W.3.8.2.

AGENDA COVER MEMO

AGENDA DATE:

September 3, 2008

TO:

Board of County Commissioners

DEPARTMENT:

Health & Human Services

PRESENTED BY: Rob Rockstroh

AGENDA TITLE:

/ IN THE MATTER OF APPOINTING TWO ORDER

MEMBERS AND RE-APPOINTING ONE MEMBER TO THE PUBLIC

HEALTH ADVISORY COMMITTEE.

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

II. AGENDA ITEM SUMMARY

The Public Health Advisory Committee (HAC) seeks to fill three vacancies. Two are the result of August, 2008 term expirations and one the product of a June, 2008 resignation. Two nominations are for appointment and one represents a nomination of re-appointment for a second term, as permitted under the committee by-laws.

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 appointment to this committee was made via BO 08-1-2-10 (one re-appointment). Last By-laws revision approved via BO 04-2-18-3.

The original vacancy announcement was advertised from May 28 through June 27, 2008. That announcement generated three applicants for the two at-large vacancies (positions 7 and 12), but no applicants for the dentist-designated vacancy. The latter vacancy was again posted from July 3 through August 4 and generated one application (for reappointment) for the dentist position (number 10).

Current composition for this committee by Commissioner District (with 3 vacancies but a 12-member committee) is: (membership list attached)

- District 3 7 members
- District 5 2 members



The proposed appointments would be as follow:

Member/District Residency	Appoint to Position #	Term Expiration
James Robertson (Distr 3)	At-Large (#12) (resignation)	08/31/2011
James Lemieux(Distr 2)	At-Large (#7) (end of term)	08/31/2012
Stephen Hull (Distr 3)	Dentist (#10) (end of term)	08/31/2012

The resultant committee composition, by Commissioner District would be:

- District 3 9 members
- District 5 2 members
- District 2 1 member

B. Policy Issues

All four 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 rank ordered the three at-large applications and commended Dr. Hull for his willingness to serve a second term. The committee met on August 12 and again on August 22, 2008 and agreed to refer the nominations for reappointment of Dr. Hull and appointment of James Robertson and James Lemieux to the Board of Commissioners.

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 expense for H&HS both with respect to staff resources and the cost of posting vacancy notices.

E. Analysis

The ongoing budget uncertainties increase the importance of a strong HAC, enhanced by members committed to the recognition of the importance of the work of the Public Health Division.

Public Health staff report that Dr. Hull has been a valued member of this committee and his re-appointment has strong support.

At-Large: The HAC membership includes five at-large positions. Two of the three at-large applicants (Lemieux, District 2 and Pummer, District 1) work for Sacred Heart/PeaceHealth. Appointment of James Robertson both places a resident not affiliated with the healthcare industry in an at-large position, but also bolsters environmental health representation on this committee, as Mr. Robertson holds a BS in

Food Technology.

F. Alternatives / Options

- 1. Appoint/Re-appoint the nominated candidates.
- 2. Reject the nominations and re-post the vacancies.
- 3. Change the rank ordering of the at-large candidates and appoint Robertson and Pummer, while still re-appointing Dr. Hull.

IV. TIMING/IMPLEMENTATION

If Board approval is received, these members would be added to the HAC with an effective date of 9/1/2008 to serve terms ending on 08/31/2011 (position 12) or 8/31/2012 (positions 7 and 10).

V. RECOMMENDATION

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

VI. FOLLOW-UP

Board approval being received, the appointees would be invited to attend the next HAC meeting, scheduled for Tuesday, September 9, 2008.

VII. ATTACHMENTS

Board Order

Current Health Advisory Committee Membership Roster

Applications

Letters of Appointment, Non-Appointment and gratitude (departing member, posn. #7)

BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION) IN THE MATTER OF APPOINTING TWO MEMBERS 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 (two) and one member resignation; and

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

WHEREAS, Two applicants have 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:

Member	Appoint to	Position #	Term Expiration
James Robertson	At-large	7	8/31/2011
Stephen Hull	Dentist	10	8/31/2012
James Lemieux	At-large	12	8/31/2012

DATED this _____ day of September, 2008

Lane County Board of Commissioners

APPROVED AS TO FORM

OFFICE OF LEGAL COUNSEL

LANE COUNTY PUBLIC HEALTH ADVISORY COMMITTEE

"The Committee shall consist of twelve (12) members, each of whom shall serve four (4) years expiring August 31, limited to two (2) consecutive terms, but staggered over the four-year period among the members." (By-Laws, Article III, A)

"Membership shall total twelve (12) to include: seven (7) at-large representatives (one of which is a food service representative), and five (5) health members, including: a physician, dentist, nutritionist, health educator, and an 'at large' professional." (By-Laws, Article II, 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.

1	James Lakehomer At-Large	5	2	08-31-09
2	Wendy Apland At-Large	3	1	08-31-10
3	Ruth Duemler At-Large	3	2	08-31-11
4	Barbara Lowry At-Large (Food Service)	3	1	08-31-11
5	Gloria Campuzano (Nutritionist) Chair	5	1	08-31-11
6	Paula Dion-Watson At-Large Secretary	3	1	08-31-10
7	Vacant At-Large			08-31-12
8	Paula Staight Health Educator Vice-Chair	3	1	08-31-10
9	Larry Dunlap Health Professional	3		08-31-12
10	Vacant dentist			
11	Dr. Karen Buntman Physician	3	1	08-31-09
12	Vacant (At-Large)		CT	08-31-11

^{*(}CT) = To complete unexpired term until date listed.

proposed for at-large

Lane County CITIZEN ADVISORY COMMITTEE APPLICATION APPLICANT'S NAME AND CITY:

Page 1 of 2

		APPLICATION					
	乘	APPLICANT'S NAME AND CITY: Eugre	DATE: 62408				
	LANE COUNTY ORLGON	NAME OF ADVISORY COMMITTEE:	PLEASE CHECK ONE: New Applicant Application for Reappointment				
1.	you wish, you	description of the experience or training that qualifies you for months attach a resume or other pertinent material.)	embership on this advisory committee (I				
2.	Why do you v	want to become a member of this committee, and what specific of	contributions do you hope to make?				
3.	List the comn	nunity concerns related to this committee that you would like to	see addressed if you are appointed.				
4.		ibe your present or past involvement in relevant community gralify you for appointment.)	roups. (Having no previous involvement				
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 i admission, treatment, or participation in its programs, services, and activities. If selected, how would you contribut to this effort?						
5.	Are you curre	ently serving on any Advisory Boards or Committees? If so, who	ich ones? no				
7.	contractual ag seeking appoi days.)	ployed by, have any business, contractual arrangements or far greements with the County or that might be within the purvious interest. (If there is a change in your circumstances, please adv	ew of the committee on which you are				
3.	How did you	learn about this vacancy? Newspaper Word of mouth	Other:				
€.	Unsure	nty Commissioner District do you reside? please check one: West Lane County Springfield South Eugene rd of Commissioners has adopted the following policy on reapp					
	a. lengths ar b. T	Members of County advisory groups will serve a maximum of the three or more years in length. The deadline for incumbent applications will be the same as the waived by the Board.	two consecutive terms when term				

Lane County Citizen Advisory Committee Application

James Robertson June 24, 2008 Health Advisory Committee New Applicant

1. Brief description of experience or training that qualifies you for membership on this advisory committee:

BS Food Technology – knowledge of food service/processing requirements

Masters of Business Administration (MBA) – training in decision making, budget
preparation

US Army Medical Laboratory technician - emphasis in parasitology
Twenty years (20+) working experience in Food Processing Industry - Plant
Management, equipment design, sanitation and employee training
Trustee of Greater Los Angeles County Vector Control District (GLACVCD).
This district provided public health services to the residents of a
diversified economic and geographic challenged area.

2. Why do you want to become a member?

I enjoyed the four and a half years I spent on the public heath board. (See Section 4 below) My time and effort was appreciated and valued by the other board members and the city council which I represented. I only resigned because I moved out of the area and was no longer eligible to participate. I have continued to keep in touch with many of the other board members. They have expressed their continued appreciation for my efforts and have reported that many of the programs I championed have continued and/or been implemented.

This 'Health Advisory Committee" has to deal with complex technical issues while balancing resources and the needs the community. I believe that the combination of my science (B.S.), business (MBA), and prior public health board experience and industry acumen qualifies me for an "At Large" position.

I come to this committee without existing ties to any Eugene company covered by this committee. I come without historical ties to any Eugene action group. I come with thirty years experience working in industry with public health implications. I come with the sad knowledge of past public health errors. Some were intentional, some out of ignorance and some simply following existing practices. I come knowing that this group will not solve all problems but the application of informed decision making can help!

I suggest my total background makes me a serious candidate for an "At Large" position. I bring previous public health board experience. I pledge to be an informed and participating committee member.

3. List community concerns related to this committee:
Severe budgetary limitations imposed on local health providing agencies
Preparation (or lack) of local boards in dealing with pandemic outbreaks
Maintaining an environment where citizens can be and are proactive in setting
local community priorities. (For example the Benzene Campaign)

4. Brief description of past involvement in a relevant community group:

I served two plus, two year terms (4.5 years) as a Trustee of Greater Los Angeles County Vector Control District (GLACVCD). This board is comprised of over thirty members representing participating cities and the County of Los Angeles combined to provide public health services to the residents of a diversified economic and geographic challenged area. Services are provided to protect the collective well being of the total community, costs are levied by resident irrespective of direct benefit. Balancing service demands with willingness to accept direct property levies was a continuing challenge.

As a Trustee of GLACVCD, we operated under the authority of two major authorities: State of California general Public Health Department regulations and California Special Districts requirements. The Public Health Department set statewide standards with the local district charged with meeting or exceeding requirements. Special Districts legislation allows for the formation of local taxing entities which can include multiple cities and parts of counties to cooperate and to provide services over and above the state and or individual cities.

As a new member of the Board, I was provided with a copy of the Board's charter, a copy of the Annual Budget and access to the recorded board minutes. The first year I was assigned to three operating committees. In subsequent years, I asked to be appointed to specific committees that I found to be more interesting and had more impact in the formation of policy. I chose the Budget Committee because that is where first cuts are made in new projects. By the end of the second year I was appointed as Chair of the Audit Committee. Here I was able to achieve early implementation of Government Accounting Standards Board (GASB) rulings. My interest in these rulings came from my background in industry finance. (This push for Government upgrading followed the previous painful implementation of standard accounting (FASB) rulings imposed after the Sarbanes Oxley legislation for commercial organizations.)

By early implementation (before published implementations dates mandated by the Federal Government), I wanted to allow for a time table which did not unduly tax the existing staff. These accounting changes did not directly apply to the improvement of public health in the community. But that board could not operate to only public health issues. It continues to operate with broad awareness of its total environment.

This is a good example of how both a technical and a business background benefited the board. All boards must make decisions about applying resources. Some boards only make recommendations but these recommendations have to be prioritized. Balancing the needs can be tricky without a full understanding operating environs...

- 5. How would you contribute to Lane County's effort to reflect diversity on its boards/committees?
 Age > than 40
 - Age > than 40
 Disabled Viet Nam Veteran
- 6. Are you currently serving on any Advisory Board or Committee? No
- 7. Are you employed by ... on which you are seeking appointment? No
- 8. How did you learn of this vacancy? Radio announcement
- 9. In which County Commissioner District do you reside? South Eugene

proposed for at-large

DOWNED

JUN 26 2008

Page 1 of 2

Lane County CITIZEN ADVISORY COMMITTEE **APPLICATION**

CATION	LITE PUNTY BOARD OF COUNTSIONERS	
LANE COUNTY	DATE: 6/26/08	
CE:	PLEASE CHECK ONE: New Applicant	

- 1		T. no. 1	6/26/08
		JAMES M. LEMIEUX LANE COUNTY	
	LANE	NAME OF ADVISORY COMMITTEE:	PLEASE CHECK ONE:
	COUNTY	HEALTH ADVISORY COMMITTEE	New Applicant
4.	OREGON	MEHLIA ADVISORY COMMITTEE	Application for Reappointment
Sacr	you wish, you n I Mast Medic to Beriev, Shatil	scription of the experience or training that qualifies you for me may attach a resume or other pertinent material.) Registered to Center. One Societ Healt of have many the latter Center Board, Infection Center Board, Society of and to become a member of this committee, and what specific countries are member of this committee, and what specific countries are member of this committee.	Nume for 31 years. Employed at following depto. Emergency Day Kick Management (1874c)
3.	List the communication That child/ahili	nity concerns related to this committee that you would like to so emphasic should be directed toward: a public he improved access for their revention programs in highestable, healthcome	see addressed if you are appointed. select services preparativesa acres for much ellerty
4.	Briefly describe	e your present or past involvement in relevant community gro ify you for appointment.) CERT Trained, incluntary member of original area Trauma advisory B	oups. (Having no previous involvement of apenal olympica Toach., Kies Spect Coach.
5.	any person on	committed to reflecting diverse cultures on its boards/committee basis of gender, race, color, national origin, religion, oment, or participation in its programs, services, and activities.	lisability, or age in employment or in
6.	Are you current	ly serving on any Advisory Boards or Committees? If so, which	ch ones? No
7.	contractual agreeseeking appoint days.)	yed by, have any business, contractual arrangements or fame elements with the County or that might be within the purvie ment? (If there is a change in your circumstances, please advi	w of the committee on which you are se the staff for the committee within 30
8.	How did you lea	THEF NURSE SACRED HEART MEDICAL CENTER arm about this vacancy? Newspaper Word of mouth	Other:
9.	•	y Commissioner District do you reside? please check one: West Lane County	North Eugene 🛛 East Lane County
	a. Mo lengths are i b. The	of Commissioners has adopted the following policy on reappo embers of County advisory groups will serve a maximum of tv three or more years in length. e deadline for incumbent applications will be the same as the d ived by the Board.	vo consecutive terms when term



Lane County CITIZEN ADVISORY COMMITTEE **APPLICATION**

Page 1 of 2

LANCE COUNTY
BOARD OF COMMISSIONERS

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		APPLICANT'S				DATE: 7-2-	~~	
412		STEPHEN	HULL	Eitzen	<u> </u>	ļ		
	LANE	NAME OF ADV	ISORY COM	MMITTEE:			HECK ONE:	
	COUNTY	1.0 11	. 14/	11 01	C	New Ap	plicant	omt.
	OREGON	L L A	EULTY	Mavisory	Commelto	Applica	ion for Reappointm	ent
1.	you wish, you m	cription of the exp nay attach a resum 7 membe	e or other per	tinent material.)		bership on th	nis advisory commit	tee (If
2.	Why do you war HARE E	nt to become a me	ember of this c	committee, and	what specific con	tributions do	you hope to make? ember, a area f you are appointed.	9
3.	List the commun	nity concerns relat	ed to this com	mittee that you	would like to see	addressed i	f you are appointed.	ì
	cles gite	fixen (hallen	realth	ac st	rong a	s possibl	-Q
4.		fy you for appoint					no previous involve	
5.	any person on admission, treatr	the basis of gend	fer, race, colo tion in its pro	or, national ori grams, services	gin, religion, dis , and activities.]	ability, or a	s not discriminate agge in employment ow would you cont	or in
6.	Are you currently	y serving on any A	Advisory Boa	rds or Committe	ees? If so, which	ones?		
7.	contractual agreeseeking appointed days.)	ements with the	County or that a change in ye	at might be wi	hin the purview	of the com	ns with programs h mittee on which yo the committee with	ou are
8.	How did you lea	rn about this vaca	ncy? 🗌 Nev	wspaper 🗌 Wo	ord of mouth 🔀	Other:		
9.		Commissioner Di West Lane County				rth Eugene	East Lane Cour	ıty
	a. Me lengths are th b. The	of Commissioners mbers of County hree or more year deadline for incu ved by the Board.	advisory grou s in length, mbent applica	ps will serve a	maximum of two	consecutive		



