

**YAMHILL COUNTY BOARD OF COMMISSIONERS**

***PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION***

(Subject to change)

**October 25, 2016      2:00 p.m.                      Informal Session                      BOC Conf. Rm,  
434 NE Evans St**

**2:00 pm - Agenda folder review**

\* Consideration of the approval of the following minutes:

a.        September 27, 2016 informal session and work session.

\* Request from HHS for an amendment to an agreement between Yamhill County Health & Human Services and the Oregon Health Authority to fund Public Health Services for Ebola emergency preparedness in the amount of \$13,958, retroactive to July 1, 2016 through June 30, 2017.

\* Request from HHS for an agreement between Yamhill County Health & Human Services and the Dayton School District for behavioral health counseling, not to exceed \$40,596.75 retroactive to September 6, 2016 through June 14, 2017.

\* Request from HHS for amendment #5 to an agreement between Yamhill County Health & Human Services and Chehalem Youth and Family Services, retroactive to July 1, 2016.

\* Request from HHS for a contract employee agreement between Yamhill County Health and Human Services and Torena Cole, RN, effective October 24, 2016 through June 30, 2017.

\* Request from IT to consider a list of surplus computers and equipments to be offered to the school districts throughout Yamhill County per county procedure.

**2:00 pm - Strategic Investment Fund applicant presentation**

**2:30 pm - Commissioner updates**