

**BEFORE THE BOARD OF COMMISSIONERS
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON**

**In the Matter of Supplemental)
Budget BT-16-04-003 Amendments) RESOLUTION #R2015-033
to the 2015-17 Biennium Budget)**

WHEREAS, the details of the supplemental budget actions summarized below have been examined by staff and the Benton County Board of Commissioners, and;

WHEREAS, these actions require amendments to the current biennium budget due to unforeseeable events and changes in operating conditions, and;

WHEREAS, notice concerning these actions was provided as required by law and the Board of Commissioners have conducted a public hearing as required by law:

THEREFORE, BE IT RESOLVED, that Fund and Program appropriations of the 2015-17 biennial budget are adjusted as listed below:

In the General Fund (001):

Public Safety Program (B) Operations is increased \$143,624
Public Safety Program (B) Contingency is increased \$105,141
Health Program (D) Operations is increased \$2,128,050
Justice Services Program (E) Operations is increased \$133,000

General Capital Improvements Fund (300):

Capital Improvement Program (Z) Operations is increased \$20,000

In the Intra-governmental Services Fund (514):

Public Safety Program (B) Operations is increased \$78,414

Health Management Services Fund (515):

Health Program (D) Operations is increased \$342,182.

Benton Health Center Fund (521):

Health Program (D) Operations is increased \$659,185

E. Linn Health Center Fund (522):

Health Program (D) Operations is increased \$3,124,695


Trust Fund (805):

Public Safety Program (B) Operations is increased \$1,152

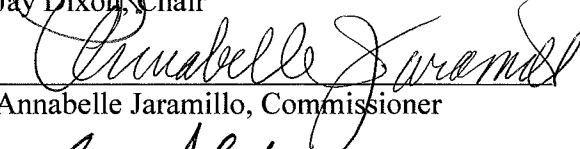
Adopted this 20th day of October, 2015.

Signed this 20th day of October, 2015.

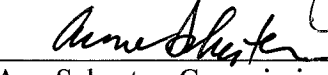
BENTON COUNTY BOARD OF COMMISSIONERS



Jay Dixon, Chair



Annabelle Jaramillo, Commissioner



Ann Schuster, Commissioner

Backup – Supplemental Budgets All Items

Line item detail available upon request

Health Center (Fund 001) October, 2015

S04 – Colorectal Screening Grant: Grant awarded and paid by IHN in the last biennium (deferred revenue, carry-over funding). Grant deliverables to be conducted by the Health Promotions Cost Center. Recognizes that portion of the funding and expense that belongs in this new biennium.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
<input type="checkbox"/> Colorectal Screening Carry Over	Expense	M & S	27,407	0.00
	Expense Total		27,407	0.00
	Resource	Grants	27,407	0.00
	Resource Total		27,407	0.00

S06 – IHN School Neighborhood Navigation Pilot: Accounts for the portion of this grant that belongs in the new biennium. Confirmation of the award came after the biennial budget had been constructed. Grant funds three Health Navigators through June 30th, 2016.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
<input type="checkbox"/> IHN School Neighborhood Navigator Project Expansion	Expense	M & S	13,000	0.00
		Personnel	159,000	3.00
	Expense Total		172,000	3.00
	Resource	Grants	172,000	0.00
	Resource Total		172,000	0.00

S07 – For the DD program: Adjusts budget to the now known actual State contract amounts; accounts for the greater than anticipated balance forward amount in this Cost Center; and utilizes some of the balance forward to outfit the program with new computers, account for greater operational costs associated with the moving of this program into its new location – to include increase in space/lease costs and utilities.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
<input type="checkbox"/> DD Bal Fwd-State Funding-Space Changes	Expense	Capital	40,000	0.00
		M & S	148,532	0.00
	Expense Total		188,532	0.00
	Resource	Beg Balance	169,700	0.00
		Grants	18,832	0.00
	Resource Total		188,532	0.00

