San Juan County Commission
Regular Meeting
November 19, 2013

Chairman Eckstein called the San Juan County Commission meeting to order on November 19, 2013 at 4:00 P.M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico. Commissioner Keith Johns gave the invocation and Commissioner Margaret McDaniel led the Pledge of Allegiance. Those present were:

CHAIRMAN	Scott Eckstein
CHAIRMAN PRO-TEM	Jack L. Fortner
MEMBER	GloJean Todacheene
MEMBER	Margaret McDaniel
MEMBER	Keith Johns
ASSESSOR	Clyde Ward
CHIEF DEPUTY ASSESSOR	Jimmy Voita
CHIEF DEPUTY CLERK	Tanya Shelby
CHIEF DEPUTY TREASURER	Carol Taulbee
COUNTY EXECUTIVE OFFICER	Kim Carpenter
ASSISTANT CEO	Linda Thompson
COUNTY OPERATIONS OFFICER	Mike Stark
ATTORNEY	Jim Durrett
DEPUTY ATTORNEY	Joe Sawyer
DEPUTY ATTORNEY	Doug Echols
EMERGENCY MANAGER	Don Cooper
CHIEF FINANCIAL OFFICER	Marcella Brashear
PARKS & FACILITIES ADMINSTRATOR	Mike Davidson
PARKS & FACILITIES DEPUTY ADMINISTRATOR	Daniel Hill
PUBLIC WORKS ADMINISTRATOR	Dave Keck
CHIEF HUMAN RESOURCE OFFICER	Charlene Scott
ADULT DETENTION CENTER DEPUTY ADMINISTATOR	Daniel Webb
ALTERNATIVE SENTENCING ADMINISTRATOR	Rob Mitchell
JUVENILE SERVICES ADMINISTRATOR	Traci Neff
FIRE CHIEF	Doug Hatfield
INDIGENT HOSPITAL CLAIMS COORDINATOR	Liza Gomez
GENERAL SERVICES ADMINISTRATOR	Larry Hathaway
CHIEF IT OFFICER	Vince Johns
HOUSING EXECUTIVE DIRECTOR	Faye Anderson
SAFETY & COMPLIANCE MANAGER	Stewart Logan
PRESS: TRI-CITY TRIBUNE	Debra Mayeux

VISITORS: 12

A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner McDaniel to call to order the Indigent Hospital Board Meeting. Upon voice vote, the motion passed unanimously.

Indigent Hospital Claims Board Meeting

1. Review of Claims
2. Approval of Minutes of November 5, 2013.

A motion was made by Commissioner Johns, seconded by Commissioner McDaniel to adjourn the Indigent Hospital Board Meeting and call to order the Regular Meeting. Upon voice vote, the motion passed unanimously.

Regular Meeting

Approval of Agenda

Kim Carpenter, CEO stated that there are no changes to the agenda. A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner McDaniel to approve the agenda as presented. Upon voice vote this motion passed unanimously.

Consent Agenda

1. Approval of November 5, 2013 Regular Meeting Minutes
2. Approval of October 2013 Check Register

A motion was made by Commissioner Todacheene, seconded by Commissioner Johns to approve the Consent Agenda. Upon voice vote this motion passed unanimously.

New Business

1. Presentation on Stat Doctors/Telemedicine

Cricket Long, Benefits Compensation Manager introduced Dr. Alan Roga, MD, F.A.C.E.P., Founder and Chief Executive Officer of Stat Doctors. Dr. Roga provided the Commission with a power point presentation on the Stat Doctors program. He explained that this program is a telemedicine company that offers 24/7 care via internet, telephone and mobile applications and provides the following:

- Anytime, anywhere care
- 800 board certified emergency room physicians offering treatment in an average of 6 minutes, giving a solution to patients that is affordable, direct and immediate access to health care treatment for common minor medical issues.
- ePrescribe, prescriptions, if required can be electronically transmitted to the pharmacy of the patients choice
- Proprietary technology
- HIPAA compliant
- A++ rated malpractice coverage

