



## MID-COLUMBIA COUNCIL OF GOVERNMENTS

### Board of Directors Agenda

Tuesday, July 22, 2014

1:00 p.m. to 3:00 p.m.

MCCOG offices – 1113 Kelly Ave, The Dalles, OR 97058

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I. 1:00 p.m. **Call to Order**

A. Roll Call and Introductions.

B. Approval of minutes June 24, 2014 Board Minutes.

II. 1:15 p.m. **Open Agenda**

*(This time is set aside for the public and board members to introduce subjects NOT on the agenda). Persons invited by the Chair to speak to the Board, shall state their name and address for the record. Their presentation will be limited to three-minutes. The Board will take no action on the issue(s) presented until the next Board meeting, in order to give the Board time to research any matters or to decide upon a course of action. The time restriction is necessary in order to complete this meeting as published.*

III. 1:20 p.m. **Action Items**

A. Resolution 14-01 consider establishing a Local Workforce Investment Board.

IV. 2:00 p.m. **Reports**

A. StRUT

B. Transportation Brokerage

V. 3:00 p.m. **Adjourn**

*Pursuant to ORS 192.660, the Board may enter into Executive Session during the meeting to discuss topics allowed. The meeting location is accessible to persons with disabilities. If you have a disability that requires any special materials, services, or assistance, please contact the Executive Assistant (541) 298-4101 at least 48 hours before the meeting.*

MID-COLUMBIA COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, June 24, 2014, 2:30 p.m. to 3:30 p.m.  
Board Room, 1113 Kelly Avenue, The Dalles, Oregon

2014 Board of Directors:

<u>Gilliam County:</u>	*Mike Weimer, Steve Shaffer, Denise Ball
<u>Hood River County:</u>	*Maui Meyer, Les Perkins, Mark Zanmiller.
<u>Sherman County:</u>	*Michael Smith, Cliff Jett, Tom McCoy
<u>Wasco County:</u>	*Rod Runyon, Scott Hege, Carolyn Wood
<u>Wheeler County:</u>	*Anne Mitchell, Chris Perry, Jack Lorts (*denotes Executive Committee Members)

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**I. CALL TO ORDER**

A Roll Call and Introductions

The meeting was called to order by Michael Smith, Chair.

Present: Michael Smith, Maui Meyer, Denise Ball, Michael Weimar, Steve Shaffer, Tom McCoy, Rod Runyon, Scott Hege, and Anne Mitchell (via conference call).

Absent: Mark Zanmiller, Les Perkins, Cliff Jett, Carolyn Wood, Chris Perry, and Jack Lorts.

Staff: John Arens, Executive Director; Dan Schwanz, Transportation Director; Tine Meriwether, Executive Assistant.

Guests: There were no guests.

B. Approval of May 27, 2014 Board Minutes.

Denise Ball moved, seconded by Steve Shaffer, to approve the minutes as presented. The motion passed by the following vote:

**AYES: Smith, Meyer, Ball, Weimar, Shaffer, McCoy, Runyon, Hege, Mitchell (9)**

**NAYS: None (0)**

**ABSENT: Zanmiller, Perkins, Jett, Wood, Perry, Lorts, (6)**

**OPEN AGENDA**

There was no public comment.

**ACTION ITEMS**

A. Approval of HIPAA Policy Statement.

John Arens presented the Staff Memorandum provided in the Board packet.

Tom McCoy moved, seconded by Denise Ball, to approve the HIPAA Policy Statement. The motion passed by the following vote:

**AYES: Smith, Meyer, Ball, Weimar, Shaffer, McCoy, Runyon, Hege, Mitchell (9)**  
**NAYS: None (0)**  
**ABSENT: Zanmiller, Perkins, Jett, Wood, Perry, Lorts, (6)**

B. Non-Emergency Medical Transportation (NEMT) Contract.

Arens presented the Staff Memorandum as provided in the Board packet. He noted that staff has been in communication with the Board since last February regarding the upcoming contracts with Greater Oregon Behavioral Health, Inc. (GOBHI) for non-emergent medical transportation through MCCOG's Transportation Network. Because of the increase in the service area, additional staff have been hired to handle the increase in volume.

There was a discussion regarding CCO's for the Eastern portion of the state. Dan Schwanz stated that in a meeting held earlier today, it was explained that client information will come from GOBHI and reimbursements will come from MODA. The Transportation Network's responsibility will remain the same as the contract we have with the State. GOBHI will provide us with the client list of those eligible to receive NEMT transportation.

Maui Meyer moved, seconded by Steve Shaffer, to approve the NEMT contract as presented.

