

**Minutes of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Tuesday, September 29, 2015**

**BOARD BRIEFINGS**

Chair Deborah Kafoury called the meeting to order at 10:06 a.m. with Commissioner Diane McKeel present. Commissioner Loretta Smith arrived at 10:13 a.m. Vice-Chair Jules Bailey and Commissioner Judy Shiprack were excused.

Also attending were Jenny Madkour, County Attorney and Marina Baker, Assistant Board Clerk.

[ALL CAPS TEXT IS THE BYPRODUCT OF CAPTIONING THIS PROGRAM.]

**B.1 Board Briefing on Implementation and Impacts of New Federal, State and Other Funding for FY16. Presenters: Liesl Wendt, DCHS Director; Rob Kodiriy, DCHS Business Services; Lee Girard & Joe Easton, Sr. Mgrs, DCHS ADVSD; Mohammad Bader, Director, Dev. Disabilities Services Division; Annie Neal, Director, Domestic Violence Division; Mary Li, DCS; Peggy Samolinski, Division Mgr, SUN Service System; Daniel Haynes, Program Mgr, Development Disabilities.**

Chair Kafoury: GOOD MORNING. WELCOME TO MULTNOMAH COUNTY BOARD OF COMMISSIONERS. WE ARE HAVING A BOARD BRIEFING THIS MORNING ON IMPLEMENTATION AND IMPACTS OF NEW FEDERAL, STATE, AND OTHER FUNDING FOR FY16 WITH OUR FRIENDS FROM DCHS. WELCOME. I AM SURE COMMISSIONER SMITH IS ON HER WAY, BUT WE'LL GET STARTED FOR NOW.

Ms. Wendt: I'M LIESL WENDT, THE DCHS DIRECTOR, AND WE ARE TO PROVIDE A BRIEFING FOR A BUDGET MODIFICATION NEXT WEEK. WE THOUGHT WE WOULD COVER THE IMPLEMENTATION AND IMPACTS OF FEDERAL, STATE. OTHER FUNDS FOR FY-16 AND AS YOU CAN SEE IN THIS NEXT SLIDE, WITH A TIMELINE, MANY OF OUR RESOURCES FOR THE DEPARTMENT WE RECEIVE FROM THE STATE. AS YOU SEE HERE, THE STATE LEGISLATIVE TIME LINE DOES NOT SYNC UP WITH THE COUNTY'S BUDGE TIME LINE. THE BIENNIAL BUDGET WAS PASSED IN JULY, POSTED FOR THE ADOPTION. AS YOU SEE WITH A LIST OF ACRONYMS, TO THE RIGHT, MANY OF OUR STATE AGENCY PARTNERS TAKE SOME TIME TO INTERPRET THEIR BUDGETS, AND THEN PASS DOWN SPECIFIC BUDGETS TO US. SO, WE ARE AT THE PLACE WHERE WE KNOW THAT INFORMATION. WE'LL WALK THROUGH IT DIVISION BY DIVISION WITH YOU TODAY. AND WHAT WE THOUGHT WE WOULD DO IS EACH DIVISION WILL TAKE A TURN AND PRESENT THEIR SPECIFIC BUDGETS. AND THE IMPLICATIONS. GIVEN THE INCREASES IN THE DEVELOPMENTAL DISABILITIES

BUDGET AND SOME OF THE CHANGES WITHIN THE PLAN, WE THOUGHT WE WOULD SPEND THE MOST TIME ON THE BUDGET TODAY.

WE USED TO BE SIX DIVISIONS. WE ARE LEANER AT FIVE DIVISIONS, SO AGING GETS TO GO FIRST AS THEY ARE NOW THE LARGEST DIVISION FOLLOWED BY D.D. AND THEN COMMUNITY SERVICES. D.V. AND SUN. AND JUST FOR A BIT OF CONTEXT SETTING, 98% OF THE BUDGET MODIFICATION YOU WILL SEE NEXT WEEK IS STATE AND FEDERAL DOLLARS SO LARGELY, A REACTION TO THE STATE LEGISLATIVE SESSION, SOME SMALL DOLLARS FROM THE CITY, OF PORTLAND AND SOME REALLY SMALL DOLLARS FROM SOCIAL VENTURE PARTNERS. 60% OF THE BUDGET COMES FROM FEDERAL AND STATE RESOURCES. ONE OF THE THINGS THAT WE ARE REMINDED OF REGULARLY, AND SO WE'RE REMINDING YOU IS THAT MANY OF THE DOLLARS THAT WE RECEIVE HAVE VERY SPECIFIC STRINGS ATTACHED TO THEM, AND SO THE ANALOGY IS, A JELLYFISH WITH TENTACLES THAT COME WITH STING. COME WITH CLEAR DIRECTION. WE HAVE LIMITED FLEXIBILITY WITH THE DOLLARS THAT WE RECEIVE. YOU WILL HEAR SOME LOCAL CHOICES AND I REALLY WANT TO GIVE KUDOS TO OUR TEAM, WHO HAS DONE A GREAT JOB TAKING THE FLEXIBILITY AND FIGURING OUT HOW TO TAILOR THAT TO MULTNOMAH COUNTY. THE OTHER PIECE THAT HAS BECOME SMALLER, ONE OF THE PIECE IS HOW DO WE LEVERAGE OUR INVESTMENTS DIVISION BY DIVISION IN ORDER TO SERVE THE WHOLE DEPARTMENT. SO, YOU WILL HEAR A COUPLE OF DIFFERENT AREAS WHERE WE'RE LEVERAGING POSITIONS ACROSS TWO DIVISIONS OR THREE DIVISIONS IN SOME CASES. SO, WITH THAT, I WILL INTRODUCE LEE AND JOE TO REVIEW ADSD'S BUDGET.

Ms. Girard: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONER MCKEEL, I AM SENIOR MANAGER WITH COUNTY HUMAN SERVICES AGING DISABILITY AND VETERAN SERVICES DIVISION. JOE AND I WILL BE PRESENTING UPDATES ABOUT THE STATE FUNDING THAT IMPACTS THE FOLLOWING AREAS, MEDICAID LONG-TERM CARE, THE HOME CARE PROGRAM, EVIDENCE-BASED HEALTH PROMOTION SERVICES, COUNTY VETERAN SERVICE OFFICE. THE SENIOR PROPERTY TAX DEFERRAL PROGRAM. A BIT OF CONTEXT AROUND THE BUDGET, THE TOTAL BUDGETARY CHANGES THAT WE'LL BE TALKING ABOUT FOR FY-16 IS A LITTLE OVER 1.8 MILLION. AND THAT'S ABOUT A 3% INCREASE. SOME ADDITIONAL CONTEXT THAT LINES UP WITH WHAT LIESL WAS JUST MENTIONING FOR THE BUDGET. 82% OF OUR FUNDING COMES FROM FEDERAL AND STATE FUNDING SOURCES. I WILL BE REVIEWING CHANGES FOR THE HEALTH PROMOTION, SENIOR PROPERTY TAX DEFERRAL SYSTEMS AND COUNTY VETERAN SERVICES PROGRAMS.

