



For Recording Stamp Only

Deschutes County Board of Commissioners
1300 NW Wall St., Bend, OR 97701-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

MINUTES OF WORK SESSION

DESCHUTES COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 29, 2016

Present were Commissioners Alan Unger and Anthony DeBone; Commissioner Tammy Baney was out of the office. Also present was Tom Anderson, County Administrator. Attending for a portion of the meeting were David Inbody and Kacey Burgess, Health Department; Whitney Hale, Communications; Peter Russell, Community Development; David Givans, Internal Auditor; Danielle Fegley and Kathleen Hinman, Human Resources; and James Lewis, Properties. No other citizens or representatives of the media were present.

Chair Unger opened the meeting at 1:30 p.m.

1. Discussion of Recommended Changes to Deschutes County Employee Benefit Plan.

Kathleen Hinman reviewed the Plan's recommended changes, as presented to EBAC. The benefit consultants have been working on the plan with them. They feel there should be a change in the PPO. Last year this was done to see an increase in saving and have a larger network and provider access. A year later, they did not see the expected savings. Part of this has to do with claims distribution, as there were some high ones this year. Also, there was a change in providers in the Aetna network; they have lost some of them. The plan was to increase or maintain the provider network.

First Choice includes these providers, and has grown its network. There will need to be new ID cards for everyone if this change is made.

Stop loss was changed while they were looking at the options, which will be broadened. They identified Sunwise Financial for this, as their rates are better and there is a refund option.

The dependents audit is going to be done during open enrollment, with a third party. This will be provided to all employees for input. By the end of the year, they hope to have employees substantiate their dependents on the plan. Mr. Anderson asked how they will know the employees have seen this. Ms. Hinman said that it will be mailed to all homes, will be on the website and provided at the departments through meetings. Employees will be required to return the information in a timely fashion.

They really need to have what the State defines as a legal spouse. There may be ways for employees to access this information through records searches. Commissioner DeBone asked if there are actually extra dependents being claimed, and Ms. Hinman responded that there are. This is a fiduciary responsibility of the County. Ms. Fegley said there is a lot of risk if someone is not officially a dependent.

Chair Unger asked about those who are living together, but are not married. Many of them are committed to the relationship. There must be ways that other areas have dealt with this, and he wants to be fair. Commissioner DeBone said there need to be clear lines, and he sees this as being very separate. Chair Unger would like to see more discussion on this issue.

Ms. Hinman stated that there are State guidelines. There have been large sums of money paid out that should really be the responsibility of the employee. The Affordable Care Act has requirements, too, relating to identification. They have found 122 errors in the County system. Mr. Anderson wants to be sure people are clear on the documentation that is needed.

Ms. Hinman talked about retiree COBRA rates. There would be a 9.3% increase rate with this change of providers; compared to 14% if they did not change.

There is a new pharmacist, since Ron Alvig retired. Nathan Rouse is the new pharmacist who starts on August 1. He is excited about the model being used. There is a vacancy in the DOC as well. They have looked at a couple of different staffing models. Appointments are getting behind at this point.

Ms. Hinman is working with Medcor on options. It could remain the same, or the second option is that they could replace the position with a nurse practitioner or physician's assistant, which would increase the number of appointments available by 60. There would still be physician oversight.

The need for an actual physician is very low and usually involves a medical specialist. They can work with members to find a more suitable physician. Another option is having a doctor present for part of the time. However, there is not a lot of interest from doctors for part-time work of this type.

They think the second option is the best way to address capacity needs. Mr. Anderson stated that it is significant that they reached capacity, as that is an important milestone. He feels that being able to increase availability is important.

The Commissioners were supportive of the second option.

DEBONE: Move approval of the overall recommendations as stated.

UNGER: Second.

VOTE: DEBONE: Yes

UNGER: Chair votes yes.

2. Other Items.

David Inbody and Kasey Burgess presented a grant application relating to a referral coordinator to help with outreach, referral services and education to provide better client care. This will help with the movement toward a shared community health record in the tri-County area. Administrative staff tries to do this work, but it is difficult for them to do this properly on top of their normal duties.

Chair Unger asked who else would be applying for this grant. Mr. Inbody said that most of the local agencies see the value and assume Deschutes County would be the applicant. Some organizations have referral teams. This would not just be the County's, but part of a regional plan.

Tom Anderson asked if this is a County position. Ms. Burgess stated that as a pilot program, it would best be imbedded in Deschutes County. After that, Pacific Source or another provider may end up being responsible.

Chair Unger would like to see the referrals be handled better so as to not waste the time and resources of the County, hospital or doctors. An example of the service users are pregnant women and home health services.

Mr. Inbody stated that the cost of the position is \$157,000. The grant request is \$150,000, which is a threshold number for Pacific Source. The Department would cover the balance.

DEBONE: Move approval.

UNGER: Second.

VOTE: DEBONE: Yes

UNGER: Chair votes yes.

Peter Russell asked if the Board wanted to call up the Airport Master Plan on appeal. He has not heard from anyone else and the appeal period ends at 5:00 today. Chair Unger asked what issues could be appealed on this matter, and whether there are any issues of errors. Mr. Russell said that no one has participated yet, but the public can still be heard. There were no substantive concerns raised. The uses and traffic issues are not changing, and other things are not under the purview of local governments. The Hearings Officer said that the City is proceeding legally.

