W.2.B.l.

AGENDA COVER MEMO

AGENDA DATE:

December 5, 2007

TO:

Board of County Commissioners

DEPARTMENT:

Health & Human Services

PRESENTED BY: Rob Rockstroh

AGENDA TITLE:

ORDER / IN THE MATTER OF AMENDING CHAPTER 3 OF THE LANE MANUAL TO CORRECT CITATIONS REGARDING THE

MENTAL HEALTH ADVISORY COMMITTEE. RENAME THE PUBLIC HEALTH ADVISORY COMMITTEE, AND REVISE THE DESCRIPTION OF THE COMMUNITY HEALTH COUNCIL (LM 3.524, LM 3.528, LM 3.534)

I. **MOTION**

ORDER / In the Matter of Amending Chapter 3 of the Lane Manual to Correct Citations Regarding the Mental Health Advisory Committee, Rename the Public Health Advisory Committee, and Revise the Description of the Community Health Council (LM 3.524, LM 3.528, LM 3.534)

II. AGENDA ITEM SUMMARY

Health & Human Services seeks to correct erroneous ORS and OAR citations for the Community Mental Health Advisory Committee, to re-name the Community Health Advisory Committee to the Public Health Advisory Committee; to clarify the description of the Community Health Centers Advisory Council, renaming it the Community Health Council and re-establishing its membership.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History

- (1) The Board last made changes to the Community Mental Health Advisory Committee (LM 3.524) via BO 00-8-16-1, but the adopted citations contain numerical errors. The current citations are: ORS 430.342 (correct), ORS 430.630(8) which should be corrected to ORS 430.630(7) and OAR 309-14-020(2) which should be OAR 309-014-0020(3).
- (2) The Board approved by-laws revisions under the name "Public Health Advisory Committee" for the committee designated under LM 3.538 via BO 04-2-18-3. At the time the committee was established (BO 00-8-16-1), the Community Health Centers of Lane County had not been established and the inclusion of the word "community" in the Public



Health committee's name did not cause confusion.

(3) The Community Health Centers Advisory Council was last revised via BO 03-11-25-8. The membership of this Council has not been maintained in accordance with the procedures outlined in APM Chapter 1, with the last nominations having been approved via BO 05-10-19-5. The committee requests a name change to the Community Health Council.

B. Policy Issues

Item (1) above corrects numeric inconsistencies and presents no policy issues.

Item (2) above corrects historic verbiage to avoid confusion and presents no policy issues.

Item (3), Issue – Committee Description: Health & Human Services herewith submits a revised description to be incorporated under LM 3.534. (See attached) The Council requests approval of a name change to: Community Health Council (see discussion under Item E, Analysis).

Item (3), Issue - Membership/Appointments: Per LM 3.534, this committee was originally established with fifteen members, but the addition of services, under the expanded scope of the CHC, requires that the membership now be expanded to 17 members, in order to accommodate membership by all relevant categories of consumers, as required by the mandating statute. Four members have served on the committee since 2003 and three have served since 2004, but without extension of their terms having been brought before the Board of Commissioners for approval, as required under the County's APM. As a result of these lapses, approval of second terms is requested for the following individuals:

Member	Appoint to Position #	Term Expiration
Grace Almeida	1-Consumer	6/30/2010
Loren Barlow	2-Community Mbr (Provider)	6/30/2010
Terry Coplin	3-Community Mbr (Provider)	6/30/2011
Bill Dwyer	5-Consumer	6/30/2011
Nancy Golden	6-Community Mbr	6/30/2011
Nancy Hayner	7-Community Mbr (Provider)	6/30/2010
Diane Lang	8-Community Mbr	6/30/2010
Marianne Marlott	9-Consumer	6/30/2010

Initial appointments are requested for two candidates:

Member	Appoint to Position #	Term Expiration
Josefina Cardenas	4-Consumer	6/30/2010
Guadalupe Valenzuela	10-Consumer	6/30/2010

Announcement of 15 vacancies for this committee was posted on October 29, with a

closing date of November 26. The Community Health Council approved the proposed first and second term appointments referenced above at their meeting on November 27. Additional applications will be considered and a subsequent Board Order will request appointments to the remaining vacancies, based on the number of candidates recommended by the Community Health Council.

These appointments would result in a Council composition, by Commissioner District of (with 5 vacancies pending, and with one community member working in Springfield, but residing in Harrisburg, hence not counted here):

District 2 – 5 members (please note that the Riverstone Clinic is in Springfield)

District 3 – 1 member

District 4 - 5 members

C. Board Goals

Meets Board objective of encouraging citizen participation.

D. Financial and/or Resource Considerations

None. These corrective actions would involve insignificant amounts of staff support time. The Community Health Centers Advisory Council has already initiated a review of its bylaws, pursuant to proposing adoption of new by-laws by the Board in the near future.

E. Analysis

The changes proposed to correct annotations are routine in nature and the name change to the committee already commonly referred to as the Public Health Advisory Committee is also routine in nature.

The proposed changes to the description of the Community Health Advisory Council respond to the need to accurately reflect the status of this committee, as required by the Public Health Act. Representatives of the Bureau of Primary Health Care (BPHC, the federal agency charged with oversight of all Federally Qualified Health Centers) have routinely raised concerns with respect to the County's designation of a federally mandated "governing board" as an "advisory committee". Although the 42 U.S.C. does grant additional authority to the Board of Commissioners with respect to the direction of the CHCLC, based on its status as a public authority and the status of the CHCLC as a public entity; the federal mandates clearly intend that a health center receiving Section 330 funding shall have a degree of involvement in the direction of a Federally Qualified Health Center that goes beyond merely "advising" the public entity. A name change to the Community Health Council would more properly reflect the status of this committee, under the cited mandate.

F. Alternatives / Options

1. To correct the ORS/OAR citations for the Mental Health Advisory Committee (LM

3.524), to change the name of the committee identified in LM 3.538 to the Public Health Advisory Committee and to rename the Community Health Council under LM 3.534 incorporating the proper committee description and appointing members.

2. To take no action at this time.

IV. TIMING/IMPLEMENTATION

These changes would be integrated into the Lane Manual immediately upon adoption.

V. <u>RECOMMENDATION</u>

Staff recommend adoption of 1, above.

VI. FOLLOW-UP

These changes would also be incorporated into the on-line version of the Lane Manual and the Community Health Centers Board of Lane County would be instructed to prepare and submit revised by-laws for Board consideration no later than December 31, 2007.

VII. ATTACHMENTS

Board Order LM Chapter 3 revisions (final and legislative formats) Committee/Council List Applications Letters

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO.

IN THE MATTER OF AMENDING CHAPTER 3 OF THE LANE MANUAL TO CORRECT CITATIONS REGARDING THE MENTAL HEALTH ADVISORY COMMITTEE, RENAME THE PUBLIC HEALTH ADVISORY COMMITTEE, AND REVISE THE DESCRIPTION OF THE COMMUNITY HEALTH COUNCIL (LM 3.524, LM 3.528, LM 3.534)

WHEREAS, the citations related to the mandates associated with the Mental Health Advisory Committee do not coincide with the appropriate ORS and OAR citations; and

WHEREAS, the Community Health Advisory Committee has commonly come to be called the Public Health Advisory Committee, to differentiate it from the Community Health Centers Advisory Council; and

WHEREAS. Health & Human Services wishes to rename the Community Health Centers Advisory Council as the Community Health Council, to revise the LM 3.534 description of this committee, and to appoint members;

NOW THEREFORE IT IS HEREBY ORDERED that Lane Manual Chapter 3 is amended by deletion and substitution, as follows:

DELETE THIS SECTION

INSERT THIS SECTION

Table of Lane County Committees
as located on pages 3-35 through 3-36
(a total of 2 pages)

Table of Lane County Committees as located on pages 3-35 through 3-36 (a total of 2 pages)

3.524 as located on pages 3-38 (a total of 1 page)

as located on pages 3-38 (a total of 1 page)

3.534-3.538

3.534-3.538

3.524

(a total of 2 pages)

as located on pages 3-40 through 3-41 as located on pages 3-40 through 3-41 (a total of 2 pages)

Said sections are attached hereto and incorporated herein by reference. The purpose of these substitutions and additions is to revise citations, committee name and committee description (LM 3.524, 3.534, 3.538).

AND IT IS FURTHER ORDERED that the following individuals be appointed to serve terms on the Community Health Council, as listed and indicted below:

MEMBER	APPOINT TO POSITION #	TERM TO EXPIRE/#TERM
Grace Almeida Loren Barlow Terry Coplin Josefina Cardenas Bill Dwyer Nancy Golden Nancy Hayner Diane Lang Marianne Marlott Guadalupe Valenzuela	1-Consumer 2-Community Mbr (Provider) 3-Community Mbr (Provider) 4-Consumer 5-Consumer 6-Community Mbr 7-Community Mbr (Provider) 8-Community Mbr 9-Consumer 10-Consumer	6/30/2010 (second term) 6/30/2010 (second term) 6/30/2011 (second term) 6/30/2011 (first term) 6/30/2011 (second term) 6/30/2011 (second term) 6/30/2010 (second term) 6/30/2010 (second term) 6/30/2010 (second term) 6/30/2010 (first term)
Adopted this	_ day of December, 2007	
	Faye Stewart, Chair Lane County Board of	Commissioners

Date 11/26/07 Lane County

- (b) Membership.
 - (i) Two members of the Board of Commissioners.
- (ii) Three department directors (or designees), representative of the largest users of the services of the Department of Information Services.
 - (iii) One department director not included in (ii) above.
 - (iv) The Director of the Department of Information Services.
 - (v) The County Administrator.
 - (c) Other Non-Voting Participants.
- (i) Interested department managers. Computer Services Managers with the consent of the committee. (Revised by Order No. 01-10-31-4; Effective 10.31.01; 03-11-12-6, 11.12.03; 07-5-23-2, 5.23.07)

LANE COUNTY COMMITTEES MANDATED ADVISORY COMMITTEES

Co	mmittee	Responsible <u>Department</u>	<u>Mandate</u>	<u>LM#</u>
1.	Building Appeals and Advisory Board	PW/LMD	UBC 105	3.520
2.	Commission on Children and Families	C&F	ORS 417.760	3.521
3.	Public Safety Coordinating Council	CAO	ORS 423.560	3.522
4.	Community Mental Health Advisory Committee	H&HS	ORS 430.342 ORS 430. 630(7) OAR 309-014- 0020(3)	3.524
5.	Farm Review Board	A&T	ORS 308A.095	3.526
6.	Historic Resources Committee (Lane County)	PW/LMD	Goal 5	3.528
7.	Community Action Advisory Committee	H&HS	ORS 458.505	3.530
8.	Community Health Council	H&HS	Section 330, Public Health Service Act (42 U.S.C. 254b, et seq., as now or hereafter amended)	

NONMANDATED ADVISORY COMMITTEES

9.	Public Health Advisory Committee	H&HS	3.538
10.	Lane County Commission for the Advancement of Human Rights	CAO	3.540
11.	Law Library Advisory Committee	Legal Counsel	3.542
12.	Parks Advisory Committee	PW/Parks	3.544

13.	Resource Recovery Advisory Committee	PW/W. Mgmt.		3.546
14.	Roads Advisory Committee	PW		3.548
15.	Rural Community Improvement Council	CAO		3.549
16.	Tourism Council (Lane County)	PW/Parks		3.550
17.	Vegetation Management Committee	PW		3.552
	MANDATED SPECIAL (COMMITTEES/	BOARDS	
18.	Board of Property Tax Appeals	MS	ORS 309.020	3.554
19.	Budget Committee	MS	ORS 294.336	3.556
20.	Fair Board (Lane County)	FAIR BOARD	ORS 565.210	3.558
21.	Metropolitan Wastewater Service District Budget Committee	CAO	ORS 294.336	3.560
22.	Planning Commission	PW/LMD	ORS 215.030	3.510
	LANE COUNTY COMMITTEES/MUL	TI-JURISDICTI	ONAL COMMITTI	<u>EES</u>
23.	Eugene-Springfield Metropolitan Partnership Board of Directors	City of Eugene		3.566
24.	Human Services Committee	H&HS		3.568
25.	Lane Workforce Partnership Advisory Committee	WFP	20 CFR 628.410; ORS 258A.458	3.570
26.	Metropolitan Wastewater Management Commission	City of Eugene		3.572
	OTHER APPOINT	ED COMMITTE	<u>ees</u>	
	Elected Officials Compensation Board ed by Order No. 00-8-16-1; Effective 8.17.00; 07-			3.600

ADVISORY COMMITTEES/MANDATED COMMITTEES

3.520 Building Appeals & Advisory Board.

Advises on building construction, suitability of alternate materials, methods of construction, and provides interpretations of building code. Serves as Board of Appeals in connection with administration of Structural and Mechanical Specialty Codes and Fire and Life Safety Regulations, Plumbing Specialty Code and Uniform Code for the Abatement of Dangerous Buildings.

STAFFING:

Land Management Division

MEETS:

As needed

MANDATED:

UBC 105

- (1) Sheriff;
- (1) District Attorney;
- (1) State Court Judge, appointed by Presiding Judge;
- (1) Public Defender or Defense Attorney, appointed by Presiding Judge;
- (1) Community Corrections Manager;
- (2) County Commissioners (1 Rural, 1 Metro);
- (1) Youth Services Department Director;
- (1) Public Health Official recommended by the Health and Human Services Department Director;
- (1) Mental Health Official recommended by the Health and Human Services Department Director;
- (3) Up to three lay Citizens;
- (1) City Councilor or Mayor, selected by the City of Eugene;
- (1) City Councilor or Mayor, selected by the City of Springfield;
- (1) City Manager or other City Representative, selected by the cities other than Eugene or Springfield;
- (1) County Administrator (non-voting);
- (1) Representative of the Oregon State Police (non-voting), selected by the Superintendent of Oregon State Police;
- (1) Oregon Youth Authority Representative (non-voting), selected by the Director of Oregon Youth Authority

TERM: 4 years, ending December 31 (Revised by Order No. 01-5-9-1; Effective 5.9.01; 03-8-27-3, 8.27.03)

3.524 Community Mental Health Advisory Committee.

Advises the Board of County Commissioners as the local mental health authority, and the Director of the Department of Health and Human Services on community needs and priorities for mental health services and shall assist in planning and in review and evaluation of those services. It shall serve also as the Local Alcoholism Planning Committee.

STAFFING: Department of Health and Human Services

MEETS: Monthly

MANDATED: ORS 430.342, ORS 430.630(7), OAR 309-014-0020(3)

MEMBERSHIP: (12) Consists of 12 persons who are broadly representative of the community, with a balance of age, sex, ethnic, socioeconomic, geographic, professional and consumer interests represented. Membership shall include advocates for persons with mental or emotional disturbances, drug abuse problems, mental retardation or other developmental disabilities and alcoholism and alcohol abuse problems. It shall also include a number of minority members which reasonably reflects the proportion of the needs for alcoholism treatment and rehabilitation services of minorities in the community. Subcontractors of mental health services, their employees and their board members are barred from membership on this committee.

TERM: 4 years, ending August 31 (Revised by Order No. 00-8-16-1; Effective 8.17.00)

The remaining members are appointed by Board of Commissioners. Subcontractors of emergency basic needs or community action services, their employees and their board members are barred from membership on this committee.

TERM:

4 years, ending June 30 (Revised by Order No. 00-8-16-1; Effective

8.17.00)

3.534 Community Health Council

Provides assistance and advice to the Board of Commissioners and the Health & Human Services Department's Community Health Centers of Lane County (CHCLC) in promoting its mission to provide comprehensive health care that is quality-driven, affordable and culturally competent to the people of Lane County. The Community Health Council will provide input and feedback to generally advise the development, implementation and evaluation of CHCLC programs, including but not limited to all programs funded through the Federal Bureau of Primary Health Care Grant(s). This may include providing feedback and advice regarding the health care needs of Lane County residents. One goal of the Community Health Council is to review marketplace trends and to provide assistance and advice which reflect the economic realities of the marketplace. The Council shall participate in the selection and evaluation of the CHCLC Project Director/Program Manager, in accordance with County personnel policies and procedures. This Council shall assist with monitoring CHCLC operation in accordance with applicable federal, state and local laws and regulations; participate in planning and reviewing the CHCLC budget; review the budget and financial plan for each fiscal year, as well as the project budget and primary care grant renewals, and give recommendations prior to their submission to the Board of County Commissioners for adoption, in accordance with local budget law. The Council shall participate in planning, measuring and evaluating the CHCLC's progress in meeting its annual and long-term programmatic and financial goals, including client satisfaction with the services offered; participate in selecting the services provided by the CHCLC and in determining its operating hours and which services will be offered at which sites; participate in adopting health care policies regarding scope and availability of services; participate in approving or disapproving subsequent grant applications for the CHCLC's programs. The Council shall work with the H&HS/CHCLC's management team and with community leaders to actively engage in long-term strategic planning to build sustainability for the centers.

STAFFING:

Department of Health & Human Services

MEETS:

Monthly

MANDATED:

Section 330 of the Public Health Service Act (42 U.S.C.

254b, et seq., as now or hereafter amended)

MEMBERSHIP: (17) The Council shall have 17 members. 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 of the CHCLC, spouse, or child, parent, brother or sister by blood or marriage.

TERM:

4 years, ending June 30

NONMANDATED COMMITTEES

3.538 Public Health Advisory Committee.

Makes recommendations to the Health Administrator and advises the Board of Health and Board of Commissioners on matters of public health, planning, policy development, control measures, funding, public education and advocacy; and, acts in a community liaison capacity to provide a link between the community and the Health Division.

STAFFING:

Department of Health and Human Services

MEETS:

Monthly

NONMANDATED

MEMBERSHIP: (12) Consists of seven at-large representatives and five members from the health professions including physicians, dentists, nutritionists and health educators.

TERM:

4 years, ending August 31 (Revised by Order No. 00-8-16-1;

Effective 8.17.00)

3.540 Human Rights Advisory Committee.

Advises the Board of County Commissioners on the status of civil and human rights in the County, and provides the Board of County Commissioners and County departments community input and feedback regarding human rights

3.515 Lane Manual 3.515

- (ii) Review and monitor the current policies to insure the existence of an effective use of technology.
- (iii) Review and monitor the development and implementation of a multi-year strategic plan for technology.
- (iv) Review new technologies that offer opportunities to increase economy and efficiency in County operations, and champion those technologies with the Board of Commissioners.
- (v) Review any other proposals having a technological impact on county operations.
 - (b) Membership.
 - (i) Two members of the Board of Commissioners.
- (ii) Three department directors (or designees), representative of the largest users of the services of the Department of Information Services.
 - (iii) One department director not included in (ii) above.
 - (iv) The Director of the Department of Information Services.
 - (v) The County Administrator.
 - (c) Other Non-Voting Participants.
- (i) Interested department managers. Computer Services Managers with the consent of the committee. (Revised by Order No. 01-10-31-4; Effective 10.31.01; 03-11-12-6, 11.12.03; 07-5-23-2, 5.23.07)

LANE COUNTY COMMITTEES MANDATED ADVISORY COMMITTEES

Co	<u>mmittee</u>	Responsible Department	<u>Mandate</u>	<u>LM#</u>
1.	Building Appeals and Advisory Board	PW/LMD	UBC 105	3.520
2.	Commission on Children and Families	C&F	ORS 417.760	3.521
3.	Public Safety Coordinating Council	CAO	ORS 423.560	3.522
4.	Community Mental Health Advisory Committee	н&нѕ	ORS 430.342 ORS 430. 630(8 7) OAR 309-014- 0 0 20(23)	3.524
5.	Farm Review Board	A&T	ORS 308A.095	3.526
6.	Historic Resources Committee (Lane County)	PW/LMD	Goal 5	3.528
7.	Community Action Advisory Committee	H&HS	ORS 458.505	3.530

At right margin indicates changes **Bold** indicates material being added

Strikethrough indicates material being deleted

LEGISLATIVE FORMAT

3.51:	5 Lane M	fanual		3.515
8.	Community Health Centers Advisory Council	H&HS	Section 330-of the, Public Health Service Act (42 U.S.C. 254b, et seq., as now or hereafter amended)	3.534
	NONMANDATED ADY	VISORY COMM	ITTEES	
9.	Community Public Health Advisory Committee	H&HS		3.538
10.	Lane County Commission for the Advancement of Human Rights	CAO		3.540
11.	Law Library Advisory Committee	Legal Counsel		3.542
12.	Parks Advisory Committee	PW/Parks		3.544
13.	Resource Recovery Advisory Committee	PW/W. Mgmt.		3.546
14.	Roads Advisory Committee	PW		3.548
15.	Rural Community Improvement Council	CAO		3.549
16.	Tourism Council (Lane County)	PW/Parks		3.550
17.	Vegetation Management Committee	PW		3.552
	MANDATED SPECIAL O	COMMITTEES/	BOARDS	
18.	Board of Property Tax Appeals	MS	ORS 309.020	3.554
19.	Budget Committee	MS	ORS 294.336	3.556
20.	Fair Board (Lane County)	FAIR BOARD	ORS 565.210	3.558
21.	Metropolitan Wastewater Service District Budget Committee	CAO	ORS 294.336	3.560
22.	Planning Commission	PW/LMD	ORS 215.030	3.510
	LANE COUNTY COMMITTEES/MUL	TI-JURISDICTI	ONAL COMMITTE	<u>ES</u>
23.	Eugene-Springfield Metropolitan Partnership Board of Directors	City of Eugene		3.566
24.	Human Services Committee	H&HS		3.568

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3.520	Lane M	lanual		3.521
25.	Lane Workforce Partnership Advisory Committee	WFP	20 CFR 628.410; ORS 258A.458	3.570
26.	Metropolitan Wastewater Management Commission	City of Eugene		3.572
	OTHER APPOINT	ED COMMITTI	<u>EES</u>	
	Elected Officials Compensation Board ed by Order No. 00-8-16-1; Effective 8.17.00; 07-			3.600

ADVISORY COMMITTEES/MANDATED COMMITTEES

3.520 Building Appeals & Advisory Board.

Advises on building construction, suitability of alternate materials, methods of construction, and provides interpretations of building code. Serves as Board of Appeals in connection with administration of Structural and Mechanical Specialty Codes and Fire and Life Safety Regulations, Plumbing Specialty Code and Uniform Code for the Abatement of Dangerous Buildings.

STAFFING:

Land Management Division

MEETS:

As needed

MANDATED:

UBC 105

MEMBERSHIP:

(7) Consists of representatives of the building construction

industry.

TERM:

4 years, ending June 30 (Revised by Order No. 00-8-16-1; Effective

8.17.00)

3.521 Commission on Children and Families.

Plans, initiates and coordinates systems to serve children and families throughout Lane County. The four major goals of the Commission are to promote a wellness system, create and encourage collaborative partnerships, establish structured community planning and decision making processes, and to maintain a framework of accountability. The Commission also develops policy and oversees the implementation of the local coordinated comprehensive plan. The Commission advises the Board of County Commissioners on critical issues and services affecting Lane County's children and families and serves as a local planning body for the Oregon Commission on Children and Families.

