

ANNOTATED MINUTES

Tuesday, May 30, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:05 a.m., with Vice-Chair Lonnie Roberts and Commissioners Serena Cruz Walsh and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 9:07 a.m.

WS-1 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.

• **Health and Human Services Department Budget Presentations with:**

- Health Department and Citizen Budget Advisory Committee
- County Human Services Department and Citizen Budget Advisory Committee
- School and Community Partnerships Department and Citizen Budget Advisory Committee
- Commission on Children, Families and Community Department

KARYNE DARGAN ADVISED THE BOARD'S ONE-TIME-ONLY BUDGET RANKINGS ARE DUE THIS FRIDAY.

HEALTH DIRECTOR LILLIAN SHIRLEY INTRODUCED COMMUNITY HEALTH COUNCIL CHAIR JAY THIEMEYER. MR. THIEMEYER PRESENTED THE HEALTH COUNCIL CITIZEN BUDGET ADVISORY REPORT. MS. SHIRLEY PRESENTED THE HEALTH DEPARTMENT BUDGET AND RESPONDED TO QUESTIONS AND COMMENTS OF CHAIR LINN AND COMMISSIONER CRUZ, INCLUDING DISCUSSION ON CORRECTIONS HEALTH ACCREDITATION AND POLICY AND ADMINISTRATIVE ISSUES.

SCHOOL AND COMMUNITY PARTNERSHIPS DIRECTOR LOLENZO POE INTRODUCED CBAC

CHAIR XANDER PATTERSON. CHAIR PATTERSON PRESENTED THE SCHOOL AND COMMUNITY PARTNERSHIPS CITIZEN BUDGET ADVISORY COMMITTEE REPORT. MR. POE AND KATHY TINKLE PRESENTED THE SCHOOL AND COMMUNITY PARTNERSHIPS BUDGET AND RESPONDED TO QUESTIONS AND COMMENTS OF CHAIR LINN AND COMMISSIONER NAITO ON ISSUES INCLUDING ONE-TIME-ONLY PROGRAM OFFER TO FUND THE TUTORING PROGRAM AND FUNDING TO KEEP ALL THE SUN SCHOOLS [SCHOOLS UNITING NEIGHBORHOODS] OPEN NEXT YEAR.

The meeting was recessed at 10:29 a.m. and reconvened at 10:38 a.m.

COUNTY HUMAN SERVICES ACTING DIRECTOR REX SURFACE INTRODUCED CBAC CHAIR STEVE WEISS. CHAIR WEISS PRESENTED THE COUNTY HUMAN SERVICES CITIZEN BUDGET ADVISORY COMMITTEE REPORT AND RESPONDED TO COMMENTS OF CHAIR LINN, COMMISSIONER NAITO AND COMMISSIONER ROJO REGARDING FUNDING COUNTY HUMAN SERVICES PROGRAMS. MR. SURFACE PRESENTED COUNTY HUMAN SERVICES ACCOMPLISHMENTS, PROGRAM OFFER HIGHLIGHTS AND FEDERAL AND STATE IMPACTS. MR. SURFACE AND SANDY HAFNEY RESPONDED TO QUESTIONS OF COMMISSIONER CRUZ REGARDING MEDICAID FUNDING AND THE INVOLUNTARY COMMITMENT PROGRAM OFFER. FOLLOWING DISCUSSION WITH HEALTH DIRECTOR LILLIAN SHIRLEY, COMMISSIONER CRUZ SUGGESTED A BUDGET NOTE REGARDING OUTREACH TO HEALTH CLINICS.

Commissioner Roberts was excused at 11:30 a.m.

COMMISSIONER NAITO ASKED THAT THE DEPARTMENT OF COUNTY HUMAN SERVICES REPORT BACK TO THE BOARD AFTER THE

BUDGET IS ADOPTED WITH A FOLLOW UP ON THE STATE OF THE MENTAL HEALTH SYSTEM AND ALCOHOL AND DRUG TREATMENT PROGRAM.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY DIRECTOR WENDY LEBOW INTRODUCED YOUTH COMMISSIONERS JOSHUA TODD AND SHAWN BIGGERS. MR. BIGGERS, MR. TODD AND MS. LEBOW PRESENTATIONS. MS. LEBOW RESPONSE TO BOARD QUESTIONS ON ISSUES INCLUDING PROGRAM OFFERS, BEST PRACTICES, TRENDS AND CHILD ABUSE.

COMMISSIONER CRUZ REQUESTED ACCESS TO STRATEGIC INVESTMENT FUNDS THAT AREN'T PURCHASED, ADVISING SHE WANTS THEM PLACED IN THE ONE-TIME-ONLY BUDGET TOOL. COMMISSIONER CRUZ REQUESTED AN ALTERNATIVE TO VICTIM'S ASSISTANCE AND ACCESS TO MENTAL HEALTH COMMITMENT MONITORING DATA. IN RESPONSE TO QUESTIONS OF CHAIR LINN AND COMMISSIONERS NAITO AND CRUZ, KARYNE DARGAN EXPLAINED THAT THE PROGRAMS PURCHASED BY ALL FIVE OF THE COMMISSIONERS WILL NOT BE TAKEN OFF THE TABLE UNTIL THE BUDGET IS ADOPTED; THAT THEY CAN STILL BE DISCUSSED THROUGHOUT THE BUDGET HEARINGS; THAT THE BUDGET TOOL WILL SHOW THE 5-0 PURCHASED PROGRAMS; AND THAT THE 2-3 PURCHASED PROGRAMS ARE NOT IN THE PURCHASING TOOL BUT WILL BE AVAILABLE TO VIEW IN A SEPARATE LOCATION.

There being no further business, the meeting was adjourned at 11:57 a.m.

Wednesday, May 31, 2006 - 6:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET HEARING

Chair Diane Linn convened the meeting at 6:01 p.m., with Vice-Chair Lonnie Roberts and Commissioners Serena Cruz Walsh and Maria Rojo de Steffey present, and Commissioner Lisa Naito participating via speakerphone.

PH-3 Public Hearing on the 2006-2007 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the conference room and turn it into the Board Clerk. The Boardroom will be open one hour prior to the hearing.

CHAIR LINN ADVISED THAT DUE TO THE NUMBER OF PEOPLE WANTING TO SPEAK, TESTIMONY WOULD BE LIMITED TO TWO MINUTES PER PERSON.

JOHN MOTTER TESTIMONY ADDRESSING WRITTEN CORRESPONDENCE FIVE HIV-POSITIVE MEN WHO TESTIFIED AT THE MAY 9 BUDGET HEARING RECEIVED FROM CHAIR LINN STAFF MEMBERS. MR. MOTTER TESTIMONY REGARDING PROGRAM OFFERS, 40022 AND 40901, ADVISING HE IS IN SUPPORT OF MAINTAINING FUNDING FOR PREVENTION WITH POSITIVES AND WANTS A FAIR AND ACCURATE ALLOCATION OF FUNDING FOR HIV CARE SERVICES. JUDGE NAN WALLER TESTIMONY IN SUPPORT OF PROGRAM OFFER 50011, FUNDING FOR THE YOUTH ASSESSMENT TREATMENT PROGRAM. GRACE HAGUE TESTIMONY IN SUPPORT OF FUNDING FOR SERVICES FOR SENIORS, INCLUDING THE ELDER ABUSE PROSECUTION DISTRICT ATTORNEY. SHIRLEY HERZBERG TESTIMONY IN SUPPORT OF FUNDING FOR SENIORS AND PEOPLE WITH DISABILITIES AND SUBMISSION OF 39 PAGES OF SIGNATURES FROM CITIZENS IN SUPPORT FOR FUNDING FOR COMMUNITY

ACCESS SERVICES, SAFETY NET SERVICES, LONG TERM CARE CASE MANAGEMENT POSITIONS AND THE ELDER ABUSE PROSECUTION DISTRICT ATTORNEY POSITION. ROSALIND BABENER TESTIMONY IN SUPPORT OF OREGON COMMUNITY WAREHOUSE FUNDING FOR BASIC NEEDS AND EMERGENCY ASSISTANCE. JENNY JOHNSON RILEY TESTIMONY IN SUPPORT OF FUNDING FOR THE PORTLAND WOMEN'S CRISIS LINE. JODI DARBY TESTIMONY IN SUPPORT OF FUNDING FOR THE PORTLAND WOMEN'S CRISIS LINE AND IN OPPOSITION TO THE PROPOSED INTEGRATION OF DOMESTIC VIOLENCE SERVICES INTO ANOTHER AGENCY. JESSICA BECERRA, CARLOS ROMERO, SUNNY MONTES AND ANA MENDOZA TESTIMONY IN SUPPORT OF PROGRAM OFFER 21015, FUNDING FOR NORTHWEST FAMILY SERVICES CULTURALLY SPECIFIC PREGNANCY PREVENTION PROGRAMS FOR LATINO/LATINA MIDDLE SCHOOL AND HIGH SCHOOL STUDENTS. LOIS ORNER TESTIMONY IN SUPPORT FOR FULL SUN SCHOOL [SCHOOLS UNITING NEIGHBORHOODS] FUNDING. HOME CARE GIVER BERTHA KELLY TESTIMONY IN SUPPORT OF FUNDING FOR MEALS ON WHEELS, ADVISING HER CLIENTS NEED AT LEAST ONE HEALTHY MEAL A DAY. RUTH KOVACS TESTIMONY IN OPPOSITION TO ANY AND ALL GOVERNMENT BUDGET CUTS FOR HEALTH, WELFARE, SOCIAL AND EDUCATION SERVICES. CLAUDIA GONZÁLEZ AND LUZ MARÍA GASTELUM OF THE VILLA DE CLARA VISTA, TESTIMONY IN OPPOSITION TO FUNDING CUTS TO THE BIENESTAR DE LA FAMILIA PROGRAM. VAN LE TESTIMONY IN OPPOSITION TO SUN SCHOOL PROGRAM CUTS. JOYCE LILJEHOLM TESTIMONY IN SUPPORT OF CONTINUED FUNDING FOR SEXUAL MINORITY YOUTH (SMYRC) SERVICES. IAN FINCH TESTIMONY IN SUPPORT OF FUNDING FOR PORTLAND IMPACT CHILD DEVELOPMENT PROGRAM. FRAN

LANDFAIR TESTIMONY IN OPPOSITION TO FUNDING CUTS TO SERVICES AND PROGRAMS FOR SENIORS AND PEOPLE WITH DISABILITIES. JIM PAYNTER TESTIMONY IN OPPOSITION TO FUNDING CUT TO AGING AND DISABILITY SERVICES PROGRAM OFFER 25020, COMMUNITY ACCESS SERVICES. KRISTINE RED THUNDER TESTIMONY IN OPPOSITION TO FUNDING CUTS TO DOMESTIC VIOLENCE SERVICES, PROGRAM OFFERS 25043, 25044 AND 25045. PEDRO MORENO OF THE VILLA DE CLARA VISTA, TESTIMONY IN OPPOSITION TO FUNDING CUTS TO THE BIENESTAR DE LA FAMILIA PROGRAM. SUZANNE O'DONNELL TESTIMONY IN OPPOSITION TO FUNDING CUTS TO TREATMENT FOR WOMEN WHO HAVE THEIR WITH CHILDREN THEM IN ALCOHOL AND DRUG RESIDENTIAL TREATMENT. MS. O'DONNELL REPORTED THERE ARE 47 WOMEN WITH CHILDREN CURRENT AND PAST CLIENTS IN THE AUDIENCE TONIGHT WHO ALSO OPPOSE RESIDENTIAL TREATMENT FUNDING CUTS. BRIAN EISENKRAFT, LATRINA DENSON AND JUSTIN KIM TESTIMONY IN OPPOSITION TO FUNDING CUTS TO MULTNOMAH PROJECT INDEPENDENCE AND PORTLAND IMPACT PROGRAMS. MR. EISENKRAFT SUBMITTED FIVE PAGES OF SIGNATURES FROM CITIZENS IN SUPPORT FOR FUNDING FOR COMMUNITY ACCESS SERVICES, SAFETY NET SERVICES, LONG-TERM CARE CASE MANAGEMENT POSITIONS AND THE ELDER ABUSE PROSECUTION DISTRICT ATTORNEY POSITION.

Commissioner Naito was excused at 7:07 p.m.

NANCY PICKETT TESTIMONY IN OPPOSITION TO FUNDING CUTS TO MULTNOMAH PROJECT INDEPENDENCE AND PORTLAND IMPACT PROGRAMS. LIANE ESSELLE STUMPO TESTIMONY IN SUPPORT OF FUNDING FOR HOME HEALTH CARE AND OTHER ASSISTANCE TO HELP HER TO LIVE INDEPENDENTLY.

JANIE LAMANCE TESTIMONY IN OPPOSITION TO FUNDING CUTS TO TREATMENT FOR WOMEN WHO HAVE THEIR WITH CHILDREN THEM IN ALCOHOL AND DRUG RESIDENTIAL TREATMENT. SADIE FEIBEL OF SELF ENHANCEMENT, INC., TESTIMONY IN SUPPORT OF SUN SCHOOLS FUNDING. ALICE GALLOWAY TESTIMONY IN SUPPORT OF PROGRAM OFFER 50011, FUNDING FOR MENTAL HEALTH ASSESSMENTS FOR YOUTH IN DETENTION; GANG BEDS FOSTER CARE AND CARE COORDINATION, AND IN SUPPORT OF THE WORK OF WRAPAROUND OREGON. LORI GUERRERO TESTIMONY IN OPPOSITION TO FUNDING CUTS TO TREATMENT FOR WOMEN WHO HAVE THEIR WITH CHILDREN THEM IN ALCOHOL AND DRUG RESIDENTIAL TREATMENT, DRUG FREE HOUSING AND SUN SCHOOL PROGRAMS. ERNESTO DOMINGUEZ TESTIMONY IN SUPPORT OF CONTINUED FUNDING FOR SEXUAL MINORITY YOUTH (SMYRC) SERVICES. ANGELA LOU RADER TESTIMONY IN OPPOSITION TO FUNDING CUTS TO TREATMENT FOR WOMEN WHO HAVE THEIR WITH CHILDREN THEM IN ALCOHOL AND DRUG RESIDENTIAL TREATMENT. JAY BRESLOW, DANNEE KESSLER, TANA FERBER, MELISSA ROUNTREE AND MICHELLE GOMEZ TESTIMONY IN OPPOSITION TO SUN SCHOOL PROGRAM CUTS. LINDA PETRO IN OPPOSITION TO FUNDING CUTS TO DOMESTIC VIOLENCE PROGRAMS. CATHEY WRITZ TESTIMONY IN SUPPORT FOR FULL SUN SCHOOL PROGRAM FUNDING. STEVE HARDENBERGH TESTIMONY IN SUPPORT OF CONTINUED FUNDING FOR ALCOHOL AND DRUG TREATMENT PROGRAMS WITH ACCESS TO COMPLIMENTARY MEDICINE. AN DO, SKYLAR CASTIGLIONE, BRYAN PERALTA-PURDY, DOMINIQUE DAVIS [VIA WRITTEN TESTIMONY READ MY MR. PERALTA-PURDY] AND AMANDA RUSSEL TESTIMONY IN SUPPORT OF FUNDING FOR SEXUAL MINORITY YOUTH (SMYRC) SERVICES. GARY COBB AND

SCOTT TEAGUE TESTIMONY IN SUPPORT OF FUNDING FOR ALCOHOL AND DRUG SUPPORTIVE HOUSING. CAMERON LEE VOGT AND HANK RENFROW TESTIMONY IN SUPPORT OF FUNDING FOR SEXUAL MINORITY YOUTH (SMYRC) SERVICES. VICTORIA CONNER, SCOTY FRAME, RICK JOHNSON, RICHARD JENSEN, WAYNE KLINE, TRACE DIERINGER, LEAH NICKEL AND ROBERT PLACE TESTIMONY IN SUPPORT OF FUNDING FOR ALCOHOL AND DRUG SUPPORTIVE HOUSING, TREATMENT, EMPLOYMENT AND SUPPORT SERVICES.

Commissioner Rojo was excused at 8:10 p.m.

