



Office of Jeff Cogen, Chair

MULTNOMAH COUNTY OREGON

501 SE Hawthorne, Suite 600
Portland, Oregon 97214
(503) 988-3308 phone
(503) 988-3093 fax

MEMORANDUM

TO: Commissioner Deborah Kafoury
Commissioner Loretta Smith
Commissioner Judy Shiprack
Commissioner Diane McKeel
County Attorney Chip Lazenby
Board Clerk Lynda Grow

FROM: Barb Guthrie
Scheduler/Staff Assistant to Chair Cogen

DATE: February 14, 2011

RE: Excuse Memo for February 15, 2011

Jeff will leave the Board Briefings tomorrow at 11:30.

If you have any questions concerning this memo, please do not hesitate to call me.

Barb Guthrie



Jeff Cogen, Chair

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Deborah Kafoury, Commission Dist. 1

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TDD number (503) 823-6868 for information on
available services and accessibility.

**FEBRUARY 15 & 17, 2011
BOARD MEETINGS
HIGHLIGHTS
REVISED**

Note Early Start Time on Tuesday
Tues. - 9:30a - 11a - Informational Board Briefing on Streams of Offenders Systems of Care and Funding Sources.
Tues. - 11a - 12p - Informational Board Briefing on Anti-Poverty Systems of Care and Funding Sources.
Thur. @ 9:30a - Informational Board Briefing on Intergenerational Music Classes and Music CD Produced by the Gateway Area Business Association (GABA) Benefitting David Douglas Music Department.
Thur. @ 9:55a - Informational Board Briefing on Library Funding.

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**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

REVISED

Tuesday, February 15, 2010 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

CANCELLED



BOARD OF COMMISSIONERS

Tuesday, February 15, 2011 – 9:30 am
Multnomah Building, Commissioners Board Room 100

NOTE STARTING TIME

BOARD BRIEFINGS

- B.1 9:30 – 11a – Informational Board Briefing on Streams of Offenders Systems of Care and Funding Sources. Presenters: Peter Ozanne, Public Safety Coord. Council; Dan Staton, Sheriff; Mike Schrunk, District Attorney, and Scott Taylor, Dir. - DCJ (90 min. requested)

- B.2 11a – 12p – Informational Board Briefing on Anti-Poverty Systems of Care and Funding Sources. Presenters: Kathy Tinkle, Karl Brimmer, Lillian Shirley, Health Dept. Dir.; and Joshua Todd. (60 min. req.)



BOARD OF COMMISSIONERS

Thursday, February 17, 2011 - 9:30 am
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT AGENDA

HEALTH DEPARTMENT

- C.1 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration HIV Early Intervention Services (EIS) Program Ongoing Expansion Funds for Current Part C Grantees Grant Competition
- C-2 NOTICE OF INTENT to Submit a Proposal for up to \$10,000 to the Oregon Adult Immunization Coalition Mini-Grants for Adult Immunization Grant Program.
- C-3 NOTICE OF INTENT to Submit a Proposal for up to \$20,000 to the March of Dimes Chapter Community Grants Program
- C-4 Appointment of Ann Collins, Terry Johnson, Ray Johnson, Kae Gaunt, Donna Childs & Ellen Klem to the Elders in Action Commission

PUBLIC COMMENT - 9:30 am

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

REGULAR AGENDA

NON-DEPARTMENTAL – 9:30 am

- R.1 Informational Board Briefing on Intergenerational Music Classes and Music CD Produced by the Gateway Area Business Association (GABA) Benefitting David Douglas Music Department. Sponsor: Commissioner Shiprack. Presenters: Debbie Davis, Providence ElderPlace; Mary Beth Camp, Music Together; Fred Sanchez, GABA & Other Invited Guests (20 min)

COUNTY MANAGEMENT – 9:50 am

- R.2 BUDGET MODIFICATION – FPM11-03 - Reallocation of Capital Project Funds for Carpet Replacements from Hollywood Library and Woodstock Library to Gresham Library and North Portland Library. Presenter: John Lindenthal, Capital Improvement Program Manager (5 min)



BOARD OF COMMISSIONERS

LIBRARY - 9:55 am

- R-3 Informational Board Briefing on Library Funding. Presenters: Vailey Oehlke, Library Director; Mike Jaspin, Economist, Budget Office; and Bernadette Nunley, Assistant County Attorney (45 min)

NON-DEPARTMENTAL – 10:40 am

- R-4 BUDGET MODIFICATION #NOND-11-12 requesting General Fund Contingency Transfer of \$102,510 to Program Offer #25020 ADS Access and Early Intervention Services to Implement Bed Bug Treatment Support and Assistance with Dentures/Extractions. Sponsor: Commissioner Judy Shiprack. Presenters: Mary Shortall & Lee Girard – DCHS (15 min)
- R-5 Presentation of Check to Board from Energy Trust of Oregon for Energy Incentive in the Amount of \$342,658.14. Sponsor: Chair Cogen. Presenters: Murali Zarahasamy, Consultant for Energy Trust of Oregon; Bob Thomas, Director, Facilities and Property Management; and Larry Whitney, Project Manager (5 min)

BOARD COMMENTS – 11:00 am

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

ADJOURNMENT – 11:05 am

(1)

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: 2-17-11

SUBJECT: Creston Children's Dental Clinic

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Kurt Ferre ("Fer-ray")

ADDRESS: 3215 NE U.S. Grant Pl.

CITY/STATE/ZIP: Portland, OR 97212

PHONE: _____ DAYS: 503-282-8131

EVES: Same

EMAIL: Kferre51@comcast.net

FAX: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

Loretta

BOARD MEETING – 2-17-2011

R-1 – Briefing on Intergenerational Music Classes and Music CD

COMMENT: This sounds like a great program. I believe that music is a wonderful way to unite people of different generations and backgrounds. These intergenerational classes sound like a great way to help our very young and our not-so-young to appreciate and interact with each other. Thank you for sharing this information with us. *Really excited → Gateway → Family business
Fred - Sanchez*

R-2 – Budget Modification – Reallocate funds for carpet replacement from Hollywood Library and Woodstock Library to Gresham Library and North Portland Library

QUESTION: This makes sense in terms of the highest need and most practical approach. However, I would like to know what state the carpets are in at the Hollywood and Woodstock libraries – are you going to be desperate to replace those carpets next year, or do they have a little more life in them?

R-3 – Library Funding

Children's Levy

QUESTIONS:

- If a library district is created, then you will have a permanent rate. What happens ten years from now if the permanent tax rate for the library is insufficient to meet the library's needs?
- AD* • How will changes in technology affect the library's budget? I am particularly thinking about the increasing prevalence of electronic books and other electronic media.

Did you look at the scenario of increased costs of e-book & other electronic media

R-4 – General Fund Contingency Transfer re Bed Bug Treatment Support & Assistance with Dentures/Extractions
(transfer money to Aging & Disability Services (ADS) existing program offer for ADS Access & Early Intervention Services

QUESTION: The agenda placement request indicates that significant oral health problems can result in poor nutrition and other related health problems. Can ADS do something to track outcomes in the 50 individuals who will receive assistance with dentures and extraction to help demonstrate the return on investment for these sorts of services? Will we be able to show that paying some money for dentures now will result in less money paid for other health services in the future?

R-5 – Presentation of Check from Energy Trust of Oregon for Energy Incentive

COMMENT: As technology improves, we are finding more ways to become efficient. Improving our building automation systems is a great way for the County to save money and the environment at the same time. When we save money through energy efficiency, we have more money available for services to our citizens. I'd like to thank the people at Facilities & Property Management for their hard work, and the Energy Trust of Oregon for all the great work it does throughout our community and, of course, for the check!

137 homes - for 15yrs

Shiprock

Board Meeting Thursday, February 2/17

9:30am R-1 Talking Points:

Thank You Chair Cogen

I'm delighted to welcome these musical guests to the boardroom today to share with us two good things happening in the community. In these difficult financial times, it's easy to get wrapped around the axle planning for budget shortfalls, cuts to services and the like.

Music stimulates the mind and supplies an emotional outlet for students and people of all ages. It can develop social skills and stimulates the brain, yet it is one of the first programs to be on the chopping block as funding gets tighter and tighter.

The two examples today are proof that with a little creativity, imagination and chutzpah we can still accomplish amazing things.

I'd like to introduce:

- Bonnie Singer, Co Director and Teacher of Music Together
- Ellen Garcia, Executive Director of Providence ElderPlace;
Jeannie Frederick, Marketing and Enrollment Manager
- Debbie Davis, Referral Development Specialist.

[Music Together/Providence Presentation]

Thank you

(Part 2)

The Gateway Area Business Association's David Douglas CD Project is bringing dollars to the school's music department. Though their budget deficit is huge and the money raised from

sales of the CDs is only a drop in the bucket, the enthusiasm and good will it has generated is priceless.

I'd like to introduce Frank Sanchez, owner of Realty Brokers and a business and community leader in the Gateway area since 1979.

Though Fred's real estate job pays the bills, his true love is music. As a youth and music major at University of Portland, he won many local, state and national piano competitions. He studied with Jose and Amparo Iturbi and performed with symphony orchestras and on the Lawrence Welk Show.

You might say he's been "instrumental" in producing this CD.

R-4 Budget Modification requesting contingency of \$102,510 for Bed Bug Treatment Support and Assistance with Dentures/Extractions

Thank you. I'm bringing the R-4 Contingency request forward because the Aging and Disability Services Dept. will run out of emergency services money before the next fiscal year and won't be able to address the high demand for services from our community.

These two services, one to serve 50 low income seniors and people with disabilities who require assistance to prepare their apartments for bed bug treatment, and 50 individuals who require assistance with dentures, represent some of the most vulnerable populations we serve.

I'd like to introduce:

- Mary Shortall, Multnomah County's Aging and Disability Services Director
- Melissa Greeney, Safety Net Case Manager for Aging and Disability Services
- Augusta (Gussie) Hayter, Elder in Action Chair
- And Rufus Taplin, (senior who received help with dentures)

[Speakers' Presentation]

Thank you all very much. I'd also like to thank my colleagues on the board for supporting this contingency request. And I'd especially like to acknowledge Commissioner Kafoury and her staff who are working on the bed bug issue in our community. (bed bug summit in March)

Tuesday, February 15, 2011 – 9:30 am
Multnomah Building, Commissioners Board Room 100

***NOTE* STARTING TIME**

BOARD BRIEFINGS

Chair Jeff Cogen convenes the meeting at 9:30 a.m. with Vice-Chair Deborah Kafoury and Commissioners Diane McKeel, Loretta Smith and Judy Shiprack present.

B.1 9:30 – 11a – Informational Board Briefing on Streams of Offenders Systems of Care and Funding Sources. Presenters: Peter Ozanne, Public Safety Coord. Council; Dan Staton, Sheriff; Mike Schrunk, District Attorney, and Scott Taylor, Dir. - DCJ (90 min. requested)

NON-VOTING ITEM. PRESENTATION & RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B.2 11a – 12p – Informational Board Briefing on Anti-Poverty Systems of Care and Funding Sources. Presenters: Kathy Tinkle, Karl Brimmer, Lillian Shirley, Health Dept. Dir.; and Joshua Todd. (60 min. req.)

POSTPONED

NON-VOTING ITEM. PRESENTATION & RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, THE MEETING IS ADJOURNED.

Thursday, February 17, 2011 - 9:30 am
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CONSENT AGENDA
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MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF THE CONSENT CALENDAR

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE CONSENT CALENDAR IS APPROVED
OR - THE MOTION FAILS

PUBLIC COMMENT - 9:30 am

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

MARINA WILL LET YOU KNOW IF THERE ARE FOLKS SIGNED UP.

REGULAR AGENDA

NON-DEPARTMENTAL – 9:30 am

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NON-VOTING ITEM. PRESENTATION & RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

COUNTY MANAGEMENT – 9:50 am

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**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-2**

**PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED _____ ?

**THE BUDGET MODIFICATION IS APPROVED
OR THE MOTION FAILS**

LIBRARY - 9:55 am

R-3 Informational Board Briefing on Library Funding. Presenters: Vailey Oehlke, Library Director; Mike Jaspin, Economist, Budget Office; and Bernadette Nunley, Assistant County Attorney (45 min)

NON-VOTING ITEM. PRESENTATION & RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

NON-DEPARTMENTAL – 10:40 am

R-4 BUDGET MODIFICATION #NOND-11-12 Requesting General Fund Contingency Transfer of \$102,510 to Program Offer #25020 ADS Access and Early Intervention Services to Implement Bed Bug Treatment Support and Assistance with Dentures/Extractions. Sponsor: Commissioner Judy Shiprack. Presenters: Mary Shortall & Lee Girard – DCHS (15 min)

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-4

**PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE BUDGET MODIFICATION IS APPROVED
OR THE MOTION FAILS**

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NON-VOTING ITEM. PRESENTATION & RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

BOARD COMMENTS – 11:00 am

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

DO WE HAVE ANY BOARD COMMENTS TODAY?

ADJOURNMENT – 11:05 am

Chair Jeff Cogen adjourns the meeting.

**THERE BEING NO FURTHER BUSINESS, THE MEETING IS
ADJOURNED.**



BOARD OF COMMISSIONERS

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RESPONED

311 ?



BOARD OF COMMISSIONERS

Thursday, February 17, 2011 - 9:30 am
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT AGENDA

HEALTH DEPARTMENT

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BOARD OF COMMISSIONERS

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ADJOURNMENT – 11:05 am



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OREGON**

BOARD OF COMMISSIONERS

REVISED

Tuesday, February 15, 2010 - 9:00 AM

**Multnomah Building, Sixth Floor Commissioners Conference Room 635
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EXECUTIVE SESSION

CANCELLED



BOARD OF COMMISSIONERS

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FEBRUARY 15 & 17, 2011

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or: <http://www.metroeast.org>



Lynda GROW <lynda.grow@multco.us>

Fwd: 1119636 - B503 - ENG - BOARD ROOM HOT & STUFFY

1 message

Marina BAKER <marina.baker@multco.us>
To: Lynda Grow <lynda.grow@multco.us>

Tue, Feb 15, 2011 at 10:45 AM

*LET'S
SEE
THUR.
IF
TOILET
STILL
STUCK*

fyi

----- Forwarded message -----

From: **FM Dispatch** <fmdispatch@multco.us>
Date: Tue, Feb 15, 2011 at 10:42 AM
Subject: 1119636 - B503 - ENG - BOARD ROOM HOT & STUFFY
To: BAKER Marina <marina.baker@multco.us>, FMDispatch <fmdispatch@multco.us>, FLOWER Craig M <craig.m.flower@multco.us>

This is to acknowledge that we have received and entered your work request. The number assigned to this request is shown in the subject line above. Please refer to this number if you have any questions regarding the status of this request. To ensure the work was completed to your satisfaction, we will contact you after the work is completed. Thank you for allowing us to serve you.

Trina Thornton
Facilities Dispatcher
x83779 274/Dispatch

Facilities Dispatch
274 / DISPATCH
503.988.3779

Marina Baker, Assistant Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Blvd., Ste. 600
Portland, OR 97214-3587

Phone & Voice Mail: 503-988-3277
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Multnomah County, Oregon
multco.us

Agenda

Meeting of the Board of Commissioners

Multnomah County

501 SE Hawthorne, Portland, OR

February 17, 2011

9:30 a.m.

I. CONSENT AGENDA

C.1 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration HIV Early Intervention Services (EIS) Program Ongoing Expansion Funds for Current Part C Grantees Grant Competition

 APR NOI HD HIV EIS Part C

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 APR NOI OAIC Adult Immun Grant

C.3 NOTICE OF INTENT to Submit a Proposal for up to \$20,000 to the March of Dimes Chapter Community Grants Program

 APR NOI March of Dimes

C.4 Appointment of Ann Collins, Terry Johnson, Ray Johnson, Kae Gaunt, Donna Childs & Ellen Klem to the Elders in Action Commission PUBLIC COMMENT - 9:30 am

 APR EldersInAction Appointees

 Elders in Action Comm Appointee Apps

 021711 Agenda Revised

II. PUBLIC COMMENT

PC.1 Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

III. REGULAR AGENDA - 9:30 am

R.1 Informational Board Briefing on Intergenerational Music Classes and Music CD Produced by the Gateway Area Business Association (GABA) Benefitting David Douglas Music Department. Sponsor: Commissioner Shiprack. Presenters: Debbie Davis, Providence ElderPlace; Mary Beth Camp, Music Together; Fred Sanchez, GABA & Other Invited Guests (20 min)

 APR Briefing on Music Together

R.2 BUDGET MODIFICATION - FPM11-03 - Reallocation of Capital Project Funds for Carpet Replacements from Hollywood Library and Woodstock Library to Gresham Library and North Portland Library. Presenter: John Lindenthal, Capital Improvement Program Manager (5 min)

 APR Budmod FPM11-03 Gresham and North Portland Library Flooring Budget Reallocation

 FPM11-03 Library Recarpeting

R.3 Informational Board Briefing on Library Funding. Presenters: Vailey Oehlke, Library Director; Mike Jaspin, Economist, Budget Office; and Bernadette Nunley, Assistant County Attorney (45 min)

 APR Library Briefing 2-17-11 (4)

 2-17-11 Library Briefing Agenda (2)

 Assumptions

 AV and RMV Graph

 Library District Impact on Jurisdictions Feb 17 2011

 Library Levy Fund Review

 Local Option and District Rates

R.4 BUDGET MODIFICATION #NOND-11-12 requesting General Fund Contingency Transfer of \$102,510 to Program Offer #25020 ADS Access and Early Intervention Services to Implement Bed Bug Treatment Support and Assistance with Dentures/Extractions. Sponsor: Commissioner Judy Shiprack. Presenters: Mary Shortall & Lee Girard - DCHS (15 min)

 APR_NOND-12 DCHS-ADSD Contingency

 NOND-12 Contingency Memo BB Treatment Support

 NOND-12 DCHS-ADSD Contingency (2)

R.5 Presentation for Incentive from Energy Trust of Oregon to Present Check. Presenters: Murali Zarahasamy, Consultant for Energy Trust of Oregon; Bob Thomas, Director, Facilities and Property Management; and Larry Whitney, Project Manager (5 min)

 APR_EnergyTrustOregon

IV. BOARD COMMENTS

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

V. ADJOURNMENT - 11:05 am

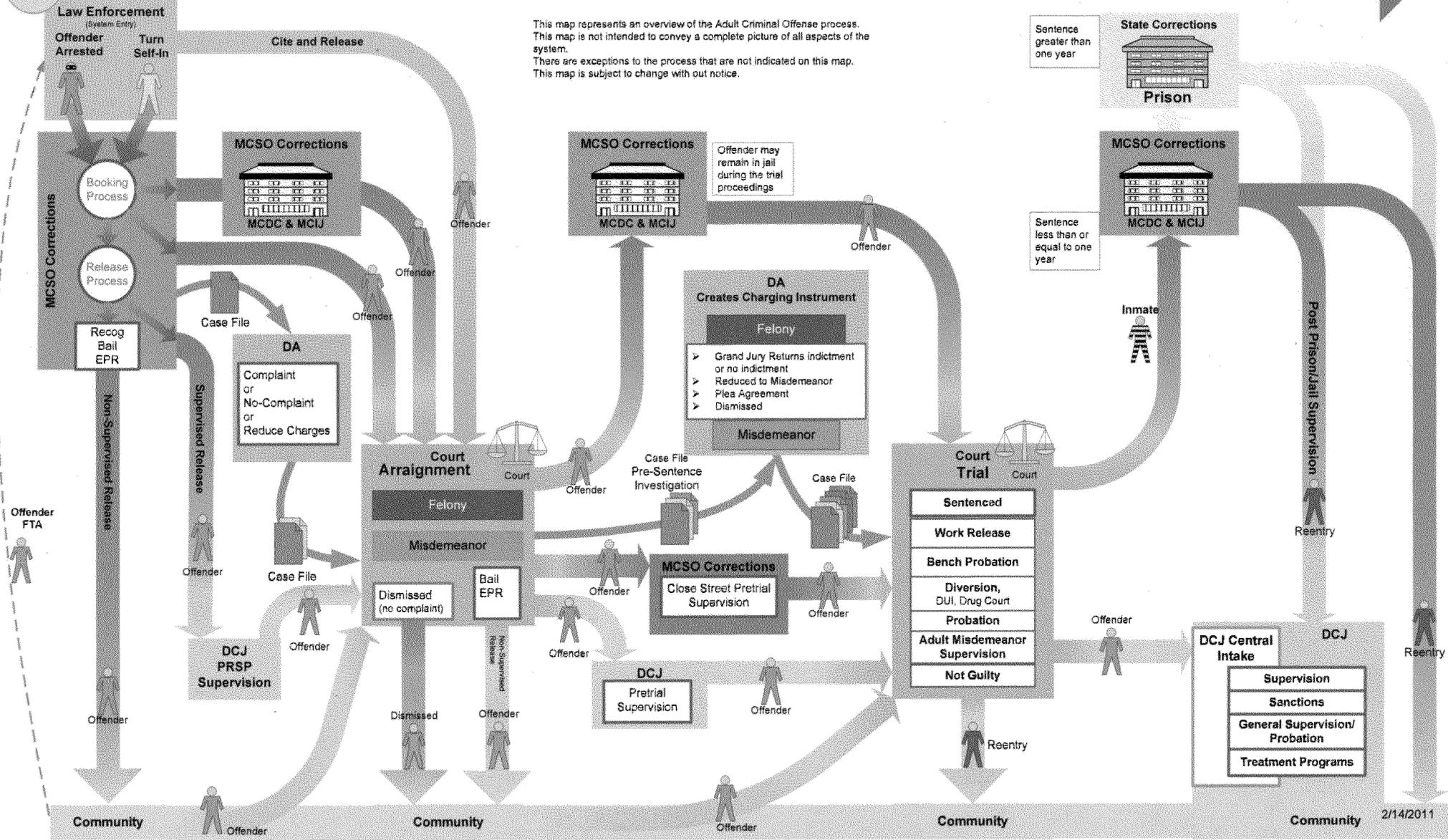
Multnomah County

January 16, 2009
Maps produced by MCSO RAU

Start

Current Adult Criminal Offense Process

This map represents an overview of the Adult Criminal Offense process. This map is not intended to convey a complete picture of all aspects of the system. There are exceptions to the process that are not indicated on this map. This map is subject to change with out notice.



