

# Vector and Code Enforcement Advisory Committee

May 10, 2005

Multnomah Building, Conference Room 380

---

**Facilitator:** Roselyn Meier, Independent Contractor

Minutes: Kari Lyons

**Voting Members Present:** Bill Belanger, Marriane Perrin, Sue Peterson, Charlotte Matthews, Elaine Stewart, Ruth Jones

**Non-Voting Members Present:** Leon Tiger, Vic Bangoy, Katharine Diack

**Absent:** Emilio DeBess, Sue Ruonala, Gordon Hillesland

**Others Present:** Kari Lyons, Health Educator, Mult. Co.; Chris Wirth, Supervisor, Vector and Nuisance Control, Mult. Co.; Lila Wickham, Program Director, Mult. Co. Environmental Health.

## Introductions and Welcome

---

Roselyn Meier convened the meeting at 10:05 AM and welcomed those present.

## Appreciation of Diversity

---

Roselyn Meier facilitated an introductory session on lifelines. All present created a pictorial representation of the moments in their critical life moments in the topic areas of community organizing or building, environment or health. Participants then presented their lifelines.

## By-laws Reviewed

---

Chris Wirth and Kari Lyons described the role of an advisory committee, the differences between voting and non-voting and the individual responsibilities of members, i.e. calling for absences and so forth. Members requested clarity on voting and non-voting status. Kari Lyons explained that Multnomah County has a limit of nine persons with voting status and three with non-voting status. The status was determined by the individual scores of each applicant's interview; the top nine obtaining voting status. Lila Wickham stated that the committee requested three non-voting members to help fill any potential vacancies by voting members.

All present reviewed the by-laws. Bill Belanger motioned to pass the by-laws. Ruth Jones seconded. All in favor; none opposed.

Elaine Stewart asked the status of the VCE Task Force from last year and its interaction with the Advisory Committee. The facilitator requested a full response from Lila Wickham on a one-to-one level after the meeting adjourned.

The agenda was set for the next meeting on May 31, 2005 at the SE Health Center. Meeting adjourned at Noon by Kari Lyons.