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**AGENDA COVER MEMO**

**AGENDA DATE:** August 30, 2006  
**TO:** Board of County Commissioners  
**DEPARTMENT:** Health & Human Services  
**PRESENTED BY:** Rob Rockstroh



**AGENDA TITLE:** ORDER \_\_\_\_\_ / IN THE MATTER OF APPOINTING FOUR NEW MEMBERS TO THE LANE COUNTY HEALTH ADVISORY COMMITTEE.

**I. MOTION**

ORDER \_\_\_\_\_ / In the Matter of Appointing FOUR New Members to the Lane County Health Advisory Committee.

**II. ISSUE OR PROBLEM**

There are four vacancies on the Health Advisory Committee, three vacancies due to term expiration and one vacancy due to member resignation.

**III. DISCUSSION**

A. Background / Analysis

Committee vacancies were advertised from May 19, 2006 to June 30, 2006. At the close of the advertising period four applications were received. Two applications were retained from the previous posting for a total of six applications for the four available positions.

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

<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
Wendy Apland	At-Large (#2 )	08/31/2010
Paula Dion-Watson	At-Large (#6)	08/31/2010
Paula Staight	Health Educator (#8)	08/31/2010
Lawrence Dunlap	Health Professional (#9)	08/31/2009

**BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON**

**RESOLUTION**        ) IN THE MATTER OF APPOINTING FOUR NEW MEMBERS TO THE  
**AND ORDER:**       ) LANE COUNTY HEALTH ADVISORY COMMITTEE.  
                          )

WHEREAS, The Lane County Health Advisory Committee has FOUR vacancies, three due to term expiration, and one vacancy due to member resignation; and

WHEREAS, applications were reviewed by a quorum of the Health Advisory Committee;

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

<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
Wendy Apland	At-Large (#2 )	08/31/2010
Paula Dion-Watson	At-Large (#6)	08/31/2010
Paula Staight	Health Educator (#8)	08/31/2010
Lawrence Dunlap	Health Professional (#9)	08/31/2009

DATED this 30th day of August, 2006.

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Bill Dwyer, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 8/21/06 lane county  
J. Kaidlaw  
OFFICE OF LEGAL COUNSEL

## CITIZEN ADVISORY COMMITTEE APPOINTMENTS

Date 8/21/06

- A. MOTION: IN THE MATTER OF APPOINTING MEMBER(S) TO THE  
Health Advisory COMMITTEE/BOARD/COMMISSION  
name of Advisory Committee

VACANCIES 4

- B. Health Advisory Committee has reviewed attached applications.  
name of Committee

## RECOMMENDATIONS

## TERM EXPIRATION

<u>Wendy Apland</u>	<u>08/31/2010</u>
<u>Paula Dion-Watson</u>	<u>08/31/2010</u>
<u>Paula Straight</u>	<u>08/31/2010</u>
<u>Lawrence Dunlap</u>	<u>08/31/2009</u>

- C. TOTAL MEMBERSHIP 12 NO. OF APPLICATIONS SUBMITTED 6  
 ADVERTISING PERIOD 5/19/06 TO 6/30/06 TERMS: 4 YEAR(S)  
 MANDATED COMMITTEE  YES  NO  
 STAFF LIAISON: Brian K. Johnson H:HS AdminPHONE: x 3086  
name dept./div.

COMMITTEE CHARGE: The committee recommends to the Public Health Administrator and advises the Board of Health and Board of County Commissioners on matters of public Health.

- D. BACKGROUND/ANALYSIS: There are four vacancies on the committee. Vacancies were advertised and applications reviewed. Recommendations for appointments are as described above.

NOTE: A list of the present membership of your committee MUST be attached as part of the agenda packet.  
 Copies of applications are on file in the County Administrator's Office.

## 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.

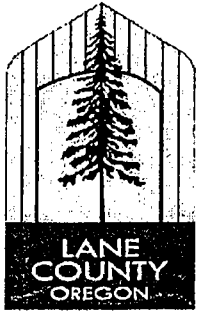
Pos #	Members Representing	Term	Term Expires
1	James Lakehomer At-Large (Chair)	2	08-31-09
2	At-Large	1	08-31-10
3	Ruth Duemler At-Large	1	08-31-07
4	Celia Facundo At-Large (Food Service)	(CT)	08-31-07
5	Gloria Campuzano Nutritionist	(CT)	08-31-07
6	At-Large	1	08-31-10
7	Gail Winterman At-Large	(CT)	08-31-08
8	Health Educator	1	08-31-10
9	Health Professional	1	08-31-09
10	Stephen Hull, DMD Dentist	1	08-31-08
11	Dr. Karen Buntman Physician	1	08-31-09
12	Dr. Jim Goes At-Large	(CT)	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 – lynnae.clark@co.lane.or.us

\*(CT) = To complete unexpired term until date listed.



