

TANYA COLLIER
Multnomah County Commissioner
District 3



1120 SW Fifth St., Suite 1500
Portland, OR 97204
(503) 248-5217

MEMORANDUM

TO: Chair Hank Miggins
Commissioner Dan Saltzman
Commissioner Gary Hansen
Commissioner Sharron Kelley

FROM: Commissioner Tanya Collier

DATE: May 10, 1993

SUBJECT: CCYSC

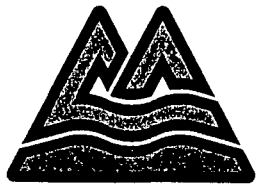
Just a short note to remind you that I will be unable to attend the Community Children and Youth Services Commission Joint Meeting tomorrow evening.

I had made a commitment to speak at the International Managerial and Professional Women's Annual Dinner. This engagement was put on my calendar several months ago.

I do regret not being able to attend, and would very much appreciate the opportunity to hear how the meeting goes.

Thanks.

BOARD OF
COUNTY COMMISSIONERS
1993 MAY 10 PM 3:40
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS		
GLADYS McCOY •	CHAIR •	248-3308
DAN SALTZMAN •	DISTRICT 1 •	248-5220
GARY HANSEN •	DISTRICT 2 •	248-5219
TANYA COLLIER •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •	248-3277 •	248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF

May 10- 14, 1993

Tuesday, May 11, 1993 - 9:30 AM - Planning Items Page 2
Tuesday, May 11, 1993 - 1:30 PM - Board Briefings. Page 2
Tuesday, May 11, 1993 - 2:30 PM - Agenda Review. Page 2
Tuesday, May 11, 1993 - 6:00 PM - Joint Meeting. Page 2
Thursday, May 13, 1993 - 9:30 AM - Regular Meeting Page 3

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers
Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, May 11, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1 Discuss existing appeal procedures and identify possible alternative appeal models. Presented by R. Scott Pemble and Larry Kressel. 30 MINUTES REQUESTED.
- P-2 Review the Land Conservation and Development Commission's (LCDC) Periodic Review Order and identify issues, work program impacts, and alternative response strategies. Presented by R. Scott Pemble and Larry Kressel. 20 MINUTES REQUESTED.
- P-3 First Reading of a Proposed ORDINANCE Amending those Sections of Multnomah County Code Chapter 11.15 Regulating Land Uses within the Columbia River Gorge National Scenic Area. Presented by Bob Hall. 20 MINUTES REQUESTED.
-

Tuesday, May 11, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Review of Seismic Information and FY 1992-93 Structural Studies. Presented by Jim Emerson, Jean Miley, and Ian Madin (Oregon Dept. of Geology & Mineral Industries). 60 MINUTES REQUESTED.
-

Tuesday, May 11, 1993 - 2:30 PM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of May 13, 1993
-

Tuesday, May 11, 1993 - 6:00 - 7:00 PM

Mead Building

421 SW Fifth, Second Floor Conference Room 204

JOINT MEETING

COMMUNITY CHILDREN and YOUTH SERVICES COMMISSION/
MULTNOMAH COUNTY COMMISSION

- B-3 Joint Board of County Commissioners and Community Children and Youth Services Commission Meeting to Discuss Concerns, Priorities and Specific Issues for Multnomah County's Children and Youth, Including Children's Care Team Proposals.

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF SOCIAL SERVICES

- C-1 RESOLUTION in the Matter of Authorizing Designees of the Mental health Program Director to Direct a Peace Office to Take an Allegedly Mentally Ill Person into Custody
- C-2 Ratification of an Intergovernmental Revenue Agreement, Contract #104443, between Multnomah County Mental Health, Youth, and Family Services Division and the Children's Services Division to Pay for One Half the Costs of the Kaleidoscope, Inc. Services up to \$2,052.89, for the Period April 15, 1993 through June 30, 1993
- C-3 Ratification of Amendment No. 5 to Intergovernmental Agreement, Contract #100183, between Multnomah County Mental Health, Youth, and Family Services Divisions Mental and Emotional Disabilities Program and the Oregon Health Sciences University to Decrease Non-Residential Adult Services by \$27,294 due to Additional State Assessment for 92 Medicaid Match Effective July 1, 1992 through June 30, 1993

DEPARTMENT OF HEALTH

- C-4 Ratification of Amendment #1 to Intergovernmental Agreement, Contract #103661, between Multnomah County and the Oregon Health Sciences University, School of Medicine to Add the Department of Family medicine to the List of Administrative Units Providing Students to Work in County Clinics per the Affiliation Agreement, for the Period July 1, 1993 through June 30, 1994
- C-5 Ratification of Amendment #1 to Intergovernmental Agreement, Contract #201003, between Multnomah County and Tillamook County Public Health Department to Extend Agreement through June 30, 1993 and Continue Provision of HIV Case Management Services for Persons with Disabling HIV Disease
- C-6 Ratification of Amendment #1 to Intergovernmental Agreement, Contract #200803, between Multnomah County and Clackamas County Public Health Division to Extend Agreement through June 30, 1993 and Continue Provision of HIV Case Management Services for Persons with Disabling HIV Disease
- C-7 Ratification of Amendment #1 to Intergovernmental Agreement, Contract #201013 3between Multnomah County and Clatsop County Public Health Department to Extend Agreement through June 30, 1993 and Continue Provision of HIV Case Management Services for Persons with Disabling HIV Disease

