

**INFORMAL MINUTES**

**January 25, 2010**

2:00 p.m.

Oval Office

PRESENT: Commissioners Kathy George, Mary P. Stern, and Leslie Lewis.

Staff: Laura Tschabold, John M. Gray, Jr., Chris Johnson, Ted Smietana, Bill Gille, Dan Linscheid, John Phelan, Scott Maytubby, Tim Loewen, Brad Berry, and Jack Crabtree.

Guests: Hannah Hoffman, News-Register; and Kris Bledsoe, candidate for commissioner.

---

\* indicates item forwarded to formal agenda

Kathy called the meeting to order at 2:13 p.m.

\* Personnel - Kathy presented personnel requests from various departments. See agenda for details.

Minutes - Mary moved approval of minutes from the January 4, 2010, informal session. The motion passed unanimously. **[B. O. 10-34]**

\* Approve the following formal session minutes:  
a. December 16, 2009;  
b. December 21, 2009;  
c. January 6, 2010.

Departmental Updates

HHS - Chris Johnson stated that as the 2010-11 budget process is starting up, several things are on hold, awaiting the outcome of Measures 66 and 67. He discussed the challenges of tracking different grant streams and said that he would probably be recommending the addition of some type of administrative assistance in his department. He stated that there is a request for proposals out to work on blending funding for youth services.

He distributed a summary of the H1N1 vaccine distribution (see Exhibit A) and stated that the process has gone very well. He discussed the Yamhill-Carlton School-Based Health Center, which should be operating by the last month of the school year, the possibility of volunteer dental programs through the two school-based health centers, and the potential for a partnership with a teen center in the West Valley area.

He reviewed a handout (see Exhibit B) about a University of Wisconsin project to compile existing health data for every county in the nation and stated that a list of rankings would be unveiled on February 17 to national media attention.

**MINUTES      INFORMAL SESSION**

Page 1

**January 25, 2010**

2:00 p.m.

KG\_\_MS\_\_LL\_\_

He stated that he is just finishing up the biennial plan, but he is not very pleased with the format.

Community Corrections - Ted Smetana provided an update on the current activities in his department (see Exhibit C)

\* Reserve Fund - Establish a reserve account in the amount of \$392,659 in anticipation of property tax refunds to Comcast Corporation.

Scott Maytubby explained that Comcast is not appealing property value, but is taking the position that it is not a communications company and therefore should not be centrally assessed. He added that Comcast believes that the assessed value should not be raised by more than 3% a year, even if it is considered a communications company. He stated that the appeal is now in the hands of the courts. He pointed out that Comcast has only been centrally assessed for one year, so the refund would not go back five years.

\* Plan - Approve the 2010 Juvenile Crime Prevention Plan Update. Tim Loewen reviewed the plan update and juvenile crime trends.

\* Contracts/Grants - See agenda for details. John G requested that an agreement with the Oregon Department of State Lands be tabled for a week because the exhibit containing the statement of work is missing.

\* Committees - Approve the appointment of Craig Hinrichs to the Ending Homelessness Governing Council.

\* Resolution - Consideration of approval of Resolution 10-1-27-1 proclaiming February 2010 as Heart Healthy Month, as continued from January 20, 2010.

Quarry Road - Bill Gille reviewed the layout of the road according to a 1925 map. After brief discussion, the Board directed Public Works staff to initiate the process to vacate portions of the road.

The meeting recessed at 3:25 p.m. and reconvened at 3:30 p.m.

Executive Sessions - The Board recessed to executive session at 3:32 p.m. pursuant to ORS 192.660(2)(h) to discuss potential litigation relating to a neighborhood dispute about Morelli Drive. The meeting reconvened at 3:54 p.m. with no formal action taken and the sense of the Board conveyed to John G.

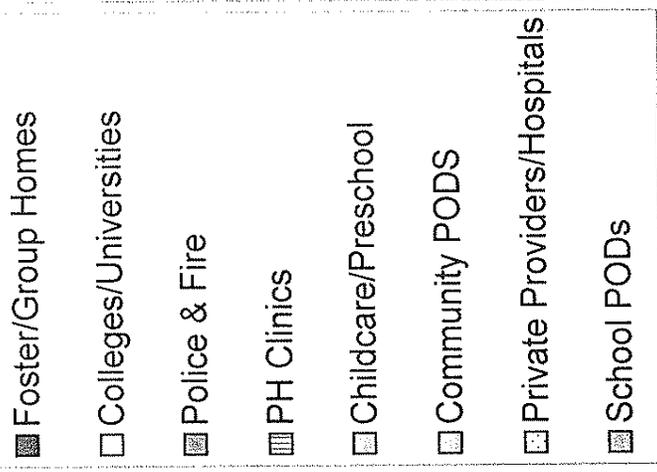
The Board recessed to executive session at 3:56 p.m. pursuant to ORS 192.660(2)(d) to discuss labor negotiations. The meeting reconvened at 4:31 p.m. with no formal action taken and the sense of the Board conveyed to John G and Laura.

