

ANNOTATED MINUTES

Tuesday, May 15, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Interim-Chair Bill Farver convened the meeting at 9:36 a.m., with Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present, and Vice-Chair Lisa Naito arriving at 9:38 a.m..

Interim Chair Bill Farver read a statement from Laddie Read regarding mental health.

B-1 Public Affairs Office Update on the 2001 Oregon Legislature. Presented by Gina Mattioda and Stephanie Soden.

GINA MATTIODA AND STEPHANIE SODEN LEGISLATIVE UPDATE PRESENTATION ON ISSUES INCLUDING REVENUE FORECAST, GOVERNOR'S NEW PROPOSED BUDGET, PORTLAND HARBOR CLEAN UP BILL AND SCHOOLS. STAFF TO DRAFT FLOOR LETTER REFLECTING BOARD POSITION. DIANA BIANCO PRESENTATION REGARDING HB 3245A-ENG MENTAL HEALTH BILL AND REQUEST FOR POLICY DIRECTION. BOARD DISCUSSION WITH STEVE WEISS ON OREGON ADVOCACY BILL IN RESPONSE TO RECENT SUICIDE AND THE NEED FOR THOROUGH, UNBIASED, INDEPENDENT INVESTIGATION, NOT BY COUNTY AGENCY WHO MONITORS PROGRAM. MS. MATTIODA TO TRACK BILL AND KEEP BOARD AND MS. BIANCO INFORMED. MS. MATTIODA, MS. SODEN AND HAROLD LASLEY PRESENTATION ON ISSUES INCLUDING HB 3953A-ENG, REGIONAL TRANSPORTATION AUTHORITY HB 3048, PERS OMNIBUS BILL AMENDMENTS, DEPARTMENT OF HUMAN RESOURCES REORGANIZATION, OREGON HEALTH PLAN, MENTAL HEALTH,

EARLY CHILDHOOD BUDGET, SCHOOL BASED HEALTH CLINIC, AFFORDABLE HOUSING, COMMUNITY LEARNING CENTER, COLUMBIA RIVER GORGE, COMMUNITY CORRECTIONS, CUSTODY UNITS, DEPARTMENT OF CORRECTIONS BUDGET, BILL TO EXPAND SCHOOLS IN JUVENILE DETENTION FACILITIES, OREGON YOUTH AUTHORITY BUDGET, LIVING WAGES, AND CHRISTMAS TREE BILL.

The briefing was adjourned at 10:30 a.m.

Tuesday, May 15, 2001 - 10:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

Interim-Chair Bill Farver convened the meeting at 10:40 a.m., with Commissioner Lonnie Roberts and Interim Commissioner Pauline Anderson present, Commissioner Serena Cruz arriving at 10:44, and Vice-Chair Lisa Naito excused.

B-2 DEPARTMENT OF AGING AND DISABILITY SERVICES Fiscal Year 2001-2002 Budget Presentation. Presented by Jim McConnell, Director; Mary Shortall, Deputy Director; Rey España, Planning Manager; Tanya McGee, Long Term Care Manager; Nancy Harp, Community Services Manager; Fran Landfair, Elders in Action CBAC; and Steve Weiss, Disability Services CBAC.

- I. Who We Are at ADS
- II. How Services Are Accessed
- III. How We Are Organized
- IV. How Well We Deliver Services
- V. FY 2002 Budget
- VI. Issues and Challenges
- VII. CBAC Report and Recommendations

JIM MCCONNELL PRESENTATION. STEVE WEISS AND FRAN LANDFAIR PRESENTED CBAC REPORTS AND RESPONSE TO BOARD

QUESTIONS. JIM MCCONNELL, MARY SHORTALL, TANYA COLIE MCGEE, NANCY HARP, DON CARLSON AND REY ESPAÑA PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING FUNDING TO RETAIN MULTIDISCIPLINARY TEAM NURSES, NEED TO WORK WITH LEGISLATORS TO SEE THAT OREGON PROJECT INDEPENDENCE GETS FEDERAL FUNDING, AND BOARD DIRECTION TO THE DIRECT REPORT MANAGERS FOR DEVELOPMENT OF A COUNTYWIDE POLICY FOR THE BOARD'S FUTURE CONSIDERATION, TO ADDRESS STATE FUNDING FORMULA ISSUES SUCH AS GRANTS IN AID AND AGING AND DISABILITY SERVICES EQUITY ISSUES IN COLLABORATION AND PARTNERSHIP WITH THE DEPARTMENT OF HUMAN RESOURCES REORGANIZATION EFFORTS, AND LATINO ELDER SERVICES SUCH AS ADDITIONAL HOUSING AND MULTI-GENERATIONAL COMMUNITY CENTER.

There being no further business, the meeting was adjourned at 11:48 a.m.

Tuesday, May 15, 2001 - 2:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

Interim-Chair Bill Farver convened the meeting at 2:35 p.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

B-3 Discussion on Proposed Direction of Mental Health Redesign. Presented by Jim Gaynor and Staff.

