



BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@multco.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@multco.us

Loretta Smith, Commission Dist. 2

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@multco.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@multco.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@co.multco.us

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March 15 & 17, 2011 BOARD MEETINGS HIGHLIGHTS

Thur. @ 9:30 am - Opportunity for Public Comment on non-agenda matters
Thur. @ 9:30 am - BUDGET MODIFICATION #DCHS11-19 – Increasing MHASD Federal/State Appropriation by \$1,291,154 & Increasing OHP/Medicaid Funding by \$1,074,078 for Implementing New Program, AMHI.
Thur. @ 9:40 am - RESOLUTION Authorizing an Internal Loan from the Risk Management Fund to the Willamette River Bridges Fund to Provide for Short-Term Cash Flow Needs Related to the Sellwood Bridge Replacement Project.
Thur. @ 10:00 am - PROCLAMATION Recognizing March 2011 as the 50 th Anniversary of the Peace Corps

Please note: all times are approximate unless listed as a time certain. Since our meetings are streaming live on Thursdays, in cases where the agenda moves ahead of schedule, we proceed immediately to the next item

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. in the Board Room, on the first floor, off the lobby. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274.

Free public access to wireless internet is available Monday-Friday during meetings in the board room.

Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times:

- (Portland & East County)
 - Thursday, 9:30 AM, (LIVE) Channel 30
 - Sunday, 11:00 AM Channel 30
 - (East County Only)
 - Saturday, 10:00 AM, Channel 29
 - Tuesday, 8:15 PM, Channel 29
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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon**

Tuesday, March 15, 2011 @ 10:00 am

BOARD BRIEFINGS

NON-DEPARTMENTAL – 10:00 am

- B.1 Informational Board Briefing on Two Multi-Agency Research Projects Addressing the Intersections between the Mental Health System and the Public Safety System. Presenters: Joanne Fuller, Interim COO and Doctors William Nunley and Maggie Bennington Davis (40 min)

BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Board Room 100**

Thursday, March 17, 2011 - 9:30 am

REGULAR MEETING

CONSENT AGENDA

COMMUNITY JUSTICE

- C.1 BUDGET MODIFICATION # DCJ-12 Reclasses a .50 FTE Program Coordinator to a 1.00 FTE Office Assistant 2 in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C.2 BUDGET MODIFICATION # DCJ-13 Reclasses a 1.00 FTE Office Assistant Senior to a 1.00 FTE Records Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources

COUNTY MANAGEMENT

- C.3 BUDGET MODIFICATION DCM-09 Reclassifying a Contract Specialist to a Contract Specialist Senior in Purchasing as Determined by Central Human Resources Classification Compensation Unit.

COUNTY HUMAN SERVICES

- C.4 BUDGET MODIFICATION DCHS11-24, Reclassifying a Full-time Research/Evaluation Analyst 1 Position to a Data Analyst Position in the Aging and Disability Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C.5 BUDGET MODIFICATION # DCS-05 Reclassifying an Office Assistant Senior Position to a Program Development Technician as Determined by the Class/Comp Unit of Central Human Resources.

PUBLIC COMMENT - 9:30 am

Opportunity for Public Comment on non-agenda matters. Testimony limited to 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. Fill out a yellow speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

REGULAR AGENDA**HUMAN SERVICES – 9:30 am**

- R.1 BUDGET MODIFICATION #DCHS11-19 – Increasing Mental Health and Addiction Services Division (MHASD) Federal/State Appropriation by \$1,291,154 and Increasing Oregon Health Plan (OHP/Medicaid) Funding by \$1,074,078 for the Implementation of a New Program, Adult Mental Health Initiative (AMHI). Presenter: Karl Brimner, Mental Health Director (5 min)

COMMUNITY SERVICES – 9:35 am

- R.2 BUDGET MODIFICATION # DCS-04 to Make ADA Upgrades to the Multnomah County Elections Building with a Grant from the Help America Vote Act (HAVA) through the Oregon Secretary of State Bud Mod DCS-04 for Elections HAVAHHS4. Presenters: Jerry Elliott, DCS Business Manager & Tim Scott, Director of Elections (5 min)

COUNTY MANAGEMENT – 9:40 am

- R.3 RESOLUTION Authorizing an Internal Loan from the Risk Management Fund to the Willamette River Bridges Fund to Provide for Short-Term Cash Flow Needs Related to the Sellwood Bridge Replacement Project. Presenter: Mark Campbell, Interim Director, Finance & Risk Management (10 min)
- R.4 BUDGET MODIFICATION DCM-07 Reclassifying Cash Transfers and Capital Debt Retirement Reallocation to Comply with Recent GASB 54 Pronouncement (Fund Balance Reporting and Governmental Fund Type Definitions) and Increasing Service Reimbursement Revenue by \$58,327. Presenter: Colleen Bowles, Facilities Business Services Manager (5 min)

HEALTH DEPARTMENT – 9:55 am

- R.5 NOTICE OF INTENT to Submit an Application for up to \$400,000 to the Robert Wood Johnson Foundation's *Consumer Engagement – A Key to Quality Health Care* Grant Competition. Presenters: Nicole Hermanns, Mindy Stadlander & Susan Kirchoff – Integrated Clinical Services (5 min)

NON-DEPARTMENTAL – 10:00 am

- R.6 PROCLAMATION Recognizing March 2011 as the 50th Anniversary of the Peace Corps. Sponsor: Commissioner Diane McKeel. Presenter: Erik Vidstrand, Peace Corps Volunteers



BOARD OF COMMISSIONERS

BOARD COMMENT – 10:10 am

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

ADJOURNMENT – 10:15 am

NO BOARD MEETINGS THE WEEK OF MARCH 21ST