

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-06-21-04

IN THE MATTER OF REMOVING ONE CONSUMER MEMBER, APPOINTING ONE LATINO/MIGRANT SEASONAL FARM WORKER REPRESENTATIVE MEMBER, AND RE-APPOINTING ONE COMMUNITY MEMBER AS A CONSUMER MEMBER TO THE COMMUNITY HEALTH COUNCIL.

**WHEREAS**, the Community Health Council must maintain its membership between nine to fifteen, representing both consumers and the community; and

**WHEREAS**, the members of the Community Health Council have successfully recruited one special population representative candidate;

**WHEREAS**, one community member now meets consumer member status per regulations of the U.S. Department of Health and Human Services, Health Resource and Services Administration;

**WHEREAS**, the candidates meet the required standards for membership and the appointment of these candidates will provide appropriate representation on the Council;

**Whereas**, the Community Health Council voted unanimously to submit the two candidates to the Board of County Commissioners for consideration for appointment; and

**WHEREAS**, one consumer member resigned from the Community Health Council effective April 2016.

**NOW, THEREFORE**, the Board of County Commissioners of Lane County **ORDERS** as follows:

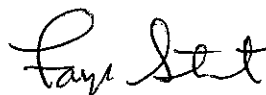
1. That the following individuals be appointed to serve on the Community Health Council as indicated below:

<u>Member/District Residency</u>	<u>Appoint to Position #</u>	<u>Term Expiration*</u>
Silver Mogart/District 3	#11 Special Population Representative	06/30/2019
Carol Dennis/District 2	#13 Consumer	06/30/2019

2. That the following individual be removed from the Community Health Council.

<u>Member/District Residency</u>	<u>Remove from Position #</u>	<u>Term Expiration*</u>
Dennis Eastburn/District 2	#2 Consumer	04/19/2016

**ADOPTED** this 21st day of June, 2016.



Faye Stewart, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 6/21/16

LANE COUNTY OFFICE OF LEGAL COUNSEL

## COMMUNITY HEALTH COUNCIL June 2016

Membership shall be between 9 and 15. Representation shall be from consumers, health care providers and community representatives as follows: 51% of the members of the Council must be individuals who are served by the CHCLC and must also be representative with respect to demographic factors. 49% of the members shall be representative of the CHCLC catchment area and will be selected for their expertise in community affairs, local government, finance, legal affairs, trade unions, commercial or industrial concerns or social service agencies. No more than half of the non-consumer representatives may derive more than 10% of their annual income from the health care industry. No member may be an employee.

When vacancies occur during the unexpired term of a member, the Council may nominate a new member to the Board of Commissioners for consideration for appointment for the duration of the term. Such appointees shall serve as members of the Council until the end of the terms of the outgoing members, except in the case of vacancies occurring within the last 6 months of a term, which shall be for the remaining term of the vacancy plus 4 years.

Position Number	Member Profession	Comm District	Term or COT	Category: Community Member or Consumer Date = Last CHC Visit	Expires	Office
1	David Parker	3	2	Community Member	6/30/18	President
2	Vacant		COT	Consumer	6/30/18	
3	Dianne Robertson	3	1	Community Member	6/30/19	VP
4	Vacant		COT	Community Member	6/30/19	
5	B. Lynne Schwartz	3	1	Consumer	6/30/19	
6	Richard Swanson	3	1	Consumer	6/30/19	Secretary
7	Vacant		COT	Community Member/Provider	6/30/18	
8	Vacant		COT	Community Member/Provider	6/30/19	
9	Marianne Malott	3	3	Consumer/Homeless Representative	6/30/18	
10	Rickie Eidemiller	3	1	Consumer	6/30/16	
11	Silver Mogart	3	COT	Latino/Migrant Seasonal Farm Worker	6/30/19	
12	Lillian Parker	3	3	Community Member	6/30/19	Treasurer
13	Carol Dennis	2	1	Consumer Member	6/30/19	
14	Vacant		COT	Consumer/Advocate Mental Health	6/30/19	
15	Sandra Mann	3	1	Consumer	6/30/19	

COT = Completion of Term

\* Some Council members are homeless and/or seasonal/migrant farm workers and their residency within Lane County may vary