

W.10.B.1.

Memorandum Date: February 22, 2005
Order Date: March 9, 2005

TO: Board of County Commissioners
DEPARTMENT: Children and Families
PRESENTED BY: Alicia Hays, Department Director
AGENDA ITEM TITLE: ORDER AND RESOLUTION IN THE MATTER OF APPOINTING AMY ISLER GIBSON TO THE LANE COUNTY COMMISSION ON CHILDREN AND FAMILIES

I. PROPOSED MOTION

MOVE APPROVAL OF THE ORDER AND RESOLUTION IN THE MATTER OF APPOINTING AMY ISLER GIBSON TO THE LANE COUNTY COMMISSION ON CHILDREN AND FAMILIES.

II. ISSUE OR PROBLEM

The Lane County Board of Commissioners has the appointing authority for membership on advisory boards and commissions pursuant to the Lane Manual and to HB 2004, and therefore approves recommendations for appointment to the Lane County Commission on Children and Families.

III. DISCUSSION

A. Background/Analysis

In 1993, the State Legislature adopted HB 2004 and directed the creation of local Commissions on Children and Families in all 36 counties throughout the state, charging the commissions with responsibility for system-wide strategic planning and implementation of a wellness model for children and families.

Pursuant to HB 2004, a majority of members, plus the chair of local commissions, must be laypersons. LCCCF must have a minimum of ten (10) laypersons and up to eight (8) professional members.

On February 16, 2005 the Membership Committee recommended to the LCCCF to appoint Amy Isler Gibson to the LCCCF. The Commission voted on and approved the committee's recommendation.

The recommended candidates are listed below, followed by the expired or resigned position they will be filling, and the expiration date of their term.
Attachment A: Recommended Applicants for Appointment to the LCCCF.

<u>RECOMMENDATION</u>	<u>TERM EXPIRATION</u>
Amy Isler Gibson (Freeman Slaughter, Resigned)	06/30/09

B. Alternatives/Options

- I. Adopt the Order and Resolution to appoint Amy Isler Gibson to the Lane County Commission on Children and Families.
- II. Reject the Order and Resolution, do not appoint members to the Lane County Commission on Children and Families, and direct staff and the LCCCF on how to proceed.

C. Recommendation

- III. **Option I:** Adopt the Order and Resolution to appoint Amy Isler Gibson to the Lane County Commission on Children and Families.

IV. IMPLEMENTATION/TIMING

Upon approval of the Order and Resolution, the new member will be informed of their appointment. A brief welcome/orientation meeting will be held in March 2005, and the new member will attend her first LCCCF meeting on March 16, 2005. An intensive orientation and training for new members will be scheduled at that meeting and will be held shortly thereafter.

IV. ATTACHMENTS

- A. Recommended (New) Applicant for Appointment to the Lane County Commission on Children and Families (LCCCF)
- B. Current LCCCF Membership
- C. Current LCCCF Attendance Sheet
- D. Other Applicants

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER) ORDER AND RESOLUTION IN THE MATTER OF
ORDER) APPOINTING AMY ISLER GIBSON TO THE LANE
COUNTY COMMISSION ON CHILDREN AND FAMILIES

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, Lane County established the Lane County Commission on Children and Families, and

WHEREAS, resignations have caused vacancies in the membership of the Commission, and

WHEREAS, the Commission has solicited applications from the community to fill the vacancy, and

WHEREAS the Board has fully reviewed the application and considered the recommendation of the Membership Committee of the Lane County Commission on Children and Families,

NOW THEREFORE IT IS HEREBY ORDERED that the following individual be appointed to serve as a member on the Lane County Commission on Children and Families.

<u>RECOMMENDATION</u>	<u>TERM EXPIRATION</u>
Amy Isler Gibson (Freeman Slaughter-Resigned)	06/30/09

APPROVED this _____ day of _____, 2005.

Anna Morrison, Chair
BOARD OF LANE COUNTY COMMISSIONERS

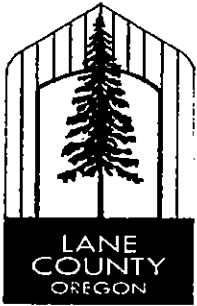
APPROVED AS TO FORM

Date 2/28/05 lane county

[Signature]
OFFICE OF LEGAL COUNSEL

ORDER AND RESOLUTION IN THE MATTER OF APPOINTING AMY ISLER GIBSON TO THE LANE COUNTY COMMISSION ON CHILDREN AND FAMILIES

ATTACHMENT A



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

APPLICANT'S NAME AND CITY: AMY ISLER GIBSON	DATE: 10/6/04
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 a mother of 3 boys, a family therapist w/ wide range of exp. & training, I've been in this community 24 years, please see attached resume.

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

I really care about kids and families, have a wide range of professional, personal, volunteer and educational experience. I have a lot of relevant skills, leadership ability, & passion for the

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

- Mental Health Services for kids & families (we've lost so much in services!)
- Kids "at risk"
- Keeping/enhancing education at all levels - child abuse/prevention - also medical services for (E uninvolved families) kids.

