

ALABAMA LEGISLATIVE COMMISSION ON JUDICIAL SYSTEM

2351 SHESS, SB 334 (FILE 2) 2351

Function Statement: Perform agency activities directly related to the acquisition, maintenance and analysis of information required to develop and implement agency plans

- 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 = \_\_\_\_\_

J U N I O N 1 9 8 0

Responsible Party

REQUIRED OBJECTIVES AND ACTIVITIES

DATA MANAGEMENT AND ANALYSIS

DMA, Staff

E1.0 Provide a basic data clearinghouse service which supports plan development and implementation activities

E1.1 Assess current program library and data files, consolidate, revise and update as necessary

E1.2 Compile and distribute current demographic and health status data by hospital service area

E1.3 Work with SHPDA on the improvement of current data and information capacities (regional and Statewide)

*also provide data support services to SEAHSA staff.*

COORDINATION

B. D, Staff

F1.0 Maintain memorandums of agreement with appropriate local, regional, and state agencies to coordinate health planning activities

F1.1 Monitor Memorandums of Agreement with the SHCC, SHPDA, DHSS, A-97 Clearinghouse

F1.2 Monitor Memorandum of Agreement with the Southeast Alaska Regional Health Corporation

F1.3 Maintain regular contact and exchange with SCHPDA and NAHRA

Continuous line indicates on- or off-ongoing activity

Letter L indicates deadline or focus

SECTIONAL ANALYSIS OF SB 334 - AN ACT RELATING TO HEALTH  
RESOURCES DEVELOPMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Section 1

18.07.112. Provides for the designation of three or more health services areas in the state

18.07.114. Provides that the commissioner of DH&SS shall designate a regional health resource organization for each area under 18.07.112. The organization must have an orderly plan to assume duties; must be able to provide duties listed; must have a board; and provides for a four year contract.

18.07.116. The Commissioner may designate either a non-profit organization or a unified borough government.

18.07.118. The Board of Directors must represent each regional nonprofit Native corporation and consumers and providers in an equitable fashion.

18.07.120. DUTIES.

assist communities in identifying health problems and developing plans to deal with them.

provide technical assistance to communities.

develop information and advocacy programs for health promotion and disease prevention.

collect and analyze data.

review and comment on certificate of need applications and health service grants.

submit an annual report.

perform other duties by contract with DH&SS.

18.07.122. Provides for yearly grants to the organizations which are to be contingent on conditions laid out by the commissioner and are available for time of contract. The R.H.R.O.'s may use the money directly or make contracts

Section 2

Effective date - July 1, 1984.

MEMORANDUM

TO: JOE  
FROM: NANCY  
RE: SB 334 - HEALTH RESOURCES ORGANIZATION

37 PEOPLE TESTIFIED IN SUPPORT OF THE BILL DURING THE FEBRUARY 13 TELECONFERENCE ON THE BILL.

RECOMMENDATIONS FOR CHANGES:

JOHN GARVIN, ALASKA CHILDREN'S SERVICES

1. put definition of 'health' in bill, and make very broad to include human services and mental health.
2. Pg. 3, line 24 - include in the annual report specific recommendations and plans for implementation.

DR. ROLAND, HAINES

3. Designate Anchorage as a separate R.H.R.O.

DEPARTMENT OF HEALTH AND SOCIAL SERVICES

4. Page 3, line 19 DELETE grants of.
5. Page 3, line 21 DELETE grants

BARBARA BERGER, SOUTH CENTRAL HEALTH SYSTEMS AGENCY, INC.

6. Page 3, lines 21-23 DELETE subsection (B) relating to Certificate of Need review.

Many who testified were concerned about the fiscal note presented by DH&SS. They had been asked by the department to make recommendations on what amount of money they would need to carry out the functions in the bill, and they recommended \$200.0 each (plus \$50.0 from the Federal Gov't.)

The fiscal note recommends \$150.0 each.

MEMORANDUM

TO: JOE  
FROM: NANCY  
RE: TELECONFERENCE - SB 334 - HEALTH RESOURCE ORGANIZATIONS

BACKGROUND

THE NATIONAL HEALTH PLANNING AND RESOURCES DEVELOPMENT ACT OF 1974 MANDATED THE ESTABLISHMENT OF HEALTH SYSTEM AGENCIES IN ALL STATES TO ASSESS THE HEALTH CARE NEEDS OF THEIR LOCAL POPULATION, AND MAKE RECOMMENDATIONS CONCERNING CERTIFICATE OF NEED APPLICATIONS. AT THAT TIME, THE HSA'S WERE FUNDED ACCORDING TO STATE POPULATION, WITH MINIMUM FUNDING PROVIDED FOR SMALL STATES (ALASKA), WITH SOME STATE MONEY ALLOCATED THROUGH DH&SS HEALTH PLANNING. IN THE LAST FEW YEARS, THE FEDERAL GOVERNMENT HAS CONSISTENTLY REDUCED HEALTH PLANNING FUNDING AND HAS BEEN CONSIDERING THE ELIMINATION OF HEALTH PLANNING AND CERTIFICATE OF NEED FUNCTIONS. WITH NO FINAL DECISION MADE IN THESE AREAS, THEY HAVE BEEN FUNDED AT A VERY LOW LEVEL BY A SERIES OF CONTINUING RESOLUTIONS.

LEGISLATION TO FUND HEALTH RESOURCE ORGANIZATIONS HAVE BEEN INTRODUCED SINCE 1982, BUT HAVE RECEIVED VERY LITTLE ACTION. THEY HAVE REQUESTED A FUNDING LEVEL OF \$200.0 FOR EACH HSA.

THERE ARE THREE HEALTH SYSTEMS AGENCIES IN THE STATE:

NORTHERN HEALTH RESOURCES ORGANIZATIONS (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 COOK 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, ANALYZING ISSUES AND PROVIDING 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 REGIONAL PERSPECTIVE IN ORDER TO BEST ALLOCATE LIMITED RESOURCES TO REGIONAL AND STATEWIDE NEEDS THROUGH THE COLLECTION AND ANALYSIS OF DATA AND CONDUCTING RESEARCH ON HEALTH RELATED ISSUES.

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 FOR BY THE COMMISSIONER OF DH&SS.

\*GRANTS WILL BE AWARDED ANNUALLY.

\*EFFECTIVE JULY 1, 1984.

THE SOUTHCENTRAL HSA RECOMMENDS THE FOLLOWING CHANGES:

1. page 2, line 26: AMEND (b)(1) to read: "a representative from each region represented by a nonprofit native corporation and located in a health service area.
2. page 3, lines 21-23: DELETE ALL OF SUBSECTION (b) relating to certificate of need review.

Women's Shelter  
P.O. Box 38  
Kotzebue, Alaska 99752  
(907) 442-3969

# Maniilaq Association

Senior Citizens' Center  
P.O. Box 260  
Kotzebue, Alaska 99752  
(907) 442-3590 or 3591

Public Health Nursing  
P.O. Box 170  
Kotzebue, Alaska 99752  
(907) 442-5313

P.O. Box 256  
Kotzebue, Alaska 99752  
(907) 442-3311

Health & Human Services  
F.R. Ferguson Building  
(907) 442-3313 or 3914

February 24, 1984

Dr. Robert L. Smith, Commissioner  
Department of Health and Social Services  
Room 204, Alaska Office Building  
Pouch H-01  
Juneau, Alaska 99811

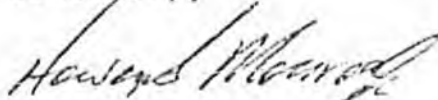
Dear Dr. Smith:

The House H.E.S.S. Committee chaired by Representative Mae Tischer of Anchorage will be hearing HB554 (if they haven't already done so) and we would like you to consider the following statements from the Maniilaq (NANA) Region:

1. That the HSA's not to be allowed to submit competitive proposals for the provision of services and concentrate on planning and data collection.
2. The HSA's not be allowed to review proposals submitted to departments of the Public Health Division. The function is done by each State Advisory Board.
3. The HSA boundaries be redefined with input from the twelve regional health entities.

With these three items in mind, we urge that you request both houses to adopt the bill.

Sincerely,



Howard Monroe, Jr.,  
Health Director

/gej

cc: Honorable Mae Tischer, Chairman  
Honorable Joe Josephson, Chairman  
Honorable Frank Ferguson  
Honorable Albert Adams  
Sherry McWhorter, NAHRA  
Marie N. Schwind, President

#### MEMBER VILLAGES

Ivisaappaat, Nunatchiaq, Ipnatchiaq, Katyaak, Kivaliniq, Laugviik, Qikiqtagnik, Nautaaq, Nuurvik, Akuligaq, Isimaq  
Aamber, Buckland, Deering, Kiana, Kivalina, Kobuk, Kotzebue, Nootak, Noorvik, Selawik, Shungnak

Senate HESS

February 13, 1984  
3:00 p.m.

\* \* \* TELECONFERENCED \* \* \*

Attendance: Josephson (in Anchorage). Sens. Moss, Halford, P. Fischer, and V. Fischer, excused.

001 Josephson called meeting to order at 3:10 p.m., from Anchorage regarding SB 334.

032 John Garvin, Anchorage, Director, Alaska Children Services: Supports bill. The State of Alaska is in need of a planning mechanism, which this bill addresses. I feel the definition of "health" should be expanded to include a broader range of human services. On page 1, the commissioner should be the one to designate three or more health service areas in the state. On page 2, line 4, a contract under this section should be for 4 years and be renewable. On page 3, line 24, subparagraph 2, the annual report to the legislature should include specific recommendations and plans for their implementation.

146 Dr. Robert Roland, Haines: Supports bill. I feel that there should be four HSA agencies as opposed to three, designating Anchorage a separate agency from the total Anchorage area. The development in the final draft would support the four agencies as presently designated.

205 Josephson: Is the Haines area covered by the Southeast Alaska Health Systems Agency?

207 Roland: That's correct.

210 Caroline Wolf, Governor's Council for the Handicapped and Gifted: Supports bill. The Council endorses SB 334 to expand the health planning concept, and favors continued funding for the regional health system agency.

246 Nina K. Dahl, Kotzebue: Supports bill. I'm a board member of the Northern Alaska Health Resources Association (NARA). NARA has no state funding this year. It is essential that the state supports health and resource development. If NARA were funded by the state directly, we wouldn't have to spend any of our program dollars. We need them.

329 D.J. Picler, Ketchikan, Southeast Alaska Health System Agency: Supports bill. I've been with SEASHA for 3 years. We were engaged in providing regional data for the statewide data pendex. There have been a number of programs that have been drastically cut back: community planning

and review functions. This legislation is intended to salvage a system that has worked in the past and has a 9 year history of operation in this state.

401 Becky Bear, Juneau, Member of SEASHA: Supports bill. I joined the HSA board because I was impressed with the kinds of work they were able to do. I We have a very large and diverse state. Our health care services are, by down south standards, inadequate. I heard concerns expressed at the Health and Social Services Regional meeting that the Governor's office conducted. The people there were asking for planning functions and review functions during the course of their grant. As we face declining dollars, it is imperative that comprehensive planning occur in order to serve the citizens of our state. The HSA's have a nine year track record, and it would be unwise to disassemble the system now, and then years later have to reassemble the system from scratch.

490 Riki Sipe, Fairbanks, Literacy Council of Alaska: Supports bill. I have been employed for 5 years by the Literacy Council. I have been impressed by the arctic alliance and the guidance and leadership provided for it by NARA. I urge reinstatement of funding for health agencies.

530 Anne Harrison, Fairbanks: Supports bill. I have been working as a public health nurse and for the last five years, I have served on the board of Northern Alaska Resource Associates (NARA). I trust that all legislators in Juneau will recognize the great job NARA is doing and pass SB 334.

546 Florence LeRoy, Petersburg, SEASHA: Supports bill. I am a member of SEASHA, and I believe in the continuance of the HSA because health planning is essential in Alaska. It increases the accessibility, acceptability and continuity of health services. There is a need for long-range planning.

570 Sandra Stringer, Fairbanks: Supports bill. I am a long time resident of the Fairbanks area, and I am in favor of continuation of the mechanism of health data and health program coordination which is provided by HSA. This legislation would extend the life of the HSA.

588 Margaret Bixby, Juneau, SEASHA: Supports bill. I am a 40 year resident of Alaska and have been involved in health planning since 1971. The money that would be saved in the elimination of the duplication services should help pay for the cost of the operation of this bill. This is the only place where consumers have a share in health planning for themselves.

607 Josephson: I noticed the fiscal note of \$450,000. The back-up material talks about an appropriation of \$200,000 for each of the three agencies. Would some one explain to me where the difference lies.

