

**MINUTES OF THE BOARD OF COMMISSIONERS
MULTNOMAH BUILDING, BOARD ROOM 100
501 SE HAWTHORNE BLVD., PORTLAND, OREGON
TUESDAY, MAY 16, 2017 @ 1:30 PM**

FY 2018 BUDGET WORK SESSION 12

CHAIR DEBORAH KAFOURY CALLED THE MEETING TO ORDER AT 1:34 P.M. WITH VICE-CHAIR JESSICA PEDERSON, COMMISSIONERS SHARON MEIERAN, LORETTA SMITH PRESENT AND LORI STEGMANN PRESENT TELEPHONICALLY.

ALSO ATTENDING WERE JENNY MADKOUR, COUNTY ATTORNEY, AND LYNDA GROW, BOARD CLERK.

CHAIR KAFOURY: GOOD AFTERNOON, WELCOME TO BUDGET WORK SESSION 12.

[ALL CAPS TEXT IS THE BYPRODUCT OF CAPTIONING THIS PROGRAM.]

BWS-12A 1:30 PM – HEALTH DEPT. PRESENTATION CONTINUED - PART TWO OF TWO. PRESENTERS: JOANNE FULLER, DIRECTOR, AND WENDY LEER, DEPUTY DIRECTOR. (30 MIN)

WELCOME, GOOD AFTERNOON. WE ARE READY TO KICK OFF BUDGET WORK SESSION NUMBER 12 WITH THE MULTNOMAH COUNTY HEALTH DEPARTMENT. TO FINISH THEIR PRESENTATION.

THANK YOU, MADAME CHAIR, MEMBERS OF THE COMMISSION. JOANNE FULLER YOUR HEALTH DEPARTMENT DIRECTOR. I HAVE WENDY LEER, OUR DEPUTY DIRECTOR. WE'RE GOING TO TRY TO WRAP UH UP OUR PRESENTATION TODAY THEN ANSWER ANY QUESTIONS YOU'VE GOT. SO I THOUGHT ----

CHAIR KAFOURY: COMMISSIONER STEGMANN IS ON THE PHONE.

MS. FULLER: SO WE'RE GOING TO START WITH THE LEGISLATIVE IMPACTS. AS YOU HAVE HEARD FROM JUST ABOUT EVERY DEPARTMENT, WE'RE ALL SWIMMING IN A TIME OF INCREDIBLE UNCERTAINTY FOR WHAT THE FUTURE OF ALL OF OUR FUNDING STREAMS LOOK LIKE. AT THE STATE, WE HAVE THE COORDINATED CARE ORGANIZATION REAPPLICATION PROCESS, WHICH COULD IMPACT OUR FUNDERS, PRIMARY FUNDERS FOR THE CLINIC SYSTEM, BUT ALSO COULD HAVE A SIGNIFICANT IMPACT ON OUR RESPONSIBILITIES AS A MEDICAID INSURANCE COMPANY UNDER HEALTH SHARE. SO WE NEED TO PAY ATTENTION TO THAT AND HOW THIS HAPPENS. AS YOU HAVE HEARD FROM THOSE DCHS THE CO-CHAIRS HAVE SIGNIFICANT REDUCTIONS FROM THE GOVERNOR'S BUDGET AND WE HAVE BASED OUR BUDGET AS DIRECTED BY THE BUDGET OFFICE ON THE GOVERNOR'S BUDGET. SO WE DON'T REALLY KNOW WHERE THOSE CHANGES IN THE CO-CHAIR'S BUDGET WILL ULTIMATELY LAND BUT IT COULD BE A SIGNIFICANT IMPACT ON US. ON THE GOOD NEWS FRONT, WE HAVE THE MEDICAID EXPANSION COVER

ALL CASE, WHICH IS IN THE GOVERNOR'S BUDGET AND IF IT DOES PASS, YOU KNOW, IT'S REALLY EXCELLENT POLICY FOR THE STATE AND FOR EVERYONE THAT WE CARE ABOUT. THERE'S ALSO GOOD NEWS AROUND STATEWIDE TOBACCO. IT'S BEGINNING TO LOOK LIKE RAISING THE AGE TO 21 IS GOING TO HAPPEN, VERY EXCITING NEWS FOR US. IN THE BEHAVIORAL HEALTH WORLD, THIS LAST YEAR OUR OWN DAVID HIDALGO PARTICIPATED WITH A NUMBER OF PEOPLE ON THE BEHAVIORAL HEALTH COLLABORATIVE, WHICH WAS A VERY DIVERSE GROUP OF FOLKS, STAKEHOLDERS, WHO WERE DEEPLY INVOLVED IN A DISCUSSION ABOUT WHAT WE NEEDED TO DO TO ADDRESS THE U.S. DEPARTMENT OF JUSTICE SETTLEMENT WITH THE STATE TO IMPROVE OUR MENTAL HEALTH SYSTEM BOTH THE DOJ RECOMMENDATIONS BUT ALSO OTHER OPPORTUNITIES THAT WE HAD TO IMPROVE THE BEHAVIORAL HEALTH SYSTEM. THOSE RECOMMENDATIONS HAVE BEEN FINISHED. IT'S UNCLEAR IF THE LEGISLATURE IS GOING TO FUND DIFFERENT PARTS OF THE MENTAL HEALTH SYSTEM BECAUSE OF THE RECOMMENDATIONS, BUT WE KNOW THAT GOING INTO THE NEXT COUPLE OF YEARS WE'RE GOING TO BE DEEPLY INVOLVED WITH ALL OF OUR PARTNERS AROUND THE STATE IN ADDRESSING THE RECOMMENDATIONS FROM THE COLLABORATIVE AND ALSO THE DEPARTMENT OF JUSTICE PERFORMANCE PLAN. JUST ONE HIGHLIGHT ON THE DEPARTMENT OF JUSTICE MENTAL HEALTH PERFORMANCE PLAN, ONE OF THE BIG THINGS THAT THE PERFORMANCE PLANS CALLS FOR IS AN INCREASED RESPONSIVENESS IN THE COMMUNITY FOR MOBILE CRISIS RESPONSE. RECENTLY WE TOOK A LOOK AT THE MOBILE CRISIS RESPONSE IN CLACKAMAS, WASHINGTON AND MULTNOMAH COUNTY. THE THREE COUNTIES COMBINED BLOW AWAY THE STANDARD FOR THE STATE. SO WE ARE ALREADY DOING A LOT OF THE THINGS THAT THE DOJ AGREEMENT WITH THE STATE CALLED FOR. WE HAVE ALREADY IMPLEMENTED THEM HERE. WE'RE PLANNING ON CONTINUING TO DO THAT WORK IN THE NEXT YEAR.

MS. FULLER: SO IT'S REALLY ON THE FEDERAL LEVEL IN SOME WAYS THAT THE SCARIEST NEWS IS A POTENTIAL FOR US. YOU KNOW THAT THE AFFORDABLE CARE ACT EXPANSION HAS BEEN CRITICAL TO THE FUNDING FOR OUR CLINICAL SYSTEM. IT HAS EXPANDED THE NUMBER OF PEOPLE EVEN THOUGH WE'RE EXPERIENCING, NOW EXPERIENCING A DIP IN ENROLLMENT, IN REALTY IT HAS EXPANDED THE NUMBER OF PEOPLE WITH INSURANCE THAT WE ARE SERVING IN OUR CLINICAL SYSTEM. IF THE MEDICAID EXPANSION UNDER THE ACA WAS TO BE REPEALED OR EVEN SIGNIFICANTLY ERODED, WE'RE RESPONSIBLE FOR THE PEOPLE UNDER OUR CARE WHETHER THEY ARE INSURED OR NOT, SO WE MIGHT BE AT POTENTIAL RISK OF HAVING TO ADD A LOT OF GENERAL CAPTIONING MADE POSSIBLE BY THE STATE OF OREGON INTO OUR CLINICAL SYSTEM AT THAT POINT IN ORDER TO PRESERVE CARE FOR UNINSURED PEOPLE IN OUR COMMUNITY THAT ARE OUR RESPONSIBILITY. ADDITIONALLY, WE WOULD HAVE HOLES IN OUR MENTAL HEALTH SYSTEM THAT WE CURRENTLY -- WHERE WE'RE CURRENTLY SPENDING MEDICAID DOLLARS TO FUND OUR CRISIS SYSTEM ALONG WITH OUR GENERAL FUND AND STATE DOLLARS. IF THE EXPANSION WENT AWAY AND WE HAD SIGNIFICANT REDUCTIONS IN THAT MEDICAID FUNDING STREAM WE MIGHT HAVE TO PICK THAT UP WITH GENERAL FUND AS WELL. AND RIGHT NOW WE EVEN THOUGH WE ARE EXPERIENCING MORE EXPENSES IN OUR OUT-OF-JAIL CARE FOR CORRECTIONS HEALTH WE WOULD EXPERIENCE EVEN MORE BECAUSE

