



Multnomah County Oregon

## Board of Commissioners & Agenda

connecting citizens with information and services

REVISED

### BOARD OF COMMISSIONERS

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501 SE Hawthorne Boulevard, Suite 600  
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### APRIL 8, 9 & 10, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:30 a.m. Tuesday Homeless Youth System Procurement and System Redesign Briefing
Pg 2	1:00 p.m. Wednesday Public Safety Opinion Research
Pg 4	9:25 a.m. Thursday Proclaiming April 13-19 National Library Week in Multnomah County
Pg 4	9:30 a.m. Thursday Resolution Certifying an Estimate of Expenditures for FY 2008-09 for Assessment and Taxation
Pg 5	10:00 a.m. Thursday Secretary of State Bill Bradbury Presentation on Oregon's Climate Future; Resolution Adopting the U.S. Cool Counties Climate Stabilization Declaration
Pg 5	11:00 a.m. Thursday 8th Annual Public Health Heroes Celebration; Proclamation Proclaiming April 7-13 Public Health Awareness Week in Multnomah County which this Year Highlights the Link between Climate Change and Public Health

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or: <http://www.metroeast.org>

**Tuesday, April 8, 2008 - 9:00 AM**  
**Multnomah Building, Sixth Floor Commissioners Conference Room 635**  
**501 SE Hawthorne Boulevard, Portland**

## **EXECUTIVE SESSION**

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 90 MINUTES REQUESTED.
- 

**Tuesday, April 8, 2008 - 10:30 AM**  
**Multnomah Building, First Floor Commissioners Boardroom 100**  
**501 SE Hawthorne Boulevard, Portland**

## **BOARD BRIEFING**

- B-1 Briefing on Homeless Youth System Procurement and System Redesign; Planning Process and Proposed Program Model Overview. Presented by Mary Li, Department of County Human Services and Aaron Babbie, Co-Chairs of the Homeless Youth Oversight Committee. 45 MINUTES REQUESTED.
- 

**Wednesday, April 9, 2008 - 1:00 PM**  
**Multnomah Building, First Floor Commissioners Boardroom 100**  
**501 SE Hawthorne Boulevard, Portland**

## **BOARD BRIEFING**

- B-2 Briefing on Public Safety Public Opinion Research. Presented by Heidi Von Szeliski, Heidi Von Szeliski and Associates. 90 MINUTES REQUESTED.

Thursday, April 10, 2008 - 9:15 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:15 AM**

#### **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-1 Budget Modification DCHS-30 Reclassifying a Health Information Tech to a Health Information Tech Senior in Mental Health and Addiction Services Medical Records Unit as Determined by the Class/Comp unit of Central Human Resources

#### **SHERIFF'S OFFICE**

- C-2 RESOLUTION Authorizing the Sheriff to Dispose of Found/Unclaimed Property Pursuant to Multnomah County Code 15.650-15.654 and Budget Modification MCSO-11 Transferring \$48,396.27 to the Multnomah County Treasury

### **REGULAR AGENDA**

#### **DEPARTMENT OF COUNTY HUMAN SERVICES – 9:15 AM**

- R-1 Budget Modification DCHS-26 Increasing Mental Health and Addiction Services Federal/State Appropriation by \$155,275 for Community Court Coordinated Diversion for People with Mental Illness and 1.36 FTE
- R-2 NOTICE OF INTENT to Submit a \$475,000 Grant Request to the Federal Department of Education for Full-Service Community Schools

#### **DEPARTMENT OF COMMUNITY JUSTICE – 9:20 AM**

- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 17.100 Relating to Conciliation Service Fee
- R-4 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 05-139

**DEPARTMENT OF LIBRARY SERVICES – 9:25 AM**

- R-5 PROCLAMATION Proclaiming April 13 through 19, 2008 National Library Week in Multnomah County, Oregon

**PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

**DEPARTMENT OF COUNTY MANAGEMENT – 9:30 AM**

- R-6 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2008-09 for Assessment and Taxation in Accordance with ORS 294.175
- R-7 RESOLUTION Approving a Lease of Real Property from American Property Management for Property Located at 10615 SE Cherry Blossom Drive, Portland, Oregon

**DEPARTMENT OF HEALTH – 9:40 AM**

- R-8 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 07-137
- R-9 Budget Modification HD-29 Appropriating \$44,227 from CareOregon for the Health Department's Mid-County Health Center
- R-10 Budget Modification HD-30 Appropriating \$48,000 in Revenue from Providence Health System for the Enhancing Access to Behavioral Health Services for Low Income Residents in East Multnomah County Project
- R-11 Budget Modification HD-31 Appropriating \$310,000 from CareOregon for Continued Participation in the Building Better Care Project
- R-12 Budget Modification HD-34 Appropriating \$108,725 Financial Assistance Award from the State of Oregon, Department of Human Services for Tobacco Prevention and Education
- R-13 Budget Modification HD-36 Appropriating \$7,591 Grant Award from Central City Concern

## **DEPARTMENTS OF COUNTY MANAGEMENT AND HEALTH – 10:00 AM**

- R-14 Presentation by Oregon Secretary of State Bill Bradbury on Oregon's Climate Future and Consideration of a RESOLUTION Adopting the U.S. Cool Counties Climate Stabilization Declaration
- R-15 Presentation of Multnomah County's Eighth Annual Public Health Heroes Celebration and Consideration of a PROCLAMATION Proclaiming April 7th through April 13th, 2008 Public Health Awareness Week in Multnomah County, Oregon which this Year Highlights the Link between Climate Change and Public Health

## **BOARD COMMENT**

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.

