

BEFORE THE BOARD OF COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

ORDINANCE NO. 590

An Ordinance establishing a Funders Advisory Committee to provide interjurisdictional coordination and enhance the funding, delivery, and evaluation of emergency basic needs/ community action services.

Multnomah County ordains as follows:

SECTION I. FINDINGS

- A. The Board of County Commissioners and the City Council established the Emergency Basic Needs Committee by Ordinance No. 495 (County) and Ordinance No. 158185 (City) and charged the Committee to develop specific policy, budget and planning recommendations for coordinated delivery of emergency basic needs services.
- B. The Committee's final report has been received and approved through resolutions passed by both jurisdictions. (County Resolution # 88-25; City Resolution # 34415)
- C. Commensurate with the approved plan, implementation of the new organizational structure and a redefinition of relationships has commenced. The major changes have been accomplished through the creation of a single community action agency for Multnomah County with the Board of County Commissioners serving as the county-wide governing authority.
- D. An integral feature of EBNC's approved plan is the establishment of an advisory body composed of the major funders of a coordinated approach to emergency service planning and delivery.

SECTION II. ESTABLISHMENT OF COMMITTEE

- A. A Funders Advisory Committee (hereafter called "FAC") is hereby established to aid in the implementation of the plan presented by EBNC and endorsed by the Board and Council.

SECTION III. GENERAL POWERS AND DUTIES

- A. The primary function of the Funders Advisory Committee (FAC) is to develop cooperative policies, to establish priorities, to generate and target resources for the emergency needs/community action system.
- B. The FAC is advisory to the community action agency Board of Directors;

- C. The FAC assists the represented funders to determine strategic needs and priorities; it aids the development of coordinated responses and more effective use of community resources. The FAC recommendations should influence the priorities and resource allocation decisions of the represented funders, but the FAC has no formal authority to compel agreement.
- D. The FAC participates in the community action agency's planning process, reviews program/funding proposals for endorsement, and periodically evaluates the planning and service system on behalf of the funders.
- E. As the successor to the Emergency Basic Needs Committee, the FAC is to foster and continue the exceptional degree of cooperation and commitment shown in the work of EBNC.

SECTION IV. MEMBERSHIP

- A. The FAC shall consist of seven (7) members, who shall serve without compensation. The FAC shall have the following members:
 - 1. Multnomah County elected official;
 - 2. City of Portland elected official, as designated by the City Council;
 - 3. Housing Authority of Portland, Chairperson of the Board of Directors;
 - 4. United Way of the Columbia Willamette, Representative
 - 5. Representative from the foundation sector
 - 6. Representative from the religious community;
 - 7. Community Action Agency, Chairperson of the Board of Directors (non-voting).
- B. Representatives 4,5, and 6 shall be appointed in accordance with the Home Rule Charter.
- C. The FAC should meet quarterly (4 times a year) or more frequently as needed.
- D. Officers and operational procedures will be determined by the FAC members.

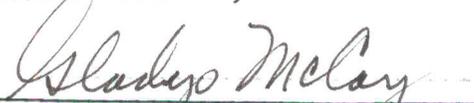
V. STAFFING

- A. The County's Emergency Basic Needs Coordinator and the City's Human Services Coordinator will provide staffing support for the FAC. Additional technical assistance will be provided by designated staff of FAC members.

ADOPTED the 1st day of September, 1988, being the date of its second reading before the Board of County Commissioners of Multnomah County.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By


Gladys McCoy
County Chair

(SEAL)

APPROVED AS TO FORM:

Laurence Kressel, County Counsel
For Multnomah County, Oregon

By


County Counsel

8/10/88/1

1160K/ta