Mr. Russell does not know why the Board would want to call this up. Nineteen people testified, with most objecting to helicopter operations that are already allowed. Commissioner Unger is concerned about the impacts, and would like to see some solutions to conflicts. Commissioner DeBone does not have a feel for why an appeal would help. Mr. Russell stated that the City has another whole land use action to complete.

James Lewis asked about the heliport. Mr. Russell said there is a site plan but this use was identified in 2002. Mr. Lewis stated that they may be asking for access over County-owned property. This may trigger additional land use action. Mr. Russell said that Airport management is sensitive to potential problems, but they can only request the users to be more careful, as aircraft in the airspace is not under the Airport's or local governments' control.

Commissioner DeBone does not see a reason to appeal this. Chair Unger does not think this is an effective time to do anything, and wants to avoid a punitive process. He wants the users to do all they can to keep the neighborhood happy. He asked for a copy of the 'good neighbor' brochure.

An application for a discretionary grant for a Newberry event was sent to Commissioner DeBone. He said it is a good summertime gathering for the community, and he would like to grant \$500. He does not want to create precedence for others. He noted that he attended some of it last year, and knows there are many similar events in the County.

COVA acknowledged the event, and it is on event calendars for the area. Mr. Anderson said that statewide MS is the beneficiary and Commissioner Baney prefers that the beneficiary be more local. Commissioner DeBone noted that they may try to obtain grant funds again next year. Chair Unger said the permit and insurance alone are \$400.

UNGER: Move approval of a grant of \$500 towards this event, from Commissioner DeBone.

DEBONE: Second.

VOTE: DEBONE: Yes.

UNGER: Chair votes yes.

It was indicated that Eagle Crest Resort has pulled out of COVA. Chair Unger had questions about the resorts advertising that taxes and fees are 'taxes', so it appears that the County is charging a higher amount than it is. Some of these costs are really various resort fees. Mr. Anderson stated that he will bring this up to COVA, but is not sure how the resorts will react. It is probably broken out in detail on the final bill. Chair Unger does not like them lumping it all together and feels that it makes the County look greedy.

3. Adjourn.

Being no further discussion, the meeting was adjourned and the group went into executive session under ORS 192.660(2)(e), real estate negotiations, at 2:50 p.m.

APPROVED this 6th Day of July 2016 for the
Deschutes County Board of Commissioners.

Alan Unger
Alan Unger, Chair

- absent -
Tammy Baney, Vice Chair

ATTEST:

Bonnie Baker
Recording Secretary

Anthony DeBone
Anthony DeBone, Commissioner



Human Resources Department

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Interoffice memorandum

Date: June 22, 2016

To: Deschutes County Board of County Commissioners

From: Kathleen Hinman, HR Analyst KH

Re: Changes to Deschutes County Employee Benefit Plan for 2016/17 Plan Year

The recommendations listed below were presented to the Employee Benefits Advisory Committee (EBAC) on Tuesday, May 24, 2016 and EBAC supported the presented changes to the Deschutes County Health Plan. Many changes are in response to updated State and Federal requirements, and others are recommendations that were made by Davidson Benefit Planning (Davidson) after completing their financial review of the plan. These changes are scheduled to take effect when the plan renews on August 1, 2016. I have provided a more detailed explanation below on a few of the changes.

1. Change in PPO. Move from current Participating Provider Organization (PPO) network, Aetna, to First Choice. This change is only for accessing the PPO network. Davidson went to multiple PPO networks to have our claims repriced. All three, BlueShield, First Choice, and PacificSource returned results with savings higher than Aetna. This move is expected to:
 - Increase savings from providers
 - Maintain larger network – geographically
 - Increase access to network providers

New ID cards will be mailed to all plan members due to the change in PPO.

2. Change in Stop Loss Carrier. Davidson reviewed the plan's stop loss levels and determined that the plan is adequately insured for stop loss coverage at its current levels. However, Davidson did bid the coverage as there is room for improvement in the contract terms and rates. Of the five responses, the recommendation is to move to Sun Life Financial for stop loss coverage. Their bid is competitive, included no lasering at renewal, and a stronger refunding mechanism.
3. Dependent Audit. During the 2016 Open Enrollment, the plan will be completing a "soft audit" of dependents with a full dependent audit to be completed at the beginning of 2017 by a third party.

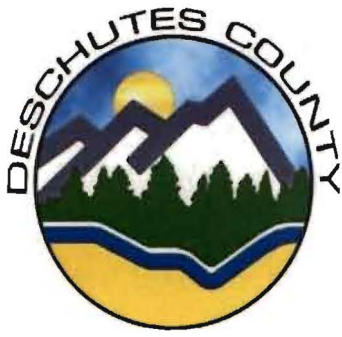
4. Retiree and COBRA health plan rates. With the above mentioned changes, the plan would renew with a 9.3% increase to rates for the 2016/17 plan year rather than a 14.8% increase.

5. New Pharmacist selected for DOC Pharmacy. The pharmacist will begin the onboarding process in mid July with the expectation that he will assume the full responsibilities by August 1, 2016.

