

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, January 7, 2015
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Janet Carlson, Commissioner Kevin Cameron, and Commissioner Sam Brentano. Also present were Gloria Roy as legal counsel and Kim Hulett as recorder.

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

PUBLIC COMMENT

Video Time (00:01:18)

Comments by Commissioner Carlson

- Public comments received regarding decisions made on the Tobacco Ordinance last week;
- Particular comments made in response to article in Statesman Journal on Monday;
- Second reading of ordinance will take place on January 14, 2015;
- Statesman Journal received information regarding ordinance and did not confirm with county;
- Statesman Journal made own interpretation that cessation products were included in the ban;
- County counsel advised it was never intent of language to include cessation products; and
- Clarifying language will be added that nicotine products do not include the use of any products specifically approved by the United States Food and Drug Administration for sale as a tobacco cessation product if the product is marketed and sold solely for that approved purpose.

CONSENT

Video Time (00:05:50)

BOARD OF COMMISSIONERS

Approve an order establishing Board, Committee, and Commission assignments for Marion County elected officials.

BUSINESS SERVICES

Approve amendment #5 with Solarc Engineering and Energy Architectural Consulting for \$5,500 for additional Jail HVAC consulting services.

PUBLIC WORKS

Approve an order reappointing Andrew Schmidt to the Marion Water Quality Advisory Committee to a term ending December 31, 2018.

Schedule a public hearing for January 21, 2015, to consider a Storm Water Maintenance Fee.

MOTION: Commissioner Brentano moved approval of the consent calendar. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

ACTION

Video Time (00:08:40)

HEALTH

1. Consider approval of an order appointing Douglas Short, Gwyn Marsh, Deborah Patterson, and Alan Roberts to the Intellectual and Developmental Disabilities Advisory Committee to terms ending December 31, 2018. – Rod Calkins, Cary Moller, Cathy Crocker

Summary of presentation:

- Two-thirds of committee members were appointed at a November 2014 board session;
- Health Advisory Board has appointed chair and vice-chair;
- Chair and vice-chair have created a full year agenda; and
- Committee consists of sharp, engaged and interested group of people.

Alan Roberts

- Vocational Rehabilitation Counselor with the state;
- Caseload is clients with developmental and intellectual disabilities;
- Many opportunities in this field, but sees a lot of brain drain from other agencies; and
- Concerned with seeing good people leave their jobs and what that will leave for the core of care.

Gwyn Marsh

- Is parent of a 42-year-old son with developmental disabilities;
- After her son was born she returned to school to obtain her Master Degree in Elementary Education with a handicap learner endorsement;
- After obtaining her degree she was offered a position at the Children's Guild as an advocate for families with disabilities;
- Later became a Case Manager with Marion County Developmental Disabilities;
- Has now been retired for seven years and was busy working with Red Cross Disaster Relief and caring for aging parents;
- Need for those services has ended and interested in helping in this area; and
- As both a parent and professional, this area is dear to her heart.

Reverend Doctor Deborah Patterson

- Relocated here from Missouri five years ago;

- Work has been in non-profit health care administration;
- Previously served as Board Chair of Emmaus Homes in Missouri that provided residential and community-based services for adults with intellectual and development disabilities; and
- Personal interest in committee is due to a 19 year-old daughter that is enrolled in the Community Transition Program of Salem-Keizer School District.

Doug Short

- Developmentally Disabled Foster Parent for approximately two years;
- Background as a Bank Manager and Financial Planner;
- Wife worked for 15 years at Salem Cardiovascular; and
- Excited about the opportunity to become more involved and knowledgeable in the process of helping kids with developmental disabilities.

Board discussion

- Highly qualified people before the board today for appointment;
- Appreciate work that Rod Calkins and Cary Moller did to recruit such talented people;
- Committee advises the Health Advisory Board;
- Commissioners will be updated on critical information at Management Update as needed; and
- Commissioners thanked all for the members service.

MOTION: Commissioner Cameron moved approval of an order appointing Douglas Short, Gwyn Marsh, Deborah Patterson and Alan Roberts to the Intellectual and Developmental Disabilities Advisory Committee to terms ending December 31, 2018. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

PUBLIC HEARING

9:30 A.M.

None.


Commissioner Carlson read the weekly calendar.

Commissioner Carlson adjourned the meeting at 9:27 a.m.


Attachments: None.



CHAIR



COMMISSIONER



COMMISSIONER

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