



BOARD OF COMMISSIONERS

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December 6 & 8, 2011 BOARD MEETINGS HIGHLIGHTS

Tues. 12/6 @ 10:00 am - Briefing on the Homeless Youth Continuum; Briefing on Poverty in Multnomah County; Briefing on Cradle to Career Process.
Wed. 12/7 @ 10:00 am - Employee Service Awards
Thur. 12/8 @ 9:30 am - Whole Foods Local Producer Loan Program Briefing followed by Portland Multnomah Food Policy Council Annual Briefing
Thur. 12/8 @ 10:20 am - Office of Diversity and Equity (ODE) Overview followed by Dignity and Respect Proclamation

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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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100**

BOARD BRIEFINGS

Tuesday, December 6, 2011 @ 9:30 am

COUNTY HUMAN SERVICES

- B.1 9:30 am - Informational Board Briefing on the Homeless Youth Continuum, an Annual Update Provided by the Homeless Youth Oversight Committee (HYOC). Sponsor: Commissioner Kafoury. Presenters: Mary Li, Manager, Community Services; Dave Williams, VP NW Natural Gas & HYOC Member; Melissa Egan, HYOC Co-chair; Cliff Madison, CEO Portland Patrol; Sgt. Tim Sessions – Portland Police Bureau (30 min)
- B.2 10:00 am - Informational Board Briefing on Poverty in Multnomah County. Presenters: Mary Li, Manager, Community Services with Sheila Martin and Liza Morehead, Portland State University (60 min)
- B.3 11:00 am - Informational Board Briefing on the Cradle to Career Process. Presenters: Dan Ryan, Chief Executive Office of the Portland Schools Foundation; Bill Scott, Co-Chair of the SUN Service System Coordinating Council; and Joshua Todd, Director of the Commission on Children, Families and Community. (30 min)



Employee Service Awards Ceremony

Wednesday, December 7, 2011

10:00 am - Noon

Multnomah Building, Board Room 100

501 SE Hawthorne Blvd.

Portland, Oregon



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100**

REGULAR MEETING

Thursday, December 8, 2011 @ 9:30 am

Commissioner McKeel excused 12/8/11

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CONSENT AGENDA - 9:30 am

- C.1 BUDGET MODIFICATION DCHS12-18, Reclassifying a Full-time Office Assistant 2 to a Data Technician in Developmental Disabilities Services, as Determined by the Class/Comp Unit of Central Human Resources.
- C.2 BUDGET MODIFICATION #DCHS12-19 – Adding 1.00 FTE Program Specialist to Program Offer #25086 - Addiction Services Alcohol & Drug Prevention, to Act as a Project Coordinator as Required by the Grant to Implement a 3-year Strategic Prevention Framework.
- C.3 BUDGET MODIFICATION DCHS12-20, Reclassifying Four Full-time Vacant Positions: Office Assistant 2, Case Manager Senior, and two Eligibility Specialists to Case Manager 1 Positions in the Department of County Human Services, Aging and Disability Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C.4 Consider Approving Amendments to ODOT IGAs: 20934-3
- C.5 Consider Approving Amendments to ODOT IGAs: 26312-1
- C.6 Consider Approving Amendments to ODOT IGAs: 22216-2
- C.7 Consider Approving Amendments to ODOT IGAs: 25578-1

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.



BOARD OF COMMISSIONERS

REGULAR AGENDA

NON-DEPARTMENTAL - 9:30 am

- R.1 Whole Foods Local Producer Loan Program Briefing. Sponsor: Chair Cogen. Presenters: John Tydlaska, Economic Development Director, County; Denise Breyley, West Coast Forager, Whole Foods Market; Matt Thomas, Founder, Townshend Tea; Clark Bowen, Founder, CB's Nuts; and Lisa Herlinger Esco, Founder, Ruby Jewel. (30 min)
- R.2 Portland Multnomah Food Policy Council Annual Briefing. Presenter: Anita Yap, Food Policy Council Chair; David McIntyre, Food Policy Council Vice Chair; Rachael Banks, Program Supervisor, Community Wellness & Prevention; Katie Lynd, Food Policy Coordinator, Sustainability Office (20 min)

OFFICE OF DIVERSITY & EQUITY - 10:20 am

- R.3 Office of Diversity and Equity (ODE) Annual Review. Presenter: Daryl Dixon, Chief Diversity & Equity Officer and Barbara Willer Inter-Faith Coordinator, & Sonali Balajee Senior Policy Advisor on the Equity and Empowerment Len (45 min)
- R.4 Dignity and Respect Month Proclamation. Presenter: Daryl Dixon (15 min)

BOARD COMMENT

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

ADJOURNMENT