6. Update on staffing model in the DOC Clinic. With the departure of the current DOC physician, the County has been reviewing several staffing model options.

Changes to Deschutes County Employee Benefit Plan for 2016/17 Plan Year
Changes effective 8/1/2016

Plan Section	New as of 8/1/2016	Reason for Change
Health Plan Document	All limitations on treatment for Transgender individuals need to be removed by January 1, 2017.	Recommendation is to update plan document at first renewal prior to January 1, 2017.
Covered Charges-Lactation Support	Add Lactation Support and Counseling within the Breast pump benefit in the Covered Charges section. These charges will be payable subject to the Preventive Care Benefits (at the Preferred Provider benefit level for both Preferred and Non-Preferred Providers.) The time limitation period for obtaining the breast pump must be removed from the Breast Pump benefit.	Updates required by the U.S. Federal Preventive Services Task Force.
Schedule of Benefits – Preventative Care Services and Exclusions List	Benefits for Obesity Interventions will now have a 26 visit maximum. Revise the Obesity Exclusion in the Plan Exclusion section to align with this new benefit.	Updates required by the U.S. Federal Preventive Services Task Force.
Schedule of Benefits – Preventative Care Services	Update the Nutritional Education benefit to allow for new mandated benefit of Obesity Interventions (for adults ages 18 years and older and with a BMI (body mass index) of 30 kg/m2 or greater).	Updates required by the U.S. Federal Preventive Services Task Force.
Schedule of Benefits – Participating Providers	The Plan will Utilize First Choice as the Participating Provider Organization (PPO)	Improved provider access for plan members and increase savings for the plan.
Pharmacy Benefit	Update list of Preventive Care Drugs with No Cost Share. The plan document will be updated with a link to the list of US Preventive Service Task Force recommended medications as this will keep the plan document current when changes are made to the list off plan year.	U.S. Preventive Service Task Force medication list has been updated.
Dental Benefit	Update the covered charges description. The current description is very specific and may not represent actual billing processes currently being used.	Best practice to stay current in dental field.



Dependent Eligibility Verification Notice

Welcome to Open Enrollment! As part of your comprehensive benefits package, you are able to enroll your eligible dependents under our medical/dental and or vision coverage.

Per our plan guidelines, below is a listing of dependents currently eligible for coverage and the type of documentation that can be requested at any time to prove eligibility:

Spouse/Partner Relationship	Standard Documentation that could be requested by the Plan Administrator
Legal Spouse (Opposite or Same Sex)	Photocopy of a marriage certificate or a n acceptably executed marriage license that identifies the couple, date of marriage, legal jurisdiction and has a signature or seal showing it has been <u>properly recorded with the County and/or State</u> . A church ceremony document will not be acceptable if it does not meet these requirements.
Domestic Partner (Registered Domestic Partnership - Same Sex)	Domestic Partner Affidavit, Registered Domestic Partnership with the State of Oregon
Child Relationship	Standard Documentation that could be requested by the Plan Administrator
Biological/Adopted Child/Stepchild	Photocopy of a n acceptable birth certificate or hospital birth record that shows your name or the name of your enrolled spouse or partner as the parent of the child and is signed by a hospital administrator or physician on staff. If you do not have the birth certificate you may send a copy of the pages of any court document that shows the parents and child's names, identifies the court, county or state, date of the action, and the filing record or a court signature that have been signed and/or stamped by a member of the court or you may send a paternity test.
Child Placed for Adoption	Photocopy of a n acceptable birth certificate or Adoption Agency placement document.
Legal Guardianship	Court Document which shows permanent Legal Guardianship was assigned to the employee or spouse/partner
Acceptable Court Documents	Divorce Decree, Child Support Order, Paternity Test, QMSCO

In an effort to maintain accurate eligibility records, we are asking everyone during this open enrollment period to check the dependents you currently have covered on your plan and update them for accuracy. Please delete any ineligible dependents ASAP.

Next year, as part of our commitment to control health care costs, we will be contracting with an independent auditing firm to perform the Dependent Eligibility Verification process for Deschutes County. In an effort to truly identify all eligible dependents, they will be requesting the above documentation from you. Please note, this firm is contractually and legally obligated to ensure that any documentation you provide remains confidential and private.

New Pharmacist at the DOC:

Dr. Nathan Rouse received his B.S. in Biochemistry and Cellular and Molecular Biology from University of Tennessee in 2008 and his Doctor of Pharmacy from Lipscomb University in 2015. While in pharmacy school, Nathan was invited to join Rho Chi honor society, volunteered at local community centers, and received multiple academic achievement awards. In his spare time Nathan enjoys exploring all that Bend has to offer.

Nathan is passionate about wellness and positively impacting our members lives. He has a Doctorate in Pharmacy which provides the pharmacy with more room to grow in terms of services provided on site.

Nathan will be starting on 7/7 with rotating schedules and training taking place during July. He will be the dedicated pharmacy manager beginning August 1, 2016. Information will be provided to all employees and HR is working on scheduling a meet and greet for employees and their families to meet Nathan.



