

ANNOTATED MINUTES

Monday, May 3, 1993 - 10:00 AM
Portland Building
1120 SW Fifth, Second Floor Conference Room C

CITY/COUNTY JOINT MEETING

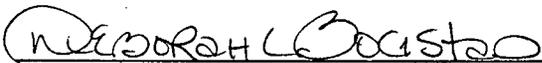
Acting Chair Henry C. Miggins convened the meeting at 10:05 a.m., with Mayor Vera Katz, County Commissioners Gary Hansen, Sharron Kelley, Tanya Collier and Dan Saltzman; and City Commissioners Mike Lindberg, Gretchen Kafoury and Charlie Hales present; and City Commissioner Earl Blumenauer excused.

B-1 The Multnomah County and City of Portland Commissioners Will Meet Jointly for a Review of Fiscal Conditions, and to Discuss Topics Including Impact of the State Budget; Major Issues by Service Area; Library and Corrections Levies; Tax Increment Bonds, and Potential Consolidations.

DAVE WARREN PRESENTATION AND RESPONSE TO QUESTIONS. MAYOR KATZ, STEVE BAUER AND DREW BARTON PRESENTATION AND RESPONSE TO QUESTIONS. DISCUSSION ON PROPOSED BUSINESS INCOME TAX, ADA COMPLIANCE AND LAW ENFORCEMENT CONSOLIDATIONS. COMMISSIONERS TO SEND MAYOR KATZ AND CHAIR MIGGINS LIAISON ASSIGNMENT INFORMATION AND MEMORANDA IDENTIFYING WORKABLE CONSOLIDATION AREAS FOR DISCUSSION AT NEXT JOINT MEETING.

There being no further business, the meeting was adjourned at 11:47 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad

Tuesday, May 4, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of May 6, 1993.
- C-3 STAFF TO RESPOND TO BOARD QUESTION BY THURSDAY.
- C-17 STAFF TO RESPOND TO BOARD QUESTION BY THURSDAY.
- R-2 COUNTY COUNSEL EXPLANATION OF STATUTORY

PROCEDURES. BOARD CONSENSUS ON VOTING PROCESS.

- R-6 **SHERIFF'S STAFF ADVISED THAT REQUEST SHOULD BE MODIFIED TO REFLECT TWO WAREHOUSE WORKERS AND ONE CIVILIAN PROPERTY/COMMISSARY/LAUNDRY MANAGER, DELETING REFERENCE TO ONE CIVILIAN EQUIPMENT MANAGER. JOB DESCRIPTIONS PROVIDED.**
- R-9 **COMMISSIONER SALTZMAN TO BE INVOLVED IN LONG DISTANCE CARRIER REQUEST FOR PROPOSAL PROCESS.**
- R-12 **STAFF REQUESTED REMOVAL OF ITEM FROM AGENDA DUE TO INVALID FORECLOSURE.**
- R-13 **STAFF, BOARD AND COUNTY COUNSEL DISCUSSION ON POLICY AND LIABILITY ISSUES. STAFF DIRECTED TO INSPECT PROPERTY AND REPORT TO BOARD ON THURSDAY.**
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*Tuesday, May 4, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

- B-3 *Update on the Average Daily Population in State Hospitals. Presented by Gary Smith and Rex Surface.*

REX SURFACE, GARY SMITH, KEVIN FITZ, NORMAN MILLER, LESLIE FORD, ED COCHRAN, CAROL LANE AND LIEUTENANT MAY PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

- B-4 *1993 Oregon Legislative Update. Presented by Fred Neal and Howard Klink.*

CANCELLED.

*Tuesday, May 4, 1993 - 3:15 PM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Acting Chair Henry C. Miggins convened the meeting at 3:20 p.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

- R-1 *The Board Will Meet to Review, Discuss and Consider Adoption of Budget Notes to the 1993-94 Multnomah County Approved Budget.*

DAVE WARREN, JAMES EDMONDSON AND LARRY AAB

EXPLANATION IN RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION AND SUGGESTED REVISIONS. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT BUDGET NOTES AS DISCUSSED AND PREPARED BE INCLUDED AS A BUDGET MESSAGE FROM THE BOARD WITHIN THE MULTNOMAH COUNTY BUDGET DOCUMENT.

There being no further business, the meeting was adjourned at 3:51 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

Thursday, May 6, 1993 - 9:00 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Acting Chair Henry C. Miggins convened the meeting at 9:05 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

CHAIR MIGGINS INVITED EVERYONE TO ATTEND THE 2:00 PM, SATURDAY, MAY 8, 1993, McCOY MEMORIAL DEDICATION RENAMING THE GILL BUILDING IN HONOR OF GLADYS McCOY.

AT THE DIRECTION OF CHAIR MIGGINS, THE AGENDA SCHEDULE WAS ADJUSTED TO ACCOMMODATE TIME CERTAIN REQUESTS.

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 *Citizen Involvement Committee Volunteer Recognition Awards Ceremony. Reception to Follow.*

COMMISSIONERS KELLEY, COLLIER, SALTZMAN, HANSEN AND MIGGINS GREETED AND ACKNOWLEDGED VOLUNTEERS BRUCE IRVING, MIKE GLASS, ROBERT CARLSON, MARK WHITEHEAD, SCOTT COLLINS, RON KAWAMOTO, RICHARD POMEROY, CAROL WILLIAMS, TRESSA THOMPSON, TAMMY JOHNSTON, MIKE SENGER, SHARYN MIDDLETON, LINNEA NELSON, JOHN WIGHT, CARLA FLOYD, D'NORGIA PRICE, JERRY BUSHMAN,

DEREK JOHNSON, JIMMY PRYCE, AMBER VALENTINE, MICHELE WAITE, MELISSA STEWART, BRUCE FUERSTENBERG, CONNIE MASOUKA, TEO PARRA, ARIEL CHAVARRIA, MIKE McKEEL, BETTY ROBERTSON, LANNY COLLINS, RUTH CURRIE, MARILYN MORK, CHANNING BRIGGS, GRACE FITZGERALD, ELIZABETH DAVIS, ELLEN GLYNN, WES FITZWATER, LUANA SHIPP, BILL MUIR, PAUL LORENZINI, FRED STICKEL, CHUCK CRIST, SCOTT CAMPBELL AND BANFIELD VETERINARY HOSPITAL STAFF, CINDY MILLER, BARBARA DeWILDE, RICHARD LEONARD, GEORGE DOUGLAS, KARIN HUNT, ELIZABETH ROGOLSKY, JOHN CAYLOR, LYNN WILSON AND DAVID DOUGLAS HIGH SCHOOL ECOLOGY CLUB, TERRY CIECKO, ULLYSSES COWSER, KATHY PILCHER, KEVIN JOHNSON, MICHAEL SCHULTZ, BRUCE GREENE, AL ARMSTRONG, LAURIE SITTON, DON CHURCH, RENE HYLTON, HELEN TAMKE, SUSAN LAWRENCE AND BETTY KEGG. RECEPTION FOLLOWED.

The meeting was recessed at 10:10 a.m. and reconvened at 10:23 a.m.

R-2 *Public Hearing and Consideration of a RESOLUTION in the Matter of Filling the Vacancy in the Legislative Assembly, State Representative, District 14*

COUNTY COUNSEL LAURENCE KRESSEL OUTLINED STATUTORY PROCEDURE. CHAIR MIGGINS ANNOUNCED A 5 MINUTES PER CANDIDATE LIMIT, EXCLUDING BOARD QUESTIONS, AND ADVISED THE MANNER OF VOTE WILL BE BY WRITTEN BALLOT, WITH A SECOND WRITTEN BALLOT IN CASE OF A TIE VOTE. GEORGE EIGHMEY, KEVIN KOUNS AND DIANE ROSENBAUM PRESENTATIONS. BOARD COMMENTS IN APPRECIATION OF ALL CANDIDATES. UPON COMPLETION OF WRITTEN BALLOTS, CLERK REPORTED THAT COMMISSIONERS HANSEN AND COLLIER VOTED FOR DIANE ROSENBAUM AND COMMISSIONERS KELLEY, SALTZMAN AND MIGGINS VOTED FOR GEORGE EIGHMEY. MR. EIGHMEY COMMENTS. RESOLUTION 93-157 UNANIMOUSLY APPROVED.

