REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE:	October 19, 2022
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 1 vac.** Position #2
- 2. Environmental Advisory Committee 1 vac. Position #7
- 3. Henderson County Board of Equalization and Review 1 vac. Position #6 (Alternate Position)
- **4. Home and Community Care Block Grant Advisory Committee 2 vacs.** Positions #1 &7
- **5.** Juvenile Crime Prevention Council 2 vacs. Positions #15, & 26
- 6. 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 October 10, 2022

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 1 vac. Unable to serve another term: #2 EMS Nurse Liaison – Pardee
- 2. Environmental Advisory Committee 1 vac. Unable to serve another term: #7 Regular – At Large Applications on file: Kevin Campbell, Raphael Morales, and Claire Ziffer
- 3. Henderson County Board of Equalization and Review 1 vac. Moved to a different position #6 Alternate Position Applications on file: Kelly Cooke
- 4. Home and Community Care Block Grant Advisory Committee 2 vacs. Unable to serve another term: #1 At Large #7 Adult 60+ Unable to serve another term: Applications on file: None
- 5. Juvenile Crime Prevention Council 2 vacs. Unable to serve another term: #15 Business Community Member #26 Person under 18 Unable to serve another term: Applications on file: None that meet the criteria
- 6. 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.