anaktuvuk Pass.....	250	Allakaket.....	169
Cold Bay.....	250	Shaktoolik.....	159
Kaltag.....	246	Deering.....	158
Chefornak.....	244	Eagle.....	142
Holy Cross.....	243	Nightmute.....	141
Tuluksak.....	243	Tanakee Springs.....	141
Huslia.....	241	Newhalen.....	140
Atmautlauk.....	236	Brevig Mission.....	134
Eek.....	235	Diomede.....	134
Ouzinkie.....	233	Upper Kalskag.....	133
Aleknagik.....	232	Shageluk.....	132
Akiak.....	229	Wales.....	129
Whittier.....	224	Chuathbaluk.....	124
Buckland.....	217	White Mountain.....	121
Kaktovik.....	214	Anvik.....	115
Ruby.....	214	Golovin.....	112
Shungnak.....	214	Nikolai.....	110
Grayling.....	211	Sheldon Point.....	107
Teller.....	206	Akiok.....	103
Elim.....	205	Koyukuk.....	99
Ambler.....	202	Port Alexander.....	98
Akutan.....	188	Port Heiden.....	94
Pelican.....	185	Clark's Point.....	80
Koyuk.....	183	Ekwok.....	78
Larsen Bay.....	180	Hughes.....	74
Mekoryuk.....	178	Kasaan.....	70
Nondalton.....	176	Kobuk.....	64
Newtok.....	175	Platinum.....	57
Russian Mission.....	175	Kupreanof.....	54
Goodnews Bay.....	173		

northern alaska health resources association, inc.

May 2, 1984

The Honorable Joe Josephson
Alaska State Senate
Pouch V
Juneau, Alaska 99811

Dear Senator Josephson:

Thank you for taking the time to meet with Paul Sherry, Becky Bear, and me on April 30 to discuss SB 334 and the proposed amendment concerning NAHRA's Board structure. I feel that the compromise wording you developed is acceptable to everyone and should help facilitate funding for the HSAs.

Again, I would like to express our appreciation for the all-around support and leadership that you have provided for the furtherance of health systems planning and development in Alaska.

Sincerely,



Sherry E. McWhorter
Executive Director

RECEIVED

MAY 4 1984

Josephson,

When a regional health resources organization serves a geographical area that includes a ~~borough with~~ ~~more than the population~~ first or second class borough having a population greater than 25,000, the borough assembly may by resolution require that the board of directors of the organization shall include ^{on the board} that number of borough residents which corresponds as a ratio to the total number of directors as the population of the borough bears to the total population of the area served by the organization.

MEMORANDUM

To: Ed Hein, Legal Services
From: Georgia Birkett, Staff to Senator Josephson
Date: April 30, 1984
Re: SB 334

JB

Senator Josephson has decided to change SB 334 by incorporating the following:

When a regional health resources organization serves a geographical area that includes a first or second class borough having a population greater than 25,000 based on the latest federal census, the borough assembly may by resolution require that the board of directors of the organization shall include as directors that number of borough residents which corresponds a ratio to the total number of directors as the population of the borough bears to the total population of the area served by the organization.

Rather than preparing the committee substitute that I spoke to you earlier today, Senator Josephson wishes that the above be prepared for Tuesday, May 1st Senate Finance Committee meeting. Please call me if you have any questions. (4907)



Official Business

Alaska State Legislature

Senate

Pouch V
State Capitol
Juneau, Alaska 99811

TO: Senator Don Bennett
Co-Chair, Senate Finance Committee
FROM: Senator Joe Josephson *JJ*
Member, Senate Finance Committee
DATE: March 21, 1984

RE: SB 334 An Act relating to health resource
development, and providing for an effective
date.
SB 382 An Act relating to post mortem examinations;
and providing for an effective date.

I would like to request a hearing on these bills before
the Senate Finance Committee as soon as possible.