CONSENT CALENDAR

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE CONSENT CALENDAR. COMMISSIONER KELLEY ADVISED HER QUESTION CONCERNING C-3 WAS SATISFACTORILY ANSWERED. KATHY TINKLE EXPLANATION REGARDING C-17 IN RESPONSE TO A QUESTION OF COMMISSIONER SALTZMAN. THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-19) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointment of Bill Muir to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION*
- C-2 *In the Matter of the Appointments of Wayne E. Burgin, Maura Doherty, Richard Gates, Kenneth W. Kauffman, Marcia E. Keesey, Bruce Allen Nelson and Dave Adams to the MULTNOMAH COUNTY INTEGRATED PEST MANAGEMENT ADVISORY COMMITTEE*
- C-3 *Ratification of Intergovernmental Agreement, Contract #500453, Between the City of Portland, Multnomah County and Portland School District No. 1, Regarding the Distribution of Payments in Lieu of Taxes (PILOT) Funds, Pursuant to Resolution 93-119*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4 *Ratification of Intergovernmental Agreement, Contract #302153, Between the Oregon Department of Fish and Wildlife and Multnomah County, Providing Assistance with the Development of a Long Term, Comprehensive Management Plan for Burlington Bottoms*
- C-5 *Ratification of Intergovernmental Agreement, Contract #302103, Between Multnomah County and the City of Portland, to Include Sanitary Sewer Project with the County's SE Foster Road Improvements*
- C-6 *ORDER in the Matter of Contract 15729 for the Sale of Certain Real Property to Homestead Holding Co. Inc.*

ORDER 93-146.

- C-7 *ORDER in the Matter of Contract 15730 for the Sale of Certain Real Property to Homestead Holding Co. Inc.*

ORDER 93-147.

- C-8 *ORDER in the Matter of Contract 15731 for the Sale of Certain Real Property to Homestead Holding Co. Inc.*

ORDER 93-148.

- C-9 *ORDER in the Matter of Contract 15737 for the Sale of Certain Real Property to Heritage Properties, Inc., 1/2 and Gary and Mary Arlene Moberly, 1/2*

ORDER 93-149.

- C-10 *ORDER in the Matter of Contract 15738 for the Sale of Certain Real Property to Heritage Properties, Inc., 1/2 and Gary and Mary Arlene Moberly, 1/2*

ORDER 93-150.

C-11 *ORDER in the Matter of Contract 15740 for the Sale of Certain Real Property to Richard Norris*

ORDER 93-151.

C-12 *ORDER in the Matter of Contract 15743 for the Sale of Certain Real Property to Anil Lal*

ORDER 93-152.

C-13 *ORDER in the Matter of Contract 15748 for the Sale of Certain Real Property to Tommie L. Browner and Bobby J. Moore*

ORDER 93-153.

C-14 *ORDER in the Matter of Contract 15753 for the Sale of Certain Real Property to Lisa M. Howlett*

ORDER 93-154.

C-15 *ORDER in the Matter of the Execution of Correction Deed D930843 to Correct Spelling of Grantee's Name for Certain Tax Acquired Property to Blanca Kent*

ORDER 93-155.

C-16 *ORDER in the Matter of the Execution of Deed D930884 Upon Complete Performance of a Contract to John L. Ferrier and Helen E. Ferrier*

ORDER 93-156.

DEPARTMENT OF SOCIAL SERVICES

C-17 *Budget Modification DSS #59 Requesting Authorization to Increase the Mental Health, Youth and Family Services Division, Mental and Emotional Disabilities Program Budget by \$9,802 and the Developmental Disabilities Program Budget by \$204,364, to Reconcile Budgeted Revenue with State Revenue Changes through Amendment #43*

JUSTICE SERVICES

SHERIFF'S OFFICE

C-18 *In the Matter of a Package Store Liquor License Renewal Application Submitted by the Sheriff's Office with Recommendation for Approval for the 122ND STOP AND GO MARKET, 2056 SE 122ND*

C-19 *In the Matter of a Class A Dispenser/Change of Ownership Liquor License Application Submitted by the Sheriff's Office with Recommendation for Approval for WONG'S CHINA HUT RESTAURANT, INC., 16721 SE DIVISION*

REGULAR AGENDA

NON-DEPARTMENTAL

R-3 *RESOLUTION in the Matter of Participation in Funding Activities of the Dispute Resolution Commission*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, RESOLUTION 93-158 WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

R-4 *PROCLAMATION in the Matter of Proclaiming the Week of May 2-8, 1993 as NATIONAL CORRECTIONS OFFICERS WEEK in Multnomah County, Oregon*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, PROCLAMATION 93-159 WAS UNANIMOUSLY APPROVED.

R-5 *PROCLAMATION in the Matter of Proclaiming May 9-15, 1993 as PEACE OFFICERS MEMORIAL WEEK in Multnomah County*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, PROCLAMATION 93-160 WAS UNANIMOUSLY APPROVED.

R-8 *Ratification of Intergovernmental Agreement, Contract #800064, Between the Board of Parole and Post-Prison Supervision and the Multnomah County Sheriff's Office, Providing Utilization of the Jail, Restitution Center and the Intensive Supervision Program as Possible Local Parole Violation Sanctions*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-8 WAS UNANIMOUSLY APPROVED.

VACANT POSITION COMMITTEE RECOMMENDATIONS

HIRING FREEZE BUDGET MODIFICATIONS

R-9 *Budget Modification DES #27 Requesting an Exception to the Vacant Position Deletion Policy and Hiring Freeze for 1.0 FTE Telecommunications Office Specialist in the Information Services Division*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-9 WAS UNANIMOUSLY APPROVED.

R-10 *Budget Modification DES #28 Requesting an Exception to the Vacant Position Deletion Policy and Hiring Freeze for 1.0 FTE Community Information Specialist in the Animal Control Division*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-10 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-11 *Budget Modification DES #29 Requesting Authorization to Transfer \$10,000 from Capital to Materials and Services within the Parks Division Budget, to Properly Budget Contribution to Hampton Old Growth*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, R-11 WAS UNANIMOUSLY APPROVED. COMMISSIONER SALTZMAN COMMENTS IN SUPPORT OF PARKS DIVISION.

R-12 *Request for Policy Direction in the Matter of a Request by John and Eleanor VanAusdell, to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County on October 26, 1992, Located at 3116 SE 157TH AVENUE*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-12 WAS UNANIMOUSLY TABLED.

R-13 *Request for Policy Direction in the Matter of a Request by Arlan Ray Blair, to Extend the Period in Which to Vacate Certain Tax Foreclosed Property Deeded to Multnomah County on October 26, 1992, Located at 6115 SE 93RD AVENUE*

COUNTY COUNSELS LAURENCE KRESSEL AND JOHN DuBAY EXPLANATION, DISCUSSION OF LIABILITY ISSUES AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, DENIAL OF THE REQUEST TO EXTEND VACATION PERIOD. MR. DuBAY RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. REQUEST FOR EXTENSION UNANIMOUSLY DENIED.

JUSTICE SERVICES

SHERIFF'S OFFICE

R-6 *In the Matter of a Request for Exemptions from the Hiring Restriction Policy for Civilian Workers to Hire One Civilian Equipment Manager, Two Warehouse Workers, and One Civilian Property/Commissary/Laundry Manager*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. BOARD QUESTIONS AND DISCUSSION. ITEMS R-6 AND R-7 HELD TO END OF AGENDA. JOY AL SOFI REPORTED THAT LARRY AAB OF THE SHERIFF'S OFFICE HAS REQUESTED A ONE WEEK CONTINUANCE OF R-6. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER

COLLIER, IT WAS UNANIMOUSLY APPROVED THAT R-6 BE CONTINUED TO THURSDAY, MAY 13, 1993.

R-7 *Budget Modification MCSO #13 Requesting Authorization to Reclassify a Sheriff's Office Technician Supervisor Position to a Sheriff's Operations Administrator*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-7 WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENT

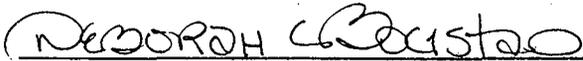
R-14 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

BOB BERNSTEIN TESTIMONY REGARDING YOUTH SERVICE CENTER BUDGET. COMMISSIONERS KELLEY AND HANSEN EXPLANATION IN RESPONSE TO QUESTIONS AND CONCERNS RAISED BY MR. BERNSTEIN.

IN RESPONSE TO THE RECOMMENDATION OF COMMISSIONERS SALTZMAN AND COLLIER CONCERNING CONTACTING COMMUNITY ACTION ON BEHALF OF MR. ARLAN RAY BLAIR, (ITEM R-13) CHAIR MIGGINS ADVISED MS. AL SOFI OF HIS OFFICE WOULD DO SO.

