

RESOLUTION

MOVED BY Giovannetti, SECONDED BY Hockensmith, that the following Resolution be adopted:

WHEREAS Polk County needs to take steps to comply with the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and

WHEREAS, the County will need to address compliance with the privacy, transactions, and security components of the legislation, and

WHEREAS, HIPAA regulations require Polk County to take action to adopt policies and procedures and to make certain administrative designations, and

WHEREAS, the Polk County Board of Supervisors has previously adopted an overall strategy to comply with HIPAA and appointed a Privacy Officer, and

WHEREAS, Polk County is a hybrid entity within the meaning of 42 C.F.R. 164.504(a) and (b).

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors adopts the attached policies and procedures as if fully set forth here and designates the appropriate offices and departments as covered and non-covered entities within the County in compliance with 42 C.F.R. 164.504 (a) and (b).

POLK COUNTY BOARD OF SUPERVISORS

Angela Connolly  
Angela Connolly, Chairperson

SUBMITTED BY:

Bruce Bernard  
Bruce Bernard  
Assistant to the Board

Candy Morgan  
Candy Morgan  
Assistant County Attorney

ROLL CALL FOR ALLOWANCE	
APR - 1 '03	
E.J. Giovannetti	Yes <input checked="" type="checkbox"/> / Nay <input type="checkbox"/>
Tom Hockensmith	Yes <input checked="" type="checkbox"/> / Nay <input type="checkbox"/>
Robert Brownell	Yes <input checked="" type="checkbox"/> / Nay <input type="checkbox"/>
John Mauro	Yes <input checked="" type="checkbox"/> / Nay <input type="checkbox"/>
Angela Connolly	Yes <input checked="" type="checkbox"/> / Nay <input type="checkbox"/>
Yea	5
Nay	0
Above tabulation made by <u>BD</u>	
ALLOWED BY ABOVE VOTE OF BOARD	
<u>Angela Connolly</u>	

Fiscal Note: no fiscal impact as a result of this resolution.