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04-3-10-8

AGENDA COVER MEMO



AGENDA DATE: March 10, 2004

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Rob Rockstroh

AGENDA TITLE: In the Matter of Appointing Two New Members, Tamara Adkins and Colleen Bauman, to the Lane County Health Advisory Committee.

I. MOTION

TO APPOINT TWO NEW MEMBERS, TAMARA ADKINS AND COLLEEN BAUMAN, TO THE LANE COUNTY HEALTH ADVISORY COMMITTEE.

II. ISSUE OR PROBLEM

There are two vacancies on the Health Advisory Committee due to term expirations.

III. DISCUSSION

A. Background / Analysis

Committee vacancies were advertised on December 23, 2003. At the close of the last advertising period four applications were received.

New members would be appointed to position type/number as listed:

<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
Tamara Adkins	At-Large (#7)	08-31-2008
Colleen Bauman	Food Service/At-Large (#4)	08-31-2007

B. Alternatives / Options

1. Appoint two new members.
2. Reject current applicants and re-post.

C. Recommendation

To approve #1 above.

IV. TIMING / IMPLEMENTATION

Lane County Health Advisory Committee has been without a full membership for over six months. Upon approval by the Board, letters of appointment will be processed for signature.

V. ATTACHMENTS

Current Health Advisory Committee Membership Roster
Applications of Members under Consideration

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THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION AND ORDER:) IN THE MATTER OF APPOINTING TWO NEW MEMBERS, TAMARA
) ADKINS AND COLLEEN BAUMAN, TO THE LANE COUNTY HEALTH
) ADVISORY COMMITTEE.

WHEREAS, The Lane County Health Advisory Committee has two vacancies due to term expirations; and

WHEREAS, these vacancies were duly advertised, applications reviewed and interviews conducted; and

NOW THEREFORE IT IS HEREBY RESOLVED AND ORDERED that the following individuals be appointed to serve on the Lane County Health Advisory Committee as listed below:

<u>Member</u>	<u>Term Expiration</u>	<u>Position Type / Number</u>
Tamara Adkins	08-31-2008	At-Large (#7)
Colleen Bauman	08-31-2007	Food Service/At-Large (#4)

DATED this _____ day of March 2004.

Bobby Green Sr., Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 3/2/04 lane county
[Signature]
OFFICE OF LEGAL COUNSEL

LANE COUNTY PUBLIC HEALTH ADVISORY COMMITTEE

"The Committee shall consist of twelve (12) members, each of whom shall serve four (4) years expiring August 31, limited to two (2) consecutive terms, but staggered over the four-year period among the members." (By-Laws, Article III, A)

"Membership shall total twelve (12) to include: seven (7) at-large representatives (one of which is a food service representative), and five (5) health members, including: a physician, dentist, nutritionist, health educator, and an 'at large' professional." (By-Laws, Article II, B)

"Whenever a vacancy occurs during a term, the replacement shall be appointed only to fill the unexpired portion of the term." (By-Laws, Article IV, A) This sentence has been interpreted to mean that a committee member may serve two full terms after filling a vacated term.

Pos #	Members	Representing	Term	Term Expires
1	James Lakehomer, (Chair)	At-Large	1	08-31-05
2	Jan Nelson, (Secretary)	At-Large	1	08-31-06
3	Ruth Duemler	At-Large	1	08-31-07
4	To be filled	At-Large	1	08-31-07
5	Cynthia Roberts	Nutritionist		08-31-07
6	William Bass	At Large	1	08-31-06
7	To be filled	At-Large	1	08-31-08
8	Beverley Hollander	Health Educator	1	08-31-06
9	Beverley Thomas	Health Professional	1	08-31-05
10	Keith McGillivary, DMD	Dentist	*(CT)	08-31-04 *(CT)
11	Richard Hansen, MD (Vice Chair)	Physician	1	08-31-05
12	Deborah Hope	At-Large	1	08-31-07

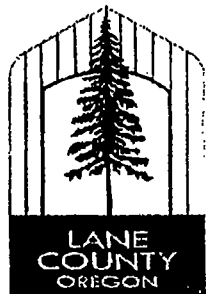
Rob Rockstroh, Director, Health & Human Services - 682-4035 – rob.rockstroh@co.lane.or.us

Karen Gillette, Public Health Program Manager - 682-4013 – karen.gillette@co.lane.or.us

Lynnae Clark, Admin. Asst. - 682-3957 – lynae.clark@co.lane.or.us

*(CT) = To complete unexpired term until date listed. Revised 02/04

FEB 11 2004



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

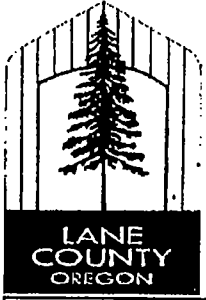
APPLICANT'S NAME AND CITY: Tamara Adkins Springfield	DATE: 1-14-04
NAME OF ADVISORY COMMITTEE: Public Health	PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> Application for Reappointment

