

TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS

Erin D. Skaar, Chair eskaar@co.tillamook.or.us

Mary Faith Bell, Vice-Chair *mfbell@co.tillamook.or.us*

David Yamamoto, Commissioner *dyamamoto@co.tillamook.or.us*

CONTACT

Tillamook County Courthouse 201 Laurel Avenue Tillamook, Oregon 97141 503.842.3403 www.co.tillamook.or.us

COMMUNITY UPDATE MEETING – CANCELLED Tuesday, December 26, 2023 at 8:00 a.m.

Teleconference and KTIL-FM at 95.9

BOARD MEETING Wednesday, December 27, 2023 at 9:00 a.m. Board of Commissioners' Meeting Room 106

County Courthouse, Teleconference, and Live Video at tctvonline.com

AGENDA

<u>MEETING – 2023-12-27 BOCC MEETING AUDIO.MP4</u> (<u>Commissioners Skaar and Yamamoto attending remotely, Commissioner Bell acting Chair</u>)

CALL TO ORDER: Wednesday, December 27, 2023 9:00 a.m.

1.	02:04	Welcome & Request to Sign Guest List
2.	02:24	Pledge of Allegiance
3.	:	Public Comment: There were none.
4.	02:49	Non-Agenda Items: <u>Big Trout/Miami Foley/Sandlake Road Updates</u> /Chris Laity, Director, Public Works
LEGI	SLATIVĘ – ADM	<u>IINISTRATIVE</u>
5.	13:12	<u>Discussion and Consideration of an Order in the Matter of Declaring County-Owned</u> <u>Property as Surplus/Matt Kelly, Undersheriff</u>
		A motion was made by Commissioner Yamamoto and seconded by Chair Skaar. The motion passed with three aye votes. The Board signed Order #23-084.
6.	16:30	<u>Discussion and Consideration of a 2023-2025 Childrens' Advocacy Center Fund (CAC)</u> <u>State Grant Program Agreement with Tillamook Family Counseling Center for Child</u> <u>Abuse Forensic Interview Services in Tillamook County</u> /Undersheriff Matt Kelly, Sheriff's Office
		A motion was made by Commissioner Yamamoto and seconded by Chair Skaar. The motion passed with three aye votes. The Board signed the agreement.
7.	20:03	<u>Discussion and Consideration of a Memorandum of Understanding with Tillamook</u> <u>Family Counseling Center and Tillamook County Abuse Multi-Disciplinary Team</u> <u>Regarding the 2023-2025 Children's Advocacy Center Fund (CAC) State Grant</u>

A motion was made by Commissioner Yamamoto and seconded by Chair Skaar. The motion passed with three aye votes. The Board signed the memorandum of understanding.

8. 21:43 <u>Discussion and Consideration of an Out-of-State Travel Request for Anya Reeser to Attend the Northwest Public Health and Primary Care Leadership Institute in Seattle, Washington from 3/12-3/15/2024 and 9/17-9/20/2024/Irene Fitzgerald, Accounting Manager, Health and Human Services</u>

Program/Undersheriff Matt Kelly, Sheriff's Office

A motion was made by Commissioner Yamamoto and seconded by Chair Skaar. The motion passed with three aye votes. The Chair signed the travel request.

9.	25:13	<u>Discussion and Consideration of an Out-of-State Travel Request for Rochelle Phillips to Attend the Rural Health Network Grantee Meeting in Atlanta, Georgia from 2/27 – 2/29/2024</u> /Irene Fitzgerald, Accounting Manager, Health and Human Services
		A motion was made by Commissioner Yamamoto and seconded by Chair Skaar. The motion passed with three aye votes. The Chair signed the travel request.
10.	29:40	<u>Discussion and Consideration of a Memorandum of Understanding with the YMCA for Access to the Fairgrounds' West Parking Lot</u> /Camy VonSaggern, Fair Manager
		A motion was made by Commissioner Yamamoto and seconded by Chair Skaar. The motion passed with three aye votes. The Board signed the memorandum of understanding.
11.	40:22	<u>Discussion and Consideration of a Prevailing Wage Rate Contract for Construction with Jimco Electrical Contracting Inc. for Construction Network Workstation Installation for the District Attorney Office Remodel Project/Jeff Underwood, Manager, Information Services</u>
		A motion was made by Commissioner Yamamoto and seconded by Chair Skaar. The motion passed with three aye votes. The Board signed the contract.
12.	43:40	<u>Discussion and Consideration of a Contract for Goods with CDW Government LLC for a Sophos Five-Year Antivirus License Subscription</u> /Jeff Underwood, Manager, Information Services
		A motion was made by Commissioner Yamamoto and seconded by Chair Skaar. The motion passed with three aye votes. The Board signed the contract.
13.	46:35	<u>Discussion and Consideration of an Order in the Matter of the Appointment of a Budget</u> <u>Officer for Tillamook County for Fiscal Year 2024-2025</u> /Shawn Blanchard, Treasurer
		A motion was made by Commissioner Yamamoto and seconded by Chair Skaar. The motion passed with three aye votes. The Board signed Order #23-085.
14.	50:17	<u>Discussion and Consideration of an Order in the Matter of the Appointment of the 4-H & Extension Service District Budget Officer</u> /Shawn Blanchard, Treasurer
		A motion was made by Commissioner Yamamoto and seconded by Chair Skaar. The motion passed with three aye votes. The Board signed Order #23-086, 4-H & Ext #23-003.

