



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: district2@co.multnomah.or.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: district4@co.multnomah.or.us

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REVISED

FEBRUARY 16 & 18, 2010

BOARD MEETINGS

FASTLOOK AGENDA ITEMS

Pg 2	9:00 a.m. Tuesday - Executive Session
Pg 2	10:00 a.m. Tuesday - Roundtable Policy Discussion on the Crisis Assessment and Treatment Center, Including Capital and Operating Costs, Service Delivery, Ownership Model, Partnerships with State and Local Organizations, Potential Impacts to Other Departments, and More,
Pg 3	9:30 a.m. Thursday - Opportunity for Public Comment on Non-Agenda Matters
Pg 4	10:40 a.m. Thursday - R-7 - RESOLUTION Authorizing the Issuance, Sale and Delivery of General Obligation Refunding Bonds, Series 2010; Designating an Authorized Representative; Appointing Bond Counsel and Financial Advisor; Delegating the Approval and Distribution of the Preliminary and Final Official Statements; and Related Matters
Pg 4	10:55 a.m. Thursday - R-8 - Administrative Review Mid-Year Update.

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(Portland & East County)

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

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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Tuesday, February 16, 2010 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (d) and/or (h). Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by County Attorney Agnes Sowle, Carlo Calandriello and Travis Graves. 15-55 MINUTES REQUESTED.
-

Tuesday, February 16, 2010 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- PD-1 Roundtable Policy Discussion on the Crisis Assessment and Treatment Center, Including Capital and Operating Costs, Service Delivery, Ownership Model, Partnerships with State and Local Organizations, Potential Impacts to Other Departments, and More. Presented by Joanne Fuller, DCHS and Traci Manning, Central City Concern. 2 HOURS REQUESTED

Thursday, February 18, 2010 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

NON-DEPARTMENTAL - 9:30 AM

- R-1 BUDGET MODIFICATION NOND-10 Appropriating a General Fund Contingency Transfer of \$20,000 to the United Way of Columbia-Willamette to Prevent Emergency Closure of Creston Children's Dental Center (RESCHEDULED FROM 02/11/2010)
- R-2 BUDGET MODIFICATION NOND-11 State Homeland Security Grant Program Funds for Emergency Management
- R-3 NOTICE OF INTENT to Submit Multnomah County's Emergency Management Work Plan to Oregon Emergency Management (OEM) for an Emergency Management Performance Grant (EMPG)

SHERIFF'S OFFICE - 10:25 AM

- R-4 BUDGET MODIFICATION MCSO-04 Appropriating \$83,468 in the Federal/State Fund from the Oregon Office of Domestic Preparedness Urban Area Security Initiative Grant

DEPARTMENT OF COMMUNITY JUSTICE - 10:30 AM

- R-5 BUDGET MODIFICATION DCJ-16 Appropriating \$235,938, from the Oregon Criminal Justice Commission Re-Entry Resource Center Grant, in the Department of Community Justice's Budget

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:35 AM

R-6 BUDGET MODIFICATION DCHS-29 Eliminating 1.00 FTE Vacant Position and Adding 4.00 FTE New Positions to Better Meet Workload Demands in the Aging and Disability Services Division's, Long Term Care, Adult Protective Services and Access & Early Intervention Services Programs

DEPARTMENT OF COUNTY MANAGEMENT – 10:40 AM

R-7 RESOLUTION Authorizing the Issuance, Sale and Delivery of General Obligation Refunding Bonds, Series 2010; Designating an Authorized Representative; Appointing Bond Counsel and Financial Advisor; Delegating the Approval and Distribution of the Preliminary and Final Official Statements; and Related Matters

NON-DEPARTMENTAL – 10:55 AM

R-8 Administrative Review Mid-Year Update. Presented by Jana McLellan, Chief Operating Officer and Carol Ford, Administrative Review Project Manager. 30 MINUTES REQUESTED

BOARD COMMENT - 11:25 AM

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 AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 02/16/2010
Agenda Item #: E-1
Est. Start Time: 9:00 AM
Date Submitted: 02/09/2010

Agenda Title: Executive Session Pursuant to ORS 192.660(2) d and h.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: February 16, 2010 **Amount of Time Needed:** 5 minutes
Department: Non-Departmental **Division:** County Attorney
Contact(s): Agnes Sowle
Phone: 503-988-3138 **Ext.** 83138 **I/O Address:** 503/500
Presenter(s): Agnes Sowle, Carlo Calandriello, Travis Graves

General Information

1. What action are you requesting from the Board?

No final decision will be made in the Executive Session.