Official Business

Alaska State Legislature

Senate

Pouch V
State Capitol
Juneau, Alaska 99811

April 12, 1984

RECEIVED

APR 17 1984

Josephson,

Margie Zebovitz
Acting Coordinator, SATS
Box 69
Barrow, Alaska 99723

Dear Margie:

Thank you for your letter concerning Senate Bill 334.

The bill is assigned to Senator Joe Josephson in the Senate Finance Committee. With this letter, I am requesting the bill be considered by Senator Josephson.

Your concerns regarding a network of regional health planners is well taken.

Again, thank you for taking the time to write. If I can be of assistance in the future, please contact my office.

Sincerely,

A handwritten signature in dark ink, appearing to read "Frank R. Ferguson".

Frank R. Ferguson
Alaska State Senator


FRF/lc

APR 1 1984

NSB/SUBSTANCE ABUSE TREATMENT SERVICES

P.O. Box 69
Barrow, Alaska 99723

(907) 852-4673
(907) 852-3999


Outpatient
Treatment
Halfway House
Care
Prevention/
Education
Drop-In
Center

March 29, 1984

Frank Ferguson
Pouch V
Juneau, Alaska 99811

Dear Mr. Ferguson,

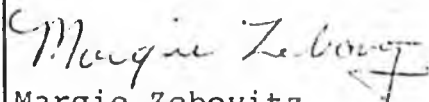
I am writing to emphasize our program's full support for SB 334 in the continuance of state funding of Regional Health and Social Service planning.

We believe a unified network of regional health planners drawing from communities and assessing in a regional and state level will enable individual programs to provide the best quality health care, and enable the state to view priority areas in the Health and Social Services field.

We heartily support the full implementation of SB 334.

Thank you very much.

Sincerely,



Margie Zebovitz
Acting Coordinator, SATS

CC: files

MZ:ecc

S B

334

(FILE 2)

Southeast Alaska Health Systems Agency Combined Statement of Assets, Liabilities and Fund Balances

July 31, 1983

	Combined Totals	Restricted		Unrestricted Funds
		IIIIS Grant PHS-10-P 550001-07-3	State Grant 07-1001	
ASSETS				
Cash	\$28,939	\$10,511	\$-0-	\$18,595
Receivables	258	3	-0-	255
Prepaid accounts	1,565	1,565	-0-	-0-
Equipment - Note B	-0-	-0-	-0-	-0-
Total assets	\$30,562	\$11,712	\$-0-	\$18,850
LIABILITIES AND FUND BALANCES				
Accounts payable	\$ 1,098	\$ 1,098	\$-0-	\$ -0-
Payroll taxes payable	162	162	-0-	-0-
Unearned grant revenue	10,452	10,452	-0-	-0-
Fund balances	18,850	-0-	-0-	\$18,850
Total Liabilities and Fund balances	\$30,562	\$11,712	\$-0-	\$18,850

Mental Health Plan

The SEAHSA Board of Directors undertook development of a regional Mental Health Plan based on the growing concern that services were inadequate and funding levels minimal. A key-informant survey was designed to determine community perceptions of the availability, effectiveness, and cost of the services. Responders were asked to indicate gaps in service and to identify which resources were felt to be inadequate or non-existent.

From this information, a special Mental Health Task Force made recommendations for improved mental health services for the individual service areas and for the region. Following are the regional recommendations for improved mental health services in Southeast:

Regional Recommendations:

- ▶ research and develop facilities for inpatient and psychiatric care in Southeast.
- ▶ research and develop community detoxification services.
- ▶ establish a treatment facility for youth with substance abuse problems
- ▶ stress education and prevention in programs; develop local support networks
- ▶ conduct study on the number of inpatient beds needed in Southeast
- ▶ address inadequate funding of programs

Review Activities

SEAHSA reviewed ten grant applications for State Health and Human Service funds and Public Safety monies for domestic violence programs. Proposals reviewed were limited to Southeast mental health programs, new programs, and reviews performed on special request. The status of these reviews is as follows:

