



Management Update summary Minutes

Monday, November 3, 2014, 9:00 a.m.
Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

Commissioners present: Commissioners Janet Carlson and Kevin Cameron.

Absent: Commissioner Sam Brentano

Others present: John Lattimer, Jan Fritz, Gloria Roy, Pam Hutchinson, Cindy Schmitt, Jolene Kelley, Barb Young and Lynne Coburn as recorder.

Chief Administrative Officer John Lattimer called the meeting to order at 9:00 a.m.

INFORMATIONAL

2015 Community Health Assessment –Pam Hutchinson

Summary of presentation:

- Launching assessment in January; and
- Comprehensive assessment performed every few years.

Board discussion:

- Both community and partner survey will be available online:
 - Translated to Spanish and Russian;
 - Ensure geographical and ethnic representation; and
 - Goes out to a variety of consumers.
- Discussion about ensuring a good sample population has access to the survey, not only those with health needs:
 - Possible options to address sample population:
 - Long survey online; and
 - Short survey to targeted audience.
 - Ensuring survey goes to participants outside of those with health needs currently:
 - Collecting demographic data and targeting a large enough sample population.
- Wider distribution of survey to get an accurate sampling;
- Data input done at Health Department; and
- Polk County to enter their own data.

Board direction:

- Health Department to email Commissioner Cameron to discuss distribution of survey in newsletter.

Sexually Transmitted Diseases Program: Funding Changes – Rod Calkins, Pam Hutchinson

Summary of presentation:

- State received feedback from federal government regarding unacceptable rates of specific sexually transmitted diseases (STDs) in Oregon:
 - Rates increasing in Oregon; and
 - Federal government asked Oregon to address.
- State has placed disease investigation specialists in community:
 - State notified counties this service to end in January;
 - Counties asked to address issues;
 - County Health Department requested more time;
 - County funding for communicable diseases, not specific to STDs;
 - Look at resources to determine how to address need;
 - Marion, Multnomah and Jackson counties considered high-incidence counties;
 - Deadline potentially moved to July for specialists' service ending; and
 - Evaluating changes to services and potentially repurposing staff.

Board discussion:

- State made change because the federal government requested a more population-based solution;
- Reviewed Marion County community snapshot;
- Discussion regarding suicide rates; and
- Ebola seminar:
 - Dr. Karen Landers attended;
 - Two sets of presentation slides to be sent to the Board;
 - Public Information Officers (PIOs) mostly talked about how to do a coordinated response:
 - PIOs added to Oregon Health Authority Group; and
 - Planning follow up meeting.
 - Misunderstanding about the role of media invited as media perspective on releasing information vs. writing an article was resolved at the meeting;
 - Hospitals well prepared; and
 - Local hospital determines proper protocol based on the patient.

Board direction:

- Ms. Hutchinson to send Ebola presentations to Board of Commissioner's.

Buena Vista Road Bridge Load Limits – Cindy Schmitt

Summary of presentation:

- State load-rates bridges for Marion County periodically;
- Three bridges brought to their attention:
 - Requested to post for load-limits; and
 - Able to repair two to statutory load limits.
- Buena Vista Road bridge more difficult to get under for repair:
 - Irrigation ditch under bridge;
 - Able to access when water levels down;
 - Eight of 16 wood pilings which need to be replaced;
 - Remaining wood pilings seeing rot towards the top need repair;
 - Considering repair vs. replacement;

- Need to post limits as listed on map;
- 300 to 600 vehicles per day, relatively low volume;
- Not many big trucks in this area;
- Biggest impact to farmers having to re-route heavier loads;
- Will post within one to two weeks;
- In process of making signs;
- Working to communicate to farmers and school district in area; and
- Public Works hopes to be able to repair to statutory load levels.

Board discussion:

- Statutory loads are in Oregon Revised Statutes which limit the individual vehicles and combinations to certain weights:
 - Most of the trucking industry are above statutory limits;
 - Have to get variance permits in Oregon for heavier vehicles; and
 - Permits show bridge limits.
- Assessment of repair vs. replacing is commencing immediately;
- This is the best time to do repair on this bridge because irrigation is not ongoing;
- Rainfall hindering progress currently;
- Hoping to know how to move forward within a month;
- Bridge will be closed during repair;
- More big trucks following global positioning systems (GPS) through this area to Independence:
 - Working to improve signage to route trucks appropriately;
 - Informed GPS companies of limitations in the area;
 - Looking at non-physical devices to alert drivers of low clearance; and
 - Discussion around issues with low clearance.
- Decision to repair versus replace will come down to cost-effectiveness.

Commissioners’ Committee Assignments and Update

Commissioner Cameron

- City of Wilsonville Meeting:
 - Aurora airport discussion.
- Meeting with City of Aurora next week;
- Went to Whipper Bridge;
- Met with Superintendent of Salem Academy;
- Attended ‘Giving People a Second Chance’ breakfast;
- Attended Health Department poverty simulation;
- Conducted PACE interview;
- Attended Detroit Lake Community Center meeting:
 - Karen Wells created the Jefferson Community Center and may be a good resource; and
 - No emergency management shelter or community kitchen in the area, the community center may resolve.

Commissioner Carlson

- Sent out newsletter:
 - Topic about Juvenile department;
 - Highlighted some services; and
 - Discussed two responses via email with positive outcomes from county departments.

- Presented 25 year service award to Carol Baker at the Treasurer's Office;
- Attended Public Safety Coordinating Council Steering Committee;
 - No meeting in November; and
 - December agenda includes Youth Villages and Legislative Agenda.
- Met about Mental Health Bill;
- Attended Solid Waste Management Advisory Council (SWMAC) meeting including Ebola;
- Reentry Breakfast – raised \$14,470 in contributions, sponsorships not used during breakfast \$2,732, which is the most ever raised;
- Child and family well-being group:
 - State level group; and
 - Determining set of measures to determine if a family is doing well.

Adjourned 9:54 a.m.