**LOLENZO POE AND JIM GAYNOR
PRESENTATION OF MENTAL HEALTH SYSTEM
REDESIGN ACTION PLAN FOR MULTNOMAH**

COUNTY, PHASE I: RESOLVING THE ACUTE CARE CRISIS, AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND BOARD DIRECTION ON ISSUES INCLUDING TIMELINE FOR BUDGET DETAILS; PRIMARY ROLE OF PROVIDER; ALTERNATIVES OR TRADE OFFS IF PROPOSAL TOO EXPENSIVE; NEED TO NEGOTIATE PLAN FOR RAPID DEPLOYMENT OF CRISIS STABILIZATION SERVICES WITHIN 60 DAYS, IDENTIFY WHO WILL BE DEPLOYED TO DO THE WORK; COUNTY RISK TO PROVIDE SERVICES; NEED FOR COUNTY TO CONTINUE MANAGING SERVICES AND MAINTAIN GATE-KEEPING CONTROL FOR AUTHORIZING CARE; LANE COUNTY MODEL AND SHARING RISKS; AND NEED FOR THOUGHTFUL PLANNING. STAFF TO SET UP A MEETING WITH COMMISSIONER ANDERSON FOR FURTHER BRIEFING. BOARD DIRECTION FOR STAFF TO CLARIFY DIFFERENCES AND COSTS BETWEEN TODAY'S PLAN AND LANE COUNTY MODEL; ADDRESS BOARD CONCERN WHERE TODAY'S PLAN DOESN'T FOLLOW RESOLUTION CASE MANAGEMENT; COST ANALYSIS CONSISTENT WITH CASE MANAGEMENT FUNCTION; AND PROVIDE A WANTS COLLABORATIVE PROCESS UTILIZING COUNTY EXPERTISE AND THE PROVIDER NETWORKS. STAFF DIRECTED TO COME BACK WITH SPECIFIC CASE MANAGEMENT SCENARIOS WITHIN 30 DAYS. BOARD CONSENSUS ON BUDGET NOTE THAT STAFF COME BACK WITH PACKAGE OF BUDGET AMENDMENTS, OR REVISED MENTAL HEALTH BUDGET ON THE REDESIGN OF THE MENTAL HEALTH SYSTEM. CHAIR DIRECTED STAFF TO COME BACK IN LATE MAY OR EARLY JUNE FOR FURTHER BUDGET DISCUSSIONS.

There being no further business, the meeting was adjourned at 3:24 p.m.

Wednesday, May 16, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

Interim-Chair Bill Farver convened the meeting at 9:35 a.m., with Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present, and Vice-Chair Lisa Naito arriving at 9:40 a.m.

B-4 HEALTH DEPARTMENT Fiscal Year 2001-2002 Budget Presentation

- 1. Introduction: Lillian Shirley, Department Director**
Department Mission and three Public Health goals: setting the framework for the Health Department's Budget
- 2. Citizens Budget Advisory Committee Report: Bill Hancock, Community Health Council President and Sonia Manhas, Director's Office**
- 3. Budget Summary: Lillian Shirley**
Restorations and cuts. How department decisions were made
Revenues and Expenditure Summaries
- 4. Federal Financial Participation: Tom Fronk, Director's Office**
Health Department, County, and State work.
- 5. Budget and Operations Review: Dave Houghton, Bonnie Kostelecky, Patsy Kullberg, Gary Oxman, Consuelo Saragoza, and Jane Spence.**
 - Assuring Access To Necessary And Dignified Health Care
 - Promoting The Health Of All County Residents
 - Protecting The Health Of All County Residents
- 6. Addressing Community Health Disparities**
- 7. Final BCC Questions & Answers; Closing: Lillian Shirley**

CHAIR FARVER CONGRATULATIONS TO CHAIR-ELECT DIANE LINN AND COMMISSIONER-ELECT MARIA ROJO DE STEFFEY ON THEIR SUCCESSFUL ELECTION YESTERDAY AND ADVISED THEY WILL BE SWORN IN ON JUNE 5, 2001.

LILLIAN SHIRLEY INTRODUCED SONIA MANHAS, ANNE POTTER AND BILL HANCOCK. BILL HANCOCK PRESENTED THE CBAC REPORT. LILLIAN SHIRLEY, CAROL FORD, TOM FRONK, CONSUELO SARAGOZA AND BONNIE KOSTELECKY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING CAREOREGON; FEDERAL FINANCIAL PARTICIPATION; OCHIN TRANSITION; OLDS TEAM FUNDING CONCERNS; OREGON CHILDRENS PLAN; STARS PROGRAM; CARES CHILD CARE GRANT; WORK WITH AGING AND DISABILITY SERVICES TO CONTINUE FUNDING 4 MULTI-DISCIPLINARY TEAM NURSES.

The meeting was recessed at 10:55 a.m. and reconvened at 11:07 a.m.

DAVE HOUGHTON AND GARY OXMAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS REGARDING VECTOR CONTROL, DISEASE PREVENTION AND TREATMENT SERVICES CAPACITY, HIV/AIDS REPORTING, AND LEAD POISONING EDUCATION AND SCREENING SERVICES. LILLIAN SHIRLEY, GORDON EMPEY, JANE SPENCE, PATSY KULLBERG AND GARY OXMAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING EAST COUNTY SERVICE CENTER; PRIMARY CARE SERVICES AND REDESIGN; OREGON ACTION COALITION; CHARITABLE CARE RULES; LOW INCOME/UNINSURED CLIENTS; CORRECTIONS HEALTH; NEED FOR CORRECTIONS HEALTH STAFF TO BE INVOLVED WITH LOCAL PUBLIC SAFETY COORDINATING COUNCIL; AND MENTAL HEALTH ISSUES. BOARD CONSENSUS TO ADD BUDGET NOTE DIRECTING STAFF TO MONITOR CLIENT FLOW AND ACCESS ISSUES AND TO PROVIDE BOARD UPDATES ON PRIMARY CARE CLINIC REVENUES. BOARD CONSENSUS TO ADD BUDGET NOTES LOCAL

PUBLIC SAFETY REVIEW OF COUNTY'S PRE-TRIAL RELEASE SYSTEM FOR INCREASED EFFICIENCIES, EFFECTIVENESS AND POTENTIAL COST SAVINGS. JANE SPENCE, CONSUELO SARAGOZA, JOY BELCOURT AND BONNIE KOSTELECKY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING MENTAL HEALTH AND DISABILITY DISCRIMINATION AND LACK OF FEDERAL REIMBURSEMENT FOR VETERANS AND SOCIAL SECURITY CLIENTS WHO ARE INCARCERATED; SCHOOL BASED HEALTH CENTERS; PHARMACEUTICAL COSTS, OUTREACH AND TREATMENT MODELS AND PARTNERSHIPS; EFFORTS TO PARTNER ON MATCHING FUNDS GRANTS TO ADDRESS AFRICAN AMERICAN INFANT MORTALITY AND OTHER HEALTH ISSUES. STAFF DIRECTED TO HAVE COUNTY ATTORNEY PROVIDE BOARD WITH LEGAL OPINION REGARDING VETERANS ADMINISTRATION POSITION NOT TO REIMBURSE COUNTY FOR SERVICES TO INCARCERATED VETERANS.

There being no further business, the meeting was adjourned at 12:15 p.m.

Wednesday, May 16, 2001 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

Interim-Chair Bill Farver convened the meeting at 1:35 a.m., with Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present, and Vice-Chair Lisa Naito arriving at 1:40 p.m.

B-5 DEPARTMENT OF COMMUNITY AND FAMILY SERVICES Fiscal Year 2001-2002 Budget Presentation

- | | |
|---------------------------------|----------------------------------|
| I. Introduction | Lorenzo T. Poe, Jr., Director |
| II. CBAC Report | Doug Montgomery, CBAC Chair |
| III. Department Overview | Denise Chuckovich & Kathy Tinkle |

- Vision, Mission and Values
 - Organizational Structure
 - Expenditures, Revenues and FTE
 - Efficiencies and Other Budget Reductions
 - DCFS Services
- IV. FY 2002 Issues and Challenges**
- Developmental Disabilities Howard Klink
 - Behavioral Health Janice Gratton
 - SUN Kathy Turner
 - Community Programs & Partnerships Mary Li
- V. Board Questions**

LOLENZO POE INTRODUCTIONS. BILL MONTGOMERY PRESENTED CBAC REPORT. DENISE CHUCKOVICH, KATHY TINKLE, HOWARD KLINK, JANICE GRATTON AND KATHY TURNER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING DEPARTMENT OVERVIEW; LETTER FROM LADDIE READ; DEVELOPMENTAL DISABILITIES PROGRAM BUDGET; SKIP SCREENING; BEHAVIORAL HEALTH DIVISION BUDGET; EARLY INTERVENTION PROGRAM FUNDING; SUN INITIATIVE AND CASEY GRANT, STRATEGIC INVESTMENT PROGRAM REVENUES; NEED TO WORK WITH SCHOOL BOARD; BUCKMAN AND CLEAR CREEK SCHOOLS.

The meeting was recessed at 3:05 p.m. and reconvened at 3:15 p.m.

MARY LI AND JIM CLAY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING COMMUNITY PROGRAMS AND PARTNERSHIPS BUDGET; WEATHERIZATION PROGRAM AND COMMUNITY ACTION FUNDING SOURCE; MULTNOMAH COMMISSION ON CHILDREN AND FAMILIES BUDGET CUTS.

There being no further business, the meeting was adjourned at 3:40 p.m.

Thursday, May 17, 2001 - 9:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Interim-Chair Bill Farver convened the meeting at 9:03 a.m., with Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present, and Vice-Chair Lisa Naito arriving at 9:05 a.m.

E-1 The Multnomah County Board of Commissioners will meet in executive session authorized pursuant to ORS 192.660(1)(f) to discuss confidential information that is protected under Federal and State housing provisions and other laws from disclosure and therefore exempt under either ORS 192.502(8) or (9) or both. Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the executive session. No final decision will be made in the executive session.

EXECUTIVE SESSION HELD.

There being no further business, the executive session was adjourned at 9:25 a.m.

