

PSCC Budget Committee Meeting

May 20, 2019 2:00-4:00 p.m.

LCOG 5th Floor Buford Meeting Room

859 Willamette St., Suite 500

Eugene, OR

=====

1. Agenda And Minutes

Documents:

[BUDGET_COMM_AGENDA_2019_0520.PDF](#)

[PSCC_BUDGET_COMMITTEE_MINUTES_2019_0412.PDF](#)



PSCC Budget Committee

PSCC OFFICERS

May 20, 2019

2:00-4:00 p.m.

LCOG 5th Floor Buford Meeting Room
859 Willamette St., Suite 500, Eugene, OR

CHAIR, PAUL SOLOMON

Reentry Services Representative

VICE CHAIR, Vacant

VOTING MEMBERS

JAY BOZIEVICH

County Commissioner

DAN BUCKWALD

Citizen Member

DONOVAN DUMIRE

Community Corrections Manager

TOM ENGLISH

Citizen Member

NATHALINE FRENER

Youth Services Division Manager

KAREN GAFFEY

Health & Human Services
Director (Mental Health)

CLIFTON HARROLD

Sheriff

DENIS HIJMANS

Citizen Member

RICHARD LEWIS

Chief, Springfield Police
Department

PATTY PERLOW

District Attorney

BROOK REINHARD

Public Defender

ERIN REYNOLDS

Florence City Manager

CHRIS SKINNER

Chief, Eugene Police Department

SARAH STEWART

Victim Services Representative

LUCY VINIS

Eugene Mayor

DEBRA VOGT

Circuit Court Presiding Judge

JOCELYN WARREN

Health & Human Services
Public Health Manager (Health)

NON-VOTING MEMBERS

JASON JONES

Oregon Youth Authority Supervisor

STEVE MOKROHISKY

County Administrator

VONN SCHLEICHER

Oregon State Police
Representative

- I. Welcome and Introductions – Commissioner Jay Bozievich, Chair 5 min.
- II. Review Agenda, Revise as Needed – Commissioner Bozievich 5 min.
- III. April 12, 2019 Minutes (*Action*) – Commissioner Bozievich 5 min.
- IV. 416 Project Preliminary Outcomes – Mike McCart, Research Scientist, Oregon Social Learning Center 15 min.
- V. 2017-2019 Budget: Budget Revisions, Recommendation to PSCC to Recommend to Board of County Commissioners (*Possible Action*) – Committee Members 10 min.
- VI. Oregon May Revenue Forecast – Paul Solomon 10 min.
- VII. Revised County Percentages from Oregon Department of Corrections (DOC) – Donovan Dumire 10 min.
- VIII. 2019-2021 Budget Options (*Possible Action*) – Commissioner Bozievich 55 min.
 - a. Merging of Strategies, Budget Comments Worksheet – Susan Sowards
 - b. Budget Options, Including Possible 1% Reduction in Grant-in-Aid Funds to Balance Low Option – Committee Members
- V. Next Steps 5 min.

*The next PSCC Budget Committee meeting will be
Scheduled for June, date and time TBD*

MINUTES

Lane Council of Governments
859 Willamette St., 5th Floor Buford Room – Eugene, Oregon

April 12, 2019
12:00-2:00 p.m.

PRESENT: Jay Bozievich, Board of County Commissioners, Chair, Ex-officio Member, Non-voting; Donovan Dumire, Community Corrections, Paul Solomon, Reentry Representative, Clint Riley, Sheriff's Office, Charles Zennache, Circuit Court, Members, Voting; Susan Sowards, Staff.

OTHERS PRESENT: Jill Allen, Billy Halvorson, Debby Haller, Cliff Harrold, Christine Moody, Greg Rikhoff, Lynn Smith, Denise Walters.

I. Welcome and Introductions

Chair Bozievich called the meeting to order. Members and others present introduced themselves.

II. Review Agenda

No changes were made to the agenda.

III. Minutes Adoption

Commissioner Bozievich asked if anyone had any changes to the minutes for February 8 or March 18, 2019. No on requested changes.

Motion: Adopt the PSCC Budget Committee minutes for February 8 and March 18, 2019. Paul Solomon moved, Donovan Dumire seconded. Voting members unanimously approved the motion.

IV. 2017-2019 Budget: Budget Revisions, Recommendation to PSCC to Recommend to the Board of County Commissioners

Ms. Smith reported Parole & Probation (P&P) expenditures were on track for expenditures; Ms. Haller reported Lane County Sheriff's Office (LCSO) expenditures were on track; Ms. Sowards reported PSCC Staffing expenditures were on track once an amendment is in place extending the IGA end date to December 31, 2019. Final Expenditures through the end of April 2019 will be available at the May Budget Committee meeting.

V. 2019-2021 Budget Options

Ms. Sowards presented a Budget Worksheet with changes from the March 18 Committee meeting. Members continued development of the draft 2019-2021 Grant-in-Aid and JRGP Budget, determining preliminary budget amounts.

Chair Bozievich adjourned the meeting at 2:00 p.m.

(Recorded by Susan Sowards, Lane Council of Governments)