

LANE COUNTY BUDGET COMMITTEE MINUTES

Tuesday, May 12th, 2015

2:00 p.m.

BCC Conference Room

Budget Committee members present: Sid Leiken, Jay Bozievich, Herb Vloedman, Pete Sorenson, Laurie Trieger, Faye Stewart, Chair Denis Hijmans, Pat Farr, Vice Chair Shanna Reichenberger and Dale Stoneburg.

In addition, County Administrator, Steve Mokrohisky; Budget and Financial Planning Manager, Christine Moody; Health and Human Services Director, Alicia Hays; Sheriff, Byron Trapp; District Attorney, Alex Gardner; and Community Corrections Manager, Donovan Dumire.

I. CALL MEETING TO ORDER

Chair Denis Hijmans called the meeting to order at 2:08 p.m.

II. COMMITTEE BUSINESS

A. Handouts were provided to the Committee

Minutes of the May 7th meeting and responses to a Budget Committee question were provided to the Budget Committee members.

B. Approve Lane County Budget Committee minutes: May 7, 2015

Herb Vloedman made a motion to approve the minutes from May 7, 2015. The motion was seconded by Laurie Trieger and passed unanimously (10-0).

Budget and Financial Manager, Christine Moody reviewed the response to the Budget Committee question that was addressed in the handout.

C. Committee Process

No Committee Business was presented.

III. HEALTH AND HUMAN SERVICES

Alicia Hays presented on behalf of Health and Human Services. (Presentation is available online). Chair Denis Hijmans asked if any Committee members had questions.

Discussion was held by Commissioners Farr, Bozievich, Leiken; Laurie Trieger, Shanna Reichenberger, Denis Hijmans, Alicia Hays, Karen Gaffney, Jocelyn Warren, Bruce Abel, Alan Levine and Joseph Reiley. Topics of discussion included Crossover Youth Practice Model, Community Corrections/Public Safety and adverse childhood experiences. Additional discussion was held regarding Community Health, System of Care, Health Equity, Public Health Modernization, current open positions and recruitment, the proposed new Health Clinic; partnerships for Community/Public Health within other counties, and partnerships with McKenzie Willamette Hospital, Trillium and River Bend Hospital. Also discussed were the increased reimbursements resulting from ADA (Affordable Care Act).

IV. SHERIFF'S OFFICE

Sheriff Byron Trapp, AIC (Acting in Capacity) Lieutenant Chris Doyle, AIC Captain Dan Buckwald, Lieutenant Steve French, and Sergeant Greg Rice each presented on behalf of the Sheriff's Office. The Strategic Plan for the Sheriff's Office was provided as a handout during the presentation. (Presentation is available online) Chair Denis Hijmans asked if any Committee members had any questions.

Discussion was held by Commissioners Leiken, Bozievich, Farr, Sorenson; Sheriff Trapp, AIC Captain Buckwald, Lieutenant French, Sergeant Rice, and AIC Doyle. Topics of discussion were wild fires, Emergency Preparedness and partnership reimbursement; military surplus vehicles, partnerships in Search & Rescue, Civil Air Patrol, National Guard; contracted services, body cameras, Work Crew, grant funding, education and rehabilitation, HB3194 (House Bill), and the Jail Bed Levy.

V. DISTRICT ATTORNEY

District Attorney Alex Gardner presented on behalf of the District Attorney's Office. (Presentation is available online) Chair Denis Hijmans asked if any Committee members had any questions.

Commissioners Bozievich, Laurie Trieger, Shanna Reichenberger, Rebecca Messenger, and DA Alex Gardner discussed Grand Jury recording, Kids First transition, HB3194 and Community Corrections Act.

VI. PAROLE AND PROBATION (County Administration)

Donovan Dumire presented on behalf of Parole and Probation. (Presentation is available online) Chair Denis Hijmans asked if any Committee members had any questions.

Prior to Adjournment:

Copies of the next meeting's Agenda were provided to the Committee members. (May 14, 2015, 2:00 p.m. in the BCC conference room)

Administrator Mokrohisky expressed the desire for the Committee to understand the necessary services provided by the departments, the budget constraints, and the Proposed Budget to stabilize services in critical areas of service.

VII. ADJOURN

Meeting adjourned by Chair Hijmans at 4:55 p.m.