

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, November 1, 2023  
9:00 a.m.

Senator Hearing Room  
555 Court Street NE  
Salem, OR 97301

**PRESENT:** Commissioner Colm Willis, Commissioner Kevin Cameron, and Commissioner Danielle Bethell. Also present were Jan Fritz, chief administrative officer, Jane Vetto as county counsel, and Brenda Koenig as recorder.

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

*(Video Time 00:00:35)*

**PUBLIC COMMENT**

None.

*(Video Time 00:00:39)*

**CONSENT**

HUMAN RESOURCES

1. Approve Amendment #1 to the Subscription Agreement with Governmentjobs.com, Inc. to add \$52,635.43 for a new contract total of \$133,087.25 for the addition of a NEOGOV Onboard Module to be utilized with the current NEOGOV Online Recruitment Applicant Tracking System for new hire onboarding tasks.

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

(Video Time 00:01:58)

## ACTION

### HEALTH AND HUMAN SERVICES

2. Consider approval of Amendment #2 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to increase funding in the amount of \$1,967,895.05 for a new contract total of \$6,956,625.13 through June 30, 2025, for Program Elements:

- PE01-01, State Support for Public Health in the amount of \$326,328;
- PE12-01, Public Health Emergency Preparedness (PHEP) and Response in the amount of \$108,155.25; and
- PE51-01, Local Public Health Authority (LPHA) Leadership Governance and Program Implementation in the amount of \$1,533,501.80.

–Ryan Matthews

#### **Summary of presentation:**

- Amendment #2 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) increases funding in the amount of \$1,967,895.05:
  - The new contract total will be \$6,956,625.13.
- The contract funds an array of public health services;
- The goal of the initial contract with OHA was to ensure that there was no disruption in funding or services for counties:
  - At the time of the initial contract there was not full budgetary authority;
  - Knowledge of where the budget was coming from was unknown; and
  - Bridge funding was provided for the initial contract for the months of July through September.
- Amendment #1 that was presented at a prior board session meeting, and Amendment #2, both provide additional bridge funding for the months of October through June;
- Amendment #2 provides funding for three Program Elements (PE):
  - PE01-01, State Support for Public Health:
    - Primarily supports communicable disease control and response within the county;
    - Funding in the amount of \$326,328 is being added; and
    - It is anticipated that the funding will last through the contracts ending term date of June 30, 2024.
  - PE12-01, Public Health Emergency Preparedness (PHEP) and Response:
    - Funding in the amount of \$108,155.25 is being added; and
    - It is anticipated that the funding will last through the contracts ending term date of June 30, 2024.
  - PE51-01, Local Public Health Authority (LPHA) Leadership, Governance, and Program Implementation:
    - This is public health modernization funding;
    - Funding will be more than what was originally anticipated:
      - Funding in the amount of \$1,533,501.80 is being added; and

- The county only received \$321,000 for the first quarter of the fiscal year.
  - The public health system primarily provided individual services in a clinical setting;
  - Public health modernization focuses on population health:
    - Interacts with systems; and
    - Ensures the overall health of the population by providing:
      - Education;
      - Awareness; and
      - Access to care.
  - Four foundational areas for public health modernization include:
    - Communicable disease control;
    - Environmental health;
    - Prevention and health promotion; and
    - Access to clinical services.
- It is anticipated that additional PEs not included in this contract will come forward in the future including:
  - Covid-19 funding; and
  - Tobacco prevention funding.

***Board discussion:***

- None.

**MOTION:** Commissioner Bethell moved to approve Amendment #2 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to increase funding in the amount of \$1,967,895.05 for a new contract total of \$6,956,625.13 through June 30, 2025, for Program Elements:

- PE01-01, State Support for Public Health in the amount of \$326,328;
- PE12-01, Public Health Emergency Preparedness (PHEP) and Response in the amount of \$108,155.25; and
- PE51-01, Local Public Health Authority (LPHA) Leadership Governance and Program Implementation in the amount of \$1,533,501.80.

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

(Video Time 00:07:09)


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

None.


Commissioner Willis adjourned the meeting at 9:15 a.m.

  
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CHAIR

  
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COMMISSIONER

  
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COMMISSIONER

**Board Sessions can be viewed on-line at**

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