



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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DECEMBER 6, 2007

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 a.m. Multnomah County Employee Service Award Ceremony
Pg 2	10:00 a.m. Resolution Supporting United Nations Convention Rights of Persons with Disabilities
Pg 2	10:15 a.m. Resolution Establishing a Multnomah County Cellular Phone Recycling Program
Pg 2	11:00 a.m. Opportunity for Board Comment on Non-Agenda Matters
	No December 4, 25 and 27, 2007 Meetings

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Saturday, 10:00 AM, Channel 29

Sunday, 11:00 AM, Channel 30

Tuesday, 8:15 PM, Channel 29

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Thursday, December 6, 2007 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Appointment of Corliss McKeever, Gregory Lee, Sharon Whalen, Mellie Pullman, Mary Bedard, David Beller, Nellie McAdams, Weston Miller and re-appointments of Eecole Copen and Eric Sopkin to City of Portland/Multnomah County Food Policy Council.

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

DEPARTMENT OF COUNTY MANAGEMENT – 9:30 AM

- R-1 Presentation of Employee Service Awards Honoring Multnomah County Employees with 5 to 35 Years of Service. Presented by Travis Graves.

NON-DEPARTMENTAL – 9:50 AM

- R-2 RESOLUTION Establishing a Multnomah County Cellular Phone Recycling Program.
- R-3 10:00 A.M. TIME CERTAIN: RESOLUTION Supporting the United Nations Convention on the Rights of Persons with Disabilities. 15 MINUTES REQUESTED.

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:30 AM

- R-4 Budget Modification DCHS-12 Increasing Domestic Violence Office Federal/State Appropriation by \$112,170 from Unspent Prior Year Funding from the Center for Disease Control Cooperative Agreement Research Project.

- R-5 Budget Modification DCHS-14 Increasing Domestic Violence the Federal/State Appropriation by \$10,350 from an Agreement with the City of Portland Bureau of Police for Domestic Violence Coordination.
- R-6 Budget Modification DCHS-17 Increasing the Department of County Human Services Fiscal Year 2008 Federal/State Appropriation by \$27,750 in State of Oregon Housing and Community Services Grant Funding.
- R-7 Budget Modification DCHS-20, Increasing the Community Services Federal/State Appropriation by \$959,960 in State of Oregon Housing and Community Services Grant Funding.
- R-8 Budget Modification DCHS-18 Increasing Mental Health and Addiction Services Federal/State Appropriation by \$236,700 from State Mental Health MHS 20 Non Residential Adult Mental Health Funding for the 370 Special Project.
- R-9 NOTICE OF INTENT to Respond to Oregon Department of Human Services Addiction and Mental Health Division Requests for Proposals: Peer Delivered Services Initiative; Early Psychosis Programs; and Supported Employment Evidence Based Practice Initiative.

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., Room 600
PORTLAND, OREGON 97204
(503) 988-5217

LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Ted Wheeler
Commissioner Maria Rojo de Steffey
Commissioner Jeff Cogen
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Matthew Lieuallen
Staff to Commissioner Lisa Naito

DATE: November 29, 2007

RE: Naito Excuse Memo for December 6, 2007

Commissioner Naito will be participating by phone for the Board Meeting on December 6, 2007.

Thank you,
Matthew Lieuallen



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 12-06-07
Agenda Item #: C-1
Est. Start Time: 9:30 AM
Date Submitted: 11-29-07

Agenda Title: Appointment of Corliss McKeever, Gregory Lee, Sharon Whalen, Mellie Pullman, Mary Bedard, David Beller, Nellie McAdams, Weston Miller and re-appointments of Eecole Copen and Eric Sopkin to City of Portland/Multnomah County Food Policy Council.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: 12/06/07 Amount of Time Needed: Consent Calendar
Department: Non-Departmental Division: Chair's office
Contact(s): Tara Bowen-Biggs
Phone: 503-988-3308 Ext. 8-3953 I/O Address: 503/600
Presenter(s): N/A

General Information

1. What action are you requesting from the Board?

Approval of appointments of Corliss McKeever, Gregory Lee, Sharon Whalen, Mellie Pullman, Mary Bedard, David Beller, Nellie McAdams, Weston Miller and re-appointments of Eecole Copen and Eric Sopkin to City of Portland/Multnomah County Food Policy Council.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Portland/Multnomah County Food Policy Council (FPC) is a citizen advisory panel reporting directly to Portland City Council and the Multnomah County Board of Commissioners. The FPC brings citizens and professionals together from the region to address three main food system issues: food access, land use planning issues, local food purchasing plans, as well as many other policy initiatives in the current regional food system. This annual report presents the efforts and recommendations of the FPC in the past year.

3. Explain the fiscal impact (current year and ongoing).

No impact.

4. Explain any legal and/or policy issues involved.

Policy issues include recommendations on local purchasing preference policies and land use

planning.

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

**Elected Official or
Department/
Agency Director:**

TED WHEELER

Date: 11/29/07



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 12-06-07
Agenda Item #: R-1
Est. Start Time: 9:30 AM
Date Submitted: 11-16-07

Agenda Title: **Presentation of Employee Service Awards Honoring Multnomah County Employees with 5 to 35 Years of Service**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: December 6, 2007 Amount of Time Needed: 30 minutes
Department: Department of County Management Division: Human Resources
Contact(s): Travis Graves, Patsy Moushey, Sharon Daniel
Phone: 503.988.6134 Ext. 28198 I/O Address: 503/400 HR
Presenter(s): Travis Graves

General Information

1. What action are you requesting from the Board?

The department recommends the Board recognize and appreciate employees' dedicated tenure with Multnomah County.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Employees' service, with awards and certificates, is acknowledged twice a year. The award ceremony usually occurs in the Spring and Fall. Employees and family are invited to come to the award ceremony at the Board Meeting. A reception for these employees is immediately following the presentation in room 315.

3. Explain the fiscal impact (current year and ongoing).

4. Explain any legal and/or policy issues involved.

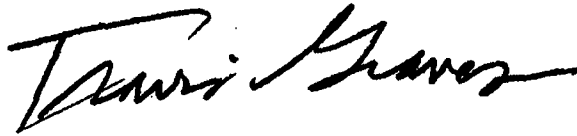
N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 11-16-07

Copy for Travis Graves

We are here today to honor our Multnomah County employees, by recognizing the years of personal commitment and professional contributions, which they have given to the County.

I would like to start by saying thank you to County Chair Ted Wheeler, and to each of the Commissioners, for your support of our employees and for sponsoring this recognition ceremony here today.

[Chair Wheeler may acknowledge a few employees who have made major accomplishments to the County at this point]

These Multnomah County service awards represent one way of thanking our employees for making Multnomah County an excellent place to work, as well as an outstanding service provider. Every employee that is here today has played an equally essential role in making that happen. You have all been KEY to our success.

In a moment, I will be reading the names of those employees who have reached the 5, 10, 15, 20, 25 and 40 year milestones as employees of Multnomah County. If we add up the years that are represented here today in the 70 individuals receiving their awards, we have 920 years of service and dedication to Multnomah County.

Finally, before we recognize each of you individually, to ALL of you receiving a service award – on behalf of all of us here today, we say a collective THANK YOU and congratulations on a job well done. We will start with the 5 year service awards and move onward from there. When I read your name, please come up to the front to receive your award from Chair Wheeler and our Commissioners. If you are here for an award and I do not read your name, please come forward to be recognized.

Please join us after this presentation for a reception on the third floor room 315.

12/06/2007

Employee Service Award Ceremony December 6, 2007

Chair Wheeler special acknowledgements:

1.) Lilly Akoto, Community Justice, Mental Health Coordinator, 5 years

She currently is a Detention Mental Health Care Coordinator. Lilly is a dedicated employee who is passionate about serving youth in detention with mental health needs. She has developed groups to assist youth who are in detention awaiting M-11 charges. These youth are often in our detention facility many months awaiting trial and often have a variety of mental health needs. Through her care coordination she has been able to work with custody staff in providing a safe environment where youth can have their individual needs met in a custody situation.

We look forward to working with Lilly for many years to come

2.) Shaun Marks, Elections, Administrative Assistance, 5 years

He is the "go to guy" at Elections. His dedication to his job is unmatched. Because Elections is a relatively small division, we depend on each and every staff member to make our elections successful. Shaun is no exception. No matter how many other projects he has under development, he always takes time to help solve our problems. Shaun's duties vary from complex to manual labor: SAP work on contracts and accounts payable; picking up ballots at the Portland Post Office; driving the fork lift to put away supplies. Shaun always goes the extra mile and a half.

3.) Roger Peters, Community Services, Maintenance Worker, 15 years

He exemplifies the core values of Multnomah County in the way he does his work. Roger is willing to do any task sent his way. Roger takes the initiative to complete the tasks at hand and always ask other people if his help is needed. Roger has excellent skills in communicating with the public and our stakeholders.

He is a great team member and is proud to be an employee for Multnomah County.

4.) Rick McAdams, County Human Services, Case Manager Senior, 15 years

He has worked with aging and disabled persons for 15 years, starting in Newport and working in Portland and Salem. He has worked in Medicaid, as a hearings representative and now is a facilities adult protective services investigator. He is known for his calm approach to volatile situations, his ability to interpret complex rules and thorough narration and reports. He is an asset to our team and to our division

5.) Kevin Bowers, Community Justice Manager, 25 years

He is currently the Community Justice Manager for DCJ's Mentally Ill Offender Unit. He is well respected in the mental health field and has been a strong advocate for the severely mentally ill in the criminal justice system. He has worked to streamline services for this population through developing collaborative relationships with other mental health providers and cultivating mental health networks. He develops training for service providers and offers his expertise regularly. He supervises a unit of Probation and Parole Officers who are responsible for working with severely mentally ill offenders as they face the challenges related to accessing treatment and complying with supervision conditions. Kevin works to stay well connected to relevant research. His unit consistently exceeds DCJ's established benchmarks and have developed a reputation for providing quality evidence based services. His commitment to improving services for the mentally ill and strengthening Multnomah County's Mental Health network is exemplary.

6.) Cathey Kramer, Community Services, Program Coordinator, 35 Years

Cathey is currently a team member of the Department of Community Services where she maintains the collection of legal and project documents for the County's road system.

She began her career with Multnomah County on April 17, 1972 as a Steno Clerk I with Juvenile Court. After a series of promotions, she came to the Department of Environmental Services (currently know as the Department of Community Services) in 1981 as an Office Assistant 4.

During her years with the County, Cathey has made significant contributions to the operation of the County through her participation in many committees and task teams. Anyone who has worked with Cathey knows that she is committed to excellence in the work she performs. She demonstrates this commitment everyday.

Although, the department has gone through many changes of name and structure since 1981, Cathey has been a constant. Her wealth of experience combined with her willingness to adapt to changes and work with new technologies makes her a valuable asset to the County.

Service Awards Attendees - December 6, 2007 BCC Meeting

9:30 a.m. Multnomah Building Board Room

Honoring Employees Whose Hire Dates Fall between Jan. 1, 2007 thru June 30, 2007

(Of the 230 employees who received letters, 70 indicated they would attend)

(The 70 attending employees represent 920 years of work)

(The 230 employees represent 2900 years of work)

Five Years

DA Connie Fisher

DCHS Sonja Miller
DCHS Elizabeth Rees Morgan

DCJ Lilly Akoto
DCJ Denise Hansen
DCJ Laurel Howard
DCJ Brenda Scotton
DCJ Cheyenne Tuller
DCJ Tammy Tuttle
DCJ Lori Ubell

DCM Douglas Butler
DCM Kimberly Kindig
DCM Arnold Quigley
DCM Todd Treadway
DCM James Younger

DCS Adam Barber
DCS Shaun Marks

HD Sharon Faist
HD Sonja Hendrix
HD Abdisalan Mouse
HD Diane Walker
HD Bronwynn Ware

LIB Larry Anderson
LIB Toan Lam-Sullivan
LIB Hesther O'Neil
LIB Rebecca Roth

Ten Years

DA Karl Kosydar

DCHS Mehdi Karim
DCHS Jodi Shaw

DCJ Karolina Dhanudimuljo
DCJ Rose Franks

DCM Lawrence Bartasavich

HD Linda Daniels-Cuevas
HD Patricia Graham
HD Richard Maher

LIB Duane Calcagno

ND Agnes Sowle

Fifteen Years

DCHS Richard McAdams
DCHS Jermanh Nguyen

DCJ Terrilyn Hanson

DCM Rodolfo Abellera
DCM Roger Herrick
DCM Darryl Holland
DCM Cindy Swick
DCM James Van Doren

DCS Roger Peters
DCS John Weinel

HD Rebekah Wilhelm

LIB Donna Cain
LIB Constance Cramer
LIB Thomas Newsom

Twenty Years

DCHS Cheryl Morgan-Tran
DCHS Kathleen Millard

DCM Royal Forbes
DCM Michele Gardner
DCM Robert Lilly
DCM Gina Oliveros
DCM Darlene Rabjohn
DCM Nancy Robbins
DCM Theresa Sullivan
DCM Alandria Taylor
DCM Ronald Patterson

HD Wendy Garbart
HD Deborah Mueller
HD Cathie Nielsen
HD Thomas Sinsic
HD Sarah Talbot Spathas

Twenty Five Years

DA Jodi Erickson

DCJ Kevin Bowers

HD Yolanda Reyes-De-Oehler

LIB Kari Hauge

Thirty Five Years

DCS Cathey Kramer

HD Cynthia Henderson



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 12/06/07
Agenda Item #: R-2
Est. Start Time: 9:50
Date Submitted: 11/15/07

Agenda Title: RESOLUTION Establishing a Multnomah County Cellular Phone Recycling Program

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: 12/6/2007 Amount of Time Needed: 15 minutes
Department: Non-Departmental Division: Commission
Contact(s): Karol Collymore
Phone: 503-988-6786 Ext. 8-6786 I/O Address: 503/600
Presenter(s): Jon Schrotzberger, Facilities, Molly Chidsey, Sustainability Office, Nick Kahl, former Cogen staffer

General Information

1. What action are you requesting from the Board?

Approval for Facilities and the Sustainability Office to seek companies to install cell phone recycling bins in several county buildings that are accessible to the public.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Of the 130 million mobile phones retired annually in the United States every year, less than 1% are recycled, and it is estimated that consumers have stored 500 million obsolete cellular phones that await disposal. There are companies in Oregon and throughout the United States that set up recycling programs with no cost to the County to accept and recycle cellular and digital phones.

3. Explain the fiscal impact (current year and ongoing).

Company chosen with pay for set up of program and offer county a portion of earnings from recycled phones.

4. Explain any legal and/or policy issues involved.

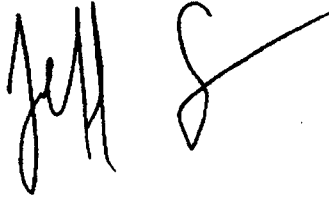
No policy issues

5. Explain any citizen and/or other government participation that has or will take place.

Citizens can bring cell phones they are no longer using to specified County buildings to a drop box.

Required Signature

**Elected Official or
Department/
Agency Director:**

A handwritten signature in black ink, appearing to be "JH S", written over a horizontal line.

Date: 11 - 15 - 07

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Establishing a Multnomah County Cellular Phone Recycling Program

The Multnomah County Board of Commissioners Finds:

- a. Of the 130 million mobile phones retired annually in the United States every year, less than 1% are recycled, and it is estimated that consumers have stored 500 million obsolete cellular phones that await disposal.
- b. Cellular phones in landfills can leach toxic substances into the water and air.
- c. Disposal of cellular phones into solid waste in Oregon is a public concern both from a health and resource depletion perspective.
- d. Among the toxic metals and other materials present in cellular phones, as reported by the EPA, are:
 - i. Lead – can damage the central and peripheral nervous systems, blood systems, and kidneys;
 - ii. Chromium VI – can damage DNA and has been linked to asthmatic bronchitis; and
 - iii. Brominated Flame Retardants – act as endocrine disrupters and increase the risk of cancer of the digestive and lymph systems.
- e. Reclamation of cellular phones constituent elements reduces dependence on diminishing natural resources, including copper, silver, gold, and palladium.
- f. Encouraging sustainable economic development creates new local green jobs and shows Multnomah County's commitment to this burgeoning industry.
- g. A county-wide mobile phone recycling program will:
 - i. Diminish the amount of electronic waste in landfills;
 - ii. Reclaim metals and plastics for reuse;
 - iii. Foster local e-scrap recycling industries; and
 - iv. Draw public attention to the environmental hazards of electronic waste.

The Multnomah County Board of Commissioners Resolves:

1. Facilities and Property Management and the Sustainability Program are directed to establish a cellular phone recycling program. They will develop and issue a Competitive Proposal Quote for Goods and Services (CPQ) every two years for a program that maintains on-going cellular phone collection containers in select high-traffic public buildings and facilitates an annual cellular phone collection event in at least eleven county buildings, including:
 - a. McCoy Building
 - b. North Portland Health Clinic
 - c. Elections Building
 - d. Yeon Annex
 - e. Mid-County Health Clinic
 - f. Multnomah County East Building
 - g. Multnomah Building
 - h. Central Library
 - i. Midland Library
 - j. Hillsdale Library
 - k. Gresham Library
2. Facilities and Property Management is directed to manage the contracts and cellular phone recycling program, including maintenance of the receptacles, assuring they are not a nuisance to Multnomah County customers, and alerting the company chosen when the receptacles are full. Facilities and Property Management may recommend removing a receptacle if it is not highly utilized.
3. Facilities and Property Management and the Sustainability Program are further directed to include the following in any CPQ related to the Multnomah County Cellular Phone Recycling Program:
 - a. Multnomah County will pay no fees for the manufacture, set-up, and pick-up of collection boxes and program administration;
 - b. The collection box's base should be such a size that its placement does not hinder access to public buildings or violate the Americans with Disability Act;
 - c. Both the box and its contents must be secured to prevent theft;
 - d. The company must track data and report progress of collection in individual buildings and produce a report quarterly to Facilities and the Sustainability program;
 - e. The company must guarantee that all personal data which may be stored on a contributed cellular phone will be erased and assumes all civil liability

for data, which should have been erased, that is used in the commission of a crime; and

- f. For providing space for the collection boxes, Multnomah County will receive a rebate for cellular phones collected and the funds generated by this program will be used accordingly:
 - i. Multnomah County libraries will receive revenue from the receptacles contained in those specific locations;
 - ii. The Sustainability Program will receive revenue from the other locations listed for the purpose of improving sustainability in County buildings.
4. Facilities and Property Management and the Sustainability Program will report progress on this program as part of the annual recycling program report.
5. Facilities and Property Management and the Sustainability Program are directed to report the result of the CPQ no later than February 1, 2008.

ADOPTED this 6th day of December 2007.

**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

Ted Wheeler, Chair

REVIEWED:

**AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON**

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:

Jeff Cogen, Commissioner, District 2

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 07-184

Establishing a Multnomah County Cellular Phone Recycling Program

The Multnomah County Board of Commissioners Finds:

- a. Of the 130 million mobile phones retired annually in the United States every year, less than 1% are recycled, and it is estimated that consumers have stored 500 million obsolete cellular phones that await disposal.
- b. Cellular phones in landfills can leach toxic substances into the water and air.
- c. Disposal of cellular phones into solid waste in Oregon is a public concern both from a health and resource depletion perspective.
- d. Among the toxic metals and other materials present in cellular phones, as reported by the EPA, are:
 - i. Lead – can damage the central and peripheral nervous systems, blood systems, and kidneys;
 - ii. Chromium VI – can damage DNA and has been linked to asthmatic bronchitis; and
 - iii. Brominated Flame Retardants – act as endocrine disrupters and increase the risk of cancer of the digestive and lymph systems.
- e. Reclamation of cellular phones constituent elements reduces dependence on diminishing natural resources, including copper, silver, gold, and palladium.
- f. Encouraging sustainable economic development creates new local green jobs and shows Multnomah County's commitment to this burgeoning industry.
- g. A county-wide mobile phone recycling program will:
 - i. Diminish the amount of electronic waste in landfills;
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 - iv. Draw public attention to the environmental hazards of electronic waste.

The Multnomah County Board of Commissioners Resolves:

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 - e. Mid-County Health Clinic
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 - i. Midland Library
 - j. Hillsdale Library
 - k. Gresham Library
2. Facilities and Property Management is directed to manage the contracts and cellular phone recycling program, including maintenance of the receptacles, assuring they are not a nuisance to Multnomah County customers, and alerting the company chosen when the receptacles are full. Facilities and Property Management may recommend removing a receptacle if it is not highly utilized.
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 - d. The company must track data and report progress of collection in individual buildings and produce a report quarterly to Facilities and the Sustainability program;
 - e. The company must guarantee that all personal data which may be stored on a contributed cellular phone will be erased and assumes all civil liability

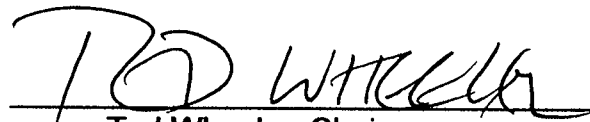
for data, which should have been erased, that is used in the commission of a crime; and

- f. For providing space for the collection boxes, Multnomah County will receive a rebate for cellular phones collected and the funds generated by this program will be used accordingly:
 - i. Multnomah County libraries will receive revenue from the receptacles contained in those specific locations;
 - ii. The Sustainability Program will receive revenue from the other locations listed for the purpose of improving sustainability in County buildings.
4. Facilities and Property Management and the Sustainability Program will report progress on this program as part of the annual recycling program report.
5. Facilities and Property Management and the Sustainability Program are directed to report the result of the CPQ no later than February 1, 2008.