15.	52:17	<u>Discussion and Consideration of an Order in the Matter of the Appointment of the County Treasurer as the Solid Waste Service District Budget Officer</u> /Shawn Blanchard, Treasurer
		A motion was made by Commissioner Yamamoto and seconded by Chair Skaar. The motion passed with three aye votes. The Board signed Order #23-087, SWSD #23-015.
16.	53:33	<u>Discussion and Consideration of an Order in the Matter of Designating Liaison</u> <u>Responsibilities for the Tillamook County Board of Commissioners for 2024</u> /William K. Sargent, County Counsel
		A motion was made by Commissioner Yamamoto and seconded by Chair Skaar. The motion passed with three aye votes. The Board signed Order #23-088.
17.	58:43	<u>Discussion and Consideration of an Order in the Matter of the Appointment of the Chair and Vice-Chair to the Tillamook County Board of Commissioners for 2024</u> /William K. Sargent, County Counsel
		A motion was made by Commissioner Yamamoto and seconded by Chair Skaar. The motion passed with three aye votes. The Board signed Order #23-091.
18.	1:02:33	<u>Discussion and Consideration of an Order in the Matter of Adopting the Tillamook</u> <u>County Board of Commissioners Policies and Procedures</u> /Rachel Hagerty, Chief of Staff
		A motion was made by Commissioner Yamamoto and seconded by Chair Skaar. The motion passed with three aye votes. The Board signed Order #23-089.
19.	1:07:50	Discussion and Consideration of an Order in the Matter of the Appointment and Reappointment of Members to the Tillamook County Tourism Advisory Committee (TAC)/Isabel Gilda, Executive Assistant, Board of Commissioners
		A motion was made by Commissioner Yamamoto and seconded by Chair Skaar. The motion passed with three aye votes. The Board signed Order #23-090.
20.	1:13:40 1:15:05 1:16:27 1:18:14 1:19:24	Board Concerns: <u>Farewell from Commissioner Yamamoto</u> /Commissioner David Yamamoto <u>Farewell to Commissioner Yamamoto</u> /Commissioner Erin Skaar <u>Farewell to Commissioner Yamamoto</u> /Commissioner-Elect Doug Olson <u>Farewell to Commissioner Yamamoto</u> /County Counsel Bill Sargent <u>Farewell to Commissioner Yamamoto</u> /Commissioner Mary Faith Bell
21.	1:22:11	Board Announcements

ADJOURN - 10:24 a.m.

JOIN THE BOARD OF COMMISSIONERS' MEETINGS

The board is committed to community participation and provides opportunity for public attendance during meetings via in-person and teleconference.

• Community Update Meetings: Tuesdays at 8:00 a.m.

o Teleconference: Dial 971-254-3149, Conference ID: 736 023 979#

o Radio: KTIL-FM at 95.9

Board Meetings: Wednesdays at 9:00 a.m.

- o County Courthouse: Board of Commissioners' Meeting Room 106, 201 Laurel Avenue, Tillamook
- o Teleconference: Dial 971-254-3149, Conference ID: 736 023 979#
- o Live Video: tctvonline.com

MEETING INFORMATION AND RULES

- Matters for discussion and consideration by the board shall be placed on an agenda prepared by the staff and approved by the board chair. Any commissioner may request items on the agenda.
- Public hearings are formal proceedings publicized through a special public notice issued to media and others. Public hearings held by the board are to provide the board an opportunity to hear from the public about a specific topic. Public hearings are therefore different regarding audience participation at board meetings.
- Commissioners shall be addressed by their title followed by their last name.
- Commissioners shall obtain approval from the chair before speaking or asking questions of staff, presenters, and public. As a courtesy, the chair shall allow an opportunity, by the commissioner who has the floor, to ask immediate follow-up questions.
- A majority of the board shall constitute a quorum and be necessary for the transaction of business.
- All board meeting notices are publicized in accordance with public meeting laws.
- All board meetings shall commence with the Pledge of Allegiance.
- The chair will utilize the gavel as needed to maintain order, commence and adjourn meetings, and signal approval of motions.
- The board reserves the right to recess to executive session as may be required at any time during these meetings, pursuant to ORS 192.660(1).
- The courthouse is accessible to persons with disabilities. If special accommodations are needed for persons with hearing visual, or manual impairments who wish to participate in the meeting, contact (503) 842-3403 at least 24 hours prior to the meeting so that the appropriate communications assistance can be arranged.

PUBLIC COMMENT

- Providing public comment is an opportunity for constituents to be heard and express their views to the board.
- The board allows public comment at board meetings during the public comment period designated on the agenda.
- Comments are limited to one per person and per agenda item.
- Comments must be related to the agenda item(s) previously registered to comment on.
- The allotted time for public comments is two minutes per person; this time may not be allotted to another speaker. The chair may, at their sole discretion, further limit or expand the amount of time.
- The public comment opportunity is not a discussion, debate, or dialogue between the speaker and the board, which may or may not respond.
- Members of the public do not have the right to disrupt the meeting; the board may prohibit demonstrations such as booing, hissing, or clapping.
- Remarks containing hate speech, profanity, obscenity, name calling or personal attacks, defamation to a person, people, or organization, or other remarks the board deems inappropriate will not be allowed.
- Failure to follow all rules and procedures may result in not being able to provide public comment and/or being removed from the meeting.

In-Person Procedures

Sign in before the meeting begins and indicate your desire to provide public comment and which agenda
item you would like to comment on. When your name is announced, please come forward to the table
placed in front of the dais and for the record, first identify yourself, area of residence, and organization
represented, if any.

Virtual Procedures

- Register by sending an email to publiccomments@co.tillamook.or.us. by 12:00 p.m. on the Tuesday prior to the board meeting. The email must contain all of the following information:
 - o Full name, area of residence, and phone number.
 - o Agenda item(s), you wish to comment on.
- Once registered, and before the start of the meeting, board staff will email a Microsoft Teams meeting link.
- When logged in to the meeting you must remain muted with your camera off until your name is called, then you unmute and turn on your camera.
- The chair may require those providing virtual comment to turn on their camera while providing comment or testimony.

Written Procedures

- Written comments may be mailed to 201 Laurel Avenue, Tillamook, Oregon 97141 or emailed to: publiccomments@co.tillamook.or.us.
- Written comments received by 12:00 p.m. on the Tuesday prior to the board meeting will be distributed
 to the board and posted online. All written comments submitted become part of the permanent public
 meeting record.

AGENDA

MEETING

CALL TO ORDER: Wednesday, December 27, 2023 9:00 a.m.