After brief discussion about a letter of support for YCAP, the meeting adjourned at 4:33 p.m.

Anne Britt  
Secretary

Site Type	Total Immunized
Foster/Group Homes	23
Colleges/Universities	458
Police & Fire	280
PH Clinics	1565
Childcare/Preschool	1493
Community PODS	2195
Private Providers/Hospitals	13178
School PODS	10746
<b>TOTAL</b>	<b>29938</b>

### Vaccine Distribution by Venue: Yamhill County



On February 17, 2010, the *County Health Rankings* will be released in all 50 states. We anticipate media, legislative and community interest. The report will rank each county in Oregon from 1 to 36. The report will emphasize "where you live matters to your health." In addition to the communication around the factors that led to the rankings, this report can be used as a call to improve the health in your county.

The *County Health Rankings* project, a new collaboration between the Robert Wood Johnson Foundation (RWJF) and the University of Wisconsin Population Health Institute (UWPHI) that builds on UWPHI's experience in producing the Wisconsin County Health Rankings that has been done annually since 2003. The *County Health Rankings* are based on a model of population health that emphasizes the many things — clinical care access and quality of care, health behaviors, social and economic factors, and the physical environment — that make us sick. By improving in these areas, we can make communities healthier places to live, work, learn and play.

A small planning group with representatives from the Oregon Public Health Division, local health departments and other community partners has been working to help understand the importance of these rankings and how each county can explain their own story to the media as well as to their communities. We will get an early copy of the whole report. How early, we don't know.

Here is what the planning group is doing to assist in your media needs:

- There will be a "tool kit" available Feb. 2, which will be customized to Oregon and made available to all counties. There will be sample news releases you can use.
- An informational breakfast for legislators is planned in Salem for Feb. 18.
- A legislative hearing on the report is being planned during the Feb. session.
- Each legislator will have a copy of the report hand delivered to them on Feb. 18.
- Each county commissioner will be notified by the Association of Oregon Counties about the release of this report.
- Each health department administrator will be notified by the Conference of Local Health Officials about the release of this report.
- Distribution of an electronic copy of this report as soon as we can.



# Yamhill County Community Corrections

*Trust, Service, & Community Safety*

615 E. Sixth Street, McMinnville, Oregon 97128 · Phone: 503-434-7513 · Fax: 503-472-5216

## Community Corrections Update January, 2010

Byrne Grant

657k

Crew Supervisor

John Nyberg began <sup>12/21/09</sup> 1/27/10 – assigned to Fairgrounds

Case Aides

Deryck Anderson assigned to casebank – started today

Nichole Heinonen assigned to Day Management Center / Local Control – started today

Probation Officers

Lisa Sims pending psychological – tentative start date 2/8/10 – DV Caseload

Shannon Tavernier pending background and psychological – General Caseload

Related Staffing Changes

Stephanie Lang to Drug Court

Melissa Harlan to Drug Court

DOC M57 Grant Allocation 203k

Josh Gordon assigned to caseload effective 1/1/10.

CJC M57 Grant

New high / medium risk drug court for 20 person caseload of M57 offenders – pending final award notification

SAMSHA Grant (HHS)

New high / medium risk drug court for 20 offenders total – implementation proceeding

**Lisa Settell executively appointed to DPSST Public Safety Standards and Practices Commission**

**Measure 66 and 67 vote tomorrow – budget impacts?**

**PERS reforms – budget impacts?**

Ex. C - 1/2

## **Misdemeanor Supervision Practices**

Implementation proceeding well

## **Special Needs Task Force**

NIC site visit last week  
Betti Spencer to special needs caseload

## **“Manage Attendance” Database for Program Compliance Tracking**

## **Implement Sex Offender Treatment Provider Treatment Protocols and Multidisciplinary Committee**

## **Implement Section 8 Housing Fast Track Program**

## **Complete Re-Write of Internal “Corrections Information System” database**

## **Ongoing Committees**

FTEP - completed  
Intake – completed  
Policies and Procedures – ongoing  
Sanctions and ~~interventions~~ interventions – ongoing  
Training - ongoing *incentives*

## **Director’s Activities**

OACCD Executive Team  
Legislative Committee  
Risk Assessment Committee

