

Memorandum Date: June 16, 2004
Order Date: June 30, 2004

W12a
04-6-30-10

TO: Board of County Commissioners

DEPARTMENT: Children and Families

PRESENTED BY: Alicia Hays, Department Director

AGENDA ITEM TITLE: ***ORDER AND RESOLUTION IN THE MATTER OF REAPPOINTING KAREN HAMILTON, KITTY PIECRY, AND JOHN RADICH TO THE LANE COUNTY COMMISSION ON CHILDREN AND FAMILIES ADVISORY BOARD***

I. PROPOSED MOTION

ORDER AND RESOLUTION IN THE MATTER OF REAPPOINTING KAREN HAMILTON, KITTY PIECRY, AND JOHN RADICH TO THE LANE COUNTY COMMISSION ON CHILDREN AND FAMILIES ADVISORY BOARD

II. ISSUE OR PROBLEM

The Lane County Board of Commissioners has the appointing authority for membership on advisory boards and commissions pursuant to the Lane Manual and to HB 2004, and therefore approves recommendations for appointment to the Lane County Commission on Children and Families.

III. DISCUSSION

A. Background/Analysis

In 1993, the State Legislature adopted HB 2004 and directed the creation of local Commissions on Children and Families in all 36 counties throughout the state, charging the commissions with responsibility for system-wide strategic planning and implementation of a wellness model for children and families.

Pursuant to HB 2004, a majority of members, plus the chair of local commissions, must be laypersons. LCCCF must have a minimum of ten (10) laypersons and up to eight (8) professional members.

On June 21, 2004 the Membership Committee recommended to the LCCCF to reappoint Karen Hamilton, Kitty Piercy, and John Radich to the LCCCF. The Commission voted on and approved the committee's recommendation.

The recommended candidates are listed below, followed by the expired or resigned position they will be filling, and the expiration date of their term.

Attachment A: Recommended Applicants for Appointment to the LCCCF.

<u>RECOMMENDATION</u>	<u>TERM EXPIRATION</u>
Karen Hamilton (Reappointment)	06/30/08
Kitty Piercy (Reappointment)	06/30/08
John Radich (Reappointment)	06/30/08

B. Alternatives/Options

I. Adopt the Order and Resolution to reappoint Karen Hamilton, Kitty Piercy, and John Radich to the Lane County Commission on Children and Families.

II. Reject the Order and Resolution, do not appoint members to the Lane County Commission on Children and Families, and direct staff and the LCCCF on how to proceed.

C. Recommendation

Option I: Adopt the Order and Resolution to reappoint Karen Hamilton, Kitty Piercy, and John Radich to the Lane County Commission on Children and Families.

IV. IMPLEMENTATION/TIMING

N/A

IV. ATTACHMENTS

A: Recommended reappointment to the Lane County Commission on Children and Families (LCCCF)

B: Current LCCCF Membership

C: Current LCCCF Attendance Sheet

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER) ORDER AND RESOLUTION IN THE MATTER OF
ORDER) REAPPOINTING KAREN HAMILTON, KITTY PIERCY,
AND JOHN RADICH TO THE LANE COUNTY
COMMISSION ON CHILDREN AND FAMILIES
ADVISORY BOARD

WHEREAS, the State Legislature adopted HB 2004 and directed the creation of Local Commission on Children and Families in every county throughout the state, charging these commissions with responsibility for system-wide strategic planning and implementation of a wellness model for children and families, and

WHEREAS, Lane County established the Lane County Commission on Children and Families, and

WHEREAS, term expirations have caused the need to reappoint incumbents in the membership of the Commission, and

WHEREAS the Board has fully reviewed the application and considered the recommendation of the Membership Committee of the Lane County Commission on Children and Families,

NOW THEREFORE IT IS HEREBY ORDERED that the following individuals be reappointed to serve as a member on the Lane County Commission on Children and Families.

<u>RECOMMENDATION</u>	<u>TERM EXPIRATION</u>
Karen Hamilton (Reappointment)	06/30/08
Kitty Piercy (Reappointment)	06/30/08
John Radich (Reappointment)	06/30/08

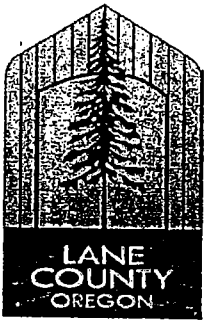
APPROVED this _____ day of _____, 2004.

