

**TUESDAY WORK SESSION AGENDA**  
**December 6, 2022**  
**Courthouse Conference Room**

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS (503-623-8173)  
AT LEAST 24 HOURS IN ADVANCE IF YOU NEED SPECIAL ACCOMMODATIONS TO ATTEND OR TO PARTICIPATE IN THE  
MEETING VIRTUALLY.

**Approximate  
Time**

**AGENDA**

- |           |   |
|-----------|---|
| 9:00 a.m. | 1. CALL TO ORDER – PLEDGE OF ALLEGIANCE               |
|           | 2. COMMENTS (for items not on this agenda)            |
|           | 3. APPROVE MINUTES OF November 29, 2022               |
|           | 4. HEALTH SERVICES DEPARTMENT UPDATE – Noelle Carroll |
|           | 5. NON-LISTED ITEMS (Pursuant to ORS 192.640)         |

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The meetings are held in the Board of Commissioners' conference room, 850 Main Street, Dallas, Oregon. Each meeting begins 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 of Commissioners may consider and take action on subjects that are not listed on the agenda. The Board also holds a department staff meeting at 9:00 a.m. on Every Monday in the Commissioners Conference Room at 850 main Street, Oregon.

The Homeless Prevention Advisory Council will be meeting on Thursday December 15, 2022 from 12:00 pm to 1:30 pm located in the first floor conference room at 182 SW Academy St, Dallas Oregon, 97338.

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**APPEARANCE OF INTERESTED CITIZENS**

The Board sets aside a time at each regular meeting for comment by the public on subjects not appearing on the Agenda. Individuals may come forward and make any statement they wish, but not to exceed three (3) minutes in length, except as is required to give concise answers to questions from Board members. If the subject will require a lengthier presentation, or merits inclusion as an item on the Agenda of a future meeting, the Board shall schedule it accordingly.

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**November 29, 2022**

1. At 9:00 a.m., Commissioner Mordhorst declared the Tuesday meeting of the Polk County Board of Commissioners in session and led the Board and attending audience in the Pledge of Allegiance. Commissioner Pope was present and Commissioner Gordon was absent.

**2. COMMENTS (for items not on this agenda):**

None.

**3. MINUTES:**      **COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE  
SECONDED TO APPROVE THE MINUTES OF November 22, 2022**

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

**4. DEPARTMENT UPDATE:**

Val Unger, Polk County Clerk, provided some handouts to the Board of Commissioners that went over reporting and numbers for recording, marriage licenses, BoPTA, and election results. Next Mrs. Unger went over the redistricting update for Orchard Heights Place NW Salem Oregon and her plans to correct the 12 addresses that were affected. Mrs. Unger stated that a modernization grant of \$15,000.00 was awarded to the Clerk's office and they are currently working on what they will be using those funds for. One possibility is using it to place another camera in the Clerk's Office for ballot counting. Mrs. Unger wanted to say on the record that everywhere she turns, their office has support from all other Polk County departments and they wouldn't be able to run such a smooth election operation without the County's support. Commissioner Pope asked about staffing during the elections and what the workers are paid. He also wanted to say on the record that he and many others appreciate everything that Mrs. Unger and her staff do to run a successful election and how honored he is to work with her. Commissioner Mordhorst stated he agrees completely with what Commissioner Pope said and thanked Mrs. Unger for everything that she and her team do.

**5. CLOW CORNER ROAD CLOSURE:**

Todd Whitaker, Public Works Director, provided the Board of Commissioners with a memorandum that went over the temporary closure of Clow Corner Road during certain periods of construction of a project that is currently known as K21374 OR99W\_Orrs Corner Rd – Clow Corner Rd (Clow/99W Project.) Commissioner Pope asked if we have any other options. Mr. Whitaker stated no we do not, but their goal is to do whatever they can to minimize the length of the closures. Commissioner Pope asked what the consequences are if they are not able to keep the provided timelines of the closures. Mr. Whitaker stated that he cannot answer that question. Commissioner Mordhorst stated he understands the concerns that Commissioner Pope has, but he feels that they are very sincere with the timelines that ODOT has provided.