S09 – Adjustment for Public Health programs within the Health Department: Adjusts budget to actual State contract amounts.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
<input type="checkbox"/> Public Health Reconciliation-HD	Expense	M & S	951	0.00
	Expense Total		951	0.00
	Resource	Fees/Charges	(2,254)	0.00
		Grants	3,205	0.00
	Resource Total		951	0.00

S10 – OHA Outreach & Enrollment Grant: New grant from the OHA to cover cost of County’s outreach activities to enroll clients in the Cover Oregon Program. Program designed to assure Oregonians are covered under the correct health plans depending upon their qualifications.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
☐ OHA Outreach & Enrollment Grant	☐ Expense	M & S	16,722	0.00
		Personnel	83,278	1.40
	Expense Total		100,000	1.40
	☐ Resource	Grants	100,000	0.00
	Resource Total		100,000	0.00

S11 – IHN CCO CHA and CHW Grants: Grants awarded and paid by IHN in the last biennium (deferred revenue, carry-over funding). Grant deliverables to be conducted by Health Navigators and the Community Health Assessment Team. Recognizes that portion of the funding and expense that belong in this new biennium and corrects a budget assumption error-program does not carry forward into year two to the biennium.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
☐ Community Alliance Carry Over	☐ Expense	M & S	19,360	0.00
		Personnel	95,640	1.46
	Expense Total		115,000	1.46
	☐ Resource	Beg Balance	329,000	0.00
	Grants		(214,000)	0.00
Resource Total		115,000	0.00	

S12 – Crisis Expansion and OHP Rental Assistance Grants: Grants awarded and paid by the State in the last biennium (deferred revenue, carry-over funding). Grant deliverables to be conducted by Mental Health. Recognizes that portion of the funding and expense that belong in this new biennium and supports staffing to do so.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
☐ Recognize 2015 Carry Over	☐ Expense	M & S	137,142	0.00
		Personnel	430,095	3.96
	Expense Total		567,237	3.96
	☐ Resource	Beg Balance	567,237	0.00
	Resource Total		567,237	0.00

S13 – Crisis Expansion: Mid-Valley Behavioral Care Network Grant awarded in this new biennium for Mental Health program to cover inpatient psychiatric services, services intended to stabilize, control or ameliorate acute psychiatric dysfunctional symptoms and to provide ancillary services such as regional coordination and enhancement to Community MH program services that serve to expedite individuals into and out of inpatient care facilities.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
☐ MVBCN Final Payout	☐ Expense	M & S	66,768	0.00
		Personnel	314,930	2.00
	Expense Total		381,698	2.00
	☐ Resource	Grants	381,698	0.00
	Resource Total		381,698	0.00

S16-1 – Mental Health True Up: Adjusts Mental Health services budget to final contract amounts.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
☐ MH Allocation Adjustment (Gen Fd)	☐ Expense	M & S	66,430	0.00
	Expense Total		66,430	0.00
	☐ Resource	Grants	66,430	0.00
	Resource Total		66,430	0.00

S17 – Special Project Rent Assist: Accounts for OHA increasing slot rates from \$500 to \$650 for a period of 21 months.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
☐ Rental Assistance Slot Increase	☐ Expense	M & S	94,500	0.00
	Expense Total		94,500	0.00
	☐ Resource	Grants	94,500	0.00
	Resource Total		94,500	0.00

S18 – State Contract Amendment: Accounts for State contract amendment in year one, effects housing and Mental Health delivery services within the Health Department.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
☐ OHA Financial Assistance Award Report 1-C	☐ Expense	M & S	37,050	0.00
	Expense Total		37,050	0.00
	☐ Resource	Grants	37,050	0.00
	Resource Total		37,050	0.00

S19 – IHN CCO CHW Pilot: Reflects an extension amount offered on the initial pilot, extending funding for an additional 9 months.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
☐ IHN CHW Pilot Extension Funding	☐ Expense	M & S	64,996	0.00
		Personnel	312,249	3.75
	Expense Total		377,245	3.75
	☐ Resource	Grants	377,245	0.00
	Resource Total		377,245	0.00

