

W. G. B.  
3. 44.

**AGENDA COVER MEMO**

**AGENDA DATE:** \_\_\_\_\_, 2009

**TO:** Board of County Commissioners

**DEPARTMENT:** Health & Human Services/Human Services Commission

**PRESENTED BY:** Steve Manela



**AGENDA TITLE:** ORDER \_\_\_\_\_ / IN THE MATTER OF APPOINTING ONE MEMBER TO THE HUMAN SERVICES COMMISSION AND ONE MEMBER TO THE COMMUNITY ACTION ADVISORY COMMITTEE OF THE HUMAN SERVICES COMMISSION

**I. MOTION**

ORDER \_\_\_\_\_ / In the Matter of Appointing One Member to the Human Services Commission, and One Member to the Community Action Advisory Committee of the Human Services Commission.

**II. AGENDA ITEM SUMMARY**

The Human Services Commission (HSC) and the Community Action Advisory Committee (CAAC) of the HSC seek to fill one vacancy in each committee.

**III. BACKGROUND/IMPLICATIONS OF ACTION**

**A. Board Action and Other History**

The Human Services Commission (HSC) organization has two committees; the Community Action Advisory Committee, and the Human Services Commission with similar but different missions and focuses. The Human Services Commission 190 Intergovernmental Agreement form of governance was established in 1972 to regionally coordinate the administration of human services jointly funded by the Cities of Eugene and Springfield and Lane County through the County Department of Health and Human Services. This entity is responsible for regional health and human services. In 1981, the federal Community Action Anti-Poverty Program, which had been administered separately by the County's Social Services Division, was folded into the fund. In 1984, with the beginning of the Community Development Block Grant program, the cities integrated the allocation of public service funds for social services.

**The HSC Board** is administered by seven members consisting of public officials under an ORS 190 Intergovernmental Agreement between the cities of Eugene and Springfield and Lane County. Membership is based on the proportion of general fund contributions.

Representatives include at least one elected representative from each jurisdiction. The City of Eugene has three seats and Lane County and the City of Springfield each have two public officials seated on the Board. (LM 3.568)

**The Community Action Advisory Committee's** has designated slots for recruitment within the mandated tripartite advisory board structure (ORS 458.505)

The Lane Manual allows for twelve members of which a third are public officials currently serving or their designees, at least a third of the members of the members represent low income persons in Lane County, and the balance represent business, industry, labor, religious, welfare, education or other major groups of interest in the community. (LM 3.534)

The two nominees are Lane County designees, one to the Human Services Commission board, and one to the Community Action Advisory Committee of the HSC. These designees are recommended by Commissioner Rob Handy

**B. Policy Issues**

The nominees meet the minimum qualifications for service in this body.

**C. Board Goals**

Meets Board objective of encouraging citizen participation.

**D. Financial and/or Resource Considerations**

None.

**E. Analysis**

These two appointments will fulfill the requirements of the HSC charter and fill designee slots on each committee.

**F. Alternatives / Options**

1. To appoint the nominee to the Human Services Commission and the nominee to the Community Action Advisory Committee.
2. Do not appoint.

**IV. TIMING/IMPLEMENTATION**

The nominees will become members of the respective committees upon Board approval.

V. **RECOMMENDATION**

Staff recommends adoption of 1, above.

VI. **FOLLOW-UP**

Board approval being received for these appointments, the prospective members would be issued welcome to attend the April meets and an orientation to the respective committee..

VII. **ATTACHMENTS**

Board Order for Human Services Commission  
Board Order for the Community Action Advisory Committee  
Proposed Human Services Commission board list  
Proposed Community Action Advisory Committee list  
Applications

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

RESOLUTION NO. 09-4-1-

IN THE MATTER OF APPOINTING CARMEN  
URBINA TO THE HUMAN SERVICES  
COMMISSION COMMUNITY ACTION  
ADVISORY COMMITTEE

**WHEREAS**, there is a vacancy on the Community Action Advisory Committee; and  
**WHEREAS**, the vacancy was duly advertised and applications reviewed; and

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

**NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDER**, that the following named person be appointed to the Community Action Advisory Committee, said term to expire as indicated below:

<u>Member</u>	<u>Appoint to Position</u>	<u>Term Expiration</u>
Carmen Urbina	Lane County Public Official Designee	December 31, 2012

DATED this \_\_\_\_\_ day of April, 2009.

