Meeting Date: 04/18/2013

Report Type: Discussion



# Personnel and Public Employees Committee Report

915 I Street, 1<sup>st</sup> Floor www.CityofSacramento.org

Title: Review of Application for Ethel MacLeod Hart Advisory Committee

Location: Citywide

**Issue:** Review applications and/or conduct interviews to identify the most qualified candidates to

nominated and forward to the Mayor for appointment

**Recommendation: Nominate candidate** 

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Rosanne

Bernardy, Program Supervisor, (916) 808-1590, Parks and Recreation Department

Presenter: None

**Department:** Office of the City Clerk / Parks & Recreation Department

**Division:** None

Dept ID: 04001011

**Attachments:** 

01 Description/Analysis

02 Background

03 Attendance Report

04 Application

Submitted By: Katia Ligaiviu

Adobe Signature:

Approved By:

Adobe Signature:

## **Attachment 01 – Description/Analysis**

**Issue:** Review applications and/or conduct interviews to identify the most qualified candidates to

nominate and forward to the Mayor for appointment

**Policy Considerations:** None

**Economic Impacts:** None

**Environmental Considerations: None** 

Sustainability: None

Commission/Committee Action: None

Rationale for Recommendation: To review applications to identify the most qualified individuals for

nomination to the Mayor for appointment to the City's various advisory boards

Financial Considerations: None

Emerging Small Business Development (ESBD): None

# Attachment 02 – Background

# Background:

The following applicants are under consideration for positions on city boards and commissions.

Board/Commission:	Ethel MacLeod Hart Advisory Committee
Available Positions:	One (1)
Category Description(s):	Public-at-large
Status of Incumbent:	Kathleen M. Lane: Eligible to re-apply and Application attached

No.	Applicant Name	District	Category	Comments
1	Kathleen M. Lane	5	-	Incumbent
_				

# **OFFICIAL RECORD OF MEETING ATTENDANCE 2013**

Board:	Ethel MacLeod Hart Advisory Committee	Ethel MacLeod Hart Advisory Committee							
Contact Name:	Rosanne Bernardy	Contact Phone:	808-1590						

Members	Meeting Date - Meeting Type	01/00 R	02/25 R	MM/DD R											
	Seat														
David Feldstein	1		Υ												
Vacant (AARP Rep)	2		٧												
Peggy Roarkl	3		Υ												
Gloria Harmon	3		Υ												
Kathleen Lane	4		Υ												
Ronald Byrd	5		Υ												
Diane Balter	6		A-Ex												
# of Seats Filled		7,50													
Quorum															

Meeting Types:	
Regular Meeting = R	
Special Meeting = S	

Attendance Types:						
Present = Y	Vacant = V					
Absent/Unexecused = <b>A-Un</b>	"-" = Seat Occupied by Prior Member					
Absent/Excused = <b>A-Ex</b>	Cancelled = <b>C</b>					
For members who arrive late or leave early note as: AL [Arrived Late] or						

LE [Left Early] after "Y-". For Example Y-AL or Y-LE or Y-AL/LE

Meeting Schedule (check one):						
- Meets More Than Monthly						
	- Meets Monthly					
XXXXX	- Meets Quarterly					
	- Meets Annually					

# **OFFICIAL RECORD OF MEETING ATTENDANCE 2012**

Board:	Ethel MacLeod Hart Trust Fund Advisory Committee	(Meets Quarterly)	
Contact Name:	Rosanne Bernardy	Contact Phone:	808-1590

	Date - Type	01/20	02/27	MM/DD	MM/DD	05/21	MM/DD	MM/DD	08/27	MM/DD	MM/DD	11/26	MM/DD	MM/DD	MM/DD
Members	Meeting Date - Meeting Type	R	R	R	R	R	R	R	R	R	R	R	R	R	R
	Seat										,				
David M. Feldstein	1		Υ			Υ			Υ			Υ			
Vacant (AARP Rep)	2		V			V			V			Υ			
Peggy Roark	3		Υ			A-Ex			Υ			Υ			
Gloria Harmon	4		Υ			Υ			Υ			A-Ex			
Kathleen M. Lane	5		Υ			Υ			Υ			Υ			
Ron E. Byrd	6		Υ			Υ			Υ			Υ			
Diane B. Balter	7		Y			A-Ex			Y			A-Ex			
															<u> </u>
# of Seats Filled	1														
Quorum															

Meeting Types:
Regular Meeting = R
Special Meeting = <b>S</b>

Attendance Types:					
Present = Y	Vacant = V				
Absent/Unexecused = <b>A-Un</b>	"-" = Seat Occupied by Prior Member				
Absent/Excused = <b>A-Ex</b>	Cancelled = C				
For members who arrive lete or leave early note as: AL [Arrived Lete] or					

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For members who arrive late or leave early note as: AL [Arrived Late] or	
LE [Left Early] after "Y-". For Example Y-AL or Y-LE or Y-AL/LE	

Meeting Schedule (check one):						
	- Meets More Than Monthly					
	- Meets Monthly					
	- Meets Quarterly					
	- Meets Annually					



# City of Sacramento



## Application for

Appointment to Boards/Commissions and Committees

MARII A 7:40

INSTRUCTIONS: Provide all information requested; use blue or black ink; any attachments must be single sided on 8.5 x 11 paper. If you will be representing an organization, you must include a letter from the organization recommending you as their representative. Note: All information provided on this form is a public record. Return this completed application form to: Office of the City Clerk, Historic City Hall, 915 I Street, 1<sup>st</sup> Floor, Sacramento, CA 95814. Tel: (916) 808-7200.

