

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, July 22, 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 John Lattimer as chief administrative officer, Jo Stonecipher as legal counsel and Kim Hulett as recorder.

PRESENTATION

Update from the Oregon 150 Committee – Amy Vandegrift and Bill Penhollow

Bill Penhollow stated that he and Amy Vandegrift wanted to give a brief update of the “150 miles for 150 years,” Oregon’s Sesquicentennial event. Mr. Penhollow said the “150 miles for 150 years,” is the tour of Marion County’s communities to honor the state’s 150th birthday. He said the initial response to this event has been tremendous. He then explained the “passport” that provides participants places to go in every community within Marion County. Each community has sites within their community that have historic significance. Also included in the passport are clues that have been identified throughout the communities. The goal was to bring many people to the different communities and support them. Mr. Penhollow added that Marion County has 20 cities, more than any other county in the state.

Amy Vandegrift discussed the feedback from people in the community. She read a poem that she received from one of the visitors to the cities of Marion County. The feedback received was positive from everyone. She said that to date there have been 36 people that have completed the tour. Everyone that completes the tour will receive a commemorative coin and be invited to a celebration on September 17, 2009.

PUBLIC COMMENT

None.

CONSENT

BUSINESS SERVICES – HUMAN RESOURCES

Approve recommendation to reclassify a recycling coordinator to waste reduction coordinator, Public Works.

HEALTH

Approve amendment #93 to receive \$110,000 from the Department of Human Services for the 2007-09 agreement for the financing of community mental health, developmental disability and addiction services.

Approve renewal of a two-year contract for \$114,000 with James Duke's Adult Foster Home to provide one bed for adult foster home services for Marion County's diversion program.

Approve designation of certain qualified individuals who may perform director's designee functions.

JUVENILE

Approve amendment #6 to the contract with Aramark Correctional Services, LLC for pricing change effective August 1, 2009, for food service at the juvenile campus.

PUBLIC WORKS

Approve resolution amending the repayment schedule for a loan from the environmental services fund to the fleet fund for purchase of vehicles for the Sheriff's Office.

PUBLIC WORKS – PLANNING

Approve an order appointing Michael Shrock to the Marion County Planning Commission for a term expiring July 22, 2012.

Receive hearings officer's decision dismissing conditional use, case #CU09-09, Sandoval and Carrasco, Clerk's File #5621.

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

ACTION

CHILDREN AND FAMILIES

1. Consider approval of amendment #1 to the 2009-11 intergovernmental agreement between the Oregon Commission on Children and Families and Marion County adding the allocations of Runaway and Homeless Youth Grant funding, Healthy Start funding and Relief Nursery funding.
– Alison Kelley

Alison Kelley, Children and Families director, reported that this is the first amendment to the intergovernmental agreement between the Oregon Commission on Children and Families and Marion County. This amendment adds full funding for the biennium for the Relief Nursery and two quarters of funding for the Runaway and Homeless Youth Grant and one quarter of funding for Healthy Start. The reason there is not full funding on the later two is that there will be some program changes and until finalized the full funding will not be completed. The Runaway and Homeless grant stream was only allocated to eight counties across the state and Marion County was one of those. The question being considered at the state level is how wise is it to use the grant streaming across all eight counties. She then requested board approval of the amendment.

Commissioner Brentano said Ms. Kelley hinted that there would be some kind of decision made in the future of funding for the remainder of the biennium. He asked if these programs would go away after two quarters. Ms. Kelley said she didn't expect any major changes regarding the

Relief Nursery funding. In regard to the other funding streams that are funded by general funds from the state, it is unclear how stable that funding will be. She said there is a lot of uncertainty in the future that the state department will be able to balance their budget through expectations of some tax measures. It is uncertain how the tax measures will go.

MOTION: Commissioner Brentano moved approval of amendment #1 to the 2009-11 intergovernmental agreement between the Oregon Commission on Children and Families and Marion County adding the allocations of Runaway and Homeless Youth Grant funding, Healthy Start funding and Relief Nursery funding. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

HEALTH

2. Consider approval of a contract for \$103,600 with Bridgeway Recovery Services, Inc. to provide mental health services through the integrated delivery system. – Rod Calkins

Rod Calkins, Health Department administrator, said that during the past year the county has been transitioning some services that were originally delivered through Cascadia Behavior Healthcare, doing business as Bridgeway, to a more diversified provider system. He said that the Health Department has been working with the Local Alcohol and Drug Planning Committee, the Department of Human Services and the provider community to make this transition work in a way that is least disruptive for the people getting addiction and mental health services in this system. Mr. Calkins said that to date this process has gone very well and they are less than a month into the new changes. He summarized what the changes have been. He said instead of having one main provider in Marion County for addiction services, there was a desire to move to a more diversified panel so people had more choices and the county didn't have just one provider. The reason for this was in case any of the companies got into financial trouble such as Cascadia did approximately a year ago. Mr. Calkins said that some of the Health Department's family focused adult addiction services were expanded so that there is a capacity to serve as a safety net in case things do go wrong. Mr. Calkins said that the contract with Catholic Community Services was also expanded. They were already providing Medicaid addiction services and this expansion will allow them to serve some of the under insured youth as well.

Mr. Calkins added that they contracted with a new company called Clear Paths and they have been able to pick up cases quite smoothly. Finally, there is a locally managed not-for-profit company called Bridgeway Recovery Services, which is a separate company from Cascadia. This was to preserve some of what had been built by Bridgeway previously and Cascadia later, such as the detox beds, the gambling residential beds and the alcohol and drug beds.