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.

To discuss labor negotiations. Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.

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

N/A

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

ORS 192.661(2)(d) authorizes a public body to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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:**

A handwritten signature in black ink, appearing to read "A. J. ...", written over a horizontal line.

Date: 2/10/2010



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised 12/31/09)

Board Clerk Use Only

Meeting Date: 02/16/2010
Agenda Item #: PD-1
Est. Start Time: 10:00 AM
Date Submitted: 02/08/2010

Agenda Title: **Briefing and Policy Discussion on the Crisis Assessment and Treatment Center, Including Capital and Operating Costs, Service Delivery, Ownership Model, Partnerships with State and Local Organizations, Potential Impacts to Other Departments, and More**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: February 16, 2010 **Amount of Time Needed:** 2 hours
Department: Non-Departmental **Division:** Commission District 1
Contact(s): Beckie Lee, Jana McLellan
Phone: 503-988-6796 **Ext.** 86796 **I/O Address:** 503/6th
Presenter(s): Joanne Fuller and Traci Manning – Central City Concern

General Information

1. What action are you requesting from the Board?

None.
No action required.

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.

Board discussion on the Crisis Assessment and Treatment Center. Briefing and discussion will include capital and operating costs, service delivery, ownership model, partnerships with state and local organizations, potential impacts to other departments, and more.

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

None.

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

None.

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

None.

