

Memorandum Date: March 26, 2003

Order Date: April 9, 2003

W 11 a

TO: Board of County Commissioners

DEPARTMENT: Children and Families

PRESENTED BY: Alicia Hays, Interim Department Director

AGENDA ITEM TITLE: ORDER AND RESOLUTION IN THE MATTER OF APPOINTING ONE (1) NEW YOUTH MEMBER TO THE LANE COUNTY COMMISSION ON CHILDREN AND FAMILIES

I. PROPOSED MOTION

MOVE APPROVAL OF THE ORDER AND RESOLUTION IN THE MATTER OF APPOINTING ONE (1) NEW YOUTH MEMBER TO THE LANE COUNTY COMMISSION ON CHILDREN AND FAMILIES.

II. ISSUE OR PROBLEM

The Lane County Board of Commissioners has the appointing authority for membership on advisory boards and commissions pursuant to the Lane Manual and to HB 2004, and therefore approves recommendations for appointment to the Lane County Commission on Children and Families.

III. DISCUSSION

A. Background/Analysis

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.

In January 1994, the Lane County Board of Commissioners appointed 15 members to the Lane County Commission on Children and Families (LCCCCF). In accordance with HB 2004, terms were to be four years in length and staggered. In March 1997 and November 2001, LCCCCF adopted by-laws (approved by the BCC) that created, respectively, two additional youth positions and one additional youth position. With the addition of these three positions the commission currently has 18 members. The by-laws define membership as two (2) County Commissioners, one from a rural and one from a metro district; three (3) youth representatives (between the ages of 15 and 20 at the time of appointment); two (2) rural representatives; and eleven (11) at large members.

Pursuant to HB 2004, a majority of members, plus the chair of local commissions, must be laypersons. LCCCCF must have a minimum of nine (9) laypersons and up to eight (8) professional members.

In July 2001, four (4) adult and one (1) youth position on the LCCCCF were publicly posted. Thirteen (13) applications were received prior to the August 3, 2001 deadline: ten (10) for the adult positions and three (3) for the youth position. The applications included four (4) from current LCCCCF members seeking reappointment.

In November 2001, LCCCF requested and the BCC approved the appointment of two (2) youth positions, (1 existing and vacant and 1 newly created position through a revision of the LCCCF by-laws, BCC approved) and four (4) current LCCCF member reappointments.

On January 16, 2002 the LCCCF agreed to accept the resignations of commission members Skip Rodden and Douglas Perry. That resulted in two (2) vacant positions available for appointment.

On February 20, 2002, the LCCCF approved the membership committee's recommendation for appointment to the two vacant positions.

On March 20, 2002, LCCCF requested and the BCC approved the appointment of Joachim Schulz and Karen Hamilton to the vacant positions.

In April 2002 Susie Dey submitted a letter of resignation to the Commission, and later in June Susie Johnston also resigned. In addition Toby Hill-Meyer submitted his letter of resignation. That resulted in three (3) vacant positions, one being a youth position, for appointment.

On September 5, 2002 the Membership Committee posted the vacancies asking for interested parties to apply for membership closing on October 7, 2002. During the application process the committee received five (5) applications none of which were from youth. The committee decided to repost the youth vacancy during the period of October 10-24, 2002, and from that extension received two (2) youth applications.

On November 20, 2002 the Membership Committee recommended to the Commission the appointment of John Radich and Debra Depew to fill two (2) of the three (3) vacant positions on the Commission. The Commission voted on committee's recommendation unanimously, 9:0.

On March 19, 2003 the Membership Committee recommended to the Commission the appointment of **Emma Daniken** to fill the vacant youth position on the Commission. The Commission voted on the committee's recommendation unanimously.