ADOPTED this 6th day of December 2007.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Agnes Sowle, County Attorney

SUBMITTED BY:
Jeff Cogen, Commissioner, District 2



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 12-06-07
Agenda Item #: R-3
Est. Start Time: 10:00 AM
Date Submitted: 11-26-07

Agenda Title: RESOLUTION Supporting the United Nations Convention on the Rights of Persons with Disabilities

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: December 6, 2007 Amount of Time Needed: 15 minutes
Department: Non-Departmental Division: Rojo de Steffey
Contact(s): Matthew Lashua
Phone: 503 988 6796 Ext. 86796 I/O Address: 503/6
Presenter(s): Pam VanderVeer, Joe VanderVeer, Mary Shortall

General Information

1. What action are you requesting from the Board?

Adopting a resolution Supporting the United Nations Convention on the Rights of Persons with Disabilities.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

People with disabilities worked with the United Nations to develop a treaty to protect their human and civil rights. The CRPD bars discrimination on the basis of disability, and requires nations that ratify the treaty to ensure that the rights of people with disabilities are extended and enforced "on an equal basis" with the rights of people without disabilities.

Human rights treaties, also known as *conventions*, put into words commonly agreed upon human rights shared by human beings around the world. Most treaties are developed through the United Nations and other international bodies. For countries that sign and ratify them, conventions become legally binding international law. Some apply to all human beings while others focus on the rights of specific populations such as women, children, or refugees. The existing core human rights treaties are rarely used to enforce the human rights

of people with disabilities. They don't adequately address the physical, social, cultural, economic and legal barriers to inclusion of, and participation by, people with disabilities in all aspects of life.

The Convention addresses and affirms:

- The right to legal capacity (to make one's own decisions)
- The right to liberty
- The right to live in the community
- The right to respect for physical & mental integrity
- The right to freedom from torture, violent exploitation and abuse
- The right to healthcare and to free and informed consent in health services
- The right to education
- The right to vote and to participate in public & cultural life
- The right to work, and to an adequate standard of living
- The right to privacy
- The right to habilitation & rehabilitation
- The right to receive information in accessible formats
- The right to marry and to divorce, and to share equally in child custody
- The right to procreate, & the right to obtain contraception
- The right to sign contracts, and own and inherit property
- The right to accessible public transit and public accommodations

This resolution creates no new rights or entitlements for people with disabilities in Multnomah County.

3. Explain the fiscal impact (current year and ongoing).

N/A

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

The Board will communicate the Multnomah County's support of the Convention to the United Nations Secretary General Ban Ki-Moon and the Acting U.S. Representative to the United Nations, Alejandro D. Wolff and urge ratification of the Convention by the United States.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 11-26-07

Chair Wheeler, Commissioners:

Thank you for inviting us to be here with you today.

In preparing my testimony to you today regarding your adoption of a resolution in support of the International Convention on the Rights of Persons with Disabilities, I found myself poring over statistics and demographic data, rereading the wonderfully eloquent speeches and writings that have been put forth by disability advocates around the world regarding the Convention, and, in general, searching for the words to express my feelings on the subject. It quickly became a nearly overwhelming task, especially if I was to keep the statement brief enough to fit within your busy agenda today.

After many hours of reflection and several drafts of my thoughts, I realized that what I wanted to say to you was actually quite simple and straightforward. The words that best convey what's in my heart, are the two simple words, "Thank you". "Thank you" for recognizing the plight of people with disabilities throughout the world. "Thank you" for understanding that many of the issues addressed in this Convention are still very much a reality for people with disabilities right here in our own local communities. "Thank you" for, on behalf of Multnomah County, standing in solidarity with the disability community as we continue our work toward full inclusion and equal opportunity in today's societies for all people with disabilities everywhere.

While it is true that this convention is an international treaty negotiated and brought into being by the United Nations, the true spirit of this landmark legislation is only realized when it is adopted and put into practice at all levels of governance in a society. Multnomah County's history, both yours and that of your predecessors, is truly exemplary when it comes to issues of importance to the disability community. Your adoption of this resolution today serves to reaffirm the county's well-known legacy of support for people with disabilities and will further add to its reputation as a leader in inclusive community governance.

Thank you again for doing this...

Joe VanderVeer
Disability advocate

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Supporting the United Nations Convention on the Rights of Persons with Disabilities

The Multnomah County Board of Commissioners Finds:

- a. Historically, persons with disabilities have been marginalized, stigmatized and deprived of opportunities and freedoms afforded to individuals without disabilities.
- b. On December 13, 2006, the United Nations General Assembly adopted by consensus a landmark treaty, the Convention on the Rights of Persons with Disabilities, to promote and protect the rights of the world's 650 million disabled people.
- c. The Convention was the most rapidly negotiated human rights treaty in the history of international law; it is the first human right treaty of the 21st century.
- d. The Convention will require ratifying nations 'to promote, protect and ensure the full and equal enjoyment of all human rights and fundamental freedoms by all persons with disabilities; to promote respect for their inherent dignity' and promote awareness of capabilities of those who are disabled.
- e. 2005 census updates for Multnomah County estimates there are 54,341 people with disabilities aged 18-64 living in Multnomah County or 8% of the population of the county.
- f. 21.5% of adults with disabilities live at or below the poverty level in Multnomah County.
- g. Multnomah County serves many people with disabilities and values its citizens who have disabilities, supporting their rights to dignity, independence and freedom of choice.
- h. Multnomah County complied with the regulations for governments when the Americans with Disabilities Act was enacted in 1990. However, stereotypes about people with disabilities are destructive and attitudes about people with disabilities will not change without resisting these stereotypes. Therefore, it is in the best interests of the entire county to support the United Nations Convention on the Rights of Persons with Disabilities.

The Multnomah County Board of Commissioners Resolves:

1. Supports the Convention on the Rights of Persons with Disabilities.
2. The Chair and Board will communicate the Multnomah County's support of the Convention to the United Nations Secretary General Ban Ki-Moon and the Acting U.S. Representative to the United Nations, Alejandro D. Wolff and urge ratification of the Convention by the United States.

ADOPTED this 6th day of December, 2007.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:

Maria Rojo de Steffey, Commissioner, District 1

UN Convention on the Rights of Persons with Disabilities Fact Sheet

Why do we need the UN Convention on the Rights of Persons with Disabilities (CRPD)?

People with disabilities worked with the United Nations to develop a treaty to protect their human and civil rights. The CRPD bars discrimination on the basis of disability, and requires nations that ratify the treaty to ensure that the rights of people with disabilities are extended and enforced "on an equal basis" with the rights of people without disabilities.

Human rights treaties, also known as *conventions*, put into words commonly agreed upon human rights shared by human beings around the world. Most treaties are developed through the United

Nations and other international bodies. For countries that sign and ratify them, conventions become legally binding international law. Some apply to all human beings while others focus on the rights of specific populations such as women, children, or refugees.

The existing core human rights treaties are rarely used to enforce the human rights of people with disabilities. They don't adequately address the physical, social, cultural, economic and legal barriers to inclusion of, and participation by, people with disabilities in all aspects of life.

How can my organization, city council, government agency, business, or other entity help the international effort to maximize the number of nations that ratify the Convention?

First, contact disability rights organizations in your area. Many such groups are leading efforts to promote the Convention - they can tell you how you can help.

Second, help get the word out! Add information about the Convention to your website or newsletter, and make sure civil and human rights organizations in your area add disability rights and Convention support to their action agendas.

Third, join RatifyNow's list serve, and visit our website for updates and examples of successful local, regional, and national advocacy campaigns. We'll include key facts and contact information for local leaders, so you'll know who to contact for details, or to brainstorm how best to adapt a successful effort to meet your needs.

How many countries must ratify the Convention for it to enter into force and become international law?

At least 20 countries must ratify the Convention. More than 100 nations have said they are considering ratification. Many experts predict the Convention will be signed by 20 nations before the end of 2007.



What specific rights are covered in the Convention?

The right to legal capacity
(to make one's own decisions)

The right to liberty

The right to live in the community

The right to respect for physical & mental integrity

The right to freedom from torture, violent exploitation and abuse

The right to healthcare and to free and informed consent in health services

The right to education

The right to vote and to participate in public & cultural life

The right to work, and to an adequate standard of living

The right to privacy

The right to habilitation & rehabilitation

The right to receive information in accessible formats

The right to marry and to divorce, and to share equally in child custody

The right to procreate, & the right to obtain contraception

The right to sign contracts, and own and inherit property

The right to accessible public transit and public accommodations

Can a convention on the rights of people with disabilities really make a difference?

Yes. Once completed, the Convention requires participating countries (called "States Parties" for UN treaties) to periodically report to the U.N. on their progress in implementing and enforcing the treaty obligations. Treaties are a powerful tool, and are used by advocacy groups to monitor, highlight, and promote human rights. A convention on the human rights of people with disabilities will help increase public awareness of barriers faced by people with disabilities, spur law and policy changes at the national level; provide redress in individual cases of rights violations or abuses; and channel resources into programs that support the rights of people with disabilities.

Integrating disability into the global human rights framework and creating international legal standards will strengthen domestic disability rights movements in individual nations. The CRPD requires nations to recognize that the human rights of people with disabilities deserve the same level of commitment that governments demonstrate toward the rights of people without disabilities and society as a whole.

How was the Convention created?

This Convention began with a resolution that Mexico proposed to the United Nations General Assembly in 2001. It called for the establishment of an "Ad Hoc Committee" to consider proposals for a convention on the rights of persons with disabilities. In 2004, the Ad Hoc Committee established a working group composed of 12 organizations of people with disabilities, 27 governments, and one national human rights institution to produce a draft text for negotiations. The text was finalized after six additional meetings, and the Convention was adopted by the United Nations on December 13, 2006, and opened for ratification on March 30, 2007.

Early on, disability rights advocates created the International Disability Caucus to ensure that people with disabilities would play a central role at every stage of the process. The Convention's language reflects the IDC's influence. Government delegates with disabilities also played an important role in shaping the Convention.

Does the Convention create new rights?

No. The Convention does not create any "new rights" or "entitlements." It simply guarantees that people with disabilities will enjoy rights "on an equal basis" with people without disabilities. For example, if a nation that ratifies the treaty guarantees children the right to attend public school, children with disabilities in that nation will also have the right to attend public school. To make sure that children with disabilities benefit from their education, the public schools will have to make their classrooms and teaching methods accessible to children with all types of disabilities.

What does the Convention cover?

The purpose of the Convention is to promote, protect, and ensure the full and equal enjoyment of all human rights by persons with disabilities. It covers a number of key areas such as self-determination, physical and programmatic access, personal mobility, health, education, employment, habilitation and rehabilitation, participation in political life, and equality and non-discrimination. The Convention marks a shift in thinking about disability from a social welfare concern to a human rights issue. It acknowledges that societal barriers and prejudices are themselves disabling and must be dismantled.

What is the Optional Protocol?

The Protocol is a separate document that will enable individuals to seek redress for treaty violations after exhausting remedies available under their national laws. It requires its own ratification, and becomes legally binding when 10 nations ratify.