# MULTNOMAH COUNTY 2008-2009 BUDGET WORK SESSIONS AND HEARINGS

## ALL MEETINGS ARE OPEN TO THE PUBLIC

Public testimony will be taken at the public hearings listed in red (*italic*) below. Unless otherwise noted, all sessions will be held in the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

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**Thu, April 17**

**9:30 a.m. to 12:00 p.m.**

***Chair Ted Wheeler's 2008-2009 Executive Budget Message***

***Public Hearing and Consideration of Resolution Approving the Chair's Proposed Fiscal Year 2009 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421***

### CABLE PLAYBACK INFO:

**Thursday, April 17 - 9:30 AM LIVE Channel 30**

**Saturday, April 19 - 10:00 AM Channel 29**

**Sunday, April 20 - 11:00 AM Channel 30**

**Tuesday, April 22 - 8:15 PM Channel 29**

**Thu, April 24**

**9:30 a.m.**

***Public Hearing and Consideration of Approval of the 2008-2009 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to Tax Supervising and Conservation Commission***

***Public Hearing and Consideration of Approval the 2008-2009 Mid-County Street Lighting Service District No. 14 Proposed Budget for Submittal to Tax Supervising and Conservation Commission Central Citizen Budget Advisory Committee Report***

**10:00 a.m.**

### CABLE PLAYBACK INFO:

**Thursday, May 24 - 9:30 AM LIVE Channel 30**

**Saturday, May 26 - 10:00 AM Channel 29**

**Sunday, May 27 - 11:00 AM Channel 30**

**Tuesday, May 29 - 8:15 PM Channel 29**

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**Tue, April 29**  
**9:00 a.m. to 12:00 p.m.**

**PUBLIC SAFETY BUDGET WORK SESSION**  
Department of Community Justice, DCJ Citizen  
Budget Advisory Committee  
Sheriffs Office, MCSO Citizen Budget Advisory  
Committee

### **CABLE PLAYBACK INFO:**

**Tuesday, April 29 - 9:00 AM LIVE Channel 29**  
**Saturday, May 3 - 7:00 PM Channel 29**  
**Sunday, May 4 - 11:00 AM Channel 29**  
**Monday, May 5 - 8:00 PM Channel 29**

**Tue, April 29**  
**1:00 p.m. to 2:00 p.m.**

**PUBLIC SAFETY BUDGET WORK SESSION**  
District Attorney, DA Citizen Budget Advisory  
Committee

### **CABLE PLAYBACK INFO:**

**Tuesday, April 29 - 1:00 PM LIVE Channel 29**  
**Friday, May 2 - 10:30 PM Channel 29**  
**Saturday, May 3 - 4:30 PM Channel 29**  
**Sunday, May 4 - 2:00 PM Channel 29**

**Thu, May 1**  
**9:30 a.m.**

**If needed Public Safety Follow Up Budget Work  
Session**

### **CABLE PLAYBACK INFO:**

**Thursday, May 1 - 9:30 AM LIVE Channel 30**  
**Saturday, May 3 - 10:00 AM Channel 29**  
**Sunday, May 4 - 11:00 AM Channel 30**  
**Tuesday, May 6 - 8:15 PM Channel 29**

# MULTNOMAH COUNTY 2008-2009 BUDGET WORK SESSIONS AND HEARINGS

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**Tue, May 6  
10:00 a.m. to 12:00 p.m.**

**HEALTH AND HUMAN SERVICES WORK SESSION**  
Health, HD Citizen Budget Advisory Committee

### **CABLE PLAYBACK INFO:**

**Tuesday, May 6 - 10:00 AM LIVE Channel 29  
Saturday, May 10 - 7:00 PM Channel 29  
Sunday, May 11 - 11:00 AM Channel 29  
Monday, May 12 - 8:00 PM Channel 29**

**Tue, May 6  
1:30 p.m. to 3:30 p.m.**

**HEALTH AND HUMAN SERVICES WORK SESSION**  
Department of County Health and Human Services,  
DCHS Citizen Budget Advisory Committee

### **CABLE PLAYBACK INFO:**

**Tuesday, May 6 - 1:30 PM LIVE Channel 29  
Friday, May 9 - 10:30 PM Channel 29  
Saturday, May 10 - 4:30 PM Channel 29  
Sunday, May 11 - 2:00 PM Channel 29**

**Tue, May 6  
6:00 p.m. to 8:00 p.m.**

***Public Hearing on the 2008-2009 Multnomah  
County Budget, Multnomah County East Building,  
Sharron Kelley Conference Room, 600 NE 8th,  
Gresham***

### **CABLE PLAYBACK INFO:**

**Tuesday, May 6 - 6:00 PM LIVE Channel 29  
Friday, May 9 - 8:00 PM Channel 22  
Saturday, May 10 - 2:00 PM Channel 29  
Sunday, May 11 - 4:00 PM Channel 29  
Tuesday, May 13 - 12:30 PM Channel 30**



# MULTNOMAH COUNTY 2008-2009 BUDGET WORK SESSIONS AND HEARINGS

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**Thu, May 8  
9:30 a.m.**

**If needed Health and Human Services Follow Up  
Budget Work Session**

### CABLE PLAYBACK INFO:

**Thursday, May 8 - 9:30 AM LIVE Channel 30  
Saturday, May 10 - 10:00 AM Channel 29  
Sunday, May 11 - 11:00 AM Channel 30  
Tuesday, May 13 - 8:15 PM Channel 29**

**Tue, May 13  
9:00 a.m. to 12:00 p.m.**

**GENERAL GOVERNMENT BUDGET WORK SESSION  
Department of County Management, DCM Citizen  
Budget Advisory Committee  
Department of Community Services, DCS Citizen  
Budget Advisory Committee**

### CABLE PLAYBACK INFO:

**Tuesday, May 13 - 9:00 AM LIVE Channel 29  
Saturday, May 17 - 7:00 PM Channel 29  
Sunday, May 18 - 11:00 AM Channel 29  
Monday, May 19 - 8:00 PM Channel 29**

**Tue, May 13  
1:30 p.m. to 3:30 p.m.**

**GENERAL GOVERNMENT BUDGET WORK SESSION  
Department of Library Services, Library Advisory  
Board  
Non-Departmental, NOND Citizen Budget Advisory  
Committee**

### CABLE PLAYBACK INFO:

**Tuesday, May 13 - 1:30 PM LIVE Channel 29  
Friday, May 16 - 10:30 PM Channel 29**

# MULTNOMAH COUNTY 2008-2009 BUDGET WORK SESSIONS AND HEARINGS

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**Saturday, May 17 - 4:30 PM Channel 29**  
**Sunday, May 18 - 2:00 PM Channel 29**

**Tue, May 13**  
**6:00 p.m. to 8:00 p.m.**

***Public Hearing on the 2008-2009 Multnomah  
County Budget, SEI, Inc. Auditorium, 3920 N  
Kerby, Portland***

### CABLE PLAYBACK INFO:

**Friday, May 16 - 8:00 PM Channel 29**  
**Saturday, May 17 - 2:00 PM Channel 29**  
**Sunday, May 18 - 4:00 PM Channel 29**  
**Tuesday, May 20 - 12:30 PM Channel 30**

**Thu, May 15**  
**9:30 a.m.**

**If needed General Government Follow Up Budget  
Work Session**

### CABLE PLAYBACK INFO:

**Thursday, May 15 - 9:30 AM LIVE Channel 30**  
**Saturday, May 17 - 10:00 AM Channel 29**  
**Sunday, May 18 - 11:00 AM Channel 30**  
**Tuesday, May 20 - 8:15 PM Channel 29**

**Mon, May 19**  
**6:00 p.m. to 8:00 p.m.**

***Public Hearing on the 2008-2009 Multnomah County  
Budget, Multnomah Building, Commissioners  
Boardroom, 501 SE Hawthorne, Portland***

### CABLE PLAYBACK INFO:

**Monday, May 19 - 6:00 PM LIVE Channel 29**  
**Friday, May 23 - 8:00 PM Channel 22**

# MULTNOMAH COUNTY 2008-2009 BUDGET WORK SESSIONS AND HEARINGS

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**Saturday, May 24 – 2:00 PM Channel 29**  
**Sunday, May 25 – 4:00 PM Channel 29**  
**Tuesday, May 27 – 12:30 PM Channel 30**

**Tue, May 20**  
**10:00 a.m. to 12:00 p.m.**                      **BUDGET WORK SESSION**  
Follow Up, General Questions, Amendments

**CABLE PLAYBACK INFO:**  
**Tuesday, May 20 - 10:00 AM LIVE Channel 29**  
**Saturday, May 24 - 7:00 PM Channel 29**  
**Sunday, May 25 - 11:00 AM Channel 29**  
**Monday, May 26 - 8:00 PM Channel 29**

**Thu, May 22**  
**10:00 a.m. to 12:00 p.m.**                      **BUDGET WORK SESSION**  
Follow Up, General Questions, Amendments

**CABLE PLAYBACK INFO:**  
**Thursday, May 22 - 9:30 AM LIVE Channel 30**  
**Saturday, May 24 - 10:00 AM Channel 29**  
**Sunday, May 25 - 11:00 AM Channel 30**  
**Tuesday, May 27 - 8:15 PM Channel 29**

**Tue, May 27**  
**10:00 a.m. to 12:00 p.m.**                      **BUDGET WORK SESSION**  
General Questions, Amendments

**CABLE PLAYBACK INFO:**  
**Tuesday, May 27 - 10:00 AM LIVE Channel 29**  
**Saturday, May 31 - 7:00 PM Channel 29**  
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**Monday, June 2 - 8:00 PM Channel 29**

# MULTNOMAH COUNTY 2008-2009 BUDGET WORK SESSIONS AND HEARINGS

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**Wed, May 28**

**11:00 a.m. to 12:30 p.m.**

***Tax Supervising and Conservation Commission  
Public Hearing on the 2007-2008 Multnomah  
County Supplemental Budget  
Tax Supervising and Conservation Commission  
Public Hearing on the Multnomah County 2008-  
2009 Budget***

### **CABLE PLAYBACK INFO:**

**Wednesday, May 28 - 11:00 AM LIVE Channel 22  
Saturday, May 31 - 4:00 PM Channel 29  
Sunday, June 1 - 1:00 PM Channel 29  
Tuesday, June 3 - 12:30 PM Channel 30  
Thursday, June 5 - 9:30 AM Channel 22**