Program	Board Recommendation	Certificate of Need
<i>Juneau Mental Health</i>	<i>Approved</i>	SEAHSA assisted applicants in the CON process which determines the appropriateness of large capital expenditures or new services in a health care facility.
<i>Juneau Mental Health Program</i>	<i>Approved</i>	
<i>Juneau Community Mental Health</i>	<i>Disapproved</i>	During 1982-83, the SEAHSA assisted with the Certificate of Need for the Juneau Regional Rehabilitation Hospital to modify a previous Certificate of Need. This proposal was recommended for approval in July of 1983.
<i>Juneau Community Mental Health</i>	<i>Approved</i>	
<i>Juneau Treatment Center</i>	<i>Disapproved</i>	A second request for Certificate of Need has been initiated by Bartlett Memorial Hospital in Juneau. Renovation/expansion of that facility will be looked at during the coming year.
<i>Juneau Community Mental Health</i>	<i>Approved</i>	
<i>Juneau Community Mental Health</i>	<i>Approved</i>	
<i>Juneau Community Mental Health</i>	<i>Approved</i>	
<i>Juneau Community Mental Health</i>	<i>Approved</i>	
<i>Juneau Community Mental Health</i>	<i>Approved</i>	
<i>Juneau Community Mental Health</i>	<i>Approved</i>	

Committees/Advisory Groups

During 1982-83 SEAHSA had assistance from three standing committees of the Board and a special mental health task force.

Committees of the Board

Plan Development/Implementation
Project Review
Futures

Special Task Force

Mental Health Study & Plan
Charlotte Barnes*
William Diebels*
Janet Kipfli*
Jon Shaefer, Kake
Dena Sanderson, Hydaburg

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Staff

Eathy Bryant, Health Planner
John Manning, Program Director
D. J. Fiedrich, Resource Specialist
Mabel Montrean, Administrative Assistant
Clara Palang, Accountant I

SEAHSA

Southeast Alaska Health Systems Agency



Annual Report
1982-1983

Introduction

The Southeast Alaska Health Systems Agency is the formally recognized health planning body for Southeast by the State of Alaska and the federal government. Health Systems Agencies were designated about eight years ago to ensure consumer involvement in health care decisions and reduce costs for services.

Like all other HSA's, SEAHSA is a private, non-profit corporation governed by a diverse Board of Directors who represent all types of consumers and providers of health care services from small and large communities throughout the region. SEAHSA covers all of Southeast, from Metlakatla up through Yakutat. The other HSAs in the State are located in Anchorage (which covers the South Central Region), and Fairbanks (which covers the Northern region). This report has been published for the benefit of our membership -- the people who live in Southeast Alaska.

There are many things that cannot be covered in a summary of this type. If there are questions about our organization or activities, you can speak with persons on our Board, or call us at the SEAHSA offices - 225-2631.



Kathy Bryant, staff, and board members Bella Watson (Yakutat), Julia Hall (Juneau), and Marie James (Petersburg) meet to discuss planning activities.

Overview of Activities

Plan Development

Revised the 1982 HSP and prepared an executive summary; produced an AIP and progress report; completed a regional Mental Health Plan and Kake Community Mental Health Plan; initiated planning efforts on Prince of Wales Island.

Resource Directories

Completed the SEAHSA Regional Directory of Health and Social Services and the Health Education/Risk Reduction Activities Directory.

Issue Papers

Completed two issue papers examining the effects of rapid growth and decreased state and federal funds on the Ketchikan service area; two publications were completed in conjunction with the Alaska Health Coalition: "Public Involvement in Health Care Decisions" and "Certificate of Need: Revision or Repeal."

Health Systems Development

Assisted applicants in completion of their proposals for State funds, provided statistical and other planning information to grant applicants, participated in meetings with community groups seeking to establish services in their communities, worked with Native organizations in development of services.

Community Information & Assistance

Coordinated presentations by State Health Education Office concerning the use and availability of Medical Information Cards; coordinated presentation on Hospice programs in Ketchikan and assisted in development of a local program; initiated a health information and promotion project with the "legislative community" in Juneau; worked extensively with the Ketchikan Gateway Borough School District in development of a comprehensive school health curriculum.

Data & Information

Maintained the data library and updated statistical information; provided information, on request, to a number of individuals, groups and agencies; conducted funding searches on request.

Program Evaluation

Participated in the site evaluations of Southeast Mental Health Centers with State staff; assisted various providers in their internal monitoring and evaluation functions; completed evaluation of the SEAHSA-sponsored boating safety curriculum; conducted key-informant survey of mental health services in all Level II and III communities.

Review Activity

Reviewed ten grant applications for FY84 funding and Certificate of Need.

Annual Implementation Plan

The 1983-84 Annual Implementation Plan (AIP) highlights eight short range objectives, to be monitored and assisted toward completion during the coming year.

Health Education Curriculum	Promotes comprehensive health education curriculum for grades K-12 in Southeast school districts.	Smoking	Seeks to establish smoke-free environments in all public meeting and office facilities.
Mental Health Services	Seeks to establish mental health services in Level I and II communities; encourages mental health training for lay persons in the areas of education, counseling and referral services.	Inpatient Psychiatric Services	Encourages a feasibility study for designating community hospitals or a regional inpatient facility.
Evaluation Service Acceptability	Seeks comprehensive mental health and substance abuse treatment programs; programs will be assisted in conducting needs assessments for special target groups in their catchment areas.	CPR and First Aid	Encourages development of training programs and resources to meet EMS pre-hospital manpower needs; encourages guidelines regarding CPR and First Aid availability at public gatherings.
Information and Outreach	Increase public information regarding mental health and mental health services in Southeast.	Program Coordination	Seeks to develop a comprehensive network of service agencies that respond to family violence. Seeks establishment of a community support network of POW communities.



State officials with SEAHSA staff in Juneau.

Health Systems Plan

An Executive Summary of the 1982 Revised Health Systems Plan for Southeast Alaska was completed and distributed throughout Southeast and the State offices. Major components addressed are:

- . Alcohol Abuse
- . Accidents
- . Mental Health
- . Maternal and Child Health
- . Non-alcoholic Substance Abuse
- . Heart Disease and Other Disorders of the Circulatory System

For a copy of the plan, or its summary, contact the SEAHSA offices.

Board of Directors

Officers:

Arthur Willman, <i>President</i>	Mt. Edgecumbe
Margaret Bixby, <i>Vice-Pres.</i>	Juneau
William Diebels, <i>Secretary</i>	Juneau
Janet Wipfli, <i>Treasurer</i>	Ketchikan

Board:

Solomon Atkinson	Metlakatla
Charlotte Barnes	Thorne Bay
Margaret Bixby	Juneau
William Diebels	Juneau
Julia Hall	Juneau
Penelope Holden	Juneau
Marie James	Petersburg
Shirley Johnson	Juneau
Alice Lehnert	Wrangell
Craig S. Slater	Petersburg
Cecil Smith	Ketchikan
Bella Watson	Yakutat
Arthur Willman	Mt. Edgecumbe
Janet Wipfli	Ketchikan
Paul Young	Port Alexander

Margaret Bixby, Vice-President, and Arthur Willman, President





P.O. BOX 7015 KETCHIKAN, ALASKA 99901 907-225-9681

Senator Joe Josephson
State Capital
Pouch V
Juneau Ak. 99811

Dear Senator Joe Josephson:

During this session you will be looking at SB 334 "An act relating to health resources development; and providing for an effective date." This bill would move the state closer to co-ordinated health care planning. It would help to assure that health care services are planned for and provided for in an orderly manner that meets the needs of the specific region. Comprehensive regional planning should be of benefit to you as a legislator because provider organizations should be looking to meet the regionally defined health needs, rather than assaulting each individual legislator with a cacophony of giveme, no giveme.