Backup – Supplemental Budgets Health Center (Fund 515) October, 2015

S21 – Internal Service Charges: Records a portion of additional HMS overhead income resulting from these supplemental budgets. Uses income to increase staffing support in the areas of Coding, Billing/Credentialing, Data Reporting and Accounting.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
☐ HMS Support Additions	☐ Expense	Personnel	342,182	2.68
	Expense Total		342,182	2.68
	☐ Resource	Fees/Charges	342,182	0.00
	Resource Total		342,182	0.00

**Backup – Supplemental Budgets
Health Center (Fund 521)
October, 2015**

S05 – AMHI Reduction: A reduction to budget authority as a result of notification from the Oregon Health Authority that AMHI funding would be less than that initially budgeted.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
☐ AMHI Reducation	☐ Expense	M & S	(42,412)	0.00
	Expense Total		(42,412)	0.00
	☐ Resource	Fees/Charges	27,000	0.00
		Grants	(69,412)	0.00
	Resource Total		(42,412)	0.00

S08 – Reduction for Public Health programs within the scope of the FQHC: Adjusts budget to actual State contract amounts, resulting in a minor overall reduction to budget authority.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
☐ Public Health Reconciliation-CHC	☐ Expense	M & S	(12,818)	0.00
	Expense Total		(12,818)	0.00
	☐ Resource	Grants	(12,818)	0.00
	Resource Total		(12,818)	0.00

S15 – Alsea Clinic Addition: Accounts for the revenue and expenses necessary to assume the operational responsibility over the Alsea Clinic. Revenues come primarily from medical patient care and a portion of the Alsea tax district income.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
☐ Alsea Clinic	☐ Expense	Capital	30,000	0.00
		M & S	220,732	0.00
		Personnel	288,179	1.70
	Expense Total		538,911	1.70
	☐ Resource	Fees/Charges	410,843	0.00
		Grants	128,068	0.00
	Resource Total		538,911	0.00

S16-2 – Mental Health True Up: Adjusts Mental Health services budget to final contract amounts.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
☐ MH Allocment Adjustment (CHC Fd)	☐ Expense	M & S	(41,466)	0.00
	Expense Total		(41,466)	0.00
	☐ Resource	Grants	(41,466)	0.00
	Resource Total		(41,466)	0.00

S20 – HRSA FQHC Base Grant Increase: HRSA offers and increase to the Base Grant amount, increase utilized for additional marketing, graphics and web site assistance, as well as to backfill the cost of physician, nursing and COO recruiting expenses

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
<input type="checkbox"/> HRSA Increase to Base Funding	<input type="checkbox"/> Expense	M & S	127,803	0.00
		Personnel	89,167	1.00
		Expense Total	216,970	1.00
	<input type="checkbox"/> Resource	Grants	216,970	0.00
		Resource Total	216,970	0.00

**Backup – Supplemental Budgets
Health Center (Fund 522)
October, 2015**

S03 – HRSA Health Center Expanded Services Grant (Formula Based): Acknowledges formula based HRSA grant award, funding to be used to expand Physician, Nursing, Dental, Navigation and Pharm D services at the East Linn Medical Center, as well as fund a manager position for all services rendered in Linn County.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
<input type="checkbox"/> HRSA Hlth Ctr Expanded Service Grant (Formula Based)	<input type="checkbox"/> Expense	Capital	28,447	0.00
		M & S	170,086	0.00
		Personnel	450,727	2.30
		Expense Total	649,260	2.30
	<input type="checkbox"/> Resource	Fees/Charges	163,225	0.00
		Grants	486,035	0.00
		Resource Total	649,260	0.00

S14 – HRSA New Access Point Grant: Funding to support opening a new FQHC clinic site in Sweet Home in conjunction with the Linn County Mental Health Department.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
<input type="checkbox"/> New Access Point (Sweet Home)	<input type="checkbox"/> Expense	Capital	37,761	0.00
		M & S	1,055,569	0.00
		Personnel	1,382,105	8.00
		Expense Total	2,475,435	8.00
	<input type="checkbox"/> Resource	Fees/Charges	1,139,266	0.00
		Grants	1,336,169	0.00
		Resource Total	2,475,435	0.00

Law Enforcement: Appropriates to Drug Court and Parole and Probation additional income expected from the Oregon Justice Reinvestment grant application considered by the Board of Commissioners on the October 6, 2015. Additional personnel dollars will supplement budgeted dollars for existing positions. No new positions are added. Materials and services dollars are allocated as in the grant application.

☐ Justice Reinvestment	☐ Expense	M & S	91,331	0.00
		Personnel	51,288	0.00
	Expense Total		142,619	0.00
	☐ Resource	Grants	142,619	0.00
	Resource Total		142,619	0.00

Law Enforcement: Adjustments estimate of dedicated beginning balances to actual amounts in Drug Court (\$1,005), Parole & Probation (\$105,141), radio/tablet/ballistic vest replacement fund (\$78,414) and the Emergency Services, Trust Fund (\$1,152).

☐ LE Division Beg Bal Adjustments	☐ Expense	Cont	105,141	0.00
		M & S	80,571	0.00
	Expense Total		185,712	0.00
	☐ Resource	Beg Balance	185,712	0.00
	Resource Total		185,712	0.00

District Attorney: Victim Services – Victim of Crime Act (VOCA) services. This increase is a result of the Crime Victim Assistance Division (CVSD) receiving a significant increase in Federal VOCA dollars. CVSD is distributing a portion of these funds in the formula allocation for non-competitive VOCA grants beginning 10/1 /15 – 9/30/2017. For Benton County, this reflects an increase of \$42,350.00 per year from fiscal year 2013 -2015. Our new allocation will be \$81,358.00 per year. While CVSD has received a number of communications regarding the VOCA funding levels beyond 2017 that suggest these levels will see only a slight reduction, there have been no final decisions forthcoming to date. However, CVSD is confident that the funding levels will hold for the next 3 years.

In addition to the increase in our allocation, each county is receiving a one-time only non-competitive grant for training (\$6300.); technology (\$22,750.) and other projects (\$19,250). This funding will need to be carried over in the budget until all monies have been expended. CVSD is working towards an RFA release in October and a January 1 start date. For planning purposes, CVSD has provided “current best estimate” figures.

VOCA funds can only be used to enhance and expand services to crime victims and cannot be used to supplant state and local funds that would otherwise be available for crime victim services. To that end, we will be using these funds to increase the FTE of the Crime Victim Advocates by .73FTE.

Supplemental Budget Package	Type	Category	Budget Change	FTE Change
☐ Victim of Crime Act (VOCA)	☐ Expense	M & S	48,300	0.00
		Personnel	84,700	0.73
	Expense Total		133,000	0.73
	☐ Resource	Grants	133,000	0.00
	Resource Total		133,000	0.00

Fairgrounds Lighting Phase I: The Board of Commissioners on October 6 approved a project totaling \$70,000 for Phase I parking lot lighting at the Fairgrounds. The project includes erection of six light poles, electrical modifications and trenching for extension of electrical and water service lines to allow up to 12 RV hookups at each light pole.

The project will also provide lighting for safety and navigation into the annual holiday light display. A donation to the Benton County Fair Foundation from the Pastega Foundation of \$20,000 was provided to assist in this effort. This supplemental will increase appropriations authority to utilize these funds. All other project dollars were appropriated in the adopted budget.

Other project funding will come from the unallocated capital improvement project pool (\$45,000) and \$5,000 from the fairgrounds facility maintenance program.

It is calculated that project payback will be less than 3.5 years based on current demand for tailgate RV space for OSU home football games. The project will be completed by Thanksgiving 2015.

Supplemental Budget Package	Type	Category	Sum of Net Change	Sum of Net FTE
[-] Fairground Lighting Donation	[-] Expense	Capital	20,000	0.00
	Expense Total		20,000	0.00
	[-] Resource	Grants	20,000	0.00
	Resource Total		20,000	0.00

