

W. 5. E. 1

AGENDA COVER MEMO

AGENDA DATE: February 23, 2013
TO: Board of County Commissioners
DEPARTMENT: Health & Human Services
PRESENTED BY: Rob Rockstroh



AGENDA TITLE: ORDER _____ / IN THE MATTER OF APPOINTING TWO MEMBERS AND RE-APPOINTING TWO MEMBERS TO THE COMMUNITY HEALTH COUNCIL

I. MOTION

In the Matter of Appointing Two Members and Re-Appointing Two Members to the Community Health Council.

II. AGENDA ITEM SUMMARY

The Community Health Council has had five vacancies, four for consumers and one for a community member. The Council is seeking Board approval to appoint two consumer members, to re-appoint one consumer member and to re-appoint one community member/healthcare provider.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History

The BCC last appointed one member to the Community Health Council via BO 10-8-3-3 and the by-laws were last revised via BO 8-1-23-1.

The Community Health Council (LM 3.534) is a mandated body with membership defined by Section 330(j)(3)(H) of the Health Centers Consolidation Act of 1996 (P.L. 104-299). This Council serves as the Board of County Commissioner's "co-applicant" body for the federal grant funding afforded the Community Health Centers of Lane County by the federal government.

H&HS posted seven vacancy announcements for the Community Health Council between March, 2009 and May, 2010; attracting only two applicants. Since May, the Council has relied on direct recruitment of potential members by existing Council members. In the final quarter of calendar year 2010, the Council attracted two consumer applicants. In January, 2011 the Council attracted one more consumer applicant (not yet referred to the BCC as a candidate for appointment), but also lost one community member/healthcare provider.

Current composition for this body by Commissioner District is as follows (with 11 members serving, but with one member working in Lane County but residing outside, as permitted under the by-laws):

- District 2 – 5 members
- District 3 - 5 members
- District 4 – 1 member

If the current proposed appointment is approved (see attached roster), the resultant committee composition, by Commissioner District would be:

- District 2 – 6 members
- District 3 – 5 members
- District 4 - 2 member s

The applicants referred for appointment are:

<u>Member/District Residency</u>	<u>Appoint to Position #</u>	<u>Term Expiration*</u>
David Parker/District 4+	#2/consumer	6/30/2014
Nonnie Sohlke/District 2	#10/consumer	6/30/2012 (COT)

The applicants referred for re-appointment are:

<u>Member/District Residency</u>	<u>Appoint to Position #</u>	<u>Term Expiration*</u>
Nancy Hayner/out-of-area	#2/community mbr/provider	6/30/2014 (3 rd . Term)
Marianne Malott/District 4	#9/consumer/homeless	6/30/2014 (3 rd . Term)

*based on the maximum term expiration, all advisory committee members serve at the will of the BCC. COT = completion of term. +No fixed place of abode.

B. Policy Issues

The applicants for initial appointment meet the minimum qualifications for service on this body. The application was reviewed by a nominating subcommittee of the Community Health Council, which referred the candidates to the full Community Health Council for consideration. Action was taken by unanimous vote at the regular Council meeting held on Tuesday, January 25, 2011, to approve referral of the candidacies to the BCC for appointment. Approval of these candidates will not create imbalance among the Commissioner Districts represented on this body. One candidate, David Parker, is homeless. Commissioner District 4 is utilized for him, based only on his usage of the Chamelton Community Clinic, which is located in that District.

The two applications for appointment to a third terms were reviewed by a subcommittee of the Community Health Council, which referred the candidates to the full Community Health Council for consideration. Action was taken by unanimous vote at the regular Council meeting held on Tuesday, January 25, 2011, to approve referral of these candidacies to the BCC for re-appointment. Please note that, though these members will be serving a third term each, their initial terms were for less than four years, both because this committee originally established three year terms and because the original members were added over a period of six months.

C. Board Goals

N/A

D. Financial and/or Resource Considerations

Recruitment for committees represents a significant expense for H&HS both with respect to staff resources and the cost of posting vacancy notices.

