

W. Z. C. I.

**AGENDA COVER MEMO**



**AGENDA DATE:** October 22, 2007  
**TO:** Board of County Commissioners  
**DEPARTMENT:** Health & Human Services  
**PRESENTED BY:** Rob Rockstroh

**AGENDA TITLE:** ORDER \_\_\_\_\_ / IN THE MATTER OF APPOINTING TWO MEMBERS AND RE-APPOINTING TWO MEMBERS TO THE COMMUNITY HEALTH COUNCIL

**I. MOTION**

ORDER \_\_\_\_\_ / In the Matter of Appointing Two Members and Re-Appointing Two Members to the Community Health Council.

**II. AGENDA ITEM SUMMARY**

The Community Health Council seeks to fill four of its seven vacancies. These vacancies were the result of two term expirations, three resignations, one termination due to failure to appear (by-laws violation) and one persistently vacant position.

**III. BACKGROUND/IMPLICATIONS OF ACTION**

**A. Board Action and Other History**

Last appointments to the Community Health Council were made via BO 08-3-19-1. The composition of this Council was expanded to 17 members via BO 07-12-5-2. Since the time of that action, the Council has not had the full 17 members serving.

Two committee members' terms ended on 06/30/2008 (Positions 10 and 12). Three members resigned (Positions 1, 6 and 17). One member's service was terminated due to persistent absences (Position 4) and one position had been unfilled due to failure to attract sufficient applications (Position 14). Committee vacancies were advertised: October 29 – November 26, 2007; December 5, 2007 – January 4, 2008 and July 24 – August 22, 2008.

At the close of the most recent advertising period, a total of nine applications had been received. Two of the applications represented requests for re-appointments (Kris McAlister-Dent (Position # 10) and Leslie Weinstein (position # 12).

Community Health Council composition, by Commissioner District, at the time of the most recent appointments to this committee, with 1 vacancy was:

- District 2 – 7 members (Please note the RiverStone Clinic is in Springfield)

- District 3 – 2 members
- District 4 – 6 members

PLEASE NOTE: This committee has one long-serving member who works in, but resides outside of Lane County, but the Council's by-laws make provision for this.

The Community Health Council convened a nominating subcommittee, which screened the applicants, and the full body voted to refer these four appointments to the Board of County Commissioners at their September 23, 2008 meeting. Please note that the full Community Health Council will consider additional applicants for nomination at their October 29, 2008 meeting.

The proposed appointments would be as follows:

<u>Member</u>	<u>Re-Appoint to Position #</u>	<u>Term Expiration</u>
Kris McAlister-Dent	10 (Consumer-Homeless)	6/30/2012
Leslie Weinstein	12 (Consumer)	6/30/2012
<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
Leia Pitcher	17 (Community Member)	6/30/2012
Niel Laudati	6 (Community Member)	6/30/2011 completion of term

**B. Policy Issues**

All of the nominees meet the minimum qualifications for service on this body and the Council notes that both of the members seeking re-appointment have provided valuable service and merit consideration for re-appointment.

Proposed committee composition, with 3 vacancies, by Commissioner District would be:

- District 2 – 5 members
- District 3 – 3 members
- District 4 - 4 members

**C. Board Goals**

Meets Board objective of building public trust through communication and engagement.

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

Recruitment for committees represents a significant, ongoing expense for H&HS. Attracting the very specific participants required for this body has required three vacancy postings over the past year.

**E. Analysis**

The Community Health Council serves as Lane County's co-applicant for federal funding for the Community Health Centers of Lane Count, under Section 330 of the Public Health

Service Act. Section 330 and the related CFR (42, Sec. 51c.304) establish the requirements for the membership of this body. These appointments would permit the Council to represent the interests of all consumers of Lane County health services provided in the areas of both primary and behavioral health care, while also providing for the inclusion of community members and significant healthcare industry providers interested in the provision of safety-net health care in Lane County

**F. Alternatives / Options**

1. Appoint the four nominated members.
2. Reject the nominations and re-post the vacancies.

**IV. TIMING/IMPLEMENTATION**

If Board approval is received, these members would be added to the Community Health Council with an effective date of 10/22/2008.

**V. RECOMMENDATION**

H&HS/Administration and the Community Health Centers of Lane County approve of these nominations.

**VI. FOLLOW-UP**

Board approval being received for these appointments, the prospective members would be issued appointment letters and welcome packets and would be invited to attend the next meeting.

**VII. ATTACHMENTS**

Board Order

Current (with Proposed in italics) Community Health Council Membership Roster

Applications

Letters of Appointment and Thank you letters (departing members)

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

**RESOLUTION** ) IN THE MATTER OF APPOINTING TWO MEMBERS AND RE-  
**AND ORDER:** ) APPOINTING TWO MEMBERS TO THE COMMUNITY HEALTH  
 ) COUNCIL

WHEREAS, The Community Health Council has SEVEN vacancies, due to term expirations, resignations and lack of sufficient applicants; and

WHEREAS, The vacancies were posted and insufficient qualified candidates were available to fill four of the seven vacancies at this time; and

WHEREAS, Two committee members sought a second term, as permitted under the by-laws, and have the Council's endorsement to serve a second term; and

WHEREAS, Two applicants applied to fill vacant positions and have received endorsement for appointment from the Community Health Council;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the following individuals be appointed to serve on the Lane County Community Health Council, as listed below:

<u>Member</u>	<u>Re-Appoint to Position #</u>	<u>Term Expiration</u>
Kris McAlister-Dent	10 (Consumer-Homeless)	6/30/2012
Leslie Weinstein	12 (Consumer)	6/30/2012

<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
Leia Pitcher	17 (Community Member)	6/30/2012
Niel Laudati	6 (Community Member)	6/30/2011 completion of term

DATED this \_\_\_\_\_ day of October, 2008.

\_\_\_\_\_  
Faye Stewart, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 10/13/08 lane county  
[Signature]  
OFFICE OF LEGAL COUNSEL

## COMMUNITY HEALTH COUNCIL

**LM 3.534:** "The Committee shall consist of seventeen (17) members, each of whom shall serve four (4) years expiring June 30, limited to two (2) consecutive terms."

"Membership shall total seventeen (17) to include: nine (9) consumers (to include primary health care, mental health care, migrant seasonal farm workers and the homeless) and eight (8) community members (including providers, but no more than 4 of the non-consumer member may earn more than 10% of their income from the health care industry), per Section 330(j)(3)(H) of the Health Centers Consolidation Act of 1996 (P.L. 104-299)

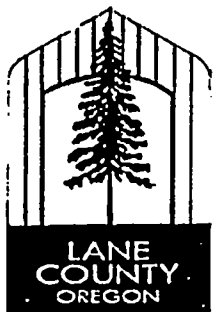
"Whenever a vacancy occurs during a term, the replacement shall be appointed only to fill the unexpired portion of the term." (By-Laws) This sentence has been interpreted to mean that a committee member may serve two full terms after filling a vacated term.

Posn #	Member Profession	Comm District	Term Or COT	Category: Community Member or Consumer Date = Last CHC Visit	Expires	Office
1	<b>Vacant - 1</b>		COT	Consumer Date:	6/30/10	
2	Loren Barlow M.D., PeaceHealth	4	2	Community Member Provider	6/30/10	
3	Terry Coplin CEO, LIPA	4	2	Community Member Provider	6/30/11	Treas
4	<b>Vacant - 2</b>		COT	Consumer Date:	6/30/11	
5	Bill Dwyer Commissioner	2	2	Consumer/ BCC Liaison Date: Family 6/ 08	6/30/11	
6	<b>Vacant – 3 (Niel Laudati)</b>	(3)	COT	Community Member	6/30/11	
7	Nancy Hayner	NOTE	2	Community Member Provider	6/30/10	Sectry
8	Diane Lang, J.D.	3	2	Community Member	6/30/11	
9	Marianne Malott *	4	2	Consumer/ Homeless Date: June 2008	6/30/10	
10	<i>Kris McAlister*</i>	2	2	Consumer Date: June 2008	6/30/08	
11	Guadalupe Valenzuela*, R.N.	2	1	Consumer/Migrant Seasonal Farm Worker Date: March 2008	6/30/11	
12	<i>Leslie Weinstein</i>	4	2	Consumer Date: March 08	6/30/08	Vice Pres
13	Larry Sullivan	2	1	Community Member	6/30/11	
14	<b>Vacant - 4</b>		COT	Consumer/Advocate Mental Health	6/30/11	
15	Dan Rupe	2	1	Community Member	6/30/11	
16	Lillian Parker	4	1	Consumer Date:	6/30/11	
17	<b>Vacant – 5 (Leia Pitcher)</b>	(3)		Community member	6/30/12	

