

W. G. A.



CITIZEN ADVISORY COMMITTEE APPOINTMENTS

Date August 17, 2006

A. MOTION: IN THE MATTER OF APPOINTING MEMBER(S) TO:

The Community Action Advisory Committee (Human Services Commission
Budget Planning Committee

VACANCIES: three

B. The Community Action Advisory Committee has reviewed attached applications.

RECOMMENDATIONS

TERM EXPIRATION

Andrea Ortiz

06-30-07

C. TOTAL MEMBERSHIP 15 NUMBER OF APPLICATIONS SUBMITTED 2

ADVERTISING PERIOD June 19, 2006 TO July 17, 2006

TERMS: 4 terms of 2 years each

MANDATED COMMITTEE X YES _____ NO

STAFF LIAISON: Pearl Wolfe, H&HS/Human Services Commission

PHONE: 682-4629

COMMITTEE CHARGE:

To advise the Board of County Commissioners and Human Services Commission (HSC) on services that alleviate the conditions of poverty and promote and improve the health, well-being, self-sufficiency, and safety of low

COMMITTEE CHARGE:

To advise the Board of County Commissioners and Human Services Commission (HSC) on services that alleviate the conditions of poverty and promote and improve the health, well-being, self-sufficiency, and safety of low income, disadvantaged, and disabled Lane County residents. The committee reviews the annual budgets, plans, and evaluations of the operation of human services sponsored by the HSC to insure program effectiveness.

D. BACKGROUND/ANALYSIS:

The Lane County Board of County Commissioners has served as the governing board for Lane County's Community Action Program since 1972. The Community Action Program is the delivery system for state and federal anti-poverty programs. Since 1983 the operation of this mandated advisory committee, for anti-poverty funding in Lane County, has functioned to assist the HSC as a part of its budget and planning process. This coupling of functions has allowed for the efficient integration of decision-making in the allocation of funding to local non-profit groups.

This committee has designated slots for recruitment within the mandated tripartite advisory board structure, consisting of equal parts local private sector, public sector, and low income representatives. The HSC designated slots for recruitment for specific community interests include: clergy, criminal justice programs, health care organizations, consumers, public welfare programs, and advocacy organizations. This structure brings together community leaders from each of these groups to collaborate on developing responses to local needs.

The Lane Manual 3.530 allows for two four-year terms, ending June 30. However, in practice the HSC public officials (elected/appointed) are appointed annually and have served one-year terms beginning on January 1. In the past the HSC has recommended appointing members for up to two-year staggered terms. It will also consider the "elected/appointed official category". The HSC requests the Board waive the term requirements for this appointment on the condition that the HSC prepare a recommended rule change for future presentations to the Board. This request is made to avoid protracted delays in Ms. Ortiz's valued membership.

The Human Services Commission approved the recommendation of this appointment at their July 20, 2006 meeting.

IN THE BOARD OF COUNTY COMMISSIONERS
OF LANE COUNTY, OREGON

ORDER No. 06-) IN THE MATTER OF APPOINTING one
) MEMBERS TO THE COMMUNITY ACTION
) ADVISORY COMMITTEE

WHEREAS, 3 vacancy(ies) exist(s) on the Community Action Advisory Committee,

WHEREAS, the 3 vacancy(ies) was (were) duly advertised and applications reviewed.

WHEREAS, the Lane Manual 3.530 allows for eight years of service in two successive four year terms, the HSC requests the Board waive the term requirements for this appointment on the condition that the HSC prepare a recommended rule change for future presentations to the Board. This request is made to avoid protracted delays in Ms. Ortiz's valued membership.

NOW THEREFORE IT IS HEREBY ORDERED THAT the Board waive the term requirements for this appointment on the condition that the HSC prepare a recommended rule change for future presentations to the Board, and that the following person(s) be appointed to the Public Official or Designee position(s) on the Community Action Advisory Committee to serve a one year term.

<u>Name</u>	<u>Expiration Date</u>	<u>Term</u>
Andrea Ortiz	06-30-07	First One Year Term

IT IS FURTHER ORDERED that the term of the position(s) appointed hereunder begins on

June 30, 2006 and expires on June 30, 2007

Dated this day of September, 2006

APPROVED AS TO FORM
Date 8/29/06 lane county

OFFICE OF LEGAL COUNSEL

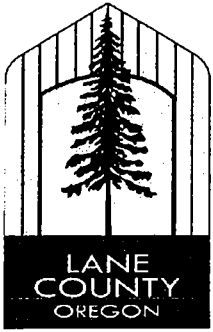
Bill Dwyer, Chair,
Lane County Board of Commissioners

COMMUNITY ACTION ADVISORY COMMITTEE
(Human Services Commission Budget Planning Committee)

The following chart summarizes the appointments by categorical designation to Human Services Commission Budget Planning Committee.