E. Analysis

The Community Health Council has established a by-laws review subcommittee. One action of this subcommittee shall be to review the size of the membership of the Council, which was enlarged in 2008 in response to the inclusion of mental health services under the FQHC. It is anticipated that this by-laws review will result in a request to reduce the membership of the Council, through attrition, by several members. Health & Human Services will refer the new by-laws for consideration no later than March, 2011.

F. Alternatives / Options

1. Appoint the nominated candidates.
2. Reject the nominations and instruct the Council to continue recruiting.

IV. TIMING/IMPLEMENTATION

If Board approval is received, the appointees will be added to the Community Health Council immediately and invited to participate at the next meeting, scheduled for Tuesday, March 22, 2011.

V. RECOMMENDATION

Both H&HS and Community Health Center staff approve this nomination.

VI. FOLLOW-UP

The Community Health Council is currently considering another consumer applicant for referral to the BCC in March, 2011.

VII. ATTACHMENTS

Board Order
Community Health Council Membership Roster (proposed appointment in italics).
Applications
Letters of Appointment
Letter of Acknowledgement

BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION) IN THE MATTER OF APPOINTING TWO MEMBERS AND RE-
AND ORDER:) APPOINTING TWO MEMBERS TO THE COMMUNITY HEALTH
) COUNCIL

WHEREAS, The Community Health Council has six vacancies; and

WHEREAS, All candidates have been referred to the Commissioners for consideration, with the Community Health Council's endorsement;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the following individuals be appointed to serve on the Community Health Council as listed below:

<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
David Parker	#2 (Consumer)	6/30/2014
Nonnie Sohlke	#10 (Consumer)	6/30/2012
Nancy Hayner	#7 (Comm Mbr/Provider)	6/30/2014
Marianne Malott	#9 (Consumer)	6/30/2014

Effective this _____ day of February, 2011

Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 2/14/11 Lane County
[Signature]
OFFICE OF LEGAL COUNSEL

COMMUNITY HEALTH COUNCIL

LM 3.534: The Committee shall consist of seventeen (17) members, each of whom shall serve four (4) years expiring June 30, limited to two (2) consecutive terms.

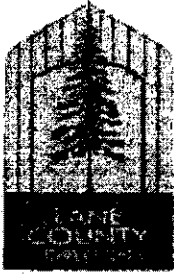
"Membership shall total seventeen (17) to include: nine (9) consumers (to include primary health care, mental health care, migrant seasonal farm workers and the homeless) and eight (8) community members (including providers, but no more than 4 of the non-consumer member may earn more than 10% of their income from the health care industry), per Section 330(j)(3)(H) of the Health Centers Consolidation Act of 1996 (P.L. 104-299).

"Whenever a vacancy occurs during a term, the replacement shall be appointed only to fill the unexpired portion of the term." (By-Laws) This sentence has been interpreted to mean that a committee member may serve two full terms after filling a vacated term. COT's of less than 6 months shall be for the COT plus a full 4-year term.

Posn #	Member Profession	Comm District	Term or COT	Category: Community Member or Consumer Date = Last CHC Visit	Expires	Office
1	David Parker	4*	1	Consumer	6/30/14	
2	Taj Starr	2	1	Community Member Provider	6/30/14	
3	vacant (as of 1/2011)		COT	Community Member Provider	6/30/11	
4	Nowell King	3	COT	Consumer	6/30/11	
5	Bill Dwyer	2	2	Consumer	6/30/11	
6	Niel Laudati	3	COT	Community Member	6/30/11	Vice Pres
7	Nancy Hayner	NOTE	3	Community Member Provider	6/30/14	
8	Diane Lang, J.D.	3	2	Community Member	6/30/11	
9	Marianne Malott *	4	3	Consumer/ Homeless	6/30/14	Secrty
10	Nonnie Sohlke	2	COT	Consumer	6/30/12	
11	Guadalupe Valenzuela*, R.N.	2	1	Consumer/Migrant Seasonal Farm Worker Date: March 2008	6/30/11	
12	vacant - application in process			Consumer Date:	6/30/12	
13	Larry Sullivan	2	1	Community Member	6/30/11	
14	vacant - recruiting		COT	Consumer/Advocate Mental Health	6/30/11	
15	vacant	2	1	Community Member	6/30/11	
16	Lillian Parker	3	1	Consumer Date:	6/30/11	
17	Leia Pitcher	3	1	Community member	6/30/12	Pres