**Thu, May 29**

**9:30 a.m.**

***Public Hearing and Resolution Adopting the 2008-  
2009 Budget for Dunthorpe Riverdale Sanitary  
Service District No. 1 and Making Appropriations  
Public Hearing and Resolution Adopting the 2008-  
2009 Budget for Mid-County Street Lighting  
Service District No. 14 and Making Appropriations***

### **CABLE PLAYBACK INFO:**

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Saturday, May 31 - 10:00 AM Channel 29  
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**Thu, Jun 5  
9:30 a.m.**

***Public Hearing and Resolution Adopting the 2006-2007 Multnomah County Supplemental Budget and Making Appropriations***  
***Public Hearing and Resolution Adopting the 2008-2009 Budget for Multnomah County Pursuant to ORS 294***

## CABLE PLAYBACK INFO:

**Thursday, June 5 - 9:30 AM LIVE Channel 30**  
**Saturday, June 7 - 10:00 AM Channel 29**  
**Sunday, June 8 - 11:00 AM Channel 30**  
**Tuesday, June 10 - 8:15 PM Channel 29**



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Tuesday, April 8, 2008 - **9:00 AM**  
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501 SE Hawthorne Boulevard, Portland

## **EXECUTIVE SESSION**

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 90 MINUTES REQUESTED.
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Tuesday, April 8, 2008 - **10:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

- B-1 Briefing on Homeless Youth System Procurement and System Redesign; Planning Process and Proposed Program Model Overview. Presented by Mary Li, Department of County Human Services and Aaron Babbie, Co-Chairs of the Homeless Youth Oversight Committee. 45 MINUTES REQUESTED.
- 

Thursday, April 10, 2008 - **9:15 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:15 AM** **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-1 Budget Modification DCHS-30 Reclassifying a Health Information Tech to a Health Information Tech Senior in Mental Health and Addiction Services Medical Records Unit as Determined by the Class/Comp unit of Central Human Resources

## **SHERIFF'S OFFICE**

- C-2 RESOLUTION Authorizing the Sheriff to Dispose of Found/Unclaimed Property Pursuant to Multnomah County Code 15.650-15.654 and Budget Modification MCSO-11 Transferring \$48,396.27 to the Multnomah County Treasury

## **REGULAR AGENDA**

### **DEPARTMENT OF COUNTY HUMAN SERVICES – 9:15 AM**

- R-1 Budget Modification DCHS-26 Increasing Mental Health and Addiction Services Federal/State Appropriation by \$155,275 for Community Court Coordinated Diversion for People with Mental Illness and 1.36 FTE
- R-2 NOTICE OF INTENT to Submit a \$475,000 Grant Request to the Federal Department of Education for Full-Service Community Schools

### **DEPARTMENT OF COMMUNITY JUSTICE – 9:20 AM**

- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 17.100 Relating to Conciliation Service Fee
- R-4 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 05-139

### **DEPARTMENT OF LIBRARY SERVICES – 9:25 AM**

- R-5 PROCLAMATION Proclaiming April 13 through 19, 2008 National Library Week in Multnomah County, Oregon

### **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

### **DEPARTMENT OF COUNTY MANAGEMENT – 9:30 AM**

- R-6 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2008-09 for Assessment and Taxation in Accordance with ORS 294.175



- R-7 RESOLUTION Approving a Lease of Real Property from American Property Management for Property Located at 10615 SE Cherry Blossom Drive, Portland, Oregon

**DEPARTMENT OF HEALTH – 9:40 AM**

- R-8 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 07-137
- R-9 Budget Modification HD-29 Appropriating \$44,227 from CareOregon for the Health Department's Mid-County Health Center
- R-10 Budget Modification HD-30 Appropriating \$48,000 in Revenue from Providence Health System for the Enhancing Access to Behavioral Health Services for Low Income Residents in East Multnomah County Project
- R-11 Budget Modification HD-31 Appropriating \$310,000 from CareOregon for Continued Participation in the Building Better Care Project
- R-12 Budget Modification HD-34 Appropriating \$108,725 Financial Assistance Award from the State of Oregon, Department of Human Services for Tobacco Prevention and Education
- R-13 Budget Modification HD-36 Appropriating \$7,591 Grant Award from Central City Concern

**DEPARTMENTS OF COUNTY MANAGEMENT AND HEALTH – 10:00 AM**

- R-14 Presentation by Oregon Secretary of State Bill Bradbury on Oregon's Climate Future and Consideration of a RESOLUTION Adopting the U.S. Cool Counties Climate Stabilization Declaration
- R-15 Presentation of Multnomah County's Eighth Annual Public Health Heroes Celebration and Consideration of a PROCLAMATION Proclaiming April 7th through April 13th, 2008 Public Health Awareness Week in Multnomah County, Oregon which this Year Highlights the Link between Climate Change and Public Health

**BOARD COMMENT**

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



## MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
501 S.E. HAWTHORNE BLVD., Room 600  
PORTLAND, OREGON 97204  
(503) 988-5217

LISA NAITO • DISTRICT 3 COMMISSIONER

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# MEMORANDUM

TO: Chair Ted Wheeler  
Commissioner Maria Rojo de Steffey  
Commissioner Jeff Cogen  
Commissioner Lonnie Roberts  
Board Clerk Deb Bogstad

FROM: Keith Falkenberg  
Staff to Commissioner Lisa Naito

DATE: April 8, 2008

RE: Commissioner Naito will miss the board meetings the week of April 7th

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Commissioner Naito will not be able to attend the Executive Session on Tuesday, April 8th and Board Briefings on April 8th and 9th, 2008. She also will not be able to attend the Board meeting on Thursday April 10th. She will call into the Board meeting by phone. Lisa will be gone because she is going to be in Washing DC for the signing of the Second Chance Act.

