



Management Update summary Minutes

OREGON

January 9, 2024. 9:30 AM

Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Commissioners Board Room

ATTENDANCE:

Commissioners: Colm Willis, and Kevin Cameron. Staff: Matt Lawyer, Trevor Lane, Shawnnell Fuentes, Kat Mullins, Aryn Walker, Ryan Matthews, Jay Bergmann, Steve Dickey, Chris Eppley, Sherry Linter, Mike Hintz, Brian Nicholas, Brian May, Karin Perkins, Carly Lair, and Jane Vetto.

Jan Fritz called the meeting to order at 9:30 a.m.

INFORMATIONAL:

Appointment of Debbie Wells to the Marion County Justice Reinvestment Council (JRIC)

-Jay Bergmann, Mike Hartford

Summary of presentation:

- JRIC is an advisory board overseeing justice reinvestment, prison diversion and reentry programs; and
- A required seat, per the by-laws, is a Health and Human Services (HHS) administrator or their designee.

Board Direction:

- The Board of Commissioners (BOC) is good to proceed.

Consider the Appointment of Tabitha Henricksen as a Citizen at Large Member to the Marion County Parks Commission

-Brian May

Summary of presentation:

- The MC Parks Commission consists of 11 members:
 - There are currently three vacancies.
- Mr. May and the Chair interviewed Ms. Henricksen in October:
 - MC Parks Commission unanimously recommended Ms. Henricksen on November 28, 2023.
- Employed at the Oregon Parks and Recreation Department as a Property Agent:
 - Real estate services background including:
 - Title and escrow;
 - Property transactions; and
 - Negotiations.
 - Public Lands Management:
 - Grants; and
 - Rules and laws applications.
- Her supervisor and manager were supportive of joining MC Parks Commission;
- Would like to be part of rebuilding the Canyon as she grew up there.

Board Direction:

- The BOC is good to proceed.

Grant Agreement with Oregon Department of Emergency Management for Hazard Mitigation Grant Program Vulnerability Assessment

-Mike Hintz

Summary of presentation:

- After the 2020 wildfires approval was given to apply for post-disaster hazard mitigation funds:
 - This is for a countywide evacuation plan.
- The grant was awarded:
 - The Federal Emergency Management Agency (FEMA) changed it to Rural Community and Vulnerable Population Assessment; and
 - A portion is a detour evacuation plan.
- The funding amount is \$227,418;
- Work will be done with the University of Oregon in the summer of 2024:
 - Creating a countywide evacuation plan will take one to two years; and
 - The university has previously worked with Lane, Lincoln and Josephine counties.
- FEMA is funding the evacuation plan and risk assessment:
 - The state covers the cost match.
- Some of the items that will be done through this plan are as follows:
 - Working with the Sheriff's Office safe evacuation routes will be developed;
 - Identifying needed resources; and
 - Informing vulnerable populations of evacuations and notification methods.
- Another university can be sought:
 - The University of Oregon is the only one focused on this type of work.
- Vulnerability assessment identifies the vulnerable population and their needs including:
 - Those without vehicles;
 - Those without multiple means of communication; and
 - Those needing mass care and a place to go after evacuation.
- A plan was in development, but external factors caused it to not be completed;
- Marion County asked for help as the Sheriff's Office needs a plan:
 - A comprehensive mass care plan is needed.
- Oregon Department of Emergency Management (OEM) helped with funding and state resources:
 - The county is then in charge of the evacuation plan.
- A project management team of county employees will be created;
- During the 2020 wildfire there were Intellectual Developmental Disabilities (IDD) and other Marion County Health and Human Services (MCHHS) clients identified;
- This plan is outside of the current Emergency Operations Plan:
 - The information can be incorporated into the Emergency Operations Plan.

Board Direction:

- The county needs to overlook the work before it is published;
- Mr. Hintz will send a copy of Linn County's plan to the BOC and the Chief Administrative Officer;
- There needs to be health representation on the planning team; and
- The BOC is good to proceed.

