

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, October 11, 2017
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97305

PRESENT: Commissioner Sam Brentano, Commissioner Janet Carlson, and Commissioner Kevin Cameron. Also present were John Lattimer as chief administrative officer, Gloria Roy as county counsel, and Kristy Witherell as recorder.

Commissioner Brentano called the meeting to order at 9:00 a.m.

PUBLIC COMMENT

(Video Time 00:00:48)

Cary Moller, Health Department Administrator:

- Ms. Moller introduced newly appointed members to the Health Advisory Board, Dr. Author Tolan and Lt. Treven Upkes;
- The new appointees will bring a broader perspective with regard to how Marion County Health Department's services and direction is impacted by the community;
- Dr. Tolan works for the Oregon State Hospital as the Director of Hospital Assistance Analyst and Management:
 - From 1996-2007, was the administrator for mental health and addiction services for the Oregon Department of Corrections;
 - Trained physician;
 - Worked in public health since 1978;
 - Provides international consultation;
 - Provides free clinics from around the world for disenfranchised individuals; and
 - Excited to be a part of the Health Advisory Board.
- Lt. Upkes works for the Salem Police Department:
 - Units Lt. Upkes supervises comes in contact with quite a few disenfranchised individuals throughout Marion County; and
 - Looking for ways to solve issues that individuals have instead of incarceration.

Board discussion:

- The commissioners appreciate their willingness to serve on the Health Advisory Board.

PRESENTATION

(Video Time 00:06:13)

Flu Shot Presentation. – Diana Dickey

- Recommends everyone six months and older get a flu shot every year;

- The best way to protect people against the flu;
- Pharmacists and the Marion County Health Department are other alternatives to get a flu shot if it is unavailable at a medical provider's office; and
- The flu peaks during the holidays.

CONSENT

(Video Time 00:09:40)

BUSINESS SERVICES

Approve a recommendation to adjust pay grades upward for seven classifications, #004 Tax Clerk, #041 Tax Clerk Senior, #044 Tax Office Supervisor/Tax Collector, #074 Assessment Clerk, #075 Assessment Clerk Senior, #345 Scale Attendant, and #607 County Counsel.

Approve a recommendation to uphold pay grade for classification, code #090 Business Systems Analyst.

HEALTH

Approve Amendment #1 to the Contract for Services with Mid-Valley Behavioral Care Network for incoming funds of \$115,262 for the Health Department to provide performance on 2016 Coordinated Care Organization Metrics.

Approve an order appointing Dr. Arthur Tolan and Lt. Treven Upkes to the Marion County Health Advisory Board with terms ending December 31, 2021.

JUVENILE

Approve Amendment #2 to the Intergovernmental Agreement with the Oregon Department of Human Services to add \$2.4 million for the Title IV-E service reimbursements through September 30, 2019.

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

ACTION

(Video Time 00:12:35)

PROCLAMATIONS

1. Consider approval of a proclamation designating October 17-23, 2017 as National Hands and Words are Not for Hurting Week in Marion County. – Ann Kelley, Ashley Rardin, West Salem High School

Summary of presentation:

- Ms. Rardin is a freshman at West Salem High School;
- Ms. Rardin hopes to raise enough funds to have a Hands and Words are Not for Hurting banner placed at the high school;
- This is the 20th year celebrating the National Hands and Words are Not for Hurting Project;

- Salem-Keizer Public Schools launched the program in 1997;
- Estimates more than 1 million people have taken the pledge;
- The pledge has reached all 50 states and 14 countries around the world; and
- The pledge is intended to go from school, to home, and into the community.

The commissioners took the Hands and Words are Not for Hurting pledge.

MOTION: Commissioner Carlson moved for approval of a proclamation designating October 17-23, 2017 as National Hands and Words are Not for Hurting Week in Marion County. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

The commissioners read the proclamation.

(Video Time 00:36:49)

2. Consider approval of a proclamation designating the month of October as Domestic Violence Awareness Month in Marion County. – Walt Beglau, Kim Larson, Jayne Downing

Summary of presentation:

- Domestic violence continues to be pervasive throughout the community;
- There is an entire team of deputy district attorneys who manage over 1,000 cases of violence every year;
- District Attorney Beglau highlighted a few people who help combat domestic violence in the community:
 - Amy Queen is the new domestic violence trial team supervisor:
 - Ms. Queen took Jean Kunkle’s place after Ms. Kunkle retired.
 - Eriks Gabliks from the Department of Safety Standards and Training (DPSST) has hosted the Domestic Violence Run/Walk on the DPSST campus the last few years;
 - Dependency work is done at the Juvenile Department:
 - Works with vulnerable families on substance abuse:
 - Domestic violence; and
 - Mental health concerns.
 - Laura Perez works with families and the Oregon Department of Human Services to provide help around domestic violence challenges.
- The District Attorney’s Office works closely with the Center for Hope and Safety:
 - Has been a part of the community for 44 years;
 - Opened a new advocacy office three years ago;
 - Last year, there were over 22,000 contacts;
 - Opened a new shelter in a better location;
 - Has a children’s advocate that is paid for with Justice Reinvestment dollars; and
 - Working to add kennels onsite for animals that victims don’t want to leave behind.
- Domestic Violence Council is doing protocol training with law enforcement which helps with better investigations:
 - Reaching out to faith communities to strengthen support;

- Working with the courts to allow victims to appear by video in restraining order disputes; and
- Works closely with an advocate for victims when filling out paperwork or appearing for restraining orders.

