

RESOLUTION

Moved by Brownell Seconded by Mauvo

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, the Polk County HIPAA Workgroup developed County-wide Security Policies and Procedures for the Health Insurance and Portability Act of 1996 on April 21st, 2005; and,

WHEREAS, said Security policies and procedures will be reviewed annually by the Polk County HIPAA Workgroup and Security Officer in conjunction with the Board of Supervisors; and,

WHEREAS, any amendments to the HIPAA Security Policies and Procedures will be subject to approval from the Polk County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approve the attached HIPAA Security Policies and Procedures, effective October 4th, 2005, to standardize and regulate Security Policies and Procedures in compliance with the Health Insurance and Portability Act of 1996.

POLK COUNTY BOARD OF SUPERVISORS

By Tom Hockensmith
Chairperson

SUBMITTED BY:

[Signature]
Tony Jefferson, HIPAA Security Officer
Polk county Department of
General Services

Fiscal Impact: None

ROLL CALL FOR ALLOWANCE		
OCT - 4 '05		
E.J. Giovannelli	Yea	Nay
Robert Brownell	Yea	Nay
John F. Mauvo	Yea	Nay
Angela Connolly	Yea	Nay
Tom Hockensmith	Nay	Nay
Yea	5	Nay 0
Above tabulation made by <u>BA</u>		
ALLOWED BY ABOVE VOTE OF BOARD		
<u>Tom Hockensmith</u> CHAIRPERSON		

#28