FOR EVIDENCE-BASED HEALTH PROMISE, LAST YEAR, THE STATE FOR THE FIRST TIME PROVIDED SOME ONE-TIME FUNDING FOR US TO EXPAND SERVICES THAT, SUPPORTING HEALTH A WELLNESS IN, FOR OLDER ADULTS. SO, FOR THIS ONE, THEY MADE THAT PERMANENT, SO NEW PERMANENT FUNDING, SO, OUR PLAN FOR THAT FUNDING, IS TO REALLY CONTINUE THE

PROVISION OF EVIDENCE-BASED PROGRAMS. WE'LL BE TARGETING THINGS LIKE REDUCING FALLS FOR OLDER ADULTS, AND IMPROVING MANAGEMENT OF CHRONIC HEALTH CONDITIONS. REDUCING MEDICATION ERRORS AND MISS USE. REDUCING UNNECESSARY HOSPITALIZATIONS. WE'RE PROPOSING TO EXPAND SERVICES TO SERVE APPROXIMATELY 300 ADDITIONAL INDIVIDUALS OVER THE YEAR. FUND THE SERVICE FUNDING WILL, ACTUALLY, GO OUT IN MOST CASES OUT TO COMMUNITY PARTNERS. WE ARE, ALSO, PROPOSING TO HIRE A PART-TIME PROGRAM COORDINATOR POSITION THAT WILL REALLY HELP WITH MANAGING THE PROGRAMS. WE HAVE TO TRACK THE PROGRAM OUTCOMES. WE ARE ALSO REALLY HAVE DISCOVERED THAT WE REALLY NEED TO DO A LOT OF WORK SUPPORTING OUR COMMUNITY PARTNERS. MAKING SURE THAT WE'RE GETTING GOOD OUTREACH AND MATERIALS OUT AROUND THE SERVICES THAT ARE AVAILABLE. WE DO A COORDINATED CALENDAR ACROSS ALL THE COMMUNITY PARTNERS AROUND THE OPTIONS THAT ARE AVAILABLE TO PEOPLE. SO, THAT DOES TAKE A BIT OF STAFF TIME.

Ms. Girard: THE NEXT PROGRAM IS THE SENIOR PROPERTY TAX DEFERRAL ASSISTANCE PROGRAM. YOU ALL KNOW. CHAIR KAFOURY, THAT THE SENIOR PROPERTY TAX DEFERRAL PROGRAM IS THE STATE PROGRAM IN THAT ALLOWS QUALIFYING OLDER ADULTS AND PEOPLE WITH DISABILITIES TO HAVE THEIR PROPERTY TAXES DEFERRED, IN 2011, THE LEGISLATURE MADE SOME VERY SIGNIFICANT CHANGES TO THE PROGRAM THAT RESULTED IN THE DISQUALIFICATION OF APPROXIMATELY 5,000 PEOPLE ACROSS THE STATE. THAT HAD BEEN PREVIOUSLY EN ROLLED IN THAT GETTING THAT BENEFIT. OVER THE NEXT SEVERAL YEARS, THE LEGISLATURE DID MAKE CHANGES TO THE PROGRAM THAT ALLOWED A NUMBER OF PEOPLE TO GET REASON STATED BACK TO THE PROGRAM. BUT LAST YEAR, THE STATE DID, FOR THE FIRST TIME, PROVIDED SOME ONE-TIME FUNDING BECAUSE THERE WERE A NUMBER OF PEOPLE THAT WERE FINANCIALLY HARMED FROM BEING REMOVED FROM THE PROGRAM, SO THE MULTNOMAH COUNTY ACTUALLY CONTRACTED TO DO THE OUTREACH AND HELP WITH PROVIDING SOME ONE-TIME FINANCIAL ASSISTANCE TO INDIVIDUALS THAT HAD BEEN HARMED. WE DID SUCH A GOOD JOB THAT THE ADVOCATES WERE ABLE TO ASK FOR ADDITIONAL FUNDING. THIS IS ONE-TIME ONLY FUNDING FOR THIS BIENNIUM -- WE ARE PLANNING, AND WE HAVE GOT A BUNCH OF PEOPLE ON A WAIT LIST, WE'RE PLANNING TO SERVE AN ADDITIONAL 200 INDIVIDUALS WHO WILL NEED SOME HELP WITH THINGS LIKE SOME OF THEM HAVE INCREASED MORTGAGES, THAT WERE KIND OF FORCED ON THEM TO PAY THEIR PROPERTY TAXES. OTHERS HAVE DEBT THAT THEY ARE NEEDING TO PAY OFF. IF THEY PUT IT ON A CREDIT CARD, SO THOSE KINDS OF THINGS THAT WE'RE PROVIDING ASSISTANCE WITH.

Chair Kafoury: CAN YOU TELL US HOW MUCH, IN TERMS OF THE DOLLARS --

Ms. Girard: FOR THE BIENNIUM, IT WILL BE 1.6 MILLION FOR THIS YEAR, IT'S 1.2

MILLION. AND ALMOST ALL OF THAT IS, ACTUALLY, GOING TO GO OUT WITH DIRECT CLIENT ASSISTANCE. WE WILL HAVE LIMITED DURATION PORTIONS OF FTE FOR A COMMUNITY INFORMATION SPECIALIST. AN ADMINISTRATIVE PERSON TO PROCESS THE PAYMENTS, BUT THAT'S A VERY SMALL PORTION OF THAT FUNDING.

Chair Kafoury: THE STATE IS GIVING US 1.6 MILLION OVER THE BIENNIUM?

Ms. Girard: YES.

Chair Kafoury: AND THAT IS GOING DIRECTLY OUT TO THE FOLKS WHO HAVE BEEN HARMED BECAUSE OF A CHANGE?

Ms. Girard: YEAH.

Chair Kafoury: WOW.

Commissioner McKeel: SO THERE WERE 5,000?

Ms. Girard: 5,000 ACROSS THE STATE. WE DID A LOT OF AGGRESSIVE OUTREACH LAST YEAR. WE HAVE GOT JUST A LITTLE UNDER 200 PEOPLE ON A WAIT LIST RIGHT NOW WHO HAD APPROACHED US AND SAID THAT. IT LOOKS LIKE THEY WILL QUALIFY FOR ADDITIONAL SERVICES, AND THEN WE HAVE HAD SOME ADDITIONAL PEOPLE APPROACH US SINCE THEN. AFTER WE DID A WAIT LIST, SO, WE ARE ANTICIPATING THAT WE'LL SERVE AT LEAST 200 PEOPLE WITH THAT FUNDING.

Chair Kafoury: THAT'S GREAT.

Commissioner McKeel: THANK YOU.

Ms. Girard: THE FINAL, BUT NOT THE LEAST OF OUR PROGRAMS, IS OUR COUNTY VETERAN SERVICE OFFICE. THE OREGON DEPARTMENT OF VETERANS AFFAIRS, IN DOING THEIR FUNDING ALLOCATED ADDITIONAL FUNDS THAT WE WERE NOT, ACTUALLY, ANTICIPATING. APPROXIMATELY \$54,000. AND WE'RE PROPOSING TO USE THOSE FUNDS IN A VARIETY OF AREAS, INCLUDING ADDITIONAL OUTREACH. WE HAD SOME OUTREACH GRANT FUNDING LAST YEAR, WHICH WAS VERY SUCCESSFUL, SO WE WANTED TO CONTINUE THOSE ACTIVITIES. WE HAVE, ACTUALLY, PUT A BIT OF THAT FUNDING TOWARDS SOME OF THE HOME FOR EVERYONE ACTIVITIES FOR HOMELESS VETERANS. SOME PROFESSIONAL SERVICES, WE KNOW WE'RE GOING TO NEED SOME WORK DONE ON OUR MATERIALS. SOME POTENTIAL OTHER AT THIS TIME. ALSO, TRAINING, THAT'S PROBABLY GOING TO BE THE BIGGEST PORTION OF T FUNDING. VETERAN SERVICE OFFICERS HAD STRICT ACCREDITATION REQUIREMENTS. ACTUALLY HAVE A HIGHER TRAINING COST ATTACHED TO EACH OF THEIR POSITIONS. AND WE ARE

ANTICIPATING, BASED ON THE INCREASE IN INQUIRIES, THAT THE PROGRAM HAS GOTTEN, OVER THE PAST YEAR, THAT WE WILL PROBABLY SEE A, PROBABLY A 30% INCREASE IN THE NUMBER OF PEOPLE THAT WE'RE GOING TO BE SERVING THIS NEXT YEAR. ANY QUESTIONS? OK. THANK YOU.

Chair Kafoury: THANK YOU.

Mr. Easton: THANK YOU. GOOD MORNING, CHAIR KAFOURY AND BOARD MEMBERS, I AM JOE EASTON, SENIOR MANAGER WITH COUNTY HUMAN SERVICES, AGING DISABILITY AND VETERAN SERVICES DIVISION, ALSO KNOWN AS ADVSD. AND I AM HERE TO PROVIDE AN UPDATE REGARDING CHANGES TO THE MEDICAID BUDGET. ADVSD HAS BEEN ALLOCATED TO A SMALL INCREASE IN MEDICAID FUNDS TO SUPPORT INCREASED WORKLOAD AND GROWING CASELOADS IN A LONG-TERM CARE HOME PROGRAM. THE STATE HAS BEEN MOVING TO A WORKLOAD MODEL OVER THE LAST THREE YEARS. THE RESULT HAS BEEN AN INCREASE IN THE FUNDING FOR THE CASE MANAGER TO AND SENIOR POSITIONS. THE INCREASED WORKLOAD ALLOCATION COMBINED WITH HIGHER THAN EXPECTED CASELOAD GROWTH IN THE IN-HOME SERVICE PROGRAM, HAS RESULTED IN DISTRIBUTING RESOURCES INTO CASE MANAGEMENT AND SERVICE INTAKE.

Mr. Easton: THE ADDITIONAL RESOURCES WILL ALLOW FOR SMALLER CASELOADS FOR ONGOING CASE MANAGERS. REDUCE THE NUMBER OF INTAKES ASSIGNED SENIORS. THE MEDICAID EXPANSION THROUGH THE AFFORDABLE CARE ACT RESULTED IN SHIFTING CASELOADS AND CONSUMERS BETWEEN STATE AND COUNTY OFFICES. THE RESULT HAS BEEN SLOWER THAN EXPECTED CASELOAD GROWTH AT THE COUNTY LEVEL, INELIGIBILITY PROGRAMS LIKE MEDICAID, MEDICARE AND SNAP. THIS HAS ALLOWED US TO REFOCUS THE VACANT ELIGIBILITY CASE MANAGER ONE POSITIONS INTO SERVICE CASE MANAGERS. IN ADDITION, STATEWIDE WORKLOAD STUDIES ON ADULT CARE HOME LICENSING FUNCTIONS HAVE RESULTED IN ADDITIONAL FUNDING TO INCREASE THE NUMBER OF LICENSURES. ADVSD IS WORKING COOPERATIVELY WITH THE COUNTY DEVELOPMENTAL DISABILITIES DIVISION, WITH REGARDS TO THE ADULT CARE HOME LICENSING ALLOCATION. THANK YOU. ARE THERE QUESTIONS?

Chair Kafoury: THANK YOU. GREAT.

Ms. Wendt: NEXT UP IS MOHAMMED WITH THE DEVELOPMENTAL DISABILITIES DIVISION. AND I WILL JUST, AS A FILLER WHILE WE'RE WAITING FOR MOHAMMED, WE'RE EXCITED TO HAVE ADDITIONAL HUMAN SERVICE DOLLARS FROM THE STATE IN TERMS OF THE CAPACITY FOR WORKLOAD MODELS LIKE YOU HEARD JOE TALK ABOUT, IT'S AN UNUSUAL SITUATION SO WE'RE RECOGNIZING THAT IT'S A UNIQUE MOMENT IN TIME. APPRECIATIVE OF THAT.

