

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Tuesday, May 17, 2017**

BUDGET WORK SESSION #13

Chair Deborah Kafoury called the meeting to order at 11:25 a.m. with Vice-Chair Jessica Vega Pederson and Commissioners Sharon Meieran, Loretta Smith and Lori Stegmann present.

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

**BWS-13a Departmental Follow Up Briefings and Budget Notes (if needed).
Presenters: Michael Jaspin, Budget Director, and Invited Others.**

Mr. Jaspin: GOOD MORNING. WITH THE TAX SUPERVISING HEARING OVER, WE HAVE ESSENTIALLY FINISHED ALL THE PRESENTATIONS AND INFORMATION THAT WE HAD SCHEDULED FOR YOU TO RECEIVE BEFORE WE ADOPT THE BUDGET. FROM THIS POINT OUT ALL THE WORK SESSIONS ARE YOUR TIME TO DELIBERATE, ASK QUESTIONS, HAVE FOLLOW UP BRIEFINGS. LAST NIGHT I EMAILED YOU THE MOST RECENT LIST OF AMENDMENT AS OF YESTERDAY'S WORK SESSIONS. THAT'S UP ON THE SCREEN AND YOU SHOULD HAVE A COPY IN FRONT OF YOU. I THOUGHT WHAT MIGHT BE HOPEFUL TO DO IS JUST SHOW WHERE WE LANDED AFTER ALL THOSE AMENDMENTS.

IF YOU MAKE THE ASSUMPTION THEY WOULD ALL BE APPROVED. CURRENTLY \$2 MILLION OF ONE-TIME ONLY AMENDMENTS BEING ADDED AND THE ONLY SOURCE TO PAY FOR THOSE AT THIS POINT THAT HAS BEEN IDENTIFIED IS THE ADDITIONAL ONE TIME ONLY WE TALKED ABOUT IN THE FORECAST. SO THAT LEAVES AGAIN ASSUMING ALL OF THOSE WERE APPROVED. WE WOULD HAVE AN EXTRA 200,000 OF ONE-TIME ONLY MONEY LEFT BUT WE WOULD BE SHORT OF COVERING THE ONGOING OFFERS. AT THIS POINT IN TIME UNLESS COMMISSIONERS WANT TO WALK THROUGH AND EXPLAIN THEIR AMENDMENTS, I WILL JUST OPEN UP IN CASE THERE IS ANY CLARIFICATIONS OR FURTHER AMENDMENTS WE NEED TO GET OUT ON THE TABLE.

Chair Kafoury: I KNOW THERE IS ADDITIONAL AMENDMENTS THAT PEOPLE WANT TO OFFER. WHAT I WANT TO SAY TO THE COMMISSIONERS IS WE CAN ALSO HAVE STAFF COME TO THE DIFFERENT DEPARTMENTS. THERE ARE AREAS OF CONCERNS OR QUESTIONS. THE QUESTIONS THAT FOLKS HAVE THAT WE WROTE UP ON THE BOARD THAT WE HAD THE WRITTEN RESPONSE SENT TO US. IF YOU WANT THE DEPARTMENT DIRECTORS TO COME TALK TO

US. IF THERE ARE AREAS WE NEED TO DELVE IN WE HAVE TIME TO HEAR FROM THEM AS WELL. DON'T FEEL LIKE THAT'S IT.

Mr. Jaspin: AND THERE IS A NUMBER OF QUESTIONS FROM THE HEALTH DEPARTMENT AND THOSE ARE THE OUTSTANDING ONES THAT WE WILL GET TO AS QUICKLY AS WE CAN.

Commissioner Smith: I HAVE A QUESTION. ALL OF THIS IS ONE-TIME ONLY. WE HAVE A COUPLE THAT ARE ONGOING AND YOU SAID WE DIDN'T HAVE ANY ONGOING MONEY.

Mr. Jaspin: ALL OF THE ONGOING MONEY HAS BEEN ACCOUNTED FOR IN THE PROPOSED BUDGET.

Commissioner Smith: WE HAVE TO TRANSLATE THIS. THIS IS NOT THE FINAL NUMBER.

Mr. Jaspin: THIS IS A SIMPLE LISTING THAT HAS BEEN PROPOSED TO GIVE YOU A SENSE OF WHAT THE LAY OF THE LAND IS AT FOR THE MOMENT.

Commissioner Smith: IS THAT ONGOING NUMBER PUT INTO THIS NUMBER?

Mr. Jaspin: I'M GOING TO SCROLL UP A LITTLE BIT. SO THE ONLY REVENUE SOURCE THAT WE PUT INTO HERE IS THE ONE-TIME ONLY FROM THE FORECAST YESTERDAY. AND THAT'S THE \$2.2 MILLION.

Commissioner Smith: AGAIN, WE GOT AN ONGOING REQUEST. WHAT I'M SAYING IS YOU ADDED IT UP AS A ONE-TIME ONLY INSTEAD OF AN ONGOING.

Mr. Jaspin: THERE IS CURRENTLY FOUR ONGOING REQUESTS THAT TOTAL THE \$915,000 AND ALL WE ARE TRYING TO DO IS SHOW THAT WE HAVEN'T IDENTIFIED ANY ONGOING REVENUES TO COVER THOSE COSTS AT THIS POINT IN TIME.

Commissioner Smith: RIGHT. I WAS TRYING TO MAKE THAT VERY CLEAR WHAT IS OUT THERE BECAUSE WHAT YOU GAVE US WAS \$2.2 MILLION OF ONE-TIME ONLY MONEY.

Mr. Jaspin: CORRECT.

Chair Kafoury: IF THE COMMISSION WANTS TO FUND THE \$915,000 OF ONGOING WE HAVE TO FIND IT SOMEWHERE BY EITHER CUTTING FROM SOMEWHERE ELSE IN THE BUDGET OR STANDING ON THE CORNER WITH A SIGN? ACTUALLY, THAT WOULD BE A ONE-TIME ONLY THEN, WOULDN'T IT?

Mr. Jaspin: YES.

Commissioner Stegmann: THANK YOU, CHAIR. WITH THAT IN MIND I APPRECIATE YOU POINTING THAT OUT COMMISSIONER SMITH. I HAVE THREE AMENDMENTS AND A COMPANY NOTE THAT I WOULD LIKE TO MAKE. THE FIRST ONE HAS TO DO WITH THE SAFETY NET HOMELESS OUTREACH PROGRAM HOPE THAT IS SHOWN AS ONGOING. I WOULD LIKE TO MODIFY MY PREVIOUS AMENDMENT FOR THE SHERIFF OFFICE HOPE TEAM. I WOULD LIKE TO CHANGE THE FUNDING MECHANISM FROM ONGOING TO ONE TIME ONLY FUNDING. I WOULD LIKE TO SCALE THIS PROGRAM OFFER TO A TOTAL OF \$207,602 AND ADD A BUDGET NOTE TO THIS AMENDMENT. I WOULD LIKE TO WORK WITH THE MULTNOMAH COUNTY SHERIFF OFFICE IN HIGHLIGHTING THE PROGRESS FOR THE HOPE TEAM.

THE SECOND AMENDMENT I WOULD LIKE TO BRING FORWARD IS AN AMENDMENT FOR THRIVING COMMUNITIES, PROGRAM EXPANSION. PROGRAM OFFER NUMBER 25134B AS IN BOY. THE AMENDMENT APPROPRIATES 100,000 AND ONE TIME ONLY FUNDING FOR THE ROOTS TO RISE PROJECT. IT IS A COMMUNITY BASE ORGANIZATION WITH AN ESTABLISHED PRESENCE IN HIGHLY MARGINALIZED COMMUNITIES. THEY ARE PRIORITIZING FAITH BASE COMMUNITY BUILDING EFFORTS AN ANTI DISPLACEMENT STRATEGIES. THIS FUND WILL SUPPORT THEIR PROGRAM IN FISCAL YEAR '18. AS A BUDGET NOTE CHANGE I WOULD LIKE TO WITHDRAW MY PREVIOUS BUDGET NOTE FOR THIS PROGRAM AND WANTED TO EXPRESS MY SUPPORT FOR THE WORK THAT THEY ARE DOING AS THE FIRST KOREAN AND ASIAN AMERICAN TO SERVE ON THIS BOARD. I THINK IT'S INCREDIBLY IMPORTANT WE SERVE THIS COMMUNITY IN A CULTURALLY SPECIFIC WAY.

