

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 at the regularly scheduled meeting on March 17, 2021 to recommend new member, Matt Glubrecht, to serve his first term on the council.

Matt is a resident of Milwaukie and a patient receiving services at Clackamas Health Centers. He has extensive experience working in a Behavioral Health setting and wants to learn more about how Clackamas Health Centers operates and to lend his voice to efforts to improve the patient experience.

Our recommendation is as follows:

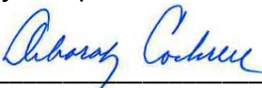
Matt Glubrecht – Appointment to 1st term to end March 31, 2024.

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				Todays Date:4/1/2021		
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	08/22/2017	06/30/2023
Angela	Fitzgerald			2nd	05/16/2017	04/30/2023
Margo	Roake			1st	03/19/2019	02/28/2022
Linda	Smith			1st	03/19/2019	02/28/2022
Franklin	Ouchida			1st	05/22/2019	04/30/2022
Janet	Squire			1st	05/22/2019	04/30/2022
Lisa	Ellis			1st	10/15/2019	09/30/2022
Nan "MW"	Wolfgang			1st	10/15/2019	09/30/2022
Rosa	Guitron-Galvan			1st	12/03/2019	12/31/2022
Lesley	Cliff			1st	08/04/2020	07/31/2023
Charles	Gallia			1st	11/10/2020	10/31/2023
Eric	Leatham			1st	03/23/2021	02/29/2024
Leah	Bellamy			1st	03/23/2021	02/29/2024
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						

Matt	Glubrecht	Recommending new member		1st		
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Appointed Boards and Commissions (ABCs) Recommendation

The Housing Advisory Board, staffed by the Housing Authority of Clackamas County, currently has 11 openings on their commission due to term expirations and vacancies. Five initial Board members shall be appointed to a one year term. The remaining initial Board members and all new board members shall be appointed for three-year terms. A Board member may be appointed for up to two (2) additional three-year terms upon approval of the BCC.

Recruitment opened to the public on October 22, 2020 and closed on November 9, 2020, and on February 1, 2021 and closed on February 25, 2021. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, 10 applications were received and 10 were recommended to be appointed. 5 applicants are new and 5 applicants are currently on the board. Interviews were conducted with all new eligible applicants.

The recommendation is as follows:

Casey Baumann	Term 2	10/31/2023
Spencer Deinard	Term 2	10/31/2023
Sandra Grzeskowiak	Term 3	02/01/2022
Alissa Maher	Term 2	10/31/2023
Paul Reynolds	Term 2	11/05/2023
Michelle Da Rosa	Term 1	04/01/2024
Brian Everest	Term 1	04/01/2024
Veronica Gentle	Term 1	04/01/2024
Theodore Hickey	Term 1	04/01/2024
Daniel Snow	Term 1	04/01/2024

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: *Bayley Kautson* Date: 3/30/2021

Division approval: *Jill Smith* Date: 3/30/2021

Department approval: *Rodney A. Cook* Date: 3/30/2021

ABC Matrix

Clackamas County 2021 - HOUSING ADVISORY BOARD

Today's Date: 03/25/2021

Active/Renewal Roster						
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)
Sandra K.	Grzeskowiak	reappointed (in process)		3rd	2/21/2017	2/1/2019
Alissa D.	Maher	reappointed (in process)		2nd	9/24/2019	10/31/2020
Casey M.	Baumann	reappointed (in process)		2nd	9/24/2019	10/31/2020
Spencer H.	Deinard	reappointed (in process)		2nd	9/24/2019	10/31/2020
Paul	Reynolds	reappointed (in process)		2nd	11/5/2019	11/5/2020
<i>Rose M.</i>	<i>Ojeda</i>	<i>did not reapply</i>		<i>n/a</i>	9/24/2019	10/31/2020

New Members Recommended

First Name	Last Name	If this Position is currently a Vacancy	Occupation/Background	Term Overview	Determined by the BCC	Term Expires (Month/Day/Year)
Michelle	Da Rosa	Yes - 11 voting members allowed		1st		
Brain	Everest	Yes - 11 voting members allowed		1st		
Veronica	Gentle	Yes - 11 voting members allowed		1st		

Theodore	Hickey	Yes - 11 voting members allowed		1st		
Daniel	Snow	Yes - 11 voting members allowed		1st		

Appointed Boards and Commissions (ABCs) Recommendation

The Public Health Advisory Council, staffed by the Public Health Division, currently has 16 openings on their council due to being established as a newly formed advisory council to the BCC. Sixteen (16) members are allowed with three year staggered terms.

Recruitment opened to the public on 12-16-20 and closed on 2-1-21. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, 47 applications were received and 16 were recommended to be appointed. Sixteen applicants are recommended for appointment. . After paring down the list of candidates from 47 to 29 candidates, the 29 remaining applicants were asked to complete a supplementary questionnaire and pared down to 16. Interviews were then conducted with eligible applicants.

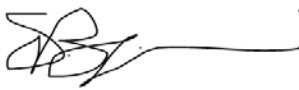
The recommendation is as follows:

Allison	Myers	1 st Term	04/01/24
Christina	Bodamer	1 st Term	04/01/24
Elizabeth	Barth	1 st Term	04/01/24
Hannah	Smith	1 st Term	04/01/23
Jill	Thompson-Hutson	1 st Term	04/01/23
Mike	Foley	1 st Term	04/01/23
Althea	Ender	1 st Term	04/01/24
Annie	LaVerdue-Weller	1 st Term	04/01/24
Celess	Roman	1 st Term	04/01/23
Heather	Riggs	1 st Term	04/01/24
Kelly	Streit	1 st Term	04/01/24
Leslie	Delgado	1 st Term	04/01/24
Melanie	Wagner	1 st Term	04/01/23
Mitchell	Doig	1 st Term	04/01/24

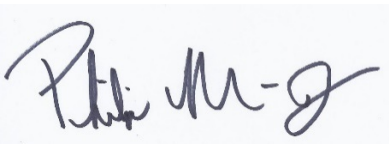
Ryan	Hassan	1 st Term	04/01/24
Tabitha	Jensen	1 st Term	04/01/23

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: 

Date: March 30, 2021

Division approval: 

Date: March 30, 2021

Department approval:  for Rod Cook

Date: March 31, 2021

ABC Matrix						
Clackamas County 2021 - Clackamas County Public Health Advisory Council				Today's Date: March 30, 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						
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						
Allison	Myers	New member recommendation		1st Term		04/01/24
Althea	Ender	New member recommendation		1st Term		04/01/24
Annie	LaVerdue-Weller	New member recommendation		1st Term		04/01/24
Celess	Roman	New member recommendation		1st Term		04/01/23
Christina	Bodamer	New member recommendation		1st Term		04/01/24
Elizabeth	Barth	New member recommendation		1st Term		04/01/24
Hannah	Smith	New member recommendation		1st Term		04/01/23
Heather	Riggs	New member recommendation		1st Term		04/01/24
Jill	Thompson-Hutson	New member recommendation		1st Term		04/01/23
Kelly	Streit	New member recommendation		1st Term		04/01/24
Leslie	Delgado	New member recommendation		1st Term		04/01/24
Melanie	Wagner	New member recommendation		1st Term		04/01/23
Mike	Foley	New member recommendation		1st Term		04/01/23
Mitchell	Doig	New member recommendation		1st Term		04/01/24
Ryan	Hassan	New member recommendation		1st Term		04/01/24
Tabitha	Jensen	New member recommendation		1st Term		04/01/23