NOTE: Nancy Hayner works in Springfield, but resides in Harrisburg. COT = Completion of Term

\* Some Council members are homeless and/or seasonal/migrant farm workers and their residency within Lane County may vary.

**Applications nominated for re-appointment by the Community Health Council at their September Meeting**



Lane County  
CITIZEN ADVISORY COMMITTEE  
APPLICATION

APPLICANT'S NAME AND CITY: LESLIE WEINSTEIN, EUGENE	DATE: 7/22/08
NAME OF ADVISORY COMMITTEE: COMMUNITY HEALTH CENTER ADVISORY COUNCIL	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.) I AM A MEMBER OF A LOCAL GROUP STUDYING LOCAL HEALTHCARE AND HOSPITAL ISSUES AND HOW TO IMPROVE ACCESS AND COVERAGE, LOCALLY & STATEWIDE
2. 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
3. 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
4. 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.
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.
6. 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.
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 TO ME BY BILL DWYER
9. In which County Commissioner District do you reside? please check one:  
 Unsure  West Lane County  Springfield  South Eugene  North Eugene  East Lane County

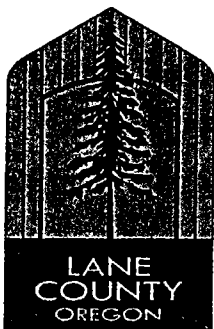
\*The Board of Commissioners has adopted the following policy on reappointments:

- 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.

Requesting 2nd term

YLB



Lane County  
CITIZEN ADVISORY COMMITTEE  
APPLICATION

<b>APPLICANT'S NAME AND CITY:</b> Kris McAlister-Dent      Springfield	<b>DATE:</b> August 25, 2008
<b>NAME OF ADVISORY COMMITTEE:</b> Community Health Council	<b>PLEASE CHECK ONE:</b> <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.)

I am willing to ask questions, troubleshoot, and advocate for the continued improvement of the community healthcare centers of lane county. I have participated in numerous trainings, conferences, and presentations for, with, and by the CHCLC over the last couple of years.

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

I feel my above response helps with this question as well. I wish to continue to accurately represent the populations that utilize services at the Clinics, and help find ways to improve access and continue to develop ways to better serve the community.

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

Improved access, improved interaction between staff and patients.

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

Nail Patella Syndrome Worldwide, an organization that helps provide knowledge and assistance to people with NPS. I also was a Coordinator for the Positive Youth Development Oregon Project, based in Eugene. I presented to the Lane County Commission of Children and Family, as well as the County Commissioners. I have attended several conferences, such as 3 National Youth Summits, and several statewide trainings on Positive Youth Development.

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.

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

Community Health Council; National Health Care for the Homeless Council

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:

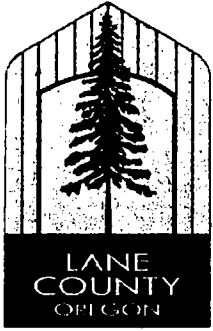
9. In which County Commissioner District do you reside? please check one:

Unsure  West Lane County  Springfield  South Eugene  North Eugene  East Lane County

*\*The Board of Commissioners has adopted the following policy on reappointments:*



**Applications nominated for appointment by the Community Health  
Council at their September Meeting**



Lane County  
**CITIZEN ADVISORY COMMITTEE**  
**APPLICATION**

<b>APPLICANT'S NAME AND CITY:</b> Niel Laudati – Resident of Eugene, Oregon	<b>DATE:</b> 08/27/08
<b>NAME OF ADVISORY COMMITTEE:</b> Community Health Council	<b>PLEASE CHECK ONE:</b> <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 believe I can bring a wide range of experiences to the board, including a history of working with diverse community members and jurisdictions. I have experience with local, state and national legislative issues and work daily with policy makers at the City of Springfield. I also have extensive experience in public relations and marketing.

