DATE : October 5, 2000

TO : The Honorable County Board of Supervisors

FROM : F. Thomas Ament, County Executive

SUBJECT : Appointment to the Long Term Care Council

Subject to the confirmation of your Honorable Body and pursuant to Resolution No. 00-549, I am hereby appointing Lee Schulz to serve on the Long Term Care Council. Mr. Schulz's term is for three years and will expire November 2, 2003.

A copy of Mr. Schulz's resume is attached for your review.

F. Thomas Ament

FTA/dl