CHA/CHIP Website and Data Dashboard

-Katrina Griffith, Kat Mullins, Aryn Walker

Summary of presentation:

- Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) was created in 2008;
- The goal was to allow the community and partners to see more immediate data and updates;
- MCHHS is with IT's GIS program to develop a website;
- The website has the bare structure and is ready to be shared with the public:
 - More features will be added as needed.
- A few key features are as follows:
 - CHA/CHIP documents;
 - CHIP priority areas:
 - Substance use;
 - Behavioral Health supports; and
 - Housing.
 - CHIP progress;
 - Ways to connect;
 - Collaborative's role, mission, vision and values;
 - Collaborative's structure:
 - Executive and steering committees:
 - Agencies involved.
 - Work groups and coalitions.
 - Explanation of steps taken to improve community health:
 - Mobilizing Action through Planning and Partnership (MAPP):
 - Developed by the National Association of County Health Officials (NACCHO).
 - MAPP phases, which are as follows:
 - Phase One – Building the community health improvement foundation:
 - Completed end of last year.
 - Phase Two – Building and conducting the three CHA:
 - This will be done all of 2024.
 - Phase Three – Developing the CHIP:
 - CHA will be ready the beginning of 2025; and
 - During 2025 the CHIP will be planned.
 - The CHIP is from 2026 to 2030:
 - In 2026 it will be implemented and revised as needed.
 - CHA/CHIP overview, explanation, and relevant documents.
- Community partners want to access data easily and in one place:
 - Indicators are placed on various dashboards:
 - Indicators chosen are most helpful in making progress with the CHIP:
 - This will help track targets;
 - Data sources are linked to relevant dashboards; and
 - Data timeframe and expected date of data update is listed.
- The website is marionpolkcommunityhealth.org;
- More data will allow data to be broken down into cities, zip codes, etc.; and
- American Rescue Plan Act (ARPA) grants are linked to relevant data.

Board Direction:

- The BOC is good with the update.

2024 IDD Supports & Services Fair

-Karin Perkins, Carly Lair

Summary of presentation:

- The IDD Program has hosted a yearly resource fair:
 - This allows the community to know what the available resources in Marion County are; and
 - The focus is on individuals with IDD.
- The fair has not been hosted since 2019 because of Covid-19;
- There has been an increase in service options and providers:
 - This has not been well relayed to the community.
- Partnering with the Intellectual Developmental Disabilities Advisory Council (IDDAC), and Marion County brokerage agencies;
- Primary event in March, which is IDD Awareness Month:
 - The fair will be March 13, 2024, from 2 pm to 7 pm; and
 - The fair will be at the Oregon State Fairgrounds, Columbia Hall.
- Currently gathering vendors to sign up and participate in the fair;
- Previously the focus was on residential and employment providers;
- This year the focus is broadening to those not always part of the fair including:
 - Early learning;
 - Vocational rehabilitation partners;
 - Cherriots Transportation;
 - Prevention services;
 - Behavioral health;
 - Early nursing group; and
 - Other internal partners.
- Vendor applications are currently coming in;
- Growing efforts to advertise the event; and
- Marketing materials will be sent out to the BOC for further distribution.

Board Direction:

- The BOC is good with the update.

Bridgeway Recovery Service Contract for Treatment Services

-Carol Heard

Summary of presentation:

- This is for a retroactive contract;
- The total amount is not to exceed \$221,843.98;
- This will cover substance use disorder treatment and detox services:
 - Provided from July 2023 to December 2023.
- Paid by additional funding from amendment 11 of the IGA between Marion County and the Oregon Health Authority (OHA):
 - For mental health and substance use disorder services.
- These services receive state funding covering outpatient services, detox and intoxicated driver programs;
- Oversight prevented renewing the contract earlier:
 - Current IGA process is six months behind.
- Per Legal, instead of a new amendment extend the expired contract:
 - It will be extended to February 29, 2024;
 - A board order will be made and reviewed by the contract review board; and
 - Invoices will then be paid.
- The delays cause issues for community partners to be paid.

