

PASSED

IN THE BOARD OF COMMISSIONERS OF THE
HOUSING AND COMMUNITY SERVICES AGENCY OF
LANE COUNTY, OREGON

ORDER No.

07-12-5-1H

)In the Matter of Granting a
)Sabbatical Personal Leave
)to the HACSA Executive
) Director

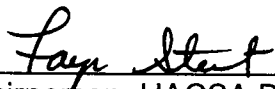
WHEREAS, the HACSA Executive Director has requested a sabbatical personal leave; and

WHEREAS, it is in the best interest of the Agency to grant the request, NOW, THEREFORE, IT IS HEREBY

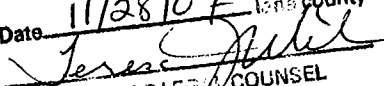
ORDERED, that Chris Todis be granted a sabbatical personal leave beginning February 1, 2008 and ending June 25, 2008. Leave will be unpaid with no benefits other than health/dental/vision insurance, which will continue to be provided by the Agency; and

FURTHER ORDERED, that Larry Abel be appointed HACSA's Acting Executive Director during Mr. Todis' leave.

DATED this 5th day of December, 2007



Chairperson, HACSA Board of Commissioners

APPROVED AS TO FORM
Date 11/28/07 Lane County

OFFICE OF LEGAL COUNSEL

AND IT IS FURTHER ORDERED that the following individuals be appointed to serve terms on the Community Health Council, as listed and indicted below:

<u>MEMBER</u>	<u>APPOINT TO POSITION #</u>	<u>TERM TO EXPIRE/#TERM</u>
Grace Almeida	1-Consumer	6/30/2010 (second term)
Loren Barlow	2-Community Mbr (Provider)	6/30/2010 (second term)
Terry Coplin	3-Community Mbr (Provider)	6/30/2011 (second term)
Josefina Cardenas	4-Consumer	6/30/2011 (first term)
Bill Dwyer	5-Consumer	6/30/2011 (second term)
Nancy Golden	6-Community Mbr	6/30/2011 (second term)
Nancy Hayner	7-Community Mbr (Provider)	6/30/2010 (second term)
Diane Lang	8-Community Mbr	6/30/2010 (second term)
Marianne Marlott	9-Consumer	6/30/2010 (second term)
Guadalupe Valenzuela	10-Consumer	6/30/2010 (first term)

Adopted this 5th day of December, 2007



Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 11/26/07 Lane County



OFFICE OF LEGAL COUNSEL

- (b) Membership.
- (i) Two members of the Board of Commissioners.
 - (ii) Three department directors (or designees), representative of the largest users of the services of the Department of Information Services.
 - (iii) One department director not included in (ii) above.
 - (iv) The Director of the Department of Information Services.
 - (v) The County Administrator.
- (c) Other Non-Voting Participants.
- (i) Interested department managers. Computer Services Managers with the consent of the committee. *(Revised by Order No. 01-10-31-4; Effective 10.31.01; 03-11-12-6, 11.12.03; 07-5-23-2, 5.23.07)*

LANE COUNTY COMMITTEES
MANDATED ADVISORY COMMITTEES

<u>Committee</u>	<u>Responsible Department</u>	<u>Mandate</u>	<u>LM#</u>
1. Building Appeals and Advisory Board	PW/LMD	UBC 105	3.520
2. Commission on Children and Families	C&F	ORS 417.760	3.521
3. Public Safety Coordinating Council	CAO	ORS 423.560	3.522
4. Community Mental Health Advisory Committee	H&HS	ORS 430.342 ORS 430. 630(7) OAR 309-014-0020(3)	3.524
5. Farm Review Board	A&T	ORS 308A.095	3.526
6. Historic Resources Committee (Lane County)	PW/LMD	Goal 5	3.528
7. Community Action Advisory Committee	H&HS	ORS 458.505	3.530
8. Community Health Council	H&HS	Section 330, Public Health Service Act (42 U.S.C. 254b, et seq., as now or hereafter amended)	3.534

