



October 5, 2011

TO: LCOG Board Exec Committee

FROM: Kay Metzger

SUBJECT: Action on Candidates for Appointment to the DSAC Council

Background: The DSAC Nominating Committee met in August and reviewed the following information regarding DSAC membership needs.

1. Status: The DSAC By-laws state the Council is to be composed of no fewer than nine and no more than fifteen persons. Of its members, thirteen are to be “general members”; one to two of its members are to be liaison members from LCOG’s Senior Services Advisory Council; and up to four Community Representatives may be appointed. The membership of the 2010-11 DSAC totaled 13 general members. There was one Community Representative for 2010-11.

On September 30 of this year, the terms of six members will conclude. Details on the status of these members appear below:

<u>Person</u>	<u>Current Term</u>	<u>Eligible for Re-appointment</u>	<u>Interested in Re-appointment</u>
Tim Baxter	3	No	N/A
Robert Fritson	1	Yes	Yes
Jessica Harris	2	Yes	Yes, to CR
Kathy Jenness	1	Yes	Yes, to CR
L.M. Reese	1	Yes	Yes
Scott Whetham	2	Yes	No

2. Membership Needs for 2011-12:

As the chart above represents, five of the six members whose terms are expiring are eligible for re-appointment to an additional term. However, only two of the five are interested in re-appointment as a full DSAC member. Due to health reasons, one member indicated they did not want to be considered for re-appointment. And finally, two members indicated an interest in a Community

Representative position, as they are not able to consistently attend meetings due to employment responsibilities.

Recruitment and Screening Activities:

At its July meeting, DSAC members were encouraged to reach out to individuals, institutions, agencies and groups. S&DS staff made contact with local human service agencies that serve the disabled population and broadly distributed the membership. The Nominating Committee met on Tuesday August 30th to interview the new prospective candidates. At the conclusion of these interviews, the Committee formulated its recommendations, which were approved by the DSAC members in September.

Recommendations/Requested Actions:

The DSAC recommends to the LCOG Board Exec Committee the names of the following individuals for appointment/re-appointment to the Disability Services Advisory Council, effective October 1, 2011:

1. That the following current Advisory Council members be re-appointed to the Council for two year terms (ending September 30, 2013):
 - L.M. Reese
 - Robert Fritson

2. That the following new applicants be appointed to membership on the Council, effective October 1, 2011:
 - Marianne Malott
 - Ed Necker

3. That the following individuals be appointed to one year Community Representative Member positions on the Council, effective October 1, 2011
 - Terry Parker
 - Jessica Harris
 - Kathy Jenness

Attachments