There being no further business, the meeting was adjourned at 11:20 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**


Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

<u>BOARD OF COUNTY COMMISSIONERS</u>		
GLADYS McCOY •	CHAIR •	248-3308
DAN SALTZMAN •	DISTRICT 1 •	248-5220
GARY HANSEN •	DISTRICT 2 •	248-5219
TANYA COLLIER •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •	248-3277 •	248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

MAY 3 - 7, 1993

Monday, May 3, 1993 - 10:00 AM - City/County Joint Meeting. .Page 2

Tuesday, May 4, 1993 - 9:30 AM - Agenda Review.Page 2

Tuesday, May 4, 1993 - 1:30 PM - Board Briefings.Page 2

Tuesday, May 4, 1993 - 3:15 PM - Regular Meeting.Page 2

Thursday, May 6, 1993 - 9:00 AM - Regular MeetingPage 3

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Monday, May 3, 1993 - 10:00 AM

Portland Building
1120 SW Fifth, Second Floor Conference Room C

CITY/COUNTY JOINT MEETING

- B-1 The Multnomah County and City of Portland Commissioners Will Meet Jointly for a Review of Fiscal Conditions, and to Discuss Topics Including Impact of the State Budget; Major Issues by Service Area; Library and Corrections Levies; Tax Increment Bonds, and Potential Consolidations.
-

Tuesday, May 4, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of May 6, 1993.
-

Tuesday, May 4, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-3 Update on the Average Daily Population in State Hospitals. Presented by Gary Smith and Rex Surface. 1:30 PM TIME CERTAIN, 1 HOUR REQUESTED.
- B-4 1993 Oregon Legislative Update. Presented by Fred Neal and Howard Klink. 45 MINUTES REQUESTED.
-

Tuesday, May 4, 1993 - 3:15 PM

Multnomah County Courthouse, Room 602

REGULAR MEETING

- R-1 The Board Will Meet to Review, Discuss and Consider Adoption of Budget Notes to the 1993-94 Multnomah County Approved Budget. 3:15 PM TIME CERTAIN, 30 MINUTES REQUESTED.
-

Thursday, May 6, 1993 - 9:00 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of Bill Muir to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION
- C-2 In the Matter of the Appointments of Wayne E. Burgin, Maura Doherty, Richard Gates, Kenneth W. Kauffman, Marcia E. Keeseey, Bruce Allen Nelson and Dave Adams to the MULTNOMAH COUNTY INTEGRATED PEST MANAGEMENT ADVISORY COMMITTEE
- C-3 Ratification of Intergovernmental Agreement, Contract #500453, Between the City of Portland, Multnomah County and Portland School District No. 1, Regarding the Distribution of Payments in Lieu of Taxes (PILOT) Funds, Pursuant to Resolution 93-119

DEPARTMENT OF ENVIRONMENTAL SERVICES

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- C-16 ORDER in the Matter of the Execution of Deed D930884 Upon Complete Performance of a Contract to John L. Ferrier and Helen E. Ferrier

DEPARTMENT OF SOCIAL SERVICES

- C-17 Budget Modification DSS #59 Requesting Authorization to Increase the Mental Health, Youth and Family Services Division, Mental and Emotional Disabilities Program Budget by \$9,802 and the Developmental Disabilities Program Budget by \$204,364, to Reconcile Budgeted Revenue with State Revenue Changes through Amendment #43

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-18 In the Matter of a Package Store Liquor License Renewal Application Submitted by the Sheriff's Office with Recommendation for Approval for the 122ND STOP AND GO MARKET, 2056 SE 122ND
- C-19 In the Matter of a Class A Dispenser/Change of Ownership Liquor License Application Submitted by the Sheriff's Office with Recommendation for Approval for WONG'S CHINA HUT RESTAURANT, INC., 16721 SE DIVISION

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 Citizen Involvement Committee Volunteer Recognition Awards Ceremony. Reception to Follow. 9:00 AM TIME CERTAIN, 1 HOUR REQUESTED.
- R-2 Public Hearing and Consideration of a RESOLUTION in the Matter of Filling the Vacancy in the Legislative Assembly, State Representative, District 14. 10:00 AM TIME CERTAIN REQUESTED.
- R-3 RESOLUTION in the Matter of Participation in Funding Activities of the Dispute Resolution Commission

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-4 PROCLAMATION in the Matter of Proclaiming the Week of May 2-8, 1993 as NATIONAL CORRECTIONS OFFICERS WEEK in Multnomah County, Oregon

- R-5 PROCLAMATION in the Matter of Proclaiming May 9-15, 1993 as PEACE OFFICERS MEMORIAL WEEK in Multnomah County
- R-6 In the Matter of a Request for Exemptions from the Hiring Restriction Policy for Civilian Workers to Hire One Civilian Equipment Manager, Two Warehouse Workers, and One Civilian Property/Commissary/Laundry Manager
- R-7 Budget Modification MCSO #13 Requesting Authorization to Reclassify a Sheriff's Office Technician Supervisor Position to a Sheriff's Operations Administrator
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VACANT POSITION COMMITTEE RECOMMENDATIONS
HIRING FREEZE BUDGET MODIFICATIONS

- R-9 Budget Modification DES #27 Requesting an Exception to the Vacant Position Deletion Policy and Hiring Freeze for 1.0 FTE Telecommunications Office Specialist in the Information Services Division
- R-10 Budget Modification DES #28 Requesting an Exception to the Vacant Position Deletion Policy and Hiring Freeze for 1.0 FTE Community Information Specialist in the Animal Control Division

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-11 Budget Modification DES #29 Requesting Authorization to Transfer \$10,000 from Capital to Materials and Services within the Parks Division Budget, to Properly Budget Contribution to Hampton Old Growth
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PUBLIC COMMENT

- R-14 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

TANYA COLLIER
Multnomah County Commissioner
District 3



1120 SW Fifth St, Suite 1500
Portland, OR 97204
(503) 248-5217

MEMORANDUM

TO: Acting Chair Hank Miggins
Commissioner Gary Hansen
Commissioner Sharron Kelley
Commissioner Dan Saltzman
Board Clerk

FROM: Commissioner Tanya Collier

DATE: May 3, 1993

SUBJECT: Late Arrival to BCC Meeting on May 4, 1993

I will be arriving at 3:15 to the BCC meeting on May 4, 1993.

BOARD OF
COUNTY COMMISSIONERS
1993 MAY - 3 PM 5: 09
MULTNOMAH COUNTY
OREGON

- Maryann 3698 -

Meeting Date: MAY 04 1993

Agenda No.: B-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Average Daily Population (ADP) in State Hospitals

BCC Informal on 5/4/93 BCC Formal _____
(date) (date)

DEPARTMENT Social Services DIVISION Mental Health, Youth and Family Services

CONTACT Rex Surface TELEPHONE Ext. 3691

PERSON(S) MAKING PRESENTATION Gary Smith/Rex Surface

ACTION REQUESTED:

Informal Briefing
 INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 1 Hour

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

This will be an informal briefing to update the Board on pressing mental health issues.

ADP - The number of Multnomah County citizens receiving services in the State General Psychiatric Hospitals has decreased from 242 to 135 in 26 months. Further dramatic reductions are anticipated. We will present patient profiles to clarify for the Board who will be needing to leave the Hospital. We will discuss further State Hospital downsizing projections from the perspectives of staff, mental health contractors, and police to examine the impact on the community with State Mental Health General Fund decreased funding and changes in the State/County Intergovernmental Agreement.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Gary Surface/RS

(All accompanying documents must have required signatures)

BOARD OF COUNTY COMMISSIONERS
1993 APR 27 PM 12:32
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES
 MENTAL HEALTH, YOUTH & FAMILY SERVICES DIVISION
 MENTAL AND EMOTIONAL DISABILITIES PROGRAM
 426 S.W. STARK, 6TH FLOOR
 PORTLAND, OREGON 97204
 (503) 248-3691 FAX (503) 248-3379

GLADYS McCOY
 COUNTY CHAIR

MEMORANDUM

TO: Board Staff

FROM: Rex Surface, Manager *RS*
 MED Program Office

DATE: January 21, 1993

SUBJECT: Review of 1992

USE OF STATE HOSPITAL BEDS

The State of Oregon and Multnomah County is committed to providing services to persons with mental illness in the least restrictive setting possible, preferably in the community. Due to lack of financial resources to cover all needs, continued funding for community services has been dependent upon lowering State Hospital costs. Costs can only be reduced through the use of less beds in the institutions. The MED Program and our contractors have been extremely successful in reducing the use of institutional beds. There were 242 Multnomah County citizens in State funded beds in February, 1991. By January 2, 1992 bed usage was reduced by 22 percent to 189. January 19, 1993 bed usage is 155 for a total reduction of 36 percent. We are extremely proud of this unprecedented accomplishment. At the same time we are concerned about the welfare of all the people who have left the State Hospitals as well as public safety. We are vigilantly following rates of recidivism (how many persons are requiring return to institutional care or hospitalization in local psychiatric facilities). So far, we have not noted a significant increase in recidivism.

