

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 5, 2017

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler and Commissioner Ainsworth were present.

Staff present: Matt Hawkins, Administrative Services Director

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 a meeting of the Local Public Safety Coordinating Council on Monday, July 10, 2017 at Noon in the Polk County Courthouse main conference room, 850 Main St., Dallas, OR 97338.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY

6. APPROVAL OF MINUTES OF BOARD MEETING OF JUNE 28, 2017

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF JUNE 28, 2017.

MOTION PASSED UNANIMOUSLY

At 09:01 a.m., Commissioner Pope asked if there was a need for 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) **PERSONNEL - CONTRACT NO. 17-120**
Approve Contract No. 17-120, employment agreement with Dean Anderson.
- (b) **BEHAVIORAL HEALTH - CONTRACT NO. 17-121**
Approve Contract No. 17-121 with Salem Health for inpatient psychiatric services.
- (c) **BEHAVIORAL HEALTH - CONTRACT NO. 17-123**
Approve Contract No. 17-123 with New Foundations dba Linden Lane for rent subsidy and residential treatment services.
- (d) **BEHAVIORAL HEALTH - CONTRACT NO. 17-124**
Approve Contract No. 17-124 with NW Human Services for crisis and informational hotline.
- (e) **BEHAVIORAL HEALTH - CONTRACT NO. 17-125**
Approve Contract No. 17-125 with Ann Marie Bandfield for afterhours crisis mental health services.
- (f) **BEHAVIORAL HEALTH - CONTRACT NO. 17-127**
Approve Contract No. 17-127 (amendment 1 to contract 16-110) with the Oregon Health Authority for choice model services.
- (g) **FAMILY & COMMUNITY OUTREACH - CONTRACT NO. 17-128**
Approve Contract No. 17-128 with Falls City School District for school based mental health services.
- (h) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH(S) OF JUNE 2017.**

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Jennifer Wheeler, Commissioner