

**County Administration Workshop: March 24, 2016**

**9:00 a.m. – Board Conference Room**

Attending: Commissioners Cherryl Walker, Keith Heck, and Simon G. Hare; Terri Wharton, Recorder

Chair Cherryl Walker called the meeting to order at 9:00 a.m. Due to guests present, agenda items were taken out of order.

**1. DEPARTMENT REPORTS & BUSINESS UPDATES**

**A. Public Works**

**1) Resolution No. 2016-xxx; In the Matter of Initiating Vacation Proceedings for a Portion of Almeda Street, a Public Right of Way (Heesacker)**

Eric Heesacker, Transportation Planner, and Chuck DeJanvier, County Engineer, explained Public Works received a petition from the property owners to vacate a section of a public right of way on Almeda Street in Merlin. Chuck advised this is the first step in the process authorizing Public Works to move forward with a Report and Recommendation. *Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.*

**B. Airports**

**1) Matter of Right of Entry Agreement with Spectrum Business/Charter Internet – Grants Pass Airport (Graves) (One original Agreement to be filed with the County Clerk and one original Agreement returned to the Grant Pass Airport)**

Larry Graves, Airport Manager, explained the Airport has a commitment from Charter Cable to bring in high speed internet to the Grants Pass Airport and Charter requires a Right of Entry Agreement before they begin and said there is no up-front fee or increase in the monthly service fee. He advised 2 original agreements signed by Charter should arrive in the next day or so.

*Commissioner Heck made a motion to approve the Matter of Right of Entry Agreement with Spectrum Business/Charter Internet – Grants Pass Airport, and to place the Agreements in the Board's signature folder, seconded by Commissioner Walker. Upon roll call vote, motion passed 3-0; Commissioner Hare – yes, Commissioner Heck – yes, and Commissioner Walker – yes.*

**C. Parks**

**1) Resolution No. 2016-028; In the Matter of Authorizing the Josephine County Parks Department to Apply for a Local Government Grant from the Oregon Parks and Recreation Department (Wright) (One original Resolution filed with the County Clerk)**

Sarah Wright, Parks Manager, reported she was applying for a \$200,000 grant through the Local Government Grant from the Oregon Parks and Recreation Department to move forward with Phase I of the Master Plan for Whitehorse Park. She said she would be seeking additional grants for the 50% match and would be asking for \$50,000 in Economic Development funds.

*Commissioner Hare made a motion to approve Resolution No. 2016-028; In the Matter of Authorizing the Josephine County Parks Department to Apply for a Local Government Grant from the Oregon Parks and Recreation Department, seconded by Commissioner Heck. Upon roll call vote, motion passed 3-0; Commissioner Hare – yes, Commissioner Heck – yes, and Commissioner Walker – yes.*

*Staff was directed to place the item on the Consent Calendar for ratification on next week's Weekly Business Session Agenda.*

**D. Department Updates**

**1) Human Resources**

Jonian Scofield, Human Resources Director, explained one of the candidates for the BCC Administrative Supervision position was very ill and could not make the interview scheduled for that afternoon. He recommended the Board reschedule the candidate's interview on Monday and the Board agreed. *Staff was directed to schedule the one interview on March 28, 2016.*

**2) Public Health**

Diane Hoover, Public Health Director, distributed **Exhibit A – Update March 2016** and reviewed it with the Board.

**3) Emergency Services**

Jenny Hall, Emergency Services Manager, was excused from the meeting.

**2. FINANCE REPORT & BUSINESS UPDATE**

**A. Economic Development Request – Josephine County Parks**

Arthur O'Hare, Finance Director, explained Parks was requesting \$20,000 for park rejuvenation and on an annual basis the County provided \$20,000 to Parks for general operations and agreed to provide another \$20,000 for project specific requests. He advised the request is for the current fiscal year and said it meets the intent of the Board along with Economic Development. *Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.*

Arthur advised he was scheduling the Supplemental Budget Committee Meeting for April 6, 2016 followed by the Public Hearing and Adoption by the Board and the first Budget Committee Meeting is scheduled for April 19, 2016. He reported department budgets have been submitted and he was working on projections for the General Fund and Public Safety Fund and advised that Public Safety would be on track for a status quo budget for fiscal year 2016-17 with no reductions in staff. Commissioner Hare asked Arthur to do a presentation at the April 6, 2016 Weekly Business Session explaining the funding and timelines for Secure Rural Schools, Road and Bridges, and PILT funding. He also asked Arthur to complete the revision of the Travel Policy before the next fiscal year.

**3. BOARD BUSINESS:** *(ORS 192.640(1) “. . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.”)*

**A. Resolution No. 2016-027; In the Matter of an Appointment to the Josephine Housing and Community Development Council**

*Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.*

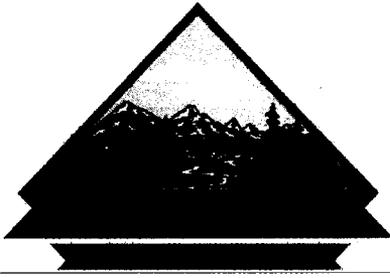
**B. Matters from Commissioners**

None reported.

**C. Liaison Update**

Commissioner Hare gave an update on O&C Executive Committee he attended in Portland where the Committee met with the law firm retained for the O&C Litigation and said it was very positive and encouraging.

# Josephine County, Oregon



TTD# 1-800-735-2900

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March 24, 2016

To: Board of County Commissioners

Subj: UPDATE MARCH 2016

1. We hosted a Flu and Pneumonia outreach immunization clinic on Tuesday March 22, 2016. Immunizations were available at the Azalea Community Church in Azalea, OR and at the Special Peoples Depot in Glendale, OR.
2. The 2015 WIC Fact Sheet is enclosed. To summarize, the Public Health Department offers WIC services in Grants Pass, Wolf Creek & Cave Junction. In 2015 56% of all pregnant women in the county were served by WIC. This represents 4,162 people and over 60% of working families. \$1,670,589 were spent by WIC participants at local WIC retailers and \$7,156 were paid to local farmers.
3. The Josephine County Public Health Rankings for 2016 are out and a 6 year overview of summary rankings is part of your packet.
4. Today, March 24<sup>th</sup> is World TB (tuberculosis) Day. An info-graphic about how Public Health Nurses help TB patients.
5. In the past, FIV positive cats were automatically euthanized, and any positive mama cats were euthanized along with their kittens. Our Shelter Coordinator has collaborated with Oregon Humane Society to transfer our FIV positive cats to them, whenever we should have one. They have wonderful resources for their FIV cats and have put forth a lot of effort to educate their community on FIV and take away some of the stigma. This will further reduce our euthanasia numbers.

Respectfully Submitted,

A handwritten signature in black ink that reads "Dh Hoover".

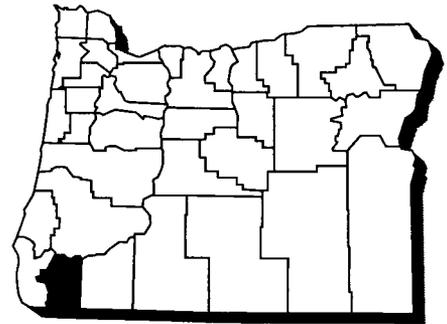


# 2015 WIC Facts

Josephine County Health Department

**56%**  
of all pregnant women  
in this county served  
by WIC

**41%**  
statewide



**4,162**

Women, infants and children  
who participated in WIC



Health and growth  
screening



Healthy  
foods



Community and  
health referrals

**WIC**  
services

**2,915**

Infants and  
children  
under five

**1,247**

Pregnant,  
breastfeeding  
and post-  
partum women



Breastfeeding  
support



Nutrition  
education

**1,663**

WIC families served

**60%**

Working families

## BREASTFEEDING

**94%**

WIC moms start  
out breastfeeding.

**45%**

WIC moms breastfeed  
exclusively for six months.

National health  
organizations  
recommend that  
breastfeeding is the sole  
source of nutrition in the  
first 6 months.

# 2015 WIC Facts

## Josephine County Health Department

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### WIC-AUTHORIZED GROCERY STORES IN THIS COUNTY

#### 11 WIC-authorized stores:

- 2 Independent stores
  - 8 Large regional or national chain stores
  - 0 Small chain stores
  - 1 Pharmacy
- 



### WIC AND FDNP-AUTHORIZED FARMERS IN THIS COUNTY

- 25 Farmers at 1 farmers' market
  - 17 Farm stands
- 



### WIC CLINIC SITES

- Grants Pass
  - Wolf Creek
  - Cave Junction
- 



For more details about these numbers, please visit:

<https://public.health.oregon.gov/HealthyPeopleFamilies/wic/Pages/annual.aspx>

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### Contact your local WIC

Phone: 541-474-5333

Text: 541-295-5506

### Contact the Oregon State WIC Program

Phone: 1-800-735-2900

[www.healthoregon.org/wic](http://www.healthoregon.org/wic)

