

AGENDA ITEM #31
March 17, 2009

Appointment

MEMORANDUM

March 12, 2009

TO: County Council
FROM: Justina J. Ferber, Legislative Analyst
SUBJECT: Appointment – Commission on Health

The County Executive's appointment to the Commission on Health is before the Council for confirmation.

<u>This packet contains:</u>	<u>Circle #</u>
County Executive appointment	1
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Linda McMillan © 6	

Attachments

f:\ferber\county executive appointments\commission on health\09 appts\3-17 appt memo.doc



OFFICE OF THE COUNTY EXECUTIVE
ROCKVILLE, MARYLAND 20850

Isiah Leggett
County Executive

APPOINTMENT

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

Non-Voting Ex-Officio Member

County Council or Designated Representative

Linda McMillan
100 Maryland Avenue, 5th Floor
Rockville 20850 No term exp.
(New position)

TO SERVE AS a member of the Commission on Health

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

ISIAH LEGGETT
COUNTY EXECUTIVE

March 4, 2009

DATE

Resolution No.: _____
Introduced: _____
Adopted: _____

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

Subject: County Executive's Appointment to the Commission on Health

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointment to the Commission on Health is confirmed.

Non-Voting Ex-Officio Member

County Council or Designated Representative

Linda McMillan
100 Maryland Avenue, 5th Floor
Rockville 20850 No term exp.
(New position)

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council

COMMISSION ON HEALTH

- Created -- Montgomery County Code Section 24-23. Bill 7-95, effective 6/30/11/95 re: Department of Health and Human Services Reorganization.
- Purpose -- To advise the County Executive and the County Council on public health programs, services and facilities and comment on any gaps, deficiencies or duplication of efforts. The Commission will report each year on the performance of Montgomery County Department of Health and Human Services programs, needed improvements, funding and priorities. The Commission will also advise on local public health planning needs, metropolitan area wide institutional health services and State of Maryland health-related issues where appropriate.
- Membership -- 19 voting members representing a cross section of consumers and providers of health care, **who are drawn from such populations as the disabled, the elderly, minority groups, the general population, physicians, other health professionals, health care institutions, health care insurers, health maintenance organizations, health professional schools and the allied health professionals and one member must be a member of the Montgomery County Medical Society.** The majority of the members must not be providers of health services. Each member must reside or have a primary place of business in Montgomery County. **Two non-voting ex-officio members are (1) a member of the County Council or the Council's designated representative (if the Council desires), and (2) the county health officer.**
- Officers -- Commission elects its own chair for a term of one (1) year.
- Financial Disclosure -- Not required.
- Terms -- Three-year terms – no compensation. Terms begin July 1.
- Meetings -- Third Thursday evening of each month.
- Staff -- Jeanine Gould-Kostka, Program Specialist II, Commission on Health
1335 Piccard Drive, Suite 236, Rockville, MD 20850
Phone: 240-777-1141, FAX: 240-777-4499
Jeanine.Gould-Kostka@montgomerycountymd.gov

MEMBERSHIP

Consumer Representatives

Battle, Yusef R. 18620 Queen Elizabeth Drive Brookeville 20833 (second term)	6/30/2011	Korper, Samuel P. 19305 Frenchton Place Montgomery Village 20886 (first term)	6/30/2009
Browne, Michelle N. 8016 Crabtree Place Gaithersburg 20879 (second term)	6/30/2011	Kwon, Harry T. 909 Reserve Champion Drive Rockville 20850 (first term)	6/30/2010
Ermann, Dan 633 Whitingham Drive Silver Spring 20904 (first term)	6/30/2011	Moore, Jessica B. RESIGNED 12/08 3644 Castle Terrace Silver Spring 20904 (first term)	6/30/2009
Feder, Eva 9609 Wadsworth Drive Bethesda 20817 (second term)	6/30/2010	Moskowitz, Dan 6 Waycross Court Kensington 20895 (second term)	6/30/2010
Goldberg, Lee 9107 Eton Road Silver Spring 20901 (first full term)	6/30/2010	Williams, Arthur 903 Kenbrook Drive Silver Spring 20902 (second term)	6/30/2010
Granthon, Miryam C. 1214 Ring Bill Loop Largo 20774 (second term)	6/30/2011		

Provider Representatives

Ali, Nayab
10960 Martingale Court
Potomac 20854 6/30/2009
(partial term since 7/08)

Saadeh, Fadi Y.
9828 Belhaven Road
Bethesda 20817 6/30/2009
(partial term since 11/08)

Dawson, Konrad Laird
10515 Aubinoe Farm Drive
Bethesda 20814 6/30/2009
(partial term since 7/08)

Takamoto, Richard
2024 Wallace Avenue
Silver Spring 20902 6/30/2011
(first term)

Friar, Wendy W. **CHAIR**
Three Whitehall Court
Silver Spring 20901 6/30/2009
(first full term)

Taylor, Duane J.
5 Bryants Nursery Road
Silver Spring 20905 6/30/2009
(partial term since 2/08)

Pesquera, Marcos **VICE CHAIR**
15100 Falconbridge Terrace
North Potomac 20854 6/30/2010
(first term)

Montgomery County Medical Society
Member Representative
Sherer, M.D., Peter B.
3921 Ferrara Drive
Wheaton 20906 6/30/2009
(first term)

Riar, Amjad
131 Founder Green Lane
Gaithersburg 20878 6/30/2010
(first term)

Non-Voting Ex-Officio Member

County Health Officer
Tillman, M.D., Ulder, J.
401 Hungerford Drive
Rockville 20850

County Council or Designated Rep.