

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, February 11, 2004
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COMMISSIONERS PRESENT: Paul A. Hanneman, Chairperson
Charles J. Hurliman, Vice Chairperson
Tim Josi, Commissioner

STAFF PRESENT: William K. Sargent, County Counsel
Paul Levesque, Management Analyst

GUESTS: Stefan Malecek, Tillamook Family Counseling Center; Karen Viehoever, Economic Development Council; Christy Vail, State Employment Department; John Sandusky, CARE; Jill Elkins, Workforce Region #1; Kris Latimer, Workforce Region #1; Bill Demestihias, Oregon Consortium/Workforce Region #1; John Elliott, Klamath County Commissioner/Oregon Consortium Chair; Gus Meyer

CALL TO ORDER: By Chair Hanneman at 9:20 a.m. in the Commissioners' Meeting Room.

ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST: The Chair welcomed everyone.

ITEM NO. 2: PUBLIC COMMENTS - NON-AGENDA ITEMS: Commissioner Hurliman read the announcements for the public hearings on the proposed snowy plover protection regulations.

ITEM NO. 3: PRESENTATION ON EARLY ASSESSMENT SUPPORT TEAM (EAST) REGARDING EARLY INTERVENTION WITH JUVENILE PSYCHOSIS: Mr. Malecek said he was the County's representative on the Mid-Valley Behavioral Care Network (MVBCN). They had funds which supported juveniles who exhibited psychotic symptoms or behavior. He gave an example of a patient who had almost completed his therapy. It was a program that kept the juvenile within their social structure, with an extensive support structure.

Commissioner Josi summarized the benefits of the program. Mr. Malecek also discussed the relapse program. He said manifestations of psychosis were behavioral. He then described the funding for the program.

The Chair recessed the meeting at 9:42 a.m. and reconvened at 9:58 a.m.

ITEM NO. 4: PRESENTATIONS BY THE OREGON CONSORTIUM/OREGON WORKFORCE ALLIANCE AND WORKSYSTEMS, INC, REGARDING JOB TRAINING PROGRAMS FOR TILLAMOOK COUNTY: Commissioner Elliott introduced Mr. Demestihias, Ms. Elkins and Ms. Latimer. Mr. Demestihias distributed a handout (attached) and described how the State was divided into regions and areas as well as how the money flowed. He then described the "one-stop" system of partnerships, and he talked about the variations in each of the "one-stops" between the areas.

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1 Ms. Elkins then distributed a sheet depicting the various funding sources for Region 1 (attached).
2 She gave a history of the 1992 Family Support Act and the Juvenile Corrections Mentoring Grant.

3
4 Mr. Demestihis talked about the programs they conducted, which had received national recognition.
5 He discussed the financial efficiencies of 4.6% administrative costs.

6
7 Commissioner Elliott gave examples of the benefits of the program to his county. He said it was
8 Tillamook County's choice as to which region they wanted to be in.

9
10 Mr. Demestihis said they had put together a transition time line if Tillamook County should decide
11 to join Region 1. Commissioner Hurliman said it was either a fast track or slow track if the County
12 wanted more time to think about it. He added that this whole process came about when Tillamook
13 Bay Community College dropped out as the fiscal agent. He felt this was a good time to step back
14 and take a look at all the options. Ms. Elkins said the Commissioners in Clatsop and Columbia
15 counties had offered to talk with Tillamook County.

16
17 Ms. Viehoever, Mr. Sandusky and Ms. Vail were present to discuss Tillamook Work Solutions,
18 which was part of Region 2.

19
20 Chair Hanneman said he was the original Commissioner representative to the *worksystems, inc.*
21 (WSI) group, but Commissioner Hurliman had taken over. Commissioner Hurliman said he
22 attended most of the meetings, except during winter when the roads were bad.

23
24 Mr. Sandusky said he had become involved in developing good partnerships between the local
25 Economic Development Council and WSI.

26
27 Ms. Vail said there was currently a "Request for Proposals" out for a local provider. Mr. Sandusky
28 outlined how they would respond to the RFP in terms of services. He reviewed the flow chart for
29 the Board. There was a mix of entities involved that received the money and developed the
30 programs. He felt this was a sign of their commitment to Tillamook County.

31
32 Ms. Viehoever discussed the current allocations. If they stayed in Region 2, they would have about
33 \$100,000. Region 1's money would be approximately \$180,000 split between three counties, which
34 would mean about \$60,000 for Tillamook County. She believed it would be to the County's
35 advantage to stay in Region 2. Collaboration was the key to success, and she thought they were
36 doing a good job. She expressed her concern about losing momentum if a shift was made to Region
37 1.

38
39 Ms. Vail said they were looking at having one person represent all the agencies to the local
40 businesses. She explained that CARE had joined after the College pulled out. She described how
41 the office was set up, which helped in more efficient services. The Small Business Development

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1 Center was included. She said they would all be enthusiastic partners with whatever region the
2 Board chose.

