

INFORMAL MINUTES

July 19, 2010

2:30 p.m.

Oval Office

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

Staff: Laura Tschabold, John M. Gray, Jr., Chuck Vesper, Silas Halloran-Steiner, Keith Urban, Tim Loewen, Mike McNickle, Marilyn Kennelly, Ted Smietana, and Doug McGillivray.

Guests: Hannah Hoffman, News-Register; and Carl Gordon, Ph.D.

* indicates item forwarded to formal agenda

Kathy called the meeting to order.

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

* Contracts/Grants - See agenda for details.

Doug reviewed the Homeland Security Grant applications, noting that the Board would not need to prioritize the applications because the total amount of the requests is within the county's allocation this year. Chuck stated that Doug did a lot of diplomacy work to get the applicants to work together on this.

* Software - Authorize the District Attorney's Office to purchase PROSECUTORbyKarpel case management software from Karpel Solutions, \$74,880 plus additional fees.

Mary stated that the total cost would probably be about \$87,000. Kathy said that she would be fine with covering the initial costs as long as the District Attorney's budget can cover the ongoing maintenance costs. John G stated that computer software and hardware purchases are exempt from the bidding process.

Prevention Program - Keith stated that with Janet Jones' retirement in mid-August and the expected termination of some grant funds, HHS staff will be taking a look at the different pieces of prevention done by the county and making a recommendation on how the whole system can be brought together. He said that for now, the consensus is to place the substance abuse prevention piece in Public Health, which already does a number of similar activities. Mike said that Public Health now has an outreach into every school throughout the county, which makes it easier to offer educational substance abuse prevention activities. He said that school-based health centers would provide a good location for these activities. He distributed a handout (see Exhibit A).

Marilyn discussed a handout of the Prevention System Mapping and plans to establish a short-term Prevention Integration Workgroup (see Exhibit B) in order to determine what the next

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step should be. Silas stated that the beginnings of a group have already been established and the plan is to pull more people in. He said that there have been discussions about what to do with the Prevention house after the staff moves to Public Health, but it won't be left vacant. The Board agreed to move the substance abuse prevention program from Chemical Dependency to Public Health.

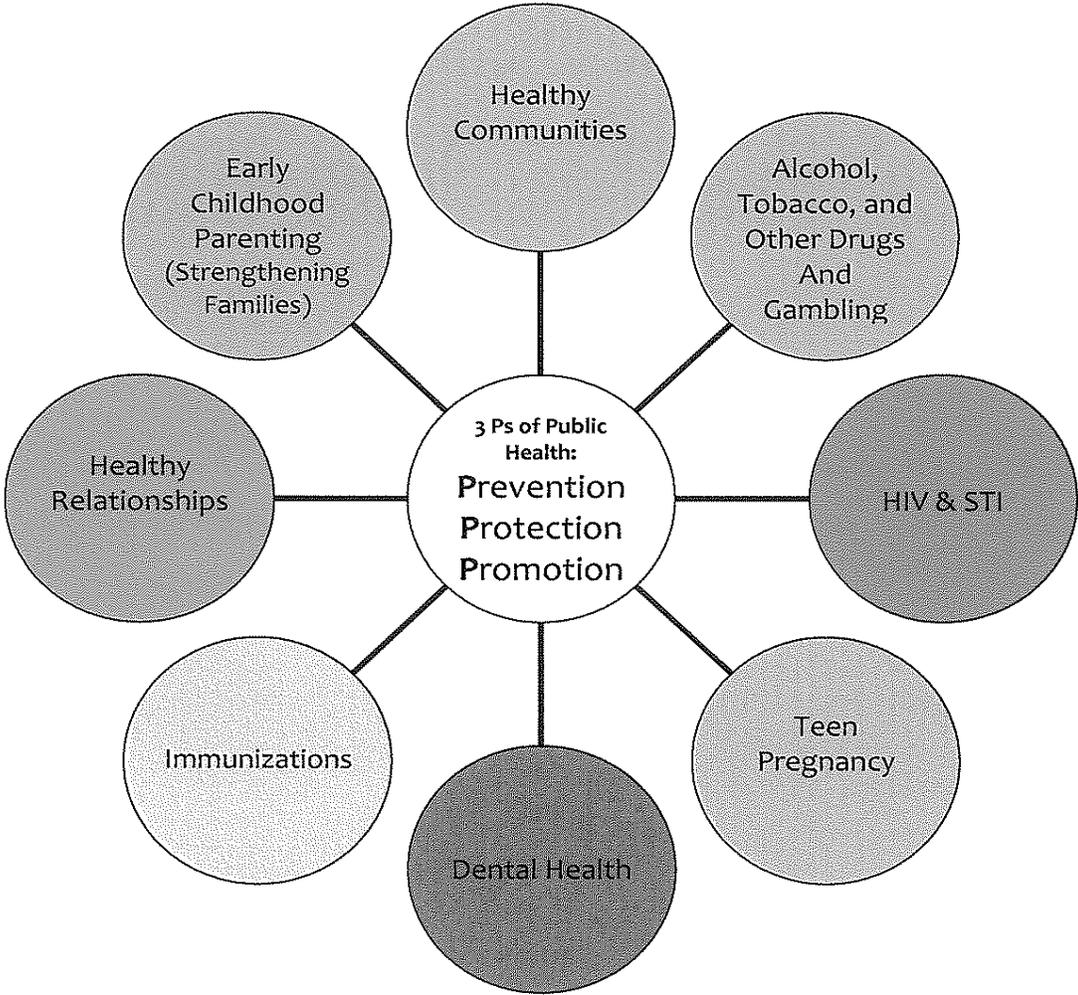
Special Needs Task Force - Silas stated that Ted is now co-chair of the task force, since it makes sense to have representatives from both HHS and criminal justice. Ted referred to Carl Gordon's report and said that the core recommendations center around the need to pursue a data collection project in the jail. He stated that that should be the next priority and it makes sense to move forward with it now that the decision has been made to transition to the Eagle software. He provided an update on the grant application regarding evidence-based decision making and said that data collection would be a big part of that grant project. Carl stated that if Yamhill County were selected for the grant, the database process would become more urgent. The Board agreed that the project should be a priority.

