

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Wednesday, May 18, 2016**

BUDGET WORK SESSION 14

Chair Deborah Kafoury called the meeting to order at 11:03 a.m. with Vice-Chair Loretta Smith and Commissioners Jules Bailey, Judy Shiprack and Diane McKeel present.

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

Chair Kafoury: GOOD MORNING. THAT WAS PROBABLY THE MOST INTERESTING TSCC HEARING THAT AT LEAST I'VE BEEN INVOLVED WITH. SO THAT'S REALLY NICE. WE HAD LOTS OF OFF-THE-CUFF INTERACTION. LOTS OF QUESTIONS AND COMMENTS. IT WAS GREAT. WE'RE BACK AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS IN BUDGET WORK SESSION NUMBER LOTS. [LAUGHTER] GOOD MORNING, MIKE JASPIN.

BWS-14a Departments Budget Amendments and Budget Notes. Presenters: Michael Jaspin, Interim Budget Director and County Economist; and, Invited Others.

Mr. Jaspin: GOOD MORNING, MIKE JASPIN FROM THE BUDGET OFFICE. IF THE TSCC HEARING WAS MORE ENGAGING, WE ARE NOW DOWN TO THE MORE BORING AND TECHNICAL PART OF THE MORNING. THE MAIN AGENDA ITEM FOR THIS MORNING IS TO GO THROUGH DEPARTMENTAL AMENDMENTS TO THE BUDGET THAT THE BUDGET OFFICE HAS RECEIVED. FOR THE MOST PART, THESE ARE ALL TECHNICAL IN NATURE, BUT WE CLASSIFY THEM INTO 5 TYPES. I WANT TO OUTLINE WHAT THOSE TYPES ARE, SO YOU CAN BEST FOCUS YOUR ATTENTION ON THE ONES THAT ARE MORE LIKELY TO BE POLICY ISSUES THAN ACCOUNTING ISSUES. THEY'RE COLOR CODED. THE FIRST SET ARE TECHNICAL AMENDMENTS. THESE TYPICAL MAKE AMENDMENTS BETWEEN COST OBJECTS TO AVOID THINGS LIKE THE OVERSPENDING OF THE TSCC. THEY, FOR THE MOST PART, DON'T CHANGE THE BOTTOM LINE.

THE SECOND SET OF AMENDMENTS ARE STAFFING AMENDMENTS. THE BULK OF THESE DO NOT REFLECT RECLASSIFICATION OF POSITIONS THAT THE BOARD HAS APPROVED IN THE CURRENT FISCAL YEAR, BUT WE NEED TO UPDATE FOR THE UPCOMING YEAR SO THE ADOPTED BUDGET MATCHES ACTUAL PRACTICE. THERE WILL BE ONE OR TWO STAFFING AMENDMENTS REFLECTING RECLASSIFICATIONS THAT ARE SCHEDULED FOR THE BOARD BETWEEN NOW AND THE END OF THE YEAR, BUT YOU HAVE NO APPROVED. SO THOSE ARE PULLED OUT SEPARATELY.

THE THIRD TYPE OF AMENDMENTS ARE REVENUE AMENDMENTS. THEY MAKE UP THE BULK OF THE AMENDMENTS AND GENERALLY THE DEPARTMENT HAS RECEIVED A GRANT AWARD SINCE THEY'VE RECEIVED THE CHAIR'S PROPOSED BUDGET. SO DOING THIS, WE AVOID THE SEPARATE BUDGET MODIFICATIONS ONCE THE BUDGET YEAR STARTS.

THE FOURTH TYPE ARE CARRYOVER AMENDMENTS. TYPICALLY WHEN A DEPARTMENT PURCHASES SOMETHING, BUT IT HASN'T ARRIVED YET. SO IT'S TECHNICALLY EXPENSED IN THE FOLLOWING YEAR. HOWEVER, THIS YEAR, THE TWO WE HAVE WILL BE LARGE CAPITAL PROJECTS, WHERE WE ARE NOT READY TO RELEASE THE FUNDS IN THE CURRENT FISCAL YEAR.

THE FINAL TYPE IS WHAT WE CALL PROGRAM AMENDMENTS. THESE ARE WHERE WE'RE CHANGING THE FTE LEVEL OR ARE MORE LIKELY TO BE A POLICY ACTION THAT THE BOARD WOULD BE INTERESTED IN. SO WITH THAT OUT OF THE WAY, I WILL START WALKING THROUGH THESE. I WILL NOT WALK THROUGH EACH AMENDMENT TO AVOID TEDIUM. AS YOU CAN SEE, SOME OF THEM ARE VERY TECHNICAL IN NATURE. TO KEEP TRACK OF WHERE WE ARE, ON THE RIGHT HAND SIDE OF THE PAGE IS THE AMENDMENT NUMBER, TO KEEP US ALL IN THE SAME PLACE.

WITH THAT, I'D LIKE TO START WITH THE GREEN TECHNICAL AMENDMENTS. THE FIRST AMENDMENT IS A GOOD EXAMPLE OF THE TYPES OF AMENDMENTS ON THIS PAGE. DCA-01 ESSENTIALLY CORRECTS HOW WE'RE PLANNING TO PAY FOR CAPITAL LEASES. INSTEAD OF RECORDING IT AS A RENTAL EXPENSE, PROPER ACCOUNTING SHOULD RECORD IT AS CAPITAL DEBT. THERE'S NO NET IMPACT ON THE SUBJECT. IT'S SIMPLY SO WE IDENTIFY OUR EXPENDITURES PROPERLY.

LIKEWISE, DCA-05, CORRECTS THE FUND THAT WE'RE SPENDING MCDC DETENTION ELECTRONICS STUDY OUT OF. IT MOVES IT FROM THE ASSET PRESERVATION FUND TO THE CAPITAL IMPROVEMENT FUND. AGAIN, THIS IS THE TYPE OF THING, WHEN WE HAVE A FEW MORE WEEKS TO SORT THROUGH THE DETAILS, WE REALIZED IN THE CAPITAL IMPROVEMENT FUND. LIKEWISE, JUMPING DOWN TO DCS-03, THIS CORRECTS HOW WE'RE ACCOUNTING FOR SOME LOANS AND MOVING IT FROM CAPITAL DEBT RETIREMENT TO CASH TRANSFER. THE ONLY REASON THE OTHER FUND'S NUMBER INCREASES IS WHEN WE DO CASH TRANSFERS AND DO DOUBLE COUNTING. THERE IS NO MATERIAL CHANGE IN ANY OF THE DEPARTMENTAL EXPENDITURES.

THE NEXT ONE DOWN IS ACTUALLY A WHOLE SERIES OF AMENDMENTS. WHEN WE SETUP THE JOINT OFFICE, WE SETUP A TEMPORARY ACCOUNTING STRUCTURE. NOW THAT WE'VE HAD MORE TIME AND ARE ANALYZING HOW WE NEED TO WRITE CONTRACTS AND DO GRANT REPORTING. WE ARE PUTTING IN THE FORMAL ACCOUNTING STRUCTURE, IN THIS WAY WHEN WE ADOPT THE

BUDGET, THE NUMBERS WILL BE IN THE PROPER ACCOUNTING STRUCTURE, REPORTING SIMPLER.

Mr. Jaspin: OUR FINAL DEPARTMENTAL TECHNICAL AMENDMENT IS DCHS-06 AND THIS AMENDMENT WOULD MOVE \$243,000 ALLOCATED FOR TRANSITIONAL HOUSING PASS THRU FROM DCHS TO THE JOINT OFFICE OF HOMELESSNESS. THIS IS ONE WE SHOULD'VE PUT IN THE JOINT OFFICE TO START WITH. IT JUST DIDN'T MAKE IT IN TIME WHEN WE RELEASED THE CHAIR'S PROPOSED BUDGET. SO ANY QUESTIONS ON THESE? I WILL JUMP TO THE NEXT SET OF AMENDMENTS.

