



Management Update summary Minutes

OREGON

November 7, 2023. 9:30 AM

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

ATTENDANCE:

Commissioners: Colm Willis, Kevin Cameron, and Danielle Bethell Staff: Jan Fritz, Chad Ball, Shawnnell Fuentes, Matt Lawyer, Alvin Klausen, Trevor Lane, Jon Heynen, Ryan Matthews, Carl Lund, Jane Vetto, Brian Nicholas, Debbie Wells, and Ann-Marie Bandfield.

Jan Fritz called the meeting to order at 9:32 a.m.

INFORMATIONAL:

Climate Friendly and Equitable Communities (CFEC) Transportation Scenario Planning IGA with ODOT

-Carl Lund, Jane Vetto

Summary of presentation:

- Discussed IGA at a work session;
- CFEC is a greenhouse gas reduction initiative:
 - A consultant will be hired to do the work; and
 - The county does not have staff to do this.
- The two Marion County advisory committee members have not been chosen yet:
 - Discussions are beginning and this needs to be done soon.
- Austin Barnes and Carl Lund have been part of the meetings and discussions;
- The other groups that are involved have not chosen representatives yet;
- The 30-day notice of termination was added by Legal Counsel:
 - This has not been sent to ODOT yet; and
 - They are expecting comments back from the County.
- There are three IGA's so there can be flexibility;
- There is one scenario plan for all jurisdictions;
- ODOT is creating a preferred scenario;
- Informed ODOT that per the scope of work it seems that ODOT is in charge:
 - This is not what Marion County agrees to.
- Can let ODOT know that they are taking too much control in the IGA:
 - Marion County has submitted a scenario planning work program; and
 - It can't be ignored or removed.
- The plan is to develop how much greenhouse gas the State expects Marion County to reduce.

Board Direction:

- Would like the representation at the table to be balanced:
 - So, staff is not against elected officials.
- The consultant will not reflect what the county needs;
- Work can be done to place housing elsewhere;
- Groups need to be made aware of the issues involved in East Salem;

- Mr. Lund will inform ODOT that the IGA will not work:
 - The work program will be done.
- Marion County will hire their own consultant;
- Marion County representatives to stay at the table to keep up to date;
- Can come back to the Board of Commissioners (BOC) when needed; and
- Will come to the BOC if help is needed for the Request for Procurement (RFP) work.

HHS Crisis Services and Northwest Human Services MOU for 988 Services

-Debbie Wells, Ann-Marie Bandfield

Summary of presentation:

- Mobile Response Stabilization Services includes community response teams;
- The teams will be responding to 988 calls made by 988 partners:
 - Northwest Human Services has this contract.
- Northwest Human Services mobile response crisis teams are non-police supported;
- Marion County anticipates that individuals coming to the center would be aware of the process and policies, they would be prepared:
- The goal of 988 is to offer an in responses a person to individuals in the community 24/7:
 - The 988 group responds to individuals calling in looking for help, individuals with the wherewithal to understand and utilize the process and services:
- Four to Five potential call outs in the last quarter. The belief is that crisis calls will increase as information and marketing increases, the state is about a year behind in the media campaign to support the program;
- Many that will be served also use the Northwest Human Services hotline:
 - Marion County will serve a different population through this.
- The group includes some of the following:
 - Staffed with qualified mental health professionals; and
 - Follow-up with individuals to connect them with services.
- Marion County has not yet signed the MOU;
- Lines for Life is managing most of the contract for most of the state:
 - They will be a back-up for Northwest Human Services.
- The expectation is to resolve the call before sending help:
 - Help will be sent to cases where the situation can't be deescalated; and
 - The situation is safe enough.

Board Direction:

- Commissioner Bethell would like to look through the information before deciding:
 - A week will be needed before deciding.
- Create a list of expectations of the program and how Marion County services will be impacted; and
- Send related Oregon Administrative Rules (OAR) to the BOC.

Contract with Salem Health for Inpatient Psychiatric Services

-Ann-Marie Bandfield

Summary of presentation:

- The contract has been in place for years;
- Funding from the state provides psychiatric hospitalization services for indigent persons;
- The statement of work lists the following:
 - Marion Counties role as part of the contract;

- Marion County's expectations of Salem Health:
 - Investigating if individuals have other options;
 - Exhaust all payment options prior to coming to the county;
 - Make efforts to collect payments; and
 - Ensure they do not have insurance.
- The individuals receiving services needs the following:
 - Be a Marion County resident;
 - Have mental health issue; and
 - Exhausted all other resources.
- Rejection does not happen often, but many questions are asked:
 - Criteria need to be met; and
 - Need to understand what specific services are needed.
- This service is not used often;
- The contract amount is \$475,000:
 - The last contract \$225,000 was used.
- Most interactions happen over the phone;
- The funding was given to the county from the state to manage it for hospitals:
 - It is managed for those that take county residents that are indigent.
- Funding is also managed for Legacy Meridian Park and Unity Hospital;
- Marion County pays \$1,200 a day for individuals using the hospital unit:
 - The county is the last resort of payment.

