A meeting of the Tri-County Mental Health Board (“Board”) was held at 11:00 A.M. Pacific Time on October 08, 2019 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:**
Al Barton, Interim Executive Director
Ramona Ropek, Interim Operations Manager
David Pickering, Human Resource Manager
Amy Johnson, Human Resource Assistant

1) - **COMMUNITY MEETING:**
A Community Meeting ensued.

2) - **APPROVAL OF MEETING MINUTES (SEPTEMBER 10, 2019):**
Sherman County Commissioner Tom McCoy made the motion to approve the September 10, 2019 Board Meeting Minutes as approved and presented:

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

3) - **PUBLIC COMMENT:**
There was no Public Comment.

4) - **FISCAL REPORT & POSITION REVIEWS:**
Mel Heuberger presented the July and August 2019 Financials, copies which had been previously distributed to the Board. Financial issues discussed included, but were not limited to, the following: 18-month glide path, encounters, referrals and marketing, Oregon Health Plan (to include transition revenue), CCBHC funding, value-based payments, and physical versus behavioral encounters. The Board requested additional information relating to the glide path. The year-to-date encounters for PacificSource were reviewed and discussed. Capitation versus Fee-for-Service discussed to include
credentialing impacts around Fee-for-Service. It was noted that we need additional information from PacificSource to determine monthly calculations.

5) - **MCCFL UPDATES:**
Proposed expense and revenue changes discussed, with Ramona providing some background on the report. Different scenarios were discussed in terms of looking at efficiencies across the board. Encounter and Capacity Data reviewed and discussed. Currently, we are not meeting client encounter and monthly financial targets. This will enable us to plan for efficiencies and how responsibilities will be assumed. Commissioner Joplin made the motion to accept the proposed expense and revenue changes as presented:

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

Two Personnel Requisitions:
- Mental Health Specialist 1 (Child & Family), and
- Mental Health Specialist 1 (Adult)

were presented to the Board for approval. Commissioner McCoy made the motion to approve the two above-referenced Personnel Requisitions as presented:

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

The Board requested follow-up to the PacificSource audit findings and impact on the agency.

Al informed the Board that PacificSource has sent out an RFP for SOC Governance in the Gorge area which is funded at $60,000.00. MCCFL will no longer be responsible for this requirement.

Al updated the Board on his efforts to date in terms of listing the Lincoln Building for sale. We plan to use a commercial realtor and list the building “as is”. The Board requested additional solicitation from realtors; Al will provide at the November Board Meeting.

6) - **ORS 192.660 (7) (D) (A-D) RE: EMPLOYMENT OF A CHIEF EXECUTIVE OFFICER:**
Executive Director Candidates: The Board will review and approve specific official steps for the purposes of public notice required by Statute. A special Board meeting will occur on October 22\(^\text{nd}\) to review the top 10 candidates.

Commissioner Hege adjourned the meeting at 2:00 P.M.