

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
MAY 17, 2016

1. At 9:00 a.m., Commissioner Wheeler declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Pope and Commissioner Ainsworth were present.
2. **MINUTES** **COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH
SECONDED TO APPROVE THE MINUTES OF MAY 3, 2016.**

MOTION PASSED UNANIMOUSLY
3. **AOC UPDATE**– Mike McArthur and Mackenzie Farrell with the Association of Oregon Counties gave an update, answered questions about the AOC dues, and reviewed the summary of the last legislative session.
4. **HEALTH INSURANCE** – Greg Hansen, Administrative Officer, presented the Health Insurance bids for Aug 1, 2016-July 31, 2017. Kaiser will be increasing 2.3% for AFSCME, FOPPO, Deputy DA & Non-Rep, and 2.35% for DSA. Blue Cross will be increasing 11.42% for AFSCME, FOPPO, Deputy DA & Non-Rep, and 11.63% for DSA.
5. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **ADDICTIONS REORGANIZATION** – Noelle Carroll, Health Services Director informed the Board that the Behavioral Health field nationwide is shifting services to be more holistic and unified. With this shift, Noelle is proposing merging the Behavioral Health Outpatient and Addictions programs into one program over the next year. Noelle proposes moving Jennifer Lief into the supervisory position of the new adult outpatient program.
 - b. **JAIL BH COUNSELOR** – Matt Hawkins, Administrative Services Director, requested authorization to create a new position of a Jail Behavioral Health Counselor at an 8% higher pay scale than a regular BH counselor. This strategy was used to fill the jail nursing position also, since it has proven difficult to recruit for jail positions.

BY CONSENSUS, THE BOARD APPROVED THE NEW JOB SPECIFICATION AND SALARY RANGE FOR A JAIL BEHAVIORAL HEALTH COUNSLOR.
 - c. **SIGNATURE AUTHORITY** – Morgan Smith, County Counsel, explained that there is a contract on the consent calendar tomorrow that Matt will be signing for remodeling of the “S” curves property. The amount is above the Department Head signing authority. Morgan recommended granting Matt temporary authority to sign contracts up to \$150,000 for upcoming remodeling projects. Morgan will draft that temporary authorization for approval next week.

Minutes: Heather Chase
Approved: May 24, 2016