QIM Funding Proposal E-Referrals Coordinator

Applicant:	Deschutes County Health Services
Applicant Contact:	Kacy Burgess, Clinical Information Systems Analyst
QIM addressed:	Community Referral Coordination
Proposal timeline:	July 1, 2016 to July 1, 2018
Amount Requested:	\$150,000

Background

Better, more timely and efficient health care, behavioral health, dental and social service referrals is an essential component of care coordination and results in positive impacts on the health and well-being of our community. Deschutes County Health Services recognizes the important role we have in working with our community partners to address the needs of our most vulnerable populations – especially pregnant woman and their babies.

As such, we have embraced the JHIE eReferrals application as an essential tool in improving our capabilities for working more effectively with our community partners, by providing more timely and responsive follow up and coordination of clients referred for our services. However, the eReferrals tool is only effective and useful if our community partners also commit to its use.

This proposal demonstrates our commitment to:

- Improving the quality improvement metrics set forth by the State of Oregon and in support of PacificSource CCO priorities;
- Providing better care coordination;
- Improving communication with our community partners and the clients we collectively serve; and
- Building a foundation for a more collaborative health care system in Central Oregon.

Proposal

Deschutes County Health Services is committed to leading a focused pilot project to prove out the value of the eReferrals Solution offered by Jefferson Health Information Exchange (JHIE). In order to successfully implement this project and be responsive to eReferrals submitted to us by community providers, a dedicated position is needed to support the operations of referral management with a focus on community collaboration.

Experience tells us that providers and their staff are more responsive to new programs and processes when it is introduced by a known community partner. Because Deschutes County Health Services is has a strong presence in the health care and social services community, we bring a unique and neutral perspective to the concept of health information exchange in Central Oregon.

The community provider outreach coordinator portion of this position is intended to educate on the community benefits to participating in the JHIE eReferrals System. The outreach coordinator will work closely with JHIE and community partners to introduce them to the eReferrals project and the JHIE team. The JHIE implementation team will then work directly with the practices to engage them in the eReferrals project as well as encourage them to fully integrate with JHIE to contribute patient information (continuity of care documents) to the Community.

Deschutes County Health Services is requesting \$150,000 to fund this position for a two-year duration.

We believe that this investment will have many returns which will pay for itself in multitude. For example: In Southern Oregon, the JHIE's eReferrals system has proven to provide great efficiencies. In a specialty clinic projected savings of over \$150,000 per year resulted from having one place and mechanism to electronically create, manage and track referrals, communicate with other members of care team and streamline the process for the patient. The savings came from reduced paper and ink costs from faxed referrals and staff time associated with data entry and scanning paper documents. Additionally, patients are seen 2 to 4 days sooner than when the referral is received on paper or via fax.

Furthermore, having a diversity of participants using eReferrals results in any one of those organizations being able to address the client's needs. For example:

- A client who is missing appointments on a regular basis and is in need of non-emergency transportation can be referred to a transportation provider ensuring they get the proper care and follow up needed;
- A pregnant client identified as needing a substance use consult can be referred to the proper agency and the referring provider can follow the progress of that referral to ensure they have completed the appointment; (*Alcohol or other substance misuse-QIM*)
- A client who smokes can be referred for smoking cessation support; (*Cigarette smoking prevalence-QIM*)
- A pregnant client with severe dental carries can be referred to a dentist for treatment; (*Dental Sealant-QIM*)
- A high risk CCO member can be referred by their care coordinator to the Pregnancy and Parenting Support (for Nurse Home Visiting Services).
- A pregnant individual and family at risk of homelessness can be referred for temporary housing or other housing support services such as Neighbor Impact for long term support and solutions or Bethlehem Inn, Nancy's house, etc. for temporary housing solution, positively impact rate of homelessness.
- Prenatal and post partem depression and mood disorder screenings are administered to each client identifying risk factors and referrals to behavioral health screening and services. (*Depression screening and follow up plan-QIM*)
- Pregnant individuals are seen at a much higher frequency by our home visiting nurses than their prenatal provider. Blood pressure is monitored, increasing early detection of hypertension at which time a referral can be generated to prenatal provider for earlier intervention. (*Controlling high blood pressure-QIM*)
- An individual with difficulty breastfeeding would be referred to lactation support at Women, Infant and Children (WIC) or a lactation nurse at St. Charles Birthing Center, directly impacting breastfeeding rates.

Over the two year period of this project, Deschutes County Health Services anticipates the following tangible improvements in care coordination and getting patients into the right care at the right time.

1. A measurable adoption rate of JHIE's eReferrals System by community partners.
2. 100% of referrals will be managed and tracked by both the sending organization and the receiving organization; resulting in timely notification status (a.k.a. "close the loop") and better coordination and communication among treating providers.
3. Increase in the number of scheduled referrals resulting from the referred to organization's Referral Coordinator scheduling an appointment verses the current expectation of the client will call to schedule the appointment.
4. 50% reduction in administrative referral processing time in Pregnancy and Parenting Support, Nurse Home Visiting Program.

Budget

Budget Item	Cost
Full Time Referral Coordinator, Year 1	\$76,354.92
Full Time Referral Coordinator, Year 2	\$80,919.26
DCHS Contribution	-\$7,274.18
Requested balance	\$150,000

DRAFT

**Deschutes County
Board of County Commissioners
Discretionary Grant Program**

Board Meeting Date: June 29, 2016

Organization: Newberry Event

Project Name: Newberry Event

Project Period: 7/21/2016 - 7/24/2016

Amount of Request: \$1,500-\$2,000

Previous Grants: None recorded.

