



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

### Board Clerk Use Only

Meeting Date: 12/1/15  
Agenda Item #: B.2  
Est. Start Time: 10:45 am  
Date Submitted: 11/23/15

**Agenda Title:** Board Briefing on countywide grant development efforts – overview of current status and planned activities.

*Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.*

### Requested

**Meeting Date:** December 1, 2015 **Time Needed:** 60 minutes

**Department:** Non-Departmental **Division:** Office of Gov. Relations

**Contact(s):** Sheri Campbell

**Phone:** 503.988-2411 **Ext.** **I/O Address:** 503/6

**Presenter Name(s) & Title(s):** Sheri Campbell, Sr. Grants Coordinator; Eric Arellano, Deputy CFO; Joyce Resare, Business Manager (DCJ); Joanna Valencia, Program Manager (DCS); Jana Hill, Grant Coordinator (DCHS); Marc Harris, Health Services Administrator (MCHD); Linda Yankee, Chief Deputy (MCSO); Allen Vogt, Finance Manager (MCDA).

### General Information

#### 1. What action are you requesting from the Board?

None – this is an informational 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 Briefing is a follow up to a October 7, 2014 Board Briefing which provided an overview of competitive grants at Multnomah County: how they are developed, tracked, and implemented across county departments as well as an overview of their fiscal impact on departmental budgets. The Briefing will provide updates on current grant activity across county departments, progress towards recommendations made at the October 7, 2014 briefing, and an overview of priority projects being considered for grant requests in the current fiscal year.

Presenters include the County's Sr. Grants Coordinator and Deputy CFO as well as representatives from the Department of Community Justice, Department of Community Services, Department of County Human Services, District Attorney's Office, Health Department, and Sheriff's Office.

This briefing does not impact a specific program offer.

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

No fiscal impact from this presentation

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

Informational briefing only, there is no direct impact on existing policy.

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

The briefing outlines internal systems for responding to grants, no citizen or other government participation has taken place or is planned at this time.

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**Required Signature**

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**Elected  
Official or  
Department**

**Director:** /s/ Claudia Black

**Date:** 11/23/2015

*Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.*