- 1. Welcome & Request to Sign Guest List
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Non-Agenda Items

LEGISLATIVE - ADMINISTRATIVE

- 5. Discussion and Consideration of an <u>Order in the Matter of Declaring County-Owned Property</u> as Surplus/Matt Kelly, Undersheriff
- 6. Discussion and Consideration of a 2023-2025 <u>Childrens' Advocacy Center Fund (CAC) State Grant</u>
 Program Agreement with Tillamook Family Counseling Center for Child Abuse Forensic Interview
 Services in Tillamook County/Undersheriff Matt Kelly, Sheriff's Office
- 7. Discussion and Consideration of a <u>Memorandum of Understanding</u> with Tillamook Family Counseling Center and Tillamook County Abuse Multi-Disciplinary Team Regarding the 2023-2025 Children's Advocacy Center Fund (CAC) State Grant Program/Undersheriff Matt Kelly, Sheriff's Office
- 8. Discussion and Consideration of an <u>Out-of-State Travel Request for Anya Reeser</u> to Attend the Northwest Public Health and Primary Care Leadership Institute in Seattle, Washington from 3/12 3/15/2024 and 9/17 9/20/2024/Irene Fitzgerald, Accounting Manager, Health and Human Services
- 9. Discussion and Consideration of an <u>Out-of-State Travel Request for Rochelle Phillips</u> to Attend the Rural Health Network Grantee Meeting in Atlanta, Georgia from 2/27 2/29/2024/Irene Fitzgerald, Accounting Manager, Health and Human Services
- 10. Discussion and Consideration of a <u>Memorandum of Understanding with the YMCA</u> for Access to the Fairgrounds' West Parking Lot/Camy VonSaggern, Fair Manager
- 11. Discussion and Consideration of a <u>Prevailing Wage Rate Contract</u> with Jimco Electrical Contracting Inc. for Construction Network Workstation Installation for the District Attorney Office Remodel Project/Jeff Underwood, Manager, Information Services
- 12. Discussion and Consideration of a <u>Contract for Goods with CDW Government LLC</u> for a Sophos Five-Year Antivirus License Subscription/Jeff Underwood, Manager, Information Services
- 13. Discussion and Consideration of an <u>Order</u> in the Matter of the Appointment of a Budget Officer for Tillamook County for Fiscal Year 2024-2025/Shawn Blanchard, Treasurer

- 14. Discussion and Consideration of an <u>Order</u> in the Matter of the Appointment of the 4-H & Extension Service District Budget Officer/Shawn Blanchard, Treasurer
- 15. Discussion and Consideration of an <u>Order</u> in the Matter of the Appointment of the County Treasurer as the Solid Waste Service District Budget Officer/Shawn Blanchard, Treasurer
- 16. Discussion and Consideration of an <u>Order</u> in the Matter of Designating Liaison Responsibilities for the Tillamook County Board of Commissioners for 2024/William K. Sargent, County Counsel
- 17. Discussion and Consideration of an <u>Order</u> in the Matter of the Appointment of the Chair and Vice-Chair to the Tillamook County Board of Commissioners for 2024/William K. Sargent, County Counsel
- 18. Discussion and Consideration of an <u>Order</u> in the Matter of Adopting the Tillamook County Board of Commissioners Policies and Procedures/Rachel Hagerty, Chief of Staff
- 19. Consideration of an Order in the Matter of the Appointment and Reappointment of Members to the Tillamook County Tourism Advisory Committee (TAC)/Isabel Gilda, Executive Assistant, Board of Commissioners
- 20. Board Concerns
- 21. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

Christmas Eve and Christmas Day are observed holidays for Tillamook County. All County offices in the courthouse will be <u>CLOSED</u> on <u>Monday</u>, <u>December 25</u>, <u>2023</u> and <u>Tuesday</u>, <u>December 26</u>, <u>2023</u>. In addition, the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Community Development Department, Surveyor's Office, and the Health and Human Services Department and clinics will be closed. The State Circuit Court, located in the County Courthouse, will be <u>CLOSED</u> on <u>Monday</u>, <u>December 25</u>, <u>2023</u>.

There is **NO** Community Update call scheduled for **Tuesday, December 26, 2023**.

There is **NO** Board Briefing scheduled for **Wednesday**, **December 27**, **2023**.

The Board of Commissioners' Office is excited to announce the <u>December 29, 2023</u> launch of the commissioners' new agenda and meeting management system, CivicClerk. CivicClerk is an online platform that streamlines meeting workflow, creating, managing, and archiving agendas, minutes, and audio/video.

We will have a new meeting webpage on the commissioners' site that will function as a portal where all meeting information is easily searchable and accessible. Throughout January, a shortcut on the county's home page at *tillamookcounty.gov* will aid in navigating to the new meeting webpage.

Our meetings will continue to be livestreamed, and starting December 29, you can join us by going online to *tillamookcounty.gov/bocc/page/meetings-agendas-minutes*. The teleconference number is 1-971-254-3149, Conference ID: 866 914 607#.

New Year's Day is an observed holiday for Tillamook County. All County offices in the courthouse will be **CLOSED** on **Monday, January 1, 2024.** In addition, the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Community Development Department, Surveyor's Office, and the Health and Human Services Department and clinics will be closed. The State Circuit Court, located in the County Courthouse, will also be **CLOSED** on **Monday, January 1, 2024.**

The Commissioners will hold a Board Briefing on <u>Wednesday</u>, <u>January 3</u>, <u>2024</u> at **2:00 p.m.** to discuss weekly Commissioner updates. The meeting will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. You can join us by going online to *tillamookcounty.gov/bocc/page/meetings-agendas-minutes*. The teleconference number is 1-971-254-3149, Conference ID: 866 914 607#.

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING WEDNESDAY, DECEMBER 27, 2023

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

NAME	AREA OF RESIDENCE	NAME OF ORGANIZATION (IF ANY)	AGENDA ITEM
There were no signiff			

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, December 27, 2023

Erin Skaar Mary Faith Bell David Yamamoto	Present	Absent	Rachel Hagerty Bill Sargent	Present	Absent
PLEASE PRIN <u>Name</u>	Т	Email or A	<u>ddress</u>	Item of I	nterest
Frene Fitz			eskymea.oRg Etzgird Gt. M. mark Conf		agard Trave
Will Cherry	seu ha) kzutwi	br@Countryma	Jia. Alt	
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(Please use reverse if necessary)

TILLAMOOK COUNTY TRAVEL AUTHORIZATION

01/01/2023-12/31/2023

Please complete this form and obtain required signatures before traveling.

