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 11 members.

Members voted in the matter of Janice Saban joining the Council with one person voting no and another abstaining; the vote took place at the regularly scheduled meeting on July 20th, 2022. It was decided to put Janice forth to be a new consumer member of the Community Health Council.

Janice is a patient of the Health Centers and is interested in learning more about how the organization operates and advocacy on behalf of patients in all services.

Our recommendation is as follows:

Janice Saban - Appointment to 1st term to end August 31st 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

__Samantha Hatfield_____

Date: 09/06/2022

Division approval

Darah Jacotron

Date: 9/13/2022

Department approval _____

Date:_____

| ABC Matrix | | | | | | | | |
|-------------------------|-----------------|--|------------------------------------|--------------------------------------|---------------------------------|--|--|--|
| Clackamas County 2022 - | Community Healt | h Council | | Todays Date:05/15/2022 | | | | |
| 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 | 08/22/2017 | 06/30/2023 | | | |
| Linda | Smith | | 1st | 03/22/2022 | 02/28/2025 | | | |
| Janet | Squire | | 1st | 03/22/2022 | 02/28/2025 | | | |
| Eric | Leatham | | 1st | 03/23/2021 | 02/29/2024 | | | |
| Michelle | Walch | | 1st | 05/18/2021 | 04/30/2024 | | | |
| Сее | Kaiser | | 1st | 06/29/2021 | 05/31/2024 | | | |
| Helen | Watt | | 1st | 01/04/2022 | 12/31/2024 | | | |
| Renee | Sparks | | 1st | 02/08/2022 | 01/31/2024 | | | |
| Liliana | Lewis | | 1st | 04/20/2022 | 03/31/2024 | | | |
| Dale | Vogt | | 1st | 05/31/2022 | 04/30/2024 | | | |
| Celia | DeLos Reyes | | 1st | 05/31/2022 | 04/30/2024 | | | |
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| | | If this Position is currently a | Term | Determined by the | Term Expires | |
| First Name | Last Name | Vacancy (Recommending | Overview (1st, | BCC (approval | (Month/Day/Year) | |
| | | applicant as new member) | 2nd,etc) | date) | (Wohth/Day/fear) | |
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| New Members Recommended | | | | | | |
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| laniaa | Caban | Decommonding Aralizant No | 1 st Torm | | | |
| Janice | Saban | Recommending Applicant as New Mer 1st Term | | | | |
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