



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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NOVEMBER 8 & 10, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

| | |
|---------|---|
| Pg 2 | 9:30 a.m. Tuesday Mental Health and Addiction Services Business Model |
| Pg 2 | 9:30 a.m. Thursday Public Comment |
| Pg 3 | 9:40 a.m. Thursday Resolution Authorizing Transfer of Tax Foreclosed Properties to OSALT for Open Space Public Use |
| Pg 4 | 10:15 a.m. Thursday Resolution Approving Sale of the Peninsula Building Located at 7220 North Lombard, Portland |
| Pg 4 | 10:20 a.m. Thursday Review of Fiscal Year 2007 Revenue Projections |
| Pg 4 | 11:15 a.m. Thursday Resolution Directing Budget Director to Submit a Supplemental Budget for FY 05-06 for Unanticipated Revenue |

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Thursday, 9:30 AM, (LIVE) Channel 30
Friday, 11:00 PM, Channel 30
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Sunday, 11:00 AM, Channel 30

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Tuesday, November 8, 2005 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Mental Health and Addiction Services Business Model. Presented by Rex Surface, Nancy Winters, Patrick Payton, David Hidalgo and Ray Hudson. 1 HOUR REQUESTED.
-

Tuesday, November 8, 2005 - 10:30 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFING)
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(h). 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. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.
-

Thursday, November 10, 2005 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

REGULAR AGENDA - 9:30 AM
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.

SHERIFF'S OFFICE - 9:30 AM

- R-1 Budget Modification MCSO-02 Appropriating \$322,684 from the General Fund Contingency to Support the Sheriff's Office Ramp-Down Operations from July through mid-October for Close Street Supervision

DEPARTMENT OF COMMUNITY SERVICES - 9:40 AM

- R-2 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing Transfer of Two Tax Foreclosed Properties to Oregon Sustainable Agriculture Land Trust (OSALT) for Open Space for Perpetual Public Use
- R-3 NOTICE OF INTENT to Request Highway Bridge Replacement and Rehabilitation Funds for Federal Fiscal Years 2010 and 2011

DEPARTMENT OF HEALTH - 9:50 AM

- R-4 Budget Modification HD-04 Approving Staffing Adjustments in Corrections Health Resulting from One Million Dollar Budget Cut in the Fiscal Year 2006 Adopted Budget

DEPARTMENT OF COMMUNITY JUSTICE - 9:55 AM

- R-5 Budget Modification DCJ-12 Appropriating \$19,542 from Medicaid for Psychiatric Evaluations for Youth in the Residential Alcohol and Drug Unit in the Juvenile Services Division
- R-6 Budget Modification DCJ-15 Appropriating \$260,736 from the Federal Office of Justice Programs and Transferring \$421,524 from the Department of County Management for Development of Weed and Seed Crime Prevention Programs in the Rockwood and Albina Neighborhoods
- R-7 Budget Modification DCJ-16 Appropriating \$5,372 from the Oregon State Commission on Children and Families for the Court Appointed Special Advocates Volunteer Program
- R-8 Budget Modification DCJ-17 Appropriating \$43,621 from the Oregon Department of Human Services for Treatment at DCJ's Juvenile Secure Residential Alcohol and Drug Treatment Unit

DEPARTMENT OF COUNTY MANAGEMENT - 10:05 AM

- R-9 Budget Modification DCM-04 Authorizing Five Personnel Actions in Assessment and Taxation, Facilities, Benefits Administration, Fleet Services and Information Technology
- R-10 Budget Modification DCM-05 Appropriating a \$125,000 Grant from the Federal Mediation and Conciliation Service for a Joint County/Local 88 AFSCME Training Project
- R-11 Reallocation of Facilities Capital Project Funds FPM-03 for Multnomah County Library Administration Elevator Replacement Project
- R-12 RESOLUTION Approving the Sale of the Peninsula Building Located at 7220 North Lombard, Portland, Oregon and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale
- R-13 Review of Fiscal Year 2007 Revenue Projections and Board Affirmation of the Fiscal Parameters for Step 1 of the Fiscal Year 2007 Priority-Based Budget Process. Presented by Mark Campbell and Dave Boyer. 1 HOUR REQUESTED.