Human Services Budget and Planning Committee

Type of Position	Status / Appointee	Term Expiration
Public Official –or- Designee	Betsy Ford	12-31-07
Public Official –or- Designee	Marty Johnson	12-31-06
Public Official –or- Designee	Kendra Lodewick	06-30-07
Public Official –or- Designee	Erin Lynch	06-30-07
Public Official –or- Designee	Andrea Ortiz	06-30-07
Community Member	Jim Chaney	06-30-08
Community Member	Jan Gund	06-30-08
Community Member	Linda Hamilton	06-30-08
Community Member	~ vacant ~	
Community Member	~ vacant ~	
Low-Income Representative	Randy Derrick	06-30-07
Low-Income Representative	Andrea Lipstein	06-30-07
Low-Income Representative	Patricia Loewinger	06-30-07
Low-Income Representative	Kris McAlister	06-30-08
Low-Income Representative	Ken Wedin	06-30-07



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

APPLICANT'S NAME AND CITY: <i>Andrea Ortiz</i>	DATE: <i>6/21/06</i>
NAME OF ADVISORY COMMITTEE: Community Action Advisory Committee (CAAC) of the Human Services Commission	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.)

** see resume*

2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?
To represent the Human Services Commission Board and act as liaison to the CAAC

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

**see resume*

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

**see resume*

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.

**see resume*

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

**see resume*

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.)

 X No Yes Specify:

8. How did you learn about this vacancy? Newspaper Word of mouth X Other: *Request by CAAC Chair*

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.*

Andrea Ortiz

Eugene City Councilor, Ward 7
Term: January 2005 - January 2009



E-mail sent to an elected official becomes a public record that may be subject to inspection and copying by the public. For further information please refer to the [web site](#) [privacy policy](#).

Community Service / Involvement

- Former member, Bethel School District Board of Directors
 - Former Eugene Human Rights Commissioner
 - Former Eugene Police Commissioner
 - Former member, Bethel Budget Committee
 - Former member, Bethel School District
 - Former Chair, Fairfield Elementary School PTO
 - Former Chair, Cascade Middle School PTO
 - Former Co-Chair, 1999 Drugs and Alcohol-Free Senior Class Party
 - Founding member, PeaceHealth Oregon regional "Diversity Team"
 - Bethel Weed and Seed Steering Committee
 - Bethel School District Diversity Committee
 - Member, Community United for Better Policing
 - Vice-Chair, Trainsong Neighbors
-

Current Council Assignments

- City Council Vice President
 - Budget Committee
 - Police Commission
 - Human Services Commission
-

Professional Background

- Patient Access Specialist
 - Emergency Department Clerk
 - Housekeeper
 - Mailroom Worker
 - Farm Laborer
-

Educational Background

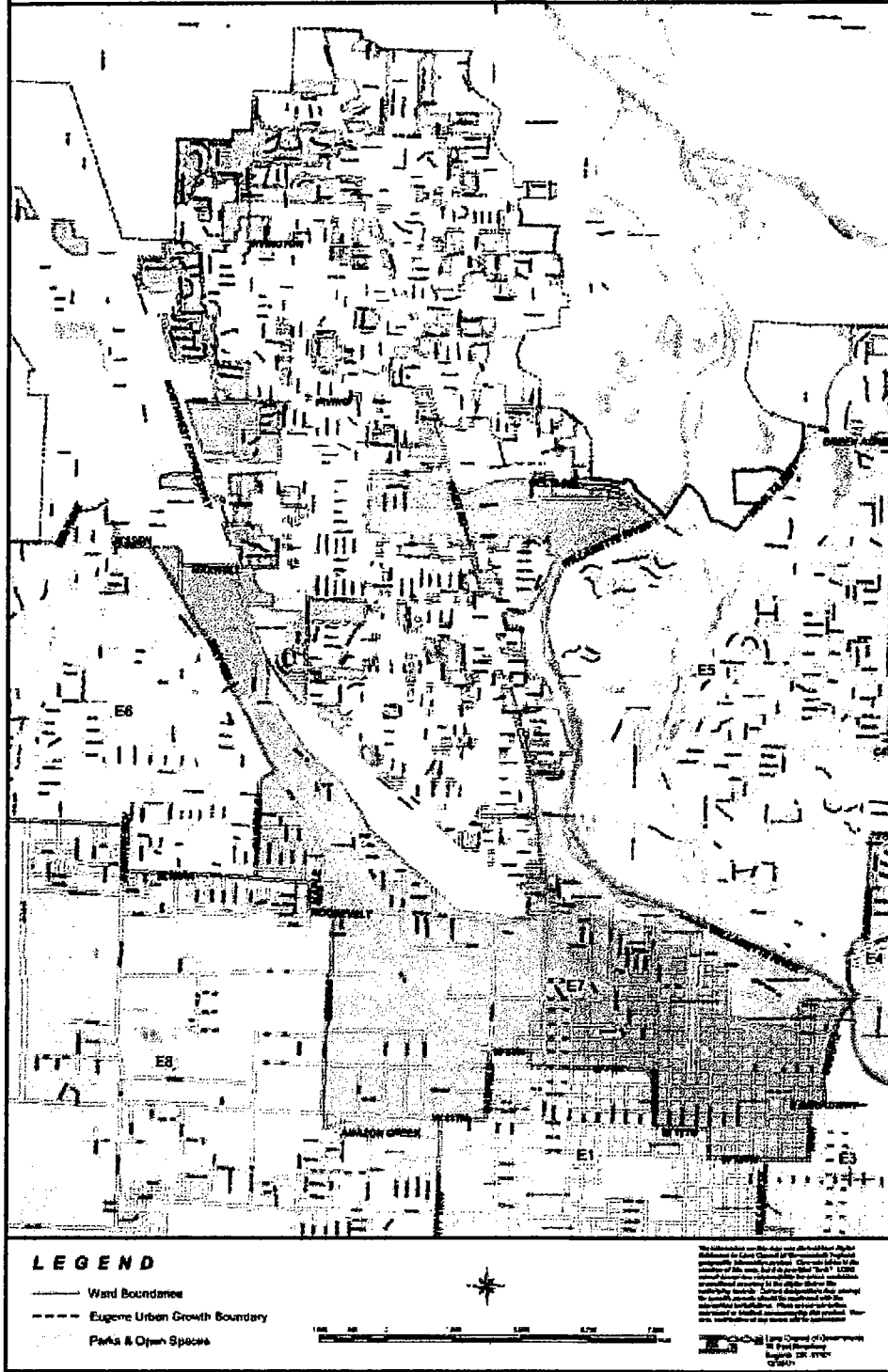
- Certified Nurses' Aide, Pre-Nursing, Lane Community College
-

