

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
October 20, 2015

1. At 9:04 a.m., Commissioner Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler and Commissioner Pope were present.

2. **MINUTES** **COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF OCTOBER 13, 2015.**

MOTION PASSED UNANIMOUSLY.

3. **OUT OF STATE TRAVEL REQUEST** – Noelle Carroll, Health Services Director, requested approval for Jennifer Lief, Addiction Services Supervisor II, to attend a 3-day Problem Gambling Treatment Seminar in Bellevue, Washington.

BY CONSENSUS, THE BOARD APPROVED THE OUT OF STATE TRAVEL REQUEST.

4. **PUBLIC HEALTH FEE CHANGES** – Katrina Rothenberger, Public Health Administrator, explained that during the recently completed triennial review, the office of reproductive health found that a cost analysis has not been completed since 2008. This is an annual requirement to maintain an accurate fee schedule. Public Health has recently completed the cost analysis, and the new fee schedule range will be posted for 30 days prior to charging clients for these services. Katrina is also expecting to see an increase in the vital records charges as of January 1, 2016, and again in 2018. The County is required to charge the state rate for vital records, and Katrina would like to update the Master Fee schedule to reflect that.

Katrina also informed the Board that the Public Health Department currently receives approximately \$25,000 from State Title 10 Funding for Family Planning. This is the same funding stream that non-profits (like Planned Parenthood) can apply for. However, in order to receive these funds, the agency cannot provide any pregnancy termination. The state is shifting the Title 10 funding to Title 5 mid-year, which changes the funding formula used, and Katrina expects to receive an additional \$3,000 from this funding shift.

5. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

a. **LABOR NEGOTIATIONS** – Greg Hansen, Administrative officer, informed the Board that there is only one union left to negotiate with for 2016-2017 (FOPPO). Those negotiations will begin in January.

Commissioner Ainsworth adjourned the meeting at 9:18 am.

Minutes: Heather Merrill
Approved: October 20, 2015