MULTNOMAH COUNTY OREGON

9:30-11:00
February 15, 2011



FY 2011 Public Safety Briefing - Agenda

- | | | | |
|----|---|--------|---------------|
| 1. | Introductions, Overview and Purpose | 5 min | Joanne Fuller |
| 2. | Public Safety System Overview | 15 min | Peter Ozanne |
| 3. | The Financial Hydraulics | | |
| | a. District Attorney | 10 min | Mike Schrunk |
| | b. Sheriff's Office | 10 min | Dan Staton |
| | c. Community Justice | 10 min | Scott Taylor |
| 4. | System Interconnectedness - Potential State Impacts | 35 min | |
| | a. DA - Front End and Outside Agencies | | Mike Schrunk |
| | b. MCSO - Middle | | Dan Staton |
| | c. DCJ - Back End | | Scott Taylor |
| 5. | Wrap Up | 5 min | Joanne Fuller |

129

MULTNOMAH COUNTY OREGON

9:30-11:00
February 15, 2011



FY 2011 Public Safety Briefing - Agenda

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MULTNOMAH COUNTY OREGON

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FY 2011 Public Safety Briefing - Agenda

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**Public Safety
FY 2011 Program Offers - Summary**

FY 2011 PO #	FY 2011 Program Offer Name	Offender Type				Program Description/Clients/Services	Total Expenditures	Program Revenue Source							Total Revenues	Most at Risk of State General Fund Reduction
		High	Medium	Low	Other			CGF	State	SB 1145/DOC	Federal	ARRA	Other Funds	Grants		
District Attorney																
15007	District Attorney's Office-Unit A Property Crimes		X			The Felony Trial Unit A or theft unit holds offenders accountable by prosecuting fraud, auto theft, forgery, identity theft, white collar crime and theft crimes that target the elderly. These are mid-level offenders within the public safety system.	2,008,532	1,777,215						231,317	2,008,532	
15008	District Attorney's Office- Unit B Drugs/Vice		X	X		The Felony Trial Unit B holds offenders accountable by prosecuting drug and vice cases involving: manufacturing, distribution and possession of controlled substances, promoting prostitution and works closely with the Regional Organized Crime and Narcotics task force (ROCN) in the tri-county region.	1,466,817	1,024,512						442,305	1,466,817	
15009	District Attorney's Office- Unit C/Gangs,Robbery,Weapons	X	X			Felony Trial Unit C prosecutes a variety of serious or high and medium level felony crimes including: Robberies, residential burglary, weapons, gang crimes, vehicular homicides and assaults, arson and felony animal abuse.	1,608,306	1,464,660					143,646		1,608,306	
15010	District Attorney's Office-Unit D Violent Person Crimes	X	X			Felony Trial Unit D prosecutes cases involving violent person crimes such as aggravated assault, rape, kidnap, sex offenses, attempted murder, compelling prostitution and official misconduct. These cases involve some of the most serious or highest level offenders and some medium level offenders.	1,155,951	850,519					156,442	148,990	1,155,951	
15011	District Attorney's Office-Pre- Trial	X	X	X		The pre-trial unit represents and/or coordinates judicial appeal cases for the District Attorney's office, civil litigations, post conviction relief, felony arraignments, coordinates extraditions and transport of material witnesses, post conviction expungements and provides Grand Jury administration.	979,915	979,915							979,915	
15015	District Attorney's Office- Domestic Violence Unit	X	X	X		The Domestic Violence program screens and prosecutes domestic violence cases including misdemeanors, felonies, homicides, and restraining order violations. It provides outreach and access to support services to all domestic violence victims with special emphasis on victims from under-served populations.	1,088,523	830,949					182,574	75,000	1,088,523	
15016	District Attorney's Office-Child Abuse Team-MDT	X	X	X		The Child Abuse Team reviews and processes cases and reports involving child abuse in a domestic setting or by child care providers. Using an integrated team of prosecutors, child specialists, and police investigators, the team reviews, coordinates and investigates cases, then decides how to proceed.	1,519,151	707,863	811,288						1,519,151	
15017	DA Office- Misdemeanor Trial, Intake,Community Court			X		This program holds offenders accountable by providing prosecution services for low level quality of life crimes. The types of cases include driving under the influence of intoxicants (DUII), traffic, theft, prostitution, harassment, trespass and other misdemeanor crimes. The Community Court holds non-violent offenders accountable to the community and connects offenders to needed social service programs. The program has been reduced by five Deputy DA positions from the current service level.	2,514,592	2,514,592							2,514,592	
15018	District Attorney's Office- Neighborhood DA			X		The Neighborhood DA program reviews and issues charging documents on misdemeanor cases, and works with local individual citizens, community groups, neighborhood associations, business associations and law enforcement agencies to identify and develop strategies to combat quality of life crimes.	1,118,874	607,717						247,153	264,004	1,118,874
District Attorney Total							\$ 13,460,661	\$ 10,757,942	\$ 811,288	\$ -	\$ -	\$ 482,662	\$ 689,458	\$ 719,311	\$ 13,460,661	

Public Safety
FY 2011 Program Offers - Summary

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Sheriff's Office																	
60031A	MCSO Corrections Support	X	X	X		The unit maintains records and data concerning every arrestee, pretrial inmate and sentenced offender in MCSO custody. It processes inmate bookings, transports, release dates, court orders, release information, and monitors federal prisoners. CSU has most recently assumed the task of processing Emergency Population Releases in accordance with the Capacity Management Plan as adopted by the Board of Commissioners. It is staffed 24 hours per day, 365 days per year.	3,514,760	3,514,760								3,514,760	
60032	MCSO Transport	X	X	X		The unit is responsible for moving pretrial inmates and sentenced offenders to courts, Multnomah County Corrections facilities, State Corrections Institutions, medical appointments outside of the facilities, and to act as a Hub for the multi-state cooperative transport system. FY 2010 transports were over 71,000.	2,547,117	2,547,117								2,547,117	
60033	MCSO Booking & Release	X	X	X		Booking is the process by which persons subject to arrest enter the criminal justice system. The MCSO Booking Facility serves all Law Enforcement agencies in Multnomah County; safely and efficiently admitting and releasing arrestees, and readying pretrial inmates and sentenced offenders for transfer to both MCSO and outside facilities. Booking also processes TSI offenders	7,690,959	7,690,959								7,690,959	
60033B	MCSO Gresham Temporary Hold (GTH)	X	X	X		GTH, located at the Gresham Police Department, is designed to reduce transportation time and cost by allowing officers with arrestees to transfer custody of arrestees to the Sheriff's Office in Gresham, rather than at the Sheriff's main booking facility in downtown Portland. The cost to operate GTH is much less than the cost of patrol resources lost by east county jurisdictions transporting arrestee's to the downtown Portland booking facility. Maximizing patrol resources in this way improves livability and sustains a feeling of safety for all east Multnomah County residents.	138,437	138,437								138,437	
60034A	MCSO Court Services - Courthouse	X	X	X		Court security includes providing armed deputies for the courts, escorting inmates from corrections facilities to court proceedings, taking persons into custody when ordered by the court, providing public service within the court building, and maintaining Court Holding areas for inmates. Deputies are on-call to locations throughout the Courthouse.	3,250,730	3,250,730								3,250,730	
60034B	MCSO Court Services - Justice Center	X	X	X		Provides security for the 4 Arraignment Courts at the Justice Center. These are extremely busy and active courts with numerous defendants present at any one time, creating the potential for serious security issues. It also provides supervision 10 hours a day on Saturdays and Sundays for those inmates whom the court has allowed to serve their sentence in that manner by turning themselves in for the day. This supervision occurs at the Courthouse Jail/Temporary Court Holding.	1,057,856	1,057,856								1,057,856	

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60034C	MCSO Court Services - JJC	X	X	X		Deputy Sheriff services are necessary to both the delivery of defendants and security of the court facility and operation. Deputy Sheriff presence allows for response to incidents within the court rooms and facility as a whole. Deputies assigned assist with coordination of internal movement of juveniles with detention staff and counselors to court proceedings and attorney visitation. The Deputy's presence in the courtroom is essential for safety to the judiciary, staff and public as many of the proceedings convene as family dependency cases, related domestic cases and Measure 11 youth. In addition to court system responsibilities, deputies conduct daily transports of juveniles to and from outside facilities to include Hillcrest, McClaren, the Department of Corrections and to court proceedings arranged at the courthouse in downtown Portland.											
60034D	MCSO Turn Self In Program (TSI)		X	X		TSI is a sentencing alternative for the judiciary. TSI allows an offender to be sentenced to weekend jail time, allowing for offenders to maintain their employment or other obligations. Two Corrections Deputy FTE is associated with this program.	241,670	241,670									241,670
60035A	MCSO Facility Security - Courts	X	X	X		The Facility Security Unit (FSU) is the first level of security for public safety and emergency preparedness in the Multnomah County courts. Facility Security Officers (FSO's) deter the introduction of weapons into the courts by security screening of entrants via x-ray and magnetometer equipment. The security screening process and the presence of FSO's deter disruptions to court operations.	238,321	238,321									238,321
60035B	MCSO Facility Security - Jails		X	X	X	The Facility Security Officers (FSO's) who work the Jail Public Desks are often the only contact available to the public and professional persons requiring assistance with inmate business such as bail, visiting, inmate money and inmate property transactions. The FSO's also provide facility security and safety by controlling and monitoring foot and vehicular access to the lower levels of the Multnomah County Detention Center. FSO's provide public safety by their uniformed presence, facility patrols and the security screening of entrants into the jail areas. The core functions of the Facility Security Unit are public safety, assistance, security, and referral.	1,500,823	918,978	581,845								1,500,823
60035C	MCSO Facility Security - Library				X		1,922,597	1,922,597									1,922,597
60035D	MCSO Facility Security - JJC	X	X	X			723,191	723,191									723,191
60035E	MCSO Domestic Violence Gateway One Stop				X	The Facility Security Unit (FSU) is the first, visible resource for public and professional assistance for persons entering the "one-stop" Gateway Center for Domestic Violence Services. The core functions of the FSU are public assistance, security, and entry screening. The presence of uniformed MCSO employees acts as a deterrent to disruptions and criminal acts within the Gateway Center facility.	228,585	228,585									228,585
							66,370	66,370									66,370

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		High	Medium	Low	Other			CGF	State	SB-1145/DOC	Federal	ARRA	Other Funds			Grants	
60036A	MCSO Classification	X	X	X		The Classification Unit is responsible for maintaining a classification system that provides housing configurations used to create safe separations for pretrial inmates and sentenced offenders of different risk and needs levels. Considering factors when determining appropriate housing for an inmate include the inmate's criminal charge, institutional behavior, risk, and programmatic needs. The Unit's primary goal is to operate an objective classification system that provides for separations between violent and non-violent offenders. This is a critical element to ensure that the jail meets the reasonable standard of care required by the United States Constitution.	3,078,658	3,078,658								3,078,658	
60037A	MCSO Inmate Programs	X	X	X		MCSO Corrections Counselors provide services to pretrial inmates and sentenced offenders to enhance a safe and secure environment in the jails and to ensure compliance with statutory mandates. Counselor services include, but are not limited to assessment, case management, transition services, individual counseling, group programming, education, mental health, and re-entry services (through linkage with alcohol/drug, mental health, housing, employment and other providers in the community).	2,427,743	2,427,743								2,427,743	
60039	MCSO Corrections Work Crews		X	X		Inmate Work Crews provide opportunities for sentenced offenders to learn general labor and social responsibility while fostering a work ethic that aids in their reintegration into the community. This is accomplished while meeting the publics' needs at a reduced cost to the taxpayers by freeing up jail beds in the form of reduced sentences for participating offenders.	1,361,542	544,818					816,724			1,361,542	
60040A-E	MCSO MCDC Jail	X	X	X		This program operates 448 jail beds at the Multnomah County Detention Center. This includes beds for pretrial inmates and sentenced offenders requiring maximum security, as well as those with medical and psychological needs. MCDC, the only maximum-security facility operated by MCSO, supports local public safety and offender treatment systems.	21,466,015	21,466,015								21,466,015	
60041A	MCSO MCIJ Dorms 10, 11 and 18	X	X	X		MCIJ is a medium security, direct supervision corrections facility. Operation ensures the proper custody, control and supervision of detained pretrial inmates and sentenced offenders. MCIJ supports program activities for pretrial inmates and sentenced offenders needing counseling, education, and mental health services to facilitate offender's successful transition back to the community and creates work opportunities for sentenced offenders. 166 Beds associated with the core jail.	10,706,325	10,706,325								10,706,325	
60041B-C	MCSO MCIJ Dorms 12, 13, 14, 15, 16, and 17	X	X	X		This program operates 342 beds associated with SB1145 Funding.	8,706,789			8,706,789						8,706,789	
60041D-H	MCSO MCIJ Dorms 4, 5, 6, 7, 8, and 9	X	X	X		This program 354 beds associated with US Marshal Contract inmates.	6,519,700				6,519,700					6,519,700	
60043A	MCSO Close Street	X	X			Close Street is an intensive custody and supervision program which provides services to primarily pretrial inmates. This program supports both offender accountability and reentry of the offender into the community while increasing available jail beds.	1,222,242	1,222,242								1,222,242	

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FY 2011 Program Offers - Summary**

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60044	MCSO Volunteers	X	X	X		The Volunteer Services program enables the Multnomah County Sheriff's Office to achieve its organizational mission of providing quality, cost effective prevention, intervention, and detention services to the community. The nearly 200 volunteers, interns, and community partners overseen by this unit share their time and expertise to enhance services both in our community and for pretrial inmates and sentenced offenders under the supervision of the Sheriff.	145,108	145,108									145,108	
60046	MCSO In-jail Human Trafficking	X				This offer purchased a Corrections Sergeant for one year to establish intelligence-gathering and intervention methodology regarding human trafficking as it is proliferated among jail inmates, to include the establishment of a screening instrument to identify at-risk pretrial inmate and sentenced offenders. This Sergeant collaborates with the Oregon Human Trafficking Task Force to both aid in prosecution of Human Trafficking crimes and intervene with victims while in custody.	158,223									158,223	158,223	
60061	MCSO Enforcement Support	X	X	X		Enforcement Support maintains law enforcement reports for the Enforcement Division and performs all County warrant entry on a 24/7 basis. Staff also arranges extraditions for persons arrested for local warrants in other states. Furthermore, they provide clerical support to Civil Process, Alarms Ordinance, and Concealed Handgun Permitting	2,141,329	2,141,329									2,141,329	
60063A	MCSO Patrol	X	X	X		The Patrol Unit protects citizens residing and/or recreating in unincorporated Multnomah County by responding to emergencies, patrolling neighborhoods, performing traffic safety duties and providing education throughout the communities. Patrol provides emergency preparedness, assistance and intervention as part of the treatment service continuum. Patrol deputies and sergeants engage in community based policing principles and frontline human services while providing safety to citizens in unincorporated Multnomah County.	5,942,225	5,755,953						125,943	60,329		5,942,225	
60064	MCSO Civil Process			X		The Civil Unit is the enforcement arm of the civil and probate court system. Notice and enforcement actions originate through the civil, probate, and family courts and are processed through the delivery and services made by this unit. Civil enforcement actions are statutorily mandated to the Sheriff.	1,629,538	1,629,538									1,629,538	
60065A	MCSO River Patrol	X	X	X		The Sheriff's River Patrol Unit partners with the Oregon State Marine Board, the Port of Portland, U.S. Coast Guard to provide safe commercial and recreational access and passage to the county's 110 miles of waterways along the Columbia River, Willamette River, Sandy River and Multnomah Channel. The River Patrol Unit provides law enforcement and search and rescue services to all river, lake, shoreline and island locations in Multnomah County.	2,505,684	1,752,697	752,987								2,505,684	
60066	MCSO Detectives, CAT, INTERCEPT	X	X	X		This program provides for investigation of all crime, including those involving fraud/theft to citizens/business, crimes against children, and property crimes. County-wide services provided by the Sheriff's Office includes investigations of child abuse crimes (CAT), and crimes committed against children by use of technology (INTERCEPT).	1,471,937	1,021,585	128,785		66,037	253,530	2,000				1,471,937	

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60067A	MCSO Special Investigations Unit (SIU)	X	X			SIU is charged with the responsibility for enforcing state narcotics laws, prostitution activities, and assist with advanced surveillance of major criminal cases. The magnitude of each of these investigative areas requires that priorities be established to determine allocation of resources. Enforcement of narcotics laws is so important that first priority within the Special Investigations Unit will be narcotics investigations. Emphasis is placed on narcotics distributors who are suppliers to street level dealers, as well as suppliers to other distributors which are referred to as mid to upper mid level narcotics traffickers. Drug investigations will center on the drugs which are most abused in the Multnomah County. SIU is a local law enforcement resource for investigating and apprehending suspects involved in domestic and/or foreign Human Trafficking of children.	1,086,749	661,670			8,000	128,785	288,294		1,086,749	
60068A	MCSO Warrant Task Force	X	X	X		The purpose of this program is to reduce the number of felony and misdemeanor offenders with outstanding warrants currently reside in Multnomah County. The Warrant Strike Team is responsible for arresting persons with felony and misdemeanor warrants issued by the courts to include warrants for Measure 11 offenses.	518,999	500,666	18,333						518,999	
60071	MCSO TriMet Transit Police	X	X	X		Transit police ensure a safe transit system by performing preventative patrol on TriMet's buses, trains and at TriMet's facilities, including the Portland Transit Mall. Deputies search for explosives and suspicious objects or behavior. TriMet transit police investigate crimes committed on TriMet property including those involving trespass and disorderly conduct. Transit deputies primarily work in uniform, but also have a plainclothes detail.	808,230						808,230		808,230	
60073A	MCSO Human Trafficking Task Force	X				MCSO, in partnership with the Department of Justice, the local U. S. Attorney, and other stakeholders, provides public awareness of human trafficking, identifies victims of severe trafficking, and assists victims who are willing to cooperate in the investigation of traffickers to obtain continued presence and/or a temporary visa.	139,679			139,679					139,679	
60075A	MCSO Elder Abuse Detective	X	X			While seniors comprise of just 13% of the U.S. general population, they possess 50% of the total wealth, making them disproportionately targeted for financial fraud and abuse. Persons over the age of 85 are the fastest growing demographic in Multnomah County. After the age of 85, the risk associated with abuse, exploitation and self-neglect increases significantly. In partnership with Multnomah County Adult Protective Services and District Attorney's Office, this program provides for the investigation of crimes committed against the elderly including those involving personal injury, fraud, financial theft to include property crimes.	122,213	90,017		32,196					122,213	
60076A	MCSO Domestic Violence Enhanced Response Team	X	X			Domestic Violence (DV) Victim Services & Coordination provided in-person services for 5,600 victim and children contacts, management of grant-funded projects and coordination of multi-jurisdiction government and community responses. Research shows that these core services reduce re-assault of victims, and thus help to reduce violent crime in the county.	94,246	55,753		38,493					94,246	
60077	MCSO Corbett Community Resource Deputy	X	X	X		MCSO protects citizens residing and/or recreating in unincorporated Multnomah County, including Corbett, by responding to emergencies, patrolling neighborhoods, performing traffic safety duties and providing education. The Corbett Community Resource Deputy assists the community with emergency preparedness, safety education, and perform general liaison work on behalf of MCSO.	125,287	125,287							125,287	
Sheriff's Office Total							\$ 95,499,877	\$ 75,864,975	\$ 1,481,950	\$ 8,706,789	\$ 6,804,105	\$ 382,315	\$ 2,041,191	\$ 218,552	\$ 95,499,877	

