

INFORMAL SESSION MINUTES

June 28, 2016

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Mary Starrett, Stan Primozich and Allen Springer.

Staff: Laura Tschabold, Ken Huffer, Christian Boenisch and Bill Anderson.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Commissioner Starrett called the meeting to order at 2:01 p.m.

HHS update - Silas discussed contract renewals and business rates for Board consideration and approval. He discussed the agreement with Provoking Hope and the HHS usual and customary rates for 2016-17 effective July 1, 2016.

He said he would bring more information on market adjustments for providers and physician recruitments next week.

- * Minutes - Approve the following minutes:
- * Contracts - see agenda for details.
- * Committees - see agenda for details.
- * Resolution - Approve Resolution 16-6-30-1 adopting the Yamhill County budget for fiscal year 2016-17 in the amount of \$139,719,418, setting appropriations in the amount of \$125,169,606 and levying taxes at the rate of \$2.5775 per \$1,000 assessed value.
- * Authority - Approve an amendment to B.O. 16-256 and request authority to bind and authorize the County Administrator to sign the City-County Insurance Services (CIS) insurance renewals.
- * Fees - Approve the following rate schedules for Health & Human Services, effective July 1, 2016:
 - a. Behavioral Health Usual and Customary Rates;
 - b. Public Health Clinic Fees;
 - c. Environmental Health Fees.

The Commissioners had a brief discussion on Economic Development funds. Commissioner Primozich stated that applications will be reviewed next week adding that there was additional revenue after the budgeting process from Video Lottery reflecting a total amount of \$632,427. He said that the total in grant applications received is \$120,000, if fully funded and \$148,000 in additional funds that will be carried over to the beginning balance of the 2017-18

budget.

Ms. Tschabold stated that there will be close to \$400,000 to disburse next year for small grant or strategic investment grant programs. She said a session will be held on July 12, 2016 to discuss funding.

Following commissioner updates, the meeting adjourned at 3:01 p.m.

Lucy Flores Mendez
Secretary