

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 1991 MEETING

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Commissioners Pauline Anderson, Rick Bauman, Sharron Kelley and Gary Hansen present.

Election of Commissioner Rick Bauman to the Position of Vice-Chair for the Calendar Year 1991, Pursuant to Section 3.60 of the Multnomah County Home Rule Charter.

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, the appointment of Commissioner Rick Bauman as Vice-Chair for the calendar year 1991 was UNANIMOUSLY APPROVED.

C-1 Ratification of Amendment No. 6 to an Intergovernmental Agreement Between the Adult and Family Services Division and Multnomah County Extending the Term of the Refugee Early Employment Project Through September 30, 1992

C-2 Ratification of Amendment No. 2 to an Intergovernmental Agreement Between Portland Public School District No. 1 and Multnomah County Increasing Funding to Serve 27 Additional Children in Early Intervention within the Developmental Disabilities Program

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, C-1 through C-2 was UNANIMOUSLY APPROVED.

R-1 Budget Modification DHS #16 Authorizing Addition of \$36,649 in Federal Older Americans Act Title IV Funds to the Aging Services Division Budget, to Fund Training and Minority Recruitment of Client Employed In-Home Service Providers Under a Project Known as "Who Will Care? A Model Collaborative Project"

In response to a question of Commissioner Anderson asking whether adding funds to the Aging Services Division budget for this project would take funds away from another project, Chair McCoy explained the funds are specifically for this project.

Chair McCoy expressed hope that there be support for the multi-cultural senior center in Northeast Portland when it comes before the Board in terms of budget reductions, as it is budgeted this year with the possibility of additional Older Americans Act monies next year.

UPON MOTION of Commissioner Anderson, seconded by Commissioner Hansen, R-1 was UNANIMOUSLY APPROVED.

In response to a request of Chair McCoy, Duane Zussy, Director of the Department of Human Services, reported that the County's role in the Who Will Care project is to locate and assure a minimal level of training for persons directly employed by seniors in need of in-home services. Mr. Zussy advised the County pre-qualifies the seniors for financial assistance and acts as a quality assurance function between the employee and senior.

In response to questions of Chair McCoy, Mr. Zussy advised the funds are used to train providers and that this will be the third year the County has been involved in this project.

Commissioner Anderson requested that the Department provide her with data on the number of people served and trained as the project progresses.

R-2 Ratification of an Intergovernmental Agreement Between the Oregon Health Sciences University and Multnomah County to Provide Nursing Students with Clinical Learning Experiences at Multnomah County Clinics and Field Nursing Offices

Commissioner Bauman moved and Commissioner Kelley seconded, for approval of R-2.

In response to a question of Commissioner Anderson, Vice-Chair Bauman explained there are some incidental costs to the County.

R-2 was UNANIMOUSLY APPROVED.

R-3 Ratification of an Intergovernmental Agreement Between the Oregon Public Utility Commission and Multnomah County to Provide Funds for Sheriff's Motor Carrier Safety Unit Enforcement of Commercial Motor Vehicle Safety Rules and Regulations

Commissioner Bauman moved and Commissioner Kelley seconded, for approval of R-3.

Chief Deputy Randy Amundson explained that the County receives monies from the Federal government to perform certain safety inspections on trucks, including hazardous materials.

Commissioner Anderson noted the contract stipulates that the County general fund provide \$21,863 as its matching share during fiscal year 1991.

R-3 was UNANIMOUSLY APPROVED.

Chair McCoy recognized and welcomed Commissioner Hansen to the Board.

There being no further business, the meeting was adjourned at 9:45 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH C. ROYERS