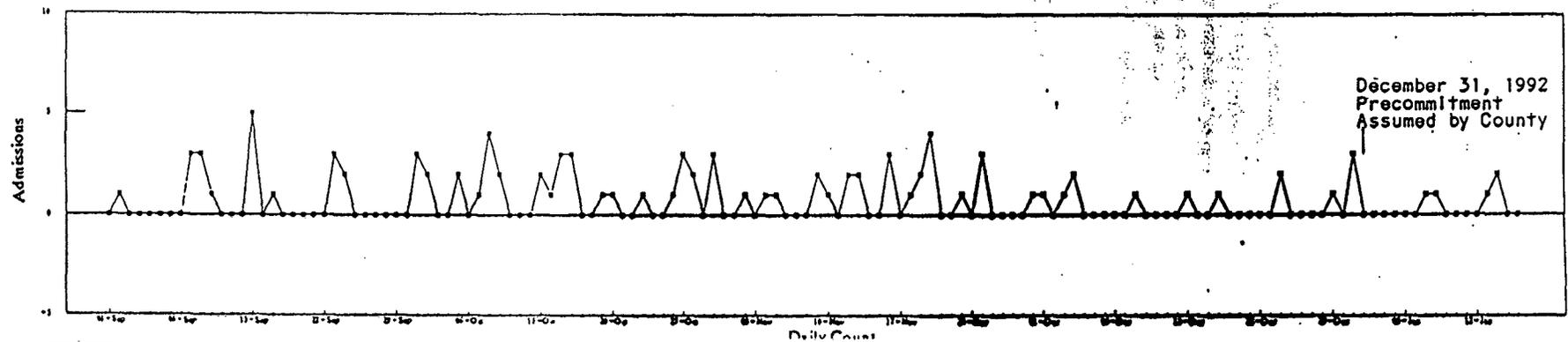
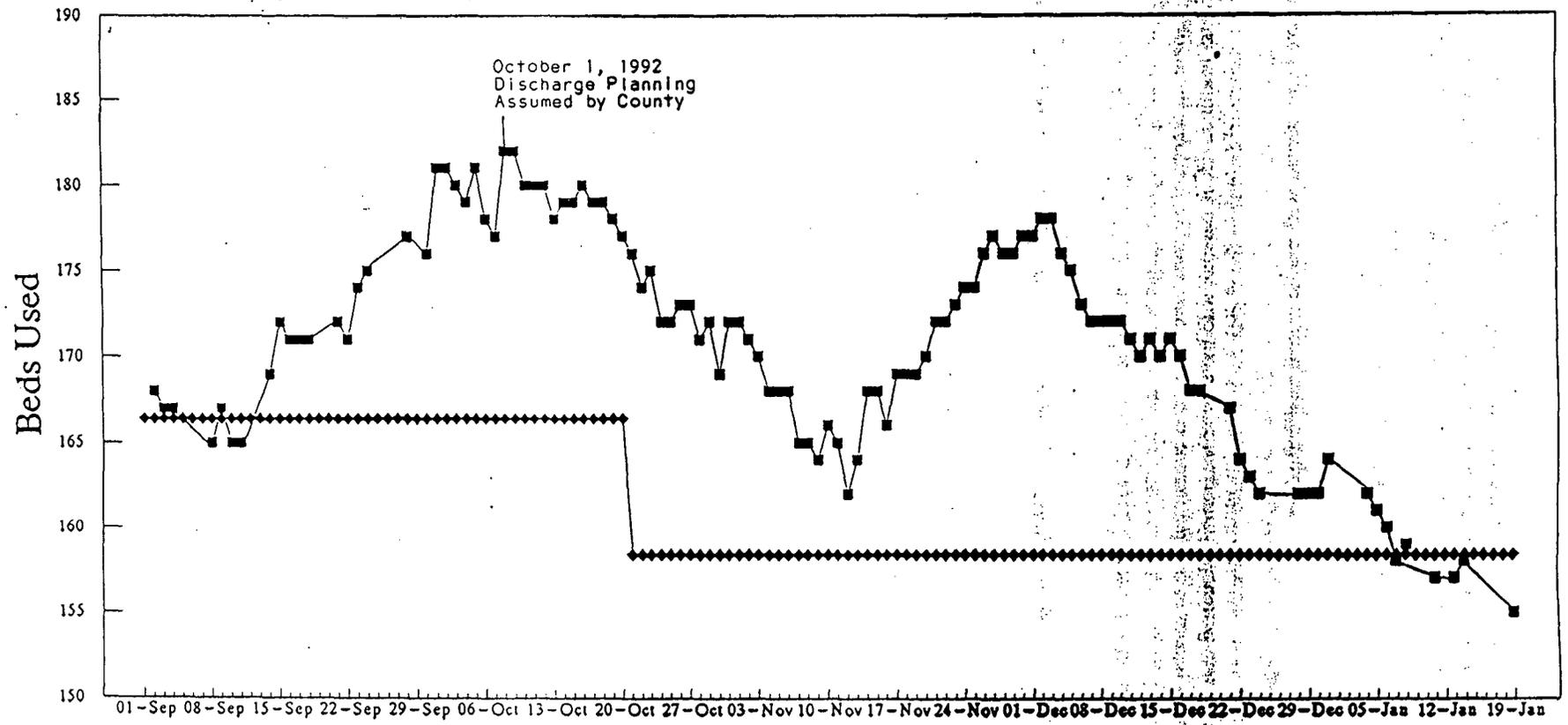
CENTRALIZATION OF ENTRY POINTS FOR THE MOST VULNERABLE TO THE MENTAL HEALTH SYSTEM

December 31, 1992 the MED Program completed transfer of 11 staff to direct MED supervision. These staff were previously supervised by 4 private agencies through contracts with MED. The staff functions are to facilitate the appropriate discharge of persons who have been committed due to mental illness to the State; investigate the mental health status of persons who have been temporarily detained due to dangerousness to self or others; and make recommendations to the courts on need for further detention or services. Approximately 4,000 individuals per year are served by these staff. The MED Program's goal is to guarantee that the persons with greatest need are being served with public mental health funding.

NUMBERS OF PERSONS RECEIVING MED SERVICES HAS INCREASED

Despite funding uncertainties surrounding Ballot Measure 5 and increasing severity of consumer needs, more persons were served in MED services this year than ever before. Services were provided to 3480 adults with mental illness in November 1992 as compared to 3045 in November, 1991.

Multnomah County State Hospital Beds Used & ADP Allocation



Multnomah County
#26-001, May 10, 1991

- consistency with those specified in OAR 309-32-315, 309-32-040, and 309-32-135;
5. That 24-hour, 7-day-per-week crisis screening, evaluation and stabilization services are available consistent with OAR 309-32-050 (1) through (3) (C);
 6. That provision of Community Treatment Services is consistent with the services described in OAR 309-30-145;
 7. That the completion of Crisis and Community Treatment Services client records, and utilization reviews of the records is consistent with OAR 309-32-055 (b) and (d), and OAR 309-32-150 (2) and (4);
 8. That operations of hospitals and other facilities providing involuntary emergency care for allegedly mentally ill persons is consistent with OAR 309-33-165, Approval of Hospitals and Other Facilities Providing Care, Custody and Treatment of Allegedly Mentally Ill Persons Dangerous to Themselves or Others.
 9. That provision of Supported Housing Services is consistent with the eligibility and service requirements in OAR 309-32-270 and 309-32-280;
 10. For services to persons for whom Medicaid payment is obtained, reviews may also be conducted to assure compliance with the provisions of OAR 309-16-000, et seq.

DIVISION will conduct investigations of potential consumer rights abuses, or critical incidents without respect to the limitations specified above.

MHS 0.2 State Hospital Census and Average Daily Population (ADP)

A. Due to limited appropriations for state institutional and community programs, the parties do mutually agree that staff from the OMHS, state hospitals and counties shall work collaboratively to keep state hospitals census within the legislatively approved level and agree to meet regularly to seek consensus on management decisions necessary to achieve this end. The parties also agree to implement hospital governing boards which include COUNTY representatives as one way of working collaboratively.

B. In the event that the efforts cited in MHS 0.2A are not sufficient to keep hospital census within the legislatively approved levels, the hospital governing board will review the census problem and recommend to DIVISION the manner, method and funding for resolving the problem. DIVISION, following consultation with each county whose hospital use is above the ADP allocation contained in the Agreement, may initiate a reduction of state funds for that County in Intergovernmental Agreement as described in Part II, Section I, (I) (3) if needed to achieve or maintain a balanced budget.

C. County ADP

1. COUNTY agrees not to exceed an ADP of 200.6 residents in General Psychiatric Services operated by the state psychiatric hospitals. This ADP allocation is for persons over the age of 18 not inclusive of geropsychiatric or forensic ward usage. This allocation is subject to a reduction to reflect lower state hospital usage resulting from implementation of the Multnomah Special Care Facility.
2. COUNTY may appeal to the Mental Health System Management Council for an adjustment to the ADP level. The Council may recommend actions to DIVISION which may include but are not limited to increasing the ADP level or renegotiating COUNTY'S Implementation Plan and this Agreement.
3. State hospital bed allocations may be unilaterally modified by DIVISION based on final action of the 1991 Legislature, as a result of unanticipated ward closures or, following consultation with the Mental Health System Management Council, due to changes in hospital admission demographics.

MHS 0.3 Psychiatric Security Review Board (PSRB)

All services specified in OAR 309-32-320 (2) and 309-32-280 which are being provided to difficult-to-place PSRB consumers in MHS 30, PSRB, as of June 30, 1991, shall be continued in 1991-93 for as long as the slot remains filled, or until the treatment plan(s) of the person(s) being served in the slots specify(s) a reduction of services to a lower level of intensity. COUNTY agrees to notify DIVISION within one month of the implementation of such a service reduction and to negotiate a revision to the MHS 20 and 30 awards in this Agreement based on any projected savings of DIVISION-paid funds accruing from the service reduction.

