

W. 10. a.

DATE: July 16, 2003

CITIZEN ADVISORY COMMITTEE APPOINTMENTS

MOVE TO APPOINT: To fill three vacancies on the Mental Health Advisory Committee.

A. COMMITTEE RECOMMENDATIONS:

TERM EXPIRES:

Lois Day	05-31-07
Debra Depew	05-31-07
Phillip Zoller	05-31-07

B. MEMBERSHIP

TOTAL MEMBERSHIP: 12

APPLICATIONS SUBMITTED: 8

ADVERTISING PERIOD: 05-02-03 to 05-30-03

TERM: 4 YEARS

REPRESENTATIVE GROUPS MANDATED: X YES NO

STAFF LIAISON: Rob Rockstroh, H&HS Administration, x4035

COMMITTEE CHARGE:

To advise the Board of County Commissioners and the Department of Health & Human Services on matters relating to mental health in Lane County by reviewing major policies of the mental health program, and making recommendations to the director. Assists in identifying needs and priorities and reviews Lane County's annual Mental Health Plan and budget.

C. BACKGROUND / ANALYSIS

The total membership of the Mental Health Advisory Committee (MHAC) was increased from nine to twelve per Board Order No. 95-2-22-22. Due to the resignation of Nancy Cox in April 2003 and four term expirations on May 31, 2003, there are now five vacancies on the committee. From May 2, 2003 to May 30, 2003, the vacancies were advertised. That advertisement indicated minority groups were

encouraged to apply. This was done to recruit minority members and fulfill Oregon statutory requirement to the Local Alcohol & Drug Planning Committee (ORS 430.342).

At the close of the advertisement period, eight applications were on file in the office of county administration. Two applicants later requested that their names be removed from consideration and one applicant is a provider and therefore ineligible for appointment to the MHAC, thus leaving five applicants. The MHAC reviewed the remaining five applications and recommended Lois Day, Debra Depew and Phillip Zoller to fill the vacancies. The remaining two vacancies will be advertised again.

D. RECOMMENDATION

<u>Committee Recommendations</u>	<u>Expiration Date</u>	<u>Term</u>
Lois Day	05-31-2007	Second
Debra Depew	05-31-2007	Second
Phillip Zoller	05-31-2007	First

The above appointments to be effective July 16, 2003.

E. ATTACHMENTS

Board Order
2003 MHAC Membership List
Applications

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER:) IN THE MATTER OF APPOINTING MEMBERS TO FILL THREE
) VACANCIES ON THE MENTAL HEALTH ADVISORY COMMITTEE

WHEREAS, there are five vacancies on the Mental Health Advisory Committee; and

WHEREAS, the Board of County Commissioners approved increasing the Mental Health Advisory Committee from nine to twelve members per Board Order No. 95-2-22-22; and

WHEREAS, this matter having been fully considered by the Lane County Board of Commissioners.

IT IS HEREBY ORDERED that the following named persons be appointed to fill the vacancies on the Mental Health Advisory Committee, said terms to expire as indicated below:

<u>Name</u>	<u>Expiration Date</u>	<u>Term</u>
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DATED this _____ day of July, 2003.

Peter Sorenson, Chair
BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM
Date 7/02/03 lane county
J. Laidlaw
OFFICE OF LEGAL COUNSEL

**MENTAL HEALTH ADVISORY COMMITTEE
MEMBERSHIP LIST
2003**

Name	Expiration Date	Term
Benedict, Tevina	05-31-06	First Term
Vacant *	05-31-04	(Nancy Cox's position)
Vacant **	05-31-07	Second Term
Vacant **	05-31-07	Second Term
Frojen, Carmen	05-31-04	Second Term
Gottlieb, Arnold	05-31-06	First Term
Vacant	05-31-07	First Term
Vacant *	05-31-07	First Term
Manley, Ruthie	05-31-04	First Term
Piercy, David	05-31-06	First Term
Terry, Nancy	05-31-05	Second Term
Thienes, Shannon	05-31-06	Second Term
Commissioner Bill Dwyer		Lane County Commissioner

* Vacant positions to be readvertised.

** Second term positions to be filled by Debra Depew and Lois Day.

MAY 17 2012 APPLICATION FOR LANE COUNTY CITIZEN ADVISORY COMMITTEES



<p>NAME OF COMMITTEE: <i>MENTAL HEALTH ADVISORY COMMITTEE</i></p>	<p>PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> Application for Reappointment</p>
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Please Print

NAME DAY LOIS
(Last) (First)

ADDRESS _____
(Street) (City) (Zip)

HOME PHONE _____ HOW LONG HAVE YOU LIVED IN LANE COUNTY? 20 years

OCCUPATION SOCIAL WORKER PLACE OF EMPLOYMENT STATE OF OREGON DEPT OF HUMAN SERVICES
MCKENZIE CENTER

BUSINESS ADDRESS 2885 CHAD DR, EUGENE, 97408 BUSINESS PHONE 687-7373x
229

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.)

See attached

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

See attached

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

See attached

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

See attached

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

3. 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? *See attached.*

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:

- Members of County advisory groups will serve a maximum of two consecutive terms when term lengths are three or more years in length.
- The deadline for incumbent applications will be the same as the deadline for new applications.

Signature of Applicant *[Signature]* Date 5/16/02

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.

Application for Lane County Citizen Advisory Committee

Mental Health Advisory Board

1. I have been employed by the State of Oregon in the field of child welfare for the last 13 years and currently work for the Department of Human Services as the Assistant Manager for field services in Lane County. All of my work has been with families with a myriad of mental health needs and I have worked with them to access the services they needed in the community. This has given me a good understanding of how mental health services are delivered in Lane County's communities as well as where there are gaps in those services.

On a more personal note, I have lived in Lane County for 20 years. I am very committed to this community and believe that the provision of mental health services is critical to the "livability" of this community. I have a family member who has significant mental health needs and my experiences assisting her over the years have given me insight to how a consumer views the system. I believe this experience would benefit the work of this committee.

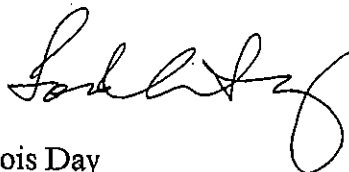
2. I now work for the Department of Human Services and I am very involved in our efforts to integrate our services delivery to create a more accessible system for consumers. I am committed to insuring quality services for those that need them as well as delivering services in the most efficient way possible.

3. Service delivery in this county overall is fractured, depending on where a citizen enters the system. I would like to see us achieve a more integrated service delivery model, removing barriers to access. In addition, there are simply not enough services available for those that need them. We need to plan in a way that maximizes services through efficiencies in the system and collaboration with other providers.

4. I am currently involved in workgroups for the Commission on Children and Families working on the Senate Bill 555 plan for the county. I serve on the board for Lane Direction Services. I also service on the board for the Makindu Children's Program, a non-profit working to support children in Makindu, Kenya who have lost their parents to AIDS.

7. As I stated above, I am employed by the Department of Human Services and serve on the board of Lane Direction Services. This could on occasion, create potential conflicts of interest on individuals issues.

Thank you for this opportunity. I hope I am selected and can serve on this advisory committee.



Lois Day

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

Yes. Lane County Mental Health Advisory Board

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? The Board of Lane District Service.

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:

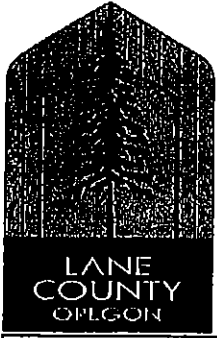
- a. Members of County advisory groups will serve a maximum of two consecutive terms when term lengths are three or more years in length.
- b. The deadline for incumbent applications will be the same as the deadline for new applications.

Signature of Applicant *Southley* Date 4/24/03

PLEASE RETURN TO: Lane County Administration
Public Service Building
125 East 8th Avenue
Eugene, OR 97401

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Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

Please Print
Name: Depew (Last) Debra (First)
Address: (Street) (City) (Zip)
Home Phone: How Long Have You Lived in Lane County? 11 Years 7 Months
Occupation: parent advocate Place of Employment:
Business Address: Business Phone:
E-Mail Address: dkdepaw@msn.com Fax:
NOTE: Information in this box consisting of home addresses and phone numbers may be exempt from disclosure per ORS 192.502(3).

OPTIONAL INFORMATION
Lane County is required under state and federal guidelines to identify applicants by ethnicity, race, gender and age.
[] Male [X] Female [] Asian American
[] African American [] European American [] Native American
[] Hispanic/Chicano/Latino [X] Other: white [] Disability: *Type:
*This information is used to ensure there is reasonable accommodation and representation on advisory boards.
Is your age over 40? [X] Yes [] No

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

Signature of Applicant Debra Depew Date: 4-11-03

Except as noted above, all information provided as part of this application is a public record subject to disclosure.

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.