NON-DEPARTMENTAL - 11:20 AM

- R-14 RESOLUTION Directing the Budget Director to Submit a Supplemental Budget for Fiscal Year 2005-2006 for Unanticipated Revenue as Required by ORS 294.480

Thursday, November 10, 2005 - 11:30 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFING)
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-2 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(h). 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. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 SE Hawthorne Blvd., Suite 600
Portland, Oregon 97204
(503) 988-5217

LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Carol Wessinger
Staff to Commissioner Lisa Naito

DATE: October 20, 2005

RE: Commissioner Naito will be unable to attend the November 8, 2005 Board Briefing

The Commissioner has an appointment which precludes her participation in this Board Briefing.

Thank you,
Carol Wessinger

Lonnie Roberts
Multnomah County Commissioner
District 4



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www.co.multnomah.or.us/cc/ds4/

MEMORANDUM

DATE: November 7, 2005

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey, District 1
Commissioner Serena Cruz, District 2
Commissioner Lisa Naito, District 3
Board Clerk Deb Bogstad

FROM: Kristen West
Staff Assistant to Commissioner Lonnie Roberts

RE: Notice of Meeting Excuse

Commissioner Roberts will not be attending the Tuesday, November 8, 2005 Board Briefing and Executive Session beginning at 9:30am. He will be speaking at another event.

* Commissioner Roberts
Attended First Half of
Briefing



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 11/08/05
Agenda Item #: B-1
Est. Start Time: 9:30 AM
Date Submitted: 10/12/05

BUDGET MODIFICATION: -

Agenda Title: Mental Health and Addiction Services Business Model Update

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

| | | | |
|------------------------|---|------------------------|--------------------------------------|
| Date Requested: | November 8, 2005 | Time Requested: | 1 hour |
| Department: | Department of County Human Services | Division: | Mental Health and Addiction Services |
| Contact(s): | Chris Murphy | | |
| Phone: | 503 988-5464 | Ext.: | 22458 |
| I/O Address: | 167/1/520 | | |
| Presenter(s): | Rex Surface, Nancy Winters, Patrick Payton, David Hidalgo, Ray Hudson | | |

General Information

1. What action are you requesting from the Board?

Informational briefing update only, based on the Board of County Commissioners' request.

2. Please provide sufficient background information for the Board and the public to understand this issue.

This briefing is an overview of the legislative and fiscal issues requiring adaptations to the Mental Health and Addiction Services (MHASD) financial and clinical models, the changes undertaken to accommodate these challenges, and the manner in which data will be used to measure the performance of these programs.

The systemic changes are designed to produce measurable improvements in the lives of those who suffer from mental illness or addiction.

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

The requirements of the Federal Balanced Budget Act of 1997 are forcing changes in State and local payment models. The business model also addresses the significant cuts the Oregon Health Plan has sustained in the past two years.

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.

Community providers have been asked to participate in planning payment and service models. They are aware of the complex problems facing the Division and have been regularly updated on both the financial and clinical redesign.

Trainings and technical assistance will be offered to provider agencies to assist them in successfully participating in the new model.

AMHSA, the Adult Mental Health and Substance Abuse Advisory committee has been kept informed of all planned improvements to the MHASD programs.

Required Signatures

**Department/
Agency Director:**

Pat Surface

Date: 10/12/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 11/08/05
Agenda Item #: E-1
Est. Start Time: 10:30 AM
Date Submitted: 10/13/05

BUDGET MODIFICATION:

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(h)

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

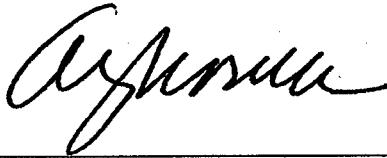
| | | | |
|-----------------|---------------------------------------|-----------------|------------------------|
| Date Requested: | <u>November 8, 2005</u> | Time Requested: | <u>15-30 mins</u> |
| Department: | <u>Non-Departmental</u> | Division: | <u>County Attorney</u> |
| Contact(s): | <u>Agnes Sowle</u> | | |
| Phone: | <u>503 988-3138</u> | Ext. | <u>83138</u> |
| | I/O Address: | | <u>503/500</u> |
| Presenter(s): | <u>Agnes Sowle and Invited Others</u> | | |

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

Required Signatures

**Department/
Agency Director:**



Date: 10/13/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date: