

# LANE COUNTY BUDGET COMMITTEE MINUTES

Thursday, May 1, 2014

2.00 p.m.

Board of County Commissioners Meeting Room

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

In addition, Interim County Administrator; Alicia Hays, Budget and Financial Planning Manager; Christine Moody, Financial Services Manager; Mike Barnhart, Parole and Probation Manager; Judy Williams, Acting Director of H&HS; Karen Gaffney, Assistant Director; Lisa Nichols, Administrative Services Supervisor; Lynise Kjolberg, County Counsel; Stephen Dingle, and Workforce Partnership Executive Director; Kristina Payne were present.

## **I. CALL MEETING TO ORDER**

Chair Rose Wilde called the meeting to order at 2:00 p.m.

## **II. COMMITTEE BUSINESS**

Chair Rose Wilde along with the Budget Committee members had no committee business to present.

## **III. COUNTY ADMINISTRATION – (Available Online)**

A. BCC and Administration:

Alicia Hay presented County Administration's presentation.

B. Operations:

Mike Barnhart presented Operations portion of the County Administration's presentation.

C. Parole & Probation:

Judy Williams along with Donovan Dumire presented Parole & Probation section for County Administration's presentation.

Bozievich and Williams spoke in regards to House Bill 3149.

Trieger and Dumire discussed caseloads, risk levels, and prioritizing workloads and resources.

Farr and Dumire talked about various consequences pertaining to violations within the terms of the offender's conditions.

Chair Wilde and Dumire discussed specialized caseloads and intervention programs.

## **IV. HEALTH & HUMAN SERVICES – (Available Online)**

Karen Gaffney along with Lisa Nichols presented on behalf of Health & Human Services.

Sorenson and Gaffney discussed the local and federal financial structure pertaining to the Community Health Center.

Wilde along with Gaffney conversed about the adverse childhood experiences and how Health & Human Services track and collect data for such assessments.

Reichenberger and Gaffney spoke about the 17% increase in the Medicaid billing across all divisions; furthermore, they discussed State funding in regards to the Mental Health and Coordinator Care programs.

Farr, Hays, and Moody discussed an increase in FTE within Health & Human Services.

Trieger and Gaffney spoke in regards to State grant monies pertaining to prevention towards tobacco use.

Chair Wilde announced a short break.

Meeting reconvened at 4:05 p.m.

#### **V. GENERAL EXPENSE – RESERVES, DUES, ETC. – (Available Online)**

Christine Moody presented the General Expense Budget.

Chair Wilde, Moody, Hays, and Bozievich discussed the repayment plan to the Court Security fund.

Leiken, Moody, and Trieger spoke in regards to the Metropolitan Partnership's dues and Video Lottery funding.

Reichenberger, Moody, Farr, Bozievich, and Hijmans discussed the possible memberships with various associations.

#### **VI. COUNTY COUNSEL – (Available Online)**

Stephen Dingle presented the budget for County Counsel.

No Questions asked.

#### **VII. WORKFORCE PARTNERSHIP – (Available Online with Video)**

Kristina Payne presented the Workforce Partnership's budget.

Wilde and Payne discussed the benefits of the video that was presented.

Leiken mentioned the pros with the work programs that Workforce Partnership has to offer.

#### **VIII. BUDGET COMMITTEE**

Chair Wilde announced that there are handouts. Handouts were delivered by Andrew Rogers, Budget Office.

Chair Wilde asked Committee if there were any questions.

Sorenson asked if there is money in the budget pertaining to the convention center project. Moody said at this time there are no funds pertaining to that project.

Committee spoke in regards to the proposed reductions by the Human Services Commission (HSC); there was a request that H&HS provide more detail regarding the reductions at a later date.

## **IX. ADJOURN**

Chair Wilde adjourned meeting at 4:54 p.m.