

**INFORMAL SESSION MINUTES**

**May 11, 2015**

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Allen Springer and Stan Primozych with Mary Starrett being excused.

Staff: Laura Tschabold, Christian Boenisch, and Desiree Lundeen.

Guests: Nicole Montesano, News-Register.

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\* indicates item forwarded to formal agenda

Allen called the meeting to order at 2:05 p.m.

- \* Contracts/Grants - Consideration of authorizing additional leave without pay for Terri Koenig, HHS Community Support Services, effective May 15, 2015 through June 6, 2015.
- \* Consideration of authorizing HHS to apply for the School Based Health Center (SBHC) Mental Health Grant through the Oregon Health Authority to provide mental health services in Willamina and Yamhill Carlton, approximate amount of \$240,000 for the 2015-2017 biennium.
- \* Delegation of Authority - Consideration of authorizing Silas Halloran-Steiner and other designated individuals to place "director holds" on persons deemed dangerous to self or others or mentally ill persons placed on conditional release, outpatient commitment, or trial release, rescinding Board Order 15-64.
- \* Other - Consideration of authorizing the correction of Board Order 15-87, correcting the fiscal year references to (i) Fiscal Years 2015-2017, (ii) the 2015-2017 biennium, and (iii) Fiscal Years 2015/2016 and 2016/2017 and reaffirming the intent to approve the listed projects set forth.

Following commissioner updates, the meeting adjourned at 2:25 p.m.

Lucy Flores Mendez

Secretary