<u>IMPORTANT:</u> Letters of recommendation are <u>optional</u>. If you choose to include a letter it must be submitted as part of this application. Letters will not be accepted after your application is filed with the City Clerk's Office.

BOARD/COMMISSION OR COMMITTEE NAME: Ethel Macled Hart Adulsory Com
CATEGORY FOR WHICH YOU ARE APPLYING: Member of Longe Description Category Letter
□ Name of Company/Organization Being Represented (if applicable): Slder Womens League (ou 2 □ Company/Organization Authorization Letter Attached (if applicable to qualifications of category)
Applicant Name: Last First Middle E-Mail:
Home Address:
Mailing Address (if different than home address):  Street # Street Name City State Zip
Resident of City Council District No: Community Planning Area No.:
Home Telephone: Business Telephone:
Please state the reason you would like to be a member of this board/commission (or attach):
to serving older Adults. Corrently serving
2 Public Policy Chair.
My experience on the Advisory Comme has
Are you currently, or have you in the past, served on an advisory group? Circle: Yes / No If yes, state the name of the group and how that service supports your application (or attach).
See attached Resume
Do you, or an immediate family member, have any relationship (professional, financial, other) that may present a potential conflict of interest for this advisory group? Circle: Yes / (No.)
If yes, please explain:

# CITY OF SACRAMENTO - APPLICATION FOR APPOINTMENT

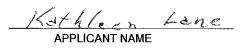
Kathleen Lane APPLICANT NAME

## **BACKGROUND INFORMATION**

Resum: attached

			<u>le</u> reflecting e our application		nunity activities or o	other qualifications no	ot listed bel	ow that wou	d be helpful
EDUCA	ATION:								
WORK needed		CE: List n	ames, addres	sses and dates of	employment for th	e last five (5) years.	Attach add	itional sheet	s of paper if
CURRE	ENT EMPLO	YER:							
FROM:	МО	DAY	_YR	EMPLOYER NA	AME:				
TO:	MO	DAY	_YR	ADDRESS:					
						Street Name	City		State
PRIOR	EMPLOYE	R(S):							
FROM:	МО	DAY	YR	EMPLOYER NA	AME:				-
TO:	MO	DAY	YR	ADDRESS:	Street #	N	City		
					Street #		City		State
FROM:	MO	DAY	YR	EMPLOYER NA	AME:				
TO:	MO	DAY	_YR	ADDRESS:	Ctract #	Street Name	City		
					aueet#		City		State
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TO:	мо	DAY	YR	ADDRESS:	Street #				
DUTIES	<b>3</b> :					Street Name	City	<del></del>	State
BUSINE previou:	ESS ENTER	RPRISES: or operated	List busine	ss name includir	ng <u>fictitious name</u>	and address of any	/ business	enterprises	currently or
FROM:	MO	DAY	YR	BUSINESS NAI	ME:				
TO:				ADDRESS:			City		State
TYPE C	OF BUSINES	SS OR SE	RVICE REND	DERED:					

# CITY OF SACRAMENTO - APPLICATION FOR APPOINTMENT



FRO	м: МО	DAY_	YR	BUSINESS N	IAME:			
TO:	МО	DAY_	YR	_ ADDRESS: _				
TYPF						Street Name	City .	State
	- O. BOOM	_00 01( 01	LITTOLITE				1 1 10 10 10 10 10 10 10 10 10 10 10 10	-
						appointment. Each cas ay result in disqualificati		parately based on
Have court	you ever be of conviction	een convict n, and the e	ed of a felo exact denon	ony? If yes, pleas nination of the offe	e indicate for eanse resulting in	ach conviction, the date conviction:	of the conviction,	the location of the
CIVIL each	ACTIONS: instance the	List each of the	civil action, e trial, court	if any, in which pu judgment and the	nitive or exempl location of the	ary damages have beer court which rendered the	n assessed against e judgment:	you, indicating in
THE	BEST OF M			RJURY THAT ALI		S IN THIS APPLICATION		
Signa	ature:(	original sign	• •	•		Date: /// DATE: _/// DRY REQUIREMEN		-0/_
(see	announceme intees with th	ent), the fo	rm <u>must</u> be	e filed with the Off	fice of the City	nt of Economic Interests Clerk prior to beginning viil be delayed until the	service. The City	Clerk will provide
remo	ved if a me	mber does	not attend	e - Board/commiss d three consecutiv necessary to fulfill	ve regularly sch	re required to attend me neduled meetings. If a a member? Circle:	ppointed, will you	basis, and may be be able to attend
requi Office	rement mane of the City	dated by G Clerk withir	overnment n 60 days o	Code Sections 53	3234 et seq. an ppointees will be	ion members are requi d may be removed if pr e provided with an on-lir No	oof of attendance i	s not filed with the
				ACCOMM	ODATION IN	IFORMATION		
PLEA	SE IDENTIFY	'ANY SPEC	IALIZED AC	COMMODATIONS	NEEDED FOR EG	OUAL PARTICIPATION:		

