

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: July 3, 2013, 9:00 a.m.

LOCATION: Polk County Courthouse, Dallas, Oregon

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD (503-623-8173), AT LEAST 24 HOURS IN ADVANCE, OF ANY SPECIAL ACCOMMODATIONS NEEDED TO ATTEND OR PARTICIPATE IN THE MEETING.

PAGE:

AGENDA ITEMS

1. CALL TO ORDER AND NOTE OF ATTENDANCE

(a) ANNOUNCEMENTS

- (a) Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The Tuesday meeting is held in the Board of Commissioners' Office Conference Room, 850 Main Street, Dallas, Oregon. The Wednesday meeting is held in the Courthouse 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 may consider and take action on subjects that are not listed on the agenda.
- (b) 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)

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT CALENDAR

6. APPROVAL OF MINUTES OF June 26, 2013

102675-678

CONSENT CALENDAR

(a) RESOLUTION NO. 13-09 – MASTER FEE SCHEDULE

Adopt Resolution #13-09 in the matter of fees for services performed by County agencies.
(Greg Hansen, Administrative Officer)

679-709

(b) MENTAL HEALTH REPORT

Approve Biennial Carryover Report to show use of the DD funding streams.
(Bobbi Spencer, HHS Senior Contract Specialist)

710-717

(c) MENTAL HEALTH – CONTRACT #13-108

Approve Contract #13-108 with Kinsey Miller to provide mental health services for referred Polk County Mental Health individuals.
(Bobbi Spencer, HHS Senior Contract Specialist)

718-719

(d) MENTAL HEALTH – CONTRACT #13-109

Approve Contract #13-109 with Josh Sizemore to provide psychiatric services and consultation.
(Bobbi Spencer, HHS Senior Contract Specialist)

720-721

(e) MENTAL HEALTH – CONTRACT #13-110

Approve Contract #13-110 with Katrina McAlexander to provide psychiatric services and consultation.
(Bobbi Spencer, HHS Senior Contract Specialist)

722-723

(f) MENTAL HEALTH – CONTRACT #13-111

Approve Contract #13-111 with Alfredo Soto to provide psychiatric services and consultation.
(Bobbi Spencer, HHS Senior Contract Specialist)

724-725

102726-727

(g) MENTAL HEALTH – CONTRACT #13-112

Approve Contract #13-112 with Bradley Houck to provide mental health services for referred Polk County Mental Health individuals.

(Bobbi Spencer, HHS Senior Contract Specialist)

728-729

(h) MENTAL HEALTH – CONTRACT #13-113

Approve Contract #13-113 with Tyler Grissom to for after hours crisis on-call services.

(Bobbi Spencer, HHS Senior Contract Specialist)

730-731

(i) YOUTH PROGRAMS – CONTRACT #13-114

Approve Contract #13-114, with Carrie Killkenny to provide contracted foster parent services to three Mentor, ILP, or Transition Program youth.

(Bobbi Spencer, HHS Senior Contract Specialist)

732-733

(j) YOUTH PROGRAMS – CONTRACT #13-115

Approve Contract #13-114 (Amendment 1 to Cont 11-188) with the Oregon Youth Authority for the Mentor, ILP, and Step Down Programs.

(Bobbi Spencer, HHS Senior Contract Specialist)

734-735

(k) JUVENILE – CONTRACT #13-116

Approve Contract #13-116 with the Oregon Youth Authority for Juvenile Crime Prevention Services monies.

(Marty Silbernagel, Community Corrections/Juvenile Director)

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

ADJOURNMENT