

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, March 2, 2016
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

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

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

PUBLIC COMMENT

CONSENT

(Video Time 00:2:11)

PUBLIC WORKS

Approve a resolution initiating amendments to the Marion County Code, Title 16 (Urban Zone Code) and Title 17 (Rural Zone Code), to regulate marijuana businesses.

SHERIFF'S OFFICE

Approve Amendment #1 to the Intergovernmental Agreement with Chemeketa Community College to add \$80,000 in funding to support facility and resources to accommodate the Student Opportunity Achieving Results (SOAR) program.

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

ACTION

(Video Time 00:3:11)

HEALTH

1. Consider approval of a proclamation designating March 2016 as Intellectual and Developmental Disabilities Month in Marion County. – Rod Calkins, Cary Moller, Dawn-Alisa Sadler, Jo Ann Hill

Summary of presentation:

- Over the last year, Intellectual and Developmental Disabilities Advisory Council (IDDAC) has:
 - Showcased activities, events and resources throughout the community;
 - Increased awareness in our community;
 - Served people from birth to death; and
 - Participated in Keizer Rapids Park for disability accommodations for the Big Toy.
- Posters recognizing March as Intellectual and Developmental Disabilities Awareness Month will be displayed in Courthouse Square;
- IDDAC provides outreach for families and providers in the community; and
- The fifth annual Support Services Fair is scheduled for April at the Keizer Civic Center.

Board Discussion:

- The “Creating Opportunities second annual, Celebrating Achievements Awards Gala” is scheduled for March 12, 2016;
- IDDAC was a wonderful resource for the Big Toy disabilities accommodations;
- A program on CCTV showcased IDDAC and its services; and
- The commissioners shared their opinions as to the importance of people with disabilities being able to receive the care and support services offered in the community.

MOTION: Commissioner Carlson moved for approval of the proclamation designating March 2016 as Intellectual and Developmental Disabilities Month in Marion County. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

The commissioners read the proclamation.

(Video Time 00:25:54)

SHERIFF’S OFFICE

2. Consider approval of the Contract for Services with Liberty House for \$176,704 from January 1, 2016 through December 31, 2017 to provide a mental health program manager/therapist to assist children and their families. - Jeff Wood

Summary of presentation:

- During the current legislative biennium, the State of Oregon received \$37 million for Justice Reinvestment and Marion County received roughly \$3.5 million;
- Goal is to:
 - Provide for a reduction in the prison population;
 - Reduce recidivism; and
 - Hold offenders accountable.

- One of the key caveats of Justice Reinvestment is a minimum of 10 percent must go to victim services for victims of crime;
- In domestic violence shelters, 30-35 percent of the victims are from communities of color;
- Half of children suffered or witnessed physical and/or sexual abuse;
- Lack of trauma counseling for families in Marion County;
- Contract is new and solely for Justice Reinvestment Plan; and
- The contract will staff a fulltime Mental Health Program Manager/Therapist at Liberty House.

MOTION: Commissioner Brentano moved for approval of the Contract for Services with Liberty House for \$176,704 from January 1, 2016 through December 31, 2017 to provide a mental health program manager/therapist to assist children and their families. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 00:34:03)

3. Consider approval of the Contract for Services with Center for Hope and Safety for \$276,706 from October 1, 2015 through September 30, 2017 to provide advocates assisting children and youth. - Jeff Wood, Jayne Downing

Summary of presentation:

- Contract will provide a Children's Advocate, a Bilingual Advocate and a three-quarter time Intake Coordinator;
- Three-quarter Intake Coordinator:
 - First time able to have an intake coordinator;
 - Individual has been hired;
 - Attended 45+ hours of training;
 - Bilingual/Bicultural;
 - Meets every person who comes into the office to make sure they connect with an advocate;
 - Also doing other functions:
 - Answering 24 hour crisis line; and
 - Able to help get individuals the services they need.
- Children's Advocate:
 - Bilingual/Bicultural;
 - Meeting with children every day;
 - Attends support groups:
 - Providing children therapeutic services during support groups.
- Third position is a partnership with local Victim Assistance Office:
 - Been an advocate for two years;
 - Already had victim's assistance training;
 - Helps with protection orders;
 - Goes to Courthouse every day at 2:00 p.m. so there is an advocate on hand; and
 - Bilingual/Bicultural.
- Grateful for three extra positions;

- Contract is retroactive; and
- Reporting is required.

MOTION: Commissioner Carlson moved for approval of the Contract for Services with Center for Hope and Safety for \$276,706 from October 1, 2015 through September 30, 2017 to provide advocates assisting children and youth. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

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

None.

Commissioner Cameron read the weekly calendar.
Commissioner Cameron adjourned the meeting at 9:58 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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