



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: December 11, 2019

Department: Board of Commissioners Agenda Planning Date: 12/5/2019 Time required:

☐ Audio/Visual aids

Contact: Brenda Koenig Phone: (503)589-3236

Department Head Signature:

TITLE Approve board orders appointing Health and Human Services Department staff to various boards, committees, and roles.

Issue, Description & Background The Health and Human Services Department Administrator is retiring on January 2, 2020, and appointment of department staff to various roles is needed to designate authorities to continue department operations. The appointment orders are effective January 2, 2020 and include:
Ryan Matthews - Interim Health and Human Services Department Administrator with the authority to sign Oregon Health Authority Intergovernmental Agreements as Financial Administrator, and as an Authorizing Agent of EPIC Systems with Salem Health;
Katrina Rothenberger - Interim Public Health Administrator for the Marion County Health and Human Services Department, and as representative to the Oregon Coalition of Local Health Officials, and as authorizing official for purposes of the Federal 340B Drug Pricing Program, and as the Marion County Ambulance Service Area Plan Administrator, and as an Authorizing Agent of EPIC Systems with Salem Health;
Cydney Nestor - Interim Mental Health Program Director for the Marion County Community Mental Health Program, and as representative to the System of Care Executive Board; and
Phillip Blea as the Marion County representative to the Board of Directors of Early Learning Hub, Inc.

Financial Impacts: None

Impacts to Department & External Agencies Organizational role designations are required to maintain Health and Human Service Department authorities and operations during the recruitment and selection of a new health administrator.

Options for Consideration: 1) Appoint Health and Human Services Department staff to the roles and authorities as outlined, 2) Do not appoint staff Health and Human Services Department staff to boards, committees, and roles.

Recommendation: It is recommended that the Board of Commissioners approve the appointment of the Health and Human Services Department individuals to the authorities and roles as outlined above.

List of attachments:

Presenter:



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Copies to:

Jan Fritz, Chief Administrative Officer
Jane Vetto, County Counsel
Cary Moller, Health and Human Services Department Administrator
Ryan Matthews
Katrina Rothenberger
Cydney Nestor
Phillip Blea

BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY, OREGON

In the matter of the appointment of the interim)
Health and Human Services Administrator for)
the Marion County Health and Human Services)
Department.)

ORDER No. _____

This matter came before the Board of Commissioners at its public meeting on Wednesday, December 11, 2019 to consider appointing Ryan Matthews as the interim Health and Human Services Administrator for Marion County Health and Human Services Department.

WHEREAS, the Board finds that Ryan Matthews is qualified and willing to serve; now, therefore,

IT IS HEREBY ORDERED that Ryan Matthews is appointed the interim Health and Human Services Administrator for the Marion County Health and Human Services Department, effective January 2, 2020, to serve at the pleasure of the Marion County Board of Commissioners.

DATED at Salem, Oregon, this 11th day of December 2019.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY, OREGON

In the matter of appointing the interim Health and)
Human Services Administrator with the authority)
to sign OHA agreements as Financial Administrator)

ORDER No. _____

This matter came before the Board of Commissioners at its public meeting on Wednesday, December 11, 2019, to consider appointing interim Health and Human Services Administrator, Ryan Matthews, the authority to sign Oregon Health Authority (OHA) intergovernmental agreements as Financial Administrator.

WHEREAS, the Board finds that Ryan Matthews is qualified and willing to serve; now, therefore,

IT IS HEREBY ORDERED that interim Health and Human Services Administrator, Ryan Matthews has the authority to sign OHA intergovernmental agreements, as Financial Administrator, effective January 2, 2020, to serve at the pleasure of the Marion County Board of Commissioners.

DATED at Salem, Oregon, this 11th day of December 2019.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY, OREGON

In the matter of the appointment of)
an authorizing agent for administering)
Marion County Health and Human)
Services Department access to the)
electronic medical records system)
of Salem Health.)

ORDER No. _____

This matter came before the Board of Commissioners at its public meeting on Wednesday, December 11, 2019, to consider appointing Ryan Matthews and Katrina Rothenberger as Authorizing Agents for purposes of administering Marion County Health and Human Services Department Access to EPIC Systems, the electronic medical records system of Salem Health.

WHEREAS, the Board finds that Ryan Matthews and Katrina Rothenberger are qualified and willing to serve; now, therefore,

IT IS HEREBY ORDERED that Ryan Matthews and Katrina Rothenberger are appointed Authorizing Agents of EPIC Systems, effective January 2, 2020, to serve at the pleasure of the Marion County Board of Commissioners.