THE NEXT SET ARE OUR STAFFING AMENDMENTS IN BLUE. THE FIRST IS THE AMENDMENT THAT UPDATES POSITION CLASSIFICATIONS FOR WHICH THE BOARD HAS ALREADY APPROVED. THE NEXT THREE REFLECT AMENDMENTS THAT THE BOARD HAS NOT SEEN YET. THE FIRST ONE DCHS-05 ELIMINATES A DIVISION DIRECTOR 2 AND ESSENTIALLY REPLACES IT WITH A ONE-FTE PROGRAM SPECIALIST IN THE DIRECTOR'S OFFICE. SO NO CHANGE IN THE FTE, BUT THE POSITION IS ABOUT \$33,000, LESS EXPENSIVE. THE DCJ, HUMAN RESOURCES ONE, 02, SIMPLY RECLASSIFIES A HUMAN RESOURCES ANALYST 2 TO A HUMAN RESOURCES ANALYST SENIOR. I BELIEVE THAT'S ACTUALLY ON YOUR BOARD AGENDA FOR NEXT WEEK OR THE FOLLOWING WEEK AS ONE OF THE NORMAL RECLASSIFICATIONS YOU SEE. LIKEWISE, THE DARK AMENDMENT DCM-04 RECLASSIFIES A SENIOR TO PROGRAM MANAGER 1. THERE'S NO CHANGE IN OVER ALL FTE, AND THE POSITIONS ARE RELATIVELY EQUAL IN PAY SCALE.

Vice-Chair Smith: YES, MADAME CHAIR, I HAVE A QUESTION ON THE DCHS AMENDMENT. WHAT HAPPENS TO THAT \$33,000 IF IT'S NOT A PART OF THIS? WHERE IS IT GOING TO BE LINE ITEMED AT?

Mr. Jaspin: THE 33,000 IS REALLOCATED TO PROFESSIONAL SERVICES IN THE DIRECTOR'S OFFICE.

Vice-Chair Smith: OKAY.

Mr. Jaspin: MOVING TO REVENUE AMENDMENTS THERE'S QUITE A FEW OF THESE. SINCE I'M NOT AN EXPERT IN ALL OF THE PROGRAMS IF THERE'S A MORE DETAILED QUESTION I'LL BE CALLING ON PROGRAM STAFF FROM THE AUDIENCE. SO I'M GOING TO JUMP TO THE SECOND ONE AND PICK OUT SOME OF THE ONES THAT ARE LARGER DOLLAR AMOUNTS. AMENDMENT HD-02, THE SECOND ONE, INCREASES THE FEDERAL STATE FUND FROM AN OREGON HEALTH AUTHORITY GRANT. THESE ADDITIONS AND MENTAL HEALTH GRANT FUNDS WILL PROVIDE PASS THROUGH SUPPORT TO A NONPROFIT ESTABLISHING, STAFFING, MANAGING AN AFRICAN BEHAVIORAL HEALTH COALITION, INTENDED TO ADVANCE AFRICAN AND BLACK SPECIFIC

BEHAVIORAL HEALTH SERVICES. THIS IS KIND OF REPRESENTATIVE OF THE TYPE OF GRANT WE NORMALLY GET DURING THE YEAR.

Mr. Jaspin: THE NEXT ONE IS HD-03. THIS AMENDMENT ADDS \$100,000 FROM A GRANT FROM TEXAS A&M UNIVERSITY, WHICH SEEMS STRANGE BUT APPARENTLY THIS IS ALSO LINKED WITH THE CDC TO SOME DEGREE. THIS WOULD DEVELOP APPROPRIATE AND EFFECTIVE TEEN PREGNANCY PREVENTION PROGRAMMING FOR INDIVIDUALS WITH INTELLECTUAL OR DEVELOPMENTAL DISABILITIES. YOU CAN SEE THERE'S 0.7 FTE ASSOCIATED WITH THIS.