2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?  
 It is important to me that I give back to the community where I've chosen to live and raise my family. I believe I have skills that can benefit the consumers of Community Health Centers.

3. List the community concerns related to this committee that you would like to see addressed if you are appointed.  
 Affordable health care is a concern of many residents I come in contact with in Springfield. Primarily I would like to continue the Council's work to provide affordable health care for community members along with providing quality mental health care to those who need assistance.

4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)  
 I am a member of the United Way's Young Leaders Circle. (Not a board member).

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.  
 I agree fully with this commitment.

6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?  
 I currently serve as a board member for the Greater Oregon Chapter of the Public Relations Society of America. I also serve as the Springfield representative on the Springfield Chamber of Commerce Government Issues Committee.

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:  
 I was notified of this opening by Nancy Golden.

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.*



TTTTT

Lane County  
CITIZEN ADVISORY COMMITTEE  
APPLICATION

<b>APPLICANT'S NAME AND CITY:</b> Leia K. Pitcher, Eugene	<b>DATE:</b> September 11, 2008
<b>NAME OF ADVISORY COMMITTEE:</b> Community Health Council	<b>PLEASE CHECK ONE:</b> <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.)

Please see attached resume. In summary, I believe that my background training in the law and sciences (my bachelor's degree was in Biology, and I worked in schizophrenia research for 2 years before law school), as well as my history of community involvement, qualify me for membership on this committee.

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

I am impressed and inspired by the work the Community Health Centers are doing – I believe providing health care for the under- and un-insured is vitally important for our communities right now. I hope to contribute my legal background and knowledge to the group, and I have several ideas for outreach in the community, both for fundraising and expanding service. I am very excited to become a part of the Council and to aid it in achieving its goals.

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

I think that the mental health center and the student health center are excellent ideas, and I would like to see expanded health care opportunities for both of those populations. In addition, I would like to help expand provision of health care services to women of all ages and circumstances in Lane County.

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

In law school, I was part of the Women's Law Forum, which included fundraising work and putting on events to raise consciousness about women's issues in the community. In college, I led Peer Advocates, a group of students trained to provide crisis intervention and public education regarding sexual assault and domestic violence. In addition, I worked as a patient escort at Planned Parenthood, helping patients negotiate the obstacles getting into and out of the clinic safely.

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.

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

Not at the moment, 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:

Nancy Golden called and let me know about the group and asked if I would be interested in serving on the Board.

9. In which County Commissioner District do you reside? please check one:

Unsure  West Lane County  Springfield  South Eugene  North Eugene  East Lane County

# LEIA K. PITCHER

## EDUCATION

**University of Oregon School of Law**, Eugene, Oregon

J.D., May 2006

- GPA: 3.60; Class Rank: Top 15%; Certificate in Ocean and Coastal Law
- Member, Women's Law Forum and Land Air Water Student Organization
- Competitor, Pace University Environmental Moot Court Competition
- Certified to practice law in both Washington and Oregon

**Wellesley College**, Wellesley, Massachusetts

B.A. in Biology and History, May 2000

- Koch Foundation Scholarship Recipient, 1996 – 1999; Fulbright Fellowship, National Finalist
- International Student at the University of Otago in New Zealand, February – June 1999
- Peer Advocates, 1997 – 2000 (Treasurer and President) – Provided crisis intervention and public education concerning gender violence
- Cross-Country Team, 1996 – 1997, Seven Sisters and New England Women's 8 Conference Champions

## WORK EXPERIENCE

**Associate Attorney**

**Thorp Purdy Jewett Urness & Wilkinson**, Springfield, Oregon

April 2008 - present

- Draft and review contracts of all kinds related to business law
- Prepare memoranda for attorneys and clients summarizing legal arguments and relevant facts
- Work with clients independently to achieve their business and litigation goals
- Representative clients: Springfield Public Schools, Metropolitan Wastewater Management Commission, Willamalane Parks and Recreation District