MICHAEL MORGESTER, JOHN ATTEN, RON CARMICKLE AND ROBYNN BRADFORD TESTIMONY IN SUPPORT OF FUNDING FOR ALCOHOL AND DRUG SUPPORTIVE HOUSING, TREATMENT, RECOVERY AND SUPPORT SERVICES. MR. ANNSA READ WRITTEN STATEMENT OF HIS WIFE BETHY ANNSA IN OPPOSITION TO FUNDING CUTS FOR SUN SCHOOL PROGRAMS. KRISTEN ALBERS, MATTHEW HAMILTON, B.A. AMSDEN, SHERRI ELLSWORTH AND SARA SCOTT TESTIMONY IN SUPPORT OF FUNDING FOR ALCOHOL AND DRUG SUPPORTIVE HOUSING, TREATMENT AND RECOVERY SERVICES AND WORK RELEASE PROGRAMS. MR. AMSDEN INVITED THE BOARD TO THE RECOVERY ASSOCIATION PROJECT GRAND OPENING OF THE NEW RECOVERY CENTER ON SATURDAY, JUNE 3, 2006. PIETRO FERRARI TESTIMONY IN SUPPORT OF BUYING BACK FULL FUNDING FOR THE BIENESTAR DE LA FAMILIA PROGRAM. JEFF STILES TESTIMONY IN SUPPORT OF FUNDING FOR ALCOHOL AND DRUG TREATMENT, BEDS, HOUSING AND RECOVERY SERVICES. REBECCA HERNANDEZ TESTIMONY IN SUPPORT OF FUNDING FOR THE BIENESTAR DE LA FAMILIA PROGRAM SERVING LATINO FAMILIES IN THE NE PORTLAND-CULLY NEIGHBORHOOD.

LINDSEY LEVEQUE AND HELEN NOLEN TESTIMONY IN OPPOSITION TO SUN SCHOOL PROGRAM CUTS. LENORE BIJAN TESTIMONY IN SUPPORT OF SUN SCHOOLS AND TESTIMONY URGING BOARD TO FUND SAFETY NET SERVICES FOR SENIORS AND PEOPLE WITH DISABILITIES. THOMAS DIAZ TESTIMONY IN SUPPORT OF FUNDING THE LONDER LEARNING CENTER. JOSEPH GALATI TESTIMONY IN OPPOSITION TO SUN SCHOOL PROGRAM CUTS. MARY WAWRUKIEWICZ TESTIMONY AGAINST FUNDING CUTS TO SENIOR AND DISABLED CITIZEN PROGRAMS AND SUBMISSION OF 11 PAGES OF SIGNATURES FROM CITIZENS IN SUPPORT FOR FUNDING FOR COMMUNITY ACCESS SERVICES, SAFETY NET SERVICES, LONG TERM CARE CASE MANAGEMENT POSITIONS AND THE ELDER ABUSE PROSECUTION DISTRICT ATTORNEY POSITION. BRIAN ZRALEK TESTIMONY IN SUPPORT OF FUNDING FOR CENTRAL CITY CONCERN PROGRAMS. SUZANNE WASHINGTON, KANAN OZMERAL, ANITA RUSH, ELLEN SEAWELL, EVA LAMBERT AND CHERYL LAMBERT TESTIMONY IN SUPPORT FOR FULL SUN SCHOOL PROGRAM FUNDING. KATHRYN ARNONE TESTIMONY IN SUPPORT OF FUNDING FOR THE PORTLAND WOMEN'S CRISIS LINE AND DOMESTIC VIOLENCE CRISIS LINE SERVICES. RICK NITTI AND CYNTHIA THOMAS TESTIMONY IN SUPPORT FOR CONTINUED FULL SUN SCHOOL PROGRAM FUNDING. VIOLETA LARA-FLORES TESTIMONY IN SUPPORT OF FUNDING FOR PROGRAM OFFERS 25043, 25044 AND 25045, DOMESTIC VIOLENCE HOUSING SERVICES, COMMUNITY BASED DOMESTIC VIOLENCE COORDINATION AND SPECIAL PROJECTS. BETH RONK TESTIMONY IN SUPPORT FOR CONTINUED FULL SUN SCHOOL PROGRAM FUNDING. KATIE CAGEL TESTIMONY IN SUPPORT OF FUNDING FOR THE PORTLAND WOMEN'S CRISIS LINE AND DOMESTIC VIOLENCE CRISIS LINE SERVICES. GREGORIA

**GARCIA TESTIMONY IN SUPPORT OF SUN
SCHOOL FUNDING.**

There being no further business, the meeting was adjourned at 9:19 p.m.

Thursday, June 1, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:01 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito and Serena Cruz Walsh present, and Commissioner Maria Rojo de Steffey excused.

CONSENT CALENDAR

***UPON MOTION OF COMMISSIONER ROBERTS,
SECONDED BY COMMISSIONER CRUZ, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-3)
WAS UNANIMOUSLY APPROVED.***

DEPARTMENT OF COUNTY MANAGEMENT

- C-1 Intergovernmental Expenditure Agreement 4600005996 with the City of Portland (Public Safety Collaboration Project)
- C-2 Amendment 1 to Intergovernmental Expenditure Agreement 4600005996 with the City of Portland (Public Safety Collaboration Project)

DEPARTMENT OF COMMUNITY SERVICES

- C-3 Intergovernmental Revenue Agreement 0405170 with the City of Troutdale and the Sandy River Drainage Improvement Company, for Culvert Improvements on NE Marine Drive

REGULAR AGENDA
NON-DEPARTMENTAL

- R-1 RESOLUTION Appointing a Community Task Force for the Sellwood Bridge Project

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. IAN CANNON INTRODUCED MARCY SCHWARTZ FROM CH2M-HILL, COUNTY PROJECT MANAGER MICHAEL EATON AND PUBLIC AFFAIRS STAFF MIKE PULLEN. MR. CANNON, MS. SCHWARTZ AND MIKE PULLEN PRESENTATIONS AND RESPONSE TO QUESTIONS OF CHAIR LINN. CHAIR LINN COMMENTS IN SUPPORT. RESOLUTION 06-084 UNANIMOUSLY ADOPTED.

- R-2 PROCLAMATION Honoring the Accomplishment of Corbett High School in Multnomah County, Oregon for its Achievement and Ranking in the Top 1000 Best High Schools in America

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. COMMISSIONER ROBERTS INTRODUCTIONS AND COMMENTS IN APPRECIATION FOR CORBETT HIGH SCHOOL ACCOMPLISHMENTS. COMMISSIONER ROBERTS READ PROCLAMATION. CORBETT SCHOOL DISTRICT SUPERINTENDENT ROBERT DUNTON COMMENTS IN APPRECIATION. PROCLAMATION 06-085 UNANIMOUSLY APPROVED.

- R-3 RESOLUTION Approving the Mt. Hood Cable Regulatory Commission Budget for Fiscal Year 2006-2007

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. COMMISSIONER CRUZ COMMENTS IN ACKNOWLEDGMENT AND APPRECIATION. ANDREA CANO INTRODUCED JULIE OMELCHUCK AND ROB BRADING. MS. CANO EXPLANATION. RESOLUTION 06-086 UNANIMOUSLY ADOPTED.

HOSPITAL FACILITIES AUTHORITY

(Recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon)

- R-4 RESOLUTION Authorizing Approval of the Issuance of The Hospital Facilities Authority of Multnomah County, Oregon Series 2006 Bonds in an Aggregate Principal Amount Not to Exceed \$40,000,000; Authorizing the Execution of a Letter of Intent with Terwilliger Plaza, Inc. (the "Borrower"); Designating an Authorized Representative; and Related Matters

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. MINDY HARRIS EXPLANATION AND RESPONSE TO QUESTIONS. RESOLUTION 06-087 UNANIMOUSLY ADOPTED.

(Adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)

PUBLIC COMMENT

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.

PAM ARDEN, JENNIFER WATERS, MIRANDA MCDONOUGH AND SUZANNE SETTERHOLM COMMENTS IN SUPPORT OF SUN SCHOOL PROGRAM FUNDING. BETTY BRISLAWN COMMENTS IN HONOR AND REMEMBRANCE OF CORNELIA MURPHY. COMMISSIONERS NAITO, CRUZ, ROBERTS AND CHAIR LINN REFLECTIONS ON THEIR MEMORIES OF MS. MURPHY. YVE NIE MARTINO COMMENTS AGAINST CUTS TO SUN SCHOOL PROGRAM FUNDING.

DEPARTMENT OF COMMUNITY SERVICES

- R-5 **9:30 AM TIME CERTAIN:** Presentation of Employee Service Awards Honoring 122 Multnomah County Employees with 5 to 35 Years of Service

CHAIR LINN ACKNOWLEDGED COUNTY EMPLOYEES JANET IRWIN, CHRISTINE CAMERON, JANET THOMPSON, MARK FRY, CANH NGUYEN, LESLIE TAYLOR, CYNTHIA LAMBERT AND SETH LYONS. WITH THE ASSISTANCE OF

LADONNA NAJIEB, JEANIE STAINO AND LEOLA WARNER, THE BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO: JULIE GREEN, MICHAEL HENDERSON, SETH LYON AND MYRIAM BETTY WHITMILL OF DCHS; MICHAEL ANDERSEN, MARILYN BARTON, JUDY CAMPAU, STACIE CHEEL, DARREN CHILTON, BRADLEY COLE, RODNEY GIBBS, DANIEL GORTON, LINDA LAFLEUR, SHANE LEE, THERESE MICHAUD, MIODRAG OGNJENOVIC, SHANNON THORNTON, WILLIAM WAKEFIELD AND LIANGRONG WU OF DCM; CYNTHIA LAMBERT AND LAURA POWERS CARSON OF DCJ; JULIE BATES AND JENNIFER HUISMAN OF DCS; ALEKSANDRA OLA KONIK OF DSCP; VICTORIA BARRANCA, MONICA BALBONTIN, AIDA CALDERON, VICTORIA CROSS, ETHEL DILLON, X. VERONICA LOPEZ ERICKSEN, LINH LUONG, KRISTINE PEARSON, MARGARET ROBINSON AND CHRISTOPHER WIRTH OF HD; KRISTINE DALE, BEV GILBERTSON AND JOSEPH RYAN OF DLS; CHARLES MARTIN OF NOND; 10 YEAR AWARDS TO: MOHAMMAD BADER, DUC HOANG AND IRMA MITCHELL-PHILLIPS OF DCHS; EVELYN BELLES, RACHAEL HACKENBERG, PAULA JOHNSON, PATRICIA PAVLACKY, NATALIE STEWART, LEOLA WARNER, CARRIE WHITE AND DAVID ZIPPRICH OF DCM; MARY EASTMAN, PAMELA GRIFFITH, THANE KING, DEBRA ROSNER, STEFON SPRUILL SR. AND STEVEN VAN WECHEL OF DCJ; THOMAS GLENN AND PAUL KELLY OF DSCP; LILIANA BARRERA, AHNA EATON, SHELLEY GARAY, ROSE PICKETT, HECTOR ROCHE, ROSAMARIA ROSALES AND NORMA TIMM OF HD; JEFFREY HOWARD-LINDSEY, SHANNON KRAFT AND STEVE ROSKOSKI JR. OF LIB; 15 YEAR AWARDS TO: REYNALDO CANTU, LISA DAVIS, SHARON DAVIS, MARILYN FOX, SECILIA HOLTE AND JONI MILLER OF DCHS; BRENT BJORK, DANIEL HOWARD, ALICE STREET, DENNIS WARDWELL AND STACEY WIDICK OF DCM; JAN BISHOP, MARK FRY, LILY JOHNSON, ALISA KARIN-BEAN,

TECHENOR MCBRIDE, MARY MUNSON, CANH NGUYEN AND LESLIE TAYLOR OF DCJ; BARBARA BLANCHARD OF DCS; JULIE GERBER, LINDA HUTH, VIOLET LARRY, VERONICA MEYERS, MARGARITA PANCAKE, KATHRINE SEGNITZ, PATRICIA SHADDOCK AND BILLIE VIDAL OF HD; 20 YEAR AWARDS TO: LYNNETTE COBB, GREGORY MONACO AND ELAINE PETERSON OF DCHS; JIMMY MARKWELL, ROBERT PHILLIPS, JONATHAN SCHROTZEBERGER AND JANET THOMPSON OF DCM; GREGORY KIRBY AND SUZANNE ROBERTS OF DCS; BRUCE BLIATOUT, GAYLE BURROW, RITA COREY, CARMEN, COSTAN, GRACIE LEE, MARY LOOS AND GAYLE PIZZUTO OF HD; 25 YEAR AWARDS TO: FRED BUTSH OF DCHS; LINDA METZ OF DCS; ROBERT LUSTER JR OF DCJ; ROY KALLAS, DIANNA SMITH AND PAMELA WALDMAN OF HD; AND 30 YEAR AWARDS TO: VIRGINIA SEITZ OF DCHS; CHRISTINE CAMERON OF DCM; JANICE POUJADE AND WILMA SMITH OF HD; AND A 35 YEAR AWARD TO JANET IRWIN OF DLS.

- R-6 Budget Modification DCS-06-04 Appropriating Funds from the Department of State Police, Oregon Emergency Management for FEMA's Reimbursement of Eligible Costs to Multnomah County from Hurricane Katrina

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. STEVEN BULLOCK EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-7 RESOLUTION Setting a Public Hearing and Directing Notice Regarding the Proposed Vacation of a Portion of NW Adams Street, a Public Road

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. ROBERT MAESTRE EXPLANATION. RESOLUTION 06-088 UNANIMOUSLY ADOPTED.

- R-8 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Adoption and Implementation of the Linnton Hillside Recommended Plan in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING AND ADOPTION. DERRICK TOKOS EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1075 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COUNTY HUMAN SERVICES

- R-9 Budget Modification DCHS-29 Increasing Developmental Disabilities Services Division Federal/State Appropriation by \$1,974,692 to Reflect Recent State of Oregon Funding Revisions

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. REX SURFACE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-10 Budget Modification DCHS-31 Reclassifying a Case Manager 2 to Social Worker in the Developmental Disabilities Services Division, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-10. REX SURFACE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-11 Budget Modification MCSO-06 Appropriating East Metro Gang Enforcement Task Force Grant Funding in the Amount of \$101,979

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11. WANDA YANTIS EXPLANATION.

**BUDGET MODIFICATION UNANIMOUSLY
APPROVED.**

R-12 Budget Modification MCSO-07 Appropriating \$63,326 Service Contract Funds to Provide a School Resource Officer Position for the Gresham-Barlow School District

**COMMISSIONER CRUZ MOVED AND
COMMISSIONER ROBERTS SECONDED,
APPROVAL OF R-12. WANDA YANTIS
EXPLANATION. BUDGET MODIFICATION
UNANIMOUSLY APPROVED.**

R-13 Budget Modification MCSO-08 Appropriating Justice Assistance Grant Program Funding in the Amount of \$90,078

**COMMISSIONER CRUZ MOVED AND
COMMISSIONER ROBERTS SECONDED,
APPROVAL OF R-13. WANDA YANTIS
EXPLANATION. BUDGET MODIFICATION
UNANIMOUSLY APPROVED.**

R-14 Budget Modification MCSO-09 Appropriating Local Law Enforcement Block Grant Funds in the Amount of \$20,028

**COMMISSIONER ROBERTS MOVED AND
COMMISSIONER CRUZ SECONDED, APPROVAL
OF R-14. WANDA YANTIS EXPLANATION.
BUDGET MODIFICATION UNANIMOUSLY
APPROVED.**

NON-DEPARTMENTAL

R-15 Public Hearing and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 05-104

R-16 Public Hearing and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 05-105

DENISE KLEIM PRESENTATION. NO ONE WISHED TO TESTIFY. BOARD VOTE ON THURSDAY, JUNE 8, 2006.

DEPARTMENT OF COMMUNITY JUSTICE

R-17 Briefing on Department of Community Justice/Reclaiming Futures' "When You Were 15" Campaign. Presented by Joanne Fuller and Invited Others. 20 MINUTES REQUESTED.