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.)
(please see attached resume)
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?
3. List the community concerns related to this committee that you would like to see addressed if you are appointed.
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
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? NO
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.*



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

Please Print

Name: Adkins Tamara
(Last) (First)
Address: Springfield 97477
(Street) (City) (Zip)

Home Phone: _____ How Long Have You Lived in Lane County? 3 Years Months

Occupation: student Place of Employment: _____

Business Address: n/a Business Phone: n/a

E-Mail Address: _____ Fax: n/a

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 checked="" type="checkbox"/> Female | <input type="checkbox"/> Asian American |
| <input type="checkbox"/> African American | <input checked="" 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 Tamara L Adkins

Date: January 14, 2004

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.

Application for Citizen Advisory Committee (Public Health)

(1) I am currently pursuing a master's degree in public health at Oregon State University. I have one required class remaining. My focus, international health, has broad applications to serving culturally diverse populations within the United States. Within that "major," my specialization has been environmental health. In addition to my education, I have over four years of professional experience in public health.

From 1997-1998, I served as an Americorps VISTA volunteer in southeast Georgia. I created a health education and outreach program for migrant and seasonal farm workers. I did case management, conducted workshops on diverse health-related topics such as baby bottle-mouth caries, childbirth education, nutrition, and pesticide safety. I was on-call as an interpreter and patient advocate for the hospital and the migrant health center, and I taught free classes in medical Spanish to encourage staff to become less dependent on my services. I was a founding member of the Toombs County Breastfeeding Coalition, and established a bilingual La Leche League Resource Center. I also worked as a birth companion (known as a "doula"), and helped match new mothers to more experienced moms for breastfeeding and postpartum support.

From 1998-2001, I was a data analyst for AdvoCare, an HMO managing state funds for mental health care for indigent populations in Tennessee. In this capacity, I was part of a team that traveled the state auditing community mental health centers. This gave me an invaluable perspective on many of the constraining factors in health care delivery.

After moving to Eugene, I joined HIV Alliance as the director of the volunteer program. I recruited, trained, and supervised over two hundred volunteers that year, and was able to familiarize myself with other agency programs. I volunteered with the needle exchange in my personal time, and conducted HIV 101 presentations by invitation at Lane Community College and at the University of Oregon. I was fortunate to be part of HIV Alliance's collaboration with Centro Latino. I resigned to return to school.

(2) I have learned several tools that can be helpful in framing decision-making processes, such as risk assessment, epidemiology, and mathematical modeling techniques. I love doing research (school hasn't cured me of that yet), and would be delighted to provide the committee background information. I also enjoy writing and public speaking, and have experience in taking minutes at meetings and developing community presentations.

(3) I don't have my own agenda, other than to be sure that any marginalized populations are heard from and included in our decision-making. I am fairly new to the area, and I am interested in learning from others what the main community concerns are. I must state that I have a clear bias for environmental justice and toxics reduction.

(4) As mentioned above, I was a founding member of the Toombs County Breastfeeding Coalition. I am a student member of Oregon chapter of Physicians for Social Responsibility, and a past member of Midwives Alliance of North America, Doulas of North America, and the International Childbirth Educators Association. I have contributed articles to the International Journal of Childbirth Education and DONA's "International Doula" publication. I have served on School for International Training's (my undergraduate institution) Diversity Taskforce, and the institutional diversity committee, by appointment.

JAN 22 2004



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

APPLICANT'S NAME AND CITY: Colleen Bauman Eugene	DATE: 1-15-04
NAME OF ADVISORY COMMITTEE: Health Advisory Committee	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 have owned my own business for 23 years. It is a temporary restaurant, licensed by L.C.E.H. I have served on committees and non-profit boards.
- Why do you want to become a member of this committee, and what specific contributions do you hope to make? I believe in community service. I can contribute my experience as a small business owner working in food service.
- List the community concerns related to this committee that you would like to see addressed if you are appointed. I feel great about the job the inspectors I've worked with do to protect the community's health. I would like to be a part of that effort to educate the public as well as to ~~educate~~ protect the safety of the public.
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) I have served on Saturday Markets board, ^{well as} the market's committees. I served on a downtown commission for the park blocks, I served on Eugene In Common board several years ago.
- 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. That's nice.
- 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: my food booth is inspected my L.C. Environmental Health dept.
- How did you learn about this vacancy? Newspaper Word of mouth Other: Amy B. Envid. Health inspector told me of the vacancy.
- 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: Bauman Colleen
(Last) (First)
Address: _____ Eugene OR 97402
(Street) (City) (Zip)

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

Occupation: baker - self employed Place of Employment: _____

Business Address: same as above 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).

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- | | | |
|--|--|---|
| <input type="checkbox"/> Male | <input checked="" 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 Colleen Bauman Date: 1/15/04

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

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Public Service Building
125 East 8th Avenue
Eugene, OR 97401

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