THE LAST AMENDMENT ON THIS PAGE IS HD-04. THIS AMENDMENT INCREASES FEDERAL STATE FUND BY \$145,000 DUE TO AN AWARD FROM THE STATE, LOCAL PUBLIC HEALTH AUTHORITY. THIS INCREASES FUNDING FOR MULTNOMAH COUNTY'S PRESCRIPTION DRUG OVERDOSE PREVENTION PROJECT. THIS PROJECT FOCUSES ON REDUCING OVERDOSES BY INCREASING ACCESS TO CHRONIC PAIN SERVICES, INCREASING PUBLIC AWARENESS OF THE RISKS ASSOCIATED WITH OPIOID USE, INCREASING ACCESS TO SEBUXON FOR ABUSE TREATMENT AND USING PRESCRIPTION DRUG MONITORING TO REDUCE THE USE OF PRESCRIPTIONS AND OPIOIDS.

TWO MORE FROM THE HEALTH DEPARTMENT, HD-05, ADDS \$217,000 FROM THE OREGON HEALTH AUTHORITY. IT SUPPORT THE HEALTH DEPARTMENT AND EQUITY ALLIANCE TO ADOPT AND IMPLEMENT THE TOBACCO RETAIL CONTROL STRATEGY RECOMMENDED BY THE CENTER FOR PUBLIC HEALTH SYSTEMS SCIENCE.

THE LAST ONE FROM THE HEALTH DEPARTMENT HD-06 ADDS \$325,000 FOR FUNDS FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION. THESE FUNDS EXPAND SUBSTANCE ABUSE SERVICES BY INCREASING CAPACITY WITHIN PRIMARY CARE TEAMS AND BUILD ON THE HEALTH CENTER'S PROGRAMS CURRENT BEHAVIORAL HEALTH INTEGRATION EFFORTS.

THE NEXT FOUR OR FIVE AMENDMENTS ARE A LITTLE BIT DIFFERENT. THEY ARE ESSENTIALLY ALL FROM DCA. THEY ARE UPDATING HOW MUCH BEGINNING WORKING CAPITAL WILL GO INTO NEXT YEAR, REALIZING THAT THEY HAD ANOTHER FOUR OR FIVE MONTHS TO SEE HOW PROJECTS HAVE PROGRESSED. I WILL JUST TALK ABOUT A COUPLE OF THEM TO GIVE YOU A FLAVOR. THE FIRST ONE IS DCA-04. ESSENTIALLY THIS INCREASES THE CARRY OVER FUNDS FROM THE CURRENT FISCAL YEAR PROVIDED FOR THE YEON ANNEX RECEPTION AND LOBBY REDESIGN PROJECT. THE PROJECT HAS BEEN DELAYED AS THEY RECONSIDERED THE SECURITY DESIGN NEEDED THERE.

THE FACILITIES ASSET PRESERVATION PROGRAM IS REDUCED BY \$575,000 IN THE UPCOMING YEAR BECAUSE PROJECTS ARE MOVING FASTER THAN INITIALLY ANTICIPATED WHEN THEY PUT TOGETHER THE BUDGET. DCA-08

INCREASES THE I.T. FUNDS BY \$94,000 IN CARRY OVER FUNDS FROM THE CURRENT FISCAL YEAR BECAUSE THE PROJECT TO REPLACE THE WIDE AREA NETWORK EQUIPMENT IS DELAYED UNTIL EARLY IN THE NEXT FISCAL YEAR.