Thursday, May 17, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Interim-Chair Bill Farver convened the meeting at 9:30 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

CONSENT CALENDAR

***UPON MOTION OF COMMISSIONER NAITO,
SECONDED BY COMMISSIONER CRUZ, THE***

***CONSENT CALENDAR (ITEMS C-1 THROUGH C-6)
WAS UNANIMOUSLY APPROVED.***

DISTRICT ATTORNEY'S OFFICE

- C-1 Renewal of Intergovernmental Agreement 500167 with Tri-Met for the Continued Funding of 1 FTE Deputy District Attorney to the Tri-Met Neighborhood Based Prosecution Office

SHERIFF'S OFFICE

- C-2 Budget Modification MCSO 5 Appropriating \$45,000 from Portland Police Bureau Block Grant Revenue to Purchase 7 Mobile Data Centers for County Law Enforcement Vehicles

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-3 Budget Modification CFS 50 Transferring \$15,021 Great Start Revenue from the Commission on Children, Families and Community Budget to Fund a .21 FTE Program Development Specialist Senior Position
- C-4 Budget Modification CFS 51 Adding a .13 FTE Program Development Specialist for the Victims' Panel Coordinator from DUII Victims Panel Fees
- C-5 Budget Modification CFS 52 Adjusting Expenditure and Revenue Budgets in Community Programs and Partnerships to Reflect Additional Unanticipated Low Income Energy Assistance Program Funds from the State
- C-6 Budget Modification CFS 53 Adjusting Expenditures and Revenues for SUN Schools to Reflect Actual Expenditures and Revenue Agreements, and Appropriating a \$1,000 Donation from the Oregon Community Foundation via the City of Portland

REGULAR AGENDA
PUBLIC COMMENT

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

NO ONE WISHED TO COMMENT.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-1 PUBLIC HEARING on the 2000 Affordable Housing Development Program Property Transfer Recommendations and Consideration of a RESOLUTION Approving the Transfer of Tax-Foreclosed Properties to Non-Profit Housing Sponsors for Low Income Housing Purposes

COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-1. HC TUPPER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. LOREA ALBA, REPRESENTING POWERHOUSE, AND DENNY WEST REPRESENTING THE HOUSING AUTHORITY OF PORTLAND, TESTIMONY IN SUPPORT. HC TUPPER AND MATT RYAN RESPONSE TO BOARD QUESTIONS REGARDING MERGER OF NE CDCS AND COUNTY LOAN DOCUMENTS. BOARD COMMENTS IN SUPPORT. RESOLUTION 01-061 UNANIMOUSLY ADOPTED.

- R-2 NOTICE OF INTENT to Apply for a "Build Mentally Healthy Communities" Grant from the Center for Mental Health Services for the Multnomah County Incredible Years Program

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. JANICE GRATTON, BARBARA BRADY, MARGIE MCCLOUD AND LINDA CASTILLO EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-3 PROCLAMATION Designating the Week of May 20 through 26, 2001 as EMERGENCY MEDICAL SERVICES WEEK

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. BILL COLLINS EXPLANATION AND INTRODUCTION. RANDY LAUER OF AMR READ PROCLAMATION AND INTRODUCED LUCY DRUM IN AUDIENCE. PROCLAMATION 01-062 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

- R-4 RESOLUTION Designating the Multnomah County Public Affairs Office to Coordinate the Public Involvement Processes for Siting of County-Owned and County-Leased Facilities and Repealing Resolution No. 98-164

COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-4. GINA MATTIODA AND ALTHEA MILECHMAN EXPLANATION. BOARD COMMENTS IN SUPPORT. RESOLUTION 01-063 UNANIMOUSLY ADOPTED.

DEPARTMENT OF SUPPORT SERVICES

- R-5 RESOLUTION Authorizing Issuance and Sale of Short-Term Promissory Notes, (Tax and Revenue Anticipation Notes), Series 2001 in the Amount of \$20,000,000

COMMISSIONER NAITO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. HARRY MORTON EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS. RESOLUTION 01-064 UNANIMOUSLY ADOPTED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- R-6 RESOLUTION Approving Authorization for Facilities and Property Management Division to Utilize North Portland Health Clinic Project Contingency Funds to Assist the St. Johns Boosters Renovate and Improve Community Neighborhood Sign Adjacent to the North Portland Health Clinic Parking Lot

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. PETER WILCOX EXPLANATION. JOE BEULLER, VICE-PRESIDENT OF ST. JOHN'S BOOSTERS, EXPLANATION AND COMMENTS IN SUPPORT. BOARD COMMENTS IN SUPPORT. RESOLUTION 01-065 UNANIMOUSLY ADOPTED.

AGING AND DISABILITY SERVICES DEPARTMENT

R-7 RESOLUTION: Acceptance of the Report of Contract Policy Team;
Adoption of Policies Governing Human Service Contracting

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. JIM MCCONNELL AND FRANNA HATHAWAY EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. CHAIR FARVER ASKED THAT THE BOARD CONTINUE SUPPORTING THIS EFFORT. RESOLUTION 01-066 UNANIMOUSLY ADOPTED.

The regular meeting was adjourned at 10:50 a.m.

Thursday, May 17, 2001 - 10:55 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Interim-Chair Bill Farver convened the meeting at 10:55 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

B-6 Portland Development Commission's Gateway Regional Center Urban Renewal Area Plan. Presented by Kenny Asher and Don Mazzioti.

ABE VARGAS, KENNY ASHER AND DICK HOOLIE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO PREPARE RESOLUTION FOR BOARD CONSIDERATION ON THURSDAY, MAY 31, 2001.

There being no further business, the meeting was adjourned at 11:56 a.m.

Thursday, May 17, 2001 - 6:00 PM
North Portland Branch Library, Upstairs Meeting Room
512 N Killingsworth, Portland

PUBLIC HEARING

Interim-Chair Bill Farver convened the meeting at 6:03 a.m., with Vice-Chair Lisa Naito and Interim Commissioner Pauline Anderson present, Commissioner Serena Cruz arriving at 6:04 p.m., and Commissioner Lonnie Roberts excused.

