



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 03/25/11)

Board Clerk Use Only

Meeting Date:	<u>8/11/11</u>
Agenda Item #:	<u>C.3</u>
Est. Start Time:	<u>9:30 am</u>
Date Submitted:	<u>7/27/11</u>

Agenda Title: **APPOINTMENTS - County Financial Assistance Administrators for Mental Health and Addiction Services**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>Next Available</u>	Amount of Time Needed:	<u>NA</u>
Department:	<u>County Human Services</u>	Division:	<u>Contracts and Procurement</u>
Contact(s):	<u>Dana Lloyd</u>		
Phone:	<u>503-988-3691</u>	Ext.:	<u>Ext. 22377</u>
Presenter Name(s) & Title(s):	<u>n/a</u>		

General Information

1. What action are you requesting from the Board?

The Department of County Human Services requests the Board of County Commissioners approval to appoint Kathy Tinkle, Dana Lloyd, Patrice Botsford and Karl Brimmer as the County Financial Assistance Administrators and to authorize Kathy Tinkle, Dana Lloyd, Patrice Botsford and Karl Brimmer to amend the Assistance Award on behalf of the County, by execution and delivery of amendments to the Agreement in accordance with Section E.4 of Agreement #134327.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Section E.4 of the Agreement requires the County by resolution to appoint an officer to administer the Agreement (County Financial Assistance Administrator) and to authorize the County Financial Assistance Administrator to amend the Assistance Award and Agreement and Service Element Prior Authorization on behalf of the County. Further, the County Financial Assistance Administrator may enable the disbursement of financial assistance through submission and modification of the Client Prior Authorizations and Provider Prior Authorizations and authorize providers to submit disbursement claims.

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

There is no fiscal impact with this resolution

4. Explain any legal and/or policy issues involved.

There are no legal/ policy issues involved with this resolution

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

None

Required Signature

Elected Official or
Department/
Agency Director:

Dana C. Lloyd for Kathy Jinkle

Date:

7/27/11
