1).4.F.L.

#### AGENDA COVER MEMO

**AGENDA DATE:** 

January 2, 2008

TO:

**Board of County Commissioners** 

DEPARTMENT:

Health & Human Services

PRESENTED BY: Rob Rockstroh

AGENDA TITLE:

ORDER

/ IN THE MATTER OF RE-APPOINTING ONE

MEMBER TO THE PUBLIC HEALTH ADVISORY COMMITTEE.

1.	MOTI	0	N

\_\_\_\_\_\_/ In the Matter of Re-Appointing One Member to the ORDER Public Health Advisory Committee.

#### **AGENDA ITEM SUMMARY**

The Public Health Advisory Committee (HAC) seeks to fill one vacancy created by an August, 2007 term expiration. This nomination represents a re-appointment.

#### 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 appointments to this committee were made via BO 07-9-18-1 (three members). Last by-laws revision approved via BO 04-2-18-3.

The original vacancy announcement advertised from July 11 through August 14, 2007 produced an insufficient number of candidates to fill all vacancies. One at-large position (position # 3) was re-advertised from October 8 through November 9, 2007.

At the close of the advertising period five applications, all representing Commissioner District 3, had been received. One of the applications represented a request for reappointment (Ruth Duemler, to position # 3). Ms. Duemler resides in Commissioner District 3 and is eligible for appointment to a sequential term under the committee bylaws.

The proposed appointment would be as follows:



Member	Appoint to Position #	Term Expiration
Ruth Duemler	At-Large (#3)	08/31/2011

Current committee composition, by Commissioner District, with one vacancy (see attached committee membership list):

- District 3 8 members
- District 5 3 members

Proposed committee composition, by Commissioner District with this appointment would be:

- District 3 9 members
- District 5 3 members

#### B. Policy Issues

All five 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 recommended Ms. Duemler's reappointment and the HAC approved that selection at their session on December 11, 2007.

As stated above, all five applications came from Commissioner District 3, so no consideration was given to committee representation by district.

#### C. Board Goals

Meets Board objective of encouraging citizen participation.

### D. Financial and/or Resource Considerations

Recruitment for committees represents a significant, ongoing expense for H&HS.

#### E. Analysis

The HAC membership includes five at-large positions (one at-large position, #15, is currently encumbered by a professional, namely a physician). The HAC appointments subcommittee felt strongly that Position # 3 should not be encumbered by a health care professional. Three of the five applicants worked within the health care industry. Of the two remaining applicants, one was Ms. Duemler and the other a new applicant.

Public Health staff report that Ruth Duemler has made significant contributions to the HAC and her re-appointment has strong support. The ongoing budget uncertainties increase the importance of a strong HAC, enhanced by committed members.

#### F. Alternatives / Options

- 1. Appoint the nominated candidate.
- 2. Reject the nomination and re-post the vacancy.
- 3. Direct the Public Health Advisory Committee to re-consider appointment of one of the other four respondents to the most recent vacancy advertisement.

#### IV. TIMING/IMPLEMENTATION

If Board approval is received, this member would be added to the HAC with an effective date of 1/2/2008 to serve a term ending on 08/31/2011.

#### V. RECOMMENDATION

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

#### VI. FOLLOW-UP

Board approval being received, Ms. Duemler would be invited to attend the next HAC meeting, scheduled for Tuesday, January 15, 2008.

#### **VII. ATTACHMENTS**

Board Order Current Health Advisory Committee Membership Roster Applications Letters of Appointment and Non-Appointment

## BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION AND ORDER:		R OF RE-APPOINTING ON C HEALTH ADVISORY COI		
WHEREAS, expiration; and	The Public Health A	dvisory Committee has Ol	NE vacancy, due to term	
WHEREAS, 0 laws, and received	One committee mem the committee's end	ber sought a second term, a orsement to serve a second	as permitted under the by- I term;	
NOW, THER individual be re-ap listed below:	EFORE, IT IS HERI pointed to serve on t	EBY RESOLVED AND ORI he Lane County Public Hea	DERED that the following Ith Advisory Committee as	
<u>Member</u>	Appo	int to Position #	Term Expiration	
Ruth Du	emler	3	8/31/2011	
DATED this day of January, 2008				
		Lane County Board of Cor	nmissioners	
		APPROVED AS TO FORM Date 12/07 Lane CO OFFICE OF LEGAL COUN	County ——	

