

**M I N U T E S**  
**HUMAN SERVICES COMMISSION**  
 Remote/Zoom

Monday, April 18, 2022  
 12:05 p.m.

**PRESENT:** Matt Keating *Chair*, Kori Rodley *Vice Chair*, Claire Syrett, Marilee Woodrow, Laurie Trieger, and Pat Farr, Members; Lucy Zammarelli, Presenter; Brooke Freed, Teresa Kennedy and Peter Chavannes City of Eugene Staff; Erin Fifield City of Springfield Staff; Steve Manela, Kate Budd, Brianna Vincent, Deanna Strachan-Wilson, Hillary Moran, James Ewell, Kirstin London, Lyn Oliver, Maria Cortez, Maeghan Wesel, and Patrick Kerr, Lane County Staff; Kelly Sutherland, Julie Lambert, Lise Schellman, Michelle Hankes, Guests.

**ABSENT:** Ryan Moore excused through Mid-May.

**I. CALL TO ORDER**

Chair Matt Keating convened the meeting at 12:02 p.m. The members were introduced.

**II. PUBLIC COMMENT**

- Maeghan Wesel introduced herself as the Dovetail Intern.

**III. CONSENT AGENDA**

- Minutes of March 21, 2022
- Statement of Revenue and Expenditures as of March 31, 2022  
*Kori Rodley moved to accept the Consent Agenda.*  
*Claire Syrett provided the second. The motion passed.*

**IV. MANAGER’S REPORT**

Steve Manela said he continues to watch for resources approved during the special session of the Legislature. He said they were also looking at coordination of Behavioral Health Developmental Delay and Housing Services. A meeting this morning reviewed the gaps and resources to be able to inform you of better suggestions of policies and filling the gaps in the future.

**V. SUBSTANCE USE DISORDER SERVICES OVERVIEW**

Lucy Zammarelli noted her presentation slides were shared in the meeting packet sent out earlier. She also displayed the presentation on the meeting screen. Noting that this community was a substance-tolerant community, built on the value of independence and self-reliance, and supported a diversity of people and their behavioral health habits with wineries and breweries as popular destinations. She reviewed the 2021 Substance Abuse and Mental Health Services Administration (SAMHSA) data indicating Oregon rankings:

Category	Ranking		U.S.
	#	%	Average %
Illicit drug use disorder past year	1 <sup>st</sup>	9.04	6.64
Alcohol use disorder past year	5 <sup>th</sup>	12.34	10.23
Any substance use disorder past year	2 <sup>nd</sup>	18.22	14.54
Needing but not receiving treatment for SUDs	50 <sup>th</sup>	18.08	13.89
Any mental illness past year	2 <sup>nd</sup>	27.33	20.78
Marijuana use in the past year	2 <sup>nd</sup>	27.82	17.73
Methamphetamine use past year	1 <sup>st</sup>	1.93	.82
Rx Opioid Misuse past year	1 <sup>st</sup>	4.46	3.44
Heroin Use past year	11 <sup>th</sup>	.56	.33
Cocaine use past year	7 <sup>th</sup>	2.37	1.93
Alcohol use in past month	10 <sup>th</sup>	56.34	50.40
Major depressive episode past year	5 <sup>th</sup>	9.84	8.12
Serious thoughts of suicide past year	2 <sup>nd</sup>	6.80	4.84

### From the Chat:

- Laurie Trieger – Please share the definition of “drug use disorder”?
- Brooke Freed – Do we have access to Lane County specific data? (for these same categories)
- Laurie Trieger - <https://oregonrecoverynetwork.org/> <https://preventionlane.org/>
- Lucy Zammarelli – [lucy.zammarelli@lanecountyor.gov](mailto:lucy.zammarelli@lanecountyor.gov) 541-520-4702 (call or text)
- Lucy Zammarelli – “The Diagnostic and Statistical Manual of Mental Disorders, Fifth Edition (DSM-5), no longer uses the terms substance abuse and substance dependence, rather it refers to substance use disorders, which are defined as mild, moderate or severe to indicate the level of severity, which is determined by the number of diagnostic criteria met by an individual. Substance use disorders occur when the recurrent use of alcohol and/or drugs causes clinically and functionally significant impairment, such as health problems, disability, and failure to meet major responsibilities at work, school, or home. According to the DSM-5, a diagnosis of substance use disorder is based on evidence of impaired control, social impairment, risky use, and pharmacological criteria.” Definition retrieved from SAMHSA.