This legislation is supported by the three Health Systems Agencies that currently serve the state. These Health Systems Agencies were established by federal mandate to provide planning and review services, and have established close working relationships with the Alaska Department of Health and Social Services. However, only a legislative mandate will guarantee a long term stable commitment to health care planning, and provide the necessary state funds to insure continued support from the federal health planning program. As the state faces declining oil revenues you as a legislator are going to be facing harder funding choices from competing needs. Regional Health Resource Agencies, with boards consisting of representatives of regional non-profit Native Corporations, health care providers, and consumers can provide valuable input to you as you make health funding choices for your area.

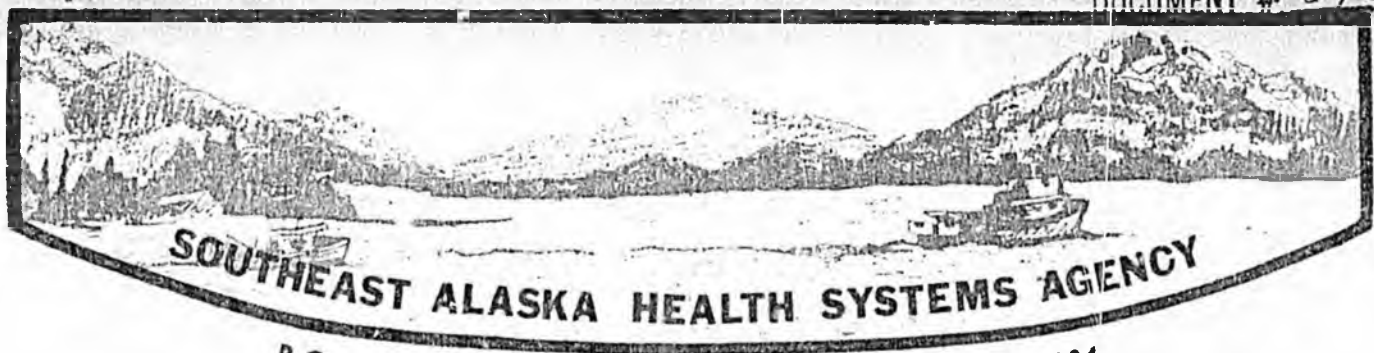
You will be contacted by the Health Systems Agency in your area to be kept abreast of their activities and planning process. I am enclosing a copy of the annual report of the Southeast Alaska Health Systems Agency, which serves the area from Yakutat to Metlakatla, so that you are familiar with how we serve the Southeast region.

Thank you for your time and thoughtful consideration of this bill.

Sincerely,

A handwritten signature in cursive script that reads "Becky Bear".

Becky Bear, Legislative Liason



P.O. BOX 7015 KETCHIKAN, ALASKA 99901 907-225-9681

Memorandum to: SEAHSA Board of Directors
 From: D. J. Pielech, Director *DJP*
 Date: March 13, 1984
 Re: Proposed Work Program

Attached, you will find a draft work program for the 1984-85 Federal Grant Application that must be submitted in final form by May 1, 1984.

After you have reviewed the work program items contained here, revisions will be made based on your comments, a draft produced complete with staff day allocations and timeframes, and a public comment period will commence.

Following this public comment period, a final grant application will be developed and submitted. This, then, is your chance to review the work program. You will, of course, have additional time to comment during the public comment period.

The work program is ambitious. It is based on 4 professional full-time staff. If our funding situation is different than we expect, a new work program will be developed.

Thank you for your help.