The recommended candidate is listed below, followed by the expired or resigned position they will be filling, and the new expiration date of their term. *Attachment A: Recommended (New) Applicant for Appointment to LCCCF.*

<u>RECOMMENDATIION</u>	<u>TERM EXPIRATION</u>
Emma Daniken (<i>Toby Hill-Meyer-Resigned-</i>)	06/30/05

B. Alternatives/Options

1. Adopt the Order and Resolution to appoint one (1) new youth member to the Lane County Commission on Children and Families.
2. Adopt the Order and Resolution, but alter the list of members at the discretion of the Board of County Commissioners.
3. Reject the Order and Resolution, do not appoint the member to the Lane County Commission on Children and Families, and direct staff and the LCCCF on how to

proceed.

C. Recommendation

Option 1: Adopt the Order and Resolution and to appoint one (1) new youth member to the Lane County Commission on Children and Families.

III. IMPLEMENTATION/TIMING

Upon approval of the Order and Resolution, new member will be informed of their appointment. A brief welcome/orientation meeting will be held in April 2003, and the new member will attend their first Lane County Commission on Children and Families meeting on April 16, 2003. An intensive orientation and training for new members will be scheduled at that meeting and will be held shortly thereafter.

IV. ATTACHMENTS

- A. Recommended (New) Applicant for Appointment to Lane County Commission on Children and Families (LCCCCF)
- B. Applicant not selected for Appointment to LCCCCF
- C. Current LCCCCF Membership
- D. Current LCCCCF Attendance Sheet

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER)
) ORDER AND RESOLUTION IN THE MATTER OF
) APPOINTING ONE (1) NEW YOUTH MEMBER TO THE
) LANE COUNTY COMMISSION ON CHILDREN AND
) FAMILIES

WHEREAS, the State Legislature adopted HB 2004 and directed the creation of Local Commissions on children and Families in every county throughout the state, charging these commissions with responsibility for system-wide strategic planning and implementation of a wellness model for children and families, and

WHEREAS, Lane County established the Lane County Commission on Children and Families, and

WHEREAS, resignations have caused vacancies in the membership of the Commission, and

WHEREAS, the Commission has solicited applications from the community to fill the vacancies, and

WHEREAS, the Board has fully reviewed the applications and considered the recommendations of the Membership Committee of the Lane County Commission on Children and Families.

NOW THEREFORE IT IS HEREBY ORDERED that the following individual be appointed to serve as a member on the Lane County Commission on Children and Families.

<u>RECOMMENDATION</u>	<u>TERM EXPIRATION</u>
Emma Daniken (<i>Toby Hill-Meyer-Resigned-</i>)	06/30/05

APPROVED this _____ day of _____, 2003.

Peter Sorenson, Chair
BOARD OF LANE COUNTY COMMISSIONERS

APPROVED AS TO FORM
Date 4/1/03 lane county
Trina Laidlaw
OFFICE OF LEGAL COUNSEL

ORDER AND RESOLUTION IN THE MATTER OF APPOINTING ONE (1) NEW YOUTH MEMBER TO THE LANE COUNTY COMMISSION ON CHILDREN AND FAMILIES

ATTACHMENT A:
Recommended Applicant

APPLICATION FOR LANE COUNTY CITIZEN ADVISORY COMMITTEES



NAME OF COMMITTEE:

Commissioner on Children & Families

PLEASE CHECK ONE:

- ☒ New Applicant
☐ Application for Reappointment

Please Print

NAME Daniken Emma
(Last) (First)

ADDRESS Springfield 97477
(Street) (City) (Zip)

HOME PHONE _____ HOW LONG HAVE YOU LIVED IN LANE COUNTY? 15 yrs

OCCUPATION Cashier PLACE OF EMPLOYMENT _____

BUSINESS ADDRESS _____ BUSINESS PHONE _____

Please keep my street address and phone number confidential, to the extent allowed by law.

- Please 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 volunteered to serve breakfast to elem. children through Nexus Deli-a part of Lavee school. I have also been a member of Student Gov't (Council) for a School in California Butte Valley High. I have organized student activities through that. Dances, & the school fair to raise money for activities. I plan to become more & more involved. I would like the opportunity.
- Why do you want to become a member of the above-mentioned committee and what specific contribution would you hope to make?
I would like to help with important issues that involve the people of this community. I would hope that I can make a difference for kids so we don't have kids getting involved in crime & drug.
- Please list the community concerns related to this committee that you would like to see addressed if you are appointed.
I would like to see racial issues addressed, school funding & active offered - more community involvement in schools. Issues of healthcare & more help for people who don't have the resources for necessities - more volunteer & community improvement & healthy activities for kids after school - so we have less kids getting into trouble.
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
I am currently involved in the Interact/Rotary Club, and quite a few other clubs that involve the community. Soda Club Student opposed to Drugs & Alcohol - we go to middle/elem. schools to discuss the bad effects of Drugs & Alcohol, & Freedom's Answer - a group

ATTACHMENT B:
Applicant Not Selected

**APPLICATION FOR
LANE COUNTY CITIZEN ADVISORY COMMITTEES**



NAME OF COMMITTEE:

Committee on Children and Families

PLEASE CHECK ONE:

☒ New Applicant

☐ Application for Reappointment

Please Print

NAME Webster Frederick Ashley
(Last) (First)

ADDRESS Springfield 97474
(Street) (City) (Zip)

HOME PHONE _____ HOW LONG HAVE YOU LIVED IN LANE COUNTY? 16+

OCCUPATION Student PLACE OF EMPLOYMENT 0 Years

BUSINESS ADDRESS 0 BUSINESS PHONE 0

Please keep my street address and phone number confidential, to the extent allowed by law.

Please 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 am a second year Springfield Union School human rights alliance member, an SDS member. I play varsity golf. I can complete almost any assignment/task given. I have great leadership.

Why do you want to become a member of the above-mentioned committee and what specific contribution would you hope to make? I feel that I can bring different views/ideas to the table because of my age and background.

Please list the community concerns related to this committee that you would like to see addressed if you are appointed. I would like to see teenage alcohol and drug abuse and also foster care issues addressed.

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

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

no

How did you learn about this vacancy?

☐ Newspaper

☐ Word of mouth

☒ Other James Matthea

The Board recognizes that potential conflicts of interest may occur. If appointed, you will be obligated to announce any potential conflict prior to voting on an issue that involves the potential conflict. If there is a change in your circumstances, please advise the staff for the committee within 30 days.

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?

OPTIONAL INFORMATION

Supplying this information will assist Lane County to evaluate whether appointments represent a broad cross section of the county.

☐ Male ☒ Female ☐ Asian ☐ Hispanic ☐ Black ☒ White ☐ Native American

Birth date 1

☐ Disabled Specify _____

The Board of Commissioners has adopted the following policy on reappointments:

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.

Signature of Applicant Erica Webster

Date 10/18/02

EASE RETURN TO:

Lane County Administration
Public Service Building
125 East 8th Avenue
Eugene, OR 97401

NOTE: If you are not selected at this time, your application will be kept on file for 12 months from the date it was received and will be reconsidered as vacancies occur.

Lane County does not discriminate against any person on the basis of race, color, national origin, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities.

