

**County Administration Workshop: October 31, 2019**

**9:00 a.m. – Board Conference Room**

Attending: Commissioners Lily N. Morgan, Darin J. Fowler and Daniel E. DeYoung; Nicole Mannan, Recorder

Chair Lily N. Morgan called the meeting to order at 9:00 a.m.

**1. DEPARTMENT BUSINESS**

**A. Juvenile Justice (Prevention – Shawn Martinez)**

- 1) Order No. 2019-059 In the Matter of Dissolving the Josephine County Board of Health; Dissolving the Josephine County Mental Health Advisory Board; and Dissolving the Local Alcohol and Drug Planning Committee (LADPC); and Establishing the JOSEPHINE COUNTY ADDICTIONS, MENTAL HEALTH, PUBLIC HEALTH ADVISORY COMMITTEE (AMPAC); and Adopting Bylaws for AMPAC**

Commissioner Morgan talked about recent changes to the health care system in Oregon, and how the various health-related advisory boards and committees often overlap in their efforts, without working together. Commissioner Morgan said the three boards/committees agreed to merge into one, and they have worked with Legal Counsel to develop new bylaws. Commissioner Morgan said they plan to keep all current members of the previous committees, and allow them to serve out their terms. Shawn Martinez, Prevention Treatment Services Manager, and Karla McCafferty from Options discussed the number of members and attendance for the boards they participate in. Ms. Martinez talked about the funding streams for prevention services, and how combining the advisory boards would help streamline planning and increase awareness. Commissioner Morgan talked about statutory requirements and said that Counties are no longer required to have a Board of Health. Commissioner DeYoung and Commissioner Fowler expressed support for combining the boards into one. Ms. Martinez and Ms. McCafferty talked about when to have the first meeting, and agreed they would start in December. Ms. Martinez asked about public notices of meetings, and was advised to email Trish Paredes, Board Secretary, who would then distribute to media. *Staff was directed to place the item on the Administrative Actions on next week's Weekly Business Session Agenda.*

- 2. OTHER BUSINESS** (ORS 192.640(1) "... notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")  
None heard.

**3. BOARD BUSINESS**

**A. Matters from Commissioners**

Commissioner Fowler talked about Halloween activities around the county, and said he was grateful to area churches for putting on safe and fun events for kids. Commissioner Morgan talked about getting new name badges with a more legible design, including the new logo. Commissioner Morgan said she asked NiceBadge to prepare some samples. Commissioner Morgan showed the Board digital images of the possible badge designs, and said they range between \$15 and \$40. The Board discussed allowing employees and departments choose the designs they prefer, from a group of approved designs. The Board discussed the roll-out of the new logo. Annette Sorensen, Executive Office Manager, asked about creating a policy regarding use of the logo. Commissioner Morgan said they plan to modify the existing order that sets the policy. The Board talked about last night's hearing regarding the BLM and Parks land exchange. Commissioner DeYoung talked about the related traffic issues, specifically the intersection of Riverbanks Road and Redwood Highway. The Board agreed to move forward in the process. Commissioner Morgan said she has a schedule conflict and asked Commissioner Fowler to attend the manager's meeting in her place.

Meeting adjourned at 9:40 a.m.