

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING – NOVEMBER 8, 2011
MINUTES

1. At 9:08 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth and Commissioner Wheeler were also present.
2. **MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF NOVEMBER 1, 2011.**

MOTION PASSED UNANIMOUSLY.

3. **BUDGET CALENDAR**

Greg Hansen, Administrative Officer presented the proposed budget calendar for 2012-2013. The Budget Hearing is scheduled to be the first week of April (Monday – Thursday) since the last week in March is Spring Break. There will not be a Board Meeting on Wednesday, April 4. The Budget Committee would formally approve the budget on May 16, and the Board of Commissioners would adopt the budget on June 27.

Greg informed the Board that they need to appoint a new budget committee member and re-appoint Denny Wilfong to another 3-year term.

BY CONSENSUS, THE BOARD APPROVED THE PROPOSED 2012-2013 BUDGET CALENDAR.

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

a. PAYMENT TO EXTENSION RESEARCH CENTER

Greg Hansen informed the Board that this is a not a budgeted item this year but recommends a payment of \$8,000 from the Economic Development and Video Lottery funds. Greg will add this as a line item in both the County budget and OSU Extension budget for 2012-2013.

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED TO AUTHORIZE THE PAYMENT OF \$8,000 TO THE OSU EXTENSION RESEARCH CENTER

MOTION PASSED UNANIMOUSLY

b. ACADEMY PARKING LOT REQUEST

Stacie Chance, Health & Human Services Assistant Director informed the Board that the local Ford dealership will be providing a mobile breast cancer screening truck that will provide free 3-D ultrasound screenings for 28 women. They have requested that they park the truck in the Academy Building parking lot to increase awareness. The screenings are scheduled to be held on Friday, December 9.

BY CONSENSUS, THE BOARD APPROVED THE ACADEMY BUILDING PARKING LOT REQUEST.

Commissioner Pope recessed the meeting at 9:17 a.m.

At 10:07 a.m., Commissioner Pope called the meeting back into order.

5. **HEALTH CARE TRANSFORMATION LETTER**

Geoff Heatherington, Mental Health Administration Manager reported that the AOC meeting in Eugene will include a meeting to discuss a state-wide CCO template that will be presented. Rep Jim Thompson and staff member Jim Williams discussed that there is a lot of work that still needed to be done before December, and who would be looking at the County's position if we presented our recommendations to the Governor. The group was concerned that the timeline is getting shorter and there are rumors that this CCO plan will not come to a realization. There was a discussion that followed of possible ways that health care costs could be lowered.

There are hearings set for next week with the Health Policy Board. The health care transformation team will meet again after these hearings, sometime in early December for additional discussion.

Commissioner Pope adjourned the meeting at 11:15 a.m.

Minutes: Heather Alvarez

Approved: November 15, 2011