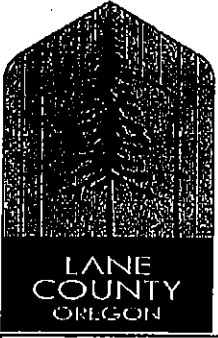
APR 15 2003

CITIZEN ADVISORY COMMITTEE APPLICATION

Form with fields: APPLICANT'S NAME AND CITY: Debra Depew, Eugene; DATE: 4-11-03; NAME OF ADVISORY COMMITTEE: Mental Health Advisory Committee; 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.) Serving on the committee for the past 4 years
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? I want to continue to bring the needs of families and children to the committee
3. List the community concerns related to this committee that you would like to see addressed if you are appointed. need for residential treatment for children and teens in lane county
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) I am a parent rep. on several Quality assurance committees. I have been a member of my son's high school advisory committee
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? Commission on Children and Families Family Advisory Council
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 [X] Yes Specify: Supper's Support Group
8. How did you learn about this vacancy? [] Newspaper [] Word of mouth [X] Other: Reapplying
9. In which County Commissioner District do you reside? please check one: [] Unsure [X] West Lane County [] Springfield [] South Eugene [] North Eugene [] East Lane County

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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

Please Print

Name: Petty FRANCES
(Last) (First)
Address: _____
(Street) (City) (Zip)

Home Phone: _____ How Long Have You Lived in Lane County? 32 Years ___ Months

Occupation: Adult Foster Home Provider Place of Employment: SELF-EMPLOYED

Business Address: _____ Business Phone: _____

E-Mail Address: f.petty@attbi Fax: _____

NOTE: Information in this box consisting of home addresses and phone numbers may be exempt from disclosure per ORS 192.502(3).

OPTIONAL INFORMATION

Lane County is required under state and federal guidelines to identify applicants by ethnicity, race, gender and age. Supplying this information will also assist Lane County in evaluating its Diversity Implementation Plan to achieve more diversity on its advisory committees. Providing this information will not adversely affect your opportunity to serve on this committee or board and this information is processed separately from the application. Completion of this section is entirely voluntary and remains confidential.

- Male
- Female
- African American
- European American
- Hispanic/Chicano/Latino
- Other:
- Asian American
- Native American
- Disability: *Type:

*This information is used to ensure there is reasonable accommodation and representation on advisory boards.

Is your age over 40? Yes No

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

Signature of Applicant Frances C Petty

Date: 4-15-2003

Except as noted above, all information provided as part of this application is a public record subject to disclosure.

Please Return to: Lane County Administration
Public Service Building
125 East 8th Avenue
Eugene, OR 97401

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Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

APR 17 2003

Form with fields: APPLICANT'S NAME AND CITY: FRANCES C. Petty Springfield; DATE: 4-15-2003; NAME OF ADVISORY COMMITTEE: MENTAL HEALTH Advisory Committee; 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 (If you wish, you may attach a resume or other pertinent material.) I have been an Adult Foster home provider for 6 1/2 yrs. - Discussed with D.D. - our clients ARE mostly dual diagnosis with difficult behavior problems.

2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? I enjoy committee work, I strive to give thoughtful input but I also find that I also become a more knowledgeable provider & therefore a better provider of care.

3. List the community concerns related to this committee that you would like to see addressed if you are appointed. I am not familiar with the function of this particular committee - my clients are D.D / mental health / drug & alcohol addiction - so my concerns are for the health & welfare of this segment of the population.

4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) I served on the regional "Crisis Resolution Team" for 2 1/2 years (2 yrs is a term & only 1 term is allowed). I was a member of the first CRT, so I was involved with development of the committee. I represented the Foster providers for 4 counties.

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.

Is this a question?

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.)

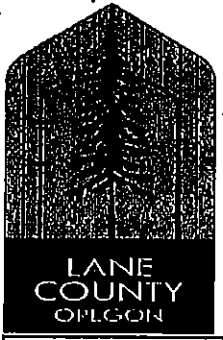
[] No [X] Yes Specify: I have a contract with the state regarding placement of D.D. clients in my home and work with Lane Co. D.D. to make those placements.

8. How did you learn about this vacancy? [] Newspaper [] Word of mouth [X] Other: Gary Cornelius, DIVERSION Coordinator for the Cascade Region - SENT ME AN APPLICATION, he thought that I would make a good candidate for this committee.

9. In which County Commissioner District do you reside? please check one:

[] Unsure [] West Lane County [X] Springfield [] South Eugene [] North Eugene [] East Lane County

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* Unless waived by the Board.



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

APR 24 2003

Please Print

Name: ZOLLER PHILLIP
(Last) (First)
Address: _____
(Street) (City) (Zip)

Home Phone: _____ How Long Have You Lived in Lane County? 1 Years 3 Months

Occupation: RETIRED Place of Employment: _____

Business Address: _____ Business Phone: _____

E-Mail Address: PT.ZOLLER@HOTMAIL.COM Fax: _____

NOTE: Information in this box consisting of home addresses and phone numbers may be exempt from disclosure per ORS 192.502(3).

OPTIONAL INFORMATION

Lane County is required under state and federal guidelines to identify applicants by ethnicity, race, gender and age. Supplying this information will also assist Lane County in evaluating its Diversity Implementation Plan to achieve more diversity on its advisory committees. Providing this information will not adversely affect your opportunity to serve on this committee or board and this information is processed separately from the application. Completion of this section is entirely voluntary and remains confidential.

