

W.S.F.L.

## AGENDA COVER MEMO

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**AGENDA DATE:** January 6, 2010  
**TO:** Board of County Commissioners  
**DEPARTMENT:** Health & Human Services  
**PRESENTED BY:** Rob Rockstroh



**AGENDA TITLE:** ORDER \_\_\_\_\_ / IN THE MATTER OF APPOINTING TWO MEMBERS AND RE-APPOINTING TWO MEMBERS TO THE PUBLIC HEALTH ADVISORY COMMITTEE

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### **I. MOTION**

In the Matter of Appointing Two Members and Re-Appointing Two Members to the Public Health Advisory Committee.

### **II. AGENDA ITEM SUMMARY**

The Public Health Advisory Committee (HAC) seeks to fill four vacancies. Three are the result of August, 2009 term expirations and one the product of an October, 2009 resignation. Two nominations are for appointment and two represent nominations for re-appointment, one for a third term and the other for a first complete full term, as provided for under the Committee's by-laws.

### **III. BACKGROUND/IMPLICATIONS OF ACTION**

#### **A. Board Action and Other History**

This committee's name was changed via BO 07-12-5-2 (from the Community Health Advisory Committee to the Public Health Advisory Committee, to avoid confusion with the Community Health Council). Most recent appointments to this committee were made via BO 08-9-3-2 (one re-appointment, two appointments). Last By-laws revision approved via BO 09-2-21-5.

The vacancy notice, due to the term completion (CT) was posted twice, with the second posting closing on September 11, 2009. The second posting generated four applicants, three for the "licensed" designated positions and one for the at-large vacancy.

Current composition for this committee by Commissioner District (a 12-member committee, with 8 current members) is: (membership list attached)

- District 3 – 7 members
- District 2 - 1 member

The proposed appointments would be as follow:

<u>Member/District Residency</u>	<u>Appoint to Position #</u>	<u>Term Expiration*</u>
James Lakehomer (Distr 5)	At-Large (#1) (3 <sup>rd</sup> term)	08/31/2013
Gail Hacker ( Distr 4)	Licensed (#5) (1 <sup>st</sup> . term)	08/31/2013
Larry Dunlap (Distr 3)	Licensed (#9) (1 <sup>st</sup> term)	08/31/2013
Deborah Cater (Distr 3)	Licensed (#11) (CT)	08/31/2011

\*this is the maximum term expiration, all advisory committee members serve at the will of the BCC.

The resultant committee composition, by Commissioner District would be:

- District 2 – 1 member
- District 3 – 9 member
- District 4 - 1 member
- District 5 - 1 member

## **B. Policy Issues**

All four applicants met the minimum qualifications for service on this advisory committee and the Public Health Advisory Committee (HAC) appointed a nominations subcommittee to review the applications. The subcommittee referred all four applicants to the committee for nomination to the BCC at the December 8, 2009 meeting. The Committee voted unanimously to refer the nominations for appointment/re-appointment to the Board of Commissioners.

The approval of James Lakehomer's request for a third term on the HAC is supported by the entire Committee, the Director of H&HS and senior staff of the Public Health Division, who have worked with him on the annual PH authority plan submission, the recent PH strategic plan update and numerous projects related to the work of the HAC. James Lakehomer was the only applicant from District 5 and would be the only Committee member from that Commissioner District, as well as being the only "at-large" applicant.

There are seven at-large positions on this non-mandated committee. The BCC has not yet indicated which of these positions/committee members should be designated as Commissioner-directed appointments. One sitting at-large member is from District 2 and five sitting members are from District 3.

## **C. Board Goals**

N/A

## **D. Financial and/or Resource Considerations**

Recruitment for committees represents a significant expense for H&HS both with respect to staff resources and the cost of posting vacancy notices.

#### **E. Analysis**

The HAC has enhanced the Public Health Division's ability to communicate its mission to the public and to craft the Division's work based on community commentary/input.