Mr. Jaspin: ALONG THE SAME LINES YOU'LL SEE ON THE NEXT PAGE DCA-09, WHICH INCREASES CONSTRUCTION FUND ASSOCIATED WITH THE HEALTH DEPARTMENT HEADQUARTERS BY \$651,000. JUST DUE TO THE TIMING OF THE PROJECT AND WHERE THEY ARE WITH EXPENDITURES AND THE SCHEDULE. THE NEXT AMENDMENT IS RIVER PATROL, MCSO-01. THIS REFLECTS ADDITIONAL FUNDING FROM THE OREGON MARINE BOARD AND WILL ALLOW THE SHERIFF'S OFFICE TO PAY EXTRA OVERTIME TO PROVIDE FOR APPROXIMATELY 600 HOURS OF EXTENDED RIVER PATROL AS PART OF THE CONTRACT WITH THE OREGON MARINE BOARD.

THE NEXT ONE FROM THE SHERIFF'S OFFICE MCSO-02 ADDS NEARLY \$70,000 OF FUNDS FROM THE SEXUAL ASSAULT KIT INITIATIVE GRANT. THIS GRANT WILL FUND OVERTIME FOR A SHERIFF'S DEPUTY DETECTIVE POSITION DEALING WITH VICTIM NOTIFICATIONS, INVESTIGATIONS AND ASSISTING WITH PROSECUTIONS. THIS IS ABOVE AND BEYOND THE GRANT THAT THE D.A. HAS TALKED ABOUT EXTENSIVELY BEFORE YOU. AND THE FINAL ONE ON THIS PAGE, THE LIBRARY AMENDMENT 01, YOU'LL HEAR ABOUT FROM ME NOW AND ALSO HEAR ABOUT IT FROM THE LIBRARY WHEN YOU MEET AS A LIBRARY DISTRICT BOARD IN A FEW MINUTES HERE. THIS IS EACH YEAR THE LIBRARY FOUNDATION PROVIDES ADDITIONAL FUNDS TO THE LIBRARY AND WE ADDED REVENUE AMENDMENT. IN THIS CASE IT'S \$728,000 AND THIS WILL ESSENTIALLY RECEIVE THE REVENUES FROM THE LIBRARY DISTRICT TO THE COUNTY AS WE OPERATE THE LIBRARIES. SO THAT TAKES CARE OF THE REVENUE AMENDMENTS. ANY QUESTIONS BEFORE WE MOVE ON TO THE CARRY OVER AMENDMENTS?

THE NEXT SET OF AMENDMENTS ARE THE CARRYOVER AMENDMENTS AND WE HAVE TWO OF THEM. THE FIRST CARRIES OVER \$5 MILLION IN DCM, THIS IS FOR CONSTRUCTION OF LOW-INCOME HOUSING UNITS. WHILE THOSE PROJECTS ARE PROGRESSING WE'RE NOT AT THE POINT THAT WE WANT TO RELEASE THE FUNDS FORMALLY SO WE'LL JUST HOLD THAT MONEY OVER TO NEXT YEAR. LIKEWISE, THE AMENDMENT DCM-03 CARRIES OVER 2.4 MILLION IN THE GENERAL FUND FOR LEASING AND PURCHASING PROPERTIES FOR SHELTER AND HOUSING AND THIS IS THE PORTION OF THE MERS SETTLEMENT THAT WE HAVE NOT SPENT YET. WE'RE SIMPLY CARRYING IT OVER INTO NEXT YEAR. ANY QUESTIONS ON THE CARRYOVER AMENDMENTS BEFORE WE JUMP OVER TO THE PROGRAM AMENDMENTS?