Lane County  
**CITIZEN ADVISORY COMMITTEE**  
**APPLICATION**

<b>APPLICANT'S NAME AND CITY:</b> Wendy Apland, Eugene	<b>DATE:</b> 7/10/05
<b>NAME OF ADVISORY COMMITTEE:</b> Health Advisory Committee	<b>PLEASE CHECK ONE:</b> <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.)  
 See attachment.
- Why do you want to become a member of this committee, and what specific contributions do you hope to make?
- List the community concerns related to this committee that you would like to see addressed if you are appointed.
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
- 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?
- Are you currently serving on any Advisory Boards or Committees? If so, which ones?
- 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.*

1. I have worked in HealthCare finance in Eugene, since 1996. My experience has been with SelectCare Health Plans from 1996 – 1998, and with PeaceHealth from 1998 – current. My roles have been in the finance departments and have provided me the opportunity to analyze healthcare trends within the community. I am a licensed Oregon CPA. I am hopeful this training and experience will qualify me for the one vacancy as the Health Professional.
2. I would like to be a member of this committee to better understand the issues related to public health, policy and funding in our community. Given my background, I hope to add value by understanding the financial impacts related to healthcare decisions. Design, implement, and secure funding for needed healthcare services. Evaluate existing services and determine if the current funding is appropriate. Involve and unify finance, business and clinical leadership to optimize care within the community.
3. A few of the current healthcare concerns that impact Lane County that I would like to see addressed are; barriers to access as it related to behavioral health issues, the increase in the uninsured and underinsured population, the current and proposed legislative decisions impact on healthcare in Lane County, and education as it relates to healthcare within the community.
4. I do not have any past involvement in relevant community groups. I have volunteered within the community for Meals on Wheels, as well as Food for Lane County. I also support Unity Way as well as other community centered organizations.
5. My work environment has prepared me to serve all persons equally. I would honor and support the diverse cultures within our community. Prior to my relocation to Eugene 12 years ago, I came from a highly diverse community and employer. Those experiences and training have developed my appreciation, respect and support of a diverse culture.
6. No, I currently am not serving on any Advisory Boards or Committees.
7. I am employed as the Director of Finance for PeaceHealth. To my knowledge we do have two contractual agreements with Lane County. One contract is for Morgue Services, and another for LaneCare.
8. Newspaper
9. South Eugene

## Wendy H. Apland

~ Eugene, OR 97405

**Summary** - CPA with diverse Accounting and Finance background, seeking an opportunity as finance professional to utilize my expertise in the following skills:

- o Planning and Analyses
- o Budget and Long Range Forecasting
- o Variation Analyses
- o Auditing
- o General Accounting
- o Project Management

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### **Professional Experience**

#### **PEACEHEALTH, OREGON REGION, Eugene, OR**

**1998 – Present**

A Health Care Organization consisting of five regions, spanning three states. The largest in the PeaceHealth network, the Oregon Region, operates a 432-bed acute care hospital, physician specialty clinics, and a community rural hospital. The region generates annual net operating revenue of \$500 million.

##### **Director, Financial Services**

- o Lead department of 14 analyst and managers to support all business units within the Oregon Region, Siuslaw Region and System Office.
- o Responsible for the Revenue Cycle in both inpatient and outpatient arenas including but not limited to reimbursement, pricing and contract negotiations.
- o Provides the Regional CFO and Executive Team with regular financial reporting, financial planning and financial and operations analyses.
- o Advises the Regional Management and the Executive Team concerning financial implications of existing and proposed activities.
- o Responsible for the annual Regional operating and capital budget process including the Long Range Financial Plan.

