



Board of Commissioners

Office: (541) 766-6800

Fax: (541) 766-6893

4500 SW Research Way
Corvallis, Oregon 97333

bentoncountyor.gov

AGENDA

BOARD OF COMMISSIONERS GOAL-SETTING MEETING

Tuesday, February 11, 2025, 9 AM

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|--|
| How to Attend the Goal-setting Meeting |
| Zoom Video Click for Zoom Link |
| In-person: Kalapuya Building, 4500 SW Research Way, Corvallis, Oregon |

1. Call to Order and Introductions

2. Review and Approve Agenda

Chair may alter the agenda

3. Announcements

4. Discussion Topics

- 4.1 15 minutes – Regional Sustainable Materials Management Plan – Sean McGuire, Sustainability Coordinator
- 4.2 20 minutes – Courageous Conversation Training Overview – April Holland, Director and Rocio Muñoz, Health Equity, Communications, and Engagement Manager; Health Services
- 4.3 20 minutes – 2025 Public Health Week Events Planning – Rocio Muñoz, Health Equity, Communications, and Engagement Manager; Health Services
- 4.4 10 minutes – 2025 Proclamations and Events Schedule – Nancy Wyse, Board Chair

5. New Business

- 5.1 5 minutes – Association of Oregon Counties 2025 Membership Renewal and Dues – Nancy Wyse, Board Chair

- 5.2 5 minutes – ABC House Celebration of Hope Event Sponsorship – Nancy Wyse, Board Chair
- 5.3 5 minutes – Corvallis Chamber of Commerce Celebrate Corvallis Event Sponsorship – Nancy Wyse, Board Chair

6. County Updates

- 6.1 15 minutes – County Administrator Updates: Rachel McEneny, County Administrator
- 6.2 30 minutes – Commissioner Updates: Benton County Commissioners

7. Other

ORS 192.640(1) "...notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects."

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by contacting the Board of Commissioners Office at 541-766-6800 or 800-735-2900 TTY, by email bocinfo@bentoncountyor.gov, or on the County's website at <https://boc.bentoncountyor.gov/contact/>.

The Board of Commissioners may call an executive session when necessary pursuant to ORS 192.660. The Board is not required to provide advance notice of an executive session; however, every effort will be made to give notice of an executive session. If an executive session is the only item on the agenda for the Board meeting, notice shall be given as for all public meetings (ORS 192.640(2)), and the notice shall state the specific reason for the executive session as required by ORS 192.660.

Board of Commissioners Agenda Item

Agenda Placement and Contacts

Suggested Agenda Date 02/11/25

View [Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Board of Commissioners

Contact Name * Sean McGuire

Phone Extension * x0152

Meeting Attendee Name * Sean McGuire, Board of Commissioners;
Bailey Payne, Community Development

Agenda Item Details



Item Title * Regional Sustainable Materials Management Plan (SMMP) Task Force Update

Item Involves * Check all that apply

- ☐ Appointments
- ☐ Budget
- ☐ Contract/Agreement
- ☐ Discussion and Action
- ☒ Discussion Only
- ☐ Document Recording
- ☐ Employment
- ☐ Notice of Intent
- ☐ Order/Resolution
- ☐ Ordinance/Public Hearing 1st Reading
- ☐ Ordinance/Public Hearing 2nd Reading
- ☐ Proclamation
- ☐ Project/Committee Update
- ☐ Public Comment
- ☐ Special Report
- ☐ Other

Estimated Time * 15 minutes

Board/Committee Involvement * ☐ Yes
☒ No

Advertisement * ☐ Yes
☒ No

Issues and Fiscal Impact

Item Issues and Description

| | |
|----------------------------|---|
| Identified Salient Issues* | Staff will provide an update of the Regional Sustainable Materials Management Plan (SMMP) Task Force process. The Task Force has met three times, and subcommittees have been formed and being scheduled. |
| Options* | N/A |
| Fiscal Impact* | <input type="radio"/> Yes <input checked="" type="radio"/> No |

2040 Thriving Communities Initiative

Mandated Service? * ☐ Yes ☒ No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values *

Select all that apply.

- ☒ Vibrant, Livable Communities
- ☒ Supportive People Resources
- ☒ High Quality Environment and Access
- ☒ Diverse Economy that Fits
- ☒ Community Resilience
- ☒ Equity for Everyone
- ☒ Health in All Actions
- ☐ N/A

Explain Core Values Selections *

The SMMP is a solutions-based initiative that positively affects all communities' Core Values within Benton County and the region.