ATTACHMENT C:
Current LCCCF Membership

Abel, Bruce	Professional	OK	Professional	At-Large	White		Eugene/Spfld Metro East Lane (Oakridge)	Child Mental Health Administrator	06/30/2003
Crist, Donald	Lay	OK	Lay	Rural	White			Business	06/30/2005
Depew, Debra	Lay	OK	Lay	At-Large	White		Eugene/Spfld Metro	Community Advocate	06/30/2005
Glezen, Emma	Youth	OK	Youth	At-Large	White/African-American	18	Eugene/Spfld Metro	Student	06/30/2003
Green, Bobby	Lay	OK	Lay	County Commissioner	African-American		Eugene/Spfld Metro district	County Govt.	06/30/2004
Hamilton, Karen	Professional	OK	Professional	At-Large	White		Eugene/Spfld Metro	Program Director	06/30/2004
Kline, John	Professional	OK	Professional	At-Large	White		Eugene/Spfld Metro	School Counselor	06/30/2004
Mattiace, James	Professional	OK	Professional	At-Large	White		Eugene/Spfld Metro	Teacher	06/30/2005
Piercy, Kitty-Chair	Lay	OK	Lay	At-Large	White		Eugene/Spfld Metro	Community Advocate	06/30/2004
Radich, John	Professional	OK	Professional	At-Large	White		Eugene/Spfld Metro	Manager	06/30/2004
Schultz, Joachim	Professional	OK	Lay	Rural	White		South Lane (Cottage Grove)	Program Director	06/30/2003
Slaughter, Freeman	Lay	OK	Lay	At-Large	White/African-American		Eugene/Spfld Metro	Construction Painter	06/30/2004
Walters, Elaine	Lay	OK	Lay	At-Large	White		Eugene/Spfld Metro	Domestic Violence Coordinator	06/30/2003
Lininger, Tom	Lay	OK	Lay	County Commissioner			East Lane Rural district	County Govt.	06/30/2002
Wilhelm, Quinn	Youth	OK	Youth	At-Large	White	17	Eugene/Spfld Metro	Student	06/30/2005

VACANCIES:	COMMITTEE RECOMMENDATIONS:								
-------------------	-----------------------------------	--	--	--	--	--	--	--	--

Burch, Dianne	Lay	OK	Lay	Rural	White		West Lane (Florence)	City Government	06/30/2005	Not recommending at this time
Hill-Meyer, Toby	Youth	OK	Youth	At-Large	Hispanic/Native American/White	19	Eugene	Student: Youth councils; Volunteer	06/30/2005	Emma Daniken
Perez, Dave	Professional	OK	Professional	At-Large	Hispanic		Eugene	CEO	06/30/2004	Not recommending at this time

CCF New Member Applicants										
	PROFESSIONAL/LAY MEMBERS	MEMBERSHIP	ETHNICITY	GEOGRAPHIC AREA						
Webster Erica Ashley	Youth	vacancy	Lay	At-Large	White	16	Eugene/Spfld Metro	Student		
Daniken, Emma	Youth	vacancy	Lay	At-Large	White	18	Eugene/Spfld Metro	Student		
	PROFESSIONAL/LAY MEMBERS	MEMBERSHIP	ETHNICITY	GEOGRAPHIC AREA						
	A layperson means a person whose primary income is not derived from either offering direct service to children and youth or being an administrator for a program for children and youth.	(2) County Commissioners (3) Youth Represent (3) Rural Represent (10) At-Large	Ethnicity is listed only for applicants who answered that question on application.	Eugene/Spfld Metro West Lane East Lane South Lane Other						

ATTACHMENT D:
Current LCCCF Attendance

LANE COUNTY COMMISSION ON CHILDREN AND FAMILIES
2003 ATTENDANCE SHEET

	03-Jan	03-Feb	03-Mar	03-Apr	03-May	03-May	03-Jun	03-Jul	03-Jul	03-Aug	03-Sep	03-Oct	03-Nov	03-Dec
Abel, Bruce	X	X	E											
Crist, Donald	E	X	E											
Depew, Debra	X	X	X											
Geitzen, Emma	A	X	A											
Green, Bobby	A	X	E											
Hamilton, Karen	X	X	X											
Kline, John	X	X	X											
Linninger, Tom	A	X	E											
Matlace, James	X	X	X											
Piercy, Kitty	X	E	X											
Radich, John	X	X	E											
Schulz, Joachim	X	X	X											
Slaughter, Freeman	E	E	E											
Walters, Elaine	E	X	X											
Wilhelmi, Quinn	X	X	X											
Vacant Positions:														
Hill-Meyer, Toby	V	V	V											
Perez, Dave	V	V	V											
Burch, Dianne	X	X	V											
E: EXCUSED														
A: ABSENT														
V: VACANT														