THE MEDICAID -- PART OF THE ACA REQUIRED HOSPITALS TO BILL MEDICAID FOR PEOPLE KEPT IN THE HOSPITAL FOR 24 DAYS OR MORE -- 24 HOURS, SORRY. [LAUGHTER] AND SO CONSEQUENTLY WE WOULD HAVE TO PAY THOSE BILLS IF THE ACA WAS REPEALED. SO THERE'S REAL SIGNIFICANT RISK FOR US ON THE HORIZON IF THE ACA WAS REPEALED. IN ADDITION TO THAT, IN THE FEDERAL BUDGET THERE'S A FEW OTHER THINGS THAT ARE POTENTIALLY AT RISK. WE RECEIVE A PRIMARY CARE GRANT FOR OUR FEDERAL QUALIFIED HEALTH CENTER CLINIC SYSTEM, ABOUT \$10 MILLION A YEAR. THAT GRANT NEEDS TO BE RENEWED AT THE FEDERAL LEVEL AND COULD BE IN CONTENTION. THE CDC GRANTS THAT WE RECEIVE WE HAVE RECEIVED MULTIPLE GRANTS FROM THE CDC OVER THE PAST FEW YEARS AND THEIR BUDGET ASSED CURRENTLY PROPOSED BY THE ADMINISTRATION TAKES SIGNIFICANT REDUCTIONS THEN FAMILY PLANNING OUR TITLE 10 FAMILY PLANNING MONEY IS ALSO POTENTIALLY AT RISK AT THE FEDERAL LEVEL AS WELL, THEN OF COURSE WICK. IT'S CHALLENGING TO PREDICT WHAT THE FUTURE LOOKS LIKE IN THIS EVENT. -- IN THIS ENVIRONMENT. I'M NOT GOING TO GO THROUGH ALL OF THE GENERAL FUND REDUCTIONS WHICH ARE THE ONES WE TOOK TO MEET OUR CONSTRAINT BUDGET, BUT WE CAN ANSWER ANY QUESTIONS ABOUT THESE THAT YOU HAVE. WE HAVE TALKED ABOUT MOST OF THE SIGNIFICANT CHANGES IN OUR PRESENTATION THE OTHER DAY.

MS. FULLER: I JUST WANT TO MAKE SURE THAT WE TOUCH FOR A MOMENT ON THE NEW ONE-TIME-ONLY BACKFILLED AND RESTORED PROGRAM OFFERS IN THE CHAIR'S EXECUTIVE BUDGET. THE CHAIR EXECUTIVE BUDGET GAVE US \$100,000 IN ONE TIME ONLY FOR AMBULANCE SERVICE PLAN. AS YOU REMEMBER, THE BOARD APPROVED AN PLANS SERVICE PLAN IN DECEMBER. WE'RE NOW IN THE PROCESS OF CREATING A REQUEST FOR PROPOSALS FOR THIS REALLY IMPORTANT SERVICE AND THIS WILL BE THE LAST YEAR THAT WE NEED TO HAVE THESE CONSULTING SERVICES FOR THAT PROJECT. THE NORTH PORTLAND DENTAL EXPANSION AS YOU RECALL THE BOARD ALLOCATED \$1.8 MILLION FOR THE EXPANSION AT THE NORTH CLINIC AND THAT CONSTRUCTION HAS NOT BEEN ABLE TO GET STARTED YET. WE'RE JUST IN THE VERY BEGINNING STAGES OF IT, SO WE'RE ROLLING THAT OVER INTO NEXT FISCAL YEAR AS ONE TIME ONLY. THE WOMEN, INFANTS AND CHILDREN'S REDESIGN, THIS IS A ONE-TIME ONLY ALLOCATION FOR WICK, WHICH IS GOING TO ALLOW US -- AS I TALKED ABOUT THE OTHER DAY WE RECEIVED REDUCTIONS IN FEDERAL FUNDS AND ALSO WE HAD TAKEN A GENERAL FUND CONSTRAINT CUT. THIS REPLACES THAT GENERAL FUND CONSTRAINT CUT AND WILL ALLOW US TO TAKE A LOOK AT HOW WE'RE PROVIDING WICK SERVICES IN THE NEXT YEAR. CORRECTIONS HEALTH, THIS IS THE CONTINUATION AS ONGOING FUNDING FOR THE ONE-TIME-ONLY STAFFING AT INVERNESS JAIL THAT WAS APPROVED BY THE BOARD LAST YEAR AS ONE-TIME-ONLY FUNDING. THE OVERDOSE PREVENTION STRATEGY, THE NALOXONE PROGRAM, ONGOING PERMANENT FUNDING FOR ONE TIME ONLY MONEY THAT WAS SUPPORTING OUR NALOXONE PREVENTION WORK. THIS IS AN EXPANSION OF OUR CURRENT CRISIS SYSTEM FUNDING. IN ORDER FOA FOR US TO MAINTAIN OUR EXISTING CAPACITY.

MS. FULLER: IN THE MENTAL HEALTH CRISIS SYSTEM WE HAVE BEEN EXPERIENCING SIGNIFICANT WORK FORCE ISSUES OF PEOPLE NOT BEING PAID

ENOUGH TO STAY IN THEIR POSITIONS. MANY OF THESE SERVICES ARE 24 HOUR EXTENDED PERIOD OF TIME AND IT MAKES IT VERY DIFFICULT FOR US TO MAKE SURE THAT WE'RE ABLE TO PROVIDE COVERAGE. TO ADD TO THAT ALREADY PRECARIOUS SITUATION WASHINGTON COUNTY OPENED A NEW CRISIS CENTER AND THEY PAID PEOPLE SIGNIFICANTLY MORE FOR THE SAME SERVICES AND THE SAME JOBS WHO WENT TO WORK IN THAT SYSTEM. SO WE HAVE HAD TO ADD FUNDING TO THE CRISIS SYSTEM IN ORDER TO KEEP OUR EXISTING CAPACITY AND KEEP THE WORK FORCE IN PLACE TO BE ABLE TO PROVIDE THIS CRITICAL SERVICE IN THE MENTAL HEALTH SYSTEM. THEN SUPPLEMENTAL TREATMENT, THIS IS A RESTORATION OF A CUT THAT WE HAD TAKEN, A CONSTRAINT CUT THAT WE HAD TAKEN TO THE MULTNOMAH TREATMENT FUND. THIS IS COUNTY GENERAL FUND MONEY THAT PROVIDES A LOT OF SOME MEDICATION BUT A LOT OF CASE MANAGEMENT TO PEOPLE WHO ARE UNINSURED AND TO A SIGNIFICANT POPULATION OF PEOPLE WHO HAVE MEDICARE, WHICH DOES NOT FUND CASE MANAGEMENT FOR PEOPLE WITH SERIOUS AND PERSISTENTLY MENTAL ILLNESS WHO NEED THAT CASE MANAGEMENT TO FUNCTION IN THE COMMUNITY. THEN AN ADDITION TO THE SCHOOL-BASED MENTAL HEALTH STAFF, THIS IS A PLAN DEVELOPED WITH THE SCHOOL DISTRICT SO WE JUST HAVE THE SCHOOL DISTRICTS TO AUGMENT THE MENTAL HEALTH STAFF WE HAVE TO PROVIDE SOME CASE MANAGEMENT AND PSYCHIATRIC CONSULTATION THAT WILL HELP FAMILIES TO NAVIGATE THEIR WAY INTO THE MENTAL HEALTH SYSTEM TO RECEIVE THE CARE THAT THEY ARE ENTITLED TO BUT THEY HAVE DIFFICULTY SOMETIMES FIGURING OUT WHERE TO GO AND HOW TO GET IT. ALSO TO CONSULT WITH TEACHERS AND SCHOOL STAFF AROUND MENTAL HEALTH ISSUES. THEN THE LEAD PROGRAM YOU ALREADY KNOW ABOUT THE LEAD PROGRAM. MADE THAT INVESTMENT THIS YEAR. THIS IS CONTINUING THAT INVESTMENT FOR NEXT YEAR. THEN IN ADDITION TO OUR MENTAL HEALTH STAFF IN CORRECTIONS HEALTH AT MCDC, TO HELP PROVIDE MORE MENTAL HEALTH SCREENING AND BACKUP AND SUPPORT IN THAT REALLY DEMANDING SITUATION AT MCDC. SO THAT'S THE LIST. SO WE'LL TAKE ANY QUESTIONS THAT YOU HAVE.

