

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: April 19, 2023

SUBJECT: Nominations

PRESENTER: Denisa Lauffer

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

The attached Nominations are being provided for the Board's review.

1. EMS Peer Review Committee- 6 vacs.

- Position #12 – (EMT-P – Paramedic)
- Position #13 – (EMT I)
- Position #14 – (EMT – Fire Department Representative)
- Position #15 – (Hospital Administration – Pardee)
- Position #16 – (Hospital Administration – Park Ridge)
- Position #17 – (EMD – Dispatch)

2. Henderson County Planning Department – 3 vacs.

- Position # 5 – (Regular Position)
- Position # 6 – (Regular Position)
- Position # 8 – (Regular Position)

3. Home and Community Care Block Grant Advisory Committee – 1 vac.

- Position #7 (Older Adult 60+)

4. Juvenile Crime Prevention Council – 4 vacs.

- Position #15 (Business Community Member)
- Position #20 (At Large)
- Position #25 (At Large)
- Position #26 (Under 18)

5. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.

- Positions #5, 6, 7, 8,10, 11, 12, 15, 16, 19, & 22

BOARD ACTION REQUESTED:

The Board is requested to make appointments at their discretion.

Suggested Motion:

The Board is requested to make appointments at their discretion.

APPLICATIONS ON FILE FOR THE FOLLOWING

As of April 13, 2023

Note: Board of Commissioners' policy typically precludes nomination of persons who are completing their third consecutive full term in a position.

1. EMS Peer Review Committee- 6 vacs.

Currently Serving and willing to serve an additional term

#12 David Lee

No longer eligible

#13 EMT I

Currently Serving and willing to serve an additional term

#14 Mark Stepp

Currently Serving and willing to serve an additional term

#15 Marilee Arnold

Currently Serving and willing to serve an additional term

#16 Maureen Dzialo

Currently Serving and willing to serve an additional term

#17 Lisha Corn Stanley

Applications on file: None

2. Henderson County Planning Department – 3 vacs.

Currently Serving and willing to serve an additional term

5 Jared Owenby

Currently Serving and willing to serve an additional term

6 Rick Livingston

Currently Serving and willing to serve an additional term

8 Linda Pittillo Bradley

Applications on file: Cecil Bailey, Matthew Balance, James Terry Bozon, Kelsey Clark, Barbara Cromar, Gary Gene Griffin, David McKinley, Harvey Nix III, Rudd Orr, Timothy Patwin, Rachel Poller, Linda Pryor, Carlos Ruiz, Taryn Schneider, Joshua Staton, Christy Thompson, Jennifer Wilson, and Janice Zeller

3. Home and Community Care Block Grant Advisory Committee – 1 vac.

Unable to serve another term:

7 Adult 60+

Applications on file: Peter Zimring

4. Juvenile Crime Prevention Council – 4 vacs.

Unable to serve another term:

#15 Business Comm. Member

Unable to serve another term:

#20 At Large

Unable to serve another term:

#25 At Large

Unable to serve another term:

#26 Person under 18

Applications on file: None

5. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.

Unable to serve another term:

#5, 6, 7, 8, 10, 11, 12, 15, 16, 19, & 22

Applications on file: None that meet the criteria

The appointment applications are on file with the Clerk to the Board. If you wish to view them, they are in the master notebook in her office.