Thank you,  
Keith Falkenberg



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (short form)

### Board Clerk Use Only

Meeting Date: 04/08/08  
Agenda Item #: E-1  
Est. Start Time: 9:00 AM  
Date Submitted: 04/02/08

**Agenda Title:** Executive Session Pursuant to ORS 192.660(2)(d),(e)and/or(h)

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

**Requested Meeting Date:** April 8, 2008 **Amount of Time Needed:** 90 minutes  
**Department:** Non-Departmental **Division:** County Attorney  
**Contact(s):** Agnes Sowle  
**Phone:** 503 988-3138 **Ext.** 83138 **I/O Address:** 503/500  
**Presenter(s):** Agnes Sowle and Invited Others

### General Information

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

No final decision will be made in the Executive Session.

**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.**

Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.

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

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

ORS 192.660(2)(d),(e)and/or(h)

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

### Required Signature

**Elected Official or  
Department/  
Agency Director:**

**Date:** 04/02/08



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (short form)

### Board Clerk Use Only

Meeting Date: 04/08/08  
Agenda Item #: B-1  
Est. Start Time: 10:30 AM  
Date Submitted: 03/26/08

**Agenda Title:** Homeless Youth System Procurement and System Redesign; Planning Process and Proposed Program Model Overview

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

**Requested Meeting Date:** April 8, 2008 **Amount of Time Needed:** 45 minutes  
**Department:** County Human Services **Division:** SCP – Community Services  
**Contact(s):** Caitlin Campbell  
**Phone:** 503 988-6295 **Ext.** 28403 **I/O Address:** 167/2  
Mary Li, DCHS and Aaron Babbie, Co-Chairs of the Homeless Youth Oversight Committee  
**Presenter(s):** Committee

### General Information

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

This will be a briefing to the Board to inform them of the Homeless Youth Oversight Committee's (HYOC) planning process and to review the proposed program model.

**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 Homeless Youth System contracts are up for re-procurement and the HYOC has been engaged in a year-long planning process to re-design services in a way that has long-lasting impacts on youth, provides services through an assertive engagement model, takes into consideration adolescent brain development, and focuses on developmental outcomes as a means to measure the system's success in working with youth. These services will be procured under the Homeless Youth System program offer (25136) with no fiscal impacts.

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

Funds to support the System are a part of the FY 07-08 budget and proposed as part of the FY 08-09 constraint for the Department.

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

N/A

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

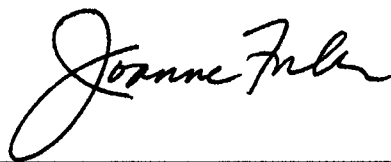
The Homeless Youth Oversight Committee - made up of citizens from diverse stakeholder groups including the Citizens Crime Commission, DHS, NW Natural, Department of Community Justice, homeless youth, Portland Business Alliance, City of Portland, P:EAR, PSU, Commissioner Naito & Cogen's staff representatives, and youth representatives – has spearheaded this planning process. Briefings to the following groups have taken place or will take place during the months of March and April: Commission on Children, Families and Community, Youth Commission, BHCD, DHS, Juvenile Housing Team, Citizen's Crime Commission, PBA, Homeless Youth Agency Board of Directors, Communities of Color Coalition, & Coordinating Committee to End Homelessness.

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**Required Signature**

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**Elected Official or  
Department/  
Agency Director:**



**Date:** 03/25/08

**MULTNOMAH COUNTY OREGON****BOARD OF COUNTY  
COMMISSIONERS**

Department of County Human Services  
421 SW Oak Street, Suite 200  
Portland, Oregon 97204-1623  
(503) 988-6295 phone  
(503) 988-3332 fax  
(503) 988-3598 TDD

Ted Wheeler	Chair of the Board
Maria Rojo de Steffey	District 1 Commissioner
Jeff Cogen	District 2 Commissioner
Lisa Naito	District 3 Commissioner
Lonnie Roberts	District 4 Commissioner

**Homeless Youth Oversight Committee  
Briefing to the Board of County Commissioners**

April 8, 2008

Board Room, 1<sup>st</sup> Floor Multnomah Building (501 SE Hawthorne)

10:30am – 11:15am

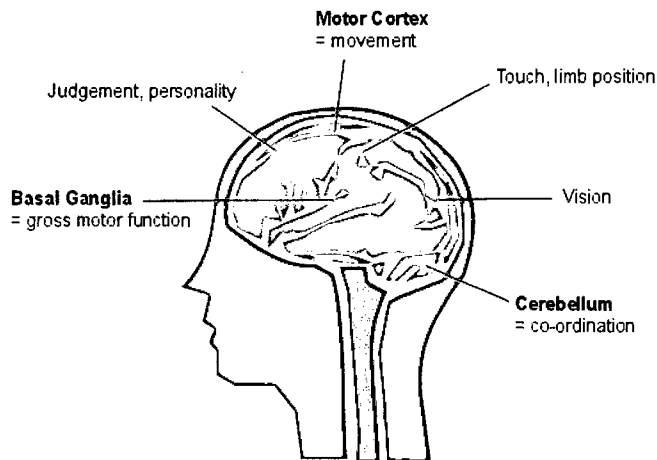
**AGENDA**

<i>Welcome, Introductions, &amp; Agenda Review</i>	10:30am
Mary Li, Multnomah County Department of County Human Services	
<i>Overview of Youth Development and Adolescent Brain Development</i>	10:35am
Jerry Fest, Youth Development Consultant	
<i>Planning Process to Date</i>	10:45am
Aaron Babbie, HYOC & Provenance Hotels	
<i>Draft Program Model Review</i>	10:50am
Aaron Babbie	
<i>What's Changing, What's Not</i>	10:55am
Rick Jensen, HYOC & Department of Community Justice	
<i>Procurement Process</i>	11:00am
Mary Li	
<i>Question/ Answer Session</i>	11:05am

# Briefing to the Board of County Commissioners

April 8, 2008

## Adolescent Brain Development



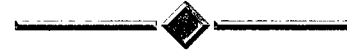
- The adolescent brain is not a fully developed adult brain
- Prefrontal cortex is not fully developed until early adulthood
  - controls what we call “executive functioning” responsible for organizing, setting priorities, strategizing, controlling impulses
- Limbic region (emotions) actually matures earlier
- Behavioral impacts:
  - Inability to accurately interpret social cues
  - Negative emotions tend to dominate
  - Impulsivity and inattention
  - Risk taking and insensitivity to consequences
- Adolescents do not cognitively behave as “little adults.”

Notes/Questions:

## Positive Youth Development

**The starting point is the belief that  
Every youth has innate resilience**

~ Bonnie Benard



- Risk Factors (neglect, poverty, abuse, violence) inhibit resilience and stifle development
- Protective Factors foster resilience and promote development
  - Caring/supportive relationships
  - High expectations
  - Meaningful participation
- PYD is an approach, not a model
  - Not what you do, but the way you do it
- A traditional Youth Service System:
  - Targets achievement and prevention outcomes by meeting needs with services
  - Generally does not address differences between adolescent and adult brains in outcomes and expectations
- A Positive Youth Development System:
  - Promotes development by creating Protective Factors
  - Sees achievement and prevention as the result of healthy development, rather than the goal of services

Notes/Questions:

**Homeless Youth System  
Procurement and System Redesign Planning Process  
March 2008**

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The following information describes some of the major activities conducted by the Homeless Youth Oversight Committee (HYOC) during its year long Procurement and System Redesign Planning Process. In addition, countless hours were spent by HYOC Members in meetings, discussion, reading, and analysis in order to develop the proposed program model for the Homeless Youth System.

<b>Activity</b>	<b>Description</b>	<b>Result</b>
Best Practices Review February 2007	Internet review of all available best practice related to homeless youth services, youth development, and brain development.	Numerous evidence-based practices currently employed in the System were identified. New research about implementation of youth and brain development was also identified and used in program model design.
Data Review January – March 2007	Data from 2000 - 2007 reviewed and compared to analyze trend information. Results reported at the Youth Summit.	Data and trends were fully utilized in program model design process.
Youth Survey March 2007	Interviewed approximately 160 youth not accessing System services to gain information about immediate needs, barriers, and demographic information. Surveys conducted by HYS agencies, P:EAR, Native American Youth and Family Center, and POIC.	Top three needs identified: stable housing, job/employment training & opportunities, and food/clothing/hygiene.  Top three barriers identified: lack of culturally competent service, lack of resources and lack of housing stability. Program model was designed to better address cultural competency and geographic distribution of services beyond downtown Portland.
Agency Survey February/March 2007	Surveyed 22 youth-serving social service agencies. Majority were in Multnomah County, one serving Clark and another serving East County. School districts were also surveyed. Goal was to collect estimates on the number of homeless and youth at-risk of homelessness served during the FY 05-06, as well as identify service gaps at agency and community levels.	Estimated youth served outside of the System in FY 05-06: 1,400. Highlights: agencies have differing definitions of homelessness, many youth are served outside of the HYS, and agency perceptions of service gaps and needs were different based on geographic location within the County.  Priority need for agencies close to downtown Portland: housing, ATOD treatment, and culturally specific outreach. Priority need for agencies throughout the County: outreach, drop-in/basic needs, shelter, and health services.



