



Management Update summary Minutes

Monday, April 20, 2015, 9:00 a.m.
Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

ATTENDANCE

John Lattimer, Gloria Roy, Chuck Sybrandt, Jolene Kelley, Sam Brentano, Allycia Weathers, Janet Carlson, Russ Dilley, Cydney Nestor, Cary Moller, George Moeller, Rod Calkins, Barb Young, and Kristy Witherell as recorder.

Mr. Lattimer opened the meeting at 9:05a.m.

COMMUNICATIONS UPDATE

Jolene Kelley, Public Information Coordinator, gave current updates.

INFORMATIONAL

Mental Health Services Collaboration, Health and Juvenile Departments

Summary of presentation:

- Local Juvenile mental health service providers as well as Commissioner Carlson and Judge Partridge came together in December 2014 to have a discussion regarding detained youth;
- Discussed the lack of mental health services provided to youths;
- RAPID Outpatient Assessment Program was created from the meeting;
- The Health Department is providing exceptional service and response to fill an obvious hole in the Juvenile system;
- Mid-Valley Wraparound (MV-WRAP) Grant began September 2014:
 - MV-WRAP means, youth that are wrapped in services after the evaluation;
 - Court ordered sanctions have increased;
 - More people involved in youths life;
 - More accountability;
 - New violations are down from seven to one;
 - Probation violations are down;
 - Technical violations are down; and
 - Youths are engaged and participating in the program.
- Since December, the Juvenile Department have had 10 kids involved in the program:
 - Four were referred to the MV-WRAP program:
 - Two of the four received sub-acute care; and
 - Six received outpatient involvement.
- Youths receiving a mental health evaluation while in detention is creating a lot of success regarding stabilization;
- Found that kids in the program respond well with written and verbal correspondence;
- Numerous barriers have been removed and efficiencies have been put in place;
- Able to manage the children better while in detention;

- Deputy Director Sybrandt thanked the Health Department and Commissioner Carlson for a successful program and service; and
- Commissioner Carlson requested a flowchart to show how the new program works.

Proposed Bonesteele Park Gates and Park Hours

Summary of presentation:

- Bonesteele Park is located on Aumsville Highway;
- Currently open 24 hours a day, seven days a week;
- Problems with vandalism, dumping and illicit activity in the park;
- Parks Department Committee approved establishing park hours and installing gates in the park;
- Commissioner Carlson proposed looking into a Marion County Sheriff's Office Cadet program to provide security to the park; and
- Commissioner Carlson asked for an update on the Cadet program once more information has been received.

Board Direction:

- Board approved to move forward.

Willamette Falls National Heritage Area Ordinance Proposal

Summary of presentation:

- Chief Administrative Officer John Lattimer and Government Relations Manager Barb Young will write a letter of resolution.

Willamette Falls Locks – Clackamas County Request

Summary of presentation:

- The Commissioners support the opening of the Willamette Falls Locks; and
- Will write a letter of resolution.

Proposed Invitation Process for Board of Commissioners

Summary of Presentation

- Ran into issues with the invitation process during transitioning with the scheduling/receptionist coverage;
- A tracking sheet for invitations was created for more ease;
- Will bring the invitation tracking sheet to the calendar review meeting;
- Will allow for more conversation during the calendar meeting who's attending what event;
- Ability to record accepted and declined invites at that time;
- Scheduler/receptionist will collect accepted and declined invitations;
- Reduce the number of copies;
- Improve the ability in the administrative unit to track what invitations are pending and what have been scheduled;
- Commissioner Carlson proposed to bring original invitations to the calendar meeting:
 - Will determine how many copies of the invitation need to be made at the meeting; and
 - Consideration of timelines.
- Allycia proposed scanning the invitation and attach it to the email invite.

Board Direction:

- The Commissioners approved the new process along with the proposed recommendations.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Sam Brentano

- Commissioner Brentano went to the Association of Oregon Counties (AOC) Legislative Committee regarding Senate Bill 938:
 - Had Commissioner Brentano not been to the meeting, the committee would not have passed the bill;
 - Was passed without recommendation, was kept alive; and
 - SB 938 covers any large economic development type projects:
 - There is flexibility to opt in and opt out.
 - AOC's position is to remain neutral on the bill.
- Congress renewed the Secure Rural Schools (SRS) Program for an additional two years at 95 percent of the 2013 year for the first year and 90 percent of the 2013 year for the second year.
- Breakfast in Silverton Wednesday, April 22, 2015 with Mt. Angel and Silverton's City Council.

Commissioner Janet Carlson

- Presented the Big Toy Project for the Southeast Mill Creek Association (SEMCA);
- Second Chance Act Grant due on the April 29, 2015:
 - Allycia has graciously offered put it into Grants.gov on April 27, 2015.
- Attended the Walk for OSU Extension Saturday, April 18, 2015 in Keizer:
 - 1000 brochures were handed out;
 - Derek Godwin had three 4-H students come out to participate in the morning; and
 - Eight kids from Young Life came out and walked in the afternoon.

LEGISLATIVE UPDATE

- April 21, 2015 is the deadline for the bills to pass from one chamber to the other;
- Commissioner Carlson talked to Representative Jodi Hack and Senator Jackie Winters regarding House Bill 2031:
 - Commissioner Carlson asked Barb Young to set up an appointment through Pam with Senator Winters office and Representative Hack to review HB2031 spreadsheet; and
 - Barb will work with Morgan at Representative Hack's office to schedule a meeting.

Adjourned 9:50 a.m.