JOANNE FULLER COMMENTS IN SUPPORT OF THE CAMPAIGN AND IN APPRECIATION FOR THE GENEROUS CONTRIBUTIONS OF ENTERCOM RADIO. BENJAMIN CHAMBERS PRESENTATION AND RESPONSE TO A QUESTION OF COMMISSIONER NAITO REGARDING BEST PRACTICES, STANDARDS AND MENTOR SCREENING. JUVENILE JUSTICE CENTER COUNSELOR ABBEY O'CONNOR SHARED HER EXPERIENCE WITH MENTORING TIFFINEY HENDON, FEATURED ON THE WHEN YOU WERE 15 CAMPAIGN WEBSITE. JUVENILE JUSTICE CENTER COUNSELOR KURT SQUIER SHARED HIS MENTORING EXPERIENCES. MR. CHAMBERS INTRODUCED AND EXPRESSED APPRECIATION FOR PARTNERS IN THE AUDIENCE INCLUDING THE PARTNERSHIPS OF BIG BROTHER BIG SISTERS OF METROPOLITAN PORTLAND, POWERHOUSE MENTORS, OREGON MENTORS AND WRITE AROUND PORTLAND. MS. FULLER THANKED THE BOARD FOR ITS SUPPORT AND INVITED ALL TO A PUBLIC READING OF WHEN YOU WERE 15 AT CENTRAL LIBRARY ON JUNE 3. CHAIR LINN COMMENTS IN APPRECIATION FOR MS. FULLER AND COMMUNITY JUSTICE STAFF.

NON-DEPARTMENTAL

R-18 PROCLAMATION Honoring Unparalleled Public Asset, Supreme Treasure and Never-to-be-Forgotten Multnomah Building Security Guard Margaret Leatham on the Occasion of Her Retirement from Securitas, Inc.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-18. PROCLAMATION READ. FACILITIES AND PROPERTY MANAGER CRAIG FLOWER INTRODUCED MARGARET'S HUSBAND MARK LEATHAM AND SECURITAS SUPERVISOR NATHAN GARD AND COMMENTED IN APPRECIATION FOR MS. LEATHAM'S SERVICE TO THE COUNTY. NATHAN GARD COMMENTS IN APPRECIATION FOR MS. LEATHAM'S YEARS OF SERVICE TO THE COMPANY AND PRESENTATION OF A MONEY GIFT FROM SECURITAS EMPLOYEES. PROCLAMATION 06-091 UNANIMOUSLY APPROVED. CHAIR LINN COMMENTS IN APPRECIATION OF MS. LEATHAM AND PRESENTATION OF A FRAMED PHOTOGRAPH OF MS. LEATHAM WITH THE BOARD AS WELL AS THE SIGNED AND SEALED PROCLAMATION. MR. FLOWER INVITED EVERYONE TO LUNCH IN THE BOARD CONFERENCE ROOM FURNISHED BY SECURITAS AND COUNTY STAFF. MS. LEATHAM WAS PRESENTED WITH A MONEY GIFT FROM COUNTY EMPLOYEES AS WELL AS OTHER GIFTS.

There being no further business, the meeting was adjourned at 11:12 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, 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

Maria Rojo de Steffey, 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

Serena Cruz Walsh, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: serena@co.multnomah.or.us

Lisa Naito, 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

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: lonnie.j.roberts@co.multnomah.or.us

On-line Streaming Media, View Board Meetings

www.co.multnomah.or.us/cc/live_broadcast.shtml

On-line Agendas & Agenda Packet Material

www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or the City/County Information Center TDD number (503) 823-6868, for information on available services and accessibility.

MAY 30, 31 & JUNE 1, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Budget Work Session on Health and Human Services Departments
Pg 2	6:00 p.m. Wednesday Public Budget Hearing
Pg 3	9:00 a.m. Thursday Resolution Appointing a Community Task Force for the Sellwood Bridge Project
Pg 3	9:25 a.m. Thursday Resolution Authorizing Issuance of Series 2006 Bonds in an Amount Not to Exceed \$40,000,000
Pg 4	9:30 a.m. Thursday Public Comment
Pg 4	9:30 a.m. Thursday Employee Service Awards
Pg 4	10:05 a.m. Thursday Ordinance Amending County Code Related to Linnton Hillside Plan
Pg 5	10:35 a.m. DCJ Briefing on the "When You Were 15" Campaign

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, 9:00 AM, (LIVE) Channel 30

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info

or: <http://www.mctv.org>

Tuesday, May 30, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.

- **Health and Human Services Department Budget Presentations with:**
- Health Department and Citizen Budget Advisory Committee
- County Human Services Department and Citizen Budget Advisory Committee
- School and Community Partnerships Department and Citizen Budget Advisory Committee
- Commission on Children, Families and Community Department

CABLE PLAYBACK INFO:

Tuesday, May 30 - 9:00 AM LIVE Channel 29

Friday, June 2 - 8:00 PM Channel 29

Saturday, June 3 - 12:00 PM Channel 29

Sunday, June 4 - 4:00 PM Channel 29

Wednesday, May 31, 2006 - 6:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET HEARING

PH-3 Public Hearing on the 2006-2007 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the conference room and turn it into the Board Clerk. The Boardroom will be open one hour prior to the hearing.

CABLE PLAYBACK INFO:

Wednesday, May 31 - 6:00 PM LIVE Channel 29

Saturday, June 3 - 10:00 PM Channel 29

Sunday, June 4 - 1:00 PM Channel 29

Monday, June 5 - 11:30 PM Channel 29

Thursday, June 1, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM

DEPARTMENT OF COUNTY MANAGEMENT

- C-1 Intergovernmental Expenditure Agreement 4600005996 with the City of Portland (Public Safety Collaboration Project)
- C-2 Amendment 1 to Intergovernmental Expenditure Agreement 4600005996 with the City of Portland (Public Safety Collaboration Project)

DEPARTMENT OF COMMUNITY SERVICES

- C-3 Intergovernmental Revenue Agreement 0405170 with the City of Troutdale and the Sandy River Drainage Improvement Company, for Culvert Improvements on NE Marine Drive

REGULAR AGENDA - 9:00 AM

NON-DEPARTMENTAL - 9:00 AM

- R-1 RESOLUTION Appointing a Community Task Force for the Sellwood Bridge Project
- R-2 PROCLAMATION Honoring the Accomplishment of Corbett High School in Multnomah County, Oregon for its Achievement and Ranking in the top 1000 Best High Schools in America
- R-3 RESOLUTION Approving the Mt. Hood Cable Regulatory Commission Budget for Fiscal Year 2006-2007

HOSPITAL FACILITIES AUTHORITY - 9:25 AM

(Recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon)

- R-4 RESOLUTION Authorizing Approval of the Issuance of The Hospital Facilities Authority of Multnomah County, Oregon Series 2006 Bonds in an Aggregate Principal Amount Not to Exceed \$40,000,000; Authorizing the

Execution of a Letter of Intent with Terwilliger Plaza, Inc. (the "Borrower"); Designating an Authorized Representative; and Related Matters

(Adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)

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 COMMUNITY SERVICES - 9:30 AM

- R-5 **9:30 AM TIME CERTAIN:** Presentation of Employee Service Awards Honoring 122 Multnomah County Employees with 5 to 35 Years of Service
- R-6 Budget Modification DCS-06-04 Appropriating Funds from the Department of State Police, Oregon Emergency Management for FEMA's Reimbursement of Eligible Costs to Multnomah County from Hurricane Katrina
- R-7 RESOLUTION Setting a Public Hearing and Directing Notice Regarding the Proposed Vacation of a Portion of NW Adams Street, a Public Road
- R-8 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Adoption and Implementation of the Linnton Hillside Recommended Plan in Compliance with Metro's Functional Plan and Declaring an Emergency

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:10 AM

- R-9 Budget Modification DCHS-29 Increasing Developmental Disabilities Services Division Federal/State Appropriation by \$1,974,692 to Reflect Recent State of Oregon Funding Revisions
- R-10 Budget Modification DCHS-31 Reclassifying a Case Manager 2 to Social Worker in the Developmental Disabilities Services Division, as Determined by the Class/Comp Unit of Central Human Resources

SHERIFF'S OFFICE - 10:15 AM

- R-11 Budget Modification MCSO-06 Appropriating East Metro Gang Enforcement Task Force Grant Funding in the Amount of \$101,979
- R-12 Budget Modification MCSO-07 Appropriating \$63,326 Service Contract Funds to Provide a School Resource Officer Position for the Gresham-Barlow School District
- R-13 Budget Modification MCSO-08 Appropriating Justice Assistance Grant Program Funding in the Amount of \$90,078
- R-14 Budget Modification MCSO-09 Appropriating Local Law Enforcement Block Grant Funds in the Amount of \$20,028

NON-DEPARTMENTAL - 10:25 AM

- R-15 RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 05-104
- R-16 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 05-105

DEPARTMENT OF COMMUNITY JUSTICE - 10:35 AM

- R-17 Briefing on Department of Community Justice/Reclaiming Futures' "When You Were 15" Campaign. Presented by Joanne Fuller and Invited Others. 20 MINUTES REQUESTED.

NON-DEPARTMENTAL - 11:00 AM

- R-18 **11:00 AM TIME CERTAIN:** PROCLAMATION Honoring Unparalleled Public Asset, Supreme Treasure and Never-to-be-Forgotten Multnomah Building Security Guard Margaret Leatham on the Occasion of Her Retirement from Securitas, Inc.

REVISED MULTNOMAH COUNTY 2006-2007 BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

Public testimony will be taken at the public hearings listed in red (*italic*) below. Unless otherwise noted, all sessions will be held in the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland.
Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Cable coverage of the **May through June 2006** budget work sessions, hearings and Thursday Board meetings will be produced through MetroEast Community Media. **All plays will be on cable channel 29 which reaches all of Portland and the communities of East Multnomah County.** Check the weekly Board meeting agenda or call 503 667-8848, extension 332 for further info or log onto <http://www.mctv.org> for the cable channel program guide/playback schedule. The sessions, hearings and Board meetings will also be available for viewing via media streaming at <http://www.co.multnomah.or.us/cc/pastmeetings.shtml>. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Tue, May 9

6:00 p.m. to 8:00 p.m.

Public Hearing on the 2006-2007 Multnomah County Budget - North Portland Library Conference Room, 512 N Killingsworth, Portland

CABLE PLAYBACK INFO:

Saturday, May 13 - 3:00 PM Channel 29

Sunday, May 14 - 7:00 PM Channel 29

Wednesday, May 17 - 8:00 PM Channel 29

Thursday, May 18 - 8:00 PM Channel 29

Mon, May 22

6:00 p.m. to 8:00 p.m.

Public Hearing on the 2006-2007 Multnomah County Budget - Multnomah County East Building, Sharron Kelley Conference Room, 600 NE 8th, Gresham

CABLE PLAYBACK INFO:

Monday, May 22 - 6:00 PM LIVE Channel 29

Thursday, May 25 - 8:00 PM Channel 29

Saturday, May 27 - 5:00 PM Channel 29

Sunday, May 28 - 1:00 PM Channel 29

REVISED MULTNOMAH COUNTY 2006-2007 BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

Public testimony will be taken at the public hearings listed in red (*italic*) below. Unless otherwise noted, all sessions will be held in the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Cable coverage of the **May through June 2006** budget work sessions, hearings and Thursday Board meetings will be produced through MetroEast Community Media. **All plays will be on cable channel 29 which reaches all of Portland and the communities of East Multnomah County.** Check the weekly Board meeting agenda or call 503 667-8848, extension 332 for further info or log onto <http://www.mctv.org> for the cable channel program guide/playback schedule. The sessions, hearings and Board meetings will also be available for viewing via media streaming at <http://www.co.multnomah.or.us/cc/pastmeetings.shtml>. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Tue, May 23

9:00 a.m. to 12:00 p.m.

Review of Calendar of Budget Events

Preview of Selection Tool; How Process Works

Central Citizen Budget Advisory Committee

Work Session on Public Safety Department

Budget Presentations:

Sheriff & Citizen Budget Advisory Committee

Community Justice & Citizen Budget Advisory Committee

District Attorney & Citizen Budget Advisory Committee

CABLE PLAYBACK INFO:

Tuesday, May 23 - 9:00 AM LIVE Channel 29

Friday, May 26 - 8:00 PM Channel 29

Saturday, May 27 - 12:00 PM Channel 29

Sunday, May 28 - 4:00 PM Channel 29

Tue, May 23

1:00 p.m. to 3:30 p.m.

Work Session on General Government

Department Budget Presentations:

Non-Departmental & Citizen Budget Advisory Committee

Library & Citizen Budget Advisory Committee

County Management & Citizen Budget Advisory Committee

Community Services & Citizen Budget Advisory Committee

REVISED MULTNOMAH COUNTY 2006-2007 BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

Public testimony will be taken at the public hearings listed in red (*italic*) below. Unless otherwise noted, all sessions will be held in the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland.
Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Cable coverage of the **May through June 2006** budget work sessions, hearings and Thursday Board meetings will be produced through MetroEast Community Media. **All plays will be on cable channel 29 which reaches all of Portland and the communities of East Multnomah County.** Check the weekly Board meeting agenda or call 503 667-8848, extension 332 for further info or log onto <http://www.mctv.org> for the cable channel program guide/playback schedule. The sessions, hearings and Board meetings will also be available for viewing via media streaming at <http://www.co.multnomah.or.us/cc/pastmeetings.shtml>. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

CABLE PLAYBACK INFO:

Tuesday, May 23 - 1:00 PM LIVE Channel 29
Friday, May 26 - 11:00 PM Channel 29
Saturday, May 27 - 3:00 PM Channel 29
Sunday, May 28 - 7:00 PM Channel 29

Tue, May 30
9:00 a.m. to 12:00 p.m.

Work Session on Health and Human Services
Department Budget Presentations:
Health & Citizen Budget Advisory Committee
County Human Services & Citizen Budget Advisory Committee
School and Community Partnerships & Citizen Budget Advisory Committee
Commission on Children, Families and Community

CABLE PLAYBACK INFO:

Tuesday, May 30 - 9:00 AM LIVE Channel 29
Friday, June 2 - 8:00 PM Channel 29
Saturday, June 3 - 12:00 PM Channel 29
Sunday, June 4 - 4:00 PM Channel 29

REVISED MULTNOMAH COUNTY 2006-2007 BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

Public testimony will be taken at the public hearings listed in red (*italic*) below. Unless otherwise noted, all sessions will be held in the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Cable coverage of the **May through June 2006** budget work sessions, hearings and Thursday Board meetings will be produced through MetroEast Community Media. **All plays will be on cable channel 29 which reaches all of Portland and the communities of East Multnomah County.** Check the weekly Board meeting agenda or call 503 667-8848, extension 332 for further info or log onto <http://www.mctv.org> for the cable channel program guide/playback schedule. The sessions, hearings and Board meetings will also be available for viewing via media streaming at <http://www.co.multnomah.or.us/cc/pastmeetings.shtml>. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Wed, May 31

6:00 p.m. to 8:00 p.m.

Public Hearing on the 2006-2007 Multnomah County Budget - Multnomah Building, Commissioners Boardroom 100, 501 SE Hawthorne, Portland

CABLE PLAYBACK INFO:

Wednesday, May 31 - 6:00 PM LIVE Channel 29
Saturday, June 3 - 10:00 PM Channel 29
Sunday, June 4 - 1:00 PM Channel 29
Monday, June 5 - 11:30 PM Channel 29

Tue, Jun 6

9:00 a.m. to 12:00 p.m.

Budget Work Session on Board Program Selection Round 1

CABLE PLAYBACK INFO:

Tuesday, June 6 - 9:00 AM LIVE Channel 29
Friday, June 9 - 8:00 PM Channel 29
Saturday, June 10 - 12:00 PM Channel 29
Sunday, June 11 - 4:00 PM Channel 29

REVISED MULTNOMAH COUNTY 2006-2007 BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

Public testimony will be taken at the public hearings listed in red (*italic*) below. Unless otherwise noted, all sessions will be held in the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland.
Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Cable coverage of the **May through June 2006** budget work sessions, hearings and Thursday Board meetings will be produced through MetroEast Community Media. **All plays will be on cable channel 29 which reaches all of Portland and the communities of East Multnomah County.** Check the weekly Board meeting agenda or call 503 667-8848, extension 332 for further info or log onto <http://www.mctv.org> for the cable channel program guide/playback schedule. The sessions, hearings and Board meetings will also be available for viewing via media streaming at <http://www.co.multnomah.or.us/cc/pastmeetings.shtml>. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Mon, June 12

6:00 p.m. to 8:00 p.m.

Public Hearing on the 2006-2007 Multnomah County Budget - Multnomah Building, Commissioners Boardroom 100, 501 SE Hawthorne, Portland

CABLE PLAYBACK INFO:

Monday, June 12 - 6:00 PM LIVE Channel 29
Thursday, June 15 - 8:00 PM Channel 29
Saturday, June 17 - 3:00 PM Channel 29
Sunday, June 18 - 7:00 PM Channel 29

Tue, Jun 13

9:00 a.m. to 12:00 p.m.

