

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
JULY 8, 2014

1. At 9:06 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler and Commissioner Ainsworth were present.

2. **MINUTES** **COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF JULY 1, 2014.**

MOTION PASSED UNANIMOUSLY

3. **RECLASSIFICATION OF OFFICE SPECIALIST II** - Matt Hawkins requested the reclassification of Donna Smith, in the Developmental Disabilities department to be reclassified from an Office Specialist II to an Office Specialist III. For the last couple of months, Donna has been performing the duties of a level III position. The fiscal impact is approximately \$2,500.

BY CONSENSUS, THE BOARD APPROVED THE RECLASSIFICATION.

4. **SCHOOL BASED HEALTH CENTER UPDATE** - Brent DeMoe, Family and Community Outreach Manager informed the Board that the County has been awarded a \$40,000 grant from Kaiser Permanente for the continued development of a School Based Health Center, and requested approval to accept the grant.

BY CONSENSUS, THE BOARD DIRECTED STAFF TO ACCEPT THE KAISER PERMANENTE GRANT.

Brent also updated the Board that Phase I of the project has been completed, which included the donation of a building and securing a medical and dental sponsor for the center. Because the project met all the objectives in Phase I, it was awarded \$63,000 from the State for Phase II. Staff are also pursuing grants from Meyer Memorial Trust, Spirit Mountain Community Fund, Murdock, and Ford Family Foundation for \$100,000 each to secure funding for the center start-up costs. Brent also informed the Board that the School Board voted that no contraception will be provided at the center.

Craig inquired about getting funding from the CCO for this project. Noelle Carroll, Health Services Director responded that the Behavioral Health Department has received \$140,000 from the BCN to use for the treatment of clients in this clinic, but these funds cannot be used for start-up costs.

5. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **MEETING CANCELLATION NOTICE** - The Board announced that there would be no Board meeting on Wednesday, July 19, 2014 because the Commissioners will be attending a Weyerhaeuser tour.
 - b. **BEHAVIORAL HEALTH BUDGET UPDATE** - Greg Hansen informed the Board that last week, the County received a \$574,000 check from the Behavioral Care Network for the County's 2012 dividend. With this check, the Behavioral Health Department budget is in the black for the end of the fiscal year 2013-2014.

Commissioner Pope adjourned the meeting at 9:26 am.

Minutes: Heather Merrill
Approved: July 15, 2014