NONMANDATED ADVISORY COMMITTEES

9. Public Health Advisory Committee	H&HS		3.538
10. Lane County Commission for the Advancement of Human Rights	CAO		3.540
11. Law Library Advisory Committee	Legal Counsel		3.542
12. Parks Advisory Committee	PW/Parks		3.544

3.520	Lane Manual		3.520
13.	Resource Recovery Advisory Committee	PW/W. Mgmt.	3.546
14.	Roads Advisory Committee	PW	3.548
15.	Rural Community Improvement Council	CAO	3.549
16.	Tourism Council (Lane County)	PW/Parks	3.550
17.	Vegetation Management Committee	PW	3.552

MANDATED SPECIAL COMMITTEES/BOARDS

18.	Board of Property Tax Appeals	MS	ORS 309.020	3.554
19.	Budget Committee	MS	ORS 294.336	3.556
20.	Fair Board (Lane County)	FAIR BOARD	ORS 565.210	3.558
21.	Metropolitan Wastewater Service District Budget Committee	CAO	ORS 294.336	3.560
22.	Planning Commission	PW/LMD	ORS 215.030	3.510

LANE COUNTY COMMITTEES/MULTI-JURISDICTIONAL COMMITTEES

23.	Eugene-Springfield Metropolitan Partnership Board of Directors	City of Eugene		3.566
24.	Human Services Committee	H&HS		3.568
25.	Lane Workforce Partnership Advisory Committee	WFP	20 CFR 628.410; ORS 258A.458	3.570
26.	Metropolitan Wastewater Management Commission	City of Eugene		3.572

OTHER APPOINTED COMMITTEES

27.	Elected Officials Compensation Board	MS		3.600
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(Revised by Order No. 00-8-16-1; Effective 8.17.00; 07-10-24-8, 10.24.07)

ADVISORY COMMITTEES/MANDATED COMMITTEES

3.520 Building Appeals & Advisory Board.

Advises on building construction, suitability of alternate materials, methods of construction, and provides interpretations of building code. Serves as Board of Appeals in connection with administration of Structural and Mechanical Specialty Codes and Fire and Life Safety Regulations, Plumbing Specialty Code and Uniform Code for the Abatement of Dangerous Buildings.

STAFFING: Land Management Division
 MEETS: As needed
 MANDATED: UBC 105

- (1) Sheriff;
- (1) District Attorney;
- (1) State Court Judge, appointed by Presiding Judge;
- (1) Public Defender or Defense Attorney, appointed by Presiding Judge;
- (1) Community Corrections Manager;
- (2) County Commissioners (1 Rural, 1 Metro);
- (1) Youth Services Department Director;
- (1) Public Health Official recommended by the Health and Human Services Department Director;
- (1) Mental Health Official recommended by the Health and Human Services Department Director;
- (3) Up to three lay Citizens;
- (1) City Councilor or Mayor, selected by the City of Eugene;
- (1) City Councilor or Mayor, selected by the City of Springfield;
- (1) City Manager or other City Representative, selected by the cities other than Eugene or Springfield;
- (1) County Administrator (non-voting);
- (1) Representative of the Oregon State Police (non-voting), selected by the Superintendent of Oregon State Police;
- (1) Oregon Youth Authority Representative (non-voting), selected by the Director of Oregon Youth Authority

TERM: 4 years, ending December 31 (*Revised by Order No. 01-5-9-1; Effective 5.9.01; 03-8-27-3, 8.27.03*)

3.524 Community Mental Health Advisory Committee.

Advises the Board of County Commissioners as the local mental health authority, and the Director of the Department of Health and Human Services on community needs and priorities for mental health services and shall assist in planning and in review and evaluation of those services. It shall serve also as the Local Alcoholism Planning Committee.

