

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**May 20, 2014**

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

2. **MINUTES**                    **COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF MAY 13, 2014.**

**MOTION PASSED UNANIMOUSLY.**

3. **HUB GRANT AND SCHOOL BASED HEALTH CENTER** - Brent DeMoe, Family and Community Outreach Director updated the Board that his department did submit the Early Learning Hub grant application for Polk County, despite the State uploading portal crashing. Twelve applications were submitted for ten awards. Results should be released in approximately one and a half months. Western Oregon University expressed their thanks for the County's work in getting that grant submitted.

The West Valley Hospital/Salem Health has joined on to the Central School Based Health Center as the medical sponsor. Capital Dental has signed on to the project as the dental sponsor to provide free dental care to all students regardless of eligibility or income. The Central School Board will vote on the project on June 2. Brent anticipates six yes' and one abstention. There is push back across the state from a small group of citizens who oppose School Based Health Centers, and some of these people may attend the School Board meeting on June 2. Once the School District approves the project, the County is eligible to receive the Phase II planning grant from the State, which will provide \$60,000 per year every year the clinic is in operation.

The County will provide prevention services, alcohol and drug counseling and child and adult mental health one day a week at this location. Brent is currently working on grant applications to assist in the remodel of the building. The School District has donated the building, committed \$35,000 to the remodel, and will cover the costs of utilities and custodial service once the building is operational. Brent estimates if the development of this center moves forward it would open in May 2015. The clinic will be open fifteen hours per week at the minimum, and open to all members of the community, in addition to students. A teen parent program is being developed in partnership with Western Oregon University, which will also be housed in this health center. Brent and staff are working on applying for separate grants for this program. This fall, Central School District has given the County access to the old administration building across the street from the high school to use for limited health services (sports physicals, dental screenings, immunizations, etc.).

Brent reminded the Board that the SITWORKS open house is this evening. Commissioner Wheeler recognized Michelle Bornfleth for the great presentation she gave to the Dallas Chamber of Commerce on Monday.

4. **STREAMSIDE ENHANCEMENT AND REVEGETATION** - the Luckiamute Watershed Council will be doing a restoration project along Ash Creek, and are requesting approval from property owners to access this area. Polk County owns three slivers of property along the creek, so permission from the Board is needed.

**BY CONSENSUS, THE BOARD APPROVED THE REQUEST FOR ACCESS FOR THE LUCKIAMUTE WATERSHED COUNCIL STREAMSIDE ENHANCEMENT AND REVEGETATION PROJECT.**

5. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) None.

Commissioner Pope adjourned the meeting at 9:20 am.

Minutes: Heather Merrill

Approved: May 27, 2014