

# Orange County Board of Supervisors

Nomination for Boards, Commissions & Committees (Rev. 7/15/19)

Agenda Date: 12/17/19	Item # 19-001174			
Members of the Orange County Board of Supervisors				
cc: Clerk of the Board of Supervisors	Clerk of the Board of Supervisors			
From: Jenny Qian, Agency Advisory Board Coordinator HCA/Health Policy, Research & Communications	Gre			
It is my intent to appoint:  Name: Sandra Boodman				
Address:				
City & Zip:				
Day Phone: Fax Number: E-mail address:				
To the: Orange County HIV Planning Council (Name of Board, Commission or Committee)				
Position Slot: <u>Category (C) social service providers, including</u> <u>homeless services</u>	g providers of housing and			
Name of incumbent being replaced or last known member: J	avier Buenrostro Jr.			
Term of Office:   2 years or N/A  (Choose one) From (Date) 01/01/20 to 12/31/21  Term Concurrent with Supervisor's Term  Term Concurrent with position	of office			
Vacancy created by (Choose one): Resignation Other:	Expiration of Term N/A			
Nomination to: Appoint Reappointmen	nt Newly Formed Committee			
Qualifications: Attached (must be attached for appo	ointments and reappointments)			
Remarks:				
For Clerk of the Board Use Or Clerk's Initials: File I.D Needs a COI	_			
Contact Name Supporting Agency	Mail or Pony			
	to			
Check one: Scheduled Vacancy Unscheduled Pos	Vacancy sted on to			

HCA ASR 19-001174 Certification of posting attached. Page 1 of 13



# APPLICATION FOR COUNTY OF ORANGE BOARD, COMMISSION OR COMMITTEE

Return to:

Revised Date 02/07/19

Clerk of the Board of Supervisors 333 West Santa Ana Blvd., Suite 465 Santa Ana, California 92701 Website: www.ocgov.com/gov/cob/ (FOR COUNTY USE ONLY)

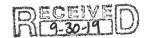
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Instructions: Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration. For information or assistance, please contact the Clerk of the Board of Supervisor's Office at (714) 834-2206. Please print in ink or type. NAME OF BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP (SEE LIST AT HTTP://WWW.OCGOV.COM/GOV/COB/BCC/CONTACT): Orange County HIV Planning Council SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: 
First 
Second 
Third 
Fourth 
Fifth APPLICANT NAME AND RESIDENCE ADDRESS: Marie Bourdaa Boodman Sandra Middle Name First Name Clty State Zip Code Street Address Cell Phone Number Home Phone Number Email Address Radiant Health Centers **CURRENT EMPLOYER:** Senior Director of Programs OCCUPATION/JOB TITLE: **BUSINESS ADDRESS: BUSINESS PHONE NUMBER** EMPLOYMENT HISTORY: Please attach a resume to this application and provide any information that would be helpful in evaluating your application. ARE YOU A CITIZEN OF THE UNITED STATES: 2 YES IN NO IF NO, NAME OF COUNTRY OF CITIZENSHIP: ARE YOU A REGISTERED VOTER? ■ YES □ NO IF YES, NAME COUNTY YOU ARE REGISTERED IN:

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·	OR PERSONAL PROPERTY IAL CONFLICT OF INTERES		AL HOLDING WHI	CH MIGHT
BIRTHDAY? YOU AR DETENTIONS THAT D DISMISSED, EXPUNG PARTICIPATION IN A	NVICTED OF A FELONY OR E NOT REQUIRED TO DISC DID NOT RESULT IN A CON GED OR ORDERED SEALED MY PRETRIAL OR POSTRIA ONS THAT ARE OLDER THA	LOSE ANY OF THE I VICTION; CONVICTI ; INFORMATION CO LL DIVERSION PRO AN TWO YEARS, AS	FOLLOWING: ARI ONS THAT HAVE NCERNING REFE GRAM; AND CER LISTED IN CALIF	RESTS OR BEEN JUDICIALLY RRAL TO AND TAIN DRUG ORNIA LABOR
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APPLICATION FOR MEMBERSHIP