SO THESE ARE OUR FINAL THREE DEPARTMENTAL AMENDMENTS. DCHS-07 REQUESTS AUTHORIZATION TO ADD AN OFFICE ASSISTANT IN THE COMMUNITY SERVICES DIVISION. THIS POSITION WILL PERFORM CLERICAL DUTIES TO ASSIST AND SUPPORT THE LOW INCOME ENERGY ASSISTANCE AND

WEATHERIZATION PROGRAMS. IT'S FUNDED BY REALLOCATING EXISTING PROGRAM DOLLARS TO PAY FOR THE FTE. THE NEXT TWO PROGRAM OFFERS RELATE TO THE JOINT OFFICE AND YOU'VE ACTUALLY SEEN THE POSITIONS THAT ARE BEING ADDED HERE OVER THE LAST COUPLE OF DAYS. THE FIRST ONE REALLOCATES 176,000 OF ONGOING MONEY THAT WAS PUT IN TEMPORARY AND LIMITED DURATION FUNDING AND MOVES IT TO DCHS TO FUND A CONTRACT SPECIALIST AND FINANCE SPECIALIST TO HELP ADMINISTER THE CONTRACTS FOR THE JOINT OFFICE OF HOMELESS SERVICES. THESE FUNDS WERE ALREADY IN THE BUDGET. WE NOT KNOWING THE CORRECT JOB CLASSIFICATIONS ESSENTIALLY PUT THE MONEY IN A TEMPORARY LINE ITEM UNTIL WE WORKED THROUGH THE COMP PROCESS AND CLEARLY DETERMINED WHAT WAS NEEDED FOR THOSE POSITIONS.

Vice-Chair Smith: I HAVE A QUESTION, MADAME CHAIR. WE LEARNED YESTERDAY THAT MARK WAS GOING TO BE THE INTERIM JOINT OFFICE HEAD. DOES HIS SALARY CHANGE?

Mr. Jaspin: I DO NOT KNOW THAT QUESTION OFF THE TOP OF MY HEAD. WE WILL GET BACK TO YOU ON THAT. THE FINAL AMENDMENT NOND-22 SHIFTS UNALLOCATED FUND AND TEMPORARY FUNDING TO ADD THE FOUR POSITIONS THAT YOU SAW IN MARK'S PRESENTATION THE OTHER DAY. IT ADDS 2.0 FTE OF PROGRAM SPECIALIST POSITIONS, WHICH ARE RELATED TO DIRECT PROGRAMMING, THEN IT ADDS AN OFFICE ASSISTANT AND ESSENTIALLY A FINANCE MANAGER OR BUSINESS MANAGER SO MARK CAN SPEND LESS TIME WORKING ON BUREAUCRACY, MORE TIME MAKING SURE WE GET THE SERVICES THAT OUR COMMUNITY NEEDS. SO THAT IS A TOTAL SUM OF OUR DEPARTMENTAL AMENDMENTS FOR THIS YEAR. IF YOU HAVE ANY QUESTIONS AS YOU LOOK THROUGH IT, MR DETAIL, WE WOULD BE HAPPY TO ANSWER THEM OR GO RESEARCH.

Commissioner McKeel: MIKE, IS THAT THE FOUR PEOPLE COMING OVER FROM THE CITY OR FOUR NEW PEOPLE?

Mr. Jaspin: NO, THESE ARE THE FOUR NEW POSITIONS. YOU PROBABLY DON'T HAVE THE PRESENTATION IN FRONT OF YOU. IF YOU REMEMBER MARK'S PRESENTATION, HIS THIRD SLIDE SHOWED AN ORGANIZATIONAL DIAGRAM. I THINK THERE ARE TWO POSITIONS IN BLUE WHICH WERE THE ADMINISTRATIVE POSITIONS THEN TWO IN GREEN FOR THE NEW PROGRAM SERVICE SUPPORT. THAT'S THESE FOUR POSITIONS.

Chair Kafoury: ANY OTHER QUESTIONS, COMMENTS?

Mr. Jaspin: WITH THAT OUT OF THE WAY WE PROVIDED YOU AN UPDATED BUDGET NOTE BASED ON WHAT WAS PROPOSED THROUGH YESTERDAY. WE ALSO PROVIDED YOU WITH AN UPDATED AMENDMENT LIST. THAT IS ALL THAT

WE HAVE FOR THE COUNTY PORTION. WE HAVE THE LIBRARY AMENDMENTS FOLLOWING AFTER THIS.

