

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, November 12, 2014
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

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 Kim Hulett as recorder.

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

PUBLIC COMMENT

None.

Video Time (00:01:18)

CONSENT

FINANCE

Approve an order to write-off the balance of a System Development Charge receivable account that appears to be non-collectible.

HEALTH

Approve an order scheduling a public hearing on November 26, 2014, for Administrator's recommendation regarding Idanha-Detroit Rural Fire Protection District to renew franchise for the #7 Ambulance Service Area.

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

ACTION

COMMUNITY SERVICES

1. Consider approval of an order placing the formation of the Marion County Extension and 4-H Service District on the May 2015 ballot. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)** - Tamra Goettsch, Derek Godwin

Video Time (00:02:16)

HEALTH

2. Consider approval of an order appointing Anne Hill, Katie O'Kelley, Sheena Watkins-Andrews, Drew Wright, Michele Kimball, Jeffrey Eberz, Eric Duvall, Flory Eriksen, and David Beem to the Intellectual and Developmental Disabilities Advisory Committee. – Rod Calkins, Cary Moller, Cathy Crocker

Summary of presentation:

- Candidates are for a newly formed Intellectual and Developmental Disabilities Advisory Committee that will advise the Health Advisory Board;
- Candidates are very qualified, very diverse, and will bring many perspectives;
- Many significant changes in the state with the K Plan and candidates will help direct services in the future;
- Four of nine candidates in attendance:
 - Flory Eriksen works with Partnerships in Community Living that provide a variety of services including residential and employment development in Marion and Polk counties;
 - Jeffrey Eberz is a parent of two children on the Autism Spectrum; one is very severe and the other is high-functioning Asperger disorder:
 - The K Plan directly affects his family; and
 - Happy this committee has been developed.
 - Drew Wright is a direct support professional with Partnerships in Community Living:
 - Provides direct line in-home care for adults with developmental disabilities; and
 - Excited about the committee because this cause is his passion.
 - David Beem is an advocate for people with disabilities.
- Board considered and approved the bylaws for this committee previously.

Board discussion:

- Very important committee for the county;
- K Plan is one of the changes that has happened within developmental disabilities in past year:
 - Provides an impetus for more person centered planning and more specific requirements around assessments; and
 - Assessments and tools lead to plan for care and funding for those appropriate levels of care.
- Issues have been identified where funding is needed with these changes:
 - Requires more staff time; and
 - Requires different levels of support for the individuals receiving services.

MOTION: Commissioner Cameron moved approval of an order appointing Anne Hill, Katie O'Kelley, Sheena Watkins-Andrews, Drew Wright, Michele Kimball, Jeffrey Eberz, Eric Duvall, Flory Eriksen, and David Beem to the Intellectual and Developmental Disabilities Advisory Committee. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

Video Time (00:11:10)

3. Consider approval of the intergovernmental agreement with Oregon Health & Sciences University for \$128,500 for the CaCoon Project. – Rod Calkins

Summary of presentation:

- CaCoon is the Oregon Care Coordination Program;
- Part of funding comes to county through Maternal and Child Health (Title V);
- Contract with Oregon Health & Sciences University (OHSU) is a subcontract;

- OHSU gets funds to ensure this care coordination happens throughout Oregon;
- OHSU contracts with Marion County to ensure care happens within county;
- CaCoon is about kids with very specialized medical needs:
 - Eligibility ranges from birth through 21;
 - Most home visits by public health nurses happen at the younger ages to ensure families get proper medical care needed;
 - Care is often provided in Portland due to specialty nature; and
 - Characteristics include genetic diseases and traumatic birth outcomes that require a need for care throughout a life span.
- Team of six public health nurses and public health educators work with families;
- Agreement supplies funding for a public health educator and a public health nurse;
- Agreement term is from October 2014 through September 2015; and
- Last year through this agreement 267 families were served and totaled 2,700 home visits from the team from Marion County.

Board discussion:

- Home visits are required with this funding;
- County invoices against this funding as home visits are provided to eligible families; and
- Program is critical to the community.

MOTION: Commissioner Carlson moved approval of the intergovernmental agreement with Oregon Health & Sciences University for \$128,500 for the CaCoon Project. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

Video Time (00:17:12)

4. Consider approval of the contract for services with Mid-Valley Behavioral Care Network for the Health Department to receive \$368,000 for development of the Assertive Community Treatment Program. – Rod Calkins

Summary of presentation:

- Mid-Valley Behavioral Care Network is subcontracting with the Marion County Health Department under Oregon Health Authority grant agreement to develop an Assertive Community Treatment (ACT) Program to acquire fidelity level infrastructure as outlined in the grant;
- Willamette Valley Community Health Coordinated Care Organization was awarded the grant;
- Grant will enhance behavioral health services and supports in the region;
- Will expand the System of Care Wraparound services for families;
- Program is evidenced-based, very intense and requires a ratio of one professional to 10 people receiving mental health services;
- Ensures a great deal of time is spent with the 10 individuals and supports them in a way to function more independently;
- Approved program has shown its impact in a number of communities; and
- Due to funding, extra effort is made to reach fidelity.

Board discussion:

- Contract is retroactive and county has done some work toward fidelity;
- No penalty to Marion County as long as fidelity is reached;
- Continuation of funding depends on program getting to fidelity; and

- Meaning of fidelity is that county must meet a number of standards.

