

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 15, 2018
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97305

PRESENT: Commissioner Janet Carlson, Commissioner Kevin Cameron and Commissioner Sam Brentano. Also present were Bruce Armstrong as county counsel, John Lattimer as chief administrative officer, and Kristy Witherell as recorder.

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

PUBLIC COMMENT

None.

PRESENTATION

(Video Time 0:00:56)

Presentation of a Grant Award to Chemeketa Community College for the Diesel Mechanics Program at the Brooks Campus. – Commissioner Cameron, Tom Hogue

Summary of presentation:

- The commissioners, along with Community Services, presented a check to Chemeketa Community College for \$100,000 for the Diesel Mechanics Program at the Brooks Campus.

CONSENT

(Video Time 0:09:38)

BUSINESS SERVICES

Approve an order appointing Allycia Weathers as voting management representative to the Health Insurance Study Committee.

PUBLIC WORKS

Receive notice of hearings officer's decision approving Conditional Use (CU) Case #18-021/Kerry Solar, LLC, Clerk's file #5754.

Receive notice of hearings officer's decision approving Conditional Use (CU) Case #18-022/Sulus Solar 22, LLC, on property owned by Aaron and Jessica Mengucci, Clerk's file #5755.

Receive notice of hearings officer's decision denying Variance (V) Case 18-002/Schaber.

TREASURER'S OFFICE

Approve an order distributing Oregon State Forestry timber revenue as per ORS Chapter 530.

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

ACTION

(Video Time 0:11:51)

HEALTH

1. Consider approval of the Contract for Services with Mid-Willamette Valley Community Action Agency for \$109,676 to provide a peer support specialist to support mental health and veteran's court participants through June 30, 2019. –Cydney Nestor

Summary of presentation:

- Community Action Agency is the fiscal entity providing the funds for the programs;
- One full time FTE position to support mental health and veteran's court;
- Role in mental health court is to provide support to individuals participating in court and to sit on the treatment team to advocate for individual's needs;
- Role in veteran's court is similar to the role for mental health court, and additionally provides support and mentors the volunteers supporting the veterans.

Board discussion:

- It is a new position that has been filled, training has been provided and the work has begun;
- The position supports both courts; and
- The funding comes from the Criminal Justice Commission Grant for specialty courts;
- Community Action manages the funds; and
- Provides the money to the county to support the position.

MOTION: Commissioner Brentano moved for approval of the Contract for Services with Mid-Willamette Valley Community Action Agency for \$109,676 to provide a peer support specialist to support mental health and veteran's court participants through June 30, 2019. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 0:16:16)

2. Consider approval of Amendment #2 to the Intergovernmental Agreement with Mid-Valley Behavioral Care Network for the county to receive \$210,502.73 in disbursement funds from the disbandment of the Mid-Willamette Acute Care Region to which the county provided funding. – Scott Richards, Ann-Marie Bandfield

Summary of presentation:

- Acute care refers to inpatient psychiatric hospitalizations;
- The state required that there be regional acute care entities;
- All counties received funds to pay for hospitalization costs for patients who were uninsured;
- Over the years, money was not all spent on hospitalization and was reinvested in diversion and respite services;
- Oregon Health Authority did not require acute care regions when Coordinated Care Organizations started;
- The decision was made to disband;
- The process started at the end of 2016;
- The county received one distribution of funds;
- This final distribution is the amount of savings from the funds that were not spent on acute care services;
- Received three distributions of surplus funds that were reinvested in crisis system and diversion;
- These funds may be used in a similar fashion;
- Currently receive funds directly from Oregon Health Authority through a contract to manage indigent hospitalization expenses;
- Funds used to maintain crisis respite services:
 - Access to beds 24- hours a day;
 - Crisis associates who can provide skills training and support during crisis;
 - Monitor medications; and
 - Provide transportation to emergency appointments.
- Prior funding through grants from acute care region has ceased and these funds will replace that; and
- Able to provide a robust system for county residents to get services instead of hospitalization.

Board discussion:

- The commissioners commented that the regional approach did not work as well as intended and the services provided on a county level will;
- The setup probably benefited smaller counties; and
- Through the Coordinated Care Network, Polk County still has access to all the services provided by Marion County and services for indigent care.

MOTION: Commissioner Cameron moved for approval Amendment #2 to the Intergovernmental Agreement with Mid-Valley Behavioral Care Network for the county to receive \$210,502.73 in disbursement funds from the disbandment of the Mid-Willamette Acute Care Region to which the county provided funding.


Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS
9:30 A.M.


None.

Commissioner Carlson read the calendar.

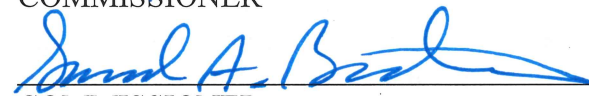
Commissioner Carlson adjourned the meeting at 9:30 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at:

<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>