



**MULTNOMAH COUNTY
OREGON**

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Thursday, July 19, 2012 BOARD MEETINGS HIGHLIGHTS

Tues., July 17, 2012 - NO Briefings
Thur. July 19, 2012 - Board Meeting Highlights:
R.1 @ 9:30 am - NOTICE OF INTENT to Submit an Application for \$500,000 to the HRSA Affordable Care Act Grants for School-Based Health Center Capital Program.
R.4 & 5 @ 9:45 am - Informational Board BRIEFING on the Sellwood Bridge Project –Final Design Elements, Followed by RESOLUTION to Approve Sellwood Bridge Final Design Elements.
R.6 @ 10:45 am - PROCLAMATION Declaring July 15 th through July 21, 2012 Probation, Parole and Community Supervision Week in Multnomah County, Oregon and Recognizing Employees for their Contributions.

*Please note: all times are approximate
unless listed as a time certain.
Since our meetings are streaming live on
Thursdays, in cases where the agenda moves
ahead of schedule, we proceed immediately to
the next item*

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(Portland & East County)
Thursday, 9:30 AM, (LIVE) Channel 30
Sunday, 11:00 AM Channel 30
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Saturday, 10:00 AM, Channel 29
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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, July 19, 2012 @ 9:30 am**

REGULAR MEETING

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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA - 9:30 am

- C.1 BUDGET MODIFICATION NonD-04 Reclassifying Four (4) Positions in the Auditor's Office as Determined by Central Human Resources Classification Compensation Unit.
- C.2 NOTICE OF INTENT for Health Department to Submit an Application for up to \$40,000 to the Oregon Health Authority's Enrollment In and Implementation of Technology-Based HIV Prevention Services Funding Opportunity.

PUBLIC COMMENT

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

Health Department - 9:30 am

- R.1 NOTICE OF INTENT to Submit an Application for \$500,000 to the Health Resources and Services Administration (HRSA) Affordable Care Act Grants for School-Based Health Center Capital (SBHC) Program. Presenters: Jill Daniels, SBHC Program Manager; Marc Harris, Health Services Development Administrator (5 min)
- R.2 NOTICE OF INTENT: Requesting Approval for MHASD to Apply for an \$800,000 Grant from Health & Human Services, Administration for Children and Families, to Provide Services to Children who are Currently in or at Risk of Out-of-home Placement due to Parent or Caretaker's Substance Abuse. Presenter: Devarshi Bajpai, Addictions Program Manager (5 min)

Non-Departmental - 9:40 am

- R.3 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 1 in the Event of a Vacancy. Sponsor: Commissioner Kafoury. Presenter: Jenny Morf, County Attorney (5 min)



BOARD OF COMMISSIONERS

Community Services - 9:45 am

- R.4 Informational Board BRIEFING on the Sellwood Bridge Project – Final Design Elements. Sponsor: Commissioner Kafoury. Presenters: Ian Cannon & Mike Baker (50 min)
- R.5 RESOLUTION to Approve Sellwood Bridge Final Design Elements. Presenters: Ian Cannon & Mike Baker (10 min)

Community Justice - 10:45 am

- R.6 PROCLAMATION Declaring July 15th through July 21, 2012 Probation, Parole and Community Supervision Week in Multnomah County, Oregon and Recognizing Employees for their Contributions. Presenters: Scott Taylor, Director; Kathleen Treb, Deputy Dir.; Christina McMahan, Asst. Dir.- Juvenile Services; Carl Goodman, Asst. Dir. - Adult Services; and, Presiding Judge Nan G. Waller (30 min)

BOARD COMMENT - 11:15 am

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

ADJOURNMENT - 11:20 am