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Community Justice																
50010	DCJ Community Response to Commercial Sexual Exploitation of Children				X	3 year project addresses the need to combat the commercial sexual exploitation of children (CSEC) by providing a victim-centered coordinated response in Multnomah County through a victim advocate, coordinated efforts and Office of Juvenile Justice and Delinquency Prevention (OJJDP)-provided training. The goals of OJJDP are to recognize exploited youth and youth at risk for exploitation; effectively investigate and prosecute cases against adults who exploit children and youth; and intervene appropriately with and compassionately serve victims, including providing essential services. DCJ's Community Response to CSEC is a collaborative project with the Portland Police Bureau, the Sexual Assault Resource Center (SARC), Multco Sheriff's Office Anti-Trafficking Task Force, the FBI, the State of Oregon Dept. of Human Services & other community providers.	199,241	-	-	-	-	-	-	-	199,241	199,241
50025	Adult Recog Program	X	X	X	X	By assessing a defendant's potential to appear for court hearings and/or reoffend if released from custody, Recog performs functions critical to the effective operation of the local justice system. The defendants determined to be most likely to appear for court hearings and a low risk to reoffend are released. This process results in maintaining jail bed availability for higher risk defendants. Eight out of 10 defendants released by Recog returned for their scheduled court appearance during the first 6 months of FY 2009. A recent study designed to measure the success of the risk assessment tool for system stakeholders found, "The Recog instrument currently provides sound guidance about which defendants can be safely released on their own recognizance. Any recommended modifications to the instrument are designed to improve upon these already encouraging results" (Dedel, 2008).	1,428,041	1,428,041	-	-	-	-	-	-	-	1,428,041
50026A	Adult Pretrial Supervision Program (PSP)	X	X	X	X	PSP performs functions necessary for public safety and the effective operation of the local justice system. PSP uses Oregon Revised Statute (ORS) release criteria to assess safety risks of defendants to determine their potential to attend court once out of custody. During FY 2008, 4331 defendants were supervised in the community by PSP who otherwise would have occupied scarce and expensive jail beds. In FY 2009, less than 1% of felony defendants were arrested for another felony offense while under PSP supervision, and 91% of defendants appeared for their court dates. During the first 6 months of FY 2010, 84% of felony defendants appeared for their court dates.	1,300,436	1,300,436	-	-	-	-	-	-	-	1,300,436
50027	Adult Court Appearance Notification System (CANS)	X	X	X	X	CANS is a collaborative, multi-jurisdictional program designed to reduce offenders' rate of failure to appear (FTA) in court. Reducing FTAs is accomplished through the use of automated telephone reminder calls. Of the thousands of notifications made by CANS in FY 2009, 91% appeared in court. CANS has been incorporated into DCJ's operations for restitution and supervision fee collection in addition to appointment reminders. CANS has implemented measures to improve program efficiency and regularly monitors and reports program performance to the Local Public Safety Coordinating Council (LPSCC) and the Criminal Justice Advisory Committee (CJAC). CANS also provides notification for the DA's Support Enforcement Division.	185,703	185,703	-	-	-	-	-	-	-	185,703

**Public Safety
FY 2011 Program Offers - Summary**

FY 2011 PO #	FY 2011 Program Offer Name	Offender Type				Program Description/Clients/Services	Total Expenditures	Program Revenue Source						Total Revenues	Most at Risk of State General Fund Reduction	
		High	Medium	Low	Other			CGF	State	SB 1145/DOC	Federal	ARRA	Other Funds			Grants
50028	Adult Forensics Unit	X	X	X	X	The computer forensics lab is a critical service unique within community justice agencies nationwide. Its purpose is to provide officers with essential information needed to support best practices supervision plans for offenders. The anonymity provided by the Internet and the ability to effectively hide volumes of information on computers, cell phones, personal data assistants and other electronic storage devices leaves officers at a disadvantage when this information cannot be discovered. Non-forensic methods of discovery are ineffective and can compromise cases in court. The lab provides scientifically sound forensic services for recovery of electronic evidence so supervising officers can more effectively determine an offender's activities thereby maximizing corrections resources, enhancing public safety and ensuring the highest rates of successful outcomes.	297,586	4,800	-	-	-	292,786	-	-	297,586	
50029	Adult Parole/Post Prison Violation Hearings and Local Control	X	X	X		DCJ is statutorily and legislatively mandated to provide services to local control (LC) and parole offenders in order to carry out the Local Supervisory Authority (LSA) functions. The LC and Hearings Unit is instrumental in providing all LSA functions including, but not limited to, investigations, issuance of warrants, release planning, parole hearings and active supervision. The cost of the operations of the Mead Building are also budgeted in this program offer.	2,321,707	1,208,783	-	1,067,683	-	-	45,241	-	2,321,707	DOC \$-DCJ has some flexibility in allocation.
50030	Adult Transition and Re-Entry Services	X	X	X		By providing reintegration and supportive services for 3000 offenders deemed high risk and violent (including psychopaths, predatory sex offenders and persons with special needs), the Transition Services Unit (TSU) reduces the offender's risk to reoffend. Services provided include: housing, access to medical benefits, mental health services and substance abuse treatment. Meeting with the offenders prior to their release ("Reach In") reduces the abscond rate for post-prison releases in Multnomah County to less than one percent.	696,737	590,505	-	106,232	-	-	-	-	696,737	DOC \$-DCJ has some flexibility in allocation.
50031	Adult Re-Entry Enhancement Coordination	X	X	X		The period immediately following release from prison is a particularly high risk time for offenders. Not only is the risk of new crimes greatest during this period but offenders often experience a heightened need for substance abuse treatment, mental health treatment, housing and other services. This program offer is funded through the Edward Byrne Memorial Justice Assistance Grant Program. This Re-entry Enhancement Coordination (REC) Program provides transition services through the oversight and coordination of the REC Team in collaboration with prison staff. The REC Team builds on the success of prison-based substance abuse and co-occurring disorder treatment by providing a continuum of care and services for successful offender re-entry. Goals include: reducing offender recidivism, relapse and use of addictive substances; increasing offenders' engagement with treatment; and increasing offenders' ability to attain and maintain stable housing and employment.	934,979	-	-	-	-	-	-	934,979	934,979	
50032A	Adult Field Services-High Risk Generic Supervision	X	X	X		Multnomah County's High Risk Generic Supervision unit has been nationally recognized for the use of evidence-based strategies, including the development of a system used to identify criminogenic risk factors and potentially violent offenders to construct supervision strategies to meet the risk they pose. Multnomah County receives a greater number of high-risk offenders than any other Oregon county and is still able to produce lower recidivism rates for both probation and parole cases.	9,924,381	1,827,409	-	7,849,972	-	-	247,000	-	9,924,381	DOC \$-DCJ has some flexibility in allocation.

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FY 2011 Program Offers - Summary**

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50032B	Employment Transition Services for Gang Members	X	X			High risk, gang involved African American males have traditionally had difficulty accessing and remaining in standardized community programs. These offenders often re-enter the community without the necessary skills to gain employment. The Employment Transition Services for Gang Members (ETS), a local program, will provide job readiness training, job retention assistance, cognitive-based programs, and other services designed to help gang-affiliated men become pro-social, positive members of society. If approved, a non-profit agency will be the contractor providing services. This contractor will provide an array of social services to youth and adults, primarily serving Portland's inner-city African American citizens.	50,000	50,000	-	-	-	-	-	-	-	50,000	
50033	Adult Mentally Ill Offender Supervision	X	X	X		The Mentally Ill Offender (MIO) unit provides supervision services for parole, probation and post-prison offenders who have been diagnosed with a severe and persistent mental illness. The MIO unit works in collaboration with a variety of community partners including but not limited to the Sheriff's Office, the courts, the Department of County Human Services (DCHS), the Local Public Safety Coordinating Committee (LPSCC), treatment providers and most community groups that work with this population. The goal of the MIO unit is to reduce recidivism, enhance community safety and to support the mentally ill offender in achieving stabilization and improved functioning.	740,935	340,629	-	400,306	-	-	-	-	-	740,935	DOC \$-DCJ has some flexibility in allocation.
50034	Adult Offender Mental Health Services	X	X	X		The rate of mental illness among those incarcerated is two to three times higher than in the general population (Roskes and Feldman 1999). These offenders eventually leave prison or jail and are then supervised in the community, bringing with them a variety of mental health and chronic medical issues. Research indicates that these offenders are likely to have continued contact with the correctional system and that interventions may assist in lowering their recidivism rate. The Department of Community Justice (DCJ) provides funding for services that assist Probation and Parole Officers' (PPO) work with over 235 adult mentally ill offenders annually. This work is essential for stabilizing and decreasing recidivism rates for this specific population.	1,123,637	1,123,637	-	-	-	-	-	-	-	1,123,637	
50035	Adult High Risk Drug Unit (HRDU)	X	X	X		The HRDU is an important public safety program designed to reduce drug use, increase treatment success and prevent further arrests for drug-related activities for more than 450 high risk drug addicted adult offenders each year. HRDU involves offenders in substance abuse treatment while actively supervising and managing the offender's criminal behavior through collaboration with law enforcement, community partners and treatment providers. Offenders supervised by this program reduced their drug arrest rate by 69% (Rhyne and Hamblin 2008). About 7 out of 10 offenders supervised by this unit did not recidivate in a three year period following their convictions.	1,327,016	363,590	-	923,426	-	-	-	40,000	-	1,327,016	DOC \$-DCJ has some flexibility in allocation.

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FY 2011 Program Offers - Summary**

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50036	Addiction Services-Adult Offender Outpatient	X	X			Outpatient treatment is an essential part of the alcohol and drug treatment continuum that impacts public safety. The National Institute of Justice reports over 50% of violent crimes (including domestic violence), 60 to 80% of child abuse and neglect cases, 50 to 70% of theft and property crimes and 75% of drug dealing and manufacturing offenses involve offender drug use (1999). In this community, 72% of the people utilizing publicly-funded treatment programs receive outpatient treatment. At any time, 176 offenders who are classified as high risk to commit a new crime attend these community-based, outpatient treatment programs 1 to 3 times a week. An additional 60 parolees are also enrolled in outpatient treatment as a part of their previous treatment received in prison. In FY 2009, 1181 clients received outpatient treatment services.	485,932	344,294	-	60,138	-	-	81,500	-	485,932	DOC \$-DCJ has some flexibility in allocation.
50037	Addiction Services-Adult Offender Residential	X	X			Residential drug treatment is an essential part of the alcohol and drug treatment continuum that impacts public safety. The National Institute of Justice reports over 50% of violent crimes (including domestic violence), 60 to 80% of child abuse and neglect cases, 50 to 70% of theft and property crimes, and 75% of drug dealing and manufacturing offenses involve offender drug use (1999). In FY 2009 448 clients exited from residential treatment. This offer provides 90 beds of residential drug/alcohol treatment for high risk adult offenders and allows courts and Probation and Parole Officers (PPO) an alternative option to jail use. Past evaluations have shown that these county services effectively reduce rearrest rates.	3,560,176	3,560,176	-	-	-	-	-	-	3,560,176	
50038	Addiction Services-Adult Women Residential	X	X			Residential drug treatment is an essential part of the alcohol and drug treatment continuum that impacts public safety. When residential treatment is successful for women offenders, the long-term collateral costs of re-arrest, re-incarceration and inadvertent consequences for the children of female offenders significantly decline. This offer is for 40 residential alcohol and drug treatment beds for high risk female offenders in two facilities. It also funds 9 beds for dependent children. The current community treatment providers have been in existence for over 15 years and work collaboratively with the Department of Community Justice (DCJ) to treat women with addictions and criminality.	1,686,546	1,686,546	-	-	-	-	-	-	1,686,546	
50039	Adult Sex Offender Supervision & Treatment	X	X	X		This program is a critical public safety function that provides oversight for the comprehensive supervision, treatment and management of approximately 850 sex offenders living in Multnomah County. The priorities of this unit are to increase community safety, decrease sexual victimization and reduce recidivism. This program achieves these goals through evidence-based supervision strategies combined with sexual offense specific treatment practices.	2,550,965	458,819	-	1,890,146	-	-	202,000	-	2,550,965	DOC \$-DCJ has some flexibility in allocation.
50041	Adult Family Services Unit (FSU)	X	X	X		FSU supervises approximately 350 offenders, of whom 50% have children age seven and under. Several offenders supervised by this unit have children involved in the juvenile system and/or are pregnant women. By collaborating with community partners, including the Juvenile Services Division (JSD), FSU protects children and works to break the cycle of cross-generational antisocial behavior and crime. Integrating supervision, child welfare, the Family Court, benefits assistance, housing, social and health services and addiction treatment allows FSU to efficiently address dynamics that place an entire family at risk.	1,588,587	1,286,242	-	281,545	-	-	20,800	-	1,588,587	DOC \$-DCJ has some flexibility in allocation.

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50042	Adult Day Reporting Center (DRC)	X	X			The DRC is a cost-effective public safety program that holds high risk, violent, mentally ill and drug addicted adult probation and parole violators accountable for their actions. DRC provides intensive case management and counseling, educational and cognitive behavioral skill-based programming through individual sessions and group processes, plus a motivational enhancement group (otherwise known as FOR curriculum - Focus on Re-entry) and employment services. DRC is an alternative consequence to jail or other custody sanctions used to address supervision violations. The existence of this program allows jail beds to be available for more serious offenders.	1,792,199	1,792,199	-	-	-	-	-	-	-	1,792,199	
50043	Adult Electronic Monitoring (EM)	X	X			EM allows staff to monitor the activities of pre/post-adjudicated individuals in the community through house arrest, curfew monitoring, alcohol consumption monitoring or the monitoring of an offender's movement in the community. Using EM and Global Positioning Software (GPS) technology to minimize the movements of offenders within the community has proven to be a reliable, cost-effective way to sanction offenders and reinforce public safety. Current data indicates that most defendants and offenders on EM complete their obligation successfully. On average, 66 individuals are supervised per day on EM, which equals over 20,000 expensive jail bed days saved annually.	277,015	27,564	-	249,451	-	-	-	-	-	277,015	DOC \$-DCJ has some flexibility in allocation.
50044	Effective Sanctioning Practices	X	X	X		Research has shown offender behavior change requires a balance of supervision, services and sanctions. Sanctions are a part of sound correctional practice. A 2007 Vera Institute study shows alternative sanctions have a greater impact on offender behavior than jail beds alone. Other studies demonstrate Day Reporting Centers, Community Service and other program-based sanctions result in a decrease in recidivism. This provides Probation and Parole Officers (PPO) an array of less expensive, more effective sanctioning options than incarceration alone.	1,062,991	1,062,991	-	-	-	-	-	-	-	1,062,991	
50045	Adult Property Crimes Programs	X	X	X		In 2008 Oregon voters passed Measure 57 (M-57), a state statute that increased the terms of imprisonment for people convicted of specified drug and property crimes under certain circumstances. These offenders are individuals who possess a significant substance abuse problem with a high propensity to commit property crimes, primarily in an effort to fuel their addiction. The measure requires courts to impose a minimum sentence for these offenders and requires the Department of Corrections to provide treatment. There are 2 components to the property crimes, the Recidivism Addiction Intervention Network (RAIN) and the Property Court. The goal of both is to reduce addiction issues and recidivism so offenders will have a better chance at sustaining a healthier and more productive crime-free lifestyle. 2 year grant from the Criminal Justice Commission to work with these offenders struggling with addiction and criminality and to fund Property Court.	1,721,139	-	822,155	-	-	-	-	-	898,984	1,721,139	DOC M57 funding at risk.
50046	Adult Community Service - Formal Supervision	X	X	X	X	The Adult Community Service Program (CS) promotes critical public safety goals. CS works with approximately 3000 formally supervised offenders each year to assist them with their court mandated obligations of community service work. Offenders work in parks and assist non-profit agencies and community clean up projects which, in FY 2009, resulted in over 154,000 hours of unpaid community service and over \$1,300,000 of unpaid work provided to Multnomah County. CS also represents one of a range of sanctions that can be used to monitor offenders, hold them accountable and reserve jail bed days to incarcerate the most violent offenders.	853,144	420,656	-	232,668	-	-	-	199,820	-	853,144	DOC \$-DCJ has some flexibility in allocation.

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50047	Adult Londer Learning Center	X	X	X	X	Londer Learning Center (LLC) promotes public safety by addressing low employability, lack of education and poor behavioral skills of offenders—prime risk factors which, if unaddressed, lead to increased crime, re-incarceration and unpaid restitution to victims. LLC's program outcomes and collaboration with Probation and Parole Officers (PPO), courts, judges, treatment providers, community colleges and employment agencies earned recognition as a national program model by the US Office of Vocational and Adult Education.	740,620	707,560	-	-	-	-	33,060	-	740,620	
50048A	Adult Offender Housing	X	X			The Transition Services Unit (TSU) Housing program provides offenders returning to the community from prison with stable housing and associated services. In doing so, TSU increases an offender's potential for successful re-entry into the community and reduces the likelihood of reoffending. For the last two years, eight out of ten offenders who used this service exited to safe and stable housing.	2,800,099	2,371,675	-	428,424	-	-	-	-	2,800,099	DOC \$-DCJ has some flexibility in allocation.
50049	Adult Field Services-Medium Risk Generic Supervision	X	X			Medium Risk Generic Supervision is a new cutting edge program created due to research which shows that over-supervising offenders may increase their likelihood to recidivate. Medium Risk Supervision is designed to supervise offenders at a level that is appropriate to their risk based on the utilization of the Level of Service/Case Management Inventory (LS/CMI) assessment tool. The primary focus is to construct appropriate supervision strategies by addressing the offenders' dynamic criminogenic risks, needs, and responsivity factors in order to decrease the risk for recidivism. The unit anticipates supervising approximately 1,000 offenders annually.	680,746	-	-	638,746	-	-	42,000	-	680,746	DOC \$-DCJ has some flexibility in allocation.
50050A	Adult Community Service - Bench Probation			X	X	The Adult Community Service program (CS) assists the courts in promoting public safety by helping offenders who are on bench probation (supervised directly by a judge). In addition to monitoring the work hours of bench probation clients, CS works with individuals participating in Project Clean Slate (PCS). PCS converts outstanding financial obligations for minor criminal and/or civil matters to community service work. The CS office interviews PCS participants, assigns them to a community service project, supervises the work, maintains a file for each case and reports back to the court regarding each participant's compliance.	223,342	223,342	-	-	-	-	-	-	223,342	
50050B	Adult Community Service - Community Court	X	X	X	X	Community Court is sponsored by the Multnomah County District Attorney's Office. Police officers cite people accused of misdemeanors and violations directly to the Community Court. Most non-violent, non person-to-person misdemeanors and violations are eligible to remain in Community Court for final resolution, which includes social service referrals, a community service sentence and dismissal of most charges on the first case. These offenders do not have a Probation or Parole Officer (PPO) but report directly to the sentencing judge. The Department of Community Justice provides one Corrections Technician (CT) to support the Community Court.	80,315	80,315	-	-	-	-	-	-	80,315	
50052	Adult Sex Offender Reduced Supervision		X	X		The Sex Offender Reduced Supervision (SORS) caseload provides supervision for sex offenders identified by validated risk assessment tools as low risk for sexual reoffense. A reduced level of supervision is provided to qualifying offenders in order to monitor compliance with sexual offense specific treatment, sex offender registration and special conditions of supervision. This caseload assists with community safety by reducing risk through continued monitoring of the offender's behavior while on supervision.	126,095	-	-	126,095	-	-	-	-	126,095	DOC \$-DCJ has some flexibility in allocation.

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50053	Adult Generic Reduced Supervision (Casebank)			X		Reduced Supervision Team (RST) is the foundation for evidence-based practices implementation in the Department of Community Justice (DCJ) Adult Services Division (ASD). The RST model provides minimal intrusion into the offender's life, takes care not to bring the offender deeper into the criminal justice system and encourages increased self-sufficiency of the offender. The model allows more effective case management and appropriate use of resources for higher risk offenders. Approximately 2200 offenders are supervised by RST annually.	1,401,895	464,346	-	423,549	-	-	514,000	-	1,401,895	DOC-DCJ has some flexibility in allocation.
50054	Addiction Services-Adult Drug Diversion Drug Court Program (STOP)	X	X	X		STOP contributes to public safety by providing outpatient treatment and supervision to over 600 adult offenders each year, with a daily capacity of 275 individuals. STOP holds adults charged with drug offenses accountable while providing them an opportunity for treatment. Those who successfully complete treatment & court requirements have their charges dismissed.	1,152,620	856,575	-	-	-	-	5,000	291,045	1,152,620	
50055	Adult Prostitution Alternatives Program				X	As a response to community concerns about the increase in criminal activity, Multnomah County has collaborated with the City of Portland, the District Attorney's Office and Lifeworks Northwest to address the specific issues related to prostitution. The goal of the Prostitution Alternatives Program is to reduce offender risk and promote long-term behavioral and attitudinal change.	250,000	-	-	-	-	-	250,000	-	250,000	
50056	Adult Chronic Offender Program - City Funding	X	X			The City of Portland has collaborated with Multco & others to address specific issues of chronic offenders within Portland. The goal is to reduce offender risk and promote long-term behavioral and attitudinal change. The Services Coordination Team (SCT) is a system-wide response to chronic and repeat offenders, most of whom are homeless, primarily in the downtown core. DCJ acts as a pass-through for the treatment component of SCT (currently at the Volunteers of America) and employs 1.00 Probation and Parole Officer and 1.00 District Attorney specifically assigned to SCT.	844,507	-	-	-	-	-	844,507	-	844,507	
50057	Addiction Services-DUII Supervision and Enhanced Bench	X	X	X		The Enhanced Bench Probation Program (EB) promotes public safety by monitoring over 3,200 adult offenders on bench probation who have 1 or more convictions for Driving Under the Influence of Intoxicants (DUII). EB staff monitors these cases by tracking each case for police contacts and reporting these contacts to the judge supervising the case.	403,532	110,164	-	-	-	-	293,368	-	403,532	
Community Justice Total							\$ 44,812,864	\$ 23,876,997	\$ 822,155	\$ 14,678,381	\$ -	\$ 292,786	\$ 2,818,296	\$ 2,324,249	\$ 44,812,864	



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

(revised 08/02/10)

No Briefing Materials Received
as of 2/11/11 @ 11am

Board Clerk Use Only

Meeting Date: 2/15/11
Agenda Item #: B-1
Est. Start Time: 9:30am

Agenda Title: Informational Board Briefing on Streams of Offenders Systems of Care and Funding Sources

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 2/15/11
Amount of Time Needed: 1 hour
Department: Non-Department
Division: District 1
Contact(s): Beckie Lee
Phone: 988-6796 Ext. 86796 I/O Address: 503/6th
Presenter Name(s) & Title(s): Peter Ozanne, Dan Staton, Mike Schrunk

General Information

- 1. What action are you requesting from the Board? Informational Board briefing.
2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The County has a variety of systems of care that are funded with a mix of state, general, and federal funds. In preparation for the 2011 Legislative Session and the FY11-12 Budget, the Board is requesting a set of worksessions that focus on the systems of care and their funding streams.