COMMISSIONER SMITH: I HAVE A QUESTION. I WAS LOOKING FOR SOME OF THE TAKE-AWAYS, THE COALITION FOR MINORITY MENTAL HEALTH PROVIDERS. I DON'T KNOW THE NUMBER ON THAT. I GOT A COUPLE CALLS ON THAT. I DON'T THINK THAT WE DID ANY REDUCTIONS TO THAT BUT WE WILL CHECK.

COMMISSIONER SMITH: CAN YOU CHECK ON THAT? I DON'T THINK THAT WE MADE ANY REDUCTIONS TO THAT SERVICE. THOSE SERVICES.

COMMISSIONER MEIERAN: A COUPLE OF QUESTIONS. I REALLY APPRECIATE ALL THE TIME AND ENERGY AND HEART THAT YOU PUT INTO THIS PROCESS. I THINK I MENTIONED WHEN I SPOKE WITH YOU IT'S LIKE PLAYING 12 DIMENSIONAL CHESS IN TRYING TO KEEP WITH THE MOVING PARTS AND CONSTRAINTS AND KEEPING OUR SERVICES ROBUST. THANK YOU. I JUST WANT TO TALK BRIEFLY ABOUT SOME OF THE CUTS IN TERMS OF CLINICAL STAFF. IN PARTICULAR I THINK WE ALL RECEIVED A LETTER FROM STAFF AT MID COUNTY CLINIC. I HAD ALSO SPOKEN WITH SOME OF THE STAFF DIRECTLY ABOUT THEIR ISSUES AND WE COMMUNICATED ABOUT THIS SOME. BUT JUST IN TERMS OF WHAT EACH

INDIVIDUAL CLINIC CONTRIBUTES SPECIFICALLY THAT MAKES IT UNIQUE, I THINK MID COUNTY IN PARTICULAR AND I'M SURE EACH OF THE OTHER CLINICS HAVE THEIR OWN THINGS, BUT MID COUNTY SERVES A LARGE PROPORTION SOUNDS LIKE OF THE IMMIGRANT AND REFUGEE COMMUNITY. A LOT OF WHOM, YOU KNOW, DON'T SPEAK ENGLISH AT ALL, AND THERE WERE PRETTY SIGNIFICANT CUTS IN THE SERVICES PROVIDED THERE. I DO -- WORKING AS A PHYSICIAN I UNDERSTAND THE REAL CHALLENGES FACED IF YOUR PATIENTS DON'T SPEAK ENGLISH. NO QUESTION THAT WE WANT TO TAKE THE BEST CARE OF PEOPLE BUT IT TAKES TWO AND THREE TIMES LONGER WHEN YOU'RE GOING THROUGH AN INTERPRETER SERVICE TO DO THE SAME TYPES OF EXAMS. SO I FEEL LIKE IN MID COUNTY IN PARTICULAR BUT PROBABLY IN ALL OF THE INDIVIDUAL CLINICS THERE MAY BE ADDITIONAL NEEDS AND I WANTED TO UNDERSTAND TO WHAT DEGREE THAT WAS TAKEN INTO ACCOUNT AND HOW THOSE DISPARITIES BETWEEN CLINICS ARE EVALUATED AND WERE EVALUATED IN MAKING CUTS TO EACH CLINIC.

MS. FULLER: A COUPLE OF THINGS. WE HAVE HAVE A LOT OF PATIENTS THAT DON'T SPEAK ENGLISH AS THEIR PRIMARY LANGUAGE ACROSS THE SYSTEM. WE HAVE AN AMAZINGLY DIVERSE POPULATION OF PEOPLE THAT HAVE A LOT OF COMPLICATED DEMANDS ACROSS THE WHOLE SYSTEM. WE TAKE THAT INTO CONSIDERATION AS WE LOOK AT THE WORKLOAD OF ALL THE THE TEAMS ACROSS THE WHOLE SYSTEM. I TOO READ THE LETTER FROM THE PROVIDERS AND REALLY HAVE SO MUCH RESPECT FOR THE PROVIDERS IN OUR SYSTEM AND ALL THE STAFF THAT WORK SO HARD WITH EVERYONE AND REALLY UNDERSTAND PEOPLE'S PAIN ABOUT HOW WE CONTINUE TO PROVIDE CARE AS WE REDUCE SERVICES. ONE OF THE THINGS THAT THE PROVIDERS WERE TALKING ABOUT IN THAT LETTER WAS THE NUMBER OF STAFF -- PROVIDERS TO RELIEVE IN THE CLINIC. THERE'S ARE MORE PROVIDERS THAN WE ARE CUTTING IN THE BUDGET. ONE THING THAT IS GOING TO HAPPEN IN THIS BUDGET IS WE'RE GOING TO MOVE PROVIDERS TO THE CLINIC. THE NUMBER OF PEOPLE WHO THEY ARE EXPERIENCING AS LOSING, YOU KNOW, ISN'T THE NUMBER -- THEY ARE LOSING THOSE PEOPLE BUT NOT LOSING THAT NUMBER OF PROVIDERS AT THE CLINIC. THE CUTS AS WE TOOK THEM WE LOOKED AT THE PATIENT, NUMBERS OF PATIENTS ACROSS THE SYSTEM, AND REDUCED THE TEAM AS WE SAW THERE WAS CAPACITY AT THE DIFFERENT CLINICS TO TAKE THOSE REDUCTIONS. THE OTHER THING THAT I THINK IS A REALTY IS THAT WE HAVE BEEN EXPERIMENTING WITH INNOVATION IN THE CLINIC SYSTEM FOR A LONG TIME. THAT'S A PART OF WHAT THIS CLINIC SYSTEM IS KNOWN FOR. I THINK WE STILL HAVEN'T HIT THE SWEET SPOT OF FIGURING OUT HOW TO FULLY UTILIZE ALL OF THE MEMBERS OF ALL OF OUR TEAMS. WE HAVE WRAPPED OUR PROVIDERS WITH A SET OF OTHER FOLKS WITH SKILLS AT WORKING WITH OUR PATIENT POPULATION, AND I THINK THAT WE NEED TO CONTINUE TO WORK ON HOW WE HELP PROVIDERS USE THAT SET OF FOLKS AND THEIR SKILLS TO SUPPORT THE PROVIDER SO THE PROVIDER DOESN'T HAVE TO CARRY SO MUCH OF THE LOAD. SO THOSE ARE A FEW OF MY THOUGHTS ABOUT THAT SITUATION KIND OF HOW THIS WAS A VERY DIFFICULT CUT TO TAKE. TO LOOK ACROSS OUR CLINIC SYSTEM AND TAKE THIS REDUCTION, WHICH IS REALLY DRIVEN BY REVENUE, AND WE REALLY -- WHICH IS TIED TO PATIENT DEMAND ON SOME LEVEL, BUT WE'RE STILL TRYING TO FIGURE OUT THE

RIGHT PROPORTIONS. AND SO WE TOOK VERY SERIOUSLY FIGURING OUT HOW TO TAKE THESE REDUCTIONS AND STILL SUPPORT QUALITY CARE. THAT IS OUR COMMITMENT.

