MALHEUR COUNTY COURT MINUTES

AUGUST 10, 2016

LIFEWAYS, 702 Sunset Drive, Ontario

The Malheur County Court met at Lifeways in Ontario, Oregon with Judge Dan Joyce presiding and Commissioner Don Hodge and Commissioner Larry Wilson present. Staff present was County Counsel Stephanie Williams and Veterans Service Officer Connie Tanaka.

COURT MINUTES

Commissioner Wilson moved to approve Court Minutes of August 3, 2016 as written. Commissioner Hodge seconded and the motion passed unanimously.

UPDATED COUNTY TRAVEL POLICY 106

Commissioner Hodge moved to approve Updated County Policy 106 - Travel and Employee Incurred Expenses. Commissioner Wilson seconded and the motion passed unanimously. Updates were made to the per diem section. See instrument #2016-2708

COLLECTIVE BARGAINING AGREEMENT - AFSCME

Commissioner Wilson moved to approve Malheur County General Employees Labor Agreement with AFSCME (American Federation of State, County and Municipal Employees.) Commissioner Hodge seconded and the motion passed unanimously. The agreement terminates December 31, 2018. See instrument #2016-2709

AMENDMENT - IGA 148021

Commissioner Hodge moved to approve Seventh Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement (IGA) for the Financing of Public Health Services. Commissioner Wilson seconded and the motion passed unanimously. The amendment amends Program Element Descriptions in Program Element #09 Public Health Emergency Preparedness Program Ebola Supplement, #12 Public Health Emergency Preparedness Program, #41 Reproductive Health Program, and #43 Public Health Practice - Immunization Services. A copy will be returned for recording.

Juvenile Department Director Susan Gregory joined the meeting.

LIFEWAYS

Present from Lifeways were: CEO (Chief Executive Officer) Judy Cordeniz, CFO (Chief Financial Officer) Steve Jensen, Malheur Division Administrator Annette Serrano, Chief Compliance/Privacy Officer Cynthia Clapper, Intensive Children's Services Supervisor Carolyn Anderson, Supported Employment Supervisor Allyson Morrison, Prevention Coordinator Lindsay Atagi, Human Resource Director Rosie Ramirez, Residential Services Program Manager Ken Rush, Out-Patient Program Manager Orquidea Flores, Project Manager Megan Gomeza, Chief Clinical Officer Sandra Shelton, Administrative Assistant Glenda Lockner, Board Chair Mike Hanigan, and CAC Vic-Chair Maria Vargas. Ms. Cordeniz welcomed everyone and Ms. Shelton initiated introductions of those present. Ms. Serrano reviewed data sets from 2015. 3,230 clients were served in 2015, with 1,626 of those clients coming from Ontario; clients were nearly evenly split between male/female. 402 clients were served during Crises and included 774 services.

Lieutenant Rachel Reyna, Lieutenant Debbie Hust, and TVCC (Treasure Valley Community College) Nursing Instructor Susan Iwasa joined the meeting.

Mental Health and Psychiatry were the two most utilized programs by clients in 2015 (however, there are many other programs that Lifeway's provides). The payer type of the majority of clients served was GOBHI (Greater Oregon Behavioral Health, Inc.) Oregon Health Plan (OHP).

Ms. Atagi visited about prevention services and Mental Health First Aid. Funds are received from the Oregon Health Authority (OHA) for prevention services, which includes substance abuse prevention and problem gambling prevention. Prevention efforts are done in the schools, community and with community partners. Hands Around the Park is scheduled for September 8, 2016. Two major programs for mental health prevention and promotion are Tool Box Project, which is a social, emotional, learning curriculum implemented in local schools; and Mental Health First Aid. Suicide is the second leading cause of death for individuals aged 10-24. 263 individuals have received training in Malheur County through the Mental Health First Aid courses in the last 2.5 years.

Ms. Iwasa visited about the importance of the Mental Health First Aid courses and it was noted that the course has been incorporated into the nursing curriculum at TVCC.

Mr. Rush provided an update on the Lifeways Recovery Center capital campaign efforts. To date, nearly \$30,000 has been raised. The replacement of the Lifeways Recovery Center is a \$3.5 million project and it is hoped to raise \$1 million through the capital campaign efforts.

Clients involved with Supported Employment Services, Family Services, and the Lifeways Recovery Center shared their stories with the Court members.

Malheur Community Advisory Council Vice Chair Maria Vargas updated the Court. Ms. Vargas briefly reviewed the Community Health Improvement Plan 2016 Update. The Community Health Risk Assessment provides the data that guides the development of the Community Health Improvement Plan. Priority Issue Areas identified in the Community Health Improvement Plan include: Behavioral Health, Social Determinants of Health, and Children & Families. The Adolescent Health Access project is expanding to include Nyssa and Vale high schools. Various Spring into Wellness Fairs were held with over 1,000 Malheur County residents attending; and 37 agencies participating in the Wellness Fairs.

COURT ADJOURNMENT

The meeting was adjourned.