To the form of the state of the	ala a manifestation	FAURE		
To apply for membership please complete				
Have you ever served on the Planning Council (	Check Yes or No): Ye	es If yes, v	what year(s)	No
What was the reason you left:				
Have you ever served on a Committee (Check Y	or artial. Myas Ma	la Ifuac V	Which Commit	engle). Ouglity
Management Committee	es or Noj. 🖂 res 📋 r	10 II yes, 1	VINCH COMMIN	tee(s). Quanty
Management Committee				
If you are no longer serving on the Committee(s	s), what was the reason	you left: 1	The role move	d to another person
within the agency.		•		·
This application is for: (All members of the				
	J Planning Council Amil	ate Memo	ersnip (see de	minition on page A):
Committee Membership(s) Only (Check con	amittaale) halaw):			
Client Advocacy (HCAC) Integrated		ority Satti:	na Allocations	and Planning (PCAD)
Other HIV-related Committee:	rian committeerni	only setti	ig, Anocations	, and Flamming (FSAF)
Contact Information: Your home address m	nust match the addres	ss on you	r voter registi	ration, if applicable.
Applicant's Name: Sandra Boodman	- MANGANIA		Date:	9/30/19
Home Address:		State:	CA	Zip Code:
Work Address: 1	□ N/A	State:	CA	Zip Code:
Email:				
Fax:	Cred			
What is your preferred contact phone num May we leave a message at the above cont		Justine Comment	X Yes	□ No
May we feave a message at the above cont	-		⊠ Yes	□ No
May we email HIV -related materials to the		?	Yes      ✓ Y	□ No
City of employment/residence: Check the c		0		
North County (Anaheim, Brea, Buena Park, Cy	press, Fullerton, La Habra,	La Palma,	Drange, Placenti	a, Villa Park, or Yorba
Linda)	Candan Casus III.attantan	. 0k im.		a Managara Barah Paraka
Central County (Costa Mesa, Fountain Valley, Ana, Seal Beach, Stanton, Tustin, or Westminster)	Garden Grove, nuntingtor	i beach, iiv	ine, Los Alaimio	s, Newport beach, Santa
South County (Aliso Viejo, Dana Point, Laguna	Beach, Laguna Hills, Lagun	na Niguel. L	aguna Woods. I	ake Forest/El Toro. Mission
Viejo, Rancho Santa Margarita, San Clemente, San Ju			J	
Voter Registration: Council Bylaws require	that individuals who a	are eligibi	e to vote be	registered to vote. To
register to vote go to registertovote.ca.gov			Sugar Park	
Are you a registered voter: XYes	No, If no please exp	plain:		
Personal Profile:				
		ender: Fer	nale-to-Male	
☐ Transgender: Male-to-Female ☐ N	lot listed (specify):	-017		
Output Annual Warrant Will Have and				
Current Age: 36 Year of Birth: 09-16-83 Cultural/Ethnic Identity: Check the ONE tha	at best applies	A BOY OF THE		
African-American		c Islander	(specify):	
Asian (specify):		e/Caucasia		
Latino/a/x (specify):		ne to State		
and the state of t			and the	