Required Signature

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

Deborah Kofny

Date: 02/05/2010



DCHS Board Briefing

Feb. 16, 2010

Crisis Assessment & Treatment Center



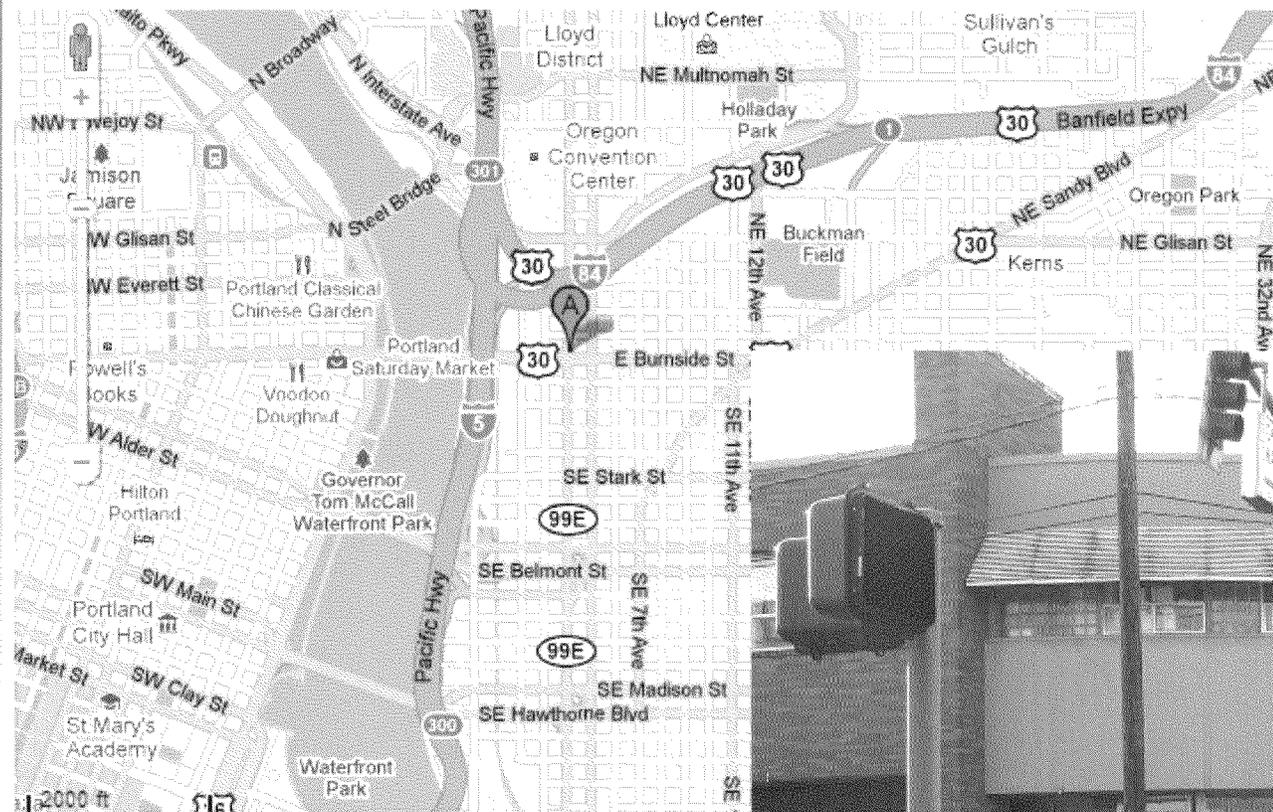
Overview

- ❖ Location
- ❖ Steps to site the building
- ❖ An essential piece of the crisis system
- ❖ Capital costs
- ❖ Operating costs
- ❖ Operating revenue