STAFFING:

Department of Children and Families

MEETS:

Monthly

MANDATED:

ORS 417.760

MEMBERSHIP: (21) Consists of 21 members, the majority of whom are laypersons. A layperson is one 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. Membership of the Commission shall consist of two (2) County Commissioners, one from a rural and one from a metropolitan district; three (3) youth representatives (between the ages of 15 and 20 at the time of appointment) with a preference that one youth represent a rural area and one youth position represent a

3.524

Lane Manual

3.528

- (1) Representative of the Oregon State Police (non-voting), selected by the Superintendent of Oregon State Police;
- (1) Oregon Youth Authority Representative (non-voting), selected by the Director of Oregon Youth Authority

TERM: 4 years, ending December 31 (Revised by Order No. 01-5-9-1; Effective 5.9.01; 03-8-27-3, 8.27.03)

3.524 Community Mental Health Advisory Committee.

Advises the Board of County Commissioners as the local mental health authority, and the Director of the Department of Health and Human Services on community needs and priorities for mental health services and shall assist in planning and in review and evaluation of those services. It shall serve also as the Local Alcoholism Planning Committee.

STAFFING:

Department of Health and Human Services

MEETS:

Monthly

MANDATED:

ORS 430.342, ORS 430.630(87), OAR 309-014-0020(23)

MEMBERSHIP: (12) Consists of 12 persons who are broadly representative of the community, with a balance of age, sex, ethnic, socioeconomic, geographic, professional and consumer interests represented. Membership shall include advocates for persons with mental or emotional disturbances, drug abuse problems, mental retardation or other developmental disabilities and alcoholism and alcohol abuse problems. It shall also include a number of minority members which reasonably reflects the proportion of the needs for alcoholism treatment and rehabilitation services of minorities in the community. Subcontractors of mental health services, their employees and their board members are barred from membership on this committee.

TERM: Effective 8.17.00)

4 years, ending August 31 (Revised by Order No. 00-8-16-1;

3.526 Farm Review Board.

Advises the County Assessor with respect to the use of comparable sales figures in assessing agricultural land; the Board also advises the County Assessor as to whether figures or factors are proper under ORS 308A.092.

STAFFING:

Department of Assessment and Taxation

MEETS:

Once or twice each year

MANDATED:

ORS 308A.095

MEMBERSHIP: (5) Two appointed by the Board of Commissioners, two appointed by the Assessor and fifth member chosen by other four members.

TERM:

2 years for Commissioner and Assessor appointees, 1 year

for joint appointee, all ending January 31 (Revised by Order No. 00-8-16-1; Effective 8.17.00)

3.528 Historic Resources Committee (Lane County).

Represents a variety of historical interests and the interests of the property owners. Its tasks shall include: general concern with historical matters in the County; to monitor conditions affecting such resources; to devise criteria and methods for the selection of newly-designated historical resources; to advise the staff and officials of the County on proposed new historical sites and structures; to oversee the administration of the Historic Structures or Sites ordinance; and to perform other related tasks and duties. The

3.530 Lane Manual 3.530

Committee reports to the Planning Commissions and subsequently to the Board of County Commissioners.

STAFFING:

Department of Public Works, Land Management Division

MEETS:

Monthly

MANDATED:

Lane County Goal 5, Policy 1 and Statewide Planning Goal 5

MEMBERSHIP:

Reflects the geographic diversity of the County and

other requirements of the Goals.

TERM:

4 years, ending November 30 (Revised by Order No. 00-8-16-1;

Effective 8.17.00)

3.530 Community Action Advisory Committee.

Provides advice to the Board of County Commissioners on the emergency basic needs and community action service systems, to address the needs of low income citizens of Lane County. Its tasks shall include: Reviewing and approving program policy related to the expenditure of federal and state anti-poverty funds; being involved in and consulted on the hiring and firing of the designated Community Action Program Coordinator/Administrator; monitoring and evaluating program effectiveness; insuring the effectiveness of community involvement in the planning process; assuming all duties delegated it by the Board of County Commissioners.

STAFFING:

Department of Health and Human Services

MEETS:

Monthly

MANDATED:

ORS 458.505

MEMBERSHIP: (15) The Committee shall consist of fifteen members. Representation shall be as follows: Five of the members shall be public officials currently serving or their designees; five of the members shall be representatives of low income persons in Lane County; five of the members shall represent business, industry, labor, religious, welfare, education or other major groups of interest in the community.

Public officials shall consist of three members currently serving on the Human Services Commission: one Lane County member, one City of Eugene member and one City of Springfield member; two members shall be designees representing the Community Development Advisory Committees of Eugene and Springfield.

The remaining members are appointed by Board of Commissioners. Subcontractors of emergency basic needs or community action services, their employees and their board members are barred from membership on this committee.

TERM:

4 years, ending June 30 (Revised by Order No. 00-8-16-1; Effective

8.17.00)

3.534 Community Health Council

Provides assistance and advice to the Board of Commissioners and the Health & Human Services Department's Community Health Centers of Lane County (CHCLC) in promoting its mission to provide comprehensive health care that is quality-driven, affordable and culturally competent to the people of Lane County. The Community Health Council will provide input and feedback to generally advise the development, implementation and evaluation of CHCLC programs, including but not limited to all programs funded through the Federal Bureau of Primary Health Care Grant(s). This may include providing feedback and advice regarding the health care needs of Lane County residents. One goal of the Community Health

3.534 Lane Manual 3.534

Council is to review marketplace trends and to provide assistance and advice which reflect the economic realities of the marketplace. The Council shall participate in the selection and evaluation of the CHCLC Project Director/Program Manager, in accordance with County personnel policies and procedures. This Council shall assist with monitoring CHCLC operation in accordance with applicable federal, state and local laws and regulations; participate in planning and reviewing the CHCLC budget; review the budget and financial plan for each fiscal year, as well as the project budget and primary care grant renewals, and give recommendations prior to their submission to the Board of County Commissioners for adoption, in accordance with local budget law. The Council shall participate in planning, measuring and evaluating the CHCLC's progress in meeting its annual and longterm programmatic and financial goals, including client satisfaction with the services offered; participate in selecting the services provided by the CHCLC and in determining its operating hours and which services will be offered at which sites; participate in adopting health care policies regarding scope and availability of services; participate in approving or disapproving subsequent grant applications for the CHCLC's programs. The Council shall work with the H&HS/CHCLC's management team and with community leaders to actively engage in long-term strategic planning to build sustainability for the centers.

STAFFING: Department of Health & Human Services

MEETS: Monthly

MANDATED: Section 330 of the Public Health Service Act (42

U.S.C. 254b, et seq., as now or hereafter amended)

MEMBERSHIP: (17) The Council shall have 17 members.

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 of the CHCLC, spouse, or child, parent, brother or sister by blood or marriage.

TERM: 4 years, ending June 30

3.534 Community Health Centers Advisory Council.

Provides assistance and advice to the Board of Commissioners and the Human Services Commission's Community Health Centers of Lane County (CHCLC) in promoting its mission to provide comprehensive health care that is quality driven, affordable and culturally competent to the people of Lane County. The Council will provide input and feedback to generally advise the development, implementation and evaluation of CHCLC programs, including but not limited to all programs funded through the Federal Bureau of Primary Health Care Grant. This may also include providing feedback and advice regarding the health care needs of Lane County residents. One goal of the Council is to review marketplace trends and to provide assistance and advice which reflects economic realities in the marketplace. Its tasks shall include: participate in the selection, evaluation of the Program Manager in accordance with County personnel policies and procedures;

3.538

3.538 Lane Manual

participate in ensuring that the CHCLC is operating in accordance with applicable federal, state and local laws and regulations; participate in planning and reviewing the CHCLC's budget throughout the year, as well as in approving the annual budget and primary care grant application; participate in planning, measuring and evaluating the CHCLC's progress in meeting its annual and long-term programmatic and financial goals; participate in selecting the services provided by the CHCLC and determining the hours during which services are provided at service sites; participate in adopting health care policies regarding scope and availability of services, and hours of services; participate in approving or disapproving any subsequent grant applications for the CHCLC's Programs. The Council shall work with the CHCLC's management and community leaders to actively engage in long-term strategic planning to position the CHCLC for the future.

STAFFING: Department of Health and Human Services

MEETS: Monthly

MANDATED: Section 330 of the Public Health Service Act

MEMBERSHIP: (15) The Council shall have 15 members. Representation shall be from consumers, health care providers, and community representatives as follows: eight members of the Council must be people who are served by the CHCLC, consumer members, and who as a group represent the individuals being served including demographic factors. Seven members will be health care and community representatives with a broad range of skills and expertise. Finance, legal affairs, business, health and managed care, social services, and government are some examples of the areas of expertise to be considered. No more than half of the non consumer representatives may derive their annual income from the health care industry. No Council member shall be an employee of the health center or an immediate family member of an employee.

TERM: 3 years, ending June 30 (Revised by Order No. 03-11-25-8, Effective 11.25.03)

NONMANDATED COMMITTEES

3.538 Community Public Health Advisory Committee.

Makes recommendations to the Health Administrator and advises the Board of Health and Board of Commissioners on matters of public health, planning, policy development, control measures, funding, public education and advocacy; and, acts in a community liaison capacity to provide a link between the community and the Health Division.

STAFFING:

Department of Health and Human Services

MEETS:

Monthly

NONMANDATED

MEMBERSHIP: (12) Consists of seven at-large representatives and five members from the health professions including physicians, dentists, nutritionists and health educators.

TERM:

4 years, ending August 31 (Revised by Order No. 00-8-16-1;

Effective 8.17.00)

LANE COUNTY COMMUNITY HEALTH CENTERS ADVISORY COUNCIL

"The Committee shall consist of seventeen(17) members, each of whom shall serve four (4) years expiring June 30, limited to two (2) consecutive terms."

"Membership shall total seventeen (17) to include: nine (9) consumers (to include primary health care, mental health care, migrant seasonal farm workers and the homeless) and eight (8) community members (including providers, but no more than 4 of the non-consumer member may earn more than 10% of their income from the health care industry), per Section 330(j)(3)(H) of the Health Centers Consolidation Act of 1996 (P.L. 104-299)

"Whenever a vacancy occurs during a term, the replacement shall be appointed only to fill the unexpired portion of the term." (By-Laws) This sentence has been interpreted to mean that a committee member may serve two full terms after filling a vacated term.

Pos	Mbr	John	Torm	, cot		50
#	Prof	Distr	(1 or 2)	Cat Date = I act CHC Vicit	EXP	υ Oto
_	Grace Almeida	2	2	Consumer Date:	6/30/10	d A
2	Loren Barlow M.D.	4	2	Provider	6/30/10	
e	Terry Coplin CEO, LIPA	4	2	Provider	6/30/11	Treas
4	Josefina Cardenas*	4	_	Consumer/Migrant Seasonal Farm Worker Date:	6/30/11	
5	Bill Dwyer Commissioner	2	2	Consumer Date:	6/30/11	
6	Nancy Golden Supt., Springfield P.S.	2		Community Member	6/30/11	Pres
7	Nancy Hayner Administrator, McKenzie Will.	NOTE	2	Provider	6/30/10	Secy
ω	Diane Lang Exec. Director, HIV Alliance	3	2	Community Member	6/30/11	
6	Marianne Malott**	4	2	Consumer/Homeless Date:	6/30/10	
10	Kris McAlister*	2	_	Consumer/HomelessYouth Date:	6/30/08	
_	Guadalupe Valenzuela*	2	_	Consumer/Migrant Seasonal Farm Worker	6/30/11	

I:\ADMIN\Collette\FQHC\CHCLC Board\MEMBERSHIP LIST2.doc

				Date:		
12	Leslie Weinstein	4	-	Consumer	6/30/08	
				Date:		
13	Vacant			Community Member		
14	Vacant			Community Member		
15	Vacant			Community Member		
16	Vacant			Consumer		
17	Vacant			Consumer		

NOTE: Nancy Hayner works in Springfield, but resides in Harrisburg. * - some Council members are homeless and/or seasonal/migrant farm workers and their residency within Lane County may vary.

Page 1 of 2



Lane County CITIZEN ADVISORY COMMITTEE APPLICATION

APPLICANT'S NAME AND CITY: Grace Almeida	DATE: 107
NAME OF ADVISORY COMMITTEE:	PLEASE CHECK ONE:
Community Health Council	New Applicant
	X Application for Reappointment

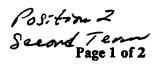
	COUNTY OREGON	Community Health Council	New Applicant X Application for Reappointment
1.	Give a brief desc you wish, you m $\gamma - \zeta \circ i d \circ e$	cription of the experience or training that qualifies you for mem hay attach a resume or other pertinent material.) My base a full come for people with me	bership on this advisory committee (If INIESSISTE Provide A foliumess.
2.	Why do you wan	to become a member of this committee, and what specific con to be a member of this committee of this committee of this committee of this committee of the second that you would like to second the second that you would like the second that you wo	
	access 6	or ve torans.	to me notary 11 people.
4.	Briefly describe will not disqualif	your present or past involvement in relevant community ground for appointment.) Down + manage a reserve . In Hepast D have been a couns	ps. (Having no previous involvement so den trad hone for men
	Lane County is any person on tadmission, treatn	committed to reflecting diverse cultures on its boards/committed he basis of gender, race, color, national origin, religion, dispent, or participation in its programs, services, and activities. A least of Mexico + Austraila, I have	ees and does not discriminate against ability, or age in employment or in 15 a native of Indiana aculuvally diverse
6.	•	y serving on any Advisory Boards or Committees? If so, which on my Church Council in fleo	
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>X</u>	NoYes Specify:	
8.	How did you lear	m about this vacancy? Newspaper Word of mouth	X Other:
9.		Commissioner District do you reside? please check one: Vest Lane County X SpringfieldSouth EugeneNo.	rth EugeneEast Lane County
	a. Mei	of Commissioners has adopted the following policy on reappoint mbers of County advisory groups will serve a maximum of two hree or more years in length.	ments: 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.



Lane County CITIZEN ADVISORY COMMITTEE APPLICATION



	38	APPLICANT'S NAME AND CITY: Loren C. Barlow		DATE: /0-23-87
Ш		NAME OF ADVISORY COMMITT	EE:	PLEASE CHECK ONE:
	LANE COUNTY	Community Health Council		New Applicant
	OREGON		· · · · · · · · · · · · · · · · · · ·	X Application for Reappointment
		scription of the experience or training the nay attach a resume or other pertinent m		bership on this advisory committee (If
	Why do you wa see attachment	nt to become a member of this committe	ee, and what specific con	tributions do you hope to make?
	List the commusee attachment	nity concerns related to this committee t	that you would like to see	addressed if you are appointed.
	~	e your present or past involvement in r ify you for appointment.)	elevant community grou	ps. (Having no previous involvement
5.	any person on	committed to reflecting diverse culture the basis of gender, race, color, nation ment, or participation in its programs, so	onal origin, religion, dis	
P	eaceHealth Orac	ly serving on any Advisory Boards or C son Region - Board- itical Access Hospital - Board	ommittees? If so, which	ones?
7 .	contractual agre	yed by, have any business, contractual elements with the County or that might ment? (If there is a change in your circ	t be within the purview	of the committee on which you are
	<u>X</u>	No Yes Specify:		
8.	How did you lea	arn about this vacancy? Newspape	r Word of mouth X	Other:
9.	Unsure	y Commissioner District do you reside? West Lane CountySpringfield	South Eugene X_Nor	
	*The Board	l of Commissioners has adopted the follo	owing policy on reappoin	imenis:

Members of County advisory groups will serve a maximum of two consecutive terms when term

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

WD ca/template/ ApplicationCitizenAdvisoryCommittee/T

* Unless waived by the Board.

lengths are three or more years in length.

Loren C. Barlow, M.D. Community Health Centers Advisory Council Application

1. Brief description of experience and training.

I am a recently retired M.D. who practiced Internal Medicine in Eugene for 47 years. I was the Lane County Medical Society President in 1982. I was Chief of the Medical Staff of Sacred Heart Medical Center from 1973-75. I helped form Oregon Medical Group (OMG) and was the first president of the organization for 7 years. During the 1970's I was on the Regional Health Advisory Board which had the authorization to act on Certificate of Need applications for health care facilities. During the 1980's I was on the governing board of an HMO called SelectCare.

Most recently I have been on the governing board of PeaceHealth Oregon Region (PHOR). On June 30, 2004, I will be finishing my 12th year on the Board. While on the Board, I have chaired the Medical Affairs and Quality Committee for the past 8 years. I also have been a member of the Community Health Committee since its formation 7 years ago.

At the present time, I hold the position of Medical Director of Community Health of PHOR. My primary role is to maximize the collaborative relationship of the Community Health Committee and PHOR in community health initiatives. I am also a board member of the Cottage Grove Critical Access Hospital.

2. Why do you want to become a member of this committee and what specific contributions do you hope to make?

I have an interest in improving access to healthcare for the uninsured and underserved population of this area. I would also like to see the committee have a strong focus on continuous quality improvement, as well as eliminating disparities in the patients they serve. I believe my experience in my previous roles would be of value. I have the time and energy to devote to the committee.

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

I would like to see the committee address the issue of healthcare access and lack of a "medical home" that occurs from being uninsured, on Medicaid, or on the OHP. The Federally Qualified Community Health Center will not fill the gap; however, the committee could be the facilitator and convener of an initiative to achieve "100% access and 0% disparity." The disparity of healthcare outcomes based on income, gender, and ethnicity needs to be seriously addressed. This is an initiative that was originally led by the Bureau of Primary Healthcare and is now being led by several organizations in the private sector.

4. Briefly describe your present or past involvement in relevant community groups.

My initial efforts occurred in 1961 when I was Chairperson of the Lane County Medical Society Community Health Committee. I became the Chair of the Salk Polio Vaccine Initiative that immunized the Eugene-Springfield communities against Polio.

My present efforts include my role as Medical Director of Community Health at PHOR, as described above. I also serve as a volunteer at the Volunteers in Medicine Clinic, where I see medical patients in a traditional physician-patient model. In addition, I am involved in a group visit project providing education to and caring for diabetic patients. Group visits are an attempt to expand access by eliminating the one-on-one aspect of patient care by adopting previously proven innovative models.

Palition 3 Second Term



Lane County CITIZEN ADVISORY COMMITTEE APPLICATION

APPLICANT'S NAME AND CITY: Terry Coplin	DATE: 10 123/07
NAME OF ADVISORY COMMITTEE:	PLEASE CHECK ONE:
Community Health Council	New Applicant
	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 attached resume
- 2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? LIPA is an OHP contractor for thousands of Medicaid members. We are extremely interested in helping create individual access for our members and ensuring long term health care systems in Lane County.
- 3. List the community concerns related to this committee that you would like to see addressed if you are appointed. I would like to see an improved system for early identification of pregnant women for both OHP and non OHP patients (especially fee-for-service Medicaid). A significant reduction in poor outcome births is possible with early intervention for high risk cases. Approximately 40 percent to 50 percent of the cost for the health care of Medicaid patients is perinatal related. I want to encourage more MH/CD access and treatment programs I am interested in health care coverage for the uninsured and the development of community based systems to address this increasingly relevant problem.
- 4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
- 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.
- 6. Are you currently serving on any Advisory Boards or Committees? If so, which ones? I am serving on a number of committees and advisory panels in Salem, primarily related to the OHP program.
- 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: LIPA does have a contract to do billing for school-based clinics in Eugene. There may be other contracts with the county but I am not aware of their relevance to this project. I do believe that LIPA has infrastructure and service that may be of help to the FQHC project but it would not be my purpose to promote those services as an advisory board member.

	be my purpose to promote mose services as an advisory board member.
8.	How did you learn about this vacancy? Newspaper Word of mouth _X_ Other:
9.	In which County Commissioner District do you reside? please check one:
	Unsure _X_West Lane CountySpringfieldSouth EugeneNorth EugeneEast 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.

Terry W. Coplin

SUMMARY

Healthcare executive with extensive background in health plan management, medical group practice and physician networks. Experience with mergers, company startups, and corporate development. Participated at executive and board level in the creation and dissolution of corporations. Understanding of technological issues, especially regarding information systems, health plan products and corporate finance.

EDUCATION

M.B.A.,

Gonzaga University, Spokane, WA

Major:

Accounting, Information systems

B.S.,

University of Alabama, Tuscaloosa, AL

Major:

Mathematics

Minor:

Physics

MT(ASCP)

Degree and certificate

School of Medical Technology, University of Alabama

MLT(ASCP), U.S. Army School of Medical Laboratory Science

Fort Sam Houston, TX

CLA(ASCP)

PROFESSIONAL EXPERIENCE

LANE INDIVIDUAL PRACTICE ASSOCIATION, INC/ AGATE RESOURCES, INC.

1999 - Present

<u>CE</u>O (1999 - present)

Chief executive of a \$94 M company, with 5 subsidiary companies. Products include: 1) a direct contract with the state of Oregon to manage global risk for 28,000 Medicaid lives, 2) Commercial software product, 3) Medical practice consulting and physician recruiting, 4) Medical equipment, services and supplies, 5) Commercial TPA services for self insured companies, 6) Medical billing services and claims payments, and 7) Health plan benefit management.

CASCADE MEDICAL GROUP, INC./ CASCADE PHYSICIANS, PC

1993 - 1999

CEO/ Administrator (1993 - 1999)

Reported to the Board of Directors of this physician Management Service Organization (Inc.) and medical group practice (PC). Manage all business aspects, including practice mergers, withdrawals, and financing.

- Started this company with no central administration.
- Built MSO and acquired contracts with HMOs for capitated lines of business.
- Developed a claims department, expanded accounting and billing services.
- Lead the team to purchase and install central computer systems.
- Constructed highly effective management team.

Board of Directors - Treasurer (1995 - 1998)

CMG was partner and part owner in Northwest Physician's Alliance and Northwest Group Practices Association. Served on the Board of both organizations. The Northwest Physician's

Alliance was a corporation whose partners were BlueCross BlueShield of Oregon, Legacy Health Systems (5 hospitals), Cascade Medical Group, MedPartners, and HealthFirst Medical Group. Note: Jan 1, 1998 the NPA was dissolved.

WENATCHEE VALLEY CLINIC, PC

1984 - 1993

Associate Administrator

(1988 - 1993)

Reported to the Administrator of this 120 physician, 600 employee medical group practice.

Laboratory Manager

(1984 - 1988)

Responsible for the general and business management of group's medical laboratories. Approximately 45 employees (Pathologists, technologists, technician's, and Ph.D. level scientists).

YUKON-KUSKOKWIM DELTA REGIONAL HOSPITAL **ALASKA AREA NATIVE HEALTH SERVICES**

1980 - 1984

Laboratory/ Radiology Manager

(1982 - 1984)

Assigned additional department: Radiology.