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	ative American (specify Tribe/Nation: Not listed (specify): Not li
	ASM (men who have sex with men) Person who injects drugs (PWID) MSM/PWID
XI H	eterosexual Perinatal Unknown/Not reported Other (Specify):
Fede	erally Mandated Categories: The Planning Council is federally mandated to include individuals
in it:	membership who represent the following groups. "Represent" means you are or provide HIV
	ices to people in these groups. Please select <u>ALL</u> that apply. If you have questions about the
	gories listed below, please contact (714) 834-8399:
	ealth Care Providers, including Federally Qualified Health Centers
	ommunity Based Organizations serving affected populations/AIDS Service Organizations
_	ocial Service Provider, including housing and homeless service provider
=	1ental Health Provider
	ubstance Abuse Provider
==	ocal Public Health Agency
=	ospital Planning Agency or Health Care Planning Agency
_	tate Medicaid Agency
=	tate Part B Agency
ऱ `	art C Provider
	art D Provider (If none, representative of organization with a history of serving children, youth,
	en, and families living with HIV)
	ther Federal HIV Program (Prevention Services)
	ther Federal HIV Program (Special Projects of National Significance SPNS), AIDS Education and ing Centers (AETC), and Ryan White Dental)
_	ther Federal HIV Program (HOPWA)
	epresentative of/or PLWH who were formerly Federal, State or local prisoners that were released
	custody the preceding three years and had HIV as of the date of release
	on-Elected Community Leader
_	Affected Communities: PLWH Co-infected with Hepatitis B or C (you must sign a Protected Health
	mation disclosure)
_	ffected Communities: PLWH and Historically Underserved Suppopulations
=	eneral Community Member

Please describe below how you qualify to represent the category/ies marked above:

check membership categories you can represent. Please check ALL that apply or

Person living with HIV

Representatives of HIV Care Services
Representatives of HIV Support Services
Representatives of HIV Prevention Services
Representatives of Affected Communities

I have been part of AIDS Services Foundation, now Radiant Health Centers for 5 1/2 years. During this time, I have

Worked with HIV Prevention, Care and Support Services. I began as a medical case manager and worked closely with

Individuals living with HIV and gained a lot of knowledge about the Ryan White system of care. In my current role, I

Integrated Plan Committee: If you are applying to be a member of the Integrated Plan Committee,

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APPLICATION FOR MEMBERSHIP (CONTINUED)

Have had the opportunity to advocate for persons living with HIV and, also work closely with our Client Advocacy Committee.

# Affirmation of Membership Commitment:

#### I commit to:

Print Name:

- Participate in Council/committee meetings from beginning to adjournment.
- Prepare for each meeting by carefully reading all pre-distributed materials.
- Provide information regarding needs and priorities.
- Make recommendations considering the community needs and data <u>not</u> my special interests or personal perspectives.
- Disclose any conflicts of interest I may have relative to issues that come before the Council or committees.
- Follow the Bylaws and Rules of Respectful Engagement.

Sandra Boodman

Serve on at least one of the Council's committees.

I commit to participate according to the current meeting schedule. I have considered my personal and professional commitments/obligations and do not foresee them as a barrier to my full participation on the Orange County HIV Planning Council.

I certify that all statements and representations made in this application are true and correct. Misrepresentation shall be a basis for revocation of my application/membership. I acknowledge that the information provided, aside from personal contact information, cannot be kept confidential and may be discussed publicly or otherwise become part of a public record.

Signature:	Sandra Boodman	Date: <u>9/30/19</u>
- <b>G</b>		<i>5</i> /50/25
	(Continued on the next page)	
COMMISSION OF CO		- Control of the Cont
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# Attachment B

# ORANGE COUNTY HIV PLANNING COUNCIL APPLICATION FOR MEMBERSHIP (CONTINUED)

Additional Information:			
If employed, who is your current employer? Radiant Health Centers Does not apply			
Type of Business/Agency AIDS Service Organization Job Title Senior Director of Programs			
Is your current employment HIV related?			
Briefly describe your responsibilities:			
Responsible for planning, financial oversight, and program evaluation for the following Divisions: Clinical Services, Housing & Benefits, Support Services, and Prevention & Health Education. In collaboration with the program director, responsible for planning, organization, direction and review of all program activities and operations including personnel management. Represent the agency with a variety of state and local groups. Participate in contract administration, negotiation, compliance and reporting.			
Describe your community involvement. Please identify the organizations or agencies you have served and your participation or membership. Include your activities, responsibilities, accomplishments, and any boards/commissions on which you have served.			
I am involved in my religious community and am a member of the PJ Library OC Family Committee. In this committee, I am involved with planning events and activities and helping families with young children connect to their community.			
Explain why you wish to serve on the Orange County HIV Planning Council or one of its committees. You may attach a separate sheet, if necessary. Please indicate if attaching an additional sheet.			
I wish to serve on the Orange County HIV Planning Council because I want to support the continued growth of Ryan White Programs. I have seen firsthand, the importance of the services offered and the incredible impact they make. It has been a privilege to work within the community for the past 5 years and I am very passionate about ensuring the services meet the needs of the people served.			