1. Name of Employee/Traveler: Anya Reeser	2. Date: 12/13/2023
3_Training Related/Conference (if yes, attach Agenda):	4. Airfare/Railfare;
Yes No	Confirmation Number
5. Name of Conference or Training:	6. Conference/Training Cost:
Northwest Public Health and Primary Care Leadership Institute	\$ 2,200.00
7. Itinerary:	8. Lodging Reservation Information:
Destination (City, State): Seattle, WA	Hotel Name:
Destination (Spy, State). Coattic, VVA	Address:
Est. Departure Date: 3/12/2024 & 9/17/2024 Time: 4pm	Address.
Est. Deputeure Date. State-and Title. 4pm	Di
Est. Return Date: 3/15/2024 & 9/20/2024 Time: 5pm	Phone number:
Est. Return Date: 3/15/2024 & 9/20/2024 Time: 5pm	Confirmation Number:
9. Miscellaneous Expenses:	10. Lodging Rate:
(Identify Specific Expenses: Taxis, Shuttles, Etc.)	Amount per Night:
а. с.	Tax per Night:
b d,	Total per Night: \$ 0.00
11. Meals: (Please CHECK which rate you are using in ONE box below)	Number of Nights: x
Daily Meal Rate without receipts (See policy):	Total Lodging: \$ 0.00
CONUS Rate with detailed receipts and accounting:	
5.	12. Cost of Trip:
*Daily Rate: *(Standard rate or City Conus Rate)	1.10
(Standard rate of City Coinds Nate)	
# 33.7 i	Lodging: \$ 0.00
# of Meals x Rate Total	Meal Per Diem: \$ 0.00
Breakfast: \$ 0.00	Personal Car Miles: \$ 0.00
Lunch: \$ 0.00	Training/Conference Cost: \$ 2,200.00
Dinner: \$ 0.00	Miscellaneous: \$ 0.00
Total Meals: \$\$0.00	Total Not To Exceed: \$2,200.00
13. Personal Car Miles IRS Rate Total	
Total miles round trip: x 0.655 \$ \$0.00	
14. Purpose of Trip (Be Specific):	
Please see attached information sheet and additional documents related to the	ne Leadership Institute
15. Approved for Payment:	
Meal Per Diem: \$ 0.00	Transportation: \$ 0.00
Personal Car Miles: \$ 0.00	Training/Conference: \$ 2,200.00
Misc: \$0.00	
	Total \$ 2,200.00
Ladging: \$ 0.00	
16 C 1 dr 1 C	
16. Employee/Traveler Signature:	Date:
and -	12/15/2023
17. Department Head/Designee Signature	Date:
Marlane Tulnaon	12/15/2023 Date: 12 27 22Rev. 1/17/23
18. Board of Commissioner's Signature (Required for Out-Of-State)	Date:
110 10 111	
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Information Related to Request for Tuition Cost: Northwest PH & PC Leadership Institute

Anya Reeser was accepted to be a scholar in the 2024 cohort of the Northwest Public Health and Primary Care Leadership Institute hosted by the Northwest Center for Public Health Practice (NWCPHP) and the Northwest Regional Primary Care Association (NWRPCA).

The schedule for the Leadership Institute includes:

- Orientation Webinar February 2024
- In-person sessions March 13-15, September 18-20 (Seattle)
- Monthly virtual sessions 3rd Wednesday of each month, 9-11am

*Note: Travel arrangements for in-person sessions will be made at a later date (discounted accommodation rates and use of a county vehicle are expected and will be submitted under an additional Appendix B).

About the Leadership Institute:

Centering health equity to promote healthy communities, the Northwest Public Health and Primary Care Leadership Institute creates cross-sector communities of practice and develops participant competencies in the following areas specific to Community Health Centers and FQHCs:

- Population Health and Health Equity
- Systems Thinking
- Leadership and Change Management
- Healthcare Transformation and System Integration

The Leadership Institute offers participants a unique opportunity to enhance their career and amplify their impact. Scholars who complete the program will build skills in the following areas: community engagement, managing inter-operational organizational relationships, health equity and cultural humility, understanding and using data effectively, leading teams of diverse and competent staff and stakeholders, and adaptive leadership.

This learning opportunity will contribute to necessary skill development toward more effective and relevant operations leadership in the Tillamook County Community Health Centers.

Additional Attachments:

- Acceptance letter
- Example agenda for in-person sessions (based on 2023 Leadership Institute Cohort)

Northwest Public Health & Primary Care Leadership Institute

November 13, 2023

Dear Anya,

Welcome to the 2024 Northwest Public Health & Primary Care Leadership Institute!

We have reviewed your application and are delighted to inform you that you have been selected for the 2024 Northwest Public Health & Primary Care Leadership Institute, offered by the Northwest Center for Public Health Practice (NWCPHP) and the Northwest Regional Primary Care Association (NWRPCA). We have an impressive cohort of incoming scholars for this year's program and are writing to congratulate you and provide you with important details to help you plan for your time as a scholar.

Please let us know by November 30, 2023, if you accept your participation in the Leadership Institute by emailing Nikki Dettmar, NWCPHP Program Manager, at snydern@uw.edu since we have a waitlist for the program. She will confirm receipt of your acceptance when received.

Program Schedule and Participation

The institute begins with an orientation webinar, to be scheduled in February 2024. There are two planned inperson sessions scheduled in Seattle, WA on March 13-15, and September 18-20. In addition, there are monthly virtual sessions on the 3rd Wednesday of the month from 9:00 — 11:00 am (Pacific Time) in April — August. We may modify the in-person sessions to align with travel and any other public health guidelines that are applicable at the time. Participation in the full duration of all sessions is required as part of the program.

By accepting to be a part of the Leadership Institute, you acknowledge that your name and likeness may be used on websites, recordings, and other documents publicizing the institute and/or your participation.

Program Curriculum

The 2024 Public Health & Primary Care Leadership Institute, which centers health equity as a shared goal of both public health and primary care, provides a unique opportunity to expand your skillset and leadership development as you work with peers on new models of care to drive sustainable improvement in the health of individuals, communities, and populations. The Leadership Institute curriculum combines individual and team-based learning experiences, including presentations, panels, discussions, a personal development plan, a leadership project, problem-based learning (PBL), activities, webinars, and related assignments.

Scholarship and Tuition Payment

We are delighted to notify you that you have been awarded a scholarship in the amount of \$1,500 for tuition costs. Payment of \$2,200 is due in full January 5, 2024 and you will receive an invoice soon after your acceptance confirmation. Payments or payment arrangements must be received or communicated by Friday, December 15, 2023. Cancellations must be in writing (email is fine) and must be received by NWRPCA on or before Friday, January 19, 2024. Scholars understand that if their cancellation is received after Friday, January 19, or if they do not attend scheduled in-person and virtual sessions, they will not receive a refund.





Northwest Public Health & Primary Care Leadership Institute

Please note: All scholars are responsible for their own travel expenses to and from the planned in-person sessions as well as the costs associated with boarding, and the distance learning activities (e.g., long distance phone charges, Internet access fees).

Please contact Sheryl Brannon, at ETDirector@nwrpca.org mailto:erademacher@nwrpca.org regarding any questions relating to payments.

Other Preparation

You may want to start thinking about a leadership project you wish to take on that is related to your current position and that will be a fulfilling challenge. We will discuss this more at our first session in March.

Among many other strong facets of the institute, scholars especially appreciate building connections and deep bonds with other participants and learning to approach public health and primary care from a health equity and social justice framework. To that end, we ask you to think about how best you can contribute to and learn from an environment focused on equity, justice, peer support, and collaborative learning. Please contact us if you would like to discuss this more.

Contacts

We hope that you will contact us with any questions or concerns you have during the Institute.

To better route your query, below is contact information for key Institute administrative staff:

Nikki Dettmar, NWCPHP Program Manager, is happy to answer any questions you might have about the overall Institute coursework, Institute faculty, and any other programmatic or curriculum content questions you might have. Contact: snydern@uw.edu

Sheryl Brannon, NWRPCA Interim Director of Education and Training, is the go-to person if you have questions about payment for the Institute. Contact: ETDirector@nwrpca.org

We hope that your time in the Institute is transformative and career-enhancing. Please feel free to contact the Institute staff if you have any questions or concerns.

Best regards,

Antoinette Angulo, MPH

Leadership Institute Program Director





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2023 Leadership Institute Agenda

Session 1, Day 1 – Wednesday, March 15, 2023

8:15 9:00 am	Registration and Light Breakfast
	Courtyard Seattle/Downtown Lake Union, 925 Westlake Ave N, Seattle
9:00 – 9:30 am	Welcome and Introductions
	Bruce Gray, CEO, Northwest Regional Primary Care Association Antoinette Angulo, Program Director, and Program Faculty
9:30 – 10:30 am	Liberating Structures Activity: Getting to Know One Another
	Nikki Dettmar, Northwest Center for Public Health Practice
10:30 – 10:45 am	Break
10:45 – 12:00 pm	Presentation: Population Health, Public Health, Primary Care Learning Objectives B4, C8
	Antoinette Angulo, Program Director
12:00 – 1:00 pm	Lunch
1:00 – 2:00 pm	Introduction to Adaptive Leadership Learning Objectives A1, A3
	James Fausto, Medical Director of Palliative Care, UW Medicine
2:00 – 2:15 pm	Introduction to Problem-Based Learning (PBL)
	Antoinette Angulo, Program Director
2:15 – 2:30 pm	Break
2:30 – 4 :30 pm	Problem Based Learning, Case 1 Learning Objectives A1, A3, B4, B7, C8, C10, C11
(with break)	Yolanda Fong, Jennifer Jones-Vanderleest, Nicole Sadow-Hasenberg Faculty Facilitators

A collaborative program from

Northwest Center



\$35.5445.505\$

2023 Leadership Institute Agenda

Session 1, Day 2 - Thursday, March 16, 2023

8:15 – 9:00 am	Light Breakfast
	Courtyard Seattle/Downtown Lake Union, 925 Westlake Ave N, Seattle
	Public Health and Primary Care: Synergizing to Improve
9:00 – 10:00 am	Health Equity and Community Health
	Learning Objectives A1, B4, C8, C10
	Patty Hayes, Board Member, WA State Board of Health
	Esther Lucero, President & CEO, Seattle Indian Health Board
	Carolina Lucero, Faculty Mentor & Retired SVP Sea Mar CHC
	Moderator: Seth Doyle, Northwest Regional Primary Care Association
10:00 – 10:15 am	Break
10:15 – 11:15 am	Positionality Workshop
	Learning Objectives A3, B4
	Kendra Liljenquist, Assistant Professor of Pediatrics, UW School of Medicine
11:15 – 12:00 pm	Systems Thinking Lecture & Thinking Exercises (Part 1) Learning Objectives C8, C9, C11 Gary Goldbaum, Faculty Mentor
12:00 – 1:00 pm	Lunch
1:00 – 2:00 pm	Systems Thinking Lecture & Thinking Exercises (Part 2) Learning Objectives C8, C9, C11 Gary Goldbaum, Faculty Mentor
2:00 – 2:15 pm	Break
2:15 – 3:30 pm	Personal Development Plan (PDP)
	Gary Goldbaum & Carolina Lucero, Faculty Mentors
3:30 - 3:45 pm	Break
3:45 - 4:30 pm	Leadership Project Orientation Learning Objectives A1, C11
	Gary Goldbaum & Carolina Lucero, Faculty Mentors