After further discussion about local treatment availability and how the new policy initiatives will impact Lane County such as Measure 110, and the amount of marijuana revenue being directed toward treatment, Lucy suggested inviting Lane County Public Health Alcohol and Drug Prevention Education Program Coordinator Luis Pimentel-Mendia.

### **VI. HUMAN SERVICES DIVISION FY2022 BUDGET**

Steve Manela referred to the materials provided in the meeting packet. The *FY22-23 Human Service Fund Budget Memorandum* was displayed on the meeting screen. He said this was a preview in anticipation of the final budget released by the County Administrator. He referred to the growth of the HSD budget related to the COVID pandemic, and that those revenues were generally declining. The proposed budget was 42 percent less than the resources for this fiscal year.

Responding to a question from Matt Keating, Steve Manela explained the history of the jurisdictional contributions.

### **VII. HSC CHARTER REVIEW**

Chair Matt Keating referred to earlier informal member discussions of the Human Services Commission (HSC) charter. He proposed opening the discussion for a six member committee, including the three agenda-setting HSC members and three people from the service provider community meet to discuss the HSC charter. He suggested a 60-day period in which interested community members would be encouraged to submit their application and that the committee would get started over the summer and conclude in the fall or winter.

Marilee Woodrow considered this a good idea and good time for a review. She proposed increasing it to a nine member committee.

Laurie Trieger explained that as a fundamentally a group editing project, the agenda setting group talked about ways to make the discussion more robust and decided that the actual group doing the work would be about the right size at six.

Claire Syrett appreciated the thoughtfulness going into the projects and agreed that keeping the membership of the group to six would likely be more productive.

Steve Manela clarified that the committee served under an Intergovernmental Agreement (IGA), and that any significant changes would need to be approved by all three jurisdictions.

Seeing no objection to the idea, Matt suggested that the group develop a plan for outreach and recruitment at the May meeting.

### **VIII. NEXT MEETING & FUTURE ITEMS**

Chair Matt Keating encouraged agenda suggestions to be emailed to him, Vice Chair Kori Rodley, or Steve Manela.

### **IX. ADJOURNMENT**

The meeting adjourned at 1:25 p.m.

*Recorded by Diana Alldredge  
HSD Staff*

**Lane County, Oregon**  
**Statement of Revenues and Expenditures**  
 Report: CY-0434 - Division by Account  
 Department: Health and Human Services  
 Division: Human Services Division  
 As of April 30, 2022