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APPLICATION FOR MEMBERSHIP (CONTINUED)

# ORANGE COUNTY HIV PLANNING COUNCIL CONFLICT OF INTEREST DISCLOSURE REPORT FORM

The Orange County HIV Planning Council has members who are professionally or personally affiliated with organizations (listed below) that receive funds that are allocated by the Council. Because of the potential for conflict of interest, current members and candidates for membership on the HIV Planning Council and its committees must complete this Disclosure Form. The following agencies currently receive funds allocated by the Council:

APAIT

Orange County Health Care Agency (including 17<sup>th</sup> Street Care and 17<sup>th</sup> Street Dental)

Public Law Center

Radiant Health Centers

Shanti Orange County

I, my spouse or significant other, and/or dependent family member(s) have not served within the past 12 months as staff, consultant, officer, or board member for any organization which has received funding from Ryan White

Please complete either section (A), or section (B) below, as appropriate, and sign/date:

#### **SECTION A**

By my signatures below, I certify that:

Part A.			ì
Signature: San	tra Boodman	Date: 9	/30/19
Print or Type Name: Sa	ndra Boodman		
SECTION B			
By my signature below, I certify that:			
I, my spouse or significant other, a staff, consultant, officer, or board Part A.			
Organization:	Radiant Health Centers		
Period of Affiliation:	April 2014-Current		
Title/Relationship:	Senior Director of Programs		
(Please attach additional pages as ne			
Signature: Sandr	a Boodman	Date:	9/30/19
Print or Type Name: Sa	ndra Boodman		
			_
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There are true enterer in fact	<b>34 34</b>	.f	and The information
There are two categories for below describes the required	which a disclosure of health in disclosure of HIV status.	itormation is requir	red. The information
MARINE BL.	Page 5 of 7	(All and All a	THE COLUMN TO SECURITY SECURIT

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# Attachment B

ORANGE COUNTY HIV PLANNING COUNCIL APPLICATION FOR MEMBERSHIP (CONTINUED)			
THESE AUTHORIZATIONS SHALL BECOME VALID IMMEDIATELY AND SH REVOKED. REVOCATION CANNOT BE RETROACTIVE AND WILL ONLY IM DISCLOSURES AFTER THE DATE OF REVOCATION. DISCLOSURES ALREAD THIS INFORMATION IN PUBLIC RECORDS CANNOT BE REMOVED.	PACT AUTHO	RIZATION OF	
PURPOSE OF DISCLOSURE OF HIV STATUS: Applicants for the Plan not required to provide personal health information, including HIV required to assure that at least 33% of its membership is compose individuals must meet the following criteria:  1. Not be employed by, a board member of, or a paid consults Agency;  2. Be HIV-positive and receiving HIV-related services from a Reand  3. Be a resident of Orange County.	status. How d of "unalign ant of a Ryan	ever, the Council is ed consumers". These White Part A-funded	
I meet all three of the criteria above	Yes	☐ No	
Are you receiving HIV services at a Ryan White Part A-funded Agency	Yes	□ No	
If Yes, please indicate which Agency or Agencies			
In order to be considered for membership as an "unaligned consumer" or an "affiliate," a person's HIV status must be publicly disclosed. If you are not applying as an unaligned consumer you DO NOT need to disclose your HIV status and you do not need to complete this form.  By signing this authorization, you are willingly disclosing your HIV status for membership purposes and you understand that this information will become a public record and will be discussed in open, public meetings. Your HIV and unaligned consumer status will be verified.			
If you choose not to disclose your HIV status, you will still be considered for membership on the Orange County HIV Planning Council in other (non-consumer) membership categories, provided there is an open seat.			
AUTHORIZATION TO DISCLOSE HIV STATUS	超是数		
I, the undersigned, hereby voluntarily acknowledge that I am living DISCLOSURE of my HIV serostatus to the Orange County Office of the Orange County HIV Planning Council and understand that it may be seen that it is not not to be seen to be s	f HIV Plannir	ng and Coordination and	
Signature: Date:	(		
A D H			
The information below describes the required disclosure of PLWH co-infected with Hepatitis B or C.			
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# ORANGE COUNTY HIV PLANNING COUNCIL APPLICATION FOR MEMBERSHIP (CONTINUED)