A collaborative program from

Northwest Center



value Victorians

2023 Leadership Institute Agenda

\$ession 1, Day 3 – Friday, March 17, 2023

8:15 9:00 am	Light Breakfast
	Courtyard Seattle/Downtown Lake Union, 925 Westlake Ave N, Seattle
9:00 – 10:00 am	Applying an Anti-Racism Framework to Advance Health Equity in Primary Care & Public Health Learning Objectives A3, B4, B6, B7
	Hallie Pritchett, Operations Manager, Center for Anti-Racism and Community Health; 2021 Leadership Institute Alumna
10:00 – 10:15 am	Break
10:15 – 12:00 pm	Debrief from Panel Discussion, PBL Case 1 continued
	Yolanda Fong, Jennifer Jones-Vanderleest, Nicole Sadow-Hasenberg Faculty Facilitators
12:00 – 1:00 pm	Lunch
1:00 – 1:15 pm	Introduction to Critical Friends Group (CFG) Learning Objective D15
	Antoinette Angulo, Program Director
1:15 – 2:30 pm	Critical Friends Group (CFG) Discussion Learning Objective D15
(with break)	Yolanda Fong, Jennifer Jones-Vanderleest, Nicole Sadow-Hasenberg Faculty Facilitators
2:30 – 3:00 pm	Debrief
	Antoinette Angulo, Program Director

A collaborative program from

Northwest Center



TILLAMOOK COUNTY TRAVEL AUTHORIZATION

01/01/2023-12/31/2023

Please complete this form and obtain required signatures before traveling.

1. Name of Employee/Traveler: Rochelle Phillips 3. Training Related/Conference (if yes, attach Agenda):	2. Date: 12/11/2023
Yes No	4. Airfare/Railfare:
5. Name of Conference or Training:	\$ 566.40 Confirmation Number:
Rural Health Network Grantee Meeting 2/28-2/29/24	6. Conference/Training Cost:
7. Itinerary:	8. Lodging Reservation Information:
Destination (City, State): Atlanta, Georgia	Hotel Name: Ellis Hotel
Pot Damada	Address: 176 Peachtree St NW
Est. Departure Date: 2/27/23 Time: 500 mm	Atlanta, Georga
Est. Return Date: 2/20/22 Times	Phone number: 404-523-5155
Date: 2/29/23 Time: 1100 pm	Confirmation Number:
. Miscellaneous Expenses:	
Identify Specific Expenses: Taxis, Shuttles, Etc.)	10. Lodging Rate:
additional fees, laxis \$ 200.00 C.	Amount per Night: \$179.00
d.	Tax per Night: \$ 59.17
	Total per Night: \$ 238 17
I. Meals: (Please CHECK which rate you are using in ONE box below)	Number of Ni-tu-
any Wear Rate without receipts (See policy):	Number of Nights: x 2
ONUS Rate with detailed receipts and accounting:	Total Lodging: \$ 476.34
	12. Cost of Trip:
Daily Rate: \$ 59.00 *(Standard rate or City Conus Rate)	Ainform ID - 116.
	Lodging: \$ 476.34
# of Meals x Rate Total	Meal Per Diem: \$ 177.00
reakfast: 3 \$ 11.80 \$ 35.40	Personal Car Miles: \$0.00
nich: 3 \$ 17.70 \$ 53.10	Training/Conference Cost: \$0.00
nner: 3 \$ 29.50 \$ 88.50	Miscellaneous: \$ 200.00
Total Meals: \$\$ 177.00	Total Not To Exceed: \$1,419.74
Personal Car Miles IRS Rate Total	V 1,713.74
ptal miles round trip: x 0.655 \$ \$0.00 Purpose of Trip (Be Specific):	
tend a required in-person meeting for the Rural Health Network Planning G licy. aking County Car - No Appendix D **Meals - Dietary Restrictions	Grantee Meeting sponsored by the Federal Office of Rural Heal
Approved for Payment: Meal Per Diem: \$ 177.00	
Porceased Country	Transportation: \$ 566.40
A.C.	Training/Conference: \$ 0.00
\$ 200.00 Lodging: \$ 476.34	Total \$ 1,419.74
410.34	
Employee/Traveler Signature:	
11/1.10.00	Date: 12/20123
tachulu ?	
Department Head/Designee Signature:	Data
Maslure Fether	Date: 12/20/2023
Department Head/Designee Signature: Manual Jethnia Board of Gommissioner's Signature (Required for Out-Of-State)	
Maslure Fether	Date: /4/20/2023 Date:

Roundtrip flight

1 ticket: 1 adult Portland (PDX) to Atlanta (ATL) Feb 27, 2024 9:10am - 7:21pm (7h 11m) 1h 31m stop in DFW

Alaska Airlines 392

Alaska Airlines 6136 operated by /AMERICAN AIRLINES Atlanta (ATL) to Portland (PDX)
Feb 29, 2024
4:45pm - 7:12pm (5h 27m)

Delta 503

Your price summary

• <u>Traveler 1: Adult</u>\$547.10

Expedia Booking Fee\$9.45

Total: \$556.55



Leap into Collaboration RHND Planning Grantee Meeting February 28-29, 2024

Georgia State University Law School | 85 Park Place | Atlanta, GA 30303



Over the 1.5 day meeting, attendees will:

- Have apportunities to connect with other network planning grantees
- Hear from subject matter experts on relevant topics, including: collaboration/partnership development, emerging issues in rural health, sustainability, leadership development, etc.
- Meet FORHP Project Officer and TA Coaches

The meeting will feature of combination of small group peer interactions, skills- building workshops and topic-focused breakout sessions.

The conference will begin on February 28 at 9 00 am and will end at 1 00 pm on February 29th. Please ensure your travel arrangements allow your participation in the full conference.