Mr. Jaspin: WE DO HAVE A WORK SESSION SCHEDULED FOR 1:30 THIS AFTERNOON DURING WHICH WE'LL COVER A LOT OF THE INFORMATION THAT WAS REQUESTED YESTERDAY. IF I HAVE THE AGENDA RIGHT WE'LL BE COVERING THE AUDITOR'S OFFICE, COUNTY ATTORNEY, SUSTAINABILITY, GOVERNMENT RELATIONS AND COMMUNICATIONS AND THERE WILL BE A NUMBER OF FOLKS HERE FROM DCHS TO COVER SOME OF THOSE AREAS AND WE ARE WORKING ON THE PUBLIC SAFETY ROUNDTABLE DISCUSSION AS REQUESTED.

Chair Kafoury: I KNOW THAT BEN DUNCAN IS OUT OF TOWN AS PART OF THE MACARTHUR TEAM. IS SOMEBODY GOING TO BE HERE FROM ODE, OR WILL WE RESCHEDULE THAT FOR ANOTHER TIME?

Mr. Jaspin: IF SOMEBODY ISN'T HERE WE'LL TRY TO GET IT RESCHEDULED.

Commissioner Shiprack: ABBEY STAMP IS ALSO OUT OF TOWN AT THE SAME MEETING THAT BEN DUNCAN IS ATTENDING, SO I THINK WE MIGHT BE A LITTLE THIN ON PUBLIC SAFETY TODAY.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS ON WHAT WE HAVE TALKED ABOUT THIS MORNING FROM THE COUNTY SIDE BEFORE WE HEAD OVER OR CHANGE OUR HATS OUT OF OUR DRAWERS? ALL RIGHT. LIBRARY.

Commissioner Shiprack: MADAME CHAIR, I'M SO SORRY, I KNOW THAT WE'RE TRANSITIONING TO THE LIBRARY BUT I WOULD LIKE TO PROPOSE AN AMENDMENT IF THAT'S GERMANE STILL, MIKE?

Chair Kafoury: YEP. AS LONG AS WE'RE SITTING HERE. WE HAVEN'T OFFICIALLY CHANGED TO LIBRARY YET. SO GO FOR IT.

Commissioner Shiprack: GREAT. THIS IS EMPLOYMENT SUPPORT SERVICES FOR PEOPLE LIVING WITH HIV AND TRANSGENDERED INDIVIDUALS FOR \$153,000. TRANSGENDERED PEOPLE AND PEOPLE LIVING WITH HIV AIDS FACE UNIQUE AND CHALLENGING BARRIERS TO EMPLOYMENT AND/OR JOB TRAINING. DATA HAS SHOWN MANY PARTICIPANTS IN MAINSTREAM EMPLOYMENT SUPPORT SERVICES HAVE FAILED AT VOCATIONAL REHABILITATION PROGRAMS DUE TO STIGMA AND THE UNPREDICTABLE NATURE OF HIV DISEASE. PROVIDING MORE HOLISTIC EMPLOYMENT SUPPORT SERVICES TO ADDRESS LIFE ISSUES OF THE CLIENTS INCREASES THE SUCCESS OF CLIENTS TO ENGAGE IN CAREERING TRAINING AND EMPLOYMENT AS WELL AS EDUCATION. THESE SUPPORT SERVICES INCLUDE MEDICAL CARE, HOUSING, MENTAL HEALTH, AND/OR SUBSTANCE ABUSE TREATMENT AND ADDRESSING THE TRAUMA OF STIGMATIZATION. SO YOU CAN READ ALL ABOUT IT. THAT IS MY PROPOSAL.