##### **Manager, Budget and Financial Analyst**

- o Lead and coordinated the annual Regional operating and capital budget process including long-range 10 year plan for 10 business units consisting of over 200 departments.
- o Managed 4 analysts responsible for providing Corporate and Regional financial and analytical support.
- o Produced monthly-consolidated financial statements consisting of profit and loss statements by business unit, ratio, statistical, and variance analysis for Executive Team, Stewardship and Regional Board.
- o Provided custom financial analysis and support for business plan and business ventures for all Regional activities.

##### **Financial Analyst**

- o Supported clinical service lines with monthly, quarterly, annual analyses. Provided labor and supply cost analysis related to specific, departments, clinical procedures and Physicians.
- o Compiled financial analyses relating to the budgeting and long range planning process.
- o Provided timely and efficient financial decision-making analyses to internal Managers, Region Directors, and Vice Presidents.

#### **PROVIDENCE HEALTH PLANS, Eugene, OR**

**1996 – 1998**

A Health Maintenance Organization branch of an integrated delivery system, having 650,000 members and generating \$800 million in annual revenue. The Eugene division (formerly SelectCare Health Plans) provides health care to Oregon and Southern Washington regions servicing Commercial, Medicare, and Medicaid populations.

##### **Senior Financial Analyst**

- o Developed and administered new and existing provider contract reconciliations for /PA's, PHO's and hospitals utilizing capitation, fee for service and withhold risk mechanisms having revenue of \$100 million.

- o Maintained the monthly outstanding claims analysis having a total liability between \$19 and \$26 million.
- o Implemented an efficient system to reconcile 22 provider contracts and provide financial forecasting for specific services areas to external provider groups and internal departments.
- o Successfully initiated and developed a systematic process of data extraction utilizing the Data Warehouse to ensure accurate and complete financial reporting.
- o Lead the Organization Effectiveness Team, a development team, comprised of all levels of the organization, which recommends organizational interventions to the executive leadership.

#### **Financial Analyst**

- o Supported the Director of Provider Contracting through negotiations.
- o Developed an efficient negotiation model that encompassed a wide range of risk scenarios.
- o Assisted internal and external auditors during the calendar and fiscal year-end audits.

#### **THE GYMBOREE CORPORATION, Burlingame, CA**

**1989 to 1993**

Initially a privately held small company that maintained its corporate office in the San Francisco bay area. The corporation grew into its current status as a publicly held corporation having over 350 retail stores and a franchise division.

#### **Cash Manager**

- o Managed the cash flow for the corporation. Monitored and controlled cash balances insuring timely and accurate movement of depository balances to the central consolidation account.
- o Assisted the CFO in selecting and recommending an Asset Management Team to the Board of Directors for managing \$25 million in IPO proceeds.
- o Created annual budgets of \$1.5 million in bank processing fees and loss prevention accounts. Negotiated the contracts on an annual basis.
- o Managed the Sales Audit and Loss Prevention Department of 4 people responsible for reporting corporate sales and tracking losses.

#### **Sales Audit Manager**

- o Managed the Sales Audit department of 4 people responsible for auditing and reporting corporate sales.
- o Analyzed store sales daily, monthly and annually to report comparable store increases for stockholder reporting.
- o Created and maintained the loss prevention department of 2 people to report and analyze all loss areas on a regional basis.

#### **Sales Audit Clerk**

- o Reconciled over 50 store bank statements on a monthly basis determining all variances and preparing adjusting journal entries.
- o Developed and maintained a monthly return analysis to determine corporate losses sustained.

#### **Education University of Oregon, Eugene, OR**

B.S. in Business Administration, major in Finance and Management  
Member Beta Gamma Sigma, and Golden Key Honor Society

#### **Licenses and Affiliations**

Oregon Certified Public Accountant  
HealthCare Financial Management Association, Member  
Medical Group Management Association, Member  
Oregon Society of CPA, Member

#### **Computer Proficiencies**

Microsoft Office - Excel, Access, Word, PowerPoint, Strata Decision Technology, Avega  
- Alliance of Decision Technology and Financial Management, LastWord, CareCast,  
BusinessWorks, Quicken





Lane County  
CITIZEN ADVISORY COMMITTEE  
APPLICATION

APPLICANT'S NAME AND CITY: <i>Paula Dion-Watson</i>	DATE: <i>19 Dec 05</i>
NAME OF ADVISORY COMMITTEE: <i>Health Advisory Commu</i>	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.)

*Business Manager for Medical group for past 13 years. Dealing w insurance companies & Patients both directly.*

2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?