PH-1 Opportunity for Public Input on the 2001-2002 Multnomah County Budget.
Testimony Limited to Three Minutes Per Person.

CHAIR FARVER ANNOUNCED CHAIR-ELECT DIANE LINN AND COMMISSIONER-ELECT MARIA ROJO DE STEFFEY WILL BE SWORN IN ON JUNE 5, 2001. DONNA PURDY AND DEANNA LYNN CALEF OF JEFFERSON CARING COMMUNITY TESTIMONY IN SUPPORT OF FUNDING FOR EARLY CHILDHOOD, READINESS TO LEARN, NATIVE AMERICAN AND VIOLENCE PREVENTION PROGRAMS. JACKIE MERCER, GEOFF ROTH, NORREEN SMOKEY-SMITH, SUE ZIGLINSKI AND MISOKE ALEX STONE OF NARA AND NW NATIVE RESPONSE TEAM TESTIMONY IN SUPPORT OF FUNDING FOR SERVICES TO NATIVE AMERICANS, INCLUDING CHILD CARE, NAYA ALTERNATIVE SCHOOL, YOUTH ALCOHOL PROGRAMS AND HEALTH CARE. ROBERT BERNSTEIN PRESENTED STUDENT LETTERS AND TESTIMONY IN SUPPORT OF FUNDING FOR NORTH PORTLAND YOUTH AND FAMILY CENTER PROGRAMS AND SERVICES. LANITA DUKE, LARINDA RODRIQUEZ, MARQUINDA BARBER, SASHA BELL, SANDRA JOHNSON, ANJEANETTE BROWN, LETICIA PERRY, DEANNA BROWN AND CHANTANAY PERRY TESTIMONY IN SUPPORT OF FUNDING FOR THE NORTH PORTLAND COMPONENT OF THE GIFT PROGRAM. CHIP SHIELDS, PATTY KATZ AND ROOSEVELT JOHNSON REPRESENTING BETTER PEOPLE, TESTIMONY IN SUPPORT OF \$40,000

BUDGET AMENDMENT FOR TRANSITIONAL EMPLOYMENT SERVICES FOR EX-OFFENDERS. PATRICIA WELCH AND NIA GRAY TESTIMONY IN SUPPORT OF GIFT PROGRAM FUNDING. JAY SWEDBLUM, LARRY JOHNSON, ARWEN BIRD AND ANETTE JOLIN REPRESENTING BETTER PEOPLE, TESTIMONY IN SUPPORT OF \$40,000 BUDGET AMENDMENT FOR TRANSITIONAL EMPLOYMENT SERVICES FOR EX-OFFENDERS. PAMELA TEMBURINO, VALUENT WHITE, DOROTHY CLARK, BARABARA BALSERO TESTIMONY IN SUPPORT OF FUNDING FOR MULTIDISCIPLINARY TEAM NURSES FOR SENIORS. MARILYN MILLER, JOSETTE HERRERA AND DEB MEADOWS-WEST TESTIMONY IN SUPPORT OF FUNDING FOR COMMUNITY AND FAMILY CENTER PROGRAMS. SUSAN MASIN AND JEYLEEN TORANZO TESTIMONY IN SUPPORT OF FUNDING FOR YWCA AND JOLANDA HOUSE. DIANE FELDT TESTIMONY IN SUPPORT OF FUNDING FOR NORTH PORTLAND COMMUNITY AND FAMILY CENTER, GIFT AND TEEN CONNECTIONS PROGRAMS. MS. FELDT READ A LETTER OF SUPPORT FROM MIKE VERBOUT. GAIL ALBERS TESTIMONY IN SUPPORT OF FUNDING FOR EAST COUNTY AGING SERVICES. JANICE BOOKER, CHEKAYA OLIVER, LACONDRA BROWN, DEBRA KNAPPER AND SARA STUMP TESTIMONY IN SUPPORT OF FUNDING FOR YWCA YOUNG FAMILIES PROGRAM. CAROL FORD EXPLANATION IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO. WENDY MATTESON, LAURA LYBRAND, AMBER BARTON, MANI CANNON, TAMMY RAUSCHL, SHELLEY BRADLEY AND KRISTINE ELDRIDGE TESTIMONY IN SUPPORT OF FUNDING FOR COMMUNITY AND FAMILY CENTER PROGRAMS, TEEN CONNECTIONS, YWCA HOMELESS SHELTER PROGRAMS. JEAN DEMASTER EXPLANATION OF STATE BUDGET CUTS IN RESPONSE TO QUESTION OF CHAIR FARVER.

WILLIAM ROBINSON TESTIMONY IN SUPPORT OF ADULT COMMUNITY CORRECTIONS PROGRAM FUNDING. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, CHAIR FARVER ADVISED THE PROGRAM IS FUNDED IN THE DEPARTMENT BUDGET. CHARLES JENNINGS OF BETTER PEOPLE TESTIMONY IN SUPPORT OF FUNDING FOR AFRICAN AMERICAN PROGRAM WITHIN ADULT COMMUNITY CORRECTIONS. TINA RUSSELL TESTIMONY IN SUPPORT OF FUNDING FOR THE YWCA SAFE HAVEN SHELTER AND COMMUNITY AND FAMILY SERVICE CENTER PROGRAMS. LARISSA WILLIAMS TESTIMONY IN SUPPORT OF FUNDING FOR RICHMOND PLACE AND YWCA PROGRAMS.

