## 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 six members.

Members voted unanimously at the regularly scheduled meeting on December 15, 2021 to recommend new member, Helen Watt, to serve her first term on the council.

Helen Watt is a community member of Clackamas County. Helen comes to us as a master's level retired Registered Nurse with twenty years of experience. Helen has an extensive background managing healthcare polices, procedures and finances. She is interested in serving her community and is interested in health care equality.

Our recommendation is as follows:

Helen Watt – Appointment to 1st term to end November 30, 2023.

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 Hattield	Date: <u>12/16/21</u>
Division approval	albary Coluce	Date: <u>12/16/21</u>
Department approv	Date:	

ABC Matrix							
Clackamas County 2021 - Community Health Council Todays Date:10/22/2.							
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		1st	3/19/2019	2/28/2022		
Janet	Squire		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		
Carissa	Bishop	Member Resigned	1st	8/10/2021	7/31/2004		
		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 Recommended							
Helen	Watt	Recommending applicant as new member	1st				