Laboratory Manager

(1980 - 1984)

52 bed general hospital in the Yukon-Kuskokwim delta region of Western Alaska.

COLLEGE OF COMMUNITY HEALTH SCIENCES

1976 - 1980

UNIVERSITY OF ALABAMA

Laboratory supervisor/ Lecturer

(1976 - 1980)

Family Practice Residency program and clinics.

DCH HOSPITAL

1974 - 1977

Medical Technologist

(1974 - 1977)

600 bed community hospital

NATO/ SHAPE

1971 - 1974

SUPREME HEADQUARTERS OF ALLIED POWERS IN EUROPE

U.S. ARMY

Honorable Discharge

(1971 - 1974)

International Military Headquarters, Belgium

PUBLICATIONS

Pieroni RE, Coplin TW, Leeper JD: Tetanus and Diphtheria Immune Status of Patients in a Family Practice. J. Fam Practice 11:403-406, 1980.

Pieroni RE, Coplin TW, Leeper JD: Survey of Tetanus Immunity. J Med Assoc. St. Al.: P. 38, July 1981.

Pieroni RE, Coplin TW, Leeper JD, Thames CT: the Changing Status of Diphtheria Immunity. J Med Assoc. St. Al.: P. 41, Feb 1981.



Lane County CITIZEN ADVISORY COMMITTEE APPLICATION

Pos. From 4
1st Term
Page 1 of 2

APPLICANT'S NAME AND CITY:	DATE:
Josefina Cardenas	2/23/07
NAME OF ADVISORY COMMITTEE:	PLEASE CHECK ONE:
Community Health Council	X New Applicant
·	Application for Paganointment

	OKEGON		Application for Keappointment
	you wish, you m	cription of the experience or training that qualifies you for membay attach a resume or other pertinent material.)	•
_1	have ar	nursing degree from Mexico. I have been it to become a member of this committee, and what specific continuous to the property continuous land letters.	nafarmworker since
50 3.	patients can a	fel more comfortable discussing their symptonity concerns related to this committee that you would like to see	ms/condutions & Provider addressed if you are appointed.
	Migrant h	realth, information and access	to health services
	will not disqualing Particupate Immuniza Lane County is	your present or past involvement in relevant community group fy you for appointment.) ed in thead Start Policy Council thom campaign for farmium ters in Mic committed to reflecting diverse cultures on its boards/committee the basis of gender, race, color, national origin, religion, disc	es and does not discriminate against
	admission, treatr	ment, or participation in its programs, services, and activities.	
6.	Are you currently	y serving on any Advisory Boards or Committees? If so, which	ones?
	No		
7.	contractual agree seeking appointr days.)	yed by, have any business, contractual arrangements or family ements with the County or that might be within the purview ment? (If there is a change in your circumstances, please advise	of the committee on which you are
	X	No Yes Specify:	
8.	How did you lea	rn about this vacancy? Newspaper Word of mouth _>	Other: Invitation
9.		Commissioner District do you reside? please check one: West Lane CountySpringfieldSouth EugeneNor	rth EugeneEast Lane County
	a. Me lengths are to b. The	of Commissioners has adopted the following policy on reappoint embers of County advisory groups will serve a maximum of two three or more years in length. e deadline for incumbent applications will be the same as the dea ived by the Board.	consecutive terms when term

Posn 5 2nd Term



Lane County CITIZEN ADVISORY COMMITTEE

Page 1 of 2

APPLICATION

APPLICANT'S NAME AND CITY:

	400	Bill Dwyer	RL	10-23-07
	LANE	NAME OF ADVISORY COMMITTEE	E:	PLEASE CHECK ONE:
	COUNTY ORLGON	Community Health Council	\A	PLEASE CHECK ONE: Consequence Application for Reappointment
1.	Give a brief de	escription of the experience or training that of may attach a resume or other pertinent mate	qualifies you for memb	bership on this advisory committee (I
(Houst)	JENATE) ((ommissio	rea)	
2.	Why do you wa	ant to become a member of this committee,	and what specific con	tributions do you hope to make?
3.	List the commu	unity concerns related to this committee that	t you would like to see	e addressed if you are appointed.
4.		e your present or past involvement in rele lify you for appointment.)	vant community grou	ps. (Having no previous involvemen
5.	any person on	s committed to reflecting diverse cultures of the basis of gender, race, color, nationa tment, or participation in its programs, serv	ıl origin, religion, dis	
6.	Are you current	tly serving on any Advisory Boards or Com	nmittees? If so, which	ones?
7.	contractual agr	reements with the County or that might be timent? (If there is a change in your circumNoYes Specify:	e within the purview	of the committee on which you are the staff for the committee within 30
8.	How did you le	earn about this vacancy? Newspaper _	Word of mouth	Other:
9.		ty Commissioner District do you reside? ple West Lane County X Springfield		orth EugeneEast Lane County
	a. M lengths are	d of Commissioners has adopted the followi Members of County advisory groups will sen three or more years in length. he deadline for incumbent applications will	rve a maximum of two	consecutive terms when term

* Unless waived by the Board.

Page 1 of 2



Lane County CITIZEN ADVISORY COMMITTEE APPLICATION

APPLICANT'S NAME AND CITY:

Nancy Golden

 DATE:
 PLEASE CHECK ONE:

(LANE COUNTY OREGON	NAME OF ADVISORY COMMITTEE: Community Health Council	New Applicant Application for Reappointment
	Give a brief des you wish, you r pase see attach	scription of the experience or training that qualifies you for member and attach a resume or other pertinent material.) ed resume	bership on this advisory committee (If
	Why do you wa	ant to become a member of this committee, and what specific comed resume	tributions do you hope to make?
	List the commu	nity concerns related to this committee that you would like to see ed resume	addressed if you are appointed.
		e your present or past involvement in relevant community grou ify you for appointment.) ed resume	ps. (Having no previous involvement
5.	any person on	committed to reflecting diverse cultures on its boards/committed the basis of gender, race, color, national origin, religion, distinguishment, or participation in its programs, services, and activities.	ees and does not discriminate against ability, or age in employment or in
	Are you current ease see attach	tly serving on any Advisory Boards or Committees? If so, which ed resume	ones?
7.	contractual agr	ements with the County or that might be within the purview tment? (If there is a change in your circumstances, please advise	of the committee on which you are
	_	X_NoYes Specify:	
8.	How did you le	arn about this vacancy? Newspaper _X Word of mouth _	X Other:
9.		y Commissioner District do you reside? please check one: West Lane County X Springfield South Eugene No.	orth EugeneEast Lane County
		l of Commissioners has adopted the following policy on reappoin Tembers of County advisory groups will serve a maximum of two	

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

lengths are three or more years in length.

* Unless waived by the Board.

Lane County CITIZEN ADVISORY COMMITTEE APPLICATION

Nancy Golden, Springfield Community Health Centers Advisory Council

- Please see attached resume
- 2. I want to become a member because one of the Community Health Centers is located within the Springfield School District. Many of the students and their families will be accessing this clinic and I want to help support its success in Springfield. I am a trained facilitator and can help facilitate meetings. As superintendent of Springfield Public Schools I have access to human and other resources, which I could possibly bring to the table.
- 3. I just want to assure successful implementation of the Community Health Center in Springfield, Oregon and to assure that they continue to function forever.
- 4. I have participated in hundreds of community groups in my various jobs. I am often the facilitator of the group. As superintendent of Springfield Public Schools, we are currently doing a comprehensive community engagement process. My resume will show some of the other activities, which I have participated in.

5.

- 6. Currently I am on the board of directors for a research institute and Success By 6. In addition, I am an active member of TBAM Springfield, which includes the CBOs from City of Springfield, Springfield Utility Board, Willamalane Park and Recreation District, and Springfield Public Schools.
- 7. See Application
- Approached by grant staff member
- See Application

NANCY L. GOLDEN

Office

Home

Administrative Positions

Director of Administrator Licensure Program, Associate Rank University of Orogon, Eugene, Orogon 1997 to present

Responsibilities

Director of the administrator licensure programs *Director of the Continuous executive training institute

*Department representative, college representative, and lisison to the Confederation of School Administrators

(COSA) *Administrative licensure representative and lisison to the Oregon Teacher Standards and Practices

Commission (TSPC) *Work closely with Educational Leadership's representative in the University Council of

Educational Administration (UCEA) to ensure that the University of Oregon Administrator licensure Program is

responsive to nationally recognized programs and UCEA recommendations *Teach classes related to educational

administration both for the administrator licensure program, and for the doctoral and master's degree programs

*Pacilitate the design of professional development schools to support the preparation of teachers, specialists, and

administrators in the context of continuous school initiatives. *Oversaw creation of Continuous Institute for

Leadership and Diversity Issues in Education, Eugene, of which the initial forum was represented by 32 school

districts.

Deputy Superintendent

Greater Albany Public School District—81, Albany, Oregon

1993-1997

Responsibilities

Responsible for the creation of an alignment curriculum *Member of the District Loadership Team *Idanaged budgets *Supervised and evaluated staff, interpreted contracts, and assisted in contract negotiations "Oversaw the writing and administration of grants *Developed in-services for 8J administrators, supervisors and staff *Coordinated curriculum areas and district-wide certified staff development programs ranging from offering district level classes on effective instructional strategies to helping individual sites develop vision statements and five-year plans *Assisted in passing and administrating a \$15M school bond.

National Comultant for the Learning Institute

A Division of Springhouse Corporation, publishers of Learning Magazine

1990-1996

Director of Educational Support Services Bugene 4J School District, Eugene, Oregon 1990-1993

Staff Development Coordinator and High School Curriculum Coordinator Eugene 41 School District, Hugone, Oxogon 1988-1990

Personnel Assistant/Staff Development Specialist Springfield School District, Springfield, Oregon 1986-1988

DeBusk Reading Conter, University of Oregon, Eugene, Oregon

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University Of Oregon Teaching Experience

Current Courses:

KLTA 607 Seminar in Learning Organizations: Four graduate credits. This course is learn-taught and formses on organizational structures, leadership strategies and informational systems.

ELTA 607 Group Process: Four graduate credits. This course is team-taught and focuses on group management, facilitator and organizational development strategies.

ELTA 607 Curriculum Foundations: Three graduate credits. This course focuses on now to design school curriculum in a standards-based age.

ELTA 607 Effective Middle Schools: Three graduate credits. This course focuses on implementing research—based best practices in middle schools.

BLTA 621 Personnel Evaluation: Three graduate credits. This course focuses on laws, issues and tools that relate to the evaluation of school staff.

RDPM 678 School and Community Relations: Two graduate credits. Designed and taught this course, which provides an introduction to concepts of school-community relations, distinguishes between school-community relations and public relations, and equips learners to assume positions having school-community relations responsibilities.

Previous Courses: ELTA 620 Education Leadership: Three graduate credits, Fall 199? *Curriculum and Instruction 407-507 Teaching Methods for At-Risk Students: one credit, Summer 1992 *Curriculum and Instruction 508: Individualizing to Meet Unique Students Needs in the Classroom: one credit, Winter 1992 *Curriculum and Instruction 407G: At-Risk: One undergraduate credit, Summer 1988-1992, Two graduate credits, 1991 *Curriculum and Instruction 507 Clinical Supervision/School Supervision: Three graduate credits, Summer 1985 and 1988 *Curriculum and Instruction 407 Student Teaching Seminar: One undergraduate credit, 1984-1986 *Elementary Education 335 Teaching Reading in the Elementary School: Three undergraduate credits, Pall 1985 *Elementary Education 340 Classroom Management: Three undergraduate credits, 1982-1984 *Special Education 408G: Reading Instruction for the Handicapped: 3 credits, Summer 1981.