This advisory committee continues to elicit solid interest from community members and professionals willing to commit their time and energy to the work of the committee. If the current roster is approved for appointment, the committee will have one dentist, two physicians, two nurses (one in an at-large position) and one retired physician serving on the committee. The value of the expertise that these professionals bring to this committee is substantial.

#### **F. Alternatives / Options**

1. Appoint/Re-appoint the nominated candidates.
2. Reject the nominations and re-post the vacancies.

#### **IV. TIMING/IMPLEMENTATION**

If Board approval is received, these members would be added to the HAC with a retroactive effective date of 9/1/2009 to serve terms ending on 08/31/2011 (position 11, licensed) or 8/31/2013 (position 1, at-large and positions 5 and 9, licensed).

#### **V. RECOMMENDATION**

Both the HAC and Public Health staff approve the nomination of the committee members proposed above in number 1, under "Alternatives/Options".

#### **VI. FOLLOW-UP**

Board approval being received, the appointees would be invited to attend the next HAC meeting, scheduled for Tuesday, January 12, 2010.

#### **VII. ATTACHMENTS**

Board Order  
Proposed Health Advisory Committee Membership Roster  
Applications

**BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON**

**RESOLUTION**        ) IN THE MATTER OF APPOINTING TWO MEMBERS AND RE-  
**AND ORDER:**        ) APPOINTING TWO MEMBERS TO THE PUBLIC HEALTH  
                              ) ADVISORY COMMITTEE.

WHEREAS, The Public Health Advisory Committee has FOUR vacancies, due to term expirations (three) and one member resignation; and

WHEREAS, One committee member has sought a full term, as permitted under the by-laws, and received the committee's endorsement to serve; and

WHEREAS, One committee member has sought a third term, with the full endorsement of the committee, as permitted under Chapter 3 of the Lane Manual; and

WHEREAS, Two applicants have been referred to the Commissioners for consideration for appointment, with the advisory committee's endorsement;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the following individuals be re-appointed/appointed to serve on the Lane County Public Health Advisory Committee as listed below:

<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
James Lakehomer	At-large      1	8/31/2013
Gail Hacker	Licensed      5	8/31/2013
Larry Dunlap	Licensed      9	8/31/2013
Deborah Cater	Licensed     11	8/31/2011

DATED this \_\_\_\_\_ day of January, 2010

\_\_\_\_\_  
Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 12/21/09 Lane County  
J. Said Law  
OFFICE OF LEGAL COUNSEL

## LANE COUNTY PUBLIC HEALTH ADVISORY COMMITTEE (LM 3.538)

"The Committee shall consist of twelve (12) members, each of whom shall serve terms of not more than four (4) years expiring August 31, limited to two (2) consecutive terms, but staggered over the four-year period among the members. However, in circumstances when the Board deems it in the County's best interest, the Board may reappoint an incumbent to more than two consecutive terms. Five non-designated members shall be appointed directly by individual County Commissioners . All members serve at the will of the appointing commissioner(s), per LM 3.506 (2)(e)." (By-Laws, Article III, A)

"Committee shall consist of citizens with a broad public health interest and concern, not limited to single interests or issues. Committee representation shall include geographic, socioeconomic, and professional interests. Membership shall include: five (5) persons "licensed by this state as health care practitioners" and seven (7) "persons who are informed on and interested in public health matters". (ORS 431.412 (5)(a)(b). Public members with diverse backgrounds are preferred. County employees are not eligible for membership." (By-Laws, Article III, 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 # Category	Members (licensed as)	Dist.	Term	Max Term Until	Officers
1 At-large	James Lakehomer	5	3	08-31-13	
2 At-large	Wendy Apland	3	1	08-31-10	
3 At-large	Ruth Duemler	3	2	08-31-11	
4 At-large	Barbara Lowry Food Service	3	1	08-31-11	
5 Licensed	Gail Hacker (physician)	4	1	08-31-13	
6 At-large	Paula Dion- Watson	3	1	08-31-10	Secretary
7 At-large	James Lemieux	2	1	08-31-12	Chair
8 Licensed	Paula Staight (health educator)	3	1	08-31-10	V-Chair
9 Licensed	Larry Dunlap (physician)	3	1	08-31-13	
10 Licensed	Stephen Hull (dentist)	3	2	08-31-12	
11 Licensed	Deborah Cater (registered nurse)	3	CT	08-31-11	
12 At-large	James Robertson	3	CT	08-31-11	