Activity	Description	Result
Homeless Youth Summit April 2007	<p>Kick-off event to the formal planning process. Historical and current service information, and trend data from the System was presented. Panel presentations from Councilor Erik Sten, Chair Ted Wheeler, State DHS, Portland Business Alliance, formerly and current homeless youth, Native American communities, and a youth development expert were asked to address questions around how to end youth homelessness. All attendees had the opportunity to respond to the question of ending youth homelessness as well. Follow up information was sent to 100 attendees and interested parties.</p>	<p>Top issues identified: developmental vs. economic outcome focus, culturally specific services, geographic service access.</p> <p>Issues identified at the Summit formed the basis of the planning work that led to creation of program model.</p>
Youth and Adolescent Brain Development Training September 2007 November 2007	<p>As a result of prior work, the HYOC invested in training on two issues – youth and brain development. Experts in each area – Jerry Fest and Dr. Julie Rosenzweig were retained to engage with the Committee as the system redesign work began. Additional training sessions and extended Committee meetings were held throughout the Fall.</p> <p>A separate session with Dr. Rosenzweig and Jerry Fest was held for Agency Board of Directors to provide them with a basic understanding of youth development and adolescent brain development.</p>	<p>Youth development key points: Protective Factors foster innate resiliency and promote healthy adolescent development. Protective Factors include healthy relationships with adults, high expectations, and meaningful participation.</p> <p>Brain development key points: time span termed “adolescence” has changed significantly from a 2-4 year period to an 8-15 year period, during adolescence youth must experience risks and rewards in order for their brains to develop, successful support of adolescence must create opportunities for youth to make choices that have direct impact on their lives.</p> <p>Information and research from the trainings are fully reflected in the program model.</p>
Public Input Process February – April 2008	<p>A presentation to the following stakeholder groups took place (or are scheduled to take place):</p> <ul style="list-style-type: none"> <li>▪ Bureau of Housing &amp; Community Development (February)</li> <li>▪ Citizens Crime Commission (March)</li> <li>▪ Agency Board of Directors (March)</li> <li>▪ Coalition on Communities of Color (April)</li> <li>▪ Youth Commission (April)</li> <li>▪ Commission on Children, Family &amp; Communities (April)</li> <li>▪ Coordinating Committee to End Homelessness (April)</li> <li>▪ DHS &amp; DCJ (April)</li> </ul>	<p>Information sharing and opportunities for review, questions, comments, and feedback.</p>

# Homeless Youth System – Procurement and System Redesign Planning Process

## Program Model Overview

March 2008

The Homeless Youth System (HYS) program model guides the strategic investment of community resources - public, private, financial, and human - that create the unified system of supports and services necessary to build protective factors, promote developmental outcome attainment, and achieve lasting, long-term impact in the lives of homeless youth. This is achieved through the establishment of a seamless, integrated, multi-agency assertive engagement team approach that connects youth to the larger community and measures success using the evidence based practices of Positive Youth Development (PYD).

### Target Population

Young people 15-23 years old who have no current safe, stable, or viable living situation and who have no possibility or option for securing a safe, stable living situation. *Services to youth age 13-14 and 24-25 available on a case by case basis.*

### Outcomes and Measures

Outcome	Measure
<b>1. Protective Factor: Caring Relationship(s)</b> – <i>The nature of the relationship is healthy, mutually understood, with boundaries appropriate to the nature of the relationship, with an adult that is not a peer, who is frequently in contact or consistently available, and who offers the young person attention, respect, high expectations, structure and regard over time.</i>	
1.1 Each youth establishes at least one, and preferably multiple, caring relationships	1.1a 80% of youth are able to identify one relationship meeting Protective Factor standards during program participation (will be measured continuously and reported on quarterly or semi-annually) 1.1b 80% of youth are able to identify multiple relationships meeting Protective Factor standards prior to exit
1.2 Relationships are long-term	1.2a 80% of youth identify consistent intra-Continuum relationships during program participation 1.2b At exit 80% of youth are able to identify at least one relationship meeting Protective Factor standards that is maintainable beyond program participation
<b>2. Protective Factor: High Expectations</b> – <i>When caring relationships demonstrate high expectations, young people experience key aspects of a positive identity, such as a sense of belonging, responsibility, self-efficacy, self-worth and a positive view of the future.</i>	
2.1 All Continuum staff demonstrate consistent and appropriate skills and competencies related to a Positive Youth Development approach and a homeless, street-dependent youth population	2.1a 80% of youth feel respected by continuum staff and structures 2.1b 80% of staff demonstrate efficacy in Youth Development Core Competencies and/or progressive improvement in competency-based practices

<b>3. Protective Factor: Meaningful Participation</b> – Young people have multiple opportunities in their daily lives to learn, grow and develop, and to intentionally participate in their own development.	
3.1 Each youth has multiple and on-going opportunities for meaningful participation with the support of caring adults	3.a 80% of youth are provided with multiple opportunities to participate in activities that are meaningful, relevant, engaging and that foster a sense of responsibility and contribution
3.2 Each youth has opportunities to act on their knowledge and expertise	3.b 80% of activities can document specific opportunities for youth to develop and practice new skills
3.3 Each youth has opportunities to demonstrate and experience leadership and responsibility	3.c 80% of youth can identify opportunities to contribute to and impact Continuum structures and activities, and personal goals and outcomes
3.4 Opportunities allow youth to make meaningful contributions and to impact the final result/outcome	