Education 2000 Workshops: Using Effective Instructional Strategies, Winter, 1997 * Using Standards to Design Curriculum, Instruction and Assessment, Summer 1996 *Applied Performance Assessment, Summer 1995 *Meeting the Required Standards on the State Scoring Guide, Winter 1996 *Reaching the (IIV and CAM, Fall 1994.

Teaching Positions

Elementary, Talented and Gifted, and Special Education Teacher (1-6) Brattain, Thurston, and Douglas Gardens Elementary, Springfield, Oregon	1975-1984
Clinical Instructor/Teacher Supervisor University of Oregon, Eugene, Oregon	6/78-8/78
 Director/Supervisor, Specialized Training Program Clinical Services Building, University of Oregon, Rusene, Oregon	1974-1975

Grants

Winters collaborated on the development of the following grants:

"LEADERS/Leaders and Educational Administration Directing Reform for Students" (with Verma Tode & Ron Beghatto). Funded as an innovative program by the Oregon University System (OUS), 2003-2004.

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"Using Computer Networking for Feedback." Journal of Special Education Technology, 1987, 7 (4), 28-35.

"Mathematics, Routine Graphs" (with Nancy Maydet). Learning, 1985, 8-9.

"The ACCEPTS Program (A Curriculum for Children's Effective Peer and Teacher Skills): Social Skills Curriculum," (with Hill M. Walker, Scott McDonnell, Doboreh Holmes, Bonnie Todis, and Jackie Walker). Pro-Ed. 1985.

"Integrated PE Class: An Effective Way to Mainstream Handicapped Children in the Requiar PE Class" (with Joyce DeMarco). BEST Center, Bugene, 1980.

"Cross-Age Tutoring" (with Cathy Savage). Teacher Incentive Program, Eugene, 1977.

Education & Certification

Ph.D., Curriculum and Instruction, 1987
University of Oregon, Eugene, Oregon
Dissertation title: The Use of a Computer Networking System to Obtain and Analyze Group Responses during
Classroom Lectures

M.S., Special Education, 1974 University of Oregon, Engene, Oregon Specialization in Severe Cognitive Disabilities and Learning Disabilities

B.S., Klementary Education, 1973 University of Denver, Denver, Colorado

Oregon Standard Superintendent License, 1999-2004 *Oregon Basic Administrative License, 1999-2004

Professional Development

"Professional Coaching Training." Attended two trainings, Life Coaching and Co-Active Coaching. Personal coaching to assist individuals in reaching their professional goals, 2002-03.

"Diversity Training." Diversity training on leadership and understanding issues of diversity by state and national experts including Dr. Kesho Scott, Dr. Mia Tian, Dr. Charles Martinez, Dr. Tom Bell, Dr. Alison Bell, Johkny Lake, Richard Durán, Pedro Noguera, and Awele Makeba. Topics include: Strategies for Working with Culturally Diverse Students, Closing the Achievement Gap, Understanding Racism and Discrimination, Challenges and Progress in the Assessment of English Language Learners, Climates of Respect and Cultures of Belonging, 1998-2003.

Decades of Trainings, 1977-1996

Principal Perceiver Training." Albany, Oregon. The Gallup Organization, 1996. *Transforming Echools Into True Learning Organizations." Portland, Oregon, 1993 *"Concerns Base! Adoption Model (CRAM)." Engene, Oregon, 1992 *"Quality, Productivity, and Competitive Position." Seattle, Washington 1992 *"State of the Art of Professional Development in the Northwest," by the Northwest Regional Educations! Laboratory, 1991 *"Total System Collaboration for Site-Based Decision Making." San Diego, California, 1992 *"Marzano's Tactics For Thinking," by Kay Mehas, 1990-1991. *"Beyond Conflict to Consensus." Fortland, Oregon. Three-day workshop on consensus building techniques, 1990. *"Brain Training and Mind Mapping," by Tony Buzan, 1990. "Metaphor." Using metaphors to enhance instructional strategies, by Michael Grinder, 1990. *"Discipling with Dignity," by Richard Corwin, 1990. *"Strategic Planning for School Improvement." Received or going training on Strategic Planning through COSA, 1989-1991. *"Ecanning and Teaching Styles: the Gregore Mind Styles Approach," by Anthony Gregore, 1989. *"Lateral Thinking." by Edward De Bono, 1989. *"Outcor.:-Beset Educatio 1 Training,"

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by Bill Spady. An intensive weeklong training on how to implement an outcome-based education program, 1989.

*"Control Theory," by William Glasser, 1989. *"Models of Teaching Workshop." Trained on Concept Attainment, Concept Formation, Synectics, and the Coaching Models of Instruction, 1985. *ITTF (Instructional Theory Into Practice) Workshop, 1984. *Writing Workshops, by Jim Sabol and Bill Strong, 1981. and 1931. Leaf ned methods of composition instruction which focus on the process rather than the product to achieve consistently improved writing. *LOFT (Learning Opportunities for Teachers) Workshop, 1980. Learned negative results of current practices (behaviors and methods) upon students and experienced increasingly more effective instruction.

*"DataBases Gymnastion," Oregon State University, 1979. Learned to conduct prescriptive physical education programs, administer tests, manage a group of special needs children in a physical education area, program behavior, and use the Teaching Research Volunteer Observation Form. *Compared American and Swedish education services, University of Land, Sweden, 1977.

Conferences And Presentations

COSA 28th Annual Seaside Conference, June 22, 2002. "Dealing with Difficult Propiet and Tools for Afrective Participatory Meetings."

The Oregon Conference, Eugene, February 14, 2002. "No Excuses! All Students Can Learn with State-of-the-Art-Instructional Strategies."

Oregon Staff Development Council's Winter Conference, Portland, January 26, 2002. "Creating Dynamic Work Teams."

Umpqua Community College, Roseburg, September 19, 2001. "Building High-Performence Work Tearns."

The Oregon Conference, Bugene, March 1, 2001. "Skills to Facilitate Highly Effective Meetings."

Oregon Staff Development Council's Spring Conference, Portland, Pebruary 24, 2001. "Fullding High-Performance Work Teams."

Motivational Speeches About Kids: OACOA/OASE Winter Conference, Gleneden Beack, January 30, 2001

*Principals' Summer Institute, Bend, August 2, 2002 *Federal Liaison Representatives & Public Information Officers CCSSO Annual Conference, Portland, October 13, 2000 *Oregon Association for Compensatory Educators, Seaside, January 21, 1999.

Temple Beth Israel; Eugene, September 2000. "Working With Special Needs Students."

Oregon Innovators in Education Conference, Corvallis, February 19, 2000. "Creating and Sustaining Innovation: Getting a Great Idea and Making It Happen!"

Confederation of Oregon Administrators (COSA) Conferences, 1989-1998:

COSA 24th Annual Seaside Conference, June 24, 1998. "Successfully Resolving Lightcult issues with Porents."

COSA 22th Annual Seaside Conference, June 21, 1996. "Aligning Assessment, that were um and Sa rool Improvement Plans." COSA 21th Annual Seaside Conference, June 23 1995; "Creating Effective School Improvement Plans." Oregon School Public Relations Spring Conference, April 1994. "Racilinating Meerings."

OASE/OACOA Spring Conference, April 18-20, 1993. "Building the Foundation for Inclusion." Crease.

Department of Education and COSA Conference, Rebruary 27-28, 1992. "Iducational Reform for all Students: Planned Change—Refocusing Educational Service Delivery." Spring Symposium: of Leadership Institute, Rugene, April 13, 1990. "Understanding Change: The First Step in Restructuring School."s Assistant Vice Principals Conference, Eugene, February 8, 1990. "Lateral Thinking: A Skill for Proactive Leader."s Institute for the Advancement of Leadership, Region 7, November 17, 1989. "Basic Strategic Planning." Secondary Administrators Fall Conference, Salishan, October 22-24, 1989. "Site/School Based Management." COSA Fixeenth Annual Seaside Conference, June 21-24, 1989. "Site-Based Management and Decision Making."

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State Conferences, 1989-1999

Oregon Association for Supervision and Curriculum Development, February 1998. "Engaging Hearts and Minds: Achieving Excellence." Banquet Keynote Address: "It's All About Teaching Rids." "Oregon Association for Supervision and Curriculum Development, January 25, 1997. Networking: Sharing Our Stories; "Albany Story: District Planning Process." "Washington State Association for Supervision and Curriculum Development, February 2, 1995. "What is Working in Oregon for School Reform." "Oregon Department of Education, "Change Is a Journey...What Road Are You On?" June 2, 1994 "Building a Community for Change..." It would CIM/CAM "Portland Oregon Chapter Phi Delta Kappa, March 14, 1994: "Restructuring" "Oregon Conference for Teachers of Delinquent and Disturbed Youth, November 16, 1991: "Know Your Goal: How to Win Over At-Risk Fouth" "Oregon Department of Education, Portland, November 8, 1991: "Making the Least Restrictive Environment a Reality: Serving Students Identified SED in Their Neighborhood Schools" "Education 2006, A Visionary Odyssey, Engene, Angust 2-4, 1990: "Lateral Thinking" "The Oregon Small schools Summer Institute sponsored by Oregon Small Schools Association, Monamouth, June 10-15, 1990: "Fositive Impact on Change—Leading Change in Education" "ODE, School Improvement and Professional Development Conference, Salem, April 11, 1990: Three Res for School Reform, "Stages of Change: What's Next on the Bumpy Road?" "Oregon ASCD Winter Conference, Bend, January 26-27, 1990: "New Visions for the 90's, New Challenges for Students"

Professional Organizations

Confederation of Oregon School Administrators *Arc of Lane County *Oregon Association for Supervision and Curriculum Development *Phi Delta Kappa *University Council for Educational Administration

Professional Activities and Committees

"Administrative License Planning Porum: A Day of Learning and Dialogue and Reflection", Facilitated and hosted the forum, University of Oregon. Reviewed research-based best practices regarding administrative training, August 2002.

State Action for Education Leadership Project, SAELP State Consortium. State policy recommendations regarding administrative licensure programs, March 2001-present.

University Partner for Eugene 41 — Wollace Grant, Everyone A Learner; Strengthening Leadership To Improve Student Achievement in Eugene School District 41. University partner for a grant (85M for 5 years) with focus on leadership in closing the achievement gap, Spring 2001-present.

Distinguished Teaching Award Committee, University of Oregon. University committee that selects distinguished faculty and presents an award for outstanding teaching. 2001-present.

Past Committee Memberships and Offices:

Oregon Staff Development Council, 2001-2002 *Board of Directors, Eugene Research Institute, 1991-2001

*Education Leadership Team, Oregon Department of Education, 2000. *Board of Directors, Encore, 1999

*Board of Directors, Goodwill Industry 1992-1993 *Board of Directors, Committed Partners for Youth, 1990-1992

*Superintendent's Cabinet for 4J School District, 1988-1990 *Chair, COSA Stateswise Conference Committee,
1988-1989 *Educational Technology Committee for Fifth-Year Program, University of Oregon, 1987-1988

*Academic Advisor Search Committee, University of Oregon, 1985-1986 *Long Range Planning Committee for the
University of Oregon, 1984-1988 *Chair, Assessment and Evaluation Committee, 1984-1986 *President-elect,
Lane County Council of Exceptional Children, 1981 *Reading Curriculum Advisor, Committee, Springfield School
District, 1980-1986 *Clinical Services Preschool Advisory Committee, University of Oregon, 1986-1981 *Physical
Education curriculum Advisory Committee, Springfield District, 1979-1980 *Treasurer, Lane County Council of
Exceptional Children, 1979-1981 *Board of Directors, Alvord-Taylor Houses, Inc., 1978-1984 *Health Committee,
Springfield School District, 1976-1979.