Budget Work Session on Board Program Selection Round 2

CABLE PLAYBACK INFO:

Tuesday, June 13 - 9:00 AM LIVE Channel 29
Friday, June 16 - 8:00 PM Channel 29
Saturday, June 17 - 12:00 PM Channel 29
Sunday, June 18 - 4:00 PM Channel 29

REVISED MULTNOMAH COUNTY 2006-2007 BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

Public testimony will be taken at the public hearings listed in red (*italic*) below. Unless otherwise noted, all sessions will be held in the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland.
Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Cable coverage of the **May through June 2006** budget work sessions, hearings and Thursday Board meetings will be produced through MetroEast Community Media. **All plays will be on cable channel 29 which reaches all of Portland and the communities of East Multnomah County.** Check the weekly Board meeting agenda or call 503 667-8848, extension 332 for further info or log onto <http://www.mctv.org> for the cable channel program guide/playback schedule. The sessions, hearings and Board meetings will also be available for viewing via media streaming at <http://www.co.multnomah.or.us/cc/pastmeetings.shtml>. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Wed, Jun 14

9:00 a.m. to 12:00 p.m.

Budget Work Session if needed

CABLE PLAYBACK INFO:

Wednesday, June 14 - 9:00 AM LIVE Channel 29

Saturday, June 17 - 7:00 PM Channel 29

Sunday, June 18 - 10:00 AM Channel 29

Monday, June 19 - 8:30 PM Channel 29

Wed, Jun 14

3:30 p.m. to 4:30 p.m.

***Tax Supervising and Conservation Commission
Public Hearing on the Multnomah County 2006-
2007 Budget***

CABLE PLAYBACK INFO:

Wednesday, June 14 - 3:30 PM LIVE Channel 29

Saturday, June 17 - 10:00 PM Channel 29

Sunday, June 18 - 1:00 PM Channel 29

Monday, June 19 - 11:30 PM Channel 29

REVISED MULTNOMAH COUNTY 2006-2007 BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

Public testimony will be taken at the public hearings listed in red (*italic*) below. Unless otherwise noted, all sessions will be held in the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland.

Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Cable coverage of the **May through June 2006** budget work sessions, hearings and Thursday Board meetings will be produced through MetroEast Community Media. **All plays will be on cable channel 29 which reaches all of Portland and the communities of East Multnomah County.** Check the weekly Board meeting agenda or call 503 667-8848, extension 332 for further info or log onto <http://www.mctv.org> for the cable channel program guide/playback schedule. The sessions, hearings and Board meetings will also be available for viewing via media streaming at <http://www.co.multnomah.or.us/cc/pastmeetings.shtml>. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Thu, Jun 15

9:30 a.m. to 12:00 p.m.

Public Hearing and Resolution Adopting the 2006-2007 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations
Public Hearing and Resolution Adopting the 2006-2007 Budget for Mid County Street Lighting Service District No. 14 and Making Appropriations
[followed by Regular Board Meeting]

CABLE PLAYBACK INFO:

Thursday, June 15 - 9:30 AM LIVE Channel 30
Friday, June 16 - 11:00 PM Channel 30
Saturday, June 17 - 10:00 AM Channel 30
Sunday, June 18 - 11:00 AM Channel 30

Thu, Jun 22

9:30 a.m. to 12:00 p.m.

Public Hearing and Resolution Adopting the 2006-2007 Budget for Multnomah County Pursuant to ORS 294 **[followed by Regular Board Meeting]**

CABLE PLAYBACK INFO:

Thursday, June 22 - 9:30 AM LIVE Channel 30
Friday, June 23 - 11:00 PM Channel 30
Saturday, June 24 - 10:00 AM Channel 30
Sunday, June 25 - 11:00 AM Channel 30



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

Board Clerk Use Only

Meeting Date: 05/30/06
 Agenda Item #: WS-1
 Est. Start Time: 9:00 AM
 Date Submitted: 05/24/06

BUDGET MODIFICATION: -

Agenda Title: Work Session on Health and Human Services Department 2006-2007 Budget Presentations

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

Date Requested: May 30, 2006 **Time Requested:** 3 hours
Department: County Management **Division:** Budget
Contact(s): Karyne Dargan
Phone: 503 988-3312 **Ext.** 22457 **I/O Address:** 503/531
Presenter(s): Dave Boyer, Karyne Dargan, Citizen Budget Advisory Committee Members, and Department Directors Lillian Shirley, Karl Brimner, Lorenzo Poe and Wendy Lebow

General Information

1. What action are you requesting from the Board?
2. Please provide sufficient background information for the Board and the public to understand this issue.
3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

**Department/
Agency Director:**

David G Boyer

Date: 05/24/06

Budget Analyst:

Kayne Dargatzis

Date: 05/24/06

Department HR:

Date:

Countywide HR:

Date:

FY 2007 Approved Budget Departmental Budget Presentation Format

(4/06/06)

Introductions

CBAC Recommendations

10 min

Department Overview

30 min

- FY 2006 Accomplishments
- How We Approached FY 2007 Budget Process
 - How Our Work Intersects with Results Maps & Other Organizations
- How We Impact the Priorities and Marquee indicators
 - Program Offer Examples
- Program Offers
 - Changes from FY 2006
 - Changes to Major Revenue Sources
 - Changes to Major Expenditures
 - One-Time-Only Funding
 - Implications
 - Joint Offers
 - Workforce Changes
 - Completed, Pending
 - Impacts and Mitigation
 - Performance
 - How do we measure our performance?
 - How do we maintain or improve performance in current fiscal climate?

State Impacts – What We Know

- Current
- Future

Issues and Challenges

10 min

- Policy Issues
- Short Term Concerns
- Long-Term Concerns

Questions?

Budget Notes

#	Date	Commissioner	Short Description	Responsible Dept
1	22-May	Cruz	DSS-J cost sharing with other jurisdictions	DCM
2	22-May	Naito	Develop language for Legislative Session on Court Filing fees	PAO/MCSO
3	22-May	Naito	Develop language for Legislative Session on Civil Process fees, tie to Civil Process amendment	PAO/MCSO
4	22-May	Cruz on behalf of Naito	DCM HR Realignment/Develop Savings Package	
5	22-May	Cruz	Explore cost saving alternatives to Bus Pass program	DCM
6				

Request for Information - Follow-Up

#	Date	Commissioner	Short Description	Responsible Dept
1	22-May	Linn	911. How much of program is for on-going, how much for OTO? Why is this an offer for FY 2007? What program offer was is a part of in FY 2006.	MCSO
2	22-May	Cruz	Identify costs for participating in task forces and for gathering intelligence in jails?	MCSO
3	22-May	Cruz	DCM to check ITAX joint offer with MCSO	DCM
4	22-May	Cruz	CS How much General Fund Rev & Expenses in Animal Services, Financial Overview	CS

Changes to the WebTool and OTO Spreadsheet based on Board Comments as of May 23, 2006

"Offers" to add to Ongoing WebTool

- 1 Create Civil Process "Savings" Package of \$500,000. This will be **60912 SAV: Civil Process**. Note that offer 60902 in the Chair's Budget already exists for a \$1 million savings.
- 2
- 3 Create a \$330,000 DSS Justice savings package for offer 10019. This will be **10903 SAV: DSS-Justice**
- 4 Create alternative off **72019 ALT: Performance Measurement and Planning - Half Year** for \$54,537. This is mid-year start-up alternative to offer 72018B. (*Matt & Ching -- 72019 is a # currently marked as do not use. We can use this #.*)
- 5 Create a savings package **80902 SAV: Reduce General Fund Trans.** for \$2.1 million to the Library. Note that this savings is really an alternative to the existing savings package 80901.

"Offers" to Add to OTO Spreadsheet

- 1 Create OTO Civil Process offer for \$500,000. (*Use existing # 60024A and change \$*)
- 2 Create OTO offer for Bridges to Housing for \$1 million. Increase amount of OTO funds by \$1 million. Offer is **25114 Bridges to Housing (?)**
- 3 Create \$330,000 DSS Justice OTO offer. (*Use existing # 10019 and change \$*)
- 4 Create OTO Transition Program Offer for Chair-Elect. This will be offer **10063 Elected Official Transition. Amt TBD**
- 5 Add \$3.1 million to OTO funding tool for Mental Health Carryover. Need to figure out offers funded and shifting of funds.
- 6 Create a \$1 million OTO DCM - ITAX savings. This should be **72903 SAV: Personal Income Tax Collection (ITAX)**.
- 7 Create alternative offer **15021 ALT: Domestic Violence Trial Unit - Elder Abuse** for \$147,000. This is an alternative to offer 15015B. (*Christian - 15021 is next # web tool will create... check \$147,000 figure.*)



Multnomah County Community Health Council Citizen Budget Advisory Committee 2006

The Multnomah County Community Health Council serves as the Health Department's community advisory board and CBAC. It is also the federally-mandated governing body of Multnomah County's system of Community Health Centers. It is an appointed group, including members of the community with an interest in public health, representatives from local health and social service organizations, and most importantly, consumer members who utilize the Health Department's clinical services. The Council works closely with the Director and staff of the Health Department, meeting monthly throughout the year to provide community guidance on a wide variety of public health services, programs and policies affecting Multnomah County residents. One of our most important functions as a Council is to review and monitor Health Department's annual budget.

We believe that Multnomah County's most significant priority should be to ensure the health and well-being of all county residents. Adequately funding to sustain the County's current clinical health system is critical in order to do this. The County's primary care clinics are the front line in supporting our most vulnerable neighbors. As the income gap continues to grow, exacerbating health disparities, our County health clinics become an even more indispensable resource for the community at large.

The Health Department continues to face the daunting task of finding solutions to serve the County's growing under/uninsured population in the face of shrinking revenues. Significant budget constraints could result in distressing losses in clinical capacity, infrastructure, and medication support to our community partners. We suggest that Board decisions take into the account of following considerations:

- We do not want to see the Health Department risk its "federally qualified health center" (FQHC) status and its ability to obtain federal dollars. Federal funding requires that county health centers keep a certain level of care within the clinic system. To qualify for federal funding, health centers must maintain (1) a system of care that ensures access to primary and preventive services, and facilitates access to comprehensive health and social services, (2) quality services responsive to the needs and culture of the target community and/or populations, and (3) effective clinical and administrative leadership and procedures to guide the provision of services and quality improvement programs. The Multnomah Health Department is not currently in danger of losing federal primary care grants, but as the budget cuts deepen, we are concerned about the direction the Department will be forced to take and the impact on our FQHC status. Cutting sites and provider teams will result in lost Medicaid revenue. It is important to understand that cutting provider teams, without cutting building and operating costs, typically results in more revenue lost than costs saved.
- We worry about the community-wide consequences of having to turn newly uninsured clients away, continuing to take care of our patients who have lost their insurance, and cutting services that prevent worsening health conditions. These conditions will need to be treated in a more expensive way later. The community stands to lose more financially when increasing numbers of residents have no chance of accessing health care and end up using emergency room service as their only option.

- We are hearing directly from patients that Medicare Part D is creating a great deal of confusion. It is without question that the changes to the Medicare program are being felt locally. We urge you to keep in mind those who are in danger of losing adequate health insurance, and the reality that many in need are already invisible. Our clinical system should have the ability and financial resources to respond to these rapidly changing needs.
- We strongly advocate against any cutting into the “meat” of clinics. If we do this, we will be shutting out our most vulnerable citizens, many of whom are not able to speak for themselves, and increasing morbidity and mortality rates throughout the county.

In the Council’s opinion, it is critical for the Board of County Commissioners to understand that the needs and challenges of our local citizens are not going away anytime soon. With under/uninsured population increasing and available financial resources decreasing, the Health Department’s fiscal burden can only become heavier. We ask the County to keep pressure on the state to uphold its responsibility to find funding solutions. We urge you to advocate as you can with E-Board for systemic changes of the state’s health care system. Multnomah County simply cannot continue serving its residents without adequate funding and support from both the state and federal government.

From the Council’s perspective, the Department has been a responsible manager of its financial and human resources. Our Council serves as a voice of the community, representing many individuals who directly benefit from the exceptional services currently in place. At our monthly meetings, we hear directly from clients who are continually impressed with the compassion of the health care providers, the technological advances such as Electronic Medical Records at the clinics, and the Department’s commitment to cultural competence. It is our hope that you will continue to focus on the needs of our community’s most vulnerable residents.

Submitted on February 27, 2006 by the Multnomah County Community Health Council

Members of the Multnomah County Community Health Council

Jay Thiemeyer, Chair

Rob Delf, Vice-Chair

Aron Stephens, Secretary / Treasurer

Bonnie Malone, Executive Committee Member-at-Large

Anne Potter

Katy Yen

Suzanne McKinney

Shirley Davies

Ruth Duran

Tejara Brown

Sarah Marie Benjamin

May Lynn Chu

Sandy Spiegel

Donna Sather

Bill Hancock

Department of County Human Services CBAC

March 12, 2006

Dear Chair Linn & Commissioners,

Our CBAC has again been given the difficult task of reviewing the Program Offers for the Department of County Human Services. All told, there are 88 offers to review that were submitted by the four DCHS Divisions: Developmental Disabilities Services, Mental Health and Addiction Services, Aging and Disability Services, and the Domestic Violence Coordinator's Office. The department is requesting an additional \$9 million in County General Funds and the need for these services continues to increase. We are aware of the County's funding shortfall and realize that the challenge of choosing which offers are funded is not an easy one. We do not envy your task.

We want one message to be clear. We are very concerned about the proposed "realignment" of DCHS. We have not seen written material that presents of any compelling rationale for this action. We do not see convincing evidence that the "realignment" will result in increased savings or better services. Further, we are concerned that this additional organizational change will have the opposite effect of diverting attention away from services at all levels of the organization and toward focusing more on the internal bureaucratic reorganization process. We are also worried that this reorganization will result in a further fragmentation of services. Therefore, we recommend that the entire idea be reconsidered.

Since we were not asked to do so, we have not ranked the program offers this year. However, when we reviewed the offers, it became apparent that even though we have been given more data, we still had questions about the efficiency of certain programs. And we did not initially have sufficient information to derive satisfactory answers to those questions. Examples: 1) PO#25105 – Mental Health Services for Transition Aged Youth. This program appeared to serve seven individuals next year at a cost of \$159,709. This would total \$21,428 per person. 2) PO#25094 – A& D Youth Residential Treatment. This program appeared to target only 21 youths at a cost \$299,579. This would total \$14,265 per youth. Recently, we learned that these programs were serving slots of individuals and would therefore be providing services to many more people than indicated. So while the outcome and output measures are useful and needed, we urge that the information provided be clearly presented, which it was not in these instances. In the future, all relevant information needs to be provided so that we can understand the costs required in providing a service. We recommend that you continue to push for these kinds of measures along

with more frequent reporting. Quarterly reporting would be our recommendation.

We understand that the County has less than "full funding" for all the services provided. In addition, the Chair has promised to open the new jail and give Portland Public Schools \$5 million. With all these demands for critical services, a couple of the program offers seemed questionable. Example: PO's#25078A and B - Culturally Competent Mental Health Services. These two offers are requesting a little more than \$3.5 million for "expanding current infrastructure and capacity" of providers in various minority populations. This is not buying services for minority clients. These program offers are providing "the ability to build infrastructure and service capacity". We were recently told that developing this infrastructure was necessary in order to deliver services effectively. However, some of us still have doubts about this. In an atmosphere of seemingly endless budget cutbacks, we believe that the focus should be on providing services. We can and should require that all services be provided in a culturally appropriate manner, but we remain uncertain as to whether these kinds of program offers will further that goal.

Finally, we have heard that there was going to be much more emphasis on program offers that collaborated with other County departments. These were to be called Joint Offers. The idea is that Joint Offers would take advantage of common objectives, and be more efficient and effective. Yet we do not see many Joint Offers. We know that there is a lot of crossover between DCHS, DCJ and Health. We were somewhat disappointed that we do not see more effort being placed on working together to serve the client's needs. We recommend that more effort be made in this direction.