STAFFING: Department of Health and Human Services

MEETS: Monthly

MANDATED: ORS 430.342, ORS 430.630(7), OAR 309-014-0020(3)

MEMBERSHIP: (12) Consists of 12 persons who are broadly representative of the community, with a balance of age, sex, ethnic, socioeconomic, geographic, professional and consumer interests represented. Membership shall include advocates for persons with mental or emotional disturbances, drug abuse problems, mental retardation or other developmental disabilities and alcoholism and alcohol abuse problems. It shall also include a number of minority members which reasonably reflects the proportion of the needs for alcoholism treatment and rehabilitation services of minorities in the community. Subcontractors of mental health services, their employees and their board members are barred from membership on this committee.

TERM: 4 years, ending August 31 (*Revised by Order No. 00-8-16-1; Effective 8.17.00*)

The remaining members are appointed by Board of Commissioners. Subcontractors of emergency basic needs or community action services, their employees and their board members are barred from membership on this committee.

TERM: 4 years, ending June 30 (*Revised by Order No. 00-8-16-1; Effective 8.17.00*)

3.534 Community Health Council

Provides assistance and advice to the Board of Commissioners and the Health & Human Services Department's Community Health Centers of Lane County (CHCLC) in promoting its mission to provide comprehensive health care that is quality-driven, affordable and culturally competent to the people of Lane County. The Community Health Council will provide input and feedback to generally advise the development, implementation and evaluation of CHCLC programs, including but not limited to all programs funded through the Federal Bureau of Primary Health Care Grant(s). This may include providing feedback and advice regarding the health care needs of Lane County residents. One goal of the Community Health Council is to review marketplace trends and to provide assistance and advice which reflect the economic realities of the marketplace. The Council shall participate in the selection and evaluation of the CHCLC Project Director/Program Manager, in accordance with County personnel policies and procedures. This Council shall assist with monitoring CHCLC operation in accordance with applicable federal, state and local laws and regulations; participate in planning and reviewing the CHCLC budget; review the budget and financial plan for each fiscal year, as well as the project budget and primary care grant renewals, and give recommendations prior to their submission to the Board of County Commissioners for adoption, in accordance with local budget law. The Council shall participate in planning, measuring and evaluating the CHCLC's progress in meeting its annual and long-term programmatic and financial goals, including client satisfaction with the services offered; participate in selecting the services provided by the CHCLC and in determining its operating hours and which services will be offered at which sites; participate in adopting health care policies regarding scope and availability of services; participate in approving or disapproving subsequent grant applications for the CHCLC's programs. The Council shall work with the H&HS/CHCLC's management team and with community leaders to actively engage in long-term strategic planning to build sustainability for the centers.

STAFFING: Department of Health & Human Services

MEETS: Monthly

MANDATED: Section 330 of the Public Health Service Act (42 U.S.C. 254b, et seq., as now or hereafter amended)

MEMBERSHIP: (17) The Council shall have 17 members. Representation shall be from consumers, health care providers and community representatives as follows: 51% of the members of the Council must be individuals who are served by the CHCLC and must also be representative with respect to demographic factors. 49% of the members shall be representative of the CHCLC catchment area and will be selected for their expertise in community affairs, local government, finance, legal affairs, trade unions, commercial or industrial concerns or social service agencies. No more than half of the non-consumer representatives may derive more than 10% of their annual income from the health care industry. No member may be an employee of the CHCLC, spouse, or child, parent, brother or sister by blood or marriage.

TERM: 4 years, ending June 30

NONMANDATED COMMITTEES

3.538 Public Health Advisory Committee.

Makes recommendations to the Health Administrator and advises the Board of Health and Board of Commissioners on matters of public health, planning, policy development, control measures, funding, public education and advocacy; and, acts in a community liaison capacity to provide a link between the community and the Health Division.

