

**Minutes of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Thursday, March 27, 2014**

**REGULAR MEETING**

Chair Marissa Madrigal called the meeting to order at 9:36 a.m. with Vice-Chair Diane McKeel and Commissioners Liesl Wendt, Loretta Smith and Judy Shiprack present.

Also attending were Jenny Madkour, County Attorney, and Lynda Grow, Board Clerk.

**[THE FOLLOWING TEXT IS THE BYPRODUCT OF THE CLOSED CAPTIONING OF THIS PROGRAM.]**

Chair Madrigal: GOOD MORNING, WELCOME TO TODAY'S REGULARLY SCHEDULED BOARD MEETING. BEFORE WE BEGIN, I'D LIKE TO ASK THAT WE OBSERVE A MOMENT OF SILENCE FOR PROBATION OFFICER JOHN HARLAND WHO WAS KILLED LAST WEEKEND. JOHN WAS A LONG-TIME COUNTY EMPLOYEE, FATHER, HUSBAND, AND FRIEND TO MANY IN MULTNOMAH COUNTY. HE WORKED WITH SOME OF THE MOST DIFFICULT CLIENTS, WITH MENTALLY ILL SEX OFFENDERS, AND BY ALL ACCOUNTS WENT OUT OF HIS WAY, NO MATTER WHAT THE SITUATION, TO HELP THOSE PEOPLE THAT WERE IN HIS CHARGE. SO, WITH THAT, A MOMENT OF SILENCE.

[MOMENT OF SILENCE]

Chair Madrigal: THANK YOU, JOHN, FOR YOUR SERVICE.

**CONSENT AGENDA**

- C.1 BUDGET MODIFICATION # DCJ-16 Reclasses a Vacant 1.00 FTE Office Assistant Senior to a Administrative Specialist in the Adult Services Division
- C.2 ORDER Authorizing the Sheriff's Sale of Tax Foreclosed Property and Execution of Sale Documents
- C.3 Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C.4 BUDGET MODIFICATION DCM-09 Reclassifying a Property Appraiser 2 to a Program Supervisor as determined by Central Human Resources Classification Compensation unit

C.5 BUDGET MODIFICATION # DCJ-17 Reclasses a Vacant 1.00 FTE Finance Specialist 2 to a Finance Specialist 1 in the Director's Office

Chair Madrigal: MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

Commissioner Smith: SO MOVED.

Commissioner Shiprack: SECOND.

Chair Madrigal: COMMISSIONER SMITH MOVES, SHIPRACK SECONDS. ALL IN FAVOR VOTE AYE.

[UNANIMOUS AYES]

Chair Madrigal: THE CONSENT CALENDAR IS APPROVED.

### **PUBLIC COMMENT**

Board Clerk: OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA MATTERS. 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. MADAM CHAIR, WE HAVE TWO SIGNED UP. MR. LIGHTNING AND MR. WALSH, IF YOU WOULD PLEASE COME FORWARD.

Chair Madrigal: THANK YOU.

Mr. Lightning: GOOD MORNING. MY COMPANY IS PORTLAND LIGHTNING, MY NAME IS LIGHTNING. ONE OF THE THINGS I WANT TO DISCUSS IS CHRONIC HOMELESSNESS. ONE OF THE ISSUES -- YOU KNOW, I THINK WE HAVE MADE A LOT OF GAINS AS FAR AS IMPROVEMENTS THROUGHOUT MULTNOMAH COUNTY AND PORTLAND DEALING WITH THE HOMELESS ISSUES. BUT I THINK WE'RE KIND OF AT THAT POINT TO WHERE WE NEED TO STILL REMEMBER THAT WHEN WE HAVE PEOPLE OUT ON THE SIDEWALKS, IN THE DOORWAYS, WE'RE NOT DONE. AND WE NEED TO CREATE MORE WAYS OF OBTAINING FUNDING. I WANT TO MAKE SURE THAT ON ANYTHING RECORDED THAT WE DO SOME TYPE OF A SURCHARGE, RECORDING FEE, SOMEWHERE IN THE RANGE OF \$20 TO \$40, THAT WOULD GO TOWARD FUNDING TOWARD THE HOMELESS. NOW, THEY'RE DOING THAT IN OTHER STATES. I JUST WANT TO MAKE SURE THAT IN PORTLAND, MULTNOMAH COUNTY, THAT WE KEEP LOOKING AT THAT AND ALSO IF WE NEED TO INCREASE AMOUNTS, LET'S BEGIN TO LOOK AT THAT ALSO IN OTHER AREAS, AS FAR AS ON PROPERTY TAXES, RECORDING FEES, VARIOUS OTHER WAYS THAT WE CAN PRODUCE INCOME AND UNDERSTAND THAT, YOU KNOW, WE NEED TO STILL LOOK AT THE SITUATION AND REDUCE HOMELESSNESS THROUGHOUT PORTLAND AND

MULTNOMAH COUNTY. NOW, ONE OF THE CONCERNS I HAVE IS THAT WHEN I SAY CHRONIC HOMELESSNESS, IS I HAVE A CONCERN ON ANYBODY BEING OUT ON THE STREETS FOR OVER A YEAR. AND ONE OF THE ISSUES I HAVE IS THAT ESPECIALLY ANYBODY OVER 60 YEARS OLD, WE NEED TO IMPLEMENT SOMETHING THAT IF THEY'RE OVER 60, GET THEM INTO HOUSING. THAT IS AN EMERGENCY. GET THEM INTO HOUSING, AND GET THE JOB DONE. NOW, AS FAR AS -- IF THEY HAVE BEEN A RESIDENT IN THIS AREA HERE FOR, SAY, OVER FIVE YEARS, AND SOMEBODY COMES IN SAY, FROM UTAH AND THEY GET HOUSING BEFORE THEY DO, THAT'S A CONCERN TO ME. WE NEED TO LOOK AT THOSE ISSUES AND MAKE IT VERY CLEAR IF SOMEBODY HAS BEEN IN MULTNOMAH COUNTY OR THE CITY OF PORTLAND FOR FIVE PLUS YEARS, THEY HAVE BEEN OUT ON THE STREET, SOMEBODY ELSE COMES FROM ANOTHER STATE, AND THEY GET HOUSING BEFORE THEM, THAT'S A PROBLEM. WE NEED TO LOOK AT THAT VERY CLOSELY AND MAKE SURE THAT DOESN'T HAPPEN. BECAUSE SOMEBODY THAT IS CHRONIC HOMELESS NEEDS TO BE PUT INTO HOUSING, PLAIN AND SIMPLE. WHEN THEY'RE OUTSIDE FOR OVER A YEAR, THAT'S A STATE OF EMERGENCY. WE NEED TO EXPEDITE THINGS, WE NEED TO MAKE SURE THAT THE FUNDING CONTINUOUSLY COMES IN TO ADDRESS THE SITUATION. AND WE'RE NOT DONE UNTIL WE GET THAT LAST PERSON OFF OF THE SIDEWALK, THAT LAST PERSON OUT OF THE DOORWAY INTO HOUSING. IT WILL SAVE MULTNOMAH COUNTY, THE CITY OF PORTLAND MILLIONS AND MILLIONS OF DOLLARS TO DO THAT AND IT WILL IMPROVE THE LIVES OF THE HOMELESS. THANK YOU.

Chair Madrigal: THANK YOU.

Mr. Walsh: MY NAME IS JOE WALSH. I REPRESENT INDIVIDUALS FOR JUSTICE. YESTERDAY AT THE CITY COUNCIL MEETING, THERE WAS A COMICAL MOMENT. THERE WAS A REPORT GIVEN BY THE JOINT TERRORIST TASK FORCE TO THE CITY AS REQUIRED UNDER THE AGREEMENT ABOUT TWO YEARS AGO WHEN WE REJOINED THE JOINT TERRORIST TASK FORCE OVER THE OBJECTIONS OF JUST ABOUT EVERY CITIZEN ORGANIZATION, AND ONE OF THE PROVISIONS OF THAT AGREEMENT WAS THAT THE MAYOR, WHO IS A POLICE COMMISSIONER IN PORTLAND, WOULD HAVE ACCESS TO WHAT OUR OFFICERS IN PORTLAND WERE DOING WITH THE JOINT TERRORIST TASK FORCE. IT WAS A BALANCING ACT SO WE WOULD ENSURE THAT OUR CITIZENS WERE NOT SPIED ON. THAT'S WHAT IT WAS ABOUT. WE FOUND OUT YESTERDAY THAT THE GOVERNMENT HAS REFUSED TO GIVE THE POLICE COMMISSIONER AND THE MAYOR, SAME PERSON IN PORTLAND, A CLEARANCE. THEY WILL NOT GIVE HIM A SECURITY CLEARANCE. NOW, I WENT HYSTERICAL ON THIS, BECAUSE THEY GAVE ME A TOP SECURITY CLEARANCE WHEN I WAS IN THE NAVY. SO, I CAN'T FIGURE OUT WHY THE MAYOR WAS BARRED FROM GETTING A SECURITY CLEARANCE TO CHECK ON WHAT THE POLICE WERE DOING WITH THE JOINT TERRORIST TASK FORCE. THERE IS A LOT OF COMEDY INVOLVED IN THIS. BUT IT'S SERIOUS STUFF. WE NEED

PORTLAND TO PULL OUT OF THE JOINT TERRORIST TASK FORCE. WE WERE ONE OF ONLY A FEW CITIES AND WHEN WE ACTUALLY DID JOIN, WE WERE THE ONLY BIG CITY THAT STAYED AWAY FROM IT AND THE REASON THAT WE GO INTO THESE THINGS IS MONEY. THE FEDERAL GOVERNMENT HAS A LOT OF MONEY. ESPECIALLY WHEN IT COMES TO SECURITY. AND I THINK YOU ALL KNOW THAT. SO, IF YOU DO A DEAL WITH THE DEVIL, YOU GET THE MONEY. BUT THERE IS A PRICE TO PAY. AND A JOINT TERRORIST TASK FORCE HAS A TERRIBLE REPUTATION. THE FBI DOES NOT DO WELL INVESTIGATING CITIZENS, BUT THE JOINT TERRORIST TASK FORCE WHICH NOW COVERS OVER 100 CITIES, THAT IS WHY YOU SEE ALL OF THIS STUFF HAPPENING IN DIFFERENT CITIES ALMOST SIMULTANEOUSLY. BECAUSE OF THE JOINT TERRORIST TASK FORCE, ALL PLUGGED INTO EACH OTHER, WHEN SOMETHING HAPPENS IN PORTLAND, IT ALSO HAPPENS IN NEW ORLEANS. SO, THE COMEDY IS THAT THEY TURN AROUND AND THEY REFUSE TO GIVE THE POLICE COMMISSIONER THE RIGHT TO FIND OUT WHAT HIS POLICE ARE DOING WITH THE JOINT TERRORIST TASK FORCE, AND LISTEN TO THIS. HE COULD SEND REQUESTS INTO THE FBI, AND THE JOINT TERRORIST TASK FORCE, BUT HE'S NOT ENTITLED TO GET A REPLAY. HOW'S THAT? ISN'T THAT COOL?

Chair Madrigal: THANK YOU.

**R.1 Board Briefing on SAGE Metro Portland Program and Providence ElderPlace. Sponsor: Commissioner Shiprack, D-3. Presenters: Debbie Davis, Providence ElderPlace Community Outreach; Eric Knepper, RN, BSN, SCNE Operations Manager, ElderPlace at Irvington Village; and Lauren Fontanarosa, SAGE Metro Portland Program Coordinator.**

>> THANK YOU. WHILE OUR GROUP IS ASSEMBLING, AT THE LAST BOARD MEETING, WE APPROVED A PROCLAMATION THAT RECOGNIZED THIS WEEK AS LESBIAN, GAY -- WE HEARD TESTIMONY ON -- LGBTQ COMMUNITY. TOO OFTEN STRUCTURAL, FINANCIAL, CULTURAL BARRIERS HINDER THE ABILITY OF THAT COMMUNITY FROM ACCESSING HEALTH CARE SOLUTIONS LEADING TO UNDER SCREENING, AND A LACK OF EARLY INTERVENTION, WHICH RESULTS IN HIGHER RISK OF CHRONIC ILLNESS AND POOR HEALTH OUTCOMES. SO, TODAY, CONSISTENT WITH OUR LAST WEEK'S ACTION, WE GET TO HEAR FROM THESE INDIVIDUALS ABOUT FIGHTING TO ADDRESS THESE DISPARITIES. SPECIFICALLY SAGE METRO PORTLAND WORKS WITH LGBTQ SENIORS TO CREATE COMMUNITY AND SOCIAL CHANGE. ONE OF THE SERVICES THEY'LL DISCUSS, IS EDUCATIONAL TRAINING FOR HEALTH CARE WORKERS AND RETIREMENT HOME STAFF ABOUT UNIQUE ISSUES THAT FACE LGBTQ SENIORS. STAFF MEMBERS HAVE RECEIVED THAT TRAINING AND THE PROGRAM WAS RECENTLY GIVEN A FIVE STAR RATING FROM SAGE FOR QUALITY COMMITMENT. SAGE HAS PARTNERED WITH MULTNOMAH COUNTY'S AGING AND DISABILITY SERVICES AS ONE OF THEIR ENHANCING EQUITY

CONTRACTORS. TAKE A BREATH, JUDY. AND ADULT AND DISABILITY SERVICES STAFF MEMBERS HAVE BEEN INVOLVED IN EFFORTS TO PROMOTE CULTURALLY COMPETENT CARE THROUGH LGBT ALLIANCE. NOW I GET TO TURN THIS OVER TO DEBBIE DAVIS, PROVIDENCE ELDER PLACE COMMUNITY OUTREACH COORDINATOR.

