

W.S.D.I.

AGENDA COVER MEMO

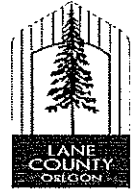
AGENDA DATE: June 8, 2011

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Rob Rockstroh

AGENDA TITLE: ORDER _____ / IN THE MATTER OF APPOINTING ONE MEMBER TO THE COMMUNITY HEALTH COUNCIL



I. MOTION

In the Matter of Appointing One Member to the Community Health Council.

II. AGENDA ITEM SUMMARY

The Community Health Council has had four long-term "consumer" and one consumer member vacancies. The Council is seeking Board approval of one consumer candidate to fill vacant position number fourteen (14).

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History

The BCC last appointed four members to the Community Health Council via BO 11-2-23-4 and the by-laws were last revised via BO 8-1-23-1.

The Community Health Council (LM 3.534) is a mandated body with membership defined by Section 330(j)(3)(H) of the Health Centers Consolidation Act of 1996 (P.L. 104-299). This Council serves as the Board of County Commissioner's "co-applicant" body for the federal grant funding afforded the Community Health Centers of Lane County by the federal government.

Based on a poor response to public advertisements for Community Health Council vacancies, the Council has been attempting to directly recruit new members and has received three "consumer" applications thus far this year. The Community Health Council is currently considering two applicants for two of the three remaining vacancies on the Council and hopes to make recommendations as early as next month.

Current composition for this body by Commissioner District is as follows (with 13 members serving, but with one member working in Lane County but residing outside, as permitted under the by-laws):

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

- District 4 – 2 members

If the current proposed appointment is approved (see attached roster), the resultant committee composition, by Commissioner District would be:

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

The applicant referred for appointment is:

Member/District Residency	Appoint to Position #	Term Expiration*
Bill Klupenger/District 4	#14/consumer/advocate MH	6/30/2015

*based on the maximum term expiration, all advisory committee members serve at the will of the BCC.

B. Policy Issues

The applicant for appointment meets the minimum qualifications for service on this body. The application was reviewed by a nominating subcommittee of the Community Health Council, which referred the candidates to the full Community Health Council for consideration. Action was taken by unanimous vote at the regular Council meeting held on Tuesday, April 26, 2011, to approve referral of the candidacy to the BCC for appointment. Approval of this candidate will not create imbalance among the Commissioner Districts represented on this body.

C. Board Goals

N/A

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 Community Health Council has established a by-laws review subcommittee. One action of this subcommittee shall be to review the size of the membership of the Council, which was enlarged in 2008 in response to the inclusion of mental health services under the FQHC. The by-laws review may result in a request to reduce the membership of the Council, through attrition (six members complete their terms in June, 2011), based on the chronic vacancies faced by this body. Health & Human Services will refer the new by-laws for consideration early in FY 12.

F. Alternatives / Options

1. Appoint the nominated candidate.

2. Reject the nomination and instruct the Council to continue recruiting.

IV. TIMING/IMPLEMENTATION

If Board approval is received, the appointee will be added to the Community Health Council immediately and invited to participate at the next meeting, scheduled for Tuesday, June 21, 2011.

V. RECOMMENDATION

Both H&HS and Community Health Center staff support this nomination.

VI. FOLLOW-UP

The Community Health Council is currently considering two consumer applicants for referral to the BCC. Six current Council members complete their terms in June, 2011; but it is hoped that as many of these members will resubmit applications for continuation on the Council.

VII. ATTACHMENTS

Board Order

Community Health Council Membership Roster (proposed appointment in italics).

Application

Letter of Appointment

BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION)
AND ORDER:) IN THE MATTER OF APPOINTING ONE MEMBER TO THE
) COMMUNITY HEALTH COUNCIL
)

WHEREAS, The Community Health Council has four vacancies; and

WHEREAS, One community-member candidate has been referred to the Commissioners for consideration for appointment, with the Community Health Council's endorsement;

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

<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
Bill Klupenger	#14 (Consumer)	6/30/2015

Effective this _____ day of June, 2011

Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 5-25-11 Lane County

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. COT's of less than 6 months shall be for the COT plus a full 4-year term.

Posn #	Member Profession	Comm District	Term or COT	Category: Community Member or Consumer Date = Last CHC Visit	Expires	Office
1	David Parker	4*	1	Consumer	6/30/14	Treasurer
2	Taj Starr	2	1	Community Member Provider	6/30/14	Co-VP
3	vacant			Community Member Provider	6/30/15	
4	Nowell King	3	COT	Community Member	6/30/11	Co-VP
5	vacant			Consumer	6/30/15	
6	Niel Laudati	3	COT	Community Member	6/30/11	Vice Pres
7	Nancy Hayner	NOTE	3	Community Member Provider	6/30/14	
8	Diane Lang, J.D.	3	2	Community Member	6/30/11	
9	Marianne Malott *	4	3	Consumer/ Homeless	6/30/14	Secrty
10	Nonnie Sohlke	2	COT	Consumer	6/30/12	
11	Guadalupe Valenzuela*, R.N.	2	1	Consumer/Migrant Seasonal Farm Worker Date: March 2008	6/30/11	
12	vacant - application in process		COT	Consumer Date:	6/30/12	
13	Larry Sullivan	2	1	Community Member	6/30/11	
14	Bill Klupenger	4	1	Consumer/Advocate Mental Health	6/30/15	
15	vacant – application in process			Community Member	6/30/15	
16	Lillian Parker	3	1	Consumer Date:	6/30/11	
17	Leia Pitcher	3	1	Community member	6/30/12	Pres

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



Lane County

CITIZEN ADVISORY COMMITTEE
APPLICATION

APPLICANT'S NAME AND CITY: Bill Klupenger, Eugene	DATE: March 31, 2011
NAME OF ADVISORY COMMITTEE: Community Health Council	PLEASE CHECK ONE: New Applicant 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 member and officer of several boards over the past 15 years – BRING, Mainstream Housing, Lane County Food policy Council.

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

I want to eventually have a single payer health care system for all residents of Lane County. I hope to be able to Assist the Council and administrators to move in that direction.

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

Concerns? Not sure yet as I have only attended 2 meetings.

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

See #1 above.

5. Lane County is committed to reflecting diverse cultures on its boards/committees and does not discriminate against any person on the basis of gender, race, color, national origin, religion, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities. If selected, how would you contribute to this effort?

I am committed to the same values and culture.

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

Board Chair, Mainstream Housing, Inc.

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:

☐ How did you learn about this vacancy?

New ☐ per

Word ☐ of mouth

Other ☒ Notice on wall at Charnelton Clinic

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

Unsure

West ☐ Lane County

Spring ☐ field

South ☐ Eugene

North ☐ Eugene

East ☐ Lane County

Bill Klupenger

CAREER SUMMARY

Teaching/Curriculum Development

- 16 years – Business Development Center, LCC. Faculty, SBM program – July, 2007
Worked with over 150 businesses in a 3 year program. Goal-setting, Financial analysis, Marketing, and mentoring.
- 2 years – UNDP, Beijing, China. English language program – 1990

Entrepreneur

- 11 years – owner/operator, Sweet Surrender Ice Creams, Eugene – 1987
Started, ran and sold this local wholesale/retail ice cream business, doing everything from marketing, managing employees, purchasing assets and developing new recipes. It had a great reputation and loyal following. A fun time!
- 1 year – Residential real estate sales, Coldwell Banker, Eugene - 1990
- 1 year - Business consultant, tax preparer, Eugene - 1988

Office Management, Budgeting

- 4 years – Financial Analyst, Division Controller, Wells Fargo Bank, S.F. Calif. - 1976
- 3 years – Manager, underwriter, California Casualty Ins. Co. S.F. Calif. – 1970

EDUCATION

- MBA (Finance), California State University, Hayward, Calif. (3.79 GPA) - 1972
- Undergraduate Business courses, Chabot College, Hayward, Calif. (4.0 GPA) – 1971
- Bachelor of Arts (Philosophy, English), Mt. Angel Seminary College (3.23 GPA) – 1963

PERSONAL

- 2 years - Council member, Lane County Food Policy Council. Eugene 2006 -2008
- 2 years – Board member, Willamette Valley Sustainable Foods Alliance, Eugene – present
- 12 years – Board member, Treasurer, Mainstream Housing, Inc. Eugene - 2006
- 10 years – Board member, president, Bring Recycling, Eugene - 1995

8 June, 2011

Bill Klupenger
395 Vernal St
Eugene, OR 97401

RE: Community Health Council Membership

Dear Mr. Klupenger:

Congratulations on your appointment to a four-year term on the Community Health Council (consumer/mental health advocate, position number 14).

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

The Community Health Council meets the fourth Tuesday of every month at the RiverStone Clinic at 2073 Olympic Street in Springfield, from 5:15-7:00pm. If you have questions about your appointment, please contact Diana Alldredge at 682-3798.

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 Council.

Sincerely,

Faye Stewart, Chair
Lane County Board of Commissioners