Stat Doctors provides a follow up call with the patient within 72 hours. They treat 97% of their patients and refer the other 3% and have a 98% satisfaction rate. Dr. Roga stated that the national average cost for an emergency room visit is $1300.00 a year, urgent care visit $150.00 to $300.00, primary care physician $100.00 to $110.00 per visit. For Stat Doctor there is a $50.00 charge for a full visit, with a follow up call for free. San Juan County staff has negotiated a great price of $1.00 to $3.00 per employee. Commissioners asked Dr. Roga various questions regarding this program and Mr. Carpenter stated that there is a potential cost savings for using the plan. This was an information item only.

2. Presentation of Juvenile Services and Shift in Trends

Traci Neff, Juvenile Services Administrator updated the Commission on the overall shift in trends regarding commitments to Children, Youth & Families Department (CYFD), as well as the overall change in structure and best practices that CYFD has implemented when dealing with juveniles statewide and countywide. She briefed the Commission on the solid program the Juvenile Facility has maintained over the last 10 years:

- January 2004 the Juvenile Facility began operations in the new facility
- July 2006 they received Significant Achievement Award for Multi-Disciplinary Facility.
- July 2007 added Commitment level to array of services with CYFD contract, which has generated $4.3 million in revenue to date.
- July 2012 they received a Significant Achievement Award for Kids for Canines Program. This program has gained National attention.
- July 2013 added Juvenile Community Corrections Program to array of services, which generates an additional $72,000 to their annual operating budget.

She also explained the levels of care served by the County:

- Prevention/Intervention-Assessment Center
- Respite/Crisis/Alternative Care-16 bed Crisis Shelter
- Mental Health Residential Treatment-16 bed RTC (currently Contract PMS)
- Incarceration/Community Safety and Long-Term Commitment CYFD Juveniles-10 beds contracted

San Juan County provides long-term care for committed juveniles, to date 69 males have been served and 46 percent have completed their term successfully. There has been a 54.9 percent decrease in long-term commitments in District 11 which includes San Juan County and McKinley County. The courts and CYFD are utilizing alternatives at a higher level commitments are the last option. With the decrease, San Juan County may start inquiring with US Marshalls, Department of Justice, or Navajo Nation to contract services for additional revenue. To date the facility has served 12,908 juveniles, assessed 2647, sheltered 2506, in detention 686 and 69 have been long-term juveniles. Commissioners asked Mrs. Neff various questions regarding this program. Commissioner Todacheene confirmed that 42 percent of the juveniles serviced are Native American juveniles. This is an information item only.

Reports From Elected Officials And Department Heads

Linda Thompson, Assistant County Executive Officer, reported that she attended a meeting with Secretary F. David Martin from the Department of Energy, Minerals & Natural Resources. She explained that Secretary Martin is conducting meetings at various locations in the State to get input and concerns on the New Energy Implementation Plan. At each location a priority panel is established comprised of local representatives. Primary concerns for San Juan County were; the permitting process with Bureau Land Management (BLM) is slow, there is a duplication of processes with the State and Federal government and a need to be more competitive with natural gas. They also discussed a rail spur into the County and a Petrochemical Plant utilizing coal. Ms. Thompson stated she would request the responses to a questionnaire that was handed out at the meeting. Their plan is to present a New Energy and Implementation Policy to the Governor next summer.

Daniel Hill, San Juan County United Way Chairman, reported to the Commission, 217 of the San Juan County employees donated this year to the United Way, totaling $20,700.00.

Comments / Input From The General Public

None

Closed Executive Session

None

Adjourn

Being no further business a motion was made by Commissioner Todacheene, seconded by Chairman Pro-Tem Fortner to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 5:06 p.m.

APPROVED THIS 7th DAY OF JANUARY, 2014

BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:

Chairman

Chairman Pro-Tem

Member

Member

Member

ATTEST:

Debbie Holmes

Debbie Holmes, County Clerk
By: Danya Shelby, deputy