BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-06-24-04    IN THE MATTER OF APPOINTING 17 MEMBERS TO
THE POVERTY AND HOMELESSNESS BOARD
EFFECTIVE JULY 1, 2014.

WHEREAS, the Poverty and Homelessness Board will fulfill the board requirements
outlined in ORS 458.505 for the designation of a Community Action Agency for state and federal
antipoverty programs; and

WHEREAS, the Human Services Division is now responsible for the development of a
Continuum of Care Board by August 2014; and

WHEREAS, Board Order 13-10-29-06 approved the changes necessary in Lane Manual
3.530 to develop the Poverty and Homelessness Board.

NOW, THEREFORE, the Board of County Commissioners of Lane County ORDERS as
follows:

1. Approve the appointment of 17 members to the Poverty and Homelessness Board
   effective July 1, 2014 as indicated in Exhibit A.

ADOPTED this _24th_ day of June, 2014.

Pat Farr, Chair
Lane County Board of Commissioners
<table>
<thead>
<tr>
<th>Pos. #</th>
<th>Name</th>
<th>Voting/Non-voting</th>
<th>Appointment Type</th>
<th>Terms</th>
<th>1st Term Begin</th>
<th>First Term End</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Jacob</td>
<td>non voting</td>
<td>ex officio</td>
<td>1</td>
<td>6/24/2014</td>
<td>06/30/15</td>
</tr>
<tr>
<td>2</td>
<td>Cynthia</td>
<td>non voting</td>
<td>ex officio</td>
<td>1</td>
<td>6/24/2014</td>
<td>06/30/15</td>
</tr>
<tr>
<td>3</td>
<td>Kristina</td>
<td>non voting</td>
<td>ex officio</td>
<td>1</td>
<td>6/24/2014</td>
<td>06/30/15</td>
</tr>
<tr>
<td>4</td>
<td>John</td>
<td>non voting</td>
<td>ex officio</td>
<td>1</td>
<td>6/24/2014</td>
<td>06/30/15</td>
</tr>
<tr>
<td>5</td>
<td>Anne</td>
<td>non voting</td>
<td>ex officio</td>
<td>1</td>
<td>6/24/2014</td>
<td>06/30/15</td>
</tr>
<tr>
<td>6</td>
<td>Pat</td>
<td>voting</td>
<td>elected-County</td>
<td>1</td>
<td>6/24/2014</td>
<td>01/31/15</td>
</tr>
<tr>
<td>7</td>
<td>Christine</td>
<td>voting</td>
<td>elected-Springfield</td>
<td>1</td>
<td>6/24/2014</td>
<td>01/31/15</td>
</tr>
<tr>
<td>8</td>
<td>Kitty</td>
<td>voting</td>
<td>elected-Eugene</td>
<td>1</td>
<td>6/24/2014</td>
<td>01/31/15</td>
</tr>
<tr>
<td>9</td>
<td>Val</td>
<td>voting</td>
<td>elected/Rural</td>
<td>1</td>
<td>6/24/2014</td>
<td>01/31/15</td>
</tr>
<tr>
<td>10</td>
<td>Janet</td>
<td>voting</td>
<td>education</td>
<td>1</td>
<td>6/24/2014</td>
<td>06/24/15</td>
</tr>
<tr>
<td>11</td>
<td>Dan</td>
<td>voting</td>
<td>faith based</td>
<td>2</td>
<td>6/24/2014</td>
<td>06/24/16</td>
</tr>
<tr>
<td>12</td>
<td>Charlie</td>
<td>voting</td>
<td>law enforcement</td>
<td>3</td>
<td>6/24/2014</td>
<td>06/24/17</td>
</tr>
<tr>
<td>13</td>
<td>Noreen</td>
<td>voting</td>
<td>philanthropic</td>
<td>1</td>
<td>6/24/2014</td>
<td>06/24/15</td>
</tr>
<tr>
<td>14</td>
<td>Hugh</td>
<td>voting</td>
<td>homeless/formerly homeless</td>
<td>2</td>
<td>6/24/2014</td>
<td>06/24/16</td>
</tr>
<tr>
<td>15</td>
<td>Shawn</td>
<td>voting</td>
<td>mental health</td>
<td>3</td>
<td>6/24/2014</td>
<td>06/24/17</td>
</tr>
<tr>
<td>16</td>
<td>Paul</td>
<td>voting</td>
<td>direct services provider</td>
<td>2</td>
<td>6/24/2014</td>
<td>06/24/16</td>
</tr>
<tr>
<td>17</td>
<td>Patrick</td>
<td>voting</td>
<td>business</td>
<td>3</td>
<td>6/24/2014</td>
<td>06/24/17</td>
</tr>
</tbody>
</table>
Brief Bios Poverty and Homelessness Board Nominees; Voting and Ex-Officio

BUSINESS
Pat Walsh, Owner, VOX Public Relations
Business owner, 12 years, Vox Public Relations (formerly the ULUM Group), Board experience: ShelterCare Board (8 years), Directions Services Board (5 years), Veterans Housing Project, Eugene Chamber of Commerce; Formerly Habitat for Humanity board, CASA board.

