

BOARD OF HEALTH
Harris Hall
August 1, 2017
9:00 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

TUESDAY, AUGUST 1, 2017 – BOARD OF HEALTH MEETING

(9:00 a.m.)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**
2. **#PUBLIC COMMENTS**
3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**
4. **EMERGENCY BUSINESS**
5. **HEALTH & HUMAN SERVICES**
 - A. WORK SESSION/ Alcohol and Drug Abuse Prevention and Treatment. (Karen Gaffney, Director) (estimate 30 minutes) ([view material](#)) ([view presentation](#))
 - B. WORK SESSION/ Tobacco-Free Campuses. (Karen Gaffney, Director) (estimate 30 minutes) ([view material](#)) ([view presentation](#))

COMMENTS: Head nods were given to move forward with pursuing steps 1-4. Return with an order at a future board meeting.

1. Request staff to prepare for the BCC's consideration Lane Manual language to reflect tobacco-free campus policy
2. Upon passage of Lane Manual policy language, the County Administrator would draft related Administrative Procedures Manual
3. Labor Relations staff would bargain the impacts of this policy with bargaining units
4. Staff initiate internal and external communications and implementation plan

Adjourn

TUESDAY, AUGUST 1, 2017 – REGULAR MEETING

(Following Board of Health)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**
2. **#PUBLIC COMMENTS**

3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**
4. **EMERGENCY BUSINESS**
5. **CONSENT CALENDAR**

BEGINNING OF CONSENT CALENDAR * * * * (estimated 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 7/18/2017 ([view material](#))
- 2) ORDER 17-08-01-01/ In the Matter of Delegating Authority to the County Administrator to Sign the Grant-in-Aid and Justice Reinvestment Grant Program Approved Contract Amendments. (Greg Rikhoff, Director of Operations) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-08-01-02/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 17-08-01-03/ In the Matter of Appointing Two Members to the Public Health Advisory Committee (LM 3.538). (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 17-08-01-04/ In the Matter of Adding One Full-Time (1.0 FTE) Juvenile Justice Specialist in Health & Human Services Fund (289) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 17-08-01-05/ In the Matter Authorizing the Administrative Services Agreement with PacificSource for Plan Year 17-18 and Delegating Authority to the County Administrator to Execute the Renewal Administrative Services Agreement. (Marsha Edwards, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 17-08-01-06/ In the Matter of Awarding a Contract to Papé Kenworth, in the Amount of \$342,004.88, for the Purchase of Two (2) New Unused, Current Model T-800 Dump/Plow Trucks Built as Per National Joint Powers Alliance (NJPA) Contract #081716-KTC, and Authorizing the County Administrator to Sign the Contract. (Michael A. Johns, Fleet and General Services Manager) ([view material](#))

MOTION: Bozievich		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

6. **HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ Development of a 50 Unit Housing First Building Adjacent to Lane County Behavioral Health. (Steve Manela, Human Services Program Manager; Jacob Fox, HACSA Executive Director) (estimate 45 minutes) [\(view material\)](#) [\(view presentation\)](#)

7. **COUNTY COUNSEL**

- A. Announcements
- B. SECOND READING AND PUBLIC HEARING / ORDINANCE 17-04/ In the Matter of Amending Lane Code Chapter 4 to Conform with Department of Revenue Practices and the Requirements of the Intergovernmental Agreement for Local Marijuana Tax Collection. (PM 7/11/17) (Steve Dingle, County Counsel) (estimate 10 minutes) [\(view material\)](#)

MOTION: Bozievich		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

8. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ In the Matter of Presenting the 2016-17 Annual Fraud, Waste, and Abuse Hotline Report. (Shanda Miller, County Performance Auditor) (estimate 15 minutes) [\(view material\)](#)

- C. REPORT/ In the Matter of Presenting the Lane County Parks Cash Handling Performance Audit. (Shanda Miller, County Performance Auditor) (estimate 20 minutes) ([view material](#))
- D. ACTION/ Letter from Community Health Center Advisory Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes) ([view material](#))

MOTION: Bozievich		COMMENTS: Motion was made to send letter with corrections as stated.
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

9. **COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

10. **REVIEW ASSIGNMENTS**

11. **EXECUTIVE SESSION as per ORS 192.660**
(BCC Conference Room)

12. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 8, 2017 and/or Wednesday, August 9, 2017.