Anna Mitchell

From:

Rockie Phillips

Sent:

Tuesday, December 12, 2023 9:53 AM

To:

Anna Mitchell

Subject:

RE: Upcoming Out of State Travel

Link to an agenda for the meeting: RHND Planning Grantee Meeting | MyEvent

Rockie

***Please note that my email has changed to <u>Rockie.Phillips@tillamookcounty.gov</u> Please update your contact information as needed. ***

Rochelle (Rockie) Phillips, RN, BSN Public Health Deputy Director TILLAMOOK COUNTY | Public Health

TILLAMOOK COUNTY | Public Health 801 Pacific Ave Tillamook, OR 97141 Phone (503) 842-3931 Mobile (503) 812-2247 Rockie.Phillips@tillamookcounty.gov

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From: Rockie Phillips

Sent: Monday, December 11, 2023 3:12 PM

To: Anna Mitchell < Anna Mitchell@tillamookcounty.gov>

Subject: RE: Upcoming Out of State Travel

These flights are not terrible, the return flight is good. There are no great options for the departing flight, this one seemed to be the least awful. If the departing flight from PDX is earlier than 10am I would need to stay in PDX the night before. I can leave a car at the airport. The flight leaving Atlanta can't be before 3:30pm.

Portland to Atlanta

9:10am - 7:21pm (7h 11m, 1 stop)9:10am through 7:21pm (7h 11m, 1 stop)

Alaska Airlines • Tue, Feb 27
Departure
9:10am - Portland9:10am from Portland
Portland Intl. (PDX)
3h 40m flight
Alaska Airlines 392

Arrival

2:50pm - Dallas2:50pm to Dallas
Dallas-Fort Worth Intl. (DFW)
Layover: 1h 31m in Dallas
Departure
4:21pm - Dallas4:21pm from Dallas
Dallas-Fort Worth Intl. (DFW)
2h flight
Alaska Airlines 6136

Arrival
7:21pm - Atlanta7:21pm to Atlanta
Hartsfield-Jackson Atlanta Intl. (ATL)

Departure 4:45pm - Atlanta4:45pm from Atlanta Hartsfield+Jackson Atlanta Intl. (ATL) 5h 31m flight Delta 503

Arrival 7:16pm - Portland7:16pm to Portland Portland Intl. (PDX)

Rockie

***Please nate that my email has changed to <u>Rockie.Phillips@tillamookcounty.gov</u> Please update your contact information as needed. ***

Rochelle (Rockie) Phillips, RN, BSN Public Health Deputy Director

Ellis Hotel, Atlanta, A Tribute Portfolio Hotel

0 € *37(326)

Edit Stay Details

STAY DATES (2 NIGHT(S))
Tue, Feb 27, 2024 - Thu, Feb 29, 2024

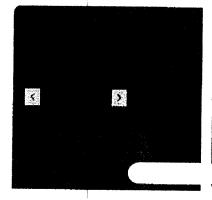
ROOMS & GUESTS
1 Room, 1 Guest •

Show with taxes and fees

Select a Room and Rate

& You can request an accessible room when reviewing your reservation.

1 Available Room





Deluxe, Guest room, 1 King

Room Details

NETWORK PLANNING GRA

Rate Details 179 USD Avg/Night 358 Total Per Room

Safet

🖒 English

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(

Flight & Traveler Details

Seats

USD(\$) - 1-646-738-4876

Review & Book

Flight Details



Book now with our Price Match Promise ① and 24 hours cancellation, for a fee. ①

Portland to Atlanta Hartsfield Jackson International Airport -

Tue, Feb 27

Travel time: 6h 46m With 1 stop

1:07 pm

4:40 pm

PDX (Portland) - DEN (Denver)

Flight time: 2h 33m

United Airlines

Cabin: Coach

Brand Name: Basic Economy

Flight 1942 - Aircraft 320

(Denver)

5:57 pm

10:53 pm

DEN (Denver) - ATL (Atlanta Hartsfield Jackson International Airport)

Flight time: 2h 56m



United Airlines

Cabin: Coach

Brand Name: Basic Economy

Flight 1305 - Aircraft 319

Fare Rules &

Atlanta Hartsfield Jackson International Airport to Portland -

Thu, Feb 29

Travel time: 7h 30m With 1 stop

4:20 pm

5:57 pm

← .

USD(\$) - 1-646-738-4876



United **Airlines**

Flight 235 - Aircraft 320

Cabin: Coach

Brand Name: Basic Economy

(1) Stop 1: 1h 3m in DEN (Denver)

7:00 pm 8:50 pm

DEN (Denver) - **PDX** (Portland)

Flight time: 2h 50m



United Airlines

Flight 498 - Aircraft 320

Cabin: Coach

Brand Name: Basic Economy

Fare Rules [2]



Baggage Information (per person)

Round Trip PDX ← ATL

United Airlines | Cabin: Coach | Brand Name: Basic Economy



Personal Item

Purse, small backpack, briefcase

- ✓ Included
- Carry-on bag
 - × Not Included
- Checked bag
 - × Not Included

United Airlines Baggage Policy &



Travel Protection

Reasons you might need travel protection

USD(\$) - 1-646-738-4876

~	Inclement weather
~	Mechanical issues

- ✓ Travel delay
- ✓ Trip interruption

✓ Airline bankruptcy

\$41^{.95}

per person

View Plan Details and Important Disclaimers (Non-insurance services and assistance fees included in the total travel protection plan cost). Terms and Conditions Apply

O Add Travel Protection

Traveler Details

Please enter the traveler's name and date of birth exactly as shown on the passport (for international flights) or valid government-issued photo ID (for domestic flights) to be used on this trip. Name changes are not permitted after booking.

Email Address*

Send me travel deals, offers, coupons, fare alerts and other messages.

Traveler 1: Adult

First Name* ① Last Name*

Date of birth* Gender*



USD(\$) - 1-646-738-4876

Continue to Seats

[+] Your Privacy Choices

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[‡] Subject to CheapOair <u>Service Fees</u> and <u>Post-ticketing Fees</u>. See CheapOair's <u>Cookie Policy</u>.