Mr. Bader: GOOD MORNING, CHAIR AND GOOD MORNING, COMMISSIONERS. I

AM GLAD TO BE HERE. I WAS HERE TWO YEARS AGO WHEN I JUST STARTED WITH THE INTELLECTUAL AND DEVELOPMENTAL DISABILITIES DIVISION, SO I AM HERE TO SPEAK WITH YOU A BIT ABOUT IT. I HAVE WITH ME DAN HAINES, OUR MANAGER WHO HELPS ME A LOT WITH OUR HIRING AND BUDGET AND CONTRACT DOES A LOT OF STUFF FOR US IN THE DIVISION. SO, BEFORE YOU, THERE WAS A SLIDE HERE JUST TO KIND OF TRY AND EXPLAIN D.D. IN GENERAL. THE INTELLECTUAL AND DEVELOPMENTAL DISABILITIES, YOU PROBABLY HEARD MORE OF IT IN EXAMPLES LIKE DOWN SYNDROME, INTELLECTUAL DISABILITIES, WE LOOK AT IT IN TERMS OF LIKE I.Q. AND FUNCTIONING AND LEARNING. IF YOU HAVE HEARD OF THINGS LIKE EPILEPSY, SEIZURE DISORDERS, SPINAL BIFIDA, FETAL ALCOHOL SYNDROME. THESE ARE THE TYPES OF CHILDBIRTH DEFECTS AND DISEASES THAT HAPPEN AND FOLLOW THE INDIVIDUAL THROUGH A SPAN OF THEIR LIFE. SO WE ARE THE ENTITY THAT IS DESIGNATED BY THE STATE OF OREGON, THEY CALL US THE CDDP, WHICH IS COMMUNITY DEVELOPMENTAL DISABILITIES PROGRAM. WE ARE RESPONSIBLE FOR ELIGIBILITY, EVEN IF SOMEBODY IS BEING SERVED BY, IN OTHER PLACES. YOU HAVE HEARD OF PLACES LIKE ALBERTINA KERR, PCL, ANY OF THESE AGENCIES, GOODWILL. WE ARE THE ENTITY THAT DETERMINED THAT ELIGIBILITY FOR THEM. SO, I THOUGHT THAT THIS WOULD GIVE YOU CONTEXT WITH THAT. WE HAVE A SIGNIFICANT AMOUNT OF OUR CLIENTS ARE CHILDREN, ALSO. WE DO A LOT OF WORK WITH THE SCHOOLS.

Mr. Bader: SO, WE'RE ASKING YOU HERE, JUST TO KIND OF GIVE YOU A CONTEXT, I WILL RAID HERE SO I DON'T LOSE MY THOUGHT. D.D. IS IMPLEMENTING THE MODEL ASSESSMENT WORKLOAD, WHICH RESULTED AFTER THE APPROVAL OF THE HOUSE BILL 5026, THAT FUNDS INTO INTELLECTUAL AND DEVELOPMENTAL DISABILITIES. WHAT HAPPENED IN THE STATE OF OREGON, THE STATE REALIZED THAT THEY WERE UNDERFUNDING ALL OF THE COUNTIES, NOT JUST MULTNOMAH COUNTY, THAT THE WORKLOAD THAT OUR STAFF WAS DOING, IT WAS NOT APPROPRIATELY FUNDED. THE STATE, ALMOST A YEAR AGO, DECIDED TO DO WHAT WE CALL A WORKLOAD STUDY. THEY LOOKED AT WHAT DOES IT TAKE TO WORK A CASE? YOU HAVE SO MANY CASE AND IS YOU GET PAID FOR THEM. BASED ON THIS STUDY, THEY REALIZED THAT THEY WERE REALLY GROSSLY UNDERFUNDING COUNTIES. THEY TOOK THAT INTO THE LEGISLATURE. WE WERE LUCKY BECAUSE ADVOCATES AND BECAUSE OF YOUR SUPPORT AND THE SUPPORT FROM OTHER COMMUNITY PARTNERS, THEY WERE ABLE TO ARTICULATE THE NEED TO INCREASE THE FUNDING, AND BASED ON THAT, THE LEGISLATOR FUNDED US, AT AN IMPROVED LEVEL. WE'RE HOPING THAT THEY, IN THE FUTURE, WILL FUND US MORE.

WHAT THIS FUNDING IS DOING, IS THAT HELPS US WITH THE IN-HOME SERVICES, PLANS AND LEVEL OF CARE; LONG-TERM PLACEMENTS; ABUSE INVESTIGATION CERTIFICATION; CHILD FOSTER CARE HOMES; D.D.; ADULT FOSTER CARE HOMES. ONE INTERESTING FACT FOR YOU TO KNOW IS AS WE WORK WITH KIDS, WE MAINTAIN ABOUT 90% OF THE KIDS WE WORK WITH

STAY IN THEIR OWN HOME, SO THAT'S THE WHOLE CONCEPT OF INCLUSION. CHOICE, THE ABILITY TO BE ABLE TO BE IN THE COMMUNITY AND LIVE UNDER YOUR NATURAL SUPPORTS, VERSUS LIVING IN THE INSTITUTION. MANY OF WHAT WE'RE ASKING OF YOU TO DO, IS TO ALLOW US TO SPEND THOSE ADDITIONAL FUNDS THAT WE RECEIVED FROM THE STATE IN ORDER TO HIRE THOSE ADDITIONAL POSITIONS, SO THAT WE CAN REDUCE AND MITIGATE THE WORKLOAD ASSOCIATED NOT JUST WITH THE K PLAN, BUT WITH A LOT OF THE ADDED WORKLOAD ASSOCIATED WITH THE FEDERAL AUDIT, THE STATE OF OREGON, AND IMPLEMENTED A LOT OF QUALITY ASSURANCE MEASURES, AND THEREFORE ADDED A LOT OF ADDED FUNCTIONS FOR US.

SO, IF I CAN GO BACK TO THE SLIDE BEFORE, IF YOU LOOK HERE, THE BEAUTY ABOUT THE FUNDING, THE STATE RECOGNIZED IN ALL THESE SECTIONS, WHETHER IT'S ELIGIBILITY TERMINATION, THE LICENSING SUPPORTS, AND PAYMENT SYSTEMS. IN ALL THOSE FUNCTIONS THAT WE DO, THERE IS SOME FUNDING, AND SO DAN CAN SPEAK MORE INTO THE SPECIFIC POSITIONS THAT WENT INTO EACH AREA. THE MAJORITY CAME FROM CASE MANAGEMENT. IT'S A BALANCE, BUT THERE IS ABOUT 13 POSITIONS THAT WILL BE DEDICATING IN THE FUTURE TOWARDS CASE MANAGEMENT. THE REST IS GOING TO SUPPORT CASE MANAGEMENT. ALTHOUGH, IT MAY NOT READ CASE MANAGER, BUT A LOT OF THOSE POSITIONS, LIKE THE PROGRAM TECHNICIANS OR THE PROGRAM FIRSTS ARE THERE IN SUPPORT OF CASE MANAGEMENT TO MAKE THE CASE MANAGER HAVE MORE TIME TO SPEND WITH THE FAMILY. THE INDIVIDUALS THAT THEY SERVE. SO, THE OTHER LAST SLIDE THAT I HAVE HERE FOR YOU IS JUST YOU KNOW, SUCK IMAGINE THIS POT, EVEN, A CUP OF LATTE. WE THOUGHT ABOUT WHAT ARE THE INGREDIENTS FOR EXCELLENT SERVICE COORDINATION?

Mr. Bader: SO, TO REALLY HAVE AN EXCELLENT SERVICE, WE REALLY NEED TO HAVE THE HEALTH AND SAFETY PROVIDED, ADEQUATE FUNDING, ADVOCACY. HAPPY EMPLOYEES, WHICH WE ARE TRYING TO DO BY REDUCING THE WORKLOADS IN CASE, IN CASES THAT THE CASE MANAGERS HAVE. OF COURSE, YOU KNOW, WE NEED THE LEADERSHIP AND COMMUNITY SUPPORT, YOUR SUPPORT. THE COMMUNITY SUPPORT IN ORDER FOR US TO CONTINUE TO DO THIS JOB. YOU ARE AWARE OF THE EMPLOYMENT IN D.D., SO THAT'S SOMETHING THAT WE ARE PUTTING A LOT OF EFFORT IN MAKING SURE THAT OUR INDIVIDUALS ARE EMPLOYED, COMPETITIVELY. INNOVATIVE COMMUNITY, INCLUSION. WE ALSO HAVE, IN D.D., FUNDED A POSITION TO DO IT WITH ASSIST INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES IN HOUSING BECAUSE IT'S VERY SPECIFIC AREAS. SO, I THINK THAT YOU GET THE GIST, IN TERMS OF LIKE WHAT GOES INTO THAT. WE CAN ADD MORE INGREDIENTS, ACTUALLY, TO MAKE THIS A SUCCESSFUL PROCESS. BUT, I APPRECIATE THE SUPPORT THAT YOU HAVE GIVEN US. I APPRECIATE THE VOTE OF CONFIDENCE THAT YOU HAVE IN US. YOU HAVE SHOWN US THAT OVER THE PAST YEARS. I WANT TO TURN IT TO DAN AND SEE IF HE HAS ADDITIONAL STUFF.

Commissioner Smith: MADAM CHAIR, I HAVE A QUICK QUESTION. THANK YOU FOR THE PRESENTATION. I AM EXCITED ABOUT THIS. I HAD A CHANCE TO GO IN ON A SITE VISIT A FEW MONTHS AGO EARLIER IN THE SUMMER. THE WORK THAT WE WERE DOING, YOUR STAFFER SAID, I DID NOT PAY HER TO SAY THIS. THEY SAID SO MANY GREAT THINGS ABOUT MULTNOMAH COUNTY DDS. I WAS REALLY PROUD TO HEAR THAT AND TO REPRESENT MULTNOMAH COUNTY. THE QUESTION THAT I HAVE ABOUT THE 24, FTES, IS THAT INCREASED FTES --

Mr. Bader: YES.

Commissioner Smith: IS IT GOING TO BE SUSTAINABLE?

Mr. Bader: YEAH, IT IS AN ONGOING FUNDING, THE WAY WE FACTOR IT WILL COME TO 32. WE PRO-RATED IT BECAUSE WE'RE STARTING --

Mr. Haynes: AFTER THE BOARD APPROVAL, WE'LL BE ABLE TO HIRE THE POSITION, SO THE FUNDING WILL BE FOR 32, FTE, ONGOING, BASED UPON THE BIENNIAL INCREASE WE GOT.

Commissioner Smith: THIS SOUNDS SO EXCITING. WITH THE INCREASED CAPACITY, SO THERE IS AN EXPECTATION OF INCREASED OUTCOMES. SO, WHAT ARE SOME OF THOSE THINGS THAT YOU THINK WILL OCCUR WITH THIS NEW RESOURCE?

Mr. Bader: WE KEEP SOMETHING WE CALL TARGETED OR BILLABLES. WITH THAT INCREASED, OUR EXPECTATION FOR US WILL BE TO INCREASE OUR BILLING, AND SO THAT'S SOMETHING THAT WE'RE REALLY STUDYING VERY KEENLY AND PUTTING SYSTEMS IN PLACE TO MAKE SURE THE PRODUCTIVITY LEVEL CONTINUES TO BE AS IS. WE ARE VERY FORTUNATE WITH THE STATE AUDIT. WE, ACTUALLY, HAVE DONE SO WELL STATEWIDE. OUR ACCURACY RATE WAS AT ABOUT 95% IN TERMS OF THE BILLING, SO WE'RE CONFIDENT THAT WE CAN CONTINUE THAT. THE ONE PROBLEM THAT WE HAVE NOW IS THAT WE NEED THE STAFF, SO WE NEED THESE INDIVIDUALS TO START WORKING. THERE IS ANOTHER ADDITION THAT WE HAVE A BIT OF ADDED FUN THAT WOULD ALLOW US TO HIRE LIMITED DURATION POSITIONS. THAT'S -- WE'LL HAVE IT UP UNTIL JUNE, AND THEN WE CAN REEVALUATE THAT, SO THERE WILL BE ADDITIONAL EIGHT POSITIONS TO HELP US KIND OF KEEP UP AND MAKE SURE THAT WE ARE ON TOP OF THE GAME IN TERMS OF THE BILLING AND DOING THE ASSESSMENTS AND THE OUTREACH.

Commissioner Smith: THANK YOU.

