

W. 8. b.

CITIZEN ADVISORY COMMITTEE APPOINTMENTS

MOVE TO APPOINT: To fill two consumer vacancies on the Community Health Centers Advisory Council (CHCAC).

A. COMMITTEE RECOMMENDATIONS: REPRESENTING: TERM EXPIRES:

| | | |
|------------------|----------------|---------------|
| Leslie Weinstein | Consumer | June 30, 2008 |
| Kris McAlister | Youth Consumer | June 30, 2008 |

B. TOTAL MEMBERSHIP: 15

APPLICATIONS SUBMITTED: 5

There were a total of five applications submitted during this advertising period. Three of those applicants were previously appointed on February 2004. Two vacancies became available, and therefore the two remaining applicants were recommended to fill the vacancies, rather than reposting the positions.

ADVERTISING PERIOD: January 14, 2004 to January 30, 2004.

TERM: 3 years with a limit of two (2) consecutive terms of membership

REPRESENTATIVE GROUPS MANDATED: X YES
NO

STAFF LIAISON: Steve Manela, H&HS / Human Services Commission, x3797

COMMITTEE CHARGE:

Provides assistance and advice to the Board of Commissioners and the Human Services Commission's Community Health Centers of Lane County (CHCLC). The Council's mission is to provide comprehensive health care that is quality-driven, affordable and culturally competent to low-income, uninsured, and underinsured people. The Council will provide input and feedback to generally advise the development, implementation and evaluation of CHCLC programs, including but not limited to, all programs funded through the Federal Bureau of Primary Health Care grant. In addition, guidance regarding the health care needs of Lane County residents will also be invited. The Council will review marketplace trends and provide assistance and advice that reflect Lane County economic realities.

The Advisory Council will have authority to review and recommend program policies for CHCLC. Responsibilities include:

1. Participation in planning and review of the CHCLC's budget throughout the year, as well as approval of the annual budget and grant applications.

2. Participation in planning, measurement and evaluation of the CHCLC's progress in meeting its annual and long-term programmatic and financial goals.
3. Participation in selection of the services provided by the CHCLC and determination of the hours during which services are provided at service sites.
4. Participation in the adoption of health care policies regarding scope and availability of services.

MANDATED: Section 330 of the Public Health Service Act

C. BACKGROUND / ANALYSIS:

As a federally qualified health center a 15 member advisory council has been created that includes consumers, health care and community representatives. A majority of members of the council (eight) must be people who are served by the CHCLC, consumer members, and who as a group represents the individuals being served. The remaining seven are non-consumer community representatives of which no more than have may derive their annual income from the health care industry.

The Lane Manual allows for three-year terms, ending June 30. In establishing this new advisory council, staff has randomly assigned staggered terms to allow for continuity and renewal over time.

D. RECOMMENDATION

We recommend that the Board of County Commissioners accept the Human Services Commission staff recommendation. No other applications were

| <u>Recommendation:</u> | <u>Term to Expire</u> | <u>Term</u> |
|-------------------------------|------------------------------|--------------------|
| Leslie Weinstein | June 30, 2008 | First |
| Kris McAlister | June 30, 2008 | First |

E. ATTACHMENTS

- Applications
- Board Order
- Community Health Centers Advisory Council Chart

THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER:) IN THE MATTER OF APPOINTING TWO MEMBERS TO FILL
) VACANCIES ON THE COMMUNITY HEALTH CENTERS
) ADVISORY COUNCIL

WHEREAS, there are three vacancies on the Community Health Centers Advisory Council; and

WHEREAS, the Community Health Centers Advisory Council provides advice to the Board of County Commissioners; and

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

NOW THEREFORE, IT IS HEREBY ORDERED that the following named persons be appointed to the Community Health Centers Advisory Council, said terms to expire as indicated below:

| <u>Name:</u> | <u>Term to Expire</u> | <u>Term</u> |
|------------------|-----------------------|-------------|
| Leslie Weinstein | June 30, 2008 | First |
| Kris McAlister | June 30, 2008 | First |

DATED this _____ day of October 2005.

Anna Morrison, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 10/10/05 lane county
[Signature]
OFFICE OF LEGAL COUNSEL

**COMMUNITY ACTION ADVISORY COMMITTEE
(Community Health Centers Advisory Council)**

The following chart summarizes the appointments by categorical designation to Human Services Commission

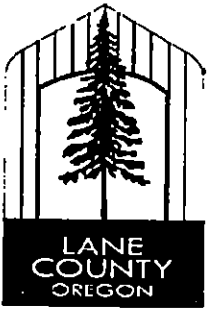
Community Health Centers Advisory Council

| Type of Position | Status / Appointee | Term Expiration |
|-------------------------|---------------------------|------------------------|
| Community Member | Elizabeth DeShetler | June 30, 2006 |
| Community Member | Nancy Golden | June 30, 2007 |
| Community Member | Diane Lang | June 30, 2007 |
| Community Member | Carmen Urbina | June 30, 2006 |
| Youth Consumer Member | Kris McAlister | June 30, 2008 |
| Consumer Member | Leslie Weinstein | June 30, 2008 |
| Consumer Member | <i>Vacant</i> | |
| Consumer Member | Grace Almeida | June 30, 2006 |
| Consumer Member | Maria Bassani | June 30, 2007 |
| Consumer Member | Bill Dwyer | June 30, 2007 |
| Consumer Member | Marianne Malott | June 30, 2006 |
| Consumer Member | Myrna Toledo | June 30, 2007 |
| Health Care Provider | Loren Barlow | June 30, 2006 |
| Health Care Provider | Terry Coplin | June 30, 2007 |
| Health Care Provider | Nancy Hayner | June 30, 2006 |

October 19, 2005 Agenda Item

Zoe and Teresa,

In the Matter of Appointing Two Members to Fill Vacancies on the Community Health Centers Advisory Council



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

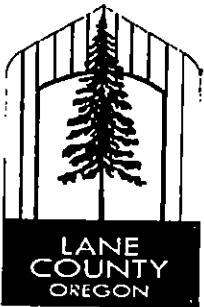
| | |
|---|---|
| APPLICANT'S NAME AND CITY: LESLIE WEINSTEIN, EUGENE | DATE: 1/27/04 |
| NAME OF ADVISORY COMMITTEE: COMMUNITY HEALTH CENTER ADVISORY COUNCIL | PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> Application for Reappointment |

- 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 MEMBER OF A LOCAL GROUP STUDYING LOCAL HEALTHCARE AND HOSPITAL ISSUES AND HOW TO IMPROVE ACCESS AND COVERAGE, LOCALLY & STATEWIDE**
- Why do you want to become a member of this committee, and what specific contributions do you hope to make? **THIS IS AN AREA OF PERSONAL INTEREST FOR MANY YEARS I WANT TO IMPROVE COVERAGE AND ACCESS FOR LANE COUNTY**
- List the community concerns related to this committee that you would like to see addressed if you are appointed.
 - 1) IMPROVE INDIGENT CARE**
 - 2) GET MORE FUNDS FOR LOCAL CARE FROM STATE AND FEDS.**
 - 3) IMPROVE QUALITY OF CARE**
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) **MY INVOLVEMENT IS CURRENT. AS ASSISTANT TO BILL DWYER I HAVE BECOME PAINFULLY AWARE OF PROBLEMS FACING LOW INCOME CITIZENS & OTHER-**
- 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.
- Are you currently serving on any Advisory Boards or Committees? If so, which ones?
I AM A MEMBER OF A GROUP WITH NO OFFICAL STANDING.
- 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:
- How did you learn about this vacancy? Newspaper Word of mouth Other:
RECOMMENDED TO ME BY BILL DWYER
- 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:*

- Members of County advisory groups will serve a maximum of two consecutive terms when term lengths are three or more years in length.*
- The deadline for incumbent applications will be the same as the deadline for new applications.*

** Unless waived by the Board.*



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

JAN 27 2004 Page 2 of 2

Please Print

Name: WEINSTEIN LESLIE
 (Last) (First)

Address: _____ EUGENE _____
 (Street) (City) (Zip)

Home Phone: _____ How Long Have You Lived in Lane County? 26 Years 4 Months

Occupation: PART TIME ASSISTANT TO Place of Employment: LANE CO.
BILL DWYER

Business Address: _____ Business Phone: _____

E-Mail Address: L _____

NOTE: Information in this box consisting of home addresses and phone numbers may be exempt from disclosure per ORS 192.502(3).