**Law Clerk to the Honorable Joel M. Penoyar**

**Washington Court of Appeals, Division Two**

August 2006 – January 2008

- Prepare appellate prehearing memoranda summarizing case facts, analyzing legal issues, and presenting a recommendation of disposition of each case
- Attend oral arguments and consult with judges on legal arguments and case disposition
- Assist judge in drafting opinions

**Summer Associate, Harrang Long Gary Rudnick, P.C.**, Eugene, Oregon

May 2005 – August 2005

- Researched legal issues related to employment law, local government law, and natural resources law
- Produced client training materials on discrimination issues in employment law; Drafted a comment to the United States Congress Antitrust Modernization Commission, as well as various internal memoranda, complaints, and demand letters

**Law Clerk, Oregon Department of Justice, Natural Resources Section**

May 2004 – April 2005

- Researched legal issues related to energy facility siting, water rights, forest practices regulation, and land conservation and development
- Drafted advice, prepared responses, and composed internal memoranda

**Paralegal, Law Offices of Shawn Khorrami**, Los Angeles, California

October 2002 – June 2003

- Assisted attorneys in a small firm involved in complex class action litigation regarding toxic injuries
- Researched current scientific literature and wrote memoranda analyzing scientific issues

**Lab Assistant II, University of California at San Diego Medical Center**

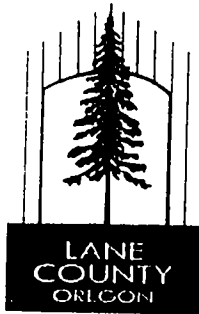
October 2000 – July 2002

- Performed stereotaxic brain surgery, designed and executed behavioral tests, analyzed data, responsible for health and care of animals
- Co-authored eleven articles and six scientific abstracts for publication; presented research results in a poster at the annual Society for Neurosciences meeting in 2001

**Applications still under consideration by the Community Health  
Council at their October 29, 2008 Meeting**

Lane County  
CITIZEN ADVISORY COMMITTEE  
APPLICATION

LANE COUNTY  
BOARD OF COMMISSIONERS



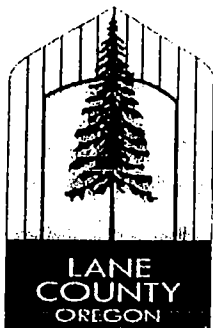
APPLICANT'S NAME AND CITY: <i>Nowell Kerg Eugene</i>	DATE: <i>8/13/08</i>
NAME OF ADVISORY COMMITTEE: <i>Community Health Council</i>	PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> Application for Reappointment

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 been a medical social worker at Sacred Heart for the last 3 years.*
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?  
*Develop solutions for the un and underinsured.*
3. List the community concerns related to this committee that you would like to see addressed if you are appointed.  
*Patients who cannot afford health care or medications.  
ED visits for chronic illnesses*
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)  
*Volunteer for 5 summers at Camp Hodea for children + teens + Diabetes.*
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 have been a social worker for 30 years. Honoring diversity is an integral part of my profession.*
6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?  
*Lord Keebuck Theatre Co. advisory Board*
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 husband, Dr. Erik Fisher was a psychiatrist at Lane Co. mental health until 9/08.*
8. How did you learn about this vacancy?  Newspaper  Word of mouth  Other: *mental health until 9/08.*
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.



Lane County  
CITIZEN ADVISORY COMMITTEE  
APPLICATION

SEP 08 2008

APPLICANT'S NAME AND CITY: Brett Yancey, Springfield, Oregon	DATE: August 22, 2008
NAME OF ADVISORY COMMITTEE: Community Health Council	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 currently employed with the Springfield Public Schools as the Director of Business Operations. I have been involved in public education for approximately fourteen years, all serving in the capacity of a District-level administrator. In Springfield I have the responsibility of overseeing the Nutrition Services department, currently serving a 52% free and reduced population.*

*Regardless of the Districts I have been employed with (Scio, Roseburg, Springfield) there seems to be a common theme; children living at or below the poverty level. Unfortunately, this usually means that their families cannot afford adequate health care and/or insurance. As a parent of three I truly value the health of children. This passion for children reaches much farther than that of my own family, it is a passion for all of the children in our communities.*