NOTE: Nancy Hayner works in Springfield, but resides in Harrisburg. COT = Completion of Term

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



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

APPLICANT'S NAME AND CITY: <i>Nancy Hayner Harrisburg</i>	DATE: <i>7/22/10</i>
NAME OF ADVISORY COMMITTEE: <i>Community Health Council</i>	PLEASE CHECK ONE: <input type="checkbox"/> New Applicant <input checked="" type="checkbox"/> Application for Reappointment

1. Give a brief description of the experience or training that qualifies you for membership on this advisory committee (if you wish, you may attach a resume or other pertinent material.)
Have been on member of the Community Health Council since its inception.
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?
I would like to continue some of the work that I have been involved with as a part of the CHCC; Also outreach to community re: these services.
3. List the community concerns related to this committee that you would like to see addressed if you are appointed.
I have an ongoing commitment and passion for providing healthcare to the under & uninsured members of our Community.
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
Community Health Council - 2003 to present Also - Lane Co. HSE Budget and Community Action Committee; Latino medical access coalition - 1998-2004 Eugene Black Grant Committee
5. Lane County is committed to reflecting diverse cultures on its boards/committees and does not discriminate against any person on the basis of gender, race, color, national origin, religion, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities.
Am Supportive of CHCC services & programs
6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?
LC Community Health Council
7. Are you employed by, have any business, contractual arrangements or family connections with programs having contractual agreements with the County or that might be within the purview of the committee on which you are seeking appointment? (If there is a change in your circumstances, please advise the staff for the committee within 30 days.)
 No Yes Specify: *Currently contract w/ Lane County to provide professional services for the CHCC to develop policies & procedures. Contract ends 10/2010*
8. How did you learn about this vacancy? Newspaper Word of mouth Other:
Requesting reappointment to my expired term (6/30/10)
9. In which County Commissioner District do you reside? please check one:
 Unsure West Lane County Springfield South Eugene North Eugene East Lane County
Though I reside in Lane Co my work and most professional/social connections are in the Eugene/Springfield area.
*The Board of Commissioners has adopted the following policy on reappointments:
a. Members of County advisory groups will serve a maximum of two consecutive terms when term lengths are three or more years in length.
b. The deadline for incumbent applications will be the same as the deadline for new applications.
* Unless waived by the Board.



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

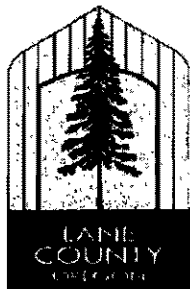
APPLICANT'S NAME AND CITY: Marianne Malott	DATE: 1/11/2011
NAME OF ADVISORY COMMITTEE: Community Health Council	PLEASE CHECK ONE: <input type="checkbox"/> New Applicant <input checked="" type="checkbox"/> Application for Reappointment

- Give a brief description of the experience or training that qualifies you for membership on this advisory committee (If you wish, you may attach a resume or other pertinent material.)
I have worked and volunteered at St. Vincent de Paul as an administrative assistant.
- Why do you want to become a member of this committee, and what specific contributions do you hope to make?
I was asked by friend, and to improve availability of health care to all over the community.
- List the community concerns related to this committee that you would like to see addressed if you are appointed.
Access to healthcare to middle, low income and homeless.
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
I am on client counsel of St. Vincent de Paul's Eugene Service Station
- Lane County is committed to reflecting diverse cultures on its boards/committees and does not discriminate against any person on the basis of gender, race, color, national origin, religion, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities. Agree
- Are you currently serving on any Advisory Boards or Committees? If so, which ones? NATIONAL HEALTHCARE FOR HOMELESS
- Are you employed by, have any business, contractual arrangements or family connections with programs having contractual agreements with the County or that might be within the purview of the committee on which you are seeking appointment? (If there is a change in your circumstances, please advise the staff for the committee within 30 days.)
 No Yes Specify:
- How did you learn about this vacancy? Newspaper Word of mouth Other:
- In which County Commissioner District do you reside? please check one:
 Unsure West Lane County Springfield South Eugene North Eugene East Lane County