COMMISSIONER MEIERAN: THANK YOU. I DID ALSO HAVE A QUESTION, SEPARATE TOPIC, MAYBE MORE OF A COMMENT. THIS MAY BE ALREADY TAKEN INTO ACCOUNT. REGARDING COMMUNITY HEALTH WORKERS, WHICH PARTICULARLY CULTURALLY SPECIFIC COMMUNITY HEALTH WORKERS WHICH CAN MAKE SUCH AN IMPACT ON PEOPLE'S WELL-BEING AND HEALTH IN THE COMMUNITY, AND ALSO IN TERMS OF GETTING HEALTH CARE. IN PARTICULAR I WANTED TO MENTION THE CULTURALLY SPECIFIC IN TERMS OF ASIAN COMMUNITY HEALTH WORKERS. I KNOW THAT THIS IS ONE OF THE LARGEST SORT OF MINORITY POPULATIONS IN THE COUNTY AND IN THE PAST IN TERMS OF THE ALLOCATION OF RESOURCES OR WHAT THE TRAININGS HAVE BEEN FOR COMMUNITY HEALTH WORKERS, THEY HAVE BEEN SEEMS TO ME UNDERREPRESENTED, WHICH DOESN'T MEAN THERE'S NOT A PLAN IN THE FUTURE FOR THEM TO BE REPRESENTED, BUT EVEN OF THE SMALLER UNDERREPRESENTED PORTION OF COMMUNITY HEALTH WORKERS, THAT SMALL PERCENT DOESN'T ACTUALLY EVEN INCLUDE THE LARGEST MAJORITY SUBGROUPS OF THE ASIAN COMMUNITY. THERE'S LAO AND A COUPLE OF OTHERS, BUT CHINESE, VIETNAMESE, KOREAN. SO I JUST WANTED TO PUT OUT THERE THE NEED FOR THE TRAINING TO BE AVAILABLE FOR ASIAN COMMUNITY HEALTH WORKERS.

MS. FULLER: ABSOLUTELY. AND A REALLY IMPORTANT ROLE FOR THE COUNTY IS THE TRAINING OF COMMUNITY HEALTH WORKERS. THERE'S NO WAY THAT WE'RE EVER GOING TO BE ABLE TO FUND ALL OF THE COMMUNITY HEALTH WORKERS THAT ARE NEEDED IN THE COMMUNITY BUT OUR UNIQUE ROLE CAN BE TO TRAIN THEM. SO WE'RE GOING TO -- ONE OF THE THINGS THAT I WANT TO SEE US DO IS FIGURE OUT WHAT A PLAN LOOKS LIKE TO ADD TO OUR TRAINING CAPACITY EVERY YEAR A NEW COMMUNITY THAT IS REALLY IN NEED. I KNOW THAT THE STAFF HAS BEEN WORKING WITH THE ASIAN PACIFIC ISLANDER COMMUNITY TO TRY TO FIGURE OUT WHAT THAT COULD LOOK LIKE.

CHAIR KAFOURY: I THINK THIS IS A REALLY IMPORTANT PIECE. I KNOW THAT WE HAVE BEEN WORKING BOTH WITH THE COMMUNITY HEALTH WORKERS IN TRAINING AND GETTING -- REALIZING THE IMPORTANCE OF THEM IN OUR HEALTH CARE SYSTEM, AND I THINK THIS IS A GREAT AREA FOR YOU TO WORK ON OVER THIS NEXT YEAR. ONE OF THE REASONS THAT I DIDN'T ADD A BUNCH OF THINGS BACK INTO THE BUDGET OR ADD NEW IS BECAUSE OF THE UNCERTAINTY. I THINK THE UNCERTAINTY IN OUR BUDGET IS REALLY NOWHERE AS PRONOUNCED AS IT IS IN THE HEALTH DEPARTMENT. IT SEEMED LIKE IF WE WERE FACING CUTS TO THE ACA, WHICH WE VERY WELL COULD BE, THAT -- AND PROVIDERS ARE LEAVES, IT'S -- ARE LEAVING IT'S HARD TO CHOOSE AT THIS POINT WHERE WE WOULD INVEST YOUR DOLLARS. AS JOANNE SAID, WE KNOW WE NEED TO SERVE THESE FOLKS WHETHER OR NOT THEY HAVE INSURANCE, AND SO IF WE'RE GOING TO PUT NEW DOLLARS INTO THE SYSTEM IT WOULD PROBABLY BE THERE FIRST. ANYWAY, I THINK THIS WOULD BE A GOOD AREA FOR YOU TO WORK ON OVER THE NEXT YEAR AS WE HOPEFULLY GET SOME CERTAINTY WITH COMING OUT OF THE

FEDERAL, STATE GOVERNMENT AROUND, KNOCK ON WOOD -- AROUND HEALTH CARE.

CHAIR KAFOURY: THANK YOU. VERY NICE. THANKS FOR COMING BACK TODAY.

MS. FULLER: THANK YOU, MADAME CHAIR. THANK YOU, COMMISSIONERS.

CHAIR KAFOURY: BUDGET TEAM! MIKE JASPIN!

**BWS-12B 2:00 PM - DEPARTMENT BUDGET AMENDMENTS AND BUDGET NOTES.
PRESENTERS: MICHAEL JASPIN, BUDGET DIRECTOR AND INVITED OTHERS (75 MIN)**

GOOD AFTERNOON. MIKE JASPIN, BUDGET DIRECTOR WITH THE BUDGET OFFICE.

CHAIR KAFOURY: HE CAN NOT ONLY BALANCE THE BUDGET HE CAN MANEUVER THE COMPUTER. I'M IMPRESSED.

MR. JASPIN: GOOD AFTERNOON. WHEN YOU ADOPTED BUDGET NEXT WEEK WE'LL ALSO ASK YOU TO APPROVE A SET OF AMENDMENTS PROPOSED BY DEPARTMENTS. THESE AM MANY TIMES ARE CONTAINED IN ATTACHMENT A, DEPARTMENT OF AMENDMENTS. WE ALSO WALKED YOUR STAFF THROUGH THESE SAME AMENDMENTS YESTERDAY. WE BREAK THE AMENDMENTS INTO FIVE COLOR CODED CATEGORIES RANGING FROM THE EASIEST TO THE MORE COMPLEX. I WANT TO WALK YOU THROUGH EACH TYPE OF AMENDMENT AND THEN WALK THROUGH THE LIST SO YOU HAVE AN IDEA WAS IN THERE. TECHNICAL AMENDMENTS. WE HAVE SIX OF THOSE AND THESE ARE HOUSE-CLEANING ITEMS AND MAKE ADJUSTMENTS BETWEEN CODES THAT DO NOT CHANGE THE BOTTOM LINE IN THE DEPARTMENT FUND OR ANY FTE LEVELS. THE SECOND TYPE OF AMENDMENT, WHICH WILL BE ON THE BLUE COLOR CODED SHEET, ARE STAFFING AMENDMENTS. THESE MAKE SURE WE HAVE THE CORRECT JOB CLASSES LISTED IN THE ADOPTED BUDGET. THEY ARE NOT INCREASES OR DECREASES TO FTE LEVELS AND THEY DO NOT MAKE SIGNIFICANT CHANGES IN JOB CLASSES. THE THIRD TYPE OF AMENDMENT YOU'LL SEE TODAY ARE REVENUE AMENDMENTS. WE HAVE 17 OF THESE. THESE INCORPORATE REVENUES NOT INCLUDED IN THE EXECUTIVE BUDGET. AN EXAMPLE WOULD BE A GRANT THAT IS AWARDED TO A DEPARTMENT IN APRIL AFTER THE DEPARTMENT PROGRAM OFFERS HAVE BEEN TURNED IN OR BEGINNING WORKING CAPITAL IN EXEC OF THE AMOUNT IN THE DEPARTMENT SUBMITTED BUDGET. THE FOURTH TYPE OF AMENDMENT WHICH WE DON'T HAVE ANY OF BUT IN THE FUTURE YOU MAY SEE IS A ONE-TIME ONLY REAPPROPRIATION IN FY2018 OF AN EXPENDITURE AUTHORIZED IN THE CURRENT FISCAL YEAR AND IS LIMITED TO JUST THE GENERAL FUND T. THIS IS A FAIRLY RESTRICTIVE TYPE OF AMENDMENT AND TYPICALLY WE ONLY USE THEM WHEN THE DEPARTMENT HAS A PURCHASE ORDER TO BUY SOMETHING THAT WON'T ARRIVE BEFORE THE END OF THE FISCAL YEAR. AN EXAMPLE HAS BEEN THE SHERIFF'S OFFICE HAD SOME TRANSPORT VEHICLES ON ORDER. THEY WERE EXPECTED TO SHOW UP IN THE CURRENT FISCAL YEAR. SHOWED UP THE FOLLOWING YEAR. IN THIS CASE WE WOULD HAVE TO PAY FOR THEM IN THE UPCOMING YEAR. WE DO NOT HAVE ANY OF THOSE THIS YEAR. THE FIFTH TYPE IS