*We need to see what avenues we can take to improve/expand knowledge/policy.*

3. List the community concerns related to this committee that you would like to see addressed if you are appointed.

*None in community groups*

4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)

*work as a "team player" and keep an open mind when discussion is warranted.*

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?

*Not for Lane County or State, Oregon Urology Managers Society Chair only.*

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

No  Yes Specify:

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.)

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.

# Paula Dion-Watson

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## Professional experience

- Oregon Urology Specialists, Drs. Litin, Bergreen, McKimmy, Mehlhaff, Bodell & Hoff.
- 2400 Hartman Lane Suite #100
- Springfield, Oregon 97477

- **May 1994-current**

Duties include but not limited to:

Hire/evaluate/terminate business office employees

Manage directly employees of billing department

ICD-9 & CPT updates/approvals

Oversee electronic transmission of Medicare claims/payments

Negotiate provider contracts

Manage employee benefit plan, health/dental vision/pre-tax

Pension plan documents

Human resources

Manage separate entities contracts/agreements.

Oversee whole building fiber/connectivity operations

Credentialing for providers/physician extenders

DEA/license/malpractice renewals

Dealing confidentially with attorneys/malpractice carrier  
on claims made

Payroll

Payables

Monthly Bank reconciliation's

Financial reports monthly and fiscal year end

Weekly meetings with contractors/subs/interior designer

For new building of institute 2003-2004

## **State of The Art Urology, LLC**

**2400 Hartman Lane Suite #100**

**Springfield, Oregon 97477**

### **Current**

Oversee two full time radiology/CT techs and various per diem techs

Monthly financials

Manage contracts/agreements between various entities

Monthly financials

Prepare financials & presentation for yearly corp. meeting  
Payroll  
Payables  
Misc. other duties

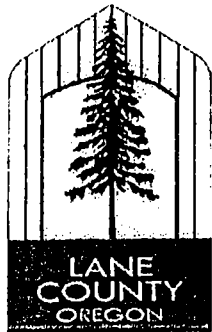
**Oregon Cardiology Specialists**  
**677 East 12<sup>th</sup> Avenue**  
**Eugene, Oregon 97401**  
**541-484-4332**  
**1984-1994**

ICD-9 & CPT coding/billing for four Cardiologists  
Collections  
Receivables  
Supervise business office staff  
Back office assist. (ekgs)  
Insurance processing  
Implement new computer conversion

**Professional  
memberships**

AUA Practice Management Forum  
Certified Professional Coder  
Continuing advancement for CMPE thru the MGMA  
MGMA, ACMPE nominee  
Notary Public, State of Oregon  
Oregon Urology Managers Society

References available upon request



Lane County  
CITIZEN ADVISORY COMMITTEE  
APPLICATION

JUN 30 2006

APPLICANT'S NAME AND CITY: <i>Paula Straight, Eugene</i>	DATE: <i>6/30/06</i>
NAME OF ADVISORY COMMITTEE: <i>Health Advisory Comm</i>	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.)

*I'm currently employed as the director of Health Promotion @ the UO Health Center (5 1/2 years) (over)*

2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?

*I was asked by our director of Environmental Health & Safety on campus. I'm currently working (over)*

3. List the community concerns related to this committee that you would like to see addressed if you are appointed.

*Tobacco is one of my concerns. As a former social worker on the Women Services floor I'm concerned about health issues of children & families.*

4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)

*I'm half way through my appointment as a Board Member of Planned Parenthood.*

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 #4*

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:

*Key Coats on UO campus, Betty Meredith of LCPT*

9. In which County Commissioner District do you reside? please check one:

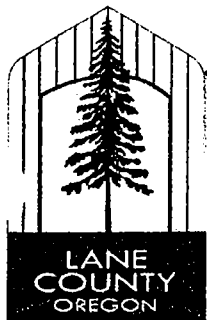
Unsure  West Lane County  Springfield  South Eugene  North Eugene  East Lane County

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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**