Sincerely,

Steve Weiss, Chair
Lenore Bijan
Rachel Kibble
Faye Mack
John Richmond
Jeanne Robertson

Recommendations for the DSCP CBAC

March 27, 2006

Process: The DSCP CBAC is struggling to rebuild itself, almost from scratch. It currently has only two citizen members, both of whom are fairly new to the committee. Xander Patterson, joined in the summer of 2004, but he has devoted most of his time to working on the budget process with the Basic Living Needs citizen committee and Outcome Team, so his experience with the DSCP is limited. James Woods joined in January, 2006. The committee has held only three meetings, one of which was an orientation. We have interviewed only Kathy Tinkle, the department liaison, and Lorenzo Poe, the department Director. We hope to be able to offer more detailed recommendations next year.

Major Changes in department offers: Most changes are expansions of existing programs and reintroduction of cancelled ones. New offers include

- Diversion Service System that restores the County's preadjudicatory system for youths involved in low-severity offenses;
- Domestic Violence Gang Services;
- Youth Gang Prevention in partnership with DCJ and DCHS.

Recommendations/concerns: The Department of School and Community Partnerships Citizens Budget Advisory Committee is very supportive of the new priority-based budgeting and is pleased that the process is improving both in the quality of the offers and the measures. We are pleased to see that strategies laid out by the Education Outcome Team and by the DSCP Director in his budget transmittal are in close alignment.

Measures – Budget cuts in recent years have diminished DSCP's capacity to measure the effectiveness of its programs. The CBAC would like to see this capacity restored and to see continued improvement in the measures provided in program offers. Performance measures are the basic accounting of social services. They are the register tape, journal and ledger needed to justify the continuation and expansion of programs. The program offer measures have improved significantly over last year, but they still need much improvement.

Desired improvements:

- Measures should include unit costs that are meaningful and, ideally, comparable to other programs. Some should be output oriented (\$ per visit, or client served, for example). Others outcome oriented (\$ per client successfully served). We recognize that there are all kinds of complications arriving at these measures, but we think it is very valuable to try to develop them.

- Performance measures (outcome accounting) should focus only on the incremental benefit of program offers. The benefits of a program should always be weighed against a baseline, or what would happen if the program did not exist.
- Outcome measurement should not be restricted to easy to measure items. From the moment an outcome objective is stated resources are devoted to achieving that objective. Limiting “outcome accounting” to that which is easy to measure will result in many programs being on-time and on-budget, but achieving little else.
- Like financial accounting, measuring objectives is not inexpensive nor should it be left for untrained, non-professional, staff. Program offer 21001A, DSCP Operations, provides \$1,424,036 for “financial accounting” services for all program offers. Equal funding for the more difficult “outcome accounting” is probably a minimum requirement. It is preferable these “outcome accounting” funds be included as a line-item in each offer.

Even improved measures will not necessarily capture all the benefits of certain programs and all the considerations that go into evaluating whether a program warrants funding. We hope the BCC will strive to maintain balance between prevention, intervention, and treatment and bear in mind the unmeasured benefits of prevention as a long-term investment that will improve lives and save the County money far into the future. We especially favor programs that increase high school graduation rates such as 21015 and 21033. Lochner and Morettie have estimated that for each additional student that graduates from high school the costs to society from crime, crime prevention and incarceration drop by \$1,170 to \$2,100 per year for forty years.

Another unmeasured benefit can be the “spillover” impact of a County program in making private sector markets work better. For example, offer 21038 Standards Based Tutoring, provides services to some students, but its primary effect is to provide cost reducing incentives to the other commercial tutoring services. Similar programs have been effective in energy services and have been a model for public interventions that improve the functioning of markets.

A third unmeasurable the BCC should consider is the synergy or interdependence of certain programs. The existence of one program can make many others more effective. SUN Schools (21031) have an especially important positive impact on other programs such as Touchstone (21032). We feel fully funding SUN Schools should be the County’s highest priority in DSCP. We also believe extending Touchstone to a full twelve months will improve this program’s results in a cost-effective manner.

Sincerely,

Xander Patterson
James Woods, PhD

**Multnomah County
Health Department**

Proposed Budget for FY 2007

**Briefing to the Board of County Commissioners
May 30, 2006**

**The Health Department assures, promotes, & protects
the Health of the people of Multnomah County**

***Assure*
access to
necessary and
dignified
health care**

***Promote*
the health of
all County
residents**

***Protect*
the health of
all County
residents**

Health Department-Overview

FY 2006 Current Year Accomplishments

Integrated Clinical Services

- ✓ Expanded Pharmacy Services
- ✓ Medical Mobile Van
- ✓ Secured \$1.4 million in Expansion Grants for Primary Care and Dental
- ✓ EMR Roll-out

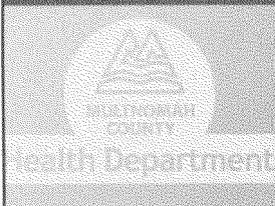


Health Department-Overview

FY 2006 Current Year Accomplishments

Community Health Services

- ✓ Public Health Emergency Preparedness
- ✓ \$1million award for Healthy Homes
- ✓ Best practices at work in HIV and STD prevention and intervention strategies



Health Department-Overview

FY 2006 Current Year Accomplishments

Community Health Promotion, Partnerships and Planning

- ✓ TriMet Smoke-free policy
- ✓ STARS- ESTREALLAS
- ✓ Community Capacitation Center partnerships



Health Department-Overview

The FY2007 Budget Process and Priority Based Budgeting

- Current Service Level (Clinics & programs employing 900+ people & 376 contracts for services provided in the community)
- Most Clinical & Community Health Services in Basic Living Needs priority area, addressing 5 of the 6 priority strategies



Health Department-Overview

Priority Based Budgeting, continued...

–The Safety Priority received offers for

- Corrections Health
- Emergency Preparedness
- Ambulance (EMS) services



Health Department-Overview

Priority Based Budgeting, continued...

– Five programs addressed 4 of the 5
Education Priority strategies

–Preparing children to learn

- Lead

- Immunization

- Early Childhood

–Keeping kids in school

- Early Childhood

- STARS

- School Based Health Clinics



Health Department-Overview

Priority Based Budgeting, continued...

–2 offers to the Accountability Priority

- Vital Records
- Corrections Health EMR



Health Department-Overview

Evidence Based Practice and Program Offer Performance

–Our Programs were aligned & highly ranked by Basic Living Needs & Education teams

–In FY06 Health Department was recognized for quality service

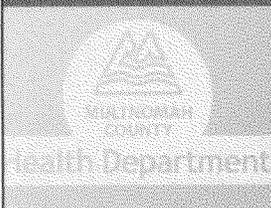
- ❖Crumbine Award
- ❖Capacitation Center
- ❖EPIC-EMR Review
- ❖Incident Command
- ❖Grant Recognition
- ❖Business Continuity



Health Department-Overview

Program-Changes from FY 2006

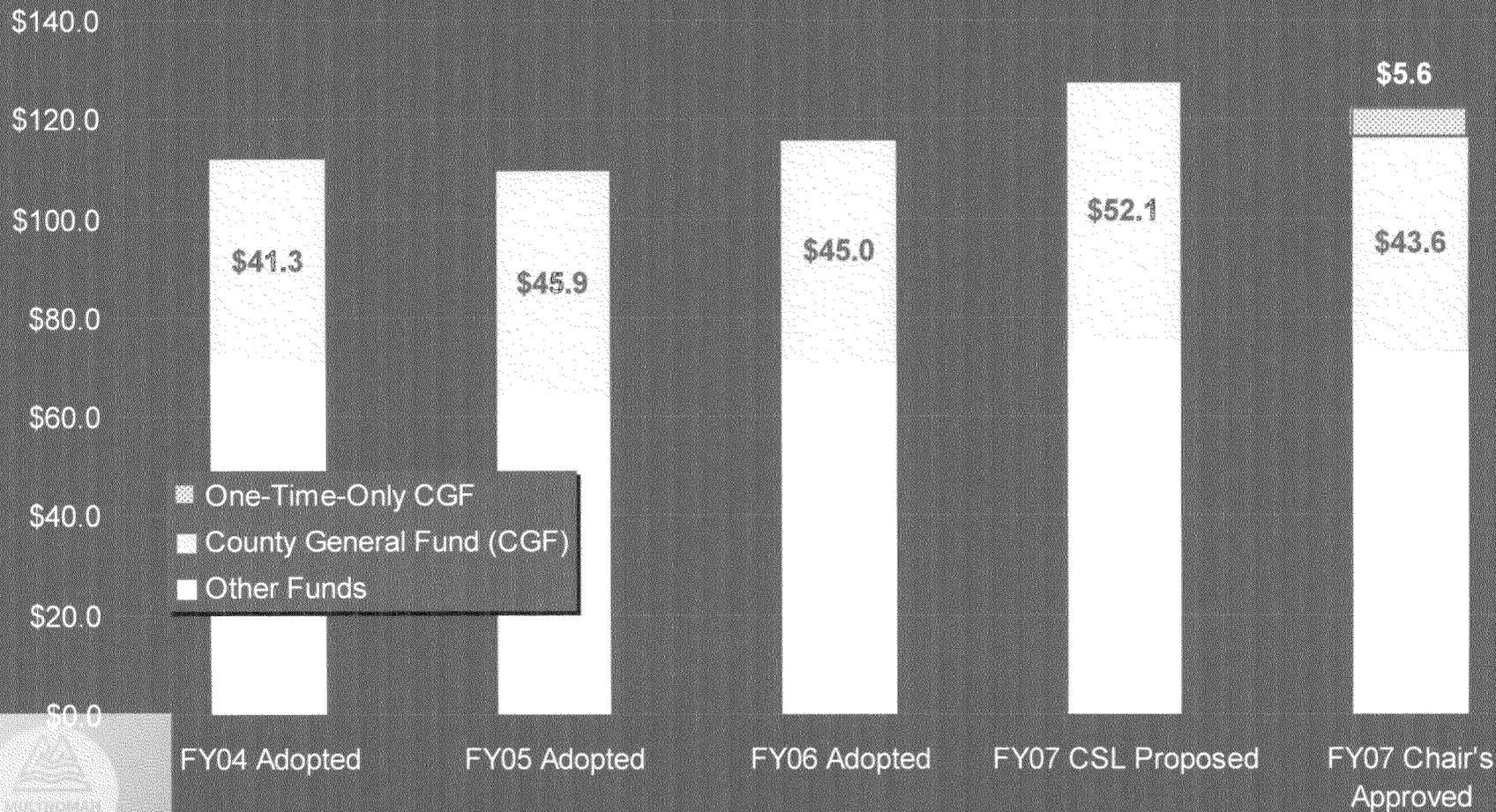
- Most offers purchased in FY07
- FY07 Health Department Budgeted CGF was \$2.9 million less than needed to maintain our current level of service.
- \$5.6 million in services are purchased with one-time-only general fund



Health Department-Overview

Program-Changes from FY 2006

Budgeted Revenue Shown in \$ Millions



Health Department-Overview

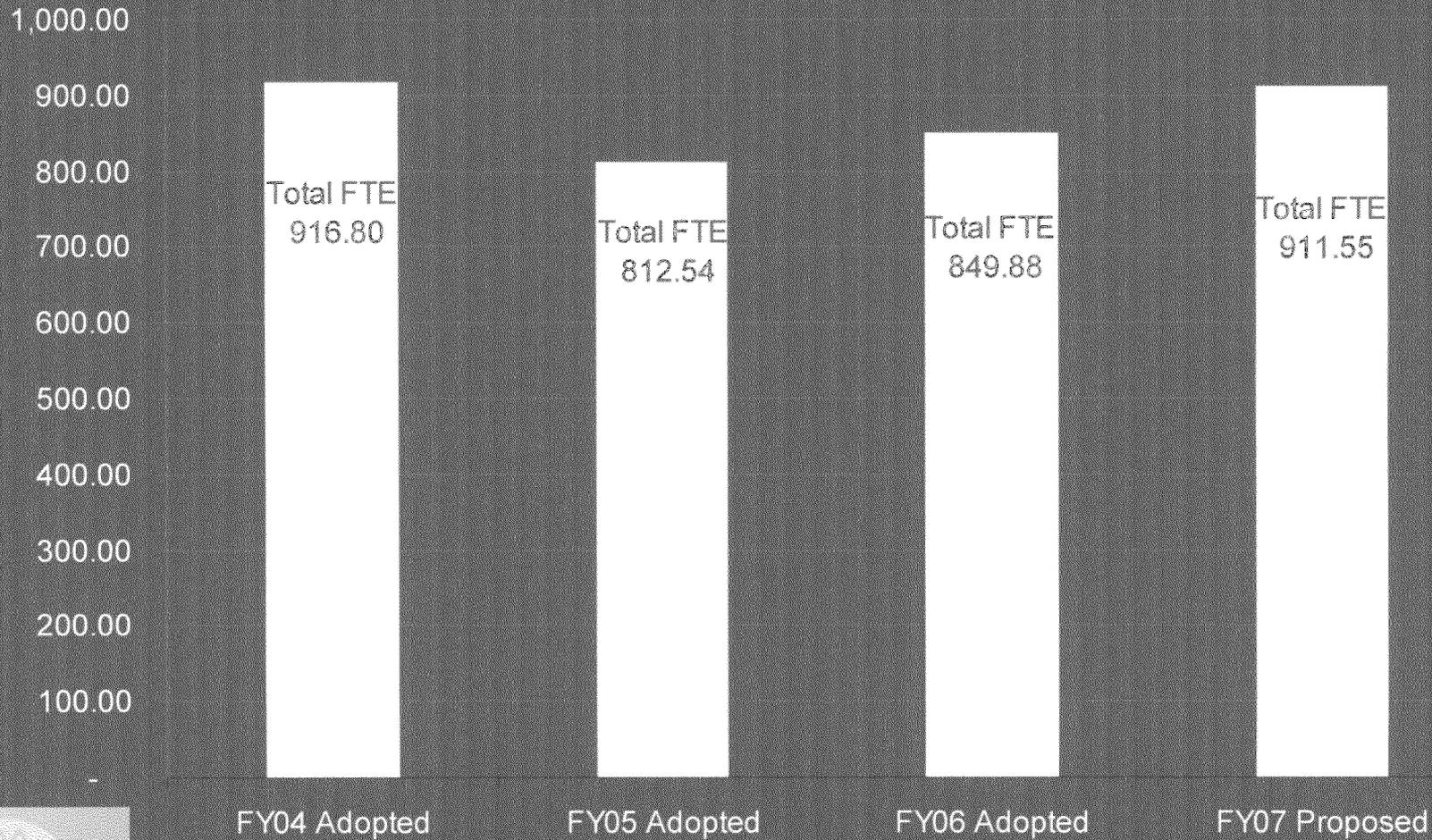
County General Fund-Changes from FY 2006

	FY06 Adopted	\$45.0 million
Mid Year FY06 Healthy Start & Corrections Health		\$1.0 million
Shared Services staff returned to Health		\$2.3 million
Tobacco evaluation revenue changed to CGF		\$1.0 million
Personnel cost & growth in operating costs (6 %)		\$2.8 million
	FY07 CSL Proposed	\$52.1 million
Chair's Proposed Budget CGF on-going		\$43.6 million
Chair's Proposed Budget CGF one-time-only		\$5.6 million
	FY07 Chair's Proposed CGF	\$49.2 million
CSL Program Offers reduced or not purchased		(\$2.9) million



