

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, February 21, 2018
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97305

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

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

PUBLIC COMMENT

None.

PRESENTATION

(Video Time 00:00:45)

Chief Administrative Officer Award – John Lattimer

Summary of presentation:

- Mr. Lattimer presented Brandon Reich, Krista Ulm, and Sarah Spinks with the CAO Teamwork Award for their work with putting together the Mid-Valley Rural Conference.

(Video Time 00:05:44)

Marion County Vision Awards – Commissioners Carlson, Cameron, and Brentano

Summary of presentation

- The commissioners presented Vision Awards to Brandon Reich and Tiffany Wallace.

CONSENT

(Video Time 00:12:35)

COMMUNITY SERVICES

Approve an order appointing Mike Adams as Key Volunteer to the Marion County Fair Board.

HEALTH

Approve Amendment #2 to the Intergovernmental Agreement with Oregon Health and Sciences University to add \$64,250.00 and extend through September 30, 2018.

PUBLIC WORKS

Approve Amendment #2 to the Contract for Services with Total Reclaim, Inc. to add \$8,608.50 and change the contract termination date to February 28, 2018.

Receive hearings officer's decision approving, on remand, Conditional Use (CU) Case #17-020/Brush Creek Solar, LLC, and Klopfenstein, Clerk's file #5735.

TREASURER'S OFFICE

Approve an order distributing Oregon State Forestry timber revenue as per ORS Chapter 530.

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

ACTION

(Video Time 00:16:09)

HEALTH

1. Consider approval of a proclamation designating the month of March as Intellectual and Developmental Disability Awareness Month in Marion County. – Corissa Neufeldt, Sophia Patterson, Deb Patterson, and Cori Mielke

Summary of presentation:

- It is important to bring awareness to the community about individuals who experience developmental disabilities;
- Marion County provides developmental disability services to approximately 2,700 individuals:
 - 900 of the individuals are children; and
 - 1,800 are adults.
- There are many more individuals that live in the community, but don't receive services from the Health Department;
- Activities:
 - Banners placed at the Liberty Parkade;
 - Will have an article in the Salem Business Journal promoting a story about individuals working in the community with developmental disabilities;
 - Public service announcements; and
 - Hanging posters at Courthouse Square.

Sophia Patterson:

- Works for the YMCA:
 - Is a helper in the classroom;
 - Takes children for walks with the assistance of the teachers;
 - Teaches kids how to tell time;
 - Helps with nap time;
 - Snacks; and
 - Works 21 hours a week.

Cori Mielke:

- Mother of five children, two have developmental disabilities;
- Program coordinator for FACT Oregon:
 - Role is to provide free training and workshops to professionals and parents of children who have developmental disabilities;
 - Navigating special education services; and
 - Spends one day a week talking with families on the support line.
- Thanks the commissioners and the community for continuing to share a vision where individuals who experience disabilities have meaningful employment:
 - Invited and welcomed at community events; and
 - Have access to the support and services focused on the individual's choice.

Board discussion:

- Commissioner Brentano and Commissioner Carlson both have grandchildren with a developmental disabilities;
- The commissioners appreciate everyone sharing their stories;
- The commissioners appreciate the services that are provided for individuals with developmental disabilities;
- It is important for people to understand the great value every life has; and
- It is critical to support people where they are at, at every point of their life.

MOTION: Commissioner Cameron moved for approval of a proclamation designating the month of March as Intellectual and Developmental Disability Awareness Month in Marion County. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

The commissioners read the proclamation.

(Video Time 00:36:35)

2. Consider approval of the proposed amendments to the Intellectual and Developmental Disabilities Advisory Committee (IDDAC) Bylaws. – Corissa Neufeldt

Summary of presentation:

- The committee has performed their three year review of the bylaws and updated them;
- The changes include the recognition of the Health Advisory Board and their role as it relates to the IDDAC;
- Removes language of when the committee was first established;
- Changes to the bylaws:
 - #10, Standing Committees:
 - Appointments:
 - The chair will recommend for consideration to the Health and Human Services Administrator an IDDAC member to sit on the Health Advisory Board.
 - #12, Conflicts of Interest:
 - a. Declaration:
 - Second paragraph will now read:

- IDDAC members must review potential or actual conflicts of interest at minimum annually from date of appointment.
- #13, Amendments to Bylaws:
 - a. Initiated by Committee/Commission:
 - Last sentence will now read:
 - Bylaws will be submitted to the Health and Human Services Department Administrator and the Health Advisory Board by the committee chair every three years for review and approval.

Board discussion:

- The commissioners found minor changes throughout the bylaws:
 - #5, Membership:
 - a. Appointment:
 - In the second paragraph, DD needs to be changed to IDD;
 - d. Attendance:
 - The word maybe needs to be separated into two words.
 - #8. Meeting:
 - d. Place of Meetings:
 - Remove the address.
 - Change the name of the Health Department to Health and Human Services throughout the bylaws.

MOTION: Commissioner Brentano moved for approval of the proposed amendments to the Intellectual and Developmental Disabilities Advisory Committee Bylaws with the changes that are noted above. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:46:32)

3. Consider approval of a resolution reorganizing the Marion County Health Department and changing the name to the Marion County Health and Human Services Department. – Cary Moller, Ryan Matthews, Cynthia Granatir, and Debbie Gregg

Summary of presentation:

- Over a year ago, the Board of Commissioners Office directed the Health Department to have consultants come in to do a 360 degree review of the Health Department:
 - A 96 page report came out of the review.
- One of the considerations that came out of the report was a strategic plan, which the Health Department is in the middle of right now;
- Health Department does a significant amount of work that has a very personal, human component of the services provided:
 - Developmental Disabilities Program, which is part of the human service array of services, as well as residential community support services:
 - Will now be under Behavioral Health, instead of Mental Health.
- Wants to recognize the full scope of what the Health Department does, and the name change speaks better to the work that is done there;

- Acknowledge the people, not only in the Health Department, but in the county as a whole who helped with this reorganization:
 - Ryan Matthews;
 - Dwight Bowles;
 - Linda Wilson;
 - Health Department Accounting Division;
 - Colleen Coons-Chaffins and the Human Resources Department;
 - Scott Emry and the Information Technology Department;
 - Cindy Johnson;
 - Laurie Steele; and
 - Cynthia Granatir.
- Full time employees and the overall budget is not changing;
- Not eliminating services;
- This new structure aligns with how the Health Department is funded at the state level; and
- The project plan has been outlined and in order to make the changes effective this fiscal year, it will take several weeks to make the changes.

Board discussion:

- The commissioners appreciate everyone's hard work implementing the reorganization and name change;
- This is a more holistic approach to health;
- Developmental Disabilities has been put under the umbrella of mental health for a long time:
 - By putting the Developmental Disabilities Program under Human Services, it highlights and augments it in a way that it hasn't been in the past.
- This is a very positive change.

MOTION: Commissioner Cameron moved for approval of a resolution reorganizing the Marion County Health Department and changing the name to the Marion County Health and Human Services Department. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

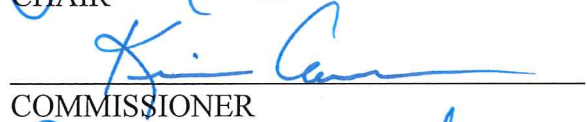
**PUBLIC HEARINGS
9:30 A.M.**

None.

Commissioner Carlson read the calendar.

Commissioner Carlson adjourned the meeting at 10:14 a.m.


CHAIR


COMMISSIONER


COMMISSIONER

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