- 3. Explain the fiscal impact (current year and ongoing). None.
4. Explain any legal and/or policy issues involved.

Agenda Placement Request
Submit to Board Clerk

None.

5. Explain any citizen and/or other government participation that has or will take place.

None.

Required Signature

**Elected Official or
Department/
Agency Director:**

Deborah Koffmy

Date: 12/30/10



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

(revised 08/02/10)

Board Clerk Use Only

Meeting Date: 2/15/11
Agenda Item #: B-2
Est. Start Time: 11:00a
Date Submitted: 2/10/11

Agenda Title: Informational Board Briefing on Anti-Poverty Systems of Care and Funding Sources

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 2/15/11
Amount of Time Needed: 1 hour
Department: Non-Department
Division: District 1
Contact(s): Beckie Lee
Phone: 988-6796 Ext. 86796 I/O Address: 503/6th
Presenter Name(s) & Title(s): Kathy Tinkle, Karl Brimner, Lillian Shirley, Joshua Todd

General Information

- 1. What action are you requesting from the Board? Informational Board briefing.
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The County has a variety of systems of care that are funded with a mix of state, general, and federal funds. In preparation for the 2011 Legislative Session and the FY11-12 Budget, the Board is requesting a set of worksessions that focus on the systems of care and their funding streams.

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4. Explain any legal and/or policy issues involved.

Agenda Placement Request
Submit to Board Clerk

None.

5. Explain any citizen and/or other government participation that has or will take place.

None.

Required Signature

**Elected Official or
Department/
Agency Director:**

Deborah Koffmy

Date: 12/30/10

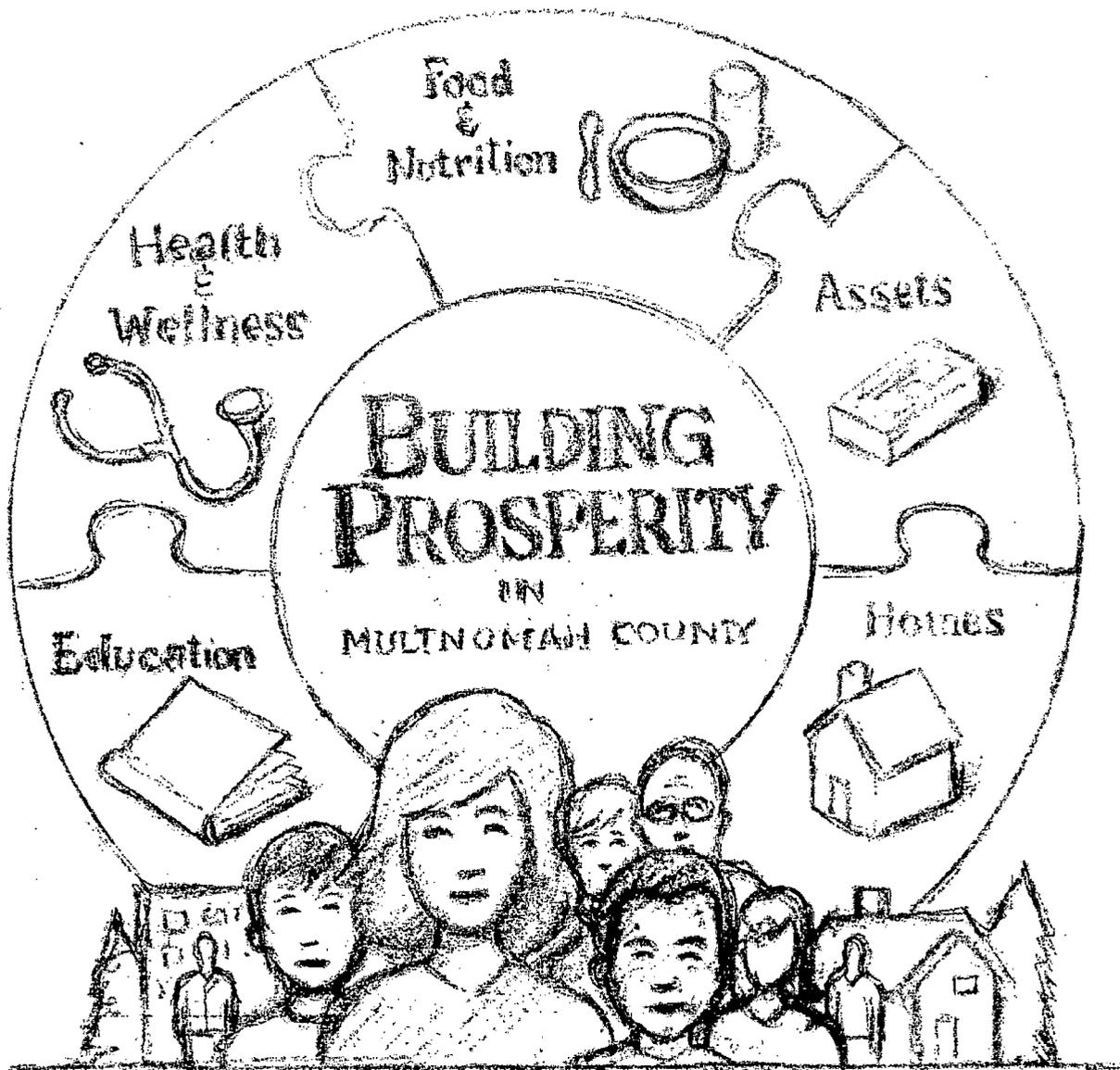
Anti-Poverty, Intervention and Prevention Board Briefing
2/15/11

Agenda

1. Introductions and Purpose (2 minutes) Joanne Fuller (Facilitator)
2. Prosperity Framework and System of Care (10 minutes) Mary Li
3. Financial Discussion – Who Funds What, Flexibility, Types of Services
Mary Li and Lillian Shirley
- DCHS and Health: Assets, Education, Homes, Health and Wellness, Food Nutrition (30 minutes)
4. Areas Most at Risk of Reduction (5 minutes) Mary Li
5. Questions All
6. Wrap Up and Next Steps Joanne Fuller

Handouts:

Anti-Poverty Program List
Anti-Poverty System of Care
Prosperity Framework



December 1, 2008

The Definition of Prosperity

/pros-per-i-ty/

- a successful, flourishing, or thriving condition, especially in financial respects
- from Latin “good fortune”
- an economic state of growth with rising profits and full employment
- advance, gain, success, or attainment in anything good or desirable

Prosperity relates to having access to an abundance of resources, while wealth relates to accumulating those resources. All people can attain prosperity whereas wealth for one person or group often means less for another.

The Prosperity Action Team

Comprised of government staff at the cities of Gresham and Portland Multnomah County, the Prosperity Action Team is creating a framework to describe and depict the work currently happening in our community. The Team is reframing the traditional conversation of *reducing poverty* to the long-term goal of *creating prosperity*. Performance measures will be created and tracked to reflect the progress of community initiatives in contributing toward our shared goals.

The Prosperity Index

Based on the work of Oregon Thrives, the Team will be defining prosperity in five areas: housing, food & nutrition, education, jobs & assets, and health & wellness. More information about each of these areas is included in the following pages and also on our website. Levels of sufficiency, adequacy, and poverty will also be defined within each area so we can measure progress toward goals. A Multnomah County Prosperity Index might look something like this.

Multnomah County Prosperity Index				
Prosperity rating on five criteria in September 2008				
	sufficiency			
				adequacy
poverty		poverty	poverty	
HOMES	FOOD/ NUTRITION	ECONOMIC ASSETS	EDUCATION	HEALTH/ WELLNESS
				

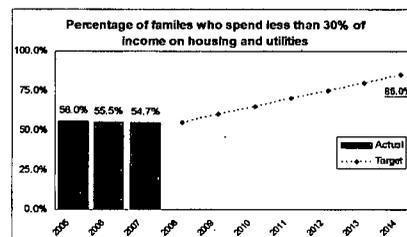
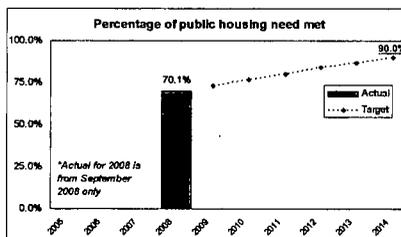
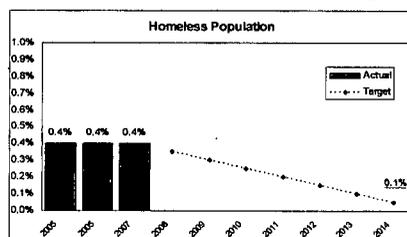
HOUSING

Prosperity in housing means that every person in Multnomah County has access to a safe, stable, and affordable place to live which allows them to enhance their quality of life.

What we know about housing is that

- a large percentage of homeless populations have physical and/or mental health issues or other special needs
- Families who spend more than 30% of income on housing are less able to pay for groceries; medications and childcare.
- Over 15, 800 of our K-12 students were homeless during the 2008 school year. This number nearly doubled since 2004.

Three high-level housing benchmarks are



- Homeless is an important measure because...
- Public housing needs are important to measure because it demonstrates the needs of our most vulnerable in our community including individuals facing physical and mental health challenges.
- Spending less than 30% on housing and utilities is an important measure because...

Housing policy issues include

- developing new housing and preserving existing housing subsidies for low income populations that the market cannot serve
- supporting transitional housing programs for our neighbors that need support and stability before accessing permanent housing
- evaluate housing resources for their long term benefits and impacts on the entire community instead of focusing on short term goals
- prioritize infrastructure and services that promote accessibility; security, stewardship and strong neighborhoods

Some local housing partners include

Housing Authority of Portland, Enterprise Foundation, Opportunity Network, Oregon Housing Alliance, Oregon Department of Human Services Housing and Urban Development Department, Corporation for Supportive Housing, Neighborhood Partnership Fund

For more information about housing prosperity, visit our webpage at www.prosperity.org/housing

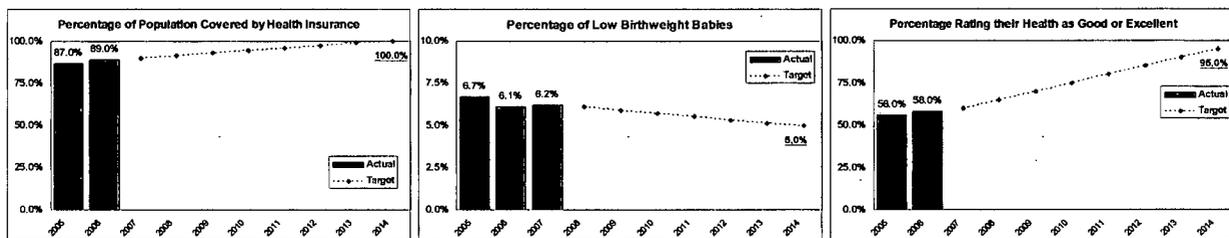
HEALTH AND WELLNESS

Prosperity in health and wellness means that everyone in Multnomah County is physically, mentally, and emotionally equipped to lead a productive life.

What we know about health and wellness is that

- People who are poor have higher than average rates of child and maternal mortality, higher rates of disease, and more limited access to health care.
- Without health care coverage, a family's livelihood is threatened by the cost of health care and potential loss of income during illness.
- People living in poverty are more likely to suffer from chronic illness, have more frequent and severe disease complications, and make more demands on the health care system.

Three high-level health and wellness benchmarks are



Health insurance coverage is important measure because...

Low birth-weight babies are important to measure because...

Self-assessment of health is an important measure because...

Health and wellness policy issues include

- screening clients for eligibility for services using benefits calculators
- adopting an equity framework for planning across health and human service systems
- Oregon Health Fund Board
- water fluoridation feasibility and benefits
- State Children's Health Insurance Program
- cost savings per county of Medicaid/Medicare health care coverage

Some local health and wellness partners include

Safety net clinics, health and hospital systems, provider associations, health and career opportunity programs, area health education centers

For more information about health & wellness prosperity, visit our webpage at www.prosperity.org/health&wellness

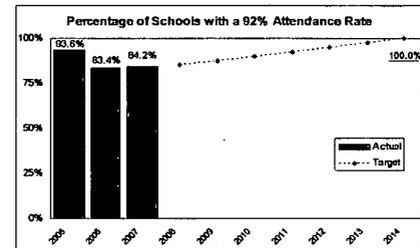
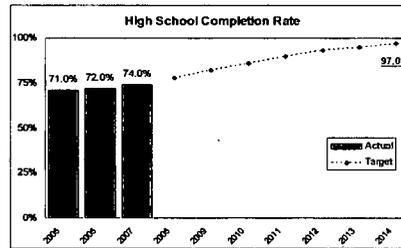
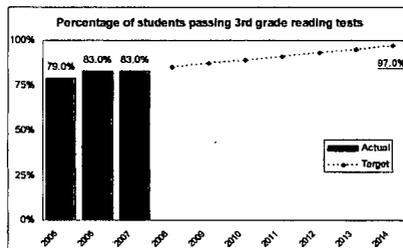
EDUCATION

Prosperity in education means that youth and families have access to supports that promote educational success so that all students have life and job skills to be self sufficient as adults.

What we know about education is that

- 24% of Multnomah County children are living in poverty; 48% of school-age children qualify for Free or Reduced lunch
- Graduation rates are declining in six of Multnomah County's eight school districts
- The population move to East County adds stress to smaller school districts to provide high quality education for a population of youth who face challenges to school success
- Gains students make in early grades are lost as they promote through education systems, as evidenced by declining benchmark testing scores in 8th & 10th grades

Four high-level education benchmarks are



State testing benchmarks are important measure because...

The high school completion rate is important to measure because...

Attendance is an important measure because...

Number and percent of adults with at least a two-year post-secondary education degree ...

Education policy issues include

- Multnomah County School Aged Policy Framework, Adopted February 2003
- Statewide Community Schools initiative is sustained and expanded
- Link educational success with prosperity & healthy economy
- Importance of "non-academic" supports to overall educational and life success
- Tell stories rather than relying on data
- Cite return on investment for prevention activities – if available
- Every school a community school, with commensurate support for all of the services that support the system

Some local education partners include

School Districts, Oregon Department of Education, local community based organizations and school foundations, Leaders Roundtable, WorkSystems Inc.

For more information about housing prosperity, visit our webpage at www.prosperity.org/education

FOOD AND NUTRITION

Prosperity in food & nutrition means that every person in Multnomah County can obtain enough quality food to meet their needs and be healthy.

What we know about food & nutrition is that

- The USDA uses household survey data to measure “food insecure” and “very food insecure” household status. Very food insecure households have a lack of food in the home, skip meals, or serve smaller portions to stretch their food resources. USDA’s November 2008 report on food insecurity indicates that the national average for very food insecure households is 4.1%. Oregon’s 5.5% of very food insecure households gives it the 3rd highest ranking in the nation.
- Nationally, low-income Latino and African-American households are disproportionately represented for food insecurity. Female-headed households with children comprise those households most likely to experience food insecurity.
- Food security and income are highly correlated. One in three food insecure households had at least one full-time wage earner in the household.
- Government and non-profit food and nutrition assistance programs (Food Stamp Program, Free/Reduced School Lunch, WIC) significantly reduce the prevalence of food insecurity.

Three high-level food and nutrition benchmarks are (insert graphs here)

- Food security is important because it means that households have adequate food resources to ensure that their family’s nutritional needs are met.
- Increasing access to affordable, full service grocery stores is critical in ensuring that households maintain food security as well as have the opportunity to purchase fresh, healthy foods.
- Utilizing all available free or low-cost food programs ensures that low-income households will be able to establish and maintain adequate nutrition.

Food and nutrition policy issues include

- Expand on-line application access to government-sponsored food and nutrition benefit programs, including Food Stamps, FRL School Lunch, and WIC
- SUN Schools expand to offer greater school meal program offerings, like after-school snacks and meals
- Greater financial resources to the Oregon Food Bank and Loaves & Fishes would result in greater access to food services by County residents
- Expand community outreach to accommodate increased numbers of participants of Food Stamps, F/R School Lunch, School Snack & Meal Programs, and Summer Food Service

Some local food and nutrition partners include

Oregon Hunger Relief Task Force (OHRTF), Oregon Food Bank (OFB), Coalition for a Livable Future, Interagency Council on Hunger and Homelessness, Portland-Multnomah Food Policy Council, State DHS

For more information about food & nutrition prosperity, visit our webpage at www.prosperity.org/food&nutrition

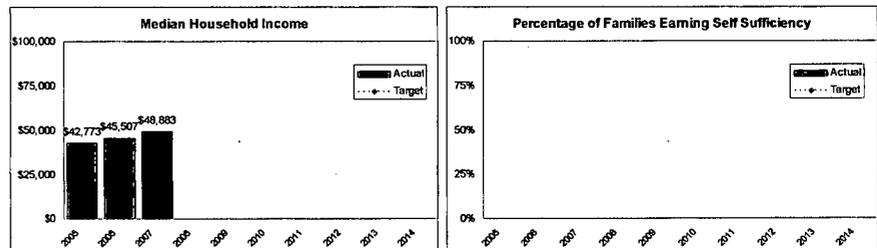
JOBS AND ASSETS

Prosperity in jobs and assets means Multnomah County residents have access to living wage jobs and opportunities to accumulate assets. A continuum of services and supports directly impact their career advancement.

What we know about jobs and assets is that

- A comprehensive approach requires short-term and long-term strategies.
- Short-term tactics include insuring that all households eligible for federal and state Entitlements and Benefits receive them.
- Matched Savings and Development Account programs are one strategy for increasing assets. Research shows that for households to experience lasting prosperity they must have the ability to accumulate financial assets and resources beyond that required for daily living through.
- Current workforce development strategies serve less than a quarter of all people living in poverty. Finding, keeping and advancing in employment is both a short-term and long-term strategy. It requires training and comprehensive supports for those who are in poverty.

Four high-level jobs and assets benchmarks are



Four high-level jobs and assets benchmarks are:

- Number of people unemployed.
- Income is important to measure to know what the percentage of the population is below the poverty level.
- The self-sufficiency wage is an important measure because people who earn a living wage do not rely on entitlements any more.
- The number of people who work full-time but who do not have health insurance indicates people who are at risk of losing employment and remaining in poverty.

Jobs and assets policy issues include

- The 2015 Prosperity Plan and Prosperity Summit
- Prosperity Impact Reports
- Economic/Job Development Wage Goals
- Center for American Policy Recommendations
- GA Restored

Some local jobs and assets partners include

Neighborhood Partnership Fund, Portland Business Alliance, WorkSystems Inc,
Oregon/Portland Progress Board, Oregon Shines

For more information about jobs and assets prosperity,
visit our webpage at www.prosperity.org/jobs&assets



Lynda GROW <lynda.grow@multco.us>

Anti-Poverty Briefing Materials for 2/15/2011

Patrick HEATH <patrick.heath@multco.us>

Thu, Feb 10, 2011 at 1:01 PM

To: GROW Lynda <lynda.grow@multco.us>, Karyne Kieta <karyne.a.kieta@multco.us>

Cc: FULLER Joanne <joanne.fuller@multco.us>

Hi Lynda,

Attached are the briefing materials for the Anti-Poverty Briefing scheduled for 2/15/2011. The materials include the meeting agenda, the program list, the System of Care handout, and the Prosperity Framework handout. I will print 7 color copies to bring to the Board presentation on 2/15 for the Board members and 25 B&W copies for the audience as well. If you could print and distribute copies for the Board's weekend packages that would be great.

Please let me know if you have any questions about these materials.