PROGRAM AMENDMENTS TO MAKE PROGRAM OR POLICY CHANGES THAT RESULT IN FUNDING OR STAFFING LEVEL CHANGES. WE DO NOT HAVE ANY OF THESE THIS YEAR. I'LL WALK THROUGH THE LIST BY TYPE AND HIGHLIGHT SOME OF THE PROPOSED AMENDMENTS. PLEASE LET ME KNOW IF YOU HAVE ANY QUESTIONS. WE ALSO HAVE STAFF FROM DEPARTMENTS PRESENT TO HELP ANSWER ANY QUESTIONS THAT YOU MAY HAVE. THERE'S A LOT TO ABSORB SO PLEASE FEEL FREE TO GIVE US A CALL IF QUESTIONS COME UP OVER THE NEXT WEEK. SO I WANT TO START ON THE GREEN TECHNICAL AMENDMENTS. THAT'S THE FIRST PAGE. JUST TO GIVE YOU A SENSE OF HOW THESE SPREADSHEETS ARE LAID OUT, GOING FROM LEFT TO RIGHT THE PROGRAM NUMBER IMPACTED BY THE NAME, DEPARTMENT, WHETHER OR NOT WHAT THE CHANGE IN FTE, OTHER FUNDS, TOTAL CHANGE FOR CHANGE IS BECAUSE THESE ARE TECHNICAL AMENDMENTS THOSE SHOULD ALL BE BLANK. THEN A BRIEF DESCRIPTION OF THE AMENDMENT FOLLOWED BY AN AMENDMENT NUMBER WHICH I'LL USE TO REFERENCE ON OCCASION.

MR. JASPIN: SO ON THIS PAGE I WANT TO HIGHLIGHT THE FIRST THREE AMENDMENTS THAT ARE ALL PROPOSED BY THE DEPARTMENT OF COUNTY ASSETS. ALL THESE AMENDMENTS ESSENTIALLY TAKE A HIGH LEVEL BUDGET AND BREAK IT INTO MUCH LOWER LEVEL ACCOUNTING UNITS ITS SO THAT WE CAN DO BUDGET ACTUAL REPORTINGS DURING THE YEAR. A GOOD EXAMPLE WOULD BE IF YOU'RE A LIST OF LIBRARY PROJECTS WE PLAN TO RECARPET THIS BUILDING, REROOF THIS OTHER BUILDING. NOW THAT THAT LIST IS BEING FINALIZED THEY ARE BREAKING IT DOWN INTO MORE SPECIFIC ACCOUNTING UNITS WHETHER THAT'S A CONTRACTOR OR OUR OWN STAFF. ANOTHER EXAMPLE OF A TECHNICAL AMENDMENT IS DCMO3, THE NEXT TO LAST ONE, IN THIS CASE WE BUDGETED NEARLY \$6 MILLION FOR AN OBJECT CODE CALLED DRUGS IN HR EMPLOYEE BENEFITS. WE BUY DRUGS IN BOTH ANIMAL SERVICES AND IN THE HEALTH DEPARTMENT BUT FOR H.R. WE'RE NOT REALLY BUYING DRUGS WE'RE PAYING CLAIMS FOR PHARMACEUTICAL BENEFITS SO WE'RE RECLASSIFYING IT TO THE TRANCE OBJECT CODE BUT IF YOU WERE TO LOOK AT THE LINE ITEM IT LOOKS LIKE WE'RE MOVING \$6 MILLION AROUND. I WANT TO JUMP TO THE NEXT PAGE, WHICH IS OUR STAFFING AMENDMENTS FOR THIS YEAR. THE FIRST AMENDMENT ACTUALLY COVERS 18 POSITIONS AND THESE ARE ALL POSITION RECLASSES THAT YOU HAVE ALREADY APPROVED IN THE CURRENT FISCAL YEAR. BUT THEY ALL HAPPENED AFTER DEPARTMENTS SUBMITTED THEIR BUDGETS SO THEY ARE ESSENTIALLY INCORRECT IN THE UPCOMING BUDGET. SO THIS RECLASSIFIES THEM TO THE CORRECT JOB CLASS IDENTIFICATION. THE NEXT ONE I WANT TO HIGHLIGHT FOR YOU IS DCA-O2, NEXT LINE DOWN. THIS AMENDMENT REALLOCATES FIVE POSITIONS WHICH TOTAL FIVE FTE TO BETTER ALIGN WITH THE FACILITY'S ORGANIZATION STRUCTURE. THAT SOUNDS LIKE A FAIR BIT GOING ON BUT IN REALTY, MOST OF THE CHANGES ARE RATHER PEDESTRIAN. I WANTED TO GIVE YOU AN EXAMPLE OF ONE OF MORE EXCITING ONES. THERE IS ONE OF THE THINGS WE'RE DOING IS MOVING A FACILITY SPECIALIST 3 FROM THE FACILITIES STRATEGIC PLANNING AND CAPITAL GROUP TO THE FACILITIES DIRECTOR'S OFFICE. WHAT THIS MEANS IN ENGLISH IS WE HAVE A POSITION THAT KEEPS TRACK OF HOW MUCH WE SPEND ON OUR UTILITIES. FOUR OR FIVE

MILLION A YEAR. THEY ARE THE ONES THAT, LIKE, HEY, MAYBE WE SHOULD GET THE TEMPERATURE CONTROL BETTER ON THAT BUILDING OR COOL IT DOWN AT NIGHT WHEN NOBODY IS GOING TO BE HERE. THAT POSITION DOESN'T REALLY BELONG IN THE STRATEGIC PLANNING CAPITAL GROUP. THEY ARE MOVING TO THE RIGHT PLACE. THAT'S WHAT'S GOING ON IN THAT PARTICULAR OFFER. THERE'S A NUMBER OF OTHER ADJUSTMENTS I'M NOT GOING TO GO OVER THEM IN GORY DETAIL. IF THERE ARE QUESTIONS, LET US KNOW.

CHAIR KAFOURY: ANY QUESTIONS ON THAT? OKAY.