Board Direction:

- The BOC is good to proceed.

Biennium IGA with Oregon Health Authority for Public Health Services

-Ryan Matthews

Summary of presentation:

- Monthly IGA amendment with OHA;
- There are two changes taking place:
 - Removing the tuberculosis case management funding:
 - There was \$29,098 awarded;
 - Funding is requested when there is an outbreak; and
 - The funding was included in error;
 - As no funding was given only language will be changed.
 - American Rescue Plan Act (ARPA) Workforce Funding (WF):
 - For public health modernization;
 - The funding amount is \$61,409;
 - There is also carryover funding from last year; and
 - November will bring in more amendments regarding ARPA.
- There is no plan for funding:
 - Will be placed in the public modernization funding bucket; and
 - Some counties will use funding for workforce incentives.

Board Direction:

- The BOC is good to proceed.

Oregon Supplement to Statewide Allocation Agreement

-Ryan Matthews

Summary of presentation:

- Related to the national opioid settlement dollars;
- Amendment was received about two months ago;

- There are two settlements at the state and national levels:
 - Johnson and Johnson with \$26 billion; and
 - Mallinckrodt with \$51 billion.
- This agreement is the Mallinckrodt settlement;
- The amendment adds five new pharmacies to the settlement:
 - Allergen, Teva, Walgreens, CVS, and Walmart; and
 - These five will also contribute in funding.
- The amendment also addresses Mallinckrodt's bankruptcy;
- There is no dollar amount;
- Amendment discusses how funds will be distributed among the various parties;
- Marion County has received \$821,388 from the Mallinckrodt settlement;
- Marion County has received \$1 million from the Johnson and Johnson settlement;
- The payment schedule is not clear:
 - Payment is received about every six months from one group at a time.
- In total the county has received \$1,831,488.83;
- Unsure of what the total amount for the settlements are:
 - Maybe around \$7 million; and
 - It is not included in the contract.
- No funding received has been spent;
- Some funding opportunities include the following:
 - Another Her Place facility; and
 - A position in the Juvenile Department.

Board Direction:

- The BOC is good to proceed.

Legislative Update:

-Alvin Klausen

Summary of presentation:

- Cybersecurity Grant:
 - Met with IT to discuss which projects can apply for the grant;
 - The grant has two phases:
 - Phase one is an eligibility form; and
 - Phase two is a project description.
 - After the form is complete directions are given on how a specific project can apply for the grant.
- Representative Tom Anderson Office:
 - Working on legislation:
 - Payments for local governments from state-owned lands.
 - Salem is a large determinant of the project.
- Proclamations Against Measure 110:
 - All counties, but Clackamas County, has created a proclamation;
 - A committee has been established to draft a bill for short session:
 - Will compete with the Measure 110 committee; and
 - Clackamas County Commissioner Ben West is heading the committee.
 - Will forward to Commissioner West what operating policies, that are from the state, the county would like amended.
- Working on the short session agenda with Marion County priorities.

Board Direction:

- Cybersecurity Grant:
 - The BOC is good to proceed with the eligibility form.

- Representative Tom Anderson Office:
 - Document with all state-owned land in Salem to be sent to Rep. Anderson:
 - Nate Combs of the Assessor's office can explain the details.
 - Mr. Klausen to reach out to Representative Kevin Mannix:
 - As he previously worked on this.
- Proclamations Against Measure 110:
 - Mr. Klausen to call Commissioner West:
 - Discuss if they have a proclamation.
 - Need feedback from Sheriff Nick Unter before emailing Commissioner West regarding policies for short session.
- Short Session Agenda:
 - Add campers being able to sue regarding camping bans.

Communications Update:

-Jon Heynen

Summary of presentation:

- Marion County Survey:
 - Question feedback was implemented;
 - Good to move ahead; and
 - Soft launch will happen Thursday and go fully in on Friday.
- Marion County Today:
 - To be sent out last week of January;
 - Topics that can be included are some of the following:
 - Timber restriction education;
 - Lawsuit with OHA;
 - Introduce new Marion County Health and Human Services building;
 - Survey results; and
 - Recruiting spotlight on specific jobs.

Board Direction:

- Marion County Today:
 - Jane Vetto to work with Mr. Heynen regarding OHA lawsuit statement;
 - Aid & assist and Measure 110 efforts:
 - All the collaboration that is happening.
 - Use survey results regarding Measure 110; and
 - Job highlight should be for public facing jobs.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Danielle Bethell

- N/A

Commissioner Kevin Cameron

- N/A

Commissioner Colm Willis

- N/A

OTHER

Adjourned – time: 10:38 am

Minutes by: Mary Vityukova

Reviewed by: Gary L. White