There being no further business, the meeting was adjourned at 8:25 p.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Bill Farver, Interim Chair

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Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@co.multnomah.or.us

Pauline Anderson, Interim

Commission Dist. 1

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pauline.s.anderson@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

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Lisa Naito, Commission Dist. 3

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Lonnie Roberts, Commission Dist. 4

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Email: lonnie.j.roberts@co.multnomah.or.us

ANY QUESTIONS? CALL BOARD

CLERK DEB BOGSTAD @ (503) 988-3277

Email: deborah.l.bogstad@co.multnomah.or.us

**INDIVIDUALS WITH DISABILITIES PLEASE
CALL THE BOARD CLERK AT (503) 988-3277,
OR MULTNOMAH COUNTY TDD PHONE
(503) 988-5040, FOR INFORMATION ON
AVAILABLE SERVICES AND ACCESSIBILITY.**

MAY 15, 16 & 17, 2001

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

| | |
|------------|--|
| Pg. 2 | 9:30 a.m. Tuesday Legislative Update |
| Pg. 2 | 10:30 a.m. Tuesday Aging & Disability Services Budget Deliberations |
| Pg. 2 | 2:30 p.m. Tuesday Proposed Direction of Mental Health Redesign Briefing |
| Pg. 3 | 9:30 a.m. Wednesday Health Budget Deliberations |
| Pg. 3 | 1:30 p.m. Wednesday Community & Family Services Budget Deliberations |
| Pg. 5-7 | Thursday: 9:00 a.m. Executive Session; 9:30 Regular Meeting & 10:55 Briefing |
| Pg. 7 | 6:00 p.m. Thursday Budget Hearing at North Portland Branch Library |

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

Thursday, 9:30 AM, (LIVE) Channel 30
Friday, 11:00 PM, Channel 30
Saturday, 10:00 AM, Channel 30
(Saturday Playback for East County Only)
Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community
Television

Tuesday, May 15, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Public Affairs Office Update on the 2001 Oregon Legislature. Presented by Gina Mattioda and Stephanie Soden. 1 HOUR REQUESTED.

Tuesday, May 15, 2001 - 10:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

B-2 **DEPARTMENT OF AGING AND DISABILITY SERVICES** Fiscal Year 2001-2002 Budget Presentation. Presented by Jim McConnell, Director; Mary Shortall, Deputy Director; Rey España, Planning Manager; Tanya McGee, Long Term Care Manager; Nancy Harp, Community Services Manager; Fran Landfair, Elders in Action CBAC; and Steve Weiss, Disability Services CBAC.

- I. Who We Are at ADS
 - II. How Services Are Accessed
 - III. How We Are Organized
 - IV. How Well We Deliver Services
 - V. FY 2002 Budget
 - VI. Issues and Challenges
 - VII. CBAC Report and Recommendations
-

Tuesday, May 15, 2001 - 2:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

B-3 Discussion on Proposed Direction of Mental Health Redesign. Presented by Jim Gaynor and Staff.

Wednesday, May 16, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

B-4 HEALTH DEPARTMENT Fiscal Year 2001-2002 Budget Presentation

- 1. Introduction: Lillian Shirley, Department Director**
Department Mission and three Public Health goals: setting the framework for the Health Department's Budget
 - 2. Citizens Budget Advisory Committee Report: Bill Hancock, Community Health Council President and Sonia Manhas, Director's Office**
 - 3. Budget Summary: Lillian Shirley**
Restorations and cuts. How department decisions were made
Revenues and Expenditure Summaries
 - 4. Federal Financial Participation: Tom Fronk, Director's Office**
Health Department, County, and State work.
 - 5. Budget and Operations Review: Dave Houghton, Bonnie Kostelecky, Patsy Kullberg, Gary Oxman, Consuelo Saragoza, and Jane Spence.**
 - Assuring Access To Necessary And Dignified Health Care
 - Promoting The Health Of All County Residents
 - Protecting The Health Of All County Residents
 - 6. Addressing Community Health Disparities**
 - 7. Final BCC Questions & Answers; Closing: Lillian Shirley**
-

Wednesday, May 16, 2001 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

B-5 DEPARTMENT OF COMMUNITY AND FAMILY SERVICES Fiscal Year 2001-2002 Budget Presentation

- | | |
|--|----------------------------------|
| I. Introduction | Lorenzo T. Poe, Jr., Director |
| II. CBAC Report | Doug Montgomery, CBAC Chair |
| III. Department Overview | Denise Chuckovich & Kathy Tinkle |
| • Vision, Mission and Values | |
| • Organizational Structure | |
| • Expenditures, Revenues and FTE | |
| • Efficiencies and Other Budget Reductions | |
| • DCFS Services | |
| IV. FY 2002 Issues and Challenges | |
| • Developmental Disabilities | Howard Klink |
| • Behavioral Health | Janice Gratton |
| • SUN | Kathy Turner |
| • Community Programs & Partnerships | Mary Li |
| V. Board Questions | |

Thursday, May 17, 2001 - 9:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in executive session authorized pursuant to ORS 192.660(1)(f) to discuss confidential information that is protected under Federal and State housing provisions and other laws from disclosure and therefore exempt under either ORS 192.502(8) or (9) or both. Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the executive session. No final decision will be made in the executive session. 15 MINUTES REQUESTED.
-

