

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, October 18, 2017
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97305

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

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

PUBLIC COMMENT

None.

(Video Time 00:01:00)

MOTION: Commissioner Carlson moved to put the Public Works agenda item on next week's Action Agenda, "Approve Amendment #7 to the contract for services with Pacific Sanitation, Inc. to increase the rates for Waste to Energy Facility at Coffin Butte and Woodburn Disposal and extend through September 20, 2019". Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

CONSENT

(Video Time 00:01:46)

HEALTH

Approve the Contract for Services with LocumTenens for \$255,000 to provide National Healthcare Temporary Staffing Services.

Approve an order appointing Brian Butler to the Ambulance Service Advisory Committee with a term ending December 31, 2020.

PUBLIC WORKS

Approve Amendment #2 to the Public Improvement Agreement with K&E Excavating, Inc. to add \$38,004.87 for soil stabilization and mandatory price adjustment for asphalt concrete pavement.

TAX OFFICE

Approve an order advancing tax levies to small taxing districts pursuant to ORS 311.392.

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

ACTION

(Video Time 00:02:52)

HEALTH

1. Consider approval of Amendment #3 to the Intergovernmental Agreement with Oregon Department of Human Services to add \$17,016,486 for community developmental disability services and extend through June 30, 2019. – Cary Moller, Corissa Neufeldt

Summary of presentation:

- The Oregon Developmental Disability Program is seeking an intergovernmental agreement with Marion County and Department of Human Services;
- Oregon Developmental Disability Program at the state level was mandated by the legislature to create sustainability within the funding of the Intellectual and Disabilities Program;
- The intergovernmental agreement is a bit unusual and has been extended into the next biennium:
 - The terms and conditions have been changed;
 - It was a complete rewrite; and
 - As a collective, agreed that Marion County could meet the terms and conditions.
- This agreement will amend the 2015-17 agreement to include the new terms and conditions and add \$2.5 million to the overall contract;
- The Health Department continues to see more individuals who are eligible for services:
 - There is an increase of overall people being served;
 - Increased overall funding;
 - Eliminated the Mid-Valley Region Crisis Services:
 - Had five regions in the state and Marion County hosted one of the programs.
- The K plan, otherwise known as Community First Choice Option, allowed children to access in-home services and support without being in crisis:
 - Reduced the need for crisis response; and
 - Reduced state general fund by \$12 million.
- The state has been instructed to come back to the legislature and report back how effective the action was and how it reduced overall spending:
 - The annual increase in the K plan is unsustainable; and
 - The state will consider moving forward with eligibility changes.
- Oregon does have the most generous eligibility criteria of any state; and
- The state, in their efforts to respond to the legislature, took some steps and were sued and had to step back a bit.

Corissa Neufeldt:

- The Developmental Disability Program provides four core services;
- The program is the front door for eligibility at the local level;

- Individuals who are eligible for services are people who experience intellectual disability, or a developmental disability:
 - The disabilities are evident in childhood.
- 2,600 individuals in Marion County are eligible for services;
- Biggest service that is provided by Marion County is case management;
- Of the individuals that are served, 857 are children and 1,241 are adults;
- Overall case management growth is 7 percent a year;
- 40 percent of applicants are adults and 60 percent are children;
- Provide a lifespan case management service;
- Under case management the following services are provided:
 - Information referral;
 - Advocacy;
 - Home and community based services; and
 - Service monitoring.
- Charged with providing adult abuse investigations;
- Provide foster care licensing and certification;
- Services provided to children:
 - Family support services;
 - For individuals who need more support, provides more in-home care;
 - Residential services;
 - Foster care homes; and
 - Employment and transportation services.
- The county Developmental Disability Program has done a lot to provide services;
- Trying to strengthen leadership for support;
- Improving collaborations;
- Continuing to support community based employment;
- Streamlining assessments;
- Challenges:
 - Increasing pressure from the state;
 - Performance methods;
 - Qualified providers and qualified staff:
 - High turnover;
 - Large workloads;
 - Facing workforce crisis:
 - Pay isn't great and the quality of employees isn't the best.
 - Modernization needs.
- Biennium goals:
 - Trying to get fully staffed;
 - Rolling out the single Oregon Needs Assessment Tool;
 - Working on modernizing and improving data collection systems;
 - Focus on provider service capacity; and
 - Continuing to strengthen community partnerships.

Board discussion:

- Senior Services and Mental Health has gone through the same analysis;
- This is not under Marion County's authority to fix, it is a state level fix;

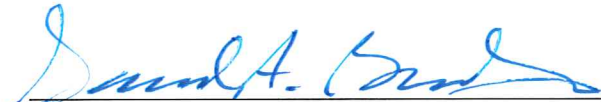
- Higher administrator costs are highlighted throughout the intergovernmental agreement;
- The changes to the program is having a huge impact on workforce management structure;
- The sheltered workshop issues:
 - Marion County is continuing to work with employment providers;
 - Issues with capacity of other employment provider's ability to serve and support individuals in the community; and
 - Deadline is December 31, 2018 when the state will stop funding support.
- The commissioners appreciate Ms. Neufeldt's service to Marion County; and
- The commissioners appreciate the tactful presentation given by Ms. Moller and Ms. Neufeldt.

MOTION: Commissioner Cameron moved for approval of Amendment #3 to the Intergovernmental Agreement with Oregon Department of Human Services to add \$17,016,486 for community developmental disability services and extend through June 30, 2019. Seconded by Commissioner Carlson; motion carried A voice vote was unanimous.

**PUBLIC HEARINGS
9:30 A.M.**

None.

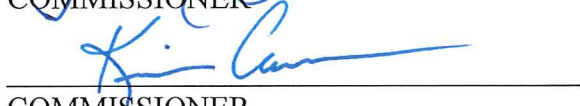
Commissioner Brentano read the calendar.
Commissioner Brentano adjourned the meeting at 9:45 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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