- Male
- African American
- Hispanic/Chicano/Latino
- Female
- European American
- Other:
- Asian American
- Native American
- Disability: *Type:

*This information is used to ensure there is reasonable accommodation and representation on advisory boards.

Is your age over 40? Yes No

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

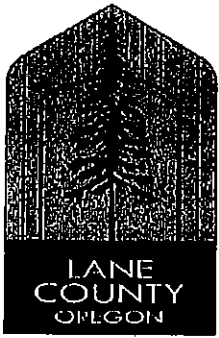
Signature of Applicant [Signature]

Date: 4/21/03

Except as noted above, all information provided as part of this application is a public record subject to disclosure.

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
CITIZEN ADVISORY COMMITTEE
APPLICATION

APPLICANT'S NAME AND CITY: <i>PHILLIP T ZOLLER FLORENCE</i>	DATE: <i>1/21/03</i>
NAME OF ADVISORY COMMITTEE: <i>MENTAL 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.) *AS SHOWN ON THE ENCLOSED RESUME, I HAVE NEARLY A DECADE OF COUNTY MENTAL HEALTH AND SUBSTANCE ABUSE ADMINISTRATION EXPERIENCE.*
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? *I HAVE A SINCERE AND LONG TERM INTEREST AND DEDICATION TO PROVIDING QUALITY SERVICES IN PUBLIC AND PRIVATE SECTORS.*
3. List the community concerns related to this committee that you would like to see addressed if you are appointed. *REDUCTION OF ESSENTIAL MENTAL HEALTH SERVICES IN WESTERN LANE COUNTY.
FISCAL CHALLENGES FACING THE COUNTY AT THIS TIME*
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) *MY EXPERIENCE IS LIMITED TO SALARIED POSITIONS WORKING WITH MENTAL HEALTH AND SUBSTANCE ABUSE NOT FOR PROFIT ORGANIZATIONS AND MENTAL HEALTH SERVICES CONSUMERS*
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?
*CITY OF FLORENCE BUDGET COMMITTEE
CITY OF FLORENCE PARKS BOARD*
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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b. The deadline for incumbent applications will be the same as the deadline for new applications
** Unless waived by the Board.*

Employment Experience Summary:

- Over twenty five years of demonstrated management effectiveness in many general administrative and fiscal areas with special emphasis in purchasing, procurement and contracting functions in both private and public sectors.
- Managed administrative functions including purchasing, facilities management, space needs analysis, contract administration, records management, personnel and other related activities.
- Coordinated budget preparation and analysis in private and public sectors involving \$60 million annually.
- Prepared management plans covering market penetration and expansion, revenue forecasting, facilities master plans, downtown redevelopment plans and manpower projections.
- Developed several data based programs for budget forecasting, revenue tracking, profitability analysis, facilities requirements, bid evaluation, contracts and employee compensation.

Employment History

3-98 to 9-2001

**County of Solano, Health and Social Services Department
1735 Enterprise Drive, Fairfield, CA 94533
Senior Staff Analyst/Contract Administrator**

Managed staff of six, who are responsible for department wide contract administrative functions including request for proposal preparation, contract development, negotiations and compliance for 400 plus contracts and \$60 million. Developed policies and procedures for contract administration and provider performance improvement. Prepared management reports regarding the contracts unit functions. Managed Health and Social Services contracts master list for budget development and projections. Conducted training classes for department contract managers and Health and Social Services providers.

2-93 to 3-98

**County of Solano, Health and Social Services Department
1735 Enterprise Drive, Fairfield, CA 94533
Staff Analyst/Contract Administrator**

Led staff of four administrative employees. Responsibilities included contract development, preparation, coordination and evaluation of services given by not for profit community based organizations which provide mental health, child protective, family preservation, substance abuse, managed care, eligibility, public health and other services.

Managed county wide computerized substance abuse service client data collection and reporting system. Coordinated Substance Abuse Prevention and Treatment State master plan and annual cost reports. Prepared departmental budget and evaluated costs and revenue statistics. Responsible for Medi-Cal billings and revenue collections.

10-89 to 2-93

County of Solano, Central Services Department
530 Clay Street, Fairfield, CA 94533
Procurement Services Officer

Responsibilities included purchasing of a wide variety of goods and services for all county departments. Commodities included computers, office furnishings, photocopiers, security systems, vehicles, publications, chemicals, road supplies, heavy equipment, photographic equipment and other items. Dollar volume was \$9.7 million.

Chaired committees to evaluate specific acquisition requirements and made purchasing recommendations. Prepared and analyzed requests for quotation and bid results. Wrote staff reports for Board of Supervisors.