MOTION: Commissioner Cameron moved approval of the contract for services with Mid-Valley Behavioral Care Network for the Health Department to receive \$368,000 for development of the Assertive Community Treatment Program. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

Video Time (00:25:07)

PUBLIC WORKS

5. Consider approval of an order appointing Jeanne Collins to the Marion County Solid Waste Management Advisory Council in a layperson position for a term ending October 31, 2018. – Jeff Bickford

Summary of presentation:

- Solid Waste Management Advisory Council (SWMAC) created in 1989;
- Sixteen-member council, eight of which represent certain businesses and eight laypersons;
- Ms. Collins attended several meetings as a citizen and applied for the position;
- SWMAC approved unanimously to recommend the board appoint Ms. Collins;
- Retired CPA and airline pilot;
- Graduate of the Master Recyclers class;
- Volunteers full-time for the Center for Hope and Safety; and
- Feels strongly about sustainability and enhancing sustainability in the community.

Board discussion:

- Appreciates Ms. Collins' involvement;
- SWMAC will be looking at challenges in the future;
- Community has done a good job getting people involved with recycling; and
- Need more people to be involved and warrants education regarding recycling and sustainability.

MOTION: Commissioner Carlson moved approval of an order appointing Jeanne Collins to the Marion County Solid Waste Management Advisory Council in a layperson position for a term ending October 31, 2018. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

PUBLIC HEARING

9:30 A.M.

Video Time (00:36:08)

COMMUNITY SERVICES

A. Final public hearing to consider referral of the Marion County Extension and 4-H Service District on the May 2015 ballot. – Tamra Goettsch, Derek Godwin

Summary of presentation:

- Mission of Oregon State University (OSU) Extension Services is to extend knowledge and change lives;
- Extension started in Oregon in 1911 and first agent based in Marion County in 1912;
- Provides educational services around three themes:

- Healthy economy and communities;
- Healthy youth and families; and
- Healthy natural resources.
- Five education program areas:
 - 4-H Youth Development;
 - Agriculture;
 - Forestry and Natural Resources;
 - Urban Horticulture (includes Master Gardeners); and
 - Family & Community Health.
- Service District would bring a permanent source of county funds that leverages state, federal, and other grants;
- Currently, every dollar the county receives, another five dollars is received from federal and state, as well as an additional dollar in grant funds;
- Volunteer programs serve many hours and adds an additional two dollars of value;
- Service District would enhance the 4-H Development Programs and Agriculture for the local economy;
- Steps taken in last six months:
 - Certified city resolutions were secured from all 20 incorporated cities in Marion County;
 - Board of Commissioners issued an Order of Initiation that initiated the district's formation process;
 - First required public hearing was held October 1, 2014, to consider formation of a county service district to provide agricultural education extension services;
 - Would be funded by a permanent rate limit for taxes of \$0.05 per \$1,000 of assessed value; and
 - Second required public hearing today provides an opportunity for the public to offer input on the proposed service district being considered for referral to the May 2015 ballot.

Board discussion:

- Proposal must go to an election because tax base and tax rate are included;
- New taxes cannot be imposed without voter approval;
- Hearing today sends the proposal forward to election;
- Next step is to bring back a ballot title and explanatory statement for board approval:
 - Following board approval of ballot title and explanatory statement it is filed with the County Clerk for the May 2015 election;
 - Small period of time open (seven days) for taxpayers to challenge the ballot title;
 - Political Action Committee (PAC) could form to support proposal; and
 - County staff would not promote or oppose, but could perform educational services regarding the proposal.
- Citizens Group reviewing steps necessary to form a PAC and start a campaign:
 - Discussed the teams that would need formation;
 - Divide the county into regions and provided public information sessions; and
 - Promote fundraising and letters of support to go into voters' pamphlet.

TESTIMONY:

Support:

Ron Hays, Silverton

- Owns a farm in Silverton;

- Supports OSU Extension;
- Raised on a farm and involved in 4-H; and
- Farm owned by grandparents who used OSU Extension Services and still are used.

Rick Gaupo, Salem

President of Marion Polk Food Share

- OSU Extension is so important to the Marion Polk Food Share;
- OSU Extension is helping design a protein based vegetable burger;
- OSU Extension has been instrumental in assisting 53 community gardens, including four youth gardens;
- Also providing support in Marion and Polk Food Share cooking classes; and
- Better at serving the community because of the partnership with OSU Extension Services.

Tobie Habeckj, Woodburn

- 2014 president of Marion County Master Gardeners and will be 2015 president;
- There are 200 Master Gardeners that are a volunteer group;
- In 2013 group provided almost 12,000 volunteer hours to the county;
- Awarded the Mary Pearmine Volunteer Award;
- No money is received from the county and earned solely by the Master Gardeners;
- Use county facilities and rely heavily on OSU Extension;
- Without Extension's support the Master Gardener program would not run well; and
- Supportive of this proposal being placed on ballot.

MOTION: Commissioner Cameron moved to close the public hearing and submit to the Electors of Marion County the Question of Forming the Marion County Extension and 4-H Service District. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

Commissioner Carlson read the weekly calendar.

Commissioner Carlson adjourned the meeting at 10:00 a.m.

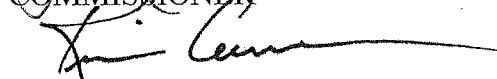
Attachments: None



CHAIR



COMMISSIONER



COMMISSIONER

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