**The Board of Commissioners has adopted the following policy on reappointments:*

- Members of County advisory groups will serve a maximum of two consecutive terms when term lengths are three or more years in length.*
- The deadline for incumbent applications will be the same as the deadline for new applications.*

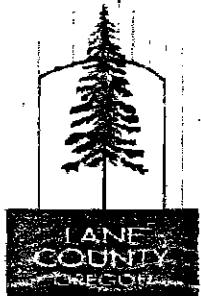
** Unless waived by the Board.*



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

APPLICANT'S NAME AND CITY: David Parker Eugene	DATE: 10/30/2010
NAME OF ADVISORY COMMITTEE: Citizen Advisory Committee -CAC	PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> Application for Reappointment

- Give a brief description of the experience or training that qualifies you for membership on this advisory committee (If you wish, you may attach a resume or other pertinent material.)
I WAS AN ANALYST II in my last job and I am very familiar with what and how decisions are made in meetings and their impact.
- Why do you want to become a member of this committee, and what specific contributions do you hope to make?
I strongly support the end run goals of supporting the people within the community and gaining their support.
- List the community concerns related to this committee that you would like to see addressed if you are appointed.
Health care for homeless and low or no income groups
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
have not been involved until now.
- Lane County is committed to reflecting diverse cultures on its boards/committees and does not discriminate against any person on the basis of gender, race, color, national origin, religion, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities. If selected, how would you contribute to this effort?
one of my core beliefs is that all people be treated equally and I will strive to ensure equality.
- Are you currently serving on any Advisory Boards or Committees? If so, which ones? No
- Are you employed by, have any business, contractual arrangements or family connections with programs having contractual agreements with the County or that might be within the purview of the committee on which you are seeking appointment? (If there is a change in your circumstances, please advise the staff for the committee within 30 days.)
 No Yes Specify:
- How did you learn about this vacancy? Newspaper Word of mouth Other:
- In which County Commissioner District do you reside? please check one:
 Unsure West Lane County Springfield South Eugene North Eugene East Lane County



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

APPLICANT'S NAME AND CITY: <i>Noani C Sohike</i>	DATE: <i>11-26-10</i>
NAME OF ADVISORY COMMITTEE: H&HS Community Health Council	PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> Application for Reappointment

- Give a brief description of the experience or training that qualifies you for membership on this advisory committee (If you wish, you may attach a resume or other pertinent material.)
After many years as the Salesman's payroll clerk @ White Stag, Portland, - I grew proficient @ answering their problems. People and situations, challenge
- Why do you want to become a member of this committee, and what specific contributions do you hope to make?
me. As a retired citizen of this community, I will benefit by becoming more knowledgeable of what is happening around me &
- List the community concerns related to this committee that you would like to see addressed if you are appointed.
at this point, I have to wait and see.
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
1) A PTA member while my children were in school. 2) Throughout most of my adult life, I have been active in various church activities.
- Lane County is committed to reflecting diverse cultures on its boards/committees and does not discriminate against any person on the basis of gender, race, color, national origin, religion, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities. If selected, how would you contribute to this effort?
I am a Senior Citizen, retired, and a Christian. As such, when a situation is thoroughly I can make a
- Are you currently serving on any Advisory Boards or Committees? If so, which ones?
fair judgment.
No
- Are you employed by, have any business, contractual arrangements or family connections with programs having contractual agreements with the County or that might be within the purview of the committee on which you are seeking appointment? (If there is a change in your circumstances, please advise the staff for the committee within 30 days.)
 No Yes Specify:
- How did you learn about this vacancy? Newspaper Word of mouth Other: *Through my Primary Care Physician, Dr. Miriam Lopez*
- In which County Commissioner District do you reside? please check one:
 Unsure West Lane County Springfield South Eugene North Eugene East Lane County

*The Board of Commissioners has adopted the following policy on reappointments:
a. Members of County advisory groups will serve a maximum of two consecutive terms when term lengths are three or more years in length.
b. The deadline for incumbent applications will be the same as the deadline for new applications.
* Unless waived by the Board.

RECEIVED

NOV 30 2010

LANE COUNTY
BOARD OF COMMISSIONERS