#### LANE COUNTY COMMUNITY 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.

Pos.	Members/	Commissioner	Term	Term
#.	Representing	Dist.	55.65	Expires
1	James Lakehomer At-Large	5	2	08-31-09
2	Wendy Apland At-Large	3	1	08-31-10
3	VACANT At-Large		-	08-31-11
4	Barbara Lowry Food Service	3	1	08-31-11
5	Gloria Campuzano Nutritionist	5	1	08-31-11
6	Paula Dion-Watson At-Large (Secretary)	3	1	08-31-10
7	Gail Winterman At-Large	3	(CT)	08-31-08
8	Paula Staight Health Educator	3	1	08-31-10
9	Larry Dunlap Health Professional	3	1	08-31-09
10	Dr. Stephen Hull Dentist	3	1	08-31-08
11	Dr. Karen Buntman Physician	3	1	08-31-09
12	Dr. Jim Goes At-Large	5	1	08-31-11

Rob Rockstroh, Director, Health & Human Services - 682-4035 – rob.rockstroh@co.lane.or.us Karen Gillette, Public Health Program Manager - 682-4013 – karen.gillette@co.lane.or.us Lynnae Clark, Admin. Asst. - 682-3957 – lynnae.clark@co.lane.or.us \*(CT) = To complete unexpired term until date listed.

## RECEIVED

# Lane County CITIZEN ADVISORY COMMITTEE

Page 1 of 2

		APPLICATION	LANE COUNTY BOARD OF COMMISSIONERS
		APPLICANT'S NAME AND CITY:	DATE: 10-11-05
\$ <del>2</del>	LANE	NAME OF ADVISORY COMMITTEE:	PLEASE CHECK ONE:
	COUNTY	Harth Alvicani	New Applicant
		Health Havisory	Application for Reappointment
	you wish, you n	cription of the experience or training that qualifies you for mem hay attach a resume or other pertinent material.)	•
2.	Why do you wa	nt to become a member of this committee, and what specific con	e in pul 7 accomplish me tributions do you hope to make?
	Neduce 1	heath related problems in hane nity concerns related to this committee that you would like to see	Conty -background in
	1 nera	t mas eight it	
	Unins	ured. Toxic pollution	
4	lack of	s dental care for low income your present or past involvement in relevant community grounds	ndividuals.
т.	will not disquali	fy you for appointment.)	ps. (riaving no previous involvement
	Dast	chain member of San Diego Air omissioner MWML, Active in Scommitted to reflecting diverse cultures on its boards/committee	Hollett a lite of
5.	Lane County is	committed to reflecting diverse cultures on its boards/committed	ees and does not discriminate against
	any person on admission, treatr	the basis of gender, race, color, national origin, religion, dis- nent, or participation in its programs, services, and activities.	ability, or age in employment or in
	Suppor		
6.	, ,	y serving on any Advisory Boards or Committees? If so, which	ones?
	no		
7.	contractual agree	red by, have any business, contractual arrangements or family ements with the County or that might be within the purview nent? (If there is a change in your circumstances, please advise	of the committee on which you are
	<u> </u>	No Yes Specify:	•
8.	How did you lear	n about this vacancy? Newspaper Word of mouth 🖾 (	Other:
9.	In which County	Commissioner District do you reside? please check one:	
	Unsure W	Vest Lane County Springfield South Eugene Nor	th Eugene
	a. Mei lengths are th	of Commissioners has adopted the following policy on reappoint onbers of County advisory groups will serve a maximum of two c wee or more years in length. deadline for incumbent applications will be the same as the dead	consecutive terms when term
	* Unless wait	red by the Board.	