Health Department-Overview

Program-Changes from FY 2006



FY04 Adopted

FY05 Adopted

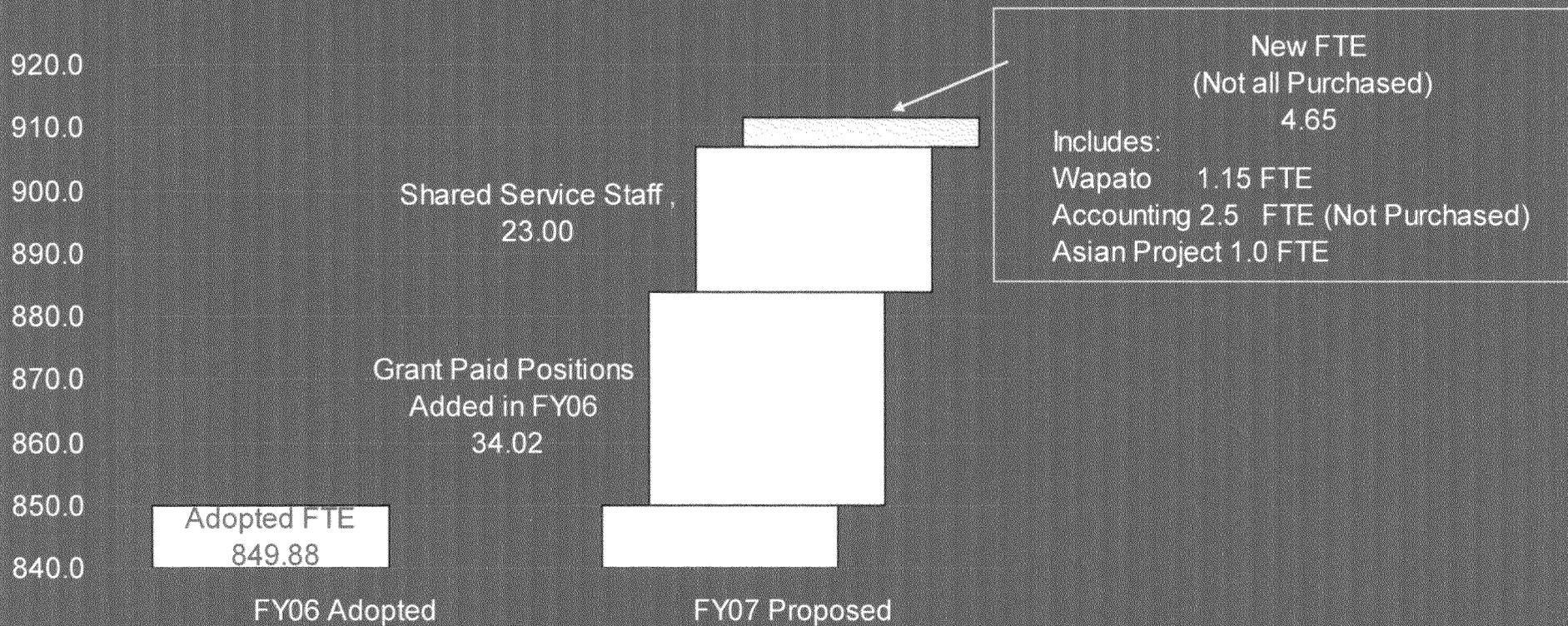
FY06 Adopted

FY07 Proposed



Health Department-Overview

Program-Changes from FY 2006



Health Department-Overview

Program Offers-Changes from FY 2006

–Basic Living Needs

WIC (PO#40039)

School and Community Dental (PO#40037)

HIV Care Services (PO#40022)

Children's Assessment Center (PO#40040)

–Safety

Corrections Health (PO#40059)

–Education

Early Childhood (PO#40056D)



Health Department-State/Federal Impacts

What We Know...

- Citizenship requirement
- Federal funding environment
- Medicaid
- Primary Care grant
- Federal Family Planning FPEP
- Ryan White fund formula



Health Department-Issues & Challenges

Policy Issues

- Service Reductions for FY08
- Vector Services (PO #40018)
- Primary Care model (Originally PO #40030-35)
- Corrections Health (PO #40025, 28, 58, & 40059)
- SBHC Middle School Clinics (PO #40038B)



Health Department-Issues & Challenges

Challenges and Concerns

- Erosion of access to: Prevention services, Primary Care, and Dental services for children
- Emerging infectious diseases
- Workforce diversity and staff retention
- Culturally appropriate services
- Focus on health disparities
- Continued EMR roll-out and financing

Department of County Human Services



MULTNOMAH
COUNTY

May 30, 2006

FY 07

Budget Presentation

*...to provide people with access to services that promote
safety, independence, dignity and choice.*

DCHS

Citizens Budget Advisory Committee

- Lenore Bijan
- Faye Mack
- John Richmond
- Jeanne Robertson
- Steve Weiss, Chair

"These are some of the most important services within the County for the thousands of people who have disabilities, chronic conditions, are vulnerable, elderly, in poverty and often without family supports"

-Steve Weiss

DCHS CBAC Testimony

May 30, 2006

Good morning. My name is Steve Weiss. I'm chair of the Department of County Human Services Citizen Budget Advisory Committee. All of you should have received our March 19th letter of recommendations in regard to the FY2007 Budget.

I'm here today to present our CBAC's additional recommendations in the wake of the release of the Chair's Budget on May 4th as well as additional purchases of programs suggested by the Chair as a result of increased revenues. First of all, we note with dismay that County Human Services is one of only two departments that is slated for a decrease in spending in the May 4th budget document. Specifically, the proposed DCHS Budget is \$7.4 million less than FY2006, with General Fund appropriations of \$5.3 million less than FY06. The 17.6% reduction in General Fund resources is attributable to existing program offers not being funded.

These are some of the most important services within the County for the thousands of people who have disabilities, chronic conditions, are vulnerable, elderly, in poverty and often without family supports. Our CBAC was concerned that the Chair's Budget for 2007 departs significantly from the past commitment to human services in general and particularly to seniors and people with physical, mental health and/or addiction disabilities. While we are pleased that increased revenues have resulted in the Chair's recommending that additional program offers that were not funded in the May 4th budget now be purchased in part or in full, we still have concerns about that process.

I want to discuss some of the specific program offers that we believe need to be fully funded. ADS Community Safety Net-25021A-was ranked high by both the Board and the Outcome Team. This is a program that helps the poorest and frailest seniors and people with disabilities in the County. The program has helped 2,300 people during its first three years and now has a waiting list of 90. Without Safety Net funding, that waiting list will grow even longer.

Mental Health Treatment and Medication for the Uninsured-25063- received a reasonably high ranking. This program hopes to serve 1,220 vulnerable individuals who are uninsured, ineligible for the Oregon Health Plan and at risk of hospitalization in FY07.

ADS Community Access-25020- also received a reasonably high ranking, but is now part of a "savings" package (25905) that will reduce its CGF funding by 28%, or nearly \$600,000. This is a network of services program that serves Multnomah County's frail elderly, veterans and the poor. Community Access Services helped 11,454 County residents in 2005.

The Community Engagement Program-25092-received a reasonably high ranking as well, but was made part of a "savings" package (25910) that would reduce its funding by nearly \$692,000. This is a recovery program for chronically homeless clients who use a very large amount of public safety and hospitalization dollars.

A&D Community Based Services-25081-addresses the needs of severely addicted persons who often suffer from mental and physical illness. These folks typically experience chronic homelessness and repeated incarceration and hospitalization.

Elders in Action Ombudsman Services-10022-is a program that provides support and assistance for seniors and people with long-term disabilities in the areas of healthcare, housing, and crime and abuse. It's also providing invaluable help to many folks who are trying to make sense of the vastly confusing Medicare Part D Prescription Drug Program.

And last, but not least, ADS Long Term Care Scaled Offer B-25023B-provides service to vulnerable residents at risk of nursing home admission. This critical program works with Community Health Nurses and brings in \$210,000 in matching federal dollars.

We note that some of these programs, as well as others that I've omitted mentioning because of time considerations, appear on the Chair's proposed buy-back list that would be utilized if the Commission voted to refinance the renovation of the Sauvie Island Bridge. However, the estimated \$5 million in savings that would result from this refinancing would be one-time-only money. We remind you that the County's financial policies state that "it is the policy of the Board that the County will fund ongoing programs with ongoing revenues." We believe that the programs I've mentioned need ongoing funding.

Therefore, our CBAC has taken the unusual step of unanimously voting to join with the Community Justice CBAC in recommending that the County not fund the opening of the Wapato jail. As the Community Justice CBAC stated in their recommendations letter, "The minimum cost of funding a partial opening of the facility would absorb funds that could be used to fund services currently funded by the Itax."

The DCHS CBAC believes that the nearly \$3 million that opening Wapato would cost could be put to better use as ongoing funding for the programs that I've described in my testimony. We also note that many of these programs will almost certainly help those who benefit from them from *becoming* inmates at jails like Wapato.

Finally, our CBAC was pleased to learn that the proposed reorganization of the Department of County Human Services has been moved from a fast track to a more deliberative process. However, we are now even more committed to recommending that this entire proposal be abandoned.

Thank you for allowing me to speak to you.

DCHS Overview

Focusing Efforts on:

- Serving vulnerable populations as defined by the State
- Providing services funded by State and federal sources
 - Crisis services and early intervention
 - Prevent utilization of higher cost services
- Maintaining County General Fund (CGF) for federal match
- Utilizing CGF for uninsured or those who do not meet limiting State and federal criteria

Accomplishments

- Improved Client Services
- Improved Communication and Collaboration
- Improved Operational Efficiencies and Effectiveness
 - The Managers of Color and DCHS Employees of Color are collaborating with Leadership to promote excellence in the workplace, diversity initiatives, and culturally specific services
 - Increased Leadership communication
 - Revitalized Steward and Management Meetings
 - Advisory Committees Active across all Divisions
 - Open dialogue with other County Departments
 - Improved coordination of referrals between Systems of Care
 - Mental Health & Addiction Business Model redesign
 - Developmental Disabilities electronic payment system
 - Aging and Disability web-based services
 - Domestic Violence comprehensive strategic planning
 - Consolidation of office space with lease improvements

Impact on Priorities and Marquee Indicators

"I want all Multnomah County residents and their families to have their basic living needs met."

- **Provide intervention and coordination of services**

- Child Abuse Mental Health Services (25074)

- Total children and families assisted in receiving appropriate services (1,195 in FY05)
 - Percent of families satisfied with services (93% in FY05)

- **Assure care for vulnerable members of the community**

- Developmental Disabilities Lifeline Services (25013)

- Number of clients enrolled in state contracted community services (641 in FY05)
 - Number of families receiving family support (95 in FY05)

Impact on Priorities and Marquee Indicators

Continued

■ **Promote healthy behaviors**

- Domestic Violence Community Based Victims' Services (25044)
 - Clients have a safe living situation upon exit (50 in FY05)
 - Clients develop a safety plan by the third in-person contact (75 in FY05)

■ **Assist vulnerable populations in obtaining permanent and livable housing**

- Addiction Services Community Engagement Program (25092)
 - Case-managed clients moved into housing (91 in FY05)
 - Case-managed clients who are retained in permanent housing (83 in FY05)

■ **Access to income and food**

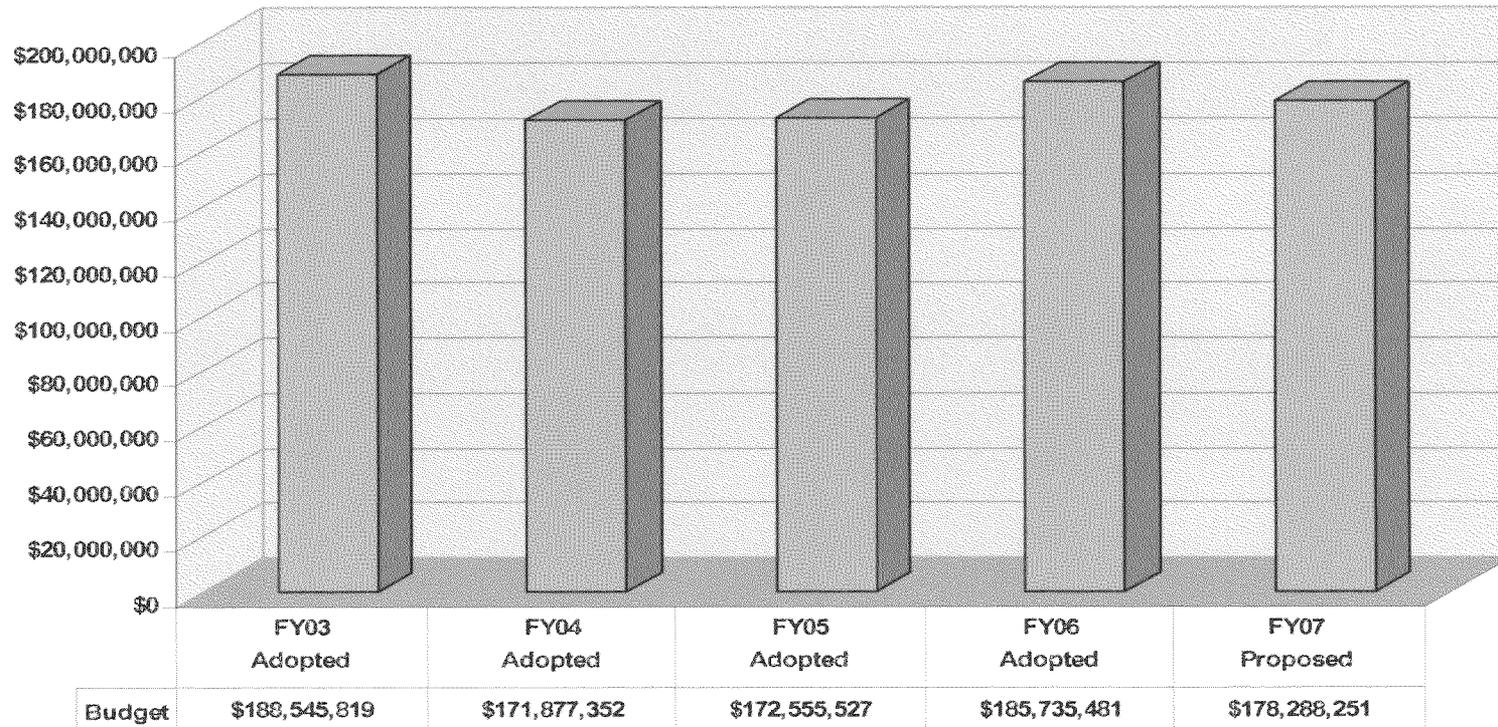
- Aging and Disabilities Services Long Term Care (25023A)
 - Clients receiving medical, financial and food assistance (33,445 in FY05)
 - Percent of Nursing Home eligible clients served in the community (80% in FY05)

Program Offer Highlights

- Increase efficiencies
- Prevent utilization of higher cost models
- Maximize funding

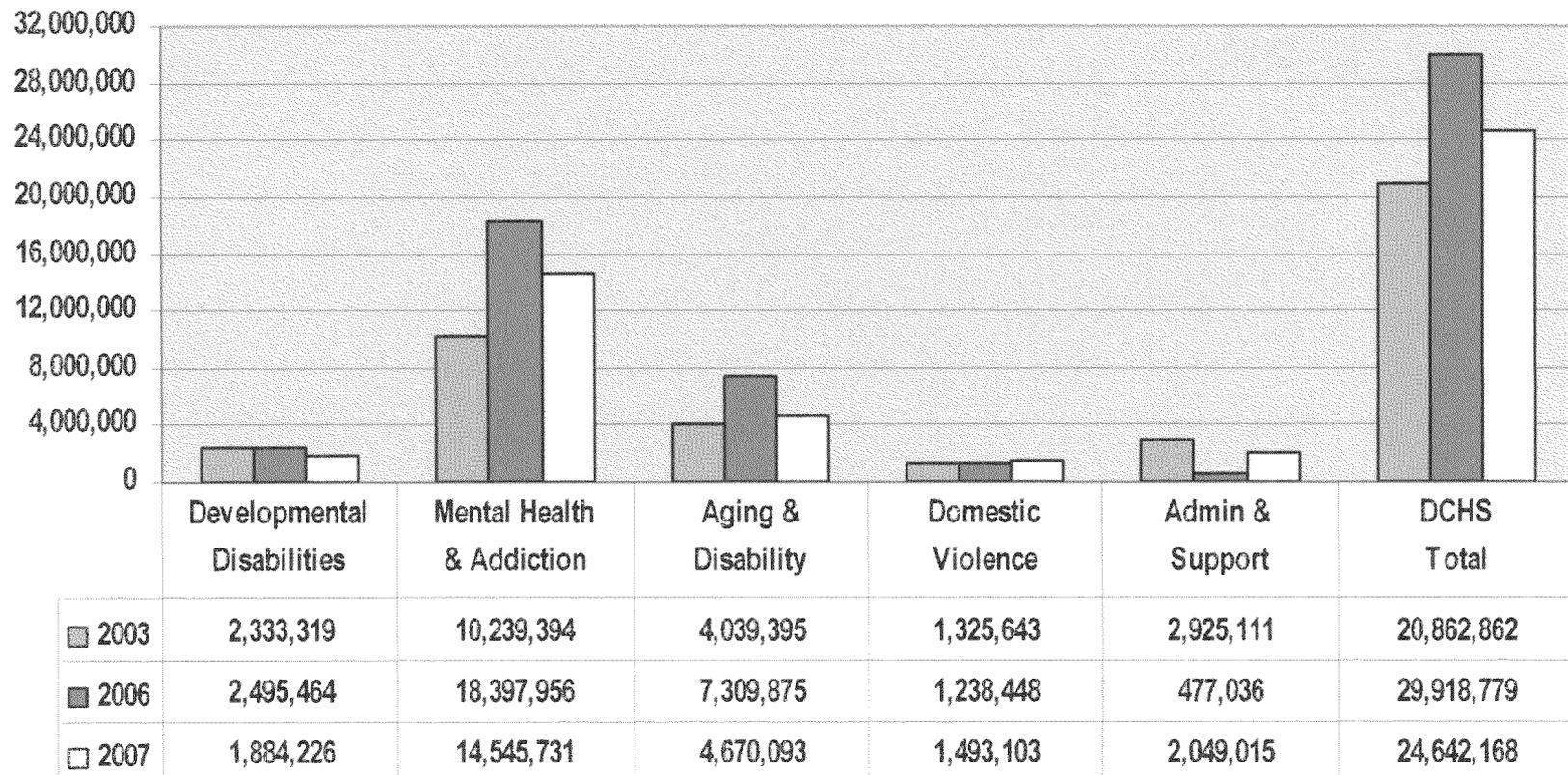
DCHS Budget

FY03 - FY07 (proposed)



DCHS County General Fund

Adopted FY 03 & FY 06, Proposed FY 07



Significant changes in Admin & Support are attributed to Shared Services; FY07 is the most comparable to FY03 in this area. Additional CGF in Domestic Violence retains current service level.

