Appointed Boards and Commissions (ABCs) Recommendation

The Clackamas County Community Health Council, under the Health, Housing and Human Services Department, opened their recruitment for consumer and non-consumer representation. The Community Health Council has a federal grant requirement to maintain a majority of consumer members, and its by-laws require a minimum of nine members. This ABC holds a current roster of 8 members.

Members voted unanimously at the regularly scheduled meeting on February 16th 2022 to recommend to reinstate member, Linda Smith and Janet Squire, to serve their 2nd term on the council.

Linda is a retired critical care nurse with over 30 years of experience serving veterans in the Veteran's Administration (VA) healthcare system. Linda's greatest desire in volunteering on the Community Health Council is to ensure access to care for all Clackamas County residents.

Janet is a consumer of Clackamas County Health Centers, who has worked on the Community Health Council as the Member at Large helping to mentor new members to the Council. She is an active volunteer for NAMI, as well as several other agencies.

Our recommendation is as follows (list all applicants if applicable):

Linda Smith - Appointment to 2nd term to end February 28, 2025 Janet Squire - Appointment to 2nd term to end February 28, 2025

The Board of County Commissioners could select other candidates or require further recruitment.

Please sign as appropriate indicating that a matrix and all applications are attached. The material has been reviewed by the appropriate signing authority, and the packet is ready for consideration by the BCC.

Liaison signature	Samantha Hatfield	Date: <u>2/23/2022</u>
Division approval	about Continue	Date: <u>2/23/2022</u>
Department approva	l	Date:

ABC Matrix Clackamas County 2021 - Community Health Council Todays Date:2/2					ys Date:2/24/2022
First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reappointed)	Term Overview (1st, 2nd,etc)	Appointment Date (Month/Day/Year)	Term expires (Month/Day/Year
Active Roster					
Tom	Lorence		2nd	8/22/2017	6/30/2023
Linda	Smith	Member being reappointed	1st	3/19/2019	2/28/2022
Janet	Squire	Member being reappointed	1st	5/22/2019	4/30/2022
Eric	Leatham		1st	3/23/2021	2/29/2024
Michelle	Walch		1st	5/18/2021	4/30/2024
Cee	Kaiser		1st	6/29/2021	5/31/2024
Helen	Watt		1st	1/4/2022	12/31/2024
Renee	Sparks	Vacancy	1st	2/8/2022	1/31/2024
		Vacancy			
First Name	Last Name	If this Position is currently a Vacancy (Recommending applicant as new member)	Term Overview (1st, 2nd,etc)	Determined by the BCC (approval date)	Term Expires (Month/Day/Year)
New Members Rec	commended				