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

REC	ge 1 of 2
	ge 1 of 2 E/VED

			<del></del>
	深	Mantha Allen Eugene, R NAME OF ADVISORY COMMITTEE:	DATE: BOARD COUNTY  10-22-80 COUNTY  PLEASE CHECK ONE:  Now Applicant
		NAME OF ADVISORY COMMITTEE:	PLEASE CHECK ONE:
	COUNTY	Health Advisory Comm. Hop	New Applicant
	OREGON-	17 ECCITIFICO CONGRETATION OF	Application for Reappointment
23.	you wish, you man as a Med Why do you wan I care of List the community of	cription of the experience or training that qualifies you for menay attach a resume or other pertinent material.)  Lead Social Warker advacation for the to become a member of this committee, and what specific committee to the contraction of	patients + helpens  patients + helpens  particular appoint file or contributions do you hope to make?  he current seem tarre  the familie a Health ac  ee addressed if you are appointed. corr  en addressed if you are appointed.
	3) Comm	comments a decision of heart	1, 1312, 14
4.	Briefly describe will not disquali	your present or past involvement in relevant community gro fy you for appointment.) i) Secretary of DPLC 2) Cusery Glass Manch 3) Board of Ethic Com	oups. (Having no previous involvement
	Lane County is	committed to reflecting diverse cultures on its boards/committee basis of gender, race, color, national origin, religion, denent, or participation in its programs, services, and activities.  Fuelding in Easy of all diversity in Easy of all divers	ttees and does not discriminate against
7.	Are you employ contractual agree seeking appointm days.)	red by, have any business, contractual arrangements or family ments with the County or that might be within the purview nent? (If there is a change in your circumstances, please advising No Yes Specify:	ily connections with programs having v of the committee on which you are
8.	How did you lear	n about this vacancy? Newspaper Word of mouth	Other:
9.		Commissioner District do you reside? please check one:  Vest Lane County Springfield South Eugene No.	orth Eugene
	a. Mei lengths are th b. The	of Commissioners has adopted the following policy on reappoinmbers of County advisory groups will serve a maximum of two wree or more years in length. deadline for incumbent applications will be the same as the de yed by the Board.	consecutive terms when term

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# Lane County CITIZEN ADVISORY COMMITTEE

Page 1 of 2

LANE COUNTY BOARD OF COMMISSIONERS APPLICATION

li i		ATTEICATION	
		APPLICANT'S NAME AND CITY:	DATE: /
		Brian E. Churchill PhD, RN Eugene	10/10/07
13.45		NAME OF ADVISORY COMMITTEE:	PLEASE CHECK ONE:
, ,	LANE COUNTY	Health Advisory Committee	New Applicant Application for Reappointment
	OREGON	Meath Advisor Contrave	Application for Reappointment
2.	you wish, your Sacred the PhD for Why do you we Iteme all public I	escription of the experience or training that qualifies you for me may attach a resume or other pertinent material.) RN for eart Med Center for 27 years. Master's from Dream State in Public Health, ever and to become a member of this committee, and what specific covays held that if BI spout on individual health, community health would imprunity concerns related to this dommittee that you would like to use amongst health pronders. If that the down health areas that health areas.	over 30 years worked at the work on until the converse med records on the one on the contributions do you hope to make? at eare was re-addressed to ove drastically
	child	and maternal health areas	• /
4.	n : d	be your present or past involvement in relevant community gralify you for appointment.) Lane Co Roads Aduismy Neighbers, Relief Nursery	ouns (Having no previous involvement
5.	any person on admission, treat to this effort?	s committed to reflecting diverse cultures on its boards/commit the basis of gender, race, color, national origin, religion, atment, or participation in its programs, services, and activities Male nurse with both practical and activities background.	disability, or age in employment or in.  If selected, how would you contribute
6.	Are you curren	atly serving on any Advisory Boards or Committees? If so, whi	ch ones? No
	contractual agr seeking appoin days.)	oyed by, have any business, contractual arrangements or far reements with the County or that might be within the purvious atment? (If there is a change in your circumstances, please adv	ew of the committee on which you are ise the staff for the committee within 30 and Heart Med Center
8.	How did you le	earn about this vacancy? 📈 Newspaper 🗌 Word of mouth [	Other:
		- ,	
9.		ty Commissioner District do you reside? please check one:  West Lane County Springfield South Eugene	North Eugene
	a. M lengths are b. Th	d of Commissioners has adopted the following policy on reappo Members of County advisory groups will serve a maximum of t three or more years in length. he deadline for incumbent applications will be the same as the aived by the Board.	wo consecutive terms when term

### RECEIVED

DATE: 11-7-07

PLEASE CHECK ONE:
New Applicant



# Lane County CITIZEN ADVISORY COMMITTEE APPLICATION

Eugene

APPLICANT'S NAME AND CITY:

NAME OF ADVISORY COMMITTEE:

Cynthius Scanlan

LANE COUNTY Page 1 of 2 BOARD OF COMMISSIONERS

	COUNTY Health Advisory	Committee	New Applicant Application for Reappointment
2. 3. →	Give a brief description of the experience or train you wish, you may attach a resume or other pertias for toucher the present trained as Ele-teacher with 2nd BA Suster home with an 70 kids pass 10 you want to become a member of this co Good team member, good brainstrum. It is morivated by concern over many affects an resource. List the community concerns related to this community the previous issues then the previous issues them. The previous issues them community needs around record plans for at risk population; the research will not disqualify you for appointment.) No medically fragile tien pivers	on Adopting (32) severely me committee, and what specific correct (think tank), probleming public health issued by a disease trelated promittee that you would like to see the mest home less of highs to low of the rece affects on health in ent in relevant community group relevant aroup ex	abership on this advisory committee (If  wither (DHS) past 2+(2) yrs,  thee (DHS) previous 3(2) yro-  enth Ed.: Tier 3 medical  dically fragile Donkeds child (170e  notifications do you hope to make? has  solving sk; 11s, good researcher  to including bat at 11hm;  the issues  e addressed if you are appointed.  The emergency plans for  quality issues t clean air  entreme dray hts; west Nilellins;  ups. (Having no previous involvement
	Lane County is committed to reflecting diverse any person on the basis of gender, race, color admission, treatment, or participation in its progreto this effort? Thirdelle aggled were adoptive/foster parsent, UU.  The needs of all of community Are you currently serving on any Advisory Board	cultures on its boards/committer, national origin, religion, disgrams, services, and activities.  The would be conveyed by regardless of individuals or Committees? If so, which	ees and does not discriminate against sability, or age in employment or in If selected, how would you contribute be latinable (21 yrs.)
	See # 1 SPA 5 Cooking	the Advisory Bour	(DHS)
7.	Are you employed by, have any business, contractual agreements with the County or that seeking appointment? (If there is a change in you days.)  No Yes Specify:	t might be within the purview	of the committee on which you are
8.	How did you learn about this vacancy? News	spaper Word of mouth	Other:
€.	In which County Commissioner District do you re Unsure West Lane County Springfiel	eld South Eugene No	
	*The Board of Commissioners has adopted the a. Members of County advisory groups lengths are three or more years in length.	he following policy on reappoint os will serve a maximum of two	tments: consecutive terms when term

b. The deadline for incumbent applications will be the same as the deadline for new applications.

\* Unless waived by the Board.

# Citizen Advisory Committee Application

Michele Karaffa Health Advisory Committee Nov. 8, 2007

- 1. I have 6 years experience as Public Health Nursing Supervisor and 1 ½ years experience as Public Health Administrator for the Umatilla County Public Health Division. Additionally, I have a Graduate Certificate in Public Health from the University of Washington. These uniquely qualified me to serve on the Lane County Health Advisory Committee. In these positions I have conducted epidemiological investigations for communicable diseases, developed and implemented infant and newborn home visitation programs, conducted research on fetal/infant mortality, promoted immunizations, planned and organized coalitions for tobacco prevention, suicide prevention, and teen pregnancy prevention, and directed a family planning program. I have worked with the Oregon Health Division as well as community groups.
- 2. I will bring to the Committee extensive experience and knowledge of public health and social services along with the understanding of the budget constraints within county government. I also have worked with the Oregon Health Division and would be a great liaison between the community and the Health Division. I believe that when the public is given accurate information, such as disease prevention strategies, most people will change their behavior to improve their health and the health of their family. I am willing to bring those messages to the community and to bring the community's concerns to county and state government.
- 3. Communicable disease prevention, especially MRSA, HIV and Hepatitis, influenza and food-borne illnesses are all issues that are important in the community. Environmental public health, such as the Union Pacific Railyard, in Northwest Eugene is a concern. The high fetal/infant mortality rate in Lane County is unacceptable. All of these issues can be tackled by the Committee
- 4. Since moving to Lane County two years ago, I have not been involved in any relevant community groups here. However, I have extensive experience working with the Umatilla County Coalition Against Tobacco, Umatilla County Suicide Prevention Coalition, and Reduce Adolescent Pregnancy Project (RAPP) in Umatilla County.
- 5. My entire work history has been working with the poor, homeless, mentally ill or substance abusing populations. I am very familiar with the unique challenges marginalized populations face in accessing medical care and social services. By bringing this understanding to the Advisory Committee I hope to be able to remove barriers to access to care. It is important to me that the general population gains an understanding that public health is not just for people who do not have medical insurance; it is for and about everybody. I believe every individual, regardless of gender, race, color, national origin, religion, disability, age, sexual orientation or socioeconomic status, has inherent worth and should be treated with dignity.