-

Patrick Heath
Senior Budget Analyst
x. 83364

4 attachments

-  **1_Prosperty Framework DRAFT 2008_12.01.doc**
1010K
 -  **Anti-Poverty Board Briefing Agenda 2-15-11.doc**
30K
 -  **Anti-Poverty Programs List FINAL.xls**
231K
 -  **Anti-Poverty System of Care Handout.xls**
67K
-



**AGENDA PLACEMENT REQUEST
NOTICE OF INTENT**

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 2/17/11
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 2/17/11
Agenda Item #: C-1
Est. Start Time: 9:30 am
Date Submitted: 2/9/11

**NOTICE OF INTENT to Submit a Proposal to the Health Resources and
Agenda Services Administration HIV Early Intervention Services (EIS) Program
Title: Ongoing Expansion Funds for Current Part C Grantees Grant Competition**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>February 24, 2011</u>	Amount of Time Needed:	<u>N/A – Consent Item</u>
Department:	<u>Health</u>	Division:	<u>ICS-HIV Health Services Center</u>
Contact(s):	<u>Nicole Hermanns, Jodi Davich</u>		
Phone:	<u>503-988-3663</u>	Ext.:	<u>26314</u>
Presenter Name(s) & Title(s):	<u>N/A – Consent Item</u>		
I/O Address:	<u>160/9</u>		

General Information

1. What action are you requesting from the Board?

Authorization to submit a proposal for up to \$140,000 to the Health Resources and Services Administration HIV EIS Program for ongoing expansion funds.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

MCHD has provided medical care to HIV infected individuals from the onset of HIV disease, through its primary care clinics. To respond to the growing number of HIV/AIDS clients, and the demand for specialized care from "expert" providers, MCHD applied for and was awarded Ryan White Title III/Part C Early Intervention funds in 1990 which established the HIV Health Services Center (HIV Clinic).

Over the past several years, the HIV Clinic has experienced a significant increase in both the number of clients it serves and in the complexity of the care its clients require. During 2010, the HIV Clinic provided care to 1,037 individuals, a 16% increase in the patient population since 2008.

**Notice of Intent APR
Submit to Board Clerk**

In addition to the increase in patient numbers, between 2008 and 2010 there was a 19% increase in the percentage of clients that were reliant on Medicaid and a 12% increase in clients without any insurance at all. Despite this increase in need, funding for these critical HIV services has remained flat since 2008. This grant will provide additional funding to the HIV Clinic's current Part C grant award on an annual basis to provide medical care to individuals living with HIV.

3. Explain the fiscal impact (current year and ongoing).

This grant will provide the HIV Health Services Center with additional funding to its current Ryan White Part C base award. This additional funding will be included in the base for the remaining Part C project period, and can then be renewed at this higher level once the current project period is over.

4. Explain any legal and/or policy issues involved.

None.

5. Explain any citizen and/or other government participation that has or will take place.

None.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**
The Health Resources and Services Administration (HRSA), HIV/AIDS Bureau is the granting agency.
- **Specify grant (matching, reporting and other) requirements and goals.**
This is an ongoing expansion funding opportunity for current Part C grantees, in order to support increased costs of care including increased numbers of patients and unmet need for early intervention services in the community. Successful applicants will receive an ongoing expansion, which will be added to the grantee's base award. Ryan White Program funds are intended to be the payer of last resort, and cannot be used to supplement payments for covered services from other sources such as Medicaid, Medicare, private insurance, or other grant programs. There is no matching requirement. Grant reporting will be included as part of the reporting for the current Part C grant.
- **Explain grant funding detail – is this a one time only or long term commitment?**
We will request an increase of up to \$140,000 to our base grant award. The increase to the base funding will be ongoing.
- **What are the estimated filing timelines?**
The grant application is due on February 28, 2011. Award notifications will be made prior to the project start period of September 1, 2011.
- **If a grant, what period does the grant cover?**
The project period begins September 1, 2011. If funded, this award will be wrapped into our current Part C grant which provides continuous funding through the Ryan White Care Act.
- **When the grant expires, what are funding plans?**
If funded, this grant will be wrapped into our current Part C grant which provides continuous funding through the Ryan White Care Act.
- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**
All indirect costs, and any facilities/internal services costs that are not currently budgeted for, will be covered by the grant.

ATTACHMENT B

Required Signatures

**Elected Official or
Department/
Agency Director:**

Lillian Shurley

KJ

02/08/2011

Date:



02/08/2011

Budget Analyst:

Date:



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
NOTICE OF INTENT**

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-2 DATE 2/17/11
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 2/17/11
Agenda Item #: C-2
Est. Start Time: 9:30 am
Date Submitted: 2/9/11

**NOTICE OF INTENT to Submit a Proposal for up to \$10,000 to the Oregon
Agenda Adult Immunization Coalition Mini-Grants for Adult Immunization Grant
Title: Program.**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>February 17, 2011</u>	Amount of Time Needed:	<u>N/A – Consent Item</u>
Department:	<u>Health Dept.</u>	Division:	<u>Communicable Disease</u>
Contact(s):	<u>Jane O’Glasser, Nicole Hermanns</u>		
Phone:	<u>503-988-3663</u>	Ext.	<u>26314</u>
Presenter Name(s) & Title(s):	<u>N/A – Consent Item</u>		
I/O Address:	<u>160/9</u>		

General Information

1. What action are you requesting from the Board?

Authorization to submit a proposal for up to \$10,000 to the Oregon Adult Immunization Coalition (OAIC) to request one-time funding through their 2011 Mini-grants for Adult Immunization Grant Program.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The CDC reports that each year in the United States, 5-20% of the population is infected with flu, more than 200,000 people are hospitalized from flu complications, and as many as 49,000 people die from flu (www.cdc.gov/flu). Health care workers have been identified as having a high risk of both contracting the virus and spreading it to patients in their care. Though the CDC recommends that all health care workers get an annual influenza vaccine, recent studies have shown that nationwide, fewer than half of all health care workers are vaccinated each year. As a result of these statistics, organizations such as the CDC and the Oregon Adult Immunization Coalition are encouraging health care providers to increase their staff immunization rates.

**Notice of Intent APR
Submit to Board Clerk**

For the past several years, Multnomah County Health Department (MCHD) has offered a voluntary flu vaccine program for its health care workers at no charge. After learning of the national data and the new efforts to increase health care worker vaccination rates, the Communicable Disease program began a campaign in 2007 to promote the flu vaccine among staff and to evaluate the rates of flu vaccination at MCHD. The results of the study found that 42% of employees, excluding on-call employees, were vaccinated during the 2007 flu season. When on-call employees were included in the analysis, vaccination rates dropped to 32% of employees. In response to the data, Communicable Disease staff applied for and were awarded a 2008 OAIC grant to develop a flu vaccination campaign to develop targeted educational and promotional materials with an overall goal of increasing MCHD staff vaccination rates by 10% during the 2008 flu season.

As a result of this campaign and continued efforts in 2009 in response to the H1N1 flue, the percentage of MCHD staff who received the influenza vaccine in 2010 was 79%. However, there are distinct components of the staff who continue not to opt to be vaccinated. These groups primarily include racial and ethnic minorities who may hold cultural beliefs that discourage their decision to vaccinate. The Communicable Disease program will use the requested funding from the OAIC to conduct focus groups with staff members who decline vaccination to determine the reasons behind their resistance to the influenza vaccine. The knowledge gained from these focus groups will aid MCHD in increasing cultural competency, providing culturally-appropriate vaccine education to staff. This work will also help to provide culturally-appropriate vaccine education to clients and communities within Multnomah County.

3. Explain the fiscal impact (current year and ongoing).

This grant will provide the Communicable Disease program with up to \$10,000 to cover the costs of focus groups to increase understanding of some staff members' resistance to influenza vaccination, and costs associated with materials for next year's flu campaign.

4. Explain any legal and/or policy issues involved.

None.

5. Explain any citizen and/or other government participation that has or will take place.

None.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

The Oregon Adult Immunization Coalition (OAIC) is a statewide network of health and community partners that promotes prevention and control of vaccine-preventable disease through the immunization of adults in Oregon and Southwest Washington.
- **Specify grant (matching, reporting and other) requirements and goals.**

The OAIC Immunization Mini-Grants Project is intended to support adult immunization projects and activities, with a focus on health care workers. The maximum award amount is \$10,000. Applicants are encouraged to provide in-kind and/or matching support. Award funds must be dispersed by July 31, 2011. A final two-page summary of the project must be submitted by August 31, 2011.
- **Explain grant funding detail – is this a one time only or long term commitment?**

This is a one time only commitment, with funding in the amount of up to \$10,000 for a five month project period. When the grant expires, the program will be over.
- **What are the estimated filing timelines?**

The grant application is due on February 7, 2011. Award notification and receipt of funds is scheduled for February 28, 2011. Due to timing of the decision to apply for these funds, the grant application was submitted before receiving Board Approval in order to meet the application deadline. If the NOI is not approved, Grant Development staff will contact the OAIC to withdraw its application.
- **If a grant, what period does the grant cover?**

The grant covers the five-month period of February 28, 2011 through July 31, 2011, at which time all grant funds must have been expended.
- **When the grant expires, what are funding plans?**

When the grant expires the program will be over. No additional funding will be required.
- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**

All indirect costs associated with the project will be covered with grant funds.

ATTACHMENT B

Required Signatures

**Elected Official or
Department/
Agency Director:**

Lillian Shirley

KJ

01/31/2011

Date:



02/08/2011

Budget Analyst:

Date:



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
NOTICE OF INTENT**

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 2/17/11
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 2/17/11
Agenda Item #: C-3
Est. Start Time: 9:30 am
Date Submitted: 2/9/11

Agenda Title: NOTICE OF INTENT to Submit a Proposal for up to \$20,000 to the March of Dimes Chapter Community Grants Program

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>2/17/2011</u>	Amount of Time Needed:	<u>N/A – Consent Item</u>
Department:	<u>Health</u>	Division:	<u>Healthy Birth Initiative</u>
Contact(s):	<u>Cornetta Smith, Nicole Hermanns</u>		
Phone:	<u>503-988-3663</u>	Ext.:	<u>26314</u>
Presenter Name(s) & Title(s):	<u>N/A – Consent Item</u>		
I/O Address:	<u>160/9</u>		

General Information

1. What action are you requesting from the Board?

Authorization to submit a proposal for up to \$20,000 to the March of Dimes to request one-time funding through their 2011 Chapter Community Grants Program.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Multnomah County Health Department Healthy Birth Initiative (HBI) addresses significant disparities in perinatal health among African American women within a geographic project area in Multnomah County. The African American infant mortality rate in the project area for 2002-2004 was 11.1 deaths per 1,000 live births compared to 5.6 deaths per 1,000 live births for White, Non-Hispanics. Research shows that stress, depression, domestic violence, and negative coping mechanisms, such as alcohol/drug abuse and poor eating habits, can lead to higher rates of premature births and low-birth weight babies, and that African American women within our community experience higher rates of these negative birth outcomes than White, non-Hispanic women. HBI clients often face several of these stressors in their daily lives. However, at this time, HBI does not offer any direct mental health services to its clients and does not have the resources to provide these essential services.

**Notice of Intent APR
Submit to Board Clerk**

March of Dimes funding will enable HBI to hire a part-time/on-call certified mental health consultant to provide culturally appropriate, "Seeking Safety" education sessions to African American women to address premature birth and low-birth weight risk factors such as stress, depression, domestic violence, and negative coping mechanisms, including smoking, drugs, alcohol, and poor eating habits. Seeking Safety is an evidence-based practice used to effectively address trauma, post-traumatic stress disorders, substance abuse, and related behaviors. In addition to the provision of Seeking Safety Sessions, the mental health consultant will be available to provide individual sessions to participants who demonstrate immediate needs for mental health support while case managers work to access appropriate, on-going mental health services for the client. The mental health consultant will also be available to consult with HBI case managers on client needs and referrals. These risk reduction services will improve the health of African American women, contributing to the reduction of premature births and low-birth weight babies in our community.

3. Explain the fiscal impact (current year and ongoing).

This grant will provide the HBI program with up to \$20,000 to implement the Seeking Safety classes, one-on-one mental health support sessions, and mental health referral process.

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

None

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

The March of Dimes is a national health agency whose mission is to improve the health of babies by preventing birth defects, premature birth, and infant mortality.
- **Specify grant (matching, reporting and other) requirements and goals.**

The March of Dimes Greater Oregon Chapter Community Grants Program funds projects that support March of Dimes objectives and reduce disparities in birth outcomes. Grants range from \$10,000 to \$20,000 and are for a one-year project period. Matching contributions are not required. If awarded, two written progress and expenditure reports are required.
- **Explain grant funding detail – is this a one time only or long term commitment?**

This is a one-time-only commitment with funding ranging from \$10,000 to \$20,000 for a one-year project period. Projects may re-apply as many as two times.
- **What are the estimated filing timelines?**

The grant application is due February 21, 2011. Award notification will be in April 2011. The grant period will run from May 2011 through April 2012.
- **If a grant, what period does the grant cover?**

The grant period covers 12 months and will run from May 2011 through April 2012.
- **When the grant expires, what are funding plans?**

The project may re-apply to the March of Dimes Chapter Community Grants Program as many as two times. HBI and the Grant Development Team will also identify other applicable grant opportunities.
- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**

No, the March of Dimes does not fund indirect costs when grants are less than \$25,000. Indirect costs will be covered through program income as an in-kind contribution.

ATTACHMENT B

Required Signatures

**Elected Official or
Department/
Agency Director:**

Lillian Shirley

Date: 2-7-2011



Date: 02/08/2011

Budget Analyst:

Date:



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-4 DATE 2/17/11
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 2/17/11
Agenda Item #: C-4
Est. Start Time: 9:30 AM

Agenda Title: Appointment of Ann Collins, Terry Johnson, Ray Johnson, Kae Gaunt, Donna Childs & Ellen Klem to the Elders in Action Commission

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: February 17, 2011 **Amount of Time Needed:** Consent Agenda
Department: Non-Departmental **Division:** Chair's Office
Contact(s): Lynda Grow, Board Clerk or Andrea Coghlan, Chair's Office
Phone: (503)988-5274 **Ext. Or** 83277 **I/O Address:** 503/600
Presenter(s): N/A

General Information

1. What action are you requesting from the Board?

Recommend board approval of appointments of Ann Collins, Terry Johnson, Ray Johnson, Kae Gaunt, Donna Childs & Ellen Klem to the Elders in Action Commission. Requested by Augusta Hayter, Chair, EAC

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Chair appoints, with approval of the Board of County Commissioners: 1 consumer from each of the District Advisory Councils (East County, Southwest, Northeast and Southeast, Mid-County); 3 representatives from retired persons organizations; 6 at-large members; 1 consumer representing the disabled. Other members, not appointed by the County Chair include 1 consumer from each of the 4 District Advisory Councils; 1 elected official; 5 representatives from retired persons' organizations; 6 at-large members. Membership includes at least 51% of persons over the age of 60, low income persons, racial minorities and adult disabled, at least proportionate to their numbers county-wide, and persons from urban and rural areas of the County. Members are appointed to 3-year terms. The seniors being requested for approval today have unique backgrounds and interests and will contribute greatly to the work of Elders in Action Commission.

3. Explain the fiscal impact (current year and ongoing).

No fiscal impact.

4. Explain any legal and/or policy issues involved.

No legal and/or policy issues involved.

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

**Elected Official or
Department/
Agency Director:**

A handwritten signature in black ink, appearing to be "Jell S", written over a horizontal line.

Date: 2/9/11

ELDERS IN ACTION

Quality of life should never depend on age.

February 4, 2011

Jeff Cogen, Chair
c/o Commissioner Loretta Smith
Multnomah County
501 SE Hawthorne Blvd, Suite 600
Portland, OR 97214

Dear Chair Cogen:

The Elders in Action Commission would like to forward these recommendations to you for appointments to terms on the Commission effective immediately.

<u>NAME</u>	<u>REPRESENTING</u>	<u>TERM ENDS</u>
Ann Collins	At-Large	July 2012
Terry Johnson	At-Large	July 2012
Ray Johnson	At-Large	March 2013
Kae Gaunt	Northeast	March 2013
Donna Childs	At-Large	March 2013
Ellen Klem	At-Large	February 2014

We feel these volunteers have unique backgrounds and interests and will contribute greatly to the work of the Elders in Action Commission. We have enclosed their volunteer applications for your review. These individuals join our current County appointed Elders in Action Commissioners: Lenore Bijan, Steve Weiss, Augusta Hayter, and Lorraine Griffey.

These talented individuals provide expertise and advice to help prepare Multnomah County to meet the needs of the growing elder population. The Elders in Action Commission is pleased to work in concert with all the Departments and offices of the County to ensure the quality of life never depends on age.

Sincerely,


Augusta Hayter, Chair
Elders in Action Commission

Mission: *To assure a vibrant community through the active involvement of older adults.*

1411 SW Morrison Street, Suite 290 · Portland, OR 97205-1912

Phone: (503) 235-5474 · Fax: (503) 595-7599 · info@eldersinaction.org · www.eldersinaction.org

RECEIVED

FEB 08 2011

ELDERS IN ACTION



OCT 28 2010

VOLUNTEER APPLICATION

The following application is used for informational purposes only. The information you provide is confidential and will not be shared with any other organization.

KLEM, ELLEN MARIE

BIOGRAPHICAL INFORMATION

First Name Ellen	Middle Initial M	Last Name Klem	
Home/Mailing Address 3113 NE Skidmore Street			
City Portland	State OR	Zip Code 97211	DOB 03/16/1979
Home Phone (503) 208-6746		Alternate Phone	
E-mail Address ellenklem@gmail.com			

EMERGENCY CONTACT INFORMATION

Contact Name Brian D. Klem	Relationship Husband	Phone (703) 965-5708
----------------------------	----------------------	----------------------

AREAS OF VOLUNTEER INTEREST: Please select the areas of greatest interest to you.

<input checked="" type="checkbox"/> Personal Advocate	<input checked="" type="checkbox"/> Speakers Bureau	<input checked="" type="checkbox"/> Grant Research & Writing
<input checked="" type="checkbox"/> Commission Member	<input type="checkbox"/> Office Volunteer	<input type="checkbox"/> Public Relations/Marketing
<input type="checkbox"/> Elder Friendly® Business Evaluator	<input type="checkbox"/> Student Internship	<input type="checkbox"/> Special Events

INTEREST: Why are you interested in volunteering at Elders in Action?

I have recently relocated to Portland, OR after spending the last five-and-a-half years advocating for justice for low-income older Americans in Washington, DC. As a staff attorney for the American Bar Association Commission on Law and Aging, I was responsible for research, policy development, technical assistance, advocacy, education, and training on a variety of topics, including Medicaid, guardianship, elder abuse, and voting.

I am currently working six-hours-a-week as special consultant to "Building a Volunteer Guardianship Assistance Program: A Win for Courts and Families," a project funded by the State Justice Institute and the Borchard Foundation.

I am searching for a volunteer position job in the Portland metropolitan area with an employer that shares my commitment to strengthening and securing the legal rights of vulnerable adults. I think Elders in Action is the perfect fit.

AVAILABILITY: Please select the day(s) and time(s) you are available to volunteer.

<input checked="" type="checkbox"/> Monday	<input checked="" type="checkbox"/> Tuesday	<input checked="" type="checkbox"/> Wednesday	<input checked="" type="checkbox"/> Thursday	<input checked="" type="checkbox"/> Friday	<input type="checkbox"/> Saturday	<input type="checkbox"/> Sunday
<input checked="" type="checkbox"/> Mornings	<input checked="" type="checkbox"/> Afternoons	<input type="checkbox"/> Evenings				
<input type="checkbox"/> 2+ hours a month	<input type="checkbox"/> 4+ hours a month	<input type="checkbox"/> 6+ hours a month	<input checked="" type="checkbox"/> 8+hours a month			

VOLUNTEER EXPERIENCE

Do you have previous volunteer experience? Yes No See attached curriculum vitae.

SKILLS & EXPERIENCE: Please select the skills you are willing to share as a volunteer.

<input type="checkbox"/> Computer skills	<input type="checkbox"/> Typing	<input checked="" type="checkbox"/> Public speaking
<input type="checkbox"/> Filing	<input type="checkbox"/> Notary	<input type="checkbox"/> Drawing/Painting
<input type="checkbox"/> Reception/phone skills	<input checked="" type="checkbox"/> Technical writing	<input type="checkbox"/> Creative writing
<input type="checkbox"/> Write Foreign Language:		<input type="checkbox"/> Speak Foreign Language:

Other skills and/or experiences: See attached curriculum vitae.

EMPLOYMENT HISTORY: Please select the option(s) that applies to your present situation.

Retired (Please describe field of work):

Student (Please name College/University):

Employed (Please name current employer): American Bar Association Commission on Law and Aging (ABA COLA)

Not Working Seeking Work

PERSONAL REFERENCES: Please name two references not related to you.

1. Name Dede Shelton	Relationship Ms. Shelton is a member of an advisory committee on a project I work on as a consultant for the ABA COLA.
Phone Number or Email dedeshelton@gmail.com	
2. Name Lori A. Stiegel	Relationship Ms. Stiegel and I worked closely together at the ABA COLA.
Phone Number or Email lstiegel@staff.abanet.org	

CRIMINAL HISTORY

Have you ever been arrested or convicted of a crime? Yes No

If "Yes", please explain. An affirmative response will not automatically disqualify you from being considered.

CONSENT FOR PUBLICITY

In order to help fulfill our mission, *ELDERS IN ACTION* requests your permission for the absolute right to use, publish and/or copyright photographs and/or videos of you or your likeness as well as be granted the absolute right to write about you and/or your volunteer work for use in agency publications, websites and for other *ELDERS IN ACTION* promotional purposes. Please select the box that corresponds with your wishes and please type your full name in the grey field.

I, Ellen M. Klem, hereby grant my permission to *ELDERS IN ACTION* to use photographs and/or videos of myself or my likeness and/or write about me and/or my volunteer work with the agency for promotional purposes.

I, , DO NOT grant permission to *ELDERS IN ACTION* to use photographs and/or videos of myself or my likeness and/or write about me and/or my volunteer work with the agency for promotional purposes.