Links:

Convention Text: <http://www.un.org/esa/socdev/enable/>

UN Enable Convention website: <http://www.un.org/disabilities/>

Ratification and Implementation Toolkits: <http://www.icrpd.net>

The UN Convention "in plain language": <http://tinyurl.com/36ofsl>

Recent CRPD News: <http://www.un.org/disabilities/convention/index.shtml>

Handbook for Parliamentarians: <http://www.ipu.org/PDF/publications/disabilities-e.pdf>

RatifyNow Website: <http://www.ratifynow.org>

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 07-185

Supporting the United Nations Convention on the Rights of Persons with Disabilities

The Multnomah County Board of Commissioners Finds:

- a. Historically, persons with disabilities have been marginalized, stigmatized and deprived of opportunities and freedoms afforded to individuals without disabilities.
- b. On December 13, 2006, the United Nations General Assembly adopted by consensus a landmark treaty, the Convention on the Rights of Persons with Disabilities, to promote and protect the rights of the world's 650 million disabled people.
- c. The Convention was the most rapidly negotiated human rights treaty in the history of international law; it is the first human right treaty of the 21st century.
- d. The Convention will require ratifying nations 'to promote, protect and ensure the full and equal enjoyment of all human rights and fundamental freedoms by all persons with disabilities; to promote respect for their inherent dignity" and promote awareness of capabilities of those who are disabled.
- e. 2005 census updates for Multnomah County estimates there are 54,341 people with disabilities aged 18-64 living in Multnomah County or 8% of the population of the county.
- f. 21.5% of adults with disabilities live at or below the poverty level in Multnomah County.
- g. Multnomah County serves many people with disabilities and values its citizens who have disabilities, supporting their rights to dignity, independence and freedom of choice.
- h. Multnomah County complied with the regulations for governments when the Americans with Disabilities Act was enacted in 1990. However, stereotypes about people with disabilities are destructive and attitudes about people with disabilities will not change without resisting these stereotypes. Therefore, it is in the best interests of the entire county to support the United Nations Convention on the Rights of Persons with Disabilities.

The Multnomah County Board of Commissioners Resolves:

1. Supports the Convention on the Rights of Persons with Disabilities.
2. The Chair and Board will communicate the Multnomah County's support of the Convention to the United Nations Secretary General Ban Ki-Moon and the Acting U.S. Representative to the United Nations, Alejandro D. Wolff and urge ratification of the Convention by the United States.

ADOPTED this 6th day of December, 2007.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON




Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By


Agnes Sowle, County Attorney

SUBMITTED BY:

Maria Rojo de Steffey, Commissioner, District 1



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-4 DATE 12-06-07
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/06/07
Agenda Item #: R-4
Est. Start Time: 10:30 AM
Date Submitted: 11/19/07

BUDGET MODIFICATION: DCHS - 12

Budget Modification DCHS-12 Increasing Domestic Violence Office
Agenda Federal/State Appropriation by \$112,170 from Unspent Prior Year Funding
Title: from the Center for Disease Control Cooperative Agreement Research Project

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>December 6, 2007</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>County Human Services</u>	Division:	<u>Domestic Violence</u>
Contact(s):	<u>Kathy Tinkle</u>		
Phone:	<u>503 988-3691</u>	Ext.	<u>26858</u>
		I/O Address:	<u>167/620</u>
Presenter(s):	<u>Chiquita Rollins</u>		

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-12 increasing Domestic Violence Office Federal/State appropriation by \$112,170 from unspent prior year funds as approved by the Center for Disease Control (CDC).

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

This budget modification will allow expenditure of additional funds received for an existing Domestic Violence grant-funded project, "A Study of the Effectiveness of Housing Intervention for Battered Women", in program offer 25040A. The funds were unspent from the first year of this four-year grant, and will support recruitment of approximately 50 survivors of domestic violence to be interviewed and the gathering of service utilization and cost data for services accessed by these and the other study participants. In addition, the modification will make slight changes in the staffing for the project to reflect the needs of the project at this stage.

The project is funded by the US Centers for Disease Control and Prevention to evaluate the effectiveness, including cost effectiveness, of the "Housing First" model for domestic violence victims and their children. It will provide information about the impact of housing instability on the reoccurrence of domestic violence and the safety and well being of victims and their children in terms of safety, basic needs, and physical/mental health. In addition, it will develop an estimate of the cost of domestic violence to our community, across a range of government and social services.

The project, now in its third year, currently has recruited over 150 study participants (out of the 300 projected), who will be interviewed four times (at baseline, 6, 12 and 18 months). Preliminary data derived from the first 89 interviews indicate that women accessing local domestic violence services are in "extreme danger" for lethal violence, with a mean Danger Assessment score of 11.4 (of 19). They have moved on average 3.5 times in the prior 6 months, and almost half report that their general health is poor or fair. For this population, increased housing instability is significantly correlated with increased risk of lethal violence.

3. Explain the fiscal impact (current year and ongoing).

Revenue increases by \$112,170 for the CDC research project:

- Personnel expenses increase by \$72,700 for 1.11 FTE (limited duration positions) and \$22,241 for a temporary position.
- Professional services expenses decrease by \$63,298; pass thru increases by \$25,177; and direct client assistance increases by \$12,531.
- Materials and supplies increase by \$38,143 and grant paid indirect increases by \$4,676.
- Service reimbursements from the Federal/State fund increase to the following funds: General Fund \$2,462, Risk Fund \$16,755, Fleet Fund \$403, and Information Technology Fund \$9,858.
- Department grant paid indirect revenue increases by \$2,214 with a like increase supplies.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

Partners in the project include: the Centers for Disease Control and Prevention (CDC), Johns Hopkins University, University of Georgia Atlanta, Volunteers of America, Raphael House of Portland, Oregon Department of Human Services, and Portland Impact's Safety Net.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer **all** of the following in detail:

- **What revenue is being changed and why?**

Domestic Violence CDC revenue increases by \$112,170 due to prior year unspent grant funds.

- **What budgets are increased/decreased?**

Domestic Violence appropriation increases by \$112,170 (program offer 25040A). Director's Office appropriation increases by \$2,214 (program offer 25000). Internal services budgets increase by \$29,478.

- **What do the changes accomplish?**

This modification brings the Domestic Violence Office budget in line with the grantor approved (CDC) budget.

- **Do any personnel actions result from this budget modification? Explain.**

Yes, the changes are as follows:

.42 FTE Program Coordinator added – limited duration.

.69 FTE Research Analyst 1 added – limited duration.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

All Indirect and overhead costs are covered by the grant.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

This is a multi year research project and the positions and functions will finish at the end of the project. This \$112,170 increase in revenue is allocated for the period of September 2007 through August 2008.

- **If a grant, what period does the grant cover?**

September 1, 2005 to August 31, 2009

- **If a grant, when the grant expires, what are funding plans?**

There are no funding plans as this is a research project.

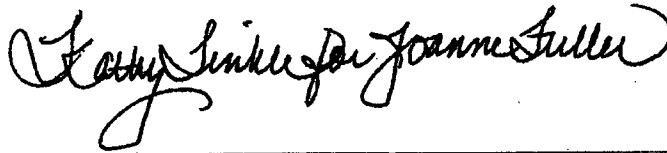
<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 12

Required Signatures

**Elected Official
or Department/
Agency Director:**



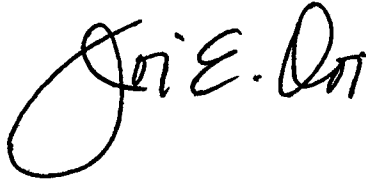
Date: 11/16/07

Budget Analyst:



Date: 11/19/07

Department HR:



Date: 11/19/07

Budget Modification ID: **DCHS-12****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Program Offer	Cost Center	WBS Element						
1	20-30	32183	40	25040		DV CRD.CDC	60000	192,111	32,659	(159,452)		Permanent
2	20-30	32183	40	25040		DV CRD.CDC	60130	57,215	9,727	(47,488)		Salary Related Expenses
3	20-30	32183	40	25040		DV CRD.CDC	60140	54,548	9,273	(45,275)		Insurance Benefits
4	20-30	32183	40	25040		DV CRD.CDC	60155	22,272	3,786	(18,486)		Direct Client Asst.
5	20-30	32183	40	25040		DV CRD.CDC	60170	270,551	45,994	(224,557)		Professional Svcs
6	20-30	32183	40	25040		DV CRD.CDC	60180	1,000	170	(830)		Printing
7	20-30	32183	40	25040		DV CRD.CDC	60230	500	85	(415)		Postage
8	20-30	32183	40	25040		DV CRD.CDC	60240	2,000	340	(1,660)		Supplies
9	20-30	32183	40	25040		DV CRD.CDC	60260	5,000	850	(4,150)		Travel & Training
10	20-30	32183	40	25040		DV CRD.CDC	60340	500	85	(415)		Dues & Subscriptions
11	20-30	32183	40	25040		DV CRD.CDC	60350	14,296	2,430	(11,866)		Central Indirect
12	20-30	32183	40	25040		DV CRD.CDC	60355	12,860	2,186	(10,674)		Dept Indirect
13	20-30	32183	40	25040		DV CRD.CDC	60370	3,826	650	(3,176)		Telephone
14	20-30	32183	40	25040		DV CRD.CDC	60410	1,800	306	(1,494)		Motor Pool
15	20-30	32183	40	25040		DV CRD.CDC	60430	12,946	2,201	(10,745)		Building Mgmt
16	20-30	32183	40	25040		DV CRD.CDC	50170	(651,425)	(110,742)	540,683		IG-OP Direct Federal
17												
18	20-30	32183	40	25040		DV CRD.CDC3	60000	0	205,096	205,096		Permanent
19	20-30	32183	40	25040		DV CRD.CDC3	60100	0	14,928	14,928		Temporary
20	20-30	32183	40	25040		DV CRD.CDC3	60130	0	60,761	60,761		Salary Related Expenses
21	20-30	32183	40	25040		DV CRD.CDC3	60135	0	4,341	4,341		Non Base Fringe
22	20-30	32183	40	25040		DV CRD.CDC3	60140	0	59,058	59,058		Insurance Benefits
23	20-30	32183	40	25040		DV CRD.CDC3	60145	0	2,972	2,972		Non Base Insurance
24	20-30	32183	40	25040		DV CRD.CDC3	60155	0	31,017	31,017		Direct Client Asst.
25	20-30	32183	40	25040		DV CRD.CDC3	60160	0	25,177	25,177		Pass-Through&Program
26	20-30	32183	40	25040		DV CRD.CDC3	60170	0	161,259	161,259		Professional Svcs
27	20-30	32183	40	25040		DV CRD.CDC3	60180	0	1,729	1,729		Printing
28	20-30	32183	40	25040		DV CRD.CDC3	60200	0	913	913		Communications
										567,251	0	Total - Page 1
										567,251	0	GRAND TOTAL

