

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**July 16, 2019**

1. At 9:00 a.m., Commissioner Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Mordhorst was present. Commission Pope was excused.
2. **MINUTES** : **COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF JULY 9, 2019.**

**MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.**

3. **PACIFICSOURCE MOU** – Morgan Smith, County Counsel, informed the Board that they received a MOU from PacificSource that states the County is willing to work with PacificSource moving forward as they have been selected as the new Coordinated Care Organization (CCO) for our region. They have been doing most of their communication with Ms. Noelle Carroll, Health Services Director, but this is one of the first steps toward integrating Public Health and Behavioral Health with the new CCO going forward that will be effective January 1, 2020. Mr. Morgan asks Ms. Carroll to clarify if the MOU will be effective as of Jan 1 also or as of the signature date. She stated that the MOU would be effective as of the date of signature. He informs the Board that they are ready to ask any questions that the Board has about the MOU but that he recommends signing and Noelle Carroll also recommends signing it. Noelle stated that it is not an MOU with the Health Department but with the Local Mental Health Authority and the Local Public Health Authority which resides within the Board. She reiterates that the MOU is really just an agreement to work towards this endeavor that will result in a different Contract that she will be working on with them around provider services. Commissioner Mordhorst asked Noelle if she has any concerns about it at all and she stated that she did not. She said the Contract is still a ways from being ready but they are actively working and they have been working well together and it's mostly PacificSource learning what we do and why it would be different and how they can tailor that contract for us. Noelle said that she did meet with some other counties to get feedback on how it has been working with PacificSource and she said that overall the feedback was good.

**MOTION: COMMISSIONER MORDHORST MOVES TO ACCEPT THE MOU WITH PACIFICSOURCE AS WRITTEN, COMMISSIONER AINSWORTH SECONDED.**

**MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.**

4. **REVISED JOB SPEC & RECLASS.** – Matt Hawkins, Administrative Services Director, recommends the Board approve a revised job specification for the Veterans Services Officer Trainee position and retitle it to Assistant Veteran Service Officer. He is also recommending that Nikki Rak, Office Specialist II, be reclassified into the Assistant Veteran Services Officer position. She meets the qualifications for this position she hold a Bachelor's degree from WOU. Right now the VSO is very busy and with this reclassification and training she will be able to help out with more paperwork which would be very helpful. The effective date would be July 15<sup>th</sup> and would have an increase of \$12,200 including PERS for a 12 month period of time.

**BY CONSENSUS, THE BOARD APPROVED THE RECOMMENDED REVISED JOB SPECIFICATION AND RECLASSIFICATION.**

5. **NON-LISTED ITEMS** - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) - None.

Commissioner Pope adjourned the meeting at 9:14 a.m.