ELDERS IN ACTION

AUG 11 2009

1411 SW Morrison Street, Suite 290 · Portland, OR 97205-1912
 · Phone: (503) 235-5474 · Fax: (503) 595-7599 · info@eldersinaction.org ·
 · www.eldersinaction.org ·

VOLUNTEER APPLICATION

The following application is used for informational purposes about individuals interested in volunteering at Elders in Action. The information you provide is confidential and will not be shared with any other organizations.

PERSONAL INFORMATION				
First Name DONNA	Middle Initial L.	Last Name CHILDS	Today's Date 8/9/09	Birth Date 7/7/44
Street Address 0228 SW Lane St			Home Phone (503) 286 - 6544	
City Portland	State OR	Zip Code 97239	County Mult.	Alternate Phone (413) 218 - 3600
E-mail Address dchilds@easystreet.net			Would you like to receive our newsletter? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Please check (✓) the box next to the manner in which you heard about volunteer opportunities with Elders in Action? <input type="checkbox"/> Newspaper <input type="checkbox"/> Television program				
<input checked="" type="checkbox"/> Word-of-mouth <input type="checkbox"/> Elder Friendly® Certified Business <input type="checkbox"/> Elders in Action Website				
<input checked="" type="checkbox"/> Elders in Action Volunteer <input type="checkbox"/> Other (please explain): _____				
EMERGENCY CONTACT INFORMATION				
Contact Name Rebecca Childs			Relationship step-daughter	
Day Phone (503) 478 - 6862			Evening Phone (503) 280 - 1197	
VOLUNTEER & CIVIC ACTIVITIES				
Have you any volunteer experience? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				
Please name two volunteer/civic activities with which you have an affiliation.				
	Organization	Position	Date From	Date To
1.	OASIS Educ. Center	several	2/07	now
2.	Title Wave Used Bks (library)	"	1/07	"
Please briefly state why you would like to volunteer with Elders in Action: to be helpful, useful				

SPECIAL SKILLS

Please list any special skills you possess or languages in which you are fluent?

good verbally, writer

analyzing situations

AVAILABILITY

Please check (✓) the box next to the day and time you would be available to volunteer:

Monday Tuesday Wednesday Thursday Friday Saturday Sunday

Mornings Afternoons Evenings

2+ hours a month 4+ hours a month 6+ hours a month 8+hours a month

When are you available to start as a volunteer? now

AREAS OF VOLUNTEER INTEREST

There are many ways to be involved as a volunteer with Elders in Action. Please check (✓) up to 3 boxes in the areas that are of interest to you. *If you are interested in Development and Administration, Elders in Action does not require you to fill out pages 3 and 4; but we do ask that you provide references, sign the application, Diversity Policy and respond to Publicity Consent Form.*

PERSONAL ADVOCATE

Personal Advocate

6 hours of training, 4 continuing education classes a year, 8 to 10 hours of service a month for at least 1 year.

DEVELOPMENT & ADMINISTRATION

Fundraising

Special Events

Grant Writing/Grant Research

Special Events

Public Relations

Marketing

Newsletter: Editing, Formatting, Layout:

What programs are you familiar with?

PageMaker, Publisher, Word

Office Volunteer

Phones

Other

STUDENT INTERNSHIP

Intern

Name of College/University: _____

Major: _____

Name & phone number of Internship contact: _____

COMMUNITY OUTREACH

Speakers Bureau

6 hours of training, periodic continuing education classes, 4 to 6 hours of service a month for at least 1 year.

Elder Friendly® Business Evaluator

3 hours of training, 2 to 4 hours of service a month as a business site evaluator/ 2 to 5 website evaluations a year as website evaluator. Must be 60 years of age or older.

LEADERSHIP/ADVOCACY

Commission Member

6 to 8 hours of service a month for 3 years. Must be Multnomah County resident.



ELDERS IN ACTION

DIVERSITY POLICY

Elders in Action believes in the dignity and worth of all human beings. *Elders in Action* supports and encourages diversity. Discrimination on the basis of socioeconomic status, religion, ethnicity, race, national origin, disability, age, gender, or sexual orientation will not be tolerated.

PLEDGE OF JUSTICE AND DIVERSITY

I, the undersigned, hereby pledge my commitment to justice and acceptance of diversity in my work with *Elders in Action*. I promise to support and promote this objective in the following ways:

- I affirm that all human beings deserve respect. I shall treat everyone with dignity, fairness and equality.
- I shall avoid and actively discourage all jokes and comments where the purpose or effect is to ridicule or belittle any person or group.
- I respect the right of each individual to have his/her own beliefs, practices, or lifestyle. I shall refrain from imposing my beliefs, practices, and way of life on others.
- I shall work with other individuals and organizations to create a climate that is conducive for celebration of diversity, respect for all people, and harmony among groups.

Printed Name: _____

Signature: _____ Date: _____

JUL 14 2010

ELDERS IN ACTION



GAUNT, KAREN ANN

on.org

1411 SW Morrison Street, Suite 290 · Portland, OR 972
· Phone: (503) 235-5474 · Fax: (503) 595-7599 · info@elderinaction.org

VOLUNTEER APPLICATION

Thank you for your interest in volunteering at Elders in Action! The following application is used for informational purposes. The information you provide is confidential and will not be shared with any other organizations.

BIOGRAPHICAL INFORMATION				
First Name	Middle Initial	Last Name	Birth Date	
Karen (Kae)	A.	Gaunt	12-29-44	
Home/Mailing Address				
3411 N.E. 57th ave				
City	State	Zip Code	County	
Portland	OR	97213-3351	Multnomah	
Home Phone		Alternate Phone		
503-805-6033				
E-mail Address				
kae.gaunt@yahoo.com				

EMERGENCY CONTACT INFORMATION	
Contact Name	Relationship
Sandy Harvey	Sister
Day Phone	Evening Phone
cell 503-704-8721 work 503-640-5950	home 503-649-4117

Have you ever been arrested or convicted of a crime? Yes No

If "Yes", please explain. An affirmative response will not automatically disqualify you from being considered.

AREAS OF VOLUNTEER INTEREST	
Please select up to three areas in which you would be interested in volunteering.	
<input type="checkbox"/> Personal Advocate Program	<input type="checkbox"/> Speakers Bureau Program
<input type="checkbox"/> Special Events	<input type="checkbox"/> Elder Friendly® Business Evaluator
<input type="checkbox"/> Grant Writing/Grant Research	<input checked="" type="checkbox"/> Commission Member
<input type="checkbox"/> Public Relations/ Marketing	<input type="checkbox"/> Office Volunteer
<input type="checkbox"/> Newsletter: Editing, Formatting, Layout	<input type="checkbox"/> Student Intern

VOLUNTEER EXPERIENCE

Do you have previous volunteer experience? Yes No

Please name two volunteer/civic activities with which you have an affiliation.

Organization	Position	Date From	Date To
Hollywood Senior Center	receptionist, clerk	2004	2010

Please explain your interest in volunteering with Elders in Action:

AVAILABILITY

Please select the day(s) and time(s) you are available to volunteer:

- Monday ^{morning}
 Tuesday ^{morning}
 Wednesday ^{MAE}
 Thursday
 Friday
 Saturday ^{afternoon}
 Sunday
 Mornings
 Afternoons
 Evenings
 2+ hours a month
 4+ hours a month
 6+ hours a month
 8+ hours a month

Please select the skills and experiences you possess and are willing to utilize in volunteering.

Office and Technical Skills	Creative Skills	Other Skills
<input type="checkbox"/> Computer Knowledge	<input type="checkbox"/> Storytelling/Public Speaking	<input type="checkbox"/> Notary
<input type="checkbox"/> Filing	<input type="checkbox"/> Public Speaking	<input type="checkbox"/> Speak Foreign Language
<input checked="" type="checkbox"/> Reception Skills	<input type="checkbox"/> Drawing/Painting	<input type="checkbox"/> Write Foreign Language
<input checked="" type="checkbox"/> Telephone	<input type="checkbox"/> Creative Writing	
<input type="checkbox"/> Typing		

List other skills and/or experiences: _____

EMPLOYMENT HISTORY

Please select the option that applies to your present employment situation.

- Retired (Please describe field of work): garden center cashier, sales, plant maintenance
 Student (Please name College/University): _____
 Employed (Please name current employer): _____
 Not Working
 Seeking Work

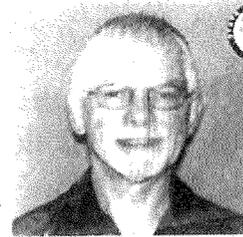
PERSONAL REFERENCES

Name	Relationship	Phone Number
Linda Clawson	friend	503-819-3460
Amber Kern-Johnson	HSC Director	503-288-8303

JUL 14 2010

ELDERS IN ACTION

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eldersinaction.org

VOLUNTEER APPLICATION

JOHNSON, RAY EUGENE

Thank you for your interest in volunteering at Elders in Action! The following application is used for informational purposes. The information you provide is confidential and will not be shared with any other organizations.

BIOGRAPHICAL INFORMATION				
First Name RAY	Middle Initial E	Last Name JOHNSON	Birth Date 6-21-1943	
Home/Mailing Address 3731 SW TOWER WAY				
City PORTLAND	State OR	Zip Code 97221	County MULTNOMAH	
Home Phone 503-246-2073		Alternate Phone Cell: 503-887-0467		
E-mail Address rayugene@att.net				

EMERGENCY CONTACT INFORMATION	
Contact Name Gary Sheldon	Relationship Friend
Day Phone 503-293-4972	Evening Phone Same

Have you ever been arrested or convicted of a crime? Yes No
 If "Yes", please explain. An affirmative response will not automatically disqualify you from being considered.

AREAS OF VOLUNTEER INTEREST	
Please select up to three areas in which you would be interested in volunteering.	
<input type="checkbox"/> Personal Advocate Program	<input type="checkbox"/> Speakers Bureau Program
<input checked="" type="checkbox"/> Special Events	<input type="checkbox"/> Elder Friendly® Business Evaluator
<input type="checkbox"/> Grant Writing/Grant Research	<input checked="" type="checkbox"/> Commission Member
<input checked="" type="checkbox"/> Public Relations/ Marketing	<input type="checkbox"/> Office Volunteer
<input checked="" type="checkbox"/> Newsletter: Editing, Formatting, Layout	<input type="checkbox"/> Student Intern

VOLUNTEER EXPERIENCE

Do you have previous volunteer experience? Yes No

Please name two volunteer/civic activities with which you have an affiliation.

Organization	Position	Date From	Date To
OEA - Retired	Board, Editor	1998	Present
Oregon Safe Schools and Communities Coalition	Board, Treasurer	2002	"

Please explain your interest in volunteering with Elders in Action:

Broaden my focus from school-related issues.

AVAILABILITY

Please select the day(s) and time(s) you are available to volunteer:

- Monday Tuesday Wednesday Thursday Friday Saturday Sunday
 Mornings Afternoons Evenings
 2+ hours a month 4+ hours a month 6+ hours a month 8+ hours a month

Please select the skills and experiences you possess and are willing to utilize in volunteering.

Office and Technical Skills	Creative Skills	Other Skills
<input checked="" type="checkbox"/> Computer Knowledge	<input type="checkbox"/> Storytelling/Public Speaking	<input type="checkbox"/> Notary
<input checked="" type="checkbox"/> Filing	<input checked="" type="checkbox"/> Public Speaking	<input type="checkbox"/> Speak Foreign Language
<input checked="" type="checkbox"/> Reception Skills	<input type="checkbox"/> Drawing/Painting	<input type="checkbox"/> Write Foreign Language
<input checked="" type="checkbox"/> Telephone	<input type="checkbox"/> Creative Writing	
<input checked="" type="checkbox"/> Typing		

List other skills and/or experiences: *Organizing*

EMPLOYMENT HISTORY

Please select the option that applies to your present employment situation.

- Retired (Please describe field of work): *Public school teacher - mathematics*
 Student (Please name College/University): _____
 Employed (Please name current employer): _____
 Not Working
 Seeking Work

PERSONAL REFERENCES

Name	Relationship	Phone Number
<i>Phil Valett</i>	<i>Friend</i>	<i>503-231-2540</i>
Phil <i>Eloise Gibson</i>	<i>Friend</i>	<i>503-635-5026</i>

ELDERS IN ACTION

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 www.eldersinaction.org

VOLUNTEER APPLICATION

The following application is used for informational purposes about individuals interested in volunteering at Elders in Action. The information you provide is confidential and will not be shared with any other organizations.

PERSONAL INFORMATION				
First Name <u>Terry</u>	Middle Initial <u>C.</u>	Last Name <u>Johnson</u>	Today's Date	Birth Date
Current Street Address <u>5930 SE 19th Avenue</u>			Home Phone <u>(503) 238-1579</u>	
City <u>Portland</u>	State <u>OR</u>	Zip Code <u>97202</u>	Alternate Phone <u>(503) 706-9773</u>	
E-mail Address <u>Poeticats@juno.com</u>			Would you like to receive our newsletter? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Please check (✓) the box next to the manner in which you heard about volunteer opportunities with Elders in Action? <input type="checkbox"/> Newspaper <input type="checkbox"/> Television program <input checked="" type="checkbox"/> Word-of-mouth <input type="checkbox"/> Elder Friendly® Certified Business <input type="checkbox"/> Elders in Action Website <input type="checkbox"/> Elders in Action Volunteer <input type="checkbox"/> Other (please explain): _____				
EMERGENCY CONTACT INFORMATION				
Contact Name <u>Dottie Johnson</u>		Relationship <u>Wife</u>		
Day Phone <u>(503) 238-1579</u>		Evening Phone <u>(503) 238-1579</u>		
VOLUNTEER AND CIVIC ACTIVITIES				
Have you had any volunteer experience? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				
Please name two volunteer/civic activities with which you have an affiliation.				
	Organization	Position	Date From	Date To
1.	<u>St Vincent & Paul</u>	<u>Social work/ food</u>	<u>09/07</u>	<u>date</u>
2.	<u>Louven fishes</u>	<u>Kitchen help</u>	<u>06/06</u>	<u>07/07</u>
② NAME VOLUNTEER AND CIVIC ACTIVITIES CONTINUED				
Please briefly state why you would like to volunteer with Elders in Action: <u>I've worked with the poor seniors for years - mostly for nursing/convalescent homes as an activity director & social worker. My experience at NAME (with alliance for mental ill) has also involved many seniors - many of them suffering from the mental illness depression.</u> <u>But EA is where I'd like to be.</u>				

Special Skills

Please list any special skills you possess or languages in which you are fluent?

Teaching, Sales, Counseling, Writing reports

Availability

Please check (✓) the box next to the day and time you would be available to volunteer:

Monday Tuesday Wednesday Thursday Friday Saturday Sunday

Mornings Afternoons Evenings

2+ hours a month 4+ hours a month 6+ hours a month 8+hours a month

When are you available to start as a volunteer? 02/09

AREAS OF VOLUNTEER INTEREST

There are many ways to be involved as a volunteer with Elders in Action. Please check (✓) up to 3 boxes in the areas that are of interest to you. *If interested in Development and Administration, Elders in Action does not require you to fill out pages 3 and 4 but we do ask that you provide references, sign the application, Diversity Policy and respond to Publicity Consent Form.*

PERSONAL ADVOCATE

Personal Advocate
6 hours of training, 4 continuing education classes a year; 8 to 10 hours of service a month for at least 1 year.

DEVELOPMENT & ADMINISTRATION

Fundraising

- Special Events
- Grant Writing/Grant Research
- Special Events
- Public Relations
- Marketing
- Newsletter: Editing, Formatting, LayOut:

(What programs are you familiar with)

Office Volunteer

Phones
 Other

COMMUNITY OUTREACH

Community Educator 6 hours of training, periodic continuing education classes, 4 to 6 hours of service a month for at least 1 year.

Tri-Met Ride-Wise Volunteer 12 hours of training, service is for at least one year.

Elder Friendly® Evaluator

3 hours of training, 2 to 4 hours of service a month as a business site evaluato.. Must be 60 years of age or older.

LEADERSHIP/ADVOCACY

Commission Member
6 to 8 hours of service a month for 3 years. Must be Multnomah County resident.

COMMUNITY SAFETY ADVOCATE

6 hours of training and a requested commitment of 6 months.

EMPLOYMENT HISTORY

Please check (✓) any boxes that apply to your present employment situation.

- Retired (Describe field of work): Real Estate Subs / Writing
- Student (Please enter name of College or University) _____
- Employed: I work _____ hours per week Not Working Seeking Work
- Professional License? Type: _____ State: _____ Exp. Date: _____
- Special Bonding? Type: _____

Please list most recent employer first.

	Organization	Position	Date From	Date To
1.	<u>Mike G. Herbert Realty</u>	<u>Subs</u>	<u>1996-1998</u>	
2.	<u>Porter Comm Collg</u>	<u>Teaching Real Estate</u>	<u>1985-1996</u>	

REFERENCES

Please list two (2) personal references, aside from family members, you have known for at least one (1) year.

	Name	Relationship	Phone Number
1.	<u>Olivera Smith Nettleton</u>	<u>friend</u>	<u>(503) 238-4340</u>
2.	<u>Bill Moore</u>	<u>↓</u>	<u>(1-503) 438-5353</u>

LICENSE

Driver's License Number and Issuing State? 1275016 (OR) (I do not drive - dumb + stroke)

I hereby certify that I have not knowingly withheld any information that might adversely affect my chances for volunteering at Elders in Action and that the information provided is true and correct to the best of my knowledge. I understand that omission or misstatement of material fact on this application used to secure my position as a volunteer shall be grounds for rejection of this application.

I also understand that because Elders in Action serves a vulnerable population of Older Adults, an Oregon state criminal background check will be conducted to assure quality of services that are safe and secure to the populations served by Elders in Action.

Signature: Jerry C. Johnson Date: 01/07/09

Please read the following Diversity Policy, sign it, and return with application to:

Elders in Action

1411 SW Morrison Street, Suite 290 • Portland, OR • 97205-1912

Thank you for your interest in Elders in Action!

ELDERS IN ACTION

DIVERSITY POLICY

Elders in Action believes in the dignity and worth of all human beings. *Elders in Action* supports and encourages diversity. Discrimination on the basis of socioeconomic status, religion, ethnicity, race, national origin, disability, age, gender, or sexual orientation will not be tolerated.

PLEDGE OF JUSTICE AND DIVERSITY

I, the undersigned, hereby pledge my commitment to justice and acceptance of diversity in my work with *Elders in Action*. I promise to support and promote this objective in the following ways:

- I affirm that all human beings deserve respect. I shall treat everyone with dignity, fairness and equality.
- I shall avoid and actively discourage all jokes and comments where the purpose or effect is to ridicule or belittle any person or group.
- I respect the right of each individual to have his/her own beliefs, practices, or lifestyle. I shall refrain from imposing my beliefs, practices, and way of life on others.
- I shall work with other individuals and organizations to create a climate that is conducive for celebration of diversity, respect for all people, and harmony among groups.

Printed Name: Terry Johnson

Signature: Terry Johnson

Date: 1/2/93

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Phone: (503) 235-5474 · Fax: (503) 595-7599 · info@eldersinaction.org ·
www.eldersinaction.org

VOLUNTEER APPLICATION

The following application is used for informational purposes about individuals interested in volunteering at Elders in Action. The information you provide is confidential and will not be shared with any other organizations.

PERSONAL INFORMATION

First Name <u>ANN</u>	Middle Initial <u>L.</u>	Last Name <u>COLLINS</u>	Today's Date <u>2/23/09</u>	Birth Date <u>7/19/45</u>
Current Street Address <u>2335 NW RALEIGH ST. APT. 307</u>			Home Phone <u>(503) 222-0764</u>	
City <u>PORTLAND</u>	State <u>OREGON</u>	Zip Code <u>97210</u>	Alternate Phone (cell) <u>(503) 867-7043</u>	
E-mail Address <u>(none)</u>			Would you like to receive our newsletter? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Please check (✓) the box next to the manner in which you heard about volunteer opportunities with Elders in Action?

Newspaper Television program

Word-of-mouth Elder Friendly® Certified Business Elders in Action Website

Elders in Action Volunteer Other (please explain): _____

EMERGENCY CONTACT INFORMATION

Contact Name <u>DR. EILEEN KANE</u>	Relationship <u>FRIEND</u>
Day Phone <u>503) 640 - 3768</u>	Evening Phone <u>() -</u>

VOLUNTEER AND CIVIC ACTIVITIES

Have you had any volunteer experience? Yes No

Please name two volunteer/civic activities with which you have an affiliation.

Organization	Position	Date From	Date To
<u>OASIS</u>	<u>PROGRAM MONITOR</u>	<u>2008</u>	<u>present</u>
<u>BOSTON SCIENCE MUSEUM</u>	<u>DOCENT</u>		

VOLUNTEER AND CIVIC ACTIVITIES CONTINUED

Please briefly state why you would like to volunteer with Elders in Action:

AS A BABYBOOMER, I WOULD LIKE TO ADVOCATE SERVICES FOR ELDERS. IN THE NEXT FIVE YEARS THE BABYBOOMER GENERATION WILL BE RETIRED, EMPTY-NESTERS WHO MAY BE SEEKING A MORE URBAN LIFE. TWO YEARS AGO, I MOVED FROM BOSTON TO ELDER-FRIENDLY PORTLAND. I BELIEVE IN PORTLAND'S POSSIBILITIES AS A MODEL ELDER-FRIENDLY CITY.