Rob Rockstroh, Director, Health & Human Services - 682-4035 – [rob.rockstroh@co.lane.or.us](mailto:rob.rockstroh@co.lane.or.us)

Karen Gillette, Public Health Program Manager - 682-4013 – [karen.gillette@co.lane.or.us](mailto:karen.gillette@co.lane.or.us)

Kathleen Blair, AA, 682-4327, Collette Christian, PSC - 682-3086 – [collette.christian@co.lane.or.us](mailto:collette.christian@co.lane.or.us)

\*(CT) = Completion of Term (unexpired term, more than 6 months remaining, until date listed)



Lane County  
CITIZEN ADVISORY COMMITTEE  
APPLICATION

Page 1 of 2

APPLICANT'S NAME AND CITY: <i>Deborah L. Carter / Eugene.</i>	DATE:
NAME OF ADVISORY COMMITTEE: <i>Health Advisory Committee.</i>	PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> 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.)
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?
3. List the community concerns related to this committee that you would like to see addressed if you are appointed.
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. If selected, how would you contribute to this effort?
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.)  
☒ No ☐ Yes Specify:
8. How did you learn about this vacancy? ☒ Newspaper ☐ Word of mouth ☐ Other:
9. In which County Commissioner District do you reside? please check one:  
☐ Unsure ☐ West Lane County ☐ Springfield ☐ 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.

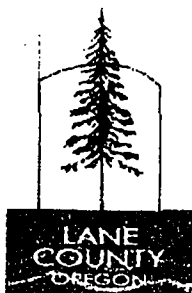
\* Unless waived by the Board.

## Lane County Citizen Advisory Board Committee

1. Knowledge, experience and a career in the medical field I believe make me an excellent candidate for this Advisory Board. I have served Lane County for the last fourteen years as an RN, working for PeaceHealth in various roles. I began my RN career working as a staff nurse on the Medical/Surgical Unit briefly. Proving my skill level and organizational skills as a leader moving into a Charge Nurse Role supervising a 48-bed unit. I maintained that leadership position for five years. At that point I found a need to expand my nursing career and was accepted into an Operating Room Nursing Program at Sacred Heart Medical Center, of which I completed ahead of schedule and worked in Neurosurgery for approx seven years, while in that position I also assumed a Team Leader role within the department, making me responsible for Operating Room operations after hours and weekends when assigned. The Administrative Director of the Operating Room at Sacred Heart Medical Center appointed me into the Interim role as Manager of New Products and Contracts. I accepted and worked in that role for twelve months. Managing all products, supply costs, capital budget expenditures & set up new product trials and negotiated supply contracts for the Operating Room. I am currently working as an Administrative Nursing Supervisor for PeaceHealth University District evening shift. Assuming responsibility for the facility, staff and reporting directly to Administration. I maintain a clear and precise understanding of policies and procedures related to the hospital and outlying community.
2. Over this past year I have been directly involved in reporting and tracking of infectious diseases as Administrative Nursing Supervisor. This coming year I believe that we are going to be faced with a possible pandemic locally and nationally with the H1N1 (swine flu). Serving on this board I believe I will be able to increase networking within the County and PeaceHealth to improve reporting and tracking of such diseases, making our county a role model for other facilities to follow.
3. Multiple community issues are at hand I believe for this board to address. However, in my current position as Administrative Nursing Supervisor I see on a daily basis the lack of services and resources within our community for the homeless. I truly believe that with our current National Administration in Washington D.C. that it is our responsibility as an Advisory Committee to focus on attaining federal funds to assist these people in our community with medical issues and decrease the burden on our local hospitals and Emergency Rooms. As well, I believe this population of individuals also poses a great risk as carriers of the H1N1 disease. We must have a clear and concise action plan in place to protect our community and all it's members, regardless of economical-social class.