MHS 0.4 Community Hospital Services

Except as specified in Special Condition MHS 0.8, no state General Funds may be spent in either fiscal year in Adult Services, MHS 20, for the costs of Community Hospital Services defined as the last dollar reimbursements for hospital and physician costs resulting from emergency holds (ORS 426.241) and treatment for committed persons in community hospitals. These services also include reimbursements for services to persons admitted voluntarily when COUNTY has a contract with the provider for such services.

MHS 0.5 Implementation Plan

- A. Funds awarded in this Agreement for the purpose of providing mental health services are contingent upon the submission of a biennial plan by January 1, 1991, which is completed as required by DIVISION consistent with ORS 430.630 (7).

MT. HOOD COMMUNITY MENTAL HEALTH CENTER

4. State Hospital Census and Average Daily Population (ADP).

CONTRACTOR will be responsible for maintaining an average daily hospital population (ADP) at or below 27.78% of the Multnomah County assigned ADP. The County's ADP this quarter is 171.4.

The ADP will be reviewed quarterly. In the event that the entire County is over the assigned ADP, the County will reduce MHS 20, Non-residential Adult Services, for the following quarter. Total amount to be reduced countywide will be calculated with this formula:

$\$120 \text{ per day} \times \text{ADP overage for County for the quarter} \times \text{number of days in the quarter.}$

Each CONTRACTOR will have its share of this contract reduction calculated on its percentage of the ADP overage.

In the event that the County assigned ADP is changed, CONTRACTOR will be notified in writing no later than ten (10) working days after the County is notified. CONTRACTOR will be held accountable for whatever the ADP is on the first day of the quarter, regardless of subsequent change during the quarter. Adjustments will not occur more frequently than quarterly.

5. Hospital Liaison Function. CONTRACTOR agrees to assign a staff person to be outstationed at Dammasch State Hospital to serve as state hospital liaison for the months of July, August and September, 1992. This person will assess and screen patients admitted from Multnomah County and assist in maintaining Multnomah County's utilization of state hospital beds within the designated monthly allotment. The liaison will assist the MED program office in transitioning their responsibilities to a County employed Hospital Discharge Planner. On October 1, 1992, Multnomah County will assume all above responsibilities.

6. Intake Coordination. CONTRACTOR will designate an Intake Coordinator (and in the event this person is not available will always have a back-up) as a contact person for the Multnomah County Hospital Discharge Planner by October 1, 1992. The Intake Coordinator will have the responsibility to arrange for all necessary case management services pursuant to ORS 426.005 TO .500 for patients committed to MHDDSD who have been assigned to CONTRACTOR's agency for services. CONTRACTOR will assign a case manager within two (2) working days of the referral. CONTRACTOR will have the right to protest this discharge plan and assignment in writing to the MED office within two (2) working days of the referral. The Hospital Discharge Planner and the CONTRACTOR will establish a projected discharge date within five (5) working days of the referral. CONTRACTOR will initiate case management services to the consumer prior to discharge to facilitate return to the community.

Mental Health Services

Reduced Level Budget

The reduced level budget, developed in response to the Governor's instructions to achieve a Measure 5 balanced budget, contained reductions in both hospital and community mental health programs totaling \$66.8 million in total funding.

Hospital Programs: Under the reduced level budget, Dammasch State Hospital would be reduced from 250 to 132 beds and funding would be transferred to community programs for discharged patients. The correctional treatment program at Oregon State Hospital would also be eliminated.

Community Programs for Adults with Mental Illness: The reduced level budget would eliminate supported employment services for 300 persons, residential services for 104 persons, and outpatient services for 5,163 persons.

Community Programs for Children and Adolescents: The reduced level budget would eliminate early intervention and prevention services for 300 children and families, reduce by 20% day and residential treatment services (82 children), JCAHO certified residential programs (32 children) and outpatient services for 637 non-Medicaid eligible children.

Mandated Budget

The Mandated Budget maintains some services which would be cut if the reduced level budget were implemented.

Hospital Programs: The reduction of Dammasch to 132 beds and the transfer of funds to community programs for patients discharged would occur under the Mandated Budget but the correctional treatment program at Oregon State Hospital would be restored. Dammasch also contributes approximately \$8 million in efficiency and overhead savings as a result of reducing capacity to 250 ADP (average daily population) by July, 1993.

Mandated Plus Budget

Hospital Programs: No change from Mandated Budget.

Community Program Reductions for Adults with Mental Illness: The Mandated Plus Budget would allow supported employment services to continue without a reduction. This budget would require smaller reductions in outpatient treatment services than the Mandated Budget. However, even the Mandated Plus Budget will require that approximately 832 adults be removed from outpatient services for 1993-95.

OFFICE OF MENTAL HEALTH SERVICES
MHS 20 REDUCTIONS AT MANDATED AND MANDATED PLUS BUDGET LEVELS
FOR THE 1993-95 BIENNIUM

COUNTY	Thru Amend.	NET		1993-95 Inflated and Biennialized	% of Statewide Funds available for Reduction	MHS 20 CUT AT MANDATED LEVEL	Cut as a Percentage of County's Continuing Level	MHS 20 CUT AT MANDATED PLUS LEVEL	Cut as a Percentage of County's Continuing Level	
		1992-93 CONTINUING LEVEL MHS 20 ALLOCATION **	MHS 20 Part I-A Medicald Adjustment							1992-93 CONTINUING LEVEL MHS 20 ALLOCATION
Benton	21	227,555	(37,945)	189,610	398,969	1.18%	233,681	58.57%	59,240	14.85%
Clackamas	30	1,849,514	(62,745)	1,786,769	3,759,639	11.10%	2,202,064	58.57%	658,239	14.85%
Clatsop	18	146,400	(4,877)	141,523	297,786	0.88%	174,417	58.57%	44,218	14.85%
Columbia	20	104,909	(67,035)	37,874	79,693	0.24%	46,677	58.57%	11,833	14.85%
Coos	17	268,832	(123,033)	145,799	306,784	0.91%	179,687	58.57%	45,552	14.85%
Curry	17	109,987	0	109,987	231,430	0.68%	135,551	58.57%	34,363	14.85%
Deschutes	30	179,802	2,297	182,099	383,165	1.13%	224,424	58.57%	56,893	14.85%
Douglas	17	601,116	(21,271)	579,845	1,220,084	3.60%	714,617	58.57%	181,181	14.85%
EOHSC	17	8,793	0	8,793	18,502	0.05%	10,837	58.57%	2,747	14.85%
Jackson	27	812,800	(197,563)	615,237	1,294,554	3.82%	758,235	58.57%	192,218	14.85%
Klamath	21	268,750	(53,287)	215,463	453,368	1.34%	265,543	58.57%	67,317	14.85%
Lane	30	1,529,707	(202,329)	1,327,378	2,793,009	8.24%	1,635,898	58.57%	414,712	14.85%
Lincoln	18	126,825	(22,877)	103,948	218,302	0.64%	127,662	58.57%	32,414	14.85%
Linn	21	452,805	(22,877)	429,928	904,635	2.67%	529,855	58.57%	134,322	14.85%
Malheur	18	173,278	(35,910)	137,368	289,044	0.85%	169,296	58.57%	42,918	14.85%
Marion	31	1,597,552	(158,745)	1,438,807	3,027,473	8.94%	1,773,226	58.57%	449,526	14.85%
Mid-Columbia	13	302,151	(74,536)	227,615	478,937	1.41%	280,519	58.57%	71,114	14.85%
Multnomah	38	7,506,398	(1,143,685)	6,362,713	13,388,134	39.52%	7,841,586	58.57%	1,987,898	14.85%
Polk	26	223,160	2,209	225,369	474,211	1.40%	277,751	58.57%	70,412	14.85%
Tillamook	17	108,792	(1,938)	106,854	224,837	0.66%	131,690	58.57%	33,984	14.85%
Umatilla	15	482,498	52,380	534,878	1,125,466	3.32%	659,199	58.57%	167,112	14.85%
Union **	15	162,756	(57,107)	105,649	222,302	0.66%	130,205	58.57%	33,008	14.85%
Washington	28	908,450	(172,507)	735,943	1,548,538	4.57%	906,997	58.57%	229,930	14.85%
Yamhill	21	347,605	3,987	351,592	739,804	2.18%	433,312	58.57%	108,848	14.85%
Total		18,500,235	(2,399,394)	16,100,841	33,878,665	100.00%	19,843,129		5,030,375	

The Medicaid adjustments are included, although they have not yet been contracted.