Letter of Support - The Board agreed to sign a letter of support for a Rape Prevention Education Grant application by the Henderson House.

The meeting adjourned at 3:35 p.m.

Anne Britt
Secretary

**Yamhill County Public Health
Health Promotion and Prevention Program**



YAMHILL COUNTY GOVERNMENT PREVENTION SYSTEM MAPPING

DRAFT

ROLE	Resource Development Planning & System Dev Community Mobilization Convenor/Facilitator	Health Promotion Healthy/Dental services	A & D Gambling	Public Safety
ADVISORY (required by Legislature)	ECCC CCF LPSCC LADPC		LPSCC LADPC MH Advisory Board of Health	
ADVISORY (Funder Required)	GLS - Suicide Prevention	ECCC - Healthy Start School Based Health Ctr TRAP	Prevention Council	JCP Planning
TARGET	0-18 and their families	All ages	All ages	0-18

	DISTRICT ATTORNEY	SHERIFF	CCF	HHS	JUVENILE	OUTSIDE ORGS
Domestic Violence Task Force	Enforce underage drinking laws (EUDA) grant	Crime Prevention	Suicide Peer Coalition - OPR & Coalition & Bereavement Group Healthy Kids Outreach Child Care Training System ECCC Community Networking (Hispanic Advisory, YSAAP, Newberg Community Coalition, Brown Baggers, Latino Services Coalition) Parental Involvement and Support	Public Health Tobacco Coalition Prevention & Education Healthy Start Maternal Child Health Immunizations Reprod health Healthy Communities Community Assessment Post Partum Depression Program Social Networking Strategy Environmental Health HW/ Teen Pregnancy School Based Health Centers (2) Dental Health Post Care	MENTAL HEALTH Family & Youth: 1) Explosive Child Book Groups Suicide Prevention Health Curriculum Infant Massage Groups & Classes like Yoga, calm, etc	Homeless Governing Council Safe Kids - Juliettes H. Homeless - YCAP Enterprise - Jobs Schools - Prevention Efforts Community Support and Connections. Hunger - YCAP LifeSpan Respite Community Compassion Fund Faith in Action Love, INC Homeless Youth - YO
				CHEMICAL DEPENDENCY Prevention Specialist/ Prevention Program: Strengthening Families MIP Diversion? Mentoring MS Musical Supporting Community Coalitions AODAG-Alcohol & Other Drug Awareness Group "Talk About It Tuesday" A & D Community Library Enforce underage drinking laws (EUDA) grant Safe Dates	Prevention Focused Brief Therapy (PFBT) Peer Court	

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EX. B 1/2

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PREVENTION INTEGRATION WORKGROUP

Principles guiding the coordination of prevention efforts across disciplines:

- *Increase administrative efficiencies and return on our investments,
- *Capitalize on the specific skills and roles of each department,
- *Always rely on research for policy development and practice,
- *Identify and monitor outcomes, and
- *Better align county Government efforts with Community-wide Prevention System.