

INFORMAL SESSION MINUTES

November 30, 2015

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Allen Springer, Mary Starrett and Stan Primozich.

Staff: Laura Tschabold, Chuck Vesper, Christian Boenisch and Desiree Lundeen.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Commissioner Springer called the meeting to order at 2:02 p.m.

- * Contracts/Grants - Ratify Amendment #4 to Agreement #147808 between Yamhill County Health and Human Services (HHS) and the Oregon Health Authority to increase the client service day rate from \$100 to \$120, retroactive to July 1, 2015 through June 30, 2016.
- * Consideration of authorizing Silas Halloran-Steiner to sign a Memorandum of Understanding (MOU) for \$10,500 between Yamhill County HHS and Yamhill County Care Organization for the funding of Service Integration Teams for the fiscal year of 2015-16. *[Consensus to place as a non-consent item on formal session agenda.]*
- * Surplus - see agenda for details.
- * Discussion of scheduling of informal sessions for 2016.

Laura Tschabold explained that due to upcoming conflicting reoccurring events in the 2016 Commissioners's schedule, the commissioners can decide on whether to move informal sessions from Monday to Tuesday afternoons. She explained that if moved to Tuesdays, all three commissioners would be present at every meetings except two and five others canceled due to budget and AOC meetings.

The commissioners expressed the importance of having informal sessions to allow discussions on agenda items and do not foresee any issues with moving informal sessions to Tuesdays. The consensus was to place the discussion as a non-consent item on the agenda for further discussion.

The meeting adjourned at 2:28 p.m.

Lucy Flores Mendez
Secretary