

INFORMAL SESSION MINUTES

June 6, 2017

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Mary Starrett, Stan Primozych, and Richard L. "Rick" Olson.

Staff: Laura, Tschabold, Ken Huffer, Christian Boenisch, and Mikalie Frei.

Guests: Silas Halloran-Steiner, Joe Moore, Cynthia Thompson, Dave Adams, KLYCC, Nicole Montensano, News Register

* indicates item forwarded to formal agenda

Commissioner Primozych called the meeting to order at 2:00 p.m.

HHS Update – Mr. Halloran-Steiner discussed the four items from his department that were on the agenda, adding they are really working on the certified behavioral health centers. He stated he would be bringing several changes to the 2017-18 fiscal year budget before the Board next week. Mr. Halloran-Steiner reminded the Board that since we were at the end of the 2016-17 fiscal year they would start to see a lot of contract renewals on upcoming agendas for 2017-18. He stated his office is diligently working on year end projects and financials; and he is watching closely what is going on in Salem with the State's legislative proposed budget. He discussed Oregon Health Authorities' budget proposal stating it will likely be effecting mainly Medicaid funding. Mr. Halloran-Steiner talked about a bill emerging, house bill 2391, which has an estimated 934 million dollar revenue, stating it is a mixture of hospital revenues; the bulk coming from coordinated care organizations. Mr. Halloran-Steiner was happy to report that it appears the State of Oregon is less likely to have the major cuts they had previously talked about on the behavioral health side.

- * Minutes – see agenda for details.
- * Contracts/Grants – see agenda for details.
- * Financial – see agenda for details.
- * Surplus – see agenda for details.
- * Plans – see agenda for details.

Following commissioner updates, the meeting adjourned at 2:49 p.m.

Crystal Cox
Secretary