

**INFORMAL WORK SESSION MINUTES**

**September 4, 2018 1:30 p.m.**

**BOC Conf. Room, 434 NE Evans St.**

Present: Commissioners Mary Starrett and Stan Primozich. Commissioner Richard L. “Rick” Olson was excused.

Staff: Ken Huffer, Christian Boenisch, Mikalie Frei and Silas Halloran-Steiner.

Guests: None.

Commissioner Starrett called the meeting to order at 1:30 p.m.

**A. WORK SESSION:** This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 1:30 p.m. – None.

**B. DEPARTMENT UPDATES:**

1. Health & Human Services – Silas Halloran-Steiner

Mr. Halloran-Steiner stated the lobby updates at Adult Behavioral Health are near completion and the Davis Street remodel is on schedule with anticipated use in January. He noted an opioid treatment grant award, which Health & Human Services will receive additional grant amount in addition to the contracted funding with Provoking Hope which will expand the capacity to the county’s outreach model. Mr. Halloran-Steiner noted the partnerships with Lutheran Community Services and school prevention and engagement programs (Community Wellness and Prevention Fund).

**C. PRELIMINARY CONSENT AGENDA:**

Consensus of the Board to forward preliminary consent agenda items C1-C6 to the consent agenda for formal session on Thursday.

Minutes

1. Approval of the following minutes:
  - a. July 19, 2018 formal session,
  - b. July 31, 2018 informal session,
  - c. August 2, 2018, formal session and;
  - d. August 7, 2018, informal session.

Contracts/Grants

2. Approval of an intergovernmental agreement between Yamhill County and Sheridan Rural Fire Protection District (SRFPD) for the installation of a permanent radio tower located at Station 9, 230 SW Mill Street, Sheridan.
3. Approval of Amendment #2 to the agreement between Yamhill County Health and Human Services and Oregon Health Sciences University’s sub-award of the Maternal and Child Health Services Block Grant (B.O. 17-103), \$10,000 additional one-time funds.

4. Approval of an agreement between HHS Public Health and George Fox University for the placement of student nurses for clinical internships, effective September 6, 2018 through September 5, 2023.
5. Approval of a fee for service agreement between Health & Human Services Behavioral Health Programs and Cedar Hills Hospital for psychiatric care, retroactive to September 1, 2018.
6. Approval of Amendment #2 to the agreement between Yamhill County Health & Human Services and Andrea Kessinger (B.O. 16-184) related to travel time effective September 9, 2018.

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**D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off):** None

**E. EXECUTIVE SESSION:**

1. ORS 192.660(2)(e) – Executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Commissioner Starrett opened the executive session at 1:59 p.m. and resumed informal session at 2:12 p.m. with no final decisions made and the sense of the Board conveyed to staff.

**F. COMMISSIONER UPDATES/ANNOUNCEMENTS:**

Following commissioner updates the meeting adjourned at 2:17 p.m.

Carolina Rook  
Secretary