Focus Areas and Vision *

Select all that apply.

- ☒ Community Safety
- ☐ Emergency Preparedness
- ☐ Outdoor Recreation
- ☒ Prosperous Economy
- ☒ Environment and Natural Resources
- ☒ Mobility and Transportation
- ☒ Housing and Growth
- ☐ Arts, Entertainment, Culture, and History
- ☒ Food and Agriculture
- ☐ Lifelong Learning and Education
- ☐ N/A

Explain Focus Areas and Vision Selection *

The SMMP is a solutions-based initiative that positively affects our organization's Focus Areas within Benton County and the region.

Recommendations and Motions

Item Recommendations and Motions

Staff N/A

Recommendations*

Meeting Motions* I move to ...

N/A

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

Comments (optional) If you have any questions, please call ext.6800

Department Approver RACHEL MCENENY



About this training:

- COURAGEOUS CONVERSATION® is an award-winning protocol for effectively engaging, sustaining and deepening dialogue about issues that are difficult or uncomfortable.
- A powerful, personally transforming two-day workshop designed to help us embrace courageous dialogue, uncover biases, and challenge systems that hinder equity.
- Learn ways to effectively engage, sustain, and deepen dialogue about issues that are difficult or uncomfortable. This is an excellent opportunity for staff to keep expanding their knowledge and expertise.

Free Training for Health Staff and affiliated committees

- **Session 1:** February 27-28, 8:15am - 4:30pm
- **Session 2:** May 1- 2, 8:15 am - 4:30pm
- **Location:** The Courtyard by Marriot,
400 SW 1st St, Corvallis, OR
- **Register** by February 14, 2025

Scan to
Register



Public Health Week Overview

Presented to Board of Commissioners

Rocio Munoz

February 11, 2025



National Public Health Week

- Each April, American Public Health Association unites communities nationwide to celebrate NPHW, recognizing public health contributions and addressing key health issues.
- Annual campaigns and resources are created to educate the public, policymakers, and practitioners on each year's theme.
- Coincides with the national county health rankings published by the Robert Wood Johnson Foundation

Benton County National Public Health Event



Save the Date: **April 10, 2018**



Public Health

Benton County celebrates National Public Health Week

Please join the Benton County Commissioners (convening as the Board of Health) for special National Public Health Week recognition and awards event.

Date: **Tuesday, April 10th, 2018**

Time: 6:15 - 6:30 pm: Appetizers

6:30 – 8:00 pm: Program and Awards

Place: Corvallis - Benton County Public Library

645 NW Monroe Ave, Corvallis



Benton County Health Services
530 NW 27th Street
Corvallis, OR 97330

**Public Health Week
Recognition & Awards Event
Benton County Board of Health Meeting**
Tuesday, April 2nd, 2019 – 6:00-8:00 pm
Corvallis-Benton County Public Library
645 NW Monroe Ave, Corvallis

| | | |
|--------------|---|--|
| 6:00-6:30 pm | Opening Reception/Networking (Healthy Hors d'oeuvres and beverages available) | PHPAC |
| 6:30-6:45 pm | Welcome, Introductions and Benton County Board of Health, recognition of Dawn Emerick and Mitch Anderson | Molly Curry – PHPAC chair |
| | <ul style="list-style-type: none"> - Call to Order - Introductions - Pledge of Allegiance | Commissioner Jaramillo |
| | Review and Approve Agenda Review and Approve Minutes Introduction of speakers for presentation | |
| 6:45-7:30 pm | Innovations in Public Health: Harm Reduction and Outreach | Dr. Sugat Patel, Blue Valentine, Peter Banwarth, Dr. Bruce Thomson |
| 7:30-7:40 pm | Board of Health Resolution on CHIP implementation | Commissioner Jaramillo |
| 7:40-8:00 pm | Public Health Week recognition & awards event <ul style="list-style-type: none"> - Health in All Policies Award - Sheldon Wagner Award | Commissioner Jaramillo / PHPAC |
| 8:00 pm | Adjourn and networking | Commissioner Jaramillo |

Final – 3/28/2019

Benton County National Public Health Event

- Highlight local public health issues



Benton County Public Health Themes:

- 2016: Connecting the Dots between Housing and Health to Promote Healthy Communities and public input
- 2017: Community Health Assessment 2017 Adoption Resolution
- 2018:
 - Infectious Disease/Preparedness Presentation – 1918 Influenza Pandemic
 - 2018-2022 Community Health Improvement Plan (CHIP) Adoption Resolution
- 2019:
 - Harm Reduction and Outreach
 - 2018-2022 CHIP Goals and Strategies accepted
- 2020 - 2023 – Did not occur due to Covid-19 response
- 2024 – Partner & Staff breakfast, and BOC Public Health Week Proclamation

Sheldon Wagner Award

- A way to celebrate key leaders and their contributions to public health



Roger Irvin - Health in All Actions Award



National Public Health Week 2025

- April 7-13, 2025
- 30th Anniversary
- 2025 Key priorities:
 - It Starts Here: Your Health is Our Mission
 - Climate Action Starts Here: Championing Resilience for Health
 - Health Equity Starts Here: Optimizing Health for All
 - Advocacy Starts Here: Amplifying Voices for Public Health
 - The Future of Public Health Starts Here: Strengthening the Public Health Workforce

2025 Public Health event?

- Option 1: Return to past evening celebration with BOC present
 - April 1 or April 15, 6:00–8:00pm
- Option 2: Continue with partner breakfast before BOC meeting, w/morning proclamation
- Option 3: Move to evening celebration with one commissioner present to read proclamation



2025 Potential Focus Area

- The Partnership for Community Health, unveil the regional website, high level overview of CHIP and adopt/accept.
- Provide background on housing priority area and highlight key implementation strategies, such as the Flexible Housing Subsidy Pool Program.





“Engaged communities and blended services
achieving better health.”



/BentonCoHealthDept



Benton County Health Department



BOARD OF COMMISSIONERS

205 NW 5th Street
P.O. Box 3020
Corvallis, OR 97339-3020
541-766-6800
FAX 541-766-6893

A G E N D A

BENTON COUNTY BOARD OF HEALTH

Tuesday April 2, 2019
Corvallis-Benton County Public Library
645 NW Monroe Avenue, Corvallis
(Chair May Alter the Agenda)

6:30 PM, Library Meeting Room

Those wishing to speak should sign the "Public Comment" sign-in sheet – Thank you.

- I. Opening:
 - A. Introductions
 - B. Announcements
- II. Comments from the Public
- III. Review and Approve Agenda
- IV. Consent Calendar (The Consent Calendar is approved with one motion)
 - 4.1 Minutes of the April 10, 2018 Meeting
- V. Presentations & Resolution
 - 5.1 Presentation: Innovations in Public Health: Harm Reduction and Outreach – *Dr. Sugat Patel, Blue Valentine, Dr. Bruce Thomson, Peter Banwarth*
 - 5.2 Presentation: 2018-2022 Benton County Community Health Improvement Plan – *Peter Banwarth*
 - 5.3 In the Matter of Accepting the 2018-2022 Benton County Community Health Improvement Plan and Calling on the Community to Implement its Goals and Strategies – *Annabelle Jaramillo, Commissioner*
 - 5.4 Presentation: Health in All Policies Award and Sheldon Wagner Award – *Commissioners, Molly Curry and Dr. Thomson*
- VI. Other

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Final – 3/28/2019



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

In the Matter of Adopting the Community)
Health Improvement Plan of Benton County)
to Address Every Resident's Health Needs)

RESOLUTION #R2019-005

WHEREAS, The 2018-2022 Benton County Community Health Improvement Plan was crafted by a broad partnership of organizations and individuals from throughout the County; and

WHEREAS, The 2018-2022 Benton County Community Health Improvement Plan incorporates the Benton County 2040 Thriving Communities Initiative's goals, strategies, and feedback; and

WHEREAS, The 2018-2022 Benton County Community Health Improvement Plan identifies priority tasks and timelines aimed at improving the health of everyone who lives, works, learns, and plays in Benton County;

NOW THEREFORE BE IT RESOLVED, that the Benton County Board of Health calls upon the public as well as health, social service, education, and governance entities to work in coordination to achieve the identified goals and adopts the Benton County Community Health Improvement Plan effective April 2, 2019

Adopted this 2nd day of April 2019.

Signed this 2nd day of April 2019.

BENTON COUNTY
BOARD OF COMMISSIONERS

Annabelle Jaramillo, Chair

Pat Malone, Commissioner

Xanthippe Augerot, Commissioner