

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 31, 2019

1. CALL TO ORDER & ATTENDANCE

At 9:01 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Mordhorst was present. Commissioner Ainsworth was excused.

Staff present: Greg Hansen, Administrative Officer
 Morgan Smith, County Counsel
 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.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

None

4. APPROVAL OF AGENDA

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF BOARD MEETING OF JULY 24, 2019

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF JULY 24, 2019.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

7. PACIFICSOURCE DISCUSSION

Noelle Carroll, Health Services Director, informed the Board that she has brought a recommendation to approve a contract for provider services between Polk County Health Services and PacificSource. Polk County Health Services put in a request to them based on revenues in the budget that was approved this year and they have met that ask in total. There

are a couple of pieces in the way that it was split up. One is, they will base everything on per member per month (PMPM) for the total membership for Marion and Polk County combined. The way that we receive the dollars is going to be in two different buckets. One will be for addiction service for Public Health and for Behavioral Health outpatient, these will all be fee for service. One piece that they were able to negotiate is they guaranteed that Polk County would receive that amount regardless of how well we bill, for a period of 6 months to allow for a learning curve, we negotiated that out to a year. The other bucket is a perspective payment which means it is based on what we believe we will be using for our community based services. That number will be renegotiated when we renew the contract. She also said that in regards to the fee for service payments they are going to withhold 10% on the payment, and at the end of the year if PacificSource has a surplus in revenue we will get that back. The reason is to incentivize us to participate with them to create a savings in healthcare. Additionally, there are things we do throughout the year in order to help the system save that money, such as meeting certain expectations in preventative screenings. Noelle also explained that historically we have been lumped together as a region and been at the mercy of what the larger system in Marion County has or hasn't done. If they don't have the ability to meet the needs for mental health Polk County has been obligated to fill that void. This time around they came to an agreement that our primary responsibility is for providing community mental health services to Polk County residents and then we are voluntarily electing to serve clients in other communities as we have the ability. They also acknowledged that we may prioritize our capacity for Polk County residents to access services prior to allowing that capacity to go to other members. They have given Polk County the opportunity to report the obligation we have around when people get into services separately so we will be able to send them a report that tells them how we are doing meeting the needs of Polk County and the rest of the members that come to us. The contract has been sent out to our Health Advisory Board because that was an area of concern that they have noted in the past and they came back with a recommendation to approve that, in regards to that topic.

Commissioner Mordhorst asked Noelle how it has been going working with PacificSource. Noelle answered that Pacific Source is well practiced and organized and they know what the expectations are for us and they are very clear about how they are going to meet those needs. They have talked to other partners and we know they will follow through with oversight. Commissioner Pope asked if based on the new needs to meet social determinants of health goals do they have a sense how much is going to impact our provider coverage or reimbursements. Tami Stump, Health Services Finance Officer, was asked to join Noelle in her presentation. Tami stated that the social determinants in housing was a concern and PacificSource has promised to work with us and they have set aside flexible funding for those items. Commissioner Pope asked how we are calculating the fee for service rate. Tami stated that we gave them an estimate based on previous numbers.

8. PUBLIC HEARING

Eric Berry, Polk County Surveyor, informed the Board that he is bringing a request for a road vacation in Ballston that was requested by a property owner. The vacation would be for 2 roads and an alleyway that are only used for one house. There is one utility currently permitted and that would remain permitted. The second land owner has agreed to trade a small piece of her property for a small piece of piece of his. This trade would make both of their lots a little bigger.

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE REQUESTED VACATION.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

At 09:34 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:**

CONSENT CALENDAR

- (a) **CONTRACT NO. 19-111 – PUBLIC HEALTH**
Approve Contract No. 19-111 for OHA IGA #159827 to provide health services funds to residents of the County by way of Grant.
(Kristin Beck, Health Services Admin. Manager)
- (b) **CONTRACT NO. 19-114 – PUBLIC HEALTH**
Approve Contract No. 19-114 with Marion County PCC for them to provide crisis evaluation services to Polk County residents.
(Kristin Beck, Health Services Admin. Manager)
- (c) **CONTRACT NO. 19-115 – BEHAVIORAL HEALTH**
Approve Contract No. 19-115 amendment No. 6 with Mid-Valley Behavioral Care Network confirming verbal agreement that there won't be payments for the FY 2018-2019 risk corridor until Next January.
(Kristin Beck, Health Services Admin. Manager)
- (d) **CONTRACT NO. 19-116 – BEHAVIORAL HEALTH**
Approve Contract No. 19-116 with the City of Salem to provide mobile crisis team response services.
(Kristin Beck, Health Services Admin. Manager)
- (e) **CONTRACT NO. 19-119 – BEHAVIORAL HEALTH**
Approve Contract No. 19-119 with Devi Rowley to provide mental health services to Polk County mental health individuals.
(Kristin Beck, Health Services Admin. Manager)

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Mike Ainsworth, Commissioner



Kyle Mordhorst, Commissioner