Approved: _____

Declined: _____



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Website: www.deschutes.org

DESCHUTES COUNTY DISCRETIONARY GRANT PROGRAM APPLICATION

Today's Date: Project Name:
Project Beginning Date: Project End Date:
Amount Requested: Date Funds Needed:
Name of Applicant Organization:
Address:
City & Zip Code: Tax ID #:
Contact Name(s): Telephone #:
Fax #: Email Address:

On a separate sheet(s), please briefly answer the following questions:

1. Describe the applicant organization, including its purpose, leadership structure, and activities.
2. Describe the proposed project or activity.
3. Provide a timeline for completing the proposed project or activity.
4. Explain how the proposed project or activity will positively impact the community.
5. Identify the specific communities or groups that will benefit.
6. Describe how grant funds will be used and include the source and amounts of matching funds or in-kind contributions, if any. Itemize anticipated expenditures*.
7. If the grant will support an ongoing activity, explain how it will be funded in the future.

Attach:

Proof of the applicant organization's non-profit status.

Thank you,
Gloria Watt
6/3/16



Newberry Event Music & Arts Festival- Fundraiser to Defeat MS

Non-Profit Organization Tax ID 47-1743633



June 3, 2016

Hello Judith,

Thank you for reviewing and considering this grant request. I am Gloria Watt, a Newberry Event Director. 2016 will be the 4th Annual Newberry Event Music and Arts Festival-Fundraiser to Defeat MS. The festival benefits the OR NMSS and invites hundreds of guests from outside the area to enjoy this Central Oregon recreation paradise, shopping and camping during their stay. It also gives Central Oregon bands and musicians the opportunity to perform, and welcomes dozens of local residents to volunteer in exchange for admission.

Page 1 / Application precedes this page. Here I will address questions #1 - #7.

1. The Newberry Event is an IRS 501c3 Association, approved 10/27/14 per paperwork attached. The leadership structure at this time is Doug Watt, Executive Director, Gloria Watt, Director and Secretary, Treasurer, and Shawn Jackson, Promoter and on site organizer. Our purpose is two-fold, the first goal is to raise \$10,000 in net proceeds to our beneficiary, the Oregon Chapter National Multiple Sclerosis Society. Hosted at DiamondStone Guest Lodges, the second goal is South County economic development as our business is involved with both the La Pine and Sunriver Chambers of Commerce. Like our lodging business, which pays Deschutes Co. transient room tax, this festival brings primary tourism dollars into South Deschutes County.

2. The "activity" can be described as:

Central Oregon's 4th Annual NEWBERRY EVENT Music & Arts Festival-Fundraiser to Defeat MS is an OUTDOOR 3-Day ticketed private festival well-known as a good time for a good cause. Hosted at DiamondStone Guest Lodge, between Sunriver and La Pine, come dance and enjoy two stages of great rock, blues, reggae, jazz, bluegrass music and more, from national and regional acts. Lawns, shady aspens & pines create an unforgettable venue in So Deschutes County for this family friendly experience. Tent camping is free and RV sites available. With a myriad of crafts, food (breakfast too), beer and distillery vendors, and silent auction of incredible items on site, you won't want to leave. Come together for fun and a goal to raise \$10,000 to benefit the Oregon Chapter National Multiple Sclerosis Society. Here's a good promo from Bend Chamber site:

<http://business.bendchamber.org/events/details/newberry-event-music-arts-festival-fundraiser-to-defeat-ms-3400>

3. Timeline? We're 10 months into the 12 month process.

- * Date placement poster and 4"x6" handbills are circulating and distributed at a dozen locations.
- * Fundraising events raised a few hundred dollars and gave exposure.
- * Over 25 musical acts, plus HA dancers are now under contract.
- * Article and ad will publish 06/01 in Portland's "Positively Entertainment" magazine and online. Bend Bulletin's "Under the SUN" Summer activities publication will have article and ad. Event is advertised on many event calendars (OR Travel, Bend COC, OR Festivals & Events, and more.)
- * 40 presale 3Day tickets, before even announcing the line-up, is more than we've had in years passed.
- * Volunteer Coordinator established and volunteers are signing up.
- * Now it is within 60 days, water test and OLCC licensing in process at Deschutes Co. for approval.

- * Final poster and handbills being printed now, adding Musicians and Sponsors.
- * When final poster is available (6/6?) many other things can happen like:
 - mailing them to the out of town musicians and supporters to distribute to their fans.
 - soliciting more Central Oregon sponsors and donations.
 - planning meeting to distribute posters and handbills to locals / volunteers to distribute.
 - Shawn takes road trip around Oregon distributing them in well-established advertising locations.
- * Other details; all falling into place as they should.

