



HEALTH & HUMAN SERVICES COMMITTEE CHARTER

2018 Draft under Review

Purpose: The Committee works with existing medical, health, and related human service providers to assure the availability of a continuum of community and home based support services. It takes the lead in coordinating and maintaining a directory of most of the various health-care providers and helps support preventative and acute health care services that are available to Green Valley, such as urgent care centers, same day care facilities and the local hospital. The committee will encourage the ongoing cooperation among medical centers and health care providers to facilitate quality health care services in the Green Valley area.

Responsibilities:

1. Establish annual goals consistent with GV Council's annual goals. Track and report accomplishments annually.
2. Support Council Vision and Mission Statements; uphold Council's Values.
3. Provide written materials electronically to the Executive Committee Liaison for web page, email distribution, flyers, and other marketing materials using Council templates as guidance.
4. Act as Ambassadors for the Council, educating committee members and the community on Council activities.
5. Proactively identify problems and seek solutions to issues affecting the Community. Submit recommendations requiring action to the Executive Committee.
6. Champion the GV Community Plan, documenting Committee activities that further Plan objectives.

7. The Committee Chair and the members are invited to attend the monthly Board of Representatives meetings and present information periodically to both the Executive Committee and the Board of Representatives.
8. Develop and manage the Committee budget; work with the Executive Committee to see if grants, local sponsors, or other sources of revenue are possible for specified projects.
9. Ensure community (residents, property owners, and investors) members are represented and heard.
10. To establish liaison with local medical, health and related human services organizations and providers in the community.
11. To coordinate its activities with other Committees of the Green Valley Council as appropriate, and with other organizations providing services beneficial to health within the community.
12. To cooperate with appropriate County, State and National Agencies responsible for administering health and related human service programs within the community.
13. To recommend regulatory and legislative measures as appropriate, including funding requests.
14. To keep abreast and informed of health care issues and all available health services that may affect the community.

Reporting Requirements:

1. Submit recommendations for action to the Executive Committee for approval.
2. Present Committee Goals for next calendar year and evaluation of the committee's performance in achieving the goals for current year for approval at the February Executive Committee meeting.
3. Submit Minutes and Agendas electronically to the Council's Administrative Secretary as follows:
 - a. Agenda and last months' minutes required one week prior to next meeting.
 - b. Approved and/or corrected minutes no later than 24 hours following the meeting.
4. Budget submissions:
 - a. All annual reports are submitted in time for the November Executive Committee meeting. Submit annual budget spending plan for a line of credit that is determined by the Executive Committee annually.

- b. If any planned expenditure of an amount over 10% of the annual budget should change, submit to Executive Committee for approval.
- 5. Monthly summaries of volunteer hours expended to Council Administrative Secretary.

Committee Composition

The Chair is responsible for selecting the committee members and shall determine the number of members and community representation needed to operate effectively. Total membership shall be not less than three (3) nor more than ten (10) voting members. Chair may appoint no more than three (3) ex-officio members. Committee voting members shall include the following:

- 1. Chair
- 2. Vice Chair
- 3. Information Specialist

Approved By:

Chair, Health & Human Services
Committee

Date

Approved By:

President, Green Valley Council

Date