Bobby Green, Sr., Chair
BOARD OF LANE COUNTY COMMISSIONERS

APPROVED AS TO FORM
Date 6/21/04 lane county
J Radich
OFFICE OF LEGAL COUNSEL

ORDER AND RESOLUTION IN THE MATTER OF REAPPOINTING KAREN HAMILTON, KITTY PIERCY, AND JOHN RADICH TO THE LANE COUNTY COMMISSION ON CHILDREN AND FAMILIES ADVISORY BOARD

A. Recommended Reappointment Applications



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

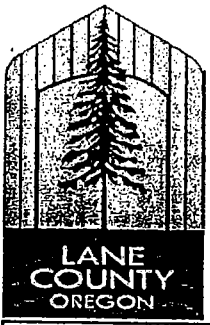
APPLICANT'S NAME AND CITY: <i>Karen Hamilton, Eugene</i>	DATE: <i>5/11/04</i>
NAME OF ADVISORY COMMITTEE: <i>Commission on Children & Families</i>	PLEASE CHECK ONE: <input type="checkbox"/> New Applicant <input checked="" type="checkbox"/> Application for Reappointment

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.)
*Current commission member
Resume attached*
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?
Continue the work
3. List the community concerns related to this committee that you would like to see addressed if you are appointed.
*Low-income, poverty issues
Education—particularly early childhood education
community collaboration to address gaps + needs*
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
see resume
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.
6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?
State Interagency Coordinating Council (SICC)
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:
Reappointment
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.



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

Please Print

Name: Hamilton (Last) Karen (First)
Address: _____ (Street) Eugene, OR (City) 97405 (Zip)

Home Phone: _____ How Long Have You Lived in Lane County? 12 Years Months

Occupation: _____ Place of Employment: Head Start of Lane County

Business Address: _____ Business Phone: _____

E-Mail Address: _____

NOTE: Information in this box consisting of home addresses and phone numbers may be exempt from disclosure per ORS 192.502(3).

OPTIONAL INFORMATION

Lane County is required under state and federal guidelines to identify applicants by ethnicity, race, gender and age. Supplying this information will also assist Lane County in evaluating its Diversity Implementation Plan to achieve more diversity on its advisory committees. Providing this information will not adversely affect your opportunity to serve on this committee or board and this information is processed separately from the application. Completion of this section is entirely voluntary and remains confidential.

- Male
- Female
- African American
- European American
- Hispanic/Chicano/Latino
- Other:
- Asian American
- Native American
- Disability: *Type:

*This information is used to ensure there is reasonable accommodation and representation on advisory boards.

Is your age over 40? Yes No

Lane County does not discriminate against any person on the basis of race, color, national origin, gender, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities.

Signature of Applicant Karen Hamilton

Date: 5/11/04

Except as noted above, all information provided as part of this application is a public record subject to disclosure.

Please Return to: Lane County Administration
Public Service Building
125 East 8th Avenue
Eugene, OR 97401

NOTE: If you are not selected at this time, your application will be kept on file for 12 months from the date it was received and will be reconsidered as vacancies occur.

Phone _____ ~ Home Phone 541 _____ Oregon 97405
 Email) _____

Work History

1998 – Present Head Start of Lane County – Springfield, Oregon

1998 – Present Federal / State Reviewer for Head Start programs

1994 – 1998 Education & Disabilities Consultant, Head Start of Lane County – Springfield, Oregon

1992 – 1994 Elementary School Principal, South Lane School District
 London School, Cottage Grove, OR
 Delight Valley School, Cottage Grove, OR

1990-1992 Elementary School Principal, Klamath County School District
 Malin School, Malin, OR

1984 – 1990 First Grade Teacher, Klamath County School District
 Bonanza School, Bonanza, OR

Education

1989 M.A. Education, University of Oregon

1966 B.A. Philosophy, University of California, Berkeley

Licenses & Certificates

- Standard Teaching Certificate (California)
- Standard Teaching License (Oregon)
- Standard Administrative License (Oregon)