MULTNOMAH
COUNTY

20 NE Martin Luther King, Jr. Blvd.





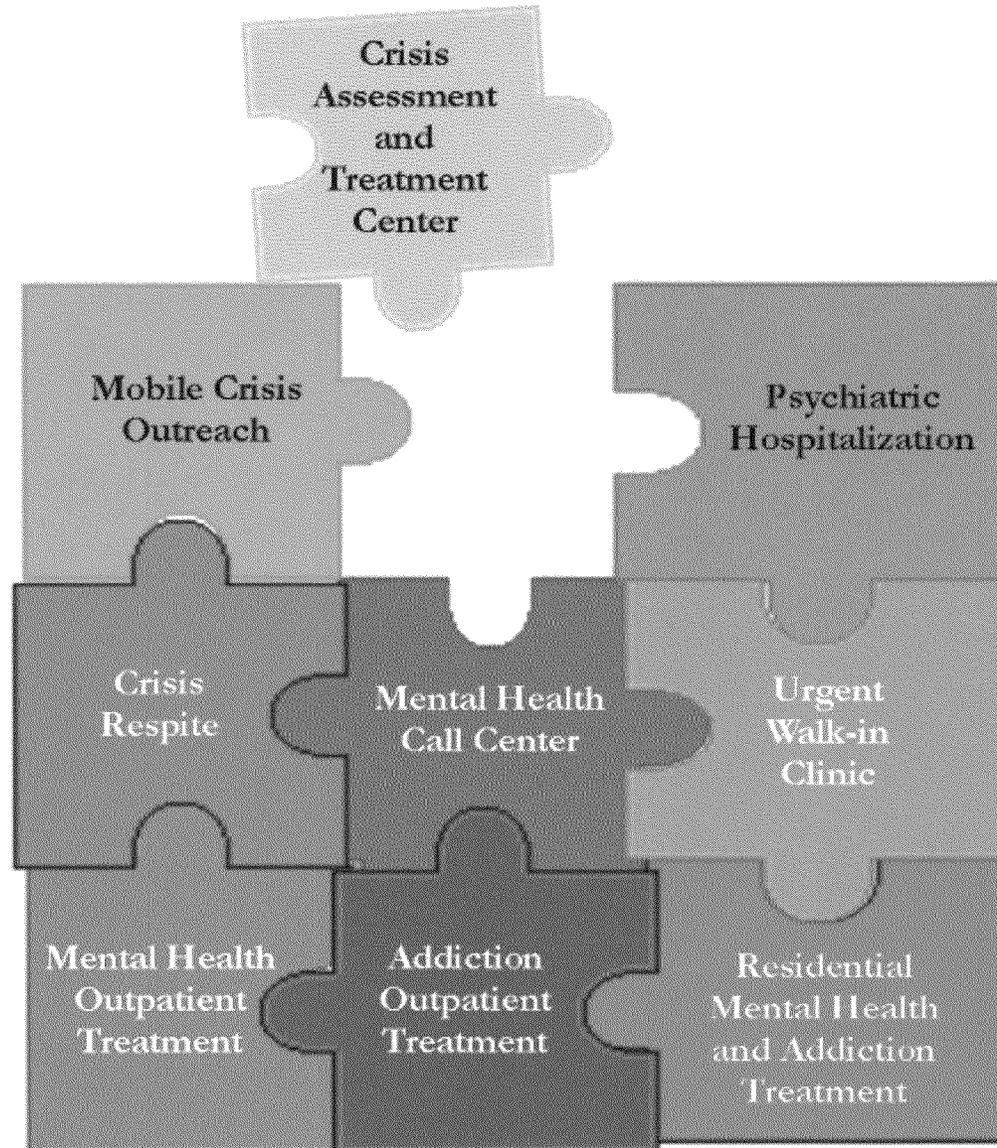
Steps Taken to Site the Building

- ❖ Technical/Physical Issues

- ❖ Community and Citizen Involvement
 - Consumers
 - Police
 - Hospitals
 - Criminal justice system
 - Neighborhood groups
 - Other mental health providers



An Essential Piece of the Crisis System





The Crisis Assessment and Treatment Center

- ❖ A 16-bed, safe and secure facility which focuses on diversion from hospitalization and incarceration.
- ❖ Treats people for roughly four to 14 days until their mental health symptoms stabilize.
- ❖ Places a strong emphasis on discharge planning beginning from the first day of treatment.
- ❖ Works closely with the county's 24-hour, seven-day-a-week Mental Health Call Center (**at 503-988-4888**) to manage admission and utilization management for the Crisis Assessment and Treatment Center.
- ❖ Call Center staff works with the police and local hospitals to triage individuals to the most clinically appropriate place in our crisis continuum. This includes a mental health walk-in clinic, a hospital or the CATC.



Capital Costs

Funding Source:	Explanation:	Revenue:
Portland Development Commission (PDC)	Funds currently identified for distribution in 2012/2013 budget year	\$2 million
New Market Tax Credits	Facility eligible if all funding secured and construction begins by June 30, 2010	\$800,000
State of Oregon	Requesting funds from the Addictions and Mental Health Division Caseload Growth Capitol Fund	\$500,000
Multnomah County General Funds	_____	_____
	Total currently identified	\$3.3 million
	Total costs estimated	\$4 million
	Gap with State funding	\$700,000
	Gap without State funding	\$1.2 million



Annual Operating Costs

Cost Center:	Costs:
Facility Staffing	\$2.2 million
Operations	\$660,000
Administration @ 11%	\$320,000
Total Program Budget	\$3.2 million



Annual Operating Revenue

Funding Source:	Explanation:	Annual Revenue:
State Addictions and Mental Health	Sub-acute mental health funding (Riles Center)	\$400,000
Oregon Health Plan-Verity (Medicaid)	Assuming 90% occupancy, 50% of clients covered by Verity	\$1.7 million
Multnomah County General Fund	To be determined to fill the gap	_____
City of Portland	To be determined to fill the gap	_____
	Total funding	\$2.1 million
	Total program budget	\$3.2 million
	Funding gap	\$1.1 million



Next Steps

- Continue to engage the public and consumers in our process
- Make a decision of whether we use the \$800,000 tax credit
- Determine how to cover the capital cost gap in this fiscal year
- Develop RFP for provider partnership
- Identify needs for annual operating costs in FY10/11 budget.
- Continue to brief the Board