

RESOLUTION

APPROVING THE AMENDMENT OF APPENDIX A, REGIONAL HEALTH AWARENESS BOARD, TO THE INTERLOCAL AGREEMENT TO PROMOTE COMMUNITY DIALOGUE ON REGIONAL HEALTH AWARENESS WITH NUECES AND SAN PATRICIO COUNTIES RELATING TO THE COORDINATION BETWEEN THE REGIONAL HEALTH AWARENESS BOARD AND OTHER CITY AND COUNTY BOARDS, COMMISSIONS, AND ADVISORY COMMITTEES

Whereas, the City Council by Resolution 025359 on June 24, 2003, approved the Interlocal Agreement to Promote Community Dialogue on Regional Health Awareness with Nueces and San Patricio Counties; and


Whereas, following the approval of the interlocal agreement by the City Council, the Nueces County Commissioners' Court amended Appendix A, Regional Health Awareness Board, to the interlocal agreement relating to the coordination between the Regional Health Awareness Board and other City and County boards, commissions, and advisory committees; and

Whereas, the substantive change made by the Nueces County Commissioners' Court requires the concurrence of the City Council and the San Patricio County Commissioners' Court;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORPUS CHRISTI, TEXAS:

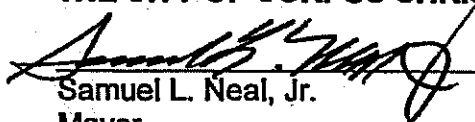
SECTION 1. The City Council of the City of Corpus Christi approves the amendments to Appendix A, Regional Health Awareness Board, to the Interlocal Agreement to Promote Community Dialogue on Regional Health Awareness as shown on Attachment A, which is attached to and incorporated into this resolution.

ATTEST:



Armando Chapa
City Secretary

THE CITY OF CORPUS CHRISTI



Samuel L. Neal, Jr.
Mayor

APPROVED: 14th day of August, 2003.



R. Jay Reinling
Acting City Attorney

Corpus Christi, Texas

19th of August, 2003

The above resolution was passed by the following vote:

Samuel L. Neal, Jr.	<u>Aye</u>
Brent Chesney	<u>Aye</u>
Javier D. Colmenero	<u>Aye</u>
Melody Cooper	<u>Aye</u>
Henry Garrett	<u>Aye</u>
Bill Kelly	<u>absent</u>
Rex A. Kinnison	<u>Aye</u>
Jesse Noyola	<u>Aye</u>
Mark Scott	<u>Aye</u>

**APPENDIX A
REGIONAL HEALTH AWARENESS BOARD**

1. Mission of the Regional Health Awareness Board.

To ensure that opportunities exist for quality dialogue by citizens of the coastal bend on the issues impacting health, safety, environment, and life quality.

2. How the Regional Health Awareness Board will function?

The Regional Health Awareness Board will function as an independent oversight committee with advisory capacity to the various existing forums for community dialogue. The Board's charge is to ensure that opportunities exist for quality dialogue by citizens of Corpus Christi, Nueces County, and San Patricio County on the issues impacting health, safety, the environment, and life quality. The Board will serve as both (1) a clearinghouse for ensuring that inquiries are addressed in the appropriate forum, and (2) an overarching quality control mechanism to ensure that performance based dialogue is available in all topical areas.

The Regional Health Awareness Board will establish standards for effective dialogue and work with the various forums to ensure adoption of these standards. Additionally, information from the Regional Health Awareness Board will be shared with the various forums on a regular basis. The forums will be encouraged to return report key issues and progress back to the Regional Health Awareness Board.

The City of Corpus Christi, Nueces County, and San Patricio County will require encourage their various boards, commissions, and advisory committees to coordinate their related activities with the Regional Health Awareness Board.

Non-governmental organizations ("NGO's") with related activities will be requested to enter into a letter of agreement with the Regional Health Awareness Board that outlines their willingness to work with the Board and participate in the Board's activities. Participation will include attendance at briefings on issues of common interest and the agreement to investigate and propose appropriate responses to those issues.

3. Who will be on the Regional Health Awareness Board?

The Regional Health Awareness Board consists of:

Six members representing a cross-section of health, environmental, and social interest. Two of these community members will be appointed by the City Council, City of Corpus Christi, two members will be appointed by the Commissioners Court Nueces County, and two members will be appointed by the Commissioner Court San Patricio County. Each governing body will appoint one of their original community member appointees to a two

year term and the other appointee to a three year term. Subsequent appointments should be for a three year term.

In addition, the following organizations may appoint members:

- City of Corpus Christi (1 member)
- Nueces County (1 member)
- San Patricio County (1 member)
- Port Industries of Corpus Christi (2 members)
- Texas A & M University – Corpus Christi (1 member)
- Texas A & M University – Kingsville(1 member)
- Texas Commission on Environmental Quality, Region 14
(1 ex-officio/non-voting member)
- U. S. Environmental Protection Agency, Region VI (1 ex-officio/non-voting member)
- City of Corpus Christi/Nueces County Health Department
(1 ex-officio/non-voting member)
- San Patricio Health Department (1 ex-officio/non-voting member)

4. The Regional Health Awareness Board shall meet as frequently as necessary to effectively carry out its function, but not less frequently than once each month.

5. The meetings of the Regional Health Awareness Board will be open to the public, and posted under the Texas Open Meetings Act, Chapter 551, Texas Government Code.