**Percent of Year**  
83.29%

Account	Description	Budget	MTD Actual	YTD Actual	Variance Over (Under)	Percent of Budget
451251	Department Of Energy	840,830.00	-	329,395.00	(511,435.00)	39.17%
451301	Fema	920,437.00	-	(1,604,014.40)	(2,524,451.40)	-174.27%
451351	Health & Human Services	3,963,857.00	355,275.00	3,564,339.19	(399,517.81)	89.92%
451369	SAMHSA	401,216.00	-	33,123.65	(368,092.35)	8.26%
451401	Housing & Comm Development	10,491,635.00	312,377.93	3,705,786.48	(6,785,848.52)	35.32%
451825	American Rescue Pln Fedrl	6,108,994.00	-	-	(6,108,994.00)	0.00%
451901	Miscellaneous Federal	2,487,528.00	1,113,698.96	(868,149.21)	(3,355,677.21)	-34.90%
453120	Community Services Block Grant	1,129,985.00	-	580,883.00	(549,102.00)	51.41%
453143	Coordinated Care Org-CCO	200,000.00	-	73,293.29	(126,706.71)	36.65%
453144	Coronavirus Relief Fund	320,251.00	-	-	(320,251.00)	0.00%
453145	American Rescue Pln State	6,227,115.00	81,400.00	81,400.00	(6,145,715.00)	1.31%
453190	Miscellaneous State	22,516,594.00	13,071,122.35	14,468,451.85	(8,048,142.15)	64.26%
453403	Homeless Shelters	3,662,565.00	238,759.18	(1,812,422.39)	(5,474,987.39)	-49.49%
453830	Veterans Affairs	284,712.00	-	142,356.20	(142,355.80)	50.00%
453910	Miscellaneous State Revenue	5,165,070.00	(13,910,391.00)	5,109,176.00	(55,894.00)	98.92%
455120	Eugene	2,777,649.00	29,413.61	1,496,059.96	(1,281,589.04)	53.86%
455160	Springfield	309,452.00	23,251.37	123,613.74	(185,838.26)	39.95%
456800	Other Local	-	-	15,000.00	15,000.00	100.00%
466740	Trillium/OHP FEES	415,356.00	141,641.22	465,480.61	50,124.61	112.07%
466910	Miscellaneous Svc Charges	102,691.00	3,086.00	83,011.65	(19,679.35)	80.84%
466915	Special Projects	39,540.00	10,464.22	22,427.52	(17,112.48)	56.72%
466950	Private Donations	223,940.00	-	36.00	(223,904.00)	0.02%
466980	Refunds & Reimbursements	-	-	(642,790.26)	(642,790.26)	100.00%
478571	ARPA Dept Reimburse	2,533,573.00	-	616,259.49	(1,917,313.51)	24.32%
486100	Investment Earnings	-	6,521.63	36,174.05	36,174.05	100.00%
496110	Fund Balance Carryover	21,126,013.00	-	21,126,012.63	(0.37)	100.00%
498510	Transfer Fr General Fund (100)	100,000.00	-	100,000.00	-	100.00%
498515	Transfer fr General Fd Ongoing	3,063,139.00	765,784.75	3,063,139.00	-	100.00%
498900	Intrafund Transfer	654,827.00	152,777.35	520,122.89	(134,704.11)	79.43%
<b>Total Revenues</b>		<b>96,066,969.00</b>	<b>2,395,182.57</b>	<b>50,828,165.94</b>	<b>(45,238,803.06)</b>	<b>52.91%</b>
<b>Personnel and Fringe</b>		<b>6,467,457.00</b>	<b>449,844.86</b>	<b>4,344,668.03</b>	<b>(2,122,788.97)</b>	<b>67.18%</b>
512111	Professional & Consulting	289,906.00	19,501.44	56,080.76	(233,825.24)	19.34%
512121	Construction Services	-	-	39,109.75	39,109.75	100.00%
512173	Training Services	834,489.00	43,771.00	405,897.79	(428,591.21)	48.64%
512178	Support Services	-	3,762.24	19,524.22	19,524.22	100.00%
512179	Subscriptions	600.00	49.00	543.95	(56.05)	90.66%
512181	On The Job Training - Services	330,500.00	7,770.23	115,393.59	(215,106.41)	34.91%
512211	Agency Payments	60,731,085.00	2,578,058.83	36,113,101.06	(24,618,703.94)	59.46%
512214	Client Support Fund	10,605,376.00	262,774.88	6,783,897.65	(3,821,478.35)	63.97%
512216	Agency Payments Prior Year	-	-	320.00	320.00	100.00%
512321	Motor Fuel & Lubricants	-	-	24.21	24.21	100.00%
512341	Refuse & Garbage	1,750.00	590.70	4,846.39	3,096.39	276.94%
512343	Light, Power & Water	17,399.00	(15,491.90)	10,710.69	(6,688.31)	61.56%
512344	Telephone Services	53,807.00	5,061.58	38,171.72	(15,635.28)	70.94%
512345	General Liability	19,363.00	1,796.15	15,829.78	(3,533.22)	81.75%
512354	Maintenance Of Equipment	-	-	144.59	144.59	100.00%