Budget Modification ID: **DCHS-12****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Program Offer	Cost Center	WBS Element						
29	20-30	32183	40	25040		DV CRD.CDC3	60230	0	1,474	1,474		Postage
30	20-30	32183	40	25040		DV CRD.CDC3	60240	0	11,848	11,848		Supplies
31	20-30	32183	40	25040		DV CRD.CDC3	60260	0	7,743	7,743		Travel & Training
32	20-30	32183	40	25040		DV CRD.CDC3	60270	0	3,928	3,928		Local Travel/Mileage
33	20-30	32183	40	25040		DV CRD.CDC3	60340	0	7,717	7,717		Dues & Subscriptions
34	20-30	32183	40	25040		DV CRD.CDC3	60350	0	14,328	14,328		Central Indirect
35	20-30	32183	40	25040		DV CRD.CDC3	60355	0	12,888	12,888		Dept Indirect
36	20-30	32183	40	25040		DV CRD.CDC3	60370	0	4,046	4,046		Telephone
37	20-30	32183	40	25040		DV CRD.CDC3	60380	0	8,988	8,988		Data Processing
38	20-30	32183	40	25040		DV CRD.CDC3	60410	0	1,897	1,897		Motor Pool
39	20-30	32183	40	25040		DV CRD.CDC3	60430	0	10,745	10,745		Building Mgmt
40	20-30	32183	40	25040		DV CRD.CDC3	50170	0	(652,853)	(652,853)		IG-OP Direct Federal
41												
42	26-00	1000	40	25000		CHSDO.IND1000	50370		(2,214)	(2,214)		Dept Indirect
43	26-00	1000	40	25000		CHSDO.IND1000	60240		2,214	2,214		Supplies
44												
45	19	1000	20		9500001000		50310		(2,462)	(2,462)		Svc Reim F/S to General
46	19	1000	20		9500001000		60470		2,462	2,462		Contingency
47												
48	72-10	3500	20		705210		50316		(13,783)	(13,783)		Svc Reim F/S to Risk
49	72-10	3500	20		705210		60330		13,783	13,783		Claims Paid
50												
51	72-55	3501	20		904100		50310		(403)	(403)		Svc Reim F/S to Fleet
52	72-55	3501	20		904100		60240		403	403		Supplies
53												
54	72-60	3503	20		709525		50310		(870)	(870)		Svc Reim F/S to Info Tech
55	72-60	3503	20		709525		60200		870	870		Communications
56												
57												
										(567,251)	0	Total - Page 2
										0	0	GRAND TOTAL

Budget Modification ID: **DCHS-12****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Program Offer	Cost Center	WBS Element						
58	72-60	3503	20		709105		50310		(8,988)	(8,988)		Svc Reim F/S to Info Tech
59	72-60	3503	20		709105		60240		8,988	8,988		Supplies
60												
61												
62												
63												
64												
65												
66												
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Budget Modification ID: **DCHS-12****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Program Offer	Cost Center	WBS Element						
88									0			



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 12-06-07
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/06/07
Agenda Item #: R-5
Est. Start Time: 10:33 AM
Date Submitted: 11/19/07

BUDGET MODIFICATION: DCHS - 14

Agenda Title: Budget Modification DCHS-14 Increasing Domestic Violence the Federal/State Appropriation by \$10,350 from an Agreement with the City of Portland Bureau of Police for Domestic Violence Coordination

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting	<u>December 6, 2007</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>County Human Services</u>	Division:	<u>Domestic Violence</u>
Contact(s):	<u>Kathy Tinkle</u>		
Phone:	<u>503 988-3691</u>	Ext.	<u>26858</u>
	I/O Address:		<u>167/620</u>
Presenter(s):	<u>Chiquita Rollins</u>		

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-14 increasing Domestic Violence Federal/State appropriation \$10,350.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The city funds are to help maintain and enhance a coordinated response to domestic violence in Multnomah County. Originally (1994) the City funded 50% of the Domestic Violence Coordinator's position for these activities. The funds will increase the City's level of support from 32% to 40% of the program manager position for FY 2008. Program Manager is responsible for coordination collaboration, and multidisciplinary domestic violence intervention strategies, through staffing of the Family Violence Coordinating Council (FVCC), technical assistance, and other efforts. Some of the current duties and the funding of the program manger will be reassigned to a temporary employee, such as helping schedule & staff committee meetings, event planning, editing and formatting documents.

The adopted budget assumed a lower level of support from the City of Portland; this modification brings the budget in line with the current agreement. The change impacts program offer 25040A Domestic Violence Victim's Services and Coordination.

3. Explain the fiscal impact (current year and ongoing).

City of Portland revenue increases by \$10,350 with a like increase in personnel expenses.

Service reimbursement from the Federal/State fund to the Risk Fund increase by \$367.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

Intergovernmental agreement with the City of Portland Bureau of Police.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**

Domestic Violence revenue increase by \$10,350 to reflect the actual agreement with the City of Portland Bureau of Police.

- **What budgets are increased/decreased?**

Domestic Violence budget increases by \$10,350 and the Risk Fund increases by \$367.

- **What do the changes accomplish?**

Brings the budget in line with the current agreement.

- **Do any personnel actions result from this budget modification? Explain.**

Yes, a temporary employee will be hired to assume some duties reassigned from the Program Manager who is required to spend 40% of their time toward the tasks identified in the agreement.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

The costs are not covered by the agreement.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

This is an annual agreement subject to renewal. The City has provided varying levels of funds for this position since 1994. Currently this is funding level is identified as one-time only funds in the City budget, but on-going discussion with the Commissioners and Mayor indicates strong support for on-going funding.

- **If a grant, what period does the grant cover?**

July 1, 2007 through June 30, 2008

- **If a grant, when the grant expires, what are funding plans?**

The agreement has been renewed annually since 1994.

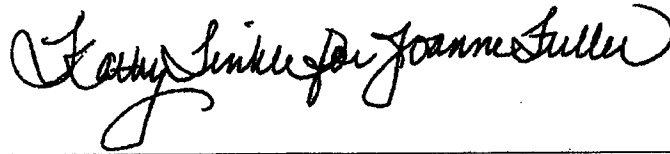
<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 14

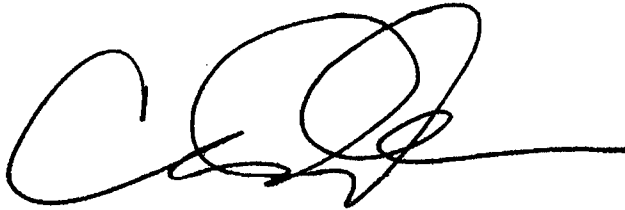
Required Signatures

**Elected Official
or Department/
Agency Director:**



Date: 11/19/07

Budget Analyst:



Date: 11/19/07

Department HR:



Date: 11/19/07

Budget Modification ID: **DCHS-14****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Program Offer	Cost Center	WBS Element						
1	20-30	27190	40	25040A		DV CRD.PDX	50200	(39,650)	(50,000)	(10,350)		IG-OP Other
2	20-30	27190	40	25040A		DV CRD.PDX	60000	26,395	33,285	6,890		Permanent (701648)
3	20-30	27190	40	25040A		DV CRD.PDX	60130	8,470	10,681	2,211		Salary Related
4	20-30	27190	40	25040A		DV CRD.PDX	60140	4,785	6,034	1,249		Insurance
5												
6	72-10	3500	20		705210		50316		(367)	(367)		Svc Reim F/S to Risk
7	72-10	3500	20		705210		60330		367	367		Claims Paid
8												
9	20-30	1000	40	25040A		DV CRD.CGF	60000	40,255	33,365	(6,890)		Permanent
10	20-30	1000	40	25040A		DV CRD.CGF	60130	12,793	10,582	(2,211)		Salary Related
11	20-30	1000	40	25040A		DV CRD.CGF	60140	8,920	7,671	(1,249)		Insurance
12	20-30	1000	40	25040A		DV CRD.CGF	60100	0	9,159	9,159		Temporary
13	20-30	1000	40	25040A		DV CRD.CGF	60135	0	824	824		Non Base Fringe
14	20-30	1000	40	25040A		DV CRD.CGF	60145	0	367	367		Non Base Insurance
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MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 12-06-07
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/06/07
Agenda Item #: R-6
Est. Start Time: 10:36 AM
Date Submitted: 11/13/07

BUDGET MODIFICATION: DCHS - 17

Budget Modification DCHS-17 Increasing the Department of County Human Services Fiscal Year 2008 Federal/State Appropriation by \$27,750 in State of Oregon Housing and Community Services Grant Funding

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>December 6, 2007</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>DCHS</u>	Division:	<u>Community Services, and SUN Service System</u>
Contact(s):	<u>Mary Li</u>		
Phone:	<u>503 988-6295</u>	Ext.	<u>26787</u>
	I/O Address:		<u>167/200</u>
Presenter(s):	<u>Mary Li</u>		

General Information

1. What action are you requesting from the Board?

The Department of County Human Services (DCHS) requests approval of Budget Modification DCHS-17. This budget modification increases the Fiscal Year 2008 DCHS Housing Stabilization appropriation in the Federal/State fund by \$9,430 and Anti Poverty budget by \$18,320, for a total increase of \$27,750 in State of Oregon Housing and Community Services (OHCS) grant funding.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The DCHS Housing Stabilization and Anti Poverty programs are partially funded by grants from the State of Oregon Housing and Community Services Department (OHCS). These grants are awarded with each new State biennium.

At the time that the Fiscal Year 2008 budget was prepared, the OHCS grant revenue projections were based on estimates provided by the State. The Notice of Award (NOA) for the FY 2007-2009 biennium has now been issued, and the actual award amounts are greater than original estimates.

Budget Modification DCHS-17 adjusts the DCHS FY 2008 budget to reflect the actual award amounts in the State NOA. A third of funding is designated for housing assistance, with the remaining funding for Anti-Poverty services.

The increase in Anti-Poverty funding will allow for additional information referral/access service and homeless family case management services for low-income residents. The increase in the Housing Stabilization funds will provide additional case management, client assistance, and housing assistance to families at risk of becoming homeless. The funds will be used to provide services to 3 additional families in the Housing Stabilization program, and 46 additional households in the Anti Poverty program.

This budget modification impacts program offer 25133 DCHS Housing Stabilization and 25150 DCHS Anti-Poverty Services.

3. Explain the fiscal impact (current year and ongoing).

The FY 2008 budget for the DCHS Housing Stabilization program offer 25133 will be increased by \$9,430, and the DCHS Anti-Poverty program offer 25150 will be increased by \$18,320, for a total increase of \$27,750 in OHCS grant funding.

The amount of the increase for the biennium has been split between FY 2008 and FY 2009. The \$27,750 reflects the portion that can be spent in FY 2008. The OHCS grants will continue to be renewed with each new State biennium.

4. Explain any legal and/or policy issues involved.

n/a

5. Explain any citizen and/or other government participation that has or will take place.

n/a

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**

Budget Modification DCHS-17 increases the FY 2008 budget for the DCHS Housing Stabilization Program Offer 25133 by \$9,430, and the DCHS Anti Poverty program offer 25150 by \$18,320, for a total increase of \$27,750 in OHCS grant funding.