616 Dan Meddleton, Juneau, Director, Division of Planning, Department of Health and Social Services: Supports bill. The fiscal note that the commissioner endorsed, calls for a \$450,000 appropriation.

640 Josephson: Was the department cognizant that some of the proponents had asked for \$200,000 per agency.

649 Meddleton: The Department's position is that the \$200,000 was identified, but the support for it is not. We propose that there be a \$450,000 fiscal note, providing \$150,000 to be awarded to each health system agency to support the accomplishments of the duties referenced in the bill, Sec. 18.07.120.

711 Wesley Terwilliger, Ketchikan, Gateway Mental Health: Supports bill. Our mental health center serves Petersburg, Wrangell, City and Borough of Ketchikan, Prince of Wales Island, and Metlakatleet. We have needs for input because we cover such a large area, and SEASHA has been able to help us in this area. I think SEASHA is tremendously understaffed for the job that they have to do.

791 Barbara Maenhout, Wrangell: Supports bill. We have no current HSA member in Wrangell. I am a former consumer on the SEASHA board for six years. I support the concept of this bill, but I would like to see this incorporated in the current HSA in the state, because it would be a waste of time and money to start a new organization when the HSA have such a good track record.

809 Dorothy Brady, Wrangell: Supports bill. I am also a former member of SEASHA board. I support both SB 334 and HB 355, but with reservations stated by Ms. Maenhout.

820 Kathy , Yakutat: Supports bill. I've been on HSA board as a consumer for several years. This bill is very important for the people in Southeast Alaska, especially in the rural areas.

832 Josephson: Several witnesses expressed concerns regarding who the planning agencies would be if the bill were enacted. There isn't any intent to destroy the existing agencies and create new ones where it is not needed. I hope this is reassuring to those who have that concerns.

846 End of Side A, Tape I. Turned to Side B.

001 Kurt Wells, Thornbay: Supports bill. We've been happy with the service given by SEASHA to Prince of Wales Island. They are undergoing a island-wide study of health systems and, to my knowledge, noone else is doing this, and it is much needed.

018 Leo Land, Haines: Supports bill. I have been very involved with welfare work with the state. One of my concerns with this bill is the grants for construction for expansion of health care facilities, nursing homes, etc.

030 Josephson: What page and line are you referring to?

037 Land: Page 3, line 17-23.

040 Josephson: In this section, the provision would require a regional health resources organization to review and provide comments on applications and proposals made to the Department of Health and Social Services for grants and constructions of health care facilities and nursing homes. We had testimony earlier that said that some organizations would be promoting cost effective and needed services, and the existence of a regional health resources organization could provide comments and recommendations where those groups might not otherwise be able to articulate their needs.

170 Wendy Swanson, Craig, Director, Craig Youth Center: Supports bill. The Prince of Wales Islands and communities surrounding it, need technical and community planning assistance. We need HSA to coordinate and provide this. Please reinstate funding.

222 Paula Young, Port Alexander, SEASHA Board Member: Supports bill. I feel the regional health plan is vital to the state and is cost effective.

261 Dr. Dallas Nelson, Glenallen: Supports bill. I am a chiropractic physician in Glenallen. I have a few comments on the Regional organization. The Copper Valley Base is a good social economic area. I feel the Copper River Native Association would be the best designate of the non-profit organization, because it already has a health program and would be the easiest to implement.

319 J.B. Carnahan, Fairbanks, President, NAFA. Supports bill. One of the major factors that the HSA provides is that it has been able to bring together state government, federal government, military, native corporations, and other citizens at large into one common unit. I support this bill because it brings people in contact with their health systems in a meaningful way.

361 Carolyn Winters, Fairbanks, Director, Catholic Community Resources: Supports bill. I've had an opportunity to observe and work with NARA since 1979, and I'm very pleased with the help I've received from them. I agree that funding HSA saves the state money.

401 Paul Sherry, Fairbanks: Supports bill. I've worked for Tanana Chief Conference here in Fairbanks for 20 years. I would like to recommend

you to take actions to facilitate this legislation. We are concerned about the long-term federal situation and feel that, regardless of what happens, the state should bear the financial burden.

461 Judith Bush, Fairbanks: Supports bill. I'm speaking as a resident of Fairbanks who's familiar with the work of NARA. I've seen the planning that they have done in the health area and also the efforts that they have lent to the arctic alliance.

482 Charlie Laub, Ketchikan, Ketchikan Alcoholism Program. Supports bill. I coordinate the activities of the alcoholism program. The HSA have provided specific goals and objectives for many of the communities in Southeast Alaska. This bill, with additional funds, would enable them to maintain more of the resources and bring us back to a level that we had a few years previously.

524 Janet Wipfli, Ketchikan: Supports bill. I'm the Director of Women in Safe Homes on the Domestic Violence and Sexual Assault in Ketchikan, and also a board member of SEASHA for the last four years. I've had very positive experiences with the HSA. In 1976, I was working on several projects, trying to get something going for domestic violence. There was no one we could go to to get technical assistance or any help. The HSA did come to Ketchikan and provided technical assistance as well as encouragement.

560 Bill Wortman, Fairbanks, Displaced Homemakers: Supports bill. I've been associated with NARA, thorough Displaced Homemakers for 3 years. The data and technical assistance they've provided has been useful and helped avoid a lot of duplication.

581 Lorraine Phillips, Fairbanks: Supports bill. I've been on the board of NARA for 2 1/2 years going from health care provided to health care consumer. I've been a registered nurse since 1953. The ability of the consumer to provide input and obtain information into NARA is good for the community.

604 Dorothy Englund, Fairbanks: Supports bill. I've been a board member of NARA since the very beginning. NARA has provided a community forum for consumers to give them an opportunity to contribute their input regarding the programs in Northern Alaska.

642 Sherry McWhorter, Fairbanks: Supports bill. I am the Executive Director of NARA. I would like to refer to some things that have been going on between the HSA's and the Department of Health and Social Services regarding the bill. The three directors met in Juneau with the Commissioner two weeks ago. They discussed the things that we need to work on, such as development with the state, standards and criteria for reporting review and evaluation of various types of human services

programs, clearing house functions in the area of data collection, and grant application review.

730 Barbara Berger, Anchorage: Supports bill. I would just like to make myself available to you to answer questions regarding the current Alaska health planning situations or items in the bill. Regarding the number of designated agencies, currently Anchorage is a council of the existing health system agency, and is equivalent in status to some of the other councils that we have who provide input to the regional body, and at the same time, put most of the energies into focusing on the health and needs of their own community.

815 Berger: Another area of concern is on page 3, line 19-23, which refer to the regional health resources organization providing project review, where we are requested to provide a review to applicants for state funds for grants as well as grants for construction of health care facilities. We feel that item A and B should be reviewed separately.

859 Side B, Tape I ends. Put in Tape II, Side A.

001 Berger: Regarding the funding level. This is the first day we have heard the position paper or the amount that was recommended for funding. It is our agency's particular concern that some kind of additional resource may be required at the state level in order to coordinate the work of two or three agencies.

065 Berger: Sen. Josephson, I would like to ask what you feel is the current level of support for this bill.

074 Josephson: I can only speak for myself, but I feel that, because of the favorable testimony and the geographically wide interest in the bill, it has an excellent chance of passage.

104 Beth Taeschner, Soldotna: Supports bill. (Problems with transmission of teleconference) I've been in Alaska since 1958 and worked in native villages. I encourage more funding for HSA than is provided for in bill. HSA need to provide to assist the state on health planning, especially with the current emphasis on the need for human services, especially in rural Alaska.

194 Jo Ann Bernier, Fairbanks, Native Association: Supports bill. I think it is apparent that statewide resources available for health services development is diminishing while the demand for health care services is increasing. I hope that the legislature will support the maintenance for this legislation.

239 Ruth Lister, Fairbanks, Women in Crisis: Supports bill. It is difficult for us to do the need assessment work that I see NARA is doing.

269 Charlotte Barnes, Thornbay: Supports bill. We are an isolated community on Prince of Wales Island. I am a former member of SEASHA board. Through the encouragement and technical assistance from SEASHA, I was able to write the first two grants into Thornbay.

275 (Problems with transmission of teleconference)

345 Josephson: Is there anyone else to testify? If not, we will close the hearing and the bill will be taken up by the committee in Juneau. Thank you.

358 Hearing was adjourned at 4:55 p.m.

2/13/84

Joe (Anich)

37 testified

teleconference

3B334 - Health Resource Organizations

Anich Jpha Caron - All Children's Services, Dir.  
concerns office -  
revisited of planning mechanism in All.

- \* 1. expand definition of "Health" to include mental health and human services?
- 2. pg 1 - fiscal impact of lg. number of service users
- 3. pg 2 - line 4 - 4 yr. contract but yearly funding
- \* 4. pg 3 - line 24 - annual report include specific recommendations & plans for implementation.

Haines Dr. Paland  
concerns

In attempting to deliver H.H. services have found that planning was haphazard.

- \* \* designate Anich. as a separate agency  
a possibility - want in final draft

Haines Caroline Wolf - Gov's Council H & C.

3 year state plan for handicapped.  
support funding for health planning -  
Council uses NARA data.

Katz Nida Kahl - Manilla; NARA Bd. member  
NARA has no state funding this year. Had \$5.0 last 2 yrs; 100.0 from feds. Cannot survive on

Misfunding. HSA's have always done state planning. planning assistance, helps save program dollars; esp. helpful to native people who do not have resources to carry these functions.

~~St. Paul~~

Ketch.

D.J. Pilike - SEHSA

provides regional data; had 6 professional staff when she came on board.

get questions from rural development; cow applicants; Mt. Edgecumbe Hosp.

routine technical assistance in planning.

- community planning has been cut back; turning down requests → lack of funds.
- review of funding proposals → how to assess quality of proposals?

Jurean

Becky Beard - Bd. SEHSA; Consumer

joined the Bd. because she was impressed with their work. technical ass't helped them to put together a demonstration project. planning esp. needed; health care services are inadequate.

Review of proposals needed. Some groups have good ideas but no understanding of the technical requirements of RFP's.

May lose system & then need to reassemble.

FBI

Ricky Sipe - Literacy Council of Ak.

support NAHRA.

appreciates the support for the Arctic

Alliance and leadership from NAHRA.  
Has improved agency coordination  
FBKS N.S.B. made a "Human Services  
Plan".

FBKS Ann Harrison, NAHRA Bd. member  
Support.  
12 yrs in FBKS, PHN.  
NAHRA a forum for health concerns!

Pterdyg. Florence Leroy - SEAHSA Bd. member.  
increase accessibility of health  
services; prevent duplication.  
long range planning needed.  
C.S.N. needs reworked.

FBKS Sandra Stringer  
favors health program coordination; data  
collection.

June Margaret Bixby - VP. SEAHSA  
Support  
40 yr resident. Since 1971 involved in  
health planning  
money saved in eliminating duplication  
of services should pay for services.  
only place for consumer input

June Dan Meddleton - P. P. P. E - DA'SSS  
fiscal note \$450.0 - for \$150.0 for  
each HSA, agencies requested 200.0 each.  
Need def. of specific workplan.

1st time in yrs. the Depart. has supported funding.  
position paper supports bill.

Ketchikan Wesley Terwilliger - Gateway M.H.  
covers by geographic area. SEAHSA has helped in needs appraisal. Have been realistic in their work but understaffed. Coordinated outreach services to rural areas.  
Has helped coordinate child abuse services. Concern over PBOA impact.

Petersburg Marie James - no testimony.

Wrangell Barbara ?  
no number in Wrangell now. Want current HSA's to continue because they have a great track record.

Yakutat Daley ? HSA B.O.; Commissioner on Board and wants to support.

Orange Dorothy Brady - former SEAHSA Bd supports retaining HSA's

Thorne Bay - RN in Thorne Bay supports bill; SEAHSA helped island and is currently studying needs on the island.

Haines - Leo Land

agree with Becky Bear's comments.  
grants for construction & expansion of health care facilities (C.O.N.)  
flat sum per region does not take local costs into consideration.

Craig

Wendy Sverington - Craig Youth Center

Prince of Wales Is. needs technical assist and community planning. Many small communities on Is.

P.A.

Paul Young - Bd. SEATSA

100 in Pt. Alexander, regional planning vital & cost effective. Only spoke person for rural health needed.

Glenallen

Dr. Nelson - Chiropractor

recommends Copper River Nat. Corp. for his regional res. org.  
had a Pioneer Home in Glenallen.

Joe

lots of latitude for Comm DASS

FBIS

J.B. Carnahan - NATRA, pres.

NATRA directed by State to prepare budget, and they recommended \$250.0/ea HSA.

