

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

May 9, 2017 2:00 p.m.

Informal Session

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

2:00 pm - Agenda folder review

*Minutes for consideration -

a. Formal session: April 13, 2017.

* Request for approval of a letter of agreement between Yamhill County HHS and Oregon Health Authority to participate in the Certified Community Behavioral Health clinic national demonstration project.

* Request from HHS for the approval of adding 1.0 FTE Data Analyst 1.0 FTE and Human Services Specialist II 1.0 FTE in the Health and Human Services Division 2016-17 position management authority.

* Request from IT for the approval of adding .4 FTE Help Desk position authority to a current .6 FTE Help Desk position effective June 1, 2017.

* Request from HHS for the approval of an employee contract agreement between HHS and Donald Henschel to provide professional psychiatric behavioral health services effective August 9, 2017.

* Request from HHS for the approval of an agreement between HHS and Integrity Builders, Inc. for the siding and painting improvements of two homes within the Transition Treatment Recovery Services program, in the amount of \$48,757, effective upon approval.

* Request in the matter of a resolution in support of National Police Week.

2:15 pm - RIAC yearly update, Gordon C.

2:30 pm - Commissioner updates