

TUESDAY WORK SESSION AGENDA
September 12, 2023
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

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

**THE BOARD OF COMMISSIONERS WILL MEET IN EXECUTIVE SESSION
PURSUANT TO ORS 192.660.**

ADJOURNMENT

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 September 13, 2023 from 12:00 pm to 1:30 pm located in the first floor conference room at 182 SW Academy St, Dallas Oregon, 97338.

The Grand Ronde Sanitary District Board is meeting on September 20, 2023 at 9:15 a.m. The meeting will take place in the Polk County Courthouse, 850 Main Street, Dallas, OR, 97338.

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.

BHEAVIORAL HEALTH UPDATES

- **CFAA Contract Updates**

Current Extension

Most recent 6 month extension (2 of 2) of the Behavioral Health Contract is set to expire at the end of the calendar year. This extension is Amendment 11 which will be coming to you to sign. Processing was delayed due to questions regarding revenue changes in various Service Elements. These have been resolved and it is recommended for signature.

New Contract Needed 1/1/24-6/30/25

This is intended to be an 18-month contract; however, concerns remain with some of the changes to language and terms. Negotiations between OHA and County Counsels/ AOCMHP continue in hopes of reaching agreement. Next meeting to be held week of 9/22.

Progress update:

1. OHA verbally agreed to re-insert “subject to availability of funds language” throughout the contract and to provide a formal memo as well as red-lined proposed changes.
 - *Have not received yet*
2. Regarding liability limitations for Community Restoration/ Aid and Assist, OHA to detail in the same or in a separate memo all of the activities OHA is engaged in to address liability limitation, such as the DAS insurance pool work and reimbursing CMHPs for extra insurance
 - *Have not received yet*
3. Ongoing work to create a fair statewide funding formula for MHS 04.
 - *Next meeting scheduled 9/22*

- **Program Development**

Adding Psychiatric Nurse Practitioner Support to Jail

Justine reinvestment funds will be utilized in part to provide up at 12 hours per week of psychiatric medication support and consultation to adults in custody at Polk County Jail. This will

address a gap in capacity identified to provide needed medication intervention and/ or maintain success of necessary medication regimen for those in custody, thereby increasing stability of mental health for individuals within the milieu and upon release into the community.

Adding Behavioral Health Support to Jail

Justice reinvestment funds will be utilized in part to recruit a BH Associate and expand crisis response coverage for the jail.

BHRN (Measure 110 Updates)

Behavioral Health Resource Network (BHRN) services are continuing to roll out to individuals dealing with substance use concerns. Data reporting, electronic health system reconfiguration and staffing shortages have slowed the pace of implementation but is expected to be fully realized this fall.

Crisis Expansion

We will be working to develop 2 person mobile crisis response 24/7 by January 2024. This will likely require a discussion regarding alternative scheduling options to create both efficiency and incentive to support this unique and valuable program.

Membership & Redetermination Impacts

Membership across the CCO has been approximately 15% Polk County, 85% Marion with total membership slightly above budgeted totals.

CCO regions are expected to see reduced membership numbers decrease as people lose coverage due to non-response and eligibility impacts by 10/1/2023.

OHA's redeterminations dashboard contains up-to-date information on renewals initiated and completed, along with demographic and regional information for these member counts. The dashboards can be accessed here: <https://www.oregon.gov/odhs/agency/pages/oep-one-dashboards.aspx>

DEVELOPMENTAL DISABILITY SERVICES UPDATES

Workload Model analysis provided to the legislature resulted in increased funding to the DD contract of approximately \$700K annually over previous contract. An increase was anticipated in budget process. Enrollment in the first quarter of this new contract already exceeds the enrollment estimate our funding was based on. Excellent management strategies by Manager Amanda Stephens and her leadership team have kept this a high performing unit exceeding service and support standards despite high numbers.

Will initially be adding 2 additional Service Coordinators as well as administrative support capacity.

PUBLIC HEALTH UPDATES

Naloxone Distribution Project

BH and PH are developing a joint project with Opioid Settlement funds to create a resource for Naloxone training and distribution. This project will roll out over time as capacity and funds allow. Initial departments supported by the project will be Health Services and the Sherriff's Office with hopes of expanding to additional County departments and regional first responders.

Home Visiting is staffing up!

For the first time in over 2 years, we have been able to hire RNs to staff out home visiting programs. Babies' 1st, Cocoon, Maternal Case Management and Family Connects will all be coming on line over the next couple of months. Commitment bonuses were essential in securing these positions.

Marion County and Polk County Coordinated Care Service Area



140,931 July 2023
Avg Membership

Edited 8/29/2023

