

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

Tuesday, February 2, 2010 - 7:30 AM to 9:00 AM

Multnomah Building, Conference Room 315
501 SE Hawthorne Boulevard, Portland

**LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE
MEETING**

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information contact Elizabeth Davies at (503) 988-5002.

Tuesday, February 2, 2010 - 10:00 AM

Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Ted Wheeler convened the meeting at 10:05 a.m., with Vice-Chair Diane McKeel and Commissioners Jeff Cogen, Deborah Kafoury present, and Commissioner Judy Shiprack excused.

B-1 Informational Board Briefing, per Fiscal Year 2010 Budget Note on Bridges to Housing Year-to-Date Performance and Projected Fiscal Year 2011 Funding Gap. Sponsor: Commissioner Kafoury. Presenter: Mary Li, Program Manager, Community Services Division, County Human Services.

COMMISSIONER KAFOURY AND MS. LI GAVE A PRESENTATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS. BRIDGES TO HOUSING IS TARGETED TO PEOPLE IN JUDICIAL, AND/OR MENTAL, BEHAVIORAL OR GENERATIONAL POVERTY/HOMELESSNESS. CASE MANAGERS PROVIDE WRAPAROUND MULTI-SERVICES AND ASSISTANCE. BUILT/OCCUPIED HOUSING UNITS INCREASED FROM 125 TO 139 UNITS THIS YEAR. IN RESPONSE TO A QUESTION FROM CHAIR WHEELER, MS. LI ADVISED THAT FOCUS WAS ON BUILDING 19 INTEGRATED SITES THROUGHOUT PORTLAND THAT ARE IN CLOSE PROXIMITY TO SERVICES, TRANSPORTATION, DAY CARE, SCHOOLS AND JOBS. THE SUBSIDY PROVIDED BY THIS PROGRAM ASSURES LANDLORDS THESE TENANTS HAVE A SUPPORT SERVICE PACKAGE AND GUARANTEES CONDITION OF THE UNITS. FUNDING STARTED THREE YEARS AGO WITH A ONE TIME \$1 MILLION GRANT FROM THE COUNTY. WITH HELP FROM COMMUNITY PARTNERS, THAT FUND IS NOW \$3 MILLION. MULTNOMAH'S COMMISSIONERS APPROVED THIS YEAR'S ANNUAL COST OF

\$822,000 TO MANAGE ALL 139 UNITS. NEXT YEAR AN ADDITIONAL \$228,000 IN FUNDS WILL BE NEEDED. THEY ARE LOOKING FOR FUNDING OPTIONS TO MAINTAIN THAT POPULATION WITHOUT RAMPING DOWN SERVICES. PSU PERFORMED A THIRD PARTY EVALUATION AND FOUND THAT 88% OF FAMILIES ARE STABLE IN HOUSING AFTER SIX MONTHS IN THIS PROGRAM; THE NUMBER OF KIDS MEETING EDUCATIONAL BENCHMARKS INCREASED FROM 1/3 TO 1/2 OF THE CHILDREN; AND, DOMESTIC VIOLENCE IS DOWN FROM 44% TO 7%.

PERTAINING TO THE 30 FAMILIES HOUSED IN 30 DAYS, AS OF JANUARY 29TH, 14 FAMILIES ARE HOUSED, 4 MORE HAVE MOVE-INS SCHEDULED, AND EACH FAMILY IS BEING LINKED WITH COMMUNITY VOLUNTEERS TO HELP THEM GET ESTABLISHED AND STABILIZED. DEMOGRAPHICS AND OUTCOMES WILL BE BROUGHT BACK TO THE BOARD AFTER ALL 30 FAMILIES ARE HOUSED FOR 30 DAYS. MS. LI EXPRESSED APPRECIATION FOR THE ASSISTANCE OF SETH LYONS AND ROSE BACH.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:31 a.m.

Thursday, February 4, 2010 - 9:30 AM
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:30 a.m., with Vice-Chair Diane McKeel and Commissioners Jeff Cogen, Deborah Kafoury present, and Commissioner Judy Shiprack excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER KAFOURY, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

- C-1 BUDGET MODIFICATION DCJ-13 Reclassifying a 1.00 FTE Operations Supervisor to an Operations Administrator in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-2 BUDGET MODIFICATION HD-10-17 Authorizing Two Position Reclassifications within the Integrated Clinical Services Division of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA
PUBLIC COMMENT

Testimony was given and received for the record.

R-1 PROCLAMATION Proclaiming February 7, 2010 as NATIONAL BLACK HIV/AIDS AWARENESS DAY in Multnomah County, Oregon. Presenters: Johnnie Reid Bell, Financial Secretary, The Links Incorporated; Ronnie Meyers, Program Manager, County Health Services, HIV/Hep C Prevention Operations.

Commissioner Cogen moved and Commissioner Kafoury seconded, approval of R-1.

Commissioner Cogen provided an introduction. Ms. Bell and Ms. Meyers provided an explanation and replied to Board questions and comments. Commissioner Cogen read the Proclamation into the record.

Proclamation 2010-016 was unanimously adopted.

R-2 BUDGET MODIFICATION DCHS-25 Increasing the Department of County Human Services Fiscal Year 2010 Federal/State Appropriation by \$237,576 in Grant Funding for the Community Services Division. Presenter: Mary Li, Program Manager, Community Services Division, County Human Services.