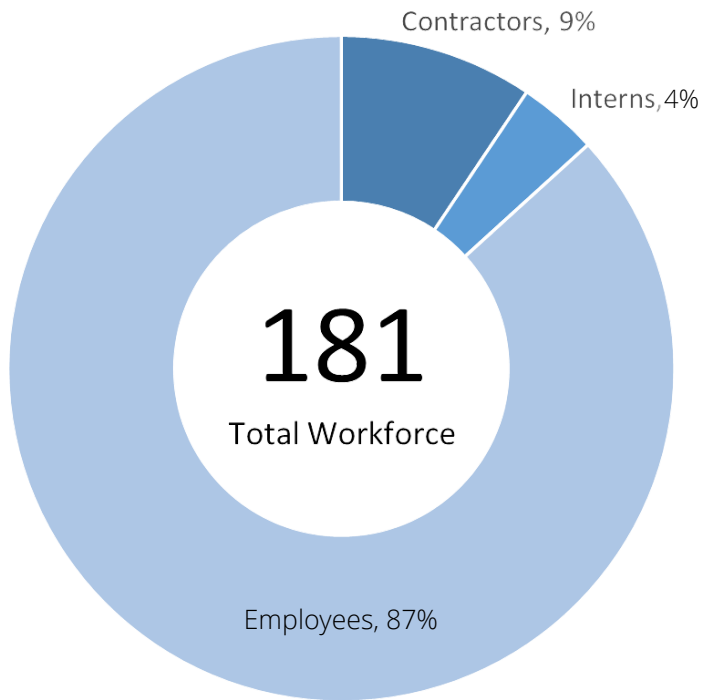
**6. NON-LISTED ITEMS** - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

None.

Commissioner Mordhorst adjourned the meeting at 9:33 a.m.

Minutes: Nicole Pineda  
Approved: December 6, 2022

# Health Services Workforce



**5 yrs 5mos**

Average Years of Service



**17**

**Current Vacancies**

Does not include positions needed for recent State Funding



**43%** of vacancies filled Internally

## Recruitments for hard to fill positions

(July-October 2022)



