

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, September 9, 2020
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Colm Willis, Commissioner Sam Brentano, and Commissioner Kevin Cameron. Also present were Jan Fritz, chief administrative officer, Jane Vetto as county counsel, and Brenda Koenig as recorder.

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

PUBLIC COMMENT

None.

PRESENTATION

(Video Time 00:00:51)

COVID-19 (Novel Coronavirus) update. –Alissa Zastoupil

- Ms. Zastoupil reported the following updates for the COVID-19 pandemic as of 8:00 a.m. on Wednesday, September 9, 2020:
 - There are currently an estimated 4,084 cases within the county:
 - The estimate includes both confirmed and presumptive cases.
 - An estimated 3,905 individuals have tested positive; and
 - An estimated 42,585 individuals have tested negative.
- The percent positivity rate for the week of August 30, 2020, is estimated at 8.1 percent:
 - Marion County Health and Human Services (MCHHS) has seen a decline in the percent positivity rate:
 - One week prior, the rate was estimated at 9.3 percent; and
 - Two weeks prior, the rate was estimated at 10.4 percent.
- A large majority of COVID-19 cases are being reported in the following ZIP code locations:
 - The City of Woodburn;
 - Central Salem;
 - Northeast Salem; and
 - The City of Brooks.

- The Beachie Creek forest fires have had a significant impact on MCHHS COVID-19 response periods:
 - MCHHS forecasts the impact will continue for several weeks;
 - The department anticipates a reduction in COVID-19 effectiveness for the following:
 - Case investigations; and
 - Contact tracing.
 - Staffing for the COVID-19 Incident Management Team has decreased due to employee redeployments to the Emergency Operation Center (EOC) to assist with the forest fires:
 - This may decrease the data dashboard updates; and
 - MCHHS outreach may be limited.
 - Several employees have had to evacuate their homes and family members; and
 - MCHHS has requested additional assistance from the Oregon Health Authority.
- MCHHS is predicting an increase in COVID-19 cases due to the following:
 - The Labor Day holiday weekend; and
 - Evacuees may not be able to practice social distancing requirements.
- COVID-19 testing events have been canceled due to air quality issues.

Board discussion:

- The reduction in new cases is a positive step:
 - The results from the Labor Day weekend are still unknown and may impact the case counts.
- The commissioners expressed their appreciation to Ms. Zastoupil and her team for their hard work with the pandemic and forest fire crises.

(Video Time 00:04:07)

MOTION: Commissioner Cameron moved to add the following to the Consent Agenda: Consider approval of Amendment #1 to the Room Block Agreement with BP Hospitality, LLC to add language that provides for the use of rooms in the event of emergency situations. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

CONSENT

(Video Time 00:04:36)

HEALTH AND HUMAN SERVICES

Approve Amendment #1 to the Room Block Agreement with BP Hospitality, LLC.

BOARD OF COMMISSIONERS

Approve an order revising Administrative Policy #302, Leave Donation Program, and Administrative Policy #305, Protected Leave.

HUMAN RESOURCES

Approve the recommendation to adjust the pay grade upward and update classification #501, Licensed Practical Nurse (LPN); and adjust the pay grade upward, update, and retitle #519 from Safety and Wellness Coordinator to Culture and Engagement Coordinator.

PUBLIC WORKS

Receive hearings officer's decision dismissing Conditional Use (CU) Case #20-025/North Santiam School District #29.

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

ACTION

(Video Time 00:05:49)

HEALTH AND HUMAN SERVICES

1. Consider approval of Amendment #1 to the Contract for Services with LocumTenens.com, LLC to add \$150,000 for a new contract total of \$405,000 for temporary medical personnel through September 30, 2021. –Cydney Nestor

Summary of presentation:

- MCHHS utilizes the contract with LocumTenens.com, LLC when they are not able to secure contracts with prescribers for medical service programs;
- The contract is primarily utilized for child psychiatry for children, and youth outpatient programs;
- Youth and family prescribers are difficult to locate in Oregon; and
- The contract ensures that prescriber services are available at all times.

Board discussion:

- MCHHS interactions with LocumTenens.com, LLC have been positive;
- LocumTenens.com, LLC will secure the psychiatrist and manage the contract; and
- The services provide by LocumTenens.com, LLC are more expensive than contracting directly with a prescriber.

MOTION: Commissioner Brentano moved to approve Amendment #1 to the Contract for Services with LocumTenens.com, LLC to add \$150,000 for a new contract total of \$405,000 for temporary medical personnel through September 30, 2021. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:08:19)

JUVENILE DEPARTMENT

2. Consider approval of the Contract for Services with C&J Nurse Staffing, LLC in the amount of \$800,000 to provide nursing services to youth in the Marion County Juvenile Department through June 30, 2023. –Troy Gregg

Summary of presentation:

- C&J Nurse Staffing, LLC provides nursing services for the following:
 - Youth in detention;
 - Guaranteed Attendance Program (GAP) youth; and
 - Any emergent situations that may occur in Alternative Programs.
- Youth entering detention require an immediate medical screening;
- The nursing staff will manage some of the following:
 - Any needed medications for the youth;
 - Medical crisis situations;
 - Medical circumstances on campus; and
 - Youth in programs.

Board discussion:

- The county has been contracting with C&J Nurse Staffing, LLC for over three years;
- C&J Nurse Staffing, LLC has been a great partner with the county; and
- They have been able to adjust and modify as needed.

MOTION: Commissioner Cameron moved to approve the Contract for Services with C&J Nurse Staffing, LLC in the amount of \$800,000 to provide nursing services to youth in the Marion County Juvenile Department through June 30, 2023. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS

9:30 A.M.

None.

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Commissioner Willis read the calendar.
Commissioner Willis adjourned the meeting at 9:13 a.m.


CHAIR


COMMISSIONER


COMMISSIONER

Board Sessions can be viewed on-line at
<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>