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

*As briefly described above, I am interested in improving and supporting the adequate, consistent health care for our children. The Community Health Council shares this value and aligns with my beliefs.*

*In my capacity as a board member I can provide well thought out analysis to any challenge we may face. I view situations objectively, keeping the primary vision at the heart of my decisions. I often provide "the other side of the issue" and assure that all points of view are considered.*

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

*As described above I am interested in addressing the growing population of children living at or below the poverty level. Also, assuring that families are able to find the adequate services they need.*

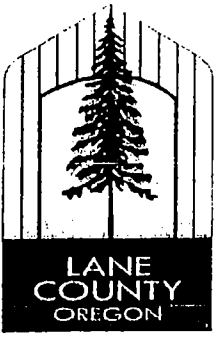
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)

*CR2P – Center for Research to Practice: An organization that receives funding to support research projects. Some of the primary projects are around juveniles involved in the justice system.*

*OEBB – Oregon Educators Benefits Board (Vice-Chair): This organization was Legislatively formed in July 2007 and is charged with developing and overseeing the health (medical, dental, vision, etc.) benefits for all eligible employees in Oregon k-12 public education, education service districts and community colleges. It is estimated that over 80,000 members and 250,000 lives will be covered by October 2010, making it the largest insurance pool in the State of Oregon.*

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.

Lane County  
CITIZEN ADVISORY COMMITTEE  
APPLICATION



6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?
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: *Nancy Golden, Supt.*
9. -In which County Commissioner District do you reside? please check one:  
 Unsure  West Lane County  Springfield  South Eugene  North Eugene  East Lane County

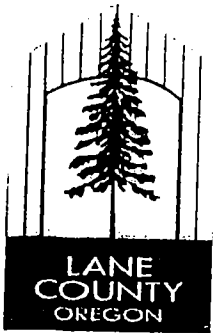
*\*The Board of Commissioners has adopted the following policy on reappointments:*

*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.*





Lane County  
CITIZEN ADVISORY COMMITTEE  
APPLICATION

RECEIVED

SEP 16 2008 Page 1 of 2

LANE COUNTY  
BOARD OF COMMISSIONERS

APPLICANT'S NAME AND CITY: Peter Tromba, Eugene	DATE: 9/12/2008
NAME OF ADVISORY COMMITTEE: Community Health Council	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 over ten years of experience as a public school principal and often have been in the position of coordinating services to help our neediest children and families. This includes numerous health service agencies, including the school based health center at North Eugene High School.
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? I want to give time to help insure that all families in our community have access to the health care they need. Specifically, I bring my knowledge of the school system, my background as a former biologist and cancer researcher, and my expertise in technology.
3. List the community concerns related to this committee that you would like to see addressed if you are appointed. Outreach to the community through the school system to increase the number of patients (especially those who can be billed through medicare); increasing the number of young mothers who get pre-natal care and instruction; broadening the range of services offered in and near our secondary schools.
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) I have served on the board of pre-schools in Albany and Eugene and was a state commissioner for teacher licensure.
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.
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

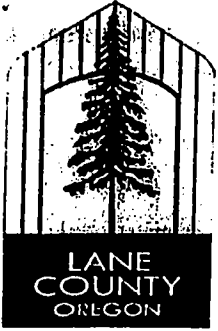
\*The Board of Commissioners has adopted the following policy on reappointments:

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.

**Applications being considered for declination by the Community  
Health Council at their October Meeting**



Lane County  
CITIZEN ADVISORY COMMITTEE  
APPLICATION

*Brouder*  
PeeLine  
RECEIVED  
SEP 09 2008  
Page 1 of 2  
LANE COUNTY  
BOARD OF COMMISSIONERS

APPLICANT'S NAME AND CITY: <i>MARK LUKASIK                      EUGENE</i>	DATE: <i>9/4/08</i>
NAME OF ADVISORY COMMITTEE: <i>COMMUNITY HEALTH COUNCIL</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.)
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?
3. List the community concerns related to this committee that you would like to see addressed if you are appointed.
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
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?
6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?  
*-NA-*
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.*

Mark E. Lukasik

Community Health Council

1. Give a brief description of the experience or training that qualifies you for membership on this advisory council.

My experience and training for the Community Health Council comes from 20 plus years in the health care field, including service as a Registered Nurse and working with the disabled community as the ADA Paratransit Coordinator for the Regional Public Transportation Administration in the Phoenix, AZ community. I have worked in a variety of differing fields in the health care community including home health, hospitals, dialysis, and the mental health field. I have worked closely with developmentally disabled individuals to promote independence and self-reliance. I have assisted in the development of policy and procedures in the disabled community and in the mental health field.