Small Counties Not Subject to Cut (Populations 7,050 to 15,700 based on 1991 population estimates from PSU)

Baker	19	118,452	(16,976)	101,476	213,521
Crook	17	59,620	0	59,620	125,450
Grant	17	67,366	0	67,366	141,749
Harney	12	90,220	(649)	89,571	188,471
Jefferson	13	71,572	(2,665)	68,907	144,991
Lake	13	45,533	(530)	45,003	94,693
Morrow/Wheel	12	84,498	0	84,498	177,797
Wallowa	10-R	62,187	0	62,187	130,851
Warm Springs	5	70,490	0	70,490	148,322
Total		669,938	(20,820)	649,118	1,365,845

** Continuing level allocation includes CMHSBG (formerly ADMS) funds.

*** At both the mandated and mandated plus levels, there will be an additional \$8,255,660 available for community programs as a result

AGENDA

January 21, 1993
Board of County Commissioners Staff Briefing
AVERAGE DAILY POPULATION (ADP)

- I. Review of 1992
- II. Intergovernmental Agreement ADP Language
- III. Contractor ADP Language
- IV. Future ADP Allocations
- V. Revenue Projections

What is Mental Illness?

Mental illness is a term used for a group of disorders causing severe disturbances in thinking, feeling and relating. They result in substantially diminished capacity for coping with the ordinary demands of life. Mental illnesses can affect persons of any age --children, adolescents, adults and the elderly -- and they can occur in any family. Several million people in this country suffer from serious, long term mental illness. The cost to society is high due to lost productivity and treatment expense. Patients with mental illness occupy more hospital beds than do persons with any other illness.

Mental illness is not the same as mental retardation. The mentally retarded have a diminished intellectual capacity usually present since birth. Those with serious mental illnesses are usually of normal intelligence, although they may have difficulty performing at a normal level due to their illness.

Schizophrenia is one of the most serious and disabling of the mental illnesses. It affects approximately one person in a hundred. The disease affects men and women about equally. Its onset is usually in the late teens or early twenties. People with schizophrenia usually have several of the following symptoms:

- * disconnected and confused language
- * poor reasoning, memory and judgement
- * high levels of anxiety
- * eating and sleeping disorders
- * hallucinations--hearing and seeing things that exist only in the mind of the patient
- * delusions--persistent false beliefs about something, e.g., others are controlling their thoughts
- * deterioration of appearance and personal hygiene
- * loss of motivation and poor concentration
- * tendencies to withdraw from others

Unfortunately, there are many myths about schizophrenia. People with schizophrenia do not have "split personalities", and are not prone to criminal violence. Their illness is not caused by bad parenting, and it is not evidence of weakness of character. Their illness is due to a biochemical disturbance of the brain.

Depressive Illness

Depressive (or affective) illnesses are the most common of psychiatric disorders. They are generally less persistently disabling than schizophrenia. The primary disturbance in these disorders is that of affect or mood. These mood disorders may be manic depressive illness (bipolar) in which the person swings between high and low moods, or they may be unipolar in which the person suffers from persistent severe depression. About six percent of the population suffers from an affective disorder --- a major cause of suicide.

Persons diagnosed as having bipolar illness usually have several of the following characteristics during a period of mania:

- * boundless energy, enthusiasm and need for activity
- * decreased need for sleep
- * grandiose ideas and poor judgement
- * rapid, loud, disorganized speech
- * impulsive and erratic behavior
- * short temper and argumentative behavior
- * possible delusional thinking
- * rapid switch to severe depression

Persons having severe depression (or the depressive phase of bipolar disorder) may have several of the following characteristics:

- * difficulty in sleeping
- * loss of interest in daily activities
- * loss of appetite
- * feelings of worthlessness, guilt and hopelessness
- * feelings of despondency or sadness
- * inability to concentrate
- * possible psychotic symptoms
- * suicidal thoughts and even actions

Other disabling mental illnesses include severe anxiety and panic disorders, personality disorders and obsessive compulsive disorders.

Causes of Mental Illness

The causes of biologically-based diseases are not well understood, although it is believed that the functioning of the brain's neurotransmitters is involved. Many factors may contribute to this disturbed functioning. Heredity may be a factor in mental illness as it is in diabetes and cancer. Stress may contribute to the onset of mental illness in a vulnerable person. Recreational drugs may also contribute to onset, but are unlikely to be the single cause. Family interaction and early child training were once thought to cause mental illness; however, research does not support that theory any longer.

Can Mental Illness be Prevented?

Since the causes of long term mental illnesses are not known, there is no effective prevention at this time. More research is needed to determine causes and strategies of prevention. Likewise, there are no cures for mental illnesses. However, treatments can substantially improve the functioning of persons with these disorders.

What Are the Treatments for Mental Illness?

An expanding range of medications markedly reduce symptoms for many people. Supportive counseling, self-help support groups and community rehabilitation programs promote recovery and build self-confidence and independent living skills. Housing and employment services enable some people to develop independent living skills, hold a job and achieve a fulfilling life.

Others may need support for most or all of their lives. Helping them achieve a sense of dignity with the highest degree of independence, productivity and satisfaction with life is the goal.

Needed: A System of Community Care

Supportive Housing: A range of housing is need with various levels of support to meet the diverse needs of mentally ill persons.

Day Programs: Ranging from day treatment (out-patient) to psychosocial and vocational rehabilitation, these programs help persons recover lost skills and become as independent as possible.

Self-help Support Programs: Help people overcome loneliness and isolation, make friends and participate in social activities.

Client Management: Trained persons are needed to help mentally ill persons access community services.

The Basic Necessities of Life: Like everyone else, these people need money, food, recreation, friends, housing and jobs.

How Can The Community Help?

There are so many ways that caring people can help that we can only list a few. Contact your local Alliance for the Mentally Ill and see what you, your church, your club or your neighborhood can do. Some suggestions:

***Help combat stigma** by objecting to negative stereotyping of mentally ill persons. Tactfully correct misunderstandings about mental illness held by friends and relatives.

* **If you are an employer**, hire these persons. For private employers there can be a tax advantage.

***As a taxpayer**, support funds for good community based support systems and research to further understanding of cause and treatment.

***If you are a homeowner**, welcome a group home in your neighborhood. People with mental illness can be good neighbors.

***Groups can help finance** a house or apartment for mentally ill person or help furnish existing ones. Employment projects and social clubs are also badly needed.

***If you are a family member with an afflicted member**, join your local Alliance for the Mentally Ill. If you know of families with this problem, tell them about NAMI. Even if you don't have have a mentally ill relative, you are invited to become a member of NAMI and /or make donations to our work.

The National Alliance for the Mentally Ill

The National Alliance for the Mentally Ill is a self help organization of families of mentally ill persons, of mentally persons themselves and of friends. Composed of over a thousand local and state alliance groups all across the country, it's goals are mutual support, education and advocacy for the victims of severe mental illness, such as schizophrenia, depressive illnesses and other disabling disorders.

Recommended Reading

The following publications , and many others, are available through NAMI. Orders must be prepaid. Include 10% shipping and handling for books.

NAMI ADVOCATE, published bi-monthly, \$25 per year. Write NAMI, 2101 Wilson Boulevard, Suite 302, Arlington VA 22201. Single copy free.

THE BROKEN BRAIN: THE BIOLOGICAL REVOLUTION IN PSYCHIATRY, by Nancy Andreasen, M.D., Ph.D. Harper and Row, 1984 \$9.45 paper back.

SURVIVING SCHIZOPHRENIA: A FAMILY MANUAL, by E. Fuller Torrey, M.D., Revised Edition, Harper and Row, 1988.. \$9.45 paper.

MOOD DISORDERS: DEPRESSION AND MANIC DEPRESSION, by Demitri Papolos, M.D., Dept. of Psychiatry, Albert Einstein College of Medicine Montefiore Medical Center. Twenty cents per pamphlet.

OVERCOMING DEPRESSION, by Demitri and Janice Papolos, Harper and Row, 1987. \$9.45 paper.

For more information on mental illness and the name of a OAMI affiliate near you, call or write:

Oregon Alliance for the Mentally Ill
161 High St., SE, Suite 212
Salem, OR 97301
(503) 370-7774

Mental Illness Is Everybody's Business

The Oregon Alliance for the Mentally Ill

161 High St., SE
Suite 212
Salem, OR 97301
(503) 370-7774

Affiliated with NAMI, the
National Alliance for the
Mentally Ill

MENTAL ILLNESS IS VERY COMMON

1 In 14 Americans suffers from severe mental illness: clinical or manic depression or schizophrenia. At best, they're disabled for a period, at worst, shattered for life. Because of stigma, people often keep these problems hidden.

IT CAN HAPPEN TO ANYONE

Brain disease can strike any socio-economic or racial group--male or female. These biological diseases most often strike their victims between adolescence and age 26.

TREATMENT IS ESSENTIAL

While serious mental illness cannot yet be prevented or cured, it can be controlled with medication and support services. Research shows that early treatment is important.

THE BASIC NECESSITIES OF LIFE

Like everyone, these people need money, food, recreation, friends, housing & jobs.

How can the community help?

Help combat stigma by objecting to negative stereotyping of the mentally ill.

If you are an employer, hire these persons for low stress jobs.

As a taxpayer, support funds for community support and research.

If you are a homeowner, welcome a group home in your neighborhood.

HELP IS AVAILABLE



If you need help or information about mental illness and services available, or just need or want to talk to someone who understands and cares, call 370-7774, the Oregon Alliance for the Mentally Ill (OAMI), who will put you in touch with someone in your area. OAMI can help with emotional support, information and referrals, education and advocacy.