MR. JASPIN: I'M GOING TO JUMP TO REVENUE AMENDMENTS. WHICH ARE A BIT MORE INTERESTING. THE FIRST FIVE AMENDMENTS ARE ALSO FROM DCA, AND THEY ALL REFLECT CAPITAL PROJECTS. MOST OF WHAT ALL OF THESE AMENDMENTS DO ARE TO ADJUST THE BEGINNING WORKING CAPITAL FOR THE PROJECTS BASED ON CURRENT SPENDING TRENDS. THEY DON'T ALTER ANY OF THE UNDERLYING PROJECT BUDGETS OR THEIR ASSUMPTIONS. SO A GOOD EXAMPLE WOULD BE THE D.A.'S CRIME REPLACEMENT WHICH IS THE SECOND LINE. IN THIS CASE BASED ON CURRENT SPENDING ON THE TREND ON THE PROJECT, THERE WILL BE AN ADDITIONAL \$200,000 THAT WON'T BE SPENT THIS YEAR THAT WE NEED TO MOVE INTO NEXT YEAR. JUMPING DOWN TO DCHS-O2, THE NEXT TO LAST ONE ON THIS PAGE, THIS ADDS \$443,000 DUE TO AN ADDITIONAL GRANT FROM THE OREGON ENERGY ASSISTANCE REVENUE STREAM. THIS WAS ACTUALLY AWARDED IN MARCH. YOU'VE ALREADY SEEN A BUDGET MODIFICATION IN THE CURRENT FISCAL YEAR TO ADD THOSE REVENUES AND THIS JUST INCREASES THOSE REVENUES INTO NEXT YEAR TO THE APPROPRIATE LEVEL.

CHAIR KAFOURY: QUESTIONS?

COMMISSIONER VEGA PEDERSON: THANKS, MIKE. SO WHEN YOU SAY THE AMENDMENT INCREASES BEGINNING WORKING CAPITAL YOU'RE TALKING ABOUT BEGINNING FY-18 WORKING CAPITAL?

CORRECT.

COMMISSIONER VEGA PEDERSON: BECAUSE IT'S NOT ALLOTTED TO THE -- THEN SO IT WILL JUST GO FORWARD AND FROM THE BEGINNING WORKING CAPITAL GOING INTO THE CORRECT DEPARTMENT THROUGH THE BUDGET PROCESS?

MR. JASPIN: YES. IN THIS CASE THE AMENDMENTS PUT THE BEGIN WILLING WORKING CAPITAL INTO THE RIGHT PROJECT IN THE RIGHT FUND.

THANK YOU.

MR. JASPIN: JUMPING DOWN PLOW THAT YOU'LL SEE WHERE WE ALSO HAVE AN ADDITIONAL \$315,000 ASSOCIATED WITH A GRANT FOR THE MEMORIAL TRUST, AND ALLOCATION OF FUNDING FOR THE FAMILY INDEPENDENCE INITIATIVE. UNDERNEATH THE NUMBERS THIS IS THE PROGRAM THAT HELPS PROVIDE CASH

SUPPORT FOR FAMILIES THAT WERE FORMERLY ON TANIF, OR AT RISK OF FALLING OFF THOSE PROGRAMS TO MAKE SURE THAT THEY ARE SUCCESSFUL.

MR. BROWN: I WANT TO JUMP DOWN TO THE VERY BOTTOM ONE ON PAGE 4, WHICH ADDS ROUGHLY \$900,000 FROM CARE OREGON TO CONTINUE THE INTEGRATION OF BEHAVIORAL HEALTH AND PRIMARY CARE IN THE SECOND HALF OF OUR UPCOMING FISCAL YEAR. SOME OF OUR PARTNERS OPERATE ON CALENDAR YEARS. IN THIS CASE WE BUDGETED FOR THAT GRANT FOR THE FIRST HALF OF THE FISCAL YEAR BUT DID NOT ASSUME THAT WE WOULD BE GETTING IT FOR THE SECOND HALF OF THE FISCAL YEAR. THIS AMENDMENT ADDS THAT GRANT FOR THE SECOND HALF OF OUR FISCAL YEAR. THIS SHOWS 8.8 FTE, BUT IT WILL TRANSLATE INTO ROUGHLY 17 FTE, BECAUSE 8.8 ARE FOR THE SECOND HALF. WHAT THAT MEANS IN TERMS OF ACTUAL POSITIONS AND PEOPLE, WE'LL BE ABLE TO RESTORE FOUR POSITIONS THAT WERE CUT IN THEIR ENTIRETY. IT BRINGS 11 POSITIONS UP TO FULL-TIME AND A PARTIALLY RESTORES TWO OTHER POSITIONS. ON PAGE 5, HEALTH DEPARTMENT AMENDMENT NUMBER 4 IS SIMILAR IN NATURE EXCEPT FOR AN EXPANSION OF AN EXISTING PROGRAM TO ADDRESS REFUGEE PROGRAM TO COORDINATE INITIAL CLIENT INTAKE. IN THIS CASE THAT 1.9 FTE WILL TRANSLATE INTO ONE CUT POSITION BEING RESTORED FROM ELSEWHERE IN THE DEPARTMENT THEN THREE POSITIONS ADDED BACK FULL-TIME AND THERE'S ONE POSITION THAT WILL BE PARTIALLY RESTORED. JUMPING DOWN TO THE BOTTOM OF THE PAGE, WE'RE ADDING A DEPARTMENT OF JUSTICE VIOLENCE AGAINST WOMEN TRANSITIONAL HOUSING ASSISTANCE GRANT FOR \$87,000. THIS GRANT RUNS ON A THREE-YEAR RENEWAL CYCLE. WE HAD ASSUMED THE EXISTING THREE-YEAR GRANT WHICH RUNS OUT PART WAY THROUGH THE YEAR, NOW WE'RE ASSUMING THAT THAT GRANT WILL BE RENEWED. WE HAVE ALREADY APPLIED AND ARE WAITING FOR AN AWARD. WE GOT THIS GRANT FOR TEN YEARS RUNNING SO WE'RE ESSENTIALLY ASSUMING IT FOR THE SECOND HALF OF THE UPCOMING FISCAL YEAR. FINALLY ON PAGE 6 ARE THE LAST TWO REVENUE AMENDMENTS WE HAVE. THE FIRST ONE MAKES TECHNICAL CHANGES TO ROUGHLY EIGHT DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT AWARDS SO WHILE IT TOTALS ABOUT \$300,000 IT REALLY IS 40,000 IN EACH INDIVIDUAL GRANT UP TO THE MOST ACCURATE INFORMATION ABOUT WHAT THOSE NUMBERS WILL BE. THE FINAL REVENUE AMENDMENT I WANT TO DISCUSS IS THE ROUGHLY \$900,000 THAT THE LIBRARY DISTRICT WILL PROVIDE TO THE COUNTY THAT COMES FROM THE LIBRARY FOUNDATION THAT THE LIBRARY TALKED ABOUT THIS MORNING AND THAT WILL ALLOW US TO ADD ROUGHLY 3.25 FTE, AND I THINK BECKY WILL HIGHLIGHT THAT AMENDMENT WHEN YOU'RE ACTING AS LIBRARY DISTRICT IN A LITTLE BIT. OVER ALL WE'LL ADD ROUGHLY 16 FTE, GETTING CLOSER TO 20 TO 25 ACTUAL POSITIONS. WE WENT BACK AND CHECKED HOW MANY ARE REPRESENTED VERSUS UNREPRESENTED AND ROUGHLY 90% OF THOSE ARE REPRESENTED POSITIONS THAT WE'LL BE ABLE TO ADD BACK OR RESTORE IN THE BUDGET.

COMMISSIONER VEGA PEDERSON: JUST TO DIG IN A LITTLE DEEPER, WHAT WE'RE LOOKING AT IN TERMS OF REVENUE AMENDMENTS IS A CHANGE FROM WHAT WE SAW WHEN DEPARTMENT TALKED ABOUT THE CUTS THAT WOULD BE MADE?

MR. JASPIN: CORRECT.

COMMISSIONER VEGA PEDERSON: OK, CAN YOU PUT TOGETHER WHAT IT LOOKS LIKE WITH THE CUTS, POSSIBLE CUTS WOULD LOOK LIKE POST MOVING THESE AMENDMENTS FORWARD SO WE CAN SEE WHERE WE ARE IN TERMS OF --

MR. JASPIN: YEAH, WE CAN DO THAT.

THANK YOU.

CHAIR KAFOURY: ANY QUESTIONS?

COMMISSIONER SMITH: MADAME CHAIR, I HAVE A QUESTION. MIKE, I'M LOOKING AT THE REVENUE AMENDMENT, THE FIRST ONE ON PAGE 5. 225,000 TOTAL CHANGE SO THE QUESTION IS, THIS IS FOR MEDICARE REIMBURSEMENT, AND THIS IS FOR ADMINISTRATION, AT THE TOP WHERE IT SAYS 228208 AT THE TOP OF PAGE 5 --

MR. JASPIN: YES.