STAFFING: Department of Health and Human Services

MEETS: Monthly

NONMANDATED

MEMBERSHIP: (12) Consists of seven at-large representatives and five members from the health professions including physicians, dentists, nutritionists and health educators.

TERM: 4 years, ending August 31 *(Revised by Order No. 00-8-16-1; Effective 8.17.00)*

3.540 Human Rights Advisory Committee.

Advises the Board of County Commissioners on the status of civil and human rights in the County, and provides the Board of County Commissioners and County departments community input and feedback regarding human rights

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3.515 Lane Manual 3.515

- (ii) Review and monitor the current policies to insure the existence of an effective use of technology.
- (iii) Review and monitor the development and implementation of a multi-year strategic plan for technology.
- (iv) Review new technologies that offer opportunities to increase economy and efficiency in County operations, and champion those technologies with the Board of Commissioners.
- (v) Review any other proposals having a technological impact on county operations.
- (b) Membership.
 - (i) Two members of the Board of Commissioners.
 - (ii) Three department directors (or designees), representative of the largest users of the services of the Department of Information Services.
 - (iii) One department director not included in (ii) above.
 - (iv) The Director of the Department of Information Services.
 - (v) The County Administrator.
- (c) Other Non-Voting Participants.
 - (i) Interested department managers. Computer Services

Managers with the consent of the committee. *(Revised by Order No. 01-10-31-4; Effective 10.31.01; 03-11-12-6, 11.12.03; 07-5-23-2, 5.23.07)*

LANE COUNTY COMMITTEES
MANDATED ADVISORY COMMITTEES

<u>Committee</u>	<u>Responsible Department</u>	<u>Mandate</u>	<u>LM#</u>
1. Building Appeals and Advisory Board	PW/LMD	UBC 105	3.520
2. Commission on Children and Families	C&F	ORS 417.760	3.521
3. Public Safety Coordinating Council	CAO	ORS 423.560	3.522
4. Community Mental Health Advisory Committee	H&HS	ORS 430.342 ORS 430.630(87) OAR 309-014-0020(23)	3.524
5. Farm Review Board	A&T	ORS 308A.095	3.526
6. Historic Resources Committee (Lane County)	PW/LMD	Goal 5	3.528
7. Community Action Advisory Committee	H&HS	ORS 458.505	3.530

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**LEGISLATIVE
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3.515 Lane Manual 3.515

8.	Community Health Centers Advisory Council	H&HS	Section 330 of the, Public Health Service Act (42 U.S.C. 254b, et seq., as now or hereafter amended)	3.534
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NONMANDATED ADVISORY COMMITTEES

9.	Community Public Health Advisory Committee	H&HS		3.538
10.	Lane County Commission for the Advancement of Human Rights	CAO		3.540
11.	Law Library Advisory Committee	Legal Counsel		3.542
12.	Parks Advisory Committee	PW/Parks		3.544
13.	Resource Recovery Advisory Committee	PW/W. Mgmt.		3.546
14.	Roads Advisory Committee	PW		3.548
15.	Rural Community Improvement Council	CAO		3.549
16.	Tourism Council (Lane County)	PW/Parks		3.550
17.	Vegetation Management Committee	PW		3.552

MANDATED SPECIAL COMMITTEES/BOARDS

18.	Board of Property Tax Appeals	MS	ORS 309.020	3.554
19.	Budget Committee	MS	ORS 294.336	3.556
20.	Fair Board (Lane County)	FAIR BOARD	ORS 565.210	3.558
21.	Metropolitan Wastewater Service District Budget Committee	CAO	ORS 294.336	3.560
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LANE COUNTY COMMITTEES/MULTI-JURISDICTIONAL COMMITTEES

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24.	Human Services Committee	H&HS		3.568

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3.520	Lane Manual		3.521
25.	Lane Workforce Partnership Advisory Committee	WFP	20 CFR 628.410; ORS 258A.458
26.	Metropolitan Wastewater Management Commission	City of Eugene	3.572

