

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, September 19, 2018
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97305

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

ABSENT: Commissioner Kevin Cameron

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

PRESENTATION

(Video Time 00:01:20)

Recognizing District Attorney Walt Beglau’s 30 years of service to Marion County –
Commissioner Janet Carlson

Summary of presentation:

- The board presented Walt Beglau with his retirement plaque; and
- The board appreciates District Attorney Beglau’s service to Marion County.

(Video Time 00:21:30)

Staff Appreciation Presentation – Commissioner Janet Carlson

Summary of presentation:

- The commissioners presented employees with a certificate of appreciation for helping with the water crisis last summer.

(Video Time 00:41:20)

United Way Employee Contribution Campaign Kick-off – Lisa Miller, Stephanie Bobb,
Resource Development Coordinator – United Way

Summary of presentation:

- There are 10 staff members at United Way that help bring the dollars raised back into the community in various different ways;
- Seeks out needs for the community;
- Opened up Taylor’s House, which is a 10-bed youth shelter for 11-17 year olds;
- It is estimated that there are more than 1,000 homeless youth in Marion County;
- Gave \$200 per classroom in elementary schools to help offset poverty:
 - School supplies; and

- Education.
- \$177,000 in community impact grants:
 - Liberty House;
 - Family Building Blocks;
 - Boys and Girls Club; and
 - Court Appointed Special Advocates (CASA).
- Donors have the opportunity to designate where their dollars go;
- Gave \$13,000 in urgent needs:
 - Helps with emergency needs for individuals in the community.
- Good360:
 - Partners with organizations in the community to help give out donated items.
- Goals for 2018-19:
 - Directly work towards helping combat childhood poverty;
 - Homelessness issues; and
 - Capacity building for nonprofits.
- Mobile shower unit:
 - United Way donated \$50,000 to get the program running;
 - Shower unit will be towed and set up in homeless communities to give access to hygiene; and
 - United Way is coordinating underwear and sock drives.
- Marion County has been a great partner for United Way.

Board discussion:

- Fundraising around Marion County:
 - Public Works is having bingo:
 - Lattes and breakfast.
 - Courthouse Square will host a breakfast fundraiser; and
 - Finance will host a pizza luncheon.

PUBLIC COMMENT

(Video Time 00:56:20)

David Beem:

- Appointed under the Governor's Office to help with disability services throughout the state of Oregon; and
- Would like the commissioners to help support the start up for Saturday bus service.

CONSENT

(Video Time 00:59:00)

FINANCE

Approve a quitclaim deed to convey Real Property Tax ID #R61779 located at 3023 Brown Road NE, Salem to Justin Stephens and Jesus Green-Alcantar.

HEALTH

Approve Amendment #1 to the Contract for Services with Constance Henderson, LLC to extend the term until September 25, 2019, increase the hourly rate from \$85.00 to \$90.00 per hour, and increase the hours from 20 to 27 hours per week. The contract for services amount will be \$162,000 and expires on September 25, 2019.

Approve Amendment #3 to the Intergovernmental Agreement with Oregon Health and Sciences University to add \$10,000 for the Oregon Center for Children and Youth with Special Health Needs. The new amount will be \$202,750 and expires on September 30, 2018.

PUBLIC WORKS

Receive notice of hearings officer's decision denying Conditional Use Case #18-030/Lee, Clerk's file #5780.

Approve a request for Reconveyance & Indemnity and Appointment of Successor Trustee of Trust Deed.

TAX OFFICE

Approve a property tax refund in the amount of \$20,000 to The Oregon Department of Revenue Deferral Unit.

Approve a property tax refund in the amount of \$17,920.24 to Lowe's HIW, Inc.

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

ACTION

(Video Time 01:00:56)

HEALTH

1. Consider approval of a proclamation declaring the month of September 2018 as Suicide Prevention Awareness Month in Marion County. – Scott Richards and Cary Moller

Summary of presentation:

- In 2016, 771 Oregonians died by suicide;
- It is the second leading cause of death for adolescents and young adults;
- The rate of adolescent suicide has steadily increased from 2010;
- In Marion County, one in ten 11th graders reported attempting suicide;
- Health and Human Services hosted a zero suicide forum on May 9, 2018:
 - Participants were from several different agencies throughout the community.
- Health and Human Services applied for a zero suicide academy:
 - Application was approved; and
 - Salem Health's application was also approved.
- Health and Human Services strategic plan is to drive systemic change to support a healthy community:
 - Suicide prevention is the first initiative that Health and Human Services wants to focus on.

- Events that are promoting suicide awareness:
 - Sheriff's Office is distributing cards; and
 - Dick Hughes wrote an article highlighting the county's efforts preventing suicide.

Board discussion:

- Most people don't seek services;
- The message in the awareness is that it's okay not to be okay;
- It is important for people to understand that there is help out there and services available; and
- Suicide is a final solution for temporary problems.