Assisted Central Services Director in management of Central Duplication, Mail Distribution and Stores operations. Coordinated vending machines placement and blind enterprise snack bar contract administration.

11-86 to 9-89

County of Solano, Capital Projects Division of County Administrator's Office
603 Texas Street, Fairfield, CA 94533
Staff Analyst/Property Manager

Managed staff of five employees. Responsibilities included management of county owned and leased properties. Prepared all leasing agreements covering twenty six locations and an annual budget of \$993,000.

Negotiated lease terms on new and renewal agreements. Interacted with department directors and staff regarding facility needs and space planning issues. Coordinated county wide 20 year facilities master plan for eighty-six buildings and 936,000 square feet of occupied space.

Appraised property for possible county acquisition or disposal. Completed sales of surplus county owned properties. Developed data based property inventory. Participated in capital projects construction including project management and administration. Annual budget was \$50 million dollars and included a new animal shelter, a detention facility and a criminal justice center. Project manager for the installation of modular furniture systems and other building improvements including a \$418,000 municipal court administration renovation.

Managed a \$3 million bond-financed equipment package. Prepared annual budgets for property management and other associated departments.

Made oral and written presentations to Board of Supervisors.

1-84 to 2-86

Marsh and McLennan Associates,
#3 Embarcadero Center, San Francisco, CA 94111
Manager, Administrative Services

Managed staff of seven who provided administrative support service to 140 employees. Duties included personnel administration, centralized word processing, facilities management, telephone systems, purchasing, records management, vehicle fleet maintenance and other related tasks.

Conducted introductory insurance concepts training classes for entry level employees. Developed a variety of computer based spread sheets for budget preparation and analysis, financial performance, employee compensation and other related management control functions.

11-81 to 1-84

American District Telegraph Company, (ADT Security),
350 - 90th Street, Daly City, CA 94015
Area Manager

Responsible for the overall growth and development of a marketing area from San Francisco north to the Oregon border. Managed annual budget of \$3 million, with a staff of 30. This included five salesmen, who annually achieved over \$2 million in new sales.

Coordinated installation and maintenance crews on commercial and residential burglar alarms, fire alarms, closed circuit television and card access security system projects.

Prepared branch office annual budgets and quarterly sales projections. Supervised accounts receivable collection efforts, public relations/customer service and quality control for over five thousand customers. Established branch office policies and procedures. Revised construction project tracking system for more effective manpower control.

6-80 to 11-81

American District Telegraph Company,
Suite 1118, 1390 Market Street, San Francisco, CA 94102
Regional Accounting Manager

Responsible for all regional accounting functions including supervising staff of 18. Departmental responsibilities included billing of \$30 million for over 17,000 customers, accounts payable, accounts receivable, payroll and data processing functions.

Prepared, consolidated and analyzed annual profit projection plans, budgets and monthly performance results for branch offices covering a seven state area. Prepared long range marketing expansion plans. Coordinated annual capital projects budget appropriations.

6-73 to 6-80

American District Telegraph Company,
Suite 1118, 1390 Market Street, San Francisco, CA 94102
Regional Office Manager

Responsible for regional administrative activities and personnel functions for eighteen field offices. Managed staff of fourteen administrative and professional employees. Administered customer contract review and processing section for over seventeen thousand customers.

Prepared mid-range five-year business plans for the region. Coordinated region wide budget preparation. Implemented microfilm records storage system. Managed telephone and other communication equipment installation and operation. Responsibilities also included centralized mail facilities, purchasing functions, including vehicle acquisition and maintenance.

Managed personnel related administrative functions, including computer data based records system management, training, safety programs, preparation and implementation of affirmative action programs and worker's compensation administration.

Coordinated all lease agreements and other legal and insurance matters.

Education

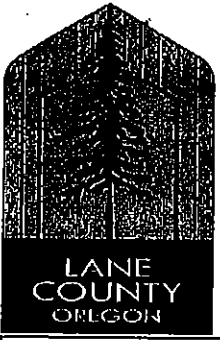
University of California Berkeley
Certificate in Purchasing Management - 1991

Golden Gate University, San Francisco, CA
M.B.A. in General Management - 1980

Pacific Lutheran University, Tacoma, WA
Bachelor of Arts in Business Education - 1973

Indiana Central College, Indianapolis, IN
Major: Business

Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION



Please Print

Name: Simpson (Last) Deborah (Deb) Schrock Seda (First)
Address: _____ (Street) _____ (City) _____ (Zip)

Home Phone: (541) _____ How Long Have You Lived in Lane County? 22 Years 6 Months

Occupation: unemployed at present/student Place of Employment: (2 wks ago) Laurel Hill Center
Home Business Address: N/A School May be at Business Phone: 485-6340

E-Mail Address: N/A Fax: N/A

NOTE: Information in this box consisting of home addresses and phone numbers may be exempt from disclosure per ORS 192.502(3).