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Pete Sorenson, Chair  
Lane County Board of Commissioners

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IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

RESOLUTION NO. 09-4-1-

IN THE MATTER OF APPOINTING ROSE  
WILDE TO THE HUMAN SERVICES  
COMMISSION BOARD

**WHEREAS**, there is a vacancy on the Human Services Commission; and

**WHEREAS**, the vacancy is the second representative for Lane County, and

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

**NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDER**, that the following named person be appointed to the Human Services Commission, said term to expire as indicated below:

<u>Member</u>	<u>Appoint to Position</u>	<u>Term Expiration</u>
Rose Wilde	Lane County Public Official Designee	December 31, 2012

DATED this \_\_\_\_\_ day of April, 2009.

\_\_\_\_\_  
Pete Sorenson, Chair  
Lane County Board of Commissioners

## Human Services Commission

The following chart summarizes the HSC Board administered by seven members consisting of public officials under an ORS 190 Intergovernmental Agreement between the cities of Eugene and Springfield and Lane County. Membership is based on the proportion of general fund contributions.

### LANE COUNTY

#### ***Rob Handy***

County Commissioner  
125 E. 8<sup>th</sup> Avenue  
Eugene, Oregon 97401  
682-4203

#### **DISTRICT 4**

#### **NORTH EUGENE**

[rob.handy@co.lane.or.us](mailto:rob.handy@co.lane.or.us)

#### ***Rose Wilde***

Budget Committee  
125 E. 8<sup>th</sup> Avenue  
Eugene, Oregon 97401  
682-4203  
*Budget Committee  
Representative*

### CITY OF EUGENE

#### ***Jennifer Solomon***

City Councilor  
777 Pearl Street, Room 105  
Eugene, Oregon 97401  
461-3518 FAX 461-4600

#### **WARD 6**

[Jennifer.L.Solomon@ci.eugene.or.us](mailto:Jennifer.L.Solomon@ci.eugene.or.us)

#### ***Betty Taylor***

City Councilor  
777 Pearl Street, Room 105  
Eugene, Oregon 97401  
338-9947 fax 335-9947

#### **WARD 2**

[Betty.L.Taylor@ci.eugene.or.us](mailto:Betty.L.Taylor@ci.eugene.or.us)

#### ***Claire Syrett***

Budget Committee  
363 Adams Street  
Eugene, Oregon 97402  
736-9041  
*Budget Committee Representative*

### CITY OF SPRINGFIELD

#### ***Dave Ralston***

City Councilor  
2114 "L" Street  
Springfield, Oregon 97477  
746-7081 hm, 681-7266 wk

#### **WARD 4**

[chess714@msn.com](mailto:chess714@msn.com)

~ vacant ~

Budget Committee

Springfield, Oregon

*Budget Committee  
Representative*

*last updated 3/26/09*

**COMMUNITY ACTION ADVISORY COMMITTEE**  
**(Human Services Commission Budget Planning Committee)**

The following chart summarizes the appointments by categorical designation to Human Services Commission Budget Planning Committee.

**Human Service Budget and Planning Committee**

<b>Type of Position</b>	<b>District</b>	<b>Appointee</b>	<b>Original Appointment</b>	<b>Term Expiration</b>
Public Official –or- Designee	West Lane County	Marty Johnson	07-26-2005	06-30-2009
Public Official –or- Designee	Springfield	Dan Rupe	06-30-2006	06-30-2009
Public Official –or- Designee	North Eugene	Carmen Urbina	03-30-2009	06-30-2011
Public Official –or- Designee	South Eugene	<i>vacant</i>		
Community Member	East Lane County	Jim Chaney	03-15-2006	06-30-2012
Community Member	South Eugene	Jan Gund	04-10-2002	04-09-2010
Community Member	North Eugene	Linda Hamilton	03-15-2006	06-30-2012
Community Member	South Eugene	Kate Barkley	12-10-2008	12-09-2012
Low-Income Representative	South Eugene	Eve Terran	06-30-2007	06-30-2012
Low-Income Representative	South Eugene	Patricia Loewinger	07-06-2005	06-30-2012
Low-Income Representative	Eugene	Hugh Massengill	06-30-2007	06-30-2012
Low-Income Representative	West Lane County	Francisca Leyva-Johnson	12-10-2008	12-09-2012