COMMISSIONER SMITH: IT SAYS THIS IS FOR ADMINISTRATION. CAN THIS BE USED FOR ANYTHING THAT'S PERTAINING TO LIKE THE HEALTH CLINICS AND THOSE KINDS OF SERVICES WE HAVE BEEN TALKING ABOUT SOME OF THE CULTURALLY SPECIFIC HEALTH WORKERS.

MR. JASPIN: JUST TO MAKE SURE WE'RE LOOKING AT THE SAME THING YOU'RE TALKING ABOUT HEALTH DEPARTMENT AMENDMENT 04 ON THE TOP OF PAGE 5?

COMMISSIONER SMITH: YES.

MR. JASPIN: I BELIEVE THAT'S PRETTY SPECIFIC BUT WE HAVE FOLKS FROM THE HEALTH DEPARTMENT HERE THAT CAN ANSWER THAT.

COMMISSIONER SMITH: I THINK IT'S PART GENERAL FUND CHANGE AND --

HELLO. I'M VANETTA ABDELLATIF, DIRECTOR OF CLINICAL SERVICES. THE REFUGEE CLINIC AMENDMENT THAT 178,000 --

COMMISSIONER SMITH: THERE'S A TOTAL 208,896.

MS. ABDELLATIF: OKAY, THANKS. GET MYSELF ORIENTED. THAT HAS TO BE USED, THAT'S AN AGREEMENT BETWEEN THE HEALTH CENTERS AND THE STATE OF OREGON. IT IS JUST TO BE USED FOR SERVICES THAT WE'RE PROVIDING TO REFUGEES THAT ARE COMING THROUGH THE REFUGEE CENTER, WHICH IS IN MID COUNTY. SO WE NEED TO USE THAT FOR STAFF THAT ARE PROVIDING THOSE SERVICES. WE'RE GETTING A TRICKLE OF THOSE FOLKS THAT ARE COMING IN BUT IT CERTAINLY HAS DRIED UP GIVEN WHAT'S HAPPENING ON THE FEDERAL SIDE.

COMMISSIONER SMITH: SO WE WERE TALKING ABOUT SOME OF THE HEALTH WORKER CUTS THAT -- COULD WE USE THAT FOR THIS?

MS. ABDELLATIF: NO. THEY HAVE TO BE USED FOR SERVICES THAT ARE IN PROVISION FOR REFUGEES. I GUESS -- LET ME SAY IT THIS WAY. WE COULD USE A PORTION OF IT IF WE HAVE COMMUNITY HEALTH WORKERS THAT ARE DOING SOME OF THE WORK FOR REFUGEES THEN THEY CAN CODE SOME OF THEIR HOURS FOR THAT. A SMALL AMOUNT BUT NOT ALL OF IT.

COMMISSIONER SMITH: THE REASON I'M ASKING, AFRICA HOUSE - THEY DIDN'T GET THEIR ONE TIME ONLY MARK FOR HEALTH WORKERS FOR \$140,000, SO I WAS LOOKING AT THIS FOR 228,000 TO SEE IF THIS COULD COVER THE AFRICA HOUSE, HEALTH WORKERS PROGRAM OFFER.

MS. ABDELLATIF: I WOULD WANT US TO PULL THE CONTRACT TO SAY SPECIFICALLY. BUT MY UNDERSTANDING OF IT IS IT WOULD BE LIMITED AND THAT THOSE DOLLAR AMOUNTS, THAT AMOUNT, THAT 140, WOULD BE MORE THAN WHAT WAS INTENDED FOR THAT. THIS TAKES THEM THROUGH THE REFUGEE SCREENING AND ALL OF THOSE KIND OF MEDICAL SERVICES THAT THE STATE HAS TO DO FOR REFUGEES COMING IN. IT'S MORE LIMITED.

COMMISSIONER SMITH: I THINK THEY ARE WORKING WITH PEOPLE WHO HAVE ALREADY BEEN HERE AND WITH NEW PEOPLE COMING IN THROUGH IRCO.

MS. ABDELLATIF: WE'LL DOUBLE CHECK ON IT.

CHAIR KAFOURY: ANY OTHER QUESTIONS ON THE DEPARTMENTAL AMENDMENTS?

MR. JASPIN: THAT'S ALL WE HAD SCHEDULED IN TERMS OF PRESENTATIONS FOR THE COUNTY SIDE OF THE DEPARTMENTAL AMENDMENTS. IF YOU HAVE YOUR OWN AMENDMENTS FLOATING AROUND WE CAN DO THOSE NOW TOO IF YOU WOULD LIKE. THANK YOU.

COMMISSIONER MEIERAN: I HAVE TWO AMENDMENTS TO PROPOSE. FIRST I WOULD LIKE TO OFFER AN AMENDMENT TO ADD \$60,000 ONE TIME ONLY FUNDS FOR THE COUNTY TO CONTRACT WITH A RESEARCHER TO PROVIDE A COMPREHENSIVE REPORT ABOUT MENTAL HEALTH SERVICES AND SYSTEMS AVAILABLE IN MULTNOMAH COUNTY, LOOKING AT REIMBURSEMENT AND FUNDING STREAMS, AND THE CONNECTIONS BETWEEN ALL OF THOSE. I THINK ALL OF YOU ARE AWARE OF MY PASSION FOR IMPROVING OUR SYSTEM OF MENTAL HEALTH CARE IN A HOLISTIC WAY. OUR SYSTEM IS LARGE, AND WE DO HAVE A DEPARTMENT OF MENTAL HEALTH AND ADDICTION OR A DIVISION WHICH PROVIDES EXCELLENT SERVICES. BUT MENTAL HEALTH SERVICES LINK ALSO TO PUBLIC SAFETY, THE HOUSING AND HOMELESSNESS, TO EDUCATION, TO AGING AND DISABILITY SERVICES AND TO JUST SO MUCH MORE BETWEEN THE DIFFERENT SYSTEMS. I FEEL THAT WE NEED TO BETTER UNDERSTAND THESE CONNECTION SO WE CAN ALIGN OUR RESOURCES FOR THE BEST OUT COMES. SO THE AMENDMENT I'M PROPOSING TODAY FOR THIS IS NEEDED AS A FOUNDATION

FOR FURTHER WORK ON SYSTEMS IMPROVEMENTS AND I AM HAPPY TO ANSWER ANY QUESTIONS.

CHAIR KAFOURY: DO YOU HAVE ANOTHER ONE?

COMMISSIONER MEIERAN: YES, I HAVE ANOTHER ONE. SO SECONDLY I WOULD LIKE TO OFFER AN AMENDMENT TO INCREASE ONGOING FUNDING BY \$250,000 FOR YOUTH ADVOCACY FOR NATIVE AMERICAN YOUTH. THIS YOUTH ADVOCACY MODEL IS A CRITICAL SUPPORT FOR STUDENTS TO ASSURE THEIR SUCCESS IN SCHOOL AND IN LIFE. IT'S FUNDED THROUGH THE SUN PROGRAM, AND IT EMPHASIZES A ONE-ON-ONE ACADEMIC SUPPORTS AS WELL AS GROUP ACTIVITIES AND SURROUNDING SERVICES TO SUPPORT THE INDIVIDUAL STUDENTS. I WOULD NOTE THAT THOUGH THE COUNTY HAS THE NINTH LARGEST NATIVE AMERICAN POPULATION IN AN URBAN REGION IN THE COUNTRY THIS POPULATION IN OUR COUNTY IS NOT CONCENTRATED IN A SINGLE AREA. SINCE NATIVE AMERICAN STUDENTS ARE DISPERSED THROUGHOUT SCHOOLS IN THE COUNTY RATHER THAN CONCENTRATED IN A FEW SCHOOLS, THIS YOUTH ADVOCACY MODEL IS A PARTICULARLY EFFECTIVE AND I THINK THE BEST WAY TO PROVIDE CULTURALLY SPECIFIC SERVICES FOR THESE STUDENTS IN PARTICULAR. SO I OFFER THIS AMENDMENT. THOSE ARE MY AMENDMENTS.