**Masters Level  
Mental Health  
Counselors**

**10**

Positions

**2**

Qualified Applicants

**5\***

Current Vacancies



**Public Health  
Registered Nurse**

**3**

Positions

**0**

Applicants

**3**

Current Vacancies



**Public Health Nurse  
Supervisor**

**1**

Positions

**1**

Applicants

**1**

Current Vacancies



**Part-time After Hours  
Crisis Worker**

Continuous Recruitment  
Since July 2021

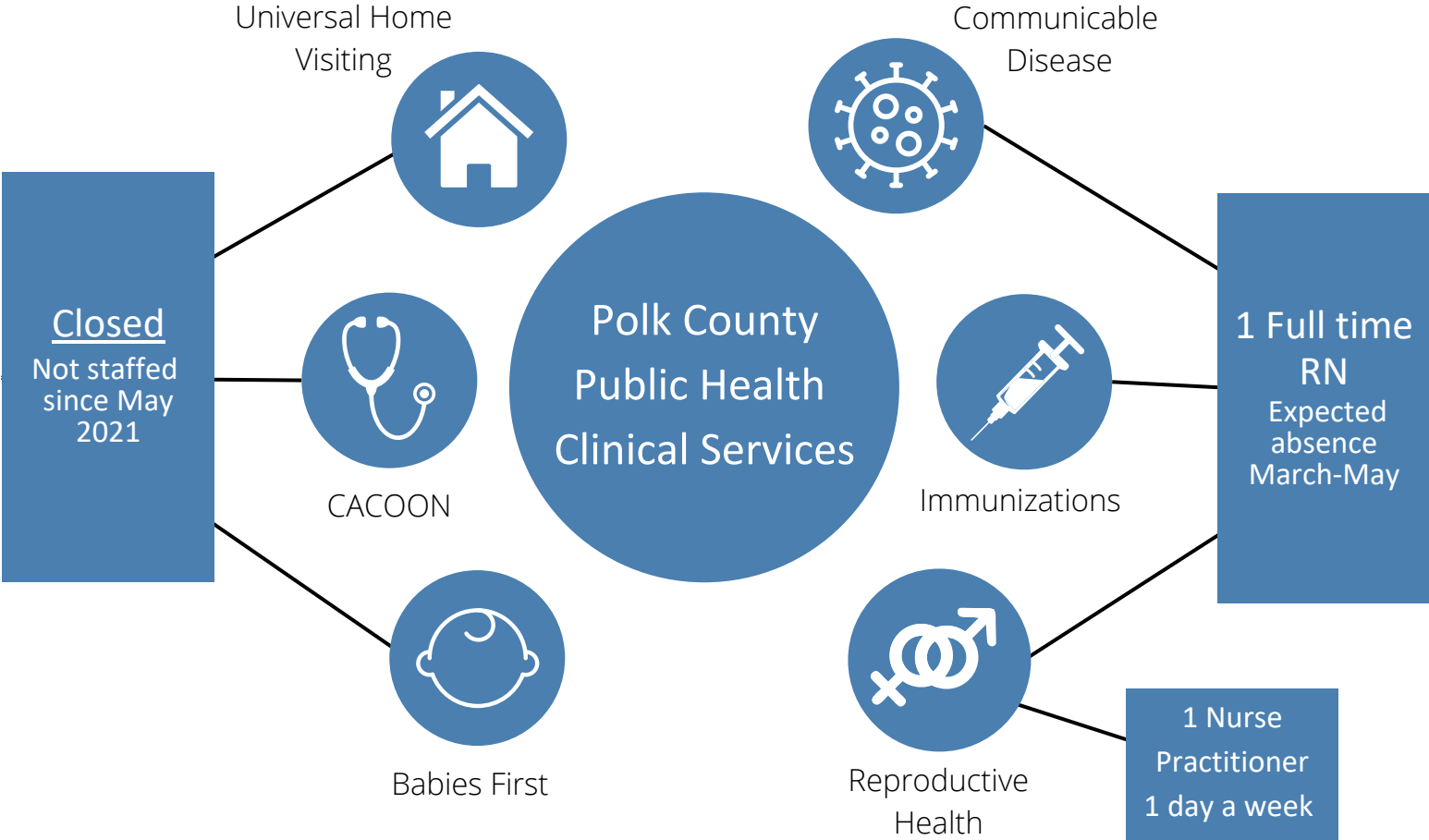
**2**

Qualified Applicants

Remains unfilled

\*5 Positions filled by Mental Health Interns through a Variance from the State

# Public Health



## Successes



**90%**

Average Show rate

**904** families  
WIC Caseload



### Immunizations

**4**

Flu Vaccine Clinics  
since October



Flu Vaccination Rates  
rapidly climbing



### Retirement of Nurse Supervisor

Cindy Rettler the RN for Public Health has announced her plans to retire in August. She is a beacon of knowledge and covers a majority of PH work flow.



### Relationship Building

PH Leadership establishing key connections

- Naomi Chair of CHLO
- Naomi Co-Chair WHC Clinical Advisory
- HS Preparedness Coordinator working with EOC

# Behavioral Health Funding

## Different Types of Funding

### Variable



Based primarily on Medicaid Membership Rates for our CCO  
Avg. Membership for Q1 was slightly above budgeted projections at 136,000

### Fee for Service

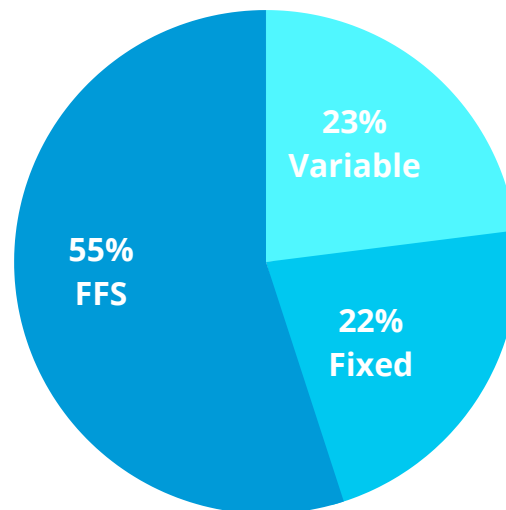


Payment per claim at set rate.

### Base Rates



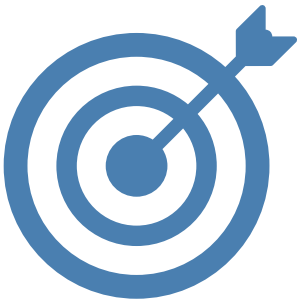
Contracted payments to provide a menu of services to qualifying populations (primarily safety net).



## Fiscal Impacts

- 1115i Medicaid Waiver likely to ease OHP redetermination concerns
  - Children under 6 stay continuously enrolled
  - Individuals over 6 complete redetermination every 2 years ( change from annual)
- State has increased FFS Fee Schedule to reflect 30% increase to certain codes
- CCO has indicated 30% increase across all lines of contracted service (awaiting draft)

# Developmental Disabilities Services



## 2 New Focus Areas

- Training and recruitment of DD foster providers
- Service awareness and marketing outreach



## Claims Exceed Base

Staff are working hard and claims more than justify full funding expectation



## Work Load Model (WM)

Report to the legislature in December. The report will outline how the current case management payment system functions and make recommendations on a payment system that is CMS compliant.

