

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES June 1, 2016

1. CALL TO ORDER & ATTENDANCE

At 9:03 a.m., Commissioner Wheeler declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Ainsworth and Commissioner Pope were present.

Staff present: Morgan Smith, County Counsel

2. ANNOUNCEMENTS

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The meetings are held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon at 9:00 a.m. and is conducted according to a prepared agenda that lists the principal subjects anticipated to be considered. Pursuant to ORS 192.640, the Board may consider and take action on subjects that are not listed on the agenda.

Department Head/staff meetings with the Board of Commissioners are held on Monday, Thursday, and Friday. The meetings are held in the Board of Commissioners' Office Conference Room and are conducted between 9:00 a.m. and 5:00 p.m. The principal subjects anticipated to be considered are on-going, upcoming, and new matters bearing on County operations. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects not listed within this announcement.

The Board of Commissioners will attend the Behavioral Care Network Budget Committee and Board of Directors meeting on Tuesday, June 7, 2016 beginning at 2pm at 2965 Ryan Dr. SE, Salem, OR 97301

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE CONSENT CALENDAR.

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF MAY 25, 2016

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF THE BOARD MEETING OF MAY 25, 2016.

MOTION PASSED UNANIMOUSLY.

At 9:05 a.m., Commissioner Wheeler asked if there was need for an Executive Session. Staff

answered that there was not and the meeting was adjourned.

The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

(a) BEHAVIORAL HEALTH – CONTRACT 16-70

Approve Contract 16-70 (Amendment 6 to Contract 15-84) with the Oregon Health Authority for residential rent subsidies and behavioral health services.

(b) PUBLIC HEALTH – CONTRACT 16-72

Approve Contract 16-72 with Inge Daeschel for nutrition services for the WIC program.

(c) PUBLIC HEALTH – CONTRACT 16-73

Approve Contract 16-73 with West Valley Hospital for TB testing.

(d) FAMILY & COMMUNITY OUTREACH – CONTRACT 16-74

Approve Contract 16-74 with Dallas School District for School Based Mental Health Services.

(e) FAMILY & COMMUNITY OUTREACH – CONTRACT 16-75

Approve Contract 16-75 with Falls City School District for School Based Mental Health Services.

(f) FAMILY & COMMUNITY OUTREACH – CONTRACT 16-76

Approve Contract 16-76 with Central School District for School Based Mental Health Services.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Mike Ainsworth, Commissioner

Craig Pope, Commissioner