THE THIRD ONE I HAVE, I WOULD LIKE TO PROPOSE 30,000 IN ONE-TIME ONLY FOR SYRINGE COLLECTIONS, SO OUR TWO SYRINGE COLLECTION SITES UNDER THE BURNSIDE BRIDGE AND THE EASTBANK ESPLANADE COLLECT 30,000 A YEAR, THIS WOULD LAY THE GROUNDWORK FOR ADDING THREE COLLECTION SITES, ONE IN SOUTHEAST AND ONE IN EAST PORTLAND AND ONE LIKELY IN NORTH PORTLAND. IT COST 4,000 TO SITE AND 12,000 PER YEAR FOR COLLECTIONS, AND THIS AMENDMENT WILL PROVIDE 5,000 TO PLACE THE THREE BOXES WHICH THE COUNTY HAS AS WELL AS THE 25,000 FOR COLLECTIONS. I HAVE A 100,000, ONE-TIME ONLY QUESTION AMENDMENT FOR IMMIGRATION LEGAL DEFENSE SERVICES. SO AS YOU KNOW FROM THE ACTION THAT WE TOOK EARLIER THIS YEAR IMMIGRANTS AND REFUGEES WERE UNDER ATTACK SINCE DONALD TRUMP'S EXECUTIVE ORDER EARLIER THIS YEAR, AND WE COMMITTED TO PROVIDING NEEDED IS SERVICES TO ADDRESS THE SECURITY AND WELLBEING OF ALL OF THOSE WHO CALL OREGON HOME. IT'S OUR DUTY TO MAKE SURE THAT WE CONTINUE INVESTING AT THIS LEVEL TO MEET THE GROWING NEEDS IN THE REFUGEE COMMUNITIES.

Commissioner Stegmann: ANOTHER ONE-TIME ONLY EXPENDITURE FOR 42,000, AND THIS IS A REQUEST, ONE-TIME ONLY FUNDING FOR MULTNOMAH TO SUPPORT THE BABY BOOSTER PARTNERSHIP WITH THE MULTNOMAH HEALTH DEPARTMENT. THIS WOULD FUND A POSITION WITH [INAUDIBLE] SUPPORTING MATERNAL CHILD HEALTH AND IN THE LENS AND J DISTRICT AREAS, AND FRIENDLY I HAVE A ONE, ONE-TIME, OR I AM SORRY, A 67,000 IN ONGOING EXPENDITURE FOR THE LIFE WORKS NORTHWEST MULTNOMAH DOMESTIC VIOLENCE PROGRAM, AND TO PROVIDE THE DOMESTIC VIOLENCE SPECIFIC COUNSELING TO INDIVIDUALS WHO ARE CURRENT OR HAVE BEEN IMPACTED BY INTIMATE PARTNER VIOLENCE AND THAT ONE HAS A PROGRAM NUMBER OF 40069.

Chair Kafoury: COMMISSIONER MEIERAN.

Commissioner Meieran: I HAVE THREE BUDGET NOTES TO MAKE. THE FIRST IS REGARDING TRAINING IN THE SHERIFF'S OFFICE SO I APPRECIATE THE QUESTIONS ABOUT TRAINING ESPECIALLY WITH THE NEED TO APPROVE PEOPLE OF MENTAL ILLNESS IN THE JAIL AND THE NEED WAS OUTLINED IN THE DRO REPORT SINCE TRAINING IS SO IMPORTANT I AM INTERESTED IN A BUDGET NOTE REQUESTING THAT THE SHERIFF'S OFFICE BRIEF THE BOARD ABOUT IMPLEMENTATION AND EFFECTIVENESS OF THE TRAINING PLAN IN THE SUMMER AND IN THE FALL. SECOND, COMMUNITY HEALTH WORKERS, AND I REALLY APPRECIATE THE HEALTH DEPARTMENT'S RESPONSE TO MY QUESTION YESTERDAY ABOUT CULTURALLY SPECIFIC COMMUNITY HEALTH WORKERS THROUGH THE COMMUNITY CAPACITATION CENTER. AND I HAVE HEARD DIRECTLY FROM INDIVIDUALS IN THE ASIAN ISLANDER COMMUNITY ABOUT THEIR INTERESTS IN THE CULTURALLY SPECIFIC, AND HELPING THEM TO IMPLEMENT A TRAINING PROGRAM AND ALSO SOME AFRICAN COMMUNITIES ARE INTERESTED IN CULTURALLY SPECIFIC TRAINING.

AS WE HEARD FROM THE HEALTH DEPARTMENT THE COMMUNITY CAPACITATION CENTER DOES CONDUCT CULTURAL TRAININGS, AND I AM INTERESTED IN INCLUDING A BUDGET NOTE REQUESTING THE DEPARTMENT BRIEF THE BOARD ABOUT HOW THEY PRIORITIZE BUDGET AND EVALUATE THESE TRAININGS AND THEIR ONGOING PLANS WITH THIS. FINALLY, THIS BUDGET NOTE PERTAINS TO THE CLINIC TEAM REDUCTIONS VERY SIGNIFICANT. I GREATLY APPRECIATE THE STEPS THAT THE DEPARTMENT HAS TAKEN TO LIMIT THE LAYOFFS ASSOCIATED WITH THOSE REDUCTIONS AND MOVE PEOPLE WITHIN THE SYSTEM. I ALSO NOTE THAT WE HAVE HEARD SOME CONCERNS FROM EMPLOYEES ABOUT DIFFERENTIAL ASPECTS OF THE DIFFERENT CLINICS AND THE POPULATIONS THAT THEY SERVE, AND THE WORKLOADS AND ETC.