The State NOA has been issued for the 2007-2009 biennium, and the award amounts are slightly more than the amounts that were projected when the FY 2008 budget was prepared.

- **What budgets are increased/decreased?**

The DCHS FY 2008 budget for OHCS grant funding will be increased by a total of \$27,750.

Of this amount, \$9,430 is designated for housing assistance, of which, \$835 can be used for Administrative costs. Housing Stabilization Program Offer 25133 will be increased by \$8,595 for contracted services and \$835 for Departmental and Central Indirect costs and grant-related supplies.

The remaining \$18,320 is for services provided in the Anti Poverty program, of which \$1,402 can be used for Administrative costs. Anti Poverty Program Offer 25150 will be increased by \$16,918 for contracted services, and \$1,402 for Departmental and Central Indirect costs and grant-related supplies.

- **What do the changes accomplish?**

Budget Modification DCHS-17 adjusts the DCHS Fiscal Year 2008 budget to award amounts in the OHCS NOA.

- **Do any personnel actions result from this budget modification? Explain.**

n/a

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

Of the \$27,750 increase, \$2,237 has been awarded for Administrative costs, including Central and Departmental Indirect.

Budget Modification DCHS-17 includes a \$526 increase in grant-paid Central Indirect costs, a \$520 increase in grant-paid Departmental Indirect costs, and \$1,141 in grant-related supplies.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

The grants are renewed with each new State biennium.

- **If a grant, what period does the grant cover?**

The State biennium ending June 30th, 2009.

- **If a grant, when the grant expires, what are funding plans?**

The grants will be renewed.

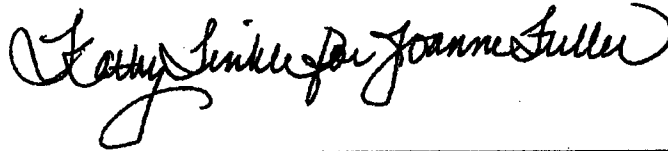
<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 17

Required Signatures

**Elected Official
or Department/
Agency Director:**



Date: 11/19/07

Budget Analyst:



Date: 11/19/07

Department HR:

Date:

Countywide HR:

Date:

Budget Modification ID: **DCHS-17****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Program Offer	Cost Center	WBS Element						
30	22-20	24480	40	25150		SCPSPPV.EHA.HSP.M	50180	(68,917)	(67,997)	920		IG-OP Direct State
31	22-20	24480	40	25150		SCPSPPV.EHA.HSP.M	60160	68,917	67,997	(920)	0	Pass Thru & Pgm Suppt
32									0			
33	22-20	24480	40	25150		SCPSPPV.EHA.AA	50180	(21,267)	(22,233)	(966)		IG-OP Direct State
34	22-20	24480	40	25150		SCPSPPV.EHA.AA	60160	21,267	22,233	966	0	Pass Thru & Pgm Suppt
35									0			
36	22-20	24480	40	25150		SCPSPPV.EHA.AA.HSP.M	50180	(3,446)	(3,401)	45		IG-OP Direct State
37	22-20	24480	40	25150		SCPSPPV.EHA.AA.HSP.M	60160	3,446	3,401	(45)	0	Pass Thru & Pgm Suppt
38									0			
39	22-20	24480	40	25150		SCPSPPV.EHA.AD	50180	(22,576)	(23,775)	(1,199)		IG-OP Direct State
40	22-20	24480	40	25150		SCPSPPV.EHA.AD	60240	0	699	699		Supplies
41	22-20	24480	40	25150		SCPSPPV.EHA.AD	60350	11,885	12,148	263		Central Indirect
42	22-20	24480	40	25150		SCPSPPV.EHA.AD	60355	10,691	10,928	237	0	Dept Indirect
43									0			
44	22-20	20710	40	25150		SCPSPPV.CSBG.07.AD	50190	(14,528)	(14,765)	(237)		IG-OP Fed thru State
45	22-20	20710	40	25150		SCPSPPV.CSBG.07.AD	60350	7,648	7,772	124		Central Indirect
46	22-20	20710	40	25150		SCPSPPV.CSBG.07.AD	60355	6,880	6,993	113	0	Dept Indirect
47									0			
48	22-20	20710	40	25150		SCPSPPV.CSBG.07	50180	(319,400)	(324,816)	(5,416)		IG-OP Fed thru State
49	22-20	20710	40	25150		SCPSPPV.CSBG.07	60160	291,813	297,229	5,416	0	Pass Thru & Pgm Suppt
50									0			
51	22-20	20710	40	25150		SCPSPPV.CSBG.08.AD	50190	(14,490)	(14,563)	(73)		IG-OP Fed thru State
52	22-20	20710	40	25150		SCPSPPV.CSBG.08.AD	60350	7,628	7,666	38		Central Indirect
53	22-20	20710	40	25150		SCPSPPV.CSBG.08.AD	60355	6,862	6,897	35	0	Dept Indirect
54									0			
55	22-20	20710	40	25150		SCPSPPV.CSBG.08	50180	(318,512)	(320,184)	(1,672)		IG-OP Fed thru State
56	22-20	20710	40	25150		SCPSPPV.CSBG.08	60160	291,812	293,484	1,672	0	Pass Thru & Pgm Suppt
57									0			
58									0			
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Budget Modification ID: **DCHS-17****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Program Offer	Cost Center	WBS Element						
1	22-10	23940	40	25133		SCPCHHHS.SHAP.AD	50180	(9,647)	(10,278)	(631)		IG-OP Direct State
2	22-10	23940	40	25133		SCPCHHHS.SHAP.AD	60240	0	367	367		Supplies
3	22-10	23940	40	25133		SCPCHHHS.SHAP.AD	60350	2,072	2,211	139		Central Indirect
4	22-10	23940	40	25133		SCPCHHHS.SHAP.AD	60355	1,864	1,989	125	0	Dept Indirect
5									0			
6	22-10	23940	40	25133		SCPCHHHS.SHAP	50180	(84,782)	(90,469)	(5,687)		IG-OP Direct State
7	22-10	23940	40	25133		SCPCHHHS.SHAP	60160	84,782	90,469	5,687	0	Pass Thru & Pgm Suppt
8									0			
9	22-10	23930	40	25133		SCPCHHHS.LIRHF.AD	50180	(6,975)	(7,179)	(204)		IG-OP Direct State
10	22-10	23930	40	25133		SCPCHHHS.LIRHF.AD	60240	0	75	75		Supplies
11	22-10	23930	40	25133		SCPCHHHS.LIRHF.AD	60350	2,340	2,408	68		Central Indirect
12	22-10	23930	40	25133		SCPCHHHS.LIRHF.AD	60355	2,105	2,166	61	0	Dept Indirect
13									0			
14	22-10	23930	40	25133		SCPCHHHS.LIRHF	50180	(99,643)	(102,551)	(2,908)		IG-OP Direct State
15	22-10	23930	40	25133		SCPCHHHS.LIRHF	60160	99,643	102,551	2,908	0	Pass Thru & Pgm Suppt
16									0			
17	22-20	21480	40	25150		SCPSPPV.HSP.AD	50190	(3,148)	(3,041)	107		IG-OP Fed thru State
18	22-20	21480	40	25150		SCPSPPV.HSP.AD	60350	1,657	1,601	(56)		Central Indirect
19	22-20	21480	40	25150		SCPSPPV.HSP.AD	60355	1,491	1,440	(51)	0	Dept Indirect
20									0			
21	22-20	21480	40	25150		SCPSPPV.HSP.AA	50180	(3,446)	(3,401)	45		IG-OP Fed thru State
22	22-20	21480	40	25150		SCPSPPV.HSP.AA	60160	3,446	3,401	(45)	0	Pass Thru & Pgm Suppt
23									0			
24	22-20	21480	40	25150		SCPSPPV.HSP	50180	(68,917)	(67,997)	920		IG-OP Fed thru State
25	22-20	21480	40	25150		SCPSPPV.HSP	60160	68,917	67,997	(920)	0	Pass Thru & Pgm Suppt
26									0			
27	22-20	24480	40	25150		SCPSPPV.EHA	50180	(316,587)	(327,381)	(10,794)		IG-OP Direct State
28	22-20	24480	40	25150		SCPSPPV.EHA	60160	316,587	327,381	10,794	0	Pass Thru & Pgm Suppt
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL

Budget Modification ID: **DCHS-17****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Program Offer	Cost Center	WBS Element						
59	22-10	1000	40	25133		SCPCHHHS.CGF	60240	2,093	2,279	186		Supplies
60	22-20	1000	40	25150		SCPSPPV.CGF	60240	819	1,153	334		Supplies
61	26-00	1000	40	25000		CHSDO.IND1000	50370		(520)	(520)	0	Dept Indirect Revenue
62									0			
63	19	1000	0020		9500001000		50310		(576)	(576)		Internal Svc Reimbursement
64	19	1000	0020		9500001000		60470		576	576	0	Contingency
65									0			
66									0			
67									0			
68									0			
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MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 12-06-07
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/06/07
Agenda Item #: R-7
Est. Start Time: 10:39 AM
Date Submitted: 11/27/07

BUDGET MODIFICATION: DCHS - 20

Budget Modification DCHS-20, Increasing the Community Services
Agenda Federal/State Appropriation by \$959,960 in State of Oregon Housing and
Title: Community Services Grant Funding

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>December 6, 2007</u>	Amount of Time Needed:	<u>5 mins</u>
Department:	<u>DCHS</u>	Division:	<u>Community Services</u>
Contact(s):	<u>Kathy Tinkle</u>		
Phone:	<u>503 988-3691</u>	Ext.	<u>26858</u>
		I/O Address:	<u>167/1/620</u>
Presenter(s):	<u>Mary Li</u>		

General Information

1. What action are you requesting from the Board?

The Department of County Human Services (DCHS) requests approval of Budget Modification DCHS-20. This budget modification increases DCHS Energy Services budget by \$959,960 in State of Oregon Housing and Community Services (OHCS) grant funding.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The DCHS Energy Services program is almost entirely funded by grants from the State of Oregon Housing and Community Services Department (OHCS). These grants are awarded with each new State biennium.

At the time that the Fiscal Year 2008 budget was prepared, the OHCS grant revenue projections were based on estimates provided by the State. The Notice of Award (NOA) for the 2007-2009 biennium has now been issued, and the actual award amounts are greater than original estimates.

The funds will be used to weatherize an additional 126 low-income homes, and install energy efficient refrigerators in 831 low-income homes.

This budget modification adjusts the DCHS FY 2008 budget to reflect the actual award amounts in

the State NOA and impacts program offer #25119, DCHS Energy Services.

3. Explain the fiscal impact (current year and ongoing).

The budget for the DCHS Energy Services program offer #25119 will be increased by \$959,960 in OHCS grant funding.

Of this amount, \$137,173 is from a one-time-only Energy Crisis Settlement Reliance grant. The remaining \$822,787 is in Energy Conservation Helping Oregonians (ECHO) grant funding that the State rolled over from the previous biennium and reallocated to the current biennium.

It is expected that the OHCS ECHO grants will continue to be renewed with each new State biennium.

