



Management Update Summary Minutes

Monday, January 10, 2017, 1:30 p.m.

Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

ATTENDANCE

Commissioner Sam Brentano, Commissioner Janet Carlson, Commissioner Kevin Cameron, John Lattimer, Jan Fritz, Gloria Roy, Faye Fagel, Kyle Wonderly, Brigid Zani, Justine Flora, Barb Young and Kenna West as recorder.

John Lattimer called the meeting to order at 1:36 p.m.

INFORMATIONAL

Juvenile Department Update

Summary of Presentation:

- Prior work session reviewed the process to provide a service to youth to keep them out of the Oregon Youth Authority (OYA) system and do wrap around family support processes;
- We had the Pay for Success process and HB 2031;
- Asked to return with additional data diagraming what the juvenile justice system looks like, where this project would fit in and how many youth this would help;
- Document information includes:
 - Total number of youth referred;
 - Non-criminal referrals;
 - Minor in possession and possession of a controlled substance;
 - Criminal referrals; and
 - Court jurisdiction.
- The youths under court jurisdiction are the only ones that would come into the GAP program;
- The youth that go to court are the youth that can end up committed to a residential placement or youth correctional facility:
 - These youth are transferred to the Oregon Youth Authority.
- Marion OYA population as of December 22nd was 136:
 - 90 on probation;
 - 46 on parole; and
 - 23 in facility.
- 25 of the youth that were committed to OYA residential in 2015 would have met the criteria and 12 of the youth correctional facility would have met the criteria for Pay for Success;
- OYA wanted Marion County to be involved in the youth reformation system, which looks at predictive success rates;
- There is potential to shift the case load;
- On the 16th of December there were 333 open cases on probation; and
- There were 188 new probation orders in 2015.

Board Discussion:

- Board requested additional information including where the greatest need is, where would the most effective use of the money be, what is the best way to utilize the funds including whether

to use Marion County staff or have a contract with an outside vendor, where the funds are coming from and what the priorities are for the funds.

Consider Revisions to Intergovernmental Agreement Creating the Mid-Valley Behavioral Care Network (Restated effective January 24, 2017)

Presentation Summary:

- John Lattimer and Commissioner Carlson are the appointed representatives for the Mid-Valley Behavioral Care Network;
- Annual meeting in May with the budget committee, but the rest of the year the executive committee meets;
- Greg Hansen and Craig Pope serve in that role from Polk County;
- Commissioner Carlson stepped down as Chair of the BCN and Craig Pope assumed that role;
- Some discussion about putting a provider on the Board and Executive Committee to strengthen the relationship between BCN and the provider community;
- Three consumers showed up at the last meeting, resulting in some interest in appointing consumers to the Board as well;
- The IGA contains the changes, including the addition of a provider to the executive committee and consumers to the Board;
- Polk County made additional changes to the IGA including:
 - No mention of consumers to be added to the Board, but do discuss ex-officio members which could be the consumers;
 - The ex-officio members cannot vote;
 - There must be one commissioner from each county at the annual Board meeting for a quorum; and
 - With this change, if Commissioner Carlson is not available, then one of the other Commissioners must attend because John is not an elected official.

Board Discussion:

- No rush putting this on a Board Session until the Commissioners have a chance to review the IGA and agree on the terms;
- The number on the Board include 6 Commissioners, 2 Administrators and 1 Provider;
- Executive Committee meets monthly;
- The IGA left out a Commissioner and a Provider in the changes to the Executive Committee;
- Preference would be to have the consumer be a voting member of the Executive Committee and the Board;
- Designate a Polk County consumer selected by the Polk County Commissioners and a Marion County Provider; and
- Gloria to craft Marion County changes and send to Polk County for review.

Legislative Concept LC2522 Requiring School District to screen students for symptoms of Irlen Syndrome

Presentation Summary:

- Juvenile staff were requested to testify on behalf of a Bill;
- This Bill requires school districts to test for Irlen Syndrome:
 - Treatment of Irlen Syndrome includes colored overlays to change the way the youth process the information.
- Marion County has been using Irlen screening for more than a decade;
- Options for testimony:
 - Respond that they will not testify;
 - Respond that they will testify and support the bill; or
 - Respond that they will testify, but in an educational role rather than in support of the bill.

Board Discussion:

- Attend and testify in an educational role including written testimony; and
- Include the information that Marion County has been using this testing for over a decade.

Evacuation Location Change

Presentation Summary:

- Recommend that the Courthouse Square Evacuation site be the north side of the Marion County Courthouse rather than the Elsinore Theater;
- The Elsinore Theater is locked and we cannot enter; and
- There is concern about the North Block because of earthquake evacuation issues.

Board Discussion:

- Perhaps go to the south side of the Courthouse to avoid employees having to stand in the street, also they are too close if there was a bomb threat or an active shooter;
- There should be one place for all types of emergencies rather than different places for different types of emergencies;
- Instructed to check with the State of Oregon to see if we can gather at the War Memorial and the North Block.

Discuss Letter from Community Action seeking Board of Commissioners approval for the use of the Emergency Solutions Grant funding

Presentation Summary:

- Community Action wants the Board of Commissioners approval for the use of Emergency Solutions Grant funds;
- The funds are from the State Community Housing Authority;
- The funds will go to NW Human Services and Willamette Community Action; and
- This is an annual request for the same thing every year.

Board Discussion:

- Agree to proceed as in prior years.

ACTION

COMMUNICATIONS

- No Update

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

OTHER

Oregon Garden

Presentation Summary:

- Commissioner Brentano just returned from an Oregon Garden Foundation meeting;
- The Oregon Garden suggesting changes to the agreement;
- The Garden would receive a rental fee from the Resort of \$20,000;
- The county will receive royalties equal to \$1.00 per every paid attendee which is roughly 10%.

Board Discussion:

- Hold this matter for the upcoming Executive Session.

Motor Homes as Additional Dwelling Units

Presentation Summary:

- Constituents are angry because the county is not enforcing the current policy;
- What can we do so this constituent is not left in limbo; and
- There may be some abuses going on at this time.

Board Discussion:

- Hold this matter for the upcoming work session.

Adjourned at 2:41 pm

COMPLETED BY: **Kenna West**

Reviewed by: Sarra Sparks.