Board discussion:

- The Justice Reinvestment program has afforded three victim advocate positions;
- Childcare is provided by the YMCA for parents attending court;
- Strangulation is often invisible:
 - Huge increase in probability that it will lead to murder;
 - Not a lot of training or understanding around it;
 - Difficult to prove because of lack of evidence; and
 - Marion County has enhanced protocol training around strangulation.
- The vast majority of individuals who are murdered by their spouse is when they are trying to leave the situation;
- Stalking is a huge part of domestic violence; and
- The commissioners appreciate the hard work and the ability to make a difference in the community.

MOTION: Commissioner Cameron moved for approval of a proclamation designating the month of October as Domestic Violence Awareness Month in Marion County. Seconded by Commissioner Carlson; motion carried A voice vote was unanimous.

The commissioners read the proclamation.

(Video Time 01:08:51)

BUSINESS SERVICES

3. Consider recommendations to the Marion County Health Insurance Plans for Plan Year 2018.
– Justine Flora

Summary of presentation:

- Marion County offers medical and dental coverage for employees and families;
- Two separate programs:
 - Works with the MCLEA bargaining unit; and
 - Works with Non-MCLEA and unrepresented employees.
- Offers a Preferred Provider Organization (PPO) Plan through Regence, Kaiser, and a high deductible health plan for Non-MCLEA;
- Offers a similar PPO plan through Regence, Kaiser, and a high deductible health plan for MCLEA;
- Offers a PPO dental plan through Moda and a structured dental plan through Kaiser for both programs;
- The Health Insurance Study Committee (HISC) consists of Non-MCLEA bargaining units as well as unrepresented members:
 - Committee works diligently every year to review all of the health plan renewals that are offered through the carriers;

- Looks at ways to address coverage and health plan changes;
- The carriers bring forward mandated changes;
- The HISC looked at the high deductible health care program:
 - One change aligns with the IRS requirements to increase the deductible and to make it high deductible eligible:
 - Increases it to \$1,350 for individuals; and
 - \$2,700 for family coverage.
- HISC did not recommend any changes to the PPO plan;
- No recommended changes to the dental plans;
- A Health Savings Arrangement is offered through Key Bank for the high deductible plan:
 - Marion County contributes \$625 for individuals and \$1,300 for families annually to anyone who participates in the program.

Board discussion:

- Open enrollment is November 1-30, 2017;
- This year, employees are paying out of pocket a little more than \$19 a month for Regence:
 - Next year it will be almost \$80 a month per family;
 - The jump in employee out of pocket is from a state tax to shore up the Oregon Health Plan; and
 - There was a one year moratorium for the federal tax.

MOTION: Commissioner Carlson moved for approval of the recommendations to the Marion County Health Insurance Plans for Plan Year 2018. Seconded by Commissioner Cameron; motion carried A voice vote was unanimous.

HEALTH

4. Consider an order approving Marion County’s Ambulance Service Area Plan franchise agreements. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)**

PUBLIC HEARINGS

9:30 A.M.

(Video Time 01:18:44)

HEALTH

A. Consider Ambulance Service Area (ASA) Administrator’s recommendation for re-certification of Marion County’s Ambulance Service Area Plan and recommendation to renew franchise agreements. – Cary Moller, Shawn Baird, Sherry Besema

Summary of presentation:

- Cary Moller serves as the Ambulance Service Area Administrator;
- The ASA serves 1,200 square miles;
- The authority of the ASA is granted by Oregon Revised Statutes (ORS) that regulate service an boundaries;
- ORS gives guidance to the ASA;
- The ASA puts a plan together and is on a five-year cycle:

- The process starts by looking at boundaries of the ASA; and
- Consistent on making sure the ASA is fully up to date on changes from OAR's and ORS's.
- The biggest change to the plan is the boundary line between ASA #6 and ASA #7 which has been dissolved:
 - Cleaned up boundaries between St. Paul and Woodburn Ambulance area.
- The ASA has mutual aid agreements with all districts;
- When a 9-1-1 call comes through the dispatch center, it will be received by Willamette Valley Communications or METCOM 9-1-1:
 - METCOM serves areas outside of the Salem-Keizer and Marion County Fire District Area;
 - The agreements turn into a lot geographic data, which allows the dispatcher to automate who should be sent out to any given call; and
 - Sometimes resources aren't where they need to be due to a high volume of calls, which will pull resources from one area to another.


Board discussion:

- The commissioners appreciate the work of the ASA;
- The Idanha-Detroit area will not be affected by slow response time:
 - An additional basic life support car is stationed in Detroit during the summer months; and
 - The expected response time is 243 minutes:
 - Average actual response time 25-33 minutes to downtown Detroit.


MOTION: Commissioner Cameron moved to close the public hearing and approve the Ambulance Service Area Administrator's recommendation for re-certification of Marion County's Ambulance Service Area Plan and approve a recommendation to renew the franchise agreements. Seconded by Commissioner Carlson; motion carried A voice vote was unanimous.

Commissioner Brentano read the calendar.

Commissioner Brentano adjourned the meeting at 10:40 a.m.


 CHAIR


 COMMISSIONER


 COMMISSIONER

Board Sessions can be viewed on-line at <http://www.youtube.com/watch?v=VYF8Y6U7178>.