Commissioner McKeel: CHAIR, YOU HAVE A QUESTION ON THE 24 FTE. YOU TALKED ABOUT A LOT OF THE SUPPORT FOLKS. WHAT IS THE BREAKDOWN OF THOSE 24? WILL THERE BE MORE CASE MANAGERS, AS WELL AS --



Mr. Haynes: SO THE WORKLOAD STUDY RECOGNIZED THE DEFICIT THAT WE HAD BEING UNDERSTAFFED AROUND THE CASE SERVICES AND PROVIDING THE IN-HOME SERVICES AND THE INFRASTRUCTURE FOR THAT. LIKE PROCESSING TIME SHEETS. APPROVING PLANS. SO A LOT OF OUR MONEY CAME IN THE LOCAL ADMINISTRATION VERSUS CASE MANAGEMENT. SO, WE HAVE 13 NEW CASE MANAGERS THAT WE'RE HIRING PLUS A PROGRAM SUPERVISOR. WE HAVE GOT ADDITIONAL MONEY FOR INTAKE AND ELIGIBILITY. THE STATE, THIS TIME, RECOGNIZED NOT JUST THE NUMBER OF PEOPLE MADE ELIGIBLE, BUT THE NUMBER OF PEOPLE WE REVIEWED SO WE HAVE STAFFING FOR ELIGIBILITY AND INTAKE. THE SAME WITH ABUSE INVESTIGATION. WE ADDED A CERTIFIER FOR CHILD FOSTER CARE, TWO LICENSERS WITH ADULT CARE HOME PROGRAMS. THE REMAINING ARE LIKE PROGRAM SPECIALISTS, FOR WHAT WE'RE CALLING THE PLAN AND CARE UNIT. THAT'S THE INFRASTRUCTURE FOR THIS WHOLE IN-HOME SERVICES THAT HAS GROWN FROM 200 PLANS TO UP TO 1200 PLANS. RIGHT NOW WE HAVE, AND IT WILL GROW.

Mr. Bader: AND I JUST WANTED TO ACCENTUATE THAT WE HAVE A GREAT PARTNERSHIP WITH AGING DISABILITY AND VETERAN SERVICES. SO, WE HAVE AN EXCHANGE OF FUNDS WHERE WE'RE ABLE TO, ACTUALLY, TRANSFER TWO LICENSERS TO LICENSE D.D. SPECIFIC FOSTER HOMES. WE'RE KEEPING THAT IN D.D. BUDGET BECAUSE THAT ALLOWS US TO GET FEDERAL MATCH FOR THAT. IN TERMS OF THE ACCOUNTABILITY, IN TERMS OF THE AUDIT TRACES, THE FUNDS HAVE TO BE WITHIN D.D. BUDGET. BUT, THAT'S ONE EXAMPLE WHERE WE ARE CROSSING INTO INTERDIVISIONALLY. ANOTHER PIECE, WE'RE ALSO ABLE TO HELP AGING AND DISABILITY AND VETERAN SERVICES WITH THE HELPLINE, BY GIVING THEM AN ADDITIONAL \$10,000. THEY ANSWER OUR PHONE CALLS, AFTER HOURS AND DEAL WITH CRISIS OVER SATURDAY, SUNDAY, AND HOLIDAYS. SO WE WILL CONTINUE WITH THESE FUNDS TO ESTABLISH A RELATIONSHIP WITH OUR INTERNAL AND EXTERNAL PARTNERS.

Commissioner McKeel: GREAT, THANK YOU. ALL RIGHT. THANK YOU.

Ms. Wendt: NEXT IS ANNIE, WHO WILL TALK ABOUT THE DOMESTIC VIOLENCE PROGRAMS.

Ms. Neal: GOOD MORNING. I'M ANNIE NEAL. I AM HERE TO GIVE YOU A BRIEF UPDATE ON SOME NEW FUNDING FROM OREGON HOUSING AND COMMUNITY SERVICES. OREGON HOUSING AND COMMUNITY SERVICES GIVES THE COUNTY, STATE HOMELESS ASSISTANCE FUNDS TO PASS ONTO EMERGENCY SHELTERS, A PART OF THE ALLOCATION GOES TOWARDS THREE DOMESTIC VIOLENCE SHELTERS. THIS BIENNIUM, WE RECEIVED \$78,505 MORE THAN WE PLANNED ON WHEN WE WERE DOING THE BUDGET DUE TO SOME ADVOCACY FOR INCREASED FUNDING IN THE LEGISLATURE THIS YEAR. SO, THE FUNDING

WILL GO TO OUR EMERGENCY SHELTERS. THEY'LL GO FROM \$56,000 TO \$79,000, PASS-THROUGH FUNDING FOR THE GENERAL RATING COSTS, THERE IS AN INCREASE IN THE STAFF FUNDING THAT WILL GO TO A STAFF POSITION TO OVERSEE THE GRANT FUNDS AND PROVIDE TECHNICAL ASSISTANCE. AND AS YOU KNOW, OR AS YOU MAY RECALL, ONE OF THE EMERGENCY SHELTERS CLOSED IN 2013, DUE TO AN ONGOING REVENUE SHORTFALL, AND ALTHOUGH THIS IS A SMALL AMOUNT OF FUNDING, THERE IS A HUGE IMPACT ON THE STABILITY OF THE DOMESTIC VIOLENCE SHELTERS AND THEY ARE THRILLED TO HAVE IT.

Ms. Li: MARY LI, COMMUNITY SERVICES. THESE CHANGES ARE LARGELY ADMINISTRATIVE IN ORDER TO MAKE SURE THAT OUR BUDGET MATCHES OUR NOTICE OF AWARD. ALL OF THE FUNDS ARE PASS-THROUGH. SUPPORT EXISTING SERVICES IN OUR HOMELESS FAMILIES WARMING CENTER AND SHELTER, RENT ASSISTANCE FOR HOMELESS FAMILIES. SHELTER AND SUPPORT SERVICES FOR YOUTH WHO HAVE RUN AWAY, AND THEN WE HAVE ALSO AN INCREASE IN OUR WEATHERIZATION SERVICES.

Chair Kafoury: CAN YOU TELL US THE BREAKDOWN BETWEEN THE DIFFERENT AREAS?

Ms. Li: YES. APPROXIMATELY \$385,000 OF THE INCREASE WILL BE GOING TO THE HOMELESS FAMILIES. WARMING CENTER AND SHELTER SERVICES. \$618,000 WILL BE GOING TO WEATHERIZATION. \$43,000 WILL BE GOING TO RENT ASSISTANCE. \$25,000 TO THE RUNAWAY YOUTH SHELTER.

Chair Kafoury: THANKS.

Commissioner McKeel: MAYBE I MISSED THIS, BUT WHAT IS THE OTHER FUNDING?