EDUCATION
Janet Beckman, Springfield Schools
McKinney Vento Homeless School Liaison, Springfield, Community Action Advisory Committee Member, Springfield Shelter Rights Alliance.

FAITH BASED
Dan Bryant, First Christian Church
President Opportunity Village Eugene, Pastor, First Christian Church which hosts, Homeless Services, InterFaith Family Shelter Program, Egan Warming Center site and Good Samaritan Ministry helps with emergency assistance for those in need on the streets.

HOMELESS/ FORMERLY HOMELESS
Hugh Massengill, Community Volunteer
Served on the Human Rights Commission, Commissions Accessibility Committee, (former Chair), Eugene Community Development Block Grant Committee (former Chair), Member Mayor’s Blue Ribbon Committee on Homelessness, LTD Accessible Transportation, FEMA Board, OUR low income Credit Union Board.

PHILANTHROPY
Noreen Dunnells, Executive Director United Way of Lane County
Serves on the Lane Workforce Partnership Board, Early Learning Alliance, President of United Ways of Oregon, Eugene Rotary Club, Connected Lane County. Directed a Massachusetts family shelter program.

SOCIAL SERVICES
Paul Solomon, Executive Director SPONSORS
Currently serves on Lane County’s Public Safety Coordination Council, Lane County Drug Court Advisory Board. 20 years advocating for disenfranchised populations, and Sponsors for the past 13 years. Concerned about the growing population of homeless people with mental illness that are in jail or prison. Member of Eugene Metro Rotary, Temple Beth Israel Congregation, volunteer at my children’s schools, and served on various boards.

LAW ENFORCEMENT
Charles Conrad, Springfield Police
Community Action Advisory Committee, Vice Chair; member of the Lane County Planning Commission. Springfield Police Officer for 13 years, interacting with homeless and low income individuals and families.

MENTAL HEALTH
Shawn Murphy, Executive Director, Laurel Hill Center
20 years working in the field of mental health. Currently Executive director Laurel Hill Center; employed there since 2007. Served on two national advisory committees in identifying competencies required of a clinician to provide ethical and effective psychiatric rehabilitation services, and an advisory committee regarding the integration of physical healthcare into community mental health centers to address disparities among individuals with mental health diagnosis/illness for Trillium Behavioral Health.
EX OFFICIO MEMBERS

OREGON DEPARTMENT OF HUMAN SERVICES, DHS

John Radich, District Manager District 5 (Lane County), Field Services Children, Adults and Families Division, District Manager from 2001, hopes to contribute to this committee by assisting with coordination of services across the system, especially in new state initiatives of Early Learning, Education Reform, CW Differential Response, Medical and Workforce Design.

Serves on: Lane Workforce Partnership (LWP) Board, Lane County Early Learning Council, Trillium Coordinated Care Org/Client Advisory Committee, Lane County Casey Committee, United Way Parenting Hub, Case Grace Project, PSU Family Connections Project. Also serves on 5 DHS boards: Operational Improvement Committee, Child Welfare QBR (continuous improvement) committee, District 5 Advisory Committee for Child Welfare and Self Sufficiency, and JOBS Planning Committee.

ST. VINCENT DE PAUL

Anne William, SVDP Housing Director

Over 29 years of experience managing, developing and implementing programs addressing poverty and homelessness. Served on: State Task Force to End Homelessness, Lane County Continuum of Care.

HOUSING AGENCY AND COMMUNITY SERVICES OF LANE COUNTY, HACSA

Jacob Fox, Deputy Director

Worked as an affordable housing professional for over 17 years in positions such as resident services, property management, asset management, and real estate development. He has noted the concern from the average tax payers about the prevalence of homelessness in our community. He hopes to educate the general public about why homelessness is a challenge for our community. Served on numerous boards and associations, neighborhood liaison for an 80 acre redevelopment North Portland public housing project. Member, Lane Livability Committee.

DEPARTMENT OF VETERANS AFFAIRS

Cynthia Lemming, VA Behavioral Health & Reintegration Services

Licensed clinical worker since 1996, received Masters in 2005. Hired by St. Vincent de Paul to develop and implement the Vet LIFT program to assist homeless vets experiencing severe and persistent mental health conditions with co-occurring addictions obtain housing with case management. Served on Lane County Health Start Advisory Committee.

LANE WORKFORCE PARTNERSHIP

Kristina Payne, Executive Director

In 2013 became Executive Director, prior to that was the Workforce Investment Manager. Experience is primarily focused on developing and implementing workforce programs for low-income adults. Concerns: access to training & education for stabilization, reducing homelessness and poverty, defining pathways out of homelessness and poverty.

ELECTED OFFICIALS

1) Lane County Commissioner Pat Farr
2) Springfield Mayor Christine Lundberg
3) Eugene Mayor Kitty Piercy, and
4) State Representative, Val Hoyle