Southeast Alaska Health Systems Agency

Function: Agency Organization and Management
 Function Statement: Perform all agency activities directly related to the organization and governance SEAHSA, management of agency resources, provision of administrative and support activities

B = Board of Directors
 D = Director
 HP/CE - Community Educator
 HP/PRS - Project Review Specialist
 HP/SPS - Special Plans and Studies
 HP/DMA - Data Management and Analysis

Total year 09 Professional Staff Days
 For AOM Function =

Responsible Party

REQUIRED OBJECTIVES AND ACTIVITIES

M A M J J A S O N D J F M A M J J

- B, D A1.0 Maintain policies and procedures pertaining to SEAHSA organizational structure, governance and operation
- A1.1 Provide necessary fiscal and personnel administration
 - A1.2 Review and evaluate organizational structure, policies and procedures and recommend revisions when necessary
 - A1.3 Periodic review and update of Bylaws, Personnel Policies, organizational chart, and all other Board and administrative policies, and recommend revisions when necessary
 - A1.4 Maintain an accessible record of Board established policies, procedures and State and Federal regulations
 - A1.5 Maintain Board and Committee composition in compliance with Federal guidelines and Board policies

- B, D A2.0 Provide necessary personnel administration
- A2.1 Conduct screening/recruitment of program and support staff positions, as well as consultants
 - A2.11 Recruitment and placement of HP/Project Review Specialist
 - A2.12 Recruitment and placement of HP/Special Plans and Studies
 - A2.13 Recruitment and placement of HP/Data Management and Analysis
 - A2.14 Recruitment and placement of Secretary I
 - A2.15 Recruitment and placement of Accountant I
 - A2.2 Conduct periodic individual staff performance evaluations per personnel policies

Continuous line indicates periodic and/or ongoing activity.

Large X indicates deadlines or focus.

Function:
Function Statement:

Responsible Party

REQUIRED OBJECTIVES AND ACTIVITIES

M A M J J A S O N D L F T A M J

A5.2 Arrange for assist in external audits

A5.3 Review accounting manual annually to assure appropriate internal control procedures for cash receipts, cash disbursements, payroll acquisition, and disposal of assets; recommending revisions when necessary

A5.4 Provide regular financial reports to the Board

B, D, Staff

A6.0 Provide staff development opportunities to enable satisfactory accomplishment of SEAHSA activities

A6.1 Continue review of current periodicals and literature

A6.2 Conduct weekly staff meetings to foster cross-disciplinary exchange

A6.3 Provide opportunity for each staff member to attend one continuing education program per year, based upon available resources

Continuous line indicates periodic and/or ongoing activity.

Large A indicates deadlines or focus.

Southeast Alaska Health Systems Agency

Function: Plan Development

Function Statement: Perform agency activities directly related to development of long range and short term plans that address goals, recommendations, and priorities for the region or areas within the region

- B- Board of Directors
- D- Director
- HP/CE - Community Educator
- HP/PRS - Project Review Specialist
- HP/SPS - Special Plans and Studies
- HP/DMA - Data Management and Analysis

Total Year _____ Professional Staff Days
For _____ Function = _____

Responsible Party

REQUIRED OBJECTIVES AND ACTIVITIES

Y A M J J A S O N D J F M A M J

- B, Staff B 1.0 Periodic review/revision or update of adopted agency health plans.
 - B1.1 Continuous monitoring and final progress Report on 1983-1984 Annual Implementation Plan (AIP)
 - B1.2 Develop and Adopt Draft 1985-1986 Annual Implementation Plan
 - B1.3 Revise ^{Draft} and Adopt official 1985-1986 Annual Implementation Plan, prepare for printer, and final distribution.
 - B1.4 Continuous monitoring, mid-year and final progress reports on 1985-1986 Annual Implementation Plan.
 - B1.5 Complete preliminary work on 1985-1989 Health Systems Plan
- B, Staff B2.0 Develop health planning position papers or documents on topics of high priority for the region.
 - B2.1 Identification of priority topics for position paper development.
 - B2.2 Research and analysis of issues.
 - B2.3 Publication and/or presentation of documents with opportunities for public input
 - B2.4 Dissemination of position papers.

Continuous line indicates periodic or ongoing activity.

Large X indicates deadline or focus.