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### ECONOMIC BENEFITS OF WIC

Total dollars spent by this agency's participants at local WIC retailers for healthy foods:

# \$1,670,589

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### WIC FARM DIRECT NUTRITION PROGRAM

*The Farm Direct Nutrition Program (FDNP) provides families an additional source of nutritious food and education on selecting and preparing fresh produce. FDNP also supports local farmers' markets and farmers.*

FDNP dollars spent by this agency's participants and paid to local farmers:

# \$7,156

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This document can be provided upon request in an alternate format for individuals with disabilities or in a language other than English for people with limited English skills. To request this publication in another format or language, contact Oregon WIC at 971-673-0040 or 711 for TTY.

## JOSEPHINE COUNTY HEALTH RANKINGS

Year	<u>2010</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>2016</u>
Overall*	27	30	29	29	26	27	28
Health Outcomes	27	30	29	29	26	27	28
Length of Life	29	32	31	29	29	29	30
Quality of Life	21	23	22	25	22	23	17
Health Factors	27	27	26	21	26	26	29
Health Behaviors	25	23	26	21	25	23	26
Clinical Care	15	7	13	7	8	8	9
Social & Economic Factors	31	32	30	29	32	33	33
Physical Environment	7	5	6	14	22	26	34

\* The number of ranked Oregon counties has varied from 33 in 2010 to 36 this year.

Note #1: It is important to review the weights and measures of each focus area underneath the major categories to better understand the data and where analysis trend is appropriate and where it may not be. For example, the Focus Areas under "Physical Environment" changed dramatically over time. See attached document.

Note #2: Complete report is available at <http://www.countyhealthrankings.org/app/oregon/2016/rankings/josephine/county/outcomes/overall/snapshot>

Ranked Measures from the County Health Rankings, 2010-2016

Construct	Focus Area	Weight	Measure	2010	2011	2012	2013	2014	2015	2016	
Mortality		50%	Premature death	→	→	→	→	→	→	→	
			Morbidity	Poor or fair health	→	→	→	→	→	→	→
				Poor physical health days	→	→	→	→	→	→	→
				Poor mental health days	→	→	→	→	→	→	→
			Low birthweight	→	→	→	→	→	→		
Health Behaviors	Tobacco use	10%	Adult smoking	→	→	→	→	→	→	→	
	Diet and exercise	10%	Adult obesity	→	→	→	→	→	→	→	
			Food environment index	→	→	→	→	→	→	→	
			Physical inactivity	→	→	→	→	→	→	→	
	Alcohol use	5%	Access to exercise opportunities	→	→	→	→	→	→	→	
			Moter vehicle crash death rate	→	→	→	→	→	→	→	
			Alcohol-imparied driving deaths	→	→	→	→	→	→	→	
	Sexual activity	5%	Excessive drinking	→	→	→	→	→	→	→	
			Sexually transmitted infections	→	→	→	→	→	→	→	
		Teen birth rate		→	→	→	→	→	→	→	
Clinical Care	Access to care	10%	Uninsured	→	→	→	→	→	→	→	
			Primary care providers	→	→	→	→	→	→	→	
			Dentists	→	→	→	→	→	→	→	
	Quality of care	10%	Mental Health Providers	→	→	→	→	→	→	→	
			Preventable hospital stays	→	→	→	→	→	→	→	
			Diabetic monitoring	→	→	→	→	→	→	→	
	Hospice use		→	→	→	→	→	→			
	Mammography screening		→	→	→	→	→	→	→		
Social and Economic Factors	Education	10%	High school graduation	→	→	→	→	→	→	→	
			College degrees	→	→	→	→	→	→	→	
			Some college	→	→	→	→	→	→	→	
	Employment	10%	Unemployment	→	→	→	→	→	→	→	
			Income	→	→	→	→	→	→	→	
	Income	10%	Children in poverty	→	→	→	→	→	→	→	
			Income inequality	→	→	→	→	→	→	→	
	Family and social support	5%	Inadequate social support	→	→	→	→	→	→	→	
			Social associations	→	→	→	→	→	→	→	
	Community safety	5%	Children in single-parent households	→	→	→	→	→	→	→	
Violent crime			→	→	→	→	→	→	→		
	Injury deaths		→	→	→	→	→	→	→		
Physical Environment	Air quality	5%	Air-pollution ozone days	→	→	→	→	→	→	→	
			Air pollution-particulate matter days	→	→	→	→	→	→	→	
			Air pollution - particulate matter	→	→	→	→	→	→	→	
	Built environment	5%	Drinking water violations	→	→	→	→	→	→	→	
			Access to healthy foods	→	→	→	→	→	→	→	
			Limited access to healthy foods	→	→	→	→	→	→	→	
			Fast food restaurants	→	→	→	→	→	→	→	
	Housing and Transit	5%	Liquor store density	→	→	→	→	→	→	→	
			Access to recreational facilities	→	→	→	→	→	→	→	
			Severe housing problems	→	→	→	→	→	→	→	
	Driving alone to work		→	→	→	→	→	→			
	Long commute - driving alone		→	→	→	→	→	→	→		

