

Memorandum Date: April 21, 2003
Order Date: May 7, 2003

W8b

TO: Board of County Commissioners

DEPARTMENT: Children and Families

PRESENTED BY: Alicia Hays, Interim Department Director

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

I. PROPOSED MOTION

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

II. ISSUE OR PROBLEM

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

III. DISCUSSION

A. Background/Analysis

In 1993, the State Legislature adopted HB 2004 and directed the creation of local Commissions on Children and Families in all 36 counties throughout the state, charging the commissions with responsibility for system-wide strategic planning and implementation of a wellness model for children and families.

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

Pursuant to HB 2004, a majority of members, plus the chair of local commissions, must be laypersons. LCCCF must have a minimum of ten (10) laypersons and up to eight (8) professional members.

On January 15, 2003 Chairperson Kitty Piercy announced that LCCCF member Dave Perez had submitted his resignation to the Commission.

On February 14, 2003 the Membership Committee posted the vacancy asking for

interested parties to apply. One application was received during this process, and the applicant was interviewed on April 7, 2003.

On April 16, 2003 the Membership Committee recommended to the LCCCF to appoint Jackie Lester to the LCCCF. The Commission voted on the committee's recommendation unanimously.

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

<u>RECOMMENDATION</u>	<u>TERM EXPIRATION</u>
Jackie Lester (Dave Perez-Resigned)	06/30/04

B. Alternatives/Options

- I. Adopt the Order and Resolution to appoint one (1) new member to the Lane County Commission on Children and Families.
- II. Reject the Order and Resolution, do not appoint members to the Lane County Commission on Children and Families, and direct staff and the LCCCF on how to proceed.

C. Recommendation

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

IV. IMPLEMENTATION/TIMING

Upon approval of the Order and Resolution, the new member will be informed of the appointment. A brief welcome/orientation meeting will be held in May 2003, and the new member will attend her first LCCCF meeting on May 21, 2003. An intensive orientation and training for new members will be scheduled at that meeting and will be held shortly thereafter.

IV. ATTACHMENTS

- A: Recommended (New) Applicant for Appointment to the Lane County Commission on Children and Families (LCCCF)
- B: Current LCCCF Membership
- C: Current LCCCF Attendance Sheet

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

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

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

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

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

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

WHEREAS the Board has fully reviewed the application and considered the recommendation of the Membership Committee of the Lane County Commission on Children and Families,

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

APPROVED this _____ day of _____, 2003.

Peter Sorenson, Chair
BOARD OF LANE COUNTY COMMISSIONERS

APPROVED AS TO FORM
Date 4/28/03 lane county
Heidlan
OFFICE OF LEGAL COUNSEL

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

**ATTACHMENT A:
Recommended (New) Applicant for Appointment
to the Lane County
Commission on Children and Families**

RECEIVED MAR 25 2003

APPLICATION FOR
LANE COUNTY CITIZEN ADVISORY COMMITTEES



NAME OF COMMITTEE: <i>Commission on Children & Families</i>	PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> Application for Reappointment
--	--

Please Print

NAME *Lester Jackie*
(Last) (First)

ADDRESS _____
(Street) (City) (Zip)

HOME PHONE _____

OCCUPATION *Principal, School* PLACE OF EMPLOYMENT *South Lake School Dist*
DORENA

BUSINESS ADDR. *DORENA, OR 97424* BUSINESS PHONE _____

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

1. Please give a brief description of the experience or training that qualifies you for membership on this advisory committee (if you wish, you may attach a resume or other pertinent material.)

I have a BA & MA in COMMUNICATION DISORDERS SCIENCE. I have worked in education (pre-K through university level) for the past 20 years. I created & facilitate a family support group for South Lake School district. I am an administrator & speech pathologist.

2. Why do you want to become a member of the above-mentioned committee and what specific contribution would you hope to make?

I have been working on creating a family resource center for the Dorena Community for the past 2 years. I am extensively involved in community outreach to my extremely low SES community. I belong to the Health & Human Services Advisory Committee (for Public Partnership) in Cottage Grove. I'd like to do more.

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

- Safety net procedures for families falling outside of eligibility criteria
- How to deliver services to families in need

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

- Facilitate SLD FAMILY SUPPORT GROUP for Autism & Other Disorders
- Parent Partnership & Health & Human Services Committee (Cottage Grove)

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

NO

6. How did you learn about this vacancy?

Newspaper

Word of mouth

Other

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

Are you employed by, have any business, contractual arrangements or family connections with programs having contractual agreements with the County or that might be within the purview of the committee on which you are seeking appointment? *NO*

OPTIONAL INFORMATION

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

Male Female Asian Hispanic Black White Native American

Birth date _____

Disabled Specify _____

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.

Signature of Applicant

[Handwritten Signature]

Date *3/25/03*

PLEASE RETURN TO:

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

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

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

**ATTACHMENT B:
Current LCCCF Membership**

COMMISSION MEMBER Applicant	INITIAL CATEGORY (L, P, Y)	STATUS (OK, A, R)	CURRENT CATEGORY (Prof Lay, Youth)	RESPONDING TO THE ETHNICITY QUESTION (A, R, Y)	ETHNICITY	AGE (in years)	GEOGRAPHIC AREA	PROFESSIONAL EXPERIENCE	TERM EXPIRES	NOTES
Abel, Bruce	Professional	OK	Professional	At-Large	White		Eugene/Spfld Metro	Child Mental Health Administrator	06/30/2003	
Crist, Donald	Lay	OK	Lay	Rural	White		East Lane (Oakridge)	Business	06/30/2005	
Daniken, Emma	Youth	OK	Youth	At-Large	White	18	Eugene/Spfld Metro	Student	06/30/2005	
Depew, Debra	Lay	OK	Lay	At-Large	White		Eugene/Spfld Metro	Community Advocate	06/30/2005	
Gietzen, Emma	Youth	OK	Youth	At-Large	White/African-American	18	Eugene/Spfld Metro	Student	06/30/2003	
Green, Bobby	Lay	OK	Lay	County Commissioner	African-American		Eugene/Spfld Metro district	County Govt.	06/30/2004	
Hamilton, Karen	Professional	OK	Professional	At-Large	White		Eugene/Spfld Metro	Program Director	06/30/2004	
Kline, John	Professional	OK	Professional	At-Large	White		Eugene/Spfld Metro	School Counselor	06/30/2004	
Linsinger, Tom	Lay	OK	Lay	County Commissioner			East Lane Rural district	County Govt.	06/30/2002	
Mattace, James	Professional	OK	Professional	At-Large	White		Eugene/Spfld Metro	Teacher	06/30/2005	
Piercy, Kitty-Chair	Lay	OK	Lay	At-Large	White		Eugene/Spfld Metro	Community Advocate	06/30/2004	
Radich, John	Professional	OK	Professional	At-Large			Eugene/Spfld Metro	Manager	06/30/2004	
Schulz, Joachim	Professional	OK	Lay	Rural	White		South Lane (Collage Grove)	Program Director	06/30/2003	
Slaughter, Freeman	Lay	OK	Lay	At-Large	White/African-American		Eugene/Spfld Metro	Construction Painter	06/30/2004	
Walters, Elaine	Lay	OK	Lay	At-Large	White		Eugene/Spfld Metro	Domestic Violence Coordinator	06/30/2003	
Wilhelm, Quinn	Youth	OK	Youth	At-Large	White	17	Eugene/Spfld Metro	Student	06/30/2005	
VACANCIES:										
COMMITTEE RECOMMENDATIONS:										
Burch, Dianne	Lay	OK	Lay	Rural	White		West Lane (Florence)	City Government	06/30/2005	Not recommending at this time
Perez, Dave	Professional	OK	Professional	At-Large	Hispanic		Eugene	CEO	06/30/2004	Jackie Lester
PROFESSIONAL/LAY MEMBERS										
A layperson means a person whose primary income is not derived from either offering direct service to children and youth or being an administrator for a program for children and youth.										
MEMBERSHIP										
(2) County Commissioners (3) Youth Represent (3) Rural Represent (10) At-Large										
ETHNICITY										
Ethnicity is listed only for applicants who answered that question on application.										
GEOGRAPHIC AREA										
Eugene/Spfld Metro West Lane East Lane South Lane Other										
CCF New Member Applicants										
Lester, Jackie	Professional	vacancy	Professional	At-Large	White		South Lane (Collage Grove)	Elementary School Administrator	06/30/2004	
PROFESSIONAL/LAY MEMBERS										
A layperson means a person whose primary income is not derived from either offering direct service to children and youth or being an administrator for a program for children and youth.										
MEMBERSHIP										
(2) County Commissioners (2) Youth Represent (3) Rural Represent (11) At-Large										
ETHNICITY										
Ethnicity is listed only for applicants who answered that question on application.										
GEOGRAPHIC AREA										
Eugene/Spfld Metro West Lane East Lane South Lane Other										

**ATTACHMENT C:
Current LCCCF Attendance**

LANE COUNTY COMMISSION ON CHILDREN AND FAMILIES
2003 ATTENDANCE SHEET

ATTACHMENT C

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