

ANNOTATED MINUTES

Thursday, April 25, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Vice-Chair Dan Saltzman convened the meeting at 9:40 a.m., with Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present, and Chair Beverly Stein arriving at 9:47 a.m.

JIM EMERSON, JIM YOUNGER AND VICE-CHAIR SALTZMAN INTRODUCED THEIR YOUNG GUESTS HERE FOR BRING YOUR DAUGHTER TO WORK DAY.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, CONSENT CALENDAR ITEM C-1 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointments of Jean Carpenter, Judy Craine, Tony Hendryx, Ruth Lindsay Jones, Garet Martin, Walter Thurnhofer and Roger Williams-Thomas to the MULTNOMAH COUNTY HEALTH DEPARTMENT FOOD SERVICE ADVISORY COMMITTEE

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

DEPARTMENT OF SUPPORT SERVICES

- R-2 RESULTS Team Presentation Regarding Decreased Time Before First Post-Natal Visits to Families in Brentwood-Darlington.

***SHERY STUMP COMMENTS AND INTRODUCTION.
PATRICIA NAVIN PRESENTATION REGARDING
PRIORITIZING, STREAMLINING AND STAFF
TRAINING TO ENABLE COMMUNITY HEALTH
TEAM TO PROVIDE NEWBORN AND POSTPARTUM
REFERRAL AND CONTACT WITHIN SIX WEEKS OF
BIRTH.***

Chair Stein arrived at 9:47 a.m. apologized for her lateness and acknowledged the Consent Calendar appointees to the Health Department Food Service Advisory Committee.

- R-3 RESOLUTION Adopting a Supplemental Budget for Multnomah County, Oregon, for Fiscal Year July 1, 1995 to June 30, 1996, and Making the Appropriations Thereunder, Pursuant to ORS 294.435

***COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-3. DAVE WARREN EXPLANATION.
RESOLUTION 96-70 UNANIMOUSLY APPROVED.***

***CHAIR STEIN ADVISED THE BRIEFINGS ARE
CANCELLED TODAY IN ORDER THAT THE
COMMISSIONERS MAY ATTEND FUNERAL
SERVICES FOR SENATOR BILL McCOY.***

NON-DEPARTMENTAL

- R-4 PROCLAMATION Proclaiming the Week of April 21 through 27, 1996 as MULTNOMAH COUNTY VOLUNTEER WEEK

***COMMISSIONER KELLEY MOVED AND
COMMISSIONER SALTZMAN SECONDED,
APPROVAL OF R-4. PROCLAMATION READ.
PROCLAMATION 96-71 UNANIMOUSLY
APPROVED.***

- R-5 PROCLAMATION Proclaiming April 28, 1996 as WORKERS MEMORIAL DAY in Multnomah County, Oregon

***COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER COLLIER SECONDED, APPROVAL***

**OF R-5. PROCLAMATION READ. PROCLAMATION
96-72 UNANIMOUSLY APPROVED.**

R-6 RESOLUTION Establishing the Tryon Creek Watershed Council

**AT THE REQUEST OF AND UPON MOTION OF
COMMISSIONER SALTZMAN, SECONDED BY
COMMISSIONER KELLEY, R-6 WAS
UNANIMOUSLY CONTINUED TO THURSDAY, MAY
2, 1996.**

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-7 Intergovernmental Agreement 105126 with Mt. Hood Community College, to Purchase Client Finding/Outreach, Assessment, and Information and Referral Services for Strategic Investment Program Employment Opportunities

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-7. JOHN RAKOWITZ EXPLANATION. MR.
RAKOWITZ AND REY ESPAÑA RESPONSE TO
BOARD QUESTIONS. COMMISSIONER COLLIER
AND CHAIR STEIN COMMENTS IN SUPPORT.
AGREEMENT UNANIMOUSLY APPROVED.**

**COMMISSIONER HANSEN INTRODUCED AND
WELCOMED BOB CANTINE OF THE ASSOCIATION
OF OREGON COUNTIES.**

Thursday, April 25, 1996 - 10:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFINGS

B-1 Update on Multnomah Commission on Children and Families' February 24, 1996 Retreat. Presented by Carol Wire, Dianne Iverson and Gloria Muzquiz.

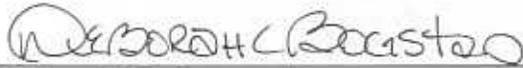
CANCELLED, TO BE RESCHEDULED.

B-2 Discussion and Request for Policy Direction Regarding the Minimum Wage Initiative Presented by Members of the Rainbow Coalition, the Portland Organizing Project and a Minimum Wage Worker.

CANCELLED, RESCHEDULED FOR TUESDAY, MAY 7, 1996.

There being no further business, the meeting was adjourned at 10:10 a.m.

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



Deborah L. Bogstad