



# Tri-County Mental Health Board

## *Approved Meeting Minutes*

A meeting of the **Tri-County Mental Health Board (“Board”)** was held at 11:00 A.M. Pacific Time on **March 10, 2020** at Mid-Columbia Center for Living, 1060 Webber Street, The Dalles, OR 97058.

### **Board Members Present:**

Wasco County Commissioner Scott Hege, Board Chair  
Hood River County Commissioner Karen Joplin  
Sherman County Commissioner Tom McCoy

### **MCCFL Staff Present:**

Dr. June Gower, Ph.D Executive Director  
Al Barton, Deputy Director  
Desirae Tarrance, Executive Assistant

### **Guests:**

None present at this time.

***Commissioner Scott Hege called the meeting to order at 11:10 A.M.***

### **1) - COMMUNITY MEETING:**

A Community Meeting ensued.

### **2) - APPROVAL OF MEETING MINUTES (February 11th, 2020)**

Sherman County Commissioner Tom McCoy made the motion to approve the February 11, 2020 Meeting Minutes and presented:

*Motion: Commissioner Scott Hege*  
*Second: Commissioner Karen Joplin*  
*Approve: Unanimous*

### **3) - PUBLIC COMMENT:**

No public comment.

### **4) - EXECUTIVE DIRECTOR (ED) CHECK IN:**

ED goal of revenue recovery within the next 5 months was discussed, along with discovery of avenues of revenue not previously known. ED updated on internal changes within the organization since last Tri-County Board meeting. ED has also met with many community partners within the past few weeks and will continue to meet with additional community partners.

**5) - FOLLOW UP FROM FEBRUARY 11TH MEETING:**

- a) Pacific Source speaker was identified and will be invited to join April's Tri-County Board meeting to discuss concerns from Board members.
- b) Feedback from February all staff meeting was reviewed and discussed.
- c) Parking Lot concerns was address during ED update, see below.
- d) Intergovernmental agreement was discussed with the Board deciding to take back to their counties for approval.
- e) Executive Sessional training has been completed for the Tri-County Board Commissioners, along with select MCCFL staff.

**6) - Financial Report:**

June Gower gave a financial update and presented before the Board revenue such as OHP, ITC PIPBHC, and expenses. Also discussed MCCFL reserve funds and expenses vs. reimbursements and challenges with reimbursee companies.

**7) - PERSONNEL REQUISITIONS:**

Al Barton, Deputy Director presented before the Board x1 personnel requisition, with 3 (three) personal requisitions currently on "hold" status:

- ECS Case Manager (Approved)
- X2 Mental Health Specialist (Hold)
- Psychiatric Nurse (Hold)

*Motion: Commissioner Karen Joplin*  
*Second: Commissioner Tom McCoy*  
*Approve: Unanimous*

**9) - Executive Director Update:**

Executive Director, Dr. June Gower discussed parking concerns that have been identified and will be working on resolving these concerns.

***Commissioner Hege adjourned the meeting at 1:45 P.M.***