

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, September 5, 2013**

REGULAR MEETING

Vice-Chair Judy Shiprack called the meeting to order at 9:34 a.m. with Commissioners Deborah Kafoury, Loretta Smith, and Diane McKeel present. Chair Jeff Cogen was excused.

Jacqueline Weber, Deputy County Attorney, and Lynda Grow, Board Clerk were also in attendance.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION HD-14-02 Authorizing Four Position Re-classifications within Various Divisions of the Health Department.
- C.2 NOTICE OF INTENT to Submit a School-Based Health Center Planning Grant for Up to \$60,000 to the State SBHC Program Office.
- C.3 NOTICE OF INTENT – Safe Routes to School Non-Infrastructure Grant.
- C.4 BUDGET MODIFICATION DCJ-07 Reclasses a 1.00 FTE Administrative Specialist/NR to an Administrative Analyst/NR in the Adult Services Division.
- C.5 BUDGET MODIFICATION LIB-02 Reclassifying a 1.0 FTE Administrative Analyst Senior position in System Wide Staffing and Reclassifying a 1.0 FTE Program Supervisor position in System Information Services.
- C.6 BUDGET MODIFICATION DCA-06 Reclassifying an Engineer 3 to Engineering Services Manager 2 as determined by Central Human Resources Classification Compensation Unit.

Upon motion made by Commissioner Smith and seconded by Commissioner Kafoury the consent calendar was unanimously approved.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

Public testimony was given and received for the record.

REGULAR AGENDA

R.1 Resolution Approving Updated HIPAA Privacy Policies and Authorizing the County Privacy Officer to make Further Amendments as Necessary to Comply with HIPAA. Presenter: Cindy Hahn, Privacy Officer.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R.1.

Ms. Hahn explained that the purpose of this Resolution is to consolidate previous Resolutions related to HIPAA compliance, and to assure that the County is and remains in full compliance with the HIPAA Omnibus Final Rule published in January 2013 by adopting updated HIPAA Privacy Policies for the Multnomah County hybrid covered entity and authorizing the County Privacy Officer to make further amendments as necessary to comply with HIPAA. The County Auditor's Office will also be included in the County hybrid covered entity because it performs a support service to other covered components.

Ms. Hahn responded to Board questions and comments.

Resolution No. 2013-119 was unanimously adopted.

R.2 Proclamation Proclaiming September 2013 as Falls Prevention Awareness Day and Senior Center Month in Multnomah County, Oregon. Presenters: Lisa Shields, State Falls Prevention Coordinator, Oregon Health Authority, Suman Barkhas, Lisa Millet, Jim Dalton & Other Invited Guests.

Commissioner Kafoury moved and Commissioner McKeel seconded approval of R.2.

Commissioner Smith provided the opening remarks. The presenters spoke about how falls are the leading cause of injury related hospital emergency room visits for older adults, the major cause of hip fractures and are responsible for over half of fatal head injuries. Each year, nearly 500 deaths and 8,600 hospitalizations in Oregon are due to unintentional falls. A substantial number of these incidents occur in Multnomah County due to the size of its older adult population, which is increasing rapidly as baby boomers age. This Proclamation is in support of older adults' efforts to gain strength, improve balance, and build the confidence they need to age in a healthy way and remain independent. The presenters spoke about a combination of strategies which can significantly reduce the risk of falls.

Mr. Barkhas provided a Tai Chi demonstration.

The presenters responded to Board questions and comments.

Vice-Chair Shiprack read the Proclamation into the record.

Proclamation No. 2013-117 was unanimously adopted.

R.3 Briefing on Lunch Program at Rockwood Library. Sponsor: Commissioner McKeel, D-4. Presenters: Vailey Oehlke, Library Director and Kylie Park, Rockwood Branch Administrator.

Commissioner McKeel provided the opening remarks.

Mses. Oehlke and Park explained that the Rockwood library is in a neighborhood with high poverty, hunger, and library usage. With school food programs ending in June, the Rockwood library partnered with Volunteers of America and Catering for a Cause to offer hot lunches as part of the Federal summer school program. Rockwood was the first library in the area to participate in the program and served 2,125 meals over the course of 45 days. They discussed challenges and successes, and responded to Board questions and comments.

The Board thanked them for their hard work.

R.4 Proclamation Proclaiming September 7, 2013 as Central Library Centennial Celebration Day in Multnomah County, Oregon. Sponsor: Commissioner Kafoury, D-2. Presenter: Vailey Oehlke.

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

Commissioner Kafoury provided the opening remarks.

Ms. Oehlke stated that the Portland Central Library, designed by A.E. Doyle, is sometimes referred to as "Portland's Crown Jewel" and is a historic and iconic symbol in our community. To this day, the library continues its focus on serving the needs of a diverse community through access to resources, information and one-on-one assistance. In 2012, more than 850,000 patrons visited the Central Library, checking out or renewing approximately 1.5 million items.

Ms. Oehlke extended a public invitation to celebrate the Centennial on September 7 in the Collins Gallery at the Central Library. She responded to Board questions and comments.

Commissioner Kafoury read the Proclamation into the record.

Proclamation No. 2013-118 was unanimously adopted.

BOARD COMMENT

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

Comments pertaining to non-agenda items were made by the Board and noted in the record.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:42 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, Oregon