FBIS

Caroline Winters - Outh. Community Resources

has been working w/ NATRA re needs assessment has worked w/ them since 1979. NATRA has been catalyst for Arctic Alliance for people.

FBIS Paul Sherry - TTC

Bd. member of NAHRA for TTC - been involved in developing this legislation.

Lack of support for health planning. Feel state/fed. received many times need & return on their funds invested.

amt. of money a concern - feel they need \$250.0 (inc. Fed. funds 50.0)

Tanana Chiefs supports legislation

long term Fed. situation a concern - Alaska needs HSA

FBIS Judith Bush

have seen work of NAHRA. Regional hearings of DHSSS heard over and over the need for regional planning.

All Soc. Serv. need regional planning

Ketcha Charlie Laub - Ketch Alcohol Prog.

SEAHSA have coordinated local plans; provided specific goals & obj. for committees. Losing Fed. funds has caused a disruption in service

Environmental impact studies in Ketch. excellent. Can see goals/services of local organizations.

Janet Wesley - Dir. Women in Safe Homes

4 yr / Bd SEAHSA

In 1976 was working on Dom. Violence/health ed & promotion and no one could help get projects started until SEAHSA

Forum for consumers & providers to look at concerns in a positive way.

FBIIS. Bill Wharton - Dir. Home makers

Data from NAHRA helped to develop program w/o duplication.

FBIIS. Karaine Phillips - Bd. of NAHRA (2 1/2 yrs)

R.N. since 1953

Consumer needs place to provide input & obtain information on services.

FBIIS. Dorothy England - NAHRA Bd. member

Consumer input data/technical assist. to agencies in grant review.

Volunteered time/effort for yrs. because it is needed. Now people have come to depend on them and they are facing defunding.

FBIIS. Sherry McWhorter - Exec. Dir. - Nabra

3 Directors met w/ R.L. Smith 2 wks ago.

Proposed activities:

develop for standards/criteria of programs grant review

data collection

Community assist.

joint planning - State - Nat. Corp. - Military Regional components of statewide planning program evaluation design.

viewed as neutral parties > enable them to bring providers together

for NAHRA to accomplish tasks need minimum of \$225.0 G.F. Need 4 professionals.

Performance review - have been in since 1976

Anch. Barbara Berger - S.C. HSA

Number of agencies - Anch, through w/ health planning powers. Anch. a subarea Council of S.C. HSA and there is a memo of agreement between Munic & HSA. Can Munic be considered a regional entity.

pg 3 - lines 19-23 - project review - HSA directors want (A) and (B) viewed separately. CON may not ~~be~~ necessarily included -> duplicative

Funding - coordination of work of agencies at Admin level not provided in bill in language or funding.

Soldotna Beth Ashner -

Support:

1958 worked in Native Villages; worked on state comprehensive plan.

1978 provided exp on Bd.

Expertise in cost containment & health promotion.

Encourage more funding

FBKS Joan Vernier - FBKS Nat. Assoc

Support:

support for resource planning diminishing while need is growing for health care

FBKS Ruth Kister - Women in Crisis

Smaller nonprofits cannot do needs assess must work relative to needs w/o HSA

Thorne Bay Charlotte Barnes - former SEATHSA Bd. member

in Thorne Bay SEATHSA has been the catalyst for more than health care Agency has not gotten fact in

Macrocystis red tape work

South Central Health Planning and Development, Inc.

# ANNUAL REPORT

## 1983



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

BOARD OF DIRECTORS

Subarea 1 - Aleutian Chain

Marie Osterback (C)

Subarea 2 - Municipality of Anchorage

Sharon Anderson (P)  
William Anderson (P)\*  
Gregory Blaylock (C)  
LauraLee Calhoun (C)  
Dan Crevensten (P)\*  
Rebecca Fain (C)  
William Faulkner (P)  
Peter Gallagher (C)  
Stephen Lesko (P)  
Lillie McGarvey (C)  
Bonnie McGee (C)  
Julie Miller (C)  
William Orfitelli (C)  
George Rhyner (P)\*  
Bernard Segal (P)  
Betty Thielson (C)

Subarea 3 - Bristol Bay

Bob Appel (P)

Subarea 4 - Cook Inlet

Karen Carpenter (C)  
Claire Kopperud (C)  
Elizabeth Taeschner (P)

Subarea 5 - Copper River

Maxwell Fancher (C)\*

Subarea 6 - Kodiak Island

Daniel Van Wieringen (P)

Subarea 7 - North Pacific Rim

Jonathan Sewall (P)

Subarea 8 - Norton Sound

Carolyn Michels (P)

Subarea 9 - Yukon-Kuskokwim

Louise Charles (C)  
George Peratrovich (P)

HS Representational Liaison

Diane Muri

Military Representational Liaison

Colonel Lester Parker

STAFF

Margaret Wilson, Director  
Arlene Brovald, Administrative Assistant  
Susan Callan, Health Planner  
Lynn Chase, Health Planner  
Dennis DeGross, Health Planner  
Lynne Johnson-Joseph, Health Planner  
Verena Kaeppeler, Bookkeeper  
Cheryl Rapp, Lead Secretary

\* Resigned during year or term expired  
(C) = Consumer  
(P) = Provider

This is the Seventh Annual Report of the Board of Directors of South Central Health Planning and Development, Inc. It was prepared with funding support from the United States Department of Health and Human Services.

For additional information contact South Central Health Planning and Development, Inc., 1135 West Eighth Avenue, Suite 1, Anchorage, Alaska 99501, phone number (907) 278-3631.

## PRESIDENT'S MESSAGE

South Central Health Planning and Development, Inc. (SCHPD) has completed its seventh year serving the residents of south central and western Alaska. While the year was a "cut back" year in terms of staff resources, the agency continued its function in health promotion activities, outreach assistance to rural areas, analysis of health status indicators and the health system's performance, an update of the Plan, and review of new and continuing projects.

At the federal level the support for health planning has grown and the Reagan Administration has backed off its drive to eliminate planning as part of the Public Health Services. Part of the reason for the growth in support of health planning at the national level is the continued increase in health care costs and the inability of the Administration to see a decrease in that upward spiral. In 1982, America's medical bill climbed by 12.5% to \$322 billion. The proportion of GNP going to health care -10.5% in 1982- marked the first time that medical costs have exceeded 10% of the nation's total goods and services. In 1965, by contrast, health costs were only 6% of the Gross National Product. The cost of health care continues to rise at a much greater rate than almost any other product or service. The federal administration's response has been to put into place as of October 1, 1983, a prospective payment system for inpatient hospital cost reimbursement under Medicare.

Concern about rising health care costs was also reflected in decisions of the Alaska State Legislature in 1983. An attempt to repeal the Certificate of Need Law, which has been in effect since 1976 was rejected and replaced by amendments to the law to raise the threshold for CON but also to establish a prospective payment system for the State Medicaid system to establish a Medicaid Rate Review Commission. Thus, public payment systems at both the state and federal levels will be undergoing considerable change in the near future.

In addition to the federal resource decrease in 1982, the Health Systems Agencies in Alaska experienced another loss in resources in the 1983 state legislative session through the elimination of state funds which had been forthcoming at various levels over the prior six years. The result of this resource loss was yet additional decrease in staff at SCHPD. Despite these changes, the Board of Directors reaffirmed its commitment, asserting that the agency makes a vital contribution to health care delivery in the SCHPD region and voted to continue throughout 1983-84, even though the sole source of funds would be federal. The priority activity of the Health Systems Agency during this period will be assistance to rural areas while the subarea council in Anchorage will manage most of the issues that emerge in Anchorage. While the ability of the agency to function has certainly been impeded, the board is optimistic that the existing staff and board will serve the needs of the area in a most constructive way.

*Lillian H. McHenry*

HIGHLIGHTS OF SCHPD ACTIVITIES  
FY 82-83

SCHPD applied for and was awarded a contract from the State Office of Emergency Medical Services to study prehospital and interhospital transfer of seriously ill or injured patients. The completed study, Alaskan Medevacs: Descriptive Study, Identification of Problems, and Possible Solutions, was completed in May of 1983 and was distributed statewide to legislators, providers, and others interested in the medical air transportation of patients.

The agency provided leadership in formation of the Alaska Child Passenger Safety Association whose major thrust was to develop legislation for mandatory seat restraints in the State of Alaska. This piece of legislation is still under consideration by the current legislature.

The agency published a position paper on Acute Care Bed Need Projections for the Anchorage area. This constituted an update of the Health Systems Plan on that issue.

For SCHPD, closure was brought to our legal challenge to the Lake Otis Hospital Certificate of Need. In 1980, SCHPD filed for revocation of the CON for Lake Otis saying that they had neither "shown continuing progress for commencement of the activities" described in the CON or demonstrated "good cause" for failure to complete construction of the hospital. In July of 1982, the hearing officer found that "good cause" was not established. She recommended that the Certificate of Need be revoked. In May of 1983, the Commissioner of Health and Social Services revoked the Certificate of Need for Lake Otis Hospital. The status of that revocation continues to be challenged at the State level.

Staff responded to a request to work with non-Native Level I and II communities to establish criteria for which they could obtain primary health care services. Staff worked most closely with the residents of Whittier. The State of Alaska has since initiated a pilot program to develop a "community health practitioner" role for non-Native communities.

The agency provided staff support, space, and materials to an Ad Hoc Anchorage-based group concerned with health promotion at the workplace. This group has continued to network to provide technical assistance and coordination to the growing number of interested employers.

SCHPD actively participated in planning and development of the Annual AL/HA Health Congress. The 1983 theme was "Health Promotion: Individual Responsibility and Public Policy". The Congress reached interested residents from all over the state; and involved participants from Canada and the USSR.

The Agency took a leadership role in helping to organize and facilitate the Alaska Native Health Board sponsored convention entitled "Who Will Provide Health Care to Alaska Natives?" Staff provided planning expertise in the development of the convention and facilitated several workshops during the convention.

In concert with the Human Resources Planning Department of the Municipality of Anchorage, a study entitled "Analysis of Community Bed Need in Anchorage for Inpatient Rehabilitation Beds" was published. The completed study was distributed to providers and consumers throughout the area.

SCIPD worked with the Bristol Bay Health Corporation to "upgrade" the priority level of their primary care health manpower shortage area designation to enable them to obtain a National Health Service Corps physician to practice in that region. Since then, that physician has been assigned.

The agency provided technical assistance in assembling resources with regards to health promotion and education for Kodiak, Seward, Aleutian Chain, and Norton Sound.

In the fall of 1982, a questionnaire was developed and circulated to all prospective State legislative candidates to determine their positions on various health related issues. Responses from the legislators were assembled and distributed to interested parties prior to the election. These summaries are still being used as a touchstone by area residents.

Staff participated with the University of Alaska in Anchorage, School of Nursing Continuing Education Program, to conduct a session on Health Systems in Alaska.

Staff traveled to Soldotna in December to speak before the Peninsula League of Women Voters on health care cost containment and alternatives for local communities.

At the Annual meeting in December, the Board reviewed the future of the Certificate of Need program with Fred McGinnis, then Deputy Commissioner of the Department of Health and Social Services for the State of Alaska.

SCIPD resource development staff was requested to provide board and staff training to the Cook Inlet Native Association Health Department, the North Pacific Rim Health Department, and the Yukon-Kuskokwim Health Corporation. Very productive training sessions were held for each of these agencies.

SCIPD staff was instrumental in the development of an Anchorage-based Tel-Med program. Its initial implementation occurred in Anchorage, and now it has expanded throughout the entire State of Alaska.

Input to state policy with regards to the role of nutrition in health was provided through participation on the State Nutrition Committee.

The dissemination of health related articles and other publications to aid health professionals is the important function of the Health Sciences Library. SCHPD staff has served on the Advisory Committee for the library during this past year.

In August of 1982, SCHPD staff joined the Yukon-Kuskokwim Health Corporation staff in conducting a joint regional planning session. The Board of Yukon-Kuskokwim Health Corporation also participated. Health status issues and health systems issues in the Yukon-Kuskokwim area were articulated and responses developed to deal with these problems at the community level.

Resource development staff of SCHPD provided in-service training to the Alaska Native Health Board.

In coordination with the other Health Systems Agencies, under the auspices of the Alaska Health Coalition, a public interest paper entitled "Certificate of Need: Revision or Repeal" was published and circulated to all interested parties. The State Legislature showed particular interest in this document.

SCHPD helped sponsor a conference "The Future of Alaska: Protecting Human Resources as Industry Grows." The Alaska Health Project organized the conference for agencies and individuals throughout the state.

SCHPD provided assistance to the Kenai Peninsula area in developing Home Health Care resources in their area. The local group is currently researching sources of funding for such a project.

