

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, September 28, 2016
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Janet Carlson. Also present were John Lattimer as chief administrative officer, Gloria Roy as county counsel and Kristy Witherell as recorder.

ABSENT: Commissioner Sam Brentano

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

PUBLIC COMMENT

(Video Time 00:01:11)

David Beem:

- Encouraging the community to attend all city and county meetings.

PRESENTATION

(Video Time 00:03:03)

10th Anniversary of the Marion County Dog Shelter. – Tamra Goettsch, Dean Freeze

Summary of presentation:

- Marion County has a long history of caring for its community through dog control and licensing services;
- In 1972, Marion County became involved in providing dog control services to the public;
- Contracted with Willamette Valley Humane Society in the mid 1970's to provide housing for dogs;
- In 2002, Marion County was notified that the contract between them and the Humane Society was ending;
- In 2005, construction of the shelter began;
- In 2006, Marion County Dog Shelter opened;
- 10 year anniversary event will be held October 8, 2016 at 3550 Aumsville Highway SE, Salem:
 - Held from 10:00 a.m. - 3:00 p.m.;
 - Family friendly activities;
 - Play group demonstrations;
 - Door prizes;
 - Dog shelter tours;
 - Rescue booths; and

- Pet and family photos:
 - Terri Jacobson will donate half of her proceeds back to the shelter.
- 55 percent of dogs entering the shelter are reunited with their owners;
- Over 2,500 dogs have been placed with their forever family;
- Adams Rib will be hosting a hotdog stand and donating 10 percent of the proceeds back to the shelter;
- Celebrating 10 years of medical care;
- Celebrating 10 years of community partnerships; and
- Launching a dog licensing campaign.

Board discussion:

- In 1980, the people of Marion County passed an initiative for dog control services in Marion County;
- In 2003, Willamette Valley Humane Society gave notice that they were discontinuing the contract with Marion County;
- Looked at a private alternative that didn't work out;
- Built the shelter on county property; and
- The dog shelter was moved from a separate department to the Sheriff's Office, to Public Works and then under Community Services Department four years ago.

CONSENT

None.

ACTION

(Video Time 00:19:35)

BUSINESS SERVICES

1. Consider recommendations to the Marion County Health Plan for Plan Year 2017. – Justine Flora

Summary of presentation:

- Working on a Request for Proposals (RFP) for the health plan side to explore an alternative to Moda;
- Moda offers a Preferred Provider health plan (PPO) as well as a high deductible health plan;
- Health Insurance Study Committee (HISC) meets every year to explore the health plans and look at plan designs;
- Marion County Employee Health Plan consists of two preferred provider plans for both MCLEA and Non-MCLEA groups:
 - High deductible plan for non-MCLEA groups; and
 - Two Kaiser Permanente HMO plans.
- During the RFP process, HISC is looking at alternatives to Moda, looking at plan costs, disruptions and reference checks;
- HISC recommends using Regence Blue Cross Blue Shield starting in 2017 for both PPO and high deductible health plans;
- Looking at alternatives to the dental plans:
 - Dental and medical side of Moda (Delta Dental) are run separately;

- Disruption would be pretty great if moved from Delta Dental; and
 - Keeping Kaiser Dental plan as well.
- Employees have the choice to mix and match plans;
- Out to bid for ancillary programs:
 - Do not have a recommendation at this time;
 - In the process of interviewing respondents; and
 - Would replace flexible spending accounts, retiree health administration and Cobra administration.
- Recommendation for MCLEA and non-MCLEA is to use Regence;
- The HISC committee looking at plan design options:
 - Could save money by going with other carriers; and
 - January 1, 2017 there will be an increased cap on insurance, which left room for adjustments on the health plans.
- HISC committee conducted a survey among county employees to see if they would rather spend more money out of their paychecks for the cost of the plan, or would rather spend more money at the point of service:
 - The survey was equal;
 - Employees who used the plan more would rather pay more out of their paychecks; and
 - Employees who don't use the plan as much would rather pay at the point of service.
- The HISC recommendations are as follows:
 - High deductible health plan would be Regence:
 - Would like to reduce the out-of-pocket maximum, which is currently \$3,800 individuals and \$7,600 for families down to \$3,000 individual and \$6,000 for families;
 - The deductible on the health plan is as low as can be and still call it a high deductible health plan;
 - Change the vision hardware allowance from \$200 every two years to \$200 every year; and
 - The committee requests to reduce the deductible on the PPO plan from \$600 individual and \$1,800 family to \$300 individual and \$900 family; and
 - Would like to change the in-network office visit from 30 percent coinsurance to \$15 copay.
 - Recommendation for dental insurance is to renew the Kaiser Dental and Delta Dental plans with no changes:
 - Delta Dental reduced their quote by 4 percent.
 - Marion County contributes equal to 50 percent of the deductible in the HSA account:
 - The county contribution is \$625 individual and \$1,300 families; and
 - HISC recommends continuing the contribution.
 - The MCLEA program carriers look at the employees individually:
 - The PPO plan was a 1.6 percent increase;
 - The Kaiser plan was a .3 percent increase; and
 - The recommendation is to renew the plans.

Board discussion:

- The board appreciates HISC's hard work;
- The board has been very supportive of the changes in the plans;
- The change to Regence will be good for the county employees; and
- Appreciates staying with Delta Dental to avoid any disruptions.

MOTION: Commissioner Carlson moved for approval of the recommendations to the Marion County Health Plan for Plan Year 2017. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:41:11)

SHERIFF'S OFFICE

2. Consider approval of an Intergovernmental Agreement with the Oregon State Hospital in the amount of \$163,177.32 to provide secure non-emergent medical transport services for all Oregon State Hospital patients classified under ORS 161.370. – Commander Sheila Lorange

Summary of presentation:

- Would allow Marion County to transfer patients from the State Hospital to medical appointments;
- The patients do not have the ability to aid and assist in their defense;
- Marion County's recommendation was to enter a contract to provide an extra position to assist with transport;
- The patients will be handcuffed to and from the appointments;
- Averaging one or two transports a day;
- Extra position will be used in other capacities within the Sheriff's Office if there are no transports scheduled; and
- The contract is five years with an annual review.

MOTION: Commissioner Carlson moved for approval an Intergovernmental Agreement with the Oregon State Hospital in the amount of \$163,177.32 to provide secure non-emergent medical transport services for all Oregon State Hospital patients classified under ORS 161.370. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS


9:30 A.M.

None.

Commissioner Cameron read the calendar.
Commissioner Cameron adjourned the meeting at 9:55 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at <http://www.youtube.com/watch?v=VYF8Y6U7178>.