The system design was focused on people that have addiction problems because they have a lot of co-occurring physical health problems, but also a lot of mental health problems. This contract today will provide mental health needs of co-occurring disorders in a way that is integrated as opposed to going to several different places.

Commissioner Carlson asked about the performance standards and asked where in the contract it requires that these providers report to the Health Department or the Department of Human Services. Mr. Calkins explained that past contracts have been more capacity contracts and have been paid an annual amount in 1/12 amounts. There was a problem with getting accurate numbers and making sure that there was receipt of the services that were paid for. Most of these

services have been moved to a fee-for-service basis. This creates a very tight concurrence between service delivery and payment. The services provided have to be documented and billed before payment is actually received. Mr. Calkins then spoke about the residential side and said there is a requirement of a report each month of the number of clients in the bed before the bill is paid. Those payments are based on so much reimbursement per bed day of service to people in residential services. This is true for the gambling and the alcohol and drug residential services.

Commissioner Carlson asked the how the service was measured and if there were certain performance outcomes that are required or reported, or is it simply that services are rendered. Mr. Calkins explained that what is measured is the rate of hospitalization among people eligible for services under the Mid-Valley Behavior Care Network. He added that the penetration rate is reviewed to see if the numbers of people being served is what is expected based on Marion County's population.

MOTION: Commissioner Carlson moved approval of a contract for \$103,600 with Bridgeway Recovery Services, Inc. to provide mental health services through the integrated delivery system. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

3. Consider approval of a contract for \$349,440 with Timothy Perez, PMHNP, to provide psychiatric mental health nurse practitioner services to county adult and child behavioral health programs. – Rod Calkins

Rod Calkins, Health Department administrator, said Tim Perez is a psychiatric nurse practitioner and he has prescribing privileges for psychiatric medications for both adults and children. Mr. Perez has done some of his pre-license work with the county and Mr. Calkins has been trying to recruit him to stay with the county. Mr. Perez has decided to stay with the county and the contract is written for \$70 per hour up to the maximum amount specified of \$349,440. He said the reason the contract is written that way is because there is a shortage of personnel able to prescribe. Mr. Perez has also agreed to work an extra day up to 32 hours a week.

Commissioner Milne said the contact states it will not exceed \$349,440 and is over a three-year period. Mr. Calkins stated that Mr. Perez could contract outside of the health department as long as it doesn't interfere with Marion County duties.

MOTION: Commissioner Brentano moved approval of a contract for \$349,440 with Timothy Perez, PMSNP, to provide psychiatric mental health nurse practitioner services to county adult and child behavioral health programs. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

SHERIFF

4. Consider approval of a contract for \$100,000 with Clear Paths, Inc. to provide drug and alcohol treatment services for county parole and probation clients. – Cdr. Jeff Wood and Lt. Doug Cox

Commander Jeff Wood, Sheriff's Office, reported that this is a request to approve a \$100,000 contract with Clear Paths, Inc. to provide drug and alcohol treatment services for county parole and probation clients. He said that this contract is because of Senate Bill 267, which is an evidenced based practices mandate. Through a staggered implementation, the Sheriff's Office is

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2009\07-22-09\Board Session Minutes.doc - 4 -

required through the 2011 biennium to have 75 percent of their publicly funded programs be evidenced based. The tool they use to determine if a program is evidenced based is the correctional program checklist. Commander Wood said that historically the Sheriff's Office has struggled to have an evidence based treatment program. He said that they have worked hundreds of hours trying to get the alcohol and drug programs up to par. He said they are still not at that baseline right now. He said they saw a need to diversify their programs and they submitted for a request for proposal. He received three proposals and the review committee reviewed the submitted information. The committee consisted of the county's program coordinator, division lieutenant and Commander Wood. They came to a consensus that Clear Paths was the best program for the supervised population.

Commander Wood said this contract would provide approximately 40-60 subsidized treatment slots for the supervised population, whether they are on probation or post prison supervision. In review of the curriculum and submitted information, the review committee felt Clear Paths program was the best evidenced based option for the county for a multitude of reasons. They felt the program would integrate well with the cognitive programming. He said in prior years part of the county's treatment was to force drug and alcohol treatment on a population that admittedly may not want it or may not be ready for it, yet the treatment referral would still be made. He said they wish to integrate their cognitive program that they are currently doing with Clear Paths. He said this would provide a lot of overlap that is in Clear Paths program that the county is currently doing. Clear Paths uses the level of service case management inventory (LSCMI) to determine specific offenders risk and needs. The county also uses LSCMI to determine risk and needs. Clear Paths uses the University of Rhode Island Change Assessment (URICA) to assess a particular offenders stage of change and the county also uses URICA. Commander Wood said there are very clear guidelines within this program curriculum. It is called the Milkman Curriculum and is very well regarded, evidenced based cognitive program that is targeted for this type of offender population. It contains clear standards in intake, clear standards in programming and after care. It would provide for co-occurring disorders; people who have drug and alcohol issues as well as mental health issues. It would also help the department with their ongoing effort to filter the highest risk population or the population that has certain criminogenic factors that have been proven to be resistant to treatment and contaminate the treatment group. This curriculum would help facilitate that and the department would be able to filter that population out if needed.

Commissioner Carlson commented that the contract is very clear, the standards are listed and the expectations are laid out well.

MOTION: Commissioner Carlson moved approval of a contract for \$100,000 with Clear Paths, Inc. to provide drug and alcohol treatment services for county parole and probation clients. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

Commissioner Milne adjourned the meeting at 10:03 a.m.

Attachments:

ABOVE MINUTES APPROVED

CHAIR

COMMISSIONER

COMMISSIONER

If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-588-5168.

Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o culaquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5168 Marion County is on the Internet at: www.co.marion.or.us