OPTIONAL INFORMATION

Lane County is required under state and federal guidelines to identify applicants by ethnicity, race, gender and age. Supplying this information will also assist Lane County in evaluating its Diversity Implementation Plan to achieve more diversity on its advisory committees. Providing this information will not adversely affect your opportunity to serve on this committee or board and this information is processed separately from the application. Completion of this section is entirely voluntary and remains confidential.

- | | | |
|--|--|---|
| <input type="checkbox"/> Male | <input type="checkbox"/> Female | <input type="checkbox"/> Asian American |
| <input type="checkbox"/> African American | <input type="checkbox"/> European American | <input type="checkbox"/> Native American |
| <input type="checkbox"/> Hispanic/Chicano/Latino | <input type="checkbox"/> Other: | <input type="checkbox"/> Disability: *Type: |

*This information is used to ensure there is reasonable accommodation and representation on advisory boards.

Is your age over 40? Yes No

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

Signature of Applicant Deb Seda Simpson Date: 4-24-03

Except as noted above, all information provided as part of this application is a public record subject to disclosure.

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
CITIZEN ADVISORY COMMITTEE
APPLICATION

APR 24 2003

Form with fields: APPLICANT'S NAME AND CITY: Deb Simpson - Spfld. DATE: 4-24-03. NAME OF ADVISORY COMMITTEE: Mental Health A.C. PLEASE CHECK ONE: [] 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.) I have 20+ years as a consumer of mental health services as well as being a mom to a 21 yr old girl who is borderline "Developmentally Disabled" + a mental health patient w/ a psychiatric diagnosis.

2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? To continue above Q, I've taken 100 credits (33 classes) at Lane County College w/ a 3.0 GPA. Including classes in Human Services. Q#2: I'd like to write/portray actual case histories.

3. List the community concerns related to this committee that you would like to see addressed if you are appointed. Get increased funding for psychiatric medications - some peoples' med. benefits have been cut. Dual Diagnosis issues are close to me (people in A/D recovery who must take mental health meds) (more County-sponsored DD groups are needed - may be appropriate).

4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) in '84-'85 - I was secretary on the Board of Directors for a Lane Co./Eugene advocacy group called Lane County Clients' Council. Before + after that, I volunteered in our office including layout for a 16-pg newsletter.

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. Variety is the spice of life - I love all races + kinds of people.

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.)

? [X] No [] Yes Specify: I'm signed up to start receiving m.h. counseling soon at Center For Family Development. Does CFI have a contract w/ County??

8. How did you learn about this vacancy? [] Newspaper [] Word of mouth [X] Other: library posting

9. In which County Commissioner District do you reside? please check one: [] Unsure [] West Lane County [X] 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.

Q#2, cont'd: I've been in 12-step recovery (A/D) for most of the past 17 years. My record at present is 2 yrs. completely abstinent. I've been active in this community leadership.

* as mentioned in the MHAC mtg I attend today.

DEBORAH SEDA SIMPSON

EDUCATION: Lane Community College – General course work including Basic Computing, Human Services, and two years Conversational Spanish.

RECENT WORK HISTORY:

10/02 – 4/03 Peer Counselor, Laurel Hill Center. Drove clients to shopping, errands, Delivered medication to clients on weekends.
10/01 – 7/02 Optics Packaging Assistant, SWEEP Optics
2145 Centennial Plaza, Eugene, OR.
Supervisors: Packaging/Customer Service: Bob Putman 485-6340
Superv: Paula Morgan 485-6340

Monitored stockroom output of pulled jobs. Unpacked and checked frames and lenses. Prioritized stockroom output by due date Made visual assessment of finishing and surfacing lab backlogs, Consulting with lab staff when necessary. Checked and prepared parts and stock orders. Labeled, sorted, packaged, and weighed outgoing orders. Filled orders, logged out completed orders on computer database, and returned to stockroom. Prepared mailer, monitored supplies, and cued managers to reorder as needed.

Customer Service Component: Contacted optometrist clients to clarify details of Rx orders.

9/98 – 10/01 Hospitality Counselor, Safe Inc.
230 Main St., Box 492, Springfield OR. 97477
Supervisor: Drake, 736-0536

Greeted, signed in clients, and oriented them to services. Answered telephone, transferred messages, made tea, coffee, and snacks. Kept minutes of meetings, served on various in-house committees, and performed general housekeeping tasks for a drop-in center servicing people with severe and persistent mental illness.