CHAIR KAFOURY: THANK YOU. ANY QUESTIONS? COMMENTS?

COMMISSIONER VEGA PEDERSON: I WILL BRING FORTH SOME AMENDMENTS TOMORROW. [LAUGHTER] ANYONE ELSE HAVE ANY QUESTIONS, COMMENTS, AMENDMENTS?

MADAME CHAIR, THIS IS COMMISSIONER STEGMANN. I'M SO SORRY I'M NOT THERE TODAY BUT I HAVE TWO AMENDMENTS I WOULD LIKE TO PUT FORTH. THE FIRST ONE IS AN AMENDMENT FOR EXPANSION OF SCHOOL-BASED HEALTH CENTERS IN EAST COUNTY. THIS AMENDMENT WOULD PROPOSE RATE \$200,000 IN ONE TIME ONLY FUNDING TO BE MADE AVAILABLE TO MULTNOMAH COUNTY HEALTH DEPARTMENT AND EAST COUNTY SCHOOL DISTRICTS WITH SUCCESSFUL BOND MEASURES WHO ARE INTERESTED IN SCHOOL DAY HEALTH CENTER SERVICES. PLANNING WILL BE CONDUCTED IN FISCAL YEAR '18 FOR INTEGRATION WITH NEW CAPITAL CONSTRUCTION PROJECTS IN EAST COUNTY DISTRICTS. AS WE KNOW, THERE'S A HIGH POVERTY RATE IN EAST COUNTY AND ACCESS TO HEALTH CARE IS CHALLENGING FOR MORE AND MORE OF OUR CHILDREN AND SO I WOULD LIKE TO SEE MORE INVESTMENT IN OUR SCHOOLS IN EAST COUNTY FOR HEALTH CARE.

CHAIR KAFOURY: THANKS. DID YOU SAY YOU HAD ANOTHER ONE?

COMMISSIONER STEGMANN: YES. THE SECOND ONE IS I WOULD LIKE TO MAKE AN AMENDMENT FOR YOUTH AND FAMILY STABILITY COURT. THIS PROGRAM OFFER REFERS TO OFFER 25159 B. YOUTH AND FAMILY STABILITY SUPPORT EXPANDS SERVICES BUT IT MODIFIES THE SUBMITTED AMOUNT MAKING THIS PROGRAM OFFER NUMBER 25159 C. THIS IS A ONE-TIME ONLY AMENDMENT WHICH WOULD APPROPRIATE \$215,000 IN ONE TIME ONLY FUNDING TO SUPPORT EAST COUNTY

SCHOOL DISTRICTS AND THE ATTENDANCE INITIATIVE. THIS IS BRIDGE FUNDING TO MAINTAIN CONSISTENCY IN SERVICE PROVISION ACROSS ALL INVOLVED SCHOOL DISTRICTS WHILE THE COUNTY EXAMINES THE BEST SERVICE MODEL FOR THESE EFFORTS. AND AS A BUDGET NOTE, I WOULD LIKE TO INCLUDE A NOTE THAT IS REGARDING THE NUMBER PROGRAM OFFER 25159 C. THIS NOTE CALLS FOR EXAMINATION OF THE ATTENDANCE INITIATIVE TO PROPOSE EQUITY ACROSS ALL SIX SCHOOL DISTRICTS INVOLVED AND DEFINITION OF THE COUNTY'S ROLE IN ATTENDANCE PROGRAMMING. I WOULD LIKE A MID YEAR REPORT FROM DCHS AS WE WORK TO DEFINE THE BEST SERVICE MODEL FOR THIS EFFORT.

CHAIR KAFOURY: DO YOU HAVE -- WE CAN GET FROM YOUR STAFF THE WRITTEN LANGUAGE ON THOSE?

COMMISSIONER STEGMANN: YES. I'LL HAVE BECCA FORWARD THAT.

CHAIR KAFOURY: GREAT, THANK YOU.

COMMISSIONER SMITH: MADAME CHAIR, I WANT TO ADD ANOTHER AMENDMENT. THIS IS FORMERLY KNOWN AS PROGRAM OFFER 25160, FOR SUN INNOVATIVE SERVICES, ONE TIME ONLY FOR \$250,000. THANK YOU.

CHAIR KAFOURY: THANK YOU. ALL RIGHT.

MR. JASPIN: WE WILL GET THAT BACK TO YOU THIS EVENING.

CHAIR KAFOURY: NOW WE HAVE THE LIBRARY. WE WILL NOW RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND CONVENE AS THE MULTNOMAH COUNTY LIBRARY DISTRICT.

**BWS-12C - ACTING AS THE LIBRARY DISTRICT - LIBRARY DISTRICT AMENDMENT.
PRESENTER: BECKY COBB, LIBRARY DEPUTY DIRECTOR (15 MIN)**

GOOD AFTERNOON, BECKY COBB, DEPUTY DIRECTOR. YOU HAVE ONE AMENDMENT FOR THE LIBRARY DISTRICT BUDGET. YES. I LOVE THE HAT. YOU SEE THIS EVERY YEAR. THIS IS TO RECOGNIZE REVENUE FROM THE LIBRARY FOUNDATION OF JUST UNDER --

CHAIR KAFOURY: I'M SORRY, BECKY. WE STILL HAVE MORE BUSINESS. IF PEOPLE COULD TAKE THEIR CONVERSATIONS OUT INTO THE HALLWAY THAT WOULD BE GREAT. THANK YOU. SORRY. GO AHEAD, PLEASE.

MS. COBB: THAT'S OKAY. THIS IS TO RECOGNIZE REVENUE FROM THE LIBRARY FOUNDATION OF JUST UNDER \$850,000 FOR A VARIETY OF PROGRAM ENHANCEMENTS. IT ALSO FUNDS 3.25 FTE AS MIKE MENTIONED EARLIER. JUST TO GIVE YOU A FEW EXAMPLES, SOME OF THE ENHANCEMENTS ARE FOR OUR BOOKS TO YOU PROGRAM, FOR OUR EVERY CHILD A READER PROGRAM, FOR SUMMER READING FOR SOME ENDOWMENT FUNDS FOR OUR COLLECTION AND FOR PROGRAMS FOR THE EVERYBODY READS PROJECT. ALSO, FOR A PROGRAM THAT

WE CALL LEARNING TO READ GOLDEN TICKET PROMOTION AND SO ON. THEY ARE ABLE TO PROVIDE A NUMBER OF ENHANCEMENTS. AGAIN YOU WILL ALSO AS YOU JUST SAW FROM MIKE'S PRESENTATION SEE THIS ON THE COUNTY LIBRARY BUDGET SIDE AS WELL BUT WE NEED TO RECEIVE THESE REVENUES ON THE DISTRICT SIDE. I DO WANT TO EXPRESS OUR APPRECIATION AND GRATITUDE TO THE LIBRARY FOUNDATION FOR THEIR ONGOING SUPPORT AND PARTNERSHIP ON THESE PROGRAMS. ANY QUESTIONS?

CHAIR KAFOURY: NO QUESTIONS. THANK YOU.

WE'LL BE BACK AT 9:30 TOMORROW MORNING FOR THE TAX SUPERVISING HEARING.

WE WILL BE SITTING OVER THERE BECAUSE THEY WILL BE SITTING UP HERE. DON'T TRY TO COME UP HERE AND MUSCLE FOLKS OUT OF THEIR SEATS. [LAUGHTER] THANK YOU VERY MUCH.

ADJOURNMENT – 2:25 PM

ALL RIGHT. HAVING NO FURTHER BUSINESS, WE ARE ADJOURNED.

[CAPTIONS PROVIDED BY LNS CAPTIONING AND MAY INCLUDE INACCURATE WORDS OR PHRASES DUE TO SOUND QUALITY, OTHER TECHNICAL DIFFICULTIES AND/OR SOFTWARE ERRORS.]

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