Discussion:

Arens noted there will be a revision to page 27 in the pricing box with regards to "one-way trips" the example shown will need to add one more "stop" to more clearly represent three trips. Also, reference to the OAR is incorrect. He stated the statues referenced are in draft format and currently under final revision at the state level. However, they do not affect the content of the contract and will be corrected once the OAR's are finalized. Tom McCoy pointed out an error on page 8; there is no section (3) as mentioned in the document.

Rod Runyon asked about the \$20K commitment for ride software. Arens stated a separate agreement will be made to address and approve the purchase of the software. Chair Smith reiterated that the NEMT contract does not obligate us to purchase the software.

There was further discussion regarding the current \$53 amount charged per ride, and the increase in client eligibility. Schwanz stated the goal is to reduce the \$53 dollar amount. Arens reported that as of January 1, 2015, the state is expected to increase ridership eligibility. Schwanz stated that riders increased by 30% between January and March. Initially, the state had said the 30% increase would take place over a 2 year period.

With regards to the PacificSource contract negotiations, Schwanz reported the contract may come forward after January 1<sup>st</sup>.

Following discussion, the question was called and the motion to approve the NEMT contract passed by the following vote:

**AYES: Smith, Meyer, Ball, Weimar, Shaffer, McCoy, Runyon, Hege, Mitchell (9)**  
**NAYS: None (0)**  
**ABSENT: Zanmiller, Perkins, Jett, Wood, Perry, Lorts, (6)**

**EXECUTIVE SESSION – ORS 192.660 2(I)**

The Board went into Executive Session as authorized under ORS 192.660 2 (I) to discuss:

- A. Executive Director’s Performance Review.

The Board came out of Executive Session. The Board will meet again July 22, 2014 to review Goal Setting.

**ADJOURN**

There being no further business to come before the MCCOG Board of Directors, the meeting was adjourned at 3:17 p.m.

Respectfully submitted by:

ATTEST:

\_\_\_\_\_  
Tine Meriwether, Executive Assistant

\_\_\_\_\_  
MCCOG Board Chair

# Mid-Columbia Council of Governments

*Memorandum*

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**To:** MCCOG Board of Directors  
**From:** John R Arens, Executive Director  
**Date:** July 22, 2014  
**Subject:** **Agenda Item Resolution 14-01,**

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Discussion:

At the April 8, 2014 MCCOG/BOD meeting the BOD approved signing a letter and interjecting ourselves into the Workforce redistricting discussion. At the AOC conference in Hood River on June 10<sup>th</sup> further discussions were held with several of the counties participating in an organizational discussion, we have also been involved with additional discussions regionally with the other partners.

The next steps will be:

- for each county to adopt a resolution supporting the LWIB alignment,
- MCCOG needs to adopt resolution (14-01) supporting the alignment,
- documents will be prepared to create a new ORS 190 comprised of ten counties and,
- the LWIB structure will be established for the new region.

Staff Recommendation:

Adopt Resolution 14-01

MID COLUMBIA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 14-01

**WHEREAS**, under the Workforce Investment Act, in order for the State to receive funding, the Governor must designate local workforce investment areas;

**WHEREAS**, on July 25, 2013, Governor Kitzhaber adopted Executive Order 13-08, thereby initiating a process to re-charter Oregon's State and Local Workforce Investment Boards;

**WHEREAS**, under Executive Order 13-08, by June 30, 2015, all Local Workforce Investment Boards must be re-chartered to:

- (a) Better direct public workforce investments at the state and local level for talent development job creation, income progression, business competitiveness, integrated service delivery, and expanded opportunities for citizen prosperity; and
- (b) Use labor market intelligence to better align economic development, education and training, workforce development investments, services for job seekers, and business to efficiently address local labor market needs and statewide priorities; and
- (c) Expand private-public partnerships with an integrated workforce system to better meet the needs of communities and create solutions to address tomorrow's workforce challenges; and
- (d) Partner with Governor Kitzhaber's Regional Solutions Committees to identify and leverage opportunities to expand job creation and incentivize job growth; and
- (e) Be accountable for workforce system outcomes.

**WHEREAS**, in order to better meet the local workforce needs and demands, Mid Columbia Council of Governments desires to form a Local Workforce Investment Boards, which shall include Crook, Deschutes, Gilliam, Good River, Jefferson, Klamath, Lake, Sherman, Wasco and Wheeler Counties.

**NOW, THEREFORE THE MID COLUMBIA COUNCIL OF GOVERNMENTS HEREBY RESOLVES AS FOLLOWS,**

- (1) To support and participate in the new Local Workforce Investment Board; and
- (2) To file a Local Workforce Investment Area designation request with Governor Kitzhaber's office no later than \_\_\_\_\_, 2014.

Adopted by the Board of Directors this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Michael Smith, Chairman, Board of Directors

ATTEST:

\_\_\_\_\_  
Executive Assistant