Working with the Human Resources Planning Department of the Municipality of Anchorage, SCHPD staff developed position papers on Inpatient Psychiatric Care and Inpatient Substance Abuse Care for the urban area of Anchorage. These positions were distributed to the relevant professional communities and provided the basis for discussion of proposed expanded services.

Planning staff at SCHPD participated in a project sponsored by the State Division of Mental Health to develop a State Mental Health Plan.

Throughout the year the Project Review Staff was involved in reviewing several ongoing operational grant applications and participated in staff analysis and advice to the State on the following CON applications:

- .Advanced Health Systems Proposal for a Raleigh Hills Substance Abuse Treatment Facility (Approved, not favored in comparative review)
- .Charter Medical Corporation Proposal for a Psychiatric and Substance Abuse Treatment facility (Approved, favored in comparative review)
- .Providence Hospital Proposal for a Digital Fluorography System (Approved)
- .Providence Hospital Proposal for Replacement of Computed Tomography Scanner (Approved)
- .Surgery Center, Inc. Proposal for Relocation and Expansion of Ambulatory Surgery Center (Approved)

- .Humana Hospital, Alaska Proposal for Renovation and Expansion of their Emergency Department (Approved)
- .Providence Hospital Proposal for Hospital Information System (Approved)
- .Providence Hospital Proposal for Project 90 - Major Addition and Remodeling (Approved) (Comparative Review)
- .Humana Hospital, Alaska Proposal for a Tower Addition (Approved) (Comparative Review)
- .Providence Hospital Proposal to Replace Cardio Vascular Imaging System (Approved)
- .Harborview Developmental Center (Not reviewed - Emergency C/I granted by State, HSA not given notice)
- .Valdez Community Hospital Proposal for Swing Beds (Approved)

A modification to the project review process was developed and formalized in the 1982-83 fiscal year. The new process has to deal with the management of competitive reviews between applicants that are vying for the provision of the same service.

Throughout 82-83, SCHPD staff served as active members of the Alaska Health Education Consortium, Anchorage Hospice, Home Health of Anchorage, and the UAA Advisory Committee to the School of Nursing.

SOUTH CENTRAL HEALTH PLANNING AND DEVELOPMENT, INC.  
 STATEMENT OF SUPPORT, REVENUES, EXPENSES AND CHANGES IN FUND BALANCES  
 For Federally Funded Grants and Contracts  
 For The Year Ended June 30, 1983

	<u>Totals</u>	<u>HEW Grant PHS-10-P- 550007-07-1</u>	<u>HEW Grant PHS-10-P- 550007-08-0</u>
<u>SUPPORT AND REVENUES</u>			
Current Year Awards	\$130,977	\$ 130,977	\$ -0-
<u>EXPENSES</u>			
Direct Costs:			
Personnel	90,134	82,903	7,231
Fringe Benefits	23,000	21,452	1,548
Travel	13,752	13,516	236
Rent	11,123	9,403	1,720
Janitorial	1,881	1,625	256
Telephone	4,493	4,207	286
Postage	2,085	1,544	541
Office Supplies	318	318	-0-
Insurance	1,587	1,587	-0-
Equipment Rental and Repair	65	65	-0-
Printing and Reproduction	5,697	5,481	216
Accounting and Audit	8,348	8,342	6
Legal Services	1,196	1,196	-0-
Workshops and Conferences	1,872	1,872	-0-
Educational Materials	145	80	65
Publications and Memberships	50	50	-0-
Library and Subscriptions	357	357	-0-
Interest Expense	234	234	-0-
Depreciation	2,036	2,036	-0-
Total Program Costs	<u>168,373</u>	<u>156,268</u>	<u>12,105</u>
Support/Revenues (Under) Expenses	(37,396)	(25,291)	(12,105)
<u>FUND BALANCE ADJUSTMENTS</u>			
Fund Balance at 7/1/82	<u>42,100</u>	<u>42,100</u>	<u>-0-</u>
Fund Balance at 6/30/83	<u>\$ 4,704</u>	<u>\$ 16,809</u>	<u>\$ (12,105)</u>

SOUTH CENTRAL HEALTH PLANNING AND DEVELOPMENT, INC.  
 COMBINED STATEMENT OF SUPPORT/REVENUES, EXPENSES & CHANGES IN FUND BALANCES  
 For The Year Ended June 30, 1983

	<u>Combined Totals</u>	<u>Federal Contracts</u>	<u>State Contract #06-3002</u>
<u>SUPPORT AND REVENUES</u>			
Current Year Awards	\$251,684	\$ 130,977	\$ 50,000
Other Contract Income (Note F)	15,492	-0-	-0-
Interest Income (Note G)	6,413	-0-	-0-
Total Support and Revenues	<u>273,589</u>	<u>130,977</u>	<u>50,000</u>
<u>EXPENSES - Direct Costs:</u>			
Personnel	158,736	90,134	27,801
Fringe Benefits	29,610	23,000	6,610
Travel	33,956	13,752	4,882
Rent	14,518	11,123	3,395
Janitorial	2,606	1,881	725
Telephone and Telegram	6,603	4,493	1,584
Postage	2,560	2,085	475
Office Supplies	448	318	130
Insurance	1,587	1,587	-0-
Equipment, Rental and Repair	1,490	65	62
Printing and Reproduction	9,674	5,697	2,020
Accounting and Audit	9,263	8,348	915
Legal Services	1,252	1,196	56
Workshops and Conferences	2,356	1,872	494
Educational Materials	151	145	6
Publications and Memberships	850	50	800
Administration and Consultant	7,609	-0-	-0-
Library and Subscriptions	412	357	55
Interest Expense	234	234	-0-
Depreciation	2,758	2,036	722
Support and Housing	1,200	-0-	-0-
Honoraria	1,930	-0-	-0-
Other	5,979	-0-	-0-
Total Program Costs	<u>295,782</u>	<u>168,373</u>	<u>50,722</u>
Support/Revenues Over(Under) Expenses	(22,193)	(37,396)	(722)
<u>FUND BALANCE ADJUSTMENTS</u>			
Fund Balance at 7/1/82	61,608	42,100	2,122
Unexpended State Funds Payable at 6/30/83 (Note D)	(7,467)	-0-	-0-
Appropriated for Contingent Liability (Note E)	4,837	-0-	-0-
Fund Balance at 6/30/83	<u>\$ 36,785</u>	<u>\$ 4,704</u>	<u>\$ 1,400</u>

<u>State Contract #065048</u>	<u>University of Washington Contract</u>	<u>Unrestricted Funds</u>
\$ 44,935	\$ 25,772	\$ -0-
-0-	-0-	15,492
-0-	-0-	6,413
<u>44,935</u>	<u>25,772</u>	<u>21,905</u>
27,267	-0-	13,534
-0-	-0-	-0-
4,748	10,574	-0-
-0-	-0-	-0-
-0-	-0-	-0-
526	-0-	-0-
-0-	-0-	-0-
-0-	-0-	-0-
-0-	-0-	-0-
-0-	-0-	1,363
1,957	-0-	-0-
-0-	-0-	-0-
-0-	-0-	-0-
-0-	-0-	-0-
-0-	-0-	-0-
-0-	-0-	-0-
2,970	4,639	-0-
-0-	-0-	-0-
-0-	-0-	-0-
-0-	-0-	-0-
-0-	1,200	-0-
-0-	1,930	-0-
-0-	5,979	-0-
<u>37,468</u>	<u>24,322</u>	<u>14,897</u>
7,457	1,450	7,008
-0-	1,256	16,130
(7,467)	-0-	-0-
-0-	-0-	4,837
<u>\$ -0-</u>	<u>\$ 2,706</u>	<u>\$ 27,975</u>

\*\*\*\*\*  
LEGISLATIVE TELECONFERENCE NETWORK SIGN-IN SHEET  
\*\*\*\*\*

DATE: FEBRUARY 13, 1984

SITE: ANCHORAGE

SPONSOR/SUBJECT: (S) HESS , P.H., SB 334, HEALTH RESOURCE DEVELOPMENT

...2..TESTIFIED

\*\*\*\*\*T/C STARTED: 3:05

.....OBSERVED

\*\*\*\*\*T/C ENDED: 4:55

...2..TOTAL

TESTIFIED

\*\*\*\*\*

1. JOHN GARVIN, 1200 E. 27TH, 99508, 276-4505
2. BARBARA BERGER, 1135 W. 8TH, SUITE 1, 99501, 278-3631

SEN. JOSEPHSON AND STAFF PERSON WERE IN ANCHORAGE

\*\*\*\*\*



MSG 84-0001312A PRTY 1 02/13/84 17:12:34 ORIG: L500 IN= 0025 OUT= 0026  
FROM: JOANN/ GLENNALLEN TO: LAXTC LJHS LGH0  
TARGET: LJHS SUBJ: T/C SIGN IN SHEET

\*\*\*\*\* LEGISLATIVE TELECONFERENCE NETWORK \*\*\*\*\*  
FINAL STATS

DATE: 02-13-84 T/C STARTED: 5:00 PM  
SITE: GLENNALLEN T/C ENDED: 5:55 PM  
FOUNDER/SUBJECT: JOANN  
ORCH. MODERATOR: BARBARA TEST: 0  
ADJ. MODERATOR: KEN DROPPED: 0  
GLEN. MODERATOR: REBA TOTAL: 002 (1)

NAME/S REPRESENTING	ADDRESS/PHONE	TESTIFY	OBSERVE
DR. DALLAS NELSON	P.O. BOX 48 GLENNALLEN, AZ WORK PHONE: 322-3333		

NAME/S REPRESENTING	ADDRESSES/PHONE/S	TESTIFY	OBSERVE
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MSG 84-00013119 PRTY 1 02/13/84 17:01:47 ORIG: L000 IN= 0010 OUT= 0063  
FROM: KODIAK TO: JUNEAU T/C (T14)  
TARGET: LJVH SUBJ: KODIAK "FINAL STATS" SEN. HESS SB334 HEA

LEGISLATIVE TELECONFERENCE NETWORK SIGN-IN SHEET

DATE: FEBRUARY 17, 1984  
SITE/LOCATION: KODIAK / L.I.O.  
SPONSOR/SUBJECT: SENATE HESS / SB 334- RELATING TO HEALTH RESOURCE DEV.  
LOCAL MODERATOR: LORNA

\_\_\_0\_\_\_ TESTIFY/ED \*\*\*\*\*T/C STARTED: 3:00 P.M. \_\_\_  
\_\_\_0\_\_\_ OBSERVED/ED \*\*\*\*\*T/C ENDED: 5:00 P.M. \_\_\_  
\_\_\_0\_\_\_ TOTAL

NAME/REPRESENTING	ADDRESS/PHONE	TESTIFY	OBSERVE
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NO PARTICIPATES IN KODIAK

MSG 84-00013114 PRTY 1 02/13/84 16:56:50 ORIG: 4604 IN= 0007 OUT= 0063  
FROM: PETERSBURG TO: MODERATOR  
TARGET: LHMV SUBJ: FINAL STATS

LEGISLATIVE TELECONFERENCE NETWORK SIG-10 .HEB7

DATE FEB 13 1984 ATTN: KEN/JUNEAU  
SITE: PETERSBURG  
SPONSOR/SUBJECT: SENATE HEBS/38 334 HEALTH RESOURCES

1. TESTIFIED \*\*\*\*\*/C STARTED: 3:00 P.M.  
2. OBSERVED \*\*\*\*\*/C ENDED: 4:35 P.M. EVERYONE LEFT  
3. TOTAL

TESTIFIED

TESTIFIED

1. FLORENCE LEROY -SEANSA - BOX 318 - PETERSBURG, AK 99833 772-3200

OBSERVED

1. BARBARA SHOFF -SEANSA - BOX 4136 PETERSBURG AK 99833 772-3188
2. MARIE AHEB -SEANSA - BOX 599, PETERSBURG, AK 99833 772-3106
3. BEA WAPSETH - BOX 136 - PETERSBURG, AK 99833 772-3224
4. MARYLYN GEORGE - BOX 1031 - PETERSBURG, AK 99833 772-4515

HSC 84-00013111 PRTY 1 02/13/84 16:55:20 ORIG: LR00 IN= 0000 OUT= 0002  
FROM: JOHN IN BARROW TO: BARBARA/KEN  
TARGET: LJVH SUBJ: 2/13 (S) HESS T/C RE SB-334.