12/95 – 9/98 Homecare Provider, Senior & Disabled Services
1025 Willamette St., Eugene, OR. 97401
Supervisor: Debi Smith-Tracy, 682-4498

Performed a variety of personal-care tasks for clients, including dressing, cooking, feeding, toileting, bathing, and transferring. Transported clients for shopping and medical appointments. Assisted clients with budgeting, banking, and medications management.

Volunteer Experience

1980-2002 Catholic Community Services, Whitebird Clinic, Maude Kerns Art Center, Laurel Hill Independent Living Program, Springfield Schools, Lane County Clients Council.

References Upon Request

AUG 10 2002

APPLICATION FOR LANE COUNTY CITIZEN ADVISORY COMMITTEES



Lane
County

NAME OF COMMITTEE:

HEALTH ADVISORY CMTTE

PLEASE CHECK ONE:

New Applicant

Application for Reappointment

Please Print

NAME PARKER WALLY
(Last) (First)

ADDRESS

(Street)

(City)

(Zip)

HOME PHONE _____ HOW LONG HAVE YOU LIVED IN LANE COUNTY? 30 yrs

OCCUPATION RETIRED PLACE OF EMPLOYMENT _____

BUSINESS ADDRESS _____ BUSINESS PHONE _____

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

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.)

MEDICAL ADMINISTRATOR & MEDIC, WHITE BIRD, 1970-72

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

I CARE ABOUT PUBLIC HEALTH & THE HOURS ARE REASONABLE.

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

HEALTH SERVICES & PREVENTION FOR THE ILL-ADVANTAGED.

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

None.

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

No

How did you learn about this vacancy?

Newspaper

Word of mouth

Other

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

ADDITIONAL 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 4-16-87

Disabled Specify _____

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.

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

Signature of Applicant  Date 9/10/02

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, ability, or age in employment or in admission, treatment, or participation in its programs, services, or activities.

W. 15. a-d

AGENDA COVER MEMO

AGENDA DATE: July 16, 2003
TO: Lane County Board of Commissioners
PRESENTED BY: Marc Kardell, Assistant County Counsel *MK*
AGENDA ITEM TITLE: Ordinance Nos. 8-03, 9-03, 10-03 and 11-03
In the Matter of Amending Chapter 15 of Lane Code to
Establish a Last Resort Policy for Right-of-Way
Herbicide Application (LC 15.500)

I. MOTION

July 16: I MOVE TO SET A SECOND READING AND DELIBERATION ON
ORDINANCE ____-03 FOR JULY 30, 2003, AT 1:30 P.M.

July 30: I MOVE THAT ORDINANCE # ____ BE APPROVED, AMENDING LANE
CODE CHAPTER 15 TO ESTABLISH A LAST RESORT POLICY FOR RIGHT-OF-
WAY HERBICIDE APPLICATION.

II. ISSUE OR PROBLEM:

The Board has directed that an ordinance be drafted to establish a last resort herbicide spray policy governing County personnel's right-of-way management. Four options are being presented for hearing. This memo will address the various options.

III. DISCUSSION

A. Background. In response to direction from the Board, staff has prepared four drafts of an ordinance that might be adopted to create a last resort policy for right-of-way herbicide application in Lane County. The four drafts are from the following:

1. Public Works/Integrated Vegetation Management Committee
2. Health and Human Services/Public Health Advising Committee
3. Commissioner Dwyer
4. Marc Kardell, Assistant County Counsel, blending of earlier drafts by PW/IVM and HHS/PHAC.

B. Analysis.

1. PW/IVM Draft

As directed, Public Works has prepared a Last Resort Herbicide Ordinance for comment and consideration. The proposed Public Works version provides the following:

- A platform for the Board to declare its desire for a Last Resort Policy.
- An acknowledgement of the existing Roadside Vegetation Management Plan, and an endorsement of the plan (Policy Document and Standards and Guidelines Document) as the appropriate vehicle for on-going evaluation and implementation of the entire Roadside Vegetation Management Program.
- An acknowledgement that the Roadside Vegetation Management Plan shall address, among other things, requirements for No Spray Areas (NSA's), employee training and education, public notification and record keeping.
- A statement that herbicides may be utilized for vegetation control only after other methods have been considered and rejected, and that only the least toxic herbicide available be used to accomplish the desired level of control.
- An annual report to the Board of Health on herbicides and alternate control methods used, or considered for use, during the coming year.
- An opportunity for the Vegetation Management Advisory Committee (VMAC) and Public Health Advisory Committee (PHAC) to comment on the annual report.

The proposed Public Works Ordinance does not include a subsection devoted to Herbicide Selection Criteria. The Public Works Director believes such criteria, if adopted, should be made a part of the Roadside Vegetation Management Plan rather than included in an Ordinance. Herbicide selection criteria could be included in the Plan in a format as used in the Bainbridge Island Ordinance (see below for the PW version), or incorporated into a control option matrix as suggested by the VMAC and endorsed in principle by the PHAC.