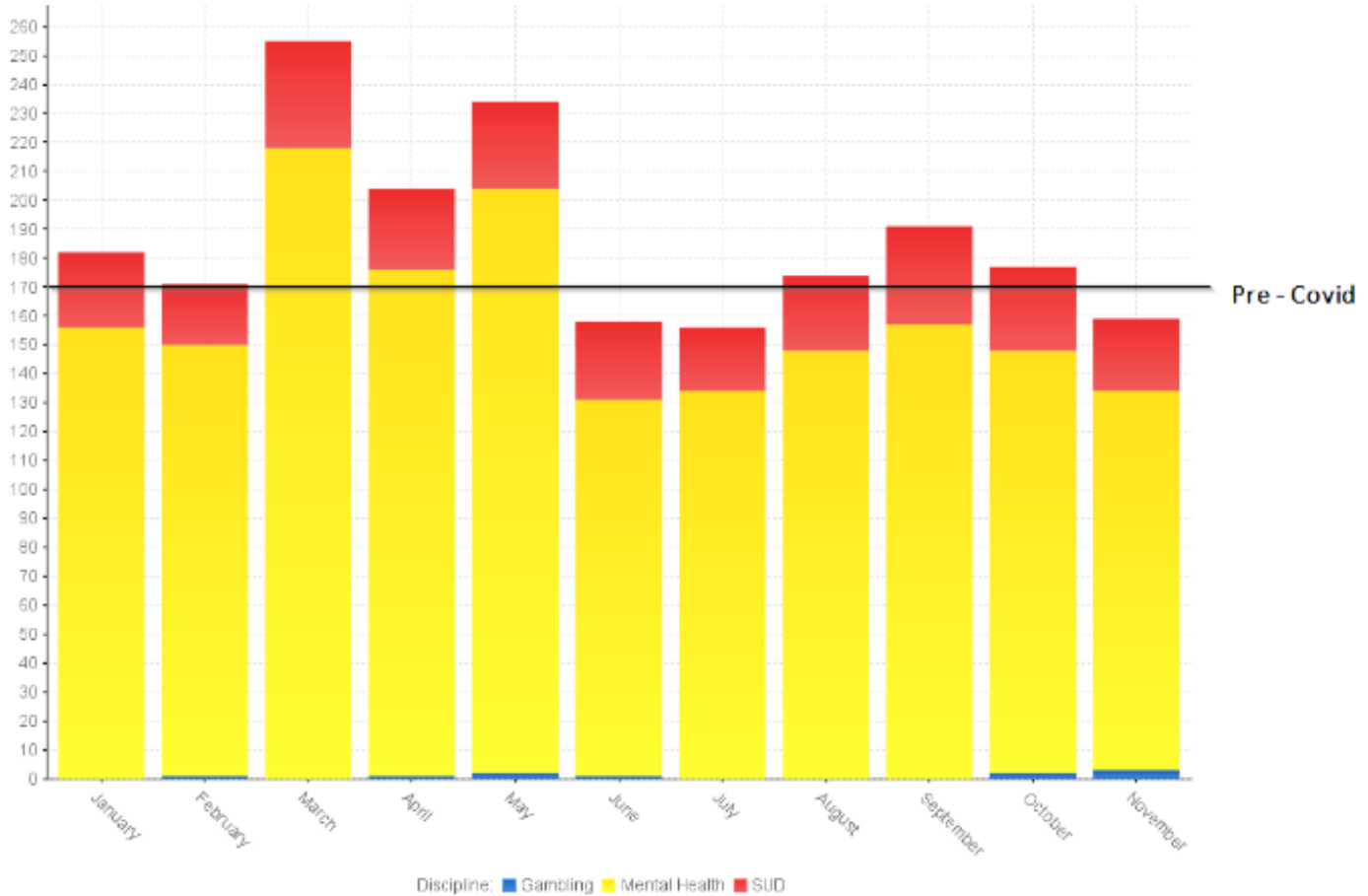


## WM Class Impacts

DAS will be reviewing the workload model report to evaluate job classifications and evaluate if they are being funded at the appropriate level, hopefully allowing the CPPD to retain and recruit qualified staff

# BH Programming Updates

## Clients coming into services each month 2022



## Upcoming Impacts



### Retirement of Senior Manager

Kerry Blum has announced her plans to retire in the fall after 13 years with PCHS. Kerry has been the pillar of knowledge and Leadership for Outpatient and Intensive Youth Services



### Outpatient Programs at Risk

As staffing issues persist we may find it necessary to institute temporary access closures to Outpatient services as well as Medication Management.



### State Contract Extension

Conversations with OHA will be frequent these next couple of months to achieve a satisfactory contract by June.



### Mobile/Youth Crisis

Program development is underway. Location and staffing strategies are in development for phase 1