

**Report on issues discussed at the weekly  
Management Update meeting on September 22, 2014**

Commissioners present: Commissioners Janet Carlson and Kevin Cameron.

Absent: Commissioner Sam Brentano.

Others present: John Lattimer, Gloria Roy, Scott Norris, Cary Moller, Rod Calkins, Caron Galvin-Price, Justine Flora, Barb Young and Lynne Coburn as recorder.

Chief Administrative Officer John Lattimer called the meeting to order at 9:00 a.m.

**INFORMATIONAL**

Intellectual and Developmental Disabilities Advisory Committee Bylaws – Cary Moller

**Summary of presentation:**

- Requested approval of new Intellectual and Developmental Disabilities Advisory Committee (IDDAC) Bylaws;
- IDDAC separate from Mental Health Advisory Committee;
- IDDAC will be volunteers;
- Advisory capacity to Health Advisory Board, DD program and Health Department Administrator on matters related to Intellectual and Development Disabilities (IDD); and
- Reviewed IDDAC Bylaws (Attachment A).

**Board Discussion:**

- Section 12 Conflicts of Interest:
  - Training for new committee members.
- Section 8(c) Decision Making Procedure;
- Section 9(a) Chair and Vice-Chair Appointment;
- Action item on October 1, 2014, Board Session agenda; and
- Member recruitment.

Tax Foreclosed Real Property – Tax Account #R68022 – Scott Norris, Caron Galvin-Price

**Summary of presentation:**

- House sits on lots R68022 and R68023. County acquired lot R68023 through foreclosure process;
- County placed encroachment easement on lot R68023; and
- If no bidders, county may sell lot to owners of R68022.

**Board discussion:**

- County required to hold auction to dispose of property;
- Auction set for October 2 in Senator Hearing Room;
- Encroachment easement protects county and owners of lot R68022;
- Possibility that owners of R68022 may not be high bidder;
- Bidders need to be made aware of encroachment easement on lot R68023;

- No advantage in delaying auction;
- Land sale process; and
- Property Specialist Caron Galvin-Price to discuss possible auction outcomes with Communications and Administrative Manager Jolene Kelley who has been in contact with owners of lot R68022.

**Board direction:**

Prior to auction, discuss encroachment easement issue with auctioneer Civil Deputy Brian Wallace.

Health Plan Renewal Plan Year – Justine Flora

**Summary of presentation:**

- Reviewed health plan renewal recommendations for 2015 (Attachment B);
  - MODA:
    - PPOs no increase; and
    - Consumer Directed Health Plan renewal rate 0.3 percent decrease; however, deductible increased.
  - Kaiser:
    - Difficult negotiations;
    - Initial renewal rate 16.2 percent increase;
    - Marion County Law Enforcement Association (MCLEA) Kaiser program renewed separately from MCLEA;
    - Health Insurance Study Committee (HISC) developed plans to reduce renewal rate; and
    - Final renewal rate 3.2 percent increase.
- Increase in Health Savings Arrangement (H.S.A.) employer contribution.

**Board discussion:**

- Monthly cap;
- County's cost will increase by \$2 million annually;
- Consequences of employees selecting MODA over Kaiser;
- HISC recommendations for Kaiser HMO;
- Increase under contract reopener;
- County not required to provide HMO option; and
- Incentivizing employees to choose MODA.

**Board direction:**

- Item to be presented at September 23, 2014, board session.

**Commissioners' Committee Assignments and Update**

Commissioner Carlson

- Travel Salem Marketing Exchange luncheon:
  - Commended Commissioner Cameron on presentation and Management Analyst Hitesh Parekh on PowerPoint;
- Salem Water Conservation District open house:
  - OSU Extension Service considering shared space.
- Willamette Valley Community Health Board meeting:
  - Interview information emailed to commissioners.

- Working on Marijuana and Our Youth forum and Marion County Reentry Initiative Breakfast.

#### Commissioner Cameron

- SEDCOR Board of Directors:
  - Reviewed strategic plan.
- Woodburn Independent Editorial Board:
  - Commissioner Carlson also attended.
- Rotary Club of Salem;
- French Prairie Forum Local Governments Work Group:
  - Ballot measures;
  - Donald City Manager working on public safety district.
- Mid-Valley Regional Solutions:
  - Tracking projects;
  - Mid-Valley Council of Governments (COG).
- Oregon State Fair Council meeting:
  - Chief Executive Officer hiring; and
  - Public meeting laws.
- Salem Water Conservation District open house;
- Mill City Business Leaders Round Table:
  - Smoke from grass seed field burning.

#### Commissioner Carlson

- Oregon legislature pre-session filing:
  - Association of Oregon Counties (AOC) mental health bill to be rewritten to only deal with jail diversion;
  - Bill in place for aid and assist and adult mental health.

Adjourned 10:23 a.m.

Attachments: (A) IDDAC bylaws  
(B) Health plan renewal recommendations for 2015