

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
May 15, 2018

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

2. **MINUTES** **COMMISSIONER POPE MOVED, COMMISSIONER WHEELER
SECONDED TO APPROVE THE MINUTES OF May 8, 2018.**

MOTION PASSED UNANIMOUSLY.

3. **RESOURCE CENTER UPDATE / PARTNERSHIP WITH OHSU SCHOOL OF NURSING** – Brent DeMoe, Director of Family & Community Outreach and Alinna Ghavami, Community Engagement Coordinator, gave an update on the Dallas Resource Center (DRC), which is going on four years old. Alinna presented stats for January – April 2018. Five hundred and seven people filled out an electronic intake form who were seeking services at the DRC, and were able to track what needs and services they were requesting, and which agencies received the referrals.

Patty Warkington and Angie Docherty from OHSU School of Nursing presented an update on their relationship and services they provide to the DRC through their ICAN project. The ICAN project received 2-years of grant funding from the CCO to provide community-based, inter-professional care coordination to medically underserved, socially isolated, and vulnerable populations in Polk County.

4. **HEALTH INSURANCE BIDS** – Greg Hansen, Administrative Officer, informed the Board that Health Insurance Rates are expected to increase 0.81% for AFSCME/FOPPO/Deputy DA and Non Rep, and 0.79% for DSA. Blue Cross Blue Shield is expected to increase 2.73% for AFSCME/FOPPO/Deputy DA and Non Rep, and 2.84% for DSA.
5. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **COURTHOUSE FACILITIES MEETING** – Greg Hansen attended the AOC Courthouse Facilities Task Force yesterday. He reported that four Counties are requesting funding to replace their courthouse, and multiple counties are requesting funding to do maintenance. The maintenance requests total \$3.5 million. Polk County asked for \$475,000 to replace two elevators and do other ADA and safety improvements. All projects were ranked and Polk County's request was third.

Commissioner Ainsworth adjourned the meeting at 09:45 a.m.

Minutes: Heather Chase
Approved: May 22, 2018