

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, April 5, 2017
10:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Sam Brentano and Commissioner Janet Carlson. Also present were Gloria Roy as county counsel and Kristy Witherell as recorder.

ABSENT: Commissioner Kevin Cameron and Chief Administrative Officer John Lattimer

Commissioner Brentano called the meeting to order at 10:00 a.m.

PUBLIC COMMENT

None.

PRESENTATION

(Video Time 00:01:10)

Marion County Employee Food Drive to benefit Marion-Polk Food Share. – Gordean Ash, Rick Gaupo, Marion-Polk Food Share President and CEO

Summary of presentation:

- The food drive has been scheduled for April 10-21, 2017;
- Marion County has scheduled fun ways to help support the Marion-Polk Food Share:
 - Breakfast at Public Works on Wednesday, April 12, 2017 at 6:15 a.m.;
 - Lunch at Courthouse Square on Thursday, April 13, 2017 at 12:00 p.m.;
 - Courthouse Square Bingo;
 - Walk/Jog-A-Thon April 14-17, 2017; and
 - Courthouse Square Breakfast on Friday, April 21, 2017.
- Serving the communities of Marion County;
- Increasing community meal sites;
- In Marion County, 30,000 people are receiving food from the food share;
- Economic impact is \$5.6 million;
- Partnering with Marion County Sheriff's Office:
 - Deputies carry an emergency food box and inform people where the nearest food pantry is.
- Took over the Salem-Keizer Meals on Wheels Partnership;
- Nutrition is a huge focus;
- Partnering with Salem Health:
 - Pilot program to discharge patients with high quality food boxes; and

- Looking at having a food pantry in the hospital for discharged patients.

Board discussion:

- Impressed with the food share's innovative ideas with nutrition;
- Ms. Ash shows her inner spirit and motivation with helping out with the food drive; and
- Providing money is the best way to contribute.

CONSENT

(Video Time 00:16:00)

BOARD OF COMMISSIONERS

Approve an order appointing Cary Moller to the Marion County Public Safety Coordinating Council.

CLERK'S OFFICE

Approve Amendment #1 to Lynx Group Inc. to add \$30,500 for ballot services.

COMMUNITY SERVICES

Approve an order appointing Wendy Veliz to the Economic Development Advisory Board with a term ending June 30, 2020.

PUBLIC WORKS

Approve the Intergovernmental Agreement with the City of Woodburn for development and future annexation of property in the 15,500 block of Butteville Rd NE in Woodburn.

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

ACTION

(Video Time 00:17:00)

BUSINESS SERVICES

1. Consider approval of the Contract for Services with Oregon Lock & Access for \$150,000 to provide access and security controls to various county buildings. – Colleen Coons-Chaffins

Summary of presentation:

- Provide Medeco Keyway access;
- Contract is retroactive;
- Moving from the hard keys to key cards so access can be monitored and tracked;
- Auditing departments for justification of access; and
- Ensures that employees aren't getting access to places they shouldn't be.

Board discussion:

- This company does not control programming the access areas.

MOTION: Commissioner Carlson moved for approval of the Contract for Services with Oregon Lock & Access for \$150,000 to provide access and security controls to various county buildings. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 00:21:16)

2. Consider approval of the contract with Summit Engineering, LLC for \$136,590 to provide architecture and engineering services for the Marion County Transition Center Roof/HVAC Project. – Colleen Coons-Chaffins

Summary of presentation:

- In December 2016 did a Request for Proposals (RFP) for architectural and engineering services for the Marion County Transition Center; and
- Summit Engineering is working with a team of subcontractors who will also help with assessment and engineering studies behind the HVAC and roof.

MOTION: Commissioner Carlson moved for approval of the contract with Summit Engineering, LLC for \$136,590 to provide architecture and engineering services for the Marion County Transition Center Roof/HVAC Project. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

(Video Time 23:18)

HEALTH

3. Consider approval of an order establishing fee schedules for alternative payment methodology case rate for crisis services of Marion County Health Department. – Ryan Matthews

Summary of presentation:

- Requesting approval for six new fees to be added to the county fee schedule for the crisis program;
- Part of a project Marion County has been working on with the Behavioral Care Network (BCN), Willamette Valley Community Health and in partnership with Polk County and a Medicaid consulting group to develop Alternative Payment Methodologies (APM) for specialty county behavioral health services;
- Working to scrutinize some specialty services, increase accountability in terms of ability to bill actual and appropriate costs to payers and to ensure what's being built into rates are Medicaid allowable expenditures;
- Came before the board in June 2016 to get approval of four new APM's;
- Recently looked at billing patterns from July 1, 2016 – December 31, 2016:
 - The claims submitted to the BCN were in the amount of \$2.6 million under the four APM's;
 - If the Health Department continued to bill under the old methodology, the billed amount would have been roughly \$1.6 million; and
 - Able to capture \$1 million worth of costs.
- Hoping that the rates for crisis services follow the similar pattern of services provided that aren't easily captured.

Board discussion:

- For the first four fee schedules, the workload is minimal:
 - The six fee schedules will have a bit of a workload for employees; and
 - Will need to do an audit to make sure fees are captured.
- The contract has been completed and there is still discussion with the BCN looking at other services that reach across the system.

MOTION: Commissioner Carlson moved for approval of an order establishing fee schedules for alternative payment methodology case rate for crisis services of Marion County Health Department. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

**PUBLIC HEARINGS
10:30 A.M.**

None.

Commissioner Brentano read the calendar.
Commissioner Brentano adjourned the meeting at 10:37 a.m.



CHAIR



COMMISSIONER

Not Present At Meeting

COMMISSIONER

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