Thursday, May 17, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DISTRICT ATTORNEY'S OFFICE**

- C-1 Renewal of Intergovernmental Agreement 500167 with Tri-Met for the Continued Funding of 1 FTE Deputy District Attorney to the Tri-Met Neighborhood Based Prosecution Office

SHERIFF'S OFFICE

- C-2 Budget Modification MCSO 5 Appropriating \$45,000 from Portland Police Bureau Block Grant Revenue to Purchase 7 Mobile Data Centers for County Law Enforcement Vehicles

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-3 Budget Modification CFS 50 Transferring \$15,021 Great Start Revenue from the Commission on Children, Families and Community Budget to Fund a .21 FTE Program Development Specialist Senior Position

- C-4 Budget Modification CFS 51 Adding a .13 FTE Program Development Specialist for the Victims' Panel Coordinator from DUII Victims Panel Fees
- C-5 Budget Modification CFS 52 Adjusting Expenditure and Revenue Budgets in Community Programs and Partnerships to Reflect Additional Unanticipated Low Income Energy Assistance Program Funds from the State
- C-6 Budget Modification CFS 53 Adjusting Expenditures and Revenues for SUN Schools to Reflect Actual Expenditures and Revenue Agreements, and Appropriating a \$1,000 Donation from the Oregon Community Foundation via the City of Portland

REGULAR AGENDA - 9:30 AM
PUBLIC COMMENT - 9:30 AM

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

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 9:30 AM

- R-1 PUBLIC HEARING on the 2000 Affordable Housing Development Program Property Transfer Recommendations and Consideration of a RESOLUTION Approving the Transfer of Tax-Foreclosed Properties to Non-Profit Housing Sponsors for Low Income Housing Purposes
- R-2 NOTICE OF INTENT to Apply for a "Build Mentally Healthy Communities" Grant from the Center for Mental Health Services for the Multnomah County Incredible Years Program

DEPARTMENT OF HEALTH - 10:10 AM

- R-3 PROCLAMATION Designating the Week of May 20 through 26, 2001 as EMERGENCY MEDICAL SERVICES WEEK

NON-DEPARTMENTAL - 10:15 AM

- R-4 RESOLUTION Designating the Multnomah County Public Affairs Office to Coordinate the Public Involvement Processes for Siting of County-Owned and County-Leased Facilities and Repealing Resolution No. 98-164

DEPARTMENT OF SUPPORT SERVICES - 10:30 AM

R-5 RESOLUTION Authorizing Issuance and Sale of Short-Term Promissory Notes, (Tax and Revenue Anticipation Notes), Series 2001 in the Amount of \$20,000,000

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 10:35 AM

R-6 RESOLUTION Approving Authorization for Facilities and Property Management Division to Utilize North Portland Health Clinic Project Contingency Funds to Assist the St. Johns Boosters Renovate and Improve Community Neighborhood Sign Adjacent to the North Portland Health Clinic Parking Lot

AGING AND DISABILITY SERVICES DEPARTMENT - 10:40 AM

R-7 RESOLUTION: Acceptance of the Report of Contract Policy Team; Adoption of Policies Governing Human Service Contracting

Thursday, May 17, 2001 - 10:55 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-6 Portland Development Commission's Gateway Regional Center Urban Renewal Area Plan. Presented by Kenny Asher and Don Mazzioti. 30 MINUTES REQUESTED.

Thursday, May 17, 2001 - 6:00 PM
North Portland Branch Library, Upstairs Meeting Room
512 N Killingsworth, Portland

PUBLIC HEARING

PH-1 Opportunity for Public Input on the 2001-2002 Multnomah County Budget. Testimony Limited to Three Minutes Per Person.

2001-2002 Multnomah County Budget Deliberations Schedule
***All sessions to be held in the Multnomah Building,**
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted*

| | | |
|----------------------|--------------------------|---|
| Thur, April 26, 2001 | 9:30 to noon | Executive Budget Overview Presentation to Board and Regular Board Meeting |
| Tue, May 1, 2001 | 9:00 to 3:00 p.m. | Board Budget Work Session on Issues |
| Thur, May 3, 2001 | 9:30 to noon | Executive Budget Message and Board Approval of Budget for Transmission to Tax Supervising and Conservation Commission, Regular Board Meeting |
| Tue, May 8, 2001 | 9:30 to noon | Central Citizen Budget Advisory Committee Report & Department of Library Services Budget Hearing |
| Tue, May 8, 2001 | 1:30 to 4:00 p.m. | Department of Sustainable Community Development Budget Hearing |
| Wed, May 9, 2001 | 1:30 to 4:00 p.m. | Non-Departmental and Special Service Districts Budget Hearings |
| *Thur, May 10, 2001 | 6:00 to 8:00 p.m. | Public Hearing and Testimony on the Multnomah County Budget, Midland Branch Library, 805 SE 122nd Avenue, Portland |
| Tue, May 15, 2001 | 9:30 to noon | Public Affairs Office Legislative Update discussion, followed by Department of Aging and Disability Services Budget Hearing |

