

INFORMAL SESSION

October 18, 2010 2:00 p.m.

Commissioners Conference Room

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

Staff: Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Rick Sanai, County Counsel; Pat Anderson, HR Officer; Dan Linscheid, Surveyor; Bill Gille, County Engineer; John Phelan, Public Works Director; Silas Halloran-Steiner, Health & Human Services Director; Melissa Jagoe-Seidl, HHS Community Integration Specialist

Guests: Neil Svarverud, 17880 Grand Island Road, Dayton; Roger D. Krug, 220 NW 25th St, McMinnville; Beth Boatmun, 20115 Upper Island Road, Dayton; Lisa Friberg, 18211 SW Sunnyridge Lane, Sheridan; Margaret Scoggan, 20115 SE Upper Island Road, Dayton; Hannah Hoffman, News-Register

* = item forwarded to October 21st agenda

Kathy called the meeting to order.

* Personnel - Pat reviewed the requests from departments for various personnel actions. See agenda for details. Chuck presented a request to restore the 0.3 FTE OS II position to the Veterans Services Office to assist with an anticipated rise in first-time claims. He said that funding for the reallocation is available in this year’s budget; however, it will be necessary to revisit the issue for next year’s budget.

County-owned property in Amity - The Board discussed the memorandum and photographs provided by Mark Soderburg regarding a property acquired by the county through the tax foreclosure process. An Amity Police Department officer had called to report that the property has become an attractive nuisance since no one is living on or maintaining the property. Laura and Chuck will review the information and report back to the Board.

* Surveyor - Dan Linscheid presented his requests for contracts with Newberg Surveying, Inc., and Magness Land Surveying as the successful respondents to the RFP for surveying services to the north and south of Sheridan, respectively. He said that Jeff Keizer had been present at one of the interviews at Dan’s invitation.

Sunnyridge Lane, Sheridan - Paving Request - Bill Gille stated that the original request for a permit to pave the lane had been approved. However, neighbors who object to the paving contacted Public Works to protest. A neighborhood survey was conducted, with mixed results slightly favoring paving. The issue was then appealed to the Board.

Lisa Friberg, the applicant for the permit, said that the neighbors have mediation scheduled for October 20th. She asked for reinstatement of the permit if there is a positive outcome from the

meeting. John Phelan stated staff is willing to attend the mediation in case there are any questions about the county's paving standards. Public Works staff will report back to the Board.

- * Contracts - see agenda for specific details.
 - * Agreement with Brad Wellsted for consulting services regarding the courthouse HVAC project.
 - * Amendment #1 to IGA #11425, Juvenile Department & Oregon Youth Authority.
 - * HIPAA Business Associate Amendments for two residential services providers.
 - * Amendment #31 to the 2009-11 Financial Assistance Agreement # 127319, HHS and Oregon DHS.
 - * SEPA Approval Units.
 - * Amendment #12, Mid-Valley Behavioral Care Network, OHP mental health services (see discussion below)

- * Soil & Water Conservation Committee - Announce the vacancy for the private sector position to fill the unexpired term of Stan Christensen.

PERS - Laura presented the new PERS rates and stated the increases are in line with county budgeting during the YCEA negotiations.

The meeting was recessed at 2:20 p.m., awaiting arrival of next appointment.
Kathy reopened the meeting at 2:40 p.m.

HHS, MVBCN and Oregon Health Plan (Amendment #12, above) - Silas and Melissa provided background information regarding the change in policy and practice statewide, which has resulted in Melissa being assigned as leader of the Community Integration Initiative in the county. Melissa said that, as a 22-year employee with the county, she is grateful for the opportunity to work in this new program while remaining a county employee. She provided information about the goals of the integration initiative and the interagency efforts that will be involved. There was considerable discussion of the issues and goals of the program. A summary of funding for county ENCC functions is attached.

The meeting adjourned at 3:22 p.m.

Carol Ann White
Secretary

SUMMARY OF FUNDING COUNTY ENCC FUNCTIONS

MVBCN Sept 10 AMHI revenue

		Linn	Marion	Polk	Tillamook	Yamhill
OHP	\$ 51,586	\$ 12,115	\$ 25,839	\$ 5,443	\$ 1,938	\$ 6,252
SGF	\$ 33,816					

BCN Mental Health Directors' initial agreement for ENCC funding:

- distribute half of the OHP and SGF monthly revenue to counties for ENCC functions
- distribute OHP according to each monthly enrollment of OHP members for each county
- distribute SGF in proportion to ENCC workload assessed by three factors:
 - number of people under civil commitment at OSH
 - number of people assigned by AMH with that "county of responsibility"
 - number of community based long term care beds as determined by AMH

SGF Distribution	Linn	Marion	Polk	Tillamook	Yamhill
	14.8%	57.8%	10.4%	5.2%	11.8%

September ENCC allocation

	Linn	Marion	Polk	Tillamook	Yamhill
OHP	\$ 6,058	\$ 12,919	\$ 2,721	\$ 969	\$ 3,126
SGF	\$ 2,496	\$ 9,781	\$ 1,756	\$ 874	\$ 2,001
Total	\$ 8,554	\$ 22,700	\$ 4,477	\$ 1,843	\$ 5,127

Trend forward for September 2010 through June 2011

- OHP enrollment may increase slightly over this time period, increasing the ENCC allocation
- SGF will be the same monthly about for this time period

Balance of AMHI funds

- the other half of the AMHI funds will be used for services and supports for people moving from the state hospital, and from residential care to greater independence
- the county ENCCs will be involved in planning these services and supports