WITH MODERN TECHNOLOGIES A CURE CAN BE FOUND

New imaging systems, biochemical techniques, and genetic engineering are just a few of the areas where modern research and technology are providing new hope. New understanding of brain chemistry and function has put us on the brink--perhaps--of unlocking the secrets which will reveal a cure for those who suffer, and prevention for all those future generations who would suffer.

"BRIDGES"

A RESOURCE MANUAL FOR FAMILIES OF
PERSONS WITH MENTAL ILLNESS
PRODUCED BY

**OAMI and OREGON MENTAL
HEALTH DIVISION**

The material in this manual was gathered from many sources across the country. Professionals and family members reviewed together the volumes of written material and chose, what to them, was the most appropriate in helping to understand and cope with mental illness.

To obtain a copy of "BRIDGES", call the OAMI office at 370-7774.

RECOMMENDED READING

SURVIVING SCHIZOPHRENIA:

A Family Manual
Dr. E. Fuller Torrey, Harper & Rowe, 1988

COPING WITH MENTAL ILLNESS IN THE FAMILY

Agnes B. Hatfield, NAMI, 1985

ILL, NOT INSANE

Bonnie S. Busick, & Martha Gorman, New Idea Press, 1987

THE BROKEN BRAIN:

The Biological Revolution in Psychiatry
Dr. Nancy Andreasen, Harper & Rowe, 1984

OVERCOMING DEPRESSION

D. & J. Papolos, Harper & Rowe, 1987

Other books and materials are available. Call or write for details.

JOIN US
Oregon Alliance
For The Mentally Ill
Become a member or donor now!

Name _____

Address _____

Phone _____

- ____ Individual Voting Associate membership (\$15/yr)*
____ Organization (non-voting) Associate membership (\$35/yr)*

** These do not include membership in NAMI. Effective January 1, 1991, membership in your local AMI Affiliate will include membership in OAMI and NAMI*

DONATIONS (tax deductible)

- _____ \$25
_____ \$50
_____ \$100
_____ OTHER

Send checks or inquiries to:

Oregon Alliance for the Mentally Ill
161 High St., SE, Suite 212
Salem, Oregon 97301
(503) 370-7774
1-800-343-OAMI

O A M I

**Affiliate of the National Alliance
for the Mentally Ill**

OAMI is a statewide non-profit organization of parents, children, spouses, siblings and friends of people with serious mental illnesses--as well as those people themselves.

The group was formed in 1982 to offer mutual support and public education, and to advocate for increased research and improved services for the victims of schizophrenia, major affective disorders and the other serious mental illnesses.

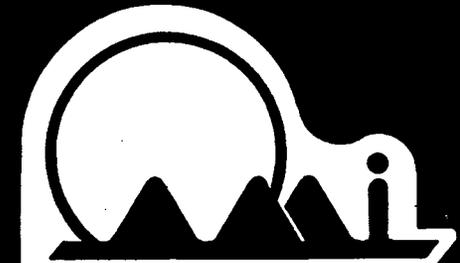
As an affiliate of the National Alliance for the Mentally Ill, OAMI joins over 130,000 people who have set goals to help improve the lives of those affected by mental illness.



**MENTAL
ILLNESS...**

it's not

what you think.



**OREGON
ALLIANCE
for the
MENTALLY
ILL**

(503) 370-7774
1-800-343-OAMI

Meeting Date: MAY 04 1993

Agenda No.: 04

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: BRIEFING

BCC Informal 5/4/93 BCC Formal _____
(date) (date)

DEPARTMENT Nondepartmental DIVISION Chair's Office

CONTACT Fred Neal TELEPHONE X-3308

PERSON(S) MAKING PRESENTATION Fred Neal

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 45 Minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Update on 1993 Legislative Session

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL A.C. Miggins

Or

DEPARTMENT MANAGER _____

BOARD OF
COUNTY COMMISSIONERS
1993 APR 27 PM 12:31
MULTNOMAH COUNTY
OREGON

(All accompanying documents must have required signatures)

Date Submitted 4/29/93

Meeting Date MAY 04 1993
Agenda No. R-1

REQUEST FOR PLACEMENT ON THE AGENDA

Subject **Budget Notes**

Informal Only **5/4/93**

Formal Only

DEPARTMENT **Nondepartmental**

DIVISION **Planning & Budget**

CONTACT **Dave Warren**

TELEPHONE **248-3822**

Brief Summary

Meeting of the Board to review, discuss, and approve notes to the 1993-94 Multnomah County Approved Budget. Commissioners will send their proposed notes to the Budget Office before noon on May 4, and the Budget Office will compile the resulting list and distribute it for review at the meeting.

Action Requested:

- Information Only
- Preliminary Approval
- Policy Direction
- Approval

Estimated Time Needed on Agenda **30 minutes**

IMPACT:

- Personnel
- Fiscal/Budgetary
- General Fund
- Other

BOARD OF
 COUNTY COMMISSIONERS
 1993 APR 29 AM 11:24
 MULTNOMAH COUNTY
 OREGON

SIGNATURES

Department Manager

Budget/Personnel

County Counsel

Other

David C. Shaw

NOTES TO INCLUDE IN APPROVED BUDGET

TO: Board of County Commissioners
Department Managers

FROM: Dave Warren

SUBJECT: Notes to the 1993-94 Approved Budget

The following list of budget notes reflects my understanding of policy considerations that either the Board as a whole or individual Commissioners wish to pursue and have included in the Approved Budget.

The **CAPITALIZED** captions are the places in the budget that I propose to place the notes. The notes themselves will appear in boxes on the page at the appropriate points in the narrative.

The Board will discuss these notes on Tuesday, May 4, at 3:30 in the Board Room. If you have any changes or comments the Board should be aware of, either let me know or come the meeting..

BUDGET MANAGER'S MESSAGE

The Board of County Commissioners assumes 1993-94 property values will increase 9% above the 1992-93 assessed value. The Board is reluctant to allocate all the estimated property tax receipts from this estimated property value into ongoing programs. The Board has directed that General Fund Contingency be increased by \$500,000 to compensate for possible shortfalls in property taxes.

BUDGET MANAGER'S MESSAGE

The Board of County Commissioners anticipates that actions by the 1993 State Legislature will require major budget adjustments. They propose to re-examine the budget in light of these actions in October 1993. At that time, the Board expects to have several issues to resolve, including: the level of State support of Community Corrections and Social Services programs, the impacts of possible State reductions in institutional beds for mentally ill inmates and convicted felons, the impact of possible State court fees dedicated to courthouse security, the effect of possible changes in State alcohol taxes and liquor revenue, and possible changes to other programs assumed in the 1993-4 Budget to be funded by State grants.

BUDGET MANAGER'S MESSAGE

The Board of Commissioners intends to formally review its Approved Budget decisions during hearings in June. At those sessions, the Board intends to consider a number of programs for potential funding, if revenues are available or offsetting cuts can be found. These programs include: pre-natal health care through a contract with Outside-In, staff in Aging Services for the Gatekeeper program, and contractual dollars for Hispanic access services.

BUDGET MANAGER'S MESSAGE

The Board of County Commissioners believes that the program reductions imposed by the 1993-94 Budget are extremely severe. They intend to pursue with bargaining units for County employees the possibility of a mandatory furlough during the week of December 27 through December 31 with the savings from such a furlough to be used to restore programs that would otherwise be cut.

NOTES TO INCLUDE IN APPROVED BUDGET

BUDGET MANAGER'S MESSAGE

The Board of County Commissioners intends that the full cost of all programs will be computed and displayed in the 1994-95 Budget. The Board also intends to review all fees to assure that they are set at levels that will recover the full cost of providing services where appropriate.

BUDGET MANAGER'S MESSAGE

County Commissioners intend to identify all subsidies from Multnomah County to other governments, and to develop plans to discontinue all such subsidies.

DSS OFFICE OF THE DIRECTOR

County Commissioners expect the Department to analyze all grant-funded programs during 1993-94 to determine what percentage of the grant dollars end up supporting actual services delivered to clients.

MHYFS ALCOHOL AND DRUG CONTRACTS

The Board of County Commissioners anticipates that possible changes in State alcohol taxes and dedication of liquor revenue to alcohol treatment programs may permit a review of the level and mix of funding for the Detox and Sobering programs in October 1993.

AGING SERVICES

County Commissioners recognize the importance of the Gatekeepers program which has not been included in the 1993-94 Budget. They intend to support efforts of the program to secure funding from other sources, and to review the status of the program in June 1993.

HOUSING AND COMMUNITY DEVELOPMENT

County Commissioners recognize the importance of improving access of Spanish speakers to County services. They intend to review proposals for funding such services in June 1993.

OCCUPATIONAL HEALTH PROGRAM

County Commissioners recommend that the Health Department continue to market its expertise with the OSHA Blood borne Pathogen standard by providing training for a fee to private companies as well as other governments.

