



# Management Update summary Minutes

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Monday, March 2, 2015, 9:00 a.m.  
Courthouse Square, 555 Court St. NE, Salem  
5th Floor, Suite 5232, Silverton Conference Room

## ATTENDANCE

John Lattimer, Gloria Roy, Sam Brentano, Kevin Cameron, Alan Haley, Jolene Kelley, Rod Calkins, Dawn Alisa Sadler, Kim Dullmeyer, Carry Moller, Caron Davis-Price, Peter Davis and Gordean Ash as recorder.

Chief Administrative Officer John Lattimer opened the meeting at 9:10 a.m.

## INFORMATIONAL

### **Aumsville Shops Relocation**

#### *Summary of Presentation:*

- Looking at replacing the current Aumsville shop;
- Looking to purchase the former Allied Waste property which is in downtown Aumsville;
- There are a lot of advantages to purchasing the property:
  - The land is 50 percent bigger than the current property;
  - The garage is in excellent condition;
  - More bays in the secondary building;
  - The property works well with the Continuity of Operations Plan (COOP);
  - The listing price is \$785,000; and
  - It's a safer location.
- The city of Aumsville is interested in the current property for their operations; and
- Public Works has enough money in their budget to make an offer.

### **Conversion of a Stabilization and Crisis Unit (SACU) home in Marion County to a non-SACU Facility**

#### *Summary of presentation:*

- SACU homes were created when Fairview closed to house the physically and mentally disabled;
- SACU is run by the Department of Human Services;
- Operates 23 residential group homes in the state, eight of them in Marion County;
- Of the eight homes in Marion County, two of them are children's homes;
- The manager of SACU contacted the county with an interest in talking about converting one of the current homes to a non-state facility;
- SACU currently employs 609 full time employees with a \$100,000,000 budget;
- Currently serves 108 individuals:
  - 15 have highly specialized medical needs;
  - 83 adults; and
  - 10 youth.
- Adults and youths enter the facility because their behavior is challenging to the point that a private provider in the system cannot manage their current needs;
- Marion County would like to recruit a provider to move into the home;

- American Federation of State and County Municipal Employees (AFSCME) submitted a public records request:
  - Requested what the county's conversations have been around converting the home from state run to privately owned; and
  - What the impact is for individuals.
- The role of the county will be identifying new and appropriate levels of care; and
- The home will be privately owned.

### **Marion County Developmental Disabilities Supports and Services Fair**

#### *Summary of presentation:*

- A Save the Date flyer was given to all for the fourth annual Marion County Supports and Services Fair;
- The event will be at the Keizer Civic Center for families and providers to interact with each other; and
- The date is April 14, 2015.

### **Male Advocates for Responsible Sexuality (MARS) Behind Bars**

#### *Summary of presentation:*

- The program focuses on young men, teaching them responsible attitudes about how to behave and create positive relationship skills;
- Conducted within the Juvenile Department;
- Looking at a grant working with Benton County and Oregon State University to re-implement the program within the Juvenile Department;
- There are six sessions in the program;
- The grant deadline is March 5, 2015; and
- Will move forward with the grant application.

#### *Board Direction:*

The Board would like to review the curriculum before moving forward with implementing the program.

### COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

#### **Commissioner Janet Carlson**

- Attended the Human Services and Steering Committee:
  - Would like to move to the Justice and Public Safety Committee next year and not attend the Human Services and Steering Committee.
- Working on a grant for the Big Toy project at Keizer Rapids Park:
  - Grant is due March 6, 2015; and
  - Will be bringing a collaborative agreement to Board Session Wednesday, March 4, 2015.
- Attended the Behavioral Care Network meeting with Scott Tiffany, Bill Guest, Craig Pope, Ryan Matthews, Rod Calkins and Noelle Carroll:
  - Second meeting to negotiate an agreement between themselves and the Coordinated Care Organization (CCO);
  - The existing agreement lends itself more to the treatment from private provider side;
  - Trying to align the language of the agreement; and
  - The negotiations are moving forward.

#### **Commissioner Sam Brentano**

- Attended the Salem Keizer Area Transportation Study meeting:
  - At the scenario planning stages for greenhouse gas reduction.

**Commissioner Kevin Cameron**

- Attended County College;
- Would like to look into participating in active shooter training;
- Attended Positive Aurora Airport Management (PAAM) meeting:
  - Have done a lot of work to prepare for the new traffic controller in May/June 2015.
- Had Master Recycler Training on Thursday, February 26, 2015:
  - Need to present a project:
    - Looking at either Detroit Lake or Courthouse Square as a recycling project.
  - Looking for input from other commissioners.

OTHER

**Legal Counsel Gloria Roy**

- Presented a resolution supporting second amendment rights; and
- Resolution will be placed on the consent calendar.

COMMUNICATIONS UPDATE

Jolene Kelley, Public Information Coordinator, gave current updates.

**Meeting adjourned 10:04 a.m.**