Southeast Alaska Health Systems Agency

Function: Plan Implementation/Review Activity

Function Statement: Perform all agency activities directly related to the project review function develop procedures and criteria and perform actual reviews of health programs and facility construction

B- Board of Directors
D- Director

HP/CE- Community Educator
HP/PRS- Project Review Specialist
HP/SPS- Special Plans and Studies
HP/DMA- Data Management and Analysis

Total Year _____ Professional Staff Days
For _____ function = _____

Responsible Party

REQUIRED OBJECTIVES AND ACTIVITIES

B, D, PRS

C1.0 Develop and maintain procedures and criteria for conduct of agency review responsibilities that meet all federal and state requirements.

C1.1 Periodic review/revision of adopted external procedures for conduct of health program and construction/capital project reviews

C1.2 Provide consultation and technical assistance to all applicants and prospective applicants

B, PRS, Staff

C2.0 Conduct local or regional reviews of grant applications and proposals for local, state, or federal health service funds.

C2.1 Provide technical assistance to prospective applicants.

C2.2 Review and comment on applications according to Board policies and procedures.

C2.3 Forward comments on to appropriate authorities.

B, D, PRS, Staff

C3.0 Conduct reviews of proposals for construction or expansion of institutional health facilities or services.

C3.1 Provide technical assistance to prospective applicants.

C3.2 Review the project proposal and develop recommendations, according to Board policies and procedures.

C3.3 Forward recommendations on to the Commissioner and SHPDA.

Continuous line indicates to be done and/or ongoing activity.

Underline indicates deadline or focus.

Southeast Alaska Health Systems Agency

Function: Plan Implementation/Health Systems Development
 Function Statement: Perform agency activities directly related to resources development whereby the agency seeks the assistance and support of others towards development of new, expanded, or modified health resources

B- Board of Directors
 D- Director
 HP/CE- Community Educator
 HP/PRS- Project Review Specialist
 HP/SPS- Special Plans and Studies
 HP/DMA- Data Management and Analysis

Total Year _____ Professional Staff Days
 For _____ Function = _____

Responsible Party

REQUIRED OBJECTIVES AND ACTIVITIES

1 2 3 4 5 6 7 8 9 10 11 12

B, SPS, CE, Staff

D1.0 Promote the implementation of the 1985-1986 Annual Implementation Plan

- D1.1 Distribute AIP to all interested of affected agencies
- D1.2 Engage additional agencies or individuals to promote the AIP wherever possible.
- D1.3 Provide technical assistance and coordination towards implementation of objectives.
- D1.4 Document accomplishments of AIP objectives, and disseminate information in the region

B, SPS, Staff

D2.0 Provide technical assistance or consultation to area agencies, organizations, community groups and institutions in identifying or planning for health services, as requested

B, SPS, CE

D3.0 Complete health systems plan for Lynn-Canal area

- D3.1 Develop and adopt framework for Lynn Canal Health Plan
- D3.2 Visit local health councils and interested individuals, groups, and agencies to refine health plan framework and begin work on needs assessment and identification of planning issues
- D3.3 Conduct all necessary research, coordination and public involvement meetings in the affected communities
- D3.4 Draft Lynn Canal Health Plan
- D3.5 Solicit public comment on plan and revise accordingly
- D3.6 Prepare final draft for Board approval, printing, and public dissemination

Continuous line indicates ongoing and/or ongoing activity.

Large X indicates deadlines or focus.

Responsible Party

REQUIRED OBJECTIVES AND ACTIVITIES

S O N A J J J J J J J J J J

B, CE, SPS

D4.0 Work with local health councils in the rural areas to strengthen planning functions and linkages with the regional health planning process

D4.1 Identify rural health councils based on interest and available agency resources

D4.2 Meet with local health councils and assist them in determining community needs

D4.3 Advise local health councils on availability of funds and options for program and services development

D4.4 Strengthen mechanisms for local health council input into regional health planning process

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