4. Positive impacts to the community?

- * Primary tourism dollars to Sunriver and La Pine restaurants, lodging and grocery businesses.
- * Sponsors and vendors get to market to potential customers (banners and/or vendor booths).
- * The festival gives an opportunity to local residents to participate through volunteering and attending.
- * Local bands from Redmond, Bend and So. County get to perform and sell CDs to visitors.
- * Sisters has their Quilt Show, Bend overflows with activities, Redmond hosts the County Fair, and La Pine has "Frontier Days", one of the best 4th of July events in the state. Now La Pine/Sunriver ("Newberry Country") has something to be proud of – the Newberry Event! As it grows each year, it may move to the La Pine Rodeo grounds, or Paul Hatcher's Leaning Pine Ranch at the foot of Newberry National Volcanic Monument. So. County residents get to enjoy live music without driving to Bend.
- * Funds raised benefit the Portland, OR Chapter National Multiple Sclerosis Society, to research to find the cause and develop a cure for multiple sclerosis. **

5. The NBE sponsors La Pine's Frontier Days Talent Show, then puts the winner on a main stage performance at the event, three weeks later.

The NBE was able to donate almost \$3000 to OR NMSS last year. If we reach the \$10K goal this year, that money will benefit people like myself with multiple sclerosis, as we strive to apply science and research to battling this crippling disease.

** [Multiple sclerosis, an unpredictable, often disabling disease of the central nervous system. It is both a neurologic and auto-immune disease. Nerve damage interrupts the flow of information between the brain and body. Symptoms range from numbness and tingling to blindness and paralysis, eventually affecting the ability to stand and walk. The progress, severity and specific symptoms of MS in any one person cannot be predicted, but advances in research and treatment are moving us closer to a world free of MS. Some research clues are that most people with MS grow up in middle latitudes of the globe, are diagnosed between the ages of 20 and 50, have a genetic susceptibility, and almost three times more women than men are diagnosed with the disease. MS affects over 2.3 million people worldwide, and likely over 9000 people in the Pacific Northwest. Please join us in providing research funds to find the cause and develop a cure.]

6. We would greatly appreciate Deschutes County granting these funds, to be used to cover many expenses. Expenditures are categorized as Permits & insurance, Musicians, Advertising, and Supplies, Primary sponsors, Deschutes Brewery and Cascade Lakes Spirits have agreed to provide beverages free, to sell, to raise funds. Many other local businesses have sponsored or donated: Bend's Broken Top Bottle Shop, Sunday Guitars, Bend Neurology, Sunriver Amerititle, La Pine's Frontier Days, Midstate Electric Coop, Bancorp Insurance, Peak Performance and La Pine Realty.
(See 4 year budgeting analysis provided.)

7. We believe we have created an important, long lasting event for this South County community that we love. Next year will be the same only easier as we learn each year and as recognition and attendance grows.

Here's text of an article to be published in a Portland Entertainment magazine, Positively Entertainment, on June 1st, to give you the flavor or vibe we're creating:

4TH NEWBERRY EVENT Music & Arts Festival's Conscious Line Up will Blow Your Mind

July 21–24, 2016, Central Oregon's 4th Annual NEWBERRY EVENT Music & Arts Festival-Fundraiser offers a jaw-dropping variety of renowned musicians from outside Oregon. The theme of this outdoor festival is VARIETY, with two stages and over 25 bands. The NEWBERRY EVENT is an approved charitable fundraiser benefiting the Oregon Chapter National Multiple Sclerosis Society. This ticketed private festival is well-known as a good time for a good cause.

How about LIL' SMOKIES, from Montana, winner of the Telluride, CO bluegrass competition! With roots in the thick buttery mud of traditional bluegrass, this band has blossomed into a leading player in the progressive acoustic sphere, creating a new melody-driven sound of their own. From L.A., ANDY FRASCO AND THE UN is feel good music, whose performances have been described as a barefoot boisterous blend of R&B-flavored harmonic funk and jazz, topped with boundless energy, fueled by reckless abandonment and a disregard for rules, with witty lyrics to back it up.

Other socially conscious music you won't want to miss is Canadian performing artist, ZAHIRA, an internationally known musician who lights up any stage. Her electronic Soul/Pop/Reggae compositions are infused with lyrics of truth and positivity inspiring people to be strong amongst troubling times in the world today. Then, SATSANG from Red Lodge, Montana performs their unique blend of Reggae, Folk and Hip-Hop, with something for every musical palate. Their lyrics are rooted in change, growth, and awareness, used as a mission statement for reflection and activation. The rhythms put forth by this band keep everyone on their feet.

MOJO GREEN from Reno, NV brings heavy horn funk and soul music. Local band UBUNTU, a groove-heavy afro-roots rhythm band brings fun dance party music to the festival. Back for another year is MELODY GUY, Nashville singer-songwriter, with her Rock/Country/Americana/R&B. JEFF DODD returns too, from SLC, Utah, with his beloved piccolo fretless bass. His talent has produced several CDs, like "Falling Awake", allowing listeners to detach and find their spiritual core. He'll start the mornings with mellow jazz tones.

Newberry Event Sponsors provide food and drink. Again, Deschutes Brewery and Cascade Lakes Spirits will host the bars. A variety of food vendors provide yummy meals, including breakfasts, from 9 am to 11 pm for hungry attendees and campers. Camping is free with a 4Day ticket and RV sites are available.