Ms. Li: THERE IS A BIT OF MONEY FROM THE CITY OF PORTLAND THAT WE ARE USING FOR RENT ASSISTANCE.

Commissioner McKeel: OH, OK. THANK YOU.

Ms. Samolinski: MY TURN. LAST BUT NOT LEAST, GOOD MORNING. PEGGY SAMOLINSKI, WITH DCHS AND I WILL WRAP THIS UP WITH A QUICK OVERVIEW FROM THE CHANGES OF THE SUN SERVICE SYSTEM BUDGET. THESE, AGAIN, AS EVERYONE SAID, WERE ANTICIPATED FOR FY-16 BUT NOT KNOWN AND FINALIZED UNTIL AFTER THE BUDGET WAS PASSED. LARGELY, THERE IS 110,000 OF THE STATE FUNDS, FROM THE YOUTH DEVELOPMENT COMMISSION, THAT WE HAD APPLIED FOR A GRANT. AS LIESL NOTED IN THE TIME LINE SLIDE, WE WERE NOT NOTIFIED UNTIL AFTER THE BUDGET WAS PASSED THAT WE WERE GRANTED THE AMOUNT THAT WE APPLIED FOR, WHICH WAS 375,000, SO THIS 110, ACTUALLY JUST FUNDS AT CURRENT

SERVICE LEVELS THE SOCIAL AND SUPPORT SERVICES FOR EDUCATIONAL SUCCESS PROGRAM. IT'S KNOWN AS SS. SO, THAT'S ALL PASS-THROUGH DOLLARS TO ORGANIZATIONS PROVIDING CULTURALLY SPECIFIC SUPPORTS FOR MIDDLE AND HIGH SCHOOL YOUTH. THE OTHER FUNDING COMPRISES TWO PARTNERS.

Ms. Samolinski: THERE WAS BEEN FUNDING AWARDED FOR US TO BEGIN A NEW PROJECT, THE PARENT TEACHER HOME VISITS OR KINDERGARTEN HOME VISITS, THEY GO BY BOTH NAMES, WE'RE PARTNERING WITH THE SCHOOL DISTRICTS AND OUR SUN COMMUNITY SCHOOL LEAD AGENCIES TO VISIT FAMILIES IN THEIR HOMES, TO STRENGTHEN THE CONNECTION BETWEEN THE KINDERGARTEN EXPERIENCE AND TEACHERS. THE FAMILIES IN THEIR HOMES, SO THOSE HAVE JUST BEGUN. THIS FALL, SOME OF THEM HAPPENED IN AUGUST AND MOST OF THEM HERE IN SEPTEMBER AND OCTOBER WHERE WE BELIEVE THAT ABOUT 800 FAMILIES ENGAGED IN THE HOMES WITH THE KINDERGARTEN TEACHER. THAT'S HAPPENING OUT OF 22 SCHOOLS SO THAT'S A SUPER EXCITING EFFORT. WE'RE GRATEFUL FOR THE PARTNERS FOR FUNDING THAT FOR THIS YEAR. THE OTHER 10,000 IS NOT NEW MONEY TO US.

WE'VE BEEN GETTING FUNDING FROM THE INSTITUTE FOR EDUCATIONAL LEADERSHIP FOR YEARS, TO SUPPORT THE IMPLEMENTATION OF THE MAKING, ELEMENTARY OR CHILDHOOD DEVELOPMENTAL LEARNING, AND SO THIS IS A 10,000 GRANT TO CONTINUE THAT KIND IN OUR FINAL YEAR. THIS IS PRIMARILY GOING TO SUPPORT CHILDCARE RESOURCES AND REFERRAL, BOTH LOCALLY AND AT THE STATE LEVEL, WHO ARE IMPLEMENTING THOSE MODULES WITH CHILDCARE PROVIDERS AROUND THE STATE. THE THIRD AREA IS THE .3, FTE, WHICH IS, WHICH LOOKS ODD SITTING OUT THERE, IT'S ADDING .3 TO AN EXISTING HALF-TIME POSITION SO THAT'S NOW A .8 POSITION. IN OUR WORK, IT'S DATA ANALYST, WHICH IS SOMEONE THAT WILL BE WRITING QUERIES AND PULLING DATA FROM OUR SERVICE POINT OR COLLECTION SYSTEM, SO WE CAN BOTH BETTER UNDERSTAND WHAT'S HAPPENING WITH THE PROGRAMS AND BEGIN BUILDING DASHBOARDS AND OTHER REPORTS TO DOCUMENT SERVICES THAT ARE HAPPENING.

Chair Kafoury: QUESTIONS?

Commissioner Smith: THANK YOU, MADAM CHAIR. I HAVE A QUESTION. I THINK THAT THIS IS PROBABLY A LIESL QUESTION. IN THE MONEY THAT WE BUDGETED FOR FISCAL YEAR 2016, WAS THERE ANY GENERAL FUND DOLLARS BUDGETED TO THESE EXTRA FTES? THAT WE'RE GOING TO BE DULY PAYING FOR?

Ms. Wendt: NO. THERE IS NOT. THESE ARE ALL IN ADDITION. YOU KNOW, EACH OF THE DIVISIONS TOOK A LOOK AT, ARE THERE -- WOULD THAT BE THE CASE, AND IT'S NOT. AND SOME OF THEM, WE ANTICIPATED, SO I'VE BEEN DOING

SOME PLANNING AROUND LIKE D.D. JUST KIND OF HAD TO WAIT FOR THE AWARD FOR WHAT THE WORKLOAD MODEL WOULD SAY. THERE IS NO GENERAL FUND DOLLARS.

Commissioner Smith: GOOD WORK. I HAVE TO BE CONSISTENT, YOU KNOW.

Ms. Wendt: I KNOW.

Commissioner McKeel: I AM VERY INTERESTED IN THIS KINDERGARTEN TEACHER FAMILY VISIT. I AM VERY EXCITED ABOUT THAT.

Ms. Samolinski: AS ARE WE.

Commissioner McKeel: SO, THIS IS NEW, AM I CORRECT?

Ms. Samolinski: YES, IT IS NEW.

Commissioner McKeel: OK. AND JUST STARTED, AS YOU SAID?