Notes :

1. Years of available data are represented by arrows. Broken arrows represent substantial changes in the data source or calculation of the measure that would affect year to year comparisons.
2. Data and details are available at [www.countyhealthrankings.org](http://www.countyhealthrankings.org).

# County Health Rankings & Roadmaps

Building a Culture of Health, County by County

A Robert Wood Johnson Foundation program

## 2016 Measures & Data Sources

	Measure	Data Source	Years of Data
<b>HEALTH OUTCOMES</b>			
<b>Length of Life</b>	Premature death	National Center for Health Statistics – Mortality files	2011-2013
<b>Quality of Life</b>	Poor or fair health	Behavioral Risk Factor Surveillance System	2014
	Poor physical health days	Behavioral Risk Factor Surveillance System	2014
	Poor mental health days	Behavioral Risk Factor Surveillance System	2014
	Low birthweight	National Center for Health Statistics – Natality files	2007-2013
<b>HEALTH FACTORS</b>			
<b>HEALTH BEHAVIORS</b>			
<b>Tobacco Use</b>	Adult smoking	Behavioral Risk Factor Surveillance System	2014
<b>Diet and Exercise</b>	Adult obesity	CDC Diabetes Interactive Atlas	2012
	Food environment index	USDA Food Environment Atlas, Map the Meal Gap	2013
	Physical inactivity	CDC Diabetes Interactive Atlas	2012
	Access to exercise opportunities	Business Analyst, Delorme map data, ESRI, & US Census Tigerline Files	2010 & 2014
<b>Alcohol and Drug Use</b>	Excessive drinking	Behavioral Risk Factor Surveillance System	2014
	Alcohol-impaired driving deaths	Fatality Analysis Reporting System	2010-2014
<b>Sexual Activity</b>	Sexually transmitted infections	National Center for HIV/AIDS, Viral Hepatitis, STD, and TB Prevention	2013
	Teen births	National Center for Health Statistics - Natality files	2007-2013
<b>CLINICAL CARE</b>			
<b>Access to Care</b>	Uninsured	Small Area Health Insurance Estimates	2013
	Primary care physicians	Area Health Resource File/American Medical Association	2013
	Dentists	Area Health Resource File/National Provider Identification file	2014
	Mental health providers	CMS, National Provider Identification file	2015
<b>Quality of Care</b>	Preventable hospital stays	Dartmouth Atlas of Health Care	2013
	Diabetic monitoring	Dartmouth Atlas of Health Care	2013
	Mammography screening	Dartmouth Atlas of Health Care	2013
<b>SOCIAL AND ECONOMIC FACTORS</b>			
<b>Education</b>	High school graduation	U.S. Department of Education (EDFacts)	2012-2013
	Some college	American Community Survey	2010-2014
<b>Employment</b>	Unemployment	Bureau of Labor Statistics	2014
<b>Income</b>	Children in poverty	Small Area Income and Poverty Estimates	2014
	Income inequality	American Community Survey	2010-2014
<b>Family and Social Support</b>	Children in single-parent households	American Community Survey	2010-2014
	Social associations	County Business Patterns	2013
<b>Community Safety</b>	Violent crime	Uniform Crime Reporting – FBI	2010-2012
	Injury deaths	CDC WONDER mortality data	2009-2013
<b>PHYSICAL ENVIRONMENT</b>			
<b>Air and Water Quality</b>	Air pollution - particulate matter <sup>1</sup>	CDC WONDER environmental data	2011
	Drinking water violations	Safe Drinking Water Information System	FY2013-14
<b>Housing and Transit</b>	Severe housing problems	Comprehensive Housing Affordability Strategy (CHAS) data	2008-2012
	Driving alone to work	American Community Survey	2010-2014
	Long commute – driving alone	American Community Survey	2010-2014

<sup>1</sup> Not available for AK and HI.