FY07 Changes to Expenditures

Green font reflects partial purchase

Addiction Services System of Care

- 25081A/25909 A&D Community Based Services (CBS) (\$330,715)
- 25081B A&D Community Based Services (CBS)-backfill (\$436,349)
- 25092/25910 A&D Community Engagement Program (CEP) (\$691,603)
- 25113 A&D Supportive Housing (\$312,735)
- 25080/25904 Adult Outpatient Addiction Treatment (\$714,763)
- 25087/25903 A&D Residential Treatment Women Designated (\$210,394)
- 25082 A/B A&D Outstationed Staff Services (\$130,328/\$191,850)

Aging and Disability System of Care

- 25020/25905 ADS Community Access (\$597,000)
- 25023B/25908 ADS Long-Term Care backfill (\$267,048)
- 25021A Community Safety Net (\$1,467,619)
- 25024B ADS APS Add Mental Health Capacity (\$215,097)

Department-wide System of Care

- 25005 DCHS Electronic Client Information System (\$1,657,300)
- 25004 Gateway Children's Receiving Center (\$107,586)

FY07 Changes to Expenditures

(continued)

Developmental Disabilities System of Care

- 25013/25097 DD Lifeline (\$293,000)

Domestic Violence System of Care

- 25046A (ALT) DV Crisis Centralized Access Line (\$37,454)
- 25046B (ALT) Centralized Crisis Line '06 Byrne Replacement (\$49,948)

Mental Health Adult System of Care

- 25063/25902 MH Treatment & Medication for the Uninsured (\$1,135,702)
- 25059B MH Commitment Monitors – backfill (\$83,987)
- 25065 Mental Health Outreach to Public Health Clinics (\$433,339)

Mental Health Child System of Care

- 25073B County Operated Early Childhood MH – Scale (\$493,356)
- 25076B County Operated School Based Mental Health – Scale (\$204,008)
- 25072 A/B Bienestar Mental Health Services (\$327,668/\$57,882)

DCHS FY 07 Partial Purchases Detail

PO #	Program Name	CGF Purchased	Other Funds Purchased	CGF Not Purchased
25013 25907	DD Lifeline	\$1,293,068	\$2,269,919	\$293,000
25014 25906	DD Access and Protective Services	\$129,594	\$909,894	\$94,852
25020 25905	ADS Community Access	\$1,539,384	\$5,670,598	\$597,000
25023B 25908	ADS Long-Term Care backfill	\$128,200	\$581,823	\$267,048
25063 25902	MH Treatment and Medication for the Uninsured	\$1,213,766	\$0	\$1,135,702
25067 25901	Family Care Coordination Team	\$0	\$939,859	\$142,282
25080 25904	Adult Outpatient Addiction treatment	\$0	\$1,844,746	\$714,763
25081A 25909	A&D Community Based services	\$330,714	\$26,307	\$330,715
25087 25903	A&D Residential Treatment-women designated	\$0	\$1,977,112	\$210,394
25092 25910	A&D Community Engagement program	\$691,604	\$0	\$691,603

Impacts of and Mitigation for Changes

- Prioritize care to those most vulnerable
- Provide written notification to providers and clients within contractual guidelines
- Meet with providers throughout the year
- Transition clients to clinically appropriate services
- Develop or increase wait lists for services
- Review impact of client shifts to other organizations
- Submit, as appropriate, program relief packages for consideration by the Board of County Commissioners
- Assist all staff with defined Values and Transition Team (VATT) resources

How We Measure Our Performance

- Service Efforts and Accomplishments
- Basic Needs Priority Briefings
 - Basic Needs Clients
 - Crisis Center and Helpline Calls
 - Verity Inpatient Days
 - Case Management Services
 - Addictions Treatment
 - Protective Services

Optimizing Performance in the Current Fiscal Climate

- Continue to brief Board and Board staff on impacts and possible solutions
- Reconfigure service models
- Recommend redefinition of population and service priorities
- Increase communication with BCC, staff, other departments, community partners, providers and consumers
- Use technology to increase productivity and improve data for decision making
- Participate in County-wide best practice contracting team
- Increase collaboration with service providers

Federal & State Impacts

- Department of Human Services
Funding Uncertainty
- Advocacy (federal, State and local)
 - Local Beer and Wine Tax
 - Oregon Project Independence
 - Deficit Reduction Act
 - Medicare Modernization Act
- Increasing workload from unfunded
State mandates

Issues and Challenges

- Clients demoralized
- Maintaining client safety
- Maintain outcomes with fewer resources
- Outdated technology
- Decreased local match to leverage grant funds
- Funding Uncertainty
- Employee morale
- Managing risk

DISCUSSION



**Multnomah County
Department of School and Community Partnerships**

**FY2006-2007
Budget Worksession**

**May 30, 2006
Lorenzo T. Poe, Jr.
Director**

**Department of School and Community Partnerships
FY 2006-2007 Budget Worksession**

**Agenda
May 30, 2006**

Introductions

CBAC Recommendations

10 minutes

Department Overview

20 minutes

- FY2006 Accomplishments
- Approach to Budget Process
 - Impact and Intersect with Budget Priorities
- Program Offers
 - ✓Changes from FY2006
 - ✓Workforce Changes
 - ✓One-Time Only Funding
 - ✓Performance

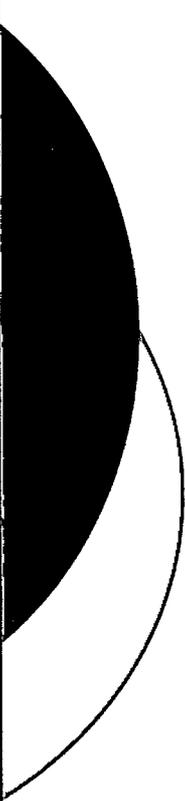
State Impacts – What We Know

5 minutes

Issues and Challenges

10 minutes

Questions?



Department of School and Community Partnerships FY2006 Accomplishments

SUN Service System

- **Completed Baseline Evaluation of System**
- Served a total of 60,734 clients
- 65% of whom were people of color; 56% were female and 44% male.
- 77% of the students served increased their state benchmark scores in reading
- Average daily attendance for students served was 89%

Energy Services

- Served 12,000 households with bill payment assistance
- Weatherized 510 single-family dwellings
- Have created 590 units with 10 year affordability requirement through multi-family program



Department of School and Community Partnerships FY2006 Accomplishments

Runaway Services

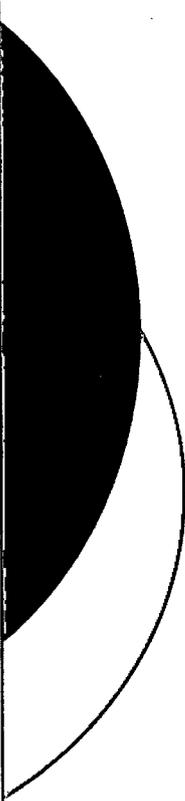
- Served 522 runaway youth and 258 families with 69% reunification rate using 72 hours reunification goal

Emergency Services

- Redesigned Rent Assistance System under 10-Year Plan to End Homelessness
- Transferred Clearinghouse services to HAP to create unified rent assistance system
- Collaborated with City of Portland to hold first Project Homeless Connect event

Homeless Families Services

- Redesigned Winter Shelter system resulting in 64 families sheltered, 38 of these families placed in safe, stable housing
- Overall homeless families services enjoy a better than 70% permanent housing success rate



Department of School and Community Partnerships FY2006 Accomplishments

Housing

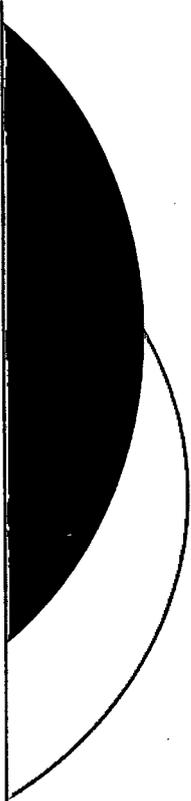
- Continued focus in East County using CDBG and HOME funds resulting in public works improvements for the 5 cities outside of Portland
- Created five large family home ownership units through Affordable Housing Development Program

Homeless Youth System

- Served 900 unduplicated young people
- 78% success rate from transitional housing to safe, stable housing

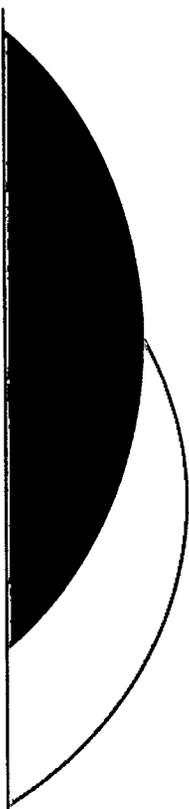
Youth Gang Services

- Redesigned youth gang services across three departments per Board budget instruction resulting in coordinated RFP process purchasing a continuum of services with aligned outcomes, better meeting community needs



DSCP's Approach to FY2007 Budget Process: Impact and Intersect with Budget Priorities

- o Reviewed Results Maps, Strategies, RFOs
- o Determined that Education, Basic Living Needs, and Safety were “best fit” for DSCP Offers
- o Developed 22 Current Service Level Program Offers and scaled as appropriate
- o Submitted 5 New or Enhanced Program Offers
 - Entrepreneurial
 - Responsive to community need
 - Aligned with County Priorities
 - Sought opportunities across departments for joint offers



DSCP's Approach to FY2007 Budget Process: Impact and Intersect with Budget Priorities

In many cases DSCP program offers directly contribute to the marquee indicators

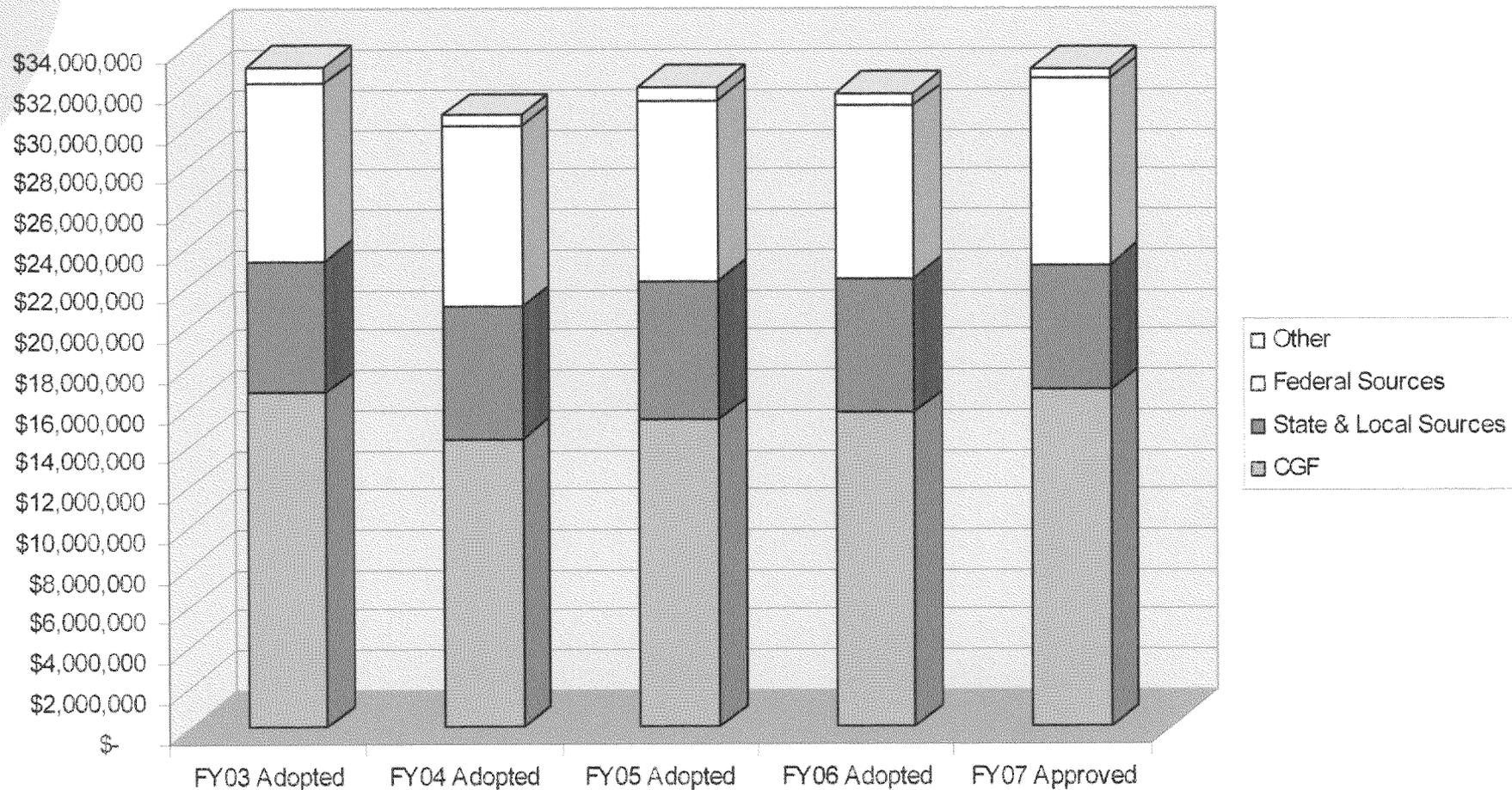
- Education Priority: Percent of students at 3rd, 5th, 8th and 10th grade that meet or exceed standards on state assessments
 - SUN Community Schools (21031A/B/C)
 - SSES (21033)

- Basic Living Needs Priority: Percent of renting households paying less than 30% of their income for housing
 - Emergency Services/Rent Assistance (21019-ALT)
 - Energy Services (21006)
 - Homeless Families (21022)

- Safety Priority: Citizen Perception of Safety
 - Homeless Youth (21023A)

