

**Minutes of the Board of Commissioners
Multnomah Building, Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, November 6, 2012**

EXECUTIVE SESSION

Chair Jeff Cogen called the meeting to order at 9:25 a.m. with Vice-Chair Loretta Smith and Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel present.

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(f) & (h). Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Contact: Jenny Morf, County Attorney.

Executive Session was held and adjourned at 10:05 a.m.

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne, Portland, Oregon
Tuesday, November 6, 2012**

BOARD BRIEFINGS

Chair Jeff Cogen called the meeting to order at 10:15 a.m. with Vice-Chair Loretta Smith and Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel present.

B.1 Informational Board Briefing on Fleet Maintenance Pilot Project with the City of Portland. Presenter: Sherry Swackhamer, CIO & Korrie Hicks, Project Manager.

Chair Cogen welcomed everyone for attending. Ms. Swackhamer gave the overview. She explained that the County will participate in a pilot for some services related to Fleet maintenance. They have finalized an IGA with the City of Portland that will last for six months, starting January, 2013, with the possibility of extending the time frame, if needed. There is no impact on staff except the location and updates about this pilot will be communicated to Fleet staff. Vehicles have been identified for this pilot and the cost analysis will be ongoing. She reviewed the charges that will be billed under the IGA. After three months, the pilot will be evaluated for effectiveness, cost savings, process and turnaround. If successful, it is a possible a hybrid of services will result between the County and City. She responded to the comments and questions from the Board.

B.2 Informational Board Briefing on Procurement of Services for Multnomah County Behavioral Health Crisis System of Care. Presenters: Susan Myers, DCHS Director & David Hidalgo, MHASD Director.

Ms. Myers gave a brief overview. In the Fall of 2011, they engaged stakeholders in developing a strategy for managing the \$1.6M reduction that occurred due to the State's redistribution of

funds among the counties. It was decided to extend the RFP for Mental Health and Addiction Services (MHASD) due to the development of the Statewide Coordinated Care Organization (CCO). The Board approved using one-time-only (OTO) mental health reserve funds to backfill crisis services cut. For FY 2014, those OTO funds are not available. She said they have revised those recommendations made in 2011 and have had some stakeholders change. Discussions about how to integrate mental health services into the medical health services are ongoing, including discussions about more regional services, with Washington and Clackamas Counties.

Mr. Hidalgo discussed the components necessary for the crisis system of care to be sustainable included in the proposal as: (1) Mobile Crisis Outreach Team with a call center that dispatches the team 24/7 that currently sees more than 2,600 residents annually; (2) Urgent Walk-in Clinic that serves families and individuals daily and currently cares for over 5,200 residents per year; and, (3) Mental health respite services offering short-term, intensive residential treatment. Those components not included in the proposal are: Mental Health Call Center staffed 24/7 by County mental health professionals including a crisis line and dispatcher for the Mobile Crisis Outreach Team; and, Crisis Assessment and Treatment Center (CATC), which offers 16 beds of short-term mental health treatment in a secure, locked environment in lieu of hospitalization for over 500 clients per year with an average length of stay of 6 days. He said more planning meetings are scheduled for November that will include police, providers, consumers, hospitals and courts.

Mr. Hidalgo discussed some of the other programs that they are evaluating, such as a 23 hour facility. He shared the concerns the police have and their request to re-institute a crisis triage center. He described how they are partnering with the police and having discussions with the City as to how best provide services.

The Board raised questions and made comments. The Board directed Mr. Hidalgo to return with a model of what an ideal system would look like that the Commissioners can use when meeting with State Legislators as a more pro-active tool needs assessment and planning tool moving forward.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:53 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

Submitted by:

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