OTHER APPOINTED COMMITTEES

27.	Elected Officials Compensation Board	MS	3.600
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(Revised by Order No. 00-8-16-1; Effective 8.17.00; 07-10-24-8, 10.24.07)

ADVISORY COMMITTEES/MANDATED COMMITTEES

3.520 Building Appeals & Advisory Board.

Advises on building construction, suitability of alternate materials, methods of construction, and provides interpretations of building code. Serves as Board of Appeals in connection with administration of Structural and Mechanical Specialty Codes and Fire and Life Safety Regulations, Plumbing Specialty Code and Uniform Code for the Abatement of Dangerous Buildings.

STAFFING: Land Management Division

MEETS: As needed

MANDATED: UBC 105

MEMBERSHIP: (7) Consists of representatives of the building construction industry.

TERM: 4 years, ending June 30 *(Revised by Order No. 00-8-16-1; Effective 8.17.00)*

3.521 Commission on Children and Families.

Plans, initiates and coordinates systems to serve children and families throughout Lane County. The four major goals of the Commission are to promote a wellness system, create and encourage collaborative partnerships, establish structured community planning and decision making processes, and to maintain a framework of accountability. The Commission also develops policy and oversees the implementation of the local coordinated comprehensive plan. The Commission advises the Board of County Commissioners on critical issues and services affecting Lane County's children and families and serves as a local planning body for the Oregon Commission on Children and Families.

STAFFING: Department of Children and Families

MEETS: Monthly

MANDATED: ORS 417.760

MEMBERSHIP: (21) Consists of 21 members, the majority of whom are laypersons. A layperson is one 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 of the Commission shall consist of two (2) County Commissioners, one from a rural and one from a metropolitan district; three (3) youth representatives (between the ages of 15 and 20 at the time of appointment) with a preference that one youth represent a rural area and one youth position represent a

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3.524 Lane Manual 3.528

- (1) Representative of the Oregon State Police (non-voting), selected by the Superintendent of Oregon State Police;
- (1) Oregon Youth Authority Representative (non-voting), selected by the Director of Oregon Youth Authority

TERM: 4 years, ending December 31 *(Revised by Order No. 01-5-9-1; Effective 5.9.01; 03-8-27-3, 8.27.03)*

3.524 Community Mental Health Advisory Committee.

Advises the Board of County Commissioners as the local mental health authority, and the Director of the Department of Health and Human Services on community needs and priorities for mental health services and shall assist in planning and in review and evaluation of those services. It shall serve also as the Local Alcoholism Planning Committee.

STAFFING: Department of Health and Human Services

MEETS: Monthly

MANDATED: ORS 430.342, ORS 430.630(87), OAR 309-014-0020(23)

MEMBERSHIP: (12) Consists of 12 persons who are broadly representative of the community, with a balance of age, sex, ethnic, socioeconomic, geographic, professional and consumer interests represented. Membership shall include advocates for persons with mental or emotional disturbances, drug abuse problems, mental retardation or other developmental disabilities and alcoholism and alcohol abuse problems. It shall also include a number of minority members which reasonably reflects the proportion of the needs for alcoholism treatment and rehabilitation services of minorities in the community. Subcontractors of mental health services, their employees and their board members are barred from membership on this committee.

TERM: 4 years, ending August 31 *(Revised by Order No. 00-8-16-1; Effective 8.17.00)*

3.526 Farm Review Board.

Advises the County Assessor with respect to the use of comparable sales figures in assessing agricultural land; the Board also advises the County Assessor as to whether figures or factors are proper under ORS 308A.092.

STAFFING: Department of Assessment and Taxation

MEETS: Once or twice each year

MANDATED: ORS 308A.095

MEMBERSHIP: (5) Two appointed by the Board of Commissioners, two appointed by the Assessor and fifth member chosen by other four members.

