

## Lane County Commission on Children and Families

May 27, 2009

<b>ISSUE BRIEF</b> (Action required)	Approve the Lane County Commission on Children and Families Membership Committee's Appointment Recommendation
<b>Background Information</b>	<p>In 1993 the State Legislature adopted HB 2004 and directed the creation of local Commissions on Children and Families in all 36 counties throughout the state, charging the commissions with responsibility for system-wide strategic planning and implementation of a wellness model for children and families.</p> <p>Current Lane County CCF Bylaws state: <i>"The Commission shall be made up of twenty-one members. There shall be a countywide recruitment process, with members appointed by the Board of Commissioners."</i></p> <p>According to Lane County Commission on Children and Families Bylaws Article IV Section 3 TERMS OF OFFICE: "...The appointed terms shall be staggered so that approximately one quarter of the terms will expire each year. Re-appointment shall be limited to one additional, consecutive full four-year term."</p>
<b>Summary</b>	<p>Recruitment and interview was conducted for the current vacancy on the CCF. The Membership Committee recommends the following individual for membership:</p> <p style="text-align: center;"><b>Phebe Udo</b></p>
<b>Fiscal Accountability</b>	NONE
<b>Action Needed:</b>	Approve the CCF Membership Committee's recommendation for membership, and direct staff to submit the recommendation for Board of County Commissioners' approval.
<b>Options</b>	<p><b>Option 1:</b> Approve the Membership Committee's recommendation, and direct CCF Staff to prepare the BCC Board Order.</p> <p><b>Option 2:</b> Reject the CCF Membership Committee Recommendation.</p>
<b>Recommendation</b>	<b>Approve Option 1</b>
<b>Contact</b>	Christine Rogers (541) 682-6656