

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
March 4, 2014

1. At 9:05 a.m., Commissioner Wheeler declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth was present. Commissioner Pope was excused.

2. **MINUTES** **COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF FEBRUARY 25, 2014.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

3. **BCN UPDATE** - Noelle Carroll, Behavioral Health Director announced that the Polk County Board of Commissioners, Marion County Board of Commissioners, Dean Andretta, Jan Buffa, Rod Caulkins, Marion County Health Director, Scott Tiffany, and Noelle will be meeting on Monday, March 10, 2014 to discuss the vision for the future of the BCN. Noelle and Rod have drafted a proposed re-organization plan that will be discussed at this meeting. The proposed structure includes the CCO contracting to the BCN, who will then contract to the Counties and manage contracts for specialized services. This structure will help eliminate duplication of services and increase efficiency. Staff predicts that the BCN will eventually be absorbed by the CCO, but this proposed plan would slow that process and allow the County to retain some influence of decisions and activities of the behavioral health services being provided in our County.
4. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **FOPPO** - Greg Hansen, Administrative Officer informed the Board that the FOPPO Union settled, and the Contract will be on the consent calendar for next week.

Commissioner Wheeler adjourned the meeting at 9:34.

Minutes: Heather Alvarez
Approved: March 11, 2014