### Core Services

Service	Description
<b>Safety</b>	Safety services will provide crisis and immediate access to basic needs services 24/7. Beyond meeting basic needs, services seek to connect youth to assertive engagement. Basic needs services include: ▪ Food ▪ Shelter ▪ Hygiene – showers, toilets, laundry ▪ Support
<b>Assertive Engagement</b>	Assertive Engagement is provided using a multi-disciplinary, multi-functional team-based approach. Services are relationship focused and mobile, provided throughout the County rather than solely site based in downtown Portland.  Teams are expected to deliver the highest levels of youth contact possible in order to support youth's permanent connection to the larger community through the engagement, stabilization, transition, and discharge continuum. Teams will utilize direct access to Flexible Service Funds to support their work, and over time may develop specific population expertise or focus.
<b>Training and Support</b>	Training and Support ensures that staff across the system, have the skills and resources to be successful and to provide for service consistency. Services include: ▪ Establishment of core competencies ▪ Development of common job description elements ▪ Training – provides or facilitates ▪ Continuing education ▪ Staff retention ▪ Establishment of service delivery standards ▪ Resource development/brokering ▪ Monitoring for service consistency ▪ Building of community resources
<b>Flexible Service Funds</b>	Non-designated funds to support the work of Assertive Engagement. Services purchased include any service or need not specifically or appropriately supported by other components (Safety/Housing), or available in the community, including: ▪ Education and employment (if not funded by an existing source) ▪ Mentorship ▪ Medical, dental & vision services ▪ Mental health & alcohol/drug services ▪ Skill building ▪ Recreation & social supports ▪ Specialized supports (LGBTQ, POC, etc...)
<b>Housing</b>	Housing services are provided using a variety of settings and sites, including, congregate care transitional, scattered site, and population specific (HIV, gender-specific, LGBTQ, etc...)

**Homeless Youth System – Procurement and System Redesign Planning Process  
Human Services Partnership Agreement Process  
March 2008**

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**Process**

**Procurement Release:** Respondents will be asked to address questions designed to assess organizational capacity to collaborate and form strategic alliances with all partners in the System. Program model overview will be provided as information, but will not be used as part of required response from interested agencies.

Respondents will have two weeks to address areas of interest and submit responses.

**Response Review:** Every response will be determined to either pass or fail the identified test of organizational capacity. Any agency determined to have the necessary organizational capacity under the established criteria will be qualified to participate in the negotiation process to define contract amounts, service delivery details, and program model implementation.

**Negotiation:** All qualified agencies will participate in the negotiation process. Process will determine contract amounts, service delivery details, program model implementation, and transition planning. This will likely occur through weekly meetings for six-eight weeks. Regular progress reports will be provided to the HYOC.

# **Homeless Youth System**

## **Procurement and System Redesign Planning Process**

Briefing to the  
**Multnomah County Board of County Commissioners**  
April 8, 2008, 10:30 am

“The **Homeless Youth System** program model guides the strategic investment of community resources—public, private, financial, and human—that create the unified system of supports and services necessary to build protective factors, promote developmental outcome attainment, and achieve lasting, long-term impact in the lives of homeless youth. This is achieved through the establishment of a seamless, integrated, multi-agency assertive engagement team approach that connects youth to the larger community and measures success using the evidence-based practices of **Positive Youth Development.**”

# Adolescent Brain Development

- The adolescent brain is not a fully developed adult brain.
- Prefrontal cortex is not fully developed until early adulthood.
  - Controls what we call “executive functioning”: responsible for organizing, setting priorities, strategizing, controlling impulses.
- Behavioral impacts:
  - Inability to accurately interpret social cues.
  - Negative emotions tend to dominate.
  - Impulsivity and inattention.
  - Risk taking and insensitivity to consequences.

# Youth Development

- Positive Youth Development — based on research into human resiliency.
- Protective Factors foster resiliency and promote development
- Positive Youth Development as a best practice
  - Was established by the Office of Juvenile Justice and Delinquency Prevention (OJJDP).
  - Is an approach, not a model.
  - Prioritizes developmental outcomes as a means to long term and lasting socio-economic outcomes.



# **Target Population**

- Young people 15 to 23 years old who have no current safe, stable, or viable living situation and who have no possibility or option for securing a safe, stable living situation. Services to youth age 13 to 14 and 24 to 24 available on a case-by-case basis.

# **Developmental Outcomes**

## **1. Caring Relationship(s)**

- 1.1 Youth establish at least one, and preferably multiple, caring relationships.
- 1.2 Relationships are long-term.

## **2. High Expectations**

- 2.1 All System staff demonstrate consistent and appropriate skills & competencies related to a PYD approach.

## **3. Meaningful Participation**

- 3.1 Youth have multiple & on-going opportunities for meaningful participation.
- 3.2 Youth have opportunities to act on their knowledge & expertise.
- 3.3 Youth have opportunities to demonstrate and experience leadership & responsibility.
- 3.4 Opportunities allow youth to make meaningful contributions.

# Core Services

Service	Description
<b>Safety</b>	24-hour access, food, shelter, hygiene
<b>Assertive Engagement</b>	<ul style="list-style-type: none"> <li>▪ Multidisciplinary team-based model</li> <li>▪ Relationship focused rather than site-based</li> <li>▪ Teams are mobile &amp; operate throughout the County</li> </ul>
<b>Training and Support</b>	Ensures that staff across the system have the skills and resources to be successful and to provide for service consistency
<b>Flexible Service Funds</b>	Non-designated funds to support the A/E teams ability to respond to individual and group needs
<b>Housing</b>	<p>Long term housing options:</p> <ul style="list-style-type: none"> <li>▪ Transitional and scattered-site</li> <li>▪ Specialized housing (HIV, gender-specific, GLBT, etc.)</li> </ul>

# **What Is and Is Not Changing**

## **Changing**

- Philosophical approach to a developmental outcome focus
- Team-based assertive engagement model
- System staff training & support, and shared staff competencies
- Flexible service funds — funds follow youth

## **Not Changing**

- 24-hour safety off the streets
- One-to-one relationships
- Day services programming (meals, engagement activities)
- Housing services



# **Question and Answer Session**