

Memorandum Date: November 26, 2008
Order Date: December 10, 2008

W.3.C.1.

TO: Board of County Commissioners

DEPARTMENT: Children and Families

PRESENTED BY: Alicia Hays, Department Director

AGENDA ITEM TITLE: IN THE MATTER OF APPROVING MEMBERSHIP
RECOMMENDATION FOR THE LANE COUNTY COMMISSION
ON CHILDREN AND FAMILIES ADVISORY BOARD

I. MOTION

IN THE MATTER OF APPROVING MEMBERSHIP RECOMMENDATION FOR THE
LANE COUNTY COMMISSION ON CHILDREN AND FAMILIES ADVISORY BOARD

II. AGENDA ITEM SUMMARY

The Board is being asked to approve the Lane County Commission on Children and Families' (LCCCF) membership recommendation for new member appointment.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History

On February 21, 2007 the Lane County Board of Commissioners approved the expansion and Lane Manual revision to increase the membership of the Lane County Commission on Children and Families advisory board to 21 members. Staff met with the Commission's Membership Committee and began a recruitment process according to the County's Administrative Procedures Manual (APM) guidelines for advisory boards.

B. Policy Issues

According to ORS 417.760 (1) (a) the membership of local commissions shall include a Chairperson and a minimum of eight members, and reflect the county's diverse populations [ORS 417.765 (1).] Lane County CCF bylaws further break down membership into two (2) County Commissioners, one from a rural and one from a metro district; three (3) youth representatives (between the ages of 15 and 20 at the time of appointment; and two (2) rural representatives. The remaining fourteen (14) positions (for a total of twenty-one), have no specific requirements except that ORS 417.765 (1) also states that local commissions must have a majority of laypersons.

C. Board Goals

Appointing new members directly support the goals of the Board as follows: One of the overall goals of Lane County's Strategic Plan is: "Provide opportunities for citizen participation in decision-making, voting volunteerism and civic and community involvement." The goals of the 2005 Lane County Diversity Action Plan include: "Lane County will ensure that County boards, commissions and committees are reflective of the diversity of Lane County populations."

D. Financial and Resource Considerations

There is no significant financial impact of this recommended action.

E. Analysis

The LCCCF Membership Committee believes that active and connected community members improve outcomes for children, youth and families. The applicant has demonstrated willingness to make a four year commitment and to share the breadth of her expertise & knowledge to do Community Mobilization work in Lane County.

F. Alternatives/Options

- I. Adopt the Order to approve the Membership recommendation for appointment
- II. Reject the Order; and direct staff and the LCCCF on how to proceed.

IV. ATTACHMENTS:

- A. BOARD ORDER
- B. CURRENT MEMBERSHIP & TERM EXPIRATION DATES
- C. APPLICATION

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER)
) IN THE MATTER OF APPROVING MEMBERSHIP
) RECOMMENDATION FOR 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, One of the overall goals of Lane County's Strategic Plan is: "Provide opportunities for citizen participation in decision-making, voting volunteerism and civic and community involvement," and

WHEREAS, The goals of the 2005 Lane County Diversity Action Plan include: "Lane County will ensure that County boards, commissions and committees are reflective of the diversity of Lane County populations," and

WHEREAS, The LCCCF Membership Committee believes the applicant has demonstrated a desire and commitment to the wellness of children, youth and families in our county, and

WHEREAS the Board has considered the recommendation of the membership committee, and

NOW THEREFORE IT IS HEREBY ORDERED that the following individual be appointed to serve on the Lane County Commission on Children and Families Advisory Board:

RECOMMENDATION

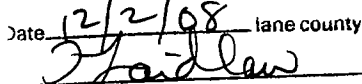
Liane Lucas (Youth Position)

EXPIRATION

June 30, 2012

APPROVED this _____ day of _____, 2008.