**PURPOSE OF DISCLOSURE HEPATITIS B OR C STATUS:** Another membership category is a PLWH coinfected with Hepatitis B or C. Applicants for the Planning Council or its committees are not required to provide personal health information, including HIV/Hepatitis B or C status. However, the Council is required to assure that at least one member fits the mandated category entitled PLWH co-infected with Hepatitis B or C.

In order to be considered for membership as a PLWH co-infected with Hepatitis B or C, a person's HIV and Hepatitis B or C status must be disclosed. If you are not applying as a PLWH co-infected with Hepatitis B or C you DO NOT need to disclose your HIV or Hepatitis B or C status and you do not need to complete this form.

By signing this authorization, you are willingly disclosing your HIV and Hepatitis B or C status for membership purposes and you understand that this information will become a public record and will be discussed in open, public meetings.

If you choose not to disclose your HIV or Hepatitis B or C status, you will still be considered for membership on the Orange County HIV Planning Council in other membership categories, provided there is an open seat.

## AUTHORIZATION TO DISCLOSE HIV AND HEPATITIS B OR C STATUS

I, the undersigned, hereby voluntarily acknowledge t C and authorize the public DISCLOSURE of my HIV an Office of HIV Planning and Coordination and the Oral that it may become part of public record.	nd Hepatitis B or C status to the Orange County
Signature:	Date:
V	

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**APPLICATION QUIZ** 

The HIV Planning Council (Council) quiz is intended to ensure that potential members know and understand the role of the Council. All questions and answers can be found on the Planning Council Application Information and Instructions document. Individuals who do not pass the quiz are <u>NOT</u> automatically disqualified from being considered for membership. However, if individuals do not pass the quiz, the individual will be assigned a mentor to assist in learning the Council roles and responsibilities.

Please circle answers below and submit your completed quiz with your application.

Applicant Name: Sandra Boodman

- 1. The role of the Council is:
  - A. Assess the needs of persons living with HIV (PLWH)
  - B. Establish service category priorities
  - C. Allocate funds to service categories
  - D. All of the Above
- 2. Council duties include\_\_\_\_\_\_(Fill in the blank):
  - A. Attend a new member orientation
  - B. Take an Oath of Office
  - C. Learn and follow the Council Bylaws, Rules of Respectful Engagement, and Robert's Rules of Order
  - D. All of the Above are Council Duties
- 3. All members must affirm their commitment to the Council. Which of the following is **NOT** part of the Affirmation of Membership Commitment?
  - A. Filling a Federally Mandated Membership Category
  - Making recommendations considering community needs and data <u>NOT</u> special interests or personal perspectives
  - C. Disclosure of any conflict of interest relative to issues that come before the Council or committees
  - D. Serve on at least one of the Council's committees
- 4. In order to be considered an Unaligned Consumer on the Council; one must meet which of the following:
  - A. Not be employed by, a board member of, or paid consultant a Ryan White Part A-funded provider
  - B. Be HIV-positive and receiving HIV-related services from a Ryan White Part A-funded provider
  - C. Be a resident of Orange County
  - D. All of the above are required to be an Unaligned Consumer of the Council
- 5. Which of the following is not a Rule of Respectful Engagement?
  - A. We value differing interests and opinions
  - B. We only speak when the Chair acknowledges the member for comment
  - C. We focus on the issue, not the person raising the issue
  - D. We avoid making impassioned pleas and we make decisions based on data