Anna Mitchell

From: Sent:

To:

Osian, Nkemakolem (HRSA) <nosian@hrsa.gov>

Monday, December 11, 2023 2:05 PM

Lisa Angus; Ronconi-Raplee, Cynthia; kelli.baron-cadiz@wmchealth.org; isaacsse@appstate.edu; nate.blackford@mymlc.com; davin.turner@mymlc.com; katie.dias@mymlc.com; Andrew Solomon; dlouder@mcd.org; Kailyn Mock; Wanda McCarthy; Natalie Claiborne; Andy Chosa; Katrina Keough; TLaPlaunt@uphcs.org; edana@wabanakiphw.org; jennifer.narron@providence.org; amyb@clatsopbh.org; andersonp@thirdstreetfamily.org; michele.snyders@sdaho.org; Tammy Hatting; drewh@triviumlifeservices.org; Howard Chapman; James Werth; Penkoff, Katie B; Michelle Mills; evuksta@coruralhealth.org; peggy@kvfish.org; Sherry Lea; Felisha Richards; research.institute@bassett.org; reedt@otsegocounty.com; Zhuang, Carey (HRSA); Gibson, Michele (HRSA); Amanda P. Martinez; Catherine Liemohn; Kenna Ho; Amber Nicole Jefferson; Beverly Tyler; Karen Wakeford; Margaret Snell; Megan.devorss@mymlc.com; Diana Bianco; jackie@salemcommunitycenter.org; linda.bahrke@asselgrantservices.com; sduffy@wabanakiphw.org; Marbin Delgado; Saige Purser; Deborah Gauck; Gibb, Bonita; jackie.cochenour@mymlc.com; Kathrine Glueckert; Beverly Tyler; Beverly A Tyler; Kenna Ho; Amber Nicole Jefferson; Catherine Liemohn; Amanda P. Martinez; Mastel, Krista (HRSA); Sasidharen, Aishwarya (HRSA); Karen Wakeford; Justin Oyler (NCCHCA); Jacob Parks; Melissa House; Cori LaPlant; Belinda Fletcher; Wilson-Raymond Kim B; Chloe Williams; Kelly Sather; Tanesha Slocumb; Amy McVeety; Shelby Porter; Jenck, Michelle; Rodney Hummer; Karissa Morris; Kathy Cook; jessica.schmit@windomareahealth.org; emily.masters@windomareahealth.org; brenda.muller@windomareahealth.org; cjohnston@kh.org; jonnathan.busko@sjhhealth.com; ahoover@nescmn.net; Conway, Pat G.; Frazier, Yvonne H - frazieyh; Rockie Phillips; Lisa Pitzer; Tom Monroe; Reesa Vanhooser; amanda_mckeon@gibsonhospital.org; Kendal Carswell; Garen Carpenter; Ashley Moyer; nelmore@montanahealthnetwork.com; katherine.tucker@monroehospital.org; kathy@kjsmith.biz; camille@wlfea.org; Motenthomas, Joy; Megan.Randall@monroehospital.org; stephanie.mayfield@bhsu.edu; annette.hill@bhsu.edu; hhe@halyhicksevaluations.com; Dave Iverson; Mabry, Jennifer; TamaraSmith@lamMorrison.com; ArleniaLeeLee@lamMorrison.com; pmtrd@foodfitnessfirst.com; NGaither@mg-rc.org; Dave Iverson EXTERNAL: Hotel room block and registration open for the RHND Planning grantee conference

Subject:

[NOTICE: This message originated outside of Tillamook County -- DO NOT CLICK on links or open attachments unless you are sure the content is safe.]

Leap into Collaboration

RHND Planning Grantee Meeting February 28-29, 2024

Georgia State University Law School | 85 Park Place | Atlanta, GA 30303

Hello Network Planning Grantees,

We are excited to host you in Atlanta for the RHND Planning Grantee Meeting: Leap into Collaboration on February 28-29th, 2024.

If you have not yet registered for the grantee meeting, you can do so <u>here</u>. Each grantee network can send *up to two* people to the conference.

The <u>Ellis Hotel</u> has confirmed a block of rooms for our meeting at a discounted rate of \$179/night. The hotel is located just a 3-minute walk from the College of Law Conference Center where we will be meeting.

You can reserve your room here. Please note: The deadline for reserving a room under the "Network Planning Grantee Meeting" discounted rate is Monday, January 15, 2024. We cannot guarantee the discounted rate after that time.

This one-and-a-half-day conference is sponsored by the **Federal Office of Rural Health Policy** and hosted by your TA team from the Georgia Health Policy Center/CRL Consulting. The conference is an opportunity to connect with other rural health leaders, your TA team and FORHP staff.

Two people from your FORHP-funded project may attend. Please plan to be present from **9:00AM ET on Wednesday**, February 28 through 1:00 pm ET on February 29, 2023. When making your return trip arrangements, we suggest that you plan to fly out of Atlanta Hartsfield Jackson Airport at 3:30 pm ET or after to ensure you have ample time to get to your gate.

Questions? Please reach out to your TA Coach. Looking forward to seeing you in Atlanta!

Regards

Nkem Osian, MPH
Public Health Analyst
Community-Based Division
Federal Office of Rural Health Policy
Phone: 301-443-2751













Anna Mitchell

From:

Rockie Phillips

Sent:

Monday, December 11, 2023 2:59 PM

To:

Anna Mitchell

Cc:

Marlene Putman; Maia A. Vanspeybrock

Subject:

Upcoming Out of State Travel

Attachments:

Atlanta 2-2024.pdf; EXTERNAL: Hotel room block and registration open for the RHND

Planning grantee conference

Hello Anna,

I know this still needs signatures, but I figured we need to add in the flight costs and such first. I wanted to get this to you as soon as possible because I know out of state arrangements take extra time. The attached email has details on the hotel and suggestions for the flight.

We don't have an agenda for the meeting but Maia can pull the wording for you or reference the page that states we're required to go to this meeting. I know you'll need something for when it goes to the commissioners for approval.

Thank you,

Rockie

***Please note that my email has changed to <u>Rockie.Phillips@tillamookcounty.gov</u> Please update your contact information as needed. ***

Rochelle (Rockie) Phillips, RN, BSN
Public Health Deputy Director
TILLAMOOK COUNTY | Public Health
801 Pacific Ave
Tillamook, OR 97141
Phone (503) 842-3931
Mobile (503) 812-2247
Rockie.Phillips@tillamookcounty.gov

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