

(Revised: 3-2-88)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Emergency)
Basic Needs Committee Report)
of February 23, 1988)

RESOLUTION
#88-25

WHEREAS the Board of County Commissioners and the City Council established the City-County Emergency Basic Needs Committee by Ordinance No. 495 (County) and Ordinance No. 158185 (City) and charged the Committee to develop specific policy, budget and planning recommendations, and produce a plan for co-ordinated delivery of emergency basic needs services; and

WHEREAS the City-County Emergency Basic Needs Committee ("EBNC") has examined ways to improve co-ordination in funding, planning, advocacy and delivery of emergency basic needs and community action services including shelter, food, energy assistance, transportation, medical assistance, employment/income maintenance, and case management; and

WHEREAS EBNC has presented to the Board of County Commissioners and the City Council its Plan for Coordination of Emergency Basic Needs Services (February 23, 1988) ("EBNC Plan") which recommends the adoption and implementation of a specific service delivery model and a specific funding model; and

WHEREAS the Board of County Commissioners recognizes emergency basic needs services as one element of provision of human services in Multnomah County; and

WHEREAS the Board of Commissioners determines that implementing the elements of this resolution would result in more effective and efficient delivery of emergency basic needs and community action services;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board commends EBNC for responding to its charge in an exemplary manner and for producing a plan which has achieved support from broad sectors of the community.

2. The Board adopts the following EBNC recommendations:

- a) to "create a single countywide community action agency to coordinate planning and channeling of funds for emergency basic needs and community action services in Multnomah County" under contract with the Board of County Commissioners which expands "its current designation to become the countywide governing authority for community action;" and
- b) to "adopt a service delivery model organized around 9-12 emergency service centers;" and
- c) to "establish an Advisory Committee to advise the funders and the countywide community action agency."

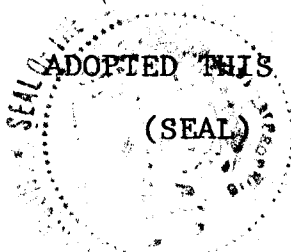
3. The Board affirms its intention to proceed in good faith efforts toward implementation of those recommendations.

4. The Board takes no action on any fiscal recommendations pending: 1) policy and fiscal analysis by the County of the EBNC Plan and of the transition of Multnomah County Community Action Agency ("MCCAA") to an independent agency; 2) the County's regular budget process; 3) the progress of discussions with the Community Action Agency of Portland ("CAAP") and "MCCAA"; and 4) commitment of other funders.

5. Subject to the preceding paragraph, the Board instructs the Department of Human Services and other representatives the Board may designate to enter into negotiations with the Board of CAAP in order to move implementation forward, and to maintain regular communication with the Board concerning the progress of these negotiations.

6. The Board affirms its support for the transition of MCCAA to a private not-for-profit agency capable of continuing to deliver quality services in Mid and East County, and requests the Department to provide regular reports to the Board on progress toward this end.

7. It is the Board's desire to have the elements of this resolution in place by July 1, 1988.



3rd DAY OF MARCH, 1988.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By

Gladys McCoy
Gladys McCoy, Chair

APPROVED AS TO FORM

Laurence Kressel
Laurence Kressel, County Counsel