512366	Real Estate & Space Rentals	923,833.00	411,715.59	2,863,237.38	1,939,404.38	309.93%
512531	Fleet Replacement	215,445.00	237.55	638.13	(214,806.87)	0.30%
512536	Copier Charges	7,001.00	175.89	1,960.59	(5,040.41)	28.00%
512537	Mail Room Charges	5,584.00	240.99	3,324.77	(2,259.23)	59.54%
512551	License Replacement	23,554.00	1,962.85	19,628.50	(3,925.50)	83.33%
512552	TS Indirect	297,983.00	24,831.93	248,319.30	(49,663.70)	83.33%
512553	Infrastructure Replacement	7,095.00	591.24	5,912.40	(1,182.60)	83.33%
512554	County Indirect Charges	563,032.00	46,919.33	469,193.30	(93,838.70)	83.33%
512556	Dept Support/Direct	173,664.00	14,471.99	144,719.90	(8,944.10)	83.33%
512558	PC Replacement Services	11,050.00	920.83	9,208.30	(1,841.70)	83.33%
512611	Office Supplies & Expense	23,681.00	2,941.37	17,919.15	(5,761.85)	75.67%
512613	Professional Licenses	38,725.00	-	885.00	(37,840.00)	2.29%
512614	Printing & Binding	7,074.00	277.50	4,463.22	(2,610.78)	63.09%
512615	Advertising & Publicity	3,431.00	(37.41)	253.62	(3,177.38)	7.39%
512618	Postage	250.00	-	188.01	(61.99)	75.20%
512619	Radio/Communic Supplies & Svcs	-	-	0.20	0.20	100.00%
512620	Dues & Memberships	-	17,609.00	29,650.52	29,650.52	100.00%
512621	DP Supplies And Access	164,896.00	415.68	125,636.16	(39,259.84)	76.19%
512622	DP Equipment	46,916.00	3,304.18	59,459.53	12,543.53	126.74%
512626	Small Office Furniture	26,328.00	652.85	752.84	(25,575.16)	2.86%
512712	Food	500.00	-	-	(500.00)	0.00%
512713	Clothing	-	-	4,312.62	4,312.62	100.00%
512716	Miscellaneous Supplies	2,400.00	-	92.93	(2,307.07)	3.87%
512721	Special Supplies	2,530.00	-	1,535.85	(994.15)	60.71%
512727	Safety Supplies	300.00	-	-	(300.00)	0.00%
512811	Business Expense & Travel	21,180.00	695.38	3,396.07	(17,783.93)	16.03%
512815	Committee Stipends & Expense	20,878.00	1,200.00	8,282.50	(12,595.50)	39.67%
512821	Outside Education & Travel	54,952.00	2,685.94	9,943.78	(45,008.22)	18.10%
512822	County Training Classes	350.00	80.00	240.00	(110.00)	68.57%
512823	Training Services & Materials	46,527.00	-	141.00	(46,386.00)	0.30%
512911	Miscellaneous Payments	2,381,211.00	45,441.89	(227,271.07)	(2,608,482.07)	-9.54%
512914	Parking	650.00	-	683.80	33.80	105.20%
<b>Materials and Services</b>		<b>77,956,015.00</b>	<b>3,484,978.72</b>	<b>47,410,304.45</b>	<b>(30,545,710.55)</b>	<b>60.82%</b>
522120	Architectural Services	-	(82,102.58)	81,085.40	81,085.40	100.00%
522310	Acquisition & Construction	-	10.00	10.00	10.00	100.00%
522523	Permits & System Development	-	-	9,608.77	9,608.77	100.00%
522830	Special Projects	1,350,000.00	119,031.18	1,450,518.83	100,518.83	107.45%
<b>Capital Projects/Outlay</b>		<b>1,350,000.00</b>	<b>36,938.60</b>	<b>1,541,223.00</b>	<b>191,223.00</b>	<b>114.16%</b>
<b>Debt Service</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>100.00%</b>
532125	Transfer to Spec RevFd Ongoing	465,767.00	38,813.92	388,139.20	(77,627.80)	83.33%
532140	Transfer To Capital Fund (400)	5,750,000.00	-	-	(5,750,000.00)	0.00%
532900	Intrafund Transfer	654,827.00	152,777.35	520,122.89	(134,704.11)	79.43%
<b>Other Expenditures</b>		<b>6,870,594.00</b>	<b>191,591.27</b>	<b>908,262.09</b>	<b>(5,962,331.91)</b>	<b>13.22%</b>
991910	Operational Contingency	25,000.00	-	-	(25,000.00)	0.00%
992920	Operational Reserves	3,397,903.00	-	-	(3,397,903.00)	0.00%
<b>Reserves</b>		<b>3,422,903.00</b>	<b>-</b>	<b>-</b>	<b>(3,422,903.00)</b>	<b>0.00%</b>
<b>Total Expenditures</b>		<b>96,066,969.00</b>	<b>4,163,353.45</b>	<b>54,204,457.57</b>	<b>(41,862,511.43)</b>	<b>56.42%</b>
<b>Revenues Over (Under) Expenditures</b>		<b>-</b>	<b>(1,768,170.88)</b>	<b>(3,376,291.63)</b>	<b>(3,376,291.63)</b>	