EMPLOYMENT HISTORY

Please check (✓) any boxes that apply to your present employment situation.

- Retired (Describe field of work): TEXTBOOK EDITOR
- Student (Please enter name of College or University) _____
- Employed: I work _____ hours per week Not Working Seeking Work
- Professional License? Type: _____ State: _____ Exp. Date: _____
- Special Bonding? Type: _____

Please list most recent employer first.

	Organization	Position	Date From	Date To
1.	PRENTICE HALL	EDITORIAL SUPV.	2000	2001
2.	HOUGHTON MIFFLIN	SUPV. EDITOR	1995	2000

REFERENCES

Please list two (2) personal references, aside from family members, you have known for at least one (1) year.

	Name	Relationship	Phone Number
1.	EILEEN KANE	FRIEND	(503) 640-3768
2.	KEN CALVIN	FRIEND	(971) 340-0564

LICENSE

Driver's License Number and Issuing State? OREGON # 2127001

I hereby certify that I have not knowingly withheld any information that might adversely affect my chances for volunteering at Elders in Action and that the information provided is true and correct to the best of my knowledge. I understand that omission or misstatement of material fact on this application used to secure my position as a volunteer shall be grounds for rejection of this application.

I also understand that because Elders in Action serves a vulnerable population of Older Adults, an Oregon state criminal background check will be conducted to assure quality of services that are safe and secure to the populations served by Elders in Action.

Signature: Ann L. Collins Date: Jul. 23, 2009

Please read the following Diversity Policy, sign it, and return with application to:

Elders in Action

1411 SW Morrison Street, Suite 290 • Portland, OR • 97205-1912

Thank you for your interest in Elders in Action!



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

No Briefing Materials for this Item
per Matthew Lashua

Board Clerk Use Only

Meeting Date: 2/17/11
Agenda Item #: R-1
Est. Start Time: 9:30 am
Date Submitted: 2/1/11

Agenda Title: **Informational Board Briefing on Intergenerational Music Classes and Music CD Produced by the Gateway Area Business Association (GABA) benefitting David Douglas Music Department**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 2/17/2011 **Amount of Time Needed:** 20 Minutes
Department: Non Departmental **Division:** Commissioner Shiprack
Contact(s): Matthew Lashua
Phone: 503 988 4105 **Ext.** 84105 **I/O Address:** 503/6
Presenter Name(s) & Title(s): Debbie Davis, Providence ElderPlace; Mary Beth Camp, Music Together; Fred Sanchez, GABA

General Information

- 1. What action are you requesting from the Board?**
Informational Board briefing.
- 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

Providence ElderPlace at Irvington Village has teamed with the early childhood music education program, Music Together, to offer an intergenerational music program for elders and children. The new partnership was facilitated by Multnomah County Commissioner Judy Shiprack.

Music Together is an innovative, research-based approach to early childhood music education for infants, toddlers, preschoolers, as well as parents or caregivers. Based on the premise that all children are musical, and parents play a crucial role in activating and nurturing their child's music development, Music Together creates communities to help families guide children to sing in tune, keep a beat and learn to make music. There are 1,100

**Agenda Placement Request
Submit to Board Clerk**

families taking classes in Multnomah County.

Providence ElderPlace in Irvington Village is a 104-unit affordable assisted living facility. Irvington Village was remodeled to add a health and social center, a private physical, speech and occupational therapy unit and a community room. Irvington Village will continue to operate as an affordable assisted-living facility and will remain a key resource for low-income seniors in northeast Portland.

The Gateway Area Business Association produced a CD with all funds benefitting David Douglas Music Department. The CD features performances by the David Douglas High School music department – the school’s Symphonic Strings, Wind Ensemble and Symphony. It also features performances by pianist Fred Sanchez, who is a leading member of GABA and helped coordinate the CD project.

3. Explain the fiscal impact (current year and ongoing).

Through Aging and Disability Services, Multnomah County contributed \$2,264.00 for start up costs at Irvington Village.

4. Explain any legal and/or policy issues involved.

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

Elected Official or
Department/
Agency Director:



Date: 2/1/11

Agenda Placement Request
Submit to Board Clerk



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-2 DATE 2/17/11
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date:	<u>2/17/11</u>
Agenda Item #:	<u>R-2</u>
Est. Start Time:	<u>9:50 am approx.</u>
Date Submitted:	<u>2/2/11</u>

BUDGET MODIFICATION: FPM11-03

BUDGET MODIFICATION – FPM11-03 - Reallocation of Capital Project	
Agenda	Funds for Carpet Replacements from Hollywood Library and Woodstock
Title:	Library to Gresham Library and North Portland Library

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>February 17, 2011</u>	Amount of Time Needed:	<u>5 min</u>
Department:	<u>County Management</u>	Division:	<u>Facilities & Property Management</u>
Contact(s):	<u>John Lindenthal and Mike Harrington</u>		
Phone:	<u>503-988-4213</u>	Ext.	<u>x84213</u>
I/O Address:	<u>274/1</u>		
Presenter Name(s) & Title(s):	<u>John Lindenthal, Capital Improvement Program Manager</u>		

General Information

1. What action are you requesting from the Board?

Request Board approval to reallocate the adopted budgets for Hollywood Library and Woodstock Library carpet replacements to Gresham Library and North Portland Library carpet replacements.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.
FY11 Program Offer 72071

Because of extensive wear of the carpet at Gresham Library, the Library Department is requesting Facilities reallocate the Hollywood carpet budget of \$120,000 to re carpet entire Gresham Library.

Because of extensive remodeling at North Portland during the Radio Frequency Identification (RFID) project, the Library Dept would like Facilities to reallocate the Woodstock carpet budget of \$55,000 to re-carpet the 1st floor of the North Portland Library. This will limit the impact to the

**Budget Modification APR
Submit to Board Clerk**

North Portland Library operations by combining this project during the Library closure for the RFID project.

3. Explain the fiscal impact (current year and ongoing)

None. Adopted overall Capital fund balance remains the same. Ongoing carpet replacements will be coordinated with the Library Department needs.

4. Explain any legal and/or policy issues involved.

None.

5. Explain any citizen and/or other government participation that has or will take place.

None.

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

N/A.

- **What budgets are increased/decreased?**

None. This is a request to reallocate project funds from the following two projects: Hollywood Library and Woodstock Library carpet projects to Gresham Library and North Portland Library carpet projects, respectively.

- **What do the changes accomplish?**

Changes project funds to two different buildings in higher need as reviewed and agreed to with the Library Department.

- **Do any personnel actions result from this budget modification? Explain.**

No.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

N/A.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

N/A.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

N/A.

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

**Budget Modification APR
Submit to Board Clerk**

ATTACHMENT B

BUDGET MODIFICATION: FPM11-03

Required Signatures

**Facilities and
Property
Management
Director:**



Date:

2/2/11



Budget Director:

Date:

2/2/11

**Budget Modification APR
Submit to Board Clerk**

Budget Modification ID: FPM11-03

EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	72-50	2509	72072	60			CP10.11.37	60530		120,000	120,000		Buildings
2	72-50	2509	72072	60			CP10.11.36	60530		55,000	55,000		Buildings
3	72-50	2509	72072	60		902975		60530	4,686,265	4,511,265	(175,000)		Buildings
4													
5													
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MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

Board Clerk Use Only

Meeting Date: 2/17/11
Agenda Item #: R-3
Est. Start Time: 9:55 am approx.
Date Submitted: 2/8/11

Agenda Title: **Informational Board Briefing on Library Funding**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: February 17, 2011 **Amount of Time Needed:** 45 minutes
Department: Library **Division:** Department Administration
Contact(s): Becky Cobb
Phone: 988-5499 **Ext.** 85499 **I/O Address:** 317/Admin
Presenter Name(s) & Title(s): Vailey Oehlke, Library Director; Mike Jaspin, Economist - Budget Office; Bernadette Nunley, Assistant County Attorney

General Information

- 1. What action are you requesting from the Board?**
Informational Board briefing.
- 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

Multnomah County Library is now in the 4th year of its five year levy. The levy will expire in June 2012, so a funding measure will need to be referred to the November 2011 ballot.

On November 2, 2010, ballot measure 26-114 passed with 72% voter approval. This measure amended the Multnomah County Home Rule Charter to allow for the direct referral to the voters of a library district measure by the Board of County Commissioners, in recognition that the operation of the county library system is a matter of county concern.

With the passage of this measure, the Board of County Commissioners now has an additional option to consider for library funding. A decision will need to be made within the next few months between referring a library district measure and renewing the library levy. As a follow up to the library funding briefing that took place last July, this briefing will update the Board on the district analysis process and on the latest rate projections for both a

**Agenda Placement Request
Submit to Board Clerk**

district and a levy.

3. Explain the fiscal impact (current year and ongoing).

N/A.

4. Explain any legal and/or policy issues involved.

N/A.

5. Explain any citizen and/or other government participation that has or will take place.

Voters passed Measure 26-114 in November 2010, thus opening the door for consideration of a library district measure. It is expected that citizens will have the opportunity to vote on a library funding measure (either a library district or a levy renewal) as part of the November 2011 ballot.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 2/1/2011

**Agenda Placement Request
Submit to Board Clerk**

**Multnomah County Library
Funding Briefing
February 17, 2011**

- I. Opening Remarks & Introductions

- II. Levy Renewal
 - Pros & Cons

- III. District Option
 - Pros & Cons
 - Internal exploratory process

- IV. Rate Scenarios
 - Levy Renewal
 - Library District
 - Library District impact on other jurisdictions

- V. Timeline & Next Steps

- VI. Q & A

Assumptions for Library Local Option Renewal & Library District Modeling

Library Levy Renewal

- 1st renewal FY 13-17 and 2nd renewal FY 18-22
- Must maintain positive fund balance each year
- Rate most sensitive to compression, then GF support, AV and cost growth

Library District

- Establishment of a new permanent rate to replace:
 - Existing Local Option of \$0.89/\$1,000
 - General Fund cash transfer of \$14,293,244 (excludes OTO)
 - Provide sufficient funding for current operations through FY 2022
- Cost structure the same as if County Department
- Must have positive fund balance each year
- District rate sensitive to AV growth and cost growth, relatively insensitive to compression

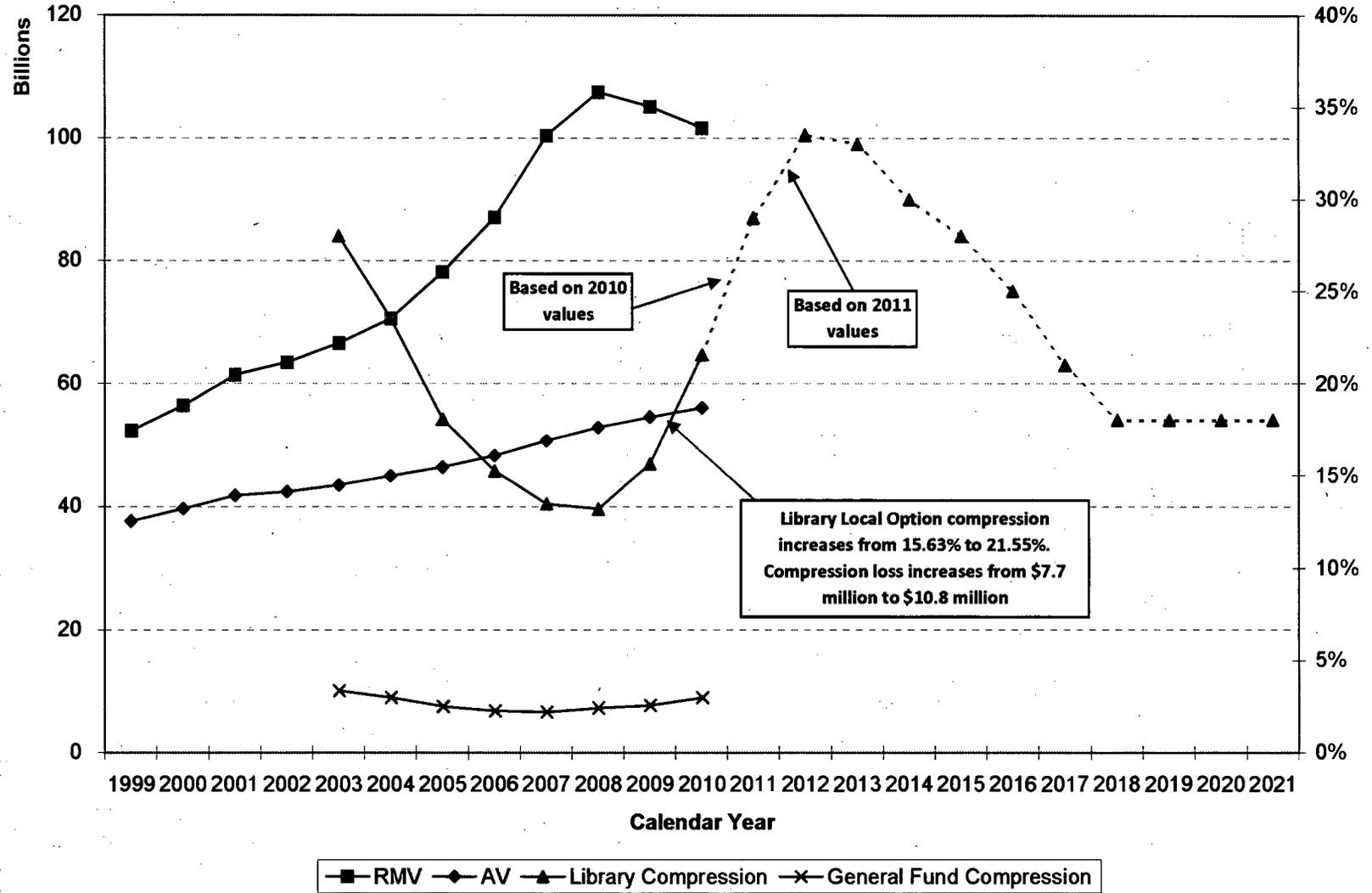
Library District Impact on Other Jurisdictions

- Based on new permanent rate of \$1.18/\$1,000 permanent rate
- Based on FY 10-11 Certified Values & Rates
- Represents what tax collections would have looked like had there in a Library District in place today

Modeling for Possible Rates

- Existing set of rates continues as is:
 - i.e., Children's Levy renewed at same rate and no new local options
 - Except that Historical Local Option expires after 5 years
- Various scenarios for both renewal and district
- Varied assumptions for:
 - Assessed Value Growth
 - Levy Compression
 - Permanent Rate/District Rate Compression
 - General Fund support level if local option renewal
 - Cost growth
- Selected rate or range based on most probable set of circumstances.

Multnomah County AV, RMV, and Compression



Estimated Impact of a Permanent Rate for a Library District on other Jurisdictions

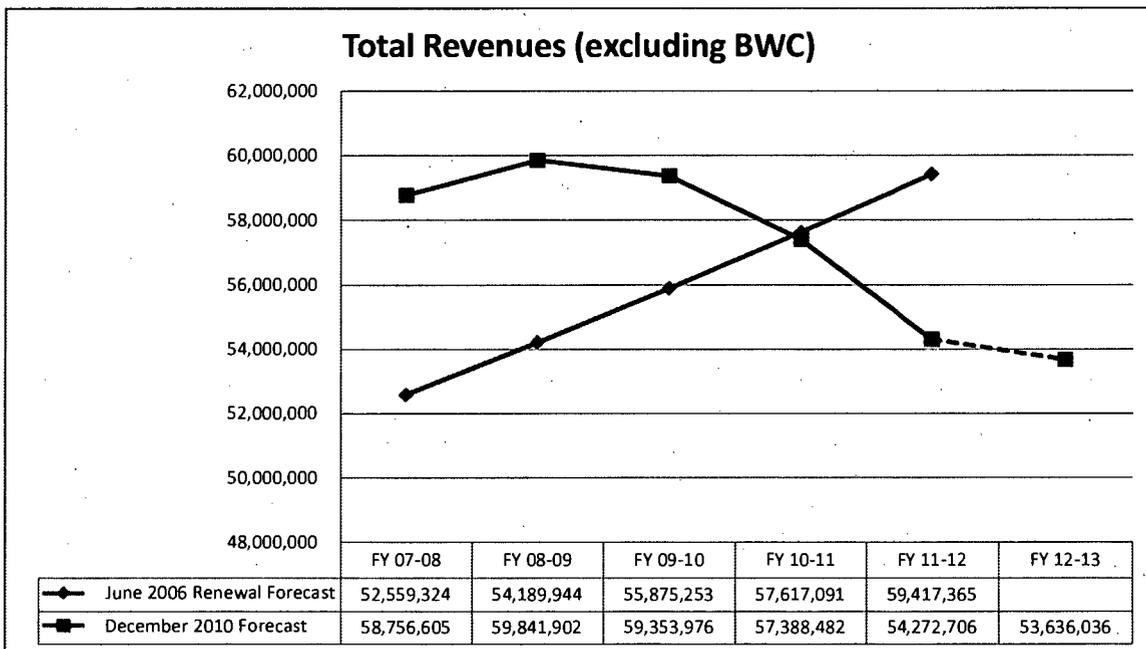
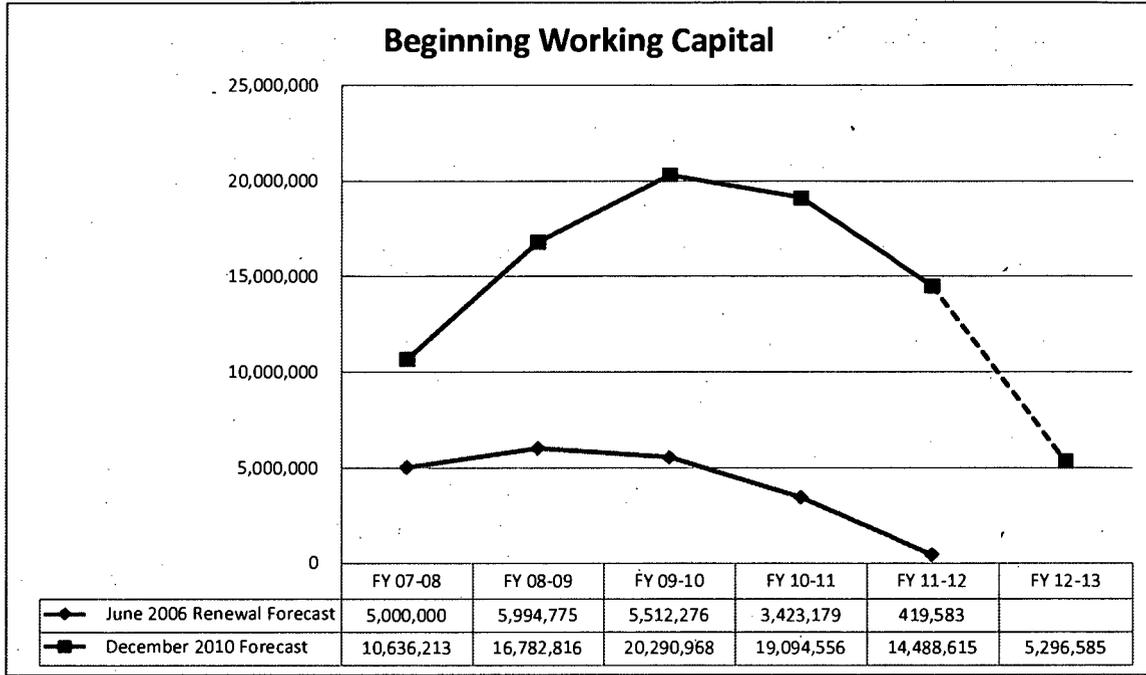
Assumes Library Levies a Permanent Rate of \$1.18/\$1,000 and FY 10-11 Certified Values & Rates

	As is (Library with local option of \$0.89/\$1,000)				Library as a District (w/ permanent rate of \$1.18/\$1,000)				Change in Imposed Tax	% Change
	Extended Tax	Compression	Compression %	Imposed Tax	Extended Tax	Compression	Compression %	Imposed Tax		
CITY OF FAIRVIEW	2,016,194	178	0.01%	2,016,017	2,016,194	215	0.01%	2,015,980	(37)	0.00%
CITY OF GRESHAM	23,904,109	651	0.00%	23,903,458	23,904,109	1,157	0.00%	23,902,952	(506)	0.00%
CITY OF MILWAUKIE	61,775	6,018	9.74%	55,757	61,775	11,385	18.43%	50,390	(5,367)	-9.63%
CITY OF PORTLAND (w/ FPD&R)	323,076,435	11,822,973	3.66%	311,253,462	322,972,224	17,983,553	5.57%	304,988,671	(6,264,791)	-2.01%
CITY OF PORTLAND CHILDREN'S LOC OPT	18,211,704	4,903,893	26.93%	13,307,812	18,221,616	5,852,353	32.12%	12,369,263	(938,549)	-7.05%
CITY OF TROUTDALE	4,171,484	111	0.00%	4,171,373	4,171,484	405	0.01%	4,171,079	(294)	-0.01%
CLACKAMAS FIRE DIST #1 JT	45,921	3,552	7.74%	42,369	45,921	6,720	14.63%	39,201	(3,168)	-7.48%
CORBETT RURAL FIRE DIST #14	384,699	11	0.00%	384,688	384,699	99	0.03%	384,599	(88)	-0.02%
EAST MULT. SOIL & WATER	3,949,595	108,579	2.75%	3,841,016	3,949,595	161,719	4.09%	3,787,875	(53,140)	-1.38%
METRO	5,365,769	159,525	2.97%	5,206,244	5,365,769	242,841	4.53%	5,122,928	(83,316)	-1.60%
MULTNOMAH COUNTY	243,212,591	7,129,201	2.93%	236,083,390	243,282,075	10,856,608	4.46%	232,425,467	(3,657,923)	-1.55%
MULTNOMAH COUNTY LIBRARY LO/Dist	50,364,193	10,847,959	21.54%	39,516,233	66,333,645	2,950,988	4.45%	63,382,657	23,866,424	60.40%
PORT OF PORTLAND	3,957,254	116,227	2.94%	3,841,027	3,962,220	177,217	4.47%	3,785,003	(56,024)	-1.46%
RIVERDALE FIRE DIST #11J	620,409	1,238	0.20%	619,171	620,409	1,460	0.24%	618,948	(222)	-0.04%
WEST MULT. SOIL & WATER	781,744	26,259	3.36%	755,486	778,234	41,278	5.30%	736,956	(18,530)	-2.45%
URB REN SPECIAL LEVY - PORTLAND	14,931,612	546,423	3.66%	14,385,189	14,931,612	831,413	5.57%	14,100,198	(284,991)	-1.98%
Total Urban Renewal in MultCo	104,751,468	6,015,376	5.74%	98,736,092	105,418,441	7,261,461	6.82%	99,156,980	420,888	0.43%
				758,118,782				771,039,148	12,920,366	1.70%