>> THANK YOU VERY MUCH, COMMISSIONERS AND SPECIFICALLY YOU, COMMISSIONER SHIPRACK, FOR ALLOWING US TO COME AND ADDRESS THIS BEFORE YOU. OUR WORK WITH SAGE IS WELL ALIGNED WITH THE EFFORTS OF MULTNOMAH COUNTY AGING AND DISABILITY SERVICES, WHICH HAS A LONG TRACK RECORD OF BEING INCLUSIVE AND ENSURING THAT THE AGING LGBT POPULATION HAS ACCESS TO COMMUNITY SERVICES. A PIVOTAL PART OF ADF'S WORK HAS BEEN ACHIEVED THROUGH ENHANCING EQUALITY CONTRACTS. WHILE THIS IS RELATIVELY NEW, SAGE METRO PORTLAND IS ONE OF THOSE CONTRACTS. THESE NEW PARTNERSHIPS ARE ALREADY PROVING BENEFICIAL. ADF, PROVIDENCE ELDER PLACE AND SAGE METRO PORTLAND ARE COLLABORATING TO ENSURE COUNTY STAFF AND COMMUNITY PROVIDERS HAVE THE KNOWLEDGE AND TOOLS TO WORK MORE EFFECTIVELY WITH THE LGBT COMMUNITY. LAST YEAR, ADF IMPLEMENTED TRAINING FOR STAFF, AND INVITED CONTRACTORS AND ADVOCATES FOR STAFF AND STAFF TRAINING FOR WHICH LAUREN, FROM SAGE, DEVELOPED THE CURRICULUM AND SERVED AS THE TRAINER. THIS OPPORTUNITY WAS SO VALUABLE AND WELL RECEIVED THAT PROVIDENCE ELDER PLACE ALSO SPONSORED TRAINING LAST YEAR AND WE ARE SPONSORING TWO MORE THIS YEAR. AT PROVIDENCE, WE ARE VERY PROUD OF OUR MISSION TO SERVE THE POOR AND THE VULNERABLE INDIVIDUALS IN OUR COMMUNITY. PROVIDENCE ELDER PLACE IS A WONDERFUL EXAMPLE OF THE MISSION IN ACTION. ELDER PLACE OFFERS A FEDERALLY RECOGNIZED MODEL OF CARE CALLED PACE, PROGRAM FOR ALL INCLUSIVE CARE FOR THE ELDERLY. OUR GOAL TO KEEP SENIORS 55 YEARS AND OLDER HEALTHY AND INDEPENDENT THROUGH ACCESS TO A COMBINATION OF HIGH QUALITY HEALTH AND SOCIAL SERVICES. THE SERVICES WE PROVIDE ARE TAILORED TO MEET AND HONOR THE UNIQUE NEEDS OF EACH INDIVIDUAL. THE POPULATION AT ELDER PLACE SERVES -- THAT ELDER PLACE SERVES IS EXTREMELY DIVERSE, WHILE EACH PERSON FACES INDIVIDUAL CHALLENGES, MANY SIMPLY STRUGGLE TO MAINTAIN THEIR QUALITY LIFE AND PRESERVE THEIR DIGNITY OF DAILY LIVING. UNIQUE TO SENIORS IN THE LGBT COMMUNITY HAS BEEN THE STRUGGLE TO FIND APPROPRIATE HOUSING IN THE LATER YEARS. PROVIDENCE ELDER PLACE AND SAGE METRO PORTLAND ARE WORKING TOGETHER TO LESSEN THAT BURDEN. THROUGH SAGE TRAINING FOR ELDER PLACE STAFF AND CONVERSATIONS WITH OUR CURRENT RESIDENTS, WE HAVE INCREASED OUR CAPACITY TO PROVIDE CULTURALLY COMPETENT HOUSING. PROVIDENCE ELDER PLACE RECEIVED A FIVE-STAR RATING FROM STAGE METRO PORTLAND FOR LGBT EQUALITY HOUSING COMMITMENT, AND

WE'RE VERY, VERY PROUD OF THAT. AND WITH OUR COLLABORATION WITH THE COUNTY AND WITH SAGE. I'M GOING TO TURN IT OVER TO LAUREN.

>> GOOD MORNING EVERYBODY. MY NAME IS LAUREN FONTNAROSA. I'M THE PROGRAM COORDINATOR OF SAGE METRO PORTLAND, A PROGRAM OF FRIENDLY HOUSE. AND I DEFINITELY WANT TO EXTEND MY APPRECIATION FOR HAVING US HERE THIS MORNING. ALSO, I KNOW THAT WE HAVE HAD A LONG-STANDING RELATIONSHIP WITH SOME OF THE COMMISSIONERS AND I REALLY WANT TO ACKNOWLEDGE THAT COMMUNITY PARTNERSHIP THERE, AND SUPPORT FOR NOT JUST SENIORS IN PORTLAND, BUT ALSO FOR LGBT SENIORS. IT IS DEFINITELY SOMETHING THAT WE TAKE NOTE OF EVERY DAY, THE VERY WIDE RANGE OF COMMUNITY SUPPORT THAT WE HAVE FOR A VERY OFTEN OVERLOOKED POPULATION. I WANT TO TALK A LITTLE BIT TODAY ABOUT OUR APPROACH TO THE VERY REAL PROBLEM OF FINDING LGBT FRIENDLY SENIOR HOUSING OPTIONS. WE KNOW THAT NOT ONLY ARE LGBT SENIORS SOMETIMES JUST DENIED HOUSING, WHERE A RECENT REPORT FOUND ONE IN FIVE TRANSGENDER SENIORS WERE TURNED AWAY FROM HOUSING BECAUSE OF BEING TRANSGENDER. BUT WE KNOW THERE CAN BE A MORE COMPLEX ISSUE OF LGBT SENIORS LOOKING AT RETIREMENT COMMUNITIES AND ASSISTANT LIVING, HAVING TO MAKE THE HARD CHOICE OF GOING BACK IN THE CLOSET, DENYING WHO THEY ARE, LOSING THEIR SOCIAL SUPPORT NETWORK AND CLOSE RELATIONSHIPS LIKE THAT. THERE CAN BE DIFFERENT LEVELS OF PROBLEMS THERE. WE AT SAGE METRO PORTLAND ABOUT THREE YEARS AGO DECIDED TO TAKE ON THE ENDEAVOR OF CREATING A VERY CONCRETE CONSUMER RESOURCE FOR LGBT SENIORS. THAT IS -- YOU SEE THE COVER TO OUR GUIDE TO LGBT FRIENDLY SENIOR HOUSING IN OREGON GUIDE AND YOU HAVE A COPY IN FRONT OF YOU. WE STARTED DESIGNING IT IN 2011, 2013 WAS THE FIRST YEAR WE WENT OUT AND WORKED ONE ON ONE WITH HOUSING PROVIDERS FOR PARTICIPATION AND NOW THIS YEAR WE'RE STARTING OUR SECOND YEAR OF THE PROJECT. WE REALIZE THAT THERE CAN BE A REALLY -- MANY APPROACHES TO THIS PROBLEM. WE LOOK TO OTHER CITIES, LIKE PHILADELPHIA, SAN FRANCISCO, THEY'VE GONE THE ROUTE OF BUILDING APARTMENT BUILDINGS FOR LGBT SENIORS, WHICH IS GREAT. IT IS A VERY NEEDED RESOURCE. HOWEVER, WE LOOKED AT THAT AND THOUGHT, WELL ONE APARTMENT BUILDING CAN MAYBE ONLY HOUSE 56, 100 INDIVIDUALS. IT IS NOT A HUGE DENT IN THE POPULATION. AND IT IS VERY HARD TO COLLECT CONCRETE DATA. BUT WE KNOW EASILY THAT THE POPULATION OF LGBT SENIORS IN PORTLAND IS IN THE THOUSANDS. WE SAW THAT BY BUILDING APARTMENT BUILDINGS, YOU'RE NOT NECESSARILY ADVOCATING OR PROTECTING THE MOST VULNERABLE POPULATION. PEOPLE LOOKING AT THE CONTINUUM OF CARE NEED HIGHER LEVELS OF CARE AND ARE NOT ABLE TO LIVE INDEPENDENTLY ANYMORE. WE REALLY WANTED THE APPROACH OF PRIORITIZING THE NEEDS OF THE MORE VULNERABLE, THE POPULATION, AND WORKING DIRECTLY WITH HOUSING PROVIDERS. WE CREATED A 17

QUESTION SURVEY THAT HOUSING PROVIDERS CAN COMPLETE, AND THEY RECEIVE A RATING. BUT IT IS REALLY IMPORTANT TO RECOGNIZE THAT THE PROJECT IS NOT ABOUT PENALIZING ANYBODY OR POINTING OUT THE NEGATIVE. IT IS REALLY TO ENCOURAGE HOUSING PROVIDERS, AND GIVE THEM SORT OF A GUIDE BOOK OF STEPS THAT THEY CAN TAKE TO PROVIDE A MORE CULTURALLY COMPETENT COMMUNITY. SO, THE SURVEY IS VERY SIMPLE. IT IS YES AND NO QUESTIONS. THE GOAL IS TO ANSWER YES TO ALL OF THE QUESTIONS AND WHERE YOU'RE NOT FINDING THAT YOU CAN ANSWER YES, WE COME IN. WE DO STAFF TRAININGS. WE CAN PROVIDE TECHNICAL ASSISTANCE. LIKE I SAID, IT IS NOT THERE TO TRIP UP ANYBODY. IT IS VERY MUCH TO ENCOURAGE THOSE ALREADY DOING THE WORK AND FOR THEM TO HAVE A DIRECT WAY TO CONNECT TO CONSUMERS LOOKING FOR THIS RESOURCE, AND FOR THOSE THAT ARE SORT OF WONDERING WHAT THEY CAN DO TO BECOME BETTER, IT IS JUST THIS VERY SIMPLE STEPS TO TAKE. WE'VE HAD A VERY, VERY LONG-STANDING RELATIONSHIP WITH PROVIDENCE ELDER PLACE WHO HAVE BEEN OUR CHEERLEADERS AND SUPPORTERS FROM THE VERY BEGINNING. WE FEEL REALLY LUCKY TO BE IN A COMMUNITY WHERE WE HAVE THAT AS A RESOURCE. AND, SO, YES, WE'VE - THIS JANUARY, WE PUBLISHED THE FIRST GUIDE. AS FAR AS WE KNOW, IT IS THE FIRST OF ITS KIND IN THE COUNTRY. WE THINK THAT THERE WILL BE MORE TO FOLLOW AS THE NEED FOR THIS TYPE OF RESOURCE GROWS AND AWARENESS AROUND THIS POPULATION GROWS. SO, WE'RE EXCITED THAT IT IS SUCH AN INNOVATIVE PROJECT OUT THERE. AND IT IS SOMETHING THAT WE HAVE HEARD FROM THE COMMUNITY. WE HAVE A COMMITTEE OF LGBT OLDER ADULT VOLUNTEERS WHO HAVE OVERSEEN THE PROJECT AND GIVEN FEEDBACK ON IT. IT WAS FROM THEIR LEADERSHIP AND REALLY FROM THE SOLUTIONS THAT THEY BROUGHT TO THE TABLE THAT THIS CAME ABOUT. WE'RE REALLY EXCITED TO HAVE THIS NOW TO OFFER TO THEM. AND SO, WITH THAT, I WILL TURN IT OVER TO ERIKA.

>> I'M ERICA KNEPPER. I WANT TO THANK YOU FOR TAKING THE TIME TO LISTEN TO US. AT IRVINGTON VILLAGE WE HAVE THE HONOR TO PROVIDE CULTURALLY COMPETENT CARE PERSON CENTERED FOR ALL OF THE RESIDENTS AS WELL AS THE LGBT COMMUNITY RESIDENTS. WE WORK TO SERVE THEM WHERE THEY ARE IN THEIR LIFE PROCESS. AND I THINK THAT'S AN AREA THAT WE HAVE REALLY LOOKED AT AND DONE THE MOST EDUCATION ON. SOME OF THE RESIDENTS AS LAUREN WAS SAYING DO END UP GOING BACK IN THE CLOSET. IF THAT IS WHERE THEIR COMFORT LEVEL IS, THAT IS WHERE WE SERVE THEM AT. OTHER RESIDENTS COME TO THE BUILDING AND WANT TO EXPLORE FURTHERING THEIR PROCESS AND WHERE THEY'RE AT. WE LOOK AT THOSE AREAS, WORK CLOSELY WITH THEM, ENGAGE WITH LAUREN ON FURTHER EDUCATION, WHERE THAT'S NEEDED. WE DO THIS BY PROVIDING AN INVITING ENVIRONMENT THAT RECOGNIZES OUR CONNECTION WITH THE LGBT COMMUNITY. WE HAVE MAGAZINES, SUCH AS OUT, AS WELL AS THE FRIENDLY HOUSE NEWS LETTER OUT IN THE MAIN

LOBBY. WE HAVE ALLY STICKERS ON THE DOORS. MOST IMPORTANTLY WHAT WE ARE PROUD OF IS OUR TALKING POINT ABOUT THIS. WE CHOSE A PICTURE TO RECOGNIZE THE LGBT COMMUNITY, RATHER THAN JUST DOING THE STANDARD RAINBOW THAT OFTEN IS SEEN IN AREAS. WE TOOK THE STAFF AS WELL AS THE RESIDENTS, AND COLLABORATIVELY CHOSE A PICTURE THAT WOULD JUST BE A STRIKING TALKING POINT THAT WOULD NOT ONLY ENGAGE THE LGBT COMMUNITY BUT ALSO OTHER COMMUNITY MEMBERS AS TO WHY IS THIS YOUR MAIN FOCAL POINT OF THE LOBBY? AND THIS PICTURE IS JUST A NATURE SCENE THAT HAS RIBBONS THAT ARE OF AN ARRAY OF RAINBOWS THAT ARE JUST FLOATING IN THE AIR, AND IT IS A REALLY GREAT AREA TO BE ABLE TO START OUR CONVERSATION AND TO LOOK AT WHERE THE PEOPLE ARE IN THE PROCESS AND WORK WITH THEM ON THAT. WE ALSO DO SEVERAL STAFF TRAININGS TO ENGAGE THE STAFF AS WELL AS THE RESIDENTS. AND WORK WITH SAGE PROACTIVELY WHEN WE HAVE RESIDENTS THAT COME INTO THE BUILDING THAT MAYBE AREN'T SURE EVEN WHERE THEY'RE AT IN THEIR PROCESS. AND WE HAVE JUST SUCCESSFULLY MOVED IN A TRANSGENDER RESIDENT THAT IS REALLY WORKING WELL IN THE COMMUNITY AND WE FEEL THAT WE'RE ABLE TO SUPPORT HER AS TO WHERE SHE IS. THANK YOU FOR THAT.

>> THANK YOU.

>> MY ONLY COMMENT ABOUT THIS IS THAT I RECALL MY MOTHER COMMENTING THAT SENIOR HOUSING WAS A LOT LIKE HIGH SCHOOL WITH WALKERS, AND THERE IS BULLYING. THERE ARE CLICKS. SO, THIS IS -- THIS IS JUST REALLY CRITICAL WORK THAT YOU'RE DOING. AND ERICA, I HAVE TO SAY THERE IS A SPECIAL PLACE FOR IRVINGTON VILLAGE IN MY HEART BECAUSE OF MUSIC TOGETHER AND THE WORK THAT YOU'VE DONE WITH INNER-GENERATIONAL COMPETENCY AS WELL, THAT IS A HAPPY COMBINATION.

>> THANK YOU FOR THAT.

>> Chair Madrigal: ANY QUESTIONS?

>> I HAVE A COMMENT AND QUESTION. I WANT TO THANK COMMISSIONER SHIPRACK FOR BRINGING THIS FORWARD. THIS PRESENTATION IS GREAT AND LAST WEEK'S PRESENTATION WAS INCREDIBLE AS WELL TO ACKNOWLEDGE AT LGBT HEALTH AWARENESS WEEK. I WANT TO SAY THANK YOU TO OUR PRESENTERS FOR PRESENTING TODAY. THIS IS AN ISSUE THAT I DON'T THINK WE TALK ABOUT ENOUGH. WHAT I REALLY APPRECIATE ABOUT THIS BRIEFING IS HOW YOU DELVE INTO THE MOST CHALLENGING HURDLES FOR PEOPLE WHO ARE VULNERABLE, HOUSING AND HEALTH CARE. AS I SAID AFTER THE PROCLAMATION LAST THURSDAY, IT IS CRITICAL THAT WE USE A LENS OF CULTURAL COMPETENCE AND EQUITY TO MEET PEOPLE WHERE THEY ARE,



AND IT SOUNDS LIKE THAT IS WHAT YOU ALL ARE DOING. I HAVE A QUICK QUESTION AS YOU WERE TALKING. WHEN THESE LANDLORDS DENY APPLICATIONS, HOW DO THEY KNOW THAT THESE FOLKS ARE IN THE LGBTQ COMMUNITY?

>> WELL, YOU KNOW, I THINK -- THERE IS A LOT OF WAYS. THERE HAS BEEN A FEW REPORTS IN THE PAST THREE YEARS. ONE REPORT CAME OUT A FEW MONTHS AGO. IN THAT REPORT, A STUDY WHERE IT WAS DONE BY THE PHONE. IT IS A VERY COMMON MODEL, FIRST YOU WOULD HAVE A STRAIGHT PERSON CALL AND INQUIRE ABOUT A UNIT IN A RETIREMENT COMMUNITY THING. AND THEN YOU WOULD HAVE A FOLLOW-UP THAT SAME DAY TO THAT SAME PERSON AS SOMEBODY WHO HAD IDENTIFIED THEMSELVES, YOU KNOW, I'M LESBIAN. ME AND MY PARTNER ARE LOOKING TO MOVE IN. ALL OF THE SUDDEN MAYBE THERE WASN'T A VACANCY ANYMORE OR MAYBE THE SECURITY DEPOSIT WAS HIGHER OR MAYBE THERE WAS AN EXTRA LEVEL OF BACKGROUND CHECKS TO GO INTO.

>> THAT IS BECAUSE THEY SELF-IDENTIFY, BUT THERE IS NO PARTICULAR VOICE OR LOOK. THEY'RE NOT BEING ASKED THAT QUESTION.

>> CORRECT, CORRECT. THAT IS WHY THERE CAN BE OUTRIGHT DISCRIMINATION WHEN SOMEBODY CHOOSES TO SELF-IDENTIFY. THERE CAN BE THE OTHER THING OF SOMEBODY NOT AND THEN MOVING IN AND FEELING ANXIOUS THAT THEY WILL BE ACCEPTED AND THEY CHOOSE TO GO BACK IN THE CLOSET. SO, YES, THERE CAN BE A LOT OF DIFFERENT SITUATIONS.

>> THANK YOU.

>> Chair Madrigal: COMMISSIONER McKEEL.

>> Comm. McKeel: I WANT TO THANK YOU ALL FOR BEING HERE AND THANK COMMISSIONER SHIPRACK FOR BRINGING THIS FORWARD. I'M ALWAYS HAPPY WHEN WE'RE DOING SOMETHING FOR THE SENIORS IN THE COMMUNITY. SO, I JUST -- IT IS SO EVIDENT YOUR PASSION AND YOUR COMPASSION AROUND THIS -- AROUND THESE ISSUES, AND I REALLY THANK YOU FOR THAT. I KNOW THERE IS A STIGMA AROUND THE SENIOR POPULATION IN THIS COMMUNITY. MY SON IS THE COMMUNICATIONS AND MARKETING DIRECTOR AT THE SAN FRANCISCO AIDS FOUNDATION. I'M FAMILIAR WITH A LOT OF THESE ISSUES. I KNOW THAT IS A SPECIAL STIGMA IN THIS AREA. THANK YOU SO MUCH. I HAVE KNOWN DEBBIE DAVIS FOR A LOT OF YEARS. AND DEBBIE'S PASSION AND COMPASSION FOR THIS IS JUST OUTSTANDING. SO, THANK YOU.

>> THANK YOU.

>> THANK YOU. COMMISSIONER SHIPRACK.

>> Comm. Shiprack: BEFORE YOU ALL TAKE OFF, I ALSO WANT TO THANK PEGGY FOR BEING HERE AND I WANT TO -- YOU KNOW, PAT MULTNOMAH COUNTY ON THE BACK. WHEN YOU SPEAK ABOUT SUBMISSIONS, DEBBIE, YOU REALLY STRIKE A CORD FOR ALL OF US UP HERE. WE ARE COMPLETELY ENGAGED TOGETHER IN A COMMON MISSION TO SERVE VULNERABLE PEOPLE IN OUR COMMUNITY, AND THIS IS WHY I'M SO DELIGHTED THAT PEGGY IS HERE TO REPRESENT OUR DEPARTMENT, AND TO JOIN WITH YOU AND TO MAKE IT VERY CLEAR THAT ALL OF US AT MULTNOMAH COUNTY ARE PULLING WITH THE WORK THAT YOU'RE DOING AND IT IS AN EFFORT THAT WE'RE ENGAGED IN TOGETHER AS A COMMUNITY.

>> THANK YOU SO MUCH, COMMISSIONER SHIPRACK.

>> THANK YOU.

>> YES, THANK YOU ALL.

>> THANK YOU VERY MUCH.

Board Clerk: R-2, PROCLAMATION HONORING MARCH 23rd -- I'M SORRY, WE HAVE PUBLIC TESTIMONY ON R-1. I APOLOGIZE. MR. JOHNSON.

Mr. Johnson: GOOD MORNING, COMMISSIONERS, ESPECIALLY COMMISSIONER SHIPRACK FOR BRINGING THIS ISSUE FORWARD. I'M SORRY I DON'T HAVE MY USUAL PINK HAT ON TODAY.

>> WE ARE DISAPPOINTED.

Mr. Johnson: SO, AND I WAS GLAD TO HEAR YOU MENTION AGAIN THE PANEL ON COMPETENT CARE FOR THE GAY LESBIAN TRANS COMMUNITY THAT WAS HERE LAST WEEK FROM BASIC RIGHTS OREGON. I THINK ONE THING THAT MAKES US HAPPY THAT WE HAVE THE KIND OF COMMISSION THAT WE DO WE KNOW THAT BEHIND THE SCENES YOU'RE ALSO WORKING ON THE EQUITY ISSUES. I THINK OTHER PEOPLE IN NEED IN OUR COMMUNITY SOMETIMES WHEN THEY SEE A DISADVANTAGED POPULATION OR A -- COUNTY COMMISSION, THEY ARE LIKE OH, THOSE GAY PEOPLE ARE GETTING HELP AND I'M NOT ONE OF THEM. WHAT IS GOING ON FOR US? I KNOW THAT YOU WORK STRONGLY -- AND THAT WILL HAPPEN EVEN WITHIN THE GAY COMMUNITY. I KNOW TODAY WHEN I GO TO THE LIBRARY, I'M GOING TO SEE HOMELESS, GAY LESBIAN, TRANSGENDERED YOUTH AND UNFORTUNATELY IN OUR COMMUNITY ALWAYS A LITTLE BIT OF US VERSUS THEM ATTITUDE. I JUST WANT TO EMPHASIZE THAT WE HAVE A HUGE HOUSING CRISIS IN

MULTNOMAH COUNTY, AND OUR COUNTRY. AND IT IS ALMOST UNFORTUNATE WILL THAT THE CAPACITY IS SO LIMITED THAT WE HAVE TO HAVE SPECIAL INTEREST GROUPS LIKE SAGE IDENTIFY REALLY NEEDY POPULATION AND WORK HARD. I WANT TO ENCOURAGE YOU AT EVERY OPPORTUNITY WHEN YOU INTERFACE WITH OTHER GOVERNMENTAL OFFICIALS, PARTICULARLY THE BIG BUCKS PEOPLE LIKE SENATOR MERKLEY AND SENATOR WIDEN. LESS DEFENSE, MORE MONEY COMING INTO PROGRAMS LIKE SAGE. AT THE SAME TIME, WHEN THAT MONEY COMES, WE NEED TO BE HONEST WITH THE SITUATION AND SAY THAT WHILE WONDERFUL PROGRAMS LIKE PROVIDENCE HOUSE HAPPEN, A BREAST CANCER SURVIVOR I KNOW IS ON THE WAITING LIST FOR PROVIDENCE HOUSE AT 60 AND BURNSIDE RIGHT NOW. SOMETIMES THE BUDGET PROCESS CHANNELS US INTO WEIRD SITUATIONS WHERE THE COMPANY THAT ADMINISTERS PROVIDENCE HOUSE IS VERY CLOSELY RELATED TO WHAT SOME PEOPLE CALL THE SISTERS OF PROFIT THAT PAYS LARGE AMOUNTS OF MONEY TO NAMED SOCCER STADIUMS. I AM GLAD THAT WE HAVE FIVE STRONG WATCHDOG WOMEN UP THERE WHO PAY ATTENTION TO BUDGET NUMBERS AND MAKE SURE THAT WHEN THEY WORK WITH ORGANIZATIONS LIKE SAGE, THEY ADDRESS THE BROADER PICTURE, MAKING SURE THAT EVERY ORGANIZATION IS DOING THE MOST IT CAN WITH ITS MONEY TO HAVE THE BEST IMPACT FOR OUR NEEDY CITIZENS. THANK YOU, LADIES.

>> COMMISSIONER SHIPRACK, SINCE WE HAVE THIS ITEM STILL OPEN, I WANT TO THANK YOU AGAIN. BECAUSE I THINK THAT IN THINKING ABOUT THIS GENERATION OF ELDERS THAT IS GOING INTO HOUSING AND THE COURAGE THAT IT MUST HAVE TAKEN TO COME OUT IN THE FIRST PLACE, IT IS STILL HARD, SO, WHEN THEY DID IT, IT WAS EVEN WORSE, TO CONTEMPLATE TO FEEL THAT THEY NEEDED TO GO BACK IN THE CLOSET, WE AS A COMMUNITY NEED TO SUPPORT THEIR COURAGE NOW, TOO. AND WITH ANY VULNERABLE POPULATION THAT IS BEING COURAGEOUS AND BEING AUTHENTIC, WE NEED TO WRAP AROUND THEM. THANK YOU FOR THIS ILLUMINATING BRIEFING. THANK YOU.

**R.2 PROCLAMATION Honoring March 23rd through March 30th, 2014 as National Farm Worker Awareness Week in Multnomah County, Oregon. Presenters: Kim Powe, Office of Sustainability Director; Mohammad Bader, Aging & Disability Div. Dir. & Co-Chair of Managers of Color ; Irma Jimenez, Aging & Disability Supervisor & Managers of Color Liaison; Mark Lewis, Health Department-Medical Billing Mgr. & Co-Chair Managers of Color.**

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVED, SECONDED, R-2.

>> GOOD MORNING CHAIR MADRIGAL AND COMMISSIONERS. I'M KIM POWE, DIRECTOR OF THE OFFICE OF SUSTAIN ABILITY, SITTING IN FOR THE DIRECTOR OF THE OFFICE OF -- I WILL APOLOGIZE FOR MY COLD. I WILL KEEP IT SHORT AND SWEET BECAUSE I'M HAVING A HARD TIME TALKING. WE ARE HERE TO ACKNOWLEDGE AND CELEBRATE THE WORK OF CESAR CHAVEZ AND CELEBRATE FARM WORKERS AWARENESS WEEK. WE AT THE COUNTY, AS WE JUST TALKED ABOUT ARE HERE TO SERVE THE MOST VULNERABLE AND THE WORK THAT CESAR CHAVEZ DID FOR US IS TRUE TODAY. WE HAVE TO WORK ON FAIR WAGES, WE NEED TO WORK ON HOW WE TREAT OUR FARM WORKERS AND WE ALSO HAVE TO WORK ON FOOD SECURITY FOR OUR MOST VULNERABLE POPULATIONS. WE STILL HAVE A LOT TO DO. WE'RE EXCITED TO BE CELEBRATING THE WORK. I'M JOINED HERE TODAY WITH IRMA JIMENEZ AS A REPRESENTATIVE OF THE MANAGERS OF COLOR AND SHE IS GOING TO TAKE IT UP FROM HERE.

>> YES, I WAS JUST GOING TO READ THE PROCLAMATION. I AM WITH MANAGERS OF COLOR, AND I AM HERE TO READ THE PROCLAMATION BUT I ALSO WANTED TO REMIND -- I KNOW AN EMAIL WENT OUT FOR OUR CELEBRATION WE'RE HAVING ON MONDAY, MARCH 31st, FROM 11:30 TO 1:00, A CELEBRATION HERE IN THE BOARD ROOM. SO, PROCLAMATION HONORING MARCH 24th, MARCH 31st, 20 IS 4, NATIONAL FARM WORKER AWARENESS WEEK. MULTNOMAH COUNTY BOARD OF COMMISSIONERS FIND THAT THE PRIMARY URBAN COUNTY WITH FEW FARMS, MULTNOMAH COUNTY AND ITS RESIDENTS DEPEND ON FARM WORKERS THROUGHOUT THE STATE AND THE NATION FOR THE QUALITY AND QUANTITY OF OUR FOOD. OREGON AGRI-BUSINESSES EMPLOY UP TO 175,000 YEAR-ROUND SEASONAL AND MIGRANT FARM WORKERS WHO ARE KEY PARTNERS TO ENSURE THE SAFETY, SECURITY, AND SUSTAINABILITY OF OUR AGRICULTURE. OREGON'S FARM WORKERS LABOR CONTRIBUTES TO THE GENERATION OF MORE THAN \$3 BILLION ANNUALLY FOR THE STATE'S ECONOMY. ALL RESIDENTS OF MULTNOMAH COUNTY WITHOUT EXCEPTION BENEFIT FROM THE LABOR OF FARM WORKERS, WORLDWIDE 85% OF FRUITS AND VEGETABLES ARE HAND-PICKED BY FARM WORKERS. FARM WORKERS CONTINUE TO BE AMONG THE LOWEST PAID WORKERS IN THE STATE. THEIR JOBS ARE THE THIRD MOST DANGEROUS IN THE UNITED STATES AND THEY CONTINUE TO SUFFER RACIAL, CULTURAL, ETHNIC DISCRIMINATION. MULTNOMAH COUNTY HAS A LATINO POPULATION OF 11%. MANY LATINOS HAVE A FARM WORKER FAMILY HISTORY OR CONNECTION. DESPITE PROGRESS MADE BY LATINOS TO REACH GREATER EQUALITY, WE CONTINUE TO STRUGGLE IN KEY AREAS SUCH AS INCOME LEVELS, HIGH SCHOOL GRADUATION RATES, AND REPRESENTATION IN THE JUSTICE SYSTEM. MARCH 31st IS THE BIRTHDAY CESAR CHAVEZ, WHOSE DEDICATION TO NON-VIOLENT ORGANIZING FOR JUST WAGES, SAFE LABOR CONDITIONS, AND DIGNITY AND RESPECT FOR THE WOMEN, MEN AND CHILDREN TO TOIL IN THE FIELD, NATIONWIDE PEACEFUL STRUGGLE FOR

FARM WORKER JUSTICE THAT CONTINUES TO THIS DAY. MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIMS MARCH 24th, THROUGH MARCH 31st, 2014, FARM WORKERS AWARENESS WEEK AND HONORS MARCH 31st, THE BIRTHDAY OF CESAR CHAVEZ IN MULTNOMAH COUNTY OREGON AND URGES ALL CITIZENS TO RECOGNIZE AND PARTICIPATE IN ITS OBSERVANCE.