Professional Organizations/Advisory Committees

- Lane County Commission on Children and Families, 2002 - present
- Lane County Early Childhood Planning Team, 1999 - present
- State Planning Team on Personnel Preparation for Early Intervention/Early Childhood Special Education, 1999- present
- State Interagency Coordinating Council (SICC), 1998-present
- Oregon Association for the Education of Young Children. Member since 1986
- Lane County Chapter OAEYC – Vice President 1995- 2000
- State Executive Steering Committee for Early Childhood Special Education Monitoring, 2001-02
- Local Interagency Coordinating Council (LICC), 1994-1998

Classes / Workshops Taught

- Various Head Start trainings and consultation in Emergent Literacy, Childhood Science and Math, Education and Disabilities Component, Diversity, Behavior Management, Developmentally Appropriate Practices, Child Development, Supervision, 1994-present
- Teaching Mixed-Age Classrooms, Continuing Education, Portland State, Spring 1994
- Cooperative Learning, Continuing Education, Portland State, Spring 1993

**APPLICATION FOR
LANE COUNTY CITIZEN ADVISORY COMMITTEES**



NAME OF COMMITTEE: COMMISSION ON CHILDREN & FAMILIES	PLEASE CHECK ONE: <input type="checkbox"/> New Applicant <input checked="" type="checkbox"/> Application for Reappointment
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Please Print

NAME PIERCY KITTY
(Last) (First)

ADDRESS EUGENE 97402
(Street) (City) (Zip)

HOME PHONE _____ HOW LONG HAVE YOU LIVED IN LANE COUNTY? _____

OCCUPATION _____ PLACE OF EMPLOYMENT _____

BUSINESS ADDRESS _____ BUSINESS PHONE _____

Please keep my street address and phone number confidential, to the extent allowed by law.

- Please 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.)

 - Member of Lane County Commission on Children & Families since 97
 - Leader 20 years
 - State Legislator 5 years
 - Background in community, professionally, & in legislature working on system of effective services for children & families
- Why do you want to become a member of the above-mentioned committee and what specific contribution would you hope to make?

 - Continue work as a connector between state & local
 - Continue work for building an effective, accountable system of services for children & families
 - Address fragmentation of services
- Please list the community concerns related to this committee that you would like to see addressed if you are appointed.

 - approp. services for homeless youth and runaways
 - building access to affordable, high quality, child care.
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)

Member of RAPP; Domestic Violence Council; City Club DV
 Solr. Oregon Justice Act (child abuse); Oregon Commission on Child Care;
 Runaway Coalition, Centro Latino Americano Board, Interim Task Force
 on C & F, SCF Youth Advisory Inst. Force, Ok. Hunger Relief Task Force,

Please complete both sides of this application.

WP ca/template/application/T

Page 1 of 2

5. Are you currently serving on any Advisory Boards or Committees? If so, which ones?

See above

6. How did you learn about this vacancy?

Newspaper

Word of mouth

Other *HRup*

7. The Board recognizes that potential conflicts of interest may occur. If appointed, you will be obligated to announce any potential conflict prior to voting on an issue that involves the potential conflict. If there is a change in your circumstances, please advise the staff for the committee within 90 days.

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?

OPTIONAL INFORMATION

Supplying this information will assist Lane County to evaluate whether appointments represent a broad cross section of the county.

Male Female Asian Hispanic Black White Native American

Birth date _____

Disabled Specify _____

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.

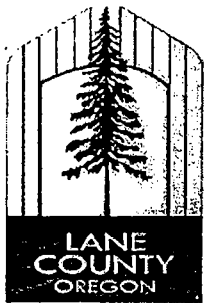
b. The deadline for incumbent applications will be the same as the deadline for new applications.

X Signature of Applicant *Kathy Percy* Date *6/16/2004*

PLEASE RETURN TO: Lane County Administration
Public Service Building
125 East 8th Avenue
Eugene, OR 97401

NOTE: If you are not selected at this time, your application will be kept on file for 12 months from the date it was received and will be reconsidered as vacancies occur.

Lane County does not discriminate against any person on the basis of race, color, national origin, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities.



