

W.5.D.1

AGENDA COVER MEMO

AGENDA DATE: October 6, 2010

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Rob Rockstroh



AGENDA TITLE: ORDER _____ / IN THE MATTER OF APPOINTING ONE MEMBER AND RE-APPOINTING ONE MEMBER TO THE PUBLIC HEALTH ADVISORY COMMITTEE

I. MOTION

In the Matter of Appointing One Member and Re-Appointing One Member to the Public Health Advisory Committee.

II. AGENDA ITEM SUMMARY

The Public Health Advisory Committee (HAC) seeks to fill two of three vacancies that are the result of term completions on August 31, 2010. The vacancy announcement attracted only two applicants. One nomination is for a re-appointment

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History

This committee's name was changed via BO 07-12-5-2 (from the Community Health Advisory Committee to the Public Health Advisory Committee, to avoid confusion with the Community Health Council). Most recent appointments to this committee were made via BO 10-1-6-8 (two re-appointments, one appointment). Last By-laws revision approved via BO 09-2-21-5.

The vacancy notice, for two at-large and one "licensed" member was posted only once, from May 14 through June 13, 2010. One at-large member re-applied and a registered dietitian applied for the "licensed" opening (position 8). The remaining vacancy was reposted on September 21, 2010 for a period of 30 days.

Current composition for this committee by Commissioner District (a 12-member committee, with 9 current members) is: (membership list attached)

- District 3 – 6 members
- District 4 – 1 member
- District 5 - 2 members

The proposed appointments would be as follow:

Member/District Residency	Appoint to Position #	Term Expiration*
Paula Dion-Watson (Distr 3)	At-Large (#6) (2 nd term)	08/31/2014
Beth Naylor (Distr 3)	Licensed (#8) (1 st term)	08/31/2014

*this is the maximum term expiration, all advisory committee members serve at the will of the BCC.

The resultant committee composition, by Commissioner District (with one vacancy remaining) would be:

- District 3 – 8 members
- District 4 - 1 member
- District 5 - 2 members

B. Policy Issues

Both applicants met the minimum qualifications for service on this advisory committee and the Public Health Advisory Committee (HAC) appointed a nominations subcommittee to review the applications. The subcommittee referred both applicants to the committee for nomination to the BCC at the September 14, 2010 meeting. The Committee voted unanimously to refer the nominations for appointment/re-appointment to the Board of Commissioners.

There are seven at-large positions on this non-mandated committee. The BCC has not yet indicated which of these positions/committee members should be designated as Commissioner-directed appointments.

C. Board Goals

N/A

D. Financial and/or Resource Considerations

Recruitment for committees represents a significant expense for H&HS both with respect to staff resources and the cost of posting vacancy notices.

E. Analysis

The HAC has enhanced the Public Health Division's ability to communicate its mission to the public and to craft the Division's work based on community commentary/input.

This advisory committee continues to elicit solid interest from community members and professionals willing to commit their time and energy to the work of the committee. The committee counts physicians, nurses, a dentist and, if the current nominations are approved, a registered dietician. The value of the expertise that these professionals and their unlicensed colleagues bring to this committee is substantial.

F. Alternatives / Options

1. Appoint/Re-appoint the nominated candidates.
2. Reject the nominations and re-post the vacancies.

IV. TIMING/IMPLEMENTATION

If Board approval is received, these members would be added to the HAC with a retroactive effective date of 9/1/2010 to serve terms ending on 08/31/2014.

V. RECOMMENDATION

Both the HAC and Public Health staff approve the nomination of the committee members proposed above in number 1, under "Alternatives/Options".

VI. FOLLOW-UP

Board approval being received, the appointees would be invited to attend the next HAC meeting, scheduled for Tuesday, October 12, 2010.

VII. ATTACHMENTS

Board Order
Proposed Health Advisory Committee Membership Roster
Applications
Letters of appointment and gratitude (departing members, positions 2 and 8)

BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION) IN THE MATTER OF APPOINTING ONE MEMBER AND RE-
AND ORDER:) APPOINTING ONE MEMBER TO THE PUBLIC HEALTH ADVISORY
) COMMITTEE.

WHEREAS, The Public Health Advisory Committee has THREE vacancies, due to term expirations; and

WHEREAS, One committee member has sought a second term, as permitted under the by-laws, and received the committee's endorsement to serve; and

WHEREAS, One applicant has been referred to the Commissioners for consideration for appointment, with the advisory committee's endorsement;

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

<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
Paula Dion-Watson	At-large 6	8/31/2014
Beth Naylor	Licensed 8	8/31/2014

Effective this _____ day of _____, 2010

William A. Fleenor, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 9/23/10 Lane County
26

OFFICE OF LEGAL COUNSEL

LANE COUNTY PUBLIC HEALTH ADVISORY COMMITTEE (LM 3.538)

"The Committee shall consist of twelve (12) members, each of whom shall serve terms of not more than four (4) years expiring August 31, limited to two (2) consecutive terms, but staggered over the four-year period among the members. However, in circumstances when the Board deems it in the County's best interest, the Board may reappoint an incumbent to more than two consecutive terms. Five non-designated members shall be appointed directly by individual County Commissioners. All members serve at the will of the appointing commissioner(s), per LM 3.506 (2)(e)." (By-Laws, Article III, A)