Located between Sunriver and La Pine, DIAMONSTONE's lawns, shady aspens & pines create an unforgettable venue in So Deschutes County for this family friendly experience (kids <10 free). Come see many vendor booths of handmade crafts and fine art from talented sculptors, photographers and painters like Mark Goheen, Dori Kite, Paul Thomson and others who have donated beautiful creations to the silent auction to raise funds for the cause.

With over 9000 MS patients just in the Pacific Northwest, many of us know friends or family with MS, a neurological and auto-immune disease, not to be faced alone. Research is needed as we don't even know the cause, and must work toward a cure. The Multiple Sclerosis Society addresses the challenges of people affected by MS, funding cutting edge research, and professional education, with services to help people with MS and their families move their lives forward. They want to do something about MS *now*, dedicated to achieving a world free of MS.

Tickets and attendance is limited to just 500 people/day, so don't miss this magical time. Watch the website and Facebook page for complete line up and scheduling to plan your visit. Buy early bird tickets on the website now – www.newberryevent.com. See pictures from prior years and you'll want to be there!

4 Yr Newberry Event Budgets

	2013	2014	2015	2 Yr Avg	2016	2016	2016
attendance/day	125	250	300	275	conservative	mid est	great
					400	500	500
INCOME				\$21,000	\$54,500	\$64,000	\$85,000
Tickets	\$8,900	\$18,010	\$23,900		\$37,000	\$40,000	\$54,000
Beer	\$1,800	\$8,140	\$9,900		\$4,000	\$6,000	\$9,000
Liquor	\$1,150	\$1,500	\$6,500		\$3,000	\$4,000	\$4,000
% Food		\$400	\$800			\$1,000	\$1,000
Sponsorships	\$800	\$1,150	\$1,400		\$3,000	\$3,000	\$5,000
Donations	\$3,620	\$4,690	\$1,035		\$2,000	\$3,000	\$4,000
Vendor Fees	\$250	\$630	\$1,185		\$1,500	\$2,000	\$3,000
Merch sales	\$180					\$500	artists keep
Silent Auction	\$1,100	\$1,500	\$2,080		\$4,000	\$4,500	\$5,000
EXPENSES				(\$43,103)	(\$38,400)	(\$46,400)	(\$51,400)
Charity OR NMSS	\$200	\$1,600	\$2,880	\$2,190	\$10,000	\$10,000	\$10,000
Advertising	\$1,835	\$9,700	\$6,830	\$8,265	\$4,500	\$5,000	\$6,000
Musicians	\$9,050	\$28,250	\$23,330	\$25,790	\$18,000	\$23,000	\$27,000
Supplies	\$588	\$1,400	\$2,940	\$2,170	\$3,000	\$4,000	\$5,000
Permit/Insur	\$370	\$345	\$345	\$345	\$400	\$400	\$400
Other	\$792	\$5,330	\$3,355	\$4,343	\$2,500	\$4,000	\$3,000
leaves							
Watt ytd loss	(\$3,935)	(\$28,615)	(\$15,780)	(\$22,103)	\$16,100	\$17,600	\$33,600
				(\$48,330)			

Diamondstone Inc

County & State 1% Transient Room Tax 2010-03/16

05/25/16

Accrual Basis

January 1, 2010 through May 25, 2016

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Owners Equity						
Closing Entry	12/31/2010					6,792.62
Closing Entry	12/31/2011					5,214.97
Closing Entry	12/31/2012					6,881.83
Closing Entry	12/31/2013					6,945.94
Closing Entry	12/31/2014					6,717.10
Closing Entry	12/31/2015					8,249.56
Total Owners Equity						<u>40,802.02</u>
LODGING Business Expenses						
Room Tax						
Check	01/06/2016	5615	Deschutes County ...	Check	USB DS - 927	15.96
Check	01/06/2016	5616	Deschutes CO Rec...	Check	USB DS - 927	215.27
Check	01/19/2016	5629	Deschutes Co Trea...	Check	USB DS - 927	95.30
Check	01/20/2016	1748	Deschutes Co Trea...		WA Federal C...	490.66
Check	01/29/2016	5630	OR DOR	Check	USB DS - 927	157.88
Check	02/29/2016	5663	Deschutes Co Trea...	Check	USB DS - 927	35.49
Check	02/29/2016	5666	Deschutes Co Trea...	Check	USB DS - 927	195.24
Check	03/30/2016	5671	Deschutes Co Trea...		USB DS - 927	9.50
Check	03/30/2016	5672	Deschutes Co Trea...		USB DS - 927	133.61
Total Room Tax						<u>1,348.91</u>
Total LODGING Business Expenses						<u>1,348.91</u>
TOTAL						<u><u>42,150.93</u></u>

DiamondStone has paid room tax since 1994, contributing over \$40,000 to Deschutes County coffers over just the past 5 years.

NBE Deschutes Co. Grant App

From: **DiamondStone Guest Lodges** (diamond@diamondstone.com)
Sent: Tue 5/31/16 1:56 PM
To: DiamondStone Guest Lodges (diamond@diamondstone.com)

From: **teri@lapine.org**
To: **diamond@diamondstone.com**
CC: **tammy.baney@deschutes.org; Tony.DeBone@deschutes.org; allan.unger@deschutes.org; director@lapine.org**
Subject: **RE: help with NBE Deschutes Co. Grant App**
Date: Tue, 31 May 2016 13:09:48 -0700

Dear DiamondStone Guest Lodges,

The La Pine Chamber is happy to support your application for discretionary funds for your music event in July.