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

As a member of this committee, I hope to be able to assist in improving the overall health of the community through enhanced wellness programs, educational opportunities, improved immunization programs, expanded availability to health care for all Lane County residents, and a better understanding by the community of the needs of all its residents for proper and affordable health care.

The specific contributions that I hope to make would include expanded availability of the Oregon Health Plan, aggressive improvement in mental health programs, enhanced programs for school children in immunizations, school breakfasts and lunches, well care, and nutrition.

3. List the community concerns related to this commission that you would like to see addressed if you are appointed.

The community concerns that I would like to see addressed are expansion of the Oregon Health Plan, improved mental health programs, child wellness programs, school lunch and breakfast programs for all children regardless of socio-economic status, and improved health care for the poor and un-insured.

4. Briefly describe your present or past involvement in relevant community groups.

My previous involvement in health related programs has included working with the mental health community for improved services, and working with the developmentally disabled through community programs sponsored by the Boy Scouts of America. I have also worked as an adult leader in the Boy Scouts of America.

# MARK E. LUKASIK

---

---

## PRINCIPAL EXECUTIVE MANGER B

*Offering an extensive, 18+ year leadership driven background in healthcare and management.*

**Healthcare Management    Research / Analysis    Process Improvement    Team Leadership**

Exceptional understanding of healthcare management procedures. Extensive experience with research, analysis, and statistics. Experience in prevention and health promotion.

- ◆ **Healthcare Management**
- ◆ **Statistics, Research, Analysis**
- Eligibility Management**
- Education / Training**

---

---

## PROFESSIONAL EXPERIENCE

### PROGRAM MANAGER

**ALVORD-TAYLOR, ILS, Springfield, OR**

**Dec. 2007 – Present**

- Management of residential home for developmentally disabled adults.
- Staff education, training, financial responsibility, maintenance, client well-being
- Policy and procedure development and implementation.
- Interaction with healthcare professionals, social services, caretakers, guardians.

### ADA PARATRANSIT COORDINATOR

**RPTA-PHOENIX, Phoenix, AZ**

**Sept. 2001 – Dec. 2007**

- Built positive relationships with healthcare professionals, clients, management
- Developed in-person assessment program to improve certification process for clients and management
- Educated clients, healthcare professionals, support personnel, and families regarding disability policy and procedures.
- Increased certification of clients by 20%. Improved turn around time and certification process.
- Maintained client and healthcare professional databases.

### CHARGE NURSE / STAFF NURSE

**MESA GENERAL MEDICAL CENTER, Mesa AZ**

**Feb. 2000 – Dec. 2000**

- Managed multiple medical units; staff, clients, families. Worked directly with clients and families on all aspects of personal care, medications, and procedures.
- Educated staff, clients, healthcare professionals, and families in medication usage, procedures, policy and procedure.
- Developed positive relations with healthcare professionals, clients, families and staff.

### CHARGE NURSE / STAFF NURSE

**ESTRELLA DIALYSIS, Phoenix, AZ**

**June 1999 – Feb. 2000**

- Managed busy outpatient dialysis unit, plus direct patient care.
- Educated staff, clients, healthcare professionals, and families regarding dialysis procedures, outcomes, setbacks, medications, policy and procedure.
- Developed positive relations with healthcare professionals, clients, families and staff.
- Trained new staff in healthcare procedures, medications, and dialysis.
- Maintained healthcare records per JCAHO and OSHA specifications.