"Herbicides shall be evaluated on the following criteria:

- (1) The herbicide is not a known or probable carcinogen:
 - (a) Not classified as a known or probable carcinogen by the US EPA;
 - (b) Not classified as a known or probable carcinogen by the International Agency for Research on Cancer (IARC).
- (2) The herbicide is not considered to cause reproductive toxicity (Extension Toxicology Network, National Pesticide Information Center).
- (3) The herbicide is not listed by the Illinois EPA as a known or probable endocrine disruptor.
- (4) The herbicide is not acutely toxic to humans: product is not labeled as Toxicity Class I or II by the US EPA.
- (5) The herbicide is not a known cholinesterase inhibitor.
- (6) In addition, consideration will be given to the following:
 - (a) Active ingredient soil half-life.
 - (b) Active ingredient mobility in soils.
 - (c) Herbicide hazards to fish or wildlife."

2. HHS/PHAC Draft

This version (PHAC) differs from the Dwyer version, below, in mainly the following particulars:

Prevention (generally planting, ground cover, etc.) of weed is said to be the first preference and most actively pursued method of vegetation management. The Dwyer version uses the language "non-herbicide control methods" as the primary tools. The difference primarily deals with whether mowing will be the County's most actively pursued method of vegetation management or not.

The PHAC version continues the Bainbridge designations of a "least toxic products list," with all other herbicide being termed "high hazard." The Dwyer version simply has a "permitted products list," and "non-listed herbicides." The PHAC criteria for herbicides allowed to be on the least toxic list include product half-life and mobility, standing alone regardless of toxicity, etc. The PHAC draft also lists three wildlife related categories that would require a herbicide not be listed, whereas the Dwyer version has one of these criteria as mandatory, and the other two as being required to be considered by the Board. The PHAC draft calls for a five percent (5%) reduction (of both miles and amount) in year one, with an eighty percent (80%) reduction within 20 years. The Dwyer version has a minimum five percent (5%) reduction of miles treated annually, with a 7.5% goal. The PHAC draft also has larger notification signs, but two less days of placement than the Dwyer draft. It would also require having language on the signs that may be substantially broader than in Commissioner Dwyer's draft. PHAC would also require publishing information about "high hazard" applications in area newspapers. Finally, PHAC would require a 10-year record keeping (State requires three, Dwyer's draft proposes six), and adds weather predictions and drift information to recording requirements.

3. Commissioner Dwyer Draft

The version prepared by Commissioner Dwyer began with The Bainbridge ordinance as modified by Ms. Code of the Northwest Coalition for Alternatives to Pesticides. This draft eliminated conclusory language and references to pest management issues that did not relate to a vegetation management plan here at issue. It added school bus stops as no-spray areas, and added another subsection for areas to be determined where a risk to children or the environment might be present. This version does not have among the criteria for herbicide usage that the product contains "no possible" harmful agents, but only products containing such "known, likely, or probable" agents would be ineligible. The Emergency procedures portion of the Bainbridge ordinance was also pulled from this version.

Following discussion with Commissioner Dwyer subsequent to this matter having come before the Board on June 25, 2003, some additional modifications were made. Some of the more expensive notice requirements currently in use in Lane County were added (24 and 48 have notice changed to 7 days, plus 7 days). Some criteria not affecting health was moved from causing mandatory exclusion from the permitted list to being a criteria of mandatory consideration. A five percent (5%) annual roadside mile herbicide spray reduction (over the previous 3-year average) is required, with an annual goal of 7.5%. In the Internal Audit Report on the IVM program, May 2000, the 1996/97 – 98/99 average road side miles sprayed was 667, from a total treated (excluding top trimming) of 5,944, representing about 1,190 being sprayed annually. If the 667 RSM figure approximates the most recent 3-year average, spraying would

have to be reduced, and other treatments or prevention used, on approximately 33 additional RSMs each year.

4. The Blended Draft

This version, the shortest of the drafts, says that herbicides may only be used after other methods have been considered and rejected by the Board of Health. It requires the Public Works Director to annually submit to the same Board a proposed list of chemicals to be used, as well as the circumstances delineating any such use. The Public Health Administrator and PHAC would be given as opportunity to review the list and to present comments to the Board.

Alternatives/Options

In addition to the 4 options, if the Board directs that any changes be made to a particular option, staff may be able to present the redrafted option the same day for first reading, allowing an ordinance other than the above to go forward. Any changes made following today's date may mean that an order, rather than ordinance, would be necessary.

Recommendations – none. Each proposed ordinance may be legally enacted, depending upon the wishes of the Board.

Timing – Timing is important, per the Board's direction.

Follow up – Whichever ordinance may be passed will be made a part of the Lane Code Chapter 15.

Attachment - Proposed ordinances