MOTION: Commissioner Brentano moved for approval of a proclamation declaring the month of September 2018 as Suicide Prevention Awareness Month in Marion County. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

The commissioners read the proclamation.

(Video Time 01:15:25)

2. Consider approval of Amendment #3 to the Mid-Valley Behavioral Care Network Mental Health Provider Service Agreement modifying payment terms to monthly payments, adding \$12,077,556, and extending the term through December 31, 2019. – Cary Moller

Summary of presentation:

- Mid-Valley Behavioral Care Network (BCN) contracts with Marion County Health and Human Services Department to provide mental health services for individuals who have Oregon Health Plan or Medicaid insurance;
- The relationship between Marion County and BCN is long standing;
- Services provided are a full array of mental health services;
- Health and Human Services is one of 20 providers in the community that provides mental health services and recovery support;
- Health and Human Services serves more than 3,000 individuals in Marion County per year;
- Provides adult, youth, and family services;
- The focus is for individuals who have the most complex needs;
- Counseling services range from referral, outpatient support to mental health medication support;
- Provides highly intensive and specialized services through evidence based practices:
 - Treatment responses that show promising and repeated improvement for individuals:
 - Acceptance and Commitment Therapy (ACT), which is a community treatment:
 - Helps individuals with significant mental health challenges that have a history of repeated hospitalization, state hospitalization, homelessness, and incarceration.
- Provides wraparound services that is an intensive team-based service;

- Early Assessment and Support Alliance:
 - For individuals that have a severe mental illness.
- Provides supported employment and education services; and
- This contract provides shared accountability for Health and Human Services and the BCN.

Board discussion:

- Evidence-based practices are part of the alternative payment method; and
- In conversations with BCN for alternate payment for crisis services for adult and children.

MOTION: Commissioner Brentano moved for approval of Amendment #3 to the Mid-Valley Behavioral Care Network Mental Health Provider Service Agreement modifying payment terms to monthly payments, adding \$12,077,556, and extending the term through December 31, 2019. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 01:23:00)

3. Consider approval of Amendment #4 to the Mid-Valley Behavioral Care Network Mental Health Provider Service Agreement authorizing the county to receive a one-time disbursement of \$137,896.75 for Coordinated Care Organization (CCO) Incentive Metrics. – Cary Moller

Summary of presentation:

- The amendment recognizes the role the Health and Human Services Department has in achieving performance metrics with Willamette Valley Community Health;
- Part of the plan was to incentivize programs to achieve outcomes when the CCO was established;
- There are 23 incentive metrics for the CCO to work at achieving:
 - Two of the 23 incentives are specific to mental health.
- DHS assessment:
 - When children enter foster care, the metric requires Health and Human Services to do an assessment within 60 days of their placement.
- Help individuals who have been in the hospital because of a significant mental health condition:
 - Requires that people go from inpatient or medical stays into services within seven days.

MOTION: Commissioner Brentano moved for approval of Amendment #4 to the Mid-Valley Behavioral Care Network Mental Health Provider Service Agreement authorizing the county to receive a one-time disbursement of \$137,896.75 for CCO Incentive Metrics. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 01:29:00)

PUBLIC WORKS

4. Consider adoption of an ordinance concurring in City of Donald Urban Growth Boundary (UGB) Amendment. – Brandon Reich

Summary of presentation:

- On June 12, 2018, the Donald City Council approved an ordinance amending the city's UGB, adding 76.7 acres for residential land, and 10.9 acres for public land needs;
- The city requested that the county concur in the UGB amendments;
- On August 1, 2018, the county initiated the process to consider the amendments;
- On September 5, 2018, the county held a public hearing on the amendments:
 - The board closed the public hearing and approved the matter and directed staff to return with an ordinance reflecting their decision.
- The ordinance designates properties newly added to the UGB from Marion County Comprehensive Plan rural designation Primary Agriculture to City of Donald Comprehensive Plan designations of Residential and Public:
 - Approves the rezoning of the properties from Marion County Rural Zone designation of Exclusive Farm Use to Marion County Urban Zone designations of Urban Transition 20-acre and Public.

Board discussion:

- The commissioners have been happy to participate in the process;
- All parties have been in agreement;
- This has been the smoothest, least controversial UGB expansion the commissioners have been involved in; and
- The City of Donald has a need for workforce housing.


MOTION: Commissioner Brentano moved for adoption of an ordinance concurring in City of Donald Urban Growth Boundary Amendment. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS
9:30 A.M.

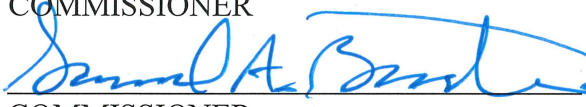
None.

Commissioner Carlson read the calendar.

Commissioner Carlson adjourned the meeting at 10:43 a.m.



CHAIR
Not Present At Meeting

COMMISSIONER


COMMISSIONER

Board Sessions can be viewed on-line at

<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>