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Decades of Professional Activities, 1980-1999:

Member of the Instructional Council, College of Education, University of Cuegon . 19.7-398 *Member of the Nongraded Primary Task Force for the Oregon Department of Education, 1991-1992. * I articipated in the Action Research in the Context of School Improvement/Restructuring Design Conference : Northwest Kagional Educational Laboratory, 1991. Member of the District 4J Site-Based Decision Mile ing Com mitter, 1900-1991. This 20-person committee composed of parents, community members, union me tile ers with his strators, classified staff, certified staff, and a board member studied and recommonded site-based deci on realing for 41. Chember of the Strategic Planning Cadre, 1989-1991. Trained on the COSA Strategic Planning Process. Field strategic planning for school districts in Oregon Member of Norma Paulis' Educational Fed. y Committee, 1989. Advised Ms. Paulis on education issues in her role as State Superintendent of Public Instance on. *M smber Ruge 12 CADRE, 1987-1989. • Member of the TSPC Elementary Task Force, 1985-1986. Fier in 1 policies, 140 tedures, curriculum, and resources of the elementary certification endorsement program. 6) artisipated in COSA : Assessment Center and Springfield Project, Summer 1984-1986. This assessment or the tide utilies and measures building administrators' potential. Received a "Very Good Candidate" score, * Selected in represent Oregon in the NW Regional Coordinators Planning Meeting of volunteers in San Francisco, 1984. The lask of this group was to develop a plan of collaboration between YACS (Volunteer Action Centers) and public sciscol special education programs which would effectively integrate volunteers into the programs. *Participated in a classer on research project on literacy learning in Springfield School District, 1988-1984. Successfully i .: eg: ate l a literacy intervention model with the existing basal program. 4 Provided workshop on classroom manage - .ent ski Is to et: If of the Talented and Gifted Super Summer for preschool and elementary school children, 1985. *Crganized and participated in Total District Organizational Development Intervention directed by Nick Arends and Lay Hull at Fossil, Oregon, 1983. Responsibilities included substituting for elementary principals, a coordinating/supervising elementary student teachers, and providing workshops on reading and math skills. St must leading Workshop, 1981. Developed a manual for adding the deceding component to the Harrourt East : Jeran avi th 8 ast I Reading Program. Trained first-grade, second-grade, and Chapter I teachers in the use of the leater rias. Teacher/Trainer for BEST Center, Eugene, 1980. Instructed teachgers in using or marguity resources and evaluated use of the BEST Center. *Member of task force designed to develop procedural marrial for Special Education Services in compliance with FL 54-142 in Springfield District 19, 1980. I tow ded in terrice training to elementary school teachers in use of these materials.

Community Service

Facilitator, Central Point School District, November 2002. Assisted the director of instruction and assessment in creating a grant proposal with building administrators.

Board Member, Educational Policy Improvement Center, 2002-present. The urise in it dedicated to "insproving the overall quality and effectiveness of educational policy in the United States and in unitions useding to improve their education systems.

Advisory Council Member, Decision Education Foundation at Standford University, 2000-present. The foundation's mission is 'to empower temagers with better decision skills so they can keal? etter lives."

Leadership Trainer, Kitchen Table Forum, Eugene, August 2002.

Facilitator, "Building Highly Effective Teams." ShelterCare, Hagene, February 201 2.

Facilitator, "Vision and Strategic Planning," North Albany Middle School, Albany, September 2001 & South Shore Elementary, Albany, January 2001 & West Albany High School, 2001.

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National And International Consulting

Facilitated a retreat for School Board Members of the Tucson Unified School District and generated a report, analyzing current organizational structures and included recommended changes (with Phil McCallium), Tucson, Arizons, September 2002.

Institute for Shanghai International Exchange Center for Social Welfare, Shanghai, China, 2001.

"Reinventing Government" and "Effective Communication Skills."

Keynote at the 5th Annual Middle Years Conference, Coquition, B.C., 2000. Keynoth: It's All About Sides: Meeting the Needs of All Young Adolescents in the Classroom. Small Group Sessions: Instructional Atrategies (Beginner and Experienced Focus) * The Complete Tool Kit for Building High Performance Work Teams.

A Decade of Consulting, 1989 - 1999:

Coquitlam Teachers' Association (CTA) Professional Development Day: Minding the Spirit; Coquid am, R.C., 1999. Using Effective Instructional Strategies. • Lendership in the New Millennium; Whistlen, B.C., 1999. School and Community Relations in the U.S. and Canada. Course for the Learning Institute at St. Joseph's University. Philadelphia, Pennsylvania; Baldwin-Wallace College, Cleveland. Ohio. and the University of St. Thomas, Houston. Texas, 1992-1996. Problem Solving Across the Curriculum: Creating Better Thinkers in Your Classroom (K-6, 7-12). +Course for the Learning Institute at Lordin, Ohio, 1991-1992. Development of Appropriate Tracking Strategies for Continuous Progress Ungraded Primary schools. • Keynote at Alaska Directors of Special Education Fall Conference, Anchorage, Alaska, 1991. Restructuring Schools for All Students. Course for University of Oregon at Whitehorse, Yukon, 1991. Staff Development. + Training for Western Regional Resource Center in Salpan, Commonwealth of the Northern Marianas Islands, 1991. Integration: Making It Work. . Course for the Learning Institute at St. Joseph's University, Philadelphia, Pennsylvania; Eirchurst College, Eirnhurst, illinois; and The Network, St. Louis, Missouri, 1990-1991. Using Achievements to Build Self Esteen in Your Students (K-12). • Workshop for Puget Sound Educational Consortium Leadership Academy. Kirliand, Washington, 1990. Restructuring—Focus on Students At-Risk, Workshop for staff of the Community Vocational Center, Slave Lake, Alberta, Canada, 1989. Teacher Effectiveness. • Workshop for Administrators' Summer Institute, Lake Washington School District, Kirkland, Washington, 1989. At-Risk/Student Success. * Warkshop for Northwest Regional Educational Laboratory at Washougal School District, Washougal, Washington, 1989. Instructional Strategies for At-Rick Youth. + Northwest Educational Service District No. 189 and Washington State ASCD, September 28, 1989. Overview of the Integrated Curriculum. Training for Western Regional Resource Center, Pago Pago, American Bamoa, 1989. Teacher Effectiveness Strategies for All Students. + Workshop for North Central Educational Service District, East Wenactchee, Washington, 1989. At-Risk Students: Strategies That Work. Workshop for Washington ASCD, Mt. Vernon, Washington, 1989. Integrating the Curriculum.

State Consulting Activities

Facilitated Vision and Strategic Planning: Medford School District, November, 2002 *Woodbarn School District, August, 2002 *Jefferson School District, February, 2002 *Bethel School District, January. 2002 * Thurston Middle School, Springfield, February 2, 2001 * Winston-Dillard School District, Vinston, August 17, 2000 * Pleasant Hill and Glide School Districts, 1998.

Facilitated Board Retreat for Oregon State Board of Education, Summer 1999-2002.

Facilitated Decision Making Process: Valor Middle School, Woodburn, September 2002 *Eucua Vista Elementary, Eugene, August, 2002.

Facilitated Board panel discuss to create a timeline and process for moving towards a performance-based education system. State Board of Education, March 21, 2002.

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Member of review team to review special education services, Bend-LaPine School District, Bend, Pobracry 2002.

Facilitated discussion of process and critical issues at executive committee meetings for the Oregor. Ballet Theatre, Portland, January 11, 2002.

"Instructional Strategies and Building Instructional Leaders." Yearlong training for Curry School District teachers, culminating in the "First Annual South Coast Regional Instructional Conference.", 2001-2002.

Observed classroom teaching, modeled strategies and provided one-on-one consultation to a teacher at the Springfield School District, Springfield, June 2001.

Facilitated for WIA Credentialing Workforce Committee Meetings, Oregon State Brend of Education, April 2001.

Facilitated the Advanced Academic Opportunities Taskforce for the Bethel School District, Eugens, April 2001.

Workshops and Pacilitation for Districts, Schools, and Organizations in Oregon, 1986-2000:

Racilitated Restructuring of Oregon School of the Deaf, Salem, 2000 Parilitated for Full-Time/Part Time Steering Committee Meetings for Department of Community Colleges and Workforce Development, Oregon State Board of Education, 2000 *Facilitated the process for creating an effective system and building teamwork, Creswell High School Child Study Team, Creswell, November 2000 • Facilitated Site Council Retreat for McMinnville High School, McMinnville, August 21, 2000 * Keynote at COSA Principals' Summer Institute titled "Connecting with Kids." Bend, August 1, 2000 *Facilitated the process for Setting Priorities for 2001 and Beyond for Teacher Standards and Practices Commission, July 13, 2000 * Facilitated Community College Workforce Development Strategic Planning Meeting for Department of Community Colleges and Workforce Development, Cregon state Board of Education, July 12, 2000 * Presentation to Walker Middle School, Salem, March 27, 2000. Working with Middle School Students * Facilitated Dislocated Worker Program Formula Fund Distribution in Workgroup Meetings for Department of Community Colleges and Workforce Development, Oregon State Board of Education, Winter 2000 * Facilitated the process for gaining resolution for ESD services and meeting the districts' needs, Linn-Benton-Lincoln E.S.D., November 27, 2000 Created Institute for Leadership and Diversity Issues in Education, Eugene, 1999-2000. The initial forum was represented by 32 school district: *Facilitated Restructuring of Oregon State Department of Education, with Mark Millemann, 1999-2000 • Keynote at 6th Annual OACE Winter Conference, Seaside, January 21-23, 1999. "It's All About Helping Kids" • Facilitated District School Improvement Process for Bethel School District, Eugene, 1996-1999 * Workshop on CDM Programs in Greater Albany School District, Centennial School District, October 1996 • Expert consultant on a decision walting curriculum, "Creative Decision Making: A Curriculum Materials Guide for Secondary Schools," 1996 . COSA 1996-06 Seminar Series with Bob Stalick, April 16-18, 1996. A Strategic Advantage: Effective Data Collection for School In provensent Planning, Action Research and Successful Grant Writing • Presentation to Pleasant Hül School District, Pleasant Hill, 1996. New Standards and How It Affects Curriculum Alignment + Workshop for Springfield School District Moving Forward Conference. June 15, 1995. Effective Site Council * Pacilitated Developing an Administrative Professional Growth Plan for Springfield School District, 1995 *Consultant for Cregon Professional development Center, Eugene, 1992-1995 *Sutherlin High School, Implementing the CIM, with Cothy Alden, May 1995 Portland Public Schools, Contract Programs, Authentic Assessment, Portland, April 1994 "Facilitated the Development of an Effective Site Council at Canby Union High School, Canby, 1992-1993 Salun/Keize: 24J and Marion ESD, Problem Solving and Thinking Skills for At-Risk Students, Halem, 1992 Tennesnee School, Collaborative Techniques for Serving Students with Disabilities, Lebanon, 1992. • Ridgewood Mex entary School. At-Risk, Beaverton, 1992 *Planned Perenthood Association. Conference entitled "Just Pay Know." Nu-turing Children's Self-Esteem, Eugene, 1991 *School District 41 and Lane County PTA. Seminus ertitled "Transition, New Opportunities: Understanding Change," Eugene, 1991 • Administrators in Albany Public School District. De Bono's Problem Solving Techniques, Albany, 1990 Sprague High School. Preparing Students for the 21th Century, Salem, 1990 *School Board of Coos Bay School District. Restructuring of Our Schools, Coos Bay, 1990

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*Administrators of Ashland School District. Understanding Site-Based Decision Making, Ashland. 1990
*Bohemia Elementary School. Empowering Students Developing Internal Locus of Control, Chitage Riove, 1990
*Fleming Middle School. Developing Building Leaders; Josephine County, 1990 *Chool Bay School District. At-Risk, Coos Bay, 1989-1990 *Facilitated Strategic Planning Process for Klamath County School District, Idamath Falls, 1989-1990 *Cheldelin Middle School. How to Get Change Implemented in a stalling; Correllie, 1989
*Sisters Klementary School. At-Risk, Sisters, 1989 *College of Education, University of Oregon. Site-Based Management, Eugene, 1989 *Oregon ASCD Regional Seminar Series in five Oregon. locations. Making the Needs of At-Risk Students, 1989 *Seven Oak Middle School. Interventions for At-Risk Students, Lebenon, 1989
*Douglas ESD Special Education Department. Creating a Vision for Special Services, Eoseourg, 1989 *Porest Grove High School. At-Risk, Forest Grove, 1989 *Presenter at the Region IV Institute for the Advancement of Leadership. How to Get Members of the Organization to Buy into the Vision, Yache 8, 1989 *Niestica High School. Effective Schooling Practices, Tillamook, 1989 *Gervals School District. Students in School, Albany, 1988 *Oaklea Middle School. Positive Languaging, Junction City, 1988.