GIVEN THE SIGNIFICANCE OF THE REDUCTIONS, I WOULD LIKE TO INCLUDE A BUDGET NOTE ASKING THE HEALTH DEPARTMENT TO CAREFULLY MONITOR THE IMPACT OF THE REDUCTIONS AND BRIEF US QUARTERLY THROUGHOUT

THE FISCAL YEAR 2018, ABOUT IMPLEMENTATION OF THE CUTS AND THEIR AFFECTS ON PATIENTS, ACCESS TO CARE AND EMPLOYEE MORALE, AND AS PART OF THE BRIEFING I WOULD LIKE TO SEE DETAILED BREAKDOWNS OF THE DEMOGRAPHICS OF THE PATIENTS SERVED AT EACH CLINIC AND USE THE INTERPRETATION SERVICES REQUESTS AND AN ASSESSMENT OF THE EFFECT OF CLINIC REDUCTIONS ON IMMIGRANT AND REFUGEE POPULATIONS AND COMMUNITIES OF COLOR SPECIFICALLY. THANK YOU.

Chair Kafoury: COMMISSIONER SMITH?

Commissioner Smith: THANK YOU MADAM CHAIR. I DON'T HAVE ANY AMENDMENTS, ADDITIONAL AMENDMENTS RIGHT NOW.

Chair Kafoury: GREAT, I HAVE AN AMENDMENT THAT I THINK WAS SOMETHING THAT WAS INADVERTENTLY LEFT OUT OF MY BUDGET WHEN I SUBMITTED IT. IT'S PROGRAM OFFER 50065B, WHICH WILL RESTORE \$90,000 IN FUNDING TO THE CULTURALLY SPECIFIC YOUTH GANG PREVENTION AND INTERVENTION SERVICES, THAT ARE FOCUSED ON ASIAN AND PACIFIC ISLANDER YOUTH. WE ARE GOING TO ISSUE A NEW RFP FOR THE CHI SERVICES, SO I THINK THAT IT COULD BE ONE-TIME ONLY.

Mr. Jaspin: SO THE OTHER PIECE OF PAPER THAT YOU HAVE IN FRONT OF YOU IS A THE THREE BUDGET NOTES THAT HAVE BEEN PROPOSED, THE FIRST ONE IS THE ONE THAT WAS JUST WITHDRAWN, AND THE OTHER, I WILL LEAVE THE OTHER TWO FOR YOU TO READ AT YOUR LEISURE. WE WILL UPDATE THE LIST OF THE NOTES THAT WERE JUST PROPOSED AND SEND IT OUT LATER TODAY.

Chair Kafoury: WE HAVE HAD CONVERSATIONS ABOUT THE FAST ABOUT BUDGET NOTES AS A TERM OF ART AND WHAT CONSTITUTES A BUDGET NOTE AS OPPOSED TO A REQUEST FOR AN UPCOMING BRIEFING OR SERIES OF BRIEFINGS. LAST YEAR, CAN YOU REMIND ME, DIDN'T WE HAVE A SEPARATE CATEGORY THAT WAS NOT IF THEY WERE NOT BUDGET NOTES?

Mr. Jaspin: YES. WE TRY TO KEEP BUDGET NOTES SPECIFIC TO ITEMS THAT REQUIRE SOME FINANCIAL ACTION OR REPORTING BACK SO THAT THE MOST COMMON USE OF THE BUDGET NOTE IS WHEN WE PUT SOMETHING INTO CONTINGENCY TO EXPLAIN THE CRITERIA ABOUT THAT THE BOARD WANTS TO SEE. ONE OF THE OTHER CATEGORIES ARE SORT OF THE BOARD REQUESTING INFORMATION DURING THE YEAR AND WE CAN PUT THOSE INTO BUDGET NOTES BUT IT IS NOT OBVIOUSLY NOT REQUIRED FOR THE BOARD TO REQUEST A BRIEFING DURING THE YEAR.

