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AGENDA COVER MEMO

AGENDA DATE: June 13, 2007
TO: Board of County Commissioners
DEPARTMENT: Health & Human Services
PRESENTED BY: Rob Rockstroh



AGENDA TITLE: ORDER _____ / IN THE MATTER OF REINSTATEMENT OF ONE MEMBER TO THE LANE COUNTY HEALTH ADVISORY COMMITTEE.

I. MOTION

ORDER _____ / In the Matter of Reinstatement of One Member to the Lane County Health Advisory Committee.

II. ISSUE OR PROBLEM

There is one vacancy on the Health Advisory Committee due to member resignation.

III. DISCUSSION

A. Background / Analysis

Through Board Order 05-01-19-04, Dr. Stephen Hull was appointed to the Health Advisory Committee (HAC), as the representative dentist, through 8/31/08. In January 2007, Dr. Hull resigned from the HAC due to constraints on his time which would not allow him to serve. The vacancy was advertised from February 20, through March 30, 2007, and April 12, through May 11, 2007. At the close of the advertising period three applications were received. Two of the applicants were not dentists and were therefore not qualified to fit the Dentist Vacancy. One applicant was currently a Lane County Health & Human Services Employee who is ineligible to serve on the HAC. At the close of the advertising period, Dr. Hull contacted Public Health staff to indicate that the constraints on his time would be ending and that he would be interested in being reinstated to the position which he previously vacated.

As Dr. Hull is the only applicant who is eligible to serve on the committee, it is recommended that Dr. Hull be reinstated to the Health Advisory Committee. Dr. Hull resides in Commissioner District number 5.

Member would be appointed to position type/number as listed:

<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
Dr. Stephen Hull	Dentist (#10)	08/31/2008 (Term Completion)

B. Alternatives / Options

- 1) Reinstate member.
- 2) Reject reappointment and re-post.

C. Recommendation

To approve #1 above.

IV. TIMING / IMPLEMENTATION

Lane County Health Advisory Committee has been without a full membership for more than 4 months. Upon approval by the Board, Dr. Hull will be reinstated to the HAC.

V. ATTACHMENTS

Current Health Advisory Committee Membership Roster

BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION) IN THE MATTER OF REINSTATEMENT OF ONE MEMBER TO THE
AND ORDER:) LANE COUNTY HEALTH ADVISORY COMMITTEE.
)

WHEREAS, The Lane County Health Advisory Committee has ONE vacancy due to member resignation; and

WHEREAS, The vacancy was posted and no qualified candidates submitted applications; and

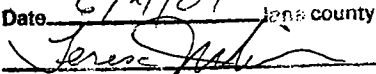
WHEREAS, The member resigning from the Lane County Health Advisory Committee is now able to complete his term;

NOW THEREFORE IT IS HEREBY RESOLVED AND ORDERED that the following individual be reinstated to serve on the Lane County Health Advisory Committee as listed below:

<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
Dr. Stephen Hull	Dentist (#10)	08/31/2008

DATED this _____ day of June, 2007.

Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 6/21/07 Lane County

OFFICE OF LEGAL COUNSEL

LANE COUNTY PUBLIC HEALTH ADVISORY COMMITTEE

"The Committee shall consist of twelve (12) members, each of whom shall serve four (4) years expiring August 31, limited to two (2) consecutive terms, but staggered over the four-year period among the members." (By-Laws, Article III, A)

"Membership shall total twelve (12) to include: seven (7) at-large representatives (one of which is a food service representative), and five (5) health members, including: a physician, dentist, nutritionist, health educator, and an 'at large' professional." (By-Laws, Article II, B)

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

Pos #	Members/Representing	Commissioner Dist.	Term	Term Expires
1	James Lakehomer At-Large	5	2	08-31-09
2	Wendy Apland At-Large	3	1	08-31-10
3	Ruth Duemler At-Large	3	1	08-31-07
4	Celia Facundo At-Large (Food Service)	2	(CT)	08-31-07
5	Gloria Campuzano Nutritionist (Vice-Chair)	5	(CT)	08-31-07
6	Paula Dion-Watson At-Large (Secretary)	3	1	08-31-10
7	Gail Winterman At-Large	3	(CT)	08-31-08
8	Paula Staight Health Educator	3	1	08-31-10
9	Larry Dunlap Health Professional	3	1	08-31-09
10	Vacant			08-31-08
11	Dr. Karen Buntman Physician	3	1	08-31-09
12	Dr. Jim Goes At-Large (Chair)	5	(CT)	08-31-07

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 *(CT) = To complete unexpired term until date listed