

ANNOTATED MINUTES

Thursday, January 7, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

SWEARING IN CEREMONY

Chair Beverly Stein convened the meeting at 9:30 a.m., with Commissioners Sharron Kelley, Diane Linn, Lisa Naito and Serena Cruz present.

The Honorable Multnomah County Circuit Court Judge Jim Ellis Will Administer the Oath of Office to Auditor Suzanne Flynn and Chair Beverly Stein Prior to the Multnomah County Board Meeting.

JUDGE ELLIS ADMINISTERED THE OATH OF OFFICE TO AUDITOR SUZANNE FLYNN AND CHAIR BEVERLY STEIN. MS. FLYNN AND CHAIR STEIN COMMENTS REGARDING GOALS, ACCOMPLISHMENTS, OPPORTUNITIES AND CHALLENGES.

The meeting recessed at 9:45 a.m.

Thursday, January 7, 1999 - 9:45 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the regular meeting at 9:50 a.m., with Commissioners Sharron Kelley, Diane Linn, Lisa Naito and Serena Cruz present.

CHAIR STEIN WELCOMED COMMISSIONER SERENA CRUZ TO HER FIRST BOARD MEETING.

NON-DEPARTMENTAL

R-1 Appointment of Commissioner Diane Linn as Vice-Chair for the 1999 Calendar Year Pursuant to Section 3.60 of the Home Rule Charter of Multnomah County

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPOINTMENT OF COMMISSIONER DIANE LINN AS VICE-CHAIR FOR 1999. COMMISSIONER NAITO AND CHAIR STEIN COMMENTS IN SUPPORT. COMMISSIONER DIANE LINN UNANIMOUSLY APPOINTED VICE-CHAIR FOR 1999.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED. CHAIR STEIN ACKNOWLEDGED APPOINTEES AND THANKED THEM FOR SERVING.

NON-DEPARTMENTAL

C-1 Appointment of Chad Kromm and Reappointment of Jean Carpenter, Judy Craine and Ruth Lindsay Jones to the FOOD SERVICE ADVISORY BOARD

REGULAR AGENDA

PUBLIC COMMENT

R-2 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

AGING AND DISABILITY SERVICES DEPARTMENT

R-3 Results from RESULTS: Aging and Disability Services Nursing Facility Branch Process Improvement Team Prior Authorization Project. Presented by Kathy State, Carolyn McGrath and Julie Groth.

CAROLYN MCGRATH, KATHY STATE, JULIE GROTH AND APRIL LEWIS PRESENTATION ON TEAM DEVELOPMENT AND IMPLEMENTATION OF CONSISTENT, USER FRIENDLY, SIMPLIFIED PAYMENT AUTHORIZATION PROCESS, RESULTING IN BEST POSSIBLE NURSING FACILITY PLACEMENT FOR CLIENTS. BOARD COMMENTS IN SUPPORT.

DEPARTMENT OF HEALTH

R-4 Budget Modification HD 7 Approving an Increase of \$138,991 and 2.41 FTE in the Planning and Development Budget Funded with Grant Dollars from the National Institute of Health's Alcohol Abuse and Alcoholism Bureau

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. MIKE STARK EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING INTERVENTIONS TO DETER ALCOHOL ABUSE, PILOT PROJECTS, AND NEED TO COLLECT DATA ON TARGET YOUTH GROUPS UNDER AGE 18. STAFF TO PROVIDE COPY OF PROJECT DATA WHEN AVAILABLE; ASSURE PROJECT COORDINATION WITH OTHER COUNTY DEPARTMENTS AND LOOK INTO TARGETING HISPANIC YOUTH. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-5 Budget Modification HD 9 Approving an Increase of \$18,464 and .25 FTE in the Communicable Disease Budget for a Cost Analysis of the Tuberculin Skin Testing Program Funded with Grant Dollars Received from the Federal Center for Disease Control through the Oregon Health Division

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. JAN POUJADE EXPLANATION OF BUDGET MODIFICATION AND RESPONSE TO QUESTION OF COMMISSIONER KELLEY, REGARDING THE NEED TO REPLACE .5 HEALTH INFORMATION SPECIALIST 2 WITH .5 PROGRAM DEVELOPMENT TECHNICIAN IN THE

HEPATITIS PROGRAM STAFF. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-6 Budget Modification HD 10 Approving an Increase of 1.15 FTE and \$67,135 in the Disease Control and Prevention Budget Funded with Grant Dollars Received from the Federal Public Health Service for Enhancement of Local Public Health Department Participation in the Brownfields Decisions

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. CHRIS JOHNSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING NEIGHBORHOODS IDENTIFIED AS BROWNFIELDS SITES. BOARD COMMENTS IN SUPPORT. AT THE REQUEST OF BOARD, STAFF TO PROVIDE INFORMATION REGARDING CITIZEN PARTICIPATION ON FUTURE STAFF REPORTS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-7 Continued First Reading and Possible Adoption of an ORDINANCE Amending MCC 5.005 Prescribing Procedures for Designation of Interim Officers for Vacant Elective Offices and Declaring an Emergency AND Consideration of First Reading and Possible Adoption of a Substitute ORDINANCE Amending MCC 5.005 and MCC 5.006 Prescribing Procedures for Designation of Interim Officers and Appointment of Officers for Vacant Elective Offices, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. FOLLOWING DISCUSSION WITH COUNTY COUNSEL THOMAS SPONSLER, COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING OF SUBSTITUTE ORDINANCE C, "AN ORDINANCE AMENDING MCC 5.005 AND MCC 5.006 PRESCRIBING PROCEDURES FOR DESIGNATION OF INTERIM OFFICERS AND APPOINTMENT OF OFFICERS FOR VACANT ELECTIVE OFFICES". MR. SPONSLER EXPLANATION AND RESPONSE TO

BOARD QUESTIONS REGARDING SIXTY DAY CONFIRMATION AND CLARIFICATION BETWEEN CHAIR, AUDITOR AND SHERIFF, AND THE BOARD OF COMMISSIONERS. NO ONE WISHED TO TESTIFY. COMMISSIONER KELLEY'S MOTION TO AMEND SUBSTITUTE ORDINANCE BY REQUIRING QUALIFICATIONS FOR INTERIM AUDITOR FAILED FOR LACK OF A SECOND. COMMISSIONERS LINN, NAITO AND CHAIR COMMENTS IN SUPPORT. FIRST READING OF SUBSTITUTE ORDINANCE UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JANUARY 14 1999.

COMMISSIONER COMMENT

R-8 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest. Comments Limited to Three Minutes Per Person.

COMMISSIONERS LINN, NAITO, STEIN, KELLEY AND CRUZ COMMENTS ON TOPICS INCLUDING PORTLAND PUBLIC SCHOOL AUDIT COMMITTEE, REPORT FROM STATE REGARDING INCREASE OF MENTALLY ILL PEOPLE GOING TO PRISON, AND SCHOOL FUNDING.

There being no further business, the meeting was adjourned at 11:06 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad