

# TITLE 4

## BOARDS, COMMISSIONS AND COMMITTEES

### CHAPTER 450

#### MID-VALLEY BEHAVIORAL NETWORK CODE

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#### 450.003 Title

This Chapter, LCC 450.003 to 450.300, shall be known and may be cited as the “Linn County Mid-Valley Behavioral Care Network Code” or simply as the “Mid-Valley Behavioral Care Network Code.”

[Adopted 97-342 §1 eff 8/6/97]

#### 450.005 Definitions

As used in this ordinance:

(A) “**Member counties**” means the counties of Linn, Polk, Marion, Tillamook, Yamhill, and any other county that by amendment of the intergovernmental agreement be added.

(B) “**Intergovernmental agreement**” means that agreement executed between the member counties, known as “Intergovernmental Agree-

ment Creating the Mid Valley Behavioral Care Network,” Linn County Order No. 97-187, dated May 21, 1997.

(C) “**Mid-Valley Behavioral Care Network**” means an intergovernmental entity created by an intergovernmental agreement and governed by a board or commission appointed by, responsible to and acting on behalf of the member counties that are parties to the agreement.

[Adopted 97-342 §2 eff 8/6/97; amd 98-526 §14 eff 12/16/98]

#### 450.010 Legislative intent to create the Council

(A) It is the intent of member Linn County to create by intergovernmental agreement with other members an intergovernmental entity to be known as the “Mid-Valley Behavioral Care Network.”

(B) By enacting this Ordinance 97-342, pursuant to ORS 203.035 and ORS 190.085, Linn County ratifies the creation of the Mid-Valley Behavioral Care Network.

(C) The authorization for the establishment of the Mid-Valley Behavioral Care Network as an intergovernmental entity is set forth in enabling legislation (ORS 190.003 to 190.110, as currently existing and as amended hereafter) and by agreement of its members.

[Adopted 97-342 §3 eff 8/6/97; amd 98-526 §14 eff 12/16/98]

#### 450.020 Public purpose

The purpose of the entity is to provide mental health and drug and alcohol services involving the Oregon Health Plan and the functions incidental thereto, for the purpose of providing community mental health services to the residents of member counties.

[Adopted 97-342 §4 eff 8/6/97]

#### **450.100 Membership; officers and executive staff**

(A) The counties Linn, Polk, Marion, Tillamook and Yamhill Counties have executed an intergovernmental for the purpose of creating an intergovernmental entity to be known as the “Mid-Valley Behavioral Care Network.”

(B) The following counties shall be the charter members of the Mid-Valley Behavioral Care Network: Yamhill, Linn, Marion, Polk and Tillamook.

(C) Linn County, by the adoption of this ordinance, ratifies the creation of the intergovernmental entity created by the intergovernmental agreement and known as the “Mid-Valley Behavioral Care Network.”

(D) The intergovernmental agreement may be amended from time to time to include other counties. Such counties must by ordinance ratify the creation of the intergovernmental entity.

(E) *Officers and executive staff.*

(1) *Board of Directors.* Supervision and management of the entity shall be exercised by the board of directors which shall consist of the entire Board of County Commissioners from each member county. A quorum of those present at any duly authorized meeting is authorized to make business decisions for the Mid-Valley Behavioral Care Network.

(2) *Executive Committee.* An executive committee consisting of one director from each county, is authorized to take any action that the full board of directors could take, but only at a duly noticed meeting and only in the absence of a quorum for the board of directors.

(3) *Regional Advisory Council.* The board of directors may appoint a regional advisory council to provide counsel, give advice, and make recommendations to the board of directors.

(4) *Executive Manager.* The chairperson from the board of directors, with advise from the council, shall supervise an executive manager who will oversee the day-to-day operations of the Mid-Valley Behavioral Care Network.

[Adopted 97-342 §5 eff 8/6/97; amd 98-526 §14 eff 12/16/98]

#### **450.200 Powers, duties, and functions**

(A) Upon adoption of an implementing intergovernmental agreement between Yamhill, Linn, Marion, Polk and Tillamook Counties, the Mid-Valley Behavioral Care Network shall assume all functions stated in the intergovernmental agreement, subject to the terms and conditions of the intergovernmental agreement. Such powers, duties and functions delegated to the Mid-Valley Behavioral Care Network by the member counties include, but are not limited to, the following:

(1) *Governance:* Develop governance policies and procedures and review and approve administrative policies and procedures in order to assure successful service delivery and to maximize the percent of public funds spent on service delivery.

(2) *Strategic Planning and Business Development:* Review and approve plans and alliances consistent with Mid-Valley Behavioral Care Network mission and priorities.

(3) *Contracting:* Review and approve contracts with the State of Oregon and contracts within the region.

(4) *Risk Management:* Oversee the organization's response to fiscal and legal risks.

(5) *Financial:* Set policies regarding fund distribution and approve budgets for the organization. Annually receive, review and approve an independent auditor's report.

(6) *Other Duties:* All other duties and functions necessary to further the purpose of providing community mental health and drug and alcohol services to residents of member counties.

(7) Appoint one of the five county mental health administrators to a one year term as chairperson of the regional advisory council.

(8) Direct the chairperson of the regional advisory council in their work with the council and their supervision of the executive manager.

(9) Delegate to the chairperson of the regional advisory board the authority to oversee the recruitment process for the executive manager, with the board approving the hiring.

(B) The Mid-Valley Behavioral Care Network shall have authority to enter into agreements and contracts with other public and private entities, adopt revenue and expenditure budgets, make, adopt, and amend by-laws, appoint members and committees, and exercise other power essential to fulfilling the functions and duties of the entity as provided in ORS 190.030(1).

[Adopted 97-342 §6 eff 8/6/97]

**450.300 Effective date of the entity**

The Mid-Valley Behavioral Care Network created by the intergovernmental agreement shall become effective pursuant to ORS 190.085(1).

[Adopted 97-342 §7 eff 8/6/97]

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**Statutory References and Other Authorities:**

ORS 190; 203; Linn County Order No. 97-187 (IGA Creating the Mid Valley Behavioral Care Network), dated May 21, 1997

**Legislative History of Chapter 450:**

Adopted 97-342 eff 8/6/97

Amendments to 97-342

#1 98-526 eff 12/16/98

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