FINAL STATS\*\*\*\*\*FINAL STATS\*\*\*\*\*FINAL STATS\*\*\*\*\*FINAL STATS  
\*\*\*\*\*FINAL STATS\*\*\*\*\*FINAL STATS\*\*\*\*\*FINAL STATS\*\*\*\*\*FINAL STATS  
\*\*\*\*\*FINAL STATS\*\*\*\*\*FINAL STATS\*\*\*\*\*FINAL STATS\*\*\*\*\*FINAL STATS  
LEGISLATIVE TELECONFERENCE NETWORK SIGN-IN SHEET

FEBRUARY 13, 1984 DATE  
(BARROW) LJO SITE/LOCATION  
(S) HESS ---SB-334 SPONSOR/SUBJECT

NAME/REPRESENTING	ADDRESS/PHONE	TESTIFY	OBSERVE
1. CAROLINE WOLF, GOV'S COUNCIL, S/ GIFTED & HANDICAPPED	PO BOX 9723, BARROW 99723	XX	
2. BARBARA EATHORP	HSS HEALTH DEPT. BOX 69, BARROW		

---1---TESTIFY/ED  
---1---OBSERVE/ED  
---2---TOTAL

STATS  
\*\*\*\*\*T/C STARTED 3:05  
\*\*\*\*\*T/C ENDED 4:20

HSC 84-00013103 PRTY 1 02/13/84 18:52:23 ORIG: LB00 IN= 0005 OUT= 0061  
FROM: WALLY IN BETHEL TO: KEN/MODERATO  
TARGET: LJVH SUBJ: FINAL STATS

LEGISLATIVE TELECONFERENCE NETWORK SIGN-IN SHEET/FINAL STATS

DATE: 2-13-84  
LID SITE: BETHEL  
SPONSOR/SUBJECT: SENATE HESS COMMITTEE/SB334

NAME/REPRESENTING ADDRESS/PHONE NUMBER

OBSERVING ONLY  
1. NARY PAVIL, YKHC BOARD MEMBER PO BOX 223, BETHEL 543-2507

TIME T/C STARTED: 3:10 PM TESTIFIED: \_\_\_\_\_  
T/C ENDED: 3:30 PM UNABLE TO: \_\_\_\_\_  
LOCAL MODERATOR: WALLY OBSERVED: 1  
TOTAL: 1

MSG 84-00013098 PRTY : 02/13/84 16:49:59 ORIG: SOL# IN# 0010 OUT# 0060  
FROM: SOLDOTNA/LORI TO: JUNEAU T/C  
TARGET: LHMV SUBJ: F. STATS 2/13 SB354 HEALTH RES. DEVELOP.T

LEGISLATIVE TELECONFERENCE NETWORK SIGN-IN SHEET

✓ 2/13/84 : DATE  
SOLDOTNA : SITE/LOCATION  
S HESC SB354 HEALTH RES. DEVELOP. : SPONSOR/SUBJECT  
3:40PM : T/C START  
5:00PM : T/C ENDED

1 TESTIFY/ED  
0 OBSERVE/ED  
1 TOTAL

NAME/REPRESENTING	ADDRESS/PHONE	TESTIFY	OBSERVE
1. BETH TAESCHNER-ICHFO	BOX 56 SOLDOTNA 262-4287		
2.			
3.			
4.			

\*\*\*REGIONAL STATES\*\*\*

✓ HOMER : SITE  
1 TESTIFIED  
1 OBSERVED  
1 TOTAL

1. LOIS IRVIN	BOX 878 HOMER		OBSERVE
2.			
3.			

MSG 84-00012997 PRTY 1 02/13/84 15:14:18 ORIG: LJ99 IN= 0001 OUT= 0046  
FROM: KEN / JNU TO: BARB / ANC  
TARGET: LHV SUBJ: CURRENT T/C

-----  
OHNI #1

TO TESTIFY IN JNU

- 1 BECKY BEAR - SEASHA BOX 2535 JUNEAU AK 99801 769-9932
- 2 MARGARET BIXBY - SEASHA BOX 32 JUNEAU AK 596-1079
- 3 DAN BEDDLETON - DIV OF PLANNING DEPT OF H & SS 465-3037

I'LL USE THE SIGN IN FORM NEXT TIME AS OHNI #2

KEN / JNU\*\*\*\*\*EOD

MSG. 84-00013389 PRTY 1 02/14/84 11:45:41 ORIG: L100 IN= 0005 OUT= 0033  
FROM: DOROTHY IN DILLINGHAM TO: JNUTC/ANC TC  
TARGET: LJVH SUBJ: SIGN IN SHEET

\*\*\*\*\*  
LEGISLATIVE TELECONFERENCE NETWORK SIGN-IN SHEET  
\*\*\*\*\*

FEBRUARY 13, 1984 : DATE  
DILLINGHAM LIO : SITE/LOCATION  
2-13 SENATE HESS TC ON SB334 HEALTH RESOURCE DEVELOPMENT

NAME/REPRESENTING ADDRESS/PHONE TESTIFY OBSERVE

\*\*\*\*\*  
1. NO PARTICIPANTS IN DILLINGHAM

- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.

-----STATE----- T/C STARTED: 3:00 PM AST  
0 TESTIFIED T/C ENDED: 5:00 PM AST  
0 OBSERVED  
0 TOTAL

- 1. IRENE KOCHUTZ, COMMUNITY HEALTH REP. 907 92, ST. PAUL
- 2. JERRY ESSICH, ALCOHOL COUNSELOR, APLA, ST. PAUL, AK.
- 3.
- 4.

X  
X

ST. PAUL LIO SITE T/C STARTED: 3:00 PM AST  
0 TESTIFIED T/C ENDED: 5:00 PM AST  
2 OBSERVED  
2 TOTAL

- 1. MYRTLE ANELON, BERRAULT, ALASKA

DETROIT - LIO SITE T/C STARTED: 3:00 PM AST  
1 TESTIFIED T/C ENDED: 5:00 PM AST  
1 OBSERVED  
1 TOTAL

DISREGARD ALL OTHER SITKA STATS, SEE 0111 13505

MSG 94-00013422 PRTY 1 02/14/84 12:17:45 ORIG: LS00 IN= 0006 OUT= 0037  
FROM: SITKA TO: KEN / JNUTC  
TARGET: LJVH SUBJ: 2-13/(S)HESS RESENT FENAL STATS

\*\*\*\*\*  
LEGISLATIVE TELECONFERENCE NETWORK SIGN-IN SHEET  
\*\*\*\*\*

DATE: FEBRUARY 13, 1984  
SITE: SITKA  
SPONSOR/SUBJECT: (S) H.E.S.S. / SB334 - HEALTH RESOURCE DEVELOPMENT

0 TESTIFIED \*\*\*\*\*T/C STARTED: 5PM  
0 OBSERVED \*\*\*\*\*T/C ENDED: 5PM  
0 TOTAL

HAINES	HOONAH	YAKUTAT	CORDOVA
2 TESTIFIED	10 TESTIFIED	11 TESTIFIED	10 TESTIFIED
0 OBSERVED	16 OBSERVED	10 OBSERVED	10 OBSERVED
2 TOTAL	16 TOTAL	11 TOTAL	10 TOTAL

HAINES/TESTIFIED

- 1. MR. ROBERT ROLAND, BOX 117, HAINES, AK 99827
- 2. LEO LAND, BOX 22, HAINES, AK 99827

HOONAH/OBSERVED

- 1. DEBRA A. DALTON, BOX 154, HOONAH, AK 99829 945-3302
- 2. MARJORIE PETERSON, BOX 245, HOONAH 945-3327
- 3. DORIS WARK, BOX 124, HOONAH 945-3670
- 4. BETTY MURPHY, BOX 151, HOONAH NO PHONE
- 5. HARLENE STERNBERG, BOX 205, HOONAH 945-3265
- 6. LIV GRAY, BOX 415, HOONAH 945-3340

YAKUTAT/TESTIFIED

- 1. BELLA WATSON, BOX 269, YAKUTAT, AK 99689

CORDOVA/NO PARTICIPANTS

\*\*\*\*\*

northern alaska health resources association, inc.

February 28, 1984

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

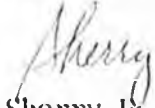
Dear Senator Josephson:

On behalf of the Northern Alaska Health Resources Association, I wish to express my appreciation to you for your support for regional health planning and resource development. It was most gratifying to us at this level to see not only the unanimous support of the Senate HESS Committee for SB 334 but also the recommended increase in the fiscal note to \$600,000.

I would also like to thank you for facilitating the statewide teleconference hearing on SB 334 on February 13. Because of the distance and the expense involved in traveling to Juneau, teleconferences are one of the most effective ways for the citizenry to let their views be heard. It is the only chance that most of us have for two-way communication with legislators. The time and energy that you put into the recent teleconference made it very meaningful to all the participants.

Thanks again.

Sincerely,



Sherry E. McWhorter  
Executive Director

SEM:flr



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

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

(907) 278-3631

February 29, 1984

Joe Josephson  
Senate Finance Committee  
Pouch V  
Juneau, Alaska 99811

Dear Senator Josephson:

Re: SB 334 Relating to Regional Health Resources Organizations

The full Board of South Central Health Planning and Development, Inc. met on February 25, 1984. The proposed bill to support the regional health resources organizations was discussed fully. A motion to fully support SB 334 with funding at \$600,000 passed unanimously.

I urge you to act expediently in passing this Bill on to the Senate floor for favorable action.

Sincerely,

A handwritten signature in cursive script, appearing to read "Steve Lesko".

Steve Lesko  
President

Attachment

SL/ab

MSG 84-00013241 PRTY 1 02/14/84 09:05:57 ORIG: LK00 IN= 0002 OUT= 0006  
FROM: KETCHIKAN/BONNIE TO: JUNEAU T/C - KEN  
TARGET: LJHV SUBJ: SENATE HESS, SB 344 RE. HEALTH RESOURCE

\*\*\*\*\*  
LEGISLATIVE TELECONFERENCE NETWORK FINAL STATS  
\*\*\*\*\*  
FINAL STATS: KETCHIKAN

FEBRUARY 13, 1984---:DATE  
KETCHIKAN-----:SITE/LOCATION  
SENATE HESS, SB 344 RE. HEALTH---:SPONSOR/SUBJECT

1-----TESTIFIED \*\*\*\*\*T/C STARTED:3:00 P.M.-----  
1-----OBSERVED \*\*\*\*\*T/C ENDED:4:50 P.M.-----  
5-----TOTAL

PARTICIPANTS:

1. D.J. PIELECH, SOUTHEASE ALASKA HEALTH SYSTEMS AGENCY, BOX 7015, KETCHIKAN, ALASKA 99901, 225-9681
2. WESLEY TERWILLIGER, GATEWAY MENTAL HEALTH AGENCY, 3134 TONGASS AVE., KETCHIKAN, ALASKA 99901, 225-4135
3. CHARLIE LAUB, KETCHIKAN ALCOHOLISM PROGRAM, 628 PARK AVE., KETCHIKAN, ALASKA 99901, 225-4154
4. JANET WIPFLI, WOMEN IN SAFE HOMES, BOX 6552, KETCHIKAN, ALASKA 99901, 225-9474

OBSERVERS:

1. CAROLYN EPEL, SOUTHEAST ALASKA HEALTH SYSTEMS AGENCY, BOX 7015, KETCHIKAN, ALASKA 99901, 225-9681

\*\*\*\*\*

WRANGELL TELECONFERENCE CENTER:

1-----TESTIFIED  
1-----OBSERVED  
1-----TOTAL

PARTICIPANTS:

1. BARBARA MAENHOUT, BOX 494, WRANGELL, ALASKA 99929, 874-2182
2. DOROTHY BRADY, BOX 103, WRANGELL, ALASKA 99929, 874-3167

OBSERVERS:

ONE  
\*\*\*\*\*





Official Business

# Alaska State Legislature

Senate

Committee on

Health, Education & Social Services

Pouch V  
State Capitol  
Juneau, Alaska 99811

\*\*\*\*PUBLIC SERVICE ANNOUNCEMENT\*\*\*\*

The Senate Health, Education and Social Services Committee will conduct a statewide teleconference on:

FEBRUARY 13, 1984  
3:00 - 5:00 P.M. (YST)

The subject: SB 334 - An Act relating to health resource development; and providing for an effective date.

This bill would create a minimum of three health service areas in the state, and would allow the Commissioner of Health and Social Services to contract for regional health resource organizations within these areas.

The functions would be very similar to the current health systems agencies operating in the state at this time.

Contracts would be available to non-profit corporations and unified borough governments for a four year period. Each group would be required to have a board of directors.

Duties of the Health Resource Organizations would be:

- \*to assist communities in planning and with direct technical assistance in dealing with health problems.
- \*to develop information and advocacy programs to promote health and the prevention of disease.
- \*assemble and analyze health data.
- \*review and provide comments on health grants and construction/expansion projects.
- \*submit an annual report.