#### RESUME'

Kathleen Lane
\_\_\_\_ 8<sup>th</sup> Ave.
Sacramento, CA 95818

Telephone (916)

## **EDUCATION**:

- Marylhurst College, Marylhurst, OR B.S. 1949
- Loyola University School of Social Work, Chicago, ILL. 1955-57 Master of Social Work Degree
- Center for Training in Community Psychiatry, Berkeley, CA, 1964-65 and 1970-71; Consultation, Community Organization and Crisis Intervention for Children and Youth
- Duquesne University, Pittsburgh, PA: Masters Program in Special Education,... Spring Semester 1976.
- Ongoing Continuing Education for Licensure 36 hours bi-annually

## STATE LICENSE:

- Licensed Clinical Social Worker, #914
- Marriage and Family Therapist, #396 (Inactive)

## PROFESSIONAL ORGANZATIONS:

- Society for Clinical Social Work
   Board Certified Diplomate by American Board of Examiners in Clinical Social Work (Emeritus)
- National Association of Social Workers:
   Diplomate in Clinical Social
   Academy of Certified Social Workers

#### **EXPERIENCE**

Kaiser-Permanente Dept. of Psychiatry, Sacramento, CA - May 1976 - March 1995

- Therapist in Psychiatric Outpatient Clinic. Medical consultation of request.
- Provided family, individual and group therapy for children, adolescents and adults
- Special interest in Step Families, Womens Groups and work with children

California Youth Authority – Reception Center, Sacramento, CA Intermittent employment from 1973 to 1978.

• Diagnostic Clinic for delinquent youth.

Private Practice: Sacramento, CA

- Associated with Psychiatrist in Outpatient work 1962-1975
- Nursing Home Consultation
- Volunteer Work at YMCA

Easter Seal Society for Crippled Children and Adults: Beaver, PA Sept. 1975 – May 1976

Social Services in Multi-disciplinary Facility

Family Service Walk-in Center Dec. 1971 to June 1972 Sacramento, m CA

- Short term treatment for children and families.
- Consultation with Community Aides
- Supervision of undergraduate student

Eskaton American River Health Care Center Carmichael, CA June 1970 – Dec. 1972

- Developing Mental Health Center
- Treatment, supervision and consultation for Inpatient, Outpatient and Day Care

Childrens Home Society - Sacramento, CA Jan. 1967 to June 1970

- Field Representative in private adoption agency; Counseling with Natural Parents, evaluation of adoptive applicants and follow-up placement of children
- Field Instructor for 1<sup>st</sup> and 2<sup>nd</sup> year Graduate Students

Sacramento State Mental Hygiene Clinic: Feb. 1962 to Jan. 1967

- Outpatient services for the mentally disabled; family, group and individual sessions
- Consultation to non-psychiatric agencies
- Pre-screening and After Care for State Hospital Patients

Jewish Family and Childrens Services: Portland, OR - March 1961 to Feb. 1962

• Family counseling which included a Nursery School, the students and their Parents

University of Oregon Medical School, Portland, OR - June 1958 to Jan. 1950

- Pilot Study to determine the causes of neurological disturbances in children
- Interviewed expectant Mothers for medical-social history and current functioning.

Catholic Services for Children, Portland, OR - August 1957 to June 1958

• Placement of children in foster care, counseling with them, their Parents and Foster Parents

Oregon State Public Welfare Commission: Feb. 1950 to Sept. 1955 and Jan 1959 to Feb. 1961 (\*)

- Delivering services in Aid programs and child welfare Mostly in rural areas
- Administrator of County Welfare Program in rural area.
- (\*) Child Welfare Worker in Metropolitan area. Home Studies for foster and adoptive families and placement of children in foster homes with counseling for them, their families and foster parents

Chicago Municipal Tuberculosis Sanitarium, Chicago, Ill. Summer employment while attending Graduate School – June to Sept, 1956

• Intake Caseworker doing concrete services and referrals.

### POST RETIREMENT

- Private Contractor, Ignatian Institute for Family Life, Sacramento, CA, 5/96 to 5/99. Counseling with Individuals, families and children
- Consultation: Sacramento Life Center Temp. Assignment '98

#### Volunteer Activities

- Red Cross Mental Health Team. Consultant in local disaster events
- Handicapables Board Member and Driver since 1972
- Social Work Consultant to Sacramento Food Bank
- Tutoring in after school program at St. Francis Manor

- Loaves and Fishes Volunteer
- Church related activities: Teaching, social events

Leisure Activities: Travel, Exercise, piano or other musical and theatre events