

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-06-07-04

IN THE MATTER OF RE-APPOINTING TWO MEMBERS
AND APPOINTING ONE NEW MEMBER TO THE
POVERTY AND HOMELESSNESS BOARD.

WHEREAS, the Poverty and Homelessness Board provides advice to the Board of County Commissioners and the intergovernmental Human Services Division with the goal of reducing and preventing poverty and homelessness in Lane County; and

WHEREAS, the Poverty and Homelessness board must maintain its membership of twelve voting members; and

WHEREAS, two members with term completions have indicated an interest in continuing to serve and the upcoming Homeless/Formally Homeless Consumer vacancy was duly advertised and the applicant chosen through the interview process was endorsed by the Poverty and Homelessness Board; and

WHEREAS, the three candidates meet the required standards for membership; and

WHEREAS, the Poverty and Homelessness Board has referred these nominations and requested action by the Board of County Commissioners for consideration for re-appointment; and

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. that the following individuals be appointed to serve subsequent terms on the Poverty and Homelessness Board, said terms to expire as indicated below:

<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
Paul Solomon	#6, Direct Services Provider	06/30/2019
Dan Bryant	#8, Faith-Based Organization	06/30/2019

2. that the following individual be appointed to the Poverty and Homelessness Board, said term to expire as indicated below:

<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
Kris McAllister	#9, Homeless/Formally Homeless Consumer	06/30/2019

ADOPTED this 7th day of June, 2016.

APPROVED AS TO FORM
Date 5/25/16
[Signature]
LANE COUNTY OFFICE OF LEGAL COUNSEL

[Signature]
Faye Stewart, Chair
Lane County Board of Commissioners

BOARD POSITIONS
Poverty and Homelessness Board

Role: The Poverty and Homelessness Board (PHB) meets both the requirements of the HUD Continuum of Care Board and the Community Action Agency. The PHB Governance Charter and organizational structure is required for all funds governed by the Continuum of Care title IV McKinney-Vento Homeless Assistance and the Continuum of Care Program Interim Rule. The PHB Governance Charter and organizational structure is also required for all funds governed by Community Action Agencies.

Responsibilities: Promote community-wide commitment to the goal of ending homelessness and assisting low-income individuals to meet their basic needs and achieve self-sufficiency. Promote access to and effective use of mainstream programs. Plan systematically for and evaluate programs, including actions to develop information as to the problems and causes of homelessness and poverty in the community, to determine how much and how effectively assistance is being provided to deal with those problems and causes, and to establish priorities among projects, activities, and areas as needed for the best and most efficient use of resources.

Board Membership: 12 voting positions - A quorum for the purpose of doing business shall be a majority of the PHB membership which constitutes half plus one. 5 Ex officio members attend meetings and participate in the discussion representing these agency affiliations listed below.

	Non-Voting Board Positions	3- Year Term Expires	Board Members and Agency Affiliation
	Public Housing Authority Co-Applicant CoC grant	06/30/17	Jacob Fox Housing and Community Services Agency of Lane County
	Veterans	06/30/17	Cynthia Leming Veterans Affairs
	Training & Employment	06/30/17	Kristina Payne Lane Workforce Partnership (LWP)
	Mainstream Resource Provider State Department of Human Services	06/30/17	John Radich Oregon DHS
	Housing Co-Applicant CoC grant	06/30/17	Anne Williams St. Vincent de Paul
	Voting Board Positions	1- Year Term Expires	Board Members and Agency Affiliation
1.	Elected Official or Designee* Lane County	01/31/2017	Pat Farr Commissioner, Lane County
2.	Elected Official or Designee* City of Springfield	01/31/2017	Sean Van Gordon City Councilor, City of Springfield
3.	Elected Official or Designee* City of Eugene	01/31/2017	Kitty Piercy Mayor, City of Eugene
4.	Elected Official or Designee* Rural Lane County	01/31/2017	Jim Coey Mayor, City of Oakridge
	Voting Board Positions	3-Year Term Expires	Board Member and Agency Affiliation
5.	Business	06/30/2017	Patrick Walsh Vox Public Relations Public Affairs
6.	<i>Direct Services Provider</i>	<i>06/30/2019</i>	<i>Paul Solomon Sponsors</i>
7.	Education/ McKinney-Vento Homeless Students Liaison	06/30/2018	Janet Beckman Homeless School Liaison, Springfield School District 19
8.	<i>Faith Based Organization</i>	<i>06/30/2019</i>	<i>Dan Bryant First Christian Church</i>
9.	<i>Homeless/ Formerly Homeless Consumer</i>	<i>06/30/2019</i>	<i>Kris McAlister Community Member</i>
10.	Law Enforcement	06/24/2017	Byron Trapp Lane County Sheriff's Department
11.	Mental Health	06/30/2017	Shawn Murphy Laurel Hill Centers
12.	Philanthropic	06/30/2018	Noreen Dunnells United Way of Lane County

*Designees shall have full membership authority, including the ability to vote.

** Elected representatives shall serve for a term of one year, which terms shall begin within thirty days after the beginning of the calendar year. Community and Citizen Members shall serve for terms of three years, except that, of the members first appointed, two (2) shall serve for a term of one year, three (3) shall serve for a term of two years, and three (3) shall serve for a term of three years. Revised 5/10/16