"The Co"Committee shall consist of citizens with a broad public health interest and concern, not limited to single interests or issues. Committee representation shall include geographic, socioeconomic, and professional interests. Membership shall include: five (5) persons "licensed by this state as health care practitioners" and seven (7) "persons who are informed on and interested in public health matters". (ORS 431.412 (5)(a)(b). Public members with diverse backgrounds are preferred. County employees are not eligible for membership." (By-Laws, Article III, 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. # Category	Members (licensed as)	Dist.	Term	Max. Term Until	Officers
1 At-large	James Lakehomer	5	3	08-31-13	
2 At-large	Vacant		1	08-31-14	
3 At-large	Ruth Duemler	3	2	08-31-11	
4 At-large	Barbara Lowry Food Service	3	1	08-31-11	
5 Licensed	Gail Hacker (physician)	4	1	08-31-13	
6 At-large	Paula Dion- Watson	3	2	08-31-14	Secretary
7 At-large	James Lemieux	2	1	08-31-12	Chair
8 Licensed	Beth Naylor (registered dietician)	3	1	08-31-14	
9 Licensed	Larry Dunlap (physician)	3	1	08-31-13	
10 Licensed	Stephen Hull (dentist)	3	2	08-31-12	
11 Licensed	Deborah Cater (registered nurse)	3	CT	08-31-11	
12 At-large	James Robertson	3	CT	08-31-11	

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
 Kathleen Blair, AA, 682-4327, Collette Christian, PSC - 682-3086 – collette.christian@co.lane.or.us
 *(CT) = Completion of Term (unexpired term, more than 6 months remaining, until date listed)

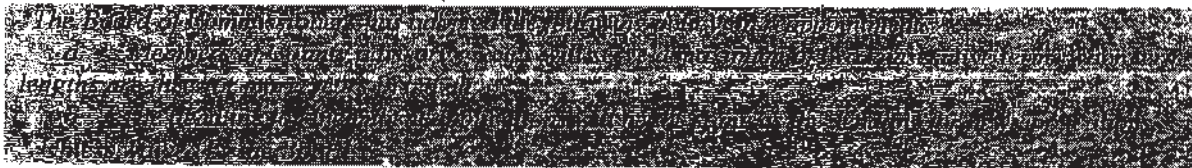


Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

Page 1 of 2

APPLICANT'S NAME AND CITY: <i>Toula Dion-Lorson, Eugene</i>	DATE: <i>5/11/10</i>
NAME OF ADVISORY COMMITTEE: <i>HAC</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.) *Have spent the past several years on HAC and 26 years in medical field & interest in public health.*
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? *To continue the progress and opportunity to serve others.*
3. List the community concerns related to this committee that you would like to see addressed if you are appointed. *Continuing to improve/assist and implement the ideas.*
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) *Volunteers in medicine, HAC and Disaster Relief member for National team.*
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 enjoy the diversity of our group & the various occupations and interests.*
6. Are you currently serving on any Advisory Boards or Committees? If so, which ones? *HAC & other various ones - private sector.*
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: *current member*
9. In which County Commissioner District do you reside? please check one:
☐ Unsure ☐ West Lane County ☐ Springfield ☒ South Eugene ☐ North Eugene ☐ East Lane County



RECEIVED

MAY 25 2010

LANE COUNTY
BOARD OF COMMISSIONERS



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

Page 1 of 2

APPLICANT'S NAME AND CITY: <i>Beth Naylor - Eugene</i>	DATE: <i>May 21, 2010</i>
NAME OF ADVISORY COMMITTEE: <i>Health</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 have taught nutrition at LCC for 32 years & have had various leadership roles there.
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?
Although I hope to continue teaching on a part time basis, I recently retired & I would like to again become more involved in our community.
3. List the community concerns related to this committee that you would like to see addressed if you are appointed.
I would like to see do what I can to make available to all Lane County residents healthy opportunities and affordable choices especially regarding eating & exercise.
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
*early 80s - Board of Directors FOOD for Lane County
early 90s - Board of Directors - Mobility Int'l USA (MUSA)
late 90s - Development Committee HIV Alliance*
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 use a wheelchair & have a chronic disease (MS) so I would contribute that perspective.
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.

MAY 24 2010



Beth Naylor, MS, RD

Education

- 1978- Master of Science, Food Science & Nutrition, University of Wisconsin-Menomonie
- 1978- Present- Maintained Registered Dietitian credential
- 1972- BS in Biology, University of Colorado- Boulder

Work Experience

- 1978- Present- Nutrition Faculty, Lane Community College, Eugene, Oregon
 - Teach a variety of campus and online nutrition classes, teaching my first online class in 2001.
 - 2003- began coordinating the nutrition program
 - 2000- developed a new online class called Family Food and Nutrition. It is now offered over 5 times each year, with each class having 40 students.
 - 1999-2006- coordinated Faculty Connections, an orientation program for new LCC faculty

This is a short summary since I do not have an updated a resume.