



MARION COUNTY
BOARD OF COMMISSIONERS
BOC/CAO Issues Coordination

January 15, 2025
1:15 pm to 3:00 pm
Courthouse Square
Commissioners Boardroom
Salem, Oregon

Meeting Minutes

AGENDA

1. Welcome

Danielle Bethell, Chair

Chair Bethell called the meeting to order at 1:15PM.

Chair Bethell, Commissioner Cameron, Commissioner Willis, CAO Fritz, DCAO Eppley, HHS Director Mathews, CFO white, Sr. Budget Analyst Adatto were present

2. Joint Salem/County Work Session Planning

Danielle Bethell

a. HHS Safety Net Presentation Discussion

Ryan Matthews

The Board had a discussion with Ryan Matthews about what they would like to see for his presentation at the Joint work session with the Marion County Board of Commissioners and the Salem City Council. They want to focus on behavioral health and public health resources. They also discussed performing a gap analysis between what resources the County can provide vs what the City funds so that areas of partnership can be discussed.

3. Board's Office Communications

Danielle Bethell

Chair Bethell discussed replies to staff emails to the Board as a whole and that the individual board members should never "reply all" or else it becomes a serial meeting and could be breaking open meetings laws.

4. Community Services Director Interview Dates

Jan Fritz

CAO Jan Fritz identified for the Board that interview dates and times for the open Community Services Director position are available as below:

- a. Monday - January 27th 2:00 – 4:00
- b. Thursday - January 30th 3:00 – 5:00

5. 2025-26 Budget Process Discussion

Budget Team

Jeff White and Daniel Adatto discussed the proposed budget calendar with the Board and asked for their input for what level of information and involvement they wanted the Board to have during the budget development process.

6. Other

Board members shared the external meetings they have participated in for the previous week.

7. Adjourn

Chair Bethell adjourned the meeting at 3:00PM