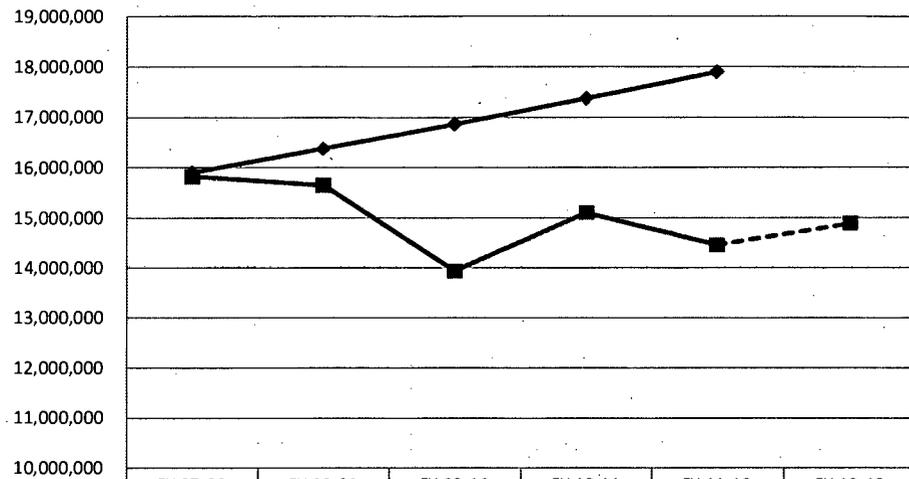
Current Library Levy & Fund Review

5-Year Local Option of \$0.89/\$1,000 from FY 07-08 to FY 11-12

(FY 12-13 Figures for Illustrative Purposes Assuming Local Option Renewal at Current Rate.)

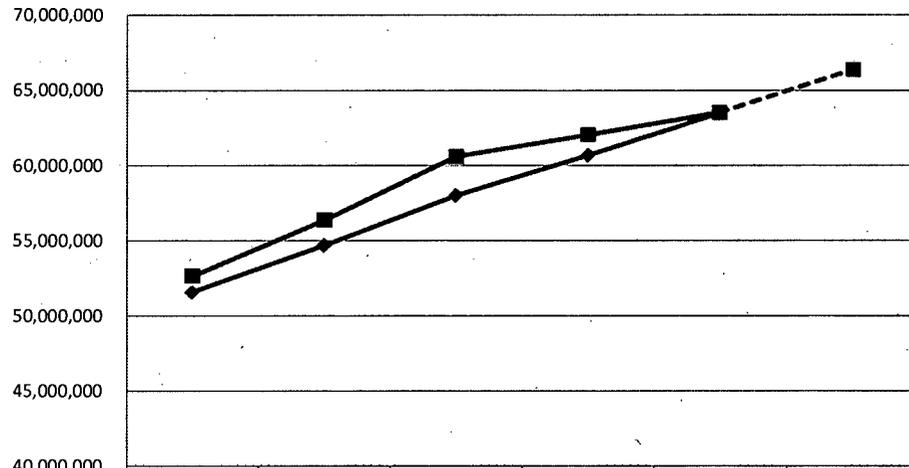


General Fund Support to Library Fund



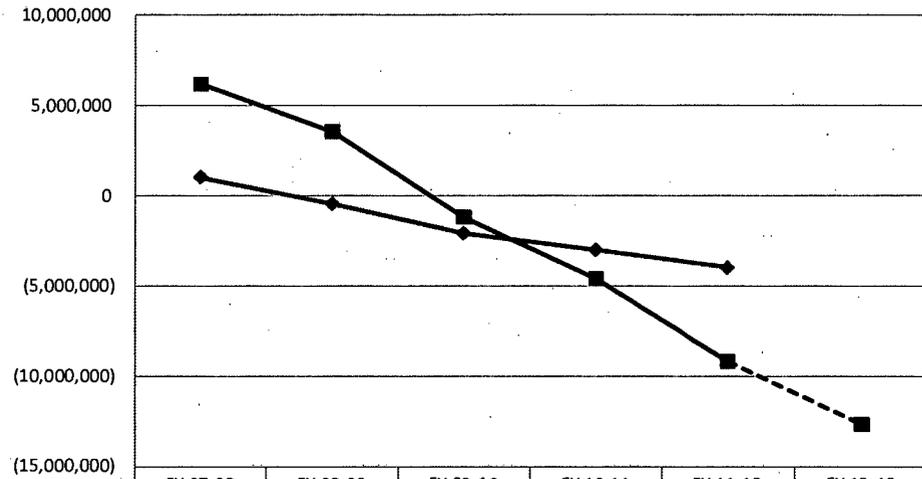
	FY 07-08	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13
◆ June 2006 Renewal Forecast	15,891,216	16,367,952	16,858,991	17,364,761	17,885,704	
■ December 2010 Forecast	15,816,803	15,635,772	13,927,775	15,093,244	14,445,810	14,879,184

Expenditures



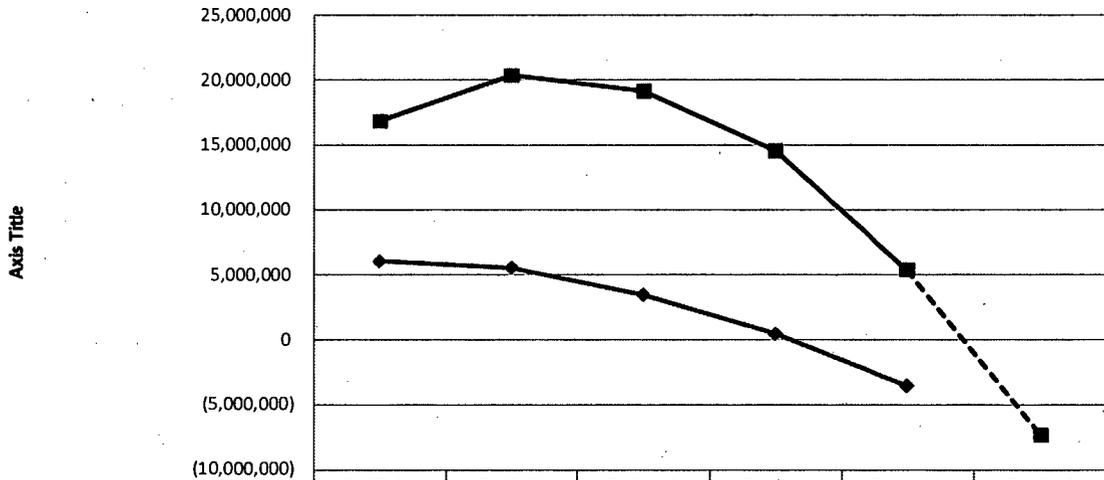
	FY 07-08	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13
◆ June 2006 Renewal Forecast	51,564,549	54,672,444	57,964,350	60,620,688	63,407,258	
■ December 2010 Forecast	52,610,002	56,333,750	60,550,388	61,994,423	63,464,736	66,320,649

Operating Surplus/(Deficit)



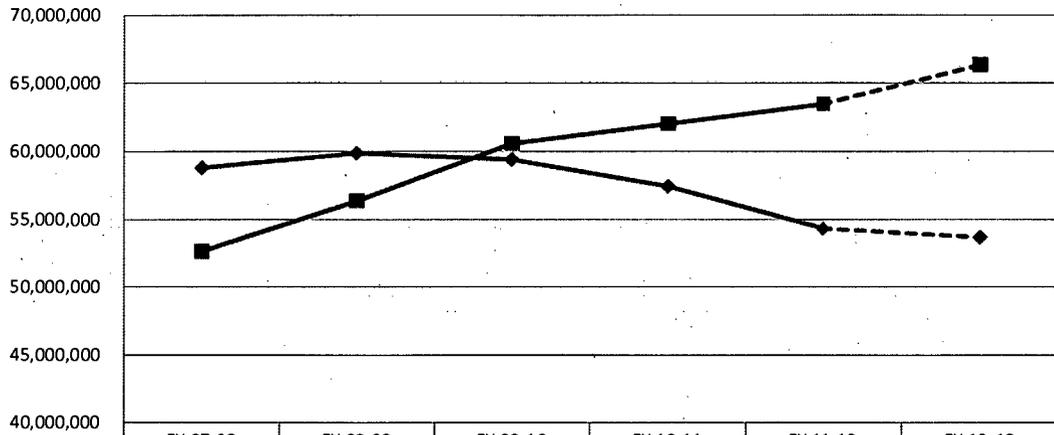
	FY 07-08	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13
◆ June 2006 Renewal Forecast	994,775	(482,500)	(2,089,097)	(3,003,597)	(3,989,893)	
■ December 2010 Forecast	6,146,603	3,508,152	(1,196,412)	(4,605,941)	(9,192,030)	(12,684,613)

Library Fund Ending Balance



	FY 07-08	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13
◆ June 2006 Renewal Forecast	5,994,775	5,512,275	3,423,179	419,582	(3,570,310)	
■ December 2010 Forecast	16,782,816	20,290,968	19,094,556	14,488,615	5,296,585	(7,388,028)

Revenue vs. Expenditures (FY 08 to 10 Actual, FY 11 & 12 Forecast)



	FY 07-08	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13
◆ Revenues	58,756,605	59,841,902	59,353,976	57,388,482	54,272,706	53,636,036
■ Expenditures	52,610,002	56,333,750	60,550,388	61,994,423	63,464,736	66,320,649

Preliminary Results for Library Local Option & District Rates

For Renewal of the Local Option

	Rate per \$1,000 of AV
Estimated FY 13-17 rate	\$1.14 to \$1.17
Estimated FY 18-22 rate	\$1.05 to \$1.18

For a New Library District

	Rate per \$1,000 of AV
Estimated Permanent Rate	\$1.14 to \$1.19
but most likely rate	\$1.18

For a Local Option...

	FY 13	Over 10 years
A 1% point increase in compression costs...	\$656,000	\$7,700,000
A 1% point reduction in GF Support costs...	\$152,000	\$9,400,000
A 0.5% point reduction in AV growth costs...	\$211,000	\$17,100,000
A 0.5% point reduction in cost growth saves...	\$317,000	\$22,500,000
A 1 cent increase in the levy yields... (w/compression @ 33.50%)	\$376,000	\$5,200,000
A 1 cent increase in the levy yields... (w/compression @ 21.50%)	\$443,000	

For a District...

	FY 13	Over 10 years
A 0.5% point reduction in AV growth costs...	\$308,000	\$21,800,000
A 0.5% point reduction in cost growth saves...	\$317,000	\$22,500,000
A 1 cent increase in the levy yields...	\$538,000	\$6,500,000

2. **Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**
- For \$36,250 Aging and Disability Services will serve 50 low income seniors and people with disabilities who require assistance to prepare their apartments for treatment of bed bug infestations by landlords. This population is especially at risk for eviction because they are unequipped to deal with bed bugs and prepare for chemical treatment – many have mental issues, hoarding tendencies or disabilities. Preparation assistance includes: laundering all clothing and linens; moving heavy furniture; packing, treating and moving all personal items; heavy cleaning; and other physically demanding tasks. ADS will coordinate the provision of this assistance with low-income housing providers, the City of Portland, and other County Departments to support best-practice treatment plans for bed bug treatment and eradication.
 - For \$66,260 Aging and Disability Services will serve 50 individuals who require assistance with dentures and/or extractions. In 2010 the Oregon Health Plan discontinued coverage of dentures and related extractions for Medicaid clients. Significant oral health problems can result in poor nutrition and other related health problems. ADS will coordinate with the Health Department and community non-profits and for-profit dental providers to develop low-cost plans for low-income individuals facing significant health risks due to lack of funding/coverage.

3. **Explain the fiscal impact (current year and ongoing).**

Increase FY 2011 funding in the Aging & Disability Services division of the County Human Services department by \$102,510 as one time only expense.

4. **Explain any legal and/or policy issues involved.**

N/A

5. **Explain any citizen and/or other government participation that has or will take place.**

N/A

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**
No revenue is being changed.
- **What budgets are increased/decreased?**
County General Fund Contingency is decreased by \$102,510 and transferred to DCHS Program Offer #25020 *ADS Access and Early Intervention Services*. Direct Program & Client Assistance is increased by \$66,260 and Professional Services is increased by \$36,250.
- **What do the changes accomplish?**
Provides funding for unanticipated emergency services
- **Do any personnel actions result from this budget modification? Explain.**
N/A
- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**
N/A
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**
This is a one-time-only request. If services are to be provided on an on-going basis, the Board will have to address through the FY2011-2012 budget process.
- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**
N/A

Contingency Request

If the request is a Contingency Request, please answer all of the following in detail:

- **Why was the expenditure not included in the annual budget process?**
ADS is exploring the potential to have these service needs funded on an on-going basis in the future. Currently, and in the recent past, ADS has been at risk for funding reductions to this program offer. This contingency request will provide one-time assistance to approximately 100 individuals this year and does not require funding in future years for continued supports to these individuals.
- **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
Current emergency services and housing funds are inadequate to meet these new service

Contingency Request APR
Submit to Board Clerk

demands. ADS has worked to prioritize emergency services to individuals at highest risk for homelessness or a medical emergency. However, at the current rate of demand funding for these services will be exhausted well before the end of the current fiscal year.

- **Why are no other department/agency fund sources available?**

Both of these issues are new service needs for seniors and people with disabilities in Multnomah County. Current emergency services and housing funds are inadequate to meet these new service demands. Other funding sources are dedicated and cannot be allocated for this service.

- **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account. What are the plans for future ongoing funding?**

N/A

- **Has this request been made before? When? What was the outcome?**

No

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet. If it is a General Fund Contingency Request a memo from the Budget Office must be submitted.

ATTACHMENT B

BUDGET MODIFICATION: NON11-12

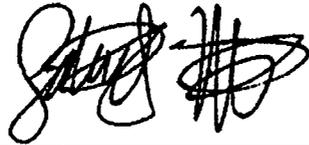
Required Signatures

**Elected Official or
Department/
Agency Director:**



Date: 2/9/2011

Budget Analyst:



Date: 1/30/2011

**Contingency Request APR
Submit to Board Clerk**



Department of County Management
MULTNOMAH COUNTY OREGON

Budget Office

501 SE Hawthorne Blvd., Suite 531
Portland, Oregon 97214
(503) 988-3312 phone
(503) 988-5758 fax
(503) 988-5170 TDD

TO: Board of County Commissioners

FROM: Patrick Heath, Senior Budget Analyst

DATE: January 31, 2011

SUBJECT: General Fund Contingency request of \$102,510 to fund Bed Bug Treatment Support and Assistance with Dentures/Extractions (Budget Modification NOND-12)

District 3 is requesting \$102,510 of General Fund contingency be appropriated to support Bed Bug Treatment Support and Assistance with Dentures/Extractions, which will be administered by the Department of County Human Services. Both initiatives will be directed to help seniors receiving assistance through DCHS' Aging and Disability Services Division.

- Bed Bug Treatment Support will provide \$36,250 to help 50 low-income seniors and people with disabilities to prepare their living space for bed bug treatment. Assistance includes washing clothes and bedding, cleaning, and moving heavy items.
- Assistance with Dentures and Extractions will provide \$66,260 to help 50 low-income seniors and people with disabilities to pay for needed dental work. This request backfills previously covered services discontinued by the Oregon Health Plan in 2010.

General Fund Contingency Policy Compliance

The Budget Office is required to inform the Board whether submitted contingency requests fall with the guidelines for using General Fund Contingency.

- Criteria 1 states contingency requests should be for one-time-only purposes.

Bed Bug Treatment Support and Denture Assistance are not a one-time-only purpose. The need for these services will not go away after the end of the fiscal year. The program is considering requesting funds in upcoming budgets to support these services.

- Criteria 2 addresses emergencies and unanticipated situations.

This request could have been anticipated during the FY 2011 Budget process. Aging and Disabilities Services currently budgets for emergency assistance for clients to assist with medication, housing, and transportation needs. The program could have requested a higher level of emergency funds during the FY 2011 budget process.

- Criteria 3 addresses items identified in Board Budget Notes.

This item was not identified in the Budget Notes.

Budget Modification ID: **NOND11-12**

EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	19	1000		0020		9500001000		60470	6,329,934	6,227,424	(102,510)		CGF-Contingency
2	30-45	1000	25020A	0040			ADSDIV32SNGF	60155	37,450	103,710	66,260		Direct Prog & Client Asst
3	30-45	1000	25020A	0040			ADSDIVCS201SNGF	60170	0	36,250	36,250		Professional Services
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											0	0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

Board Clerk Use Only

Meeting Date: 2/17/2011
 Agenda Item #: R-5
 Est. Start Time: 10:55 am approx.
 Date Submitted: 2/10/2011

Agenda Title: Presentation of Check to Board from Energy Trust of Oregon for Energy Incentive in the Amount of \$342,658.14

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: February 17, 2011 **Amount of Time Needed:** 5 minutes
Department: County Management **Division:** Facilities & Property Mgmt
Contact(s): Jon Schrotzberger, Bob Thomas
Phone: 503-988-3073 **Ext.** 83073
Presenter Name(s) & Title(s): Murali Varahasamy, Consultant for Energy Trust of Oregon; Bob Thomas, Director Facilities and Property Management; Larry Whitney, Project Manager

General Information

1. **What action are you requesting from the Board?**
 Receive Energy Incentive check from Energy Trust of Oregon in the amount of \$342,658.14
2. **Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**
 The ARRA (American Recovery and Reinvestment Act) stimulus Building Automation System project was funded from ARRA and Energy Trust of Oregon Energy incentives.
 This project is upgrading 38 County facilities building automation systems. Scope of work included new and upgraded controls in 38 County facilities to provide for lighting, HVAC and utility use. This allows for the County's buildings to be monitored (internally and on the www), strategically scheduled and adjusted to be the most cost effective occupancy possible.

3. Explain the fiscal impact (current year and ongoing).

None.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

None.

Required Signature

Elected Official or
Department/
Agency Director:

A handwritten signature in black ink, appearing to read "Jell S", is written over a horizontal line.

Date: 2/10/11

district and a levy.

3. Explain the fiscal impact (current year and ongoing).

N/A.

4. Explain any legal and/or policy issues involved.

N/A.

5. Explain any citizen and/or other government participation that has or will take place.

Voters passed Measure 26-114 in November 2010, thus opening the door for consideration of a library district measure. It is expected that citizens will have the opportunity to vote on a library funding measure (either a library district or a levy renewal) as part of the November 2011 ballot.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 2/1/2011



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

(revised 08/02/10)

Board Clerk Use Only

Meeting Date:
Agenda Item #: B-
Est. Start Time:
Date Submitted:

Agenda Title: Informational Board Briefing on Library Funding

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: February 17, 2011
Amount of Time Needed: 45 minutes
Department: Library
Division: Department Administration
Contact(s): Becky Cobb
Phone: 988-5499 Ext. 85499 I/O Address: 317/Admin
Presenter Name(s) & Title(s): Vailey Oehlke, Library Director; Mike Jaspin, Economist - Budget Office; Bernadette Nunley, Assistant County Attorney

General Information

- 1. What action are you requesting from the Board? Informational Board briefing.
2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Multnomah County Library is now in the 4th year of its five year levy. The levy will expire in June 2012, so a funding measure will need to be referred to the November 2011 ballot. On November 2, 2010, ballot measure 26-114 passed with 72% voter approval. This measure amended the Multnomah County Home Rule Charter to allow for the direct referral to the voters of a library district measure by the Board of County Commissioners, in recognition that the operation of the county library system is a matter of county concern. With the passage of this measure, the Board of County Commissioners now has an additional option to consider for library funding. A decision will need to be made within the next few months between referring a library district measure and renewing the library levy. As a follow up to the library funding briefing that took place last July, this briefing will update the Board on the district analysis process and on the latest rate projections for both a

Agenda Placement Request
Submit to Board Clerk