

1                                   BEFORE THE BOARD OF COUNTY COMMISSIONERS  
2                                   FOR MULTNOMAH COUNTY, OREGON

3  
4                                   ORDINANCE NO. 794

5                                   An ordinance repealing Multnomah County Ordinance No. 393, and establishing the  
6 Multnomah County Mental Health Advisory Committee, and declaring an emergency.

7                                   Multnomah County ordains as follows:

8                                   Section I.     Title

9                                   This Ordinance shall be known as the Multnomah County Mental Health Advisory Committee  
10 Ordinance.

11                                  Section II.    Definition

12                                  As used in this Ordinance, unless the context requires otherwise, "Committee" means the  
13 Multnomah County Mental Health Advisory Committee.

14                                  Section III.   Purpose

15                                  In order to comply with the requirements of ORS 430.630(8), Multnomah County Ordinance  
16 No. 393 is repealed, and there is hereby formally established a Multnomah County Mental Health  
17 Advisory Committee. The Committee shall:

18                                  (A)     Advise the local mental health authority and the community mental health program  
19 director on community needs and priorities for services and shall assist in planning and the review and  
20 evaluation of services.

21                                  (B)     Serve in an advisory capacity to Multnomah County Community and Family Services  
22 Division.

1 (C) Participate with other agencies, groups and interested persons in the promotion of  
2 community awareness of mental health needs and services.

3 Section IV. Membership:

4 (A) Members. The Committee shall be comprised of the membership of the four  
5 Multnomah County Community and Family Services Division program area advisory  
6 committees/councils:

7 (1) The Mental and Emotional Disabilities Advisory Council;

8 (2) The Multnomah Council on Chemical Dependency;

9 (3) The Developmental Disabilities Council; and

10 (4) The Child and Adolescent Mental Health Program Advisory Committee.

11 All members of the above advisory committees/councils shall reside or work in Multnomah County.

12 (B) Terms. Terms of members will be determined in accordance with the Bylaws of each  
13 program area advisory group for the members of that group.

14 (C) Compensation. Members shall receive no compensation for serving on the Committee.

15 (D) Resignation. The procedure for resignations will be determined in accordance with  
16 the Bylaws of each program area advisory group for the members of that group.

17 (E) Vacancies. Nominations to fill vacancies on the four Division advisory  
18 committees/councils shall be submitted from the four program area groups in accordance with their  
19 Bylaws for appointment by the County Chair with approval of the Board of County Commissioners.

20 Section V. Meetings

21 (A) Regular Meetings. Regular meetings of each of the four program area advisory  
22 committees/councils comprising the Mental Health Advisory Committee shall be held at least  
23 quarterly.

1 (B) Special Meetings. At the request of the Mental Health Authority, or any of the four  
2 program area advisory committee/council Chairs, an ad hoc meeting of the Chairs may be convened  
3 to consider such business as might concern cross-program issues or to serve as the single contact  
4 point to fulfill State ORS and OAR requirements.

5 (C) Communications. All four Chairs will receive all minutes and communications from  
6 the other Division advisory groups comprising the Mental Health Advisory Committee. The  
7 Community and Family Services Division will notify each subsequent Chair who takes office of their  
8 group's identification as part of the Multnomah County Mental Health Advisory Committee and their  
9 ad hoc responsibilities with the other Division advisory group Chairs.

10 (D) Quorum. Requirements for a quorum will be determined in accordance with the  
11 Bylaws of each program area advisory group.

12 (E) Conduct of Meetings. The current edition of Roberts Rules of Order shall govern the  
13 conduct of all regular and special meetings of the Committee and its standing and/or special  
14 committees, insofar as the Rules are not inconsistent with the provisions of each program area  
15 advisory groups' Bylaws.

16 (F) Notice. Notice of all public meetings of the Committee will be provided as required  
17 by law.

#### 18 Section VI. Officers

19 The officers of the four program area advisory groups shall be selected in accordance with  
20 each committee/councils' Bylaws.

#### 21 Section VII. Conflicts of Interest

22 Any member of the Committee who has special interest in any matter before the Committee

1 shall so inform the Committee and refrain from voting on the matter. However, the interested  
2 member may participate in any discussion by the Committee of such matter.

3 Section VIII. Adoption

4 This ordinance, being necessary for the health, safety, and general welfare of the people of  
5 Multnomah County, an emergency is declared and the ordinance shall take effect upon its execution  
6 by the County Chair, pursuant to Section 5.50 of the Charter of Multnomah County.

7 ADOPTED this 21st day of July, 1994.



MULTNOMAH COUNTY, OREGON

8  
9  
10 By Beverly Stein

11 Beverly Stein

12 Multnomah County Chair

13 REVIEWED:

14 LAURENCE KRESSEL, COUNTY COUNSEL

15 for MULTNOMAH COUNTY, OREGON

16  
17 By H. H. Lazenby, Jr.

18 H. H. Lazenby, Jr.

19

20

21

22

23 Page 4 of 4