4. Explain any legal and/or policy issues involved.

n/a

5. Explain any citizen and/or other government participation that has or will take place.

n/a

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer **all** of the following in detail:

- **What revenue is being changed and why?**

Budget Modification DCHS-20 increases the appropriation for the DCHS Energy Services program offer #25119 by \$959,960 in OHCS grant funding.

The State NOA has been issued for the 2007-2009 biennium, and the award amounts are more than the amounts that were projected when the FY 2008 budget was prepared.

- **What budgets are increased/decreased?**

The budget for the Energy Services Program Offer #25119 will be increased by a total of \$959,960 in OHCS grant funds.

Of this amount, \$923,558 is designated for Energy Services weatherization and energy education services, and will increase the Energy Services' Direct Client Assistance budget. The funds will be added to existing services contracts with vendors.

The remaining \$36,402 is for Administrative costs and will pay for Central and Departmental Indirect.

- **What do the changes accomplish?**

This Budget Modification brings the Energy Services budget into line with the notice of grant awards.

- **Do any personnel actions result from this budget modification? Explain.**

n/a

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

The funds allow indirect costs to be recovered.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

Of the \$959,960 increase, \$137,173 is from a one-time-only Energy Crisis Settlement Reliance grant.

The remaining \$822,787 is in Energy Conservation Helping Oregonians (ECHO) grant funding that the State rolled over from the previous biennium and reallocated to the current biennium.

The OHCS ECHO grants are renewed with each new State biennium. The State has not yet indicated whether the increase will be ongoing in future years, but the future ECHO awards will be at least renewed at the levels that were awarded in the past biennium.

- **If a grant, what period does the grant cover?**

Through the current State biennium ending June 30, 2009.

- **If a grant, when the grant expires, what are funding plans?**

The grants will be renewed.

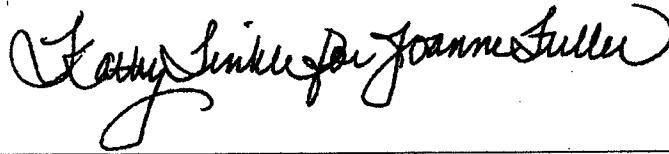
<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 20

Required Signatures

**Elected Official
or Department/
Agency Director:**



Date: 11/21/07

Budget Analyst:



Date: 11/27/07

Budget Modification ID: **DCHS-20****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	22-10	20731	25119	40			SCPCESRR.REL07.AD	50180	0	(5,718)	(5,718)		IG-OP-Direct State
2	22-10	20731	25119	40			SCPCESRR.REL07.AD	60350	0	3,010	3,010		Central Indirect @2.29%
3	22-10	20731	25119	40			SCPCESRR.REL07.AD	60355	0	2,708	2,708	0	Dept Indirect @2.06%
4													
5	22-10	20731	25119	40			SCPCESRR.REL07.PG	50180	0	(131,455)	(131,455)		IG-OP-Direct State
6	22-10	20731	25119	40			SCPCESRR.REL07.PG	60155	0	131,455	131,455	0	Direct Client Assistance
7													
8	22-10	23351	25119	40			SCPCESRR.ECHO.PGE.AD	50180	(92,500)	(108,552)	(16,052)		IG-OP-Direct State
9	22-10	23351	25119	40			SCPCESRR.ECHO.PGE.AD	60350	20,299	28,749	8,450		Central Indirect @2.29%
10	22-10	23351	25119	40			SCPCESRR.ECHO.PGE.AD	60355	18,261	25,863	7,602	0	Dept Indirect @2.06%
11													
12	22-10	23351	25119	40			SCPCESRR.ECHO.PGE.PG	50180	(656,685)	(991,342)	(334,657)		IG-OP-Direct State
13	22-10	23351	25119	40			SCPCESRR.ECHO.PGE.PG	60155	606,685	941,342	334,657	0	Direct Client Assistance
14													
15	22-10	23351	25119	40			SCPCESRR.ECHO.PPL.AD	50180	(15,000)	(15,383)	(383)		IG-OP-Direct State
16	22-10	23351	25119	40			SCPCESRR.ECHO.PPL.AD	60350	3,292	3,494	202		Central Indirect @2.29%
17	22-10	23351	25119	40			SCPCESRR.ECHO.PPL.AD	60355	2,961	3,142	181	0	Dept Indirect @2.06%
18													
19	22-10	23351	25119	40			SCPCESRR.ECHO.PPL.PG	50180	(83,086)	(151,910)	(68,824)		IG-OP-Direct State
20	22-10	23351	25119	40			SCPCESRR.ECHO.PPL.PG	60155	83,086	151,910	68,824	0	Direct Client Assistance
21													
22	22-10	23351	25119	40			SCPCESRR.ECHO.PGE.TTA	50180	0	(34,347)	(34,347)		IG-OP-Direct State
23	22-10	23351	25119	40			SCPCESRR.ECHO.PGE.TTA	60155	0	34,347	34,347	0	Direct Client Assistance
24													
25	22-10	23351	25119	40			SCPCESRR.ECHO.PPL.TTA	50180	0	(26,702)	(26,702)		IG-OP-Direct State
26	22-10	23351	25119	40			SCPCESRR.ECHO.PPL.TTA	60155	0	26,702	26,702	0	Direct Client Assistance
27													
28	22-10	23351	25119	40			SCPCESRR.ECHO.PGE.EE.PG	50180	(113,926)	(326,863)	(212,937)		IG-OP-Direct State
29	22-10	23351	25119	40			SCPCESRR.ECHO.PGE.EE.PG	60155	88,926	301,863	212,937	0	Direct Client Assistance
											0	0	Total - Page 1
											0	0	GRAND TOTAL

Budget Modification ID: **DCHS-20****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
30	22-10	23351	25119	40			SCPCESD.ECHO.PGE.EE.AD	50180	(12,659)	(21,922)	(9,263)		IG-OP-Direct State
31	22-10	23351	25119	40			SCPCESD.ECHO.PGE.EE.AD	60350	2,778	7,654	4,876		Central Indirect @2.29%
32	22-10	23351	25119	40			SCPCESD.ECHO.PGE.EE.AD	60355	2,499	6,886	4,387	0	Dept Indirect @2.06%
33													
34	22-10	23351	25119	40			SCPCESD.ECHO.PPL.EE.AD	50180	(6,684)	(11,670)	(4,986)		IG-OP-Direct State
35	22-10	23351	25119	40			SCPCESD.ECHO.PPL.EE.AD	60350	998	3,623	2,625		Central Indirect @2.29%
36	22-10	23351	25119	40			SCPCESD.ECHO.PPL.EE.AD	60355	898	3,259	2,361	0	Dept Indirect @2.06%
37													
38	22-10	23351	25119	40			SCPCESD.ECHO.PPL.EE.PG	50180	(38,785)	(153,421)	(114,636)		IG-OP-Direct State
39	22-10	23351	25119	40			SCPCESD.ECHO.PPL.EE.PG	60155	28,785	143,421	114,636	0	Direct Client Assistance
40													
41													
42	26-00	1000	25000	40			CHSDO.IND1000	50370		17,239	17,239		Supplies
43	26-00	1000	25000	40			CHSDO.IND1000	50370		(17,239)	(17,239)	0	Dept Indirect Revenue
44													
45	19	1000		0020		9500001000		50310		(19,163)	(19,163)		Svc Reim F/S to General
46	19	1000		0020		9500001000		60470		19,163	19,163		Contingency
47													
48													
49													
50													
51													
52													
53													
54													
55													
56													
57													
58													
											0	0	Total - Page 2
											0	0	GRAND TOTAL



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-8 DATE 12-06-07
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/06/07
Agenda Item #: R-8
Est. Start Time: 10:42 AM
Date Submitted: 11/29/07

BUDGET MODIFICATION: DCHS - 18

Budget Modification DCHS-18 Increasing Mental Health and Addiction Services
Agenda Federal/State Appropriation by \$236,700 from State Mental Health MHS 20 Non
Title: Residential Adult Mental Health Funding for the 370 Special Project

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>December 6, 2007</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>County Human Services</u>	Division:	<u>Mental Health</u>
Contact(s):	<u>Kathy Tinkle</u>		
Phone:	<u>503 988-3691</u>	Ext.	<u>26858</u>
	I/O Address:		<u>167/620</u>
Presenter(s):	<u>Sandy Haffey/Karl Brimmer</u>		

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-18 increasing Mental Health and Addiction Services Federal/State appropriation by \$236,700 from State Mental Health MHS 20 Non Residential Adult Mental Health Funding for the 370 Special Project.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

This is a new project initiated and funded by the State Department of Human Services. The 370project provides resources for case management services to persons in the Oregon State Hospital (OSH) who are adjudicated as unfit to proceed (ORS 161.370). The county is expected to:

- Achieve and maintain the county 370s average daily population of 23 by December 2007 (within the State's average range).
- Provide funding for rent deposits for clients being discharged from OSH or diverted from jail.

- Create diversion agreements with courts and jails for the ORS 161.370 population.
- Assist OSH to assure successful discharge to the communities; and
- Provide access to various dual diagnosis services all persons who need these services.

This change impacts program offer 25061 Mental Health Residential Services for Adults.

3. Explain the fiscal impact (current year and ongoing).

State Mental Health Service element MHS 20 revenue increases by \$236,700. Personnel expenses increase by \$121,748 (\$162,330 annualized) for 1.50 FTE (2.00 FTE annualized) Mental Health Consultants. Direct client assistance increases by \$108,107 along with a \$6,845 increase in materials and supplies.

Service reimbursement from the Fed/State fund increases by \$19,748 to the Risk Fund, \$1,731 Information Technology Fund, and \$534 to Fleet Fund.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why?**

State Mental Health Grant Service Element MHS 20 Non Residential Adult Mental Health revenue increases by \$236,700 for the 370 project.

- **What budgets are increased/decreased?**

Mental Health and Addiction Services budget appropriation increases by \$236,700. Internal Service provider's budgets increase by \$22,013.

- **What do the changes accomplish?**

Provides the resources for the 370 project.

- **Do any personnel actions result from this budget modification? Explain.**

Yes, 1.50 FTE Mental Health Consultants (2.00 FTE annualized) are added.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

State Mental Health Grant Service Element MHS 20 does not provide for any administrative costs, the service element funding is restricted to client services only.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

The revenue is part of the biennial State Mental Health Grant. The service period for these funds starts 9/1/07 thru 6/30/09.

- **If a grant, what period does the grant cover?**

On-going biennial grant 7/1/07 – 6/30/09.

- **If a grant, when the grant expires, what are funding plans?**

On-going biennial grant with the State of Oregon.