Committee members are: Joe P. Josephson(D), Anchorage, Chair; Vic Fischer(D), Anchorage, Vice-Chair; Rick Halford(R), Chugiak; Pappy Moss(D), Delta Junction; Paul Fischer(R), Soldotna.

ALL COMMENTS ARE WELCOME. For more information, contact your local Legislative Information Office or Nancy Deitrick at 465-4907

SENATE AMENDMENT # 1

By STURGILEWSKI & JOSEPHSON

To: Committee Substitute SENATE BILL No. 334 (Finance)

To: \_\_\_\_\_ HOUSE BILL No. \_\_\_\_\_

PAGE: 1      LINE: 12

after the word "three" delete "or more"

*W. C.*

COMMITTEE REPORT

SENATE RULES COMMITTEE

5/3/84

Date 5/22/84

Mr. President:

SB 334

The Committee on Rules has had \_\_\_\_\_  
health resources development; efd.

under consideration and recommends it be placed on the  
5/23/84 Calendar.

( ) with attached amendment(s).

() <sup>Recommend</sup> replace with CS for SB 334 (Fin) () same title  
( ) new title

( ) and attaches a "Letter of Intent"

( ) new fiscal note

MEMBERS SIGNING FOR PLACEMENT  
ON THE CALENDAR

Bess Kay  
Kelly  
Jerguson

MEMBERS HAVING OTHER  
RECOMMENDATIONS

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

James Lusk  
CHAIRMAN

# COMMITTEE REPORT

## SENATE

*Rull*

FURTHER:

2/24/84

Date 5/1/84 sent 5/3

Mr. President

The Committee on FINANCE considered SB 334

health resources development; efd.

and (a majority of the committee) (the committee) reports it back with the following recommendations:

- do pass
- do pass with attached amendment(s)
- replace with/or adopt CS for SB 334 (Fin)
- new title
- same title and recommends My Do Pass
- and attached a "LETTER OF INDENT"  NEW FISCAL NOTE
- reports it back without recommendation
- recommends referral to \_\_\_\_\_ Committee

MEMBERS SIGNING  
DO PASS

MEMBERS HAVING  
OTHER RECOMMENDATIONS

\_\_\_\_\_

\_\_\_\_\_

*Joe Joseph*

*Bob Mulcahy*

*V. Fisher*

*Sergius*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*John C. Sackett*

Chairman

Chairman recommendation

# COMMITTEE REPORT

## SENATE

FURTHER: FINANCE

1/9/84

Date: 2/22/84

Mr. President:

The Committee on HESS has had SB 334

Health resources development; efd.

under consideration and (a majority of the committee) (the committee) reports it back with the following recommendations:

do pass [ ] do not pass

[ ] do pass with attached amendments(s)

[ ] replace with CS for \_\_\_\_\_ [ ] same title

and recommends \_\_\_\_\_

[ ] AND attaches a "Letter of Intent" [ ] New Fiscal Note

[ ] reports it back without recommendation

[ ] referred to the \_\_\_\_\_ Committee

MEMBERS SIGNING  
DO PASS

MEMBERS HAVING  
OTHER RECOMMENDATIONS:

[Signature]  
[Signature]  
[Signature]  
[Signature]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

[Signature]  
CHAIRMAN

STATE OF ALASKA 1984 LEGISLATIVE SESSION  
FISCAL NOTE

Revision Date: \_\_\_\_\_

REQUEST

Bill/Resolution No.: SB 334  
 Title: Regional Health Resource  
Organizations  
 Sponsor: Moss  
 Requestor: \_\_\_\_\_  
 Date of Request: \_\_\_\_\_

FISCAL DETAIL

Agency Affected: Health & Social Services  
 Program Category Affected: Health  
Planning, Policy and Program Evaluation  
 BRU, Program or Subprogram(s) Affected: \_\_\_\_\_

EXPENDITURES/REVENUES: (Thousands of Dollars)

	FY 84	FY 85	FY 86	FY 87	FY 88	FY 89
<b>OPERATING</b>						
100 PERSONAL SERVICES						
200 TRAVEL						
300 CONTRACTUAL						
400 SUPPLIES						
500 EQUIPMENT						
600 LAND & STRUCTURES						
700 GRANTS, CLAIMS		450.0	450.0	450.0	450.0	450.0
800 MISCELLANEOUS						
<b>TOTAL OPERATING</b>						
<b>CAPITAL</b>						
<b>REVENUE</b>						

FUNDING: (Thousands of Dollars)

GENERAL FUND		450.0	450.0	450.0	450.0	450.0
FEDERAL FUNDS						
OTHER						
<b>TOTAL</b>						

POSITIONS:

FULL-TIME						
PART-TIME						
TEMPORARY						

SOURCE OF FUNDS TO OFFSET FISCAL IMPACT OF BILL:

ANALYSIS: Attach a separate page for analysis

Prepared By: Dave Williams Phone: 465-3038  
 Division: Div. Planning, Policy & Program Evaluation Date: 3-20-84

Approved by Commissioner: Robert Gordon Smith, M.D. Date: 4/11/84  
 Agency: Dept. of Health & Social Services

Distribution (by Agency preparing fiscal note):

- Legislative Finance
- Legislative Sponsor
- Requestor
- Office of Management and Budget
- Impacted Agency(ies)

Fiscal Note - SB 334

\$450,000 provides for \$150,000 to be awarded to each of the Health Systems Agencies (HSAs) to support the accomplishment of the duties referenced in this Bill in Section 18.07.120 DUTIES. Projection of future fiscal year cost has been maintained at \$450,000 to provide an opportunity for evaluation of performance prior to consideration of increased levels of funding, which are being and will continue to be requested.

An estimated budget summary for the northern HSA is attached as an example.

FY 1984 federal funding for HSAs is not known at this time, but is also an important consideration. In past years federal funding for each Alaskan HSA has been as follows:

FY 1976	--	\$145,000
FY 1977	--	175,000
FY 1978	--	175,000
FY 1979	--	175,000
FY 1980	--	225,000
FY 1981	--	245,000
FY 1982	--	100,000
FY 1983	--	100,000

In addition to the above basic federal grant amounts, the Alaska HSAs have received federal matching funds for local HSA funding beginning with FY 1980. The amount of federal HSA matching funds have varied considerably from year to year, depending upon the Congressional appropriation for this purpose. The federal matching funds are allocated to the states and territories based upon two criteria: population and local funding. The federal funds to be provided during FY 1984 are not known at this time, however, Alaskan HSAs can expect to receive additional federal funds to match State funds supplied for HSA activities. The federal funds for matching local funding for HSAs have been as follows for previous years, according to the Federal Region X Office:

FY 1980	--	87 cents per State dollar.
FY 1981	--	53 cents per State dollar.
FY 1982	--	30 cents per State dollar.
FY 1983	--	38 cents per State dollar.

# 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)

*March 9, 1984*

*Ms. Anne Harrision  
SR 10348A  
Fairbanks, Alaska 99701*

*Dear Ms. Harrison:*

*Thank you for your letter of support concerning SB 334.*

*As you may know, the Senate Health, Education and Social Services Committee, which I chair, held a teleconference on this bill in February, which was well attended statewide by proponents of the bill.*

*The Committee passed SB 334 with a letter to the Finance Committee recommending an increase in the fiscal note which would fund the organizations at \$200.0 per year.*

*The bill has been assigned to me in the Finance Committee, and I am currently gathering financial data from the Health Systems Agency in order to justify our request. When the information is available, I will request a hearing in the Finance Committee.*

*Thank you again for your interest.*

*Sincerely,*

A handwritten signature in cursive script, appearing to read "Joe P. Josephson".

*Joe P. Josephson*

*JPJ/ndc*

RECEIVED

February 29, 1984

SA 10348A

Fairbanks, Ak

99701

Senator Joe Jurephson  
Senate Finance Committee  
Douch II, former

Senator Jurephson;

It is reassuring to know that SB 334  
is moving swiftly through the Senate.  
I hope your Committee will pass <sup>it</sup>  
smoothly.

The health systems agencies are a  
must if all Alaskans are to have a say  
in their health care. The HSA's are unique  
in listening to the human service needs of  
individual communities, and ensuring  
fiscally responsible programs to meet the  
needs

Sincerely,  
Anne Harrison

# 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  
19071 465-4907  
19071 465-4525

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

## MEMORANDUM

TO: *Members of the Senate Finance Committee*  
FROM: *Senator Joe P. Josephson, Chair, Health, Education and Social Services Committee*  
DATE: *February 23, 1984*  
RE: *Fiscal Note for SB 334*

*In considering SB 334, An Act relating to health resources development; and providing for an effective date, the Senate Health, Education and Social Services Committee heard testimony from thirty-seven people in support of the bill.*

*The committee felt that the testimony, relating to the duties of the health resources organization, justifies the request of the current health systems agencies for yearly funding of \$200.0 for each agency. Therefore, the Committee requests that the Senate Finance Committee increase the fiscal note from the Department of Health and Social Services from \$450.0 to \$600.0.*

3/12/84

## FY 85 Federal Grant Application

## Proposed Budget

Budget CategoriesGeneral

A. Personnel	\$ 215,000
B. Fringe (.236)	50,740
C. Travel	64,430
D. Equipment	3,000
E. Supplies	13,250
F. Contractual	2,000
G. Other	<u>31,350</u>
	\$ 379,770

Sources of Funds

Non-federal	\$ 200,000	grant from State
Non-federal	50,000	other contracts w/State
Federal	100,000	basic operating grant
Federal	22,500	Match on non-fed. monies
Unrestricted monies	<u>7,000</u>	carryover and interest
	\$ 379,500	

Budget detail by categories on following pages.

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

*15 Board members  
(trans & per diem)*

Staff:

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

D. Equipment

Duplicating machine	\$ 3,000
---------------------	----------

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

attac..ments

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 1976, 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  
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Home: 842-5214  
Work: 842-5266

Laura Lee Calhoon  
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Home: 344-7463  
Work: 276-1333

Karen Carpenter  
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Home: 235-6381

Louise Charles  
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Work: 543-2954

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Work: 272-2557

Peter Gallagher  
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Work: 786-1426

Rose Ida Hendricks  
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Julie Miller  
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Home: 561-0588

Robert Niebrugge  
P.O. Box 365  
Glennallen, AK 99588  
Home: 822-3256  
Office: 822-3823

Gloria Okeson  
Box 86  
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: 276-1755

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 FOLLOWING PAGES WERE TREATED  
AS A UNIT IN THE ORIGINAL DOCUMENT**

# northern alaska health resources association, inc.

March 8, 1984

Nancy Dietrich, Aide  
c/o The Honorable Joe Josephson  
Alaska State Senate  
Pouch V  
Juneau, Alaska 99811

Dear Nancy:

In follow up to our conversation this morning, I have pulled together some historical budget information for NAHRA. The first sheet, entitled "Funding Information," is a copy of some information that we provided to Senator Faiks in November. You will note that there was a large increase in funding in FY 1981 and FY 1982. At that time, agencies such as ours were on an increasing schedule of federal funding. In those two years, our funding jumped from the then-minimum of \$125,000 in federal funds to \$245,000. Following President Reagan's election, the federal government dropped its support by approximately 67%, to \$100,000 plus matching funds which vary yearly. In FY 1983, which was the time of the massive federal cut, the State also dropped its funding level from the usual \$100,000 to \$50,000. At that point, we began seeking local grants and contracts to make up the deficit. Our professional staff also dropped from five down to our current level of two.

It now appears quite likely that federal funds will continue with passage of a new federal health planning act sometime this year. In any event, NAHRA's federal base of \$100,000 is guaranteed through August 31, 1985. We are also eligible for matching funds, which I estimate to be in the neighborhood of 30¢ on the dollar next year. We have always received a considerable amount of matching funds because of our State grant. This year, however, with no State monies, our federal match will be considerably reduced. I have optimistically projected our federal matching funds to be \$14,297 for FY 1985 (for us, to begin September 1, 1984). So, the most we can expect in federal monies during the coming fiscal year is \$114,297. Also, federal law enables us to carry unexpended federal funds forward into the new year; this year we are over-extended and will not have any funds to carry forward.

The large document which I have enclosed is a copy of our federal grant application for those \$114,297. Under federal law, we have to report under what is called the "total budget concept," which means that all funding sources must be included in our federal application. You will note from the application that I have requested funding to enable replacement of two professional positions, to bring us back to four. This number of professionals is necessary for the amount of work that we anticipate next year, especially in light of Commissioner Smith's desire to expand our role beyond health services.

Nancy Dietrich  
March 8, 1984  
Page 2

The budget in the federal grant application (pages 8-18) builds upon a grant of \$200,000 from the State of Alaska. Even with this level of funding, we need to raise \$31,028 in local grants and contracts (see page 18).

