



Management Update Summary Minutes

Monday, December 05, 2016, 9:00 a.m.

Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

ATTENDANCE

Commissioner Carlson, Commissioner Sam Brentano, John Lattimer, Jan Fritz, Jeff White, Tom Rohlring, Steve Baldwin, Ellen Miller, Faye Fagel, Raquel Moore-Green, Laura Morett, Bruce Armstrong and Kenna West as recorder.

Absent: Commissioner Kevin Cameron

John Lattimer called the meeting to order at 9:00 a.m.

COMMUNICATION UPDATE

- Jolene Kelley, Public Information Coordinator, provided current updates.
 - Commissioner Carlson gave direction to have a monthly check in with department heads and commissioners.

INFORMATIONAL

Strengthening Hispanic/Latino Families in Marion County-Jim Seymour, Maria Palacio, Ellen Miller, Levi Herrera-Lopez

Summary of Presentation:

- Over representation of Latino youth in juvenile justice system;
 - Sometimes there's misinformation; and
 - Cultural barriers.
- Catholic Community Services (CCS) plans to allocate resources to address the issue;
- Cavazos Coalition for Latino Youth & Families has developed a program model;
- Latinos twice as likely as non-Latinos to be in the system;
- Office of Juvenile Justice & Delinquency Prevention provides federal money that mandates that disproportionate issues be addressed;
- Referrals to juvenile court are twice as many as Caucasian youth;
- Project requires referrals to the Juvenile Department to be handled differently and has budgetary, county priority, a partnership with Oregon Youth Authority and other service impacts;
- Proven methods of reduction of parental stress;
- Would like to use shelter care more instead of detention:
 - Approximate cost of shelter is \$300,000 per year.
- Accountability plan and intensive home services;
- In-home specialist to help parents:
 - Approximate cost is \$140,000 per year.
- Total program cost is about \$895,000 and the gap is \$566,000;
- Ask:
 - Would like board to be a named partner in the coalition to help the development of a model program that is aligned with the Juvenile Department; and
 - Assist with support as a budget note.

Summary of Discussion:

- Concerns:
 - Marion and Multnomah Counties worked on a proposal which used an intercept model and there may be overlap:
 - Went to legislature two years ago and lost the funding; and
 - Talked about going in again this year, but one county is not very successful.
- Catholic Charities is very large and hope is that the community will step forward;
- Committed to three years to advocate for funding and organizing;
- A pilot model has already been tried in Marion County;
- Commissioner Carlson believes it is a mistake to be a named partner in a second project going to the legislature;
- County cannot be a named sponsor at this time because of too many project cuts currently;
- Ms. Fagel needs to find out more about the upcoming budget before advocating for funding;
- Can offer a neutral position on the proposal;
- Youth Resource Action Team looking at dates to determine risk level and need;
- Need partnership of Juvenile Department to proceed properly;
- Still have some issues from previous discussions so need to schedule a meeting; and
- No language has been submitted to legislative staff.

Presentation of Assessor's GIS and Property Records:

Summary of Presentation:

- Presented new website and GIS Online map to communicate with the public and peers;
- Property records and mapping;
- Property viewing:
 - Allows anyone to get information on a property.

Summary of Discussion:

- Mapping tool is useful to the county for many reasons.

Beverly I Lease Agreement - Larry Tilford, Cary Moller

Summary of Presentation:

- Looked at 15-20 properties;
- Beverly location is the best price;
- Asking for a five year lease beginning December 15, 2017;
- Located with other county buildings; and
- Expansion of Community and Provider Services (CAPS) program is driving need.

Summary of Discussion:

- This is additional space, there will be no reduction in space elsewhere;
- Language in the lease allows for release if grant funding fails; and
- Will be on Board Session Wednesday.

Christmas Card Distribution List

Summary of Presentation:

- Commissioner Carlson asked if the board should send an email per usual or through GovDelivery; and
- GovDelivery will keep list updated and will remove duplicates.

Summary of Discussion:

- Christmas card will go to all GovDelivery subscribers and past Christmas card recipients will be included.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Sam Brentano:

- Attended Association of Oregon & California Counties (AOCC) annual meeting in Eugene:
 - Things are better;
 - Senators Wyden and Merkley showing interest;
 - Lawsuit is ongoing; and
 - New officers were selected and elected to the board.

Commissioner Janet Carlson:

- Budget reports to next BOC/CAO meeting.

Adjourned at: 10:05 AM

COMPLETED BY: **Sarra Sparks**

Reviewed by: Kristy Witherell