Chair Kafoury: ANY OTHER AMENDMENTS AT THIS MOMENT? ALL RIGHT. NOW WE ARE SWITCHING OUR HATS. NOW THE LIBRARY DISTRICT.

BWS-14b Multnomah County Library District Budget Amendments. Presenters: Vailey Oehlke, Multnomah County Library District Director/Budget Officer; Becky Cobb, Library Deputy Director.

Ms. Cobb: BECKY COBB, DEPUTY DIRECTOR FOR THE LIBRARY. THERE IS ONE AMENDMENT TO THE DISTRICT BUDGET, ONE YOU SEE EVERY YEAR THAT MIKE TALKED ABOUT EARLIER. THIS IS TO RECOGNIZE THE REVENUE FROM THE LIBRARY FOUNDATION OF \$728,273. THIS IS FOR A VARIETY OF PROGRAM ENHANCEMENTS AND AGAIN I WANT TO EXPRESS OUR APPRECIATION FOR THEIR SUPPORT. I JUST WANT TO NOTE A COUPLE OF BIGGER PROGRAMS THEY ARE SUPPORTING. \$213,000 FOR BOOKS TO YOU, WHICH IS A READING MOTIVATION PROGRAM IN SCHOOLS WHERE THEY HAVE CHALLENGED CLASSROOMS WHO AREN'T MEETING THEIR READING SCORES. THEN ALSO EVERY CHILD INITIATIVE, EVERY CHILD A READER, WHICH IS A PARENT EDUCATION AND WEEKLY HOME BOOK BAG PROGRAM. THE FUNDING FOR THAT IS ABOUT \$185,000. THOSE ARE TWO OF THE BIGGER ITEMS THE FOUNDATION IS SUPPORTING NEXT YEAR. AS YOU JUST SAW YOU'LL SEE THIS AMENDMENT ON THE COUNTY LIBRARY BUDGET SIDE AT THE REF FLEW COMES INTO THAT FUND AND IS EXPENDED THERE AND TRANSFERRED FROM THE DISTRICT. ANY QUESTIONS?

Chair Kafoury: QUESTIONS? I THINK WE SHOULD JUST TALK MORE ABOUT THE LIBRARY. WHAT'S EVERYBODY'S FAVORITE BOOK?

Ms. Cobb: THAT'S MORE FUN, ISN'T IT?

Chair Kafoury: I KNOW JUDY HAS READ A GREAT BOOK.

Commissioner Shiprack: ROVER GIRL. VICTORIA JAMESON. IT'S A GRAPHIC NOVEL, HIGH RECOMMENDATION, WHICH IS GRAVITATING UP TO ME FROM A 12-YEAR-OLD GRANDDAUGHTER. IT WAS A GREAT RECOMMENDATION. IT WAS INSISTENT, ALMOST DEMAND RECOMMENDATION, SO I WENT HOME WITH THIS TREMENDOUS BOOK. VICTORIA JAMESON IS A LOCAL AUTHOR AND ROLLER DERBY PARTICIPANT. SO IT IS WRITTEN FROM A LOCAL PERSPECTIVE AND WITH ALL THAT EXPERTISE THAT YOU CAN ONLY GAIN I GUESS IF YOU STRAP ON KNEE PADS, ELBOW PADS, WRIST PADS AND ROLLER SKATES.

Ms. Cobb: WHAT A COMBINATION.

Commissioner Shiprack: YES.

Chair Kafoury: I ONLY HAVE BAD BOOKS TO AVOID. WE WON'T GO INTO THAT. [LAUGHTER] WELL, THANK YOU VERY MUCH. WE NOW HAVE A BIT OF FREE TIME SO PEOPLE CAN PREPARE FOR OUR 1:30. WE'LL BE BACK HERE AT 1:30. SEE YOU THEN. [GAVEL]

ADJOURNMENT – 11:29 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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Submitted by:

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Board of County Commissioners
Multnomah County, Oregon