Page 1 of 2



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

·			
	乘	APPLICANT'S NAME AND CITY: Michele Karaffa	DATE: 11/8/07
	LANE COUNTY OREGON	NAME OF ADVISORY COMMITTEE: Health Advisory Committee	PLEASE CHECK ONE: New Applicant Application for Reappointment
1.	you wish, you m	cription of the experience or training that qualifies you for mem ay attach a resume or other pertinent material.)  ee attached.	bership on this advisory committee (If
2.	Why do you war	nt to become a member of this committee, and what specific corp.	ntributions do you hope to make?
3.	List the commun	ee attached	e addressed if you are appointed.
4.	Briefly describe will not disquali	your present or past involvement in relevant community grouply you for appointment.)  SEE attached	ups. (Having no previous involvement
5.	any person on t	committed to reflecting diverse cultures on its boards/commit the basis of gender, race, color, national origin, religion, dincent, or participation in its programs, services, and activities.	sability, or age in employment or in
6.	Are you currently	y serving on any Advisory Boards or Committees? If so, which $\mathcal{N} \omega$	n ones?
	contractual agree seeking appointr days.)	red by, have any business, contractual arrangements or fami ements with the County or that might be within the purview nent? (If there is a change in your circumstances, please advised No Yes Specify:	of the committee on which you are the staff for the committee within 30
8.	How did you lea	rn about this vacancy? Newspaper Word of mouth	Other:
9.	*The Board a. Me lengths are to b. The	Commissioner District do you reside? please check one:  Nest Lane County Springfield South Eugene No of Commissioners has adopted the following policy on reappoint on the same of County advisory groups will serve a maximum of two three or more years in length. I deadline for incumbent applications will he the same as the de tived by the Board.	ntments: o consecutive terms when term

Ruth Duemler 1745 Fircrest Eugene, OR 97403

Dear Ms. Duemler:

Permit me to wish you a Happy New Year and to congratulate you on your reappointment to a full four-year term on the Public Health Advisory Committee (at-large position number three).

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.

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,

Martha Allen 2929 Timberline Dr Eugene, OR 97405

Dear Ms. Allen:

I would like to acknowledge and thank you for taking the time to apply for the vacant atlarge position 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, 2008.

I would also like to bring our attention to another County health advisory committee, that may be of interest. The Mental Health Advisory Committee/Local Alcohol and Drug Planning Committee, has several subcommittees, which are open to anyone interested. If you would like to learn more about these subcommittees and how you can get involved, please contact these committee chairs directly:

- Mental Health Services: Sheila Sundahl at 344-8415
- > Alcohol and Drug: Phil Zoller at 541-902-7732
- Developmental Disabilities: Tim Mueller at 521-7208

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.

I would like to wish you the happiest of New Year's and to again thank you for your interest Lane County's services.

Sincerely,

Brian Churchill 1610 E. 43<sup>rd</sup>. Ave Eugene, OR 97405

Dear Mr. Churchill:

I would like to acknowledge and thank you for taking the time to apply for the vacant atlarge position 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, 2008.

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Sincerely,

Cynthius Scanlon 2135 Polk Eugene, OR 97405

Dear Ms. Scanlon:

I would like to acknowledge and thank you for taking the time to apply for the vacant atlarge position 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, 2008.

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I would like to wish you the happiest of New Year's and to again thank you for your interest Lane County's services.

Sincerely,

Michele Karaffa 3079 W. 15<sup>th</sup>. Ave. Eugene, OR 97402

Dear Ms. Karaffa:

I would like to acknowledge and thank you for taking the time to apply for the vacant atlarge position 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, 2008.

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Sincerely,