Lane County CITIZEN ADVISORY COMMITTEE LANS COUNTY

JUN 1 7 2008

Page 1 of 2

APPLICATION

BOARD OF COMMISSIONERS

	LANE COUNTY OREGON	APPLICANT'S NAME AND CITY: Tom Pummer, Flacece NAME OF ADVISORY COMMITTEE: Health Advisory Committee	DATE: 6-14-08 PLEASE CHECK ONE: New Applicant Application for Reappointment
1.		scription of the experience or training that qualifies you for memnay attach a resume or other pertinent material.)	
2.	Why do you wa	ent to become a member of this committee, and what specific con career and education in healthcare that provide views on 155ves from a nity concerns related to this committee that you would like to see	tributions do you hope to make? L I hope to A peasoe, his from within !
	1) t e 1 n 2) Rece	witnest no retention of healthcan	e providens
	will not disquali	c heath education newtol heats gour present or past involvement in relevant community grou ify you for appointment.) None but I would one involved in the community and	like the opportunity
	any person on admission, treat to this effort?	committed to reflecting diverse cultures on its boards/committed to reflecting diverse cultures on its boards/committed the basis of gender, race, color, national origin, religion, distinct, or participation in its programs, services, and activities. It personally have no bias toward with world be based on fact and with the based of the based on the based of the based on the based on the based of the based on the based of the based on the b	ability, or age in employment or in if selected, how would you contribute as some of the selected, how would you contribute as some of the selected in the sel
6.	Are you current	ly serving on any Advisory Boards or Committees? If so, which	ones? No
7.	contractual agre seeking appoints	yed by, have any business, contractual arrangements or family elements with the County or that might be within the purview ment? (If there is a change in your circumstances, please advised to the specific possibly since my emparation of the county of the	of the committee on which you are the staff for the committee within 30
8.	How did you lea	arn about this vacancy? Newspaper Word of mouth	Other:
9.	•	y Commissioner District do you reside? please check one: West Lane County ☐ Springfield ☐ South Eugene ☐ No	rth Eugene
	a. Me lengths are t b. The	of Commissioners has adopted the following policy on reappoin embers of County advisory groups will serve a maximum of two three or more years in length. e deadline for incumbent applications will be the same as the dea ived by the Board.	consecutive terms when term