TERM: 2 years for Commissioner and Assessor appointees, 1 year for joint appointee, all ending January 31 *(Revised by Order No. 00-8-16-1; Effective 8.17.00)*

3.528 Historic Resources Committee (Lane County).

Represents a variety of historical interests and the interests of the property owners. Its tasks shall include: general concern with historical matters in the County; to monitor conditions affecting such resources; to devise criteria and methods for the selection of newly-designated historical resources; to advise the staff and officials of the County on proposed new historical sites and structures; to oversee the administration of the Historic Structures or Sites ordinance; and to perform other related tasks and duties. The

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Committee reports to the Planning Commissions and subsequently to the Board of County Commissioners.

STAFFING: Department of Public Works, Land Management Division
MEETS: Monthly
MANDATED: Lane County Goal 5, Policy 1 and Statewide Planning Goal 5
MEMBERSHIP: (7) Reflects the geographic diversity of the County and other requirements of the Goals.
TERM: 4 years, ending November 30 (*Revised by Order No. 00-8-16-1; Effective 8.17.00*)

3.530 Community Action Advisory Committee.

Provides advice to the Board of County Commissioners on the emergency basic needs and community action service systems, to address the needs of low income citizens of Lane County. Its tasks shall include: Reviewing and approving program policy related to the expenditure of federal and state anti-poverty funds; being involved in and consulted on the hiring and firing of the designated Community Action Program Coordinator/Administrator; monitoring and evaluating program effectiveness; insuring the effectiveness of community involvement in the planning process; assuming all duties delegated it by the Board of County Commissioners.

STAFFING: Department of Health and Human Services
MEETS: Monthly
MANDATED: ORS 458.505
MEMBERSHIP: (15) The Committee shall consist of fifteen members.

Representation shall be as follows: Five of the members shall be public officials currently serving or their designees; five of the members shall be representatives of low income persons in Lane County; five of the members shall represent business, industry, labor, religious, welfare, education or other major groups of interest in the community.

Public officials shall consist of three members currently serving on the Human Services Commission: one Lane County member, one City of Eugene member and one City of Springfield member; two members shall be designees representing the Community Development Advisory Committees of Eugene and Springfield.

The remaining members are appointed by Board of Commissioners. Subcontractors of emergency basic needs or community action services, their employees and their board members are barred from membership on this committee.

TERM: 4 years, ending June 30 (*Revised by Order No. 00-8-16-1; Effective 8.17.00*)

3.534 Community Health Council

Provides assistance and advice to the Board of Commissioners and the Health & Human Services Department's Community Health Centers of Lane County (CHCLC) in promoting its mission to provide comprehensive health care that is quality-driven, affordable and culturally competent to the people of Lane County. The Community Health Council will provide input and feedback to generally advise the development, implementation and evaluation of CHCLC programs, including but not limited to all programs funded through the Federal Bureau of Primary Health Care Grant(s). This may include providing feedback and advice regarding the health care needs of Lane County residents. One goal of the Community Health

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Council is to review marketplace trends and to provide assistance and advice which reflect the economic realities of the marketplace. The Council shall participate in the selection and evaluation of the CHCLC Project Director/Program Manager, in accordance with County personnel policies and procedures. This Council shall assist with monitoring CHCLC operation in accordance with applicable federal, state and local laws and regulations; participate in planning and reviewing the CHCLC budget; review the budget and financial plan for each fiscal year, as well as the project budget and primary care grant renewals, and give recommendations prior to their submission to the Board of County Commissioners for adoption, in accordance with local budget law. The Council shall participate in planning, measuring and evaluating the CHCLC's progress in meeting its annual and long-term programmatic and financial goals, including client satisfaction with the services offered; participate in selecting the services provided by the CHCLC and in determining its operating hours and which services will be offered at which sites; participate in adopting health care policies regarding scope and availability of services; participate in approving or disapproving subsequent grant applications for the CHCLC's programs. The Council shall work with the H&HS/CHCLC's management team and with community leaders to actively engage in long-term strategic planning to build sustainability for the centers.

