

ORDER NO: 18-01-09-11

IN THE MATTER OF REAPPOINTING FIVE MEMBERS
TO THE POVERTY AND HOMELESSNESS BOARD.

WHEREAS, the Poverty and Homelessness Board provides advice to the Board of County Commissioners and the intergovernmental Human Services Commission with the goal of reducing and preventing poverty and homelessness in Lane County; and

WHEREAS, the Poverty and Homelessness board must maintain its membership of twenty-one members, including 15 voting members and 6 non-voting members; and

WHEREAS, five reappointments of elected officials or their designees have been forwarded by the PHB committee for consideration; and

WHEREAS, the candidates meet the required standards for membership; and

WHEREAS, the Poverty and Homelessness Board has referred these nominations and requested action by the Board of County Commissioners for consideration for appointment; and

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. that the following individuals be appointed to the Poverty and Homelessness Board, said term to expire as indicated below:

Member	Position #	Term Expiration*
Pat Farr	# 1, Elected Official/Designee, Lane County	1/31/2019
Sean Van Gordon	# 2, Elected Official/Designee, City of Springfield	1/31/2019
Lucy Vinis	# 3, Elected Official/Designee, City of Eugene	1/31/2019
Sandra Larson	# 4, Elected Official/Designee, Rural Lane County	1/31/2019
Byron Trapp	# 5, At Large Elected Official	1/31/2019

ADOPTED this 9th day of January, 2018

APPROVED AS TO FORM

Date

12/26/17

LANE COUNTY OFFICE OF LEGAL COUNSEL

Jay Bozievich

Jay Bozievich, Chair
Lane County Board of Commissioners

BOARD POSITIONS
Poverty and Homelessness Board

Role: The Poverty and Homelessness Board (PHB) meets both the requirements of the HUD Continuum of Care Board and the Community Action Agency. The PHB Governance Charter and organizational structure is required for all funds governed by the Continuum of Care title IV McKinney-Vento Homeless Assistance and the Continuum of Care Program Interim Rule. The PHB Governance Charter and organizational structure is also required for all funds governed by Community Action Agencies.

Responsibilities: Promote community-wide commitment to the goal of ending homelessness and assisting low-income individuals to meet their basic needs and achieve self-sufficiency. Promote access to and effective use of mainstream programs. Plan systematically for and evaluate programs, including actions to develop information as to the problems and causes of homelessness and poverty in the community, to determine how much and how effectively assistance is being provided to deal with those problems and causes, and to establish priorities among projects, activities, and areas as needed for the best and most efficient use of resources.

Board Membership: 15 voting positions - A quorum for the purpose of doing business shall be a majority of the PHB membership which constitutes half plus one.

6 Ex officio members attend meetings and participate in the discussion representing these agency affiliations listed below.

	Voting Board Positions	1-Year Term Expires	Board Members and Agency Affiliation
1.	<i>Elected Official or Designee*</i> Lane County	01/31/19	Pat Farr Commissioner, Lane County
2.	<i>Elected Official or Designee*</i> City of Springfield	01/31/19	Sean VanGordon City Councilor, City of Springfield
3.	<i>Elected Official or Designee*</i> City of Eugene	01/31/19	Lucy Vinis Mayor, City of Eugene
4.	<i>Elected Official or Designee*</i> Rural Lane County	01/31/19	Sandra Larson Mayor, City of Veneta
5.	At Large Elected Official	01/31/19	Byron Trapp Sheriff, Lane County

	Voting Board Positions	3-Year Term Expires	Board Members and Agency Affiliation
6.	Business	06/30/20	Patrick Walsh Vox Public Relations Public Affairs
7.	Direct Services Provider	06/30/19	Paul Solomon Sponsors
8.	Education/ McKinney-Vento Homeless Students Liaison	06/30/18	Janet Thorn Homeless School Liaison, Springfield School District 19
9.	Faith Based Organization	06/30/19	Dan Bryant First Christian Church
10.	Homeless/ Formerly Homeless Consumer	06/30/19	Kris McAlister Community Member
11.	Healthcare Representative	06/30/20	Rick Kincade Community Health Centers of lane County
12.	Mental Health	06/30/20	Shawn Murphy Laurel Hill Center
13.	Philanthropic	06/30/18	Noreen Dunnells United Way of Lane County
14.	Homeless Youth Representative	06/30/20	Gabrielle Merkwon Community Member
15.	Victim Services	06/30/20	Susan Lopez Kids First

	Non-Voting Board Positions	3-Year Term Expires	Board Members and Agency Affiliation
16.	Public Housing Authority Co-Applicant CoC grant	06/30/20	Jacob Fox Housing and Community Services Agency of Lane County
17.	Veterans	06/30/20	Dave Heavirland Department of Veterans Affairs
18.	Training & Employment	06/30/20	Jessica McCormick Lane Workforce Partnership
19.	Mainstream Resource Provider State Department of Human Services	06/30/20	John Radich Oregon DHS
20.	Housing Co-Applicant CoC grant	06/30/20	Anne Williams St. Vincent de Paul
21.	Emergency Shelter Services	06/30/20	Dana Gray Eugene Mission

*Designees shall have full membership authority, including the ability to vote.

** Elected representatives shall serve for a term of one year, which terms shall begin within thirty days after the beginning of the calendar year. Community and Citizen Members shall serve for terms of three years, except that, of the members first appointed, two (2) shall serve for a term of one year, three (3) shall serve for a term of two years, and three (3) shall serve for a term of three years. **Revised 12-1-17**