THOMAS J. PUMMER

FLORENCE, OREGON 9/439

EXPERIENCE

5/00 to **PEACE HARBOR HOSPITAL**

present FLORENCE, OREGON

IMAGING DIRECTOR

10/85 to PALMS WEST HOSPITAL

5/00 LOXAHATCHEE, FLORIDA

IMAGING DIRECTOR

7/83 to ST. MARY'S HOSPITAL

10/85 **WEST PALM BEACH, FLORIDA**

DIRECTOR OF RADIOLOGY SERVICES

7/76 to **PEMBROKE PINES HOSPITAL**

7/83 **PEMBROKE PINES, FLA**

NUCLEAR MEDICINE AND ULTRASOUND

SUPERVISOR

PROFESSIONAL CERTIFICATION

American Registry of Radiologic Technologists # 109836

Registered in Radiologic Technology and Nuclear Medicine

American Society of Clinical Pathologists # 5472 Registered in Nuclear Medicine

Nuclear Medicine Technology Certification Board # 3856

Certified Nuclear Medicine Technologist

American Registry of Diagnostic Medical Sonography # 19408

Registered in Abdomen and Ob-Gyn Additional experience in vascular sonography

Florida and Oregon State Licensure

Licensed as a General Radiographer and Nuclear Medicine Technologist

Member of: AHRA, SDMS AND ASRT

EDUCATION

6/88 FLORIDA ATLANTIC UNIVERSITY BOCA RATON, FLORIDA BACHELOR DEGREE IN HEALTH ADMINISTRATION

6/76 MOUNT SINAI MEDICAL CENTER MIAMI BEACH, FLORIDA CERTIFICATE IN NUCLEAR MEDICINE TECHNOLOGY

12/74 BROWARD COMMUNITY COLLEGE DAVIE, FLORIDA A. S. DEGREE IN RADIOLOGIC TECHNOLOGY

Dr. Stephen Hull 3402 Bentley Ave Eugene, OR 97405

Dear Dr. Hull:

Permit me to congratulate you on your re-appointment to a full four-year term on the Public Health Advisory Committee (dentist-designated position number ten).

It is my judgment that Lane County is most fortunate to have a person with your professional expertise, interest and willingness to serve on this committee.

I look forward to your continued participation and, speaking on behalf of County Government, I hope that your association will continue to be mutually beneficial and rewarding.

Best wishes to you as you commence your new term on the Community Health Advisory Committee.

Sincerely,

James Lemieux 40157 Deerhorn Rd Springfield, OR 97478

Dear Mr. Lemieux:

Congratulations on your appointment to a four-year term on the Public Health Advisory Committee (at-large position number 7).

It is my judgment that Lane County is most fortunate to have a person with your knowledge, interest and willingness to serve on this committee.

The Health Advisory Committee meets the second Tuesday of every month at the Public Health Annex, 135 E. 6th Avenue from 5:30-7:00pm. If you have questions about your appointment, please contact Collette Christian at 682-3086.

I look forward to your participation and, speaking on behalf of County Government, I hope that your association will be mutually beneficial and rewarding.

Best wishes to you as you assume your new position on the Community Health Advisory Committee.

Sincerely,

Thomas Pummer Box 2039 Florence, OR 97439

Dear Mr. Pummer:

I would like to acknowledge and thank you for taking the time to apply for the vacant atlarge positions on the Public Health Advisory Committee. Although you have not been selected for service on this committee at this time, we will keep your application on file for a full year from the date of receipt. There will be another at-large vacancy in August, 2009.

The County truly values the willingness of citizens such as yourself to serve on an advisory committee, as these bodies serve a crucial role of connecting County service departments with the public they serve.

Permit to close by again thanking you for your interest in Lane County's services.

Sincerely,

, Chair Lane County Board of Commissioners

James Robertson 3349 W. 25th. Ave Eugene, OR 97405

Dear Mr. Robertson:

Congratulations on your appointment to a three-year term on the Public Health Advisory Committee (at-large position number 12).

It is my judgment that Lane County is most fortunate to have a person with your knowledge, interest and willingness to serve on this committee.

The Health Advisory Committee meets the second Tuesday of every month at the Public Health Annex, 135 E. 6th Avenue from 5:30-7:00pm. If you have questions about your appointment, please contact Collette Christian at 682-3086.

I look forward to your participation and, speaking on behalf of County Government, I hope that your association will be mutually beneficial and rewarding.

Best wishes to you as you assume your new position on the Community Health Advisory Committee.

Sincerely,

Gail Winterman 3092 Solomon Loop Eugene, OR 97405

Dear Ms. Winterman:

On behalf of the Board of County Commissioners, I want to extend our sincerest gratitude for your service on the Public Health Advisory Committee. I thank you on behalf of County Government because I am fully aware of the important role advisory committee members play in ensuring we remain connected to the people we serve.

Please remember that you may still address the Board at any public meeting and that you may also communicate with us via e-mail through the County website, by mail and/or by phoning our office to express yourself on any issue related to healthcare or other County services.

Sincerely,