SEP 10 2008

Consumer or homeless  
Lane County  
CITIZEN ADVISORY COMMITTEE  
APPLICATION



APPLICANT'S NAME AND CITY: ARTHUR W. McCOMBS	DATE: SEPTEMBER 9, 2008
NAME OF ADVISORY COMMITTEE: COMMUNITY HEALTH COUNCIL	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.)

PLEASE SEE ATTACHED RESUME. I AM A "CONSUMER" OF MEDICAL-DENTAL-MENTAL HEALTH SERVICES AT

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

IT'S A LOGICAL STEP IN MY EFFORTS TO RE-INTEGRATE INTO THE MAINSTREAM MAKE A CONTRIBUTION; SPECIFICALLY TOWARD EFFECTIVE + FRUGAL TREATMENT FOR

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

I'DE BRING A LIBERTARIAN-PERSONAL RESPONSIBILITY PERSPECTIVE TO THE COMMITTEE; SPECIFIC INTEREST ARE SPENDING TAX \$ WISELY, DEVELOP- WE SOLUTIONS FOR HARD TO TREAT PEOPLE, WELLNESS MEDICAL OUTREACH, AND INNOVATIVE IDEAS FOR TREATING ADDICTIONS THAT WORK. HOMELESS + ADDICT PEOPLE.

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

(ALSO SEE RESUME) HOMELESS ACTION COALITION (1990'S) - HELPED CRAFT CITY LEGISLATION ALLOWING BUSINESSES + CHURCHES TO SPONSOR HOMELESS CAMPERS/WHITE BIRD VOLUNTEER (AND CLIENT) - VAST KNOWLEDGE OF LOCAL SOCIAL

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'M TOLD YOU HAVE NO GAY PEOPLE ON THIS COMMITTEE - AMAZING. EVEN MORE AMAZING IS THAT "SEXUAL ORIENTATION" ISN'T ON THE ABOVE LIST.

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: 12th + WILLAMETTE  
 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.

FAMILIAR WITH HIV ISSUES. MY OWN EFFORTS TO COME TO A PLACE OF ACCEPTANCE REGARDING PEOPLE OF FAITH GIVES ME INSIGHT INTO DISCRIMINATION AND WAYS TO OVERCOME IT. MY LIFE EXPERIENCE ENCOMPASSES PEOPLE FROM ALL WALKS OF LIFE; I ALSO SPEAK ADEQUATE SPANISH.

## Arthur W. McCombs

Resume

### Experience:

- 2000-2007 Care Provider; Senior and Disabled Services; Eugene, OR
- 1999 Legal Assistant; Gary R. Carl; Eugene, OR
- 1997-1999 Inventory Manager; Burch's Fine Footwear; Eugene, OR
- 1992-1996 Professional Temporary:  
Customer Service; Mail Boxes, Etc.; Eugene, OR  
Directory Assistance Operator; US West; Eugene, OR  
Flex-Pool; Spectra Physics; Eugene, OR  
Relief Worker; Eugene Emergency Housing; Eugene, OR
- 1983-1991 Administrative/Research Assistant; Alcor Foundation; Riverside, CA
- 1980-1981 Actuarial Assistant; Insurance Services Office; New York, NY
- 1978-1980 Faculty Fellow; Astronomy Department, Columbia University; New York, NY
- 1975-1978 Administrative/Research Assistant; Mrs. Henry Luce III; New York, NY

### Education:

- 1996-1999 Computer Classes; Lane Community College; Eugene, OR
- 1993-1994 Social Services Training; Willamette School of Human Services; Eugene, OR
- 1983-1991 Biological Research Training; Alcor Foundation; Riverside, CA
- 1981-1982 Post Graduate, Chemistry and Biology; Columbia University; New York, NY
- 1978-1980 M.A., Astronomy; Columbia University; New York, NY
- 1974-1978 B.A., Astrophysics; Columbia College; New York, NY

### Other Skills and Experience:

Word, Quicken, Excel, Access, Timeslips, and UPS Software  
Ability to speak and understand conversational Spanish  
Fundraiser, Cougar Preservation Resources  
Political Organizing, Homeless Action Coalition  
Volunteer Receptionist and Crisis Trainee, White Bird Clinic  
Collections, Geological Assistant, and Market Research