

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 5, 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 John Lattimer as chief administrative officer, Gloria Roy as county counsel and Kim Hulett as recorder.

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

PUBLIC COMMENT

(Video Time 00:01:22)

- Kari Wallace, Salem, said her son drowned at Salmon Falls;
- Wants to confirm emergency call box is being moved to Salmon Falls;
- Has a Go Fund Me Account with donations and Big Five Sporting Goods has been donating life preservers and rings to house at parks;
- If a life saving device were at Salmon Falls, her son would have survived;
- Numerous drownings up at the parks;
- Loaner stations are across Oregon and the United States;
- Understands there is going to be theft at stations;
- In order to attend son's celebration of life, people are to bring a life saving device; and
- Needs reassurance that life saving devices will be housed at Salmon Falls.

Board discussion:

- Board thanked Ms. Wallace for her efforts;
- Board session is not the only meeting where items are approved;
- Community Corrections meeting held once per month with the Sheriff;
 - Numerous conversations held regarding safety in the parks; and
 - Signage was approved at this meeting.
- Management Update meetings held each Monday and approval may also happen at this meeting;
- Public Works Director oversees county parks and if he said there has been approval then he is correct;
- Commissioners confirmed the emergency call box is being moved to Salmon Falls; and
- Life saving devices will be housed at parks and the hope is that it will make a difference in future.

CONSENT

Video Time 00:10:34)

HEALTH

Approve Amendment #1 to an Intergovernmental Agreement with the Department of Human Services to receive \$521,000 in additional funding for drug and alcohol free transitional treatment services and extend the term through June 30, 2017.

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

ACTION

(Video Time 00:12:01)

JUVENILE

1. Consider approval of a grant from Third Sector Capital Partners, LLC to Marion and Multnomah Counties with a not to exceed value for Marion County of \$30,000 for a Social Innovation Fund Feasibility Study. – Faye Fagel, Brigid Zani

Summary of presentation:

- Trying to resolve a gap in services at Juvenile Department;
- No residential treatment programs for youth out-of-home placements within the community;
- Only program is at Catholic Community Services and is a specific program for gang involved Hispanic/Latino youth;
- County has access to residential programs through commitment to the Oregon Youth Authority;
 - If there is a youth that needs to access a residential placement, he or she is taken to court and judge makes a decision, and that youth is then committed to Oregon Youth Authority for placement in a residential program.
- Concern is that youth are scattered all over the state and not within Marion County;
- Youth are being placed outside their own communities and disconnecting them from their families;
- When treatment is completed, youth returns to community and is back in his or her family system where no changes have taken place;
- Youth is either returned to family or an alternative placement is created;
- Discussions transpired regarding what opportunities there are for county to create its own residential treatment programs; and
- Research shows an important place for residential treatment, but also an important component around strengthening families so youth can remain in context of family.
- Possibility of developing relationship with Youth Villages and Third Sector Capital Partners, Inc. to develop a Pay for Success model in Marion and Multnomah counties for intensive in-home family therapy:
 - Third Sector is a non-profit; and
 - Grantee of the Corporation for National and Community Services Social Innovation Fund.

- County applied for a grant in partnership with Multnomah County to receive technical assistance through the Pay for Success process:
 - Looking at feasibility of county developing this model;
 - Allows for investors to provide money to social service programs;
 - If program is successful and achieves its outcomes, a payment back to those investors takes place; and
 - Idea is to save other state or government entities money.
- Requesting approval of funding mechanism.




Board discussion:

- Multnomah County has high population of youth of color that is served;
- Multnomah County has been working with the Youth Villages model and it has been fairly successful;
- Marion County has highest number of Latino youth served in juvenile system;
- Marion County has a lot of institutions, families with social needs, and poverty; and
- Partnership with Multnomah County provided numbers needed to receive this grant.
- Steering Committee meeting today:
 - Includes Multnomah and Marion County officials, researcher from PSU, representatives from Oregon Youth Authority, and others;
 - Three other working groups including Operations, Outcomes and Evaluation, and Fiscal and Budget; and
 - All groups have timelines and Steering Committee will oversee work of groups.

MOTION: Commissioner Cameron moved approval of an agreement between from Third Sector Capital Partners, LLC to Marion and Multnomah Counties for Social Innovation Fund Feasibility Study and a Marion County match of \$30,000. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

Commissioner Carlson read the weekly calendar.

Commissioner Carlson adjourned the meeting at 9:41a.m.


 CHAIR

 COMMISSIONER

 COMMISSIONER

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