3
4 Mr. Sandusky said they were utilizing what was already here in order to provide services. He would
5 like to see how this worked before any changes were made. Ms. Viehoever talked about the holistic
6 approach of coordinating multiple services.

7
8 Commissioner Josi felt the workers in Tillamook County would be well served regarding which
9 region was chosen. He would like to give the local group a chance to work together and then revisit
10 the mater in a year. He thought they deserved time to develop their approach.

11
12 Chair Hanneman would need more discussion with both groups. He would like to have some
13 informal discussions with each group before making up his mind.

14
15 Ms. Viehoever said Region 1 did an excellent job and she did not feel there was any adversarial
16 position.

17
18 Ms. Elkins said Region 1 would like to meet with the local group to review their plans. Over the last
19 four years, they had been working on a "one-stop" system. She talked about the money situation and
20 how resources were used.

21
22 Chair Hanneman suggested the groups meet informally after this meeting was over. Ms. Vail
23 referred to the RFP, which was due in ten days. She said they would keep working on that.
24 Commissioner Hurliman needed to meet with WSI and look at their programs. He would invite them
25 to attend the next Board meeting.

26
27 Chair Hanneman thanked everyone for coming and making their presentations.

28
29 **ITEM NO. 5: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:**

30 Commissioner Josi discussed a letter to the E-Board and the Governor regarding the disappearance
31 of State support to the counties in two critical areas. One was SB 1145 and money for Community
32 Corrections. There would be a shortfall of \$17.5 million. The other area of concern was Mental
33 Health and Addiction services, which faced a cut of \$14.4 million. The cut would affect gambling
34 and addiction treatment. He felt the State was gutting the Oregon Health Plan, and he wanted to ask
35 the State to fund these programs. There were 900 people in Tillamook County that would no longer
36 be eligible for treatment. He outlined the other cuts that would occur.

37
38 Commissioner Josi moved to sign the letter, Commissioner Hurliman seconded, passed with three
39 aye votes.

40
41 [The letter was signed and sent later in the day.]

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1 Chair Hanneman read the announcements.

2
3 **ITEM NO. 6: PUBLIC COMMENTS:** There were none.

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5 The Chair adjourned the meeting at 11:40 a.m.

6
7 **RESPECTFULLY** submitted this 24 day of March, 2003.

8
9 County Clerk: Tassi O'Neil

10
11 
12 _____
13 Mary Wujcik, Recording Secretary
14 & Special Deputy

15
16 **APPROVED BY:**

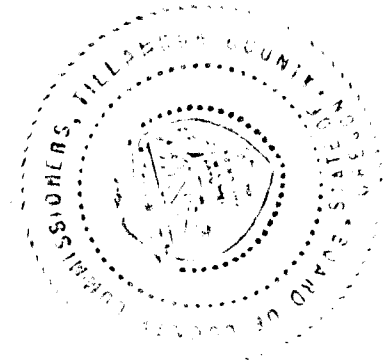
17
18 
19 _____
20 Chairperson

21
22 

Vice Chairperson



Commissioner



CALL TO ORDER: Wednesday, February 11, 2004

BOARD OF COMMISSIONERS

1. **9:00 a.m.** Welcome & Request to Sign Guest List

2. Public Comment - Non-Agenda Items

3. Presentation on Early Assessment Support Team (EAST) regarding Early Intervention with Juvenile Psychosis/Stefan Malecek, Tillamook Family Counseling

4. **9:30 a.m.** Presentations by The Oregon Consortium/Oregon Workforce Alliance and *worksystems, inc.* regarding Job Training Programs for Tillamook County

5. Board Concerns - Non-Agenda Items & Announcements

6. Public Comments

ADJOURNMENT

The Tillamook County Courthouse will be **CLOSED** on **Monday, February 16, 2004**, for Presidents' Day. All County offices in the Courthouse, as well as the State Circuit Courts will be closed.

On **February 18, 2004**, the Commissioners will be holding their weekly Board Meeting in north County. The meeting will begin at **6:30 p.m.** at the North County Recreation District, 36155 9th Street in Nehalem.

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PLEASE PRINT CLEARLY

Name	Mailing Address	Item of Interest
Gus Meyer	On Record	General
Karen Viehoever	1906 N 3rd St T-mack	EDC/Workforce Region
Christy Vail	3600 E 3rd TII	OED/Workforce Region
John SANDUSKY	2211 11th St TII/mack	CARE/OED Workforce Region
Jill Elkins	250 36th St. Astoria, OR 97103	Workforce Region #1
Kris Latimer	TOLWA 200 SW Ferry Suite 202	workforce
Bill Demestinas	Albany OR 97321	workforce
John Elliott	TOLWA Klamath Co. Commissioner	Workforce

(Please use reverse if necessary)