Ms. Samolinski: IT JUST STARTED, AND IT REALLY BUILDS ON THE WORK WE'VE BEEN DOING BETWEEN EARLY LEARNING AND KINDERGARTEN. WE HAVE THE REGISTER BY JUNE CAMPAIGN THAT STARTS IN THE SPRING TO ENCOURAGE FAMILIES TO REGISTER EARLY FOR SCHOOL. SO THEY CAN GET CONNECTED TO SERVICES AND RESOURCES IN THEIR SCHOOL. WE HAVE THE EARLY KINDERGARTEN TRANSITION PROGRAM, THAT'S HAPPENING THIS LAST SUMMER AT 41 DIFFERENT SUN SCHOOLS, AGAIN, CREATING A SPACE FOR FAMILIES AND KIDS TO CONNECT TO THE SCHOOL BEFORE THE SCHOOL YEAR BEGINS, AND THEN THERE IS THE HOME VISITING COMPONENT ADDS LIKE ANOTHER DEEPENED LAYER TO THAT BECAUSE WE REALLY KNOW HOW IMPORTANT THAT KINDERGARTEN TEACHER IS.

HAVING A RELATIONSHIP WITH THAT FAMILY, RESEARCH IS CLEAR THAT REALLY MATTERS. IT REALLY STRENGTHENS THE FAMILY'S CONNECTION TO SCHOOL AND THEIR KIDS' ATTENDANCE AT SCHOOL. SO, WE'RE HOPING THAT THIS ELEMENT TAKES HOLD IN THE. THE COMMUNITY DISTRICTS ARE EXCITED BY IT. SO THE FUNDING IS PAYING FOR TEACHER TIME TO BE ABLE TO GO ON THESE VISITS BECAUSE IT'S OUTSIDE OF THEIR WORK DAY, GENERALLY, BECAUSE THEY ARE HOME VISITS. SO IT SUPPORTS THAT EXTRA INFRASTRUCTURE. AND WE INVITED THE PARENT TEACHER HOME VISIT PROJECT, THEY ARE THE NATIONAL EXPERTS IN THIS WORK. THEY CAME UP IN PLAY AND JUNE, AND DID SOME TRAINING WITH ALL OF THE FOLKS THAT ARE DOING THE HOME VISITS. SO, WE ARE USING THEIR MODEL AND WE'RE PART OF A NATIONAL EFFORT TO THINK ABOUT HOW THIS CAN BE STRENGTHENED IN THE COMMUNITIES.

Commissioner McKeel: THAT'S GREAT. I LOOK FORWARD TO HEARING MORE

ABOUT IT. I AM ALL ABOUT THAT EARLY LEARNING. I THINK THIS SOUNDS LIKE ANOTHER PIECE OF THE CONTINUUM THAT YOU STARTED.

Ms. Samolinski: YES, THANK YOU. IT IS, WE'RE REALLY EXCITED. WE LOVE TO SHARE THE RESULTS WITH YOU.

Commissioner McKeel: THANK YOU.

Chair Kafoury: FOLLOWING UP ON THAT, HOW HAVE WE ESTABLISHED WHICH SCHOOLS HAVE THIS PROGRAM. IS IT THE SAME SCHOOLS AND THE SAME CLASSROOMS THAT HAVE THE EARLY KINDERGARTEN, OR DIFFERENT? HOW IS THAT?

Ms. Samolinski: I BELIEVE THAT ALL BUT TWO OF THE SCHOOLS HAD THE EARLY KINDERGARTEN TRANSITION PROGRAM. ALL BUT TWO. WE, BASICALLY, PUT OUT A CALL THROUGH OUR SCHOOL DISTRICTS LIAISON. THE WILLINGNESS OF THE SCHOOL AND THE DISTRICT SUPPORT THIS AND THE TEACHERS TO BE WILLING TO DO THIS WORK, WHICH IS IN SOME CASES OLD FASHIONED BUT NEW FOR US. NEW TO THIS TEACHING IN THE 2015. SO, WE HAD TO START WITH WILLINGNESS. WHAT WE HOPE AND BELIEVE WILL HAPPEN IS SORT OF THE EXCITEMENT WILL SPREAD. IT WILL BECOME CONTAGIOUS, IN A GOOD WAY. MORE WILL WANT TO DO IT. OVER TIME. THAT'S REALLY WHAT WE'RE HOPING.

Chair Kafoury: I WILL BE INTERESTED TO SEE IF THERE ARE ANY RESULTS THAT COME OUT OF THIS. I THINK IT IS IMPORTANT, THE EMOTIONAL THINGS, AS WELL, BUT SEEING WHERE CLASSROOMS THAT HAD EARLY KINDERGARTEN TRANSITION. THOSE THAT DIDN'T. HOW THE HOME VISITS DOES OR DOES NOT CHANGE THAT.

Ms. Samolinski: AND WE'RE WRESTLING WITH THAT, TO BE HONEST. I THINK THIS FIRST YEAR IS A LOT OF PROCESS. HOW MANY DID THEY GO ON, AND THAT'S IMPORTANT. WHAT WAS THE EXPERIENCE OF THE TEACHERS. SO, THAT WE CAN UNDERSTAND BETTER WHAT WORKS AND DOES NOT. IT'S A TYPE OF CONTINUOUS IMPROVEMENT. BUT, MORE ON THE PROCESS SIDE VERSUS OUTCOME. SO, THAT'S REALLY IMPORTANT AS WE BEGIN NEW PROJECT TO UNDERSTAND HOW IT WORKS AND HOW WELL IT WORKS SO WE CAN MAKE CHANGES AS WE REPLICATE TO OTHER SCHOOLS. YES, WE'LL SHARE RESULTS WITH YOU, AS WELL.

Commissioner McKeel: WHO DID YOU SAY HAD THE MODEL?

Ms. Samolinski: IT'S THE PARENT TEACHER PROJECT OUT OF SACRAMENTO.

Commissioner McKeel: THANK YOU.

Ms. Wendt: THANK YOU. ANY OTHER QUESTIONS? ROB AND I WILL BE BACK NEXT WEEK WITH A FORMAL BUDGET MODIFICATION THAT REFLECTS ALL THE CHANGES YOU HEARD ABOUT TODAY.

Chair Kafoury: THANK YOU. THANKS FOR EVERYONE COMING TODAY AND GIVING US NOT JUST THE NUMBERS, BUT A LITTLE INSIGHT INTO THE PROGRAMS AND THE PEOPLE YOU SERVE. THANKS, MOHAMMAD. I APPRECIATED IT. THANKS. ALL RIGHT. SEEING NO FURTHER BUSINESS, WE ARE ADJOURNED. [GAVEL]

### **ADJOURNMENT**

The meeting was adjourned at 10:42 a.m.

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Submitted by:

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