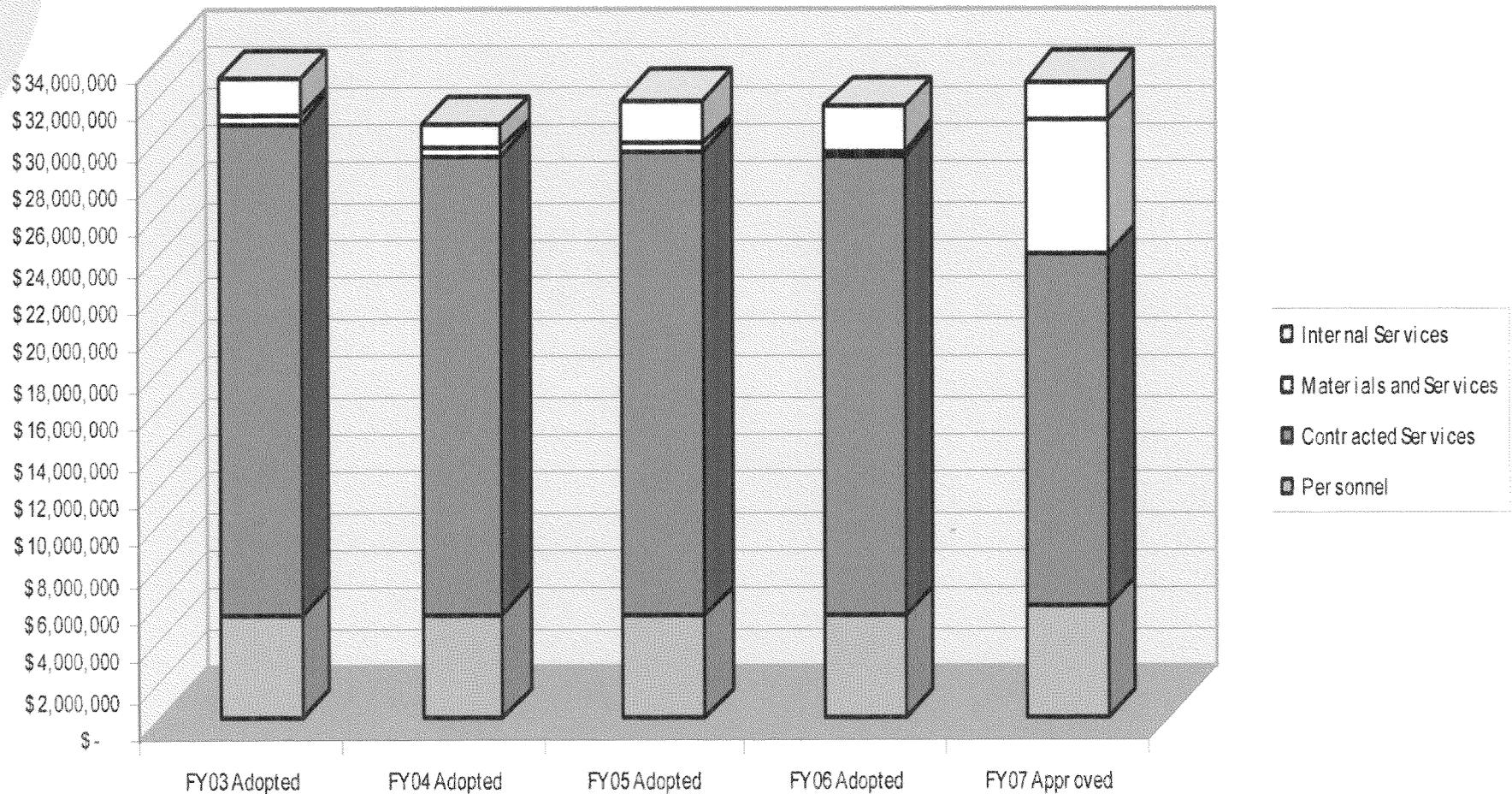
Changes from FY2006 Revenue Sources

DEPARTMENT OF SCHOOL AND COMMUNITY PARTNERSHIPS
FY 06/07 Approved Budget

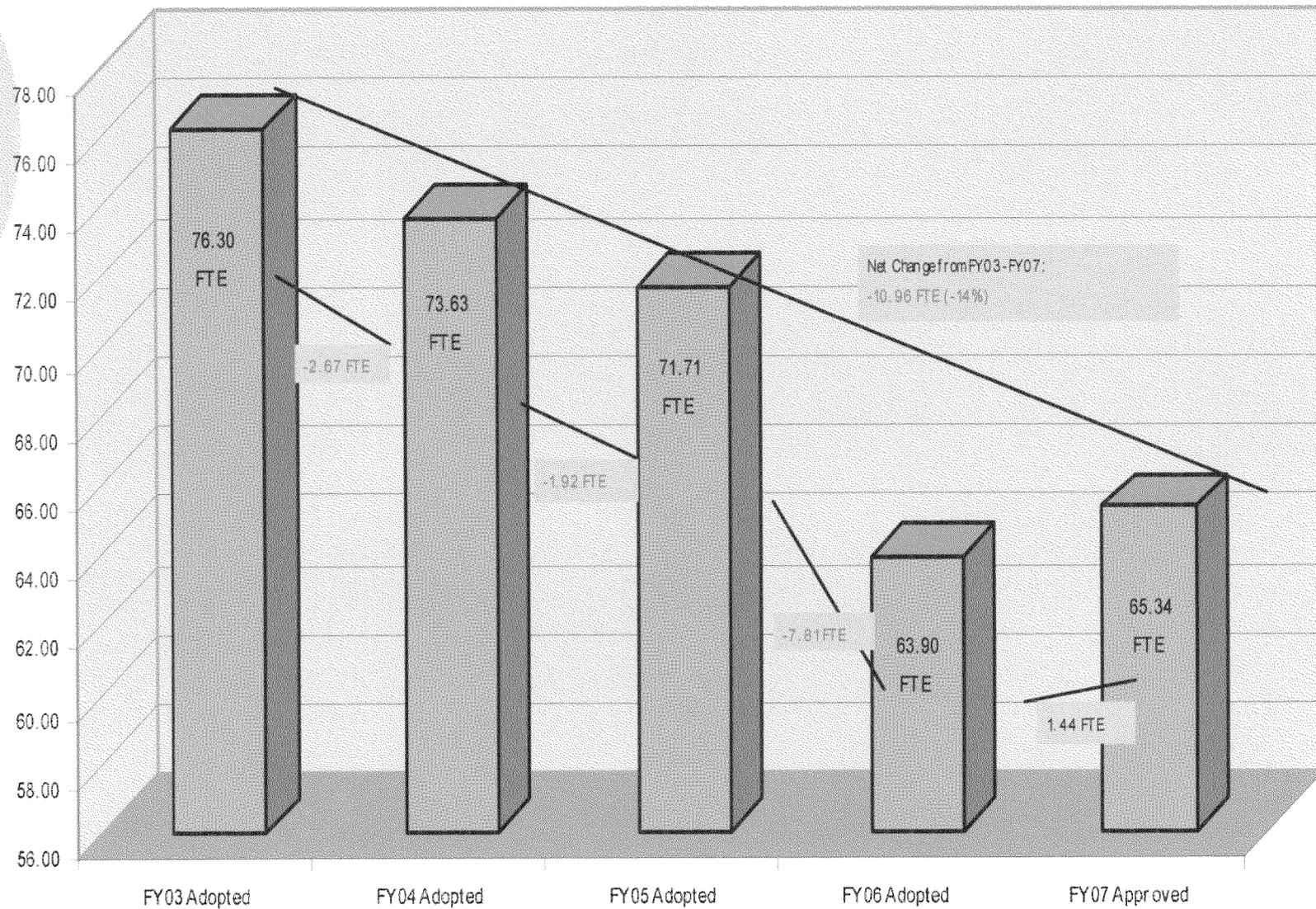


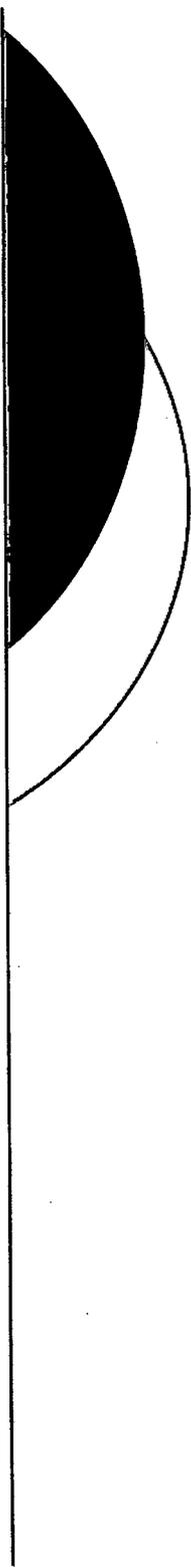
Changes from FY2006 Expenditures

DEPARTMENT OF SCHOOL AND COMMUNITY PARTNERSHIPS
FY 06/ 07 Approved Budget



Changes from FY2006 Workforce





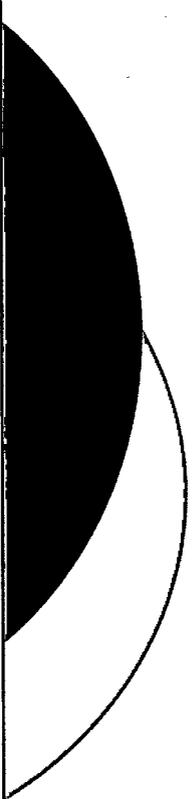
One-Time Only Funding

New Program Offer – One-time Only Investment

- Standards Based Tutoring (21038)

Current Service Level Program Offers

- Services for Sexual Minority Youth (21037)
- Emergency Services (21019-ALT)
- Homeless Youth System – Savings Package (21901)



DSCP FY07

Current Programs Not Purchased

- Bienestar/Ortiz Site (21039)
- Teen Parent Services (21015)
- Gender Specific Services for Girls (21036)
- Court Care (21014)

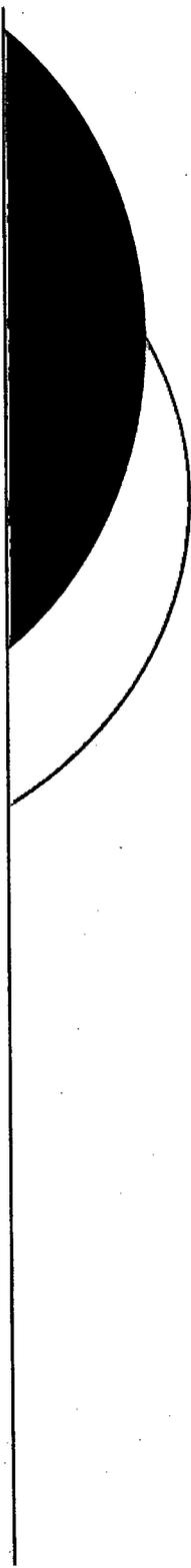
Performance

How do we measure our performance?

DSCP relies on quarterly and annual output and outcome data for program planning and improvement.

Program data informs:

- Contractors and DSCP staff and Managers on program compliance
- Service providers on effective practices and ongoing challenges
- Community stakeholders on how public funds are making a difference
- Funders about successful program implementation and continuous improvement

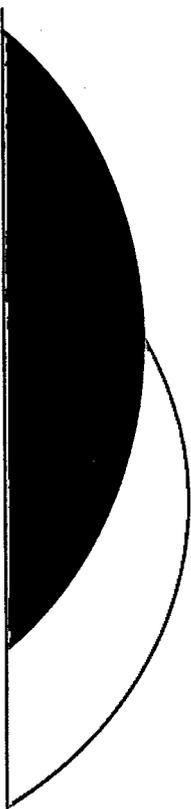


We learn what is working and how well we are reaching our targets

Annual review of measures ensures goals and progress toward them are accurate reflections of the services we provide and the outcomes we are striving towards.

A few examples for FY2006:

- 75% of students made gains in standardized reading and math test scores
- 92% of clients had stable housing at exit from case management
- 100% of households receiving energy assistance payments were prevented from shut off



Examples of how we maintain or improve performance in current fiscal climate

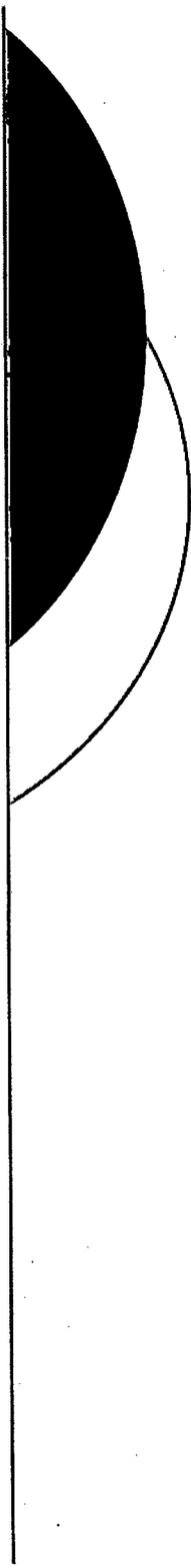
DSCP community collaboration and outcome measure alignment:

- SUN Service System, school districts, non profits, and evaluators collaborated on developing outcomes and data collection processes.
- Rent Assistance, HAP and the City of Portland aligned our outcomes with the 10-year plan to end homelessness.
- Homeless Programs, HUD and the City of Portland developed consistent measures of service for homeless programs across jurisdictions.
- Gang Programs, DCJ adopted consistent measures of positive outcomes.



State Impacts – What we Know

- Majority of all funding for DSCP anti-poverty services come from federal and state sources.
- Changing demographics across the State have affected allocation formulas; Multnomah County always loses in these processes. No further reductions of State funds anticipated.
- Federal reductions will continue, impacting us directly and our partners.
- On-going challenge to fund administrative costs with federal/state funds.
- Opportunity to increase advocacy at state and federal level.



Issues and Challenges

Policy Issues: Short and Long Term Concerns

- **Sustaining Current Efforts**
- **Contractor Capacity**
- **Commitment to Prevention**
- **Maintaining Flexibility and Responsiveness**

Questions?



May 2006 Commission on Children, Families and Community

The CCFC builds community and engages people around issues of children, youth, families and poverty. Following are some of the activities we sponsored in FY06.

PAC

Poverty Advisory Committee

Summer Food Program (SFP):

SFP participation increased by 114% since 2003, nearly 238,000 meal served in Summer 2005! This project is currently a finalist for a Tri-County United Way grant.

OregonHelps!:

The OregonHelps! website is a semi-finalist for Harvard University's Innovations in Government award.

HILLTOP Award:

PAC launched the HILLTOP (Heroes Inspiring Leadership, Learning, Opportunities, Teamwork, & Pride) Award to recognize community leaders who contribute to local anti-poverty efforts.

SAC

School Aged Council

SUN Visits:

CCFC School Age Council members visited 15 SUN Community Schools in five different schools districts to conduct a structured survey interview and discuss the SUN program services.

Teen Pregnancy and Young Parenting Network:

CCFC assumed responsibilities for the Teen Pregnancy and Young Parenting Network in July 2005. Conducted Quarterly Network Meetings as well as partnered with Planned Parenthood on a professional development and training series for community providers.

Child, Youth & Family Forum: In February 2006, This community education event attracted 180 participants.

MYC

Multnomah Youth Commission

Education Program Offers:

40 youth reviewed all Education Priority Team program offers and provided detailed feedback to the BCC to help inform their prioritization and budgeting efforts.

Bill of Rights:

MYC will host the Constitution Convention for "Our Bill of Rights: Children & Youth",

on June 1st. 600 young people will finalize and ratify a document that outlines the rights of County residents under 18 years old.

Mentors Empowering Girls (MEG):

MEG supported its first cohort of high school/middle school mentor pairs after planning the program for 2 years! The first year was a resounding success. MEG leaders presented their program model at the Seaside Adolescent Sexuality Conference this spring.

CYF Network

Child, Youth & Family

Roots and Wings:

An estimated 600 children, youth, and adults attended the "Roots & Wings" event which featured a wide range of fun activities, entertainment, raffle prizes, and educational sessions to highlight child safety and family well-being.

Child Abuse Prevention Month - April 2006:

Created & distributed a calendar of Community Activities for Child Abuse Prevention Month in April 2006. Worked in partnership with other agencies on media outreach.

Advising Healthy Start Program :

CYF had an advisory role in the Healthy Families America credentialing review. It also provided input to the Healthy Start Restructure process and made recommendations for implementing budget reductions.

ECC

Early Childhood Council

Childcare:

This committee looked at the evaluation of the first cohort of child care center directors enrolled in the Director Certificate program. Launched a second cohort in collaboration with Washington County. Committee continues to guide the Quality Indicators pilot project, which will measure and show the quality of child care in Multnomah County. Developed a proposal for the Children's Investment Fund to improve child care quality and affordability.

ECLC (Early Childhood Learning Community) & Parent Education Networking Breakfasts:

ECLC (Early Childhood Learning Community) and Parent Education Networking Breakfasts helped improve hundreds of early childhood professional's work with families and children in Multnomah County.

Tri-County Networking:

ECC met with Washington and Clackamas counties to begin developing partnerships and identify shared areas of concern.