# TRI-COUNTY MENTAL HEALTH BOARD MEETING AGENDA

**Tuesday, October 08, 2019**  
**11:00 A.M. to 2:00 P.M.**

Mid-Columbia Center for Living  
1060 Webber Street - The Dalles, Oregon 97058

<table>
<thead>
<tr>
<th><strong>TIME</strong></th>
<th><strong>AGENDA ITEM</strong></th>
<th><strong>PRESENTER(S)</strong></th>
<th><strong>ACTION OR DISCUSSION</strong></th>
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</thead>
<tbody>
<tr>
<td>11:00 – 11:15 AM</td>
<td>Community Meeting</td>
<td>Board</td>
<td>Discussion</td>
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<tr>
<td>11:15 – 11:20 AM</td>
<td>Approval of Meeting Minutes: 09/10/19</td>
<td>Board</td>
<td>(Action)</td>
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<tr>
<td>11:20 – 11:25 AM</td>
<td>Public Comment</td>
<td>Public</td>
<td>Discussion</td>
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<tr>
<td>11:25 – 12:00 PM</td>
<td>Fiscal Report &amp; Position Reviews</td>
<td>Mel Heuberger, Al Barton, &amp; Ramona Ropek</td>
<td>Discussion &amp; (Action)</td>
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<tr>
<td>12:00 – 12:30 PM</td>
<td>MCCFL Updates</td>
<td>Al Barton &amp; Ramona Ropek</td>
<td>Discussion</td>
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<td>12:30 – 2:00 PM</td>
<td>ORS 192.660 (7) (d) (A-D) RE: Employment of a chief executive officer</td>
<td>Public</td>
<td>Discussion &amp; Action</td>
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**PLEASE NOTE:** This Agenda is subject to last minutes changes. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Amy Johnson at (541) 716-0420.

**Next Meeting:** Tuesday, November 12, 2019 @ Mid-Columbia Center for Living, 1060 Webber Street, The Dalles, OR 97058

Meeting Notes:
IN ATTENDANCE:
Tri-County Mental Health Board meeting minutes: September 10, 2019

Wasco County Commissioner Scott Hege, Chair
Sherman County Commissioner Tom McCoy
Hood River County Commissioner Karen Joplin
Al Barton, MCCFL Interim Executive Director
Ramona Ropek, MCCFL Interim Operations Manager
Mel Heuberger, MCCFL Accounting Manager
Amy Johnson, MCCFL Human Resource Assistant
Monique Adams, MCCFL Clinical Services Manager

Guests:
Molly Rogers, Wasco County Youth Services Director
Steve Kramer, Chair – Wasco County Commission

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>KEY DISCUSSION POINTS</th>
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<tr>
<td>COMMUNITY MEETING</td>
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<td>APPROVAL OF MEETING MINUTES</td>
<td>The August 19, 2019 Tri-County Mental Health Board Meeting Minutes were approved as written and presented.</td>
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<td>PUBLIC COMMENT</td>
<td>Steve Kramer, Chair of Wasco County Commissioners. Commissioner Kramer shared he is here due to a personal situation involving mental health services. He is very thankful to MCCFL for services provided.</td>
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<td>Molly Rogers, Director of Wasco County Youth Commission, was introduced to the Board. Molly provided a brief history of prevention funding (AD70 funding). Molly is requesting that the funds be sent directly to Wasco County Youth Services rather than passing through Mid-Columbia Center for Design.</td>
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Motion: Commissioner Joplin
Second: Commissioner McCoy
Approve: Unanimous
Living; Hood River and Sherman counties have already made the transfer. There is no cost involved; it is more of a policy change. Al is hopeful Wasco County will continue reporting out at PTAB. The Board agreed to Molly’s request. Molly will contact the State and make the appropriate arrangements.

**STAFFING, POSITION & BUDGET REVIEW**

At the August meeting, the Board asked senior management to come up with recommendations. Al presented the recommendations to the Board. Commissioner Hege provided a brief update on CCBHC from a Salem meeting he attended yesterday. Glide path scenarios discussed. A lengthy planning discussion ensued. Commissioner Karen Joplin made the motion to approve the first round of recommendations as presented to the Board.

Senior management will be look at capacity on a weekly basis and will provide monthly updates to the Board.

Two Positions were approved:
- Mental Health/SUD Clinical Supervisor and Billing Analyst.

**LINCOLN BUILDING (STATUS & NEXT STEPS):**

The Lincoln Building is almost empty; still some files in basement. A brief discussion ensued around the sale of the building. Al will contact Deborah Phillips for instructions on choosing a realtor. When received, Al will forward information to Board via email.

**MCCFL UPDATES:**

Al presented a summary of changes at Mid-Columbia Center for Living. The summary will be messaged to community partners, clients and staff via our website, flyers and possibly in newspaper. We need to reset expectations of what we can and cannot do. Al will refine with leadership and will email to Board when revised. He was instructed by the Board to add more detail to the list. The list included the discontinuation of Saturday services; the Board agreed to this today.

**OHA REPORT:**

Ramona and Al provided a brief overview of the findings; there were seven. Al will send the OHA Report to the Board via email.