2nd Term

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LANE COUNTY OREGON

CITIZEN ADVISORY COMMITTEE APPLICATION

APPLICANT'S NAME AND CITY: Nancy Hayner, Eugene	DATE: 10/23/07
NAME OF ADVISORY COMMITTEE: Community Health Center Advisory Council	PLEASE CHECK ONE: New Applicant
	X 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.)

 Resume attached
- 2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? Involved as a member of the FAHC Steering Committee since its inception, I have a clear grasp of the concept of a FQHC and am committed to the success of the Community Heath Centers of Lane County. I have a sound basic understanding of many of the operational issues that will need to be tackled to get the clinics up and running, and have the training and experiences to contribute accordingly.
- 3. List the community concerns related to this committee that you would like to see addressed if you are appointed. I am concerned about providing access to healthcare for the growing number of uninsured and underinsured people who must use emergency departments as their primary source of healthcare, or go without any care at all, because they do not have an alternate. These patients are often turned away by physician groups who are averse to accepting them into their practices. I am anxious to see these patients received into a practice where they receive a consistent, holistic approach to their healthcare needs.
- 4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)

 See resume, page 2.
- 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.
- 6. Are you currently serving on any Advisory Boards or Committees? If so, which ones? Human Service Commission Budget Planning Committee
 City of Eugene Community Block Grant Advisory Committee
- 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.)

	days.)
	X_No Yes Specify:
8.	How did you learn about this vacancy? Newspaper Word of mouth _X Other: Through my involvement with the FQHC steering committee.
9.	In which County Commissioner District do you reside? please check one:
	*The Demand of Commission and the state of t

- *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.

Nancy J. Hayner PO Box 193 Harrisburg, OR 97446 Tel. (541) 995-8273

EDUCATION/LICENSE

University of Colorado at Denver

Denver, Colorado

Master of Science in Health Care Administration, ~ July 1995

Humboldt State University

Arcata, California

Bachelor of Science in Nursing, ~ June 1973

Oregon Registered Nurse License #32244

EMPLOYMENT EXPERIENCE

McKenzie-Willamette Medical Center

1996 to Present

Springfield, OR 97477

1999 - 2006 Medical Staff Services Director

- Serve as liaison between Medical Staff, hospital departments, and administration to promote
 effective communication and coordinate pertinent issues relating to patient care. Advise/assist in
 development, implementation, and evaluation of bylaws & policies. Oversee hospital's hospitalist
 program.
- Plan, implement, follow-up, and staff Medical Staff committees and performance improvement activities. Oversee credentialing/privileging process; orient new Medical Staff members. Prepare department for accreditation surveys.
- Budget and resource management and departmental HR management
- Oversee investigations, corrective action, due process hearings, and mandatory reporting requirements.

1996 – 1999 Special Projects Manager

- Oakridge Medical Clinic Addressed various operational and organizational issues
- Fuller House Redesigned guest registration system and guesthouse oversight process
- Community Education Facilitated team process to lay groundwork for future development
- Employee Health Program Developed program and assisted in implementation
- Advance Directive Project Facilitated hospital and community awareness effort
- Performance Appraisal Project Design and implementation of a new computerized system
- Compliance Program Active member and facilitator of hospital compliance efforts

Douglas Community Medical Center

1978 - 1996

Roseburg, OR 97470

1994 - 1996	Rehabilitation/Home Care Services Director Added responsibility for Inpatient Rehabilitation.			
Instrumental in establishing a hospital-wide wound care team				
1991 - 1993	Outpatient Rehab/Home Care Services Director - Established multidisciplinary cardiac			
rehabilitation, injured worker, and employee wellness programs				
1989 - 1990	Home Health/Hospice Director - Started a Medicare qualified Hospice program			
1983 - 1988	Home Health Supervisor - Assumed departmental responsibility, which included hospital discharge			
planning functions. Established a community senior health screening program in cooperation				
with Douglas County Senior Services. Developed the Outpatient Diabetes Education program				
1973 - 1982	Clinical nurse, Evening relief hospital nursing supervisor; Home Health staff nurse			

ACTIVITIES AND AFFILIATIONS

Lane County FQHC Community Health Center Advisory Council - 2004-2006

Lane County FQHC Steering Committee - 2003-2004

Eugene Community Block Grant Advisory Committee - 2003 - 2004

Lane County Human Services Commission Budget & Planning Committee - 2002 - 2006

Eugene First Christian Church

Administration Committee 2003-present

Personnel Committee 2004-present

Helping Hands Room volunteer - 2003 - present

Latino Medical Access Coalition - 1997 to 2006

Douglas County Senior Services Advisory Council - 1991 - 1996

American Cancer Society -

Douglas County Board - 1982 - 1996

Oregon Division Board - 1990 - 1995

Douglas County Project Leadership - Volunteer - 1994 - 1995

Douglas County Cancer Screening Committee

Chairperson and founding member - 1984 - 1988

Member - 1988 - 1990

LANE COUNTY OREGON

Lane County CITIZEN ADVISORY COMMITTEE APPLICATION

Posn 8 2nd Ter Page 1 of 2

APPLICANT'S NAME AND CITY: Diane B. Lang	DATE: / 0/23/67
NAME OF ADVISORY COMMITTEE:	PLEASE CHECK ONE:
Community Health Council	New Applicant 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.) Since May 2000, I have been the Executive Director for HIV Alliance, a local nonprofit whose mission is to support individuals living with HIV/AIDS and to prevent new HIV infections. From 1984-2000, I was an attorney in Eugene and Salem. My specialty was health law. I worked in a variety of legal settings, including as an attorney in private and governmental practice, and as the supervisor of a law school clinic. I was General Counsel for the Mental Health and Development Disabilities Services division and its 5 institutions and hospitals from 1987 to 1994. From 1994-1996, I taught health law and was the first Director of the Health Law Clinic at the University of Oregon School of Law. In my current position, my staff and I continually deal with issues of access to health care and its financing, public and private. 2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? I have always been interested in issues of health care access and public health. The on again, off again nature of health care coverage under the Oregon Health Plan has played havoc with the lives of citizens in our community. I hope to help the Advisory Committee use this great opportunity of receiving FQHC to stabilize health access in our community. 3. List the community concerns related to this committee that you would like to see addressed if you are appointed. Making sure we maximize this opportunity by exploring all possible resources available to communities that have FQHC. Stabilizing the Continuum of Care for our most vulnerable residents. Ensuring a high quality of care in the FQHC setting. Maximize creative collaboration and solutions to health needs in our community. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) In 2003 I served as the President of the United Way Agency Director's Organization and as Past President in 2004. Also in 2004 I served on the Board of the Professional Women's Forum. I have served on the Oregon HIV Housing Task Force for several years. 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. 6. Are you currently serving on any Advisory Boards or Committees? If so, which ones? No 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 X Yes Specify: HIV Alliance has a contract with Lane County to provide HIV testing and Counseling, HIV Prevention Interventions, Ryan White Case Management for persons with HIV/AIDS. 8. How did you learn about this vacancy? Newspaper X Word of mouth Other: 9. In which County Commissioner District do you reside? please check one: Springfield X South Eugene North Eugene East Lane County Unsure West Lane County *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.

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

* Unless waived by the Board.

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Lane County CITIZEN ADVISORY COMMITTEE APPLICATION

APPLICANT'S NAME AND CITY: Marianne Malott	DATE
NAME OF ADVISORY COMMITTEE:	PLEASE CHECK ONE:
Community Health Council	New Applicant X 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.)

I have worked and volunteered at St. Vincent de Paul as an administrative assistant.

- 2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? I was asked by friend, and to improve availability of health care to all over the community.
- 3. List the community concerns related to this committee that you would like to see addressed if you are appointed. Access to healthcare to middle, low income and homeless.
- 4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)

I am on client counsel of St. Vincent de Paul's Eugene Service Station

X No Yes Specify:

A MEMBER ON THE EXCUTIVE BOARD OF NATIONAL HEALTH CARE FOR THE HOMELE

- 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. Agree
- 6. Are you currently serving on any Advisory Boards or Committees? If so, which ones? No
- 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.)

8. How did you learn about this vacancy? ___ Newspaper __ Word of mouth _X Other:
9. In which County Commissioner District do you reside? please check one: ___ Unsure __ West Lane County __ Springfield _X 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.

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Lane County CITIZEN ADVISORY COMMITTEE **APPLICATION**

	渠	APPLICANT'S NAME AND CITY: GUNDALUDE Vale Muela Sormafield	DATE: 2.21.07-		
	LANE COUNTY OREGON	NAME OF ADVISORY COMMITTEE: Community Health Council	PLEASE CHECK ONE: X New Applicant Application for Reappointment		
1.	Give a brief description of the experience or training that qualifies you for membership on this advisory committee (It you wish, you may attach a resume or other pertinent material.)				
	Hei	adstart of lune county volumes ()	vanda)		
2.	Why do you want to become a member of this committee, and what specific contributions do you hope to make? Information and hopefully can make a change.				
3.	. List the community concerns related to this committee that you would like to see addressed if you are appointed. NIML @ +h S +i ML				
4.	Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) NA ("UMMULLIFY COOK While husband was working Reforestation")				
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.				
6.	. Are you currently serving on any Advisory Boards or Committees? If so, which ones? NO				
7.	7. Are you employed by, have any business, contractual arrangements or family connections with programs havin contractual agreements with the County or that might be within the purview of the committee on which you as seeking appointment? (If there is a change in your circumstances, please advise the staff for the committee within 3 days.)				
	_	× No Yes Specify:			
8.	How did you le	arn about this vacancy? Newspaper Word of mouth	X Other: Invitation		
9.		y Commissioner District do you reside? please check one: West Lane CountySpringfieldSouth Eugene	North EugeneEast Lane County		
	a. M lengths are b. Th	l of Commissioners has adopted the following policy on reappolembers of County advisory groups will serve a maximum of three or more years in length. The deadline for incumbent applications will be the same as the faired by the Board.	wo consecutive terms when term		