APPROVED AS TO FORM

Date 12/2/08 lane county

OFFICE OF LEGAL COUNSEL

Faye Stewart, Chair
BOARD OF LANE COUNTY COMMISSIONERS

IN THE MATTER OF APPROVING MEMBERSHIP RECOMMENDATION FOR THE LANE
COUNTY COMMISSION ON CHILDREN AND FAMILIES ADVISORY BOARD

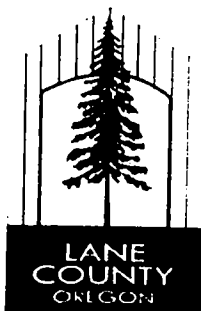
ATTACHMENT B

CURRENT MEMBERSHIP & TERM EXPIRATION DATES

Commission on Children and Families									
20	Marty Beyer	Lay-Rural	6/30/2011						X
	Chuck Boyer	Lay	6/30/2010				X		
	Elizabeth Clewett	Professional	6/30/2011		X				
	Sharri da Silva	Professional	6/30/2010		X				
	Rich Cook	Lay	6/30/2012				X		
	Debi Farr	Lay	6/30/2010		X				
	Abigail Fender	Lay-Youth	6/30/2009				X		
	Karen Hamilton	Professional	6/30/2012				X		
	Judy Hampton	Lay-Rural	6/30/2012		Chair				X
	Phillip Walker	Lay	6/30/2012			X			
	Gail Parr	Professional	6/30/2012			X			
	Kitty Piercy	Municipal Government	6/30/2012			X			
	John Radich	Professional	6/30/2012			X			
	Joachim Schulz	Lay-Rural	6/30/2011						X
	Pete Sorenson	County Commissioner					X		
	Faye Stewart	County Commissioner							X
	Ryan Stroup	Lay	6/30/2010					X	
	Shirley Swank	Lay-Rural	6/30/2012						X
	Vacant	Lay-Youth	6/30/2011						
	Teresa Kintigh	Professional-Rural	6/30/2011						X
	Kevin Maloney	Lay-Youth	6/30/2011				X		

ATTACHMENT C

APPLICATION



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

RECEIVED
SEP 30 2008
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APPLICANT'S NAME AND CITY: Liane Lucas	DATE: 9-28-08
NAME OF ADVISORY COMMITTEE: Commission on Children & Families	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 am and have been an active youth in this community. I care about the community and what happens to its members. (resume included)
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?
I'm interested in local politics and advocating for children. I hope to bring a student's perspective to this committee.
3. List the community concerns related to this committee that you would like to see addressed if you are appointed.
I'd like to see more financial and scholarship information and opportunities for higher education. More community events open to the public.
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
Student Government; political awareness committee, bringing speakers to South Camp counselor at family fun camp for homeless children in Lane County
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 would seek to continue and/or improve programs for all community members.
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: Alicia Hays
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.

Liane Lucas

OBJECTIVE

Seeking a position on the Lane County Citizen Advisory Committee

EDUCATION

South Eugene High School, Eugene, OR
Projected Graduation Date: June 2010

SKILLS

- Familiar with Apple Works, MS Office, and Power Point
- Operate a copy machine
- Document filing
- Earned Red Cross babysitting certification

EXPERIENCE

- Attended the Democratic National Convention as a student delegate, August 2008
- Worked as a student intern on the Clinton campaign
- Attended Debate camp at University of Michigan, June 2008
- Participated in Student Government at SEHS, 2006, 2007, 2008
- Served as an honorary page at the Oregon State Capitol
- Worked as a teacher's assistant for one semester in Photography
- President of dog 4-H club for two consecutive years
- Private catering and event planning
- Childcare experience
- Peace Village youth counselor, 2006, 2007
- Northwest Peace Jam participant, April 2007
- Family Fun Camp counselor, July 2007

AWARDS & HONORS

- Currently hold a 3.97 G. P. A.
- Taking AP English and AP US History courses
- Earning a Certificate of Advance Mastery in Early Childhood Development
- Member of the National Honors Society
- Perfect attendance record for middle school

ACTIVITIES

- Member of the SEHS Debate Team
- Board member of SERV (South Eugene Responsive Volunteers)
- Member of Model United Nations and Model European Union
- Co-president of Junior States of America Chapter
- Volunteer at Food for Lane County
- Volunteer at the Lane County Legislative Office
- Volunteer for Forward Oregon