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

- High level volunteer in the school (organized chess programs at many local schools), including Site Council
 - I have done professional mediation for 4-5 - I am only parent on 4-5 "Tragedy Response Team" (required special training)
 - also do lots of Probation Council

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 am Jewish, though not strongly practicing, but I grew up in a big, "integrated" city (Cleveland) - so I've learned what it is like to go from being part of the majority (in the part of Cleveland I grew up in) - I'm trained Counselor/MFT, background in teaching Ethics (philosophy) - I care about all people

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

Site Council (Fox Hollow Elem)

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: My professional work for 4-5 ended last year (mediator)

8. How did you learn about this vacancy? Newspaper Word of mouth Other:

Bruce Abel, friend and colleague, asked me to apply. He's been persistent! ;)

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.

Resume

Amy Isler Gibson

email: gibson.ai@comcast.net

Home phone:

Work phone:

Eugene, OR 97405

Married to Frank Gibson, attorney; three sons James (18) Charley (11), True (8).

Education:

Certificate Program in Non-Profit Management, Department of Public Policy and Planning, University of Oregon, Fall 2003-Fall 2004.

Ph.D., Philosophy (specializing in theories of psychology, ethics, and science), U. of N. Carolina (Teaching Fellow), 1991

M.S., Counseling Psychology, Univ. of Oregon, 1994

M.A., Philosophy, Univ. of Oregon 1982. (Teaching Fellow)

B. Phil., Interdisciplinary Studies, Miami University, 1979.

Work History:

I own a business called Gifted Families. I am primarily a family therapist specializing in relational issues for individuals, families, groups, families of individuals with disabilities, and occasionally businesses. I also do educational consulting, mediation, and grant writing. I have special interests in children and adults who have been identified as gifted, from TAG (a school id) to Asperger's Syndrome (considered part of the spectrum of autism), the coaching of children, and competition and children. I have served as the lead facilitator for the Asperger's Advocacy Coalition Parent Support Group. I am an active volunteer in the schools and with Planned Parenthood of Eugene, a Nationally Board Certified Counselor, and an intern for licensure as both a Licensed Professional Counselor and a Licensed Marriage and Family Therapist. I am in clinical supervision with Dr. John Miller, Director, Marriage and Family Therapy Program, Univ. of Oregon.

Sept. -- Dec. 2001, Program Coordinator, Community Resource Bank, Center for Family Development, Eugene, Oregon. This was a project funded to gain access to classes, extracurricular activities, and goods for underprivileged "at-risk" youth.

1999-2003, Director and Coach, Fox Hollow Chess Club. I developed this after-school chess program at my sons' school. Each year we have had 40-60 students in this six month weekly after-school program; approx. 40 of those in my Beginner's Club. I have also organized large chess programs at Crest Elementary and McCornack Elementary schools in Eugene. During the summer of 2002 I helped found ChessWays, a private school for teaching chess to children, specializing in training parents to develop clubs at their own public schools. My interest in chess lies primarily in its value as a tool for training children to manage feelings and behavior connected with competition, and secondarily in its use developing consequential reasoning. I love how you can use the game to help children slow down, focus, and

treat opponents respectfully. Also, I spent all of 2003 designing, fundraising, and producing a poster project designed to discourage bullying towards chess players by photographing top Eugene athletes (UO men's basketball, UO women's basketball, UO football, Eugene Emeralds, and, no athlete but a great advocate for kids, Eugene Mayor Jim Torrey). The posters said: Some of the Coolest People Play Chess. These posters were gorgeously produced, and donated to every school in the Eugene, Springfield, Bethel and Oakridge school districts. It was a fabulous project.

1994-1998, Family Therapist, Center for Family Development and private practice, specializing in adolescents and parenting. Also wrote and directed a grant at CFD to provide group psychotherapy for mothers of incest victims.

1987-1990: Instructor, philosophy, Oregon State University, Corvallis, Oregon.
Undergraduate classes in formal and informal logic, graduate classes in ethics.

1993: Volunteer Counselor, Planned Parenthood. I counseled clients, and later, staff members as this agency began providing HIV/AIDS testing to the community.

1986-1991: Workshop Facilitator, Wings Enterprises. I was the lead facilitator for hundreds of personal and professional development workshops at this company. We specialized in helping people take accountability for their choices, recognize their potential, and take risks in ways respectful to their relationships and environment.

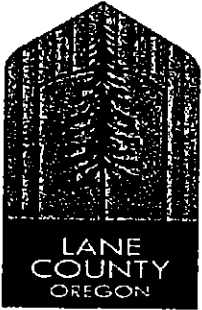
1991: Became stepmom to our then 4 year old James (Evergreen College), 1993 mom to Charley (Roosevelt Middle School), 1996 mom to True (Fox Hollow Elem.). I always list motherhood as the major part of my work, and of course my joy.

ATTACHMENT B

NAME OF APPLICANT	EDUCATION	PROFESSIONAL	INCOME	ETHNICITY	RESIDENCE	DATE	EXPIRES	NOTE
Abel, Bruce	Professional	OK	Professional	At-Large	White	Eugene/Spfld Metro	6/30/2007	Child Mental Health Administrator
Depew, Debra	Lay	OK	Lay	At-Large	White	Eugene/Spfld Metro	6/30/2005	Community Advocate
Green, Bobby	Lay	OK	Lay	County Commissioner	African-American	Eugene/Spfld Metro district	6/30/2008	County Govt.
Hamilton, Karen	Professional	OK	Professional	At-Large	White	Eugene/Spfld Metro	6/30/2008	Program Director
Hampton, Judith	Lay	OK	Lay	Rural	White	East Lane Rural district	6/30/2008	Retired School Principal
Jerome, Rob	Lay	OK	Lay	At-Large	White	Eugene/Spfld Metro	6/30/2008	Community Advocate
Jones, Angel	Professional	OK	Professional	At-Large	African-American	Eugene/Spfld Metro	6/30/2008	Executive Director
Larson, Megan	Youth	OK	Lay	Rural	White	East Lane Rural district	6/30/2006	Youth
Lynch, Tricia	Youth	OK	Lay	At-Large	White	Eugene/Spfld Metro	6/30/2006	Youth
Mattiace, James	Professional	OK	Professional	At-Large	White	Eugene/Spfld Metro	6/30/2005	Teacher
Piercy, Kilty	Professional	OK	Professional	At-Large	White	Eugene/Spfld Metro	6/30/2008	City Mayor
Radtch, John	Professional	OK	Professional	At-Large	White	Eugene/Spfld Metro	6/30/2008	Manager
Schulz, Joachim	Professional	OK	Professional	Rural	White	South Lane (College Grove)	6/30/2007	Executive Director
Stewart, Faye	Lay	OK	Lay	County Commissioner	White	South Lane (College Grove)	6/30/2009	County Govt.
Swank, Shirley	Lay	OK	Lay	Rural	White	East Lane Rural district	6/30/2008	Community Advocate
Walters, Elaine	Lay	OK	Lay	At-Large	White	Eugene/Spfld Metro	6/30/2007	Domestic Violence Coordinator
VACANCIES:								
COMMITTEE RECOMMENDATIONS:								
Staughter Freeman	Lay	OK	Lay	At-Large		Eugene/Spfld Metro		Painter
Layton, Amanda	Youth	OK	Youth	Rural		East Lane Rural District		Student
PROFESSIONAL/LAY MEMBERS								
<p>MEMBERSHIP</p> <p>(2) County Commissioners</p> <p>(3) Youth</p> <p>(3) Rural Represent</p> <p>(10) At-Large</p> <p>A layperson means a person whose primary income is not derived from either offering direct service to children and youth or being an administrator for a program for children and youth.</p>								
ETHNICITY								
Ethnicity is listed only for applicants who answered that question on application								
GEOGRAPHIC AREA								
Eugene/Spfld Metro West Lane East Lane South Lane Other								
MEMBERSHIP								
(2) County Commissioners (2) Youth (3) Rural Represent (11) At-Large								
ETHNICITY								
Ethnicity is listed only for applicants who answered that question on application								
GEOGRAPHIC AREA								
Eugene/Spfld Metro West Lane East Lane South Lane Other								
CCF New Member Applicants								
Elison, Earle	Lay	vacancy	Lay	Rural	European American	West Lane Metro		Retired
Gibson Isler, Amy	Lay	vacancy	Lay	At-Large	Jewish, Caucasian	West Lane Metro		Volunteer MH Therapist
PROFESSIONAL/LAY MEMBERS								
<p>A layperson means a person whose primary income is not derived from either offering direct service to children and youth or being an administrator for a program for children and youth.</p> <p>(2) County Commissioners (2) Youth (3) Rural Represent (11) At-Large</p>								
ETHNICITY								
Ethnicity is listed only for applicants who answered that question on application								
GEOGRAPHIC AREA								
Eugene/Spfld Metro West Lane East Lane South Lane Other								

ATTACHMENT C

ATTACHMENT D



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

APPLICANT'S NAME AND CITY: Earle Ellson, Ed. D., Veneta	DATE: 10/21/04
NAME OF ADVISORY COMMITTEE: Commission on Children and 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.) *Doctoral degree in Education. Major Organization and Administration. Many years working with children and families as school principal and district director.*
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? *Try to address needs of youth in Lane County. Speak for children and families in West Lane.*
3. List the community concerns related to this committee that you would like to see addressed if you are appointed. *Wellness system; Fortify health clinics and physician contacts. Collaborative Partnerships; Draw service groups together for common goals. Structured community planning; Collaborative planning for better lattice of service framework of accountability - Identify who does what and when.*
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) *I like to pick groups who have goals I can relate to, particularly youth oriented goals, and figure out what supportive role I can play to help make the group successful.*
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 can bring some experience from my professional career to this cause, serving as Director of a desegregation move of a Southern California school district.*
6. Are you currently serving on any Advisory Boards or Committees? If so, which ones? *Kiwanis Club of Fern Ridge (Scholarship); FR Library Friends Youth Summer Reading; FR Peer County Youth Advisory Council; Veneta City Park Board, Skate park and youth programs; F.R. Arts for Youth; Mid-Lane Community Chest.*
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:

Recommended by City of Veneta.

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.*