

1. Participation in planning and review of the CHCLC's budget throughout the year, as well as approval of the annual budget and grant applications.
2. Participation in planning, measurement, and evaluation of the CHCLC's progress in meeting its annual and long-term programmatic and financial goals.

3. Participation in selection of the services provided by the CHCLC's and determination of the hours during which services are provided at service sites.
4. Participation in the adoption of health care policies regarding scope and availability of services.

MANDATED: Section 330 of the Public Health Service Act

C. BACKGROUND / ANALYSIS:

As a federally qualified health center a 15 member Advisory Council has been created that includes consumers, health care, and community representatives. A majority of members of the council (eight) must be people who are served by the CHCLC, consumer members, and who as a group represent the individuals being served. The remaining seven are non-consumer community representatives of which no more than half may derive their annual income from the health care industry.

In February, the Board of County Commissioners appointed nine members to the Community Health Center Advisory Council, seven of which were non-consumer representatives and two that were consumers. The three health care appointees included representatives of three major community health partners, Peace Health, McKenzie Willamette, and LIPA. The four non-health care community member positions included the superintendent of Springfield School District 19, executive directors of the regional Latino and HIV social service organizations, and a retired health educator.

Staff, with the assistance of the current appointees, reviewed and recommended the following six consumer representatives for appointment. The following is a brief description of each recommended appointee.

1. Grace Almeida – Senior and disabled foster care provider in Springfield.
2. Maria Bassani – Cottage Grove resident and recent immigrant from Argentina with background in community economic development and social services
3. Pamela Driscoll – Substitute teacher for Head Start of Lane County in Springfield
4. Bill Dwyer – County Commissioner and Springfield resident
5. Marianne Malott – Formerly homeless person who is involved in church social services committee
6. Myrna Toledo – Counselor and care manager employed at CentroLatino

Another option to be considered, approved by the Advisory Council, was to create a County Commissioners liaison and appoint a consumer other than Commissioner Dwyer to the committee.

The Lane Manual allows for three-year terms, ending June 30. In establishing this new advisory council, staff has randomly assigned staggered terms to allow for continuity and renewal over time.

D. RECOMMENDATION

We recommend that the Board of County Commissioners accept the Human Services Commission staff recommendation:

<u>Recommendation:</u>	<u>Term to Expire</u>	<u>Term</u>
Grace Almeida	June 30, 2006	First
Maria Bassani	June 30, 2007	First
Pamela Driscoll	June 30, 2006	First
Bill Dwyer	June 30, 2007	First
Marianne Malott	June 30, 2006	First
Myrna Toledo	June 30, 2007	First

E. TIMING

Upon approval by the Board, the six members will be appointed to the CHCAC.

F. ATTACHMENTS

Applications
Board Order
Community Health Centers Advisory Council Chart

COMMUNITY ACTION ADVISORY COMMITTEE
(Community Health Centers Advisory Council)

The following chart summarizes the appointments by categorical designation to Human Services Commission

Community Health Centers Advisory Council

Type of Position	Status / Appointee	Term Expiration
Community Member	Elizabeth DeShetler	June 30, 2006
Community Member	Nancy Golden	June 30, 2007
Community Member	Diane Lang	June 30, 2007
Community Member	Carmen Urbina	June 30, 2006
Consumer Member	Donald McCormick	June 30, 2006
Consumer Member	Anita Russell	June 30, 2007
Consumer Member	Grace Almeida	June 30, 2006
Consumer Member	Maria Bassani	June 30, 2007
Consumer Member	Pamela Driscoll	June 30, 2006
Consumer Member	Bill Dwyer	June 30, 2007
Consumer Member	Marianne Malott	June 30, 2006
Consumer Member	Myrna Toledo	June 30, 2007
Health Care Provider	Loren Barlow	June 30, 2006
Health Care Provider	Terry Coplin	June 30, 2007
Health Care Provider	Nancy Hayner	June 30, 2006

THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER:) IN THE MATTER OF APPOINTING SIX MEMBERS TO FILL
) VACANCIES ON THE COMMUNITY HEALTH CENTERS
) ADVISORY COUNCIL

WHEREAS, there are six vacancies on the Community Health Centers Advisory Council; and

WHEREAS, the Community Health Centers Advisory Council provides advice to the Board of County Commissioners; and

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

NOW THEREFORE, IT IS HEREBY ORDERED that the following named persons be appointed to the Community Health Centers Advisory Council, said terms to expire as indicated below:

<u>Name:</u>	<u>Term to Expire</u>	<u>Term</u>
Grace Almeida	June 30, 2006	First
Maria Bassani	June 30, 2007	First
Pamela Driscoll	June 30, 2006	First
Bill Dwyer	June 30, 2007	First
Marianne Malott	June 30, 2006	First
Myrna Toledo	June 30, 2007	First

DATED this _____ day of May 2004.

Bobby Green Sr., Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 5/10/04 lane county
Shailan
OFFICE OF LEGAL COUNSEL

3. **That the property can be served by the orderly and efficient extension of key urban facilities and services as prescribed in the Metro Plan prior to or in conjunction with development.**

Serving the land within the DWP Overlay District with the orderly and efficient extension of key urban facilities and services will not be effected by adoption of the Overlay District. The Public Utilities, Services, and Facilities Element of the Metro Plan considers the provision of water a key urban service. The purpose of the Overlay District is to protect from contamination the aquifers used as the potable water supply sources for the City of Springfield and keep them available for use.