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

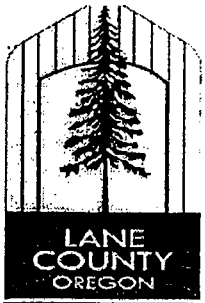
APPLICANT'S NAME AND CITY: John Radich Eugene	DATE: May 13, 2004
NAME OF ADVISORY COMMITTEE: Commission on Children and Families	PLEASE CHECK ONE: <input type="checkbox"/> New Applicant <input checked="" type="checkbox"/> Application for Reappointment

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.) See attached resume.
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?
To have an impact on the services provided for children and families in Lane County. Assist with the coordination of services.
3. List the community concerns related to this committee that you would like to see addressed if you are appointed.
 1. Coordination of services
 2. Outcome based services
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) See attached resume.
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.
6. Are you currently serving on any Advisory Boards or Committees? If so, which ones? See attached resume.
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

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** Unless waived by the Board.*



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

Please Print

Name: Radich
(Last)

John
(First)

Address:
(Street)

Eugene
(City)

97401
(Zip)

Home Phone: 343-8961

How Long Have You Lived in Lane County? 18 Years __Months

Occupation: Manager

Place of Employment: State of Oregon

Business Address:

Business Phone:

E-Mail Address: !

Fax: ...

NOTE: Information in this box consisting of home addresses and phone numbers may be exempt from disclosure per ORS 192.502(3).

OPTIONAL INFORMATION

Lane County is required under state and federal guidelines to identify applicants by ethnicity, race, gender and age. Supplying this information will also assist Lane County in evaluating its Diversity Implementation Plan to achieve more diversity on its advisory committees. Providing this information will not adversely affect your opportunity to serve on this committee or board and this information is processed separately from the application. Completion of this section is entirely voluntary and remains confidential.

- | | | |
|--|--|---|
| <input type="checkbox"/> Male | <input type="checkbox"/> Female | <input type="checkbox"/> Asian American |
| <input type="checkbox"/> African American | <input type="checkbox"/> European American | <input type="checkbox"/> Native American |
| <input type="checkbox"/> Hispanic/Chicano/Latino | <input type="checkbox"/> Other: | <input type="checkbox"/> Disability: *Type: |

*This information is used to ensure there is reasonable accommodation and representation on advisory boards.

Is your age over 40? Yes No

Lane County does not discriminate against any person on the basis of race, color, national origin, gender, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities.

Signature of Applicant

Date: 5-13-01

Except as noted above, all information provided as part of this application is a public record subject to disclosure.

Please Return to: Lane County Administration
Public Service Building
125 East 8th Avenue
Eugene, OR 97401

NOTE: If you are not selected at this time, your application will be kept on file for 12 months from the date it was received and will be reconsidered as vacancies occur.

John C. Radich

Eugene, Oregon 97401

Telephone: --
Work: --

OBJECTIVE

Membership on Lane County's Commission and Children and Families, where the ability to lead and facilitate organizational change with community partners will result in an integrated service delivery system that provides effective, customer friendly, and cost efficient services for families and children while maintaining program integrity and outcomes for the citizens of the county.

EDUCATION

M.S. Education (Guidance and Counseling): Old Dominion University, Norfolk, Virginia, May 1981.

B.S. Sociology and History: University of Oregon, Eugene, Oregon, March 1977.

LEADERSHIP EXPERIENCE

For the past twenty years I have worked in leadership positions in the states of Virginia and Oregon. I have had experience in facilitating change, planning short and long term projects, evaluating projects and programs, managing and developing personnel, preparing and managing budgets, and developing new policies, programs, and relationships with agency staff and community partners.

Most recently I have been a Service Delivery Manager for DHS Community Human Services and District Manager for Adult and Family Services. In these positions I have participated as part of a management team that developed and implemented strategies that assisted our staff in working together to further clients along the continuum of self sufficiency, independence, and safety. This included encouraging workers to develop work teams and streamline branch processes, participating in integration projects with community partners, designing and contracting for JOBS and reinvestment services, developing special projects around child welfare and self sufficiency with community partners, and representing the agency in civic and intergovernmental activities that will assist our staff and

clients' efforts.

