

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, January 11, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFINGS

Vice-Chair Serena Cruz convened the meeting at 9:35 a.m., with Commissioners Sharron Kelley and Lisa Naito present, Chair Beverly Stein excused, and Commissioner Diane Linn arriving at 9:37 a.m.

B-1 Discussion of Early Childhood Planning Group and Possible Levy Request to Fill Gaps in the System of Early Childhood Supports. Presented by Commissioner Lisa Naito, Denise Chuckovich and Invited Others.

COMMISSIONER LISA NAITO, DENISE CHUCKOVICH, JANET HAWKINS AND BARBARA TIMPER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING WORK OF THE EARLY CHILDHOOD PLANNING GROUP, INCLUDING CONTINUUM OF COUNTY SERVICES AND CATEGORIES SUCH AS WELLNESS AND GROWTH PROMOTION, PREVENT, REVERSE AND REDUCE HARM AND TRACKING EARLY INTERVENTION. PLANNING GROUP TO INCORPORATE BOARD INPUT INTO DRAFT PLAN FOR JANUARY 21, 2000 FORUM THEN REPORT BACK TO BOARD WITH A FINAL PLAN IN EARLY MARCH.

B-2 Public Safety Levy: Levy Basics and Coordination Issues in Preparation for January 18, 2000 Joint Meeting with City of Portland. East County City Mayors to be Invited. Presented by Bill Farver, Dave Warren and Carol Ford.

CAROL FORD, WENDY LEBOW, PAT FOLEY AND JANICE GRATTON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING PCDS EXPANSION, PRENATAL/EARLY CHILDHOOD HOME VISITS, EXPANDED TEEN PARENT SERVICES, ENRICHED FAMILY ENHANCEMENT PROGRAM, EXPANDED COMMUNITY SAFETY NET FOR CHILD ABUSE PREVENTION HOTLINE, EXPANDED RELIEF NURSERY SERVICES AND BEHAVIORAL HEALTH SERVICES FOR FOSTER CHILDREN AND THEIR FAMILIES. PUBLIC SAFETY LEVY BRIEFING/WORK SESSION SCHEDULE TO BE DEVELOPED AND CIRCULATED IN NEAR FUTURE. STAFF TO COMPARE ENRICHED FAMILY ENHANCEMENT PROGRAM AND EXPANDED RELIEF NURSERY SERVICES MODELS AND REPORT BACK TO BOARD DURING FUTURE PUBLIC SAFETY LEVY BRIEFING/WORK SESSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.

Thursday, January 13, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:31 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley and Diane Linn present, and Commissioner Lisa Naito excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 00-009.

C-2 Intergovernmental Agreement 0010678 with Portland Public Schools to Test a Community Assets Building Model Designed to Increase School Achievement through Community Organizing of Parents, School Staff, and the Broader Community within the Buckman Elementary School Area, Funded through the Commission on Children, Families and Communities Juvenile Service Act

NON-DEPARTMENTAL

C-3 Intergovernmental Revenue Agreement 0010684 with Commission on Children, Families and Communities and Portland State University for the Development/Acquisition of Curriculum, for Training/Mentoring Early Childhood Professionals in Supporting the Language and Literacy Development of Children in their Care, and for Literacy Resource Grants

REGULAR AGENDA
PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters.

No public comment were made.

DEPARTMENT OF SUPPORT SERVICES

R-2 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 9, County Employment [to Clarify Definitions and Confirm Chair Authority to Administer Benefits as Part of the Compensation Plan]

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF FIRST READING. TOM SPONSLER AND FERNANDO CONILL EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JANUAR Y 20, 2000.

NON-DEPARTMENTAL

R-3 Briefing by Tryon Creek Watershed Council on its Activities Per ORS 541.388. Presented by Watershed Council Representatives.

COMMISSIONER DIANE LINN, AMANDA FRITZ AND BARBARA EDWARDSON PRESENTATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-4 Briefing on Homeless Families Plan for Multnomah County: Five Year Roadmap for Service Development. Presented by Mary Li, Donna Shackelford, Cilla Murray, and Invited Others.

DONNA SHACKELFORD, NEAL HOGAN, CILLA MURRAY, JEAN DEMASTER, PETE VON CHRISTIERSON, OSCAR LOPEZ, JANET HAWKINS AND MARY LI PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING PLANNING PROCESS, CURRENT SYSTEM, ACCESS, SHELTERS, VALUES, OUTCOMES, FEATURES OF THE PLAN, BUDGETS, FUNDING AND CONTINUING ISSUES, INCLUDING AFFORDABLE HOUSING, QUALITY OF LIFE, PARTNERSHIP WITH SCHOOLS AND ETHNIC DEMOGRAPHICS. STAFF TO TAKE BOARD INPUT BACK TO COMMITTEE AND BRING PLAN BACK FOR FORMAL ADOPTION IN THE NEXT MONTH OR SO.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.

Submitted by:

Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County