4. *I currently am not involved in any community groups. This would be my first Lane County Board appointment.*
5. *As Administrative Nursing Supervisor I adhere to the PeaceHealth Mission and Values, respecting all diverse cultures and ideas. Within my position I must always keep in mind diversity, religions, gender and disability while obtaining a positive outcome for the all parties involved. Participating in the Citizen Advisory Board would be an extension of what I practice, live and support in my daily work and own living.*





Lane County  
CITIZEN ADVISORY COMMITTEE  
APPLICATION

Page 1 of 2

APPLICANT'S NAME AND CITY: <i>Lawrence B Dunlap Eugene</i>	DATE: <i>8-28-09</i>
NAME OF ADVISORY COMMITTEE: <i>Health Advisory Comm.</i>	PLEASE CHECK ONE: <input type="checkbox"/> New Applicant <input checked="" type="checkbox"/> 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.)  
*Seeking reappointment. I continue to be interested in public health as I have been throughout my career as an emergency physician.*
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?  
*as above - I would hope to be part of an exultating movement to improve public & environmental health.*
3. List the community concerns related to this committee that you would like to see addressed if you are appointed.  
*I have an especial interest in air & water quality as well as concerns over community health practices, communicable disease & substance abuse.*
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) *Physician Advisor for Eugene Fire Dept. + several rural depts for 20+ years. Member LRAPA Advisory board. Former member of emergency response teams on local & state levels. Advisor & member Will. Pass the Patient.*
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?  
*LRAPA*
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.)  
☒ No ☐ Yes Specify:
8. How did you learn about this vacancy? ☐ Newspaper ☐ Word of mouth ☐ Other:  
*Requesting re-appointment*
9. In which County Commissioner District do you reside? please check one:  
☐ Unsure ☐ West Lane County ☐ Springfield ☒ South Eugene ☐ North Eugene ☐ East Lane County

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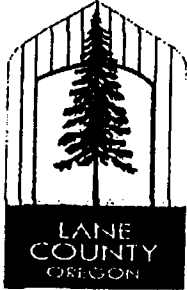
\* Unless waived by the Board.

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BOARD

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Lane County  
CITIZEN ADVISORY COMMITTEE  
APPLICATION

LANE COUNTY  
BOARD OF COMMISSIONERS

APPLICANT'S NAME AND CITY: <i>Gail Hacker Eugene</i>	DATE: <i>9-10-09</i>
NAME OF ADVISORY COMMITTEE: <i>Health Advisory</i>	PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> 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 am a local family physician with over 20 years' experience providing health care in a variety of settings. See attached CV. I am also an instructor in family medicine at OHSU.*
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? *I am very concerned about the growing number of people who lack health care for a variety of reasons. I would like to explore options such as*
3. List the community concerns related to this committee that you would like to see addressed if you are appointed. *clinics are*  
  - lack of affordable health care for certain members of society
  - availability of primary care in general
  - cost of prescriptions, labs, etc.*by med students.*
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) *I volunteer regularly at Volunteers in Medicine. My current practice provides care to a community in which 75% of my patients lack health insurance.*
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. If selected, how would you contribute to this effort? *As a physician I have been well trained to provide care to all individuals without regard to above.*
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.)  
☒ No ☐ Yes Specify:
8. How did you learn about this vacancy? ☒ Newspaper ☐ Word of mouth ☐ Other:
9. In which County Commissioner District do you reside? please check one:  
☐ Unsure ☐ West Lane County ☐ Springfield ☐ South Eugene ☒ North Eugene ☐ East Lane County

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- \* Unless waived by the Board.

**GAIL HACKER, MD**

**PERSONAL:**

Husband: Richard Lari, MD  
Children: Jonathan Lari, age 17

**EDUCATION:**

**HIGH SCHOOL:**

Glenbard West, Glen Ellyn, IL  
Graduated 1975

**COLLEGE:**

Illinois State University, Normal, IL  
BS with honors, 1979  
Major: Biology; Minor: Chemistry

Activities/Honors: Bone Scholar nominee; Member of Alpha Chi, honorary society for undergraduates; Member of Phi Sigma-honors society for sciences; Undergraduate teaching assistant in Microbiology

**MEDICAL SCHOOL:**

Northwestern University, Chicago, IL  
MD, 1983

Activities/Honors: Received community service award for volunteer work; Voluntary counselor for Rape Victims' Advocates; Member of Physicians for Social Responsibility; Organized and chaired student department of Family Medicine; Organized and chaired Issues in Medicine, a student group exploring alternative medicine; student member of American Academy of Family Physicians.

**POST GRADUATE  
TRAINING:**

Hennepin County Medical Center, Minneapolis, MN  
Family Practice, 1983-86

**FELLOWSHIP:**

High risk Obstetrics, Family Medicine Spokane  
Spokane, WA  
1987-88

Elective fourth year of training focused on medical complications of pregnancy and operative obstetrics. Involved teaching medical students and residents. On staff of University of WA Medical School.

**GRADUATE SCHOOL:**

Pacific University, Eugene, OR  
Masters of Arts in Teaching, 2004

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2004  
LANE COUNTY /  
BOARD OF COMMISSIONERS

**PROFESSIONAL EXPERIENCE:**

1988-89	Valley Clinic, Ellensburg, WA Family medicine, including obstetrics Chair, Dept. of OB/Pediatrics Pharmacy and Therapeutics Committee
1989-98	Skagit Valley Medical Center, Mt. Vernon, WA Family medicine, including obstetrics Chair, OB/Newborn Committee, 1991-94 OB specialty advisor for Dept of Family Practice, 1990-1998
1998-2003	Santa Clara Medical Clinic, Eugene, OR Family medicine, including obstetrics
2004-2007	Guest teacher, District 4J
2004-present	Volunteer physician, Volunteers in Medicine
2005-present	Medical Director, Lane Community College Health Clinic Provide health care for staff and students, oversee clinical aspects of practice, mentor students.
2006-present	Clinical Assistant Professor in Family Medicine OHSU Course director of Seminars in Medicine, lead discussions on ethics and professionalism in medicine, availability and cost of health care, business aspects of medical practice, mentor premedical students at U of O.

**LICENSURE:**

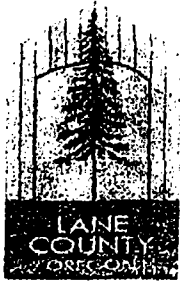
Oregon Board of Medical Examiners, MD 21490

**BOARD CERTIFICATION**

American Board of Family Medicine, Recertified 2006-2013

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LANE COUNTY  
BOARD OF HEALTH SERVICES



Lane County  
CITIZEN ADVISORY COMMITTEE  
APPLICATION

Page 1 of 2

APPLICANT'S NAME AND CITY: <u>JAMES Lakehomer Eugene</u>	DATE: <u>8/13/09</u>
NAME OF ADVISORY COMMITTEE: <u>LC Health Advisory Committee</u>	PLEASE CHECK ONE: <input type="checkbox"/> New Applicant <input checked="" type="checkbox"/> 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.) Past experience as health care professional in multiple settings including public health, mental health & acute care hospital settings. Have served previously on HAC
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? The committee provides an avenue for helping LCPH to positively impact the health of the community. Broadening the scope of chronic disease prevention & urgent care at interest
3. List the community concerns related to this committee that you would like to see addressed if you are appointed. Reducing fetal/infant mortality rate  
Educating public on prevention of disease spread  
Integrated chronic disease prev & urgent county wide
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) Have served on HAC for 8+ yrs. on board of directors for Direction Service;
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?  
NONE AT present
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.)  
☒ No ☐ Yes Specify:
8. How did you learn about this vacancy? ☐ Newspaper ☐ Word of mouth ☒ Other: HAC
9. In which County Commissioner District do you reside? please check one:  
☐ Unsure ☐ West Lane County ☐ Springfield ☐ South Eugene ☐ North Eugene ☒ East Lane County

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