Special Interests and Concerns

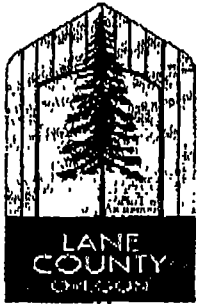
- Transparent public processes
 - Environmental protection
 - Neighborhood safety and community livability
 - Reconnecting community to city government
 - Support for public safety and emergency services *as well as* other services and programs that make our city a great place to live
-

WARD MAPS: Display or print a detailed [Ward 7 Map in PDF format \(306 KB\)](#). Requires free Acrobat Reader plug-in installed on your computer to view the file. If you do not have the plug-in, [download it from Adobe](#).

Eugene Ward 7



For more information, Send e-mail to the City of Eugene



Lane County CITIZEN ADVISORY COMMITTEE APPLICATION

APPLICANT'S NAME AND CITY: LEA Ann MITCHUM Eugene	DATE: 7-7-06
NAME OF ADVISORY COMMITTEE: HSC Budget Planning Committee	PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> Application for Reappointment

- Give a brief description of the experience or training that qualifies you for membership on this advisory committee (If you wish, you may attach a resume or other pertinent material.) *I have extensive experience in the finance area of County govt (see attached resume). I was the chief analyst for the HA Co Health System & Budget officer for the Mental Health Dept.*
- Why do you want to become a member of this committee, and what specific contributions do you hope to make? *I have a continuing interest in the role County govt takes in the community and believe my knowledge of budgeting would be useful.*
- List the community concerns related to this committee that you would like to see addressed if you are appointed. *Intervention services for lower income residents, including domestic violence and providing general health care for all.*
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) *none*
- Lane County is committed to reflecting diverse cultures on its boards/committees and does not discriminate against any person on the basis of gender, race, color, national origin, religion, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities.
- Are you currently serving on any Advisory Boards or Committees? If so, which ones? *NO*
- Are you employed by, have any business, contractual arrangements or family connections with programs having contractual agreements with the County or that might be within the purview of the committee on which you are seeking appointment? (If there is a change in your circumstances, please advise the staff for the committee within 30 days.)
 No Yes Specify:
- How did you learn about this vacancy? Newspaper Word of mouth Other: *Internet*
- In which County Commissioner District do you reside? please check one:
 Unsure West Lane County Springfield South Eugene North Eugene East Lane County

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

** Unless waived by the Board.*

RECEIVED
JUL 10 2006
LANE COUNTY
BOARD OF COMMISSIONERS

LEA ANN MITCHUM
RESUME

I retired from the Chief Administrative Office of the County of Los Angeles, California, in 1997 after 33 years of service. My position was as a Division Chief in charge of the Finance team with the following responsibilities:

- Estimating and budgeting of all discretionary revenue for the County, e.g. property taxes, vehicle license fees, sales taxes, etc. (Approximately \$4 billion)
- Compiled and produced the total L.A. County budget (\$14 billion)
- Produced monthly estimated actuals for the entire County
- Worked closely with the Auditor Controller and the Treasurer on the issuance of the Tax and Revenue Anticipation Notes
- Interacted frequently with members of the Board of Supervisors and Department Heads
- Represented the Chief Administrative Officer on various committees such as the Claims Board, which was involved in the settlements of legal claims filed against the County
- Involved in labor negotiations
- Coordinated with FEMA earthquake damage assessments and filed claims for reimbursement on behalf of the County
- Represented the County in Sacramento on various aspects of proposed legislation
- Published the Budget-in-Brief (small magazine describing County departments and programs)
- Reported directly to the Chief Administrative Officer
- Supervised a staff of 15 to 20 employees

Prior to my Chief Administrative Office experience, I was employed as a budget analyst in the Departments of Public Welfare, Mechanical and Mental Health.