Vice-Chair McKeel moved and Commissioner Cogen seconded, approval of R-2.

Ms. Li provided an explanation and replied to Board questions and comments.

Bud Mod DCHS-25 was unanimously approved.

R-3 BUDGET MODIFICATION DCHS-20 Increasing Aging and Disability Services Division Federal/State Appropriation by \$2,500 in American Diabetes Association Grant Funding. Presenters: Lee Girard, Program Manager, Community Services.

Vice-Chair McKeel moved and Commissioner Kafoury seconded, approval of R-3.

Ms. Girard provided an explanation and replied to Board questions and comments.

Bud Mod DCHS-20 was unanimously approved.

R-4 BUDGET MODIFICATION DCHS-26 Increasing Aging and Disability Services Division Federal/State Appropriation by \$61,034 in Oregon Department of Veterans' Affairs Grant Funding, Increasing One Veterans Services Officer Position by .20 FTE and Adding One New .50 FTE Community Information Specialist. Presenter: Lee Girard.

Vice-Chair McKeel moved and Commissioner Cogen seconded, approval of R-4.

Ms. Girard provided an explanation and replied to Board questions and comments.

Bud Mod DCHS-26 was unanimously approved.

R-5 BUDGET MODIFICATION DCHS-27 Adjusting Aging and Disability Services Division Federal/State Appropriation in Grant Funding as Follows: Oregon Project Independence Program Increases by \$192,461, Food Stamp Bonus Program Increases by \$117,306 and Medicaid XIX is Decreased by \$116,516. Presenter: Lee Girard.

Vice-Chair McKeel moved and Commissioner Kafoury seconded, approval of R-5.

Ms. Girard provided an explanation and replied to Board questions and comments.

Bud Mod DCHS-27 was unanimously approved.

R-6 BUDGET MODIFICATION DCHS-28 Increasing Mental Health and Addiction Services Division OHP (Medicaid) Funding by \$1,450,982 and Adding a 1.0 FTE Data Analyst Position in Mental Health & Addiction Services Division Business Services. Presenter: David Hidalgo, Director, Mental Health & Addiction, DCHS.

Commissioner Cogen moved and Vice-Chair McKeel seconded, approval of R-6.

Mr. Hidalgo provided an explanation and replied to Board questions and comments.

Bud Mod DCHS-28 was unanimously approved.

R-7 Second Reading and Possible Adoption of an ORDINANCE Amending the Sauvie Island Multnomah Channel Rural Area Plan Map to Note Exceptions to State Land Use Goals. Presenter: Assistant County Attorney Sandra Duffy and Joanna Valencia, Transportation Planning Specialist.

Commissioner Kafoury moved and Commissioner Cogen seconded, approval of R-7.

Ms. Duffy and Ms. Valencia provided an explanation and replied to Board questions and comments.

Ordinance No. 1153 was unanimously adopted.

R-8 BUDGET MODIFICATION HD-10-18 Authorizing the Creation of One New Position within the Community Health Services Division of the Health Department. Presenters: Kim Toevs, Manager, HIV/STD/Hep C Program.

Vice-Chair McKeel moved and Commissioner Kafoury seconded, approval of R-8.

Ms. Toevs provided an explanation and replied to Board questions and comments.

Bud Mod DCHS-28 was unanimously approved.

R-9 BUDGET MODIFICATION HD-10-19 Appropriating \$68,921 in Additional Revenue from the Department of Health and Human Services - Part C Capacity Development and Planning Grants. Presenter: Jo Ann Davich, Program Manager, HIV Clinical Services.

Vice-Chair McKeel moved and Commissioner Kafoury seconded, approval of R-9.

Ms. Davich provided an explanation and replied to Board questions and comments.

Bud Mod HD-10-19 was unanimously approved.

R-10 BUDGET MODIFICATION HD-10-20 Appropriating \$32,329 in Additional Revenue from the Department of Health and Human Services – Part C Capacity Development and Planning Grants. Presenters: Jo Ann Davich.

Vice-Chair McKeel moved and Commissioner Cogen seconded, approval of R-10.

Ms. Davich provided an explanation and replied to Board questions and comments.

Bud Mod HD-10-20 was unanimously approved.

R-11 BUDGET MODIFICATION HD-10-21 Appropriating \$300,000 in Additional Revenue from the Department of Health and Human Services – Part D Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare Grant. Presenter: Jo Ann Davich.

Vice-Chair McKeel moved and Commissioner Cogen seconded, approval of R-11.

Ms. Davich provided an explanation and replied to Board questions and comments.

Bud Mod HD-10-21 was unanimously approved.

R-12 First Reading of a Proposed ORDINANCE Amending the Business Income Tax Code, MCC Chapter 12, to Establish a Credit for Qualifying Investment Management Firms. Presenter: Mark Campbell, Acting Director, Finance and Risk Management.

Commissioner Cogen moved and Commissioner Kafoury seconded, approval of the first reading.

Mr. Campbell provided an explanation and replied to Board questions and comments.

The first reading was unanimously approved. The second reading is Thursday, February 11, 2010.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:08 a.m.

Submitted by:

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