For the past three summers, the Chamber has been at the event to give out information and add support to the venue. We find it to be an exciting and worthy event to support. Over the three days there is such an opportunity to see and hear wonderful music, share with visitors and be part of the fight against MS.

This is a fundraiser that people are noticing. It should be an event that is cherished for the amazing amount of talent that comes to the area and it offers a venue unique to La Pine and South County and there is nothing else that residents and visitors can sink their teeth into and do something that makes a difference to the multiple sclerosis fund.

We encourage the county to use funds to invest in the further development of this event. It brings new people to our area, funds a worthwhile charity and it offers a way for locals to enjoy a well- rounded program of entertainment that is made for the gorgeous setting, the friendly people and the hosting agent.

On behalf of Ann Gawith and the La Pine Chamber, we encourage your consideration of this grant.

Thank you

Teri Myers

Administrative Assistant

La Pine Chamber of Commerce

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **OCT 27 2014**

NEWBERRY EVENT
16693 SPRAGUE LOOP
LA PINE, OR 97739-0000

Employer Identification Number:
47-1743633
DLN:
26053672001524
Contact Person:
CUSTOMER SERVICE ID# 31954
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
509(a)(2)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
September 26, 2014
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

Based on the information you submitted on your application, we approved your request for reinstatement under Section 7 of Revenue Procedure 2014-11. Your effective date of exemption, as listed at the top of this letter, is the submission date of your application.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar

Letter 5436

NEWBERRY EVENT

to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

A handwritten signature in cursive script that reads "Tamera Ripperda". The signature is written in black ink and is positioned above the typed name.

Director, Exempt Organizations

A DEFEAT MS FUNDRAISER

4TH ANNUAL NEWBERRY EVENT MUSIC AND ARTS FESTIVAL

- EUFÓRQUESTRA
- ANDY FRASCO & THE U.N.
- ZAHIRA • VOKAB KOMPANY
- THE LIL SMOKIES • YOGOMAN • SOL SEED
- NEW BREED BRASS BAND • YAK ATTACK
- SATSANG • JOSEPH ISRAEL & THE JERUSALEM BAND
- THE SEXTONES • MOJO GREEN • MELODY GUY
- UBUNTU • VOICE OF REASON • JEFF DODD • SAMA DAM
- 221 FLY • JAY TABLET • NATTY RED • THE GIVEN
- VICTORY SWIG • JUST US • NEWBERRY FAMILY BAND
- UHANE HAWAIIAN DANCERS • DJ HARLO • THECLECTIK & MORE

CAMPING ◦ MUSIC ◦ ART ◦ GREAT FOOD ◦ CRAFT BEERS ◦ WINE TASTING
 YOGA ◦ VENDORS ◦ FAMILY FRIENDLY ◦ SILENT AUCTION ◦ DANCING

FOR TICKETS AND MORE INFO: NEWBERRYEVENT.COM
 KIDS 12 & UNDER FREE. NO PETS

JULY 2016
THURSDAY SUNDAY
21ST - 24TH



HOSTED AT DIAMONDSTONE GUEST LODGES
 16693 SPRAGUE LOOP LA PINE, OREGON 541.536.6263

2.5 MILES SOUTH OF BEND - 2 MILES WEST OF NEWBERRY NATIONAL MONUMENT



Deschutes County Board of Commissioners
1300 NW Wall St., Bend, OR 97703-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

WORK SESSION AGENDA

DESCHUTES COUNTY BOARD OF COMMISSIONERS

1:30 P.M., WEDNESDAY, JUNE 29, 2016

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be addressed at the meeting. This notice does not limit the ability of the Board to address additional subjects. Meetings are subject to cancellation without notice. This meeting is open to the public and interested citizens are invited to attend.

Work Sessions allow the Board to discuss items in a less formal setting. Citizen comment is not allowed, although it may be permitted at the Board's discretion. If allowed, citizen comments regarding matters that are or have been the subject of a public hearing process will NOT be included in the official record of that hearing. Work Sessions are not normally video or audio recorded, but written minutes are taken for the record.

1. Discussion of Recommended Changes to Deschutes County Employee Benefit Plan – *Kathleen Hinman*

2. Other Items

These can be any items not included on the agenda that the Commissioners wish to discuss as part of the meeting, pursuant to ORS 192.640.

At any time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2)(e), real property negotiations; ORS 192.660(2)(h), litigation; ORS 192.660(2)(d), labor negotiations; ORS 192.660(2)(b), personnel issues; or other executive session categories. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media.

3. Adjourn

Meeting dates, times and discussion items are subject to change. All meetings are conducted in the Board of Commissioners' meeting rooms at 1300 NW Wall St., Bend, unless otherwise indicated. If you have questions regarding a meeting, please call 388-6572.

Deschutes County encourages persons with disabilities to participate in all programs and activities. To request this information in an alternate format, please call (541) 617-4747, or email ken.harms@deschutes.org.