MANAGEMENT EXPERIENCE

- * Service Delivery Area Manager: DHS Community Human Services, Service Delivery Area 5. 8/01 to present
- * District Manager: Adult and Family Services, District 5. 9/97 to 8/01
- * District Manager: Adult and Family Services, District 6. 4/95 to 9/97
- * Project Manager: Adult and Family Services, District 5. 2/93 to 4/95.
- * Operations Manager: Adult and Family Services, District 5. 5/92 to 2/93.
- * Branch Manager: Adult and Family Services, (Eugene Metro, West Eugene, Cottage Grove). 2/87 to 5/92.
- * Eligibility Supervisor: Adult and Family Services, West Eugene. 4/86 to 2/87.
- * Senior Eligibility Supervisor: Division of Social Services, City of Norfolk, Norfolk, Virginia. 1/84 to 3/86.
- * Eligibility Supervisor: Division of Social Services, City of Norfolk, Norfolk, Virginia. 1/82 to 1/84.

CURRENT BOARDS AND COMMITTEES

- * Lane County Juvenile Justice Subcommittee
- * Lane Workforce Partnership Board Member
- * DHS CHS SDA 5, JOBS Planning Committee Member
- * DHS Child Support Steering Committee (statewide)
- * Food Stamp Steering Committee (statewide)
- * FUNDERS Member
- * DHS Child Care Advisory Committee Member (statewide)
- * DHS SDA 5 System of Care Advisory Committee
- * Lane County Commission on Children and Families

PREVIOUS PERTINENT COMMITTEES

- * Douglas County Workforce Quality Committee Member
- * District 6 JOBS Planning Committee Member
- * Douglas County Employers Council Member
- * Glendale Skills Center Integration Project Board Member
- * Umpqua Community Action Network Board Member
- * DHR Integration Projects (Veneta, Rural School Consortium, Sacred Heart Prenatal Clinic)
- * Lane County Commission on Children and Families (Professional Task Force)
- * Multi-disciplinary Teams (Rural FACT, MDT)
- * Lane County Child Care Committee

- * Lane County United Way Funding Priority Committee
 - * Lane Educational Service District Board Member
 - * Lane District Self Sufficiency Steering Committee
 - * Lane County Children's Agenda Basic Needs Chair
-

***B. Current Lane County Commission on Children and Families
Membership***

Lane County Commission on Children and Families

NAME	FILE NUMBER	ADJUDICATION DATE	EXPIRES
Abel	Bruce	05/12/1999	06/30/2007
Depew	Debra	01/29/2003	06/30/2005
Green	Bobby	07/18/1996	06/30/2008
Hamilton	Karen	03/20/2002	06/30/2004
Layton	Amanda	02/11/2004	06/30/2006
Lynch	Tricia	02/11/2004	06/30/2006
Kline	John	10/04/2000	06/30/2004
Hampton	Don	01/01/2003	06/30/2008
Hampton	Judith	12/10/2003	06/30/2008
Jerome	Rob	12/10/2003	06/30/2008
Mattiace	James	01/03/2001	06/30/2005
Piercy	Kitty	09/02/1997	06/30/2004
Radich	John	01/29/2003	06/30/2004
Schulz	Joachim	03/20/2002	06/30/2007
Slaughter	Freeman	10/04/2000	06/30/2004
Walters	Elaine	10/04/2000	06/30/2007

***C. Current Lane County Commission on Children and Families Meeting
Attendance Sheet***

2004 Commission on Children and Families Attendance Sheet

	04-Jan	04-Feb	04-Mar	04-Apr	04-May	04-Jun	04-Jul	04-Aug	04-Sep	04-Oct	04-Nov	04-Dec
Abel, Bruce	X	X	X	X	X							
Argetsinger, Crystal	X	A	A	A	A							
Depew, Debra	X	X	X	X	X							
Green, Bobby	X	E	E	E	E							
Hamilton, Karen	X	X	E	E	X							
Hampton, Don	X	E	X	X	X							
Hampton, Judith	X	X	X	X	X							
Jerome, Rob	X	X	X	X	X							
Kline, John	X	X	X	E	X							
Layton, Amanda	V	X	E	X	X							
Lester, Jackie	V	V	V	V	V							
Lynch, Tricia	V	X	PYD MTG	X	X							
Mattiace, James	X	X	E	X	X							
Piercy, Kitty	X	X	E	X	X							
Radich, John	X	X	X	X	X							
Schulz, Joachim	E	X	E	E	X							
Slaughter, Freeman	X	X	X	E	E							
Walters, Elaine	E	E	X	X	X							
Vacant Positions:												
	V											
	V											
	V											
E: EXCUSED												
A: ABSENT												
V: VACANT												