- C-8 Ratification of an Intergovernmental Agreement, Contract #200074, between Multnomah County and the Oregon Health Sciences University to Continue to provide Medical Consultation Services at the TB Clinic, for the Period July 1, 1993 through June 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-9 FINAL ORDER, DENYING CU 22-92, In the Matter of Review of the Hearings Officer Decision Which Denied Conditional Use Approval of a Non-Resource Related Dwelling in the MUF District
- C-10 ORDER in the Matter of Contract 15742 for the Sale of Certain Real Property to ANIL LAL
- C-11 ORDER in the Matter of the Execution of Deed D930875 for Certain Tax Acquired Property to SHRIL D. LOMAX & DAVID J. LOMAX
- C-12 ORDER in the Matter of the Execution of Deed D930871 for Certain Tax Acquired Property to RUBEN J. MENASHE & ELIZABETH L. MENASHE
- C-13 ORDER in the Matter of the Execution of Deed D930869 for Certain Tax Acquired Property to WESTERN SPECIALTY PRODUCTS, INC.
- C-14 ORDER in the Matter of the Execution of Deed D930873 for Certain Tax Acquired Property to CHRISTOPHER W. COLES
- C-15 ORDER in the Matter of the Execution of Deed D930870 for Certain Tax Acquired Property to DAN GARNES
- C-16 ORDER in the Matter of the Execution of Deed D930885 Upon Complete Performance of Contract to JOHN PAUL BLISS and JORETTA BLISS
- C-17 ORDER in the Matter of Contract 15735 for the Sale of Certain Real Property to JEFFREY PAUL FISH
- C-18 ORDER in the Matter of Contract 15727 for the Sale of Certain Real Property to ROBERT HAHN & SHAROLYN McCALLUM
- C-19 ORDER in the Matter of Contract 15734 for the Sale of Certain Real Property to JEFFREY PAUL FISH
- C-20 ORDER in the Matter of Contract 15755 for the Sale of Certain Real Property to GARY L. MARTIN & GINA M. MARTIN
- C-21 ORDER in the Matter of Contract 15733 for the Sale of Certain Real Property to JEFFREY PAUL FISH
- C-22 ORDER in the Matter of the Execution of Deed D930874 for Certain Tax Acquired Property to CRAIG ANDERSON
- C-23 ORDER in the Matter of the Execution of Deed D930876 for Certain Tax Acquired Property to HOMER G. BAINBRIDGE & ANITA B. BAINBRIDGE

- C-24 ORDER in the Matter of the Execution of Deed D930877 for Certain Tax Acquired Property to RHYNE, KREIG & KEITH, a PARTNERSHIP
- C-25 ORDER in the Matter of the Execution of Deed D930878 for Certain Tax Acquired Property to RENALDO GRANT
- C-26 ORDER in the Matter of the Execution of Deed D930872 for Certain Tax Acquired Property to CHARLES WILLIAMS & LESLEE WILLIAMS

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 In the Matter of a Request for Exemptions from the Hiring Restriction Policy for Civilian Workers to Hire One Civilian Equipment Manager, Two Warehouse Workers, and One Civilian Property/Commissary/Laundry Manager (Continued from Thursday, May 6, 1993)

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

- R-2 First Reading of a Proposed ORDINANCE Amending Ordinance 660 as Amended by Ordinance 722, the Multnomah County Audit Committee (MCAC) Ordinance by providing for Staggered Terms of the Three Citizen Member of MCAC

DEPARTMENT OF SOCIAL SERVICES

- R-3 Budget Modification DSS #54 Requesting Authorization to Increase Aging Services Long Term Care Budget by Using County General Funds Used for Increased Indirect Charges, which are Already in the ASD Budget, to match Title XIX Funds
- R-4 Budget Modification DSS #55 Requesting Authorization to Reduce \$23,774 in Older American Act Federal Funds from the Aging Services Division Budget, and \$2,758 in County General Funds for Indirect Costs, due to Reductions in State of Oregon Allocations
- R-5 Budget Modification DSS #56 Requesting Authorization to Reduce a net of \$32,816 in Oregon Project Independence State Funds from the Aging Services Division Budget, Shifts \$14,259 in OPI Funds to Org. 1900, Adds \$5,000 in OPI CEP Client Fees, and Adds Net \$1,324 in County General Funds for Indirect Costs, Due to Reductions in State of Oregon Allocations
- R-6 Budget Modification DSS #57 Requesting Authorization to Provide \$14,325 Title XIX Match to County General Funds Allocated to the Public Guardian for COLA Increases; \$755 in County General Funds are Shifted to Org. 1706 to Provide Match Funds for Title XIX Paid Indirect; and Org. 1706 Serves as the Service Reimbursement Mechanism for Title XIX Funds

- R-7 Budget Modification DSS #58 Requesting Authorization to provide \$17,970 Title XIX Match to County General Funds allocated to the Adult Care Home Program for COLA Increases; \$947 in County General Funds are Shifted to Org. 1706 to Provide Match Funds for Title XIX Paid Indirect; Org. 1706 Serves as the Service Reimbursement Mechanism for Title XIX Funds

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 PROCLAMATION for the Purpose of Recognizing National Public Works Week, May 16 - 22, 1993
- R-9 RESOLUTION in the Matter of Designation of Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown on the Multnomah County 1993 Foreclosure List
- R-10 First Reading of a Proposed ORDINANCE in the Matter of Increasing Cemetery Rates for County Cemeteries, Amending Multnomah County Code 5.10.250
- R-11 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 10.15.110, Park Fees
- R-12 RESOLUTION in the Matter of Accepting the Plan for the 1993 Multnomah County Fair

NON-DEPARTMENTAL

- R-13 Ratification of Amendment #1 to Intergovernmental Agreement, Contract #4503487, between the Governments of Multnomah and Washington Counties and the City of Portland Expanding The Private Industry Council Board Membership to Increase Representation of Community Based Organizations and/or Organized Labor to Reach a Combined Level of 15% of the Board Membership
- R-14 RESOLUTION in the Matter of Approving The Private Industry Council Job Training Plan
- R-15 First Reading of a Proposed ORDINANCE Freezing Salaries of Exempt Employees Earning \$60,000 or More Per Year, and Amending Ordinance 742

PUBLIC COMMENT

- R-16 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

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cap

Meeting Date: MAY 11 1993

Agenda No.: B-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: JOINT MEETING w/ Community Children and Youth
Services Commission (CCYSC)

BCC Informal _____ BCC Formal May 11, 1993
(date) (date)

DEPARTMENT Nondepartmental DIVISION Commissioner Saltzman

CONTACT Jean Bucciarelli TELEPHONE X-5220

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 1 hour

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested,
as well as personnel and fiscal/budgetary impacts, if applicable):

Joint Board of County Commissioners and Community Children and
Youth Services Commission Meeting
Tuesday May 11 - 6:00 PM-7:00 PM
Mead Building, 2nd Floor (421 SW Fifth)

To discuss concerns, priorities and specific issues for Multnomah
County's children and youth, including Children's Care Team
proposals

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER ✓

(All accompanying documents must have required signatures)

1993 APR 30 AM 9:11
MULTNOMAH COUNTY
BOARD OF
COUNTY COMMISSIONERS



DAN SALTZMAN, Multnomah County Commissioner, District One

1120 S.W. Fifth Avenue, Suite 1500 • Portland, Oregon 97204 • (503) 248-5220 • FAX (503) 248-5440

DATE: April 22, 1993
TO: Board of County Commissioners
FROM: Dan Saltzman
RE: Joint Meeting May 11, 1993 with Community Children
and Youth Services Commission

I believe that a one hour joint meeting of the Board of County Commissioners and the members of the Community Children and Youth Services Commission would be interesting and helpful to both Commissions. The Children and Youth Services Commission's next meeting is Tuesday, May 11th.

We would join the CCYSC in their meeting room on the second floor of the Mead Building at 6 p.m. on May 11th and would spend the first hour of their meeting in a sharing of concerns and priorities for Multnomah County's children and youth. There are specific issues, including Children's Care Team proposals, upon which the BCC and CCYSC could focus on at this time.

This should be a good opportunity for beginning what I hope is an ongoing dialogue between County Commissioners and Children and Youth Services Commissioners.

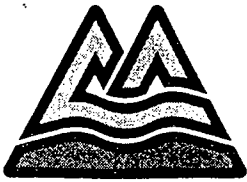
Tuesday, May 11th
6-7 PM
Mead Building, 2nd Floor (421 SW Fifth)

Please let me know if you are unable to attend.

Attachments:

CCYSC members
Ordinance 751 creating Multnomah County Children &
Youth Services Commission

c/ Michael Morrissey
Community Children & Youth Services Commission



MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES
HOUSING AND COMMUNITY SERVICES DIVISION
YOUTH PROGRAM OFFICE
421 S.W. FIFTH, SECOND FLOOR
PORTLAND, OREGON 97204-2221
PHONE (503) 248-5464 FAX (503) 248-3332
COUNTY INFORMATION TDD (503) 248-5040

COMMUNITY
CHILDREN AND
YOUTH SERVICES
COMMISSION

MULTNOMAH COUNTY

COMMUNITY CHILDREN AND YOUTH SERVICES COMMISSION

LAY MEMBERS

PHONE

Pauline Anderson
Portland Yacht Club #11
Portland, OR 97202

235-4072

Jorge Espinosa
Portland Community College
PO Box 19000
Portland, OR 97219-0990

244-6111
x4785

Steve Fulmer
2106 SE 42nd
Portland, OR 97215-3703

249-2000
x512

Muriel Goldman
01280 SW Mary Failing Dr
Portland, OR 97219

636-2283

Karen Hefflin
8106 NE Wasco
Portland, OR 97213

257-9070

Judith Rooks
2706 SW English Ct.
Portland, OR 97201

243-2253

Maria Tenorio
Native Amer Pro/OR Legal Svcs
917 SW Oak, Suite 410
Portland, OR 97205

223-9483

PROFESSIONAL MEMBERS

PHONE

Sarojini Budden, MD
Emanuel Hospital
2801 N Gantenbein
Portland, OR 97207

280-4505

Lee Po Cha
IRCO
1336 East Burnside
Portland, OR 97214

234-1541

Mary DuPain
5335 SW Martha Street
Portland, OR 97221

249-7990

Mimi Gray
Portland Community College
12000 SW 49th Ave
Portland, OR 97219-0990

244-6111
x4366

Sharon McCluskey
Portland Community College
PO Box 19000
Portland, OR 97219-0990

244-6111
x4217

Cornetta Smith
Albina Ministerial Alliance
PO Box 11243
Portland, OR 97211

285-0493

Nan Waller
Juvenile Justice Division
1401 NE 68th
Portland, OR 97213

248-3463

Youth Services Management Team Rep:

Jan Peterson
Developmental Disabilities
426 SW Stark, 5th Floor
Portland, OR 97204

248-3658

RECEIVED/YPO
MAR 01 REC'D

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ORDINANCE NO. 751

An ordinance amending Ordinance 632, the Multnomah County Youth Services Commission Ordinance, and creating the Multnomah County Children and Youth Services Commission and declaring an emergency.

(Language in brackets [] is to be deleted; underlined language is new)

Multnomah County ordains as follows:

Section [1] I. Title.

This ordinance shall be known as the Multnomah County Children and Youth Services Commission Ordinance.

Section [2] II. Findings.

(A) [1.] The 1989 Oregon Legislature created the Oregon Community Children and Youth Services Commission by the passage of House Bill 3466, which amends ORS 417.445.

(B) [2.] These legislative changes require counties planning to receive funds for comprehensive juvenile services, Great Start, and Student Retention Initiative Plans, to appoint a local children and youth services commission consolidating these programs in one agency.

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(C) [3.] The [new] Children and Youth Services Commission, as required by statute, will replace the existing Juvenile Services Commission, Student Retention Initiative, and Great Start Plans in Multnomah County. To avoid an unnecessary interruption in the provision of existing and future services, an emergency is hereby declared.

Section [3] III. Commission Membership, Vacancies and Conflict of Interest.

(A) [~~The Initial Youth Services Commission~~]

As of the effective date of this Ordinance, the Children and Youth Services Commission shall be comprised of the following members with these lengths of terms:

~~TERM EXPIRATION: October 1990~~

~~Karen Heffline
Jan Johnson
Jillene Lamb
Consuelo Saragoza~~

~~TERM EXPIRATION: October 1991~~

~~Dr. Sarojini Budden
Rev. Don Frazier
Jarold Gillham
Muriel Goldman~~

~~TERM EXPIRATION: October 1992~~

~~Adam Lee Po Cha
Shirley Hamilton
Frank McNamara
Cornetta Smith]~~

TERM EXPIRATION: October 1993

~~[The Honorable Linda Bergman
Sharon McCluskey
Bill Prows]~~

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1. Sarojini Budden, M.D.
2. Sharon McCluskey
3. Adam Le Pocha
4. Cornetta Smith
5. _____
6. _____

TERM EXPIRATION: October 1994

7. Maria Tenorio
8. Steve Fulmer
9. Karen Hefflin
10. _____
11. _____

TERM EXPIRATION: October 1995

12. Nan Waller
13. Jorge Espinosa
14. Muriel Goldman
15. _____
16. _____

TERM EXPIRATION: October 1996

17. Mary Du Pain
18. Mimi Gray
19. Judith Rooks
20. Pauline Anderson
21. _____

(B) (1) Positions one through six shall be for an initial term that ends October 1, 1993.

(2) Positions seven through eleven shall be for an initial term that ends October 1, 1994.

(3) Positions twelve through sixteen shall be for an initial term that ends October 1, 1995.

(4) Positions seventeen through twenty-one shall be for an initial term that ends October 1, 1996.

(C) Vacancies on the Commission can be declared by the Commission as provided in the Commission's bylaws.

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(D) Conflict of Interest. Any member of the Commission who has a monetary or investment interest in any matter before the Commission shall so inform the membership.

(E) Members shall receive no compensation for serving on the Commission.

Section [4] IV. Commission Structure and Role.

(A) The Children and Youth Services Commission membership shall meet the requirements of ORS 417.445 (1989), including that a majority of Commission members be lay citizens with a lay chair. Not less than eleven or more than twenty-one members will conduct business and be eligible to vote on all business required by the Oregon Community Children and Youth Services Commission and otherwise meet statutory obligations of the State of Oregon, including the Public Meeting Law.

(B) The Commission members, the chair, the chair's term of office, and any other officer(s) together with official responsibilities shall be determined by the Board of County Commissioners and the presiding judge of the court having jurisdiction in juvenile cases within Multnomah County, each having one vote.

(C) Three additional non-voting members, one from a Multnomah County cross departmental managers group and two provider representatives shall be appointed by the Board of County Commissioners to serve in an ex-officio capacity. The terms of members appointed under this paragraph shall be established by the Board.

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(D) The Board of County Commissioners will strive to appoint and maintain a membership which is culturally diverse and which is geographically representative of Multnomah County.

(E) Commission appointments shall reflect a balance concerning the interests of prevention and those of youth and families already in apparent need of County assistance. The following formula shall serve as a guide for maintaining a full compliment of 21 members:

11 lay citizen representatives, including membership from the business community and consumer(s) of the County's youth services;

2 representatives from major health, social service, or clinic welfare areas;

3 representatives from the Law/Public Safety area (e.g., one Juvenile Court Judge, one law enforcement administrator, and one District Attorney representative);

2 education representatives (e.g., one from Portland Public Schools and one from a mid/east county district);

2 representatives from different foundations focusing on the needs of youth; and

1 training and employment representative.

(F) The Children and Youth Services Commission shall review and comment on all new planning initiatives affecting children and youth which use funds administered by Multnomah County, its

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1 agencies or contractors, which exceed \$25,000 or which proposed
2 significant program policy outcomes, or as otherwise required by
3 Oregon statute or Multnomah County ordinance.

4 (G) The Children and Youth Services Commission shall
5 establish guiding principles and work to create consensus on
6 countywide criteria for funding and services

7 (H) The Children and Youth Services Commission shall fulfill
8 all requirements of ORS 417.445 and produce, with the assistance of
9 county departments and divisions and other major youth-serving
10 entities, a Biennial County Youth Plan.

11 (I) The intent of this ordinance is to create a powerful
12 group of lay citizens and youth-service professionals capable of
13 providing high profile leadership and advocacy in the area of
14 children and youth services.

15 (J) The Children and Youth Services Commission shall play a
16 lead convener role for cross system planning of services to County
17 youth.

18 Section [5] V. Length of Term.

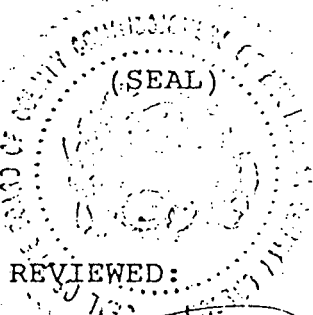
19 Subsequent appointment or reappointment to positions one
20 through twenty-one on the commission shall be for a term of four
21 years.

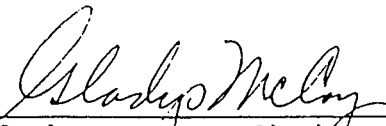
22 This Ordinance, being necessary for the health, safety, and
23 general welfare of the people of Multnomah County, an emergency is
24 declared and the Ordinance shall take effect upon its execution by
25
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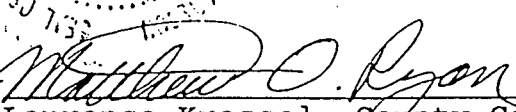
1 the County Chair, pursuant to Section 5.50 of the Charter of
2 Multnomah County.

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4 ADOPTED this 18th day of February, 1993, being
5 the date of its First reading before the Board of County
6 Commissioners of Multnomah County, Oregon.



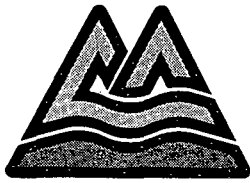
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8 
9 Gladys McCoy, Chair
10 Multnomah County, Oregon

11 REVIEWED:

12 BY 
13 Laurence Kressel, County Counsel
14 For Multnomah County, Oregon

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MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES
HOUSING AND COMMUNITY SERVICES DIVISION
YOUTH PROGRAM OFFICE
421 S.W. FIFTH, SECOND FLOOR
PORTLAND, OREGON 97204-2221
PHONE (503) 248-5464 FAX (503) 248-3332
COUNTY INFORMATION TDD (503) 248-5040

COMMUNITY
CHILDREN AND
YOUTH SERVICES
COMMISSION

COMMUNITY CHILDREN AND YOUTH SERVICES COMMISSION

Minutes of Meeting - April 20, 1993

Members Present

Pauline Anderson
Sarojini Budden
Mary DuPain
Steve Fulmer
Muriel Goldman
Mimi Gray
Sharon McCluskey
Judith Rooks
Cornetta Smith
Nan Waller
Jan Peterson - YSMT Representative

Members Absent

Lee Po Cha
Jorge Espinosa
Karen Hefflin

Staff Present

Michael Morrissey
Jim Clay
Lynn Ervins
Julie Latimer
Mary Li
Gayle McCornack

Guests

June Anderson
Sherri Campbell Carlisle
Ken Ives
Dwayne McNannay

PROCEDURAL MATTERS

The meeting was called to order at 6:09PM by Commission Chair, Pauline Anderson.

The minutes of March 9, 1993, were unanimously approved as submitted.

CCYSC

Minutes - April 20, 1993

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CCYSC Retreat: Commission members agreed that a CCYSC retreat would be beneficial for the full Commission. It was decided that members will gather on June 11th, beginning at 1:00PM, to discuss various CCYSC matters, including Commission roles and responsibilities, committee structure, etc.

Diversion Plan: Dwayne McNannay, Juvenile Justice Division, addressed the Commission regarding the Multnomah County Juvenile Justice Division 1993-95 CSD Diversion (Parole) Plan. The document outlines the County's plans for limiting the number of youth committed to the State training school system. It is required by the State that the document be approved by the local CCYSC for the release of funding to the County by the State.

Commissioner Nan Waller moved that the Commission approve the Diversion Plan; unanimous approval.

A formal letter of approval will be provided to the Juvenile Justice Division.

Responses to RFP's

Intervention: Commissioner Nan Waller addressed the Commission regarding the rating process for RFP #3P2001 Multi-Services for African American Males; approximately \$193,124 of Juvenile Services Act (JSA) dollars. She explained that two agencies submitted proposals for rating: Emmanuel Community General Services, Inc. and the Urban League of Portland. Each panel member read and rated the proposals prior to their meeting to discuss ratings, interview the respondents, and arrive at a final score and ranking.

It is the recommendation of the panel members that Emmanuel Community General Services, Inc. be awarded the contract for Multi-Services for African American Males. After discussion regarding the reasoning for recommending one program over the other, Commissioner Nan Waller moved that the CCYSC approved the recommendation of the panel members to award the contract to Emmanuel Community General Services, Inc.; Commissioner Sharon McCluskey seconded; Commissioner Cornetta Smith abstained; motion passed. The recommendation will then be forwarded to the Purchasing section for final approval and award.

SRI: One of the panel members for the SRI contracts, June Anderson, addressed the Commission regarding the panel's recommendations relative to Middle School Support Services and Youth Conservation Corps.

Middle School Support Services: These funds target student retention programs that provide student assistance through tutorial, mentoring, and peer helper support for middle school students between the ages of 11 and 15 who have been designated to be at risk of dropping out of the

CCYSC

Minutes - April 20, 1993

Page 3

traditional school environment. Programs that identify and target Native American youth were given special consideration as part of the CCYSC SRI Strategy.

Funds available include: \$22,534, designated for one program in East Multnomah County; and \$33,801, designated for up to three programs within the Portland Public Schools system.

The panel recommended that \$33,801 be awarded to the Indian Education Project through Portland Public Schools. The panel determined, based on a lack of proposals/representation from East Multnomah County, that follow-up requests to East County School Superintendents should solicit program proposals. In the event that no additional proposals are received, the panel recommends that full funding (\$56,335) be awarded to the Indian Education Project through PPS. Unanimous approval.

Youth Conservation Corps: These funds target a program that will provide Multnomah County youth between the ages of 16 and 24 with experience in the areas of human service projects and environmental and ecological conservation. Of those youth, 75% must be at-risk or disadvantaged as defined by the OYCC Advisory Committee. The program will provide opportunities for youth to improve their education, leadership, and career development skills. Total available funds include \$11,878 for one program. The panel recommends that Youth Conservation Corps funds be awarded to Delaunay Mental Health Center; unanimous approval.

Prevention: Commissioner McCluskey addressed the Commission regarding the Prevention RFP's.

Developmental Screening for Young Children: These dollars provide funding for developmental screening and referral for Multnomah County children ages birth to five, with strong preference given to those who cannot or do not access other health services; 33% of services to children in mid or east County; 33% of services to children ages birth to three. Total available funds include \$26,615 of State Great Start funds and \$5,477 of County General Funds, with a total of \$32,092 for one project.

The SKIP (Screening Kids, Informing Parents) program through Portland Public Schools was the only respondent to this RFP. Commissioner McCluskey moved that the CCYSC approve the panel's recommendation to award funding to the PPS SKIP program; unanimous approval.

Middle School Growth Promotion: These dollars provide funding for growth promotion services for Multnomah County middle school youth, with preference to programs which serve ethnic minority youth. Total funds available: \$62,441, including \$59,443 of State Juvenile Services funds and \$2,998 of County General Funds to fund one program.

Proposals were submitted by both Self Enhancement and TLC/TNT. The panel recommends that the contract award be given to Self Enhancement; Commissioner McCluskey moved that the CCYSC approve this recommendation. (Note: Commissioner Cornetta Smith declared a conflict of interest due to Albina Ministerial Alliance being the contract agency for Self Enhancement.) Motion passed.

Early Education for Alcohol & Drug Affected Children: These dollars provide funding for an early education and developmental program for children ages birth to five who are affected by alcohol and drugs, and whose parents are in treatment. Preference to programs associated with residential treatment; preference to services for Native Americans. Total funds available include \$31,000 of State Juvenile Services funding for one project.

Two responses were received: one from NARA (Native American Rehabilitation Association) and one from CODA (Comprehensive Options for Drug Abusers). The panel recommends to the Commission that NARA be awarded the contract for the Early Education for Alcohol and Drug Affected Children. Commissioner McCluskey moved that the Commission approve this recommendation; unanimous approval.

Early Access: Jim Clay addressed the CCYSC regarding Early Access proposals. It was explained that in each of the three instances, only one qualified proposal in each service category was submitted. Also, in each instance, the service proposed is a continuation of current services by a current contractor.

Runaway and Family Intervention Services Notice of Intent: These dollars provide funding for a 24-hour crisis hotline, emergency crisis intervention counseling, clinical needs assessment, case management, short term shelter for youth, and family mediation. Total available funding: \$320,333. Janus Youth Programs, Inc, Harry's Mother program was the respondent to this proposal.

Commissioner Nan Waller moved that the CCYSC award the contract to Janus Youth Programs, Inc., Harry's Mother; unanimous approval.

Court Appointed Advocates Notice of Intent: These dollars provide funding to recruit, train, supervise, and evaluate community volunteers to receive court appointment status in the child welfare system; conduct needs assessments for youth involved in juvenile court proceedings; advocate for the child's best interest. Total funding available is \$35,186. Multnomah County CASA, Inc. was the respondent to this RFP.

Commissioner Muriel Goldman moved that the CCYSC award the contract to Multnomah County CASA, Inc.; unanimous approval.

CCYSC

Minutes - April 20, 1993

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Drop-In Center RFP: These dollars provide funding for a day shelter, with associated basic needs services, and case management services for some of the youth staying at the downtown shelter. Total available funding is \$83,438. Outside In was the respondent to this RFP.

Commissioner Steve Fulmer moved that the CCYSC award the contract to Outside In; unanimous approval.

COMMITTEES

Committee representatives provided a brief summary of current committee activities:

Intervention: The Alcohol & Drug Notice of Intent went out - two proposals were submitted; dollars will go out to bid.

Prevention: Child Care Council activities, Parent Child Development Center activities

SRI: Addressing alternative school process, working with Leaders Roundtable

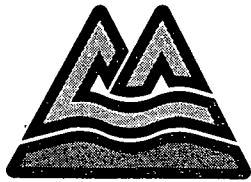
Advocacy: Care Team Bills, specifically HB2004, Photo Project was at Pioneer Place, Native American Youth conference April 21st, Sexual Minority Youth services planning

County Budget

The final budget should be prepared by the end of April. It looks as though the Youth Program Office is slated for a \$150,000 cut. Michael Morrissey thanked the Commission for its advocacy efforts to the Board of County Commissioners.

Other Business

There will be an all CCYSC meeting held on April 29th, 7:30AM (regularly scheduled Executive Committee meeting) to approve the Child and Youth Center proposals.



MULTNOMAH COUNTY OREGON

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HOUSING AND COMMUNITY SERVICES DIVISION
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COMMUNITY
CHILDREN AND
YOUTH SERVICES
COMMISSION

COMMUNITY CHILDREN AND YOUTH SERVICES COMMISSION

Minutes of Meeting - May 6, 1993

Members Present

Pauline Anderson
Sarojini Budden
Lee Po Cha
Jorge Espinosa
Steve Fulmer
Muriel Goldman
Mimi Gray
Karen Hefflin
Sharon McCluskey
Jan Peterson
Judith Rooks
Cornetta Smith
Maria Tenorio
Nan Waller

Members Absent

Mary DuPain

Staff Present

Michael Morrissey

Based on discussion at the April 29th meeting, Commission members gathered for formal approval of Child and Youth Center awards.

Commissioner Nan Waller moved that the CCYSC approve the recommendations made by the rating panel; unanimous approval.

CCYSC

Minutes - May 6, 1993

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Commissioner Steve Fulmer suggested that, when more than one contract is awarded through a single RFP, a listing of the specific amount awarded to each contract would be helpful. Staff produced the information requested.

Child Care Block Grant Dollars

The State CCYSC is requesting that the Multnomah County CCYSC submit a plan amendment revising the budget with regard to Child Care Block Grant dollars. These are federal dollars which are allocated according to the federal fiscal year, which runs from October to September. The budget prepared by YPO staff runs on a July to June fiscal year.

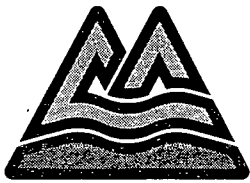
The budget had not reflected expenditures necessary to finish out the last quarter of the federal fiscal year, ending September 30, 1993, which is the first quarter of the county/state fiscal year. Therefore, the State's budget indicates that we had unobligated dollars (\$41,500), which are, in fact, obligated to existing providers.

Commissioner Nan Waller moved that the CCYSC approve the stated plan amendment; unanimous approval.

Miscellaneous

Commission members entered into a discussion regarding small expenditures for conferences and such, specifically regarding designating specific amounts and targeting them for "Advocacy Committee" issues. Many times throughout the year, agencies request small amounts of funding, staff support, etc, for special events. Currently, requests are fulfilled through Youth Program Office resources upon a first come, first serve basis, and with regard to the CCYSC Plan. Members recommended that the CCYSC look at designating funds in the future.

At the request of Michael Morrissey, Commissioner Steve Fulmer moved that the CCYSC approve the expenditures of \$1,600 to the Native American Youth Conference and \$1,000 the Latino Youth Conference, with the Advocacy Committee, and perhaps an ad-hoc group, to address this issue.



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COMMUNITY
CHILDREN AND
YOUTH SERVICES
COMMISSION

COMMUNITY CHILDREN AND YOUTH SERVICES COMMISSION

Minutes of Meeting - April 29, 1993

Members Present

Pauline Anderson
Lee Po Cha
Steve Fulmer
Muriel Goldman
Sharon McCluskey
Judith Rooks
Nan Waller
Jan Peterson (YSMT Rep)

Members Absent

Sarojini Budden
Mary DuPain
Jorge Espinosa
Mimi Gray
Karen Hefflin
Cornetta Smith
Maria Tenorio

Staff Present

Michael Morrissey
Lynn Ervins
Julie Latimer
Mary Li
Carol Wire

Guests

Mary Brentano
Larry Foltz
David Fuks
Marilyn Grover
Jim Mundt
Carolyn Piper

Friendly House
NEYSC
Edgefield Children's Center
OEYSC
Neighborhood House
Human Solutions

PROCEDURAL MATTERS

Although there was a lack of a quorum, Commission members decided to proceed with information sharing in anticipation of additional members arriving.

CCYSC Retreat

Reminder: CCYSC retreat (all members should attend)
June 11th, 1:00

Please mark your calendars!

Legislative Update

Commissioner Goldman gave a brief update regarding legislative issues, specifically regarding HB2004.

County Budget Update

The Board of County Commissioners will be approving the County budget today (April 29th). Members discussed many of the possible cuts.

Nominating Committee

The Nominating Committee is working to fill CCYSC vacancies. Many interested parties have returned applications, and the first round of interviews will be held on Friday, April 30th.

Child and Youth Center RFP

(Commission members agreed to move forward with presenting information surrounding the Child & Youth Center proposals while waiting for additional members to arrive.)

The Child and Youth Centers provide community based, family centered, developmentally and culturally appropriate, multiply integrated services for children and young people (ages birth through 17 years), and their families. Approximately \$1,568,796 of County General Funds are expected to be available for six Centers, one center in each of the six Multnomah County Service Districts. Those districts are: East County, Mid County, South East, West Side, North Portland, and North East. In three of the Districts, additional Parent/Child Development Center (PCDC) services will be funded (\$435,000 State Great Start). These Districts are: South East, North Portland, and an undetermined site (which will be determined through the responses to the RFP).

CCYSC

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The panel, made up of nine members, rated proposals and interviewed respondents. Proposed projects were evaluated by service district in comparison to all submitted projects in any given district, not in overall comparison to each other. Recommendation for PCDC services seed money was made following the ranking of top proposed projects in each district, across the relevant service districts.

The panel also submitted recommendations for both incorporation in future RFP's, and implementation with new contracts as they are negotiated.

Respondents were also given the opportunity to make comments/recommendations regarding the process.

The panel's recommendation by service district:

East County	Edgefield Children's Center
Mid County	Lutheran Family Services
South East	Portland IMPACT
West Side	Neighborhood House
North Portland	Delaunay Mental Health
North East	Urban League of Portland

PCDC Seed Money	Edgefield Children's Center
	East County CYC (ECCYC)

New money, when available, should be allocated to ECCYC to establish funding on a par with SECYC and NPCYC. New PCDC services should be implemented at the following sites, in descending order:

Neighborhood House (West Side CYC)
Lutheran Family Services (Mid County CYC)
Urban League of Portland (North East CYC)

The panel made these recommendations, however, without a quorum the recommendations could not be formally approved and forwarded to Purchasing. In order to approve the recommendations, the CCYSC must hold an additional meeting on Thursday, May 6th, 8:00AM.