



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST

(Revised: Feb. 2017)

Board Clerk Use Only

Meeting Date: 9/7/17
Agenda Item #: R.1
Est. Start Time: 9:40 am
Date Submitted: 7/31/17

Agenda Title: **Second Reading and Public Hearing to Approve Ordinance Amending MCC Chapter 3 – Board of Commissioners to Establish the Aging Services Advisory Council (“ASAC”)**

Requested

Meeting Date: September 7, 2017 **Time Needed:** 15 Minutes
Department: County Human Services **Division:** Aging, Disability, and Veterans Services
Contact(s): Erin Grahek
Phone: (503)988-9292 **Ext.** X89292 **Email:** Erin.grahek@multco.us
Presenters: Erin Grahek, ADVSD Community Services Program Manager; Jonathan P Strauhull, Assistant County Attorney

General Information

1. What action are you requesting from the Board?

Second reading of an ordinance establishing the Aging Services Advisory Council (“ASAC”).

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer(s) this action affects and how it impacts the results.

Multnomah County Aging, Disability, and Veterans Services Division serves as the designated Area Agency on Aging. As a condition of receiving federal Older Americans Act (OAA) funds, Area Agencies on Aging are required to have a specifically defined advisory council that provides advisory functions which further the area agency’s mission of developing and coordinating community-based systems of services for all older person in the planning and service area. OAA is a major funding source for community-based services provided by Aging, Disability, and Veterans Services Division.

The ordinance reflects federal requirements relating to the County’s senior advisory council and adopts the name Aging Services Advisory Council to reflect the composition and scope of the group.

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

None

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

None

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

No additional public participation is scheduled other than the first and second reading of the ordinance at this time.

Required Signature

**Elected
Official or
Department
Director:**

Peggy Brey /s/

Date:

07/31/2017