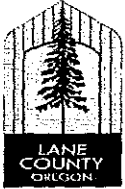


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AGENDA COVER MEMO

AGENDA DATE: June 8, 2011
TO: Board of County Commissioners
DEPARTMENT: Health & Human Services
PRESENTED BY: Rob Rockstroh



AGENDA TITLE: ORDER _____ / IN THE MATTER OF APPOINTING ONE MEMBER TO THE MENTAL HEALTH ADVISORY/LOCAL ALCOHOL AND DRUG PLANNING COMMITTEE

I. MOTION

ORDER _____ / In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee.

II. AGENDA ITEM SUMMARY

The Mental Health Advisory/Local Alcohol and Drug Planning Committee (MHAC/LADPC) LM3.524 seeks to fill one position.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History

The Mental Health Advisory/Local Alcohol and Drug Planning Committee is a body that is mandated by state rule to be appointed by the board of county commissioners. The role of the MHAC/LADPC is to advise the board of county commissioners in identifying needs and establishing priorities for alcoholism services; to determine the need for local mental health services and adopt a comprehensive local plan for the delivery of mental health services; as well as to advise the local mental health authority and community mental health and developmental disability program director on community needs and priorities for services.

There is one position on this committee that must be appointed. This position was created by the resignation of one member.

The vacancy notice was advertised from March 7, 2011 through April 4, 2011. At the close of the advertising period, two applications were received. The MHAC/LADPC convened a subcommittee and conducted interviews of the two applicants.

The MHAC/LADPC is a state mandated committee with requirements specific to the individuals who may populate the membership. Therefore, the Lane Manual requirement

regarding commissioner appointments does not apply (this was verified with Legal Counsel) and all positions are community at-large. Therefore, the MHAC/LADPC recommends the individual listed below for appointment.

Committee Recommendation

Diane Rogers

Term Expiration

08-31-2015 (First Term)

The Board of County Commissioners last took action to appoint members to this advisory committee on September 10, 2010.

B. Policy Issues

The nominee meets and exceeds the minimum qualifications for service on this advisory committee. The nominee serves as a Board Member of a local non-profit that provides services to mentally ill individuals. The nominee is also a member of the Lane County Death Review Committee. The nominee previously served on the MHAC/LADPC.

C. Board Goals

This appointment meets the Board's objective of encouraging citizen participation.

D. Financial and/or Resource Considerations

H&HS is very reliant on advisory committees and the pool of applicants, possessing the specialized needs required to adequately fill these committees. Recruitment for committees represents an ongoing expense for the department.

E. Analysis

Advisory committee members assumed the responsibility of selecting the best individual to meet the needs of the committee. The nominee's application has been carefully reviewed and the individual has been interviewed by committee members to assess the applicant's background, knowledge and interest in serving on this advisory committee.

F. Alternatives/Options

1. Appoint the one nominee to the Mental Health Advisory/Local Alcohol and Drug Planning Committee
2. Re-advertise and reopen the vacancies for the advisory committee.

IV. RECOMMENDATION

Staff recommend adoption of option one above.

V. TIMING/IMPLEMENTATION

The nominee will become a member of the Mental Health Advisory/Local Alcohol and Drug Planning Committee.

VI. FOLLOW-UP

Board approval being received for this appointment, the department will create a notification letter for this appointment and forward to the county administrator for signature. The new member will be invited to attend the June meeting of the MHAC/LADPC.

VII. ATTACHMENTS

Board Order

BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION AND ORDER:) IN THE MATTER OF APPOINTING ONE MEMBER TO THE MENTAL
) HEALTH ADVISORY/LOCAL ALCOHOL AND DRUG PLANNING
) COMMITTEE
)

WHEREAS, there is one vacancy on the Mental Health Advisory/Local Alcohol and Drug Planning Committee; and

WHEREAS, the vacancy was duly advertised and applications reviewed; and

WHEREAS, one applicant chosen through the interview process is endorsed by the Mental Health Advisory/Local Alcohol and Drug Planning Committee; and

WHEREAS, this matter having been fully considered by the Lane County Board of County Commissioners.

NOW THEREFORE IT IS HEREBY RESOLVED AND ORDERED that the following named person be appointed to the Mental Health Advisory/Local Alcohol and Drug Planning Committee, said term to expire as indicated below:

<u>Member</u>	<u>Appoint to Position</u>	<u>Term Expiration</u>
Diane Rogers	MHAC/LADPC Community At Large	08-31-2015 (First Term)

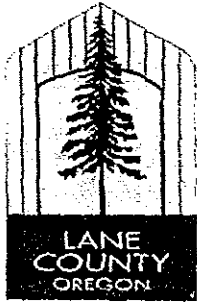
Effective this _____ day of _____ 2011.

Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 5-15-11 lane county

OFFICE OF LEGAL COUNSEL



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

APPLICANT'S NAME AND CITY: <i>Diane E Rogers PhD</i>	DATE: <i>8/9/2010</i>
NAME OF ADVISORY COMMITTEE: <i>MHAC A+D Planning Com.</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.) *I just finished serving a 3 year term on the MHAC (see attached letter) and have a number of projects in process that I would like to continue working on, eg the vets Ad Committee.*
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? *I will add my expertise in the mental health and Addictions field. I'd like to see improvement in access to mental health and addiction treatment, esp to vets and homeless.*
3. List the community concerns related to this committee that you would like to see addressed if you are appointed. *In addition to improved access to treatment, I would address the need for an ombudsman for patients leaving the hospital and reentering the community. Also, address the need for expanding mental health services in the schools.*
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) *I serve on the board of several local organizations and non-profits. I have lived in Eugene for over 20 years and have done volunteer work for many community groups.*
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. If selected, how would you contribute to this effort? *I am well versed in the broad scope of our community and support inclusivity of all citizens.*
6. Are you currently serving on any Advisory Boards or Committees? If so, which ones? *Yes. I have served on the Board of Directors of Lane Independent Living Alliance (LIPA) for the past 10 years. I also serve on the DSAC, the Death Review Committee and the DME committee of LIPA/Trillium.*
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:
8. How did you learn about this vacancy? Newspaper Word of mouth Other:
9. 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.*