



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C.9 DATE 12/22/16
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/22/16
Agenda Item #: C.9
Est. Start Time: 9:30 am
Date Submitted: 12/9/16

Agenda Title: **Appointments of Teresita Lee, Michael Staley, Tara Marshall, and Marisa Polonsky to the Multnomah County Community Health Council**

Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested

Meeting Date: 12/15/2016 Time Needed: Consent Agenda item

Department: Non-departmental Division: Chair's office

Contact(s): Anna Marie Allen

Phone: 503-988-9841 Ext. 89841 I/O Address: 501/6

Presenter

Name(s) &
Title(s): None

General Information

1. What action are you requesting from the Board?

In accordance with county code, I submit the following nominations and request approval by the Board of County Commissioners to serve a three year term on the Co-Applicant Board of Directors for the Multnomah County's Community Health Council.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Community Health Council is a group, made up mostly of patients, that helps to govern the Health Department's community health centers. It works together with the Board of County Commissioners, who provides general fiscal and personnel oversight.

The council works closely with the community health centers director and the Board of County Commissioners to provide guidance and direction on programs and policies affecting patients of Multnomah County's health services. It also provides input and direction for federally funded clinical activities.

Two community members have applied and would add tremendous value to the work of the board:

- **Tara Marshall** – Ms. Marshall comes to us with business management and leadership skills. Her interests include; public policy and government, improving access to health care, and improving the mental health care of our community. Ms. Marshall was referred to county staff by a leader in the health care industry.

- **Marisa Polonsky** – Ms. Polonsky brings her previous board experience and leadership to the council. Her interests include; public policy, youth and student health, and improving access to healthcare in our community. Ms. Polonsky expressed interest via an email inquiry after hearing about the board through her educational program.
- **Teresita Lee** – Ms. Lee is a cancer survivor and is interested in health education and outreach. She recently started teaching English as a second language at PCC.
- **Michael Staley** – Mr. Staley is currently serving on the Health Services Center patient Advisory Board. His board interests include; access to health care, and addiction and recovery services.

3. Explain the fiscal impact (current year and ongoing).

None.

4. Explain any legal and/or policy issues involved.

None.

5. Explain any citizen and/or other government participation that has or will take place.

The recommended appointees have each submitted a completed application form for the Multnomah County Community Health Council expressing their interest in furthering the mission of this advisory body. Members will be responsible for setting Health Center policies and ensuring it is responsive to the needs of the population.

Required Signature

**Elected
Official or
Department
Director:** _____

Date: _____

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.