

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 eleven members.

Members voted unanimously to recommend new members, Eric Leatham and Leah Bellamy, to serve their first term on the council.

Leah is the parent of several children who are patients with Health Centers Behavioral Health. She is very interested in serving on the Community Health Council to lend her voice and share her feedback for how to improve services within Health Centers.

Eric is a resident of Portland who has a grandchild that is a client at Clackamas Health Centers Behavioral Health. He has completed numerous volunteer activities including work with the Boy Scouts, Girl Scouts, and Southwood Park Water District. He is interested in providing a voice for caretakers who have children receiving services in Clackamas Health Centers clinics.

Our recommendation is as follows:

Leah Bellamy – Appointment to 1st term to end February 29, 2024.

Eric Leatham – Appointment to 1st term to end March 31, 2024.

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 Ryan Spiker

Date: 3/18/2021

Division approval 

Date: 3/18/2021

Department approval _____

Date: _____

ABC Matrix

Clackamas County 2021 - Community Health Council

Today's Date: 3/18/2021

First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reappointed)	Occupation/Background	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
Angela	Fitzgerald			2nd	5/16/2017	4/30/2023
Margo	Roake			1st	3/19/2019	2/28/2022
Linda	Smith			1st	3/19/2019	2/28/2022
Franklin	Ouchida			1st	5/22/2019	4/30/2022
Janet	Squire			1st	5/22/2019	4/30/2022
Lisa	Ellis			1st	10/15/2019	9/30/2022
Nan "MW"	Wolfgang			1st	10/15/2019	9/30/2022
Rosa	Guitron-Galvan			1st	12/3/2019	12/31/2022
Lesley	Cliff			1st	8/4/2020	7/31/2023
Charles	Gallia			1st	11/10/2020	10/31/2023
First Name	Last Name	If this Position is currently a Vacancy (Recommending applicant as new member)	Occupation/Background	Term Overview (1st, 2nd, etc)	Determined by the BCC (approval date)	Term Expires (Month/Day/Year)
New Members Recommended						
Eric	Leatham	Recommending new member		1st		
Leah	Bellamy	Recommending new member		1st		

Appointed Boards and Commissions (ABCs) Recommendation

The Clackamas County Library Advisory Board, staffed by the Business and Community Services - Oak Lodge and Gladstone Library, currently has five openings on their commission due to the creation of a new, combined Library Advisory Board. Five members are allowed with the possibility of two alternate members, and with staggered initial terms.

Recruitment opened to the public on November 25, 2020 and closed on January 14, 2021. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, eight applications were received and six (five regular members and one alternate member) were recommended to be appointed. All applicants are new, given the creation of this new advisory board. Interviews were conducted with all eligible applicants.

The recommendation is as follows:

Members

Debrah Bokowski	Gladstone uninc.	Partial Term	06/30/23
Grover Bornefeld	Oak Lodge	Partial Term	06/30/23
Doug Jones	Oak Lodge	Partial Term	06/30/24
Leslie Shirk	Oak Lodge	Partial Term	06/30/22
Natalie Smith	City of Gladstone	Partial Term	06/30/24

Alternate Member

Kathleen Gabriel	City of Gladstone	Partial Term	06/30/24
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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: *Angie Willhite*

Date: 3/17/21

Division approval: *Allegra Willhite*

Date: 3/17/2021

Department approval: _____

Date: _____

ABC Matrix

Clackamas County 2021 - Clackamas County Library Advisory Board

Today's Date: 03/16/21

First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reappointed)	Occupation/Background	Term Overview (1st, 2nd,etc)	Appointment Date (Month/Day/Year)	Term expires (Month/Day/Year)
Active Roster						
First Name	Last Name	If this Position is currently a Vacancy (Recommending applicant as new member)	Occupation/Background	Term Overview (1st, 2nd,etc)	Determined by the BCC (approval date)	Term Expires (Month/Day/Year)
New Members Recommended						
Debrah	Bokowski	Recommending as new member		Partial		6/30/2023
Grover	Bornefeld	Recommending as new member		Partial		6/30/2023
Kathleen	Gabriel	Recommending as new alternate		Partial Alternate		6/30/2024
Doug	Jones	Recommending as new member		Partial		6/30/2024
Leslie	Shirk	Recommending as new member		Partial		6/30/2022
Natalie	Smith	Recommending as new member		Partial		6/30/2024