>> Chair Madrigal: THANK YOU. I DON'T KNOW IF THERE ARE OTHER BOARD COMMENTS AND QUESTIONS, BUT I, AS A LATINO LIVING IN PORTLAND, I DON'T HAVE A HISTORY IN MY FAMILY, A CONNECTION TO FARM WORK, ALTHOUGH MY DAD, WHEN HE GRADUATED FROM UCLA, ADVOCATED FOR FARM WORKERS IN D.C., AND WAS ABLE TO MEET CESAR CHAVEZ AND OTHER PEOPLE IN THE MOVEMENT. BUT ONE OF THE THINGS THAT BLOWS MY MIND ABOUT OUR COMMUNITY IS THAT WE CAN DEMAND SO MANY THINGS OF OUR FOOD AND WE GO TO THE STORE, WE GO TO NEW SEASONS OR GO TO FRED MEYER AND EVERYTHING IS CLEARLY LABELED LOCAL, ORGANIC OR THIS CAME FROM THIS FARM OVER HERE. NO WHERE DOES IT SAY THAT THIS WAS PICKED BY HAND TO EARN A FAIR WAGE, A LIVING WAGE, AND EARNED HEALTH CARE. AND THAT WE COULD BE SO FOCUSED ON ALL OF THESE OTHER ASPECTS OF OUR FOOD AND LEAVE OUT HOW IT GOT THERE, HAS BEEN A CONTINUING SOURCE OF FRUSTRATION, AND I HOPE THAT AS OUR COMMUNITY GROWS AND ITS AWARENESS OF HOW WE RECEIVE OUR FOOD, THAT WE CAN EXPAND OUR DEMANDS ON OUR FOOD SUPPLY TO ENSURE THAT THE PEOPLE WHO ARE WORKING IN THE FIELDS ARE BEING PAID WHAT THEY DESERVE, AND TREATED WITH DIGNITY AND RESPECT THAT THEY DESERVE FOR PROVIDING -- THEY ARE VITAL, OUR LIFE'S BLOOD. SO THANK YOU FOR BRINGING THIS FORWARD. COMMISSIONER.

>> A COMMENT AS WELL, AND ACTUALLY NOW THAT GENERATION GAP IS STARTING TO CREEP IN TO THIS BECAUSE ACTUALLY WHEN I WAS IN COLLEGE, I WORKED AT AN OUTDOOR SCHOOL IN TULARY, CALIFORNIA. IN 1969, I MET CESAR CHAVEZ, AND THE REMARKABLE THING ABOUT THIS MAN IS THAT HE REMEMBERED MY NAME, AND THAT MAKES A BIG IMPRESSION. THERE IS A -- THERE IS A REAL BASIS FOR INCREDIBLE LEADERSHIP ON A PERSON TO PERSON BASIS WHEN YOU HAVE THE WARMTH AND SKILL TO -- BY NAME. HE DID AN EXTRAORDINARY JOB. WE HAVE BEEN TALKING ABOUT ACCESS TO HOUSING TODAY. AND I HAVE BEEN A HOUSING ADVOCATE FOR MOST OF MY CAREER IN POLITICS. AND IT STARTED WITH FARM WORKER HOUSING. AND THE ISSUE OF WHETHER GOVERNMENT WASN'T IN A WAY INCREASING THE PROBLEM. NOT REALLY CONTRIBUTING TO THE SOLUTION BY INCREASING SUBSIDIES THAT REALLY WENT TO THE AGRICULTURAL CORPORATIONS AND NOT TO THE QUALITY OF HOUSING FOR THE WORKERS, AND THIS REMAINS A KIND OF STRATEGY THAT WE NEED TO KEEP IN MIND AS WE RESPOND TO NEEDS IN OUR COMMUNITY AND CREATE POLICIES THAT WE REMEMBER THAT, YOU KNOW, THE MISSION AND WE REMEMBER THAT WE

HAVE TO BE INTENTIONAL AND TARGETED IN OUR SOLUTIONS AND NOT INADVERTENTLY INCREASE PROBLEMS. AND JUST ONE LAST STORY THAT APPLIES HERE, I MET A SUCCESSFUL BUSINESS OWNER IN MULTNOMAH COUNTY WHEN I VERY FIRST CAME INTO OFFICE, AND I HAD TO KIND OF RETUNE WHAT -- SOMETHING THAT HE SAID TO ME, BECAUSE HE SAID WHEN I CAME IN FROM THE FIELD, I BECAME AN IRON WORKERS APPRENTICE. HIS FAMILY AND HE HAD WORKED IN THE FIELDS IN MULTNOMAH COUNTY, AND HE HAD THE OPPORTUNITY THROUGH AN APPRENTICESHIP PROGRAM TO LEARN A TRADE AND THEN PROGRESS INTO OWNERSHIP OF MAJOR FABRICATION PLANT IN MULTNOMAH COUNTY. IT IS JUST TUNING IN TO THE NOT WHEN I CAME INTO THIS FIELD, BUT WHEN I CAME OUT OF THAT FIELD. THANK YOU FOR ALL OF THE WORK THAT YOU'RE DOING AND THANK YOU FOR THE RECOGNITION OF CESAR CHAVEZ TODAY AND OUR ABILITY TO CONTINUE HIS WORK.

>> THANK YOU. MOVIE COMES OUT TOMORROW. THERE IS A MOVIE ABOUT HIM THAT PREMIERS TOMORROW. IT COMES OUT.

>> GREAT.

>> IF YOU'RE INTERESTED.

>> CHAIR MADRIGAL

>> THANK YOU VERY MUCH. THANK YOU FOR BEING HERE TODAY. I ACTUALLY GREW UP ON A FARM, AND WHAT WE DID -- WHAT ALL OF THE YOUNG PEOPLE IN MY COMMUNITY DID DURING THE SUMMER WAS WORK IN THE FIELDS. SO I KNOW HOW HARD THIS WORK IS. AND I ALSO NOW LIVE IN A RURAL AREA WHERE THERE IS MANY, MANY NURSERIES AND I SEE A LOT OF PEOPLE, ON A DAILY BASIS, I SEE PEOPLE WORKING OUT IN THOSE NURSERIES AND ON THE FARMS. THERE IS FARMS OUT THERE, TOO. I HAVE THE HIGHEST APPRECIATION AND RESPECT FOR PEOPLE THAT DO THIS KIND OF WORK. SO THANK YOU FOR BEING HERE AND BRINGING THIS FORTH.

Chair Madrigal: COMMISSIONER SMITH.

>> Comm. Smith: THANK YOU, THANK YOU FOR THE PRESENTATION AND SINCE WE ARE COMING OUT AND TELLING EVERYONE ABOUT THEIR HISTORIES, I DIDN'T HAVE THE GREAT FORTUNE OF BEING ABLE TO WORK ON FARMS, BUT EVERY TIME I WOULD COMPLAIN ABOUT BEING STRESSED TO MY MOM AND HAVING HARD WORK, SHE WOULD SAY YOU DON'T KNOW HARD WORK. I PICKED BERRIES. AND SO SHE DID. AND MY AUNTS DID AS WELL. BUT I WANT TO THANK YOU FOR THE PRESENTATION, BECAUSE I AM A STRONG SUPPORTER OF WORKERS RIGHTS AND LABOR UNIONS, AND I'M SO PROUD THAT WE'RE TAKING THE TIME OUT TO HONOR THE MEMORY OF SUCH A

GREAT LEADER. THE PRESENTATION ALSO HONORS THE LIVES OF FARM WORKERS EVERYWHERE, NOT JUST HERE IN OREGON, AND DESPITE ADVANCES IN TECHNOLOGY AND WORKERS RIGHTS, FARM WORK IS STILL SOME OF THE HARDEST WORK AROUND THE WORLD, AS YOU INDICATED. AND I WILL PIGGY BACK ON CHAIR MADRIGAL. I SUPPORT THOSE WHO GROW, HARVEST AND TRANSPORT OUR FOOD TO FARMERS MARKETS AND TO GROCERIES SO THAT WE CAN REALLY EAT WELL AND GO AND DO THE THINGS THAT WE LIKE TO DO. SO THIS IS -- THIS IS A HUGE PRESENTATION TODAY. AND THANK YOU. AND I -- I KNOW, KIM, YOU'RE WORRIED ABOUT YOUR VOICE, BUT YOU SOUNDED FINE. THANK YOU.

>> Chair Madrigal: ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> Chair Madrigal: OPPOSED? THE PROCLAMATION IS ADOPTED. THANK YOU.

>> THANK YOU. [APPLAUSE]

**R.3 BUDGET REALLOCATION FPM-14-04 for Bridge Shop Roof Project (CP08.12.38). Presenters: John Lindenthal, Capital Program Manager and Cyrus Yamin, Project Manager.**

>> SO MOVED.

>> SECOND.

>> COMMISSIONER McKEEL MOVES, COMMISSIONER SHIPRACK SECONDS APPROVAL OF R 3.

>> GOOD MORNING, I'M JOHN LINDENTHAL, AND -- WE'RE HERE TO REQUEST A BUDGET ALLOCATION TO THE BRIDGE SHOP ROOF PROJECT. IT HAS TWO DIFFERENT ROOF TYPES ON IT. ONE IS A SHINGLE TYPE ROOF AND THREE TAB AND FLAT ROOF. THE THREE TAB SIDE, WE TORE OFF THE ROOF AND DISCOVERED EXTENSIVE DAMAGE IN THE NORTHWEST CORNER TO THE BEARING SUPPORTS THAT REQUIRED EMERGENCY TEMPORARY SHORING. AND WE ACTUALLY HAD TO ENGINEER A PERMANENT FIX WITH THAT -- THOSE ACTIONS EXCEEDED THE PROJECT CONTINGENCY WHICH IS WHY WE'RE HERE TO ASK FOR A BUDGET REALLOCATION OF \$100,000 TO ACCOMMODATE THAT. THE PROJECT IS CURRENTLY ON BUDGET. ONLY BECAUSE WE HAVEN'T DONE THE SOUTH SIDE PORTION OF THE ROOF. SO, IF THE BUDGET REALLOCATION WASN'T ADOPTED OR APPROVED, WE WOULD NOT DO THE SOUTH SIDE OF THE ROOF. WE ARE HERE RECOMMENDING THAT WE DO PROCEED WITH THE SOUTH PORTION OF THE ROOF BECAUSE IT DOES NEED TO HAPPEN. I JUST WANTED TO STATE THAT TECHNICALLY SPEAKING WE ARE ON BUDGET, BUT WE NEED THIS BUDGET APPROVAL IN ORDER TO ACTUALLY

COMPLETE THE PROJECT. AND WITH THAT, I'M HAPPY TO ANSWER ANY QUESTIONS OR IF THERE IS DETAILS ABOUT THE PROJECT, CYRUS.

>> I HAVE A QUESTION, CHAIR MADRIGAL. IS THE ISSUE THAT YOU WANT TO MOVE MONEY FROM ONE POT OR YOU'RE ASKING FOR MONEY OUT OF A CONTINGENCY FUND?

>> BUDGET REALLOCATION WITHIN THE CAPITAL FUND.

>> WITHIN THE CURRENT FUND.

>> AS REQUIRED BY FIN-15, ANY FUNDS -- BUDGET REALLOCATION OVER \$25,000 REQUIRES BOARD APPROVAL.

>> OKAY. AND I HAVE ONE QUESTION. WHEN ARE WE GOING TO KNOW THE EXTENT OF THE SOUTH ROOF, THE REPAIRS NEEDED?

>> ONCE IT STOPS RAINING, WE WILL TEAR OFF THE SOUTH END OF THE ROOF AND -- WE DON'T ANTICIPATE AS MUCH DAMAGE THERE. THERE PROBABLY WILL BE SOME DECKING DAMAGE, BUT THIS BUDGET REALLOCATION DOES GIVE THE PROJECT A LITTLE CONTINGENCY IN ORDER WHAT WE ANTICIPATE FOR REPAIRS.

>> Chair Madrigal: ADDITIONAL QUESTIONS?

>> JUST A POSITIVE COMMENT. JOHN, I GIVE YOU A HARD TIME A LOT OF TIME. BUT I APPRECIATE THAT YOU HAVE REFERENCED A TIME WHEN IT WILL STOP RAINING. [LAUGHTER]

>> PROBABLY AROUND JUNE.

>> Chair Madrigal: DID YOU HAVE ANYTHING TO ADD?

>> NO, I JUST WANTED TO SAY THAT WE DIDN'T ANTICIPATE THE DAMAGE BECAUSE THE DRAIN WAS CLOGGED THAT WE DIDN'T KNOW, AND WATER WAS PONDING ON THE ROOF. AND THE DAMAGE WAS DONE OVER YEARS. WE COULDN'T SEE IT FROM BELOW BECAUSE AT SOME POINT A LONG TIME AGO THERE WAS A FIRE IN THE BUILDING, AND ALL OF THE WOOD UNDER -- UNDER SIDE WAS CHARRED AND PAINTED. SO THE DAMAGE WAS NOT SHOWING UNDERNEATH. ONCE WE FIXED THE DRAIN, WE FIND OUT THAT THE DRAIN WAS CLOGGED AND WATER WAS BUILDING UP AND WE REPAIRED THE DRAIN AS WELL. BECAUSE OF THE DAMAGE ON THE ROOF, THE TRUSS ALSO WAS DAMAGED THAT TOOK THE SHORING, AND THEN WE HAD TO DO A PERMANENT SHORING FOR THAT END OF THE TRUSS WHERE IT WAS SUPPORTED BY THE WALL, NOW IS SUPPORTED WITH NEW SHORING.