Chair Kafoury: SO MAYBE SOMEONE FROM YOUR STAFF CAN WORK WITH NANCY BENNETT FROM MY OFFICE AND WE CAN TALK WITH THE COMMISSIONERS ABOUT WHICH OF THE ITEMS REQUESTED ARE

TRADITIONAL BUDGET NOTES AND WHICH ARE POTENTIALLY JUST A REQUEST FOR AN UPCOMING BRIEFING OR SERIES?

Mr. Jaspin: YES, HEARING THE BUDGET NOTES, IT LOOKS LIKE YOU ARE SETTING YOURSELF UP FOR YOUR WORK PLAN OVER THE UPCOMING YEAR WHICH IS A WONDERFUL THING TO HAVE THOSE BRIEFING SCHEDULES.

Chair Kafoury: THANK YOU.

Commissioner Smith: GOING BACK TO THE BUDGET NOTE BUT TO BE CLEAR THERE IS NO POLICY THAT SAYS THAT YOU CANNOT PUT A BUDGET NOTE IN, IN THE WAY THAT WE HAVE. I KNOW THERE WAS A BIG TO DO ABOUT THIS, OVER THE LAST TWO YEARS, AND ME AND THE CHAIR WERE HEAR, ABOUT THE BUDGET NOTES BUT I WANT TO MAKE IT CLEAR THAT WE CAN PUT IN BUDGET NOTES AND DON'T HAVE TO FOLLOW THAT CRITERIA THAT YOU ARE TALKING ABOUT.

Mr. Jaspin: ABSOLUTELY.

Commissioner Smith: I WANT TO MAKE SURE SO THAT IT WAS CLEAR.

Vice-Chair Vega Pederson: I AM TRANSLATING MY LEGISLATIVE EXPERIENCE INTO THIS AND IT IS NOT VERY ONE TO ONE, SO WE PUT FORWARD THE AMENDMENTS AND THERE IS A PACKAGE OF AMENDMENTS AND HOPEFULLY WE'LL BALANCE IT OUT SOMEHOW AND IF THERE ARE MODIFICATIONS TO AMENDMENTS DO WE NEED TO DO THAT HERE? THAT'S FINE. ALL RIGHT. HOPEFULLY BEFORE WE VOTE ON IT OR IS IT COMMON THAT MODIFICATIONS TO AMENDMENTS HAPPEN THE DAY WE ARE VOTING?

Chair Kafoury: JUST FOR THE EASE OF THE DAY WHEN NEXT THURSDAY WHEN WE VOTE AND FOR THE LOVELY BUDGET TEAM WHO IS DOING THE WORK, IT'S NICE TO HAVE THEM IN ADVANCE SO THAT WE ARE NOT DOING OUR HOMEWORK IN PUBLIC AS A LITTLE JOKE ABOUT TRYING TO BALANCE IT LAST MINUTE SO HOPEFULLY IT'S, BY NEXT TUESDAY WE'LL HAVE A FINAL HEARING AND PEOPLE CAN MAKE AMENDMENTS RIGHT UP TO THE MINUTE THAT WE VOTE. FOR EASE OF THE SYSTEM IT'S NICE IF WE HAVE THEM DONE BY NEXT TUESDAY.

Vice-Chair Vega Pederson: I JUST WANTED TO KNOW WHAT THE TIMING WAS SO WE CAN HELP US TO DO OUR JOB. THANK YOU.

Chair Kafoury: OTHER QUESTIONS ABOUT BUDGET PROCESS OR ANY OTHER? GREAT. THANK YOU. GO AHEAD.

Mr. Jaspin: THAT'S ALL THAT WE HAVE SCHEDULED FOR TODAY. BECAUSE A NUMBER OF YOU, THIS WILL BE YOUR FIRST TIME ADOPTING WE WILL WALK

WITH YOUR BOARD STAFF THE ADOPTION PROCESS AND LET THEM GIVE YOU A HEADS UP HOW WE WILL WALK THROUGH THAT PROCESS NEXT THURSDAY.

Chair Kafoury: THANK YOU AND AGAIN IF YOU WANT TO HAVE MORE CLARIFICATION FROM THE DEPARTMENTS' STAFF WE CAN DO THAT AS WELL BETWEEN NOW AND NEXT THURSDAY. THANK YOU. ALL RIGHT. SEEING NO FURTHER BUSINESS WE ARE ADJOURNED.

ADJOURNMENT – 11:46 a.m.

[CAPTIONS PROVIDED BY LNS CAPTIONING AND MAY INCLUDE INACCURATE WORDS OR PHRASES DUE TO SOUND QUALITY, OTHER TECHNICAL DIFFICULTIES AND/OR SOFTWARE ERRORS.]

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