

**ANNOTATED AGENDA FOR THE
MEETING OF THE
BOARD OF COMMISSIONERS**

Thursday, April 17, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Lisa Naito, and Commissioners Lonnie Roberts, Serena Cruz and Maria Rojo de Steffey present.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

CHAIR LINN STATED THAT THIS WOULD BE A DIFFERENT KIND OF BOARD MEETING TODAY (BRIEFINGS ONLY; NO ITEMS TO BE VOTED ON).

NON-DEPARTMENTAL

R-1 Briefing on the Multnomah County Submittal to Meet Metro Title 7 Affordable Housing Goals. Presented by Diane Luther and Susan Muir.

DIANE LUTHER AND SUSAN MUIR PRESENTATION. RESPONSE TO BOARD QUESTIONS AND DISCUSSION OF ISSUES.

R-2 Update on Multnomah County Health Department Activities to Respond to the SARS (Severe Acute Respiratory Syndrome) Global Health Problem. Presented by Lillian Shirley and Invited Others.

LILLIAN SHIRLEY PRESENTATION, WITH MARK CROSBY, AND DR. JOHN JUE. RESPONSE TO BOARD QUESTIONS AND DISCUSSION OF ISSUES.

R-3 2003 Legislative Update. Presented by Gina Mattioda and Stephanie Soden.

NOT PRESENTED

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-4 Briefing on Implementation Plan to Implement the Recommendations Contained in the School Aged Policy Framework Report: Findings and Policy Recommendations per Resolution 03-022 Adopted February 6, 2003. Presented by Lorenzo T. Poe, Jr., Dianne Iverson and Peggy Samolinski.

LOLENZO POE AND DIANNE IVERSON PRESENTATION. RESPONSE TO BOARD QUESTIONS AND DISCUSSION OF ISSUES.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:20 a.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County