## ADDITIONAL MEASURES, DATA SOURCES, AND YEARS OF DATA, 2016

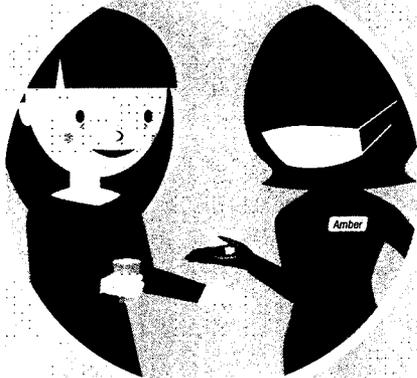
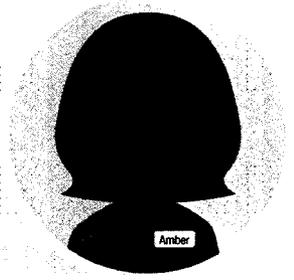
Measure	Data Source	Years of Data
<b>Health Outcomes</b>		
Premature age-adjusted mortality	CDC WONDER mortality data	2011-2013
Child mortality	CDC WONDER mortality data	2010-2013
Infant mortality	Health Indicators Warehouse	2006-2012
Frequent physical distress	Behavioral Risk Factor Surveillance System	2014
Frequent mental distress	Behavioral Risk Factor Surveillance System	2014
Diabetes	CDC Diabetes Interactive Atlas	2012
HIV prevalence	National HIV Surveillance System	2012
<b>Health Behaviors</b>		
Food insecurity	Map the Meal Gap	2013
Limited access to healthy foods	USDA Food Environment Atlas	2010
Drug overdose deaths	CDC WONDER mortality data	2012-2014
Drug overdose deaths-modeled	National Center for Health Statistics-cdc.data.gov	2014
Motor vehicle crash deaths	CDC WONDER mortality data	2007-2013
Insufficient sleep	Behavioral Risk Factor Surveillance System	2014
<b>Clinical Care</b>		
Uninsured adults	Small Area Health Insurance Estimates	2013
Uninsured children	Small Area Health Insurance Estimates	2013
Health care costs	Dartmouth Atlas of Health Care	2013
Other primary care providers	CMS, National Provider Identification file	2015
<b>Social and Economic Environment</b>		
Median household income	Small Area Income and Poverty Estimates	2014
Children eligible for free lunch	National Center for Education Statistics	2012-2013
Residential segregation—black/white	American Community Survey	2010-2014
Residential segregation—non-white/white	American Community Survey	2010-2014
Homicides	CDC WONDER mortality data	2007-2013
<b>Demographics</b>		
Population	Census Population Estimates	2014
% below 18 years of age	Census Population Estimates	2014
% 65 and older	Census Population Estimates	2014
% Non-Hispanic African American	Census Population Estimates	2014
% American Indian and Alaskan Native	Census Population Estimates	2014
% Asian	Census Population Estimates	2014
% Native Hawaiian/Other Pacific Islander	Census Population Estimates	2014
% Hispanic	Census Population Estimates	2014
% Non-Hispanic white	Census Population Estimates	2014
% not proficient in English	American Community Survey	2010-2014
% Females	Census Population Estimates	2014
% Rural	Census Population Estimates	2010

# How Public Health Nurses Help Tuberculosis (TB) Patients

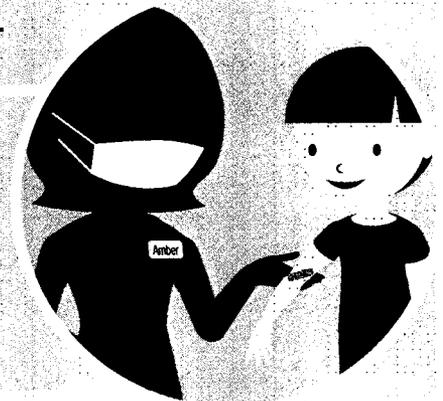


**Kim** is a mother, college student and immigrant. She is diagnosed with TB disease in her lungs.

**Amber** is a public health nurse.



**For at least six months, Amber visits Kim's home daily and watches her take medication. Taking medication every day ensures the treatment will work and protects others from being infected.**



**Amber tests Kim's family for TB. She finds that, although Kim's son does not feel sick, he is infected with TB. Amber treats him for nine months.**



**Amber tests the students and teachers at Kim's college. Amber makes sure anyone diagnosed with TB infection is treated.**

**Kim's TB treatment is successful. She and her family are TB-free!**