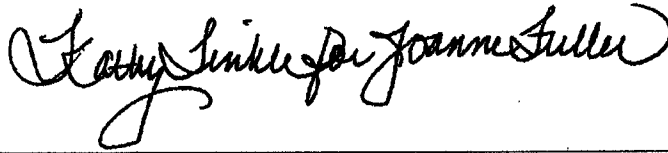
<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 18

Required Signatures

**Elected Official
or Department/
Agency Director:**



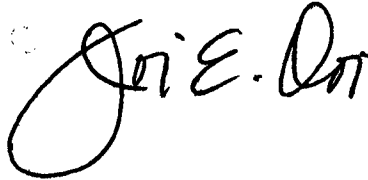
Date: 11/23/07

Budget Analyst:



Date: 11/29/07

Department HR:



Date: 11/29/07

Budget Modification ID: **DCHS-18****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Program Offer	Cost Center	WBS Element						
1	20-80	82020	40	25061		MA SN MC OSH 20	50190	0	(236,700)	(236,700)		IG-OP Fed Thru State
2	20-80	82020	40	25061		MA SN MC OSH 20	60000	0	79,020	79,020		Permanent
3	20-80	82020	40	25061		MA SN MC OSH 20	60130	0	22,980	22,980		Salary Related
4	20-80	82020	40	25061		MA SN MC OSH 20	60140	0	19,748	19,748		Insurance
5	20-80	82020	40	25061		MA SN MC OSH 20	60155	0	108,107	108,107		Direct Client Assistance
6	20-80	82020	40	25061		MA SN MC OSH 20	60240	0	3,740	3,740		Supplies
7	20-80	82020	40	25061		MA SN MC OSH 20	60260	0	375	375		Travel & Training
8	20-80	82020	40	25061		MA SN MC OSH 20	60270	0	465	465		Local Travel
9	20-80	82020	40	25061		MA SN MC OSH 20	60370	0	1,731	1,731		Telephone Services
10	20-80	82020	40	25061		MA SN MC OSH 20	60410	0	534	534		Motor Pool
11												
12												
13	72-10	3500	20		705210		50316		(19,748)	(19,748)		Svc Reim F/S to Risk
14	72-10	3500	20		705210		60330		19,748	19,748		Claims Paid
15												
16	72-60	3503	20		709525		50310		(1,731)	(1,731)		Svc Reim F/S to Info Tech
17	72-60	3503	20		709525		60200		1,731	1,731		Communications
18												
19	72-55	3501	20		904100		50310		(534)	(534)		Svc Reim F/S to Fleet
20	72-55	3501	20		904100		60240		534	534		Supplies
21												
22												
23												
24												
25												
26												
27												
28												
29												
										0	0	Total - Page 1
										0	0	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGEChange on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund Center	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
20-80	6365		Mental Health Consultant	New	1.00	52,680	15,319	13,166	81,165
20-80	6365		Mental Health Consultant	New	1.00	52,680	15,319	13,166	81,165
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL ANNUALIZED CHANGES					2.00	105,360	30,638	26,332	162,330

CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund Center	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
20-80	6365		Mental Health Consultant	New	0.75	39,510	11,490	9,874	60,874
20-80	6365		Mental Health Consultant	New	0.75	39,510	11,490	9,874	60,874
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL CURRENT FY CHANGES					1.50	79,020	22,980	19,748	121,748



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-9 DATE 12-06-07
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/06/07
Agenda Item #: R-9
Est. Start Time: 10:45
Date Submitted: 11/28/07

**NOTICE OF INTENT to Respond to Oregon Department of Human Services
Addiction and Mental Health Division Requests for Proposals: Peer Delivered
Agenda Services Initiative; Early Psychosis Programs; and Supported Employment
Title: Evidence Based Practice Initiative**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: December 6, 2007 Amount of Time Needed: 10 minutes
Department: Department of County Human Svcs. Division: Mental Health and
Addiction Services
Contact(s): Chris Murphy
Phone: 503-988-5464 Ext. 22458 I/O Address: 167/1/520
Presenter(s): Karl Brimner

General Information

1. What action are you requesting from the Board?

The Oregon Department of Human Services Addictions and Mental Health Division is in the process of distributing State General funds approved by the 2007 Oregon Legislature via competitive procurements. The Department of County Human Services Mental Health and Addiction Services Division (MHASD) requests approval to respond to three Requests for Proposals recently issued. The very short turnaround time for response to these requests for proposal prevented MHASD from presenting this Notice of Intent to the Board of County Commissioners prior to proposal deadline of November 2nd.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Peer Delivered Services Initiative

The State is seeking applicants to implement Peer Delivered Services, defined as the support provided by persons with a mental health condition to others who share a similar mental health condition. MHASD plans to submit a request for \$82,500 on behalf of the Multnomah County Chapter of NAMI, the National Alliance for the Mentally Ill. NAMI, with the support of MHASD

and its consumer advisory group Adult Mental Health and Substance Abuse (AMHSA), is in the process of creating a consumer run drop-in center using the Clubhouse Model. The International Center for Clubhouse Development defines a Clubhouse as a community intentionally organized to support individuals living with the effects of mental illness. The funds from the State of Oregon will be passed through to NAMI to hire a Program Director with experience in starting clubhouses. The Program Director will work full time on identifying a location for the clubhouse, which will be named Northstar House, developing Medicaid eligible peer-delivered services, and obtaining grant funding for ongoing operations so that the center can become independent and self-sustaining over time.

The program offer that this proposal impacts is 25062 Mental Health Outpatient Treatment Services. We anticipate that Northstar House will eventually be a part of the system of care for consumers in Multnomah County.

Early Psychosis Programs

Onset of schizophrenia or bipolar disorder is almost always in the teenage or early adulthood years. Left unchecked, psychosis will often prevent the individual from accomplishing key developmental tasks such as becoming independent, creating healthy adult relationships, obtaining an education and a career. Early treatment of psychosis with evidence-based practices provides the best opportunity for ensuring long-term recovery. The State is seeking proposals to replicate the success of Mid-Valley Behavioral Healthcare Network's Early Assessment and Support Team (EAST), an early intervention program aimed at reducing the long-term disability associated with psychosis. MHASD plans to submit a proposal in the amount of at least \$800,000 that replicates this award winning program model in an urban setting. If the application is successful, MHASD plans to provide the services directly and will hire a clinical team as described in the EAST model.

The program offers that this service relates to and impacts are 25062 Mental Health Outpatient Treatment Services, 25063 Treatment and Psychiatric Meds for the Uninsured for Indigent Individuals and 25068 Children's Mental Health Outpatient Services. It will become part of the systems of care for those young adults and youth who are not enrolled in Verity and, as a requirement of the proposal, the same service will be provided for Verity members.

Supported Employment Evidence Based Practice (EBP) Initiative

Empirical research has shown that supported employment, when applied with fidelity to the evidence based model, is the most effective route to competitive employment for consumers with severe mental illness. The State expects to distribute funds to up to ten successful applicants who will increase supported employment services to 300 consumers who are not enrolled in the Oregon Health Plan. MHASD plans to submit a proposal of \$150,000 annually to enhance the supported employment program already existing through its contracted provider network. These services will be contracted out to MHASD's provider network.

The program offer this service relates to and impacts is 25063 Treatment and Psychiatric Meds for the Uninsured for Indigent Individuals as this service is for non-Oregon Health Plan enrollees.

3. Explain the fiscal impact (current year and ongoing).

Peer Delivered Services

Federal mental health grant funding requested for Peer Delivered Services for the period ending September 30, 2008 is \$82,500. Ongoing funding is subject the availability of these funds.

Early Psychosis Program

The 2007 Legislature allocated \$4.3 million within the DHS budget to expand the availability of EAST-like services statewide. Specific amounts of available funding for successful applicants will be announced on November 13, 2007. Based upon the experience of Mid-Valley Behavioral Healthcare, we estimate at least \$800,000 annually would be requested. These would be ongoing service element MH 20 funds.

Supported Employment EBP Initiative

If successful, the proposal would increase the Mental Health and Addiction Services Division (MHASD) Fed/State appropriation in service element MH 38 Supported Employment Service by \$150,000 annually.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

Our Adult Mental Health Advisory Committee, AMHSA, has been apprised of the new potential funding coming from the state in various forms. Advocates in the community have also been in contact with County officials regarding their support for the Early Psychosis Program in particular.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

Oregon Department of Human Services Addictions and Mental Health Division

- **Specify grant (matching, reporting and other) requirements and goals.**

Peer Delivered Services Goals

Provide peer delivered services to consumers/survivors or implement activities that support peer delivered services.

Plan or provide peer delivered services in accordance with the best practices identified in mental health field literature.

Establish partnerships among local community mental health programs and mental health organizations to explore, where appropriate, the transition of funding from the mental health services block grant to Medicaid or other sources.

Early Psychosis Program Requirements

Regular reporting on demographics, hospitalization and service status of program participants as required by the State.

Regular evaluation reports as required by the State.

The same services contracted under this agreement will be provided to Oregon Health Plan members enrolled in Verity, the County's Mental Health Organization.

Supported Employment EBP Initiative Goals

Expand services with 40 – 50% of consumers achieving competitive employment by June 30, 2009.

Establish collaborative partnerships among local CMHP, Vocational Rehabilitation, business and employer representatives.

Provide services in accordance with the evidence based practice tool kit provided.

- **Explain grant funding detail – is this a one time only or long term commitment?**

Peer Delivered Services

Initial grant is for activities that can be carried out through September 30, 2008. Subject to future availability of federal funds, approved projects may be eligible to receive continued funding.

Early Psychosis Program

Ongoing biennial grant allocation.

Supported Employment EBP Initiative

Ongoing biennial grant allocation.

- **What are the estimated filing timelines?**

Peer Delivered Services

October 22, 2007

Early Psychosis Program

November 2, 2007

Supported Employment EBP Initiative

November 2, 2007

- **If a grant, what period does the grant cover?**

Peer Delivered Services

November 1, 2007 through September 30, 2008

Early Psychosis Program

March 1, 2008 through June 30, 2009

Supported Employment EBP Initiative

December 1, 2007 through June 30, 2009

- **When the grant expires, what are funding plans?**

Peer Delivered Services

If the federal funds are available past September 30, 2008, the funds will continue to be used for the position. The Northstar Clubhouse director will be responsible for obtaining private grant funding to sustain his/her position.

Early Psychosis Program and Supported Employment EBP Initiative

If proposal applications are successful, these will be part of the ongoing biennial grant with the State of Oregon

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

Peer Delivered Services

Although this funding will be passed through to NAMI, county indirect costs will be calculated into the budget.

Early Psychosis Program

These costs will be factored into MHASD budget when the available funding is identified by State Addictions and Mental Health on November 13th.

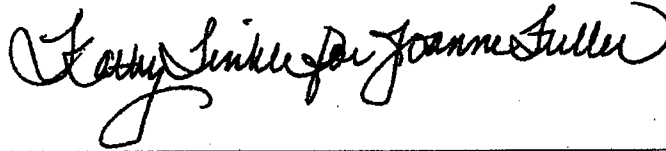
Supported Employment EBP Initiative

Although the services will be contracted out to a provider or providers, county indirect costs will be calculated into the Supported Employment budget.

ATTACHMENT B

Required Signatures

Elected Official
or Department/
Agency Director:



Date: 11/28/07

Budget Analyst:



Date: 11/28/07