

MINUTES
Community Building
The Oaks at 14th
1424 Oak Patch Road – Eugene, Oregon

November 1, 2018
3:00 p.m.

PRESENT: Paul Solomon, Chair; Byron Trapp, Vice Chair; Jay Bozievich, Dan Buckwald, Donovan Dumire, Nathaline Frener, Denis Hijmans, Richard Lewis, Patty Perlow, Bob Homan for Brook Reinhard, Chris Skinner, Sarah Stewart, Lucy Vinis, Charles Zennache for Debra Vogt, Jocelyn Warren, voting members; Jason Jones, Steve Mokrinsky, nonvoting members; Susan Sowards, LCOG staff

ABSENT: Tom English, Karen Gaffney, Vonn Schleicher

GUESTS: Cliff Harrold, Liz Rambo, Clint Riley

I. Call to Order / Introductions

Chair Solomon called the meeting to order at 3:04 p.m. Chair Solomon asked those present to introduce themselves which they then did.

II. Public Comment

There was no public comment.

III. May 17, 2018 Minutes

Mr. Solomon asked for any additions, corrections, or deletions to the September 20, 2018 minutes.

ACTION: Ms. Perlow moved, seconded by Mr. Dumire, to approve the September 20, 2018 minutes. The motion passed unanimously.

Chair Solomon announced that Intra-System Communication was being moved to the end of the agenda, because the agenda was full and he wanted to leave time for presentations.

Commissioner Bozievich entered the meeting at 3:10 p.m.

V. Committee Reports

A. Budget Committee

1. JRGP, Grant-in-Aid Budget Revisions

Chair Solomon offered the PSCC a report and spreadsheet on JRGP budget revisions.

Mayor Vinis asked Chair Solomon to repeat the information he had shared about the Sherman Center.

Chair Solomon said that the Sherman Center was currently not using money for their GED program, thus those funds could be better utilized elsewhere.

Captain Riley said that the funds in question had been carried over several times due to not being utilized for the Sherman Center GED program, and he posited that the monies should be used for more current, pressing needs.

ACTION: Mr. Bozievich moved, seconded by Ms. Perlow, to recommend the Board of County Commissioners approve Budget Revision 2 of the Grant-in-Aid and Justice Reinvestment budgets for 2017-2019 and direct staff to submit revisions to DOC and CJC for approval. Mr. Solomon declared potential conflict of interest. The motion passed unanimously.

2. Delegating Authority to the Budget Committee to Recommend Budget Revisions to the Board of County Commissioners in between PSCC Meetings

Chair Solomon addressed the PSCC concerning delegating authority to the Budget Committee to recommend budget revisions to the Lane County Board of Commissioners. He said PSCC standing meetings are only scheduled for five times a year and revisions need to be timely. He added there was precedent for such a delegation, when the topic at hand for the Budget Committee was considered non-controversial.

Mayor Vinis asked if there was a vehicle to let the PSCC know beforehand about the proposed revisions, in case a member or members of the PSCC found the topic controversial.

Judge Zennache asked if the entire PSCC would be put on notice pending the Budget Committee going before the Lane County Board of Commissioners, or was it only if one of the members of the Budget Committee voted No.

Chair Solomon answered it was only if one of the voting members of the Budget Committee voted No (there are four voting members of the PSCC Budget Committee).

Commissioner Bozievich posited that this was a very useful tool, especially now since there was a great deal of flux across the systems under the PSCC umbrella.

ACTION: Ms. Vinis moved, seconded by Mr. Buckwald, to delegate authority to the PSCC Budget Committee to recommend non-controversial budget revisions to the Board of County Commissioners in between PSCC meetings, then report action of the Committee and BCC at the next PSCC meeting. The motion passed unanimously.

B. Behavioral Health & Criminal Justice Workgroup

Ms. Frener presented a letter written by Ms. Gaffney, in which Ms. Gaffney stated the following:

- Ms. Gaffney would be moving into the Mental Health seat on the PSCC, freeing up the Public Health seat, which would be filled by LCBH's Public Health Manager, Jocelyn Warren.
- The Mental Health Summit had continued its discussion last month about work being done with their NACo consultant regarding the intersection of jail and mental health. She stated that good ideas were generated surrounding a more robust and financially sustainable "front door" crisis center for people whose mental health takes priority over their criminal behavior.
- The Mental Health Summit also discussed applying for a research-focused private foundation grant, but, after significant discussion, decided to not move forward with the idea at this time, citing bandwidth issues and a needed focus on funding service delivery rather than only research.

C. Juvenile Committee Report

There was no report from this Committee.

D. Reentry Task Force Report

1. The Way Home Lane County Collaborative Launch

Chair Solomon offered the PSCC a report and Power Point presentation on The Way Home: Lane County Reentry Collaborative. He stated this program was formerly known as Pay for Success.

Judge Zennache noticed that the program listed 100 units in one place, but listed 125 in another place. He wondered about the difference between those two numbers.

Chair Solomon responded there would be turnover in the units, hence the discrepancy between the two unit figures cited with 100 units but a total of 125 served.

Mr. Jones asked what would happen if The Way Home failed to meet presupposed targets and/or expectations.

Chair Solomon said a certain amount of the money for the program was guaranteed, but other program monies were dependent on very specific outcomes. He said there was some risk involved, but past data had been analyzed closely in preparation for the program's launch.

Judge Zennache wondered about the frequency with which recidivism would be measured under the program.

Chair Solomon replied the program was looking at one- and three-year recidivism rates, although three years was the primary recidivism metric.

Judge Zennache asked how The Way Home matched with the FUSE program.

Chair Solomon answered that he thought the two programs were complimentary. As a salient difference, he cited the FUSE program was focused on people cycling in and out of the County Jail, whereas The Way Home was concerned with people coming out of State prison.

Mr. Hijmans asked what the size of the population that the 125 individuals selected for the program would be coming from was.

Chair Solomon answered roughly 500-600 individuals.

Chief Lewis wondered what the program's measurement of success was.

Chair Solomon responded the program's success would be measured in three primary ways: lessening of healthcare expenditures for the program's participants (and/or having better healthcare outcomes), reducing homelessness, and recidivism.

Mr. Jones asked if there were any crimes that would prevent someone from participating in the program.

Chair Solomon answered the only exclusionary crime was arson.

E. Workplan Workgroup Report

Ms. Sowards offered the PSCC a report on the Workplan Workgroup.

Chair Solomon reminded those present that the PSCC Orientation was scheduled for November 27 at 4 p.m. at the LCOG office. The Orientation targets new members but any PSCC member is welcome to attend.

VI. Public Safety Program Highlight: Lane County Courthouse Replacement Update

Mr. Mokrohisky, Judge Zennache, DA Perlow, and Chief Deputy Harrold offered the PSCC an update and PowerPoint presentation on the replacement of the Lane County Courthouse.

Chair Solomon asked for more information about the \$87 million dollar request with the State.

Commissioner Bozievich offered the State Justice Department assigned the task of prioritizing courthouse projects to the Association of Oregon Counties (AOC). He said that Multnomah County was first on the list, and, now that Multnomah's project is moving forward, Lane County had priority.

Ms. Frener asked if there would be additional courtrooms at the new location, and she also wondered what would happen to the old building.

Mr. Mokrohisky said the current courthouse has 15 courtrooms, and the new courthouse would have 18 courtrooms. Of the old location, he said the City of Eugene would have the option to purchase that property; he added that the old courthouse could be renovated for City offices, for example.

Mr. Jones left the meeting at 4:10 p.m.

Chief Skinner left the meeting at 4:10 p.m.

Ms. Frener left the meeting at 4:12 p.m.

Mr. Mokrohisky left the meeting at 4:13 p.m.

IV. Intra-System Communication

Lane County Circuit Court

Judge Zennache announced there were two new judges on the Lane County Circuit Court: Judge Brad Cascagnette and Judge Debra Velure.

Citizen Member

Mr. Buckwald announced there was a Veteran's Dedication ceremony at Veterans Legacy at Camp Alma on Friday, November 9, 2018. He said that at the ceremony, the deed to the property would be given to Veterans Legacy.

Parole & Probation

Mr. Dumire said that, over the past year, Parole & Probation had been putting forth great efforts toward Policy and Development. He announced three new hires within the last week, and a new hire for Victim's Advocate; he also said there were four applicants still in the background process for hire.

Lane County Public Defender

Mr. Homan announced the addition of three new lawyers to the Lane County Public Defender's Office. He noted that two of the three attorneys that left the office were qualified for Measure 11 cases, and the three new lawyers were not.

City of Eugene

Mayor Vinis thanked the County for the property on Highway 99 which the City of Eugene was using as a temporary homeless shelter.

Lane County Board of Commissioners

Commissioner Bozievich said he had recently had a chance to attend Looking Glass' annual meeting; he reported they were experiencing a workforce issue due to a two-month backlog for FBI background checks.

Lane County Sheriff's Department - Vice Chair

Sheriff Trapp said his office had been working with a consultant to help the Sheriff's Department identify service gaps in mental health and the jail.

Reentry Services - Chair

Chair Solomon announced that he was recently appointed to the Behavioral Health Justice Reinvestment Steering Committee (BHJRSC). He said the group would meet three times with the hopes of developing legislation to generate the resources necessary to bring BHJRSC's plan to fruition. He also shared that Sponsors had recently received \$450,000 in grant funding from foundations for Sponsors' tiny house project.

Health & Human Services - Public Health

Ms. Warren said her office recently hosted a well-attended community forum on suicide. She also shared her office was in the middle of rebooting the child fatality review process.

Victim Services

Ms. Stewart reported her office had only one child abuse medical examiner for the entire county, however they had just hired a Nurse Practitioner to begin training under the child abuse medical examiner.

Lane County District Attorney

Ms. Perlow announced that graduation for Treatment Court would be held on Friday, November 2, 2018 at 1:30 in Harris Hall. She also noted the 416 program was almost three years old.

VII. Grant Update

Ms. Sowards offered the PSCC a grant update.

VIII. Adjourn

Chair Solomon adjourned the meeting at 5:00 p.m.

(Recorded by Rodney Cimburke)