

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**September 12, 2023**

1. At 9:00 a.m., Commissioner Gordon 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 and Commissioner Mordhorst were present.

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

None.

**3. HEALTH SERVICES DEPARTMENT UPDATE:**

Noelle Carroll, Health Services Director, provided a department update to the Board and staff. Before Ms. Carroll's update, she went over Contract 23-182 which will be on tomorrow's consent calendar and provided some background information. Commissioner Pope asked who is on the negotiation team for these contracts and Ms. Carroll along with Morgan Smith answered his question. Commissioner Pope stated his concerns for the funds on these contracts and stated that he would like the Commissioners to get all the same information that is given to Ms. Carroll.

Next, Ms. Carroll presented her update which went over the following items: Program Developments, CCO Membership and Redetermination Impacts, Developmental Disability Service Updates, and Public Health Updates. Commissioner Pope asked what the reporting process looks like and Ms. Carroll answered his question. Commissioner Pope asked if it was possible to get a report on how much is spent on costs per individual and the impacts that are being made with the BHRN programs related to Measure 110. Commissioner Mordhorst is also curious about how do the individuals get into the BHRN program. Ms. Carroll answered their questions and stated that she can get that data to the Commissioners at a later time. Commissioner Gordon mentioned that he thinks it is pretty early to assess these programs due to the fact that funding wasn't released until summer 2022. Ms. Carroll agrees. Commissioner Gordon asked about Polk County being less represented versus Marion County in CCO Membership. Commissioner Pope stated it would be because of the population. Commissioner Gordon stated if that was the case it would be 25%/75%, not 15%/85%. Ms. Carroll stated she can look more into that information for him. Commissioner Mordhorst asked about PCHS staffing levels overall and Ms. Carroll answered his question. Commissioner Pope asked to circle back to Contract No. 23-182 and asked about the amount of \$1,729,017.28. He asked if that was the total amount since the first contract or if that was a new amount. Ms. Carroll answered his question. Commissioner Pope stated his concerns on contracts coming last minute to the Board and would like to have more time to review and understand these contracts. Commissioner Gordon agrees with Commissioner Pope.

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

None.

At 9:37 a.m. County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(n) to discuss information about County security protocols.

Commissioner Gordon adjourned the meeting at 10:50 a.m.