[D]

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# SAN<u>DRA BOODMAN, LC</u>SW

#### **PROFESSIONAL LICENSURE**

Licensed Clinical Social Worker (LCSW # 60071)

#### **EDUCATION**

Masters in Social Work, California State University, Long Beach, CA, May 2008 Bachelor of Arts in Women's Studies, University of California, Los Angeles, CA, June 2005

#### **EXPERIENCE**

#### **Radiant Health Centers**

06/2017 - Present

### Senior Director of Programs

Duties: Responsible for planning, financial oversight, and program evaluation for the following Divisions: Clinical Services, Housing & Benefits, Support Services, and Prevention & Health Education. In collaboration with the Director, responsible for planning, organization, direction and review of all program activities and operations including personnel management of approximately 5 direct and 45 indirect employees including senior managers/directors, professionals from multiple fields of study, administrative support staff, numerous contractual relationships and a program budget of nearly 5 million. Collaborate with CFO and accounting staff in budget creation, review, and oversight. HIPAA compliance officer for agency. Represent the agency with a variety of state and local groups. Participate in contract administration, negotiation, compliance and reporting. Serve as a liaison with HIV service providers in Orange County. Strongly support fundraising and donor activities, including regular engagement with Board of Directors.

### Radiant Health Centers

10/2015 ~ 6/2017

#### Director of Clinical & Case Management Services

Duties: Accounted for daily operations of the clinical and case management departments and grant administration for the following programs: State Office of AIDS, Orange County Health Care Agency HIV Planning and Coordination Division, Community Development Block grants and private grants. Managed interdisciplinary teams which consisted of: Masters & Bachelors level clinicians, RN's, LVN's, support staff & master level interns through individual and group supervision with a total of 3 direct and 15 indirect employees. Responsible for all QI/QM activities, and former member of Quality Management Committee through HIV Planning and Coordination. Facilitated all staff meetings and required staff trainings, conducted interviews, annual reviews and all related personnel matters. Represented agency at community events.

### **Radiant Health Centers**

4/2014 - 10/2015

### Clinical Supervisor

Duties: Responsible for daily operations of the social services staff including: Masters and Bachelor's clinicians and support staff, including direct staff of 12. Developed agency programming. Oversaw all clinical intakes and assignments and completed audits of all staff documentation. Conducted hiring interviews and addressed personnel and performance issues. Conducted crisis evaluations and held a small caseload of 10-15 HIV positive clients. Generated all statistics and data for required reporting and represented the agency at external meetings and community events.

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## Waymakers (Formerly CSP Inc.)

10/2012 - 4/2014

#### Case Management Supervisor

Duties: Supervised and trained mental health staff. Provided mental health rehabilitation services to youth participating in the Juvenile Justice System. Performed comprehensive clinical assessment, treatment planning, case management, consultation and crisis intervention. Generated required clinical documentation to exceed standards and deadlines. Coached a staff of four direct employees to utilize age-appropriate behavioral intervention to help improve, restore, or maintain the healthy functioning of adolescents and improve family relationships.

### **Homes for Life Foundation**

<u>8</u>/2009 - 1/2012

## Program Manager

Managed a residential transitional age youth program for youth ages 18-21 aging out of the foster care system. Maintained budget and daily program operations. Responsible for marketing of program. Monitored work performance of staff and personnel concerns. Reviewed all treatment plans and ensured proper implementation. Coordinated staff schedules and mental health assessments. Completed audits of paperwork and documentation. Responsible for hiring interviews. Created and implemented outreach and education programs to promote program within community. Reduced annual client turn-over by 30 percent and instituted a new budget plan.

## **Homes for Life Foundation**

6/2008 - 7/2009

#### Clinician

Provided individual weekly therapy to adults living with schizophrenia in a board and care facility. Established treatment plans. Conducted group and family therapy sessions. Performed case management duties. Provided referrals to community resources. Coordinated services with psychiatrists in hospital and home settings. Met regularly with nursing staff to ensure continuity of care.

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