



MINUTES

NORTHWEST OREGON WORKS CONSORTIUM MEETING

February 15, 2018
2:00 p.m.

*Northwest Oregon Works Office
3788 SE High School Drive, Lincoln City, Oregon 97367*

Call-in: (408) 638-0968; Meeting ID: 557-268-5692
PC, Mac, Linux, iOS or Android: <https://zoom.us/j/5572685692>

Present: **Doug Hunt**, Lincoln County Commissioner, Chair; **Anne Schuster**, Benton County Commissioner; **Scott Lee**, Clatsop County Commissioner; **Henry Heimuller**, Columbia County Commissioner;

Excused: **Tim Josi**, Tillamook County Commissioner

Staff: **Heather DeSart**, NOW Executive Director; **Lisa Grisham**, NOW Recorder

1. CALL TO ORDER, CONFIRMATION OF POSTING, AND ROLL CALL

Chair Hunt called the meeting to order at 2:04 p.m. Chair Hunt asked for confirmation of the posting, which Grisham confirmed. Roll call was taken and a quorum achieved.

2. REVIEW AND APPROVE AGENDA

No changes were made to the agenda.

MOTION: Commissioner Heimuller made a motion to approve the agenda. Commissioner Schuster seconded the motion, which carried 4-0.

3. PUBLIC COMMENT SESSION

There were no comments from the public.

4. CONSENT CALENDAR

4.1 Minutes of the October 12, 2017 Consortium meeting

MOTION: Commissioner Schuster moved to approve the Consent Calendar of February 15, 2018. Commissioner Heimuller seconded the motion, which carried 4-0.

5. DISCUSSION AND ACTION

5.1 Nomination of new NOW board member Bryan Campbell, Vocation Rehabilitation representative – *Heather DeSart, NOW Executive Director*

There was discussion around Campbell's qualifications for the position. He is replacing Rhonda Meidinger. Comments proffered were positive.

MOTION: Commissioner Heimuller moved to appoint Bryan Campbell to the NOW Board as a representative to the vocational rehabilitation sector. Commissioner Lee seconded the motion, which carried 4-0.

6. CONSORTIUM MEMBER COMMENTS – *Roundtable*

Commissioner Heimuller expressed his frustration with the audio difficulties of the January NOW Board meeting. Chair Hunt asked DeSart about improving the audio/visual (A/V) system used by staff. DeSart described some difficulties in relying on others' equipment, due to the traveling locations of board meetings. The goal is to be self-sufficient with regards to A/V, shared DeSart. Grisham is researching missing elements to the current system. Hunt asked to be kept informed of the proposed expense.

7. OTHER BUSINESS

There was no other business.

8. ADJOURN

Chair Hunt adjourned the meeting at 2:16 p.m.

Commissioner Doug Hunt, Chair

Lisa Grisham, Recorder