

**Minutes of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Thursday, April 12, 2012**

**REGULAR MEETING**

Chair Jeff Cogen convened the meeting at 9:36 a.m. with Vice-Chair Loretta Smith and Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel present.

Jenny M. Morf, County Attorney, and Lynda J. Grow, Board Clerk, were also in attendance.

**CONSENT AGENDA**

- C.1 BUDGET MODIFICATION - HD-12-11 Authorizing Six Position Re-classifications within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources.
- C.2 Multnomah County Vector Control and Enforcement Advisory Committee: New Member Approval for Jon Cowan.
- C.3 BUDGET MODIFICATION #DCHS12-23, Reclassifying a Finance Manager, Senior Position to a Deputy Director Position in Department of County Human Services Administration, as Determined by the Class/Comp Unit of Central Human Resources.
- C.4 Approval of Amendment #1 to the Visitor Development Fund Services Agreement.

Upon motion made by Vice-Chair Smith and seconded by Commissioner Shiprack, the consent calendar was unanimously approved.

**PUBLIC COMMENT**

Opportunity for Public Comment was announced, however, no one chose to provide testimony.

**REGULAR AGENDA**

- R.1 **Briefing on the Health Assessment & Evaluation Unit - Health Impact Assessments (HIA) & the Health Dept. Sponsor: Commissioner Kafoury, D-1. Presenters: Lillian Shirley, Betsy Clapp & Moriah McSharry McGrath.**

Commissioner Kafoury made the opening remarks. Ms. Shirley made the introductions and gave an overview of the briefing.

Ms. Clapp explained that the HIA is a systemic process used by the Health Assessment and Evaluation unit of the Health Department that uses an array of data sources and analytic methods and considers input from stakeholders to determine the potential effects of a proposed policy, plan, program, or project on the health of a population and the distribution of the effects within the population. HIAs are non-binding and non-statutory, but they create reports intended as decision-support tools for policymakers.

Ms. McSharry McGrath reviewed the steps in the HIA process, which include: screening, scoping, assessment, reporting/recommendations, and monitoring.

The presenters responded to Board questions and comments. The Chair and Commissioners thanked them for the briefing.

**R.2 Healthcare Transformation Briefings & Impact to Mental Health Crisis System. Presenters: Joanne Fuller, COO & Dir. of County Management; Lillian Shirley, Director - Health Dept. & Vice-Chair of the Health Care Policy Board; & Claudia Black, Co-Director of Government Relations.**

Ms. Fuller made the introductions and opening remarks. Ms. Black reviewed the March 2012 Senate Bill 1580, which authorizes the plan for Coordinated Care Organizations (CCOs), through which individuals on the Oregon Health Plan will receive services. CCOs are intended to provide better care, higher patient satisfaction and lower costs.

Ms. Shirley explained that CCOs are local health entities that deliver health care and coverage for people eligible for the Oregon Health Plan and also people covered by both Medicaid and Medicare. On April 2, 2012, the County signed a letter of intent with the Oregon Health Authority to form a CCO along with County partners to serve approximately 212k qualified residents in the tri-county region. She said the CCO mission is to be an integrated community delivery system that improves the health of the Medicaid and high-risk uninsured population in the Tri-County community, and does so in a cost-effective, consumer-focused manner with fair contributions from all in the health care sector.

Ms. Fuller listed some of the changes with CCO as a payment system focused on quality and coordination, not clinic visits; improved care coordination for clients across the community; increased information sharing across the community for more holistic client care; and more community collaboration. Changes will not be made in the following areas: Multnomah County will provide primary care, dental behavioral health services to vulnerable and under-served clients; care is provided through award-winning patient-centered medical homes which serve 70k clients; most clients will continue to see the same providers; their focus remains on prevention and helping create healthier communities.

Ms. Shirley reviewed the timeline for CCO and medicare-medicaid integration.

The presenters responded to Board questions and comments. The Chair and Commissioners thanked them for their hard work and leadership.

**R.3 Resolution Consenting to Chair Appointments of Claudia Black & Nancy Bennett as Co-Directors of Multnomah County's Office of Government Relations. Presenter: Marissa Madrigal, Chief of Staff to Chair Cogen.**

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R.3.

Ms. Madrigal explained that Multnomah County Code §25.610 provides that the Chair appointment of department directors is subject to consent of a majority of the Board. Chair Cogen appointed Claudia Black and Nancy Bennett as Co-Directors of the Office of Government Relations beginning October 13, 2010. This Resolution is the belated and final step to name Mses. Black and Bennett as Co-Directors.

Mses. Black and Bennett thanked the Board for the opportunity to serve as Multnomah County's Government Relations Co-Directors.

The Chair and Commissioners thanked them for their hard work and dedication.

Resolution No. 2012-035 was unanimously adopted.

**R.4 Approval of the 2012 Update of Multnomah County FY 2010-2014 Transportation Capital Improvement Plan and Program (CIPP). Presenter: Jane McFarland, Principal Planner & Karen Schilling, Planning Director, Land Use & Transportation (LUT).**

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R.4.

Ms. McFarland explained that the CIPP is a two-part document: the Plan inventories 20-year transportation needs and sets priorities, and the Program matches anticipated revenues with the project expenditures for a 5-year period. The Program is updated biennially to reflect new and completed projects, as well as the most current revenue projections. The Plan component identifies projects to improve motor vehicle, transit, pedestrian and bicycle, and fish passage culvert needed. System needs are identified by citizens, partner cities, the Bike/Pedestrian Citizen Advisory Committee (BPCAC), and transportation system plans. Priorities are based on project merits, available County revenues, and ability to leverage external funds.

Ms. McFarland said that since the 2010 adoption of the CIPP, the County has received state and regional grant awards for road, bicycle and pedestrian projects, including the Arata Road pedestrian and bicycle facilities, and additional state Jobs-Transportation Act funds for additional Cornelius Pass Road safety enhancements. Staff has worked with the BPCAC and developed and applied new criteria and associated numerical values to their projects.

She explained that the total cost of projects in the 2012 Program Update is \$76.4M, excluding the Sellwood Bridge Replacement, which has cost estimate of \$268.8M. The

County's transportation capital funding capacity for those projects (excluding the Sellwood Bridge) is projected at approximately \$61.3M, based on projected revenues and secured external funds.

Mses. McFarland and Schilling responded to Board questions and comments.

Resolution No. 2012-036 was unanimously adopted.

**R.5 BUDGET MODIFICATION CW-02 Finance Study Phase 1 – Classification Only Study for Represented Positions in 5 Classifications Countywide. Presenter: John Kaneski, County Classification & Compensation.**

Commissioner Kafoury moved and Vice-Chair Smith seconded approval of R.5.

Mr. Kaneski explained that this BudMod asks the Board for an approval on the final recommended classifications for approximately 111 positions through the County studied by Class Comp. The study known as the Finance Study Phase 1 was a classification-only study in order to review the current represented finance classifications, update and revise the class specifications if needed (without conducting a labor market compensation review/evaluation), and allocate the positions in the study to the appropriate job classifications. Of the 111 positions studied, 3.6% changed to job classes with higher pay grades; 1.8% changed to job classes with the same pay grade; and no positions were allocated to classifications with lower pay grades. About 95% of the Finance positions studied remained unchanged and determined that they were appropriately classified.

Management-sponsored studies, such as this one, differ in process with the key differences being the effective date of any changes. Unlike the prior formal Local 88 study process of past years, there is no longer any retroactivity in pay or job class seniority. Effective dates will be when the study is officially completed. The effective date for this study's results is February 21, 2012.

Mr. Kaneski responded to Board questions and comments.

BudMod CW-02 was unanimously approved.

**R.6 PROCLAMATION Proclaiming April 15<sup>th</sup> through April 21<sup>st</sup>, 2012 as Multnomah County Volunteer Week. Presenters: Kathleen Todd, Director & Robb Wolfson, Outreach Coordinator, Office of Citizen Involvement; & Helen Williams, Chair, Citizen Budget Advisory Committee.**

Commissioner Kafoury moved and Vice-Chair Smith seconded approval of R.6.

Ms. Todd made the opening remarks and introductions. She spoke about the great work and contribution County volunteers provide.

Mr. Wolfson read the Proclamation into the record.

The Board thanked Ms. Todd, Mr. Wolfson, Ms. Williams and all the County volunteers for their hard work and commitment.

Proclamation No. 2012-037 was unanimously adopted.

### **BOARD COMMENT**

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

No comments were made by the Board on non-agenda items.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:23 a.m.

**The minutes reflect the actions of the Board. For more detail, you are welcome to view the presentation material and/or video at: [http://multnomah.granicus.com/ViewPublisher.php?view\\_id=3](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)**

Submitted by:  
Lynda J. Grow, Board Clerk and  
Marina Baker, Assistant Board Clerk  
Board of County Commissioners  
Multnomah County