

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 23-06-13-02

IN THE MATTER OF APPOINTING ONE
NEW COMMUNITY MEMBER TO THE
COMMUNITY HEALTH COUNCIL

WHEREAS, the Community Health Council must maintain its membership between nine to fifteen, representing both consumers and the community; and

WHEREAS, the Community Health Council is mandated by the Health Resources and Service Administration to have a Homelessness Advocate on the Community Health Council; and

WHEREAS, the members of the Community Health Council have successfully recruited one community homelessness advocate member representative candidate;

WHEREAS, the candidate meets the required standards for membership and the appointment of the candidate will provide appropriate representation on the Council;

WHEREAS, the Community Health Council voted unanimously to submit the candidate to 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 individual be appointed to serve on the Community Health Council as indicated below:

<u>Member/District Residency</u>	<u>Appoint to Position #</u>	<u>Term Expiration*</u>
Jensina Hawkins /District 5	#10 Consumer	06/30/2027

ADOPTED this 13th day of June, 2023.



Pat Farr, Chair
Lane County Board of Commissioners

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COMMUNITY HEALTH COUNCIL May 2023

Membership shall be between 9 and 15. Representation shall be from consumers, health care providers and community representatives as follows: 51% of the members of the Council must be individuals who are served by the CHCLC and must also be representative with respect to demographic factors. 49% of the members shall be representative of the CHCLC catchment area and will be selected for their expertise in community affairs, local government, finance, legal affairs, trade unions, commercial or industrial concerns or social service agencies. No more than half of the non-consumer representatives may derive more than 10% of their annual income from the health care industry. No member may be an employee.

When vacancies occur during the unexpired term of a member, the Council may nominate a new member to the Board of Commissioners for consideration for appointment for the duration of the term. Such appointees shall serve as members of the Council until the end of the terms of the outgoing members, except in the case of vacancies occurring within the last 6 months of a term, which shall be for the remaining term of the vacancy plus 4 years.

Position Number	Member	Comm. District	Term or COT	Category (Community Member or Consumer) Date (Last CHC Visit)	Council Term Expires	Officer	Officer Term Expires
1	Vacant						
2	Emma Knight	4	1	Consumer	6/30/23		
3	Tara DaVee	2	1	Consumer	6/30/23		
4	Aaron Mantell	3	1	Consumer	6/30/23	Secretary	12/31/23
5	Caitlynn Hatteras	3	1	Community Member	6/30/24	Treasurer	
6	Richard Swanson	3	2	Consumer	6/30/23	Vice President	12/31/23
7	Peter Patricelli	1	2	Community Member & Provider	6/30/23		
8	Vacant		1				
9	Howard Mitchell	4	1	Consumer & Homelessness Advocate	6/30/25		
10	Vacant						
11	Silver Mogart	3	2	Consumer & Latino/Migrant Seasonal Worker Advocate	6/30/23		
12	Vacant						
13	Vacant						
14	Jorjie Arden	2	2	Consumer & Mental Health Advocate	6/30/23	President	12/31/23
15	Vacant						