NOTES TO INCLUDE IN APPROVED BUDGET

PRIMARY CARE CLINICS

County Commissioners recommend that the Health Department market its innovative client tracking software to other government agencies.

PRIMARY CARE CLINICS

County Commissioners recognize the importance of pre-natal care for homeless youth. They intend to review the status of the Outside-In pre-natal program in June 1993 for possible restoration.

SPECIALTY CARE CLINICS - SCHOOL BASED CLINIC PROGRAM OFFICE

County Commissioners intend to review the school health clinic program during 1993-94 with two objectives: to compare the behavioral and health patterns of students in schools with clinics to those of comparable schools without clinics, and to consider possible clinic services in middle schools or junior high schools.

SPECIALTY CARE CLINICS - LANGUAGE SERVICES

County Commissioners recommend that the Health Department find more cost-effective means to deliver interpretative services to its clients. One suggestion is that the Health Department contract with Hispanic Access Center for interpretative services as "on-call" or full service basis. As most interpreters dollars are spent for interpreters in the "on-call" category, a contract with the Hispanic Access Center would appear to provide benefits for the Department and the Access Center.

DCC MESSAGE FROM THE DIRECTOR

The Board of County Commissioners recognizes that Community Corrections funding is heavily dependent on decisions pending at the State Legislature. The 1993-94 Budget represents the best estimates of the funding and allocation decisions available prior to the end of the legislative session. The Board anticipates reworking the Community Corrections budget in October 1993 to reflect final State allocations.

DCC MESSAGE FROM THE DIRECTOR

County Commissioners recommend that DCC should explore potential for use of Caller ID as a means of increasing effectiveness of supervision of parolees and probationers. Caller ID should reduce the need for PPO's to physically verify locations of parolees and probationers under intensive supervision; enhancing productivity of Probation Officers. Caller ID is now legal in Oregon.

NOTES TO INCLUDE IN APPROVED BUDGET

PRSP

The Board of County Commissioners recognizes the efficiencies and improved lines of authority that will result from County acceptance of responsibility for the Pretrial Release Supervision Program. The Board also anticipates that the State Courts will continue to fund this program and will review the decision to include the program if State funding is not assured.

DRUG AND ALCOHOL EVALUATIONS

The Board heard testimony from TASC that random testing currently takes place 6 to 7 times per month. It appears to County Commissioners that this frequency could be cut in half and still be an effective deterrent. The fundamental component of its success as a tool is in the fact the urinalysis tests are random, not their frequency. Also a nominal charge to each person tested does not appear to the Commissioners to be unreasonable. Again, the TASC testimony indicated that the cost per drug analyzed was \$1.25 per test, and a standard urinalysis test includes five drugs. A \$6 to \$10 charge to the person tested could cover the entire lab analysis cost.

D.A.R.E. PROGRAM

County Commissioners want an analysis of the cost of extending D.A.R.E services throughout Multnomah County.

The Board of County Commissioners anticipates that possible changes in State alcohol taxes and dedication of liquor revenue to alcohol and drug programs may permit a review of the level and mix of funding for the D.A.R.E. program in October 1993.

DETECTIVES

The Board of County Commissioners has dedicated \$75,000 to fund the assignment of one Sergeant full-time to the County's child abuse multidisciplinary team.

SHERIFF - EXECUTIVE ADMINISTRATION

The Board of County Commissioners commends the Sheriff for his participation in the Public Safety 2000 process and looks forward to acting on recommendations that emerge from the Council of Law Enforcement Officials (CLEO) that will enhance public safety by more efficient and effective deployment of tax dollars on law enforcement.

The Board encourages the Sheriff to work with the Citizens Crime Commission and arrange for an independent operational analysis of his department as proposed in the Public Safety 2000 report pursuant to the Sheriff's recommendation

FACILITIES AND PROPERTY MANAGEMENT

The Board of County Commissioners expects the Facilities and Property Management Division to be accounted for in a separate, internal service fund in the 1994-95 Budget, with appropriate space costs billed to all funding sources.

NOTES TO INCLUDE IN APPROVED BUDGET

County Commissioners also expect a comprehensive space plan to be developed for County facilities, emphasizing investment in facilities the County owns, and diminishing reliance on leased space where possible.

LIBRARY SUPPORT AND ADMINISTRATION

County Commissioners intend to pursue ways to increase financial support from other counties for library services provided to people who are not Multnomah County residents, or to deny services to people who are not Multnomah County residents.

The Board of County Commissioners expects the Library Director to negotiate a new MIX agreement or to establish other means to eliminate, to the maximum extent feasible, County taxpayers' subsidy of out-of-county residents' use of library resources.

The Board of County Commissioners expects full and sincere cooperation of the Library Director and staff in implementing Library Entrepreneurial Initiative Team suggestions that are adopted by the Board later this year.

EMERGENCY MANAGEMENT

County Commissioners intend to pursue the option of contracting with METRO to prepare emergency plans for Multnomah County. County Commissioners also intend to pursue the option of contracting with the City of Portland to perform emergency management functions for the City. The Commissioners expect to review the appropriate organizational entity to develop emergency preparations during 1993-94.

METRO DUES

County Commissioners wish to pursue payment of part or all of the contribution to METRO with Road Fund support, believing that transportation planning is a primary function performed by METRO with the revenue from this assessment.

5/4/93
Submittal

SHARRON KELLEY
Multnomah County Commissioner
District 4



Portland Building
1120 S.W. Fifth Avenue, Suite 1500
Portland, Oregon 97204
(503) 248-5213

May 4, 1993

Budget Notes for 1993-1994 Budget

1. Work Crews

The Board recognizes that two Inverness work crews which are currently financed by the general fund support the operations of the laundry and assist with jail maintenance. These crews are among those not funded in the budget adopted on April 29, and the Board will need to address the subject of laundry operations, maintenance and work crews during budget decisions in June.

2. Gatekeeper Program

Aging Services Division is requested to seek private funding to maintain the Gatekeeper program. The Board of Commissioners will review the progress of Aging Services in meeting this request during the review and final adoption of the budget in June.

3A. School Mental Health

The Board will reexamine at the time of June budget decisions the possibilities for reallocating the \$75,000 cut from school mental health services to provide mental health services in schools for the most critical mental health needs.

or

3B. School Mental Health

The Board will reexamine at the time of June budget decisions the possibilities for reallocating \$50,000 of the cut from school mental health services to continue services for those most in need and current clients.

4. Institutional Mental Health

The Board will reexamine at the time of June budget decisions the possibilities for restoring funding for institutional mental health in the corrections system to cover anticipated needs.



MULTNOMAH COUNTY OREGON

5/4/93
Submittal

OFFICE OF CHILD AND ADOLESCENT MENTAL HEALTH SERVICES
426 S.W. STARK, 7TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3999

GLADYS McCOY
COUNTY CHAIR

MEMORANDUM

TO: Sharron Kelley, Commissioner

FROM: James Edmondson, Program Manager
Child and Adolescent Mental Health Program

DATE: May 3, 1993

SUBJECT: Restoration of Funding for School Mental Health

Per your request, I have listed below for your consideration two options that support the continued funding of the County's School Mental Health Program.

1. Restore Full Funding

The Child and Adolescent Mental Health Program currently serves children in most of the county. County funding to the School Mental Health Program supports mental health services in our community to provide a wide range of options to a diverse population of children and adolescents. The County contributes \$75,000 to the School Mental Health Program to provide assessment, treatment, referral and consultation services to children and adolescents and their families who are experiencing stressful life situations that interfere in school, community and family functioning.

These services are provided to Gresham High School, Gresham Middle Schools, Centennial and Parkrose Districts. Cutting the current \$75,000 from the budget will limit our services to only Portland and Centennial school districts. These districts are served through the Partners Project, a pilot project designed to serve a limited population with intensive services to children and adolescents who have serious emotional disturbances.

- a. East county school districts have remained committed to mental health services for students and families in the midst of major school budget cuts which effect curriculum, music, staff and extra curricular activities. The districts have set aside funds to contract with the county for mental health services for the 93-94 fiscal

year.

The School Mental Health Program is cost effective, and serves a large number of students. County funds are maximized to serve the greatest number of children. In 1992/93 school year, the East county school district added \$82,000 to the \$75,000 County contribution. The School Mental Health program will serve approximately 960 students this year at an average cost per child per month of \$137.

- b. As the Local Mental Health Authority, the County is always the provider of last resort to children and families. With 97 schools in the Portland School District and over 65 in the East county school districts, we are just barely scratching the surface of service to schools. Our current children's services providers are making an excellent effort to expand service to the school community, but at present they are unable to meet the needs of the over 160 schools in the county. In view of this, it seems unreasonable to reduce our services at this time.

2. Restore Partial Funding

A partial restoration of funding to a \$50,000 level will allow the School Mental Health Program to continue existing services at a reduced level. If restored at this level, we will serve a reduced number of children, with priority of service to children who have no source of payment for services. To offset the reduction in county funding, we will assure that funding of services through Medicaid will be explored.

If you have questions, or need more information, please contact me at 248-3999. I appreciate the opportunity to present this information to you.