As you are aware, without substantial funding from the State, NAHRA will have to close out operations this fall. We cannot maintain our Board and even one professional staff person and clerical support with our federal funds alone.

I realize the grant application is quite thick, even without the appendices. However, rather than delay sending it by taking the time to excerpt portions, I have included the entire body of the application.

Please call if you need any information beyond what is enclosed. I would be very happy to provide anything you might need. If I can be of assistance at a Finance Committee meeting, please request my presence and I will make arrangements to come to Juneau.

We really appreciate Senator Josephson's support for SB 334 and all the help that you and other aides have given.

Sincerely,



Sherry E. McWhorter  
Executive Director

enclosures

### FUNDING INFORMATION

PLEASE LIST TOTAL DOLLAR AMOUNTS RECEIVED FROM THE NOTED FUNDING SOURCES FOR THE FOLLOWING FISCAL YEARS. IF YOU RECEIVED FUNDING FOR MORE THAN ONE PROGRAM, PLEASE DUPLICATE THIS PAGE AND PROVIDE REQUESTED INFORMATION FOR EACH PROGRAM.

FUNDING SOURCE	FY80	FY81	FY82	FY83	FY84
MUNICIPAL	-0-	-0-	-0-	-0-	-0-
STATE(SPECIFY DEPARTMENT) DHSS	\$125,000	\$100,000	\$100,000	\$50,000	-0-
FEDERAL	\$175,000	\$271,463*	\$281,006*	\$227,080*	\$172,394* estimated
PRIVATE CONTRIBUTIONS	-0-	-0-	-0-	-0-	-0-
CORPORATE CONTRIBUTIONS	-0-	-0-	-0-	-0-	-0-
CLIENT FEES	-0-	-0-	-0-	-0-	-0-
OTHER(SPECIFY) Contracts with agencies and organizations for specific work	\$2,000	\$20,012	\$20,420	\$41,382	\$80,353 estimated
TOTAL BUDGET	\$302,000	\$391,475	\$401,426	\$318,462	\$252,747 estimated
APPROXIMATE NUMBER OF CLIENTS SERVED	We serve the entire population of northern Alaska -- nearly 10,000 people.				

\*Includes carry-over funds from previous year. The FY 1984 "new" funds equal \$100,000 base plus \$36,454 in matching funds.

ARE ANY OF YOUR FUNDS PASSED THROUGH ANY OTHER ORGANIZATION, AGENCY, OR PROGRAM? No IF YES, SPECIFY \_\_\_\_\_

DOES THE ORGANIZATION TAKE A % OF THE GRANT TO COVER INDIRECT COSTS? No  
IF YES, WHAT %? \_\_\_\_\_

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## APPENDIX

- A. Organization Chart
- B. Board and Committee Membership Rosters
- C. Accountant's Report and Financial Statements
- D. Annual Report, FY 1983
- E. SB 334, "An Act relating to health resources development"
- F. Proposed Activities List, Regional Health Resources Organizations
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- H. Equipment Inventory
- I. Notification of Intent to Apply for Federal Assistance:  
Letter to Governor Sheffield and SPOC Agent Jay Hogan
- J. Distribution of Federal Application
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- L. Resume for New Employee Randy S. Brown
- M. Project Review Manual Revision

DEPARTMENT OF HEALTH, EDUCATION AND WELFARE  
PUBLIC HEALTH SERVICE

APPLICATION FOR FEDERAL ASSISTANCE (NONCONSTRUCTION PROGRAMS)				OMB Approval No. 29-R0218	
<b>PART I</b>		<b>2. APPLICANT'S APPLICATION</b>	<b>a. NUMBER</b> HSA-09	<b>3. STATE APPLICATION IDENTIFIER</b>	<b>a. NUMBER</b>
<b>1. TYPE OF ACTION</b> (Mark appropriate box) <input type="checkbox"/> PREAPPLICATION <input checked="" type="checkbox"/> APPLICATION <input type="checkbox"/> NOTIFICATION OF INTENT (Opt.) <input type="checkbox"/> REPORT OF FEDERAL ACTION		<b>b. DATE</b> Year month day 19 84 06 01	<b>b. DATE</b> Year month day ASSIGNED 19		
<b>4. LEGAL APPLICANT/RECIPIENT</b>		<b>5. FEDERAL EMPLOYER IDENTIFICATION NO.</b>			
a. Applicant Name : Northern Alaska Health Resources Assoc. b. Organization Unit : Northern Alaska Health Resources Assoc. c. Street/P.O. Box : 529 Fifth Avenue, Suite #8 d. City : Fairbanks e. County : f. State : Alaska g. ZIP Code: 99701 h. Contact Person (Name & telephone No.) : Sherry E. McWhorter : (907) 456-2553		b. PRO-GRAM (From Federal Catalog) a. NUMBER : 1   1   3   1   2   9   4 b. TITLE :			
<b>7. TITLE AND DESCRIPTION OF APPLICANT'S PROJECT</b>		<b>8. TYPE OF APPLICANT/RECIPIENT</b>		<b>9. TYPE OF ASSISTANCE</b>	
Northern Alaska Health Resources Association, Inc. Health Systems Agency		A-State B-Interstate C-Substate D-District E-County F-School District G-Special Purpose District H-Community Action Agency I-Higher Educational Institution J-Indian Tribe K-Other (Specify): Non-Profit Organization Enter appropriate letter <input type="checkbox"/>		A-Basic Grant B-Supplemental Grant C-Loan D-Insurance E-Other Enter appropriate letter(s) <input type="checkbox"/> A	
<b>10. AREA OF PROJECT IMPACT (Names of cities, counties, States, etc.)</b>		<b>11. ESTIMATED NUMBER OF PERSONS BENEFITING</b>		<b>12. TYPE OF APPLICATION</b>	
Northern Alaska		90,000		A-New B-Renewal C-Revision D-Continuation L-Augmentation Enter appropriate letter <input checked="" type="checkbox"/> D	
<b>13. PROPOSED FUNDING</b>		<b>14. CONGRESSIONAL DISTRICTS OF:</b>		<b>15. TYPE OF CHANGE (For 12c or 12e)</b>	
a. FEDERAL \$ 114,297.00 b. APPLICANT .00 c. STATE 200,000.00 d. LOCAL .00 e. OTHER 31,028.00 f. TOTAL \$ 345,325.00		a. APPLICANT : Alaska b. PROJECT : Alaska 16. PROJECT START DATE Year month day : 19 84 09 01 17. PROJECT DURATION : 12 Months		A-Increase Dollars B-Decrease Dollars C-Increase Duration D-Decrease Duration E-Cancellation F-Other (Specify): N/A Enter appropriate letter(s) <input type="checkbox"/>	
<b>20. FEDERAL AGENCY TO RECEIVE REQUEST (Name, City, State, ZIP code)</b>				<b>21. REMARKS ADDED</b>	
DHHS/PHS/BHP Region X Seattle, Washington				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>22. THE APPLICANT CERTIFIES THAT</b>		<b>b. If required by OMB Circular A-95 this application was submitted, pursuant to instructions therein, to appropriate clearinghouses and all responses are attached:</b>		<b>No response attached</b>	
a. To the best of my knowledge and belief, data in this preapplication/application are true and correct, the document has been duly authorized by the governing body of the applicant and the applicant will comply with the attached assurances if the assistance is approved.		(1) State/Federal Coordinator (SPOC) <input type="checkbox"/> <input type="checkbox"/> (2) <input type="checkbox"/> <input type="checkbox"/> (3) <input type="checkbox"/> <input type="checkbox"/>			
<b>23. CERTIFYING REPRESENTATIVE</b>		<b>a. TYPED NAME AND TITLE</b>		<b>b. SIGNATURE</b>	
		J. B. Carnahan, President			
<b>24. AGENCY NAME</b>				<b>25. APPLICATION RECEIVED</b>	
Department of Health, Education and Welfare, N/S 839				Year month day 19	
<b>26. ORGANIZATIONAL UNIT</b>		<b>27. ADMINISTRATIVE OFFICE</b>		<b>28. FEDERAL APPLICATION IDENTIFICATION</b>	
Public Health Service					
<b>29. ADDRESS</b>				<b>30. FEDERAL GRANT IDENTIFICATION</b>	
1321 Second Avenue, Seattle, Washington 98101					
<b>31. ACTION TAKEN</b>		<b>32. FUNDING</b>		<b>33. ACTION DATE</b>	
<input type="checkbox"/> a. AWARDED <input type="checkbox"/> b. REJECTED <input type="checkbox"/> c. RETURNED FOR AMENDMENT <input type="checkbox"/> d. DEFERRED <input type="checkbox"/> e. WITHDRAWN		a. FEDERAL \$ .00 b. APPLICANT .00 c. STATE .00 d. LOCAL .00 e. OTHER .00 f. TOTAL \$ .00		Year month day 19	
<b>38. FEDERAL AGENCY A-95 ACTION</b>		<b>35. CONTACT FOR ADDITIONAL INFORMATION (Name and telephone number)</b>		<b>34. STARTING DATE</b>	
a. In taking above action, any comments received from clearinghouses were considered. If agency response is due under provisions of Part 1, OMB Circular A-95, it has been or is being made.				Year month day 19	
				<b>36. ENDING DATE</b>	
				Year month day 19	
				<b>37. REMARKS ADDED</b>	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<b>b. FEDERAL AGENCY A-95 OFFICIAL (Name and telephone no.)</b>	

SECTION I—APPLICANT/RECIPIENT DATA

SECTION II—CERTIFICATION

SECTION III—FEDERAL AGENCY ACTION

PART II  
PROJECT APPROVAL INFORMATION

Item 1.

Does this assistance request require State, local, regional, or other priority rating? \_\_\_\_\_ Yes X No

Name of Governing Body \_\_\_\_\_  
Priority Rating \_\_\_\_\_

Item 2.

Does this assistance request require State, or local advisory, educational or health clearances? \_\_\_\_\_ Yes X No (Attach Documentation)

Name of Agency or Board \_\_\_\_\_

Item 3.

Does this assistance request require clearinghouse review in accordance with OMB Circular A-95 Executive Order 12372, SPOC \_\_\_\_\_ Yes X No

(Attach Comments)

Item 4.

Does this assistance request require State, local, regional or other planning approval? \_\_\_\_\_ Yes X No

Name of Approving Agency Statewide Health  
Date Coordinating Council

Item 5.

Is the proposed project covered by an approved comprehensive plan? \_\_\_\_\_ Yes X No

Check one: State   
Local   
Regional

Location of Plan \_\_\_\_\_

Item 6.

Will the assistance requested serve a Federal installation? \_\_\_\_\_ Yes X No

Name of Federal Installation \_\_\_\_\_  
Federal Population benefiting from Project \_\_\_\_\_

Item 7.

Will the assistance requested be on Federal land or installation? \_\_\_\_\_ Yes X No

Name of Federal Installation \_\_\_\_\_  
Location of Federal Land \_\_\_\_\_  
Percent of Project \_\_\_\_\_

Item 8.

Will the assistance requested have an impact or effect on the environment? \_\_\_\_\_ Yes X No

See instructions for additional information to be provided.

Item 9.

Will the assistance requested cause the displacement of individuals, families, businesses, or farms? \_\_\_\_\_ Yes X No

Number of:  
Individuals \_\_\_\_\_  
Families \_\_\_\_\_  
Businesses \_\_\_\_\_  
Farms \_\_\_\_\_

Item 10.

Is there other related assistance on this project previous, pending, or anticipated? \_\_\_\_\_ Yes X No

See instructions for additional information to be provided.

**HSA ANNUAL BASELINE REPORT  
 FACE SHEET**

AGENCY CODE \_\_\_\_\_

GRANT YEAR  
 C1 C2 C3 F1 F2 F3 F4 **F5** F6

REPORT  
 ANNUAL BASELINE       QTR 1  
 QTR 2       QTR 3       QTR 4

REPORT PERIOD  
 June 1, 1983      to May 31, 1984

**PART A: GENERAL PROJECT GRANT INFORMATION**

AGENCY NAME AND ADDRESS Northern Alaska Health Resources Association, Inc. 529 Fifth Avenue, Suite #8 Fairbanks, Alaska 99701	TELEPHONE NO. (Include area code) (907) 456-2553
	EXECUTIVE DIRECTOR'S NAME Sherry E. McWhorter
	GOVERNING BODY CHAIRPERSON'S NAME J. B. Carnahan

1	2	3	4	5	6	7	8	9	10	11	12	13
State Number	HSA Number	Grant Year	Report Period	Type Organ.	Date Cond. Desig.	Date Full Desig.	Total Annual Op. Budget	Authorized Professional Staff	Current Professional Staff	Minimum Professional Staff	Authorized Support Staff	Current Support Staff
					MMDDYY	MMDDYY						
F	03		A1		109	7608	79	04	03	03	02	01

**PART B: REPORT SUBMISSION INDEX**

REPORT FORM IDENTIFICATION		HSA ANNUAL BASELINE REPORT FORM NUMBERS	SUBMITTED	
			Yes	No
SECTION I: Agency Organization and Management	Governing Body Member Data	HRA-217-1 (ABR-1)		X*
	Assurances Checklist	HRA-217-2 (ABR-2)	X	
SECTION II: Functional Budget	Part III: Budget Information	PHS-6161-1 (ABR-3)	X	

\* Report no longer required as per PPN 81-07.

U.S. DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE  
PUBLIC HEALTH SERVICE  
Health Resources Administration  
Bureau of Health Planning

Form Approved  
OMB No. 63-11556

HSA ANNUAL BASELINE REPORT  
ASSURANCES CHECKLIST

ABR 2

State No.

HSA No.

Grant Year

A. GOVERNING BODY MEMBERS

1. Do residents of the health service area who are consumers of health care and who are not providers of health care comprise between 51% and 60% of the health systems agency's governing body and executive committee.  
 Yes  No
2. Are consumers broadly representative of the population of their health service area with respect to the following:
- |                                 | Yes                                 | No                       |
|---------------------------------|-------------------------------------|--------------------------|
| Geographic area                 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Major purchasers of health care | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Social populations              | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Economic populations            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Linguistic populations          | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Racial/Ethnic populations       | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
3. Are not less than 1/3 of providers "direct providers of health care" (as described in section 1531(3)).  
 Yes  No
4. Does the governing body include direct providers of health care, as defined in section 1531(3), who represent the following?
- |                              | Yes                                 | No                       |
|------------------------------|-------------------------------------|--------------------------|
| Physicians, Dentists, etc.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Health care institutions     | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Health care insurers         | <input type="checkbox"/> N/A        | <input type="checkbox"/> |
| Health professionals schools | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Allied health professions    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
5. Are public elected officials and other representatives of governmental authorities members of the governing body?  
 Yes  No
6. Does the governing body membership include representatives of public and private agencies concerned with health?  
 Yes  No
7. Does the membership of the governing body include individuals who reside in non-metropolitan areas within the health service area in equal proportion to their presence in non-metropolitan areas of the health service area.  
 Yes  No
8. Is a Veterans Administration representative included on the governing body?  
 Yes  No  Does not apply
9. Is a representative of a qualified HMO included on the governing body?  
 Yes  No  Does not apply
10. Are governing body members residents of the health service area?  
 Yes  No
11. Is the basis for appointment of governing body members directly related to health service area population characteristics?  
 Yes  No
12. Are standing committee/subcommittee, task force, and advisory members appointed in accordance with section 1512?  
 Yes  No  Does not apply

B. SUBAREA ADVISORY COUNCIL(S)

1. Do residents of the subarea who are consumers of health care and who are not providers of health care comprise between 51% and 60% of each subarea advisory council?  
 Yes  No  No established subarea advisory councils
2. Are not less than 1/3 of providers "direct providers of health care" as described in section 1531(3)) included in the membership of subarea advisory councils?  
 Yes  No

B. SUBAREA ADVISORY COUNCIL(S) -- Continued

Are consumers broadly representative of the population of their subarea and do they include individuals representing:

	Yes	No
Geographic area	_____	_____
Major purchasers of health care	_____	_____
Principal social populations	_____	_____
Principal economic populations	_____	_____
Principal linguistic populations	_____	_____
Principal racial populations	_____	_____
Principal handicapped populations	_____	_____

Are direct providers of health care, as defined in section 1531(3), included on subarea advisory councils representing the following? At least one of which is engaged in the operation of a hospital.

	Yes	No
Physicians, Dentists, etc.	_____	_____
Health care institutions	_____	_____
Health care insurers	_____	_____
Health professional schools	_____	_____
Allied health professions	_____	_____

5. Are public elected officials and other representatives of units of general purpose local government members of subarea advisory councils?

Yes  No

6. Do subarea advisory councils include representatives of public and private agencies concerned with health?

Yes  No

7. Are subarea advisory council consumer members residents of their respective subarea?

Yes  No

8. Are subarea advisory council provider members residents of, or have their principal place of business in, the subareas?

Yes  No

9. Is the basis for appointment of subarea advisory council members directly related to subarea population characteristics?

Yes  No

10. Do the subarea advisory councils include (through consumer and provider members) individuals with knowledge about mental health services.

Yes  No

C. CONTRACTORS

Do contractors and consultants perform entire functions as described in section 1513?

Yes  No

Have contractors or consultants performed specific activities (not constituting entire section 1513 functions) in the following areas?

	Yes	No
Administration and management	_____	<input checked="" type="checkbox"/>
Data analysis and management	_____	<input checked="" type="checkbox"/>
Health economics	_____	<input checked="" type="checkbox"/>
Health planning	_____	<input checked="" type="checkbox"/>
Development and use of health resources	_____	<input checked="" type="checkbox"/>
Community relations	_____	<input checked="" type="checkbox"/>
Health education and training	_____	<input checked="" type="checkbox"/>
Health law	_____	<input checked="" type="checkbox"/>

D. STAFF

1. Does the staff have expertise in the following areas?

	Yes	No
* Administration and management	<input checked="" type="checkbox"/>	_____
* Gathering and analysis of data	<input checked="" type="checkbox"/>	_____
* Health planning	<input checked="" type="checkbox"/>	_____
* Development and use of health/mental health resources	<input checked="" type="checkbox"/>	_____
Community relations	<input checked="" type="checkbox"/>	_____
Health education and training	<input checked="" type="checkbox"/>	_____
Health law	_____	<input checked="" type="checkbox"/>
Environmental Health	<input checked="" type="checkbox"/>	_____
* Disease prevention and public health	<input checked="" type="checkbox"/>	_____
* Economic and financial analysis	<input checked="" type="checkbox"/>	_____

\* Denotes statutory staff expertise requirements.

2. What is the number of professional members serving on the HSA?

(Number) 03

3. Are the rates of pay for all positions not less than rates of pay in the health service area for similar positions?

Yes  No

The applicant certifies that to the best of my knowledge and belief, data in these Assurances are true and correct, the document has been duly authorized by the governing body of the applicant and the applicant will comply with any of the grantor's requests for information validating these assurances.

Certifying Representative (Name and Title)

Date

**PART III - BUDGET INFORMATION**

**SECTION A - BUDGET SUMMARY**

Grant Program, Function or Activity (a)	Federal Catalog No. (b)	Estimated Unobligated Funds		New or Revised Budget		
		Federal (c)	Non-Federal (d)	Federal (e)	Non-Federal (f)	Total (g)
1.		\$	\$	\$	\$	\$
2.						
3.						
4.						
<b>5. TOTALS</b>	<b>13.294</b>	<b>\$ 0</b>	<b>\$ 0</b>	<b>\$ 114,297</b>	<b>\$ 231,028</b>	<b>\$ 345,325</b>

**SECTION B - BUDGET CATEGORIES**

6. Object Class Categories	- Grant Program, Function or Activity				Total (5)
	(1) DHHS/DHP	(2) State of AK	(3) Local	(4)	
a. Personnel	\$ 43,498	\$ 86,970	\$ 24,512	\$	\$ 154,980
b. Fringe Benefits	14,776	29,553	6,516		50,845
c. Travel (Staff & Board)	18,960	28,252	0		47,212
d. Equipment	0	0	0		0
e. Supplies	2,048	3,052	0		5,100
f. Contractual	0	0	0		0
g. Construction	0	0	0		0
h. Other	35,015	52,173	0		87,188
i. Total Direct Charges	114,297	200,000	31,028		345,325
j. Indirect Charges	0	0	0		0
<b>k. TOTALS</b>	<b>\$ 114,297</b>	<b>\$ 200,000</b>	<b>\$ 31,028</b>	<b>\$</b>	<b>\$ 345,325</b>
7. Program Income	\$	\$	\$	\$	\$

**SECTION C – NON-FEDERAL RESOURCES**

(a) Grant Program	(b) APPLICANT	(c) STATE	(d) OTHER SOURCES	(e) TOTALS
8.	\$	\$	\$	\$
9.				
10.				
11.				
12. TOTALS	\$ 0	\$ 200,000	\$ 51,028	\$ 231,028

**SECTION D – FORECASTED CASH NEEDS**

	Total for 1st Year	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
13. Federal	\$ 114,297	\$ 28,406	\$ 28,407	\$ 28,407	\$ 29,075
14. Non-Federal	231,028	57,421	57,421	57,421	58,765
15. TOTAL	\$ 345,325	\$ 85,829	\$ 85,828	\$ 85,828	\$ 87,840

**SECTION E – BUDGET ESTIMATES OF FEDERAL FUNDS NEEDED FOR BALANCE OF THE PROJECT**

(a) Grant Program	FUTURE FUNDING PERIODS (YEARS)			
	(b) FIRST	(c) SECOND	(d) THIRD	(e) FOURTH
16.	\$	\$	\$	\$
17.				
18.				
19.				
20. TOTALS	\$	\$	\$	\$

**SECTION F – OTHER BUDGET INFORMATION**

*(Attach additional Sheets If Necessary)*

21. Direct Charges: See attached "Proposed Budget"

22. Indirect Charges: N/A

23. Remarks: Non-federal resources include a \$200,000 cash award from the State of Alaska Department of Health and Social Services and \$31,028 in cash to be generated from local governments and other organizations. In the fourth quarter, cash needs diminish significantly except for final audit and close-out costs. These final costs are substantial enough to cause a slight increase in the overall requirements for the last quarter.

**PART IV PROGRAM NARRATIVE (Attach per instruction)**

Proposed Budget  
September 1, 1984 - August 31, 1985

Category	Nine-Month 09/01-05/31	Three-Month 06/01-08/31	Total
Personnel	158,210	47,615	205,825
Salary	118,351	36,629	154,980
Fringe	37,859	10,986	50,845
Accounting/Audit	4,500	6,500	11,000
Accounting	4,500	1,500	6,000
Audit	0	5,000	5,000
Travel	35,409	11,803	47,212
Board	29,484	9,828	39,312
Staff	5,925	1,975	7,900
Space Rental	14,400	4,800	19,200
Supplies/Communications	19,125	6,275	25,400
Office Supplies	3,825	1,275	5,100
Postage	2,700	900	3,600
Telephone	6,300	2,100	8,400
Reproduction/Duplication	6,000	2,000	8,000
Minor Equipment	300	0	300
Equipment Rental/Maintenance	17,541	5,847	23,388
Maintenance	1,575	525	2,100
Rental	15,966	5,322	21,288
Other Costs	8,300	5,000	13,300
Dues/Subscriptions	800	0	800
Meeting Expense	600	200	800
Advertising	900	300	1,200
Board/Staff Development	500	0	500
Recruitment/Relocation	2,500	0	2,500
Insurance	3,000	0	3,000
Close-Out Costs	0	4,500	4,500
<b>Total</b>	<b>257,485</b>	<b>87,840</b>	<b>345,325</b>

SUPPLEMENT TO PART III, SECTION F  
KEY PERSONNEL

NAME AND POSITION TITLE	ANNUAL SALARY RATE	NO. MOS. BUDG.	% TIME	TOTAL AMOUNT REQUIRED
9-Month Budget	(1)	(2)	(3)	(4)
Executive Director	44,000	9	100	33,000
Health Resource Specialist	34,099	9	100	25,574
Health Resource Specialist	31,000	9	100	23,250
Research Analyst	31,000	9	100	23,250
Administrative Assistant	26,723	9	100	20,042
Secretary	21,980	9	100	16,485
				<u>118,351</u>
FRINGE BENEFITS (Rate _____)				39,859
			CATEGORY TOTAL	<u>\$ 158,210</u>

SUPPLEMENT TO PART III, SECTION F  
KEY PERSONNEL

NAME AND POSITION TITLE 3-Month Budget	ANNUAL SALARY RATE	NO. MOS. BUDG.	% TIME	TOTAL AMOUNT REQUIRED
	(1)	(2)	(3)	(4)
Executive Director	44,000	3	100	11,000
Health Resource Specialist	34,099	2	100	5,683
Health Resource Specialist	31,000	2	100	5,167
Research Analyst	31,000	2	100	5,167
Administrative Assistant	26,723	3	100	6,681
Secretary	21,980	2	80	2,931
				<u>36,629</u>
FRINGE BENEFITS (Rate _____)				10,986
			CATEGORY TOTAL	\$ 47,615