DATED at Salem, Oregon, this 11th day of December 2019.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY, OREGON

In the matter of appointing Katrina Rothenberger)
as the interim Public Health Administrator for the)
Marion County Health and Human Services Department)

ORDER No. _____

This matter came before the Board of Commissioners at its public meeting on Wednesday, December 11, 2019 to consider appointing Katrina Rothenberger as interim Public Health Administrator for the Marion County Health and Human Services Department.

IT APPEARING to the board that Katrina Rothenberger is qualified and willing to serve; now therefore,

IT IS HEREBY ORDERED that Katrina Rothenberger is appointed as the interim Public Health Administrator for the Marion County Health and Human Services Department, effective January 2, 2020, to serve at the pleasure of the Marion County Board of Commissioners.

DATED at Salem, Oregon, this 11th day of December 2019.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

Commissioner

BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY, OREGON

In the matter of the appointment of an)
authorizing official of Marion County)
Health and Human Services Department)
for the Federal 340B Drug Pricing Program.)

ORDER No. _____

This matter came before the Board of Commissioners at its public meeting on Wednesday, December 11, 2019 to consider appointing Katrina Rothenberger as authorizing official of Marion County Health and Human Services Department for purposes of the Federal 340B Drug Pricing Program.

WHEREAS, the Board finds that Katrina Rothenberger is qualified and willing to serve; now, therefore,

IT IS HEREBY ORDERED that Katrina Rothenberger is appointed as authorizing official of Marion County Health and Human Services Department for purposes of the Federal 340B Drug Pricing Program, effective January 2, 2020, to serve at the pleasure of the Marion County Board of Commissioners.

DATED at Salem, Oregon, this 11th day of December 2019.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY, OREGON

In the Matter of Appointing Katrina Rothenberger)
As the Marion County Ambulance Services)
Area Plan Administrator)

ORDER No. _____

This matter came before the Board of Commissioners at its public meeting on Wednesday, December 11, 2019 for the purpose of appointing an Ambulance Service Area (ASA) Plan Administrator for Marion County.

IT APPEARING that the board is required by Marion County Ambulance Service Ordinance 5.20.060 to appoint a person to serve as the ASA Plan Administrator, who is responsible to administer the Marion County ASA Ordinance and Plan; and

IT APPEARING to the board that Katrina Rothenberger is qualified and willing to serve as the Marion County ASA Plan Administrator; now therefore,

IT IS HEREBY ORDERED that Katrina Rothenberger is appointed Ambulance Services Area Plan Administrator for Marion County, effective January 2, 2020, to serve at the pleasure of the Marion County Board of Commissioners.

DATED at Salem, Oregon, this 11th day of December 2019.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY, OREGON

In the matter of the appointment)
of an interim Mental Health Program)
Director for the Marion County)
Community Mental Health Program.)

ORDER No. _____

This matter came before the Board of Commissioners at its public meeting on Wednesday, December 11, 2019 to consider appointing Cydney Nestor as the interim Mental Health Program Director for the Marion County Community Mental Health Program (CMHP).

WHEREAS, the Board finds that Cydney Nestor is qualified and willing to serve; now, therefore,

IT IS HEREBY ORDERED that Cydney Nestor is appointed interim Mental Health Program Director, effective January 2, 2020, to serve at the pleasure of the Marion County Board of Commissioners.

DATED at Salem, Oregon, this 11th day of December 2019.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY, OREGON

In the matter of the appointment)
of a Marion County representative)
to the System of Care Executive Board.)

ORDER No. _____

This matter came before the Board of Commissioners at its public meeting on Wednesday, December 11, 2019 to consider appointing Cydney Nestor as Marion County representative to the System of Care Executive Board, a coordinated network of executives within child-serving agencies and partners from a region that includes Marion County.

WHEREAS, the Board finds that Cydney Nestor is qualified and willing to serve; now, therefore,

IT IS HEREBY ORDERED that Cydney Nestor is appointed as Marion County representative to the System of Care Executive Board, effective January 2, 2020, to serve at the pleasure of the Marion County Board of Commissioners.

DATED at Salem, Oregon, this 11th day of December 2019.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY, OREGON

In the matter of the appointment)
of a Marion County representative)
to the Board of Directors of Early)
Learning Hub, Inc.)

ORDER No. _____

This matter came before the Board of Commissioners at its public meeting on Wednesday, December 11, 2019 to consider appointing Phillip Blea as Marion County representative to the Board of Directors of Early Learning Hub, Inc., the designated entity that coordinates early learning services in a region that includes Marion County.

WHEREAS, the Board finds that Phillip Blea is qualified and willing to serve; now, therefore,

IT IS HEREBY ORDERED that Phillip Blea is appointed Marion County representative to the Board of Directors of Early Learning Hub, Inc., effective January 2, 2020, to serve at the pleasure of the Marion County Board of Commissioners.

DATED at Salem, Oregon, this 11th day of December 2019.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner