

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 13-10-29-06

IN THE MATTER OF AMENDING
CHAPTER 3 OF LANE MANUAL TO
UPDATE CURRENT COMMUNITY
ACTION ADVISORY BOARD
REQUIREMENTS WITH NEW HUD
CONTINUUM OF CARE BOARD
REQUIREMENTS (LM 3.530)
EFFECTIVE JULY 1, 2014

WHEREAS, the Board of Commissioners has the authority to approve amendments to the Lane Manual; and

WHEREAS, certain changes to Lane Manual Chapter 3 are desired to combine the current Community Action Advisory Board requirements with the new HUD Continuum of Care Board requirements;

NOW, THEREFORE, IT IS HEREBY ORDERED, that Lane Manual Chapter 3 is amended by removing, substituting and adding the following sections:

REMOVE THESE SECTIONS

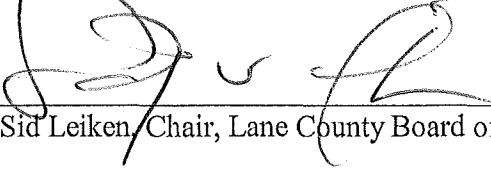
3.530

INSERT THESE SECTIONS

3.530

Amended section is attached hereto and incorporated herein by reference.

ADOPTED this 29th day of October, 2013.



Sid Leiken, Chair, Lane County Board of Commissioners

APPROVED AS TO FORM

Date 10-18-13 Lane County



OFFICE OF LEGAL COUNSEL

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Bold indicates material being added
Strikethrough indicates material being deleted

LEGISLATIVE FORMAT

3.530

Lane Manual

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~~3.530 Community Action Advisory Committee.~~

~~Provides advice to the Board of County Commissioners on the emergency basic needs and community action service systems, to address the needs of low-income citizens of Lane County. Its tasks shall include: Reviewing and approving program policy related to the expenditure of federal and state anti-poverty funds; being involved in and consulted on the hiring and firing of the designated Community Action Program Coordinator/Administrator; monitoring and evaluating program effectiveness; insuring the effectiveness of community involvement in the planning process; assuming all duties delegated it by the Board of County Commissioners.~~

~~STAFFING: Department of Health and Human Services~~

~~MEETS: Monthly, or as needed~~

~~MANDATED: ORS 458.505~~

~~MEMBERSHIP: (12) The Committee shall consist of twelve members appointed by the Lane County Board of Commissioners. Representation shall be as follows: A third of the members shall be public officials currently serving or their designees; at least a third of the members shall be representatives of low-income persons in Lane County; the balance of the members shall represent business, industry, labor, religious, welfare, education or other major groups of interest in the community.~~

~~Public officials shall consist of at least one Lane County Commissioner, one City of Eugene member and one City of Springfield member. The remaining members are appointed by Board of Commissioners. Subcontractors of emergency basic needs or community action services, their employees and their board members are barred from membership on this committee.~~

~~TERM: 1 year, public officials~~

~~4 years, others, ending June 30. (Revised by Order No. 00-8-16-1;~~

~~Effective 8.17.00; 08-8-6-1, 8.6.08; 11-9-14-1, 9.14.11)~~

3.530 Poverty and Homeless Board

The Board provides advice to the Board of County Commissioners and the intergovernmental Human Services Commission with the goal of reducing and preventing poverty and homelessness in Lane County. It assists the development of the delivery of housing and services to meet the specific needs of people who are impoverished or homeless improving their stability. It assists to maximize the allocation of local, state and federal funds made available for this purpose. It serves as the administrative board for the Lane County Community Action Agency and as the oversight board for the Lane County Continuum of Care.

Its tasks shall include: participate in the development of the county's planning, implementation and monitoring of performance and evaluate outcomes of programs serving low-income and homeless persons; develop and review program polices and priorities; assure the coordination and implementation of a housing and human service system; review coordinated assessment system for service access; review and approve privacy, security, and data quality plans, policies and procedures, and performance measures for the Human Services Management Information System; review the process for performance improvement; participate in a point-in-time count of homeless persons that is conducted at least biannually; review an annual gaps analysis that is conducted of homelessness needs and services; develop program and financial priorities for the distribution of public funds; assure a collaborative, fair, and transparent process for

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developing priorities for projects to be submitted in grant applications to funders; and, review the efficiency and effectiveness of funding expenditures for funded activities

STAFFING: Department of Health and Human Services

MEETS: Monthly, or as needed

MANDATED: 24 CFR 578.7, ORS 458.505

MEMBERSHIP: (12) The Board shall consist of twelve voting members appointed by the Lane County Board of Commissioners. Representation shall be as follows: A third of the members shall be public officials currently serving or their designees; a third of the members shall be representatives of low income persons in Lane County selected democratically; a third of the members shall represent business, law enforcement, the private philanthropic sector, faith-based organizations, education, healthcare or other major groups of interest in the community.

Public officials shall consist of one Lane County Commissioner, one City of Eugene, one City of Springfield and one rural Lane County elected official. The Board shall also consist of non-voting ex-officio participants representing governmental agencies and departments that are responsible for housing, employment, health and human services and public welfare and continuum of care grant co-applicants.

TERM: 1 year, public officials 3 years, others, ending June 30. (Revised by Order No. 00-8-16-1; Effective 8.17.00; 08-8-6-1, 8.6.08; 11-9-14-1, 9.14.11)

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