>> Chair Madrigal: THANK YOU.

>> CHAIR MADRIGAL -- GO AHEAD.

>> Chair Madrigal: COMMISSIONER McKEEL.

>> I HAVE A QUESTION, SINCE WE ARE GOING TO REALLOCATE, REPURPOSE MONEY THAT YOU ALREADY HAVE IN YOUR DEPARTMENT, WHICH PROJECT IS GOING TO NOT GET DONE BECAUSE OF THIS?

>> IF YOU RECALL ON A PREVIOUS BUDGET REALLOCATION IN THE CAPITOL FUND DUE TO THE WORK THAT IS ONGOING WITH THE FAST PROJECT, FACILITIES ASSET STRATEGIC PLAN, IN THIS CURRENT YEAR, WE HAD SIDELINED SOME MONEY NOT KNOWING EXACTLY WHERE WE SHOULD BE SPENDING IT IN THE COUNTY FACILITIES. A LINE ITEM CREATED THAT HAD ABOUT \$1 MILLION FOR FUTURE CAPITAL PROJECTS. WE ARE REQUESTING TO MOVE \$100,000 FROM THAT LINE ITEM INTO THIS PROJECT TO FIX THE SITUATION.

>> AND WHERE DID YOU SIDELINE THAT MILLION DOLLARS THAT I'M NOT AWARE OF?

>> I CALL IT SIDELINING THIS, BECAUSE WE DO HAVE PRIORITY PROJECTS THAT NEED TO OCCUR IN CERTAIN FACILITIES. BUT WE DO NOT WANT TO BE SPENDING MONEY IN FACILITIES THAT THE COUNTY WILL NOT BE INTO FOR THE LONG TERM. WE'RE TRYING TO THINK STRATEGICALLY ABOUT WHAT INVESTMENTS WE'RE MAKING AND IN WHAT BUILDINGS. IT IS NOT TO SAY WE DON'T HAVE A NEED FOR THOSE DOLLARS. IT IS THAT WE DON'T WANT TO ALLOCATE THEM TO A PROJECT THAT IN THE END WOULD NOT HAVE BEEN LONG-TERM BENEFICIAL TO THE COUNTY.

>> I'M SERIOUS, WHERE IS THE MONEY?

>> IT IS IN THE CAPITAL FUND.

>> CAPITAL FUND. THANK YOU.

>> Chair Madrigal: COMMISSIONER McKEEL.

>> Comm. McKeel: THANK YOU. SINCE WE BROUGHT UP THE RAIN. IS THE ROOF LEAKING INTO THE BUILDING?

>> THE NORTH SIDE CURRENTLY ISN'T LEAKING BECAUSE THAT HAS ACTUALLY BEEN FULLY REPLACED --

>> THE SOUTH SIDE HAS SOME -- THERE IS A -- A PECULIAR SITUATION FOR THAT ROOF. JOINING -- CURRENTLY IS LEAKING, BUT WE ARE GOING TO FIX THAT ONCE WE WORK ON THAT.

>> Comm. McKeel: GOOD. I DIDN'T WANT ANYONE WORKING WITH A LEAKING ROOF GOING ON. SO, GOOD, GOOD.

>> EXCUSE ME. THE BRIDGE SHOP IS KIND OF A QUONSET HUT. IF ANYBODY GETS THE IMPRESSION THAT WE'RE TREATING OUR BRIDGE DIVISION TOO RICHLY, THEY SHOULD PAY A VISIT TO THE BRIDGE SHOP. AND THE COMPARISON BETWEEN YOUR DIGS AND THE AMOUNT OF WORK THAT WE EXPECT FROM YOU AND THE AMOUNT OF RELIANCE THAT WE PUT ON THE FIVE BRIDGES THAT YOU'RE IN CHARGE OF IS -- I JUST DON'T THINK THAT WE ARE TREATING YOU TOO RICHLY TO APPROVE PAYING FOR A NEW ROOF SO THAT IT WON'T BE LEAKING IN THE RAIN.

>> AND IT WILL BE STRUCTURALLY SAFE. THIS WAS A STRUCTURAL ISSUE AS WELL.

>> SEVERE STRUCTURAL ISSUE.

>> Chair Madrigal: ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> THE PROPOSAL IS APPROVED.

>> THANK YOU.

**R.4 RESOLUTION Approving the Transfer of Tax Foreclosed Property To Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff, Division Director, DART.**

Commissioner Shiprack: SO MOVED.

Commissioner Smith: SECOND.

Chair Madrigal: COMMISSIONER SHIPRACK MOVED, COMMISSIONER SMITH SECOND. APPROVAL OF R-4.

>> I WANTED TO MAKE SURE. GOOD MORNING, CHAIR, COMMISSIONERS. I'M RICARDO RUIZ MADRIGAL, TO MY RIGHT SALLY BROWN -- SALLY AND I -- WE ARE HERE TO ASK THE BOARD TO APPROVE THE DONATION OF TAX FORECLOSED PROPERTY -- QUALIFIED NONPROFIT UNDER OREGON STATUTE 271.330. THIS PROPERTY IS A VACANT LOT LOCATED AT 10239 -- THE COUNTY RECEIVED IT PROPERTY IN OCTOBER OF 2009, THROUGH TRACTION -- TAX

FORECLOSURE PROCESS. OFFERED AT THE 2010 AUCTION BUT NO BIDS RECEIVED. IN JUNE, THE PROPERTY WAS OFFERED TO THE AFFORDABLE HOUSING DEVELOPMENT PROGRAM WAS RETURNED TO INVENTORY AS DONATIONS TO THAT PROGRAM WAS NOT -- LIENS WILL BE FORGIVEN IF THE PROPERTY IS DONATED TO A NONPROFIT. ACCEPT THE PROPERTY AND DEVELOP IT FOR LOW-INCOME HOUSING. WE REQUEST THE BOARD TO APPROVE OF THE TRANSFER OF THAT TAX FORECLOSED PROPERTY TO COMMUNITY VISION.

>> I JUST WANT TO MAKE NOTE OF THIS HISTORIC WITH MADRIGALS ON BOTH SIDES OF THE -- HERE. QUESTIONS AND COMMENTS?

>> I HAVE A QUESTION. JOE, I'M CURIOUS, THIS IS SUCH A GOOD IDEA AND THIS PARTNERSHIP THAT WE HAVE WITH YOU AND YOUR NOT FOR PROFIT. I'M CURIOUS, HOW MANY PROPERTIES HAVE YOU RECEIVED FROM US THROUGH THIS FORECLOSURE PROCESS, AND HOW MANY PEOPLE ARE BEING HOUSED BECAUSE OF THIS PROGRAM?

>> WE'RE CURRENTLY THERE HAS BEEN -- THIS WOULD BE THE EIGHTH PROPERTY WE RECEIVED. WE'VE ALSO AT A DISCOUNT PURCHASED A FEW OTHER PROPERTIES SO THAT THE TOTALS HAVE BEEN -- HOME OWNERSHIP OPPORTUNITIES THAT ARE BEING CREATED FOR SICK FAMILIES OR INDIVIDUALS WITH DISABILITIES, FAMILIES UNDER 80% OF MEDIUM INCOME. WE WERE ABLE TO CREATE FIVE RENTAL SITUATIONS, MOSTLY FOR FOLKS WHO HAD TO BE RELOCATED DUE TO SUBSTANDARD HOUSING THEY WERE LIVING IN AT THE TIME. WE CREATED FIVE NEW RENTAL UNITS AND TWO CURRENTLY UNDER DEVELOPMENT. WITH SOME OF THE FUNDS, WE WERE ABLE TO CREATE A UNIVERSAL ACCESSIBLE HOUSING PLAN, A 1,200 SQUARE FOOT, TWO BEDROOM HOUSE, BECAUSE A LOT OF INDIVIDUALS HAVE A LIVE-IN ROOMMATE WITHOUT A DISABILITY. WE'RE REAL EXCITED. HOPEFULLY WE WILL ALL SEE YOU IN JUNE. WE ARE ABOUT READY TO BREAK GROUND FOR THE FIRST ACCESSIBLE HOUSING PLAN. WE'RE EXCITED ABOUT THAT, BECAUSE IT IS VERY UNIVERSAL. WE WILL BE ABLE TO MOVE COUNTERTOPS UP AND DOWN AND STOVES AND DIFFERENT SURFACES. IF THE HOME WAS EVER SOLD BY AN INDIVIDUAL, ANOTHER PERSON WITH DISABILITY COULD USE IT FOR ACCESSIBILITY AND UNIVERSAL DESIGN. WE ARE CREATING QUITE A FEW HOUSING UNITS. ALL OF THE FEEDBACK FROM ALL OF THE NEIGHBORS HAS BEEN GOOD. WE HAVE BEEN ABLE TO -- I COUNTED UP AFTER THE NEXT TWO PROJECTS, APPROXIMATELY \$35,000 A YEAR OF INCOME BACK INTO THE TAX ROLLS FROM HOMEOWNERS. AGAIN, ALSO SUPPORTING THE RENTAL HOUSING. AND WITH SOME OF THE FUNDS, WE HAVE BEEN ABLE TO INCREASE OUR IDA PROGRAMS FOR PEOPLE WITH DISABILITIES. WE HAVE MATCHED SAVINGS ACCOUNTS FOR PEOPLE WITH DISABILITIES WHO WILL BE FUTURE HOMEOWNERS OR INDIVIDUALS WHO START A BUSINESS. WE ARE USING SOME OF THE FUNDS -- WE HAVE 25

OTHER HOMEOWNERS WITHIN THE COMMUNITY VISION. INDIVIDUALS WITH DISABILITY, AT 30% OF MEDIAN INCOME. WE USUALLY USE VOLUNTEER CREWS, BUT WILL PURCHASE SOME MATERIALS WHEN WE NEED THEM. WE HELP LOTS OF OTHER INDIVIDUALS PURCHASE EACH YEAR. WE HAVE BEEN ABLE TO SPREAD THE MONEY IN A LOT OF WAYS AND IT HAS BEEN JUST A FANTASTIC OPPORTUNITY. EACH ONE IS SORT OF A LONG PROCESS. WE NEVER REALLY KNOW WHAT WE'RE GOING TO BE LOOKING AT EVEN THOUGH WE MIGHT LOOK AT THE HOUSE A LITTLE BIT, UNTIL YOU GET IN THERE AND TAKE THE ROOF OFF AND LOOK, BUT WE HAVE BEEN VERY PLEASED. I KNOW IT IS A LONGER DEVELOPMENT OPPORTUNITY, BUT I THINK IT HAS BEEN A WIN AGAIN FOR EVERYONE, THE NEIGHBORS, INDIVIDUALS WITH DISABILITIES, AND FAMILIES. IT'S GROWING PROGRAMS WITHIN OUR ORGANIZATION, AND SO I JUST THINK IT HAS BEEN A WONDERFUL OPPORTUNITY ALL OF THE WAY AROUND.

>> GREAT. THANK YOU. HOUSING IS IMPORTANT TO US AS A BOARD, AS YOU'VE HEARD SITTING HERE.

>> YES.

>> AND WE JUST LEARNED A LITTLE BIT ABOUT ROOFS. SO, IT IS ALL REALLY GOOD. THANK YOU.

>> Chair Madrigal: QUESTIONS, COMMENTS? OKAY. WE HAVE ONE PUBLIC COMMENT. MR. LIGHTNING, CAN YOU PLEASE COME FORWARD?

Mr. Lightning: MY COMPANY IS PORTLAND LIGHTNING, AND MY NAME IS LIGHTNING. ONE OF THE ISSUES THAT I HAVE, AND NOT NECESSARILY TOWARDS THIS TRANSACTION, EITHER. IT APPLIES TOWARDS THE CITY OF PORTLAND IS THAT WHEN PEOPLE ARE GIVEN PROPERTIES, PER SE, AND THERE WAS A 100 PLUS THOUSAND DOLLARS OF PROPERTY TAX LIEN ON THIS PROPERTY, WHAT I WOULD LIKE TO SEE IS THAT -- AND THEY'VE DONE THIS OVER IN THE CITY OF PORTLAND, TOO. THEY HAVE ACTUALLY GIVEN PROPERTY FOR \$1. I COUNTER BACK TO THEM AND I SAY, NUMBER ONE, COULD YOU DO AN APPRAISAL ON THE PROPERTY. I WOULD LIKE TO SEE THE APPRAISAL VALUE ON ANY PROPERTY THAT IS BEING SAY PUT OUT OR GIVEN TO SOMEBODY, I WOULD LIKE TO SEE THE VALUE, JUST FOR MY OWN PURPOSES. AND ISSUE NUMBER TWO IS THAT I'D LIKE TO SEE BUILD INTO THESE TYPE OF DEALS, WHEN IT IS FOR THE PUBLIC GOOD, WHICH IT OBVIOUSLY IS, THAT WE ALSO TAKE INTO ACCOUNT THAT WE STILL HAVE A LOT OF CHRONIC HOMELESS PEOPLE OUT THROUGH THE CITY, AND I'D LIKE WORKED INTO THESE DEALS THAT IF PEOPLE ARE GETTING THESE PROPERTIES FOR NOTHING, THAT POSSIBLY EVEN ON THE RESALE OF THE PROPERTY, A PERCENTAGE GOES BACK INTO A FUND FOR THE CHRONIC HOMELESS. AND WHY I'M SAYING THAT IS THAT YOU'RE GETTING THESE

PROPERTIES FOR NOTHING, WHY NOT AT LEAST PUT A -- SOME TYPE OF LANGUAGE IN THE AGREEMENT THAT SAYS IF THAT PROPERTY SELLS, WE WOULD LIKE A SET AMOUNT OF DOLLARS TO BE APPLIED TOWARDS THIS FUND BEING SET UP FOR THE CHRONIC HOMELESS. I DON'T THINK THAT IS AN UNREASONABLE THING. IT DOESN'T STOP THEIR DEVELOPMENT. IT DOESN'T STOP THEM FROM PROVIDING HOUSING. IT DOESN'T STOP THEM FROM DOING THAT. BUT IT ALSO SETS UP A SAFETY NET FOR THAT PERSON OUT ON THE SIDEWALK TO WHERE IF WE COULD EVEN APPLY \$10,000 OUT OF THAT SALE TOWARDS THEM IN THE FUTURE, THAT PUTS SOMEBODY IN HOUSING FOR POSSIBLY ONE YEAR. AND THAT'S WORTH AT LEAST TAKING A LOOK AT, HAVING DISCUSSIONS, AND IF IT DOESN'T PREVENT THE DEVELOPMENT, IT DOESN'T HINDER IT IN ANY WAY, WHY NOT TAKE A LOOK AT IT? BECAUSE THESE PROPERTIES ARE BEING HANDED OVER AT ZERO DOLLARS, AND IT IS FOR THE PUBLIC GOOD, BUT WE'RE ALSO LOSING A TREMENDOUS AMOUNT ON THE PROPERTY TAX LIEN, WHICH WE'RE NOT GOING TO REGAIN. AND THAT'S A CONCERN TO ME. THOSE ARE PUBLIC DOLLARS. AND I JUST WANT TO MAKE SURE THAT WE LOOK AT THE OVERALL PICTURE, AND IF THERE IS ANY WAY THAT WE CAN REGAIN SOME OF THAT MONEY IN THE FUTURE, WHY NOT DO IT. THANK YOU.

>> Chair Madrigal: THANK YOU. OKAY. ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> Chair Madrigal: OPPOSED? THE RESOLUTION IS ADOPTED. AND BERNADETTE IS HERE.

>> WE WILL RECESS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND CONVENE AS THE CONTRACT REVIEW BOARD.

**R.5 RESOLUTION Adopting Revised Multnomah County Public Contract Review Board Rules Effective March 27, 2014. Presenters: Bernadette D. Nunley, Assistant County Attorney and Brian R. Smith, Purchasing Manager.**

Commissioner Shiprack: SO MOVED.

Commissioner Smith: SECOND.

Chair Madrigal: Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECOND.

>>> WE'RE HERE TODAY TO -- WITH A RESOLUTION TO ADOPT THE UPDATES TO THE PUBLIC CONTRACTING RULES. THE BOARD OF COUNTY COMMISSIONERS IS A LOCAL PUBLIC CONTRACTING REVIEW BOARD FOR MULTNOMAH COUNTY, AND EVERY YEAR THAT THE LEGISLATURE MEETS,

THEY OFTEN -- WELL, THEY MAKE CHANGES TO THE STATUTE THAT COVER THE DIFFERENT PUBLIC CONTRACTING RULES, AND THEN WE MAKE UPDATES TO OUR RULES SO THAT WE'RE IN COMPLIANCE WITH THE STATUTES. SO, WE HAVE MADE THOSE CHANGES AT THIS POINT AND BRIAN WILL TALK A LITTLE ABOUT THE CHANGES.

>> GOOD MORNING, CHAIR, COMMISSIONERS.

>> GOOD MORNING.

>> THE CHANGES THAT YOU SEE BEFORE YOU, THIS IS A LENGTHY DOCUMENT BECAUSE WE HAVE OUR OWN PUBLIC CONTRACT REVIEW RULES. IT RUNS MORE THAN 170 PAGES, AND WE USE THIS IN LIEU OF THE ATTORNEY GENERAL MODEL OF RULES WHICH ARE AT LEAST AS LONG. I GUESS I WANTED TO HIGHLIGHT FOR YOU THE PROCESS THAT WE USED TO UPDATE THIS DOCUMENT. AND WE STARTED LAST FALL WITH SOME -- WITH A PROCESS OF SITTING DOWN WITH DEPARTMENTS AND ASKING FOLKS WHAT'S WORKING AND WHAT'S NOT. SO, WE DID A FAIRLY EXTENSIVE REVIEW OF COMMENTS THAT WE RECEIVED OF THINGS THAT WOULD WORK BETTER FOR OUR ORGANIZATION, AND WE BROUGHT THOSE CHANGES TO THE DISCUSSION WITH BERNADETTE AND OTHERS TO COMBINE THOSE WITH ANY LEGISLATIVE UPDATES IN HERE. THAT -- THIS DOCUMENT IS THE RESULT OF A LOT OF PEOPLE'S INPUT ON CHANGES. WE TEND TO BE VERY CONSERVATIVE ABOUT WHAT WE CHANGE ON THIS DOCUMENT BECAUSE BY AND LARGE, IT WORKS. IT'S WORKED WELL FOR QUITE A FEW YEARS. ONE OF THE CHANGES THAT I DID WANT TO HIGHLIGHT FOR YOU, BECAUSE I THINK IT IS A SIGNIFICANT ONE FOR OUR ORGANIZATION IS THE CHANGE IN THE SMALL PROCUREMENT LIMIT. SMALL PROCUREMENTS ARE THOSE -- HAVE BEEN UP UNTIL NOW LIMITED TO PURCHASES THAT ARE \$5,000 AND BELOW. STATE LAW CHANGED LAST -- WELL, IN THE 2013 SESSION, THE STATE CHANGED THAT LIMIT FROM \$5,000 TO \$10,000. AND THAT LAW WENT INTO EFFECT FOR THE STATE ON JANUARY 1st OF THIS YEAR. WE WILL BE IMPLEMENTING IT STARTING JULY 1. WE CATCH THE BEGINNING OF THE FISCAL YEAR AND HELPS US TO KEEP THINGS EASIER IN TERMS OF WHAT THE CURRENT PURCHASING LIMIT. IF WE START OUT IN A FISCAL YEAR, AND THIS IS SOMETHING THAT WILL PROVIDE A GREAT DEAL OF TRANSACTIONAL RELIEF FOR DEPARTMENTS. IT SHOULD ACTUALLY EASE UP SOME OF THEIR PURCHASING WORKLOAD AND MAKES US CONSISTENT WITH THE STATE AS WELL. THAT LIMIT HAD NOT BEEN INCREASED IN 16 YEARS. SO, IT WAS SOMETHING THAT I WENT DOWN AND TESTIFIED FOR IT WHEN IT WAS GOING THROUGH THE LEGISLATURE AND THERE REALLY WASN'T ANY OPPOSITION AGAINST IT. IT WAS SOMETHING THAT WAS LONG OVERDUE. THAT IS PROBABLY THE MOST -- THE LARGEST CHANGE THAT YOU SEE IN FRONT OF YOU. MOST OF THE OTHERS ARE, I WOULD CLASSIFY AS GETTING -- TRYING TO BRING CONSISTENCY IN HOW WE OPERATE BETWEEN DIFFERENT PARTS

OF THE ORGANIZATION FACILITIES AND TRANSPORTATION, FOR EXAMPLE, AND A LOT OF THE LITTLE HOUSEKEEPING THINGS. SO, WITH THAT, I WOULD LIKE TO ALSO SAY IF YOU HAVE ANY SPECIFIC QUESTIONS ON ANY OF THESE CHANGES, I WOULD LOVE TO ANSWER THEM.

>> I HAVE A QUESTION, CHAIR MADRIGAL.

>> Chair Madrigal: COMMISSIONER SMITH.

>> Comm. Smith: THANK YOU. THANK YOU FOR THE PRESENTATION. ARE THERE ANY IMPACTS ON MINORITY WOMEN OR SMALL BUSINESSES IN THIS NEW UPDATE?

>> I DON'T -- NOTHING SPECIFICALLY DIRECTLY AT THE NWSB DIVISION THAT IS IN THE PCRB RULES. ONE OF THE THINGS THOUGH, AND THIS IS ONE OF MY CONCERNS IN RAISING THIS SMALL PURCHASE LIMIT, WHAT IT EFFECTIVELY DOES IS REMOVES THE REQUIREMENT TO COMPLETE A PURCHASE BETWEEN THE \$5,000 AND \$10,000. THAT AS A POTENTIAL OF NEGATIVE IMPACT ON THE - - THAT IS ONE OF THE THINGS THAT I AM INTERESTED IN ENGAGING THE DEPARTMENTS IN AS WE'RE MOVING FORWARD WITH IMPLEMENTATION TO MAKE SURE THAT THAT IS SOMETHING THAT WE ARE TAKING A GOOD LOOK AT.

>> Comm. Smith: ONE LAST QUESTION ON THIS. IN TERMS OF THE LARGER CONTRACTS THAT WE HAVE, INFRASTRUCTURE PROJECTS, THERE WAYS WE CAN UNBUNDLE THOSE SO THAT IT ALSO COULD HAVE SOME SORT OF IMPACT ON THE NWESB POPULATION?

>> THAT IS CERTAINLY ONE STRATEGY THAT WE HAVE USED IN THE PAST ON LARGER CONSTRUCTION PROJECTS. GOOD EXAMPLE OF HOW WE DO THAT.

>> Comm. Smith: THANK YOU.

>> Chair Madrigal: ADDITIONAL QUESTIONS? NO, OKAY. LET'S SEE. ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE RESOLUTION IS ADOPTED.

>> THANK YOU VERY MUCH.

>> Chair Madrigal: WE WILL ADJOURN AS THE PUBLIC CONTRACT REVIEW BOARD AND RECONVENE AS THE BOARD OF COMMISSIONERS FROM MULTNOMAH COUNTY.

>> THAT WASN'T SO HARD, WAS IT?

>> Chair Madrigal: NO. WE TOOK OFF OUR HATS AND PUT ON ANOTHER ONE AND NOW WE'RE BACK.

**R.6 BUDGET MODIFICATION DCHS14-31 Increasing the Department of County Human Services SUN Schools/Community Services Division Federal/State fund appropriation by \$133,323. Presenters: Peggy Samolinski, SUN Manager Senior.**

>> Chair Madrigal: MAY I HAVE A MOTION?

>> SO MOVED.

>> SECOND.

Ms. Samolinski: GOOD MORNING. I'M PEGGY SAMOLINSKI. I'M HERE REQUESTING YOUR APPROVAL OF DCSH -- ADDING ONE-TIME ONLY FUNDS FROM THE FORMER STATE COMMISSION INTO THE SUN SYSTEMS -- THESE ARE FUNDS PASSED THROUGH THE LOCAL COMMISSION ON FAMILIES AND COMMUNITIES AND WHEN THOSE FUNDS -- AT THE END OF LAST JUNE, SPLIT BETWEEN THE TWO NEW DIVISIONS. FOR THIS YEAR ONLY, THOSE FUNDS CAME TO MY DIVISION THROUGH THE EARLY LEARNING DIVISION, THE CHILD USE AND FAMILY FUNDING THAT THIS REPRESENTS. WHAT WE HAVE LEARNED SINCE THIS FUNDING WAS GRANTED TO US, NEXT YEAR IT WILL GO THROUGH THE YOUTH DEVELOPMENT DIVISION. ONE-TIME ONLY THIS YEAR TO OUR DIVISION. AND THIS WAS FUNDING THAT WE HAD NOT HAD BEFORE. UPON LEARNING ABOUT THE AMOUNT IN EARLY WINTER, AND THEN WE LEARNED THAT THE COMMISSION USED TO FUND STAFF OUT OF THIS PARTICULAR POT OF MONEY. WE WOULD FACED WITH HOW SHOULD WE SPEND IT GIVEN IT IS ONE-TIME ONLY AND NOT GOING TO EXIST NEXT YEAR. WE WENT TO EXISTING PROVIDERS AND -- THIS BUDGET MODIFICATION REPRESENTS. WE WILL BE FUNDING ADDITIONAL STRENGTHENING FAMILIES, ALCOHOL, TOBACCO, OTHER DRUG PREVENTION GROUPS AND ALSO DEEPENING SOME SERVICES WITH OUR SOCIAL AND SUPPORT SERVICES FOR EDUCATIONAL SUCCESS PROGRAM IN THE COMMUNITY.

>> Chair Madrigal: ANY QUESTIONS?

Commissioner Smith: I HAVE A QUESTION.

>> Chair Madrigal: COMMISSIONER SMITH.

>> Comm. Smith: WE HEARD A LOT OF INFORMATION TODAY ABOUT HOMELESSNESS AND THAT KIND OF THING. I KNOW AT THE END OF THE FISCAL YEAR THAT WE DON'T HAVE A LOT OF MONEY FOR THE RENT --



VOUCHERS THAT WE HAVE THROUGH THE SUN SYSTEM, ANY OF THOSE DOLLARS GOING TO THAT?

>> THE FUNDING CURRENTLY IS NOT GOING TO THAT. DESIGNATED BY STATUTE TO SERVE YOUTH AGES 0-13. IT IS CURRENTLY NOT FUNDING THAT.

>> Chair Madrigal: ANY ADDITIONAL QUESTIONS? ALL IN FAVOR AYE? [CHORUS OF AYES]

>> Chair Madrigal: OPPOSED? THE BUDGET MODIFICATION IS APPROVED.

>> THANK YOU SO MUCH.

**R.7 BUDGET MODIFICATION DCHS-14-32 Reclassifying a 0.80 FTE Mental Health Consultant Position to a Full-time Program Supervisor. Presenters: Joan Rice, Quality/HSO Manager MHASD.**

Commissioner Shiprack: SO MOVED.

Vice-Chair McKeel: SECOND.

Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER McKEEL SECONDS. GOOD MORNING.

Ms. Rice: GOOD MORNING. MY NAME IS JOAN RICE, I WORK WITH MENTAL HEALTH AND ADDICTION SERVICES DIVISION -- I'M HERE TO REQUEST AN APPROVAL OF A BUDGET MODIFICATION, TO AUTHORIZE A RECLASS FOR AN .8 MENTAL HEALTH CONSULTANT TO A FULL-TIME MENTAL HEALTH SUPERVISOR. BASICALLY THIS IS TAKING A VACANT POSITION AND AN ADDITIONAL \$33,768 MOVING FROM ONE PROGRAM, WHICH IS RESIDENTIAL SERVICES AND THAT PROGRAM OFFER, AND MOVING IT TO ANOTHER PROGRAM OFFER WHICH IS SPECIFICALLY FOR THE ADULT MENTAL HEALTH INITIATIVE. THE REASON WE'RE DOING THIS, WE ARE REORGANIZING SOME WORK IN BETWEEN RESIDENTIAL SERVICES AND OUR STAFF THAT ARE DOING CARE COORDINATION FOR THE PEOPLE WHO ARE STEPPING DOWN OUT OF THE STATE HOSPITAL FROM COMMITMENT, AND GOING INTO OUR RESIDENTIAL SERVICES IN THE COMMUNITY. WE'RE TRYING TO INCREASE THE NUMBER OF PEOPLE THAT -- INCREASE THE SPEED AT WHICH WE GET PEOPLE OUT OF THE STATE HOSPITAL ONCE THEY'RE READY TO TRANSITION, AND DECREASE THE LENGTH OF TIME THEY HAVE TO STAY IN RESIDENTIAL PROGRAMS, WHICH REQUIRES A LOT OF CARE COORDINATION, WE HAVE MADE A DETERMINATION THAT WE WOULD BETTER USE THE FUNDS BY USING A SUPERVISOR POSITION INSTEAD OF HAVING A STAFF IN A RESIDENTIAL AREA. THIS IS JUST A FLIP.

>> AND THE STEP-DOWN FROM RESIDENTIAL, SO THAT THE STATE HOSPITAL, IF YOU COME FROM THERE, YOU STEP DOWN TO A RESIDENTIAL SITUATION, THEN YOU -- THE STEP DOWN FROM THERE IS COMMUNITY LIVING WITH OUTPATIENT SUPPORT, OR WHAT IS THAT?

>> IT'S GENERALLY THE NEXT STEP DOWN WOULD BE TO SUPPORTED HOUSING OR INDEPENDENT COMMUNITY LIVING. THESE TEND TO BE PEOPLE WHO WE HAVE TO MAKE ARRANGEMENTS WITH FOR HIGH INTENSITY OUTPATIENT MENTAL HEALTH SERVICES, LIKE COMMUNITY TREATMENT OR INTENSIVE CASE MANAGEMENT.

Chair Madrigal: THANK YOU. COMMISSIONER McKEEL.

>> Comm. McKeel: THANK YOU. DOES THIS POSITION THEN STAY IN THE BUDGET? I MEAN THIS WILL BE AN ONGOING POSITION WITHIN THE BUDGET?

>> YES, IT WILL.

>> AND THE ONLY -- IT IS BUDGETED -- IT IS IN THE FISCAL YEAR '15 BUDGET ALREADY.

>> Comm. McKeel: THANK YOU.

Chair Madrigal: ADDITIONAL QUESTIONS?

>> JUST A COMMENT. THANK YOU FOR THIS. WE ARE REALLY PAYING CLOSE ATTENTION TO THE ISSUES OF MENTAL HEALTH IN THE COMMUNITY AND RESOURCES THAT WE HAVE AVAILABLE TO THEM. HEARING THIS, EVEN THOUGH IT IS NOT OFFICIALLY A REPORT, A BUDGET MODIFICATION, BUT I THINK YOU WILL FIND THAT WE ARE AN EAGER AUDIENCE FOR INFORMATION ABOUT HOW TO MAKE OUR SYSTEM SERVE PEOPLE BETTER TO, AS YOU SAY MORE QUICKLY TRANSITION THEM FROM THE STATE HOSPITAL AND THEN PROVIDE THE SUPPORTIVE SERVICES THAT THEY NEED.

>> I WILL BE SURE TO KEEP YOU UPDATED ON THE PROGRESS. HOUSING, AND THE WAIT LIST FOR LOW-INCOME HOUSING OR SUPPORTED HOUSING IS ALWAYS ONE OF THE LARGEST BARRIERS IN ANY COMMUNITY. THAT'S ONE POINT OF DIFFICULTY, BUT WE'RE WORKING THROUGH THAT AND TRYING TO GET PEOPLE IN INDEPENDENT HOUSING.

>> AND I APPRECIATE THIS CONVERSATION. WE REALLY WANT TO KNOW MORE ABOUT THAT SO THAT WE CAN TAKE THE ACTIONS THAT ARE NECESSARY TO DO SOMETHING ABOUT IT. THEY MAY BE INCREMENTAL ACTIONS, BECAUSE I KNOW IT IS AN EXPENSIVE PROBLEM THAT HAS BEEN

WITH US FOR A LONG TIME. WE SEE THE VALUE OF INVESTING IN THAT, AND SO, YEAH, KEEP US TUNED IN.

>> I WILL KEEP YOU TUNED IN. THANK YOU.

>> Chair Madrigal: OKAY. ALL IN FAVOR VOTE AYE. [CHORUS OF AYES] OPPOSED? THE BUDGET MODIFICATION IS APPROVED.

**R.8 NOTICE OF INTENT to Submit an Application of up to \$340,000 to the Strategies for Policies and Environmental Change – Tobacco Free Grant. Presenters: Alison Frye, Grant Writer and Adelle Adams, Communications & Policy Lead.**

Chair Madrigal: MAY I HAVE A MOTION?

Commissioner Shiprack: SO MOVED.

>> SECOND.

>> COMMISSIONER SHIPRACK MOVED, SECONDED.

>> GOOD MORNING. WE ARE HERE SEEKING YOUR APPROVAL TO SUBMIT AN APPLICATION TO THE OREGON HEALTH -- POLICY CHANGE STRATEGY. TOBACCO IS A LEADING PREVENTABLE CAUSE OF DEATH AND DISABILITY AND ONE OF THE PRIMARY DRIVERS OF HEALTH CARE COST IN OREGON. 2011, 2012, OREGON LED THE NATION IN RETAIL VIOLATIONS OF SELLING TOBACCO TO MINORS. 90% OF SMOKERS START TO SMOKE IN THEIR TEENS, DECREASING ACCESS AMONG YOUTH IS CRITICAL. AS PART OF THE SETTLEMENT AGREEMENT, HEALTH AUTHORITY IS FUNDING SYSTEMS, POLICY, AND ENVIRONMENTAL CHANGE STRATEGIES TO PROMOTE TOBACCO FREE ENVIRONMENTS IN COMMUNITIES. WITH PARTNERSHIP, THE HEALTH DEPARTMENT IS PROPOSING TO -- ALL INDIRECT COSTS ARE COVERED AND NO MATCHING IS REQUIRED. IF YOU HAVE ANY QUESTIONS, WE WILL BE HAPPY TO ANSWER THEM AT THIS TIME.

>> WILL THIS BE EXPLORING RETAIL LICENSING FOR TOBACCO SELLERS?

>> SO THAT COULD BE ONE OF THE OPTIONS. SPECIFICALLY A RETAIL ASSESSMENT TO BETTER UNDERSTAND THE TIME OF PRODUCTS IN THE RETAIL ENVIRONMENT, AND MARKETING AND ADVERTISING GOING ON INSIDE AND OUTSIDE OF THE STORE. IT IS AMONG A LONG LAUNDRY LIST OF OTHER THINGS -- MARKETING RESTRICTIONS ETC.

>> GREAT. ADDITIONAL QUESTIONS? OKAY. ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE NOTICE OF INTENT IS APPROVED. GOOD LUCK.

**R.9 NOTICE OF INTENT to Submit an Application for \$250,000 to the Health Resources & Services Administration Behavioral Health Grant Program. Presenters: Marc Harris, Health Services Development Administrator; Christy Ward, Health Centers Operations Supervisor.**

Commissioner Shiprack: SO MOVED.

Vice-Chair McKeel: SECOND.

Chair Madrigal: COMMISSIONER SHIPRACK MOVED, COMMISSIONER McKEEL SECOND.

>> WE'RE HERE TO -- APPLICATION TO THE HEALTH RESOURCES AND SERVICES ADMINISTRATION, AFFORDABLE CARE ACT, MENTAL HEALTH EXPANSION, BEHAVIORAL HEALTH INTEGRATION PROGRAM. THAT IS A MOUTHFUL --

>> THIS IS A FEDERAL --

>> THIS IS A FEDERAL GRANT, YES. \$250,000 PER YEAR FOR TWO YEARS. I THINK THEY JUST TRY TO CONFUSE PEOPLE TO WEED OUT SOME FOLKS, RIGHT? THE PURPOSE OF THE GRANT IS FOR EXISTING SECTION 330 GRANTEE OR FEDERALLY QUALIFIED HEALTH CENTER GRANTEE IF YOU WILL TO IMPROVE AND EXPAND THE DELIVERY OF BEHAVIORAL HEALTH SERVICES THROUGH THE ESTABLISHMENT AND ENHANCEMENT OF INTEGRATED PRIMARY CARE AND BEHAVIORAL HEALTH AT EXISTING HEALTH CENTER SITES. THERE ARE -- THERE ARE THREE REQUIREMENTS TO THE GRANT. ONE USE OF SCREENING BRIEF INTERVENTION AND REFERRAL, OTHERWISE KNOWN AS ESPERT. THE SECOND IS THAT YOU ADD AT LEAST ONE FULL FTE OF LICENSED BEHAVIORAL HEALTH PROVIDER, AND THE THIRD, YOU ARE USING A PATIENT CENTERED MEDICAL HOME MODEL. WHAT WE'RE PROPOSING TO DO IS PARTNER WITH LIFE WORKS -- SUPPORT TWO FTE CLINICAL SOCIAL WORKERS, ACT AS HEALTH THERAPISTS WITHIN THE HEALTH CENTER. THEY COULD SERVE THE ENTIRE POPULATION REGIONALLY. THAT IS ONE PIECE. THE SECOND PIECE, WE ARE GOING TO HAVE A CONSULTANT COME IN AND TRAIN THEM AS BEHAVIORAL HEALTH CONSULTANTS. THEY WILL BE ABLE TO BEGIN OPERATING TO BRIDGE THE GAP BETWEEN PRIMARY CARE PROVIDERS AND THE SPECIALTY CARE PROVIDED BY LIFE WORKS. THIS IS MOVING US IN THE DIRECTION OF AN INTEGRATED BEST PRACTICE BEHAVIORAL HEALTH APPROACH WITHIN PRIMARY CARE. WE EXPECT TO SERVE 1,100 CLIENTS, WE HAVE BEEN WORKING WITH DHHS AND OTHER COMMUNITY MENTAL HEALTH PROVIDERS

TO BE SURE THAT THIS IS COORDINATED AND WITH HEALTH CHAIRS AS WELL AND IT FITS WELL WITHIN HEALTH SYSTEM TRANSFORMATION -- THIS IS REALLY A GOOD THING FOR US AND WHAT WE SHOULD BE DOING WITHIN OUR HEALTH CENTERS.

Chair Madrigal: VERY EXCITING. DO WE KNOW WHETHER WE ARE -- DO WE HAVE A COMPETITIVE PACKAGE? HOW REALISTIC IS IT THAT WE WOULD RECEIVE THIS FUNDING?

>> YEAH, I BELIEVE SO. THERE ARE, ASIDE FROM US, THERE ARE FOUR OTHER APPLYING. I AM SURE THERE WILL BE QUITE A FEW APPLICANTS. THEY'RE MAKING 200 AWARDS. WE ARE WELL POSITIONED IN THE SENSE THAT WE HAVE A LONG HISTORY OF 2007 OF OPERATING INTEGRATED BEHAVIORAL HEALTH SERVICES AND PRIMARY CARE MEDICAL HOME. I THINK THE GOOD SELLING POINT IS THE SMALL AMOUNT OF CAPACITY THAT THE GRANT HAS GOES A LOT FURTHER. WE HAVE, WHAT, NINE FTE OF CURRENT BEHAVIORAL HEALTH STAFF, AND THAT'S REALLY -- THE \$50, \$60,000 EACH YEAR IN TRAINING THAT THEY RECEIVE WILL LEVERAGE THAT FTE IN ANOTHER DIRECTION. IT IS AN ADD ON -- SMALL PERCENTAGE OF THE OVERALL PACKAGES THAT WE CAN OFFER THEM.

>> I HAVE A QUESTION. IF THIS IS NOT FUNDED AND WE DON'T SECURE THE DOLLARS, ARE WE STILL GOING TO DO THE SAME WORK?

>> YOU KNOW, THAT IS A REALLY GOOD QUESTION. I THINK THAT WE FEEL A STRONG COMMITMENT TO DOING THE TRAINING FOR STAFF AND TRYING TO DO SOME KIND OF PARTNERSHIP WITH OTHER MENTAL HEALTH ORGANIZATIONS WITHIN OUR COMMUNITY. THIS JUST ALLOWS US TO KIND OF START THAT RELATIONSHIP A LITTLE BIT EASIER, AND IF WE DON'T GET THE FUNDING FOR THIS THROUGH THIS GRANT, WE WILL TRY TO LOOK AT OTHER OPPORTUNITIES THAT WE CAN PARTNER WITH THEM.

>> WE DON'T HAVE A PROGRAM OFFER FOR THIS WORK?

>> WE DO NOT, NO.

>> THANK YOU.

>> TO TACK ON TO THAT, TOO. THIS IS KRISTI AND JULIE, OVERSEES OUR

>> START UP COSTS FOR US AND CONTINUE TO INTEGRATE.

>> THERE IS SOME REVENUE ASSOCIATED WITH THE POSITIONS THAT WILL HELP SUSTAIN THEM. THERE IS ALSO THE CHANCE THAT SINCE IT IS FOR CURRENT GRANTEEES, IT COULD BE ROLLED INTO OUR BASE FUNDING THAT

HRSA GIVES US. IT COULD BE SUSTAINED THAT WAY AS WELL. THEY CAN'T PROMISE THAT BUT IT SEEMS LIKE THEY ARE ALLUDING TO THAT BECAUSE IT IS KIND OF SUPPLEMENTAL FUNDING. THERE IS A FEW OPTIONS THERE.

>> THANK YOU.

>> Chair Madrigal: FURTHER QUESTIONS? IF FAVOR VOTE AYE. [CHORUS OF AYES]

>> Chair Madrigal: OPPOSED? THE NOTICE OF INTENT IS APPROVED.

>> THANK YOU.

>> THANK YOU.

>> Chair Madrigal: NOW IS THE TIME WE HAVE FOR BOARD COMMENTS AND NON-AGENDA ITEMS.

>> WE HAVE ONE MORE ITEM.

>> I'M STILL SITTING HERE.

>> Chair Madrigal: ONE MORE. I DON'T HAVE THAT. LET'S SEE. R-10. I DON'T HAVE IT --

>> THAT WAS AN ADD ON AT THE LAST MINUTE. I'M SORRY.

>> THAT'S OKAY. YOU'RE STILL HERE. OKAY. MAY I HAVE -- LINDA, WOULD YOU READ THE -- YES.

>> SORRY, MARC, WE ADDED THIS AT THE LAST MINUTE.

**R.10 NOTICE OF INTENT to Submit an Application for up to \$50,000 to Social Venture Partners Portland. Presenter, Marc Harris, Health Services Development Administrator.**

Commissioner Shiprack: SO MOVED.

Vice-Chair McKeel: SECOND.

Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER McKEEL SECONDS, APPROVAL OF R-10. HELLO AGAIN.

>> I'M HERE TO ASK FOR YOUR AUTHORIZATION -- SOCIAL VENTURES PARTNERS PORTLAND. I'M GOING TO START WITH THE CONTEXT OF THE

PROPOSAL. LEADING A LOCAL -- AS YOU ARE PROBABLY AWARE, RESEARCH SUGGESTED ABOUT 50% OF LOCAL CHILDREN ENTERING KINDERGARTEN DON'T HAVE A STRONG ENOUGH FOUNDATION FOR LEARNING AND LIFE SUCCESS. SO, ALONG WITH THE READY FOR KINDERGARTEN COLLABORATIVE, ALL HANDS RAISE, AND OTHER COMMUNITY BASED ORGANIZATIONS, DESIGNED THIS PILOT PROJECT WHICH IS FOCUSED ON COMMUNITY EDUCATION WORKERS. AND WHAT A COMMUNITY EDUCATION WORKER IS BASICALLY TAKING A COMMUNITY HEALTH WORKER AND PROVIDING ADDITIONAL TRAINING TO THEM FOCUSED AROUND, YOU KNOW, LEARNING AND AGES 0-5 TO SPAWN KINDERGARTEN READINESS WITHIN FAMILIES AND CHILDREN.

[CLOSED CAPTIONING TRANSCRIBER SWITCHED]

>> WHY ARE WE APPLYING FOR THIS IF THEY WANT A PARTNER? WHY NOT AN IGA OR SOMETHING LIKE THAT? I'VE NEVER SEEN THEM GIVE LOCAL GOVERNMENT'S GRANTS.

>> I GUESS THE REASONING WAS THAT WE WANTED TO BRING THIS IN FRONT OF YOU BECAUSE THEY WILL BE GIVING US MONEY. WE HAVE DELIVERABLES THAT WE HAVE TO PRODUCE, SO THERE ARE THINGS TIED TO IT BUT IT'S NOT A TRADITIONAL GRANT APPLICATION, NO.

>> DO WE PLAN TO USE THE DATA, THE RESEARCH WE DO IN THE FUTURE?

>> YEAH, I THINK THE PILOT'S SET UP FOR A TWO-YEAR PERIOD. THIS FUNDING IS FOR THE FIRST YEAR TO SORT OF HELP GET ALL OF THIS PUT IN PLACE AND DO SOME EVALUATION. THEN PRESUMABLY THE FINDINGS OF THE PILOT WOULD IN FACT, SHOULD IT GROW, SHOULD IT CONTINUE? WHAT ARE THE ACTUAL OUTCOMES AND FINDINGS.

>> AND HOW IS THE SECOND YEAR GOING TO BE PAID FOR?

>> THERE'S NO PLAN IN PLACE AT THIS POINT. THESE ARE EXISTING STAFF THAT WE HAVE.

>> WE'RE PUTTING IN-KIND --

>> THERE MAY BE A TAD BIT OF IN-KIND. I KNOW NOELLE WIGGINS HAS SKETCHED OUT HOW MANY HOURS IT WOULD TAKE, AND SHE HAS BUDGETS BASED ON PAST CIRCUMSTANCES. ALMOST ANYTHING THAT WE ARE -- ANY GRANT APPLICATION WE DO HAS SOME SORT OF IN-KIND PIECE TO IT, RIGHT? WELL, I GUESS HE WOULD SAY NOELLE'S ROLE WOULD CONTINUE TO EXIST IN THIS. I -- IT'S ENOUGH TO COVER WHAT WE NEED TO DO WITH THE STAFF.

>> BUT IT'S JUST NOT CLEAR, THE APR IS NOT CLEAR WITH WHAT WE'RE PROVIDING. WE HAVE NO FISCAL IMPACT. OBVIOUSLY WE DO, BECAUSE WE'RE PUTTING IN-KIND STAFF IN.

>> I DON'T THINK -- I GUESS THAT ISN'T WHAT I WAS -- WE ARE FUNDING PARTIAL POSITIONS, RESEARCH AND EVALUATION.

>> IT SAID TWO POSITIONS.

>> YES.

>> THANK YOU.

>> Chair Madrigal: ADDITIONAL QUESTIONS? THANK YOU, MARC. I AM INTERESTED AND MAYBE THIS CAN GO OFFLINE, BUT I AM INTERESTED IN WHAT YOU WERE TALKING ABOUT, THE CHILD, FAMILY AND COMMUNITY LEVEL. AND THE REASON I SAY THAT IS BECAUSE A WHILE BACK I WAS AT A FORUM OF PRESCHOOL PROVIDERS. I'M VERY INTERESTED IN EARLY CHILDHOOD LEARNING. I WAS AT A FORUM WHERE THERE WERE TABLES WITH PRESCHOOL PROVIDERS, DAY CARE PROVIDERS, THAT KIND OF THING FOR PEOPLE TO WALK AROUND AND GET INFORMATION. I WAS TALKING WITH ONE OF THE SCHOOL DISTRICTS. BECAUSE I'M SO INTERESTED IN THIS EARLY CHILDHOOD I WAS SAYING TO THEM, SO ARE CHILDREN -- DO YOU SEE CHILDREN ARE REALLY MORE PREPARED TO COME TO KINDERGARTEN THAN THEY HAVE BEEN IN THE PAST? THEIR ANSWER WAS ACADEMICALLY YES, SOCIALLY NO.

>> SO THAT'S A CONCERN. SO I DON'T KNOW IF THAT'S PART OF THE INFORMATION THAT YOU'RE LOOKING AT, OR -- OR NOT. I'M JUST PUTTING THAT OUT THERE BECAUSE THIS IS WHAT I'M HEARING.

>> I THINK IT'S A BOTH-AND IN THIS CONTEXT. WE'RE LOOKING AT THE TOTALITY OF HEALTH AND SOCIAL AND EMOTIONAL WELL-BEING. I THINK WRITING THIS AS A PACKAGE. AND ALSO WITH THE FAMILY, TOO. WE KNOW THE SUPPORT HAS TO HAPPEN THROUGH THE PARENTS AND OTHER FAMILY MEMBERS IN ORDER FOR THE CHILD TO SUCCEED, AS WELL. AND ON THE COMMUNITY LEVEL, IT REALLY DOES KIND OF HIT ON ALL OF THAT. THE HOPE IS TO HAVE A NICE COMPREHENSIVE LOOK AT COMMUNITY HEALTH, WHAT COMMUNITY EDUCATION CAN DO IN THIS CONTEXT. THIS HASN'T REALLY BEEN DONE LOCALLY, SO IT'S UNIQUE AND A GOOD OPPORTUNITY TO CONTINUE THE EARLY LEARNING WORK THAT WE ALL KNOW IS SO IMPORTANT.

>> THIS CONVERSATION IS -- WE ARE BOUNDARY JUMPING. WE ARE



CONNECTING DOTS THAT WE HAVE NOT CONNECTED IN PAST, TO GO BETWEEN DEPARTMENTS AND GOVERNMENT ENTITIES, NOT FOR PROFIT, COMMUNITY SERVICE ENTITIES IN THE COMMUNITY, WE'RE SERVING CHILDREN AND WE'RE SERVING THEIR PARENTS AND IT'S KIND OF NEW TERRITORY. I THINK THIS IS PART OF THE REASON WHY, YOU KNOW, YOU'RE BEING GRILLED A LITTLE BIT ON THIS. AND THE DIRECTION THAT WE'RE GOING IS TOTALLY GOOD. LET THE WALLS COME TUMBLING DOWN, YOU'RE DOING A GREAT JOB. I'M GOING TO VOTE YES TODAY FOR THIS \$50,000 GRANT.

>> THANK YOU.

>> IF IT IS A GRANT.

>> IT'S NOT A GRANT.

>> WE'RE ALL CLEAR THAT IT'S \$50,000 COMING INTO THE COUNTY FOR VERY IMPORTANT WORK.

>> YES.

>> I THINK IT'S VERY EXCITING WORK, TOO. ESPECIALLY WHEN WE LOOK AT THE NUMBERS THAT JUST CAME OUT. IF FOLKS HAVEN'T LOOKED AT THE DEPARTMENT OF EDUCATION STUDY AND DISPARATE DISCIPLINES, IF IT DOESN'T COME WHEN THEY ARE FOUR AND IN PRESCHOOL, WE HAVE TO DO EVERYTHING WE CAN TO GET KIDS READY FOR SCHOOL. THE SCHOOL DISTRICTS NEED TO DO EVERYTHING THEY CAN TO TREAT CHILDREN FAIRLY.

>> THIS WORK REALLY DOES EXIST WITHIN CULTURALLY SPECIFIC COMMUNITY ORGANIZATIONS, AND THAT'S REALLY WHO'S DRIVING THIS, ALONG WITH US AND SOCIAL VENTURE PARTNERS AND US AS IN THE COUNTY IN GENERAL, WITH EARLY LEARNING MULTNOMAH IN THIS, AS WELL. IT'S A COMMUNITY-BASED DRIVEN EFFORT.

>> WE NEED TO COME UP WITH NEW QUESTIONS. LET US VOTE ON THIS BECAUSE I HAVE A COUPLE MORE QUESTIONS ABOUT THIS. WE'LL TALK ABOUT THIS OFF LINE.

Chair Madrigal: ALL IN FAVOR VOTE AYE. [CHORUS OF AYES] OPPOSED? THE NOTICE OF INTENT IS APPROVED.

>> THANK YOU.

### **BOARD COMMENT**

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

Chair Madrigal: THANK YOU. NOW IS THE TIME WE HAVE FOR BOARD COMMENTS ON NONAGENDA ITEMS. I JUST WANT TO RECOGNIZE THE FOLKS FROM THE DEPARTMENT OF COMMUNITY JUSTICE THAT HAVE FILTERED INTO THE BOARD ROOM. WE OPENED WITH A MOMENT OF SILENCE FOR JOHN HARLAN. I DON'T KNOW IF OTHER COMMISSIONERS WANTED TO MAKE ANY COMMENTS. SCOTT, YOU WANTED TO COME UP AND SPEAK TO THE INCREDIBLE WORK OF OUR FRIEND AND COLLEAGUE.

>> WE ALL FILTERED INTO THE ROOM, AS YOU CAN SEE, AND WE HAVE A WHOLE BUNCH OF FOLKS ONLINE LISTENING AND STREAMING. WE THOUGHT 11:00-ISH. WE'RE SORRY WE MISSED THE BEGINNING. WE HAVE A GROUP OF FOLKS THAT HAVE BEEN WORKING VERY HARD, THE LOSS OF JOHN -- THEY CAN TALK MUCH MORE DIRECTLY ON THE IMPACT. BUT AS AN ORGANIZATION, HE REPRESENTED THE KIND OF WORK THAT WE BELIEVE WE'RE ALL ABOUT. SO HE WAS IN MANY WAYS ONE OF THOSE ICONS ABOUT, WHAT IS IT LIKE TO DO THIS JOB, TO DO THIS WORK. HE INFLUENCED A WHOLE GROUP OF HIS PEERS, HE WAS HIGHLY RESPECTED FOR HIS ABILITY TO REACH OUT AND MEET PEOPLE WHERE THEY WERE, WORK WITH THEM. AND WE HAVE THIS WEEK, THE STAFF HAS BEEN WORKING CLOSELY WITH HIS FAMILY AND WITH EACH OTHER AS WE GO THROUGH OUR GRIEVING. THE STORIES THAT COME OUT ABOUT HIS ABOVE AND BEYOND WORK, PARTICULARLY WITH THE MENTALLY ILL, AND CONTINUING TO WORK WITH PEOPLE EVEN AFTER THEY WERE OFF SUPERVISION, WE REALLY APPRECIATE THE WEDNESDAY WIRE. WE REALLY APPRECIATE THOSE OF YOU WHO HAVE CALLED AND OFFERED CONDOLENCES AND SUPPORT. THE CEREMONY BY THE FAMILY WILL BE THIS SATURDAY. WE WILL BE IN STRONG ATTENDANCE. I JUST WANT TO LET YOU KNOW THAT OUR STAFF HAVE REALLY BEEN IMPACTED BY THIS, AND THEY HAVE REALLY GATHERED AROUND EACH OTHER. THIS IS A HIGH TRAUMA MOMENT FOR US, TO GATHER AROUND EACH OTHER AND THE FAMILY TO REALLY TRY AND DO WHAT WE CAN DO TO HELP IN THIS TIME. SO THANK YOU VERY MUCH FOR TAKING THE TIME AND THE ENERGY AS COUNTY TO RECOGNIZE ONE OF OUR OUTSTANDING PEOPLE.

>> THANK YOU, CHAIR MADRIGAL, THANK YOU. THANK YOU ALL FOR BEING HERE. WE CAN ALL JUST SEE HOW PAINFUL THIS IS FOR ALL OF YOU. IT'S SO IMPORTANT IN THIS WORLD, SO YOU KNOW -- [INAUDIBLE] -- ALL OF YOU AND HIS FAMILY, AND YOU ARE FAMILY. YOU'VE LOST SOMEONE FROM YOUR FAMILIES SO WE RECOGNIZE THAT.

Chair Madrigal: THANK YOU, SCOTT, FOR COMING FORWARD. AND I AM SORRY FOR YOUR LOSS AND FOR THE FAMILY AND GIVE YOU AND THE STAFF MY CONDOLENCES, BECAUSE THE WORK THAT YOU ALL DO IS VERY IMPORTANT

AND IT'S CRITICAL TO THE WORK THAT WE DO HERE AT MULTNOMAH COUNTY.  
THANK YOU.

>> THANK YOU VERY MUCH.

>> MADAME CHAIR, I JUST WANT TO SAY THAT I WATCHED DCJ COME TAKE SEATS IN THE BOARD ROOM TODAY, AND I JUST ADMIRE AND RESPECT YOUR SHOW OF COMMUNITY SUPPORT FOR ONE ANOTHER, AND SUPPORT FOR THE FAMILY. IT'S NOTED. IT'S A PART OF OUR COMMUNITY. I JUST ADMIRE YOU SO MUCH FOR BEING HERE. AND SCOTT AND GINGER, THANK YOU, THANK YOU FOR BRINGING LEADERSHIP, PAT, JUST A REALLY FINE TRIBUTE.

>> THANK YOU.

>> THANK YOU. OUR CONDOLENCES. AND PLEASE LET US KNOW IF THERE'S ANYTHING WE CAN DO FOR YOU OR FOR THE FAMILY. WE JOKE A LOT IN OUR OFFICE ABOUT BEING WORK FAMILY, AND I THINK THAT'S ONE OF THE WONDERFUL THINGS ABOUT WORKING FOR MULTNOMAH COUNTY THAT IS WE ARE FAMILY TO EACH OTHER. AND LET US KNOW HOW WE CAN BE FAMILY TO YOU IN THIS TIME. THANK YOU.

>> THANK YOU VERY MUCH.

Chair Madrigal: THERE BEING NO FURTHER BUSINESS, WE'RE ADJOURNED.  
[GAVEL POUNDED]

### **ADJOURNMENT**

The meeting was adjourned at 11:15 a.m.

This transcript was prepared by LNS Captioning and edited by the Board Clerk's office.  
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Submitted by:  
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Board of County Commissioners  
Multnomah County