

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 21-12-14-04

IN THE MATTER OF APPOINTING TWO NEW MEMBERS TO THE POVERTY AND HOMELESSNESS BOARD.

WHEREAS, the Poverty and Homelessness Board provides advice to the Board of County Commissioners and the intergovernmental Human Services Commission with the goal of reducing and preventing poverty and homelessness in Lane County; and

WHEREAS, the Poverty and Homelessness board must maintain its membership of twenty-four members, including sixteen voting members and eight non-voting members; and

WHEREAS, two candidates were selected through an open vacancy; and

WHEREAS, the two candidates meet the required standards for membership; and

WHEREAS, the Poverty and Homelessness Board has referred these nominations and requested action by the Board of County Commissioners for consideration for appointment; and

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. that the following individuals be appointed to serve on the Poverty and Homelessness Board, as listed below:

<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
Mike Fleck	#4, Elected Official, Rural Lane County	01/31/2023
Dr. Willy Foster	#11, Healthcare Representative	06/30/2024

ADOPTED this 14th day of December, 2021.



Joe Berney, Chair
Lane County Board of Commissioners

BOARD POSITIONS

Poverty and Homelessness Board

	Voting Board Positions	1-Year Term Expires	Board Members and Agency Affiliation
1.	Elected Official or Designee* Lane County	01/31/22	Pat Farr Commissioner, Lane County
	Elected Official or Designee* Lane County	<i>alternate</i>	Laurie Trieger Commissioner, Lane County
2.	Elected Official or Designee* City of Springfield	01/31/22	Sean VanGordon City Councilor, City of Springfield
3.	Elected Official or Designee* City of Eugene	01/31/22	Lucy Vinis Mayor, City of Eugene
4.	<i>Elected Official or Designee*</i> <i>Rural Lane County</i>	<i>01/31/23</i>	<i>Michael Fleck</i> <i>City Councilor, City of Cottage Grove</i>
5.	At Large Elected Official	01/31/22	Cliff Harrold Lane County Sheriff
	Voting Board Positions	3-Year Term Expires	Board Members and Agency Affiliation
6.	Business Representative	07/30/23	Brittany Quick-Warner Eugene Chamber of Commerce
7.	Direct Services Provider	06/30/22	Paul Solomon Sponsors
8.	Education/ McKinney-Vento Homeless Students Liaison	06/30/24	Donna Butera McKinney Vento
9.	Faith Based Organization	06/30/22	Pastor Aaron Box North Park Community Church
10.	Homeless/ Formerly Homeless Consumer	06/30/22	Kris McAlister Community Member
11.	<i>Healthcare Representative</i>	<i>06/30/24</i>	<i>Dr. Willy Foster</i> <i>Community Health Centers of Lane County</i>
12.	Mental Health	06/30/23	Shawn Murphy Laurel Hill Center
13.	Philanthropic	06/30/24	Shelly Galvin CBT Nuggets
14.	Homeless /Formerly Homeless Youth Representative	06/30/23	Mattias Smith Community Member
15.	Victim Services (Children's System)	07/30/23	Susan Lopez Oregon Department of Human Services
16.	Victim Services (Adult System)	07/31/23	Julie Weismann Womenspace
	Non-Voting Board Positions	3-Year Term Expires	Board Members and Agency Affiliation
17.	Public Housing Authority Co-Applicant CoC grant	06/30/23	Jacob Fox Homes for Good
18.	Veterans	06/30/23	Dave Heavirland Department of Veterans Affairs
19.	Training & Employment	06/30/23	Cindy Perry *Not yet appointed* Lane Workforce Partnership
20.	Mainstream Resource Provider State Department of Human Services	06/30/23	Sheila Wegener Department of Human Services District 5
21.	Housing Co-Applicant CoC grant/ESG recipient	06/30/23	Foster Martinez St. Vincent de Paul Vet LIFT Program
22.	Emergency Shelter Services	06/30/23	Sheryl Balthrop Eugene Mission
23.	Lane County Coordinated Care Organization(s)	06/30/23	Debi Farr Medicaid Services, Trillium
24.	Lane County Coordinated Care Organization(s)	06/30/23	Katharine Ryan PacificSource

BOARD POSITIONS

** Elected representatives shall serve for a term of one year, which terms shall begin within thirty days after the beginning of the calendar year. Community and Citizen Members shall serve for terms of three years. **Updated 11/22/21**