<b>APPLICANT'S NAME AND CITY:</b> LAWRENCE (LARRY) DUNLAP   Eugene	<b>DATE:</b> 11-29-05
<b>NAME OF ADVISORY COMMITTEE:</b> Health Advisory Comm.	<b>PLEASE CHECK ONE:</b> <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.) *35 yrs. practice as emergency physician 20 yrs. <sup>medical</sup> Advisor to Eugene Fire, Lane Rural, Cottage Grove F.D. & others Part service on state EMS Advisory Board.*
- Why do you want to become a member of this committee, and what specific contributions do you hope to make? *Am interested in long range public health planning & disaster preparedness. I have some expertise in emergency services & infectious disease.*
- List the community concerns related to this committee that you would like to see addressed if you are appointed. *See 2 above Am also interested in "health" promotion*
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) *see 1 Am also on LRAPA Adv. Bd. & member of the Oregon Disaster medical Assistance team (FEMA)*
- 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? *Since I try to do the same thing, it is not something that takes any particular effort. Periodically I leave Lane Co for vacations & deliberately try to change my skin color*
- Are you currently serving on any Advisory Boards or Committees? If so, which ones?  
*LRAPA  
 Lane Comm. Credit Union*
- 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

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### Lane County CITIZEN ADVISORY COMMITTEE APPLICATION

APPLICANT'S NAME AND CITY: <i>Jan Nelson</i>	DATE: <i>6-16-06</i>
NAME OF ADVISORY COMMITTEE: <i>Public Health AC</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.) *see attached resume*

2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?  
*As a lay person, I have a longtime interest in health issue and try to keep abreast of current health matters.*

3. List the community concerns related to this committee that you would like to see addressed if you are appointed.  
*As seen in my attached resume, I'm particularly concerned with environmental factors affecting health.*

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. If selected, how would you contribute to this effort?  
*I support affirmative efforts to recruit diverse members*

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

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.*

PHAC

Jan Nelson

phc

, Minneapolis, MN

Eugene, OR 97402

#### EDUCATION

graduated Hopkins High School, Hopkins, Mn. in 1959

attended Bismarck Jr. College, Bismarck Jr. College, Bismarck, N.D. 1961-

62 University of Minnesota, Minneapolis, Mn. 1963-64 & 1966-67

#### EMPLOYMENT & EXPERIENCE

1987-present: farmer, forester west of Eugene near Crow

1978-1986: North Country General Store, Minneapolis, Mn., co-owner

1977-78: CETA community gardens coordinator, Mpls., Mn.

1971-1976: Jan & Mary's Ice Cream, Mpls., Mn. manufacturer

1964-1971: housewife

#### CURRENT VOLUNTEER ACTIVITIES

I served 2 terms on the Oregon Board of Chiropractic Examiners as a public member from 1997-2004. Contact Nancy Goss-Duran, executive appointments, Office of the Governor, 160 State Capitol, 900 Court St. NE Salem, OR 97301, phone (503) 378-8471, e-mail Nancy.Goss-Duran@state.or.us; also contact Dave McTeague, Executive Director, Oregon Board of Chiropractic Examiners, 3218 Pringle Rd. SE, Suite 150, Salem, OR 97302-6311, phone (503) 378 5816, e-mail: oregon.obce@state.or.us

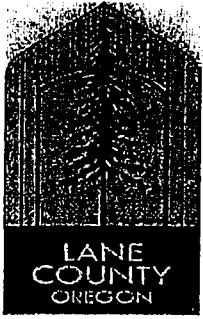
I am also a member-at-large of the Lane County Public Health Citizens Advisory Committee. Contact Rob Rockstroh, Director, Health & Human Services, phone (541) 682-4035, e-mail: [rob.rockstroh@lane.or.us](mailto:rob.rockstroh@lane.or.us)

I'm a member of the Community Emergency Response Team, Rural Lane County Fire District 1.

#### PAST VOLUNTEER ACTIVITIES

I took the OSU Master Woodland Manager Course for Lane and Douglas Counties.

I served on the Board of Directors of Oregon Tilth.



Lane County  
CITIZEN ADVISORY COMMITTEE  
APPLICATION

APPLICANT'S NAME AND CITY: <i>Coots, Richard</i>	DATE:
NAME OF ADVISORY COMMITTEE:	PLEASE CHECK ONE: <input 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'm a retired Reg. Sanitarian. I was employed by Lane County for 30 years*
- Why do you want to become a member of this committee, and what specific contributions do you hope to make? *I'm interested in preserving the Communicable aspects of Public Health i.e. outbreak investigation and control*
- List the community concerns related to this committee that you would like to see addressed if you are appointed. *OUR ability to be ready for West Nile, Avian Flu and other communicable diseases that may be on the horizon*
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) *I have none*
- 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.
- 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

*\*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.*