STAFFING: Department of Health & Human Services

MEETS: Monthly

MANDATED: Section 330 of the Public Health Service Act (42 U.S.C. 254b, et seq., as now or hereafter amended)

MEMBERSHIP: (17) The Council shall have 17 members.

Representation shall be from consumers, health care providers and community representatives as follows: 51% of the members of the Council must be individuals who are served by the CHCLC and must also be representative with respect to demographic factors. 49% of the members shall be representative of the CHCLC catchment area and will be selected for their expertise in community affairs, local government, finance, legal affairs, trade unions, commercial or industrial concerns or social service agencies. No more than half of the non-consumer representatives may derive more than 10% of their annual income from the health care industry. No member may be an employee of the CHCLC, spouse, or child, parent, brother or sister by blood or marriage.

TERM: 4 years, ending June 30

~~3.534 Community Health Centers Advisory Council.~~

~~Provides assistance and advice to the Board of Commissioners and the Human Services Commission's Community Health Centers of Lane County (CHCLC) in promoting its mission to provide comprehensive health care that is quality driven, affordable and culturally competent to the people of Lane County. The Council will provide input and feedback to generally advise the development, implementation and evaluation of CHCLC programs, including but not limited to all programs funded through the Federal Bureau of Primary Health Care Grant. This may also include providing feedback and advice regarding the health care needs of Lane County residents. One goal of the Council is to review marketplace trends and to provide assistance and advice which reflects economic realities in the marketplace. Its tasks shall include: participate in the selection, evaluation of the Program Manager in accordance with County personnel policies and procedures;~~

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~~participate in ensuring that the CHCLC is operating in accordance with applicable federal, state and local laws and regulations; participate in planning and reviewing the CHCLC's budget throughout the year, as well as in approving the annual budget and primary care grant application; participate in planning, measuring and evaluating the CHCLC's progress in meeting its annual and long term programmatic and financial goals; participate in selecting the services provided by the CHCLC and determining the hours during which services are provided at service sites; participate in adopting health care policies regarding scope and availability of services, and hours of services; participate in approving or disapproving any subsequent grant applications for the CHCLC's Programs. The Council shall work with the CHCLC's management and community leaders to actively engage in long term strategic planning to position the CHCLC for the future.~~

~~STAFFING: Department of Health and Human Services~~

~~MEETS: Monthly~~

~~MANDATED: Section 330 of the Public Health Service Act~~

~~MEMBERSHIP: (15) The Council shall have 15 members. Representation shall be from consumers, health care providers, and community representatives as follows: eight members of the Council must be people who are served by the CHCLC; consumer members, and who as a group represent the individuals being served including demographic factors. Seven members will be health care and community representatives with a broad range of skills and expertise. Finance, legal affairs, business, health and managed care, social services, and government are some examples of the areas of expertise to be considered. No more than half of the non-consumer representatives may derive their annual income from the health care industry. No Council member shall be an employee of the health center or an immediate family member of an employee.~~

~~TERM: 3 years, ending June 30 (Revised by Order No. 03-11-25-8, Effective 11.25.03)~~

NONMANDATED COMMITTEES

3.538 Community-Public Health Advisory Committee.

Makes recommendations to the Health Administrator and advises the Board of Health and Board of Commissioners on matters of public health, planning, policy development, control measures, funding, public education and advocacy; and, acts in a community liaison capacity to provide a link between the community and the Health Division.

STAFFING: Department of Health and Human Services

MEETS: Monthly

NONMANDATED

MEMBERSHIP: (12) Consists of seven at-large representatives and five members from the health professions including physicians, dentists, nutritionists and health educators.

TERM: 4 years, ending August 31 (Revised by Order No. 00-8-16-1; Effective 8.17.00)