Board Direction:

- The BOC is good to proceed.

Brothers of Valor Program Expansion Update

-Steve Dickey

Summary of presentation:

- Expansion of the valor mentoring program that serves youth in Marion County:
 - Low to moderate income, and homeless or at risk of homelessness.
- The program provides some of the following:
 - Building life skills;
 - Education;
 - Character development; and
 - Provides a stable adult figure in youths lives.
- Additional location was added near McNary High School;
- For staffing and supplies an up to amount of \$225,000 was applied for:
 - HOME ARP fund; and
 - This will fund two and a half positions.
- The project was approved by the BOC and funding procurement is in process;
- An old building was purchased for the expansion; and
- Original ask was to help purchase the building but the grant covers services only.

Board Direction:

- The BOC is good to proceed.

Legislative Update:

-Alvin Klausen

Summary of presentation:

- Motion to table, until February, elected district attorneys (DA)'s and call center fire:
 - Actual costs need to be figured out

Board Direction:

- N/A

Board Session Agenda Review

-Kevin Cameron

Summary of presentation:

- No updates.

Board Direction:

- The BOC is good with the agenda.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Danielle Bethell

- N/A

Commissioner Kevin Cameron

- N/A

Commissioner Colm Willis

- N/A

OTHER

Matt Lawyer – Disaster Case Management;

- Requests totaling \$762,000:

- Approved \$479,656; and
- Checks written for \$55,196.
- Communicating and learning with the disaster case management team;
- Communicating Christian Aid Ministries to see if they will come back and do additional houses;
- Last few grants have been small;
- Overall, has been successful;
- Large portion are CAM homes:
 - There have been three invoices received; and
 - Foundations are being laid and the projects are moving forward.
- There are less than 25 households, that are primary homeowners, that need homes;
- Marion County Public Works has a map showing the following:
 - All fire damage;
 - Destroyed houses;
 - Septic permits;
 - Building permits; and
 - Property transactions.
- Meeting with the committee to confirm what homes still need to be rebuilt:
 - Then will come before the BOC.
- Marion County's program is flexible compared to the states:
 - The state offers \$155 per square foot, no exceptions.
- Funding for case managers ends in June.

Board Direction:

- Have team create proposal to cover travel costs:
 - The labor provided is free; and
 - They travel from out of state.

Commissioner Kevin Cameron – Email from Representative Jami Cate;

- Filing a Legislative Concept (LC) that would exempt income tax reimbursement;
- Previously, a property tax relief bill died in the committee:
 - Informed Rep. Cate this bill was needed.
- Income tax reimbursement only effects state taxes:
 - State income tax is only paid by those earning a certain amount.
- Income tax will not need to be paid for rebuilding homes as individuals do not receive funding:
 - Funding goes directly to the vendors, who pay the taxes.
- The state will take 70 percent of punitive damages payments from the lawsuits.

Board Direction:

- Matt Lawyer will send the statute provision to the BOC; and
- Jane Vetto will investigate if the state will truly take 70 percent of the punitive damages' payments.

Matt Lawyer – Association of Oregon Counties (AOC) Legislative Committee;

- Motion to table, until February, elected district attorneys (DA)'s and call center fire operators, and change retirement age of police and fire from 60 to 55:
 - Per President Bethell actual costs, per county, need to be figured out.
- Last session only DAs were discussed, this session adds 911 call center operators;
- Discussion on holding aid and assist and (Guilty Except for Insanity) GEI in jails:
 - No vote.

Board Direction:

- The BOC is good with the update.

Jon Heynen – Marion County Today;

- Select Impressions putting edits together;
- Jane Vetto to look over two articles:
 - OHA lawsuit; and
 - Measure 110.

Board Direction:

- Send copy of updated proof to Commissioner Colm

Adjourned – Time: 10:35 am

Minutes by: Mary Vityukova

Reviewed by: Gary L. White