OPTIONAL INFORMATION

Lane County is required under state and federal guidelines to identify applicants by ethnicity, race, gender and age. Supplying this information will also assist Lane County in evaluating its Diversity Implementation Plan to achieve more diversity on its advisory committees. Providing this information will not adversely affect your opportunity to serve on this committee or board and this information is processed separately from the application. Completion of this section is entirely voluntary and remains confidential.

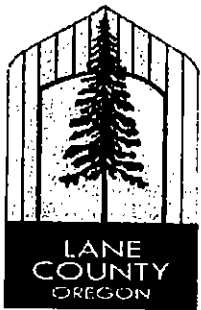
Lane County does not discriminate against any person on the basis of race, color, national origin, gender, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities.

Signature of Applicant Leslie Weinstein Date: 1/23/04

Except as noted above, all information provided as part of this application is a public record subject to disclosure.

Please Return to: Lane County Administration
 Public Service Building
 125 East 8th Avenue
 Eugene, OR 97401

NOTE: If you are not selected at this time, your application will be kept on file for 12 months from the date it was received and will be reconsidered as vacancies occur.



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

| | |
|--|--|
| APPLICANT'S NAME AND CITY: <i>Ros McAlister Springfield</i> | DATE: <i>1-24-04</i> |
| NAME OF ADVISORY COMMITTEE: | PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> Application for Reappointment |

- 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 12 years experience as homeless person in Eugene. I also have formal advisory board experience, for a non-profit medical group.
- Why do you want to become a member of this committee, and what specific contributions do you hope to make?
I am an active member in my community, I seek to help people be aware of the needs and assets of the individual regardless of race, status, or residence
- List the community concerns related to this committee that you would like to see addressed if you are appointed.
a more united front in terms of services, resources and understanding of the current situation
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
8 years boy scouts, 8 years looking glass club, elected advisory chair for NPSW, Founder of TTT, PYD member, EPC
- 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?
as stated above, I seek the individual, regardless of outward appearances.
- Are you currently serving on any Advisory Boards or Committees? If so, which ones?
Positive Youth Development
- 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:
- How did you learn about this vacancy? Newspaper Word of mouth Other:
- 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.



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

Please Print

Name: m-alister (Last) Kris (First)
Address: - (Street) Springfield (City) - (Zip)

Home Phone: _____ How Long Have You Lived in Lane County? 12 Years 5 Months

Occupation: Student/advocate Place of Employment: contracted

Business Address: _____ Business Phone: _____

E-Mail Address: _____ Fax: _____

NOTE: Information in this box consisting of home addresses and phone numbers may be exempt from disclosure per ORS 192.502(3).

OPTIONAL INFORMATION

Lane County is required under state and federal guidelines to identify applicants by ethnicity, race, gender and age. Supplying this information will also assist Lane County in evaluating its Diversity Implementation Plan to achieve more diversity on its advisory committees. Providing this information will not adversely affect your opportunity to serve on this committee or board and this information is processed separately from the application. Completion of this section is entirely voluntary and remains confidential.

Lane County does not discriminate against any person on the basis of race, color, national origin, gender, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities.

Signature of Applicant Kris m-alister

Date: 1-24-05

Except as noted above, all information provided as part of this application is a public record subject to disclosure.

Please Return to: Lane County Administration
Public Service Building
125 East 8th Avenue
Eugene, OR 97401

NOTE: If you are not selected at this time, your application will be kept on file for 12 months from the date it was received and will be reconsidered as vacancies occur.