

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, May 20, 2009  
Marion County Courthouse Square

9:00 a.m. Board Session  
Senator Hearing Room

PRESENT: Commissioner Patti Milne, Commissioner Janet Carlson and Commissioner Sam Brentano. Also present were Gloria Roy as legal counsel and Kim Hulett as recorder.

**PUBLIC COMMENT**

None.

**CONSENT**

BOARD OF COMMISSIONERS  
OLCC APPLICATIONS – Recommend Approval  
Cooper’s Deli & Pub, Salem

BUSINESS SERVICES  
Approve rescission of administrative policy #503 (D-7) relating to confidentiality of medical claims information.

Approve rescission of administrative policy #204 (B-10) relating to use of insurance funds for department loans.

HEALTH  
Approve a two-year contract for \$109,538 with Josefina "Josie" Figueroa Adult Foster Home to provide room, board and medical services for one resident.

PUBLIC WORKS  
Notification of bid award for a truck mounted highway striper for \$254,595 to M-B Companies of Oregon.

**MOTION:** Commissioner Brentano moved approval of the consent calendar. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

## **ACTION**

### HEALTH

1. Consider approval of an intergovernmental agreement to receive \$3,191,299 from the Department of Human Services for the 2009-2010 financing of public health services. – Rod Calkins

Rod Calkins was not in attendance. Commissioner Milne said this is the agreement to receive \$3,191,299 for the 2009-2010 financing of public health services. She said there was a presentation made to the commissioners a couple weeks ago and this agreement was reviewed at that time.

Commissioner Carlson compared the amount received this fiscal year, which was \$3,173,476, and the amount for the 2009-2010 fiscal year of \$3,191,299. She said there are a broad variety of public health services offered in this contract. This contract represents the Department of Human Services best guess on what the county will be receiving. Last year there were eight amendments to the contract and she expects there to be amendments to the current one also. The legislature just finished with their budget and things may change due to the state of the economy.

Commissioner Milne added that sometimes the adjustments that are made only reflect one or two individual programs, not the entire contract.

Gloria Roy said there had been a lot of work done on this contract. She said there have been a couple county counsels that have worked closely with the state. She said she had been part of a sub-group that had reviewed some of this language in the contract. She said it was to create fairness in some of the provisions and reciprocal language in terms of rights under the contract as well as what happens if there is a dispute over a particular payment. They are putting a process in place where there is an opportunity to discuss disputes with the state instead of the state just disqualifying it and telling the county they have to repay it. Ms. Roy stated there had been quite a bit of progress made because the county is actually the entity providing these services to the citizens.

Commissioner Milne stated that to be consistent with how she has voted in previous years, she would oppose the motion to approve this intergovernmental agreement.

**MOTION:** Commissioner Carlson moved to approve the intergovernmental agreement to receive \$3,191,299 from the Department of Human Services for the 2009-2010 financing of public health services. Seconded by Commissioner Brentano; motion carried. A voice vote was two for; one opposed. Commissioner Milne voted opposed.

## **PUBLIC HEARING**

**9:30 a.m.**

None.

Commissioner Milne read the weekly calendar.

Commissioner Milne adjourned the meeting at 9:21 a.m.

**Attachments:** Agenda

ABOVE MINUTES APPROVED

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CHAIR

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COMMISSIONER

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COMMISSIONER

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