2001-2002 Multnomah County Budget Deliberations Schedule
***All sessions to be in held in the Multnomah Building,**
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted*

| | | |
|---------------------|--------------------------|--|
| Tue, May 15, 2001 | 2:30 to 4:00 p.m. | Mental Health System Briefing |
| Wed, May 16, 2001 | 9:30 to noon | Health Department Budget Hearing |
| Wed, May 16, 2001 | 1:30 to 4:00 p.m. | Department of Community and Family Services Budget Hearing |
| *Thur, May 17, 2001 | 6:00 to 8:00 p.m. | Public Hearing and Testimony on the Multnomah County Budget, North Portland Branch Library, 512 N Killingsworth, Portland |
| Tue, May 22, 2001 | 9:30 to noon | District Attorney's Office Budget Hearing |
| Tue, May 22, 2001 | 1:30 to 4:00 p.m. | Department of Juvenile and Adult Community Justice Budget Hearing |
| Wed, May 23, 2001 | 9:30 to noon | Sheriff's Office Budget Hearing |
| Wed, May 23, 2001 | 1:30 to 3:00 p.m. | Department of Support Services Budget Hearing |
| *Wed, May 23, 2001 | 6:00 to 8:00 p.m. | Public Hearing and Testimony on the Multnomah County Budget, Gresham Branch Library, 385 NW Miller, Gresham |
| Tue, May 29, 2001 | 9:30 to noon | Capital Program Budget Hearing |

2001-2002 Multnomah County Budget Deliberations Schedule
***All sessions to be in held in the Multnomah Building,**
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted*

| | | |
|---------------------|--------------------------|--|
| Tue, May 29, 2001 | 1:30 to 4:00 p.m. | Mental Health Council Briefing and Discussion, Follow-up Info, Review Budget Amendments Work Session |
| Wed, May 30, 2001 | 9:30 to noon | Discussion, Follow-up Info, Review Budget Amendments Work Session |
| Wed, May 30, 2001 | 1:30 to 4:00 p.m. | Discussion, Follow-up Info, Review Budget Amendments Work Session |
| Tue, June 5, 2001 | 9:30 to noon | Discussion, Follow-up Info, Review Budget Amendments Work Session |
| Tue, June 5, 2001 | 1:30 to 4:00 p.m. | Discussion, Follow-up Info, Review Budget Amendments Work Session |
| Wed, June 6, 2001 | 9:30 to noon | Discussion, Follow-up Info, Review Budget Amendments Work Session |
| Thur, June 7, 2001 | 1:30 to 3:00 p.m. | Tax Supervising and Conservation Commission Public Hearing and Testimony on Multnomah County Budget (quorum of BCC to attend) |
| Thur, June 7, 2001 | 6:00 to 8:00 p.m. | Public Hearing and Testimony on the Multnomah County Budget |
| Thur, June 14, 2001 | 9:30 to noon | Public Hearing and Testimony and Adoption of Budget and Amendments and Regular Board Meeting |

Department of Community and Family Services
FY 2001/02 Budget
May 16, 2001

- | | |
|---|----------------------------------|
| I. Introduction | Lorenzo T. Poe, Jr., Director |
| II. CBAC Report | Doug Montgomery, CBAC Chair |
| III. Department Overview | Denise Chuckovich & Kathy Tinkle |
| <ul style="list-style-type: none">• Vision, Mission and Values• Organizational Structure• Expenditures, Revenues and FTE• Efficiencies and Other Budget Reductions• DCFS Services | |
| IV. FY 2002 Issues and Challenges | |
| <ul style="list-style-type: none">• Developmental Disabilities Howard Klink• Behavioral Health Janice Gratton• SUN Kathy Turner• Community Programs & Partnerships Mary Li | |
| V. Board Questions | |

Memorandum

May 16, 2001

To: Board of Commissioners, Multnomah County

From: Douglas Montgomery, Ph.D., Department of Community and Family Services (DCFS)
Citizen Budget Advisory Committee (CBAC)

Subject: Opening comments, DCFS CBAC 2001/2002 Budget Report

These summary remarks have been prepared as a follow-up to the DCFS CBAC March 15, 2001 report, prepared by our citizen budget advisory team. I wish to discuss three themes. The first examines program priorities and cuts. The second examines the decision to centralize information technology (IT) and its likely impact on successful programs and projects. The third recommends some changes to your program strategies and corresponding budget cuts.

Program priorities and cuts:

I agree with the departmental priority to hold mental health and developmental disabilities services as harmless to major cuts. With all of the work from the larger community to improve the mental health system with its redesign, it would be tragic to lose the momentum for improving services. Five years ago I appeared before you in a similar budget hearing to discuss major reorganization in DCFS with the establishment of the Behavioral Health Program by combining all mental health and alcohol and drug services, to promote a more integrated, responsive and efficient system of services in the county and to support the department's managed care efforts. I talked about the importance for that program to have a Information Technology (IT) data management system which included developing key results including such factors as assessment, quality assurance, more comprehensive client record-keeping and outcome information--which translates into a functioning, integrated client based data system serving all DCFS programs. We have come a long way, but we still need to improve the funding controls, complex systems, and monitor the services of contractors.

I strongly endorse and support the Department strategy to generate alternative revenue such as the Federal Financial Participation funding. This will require multiple activities across county departments, good communications in budgeting, sharing project and program information and developing financing strategies. Merlin had some major initial problems in DCFS: overstated projected personnel costs was a \$2.0 million error which had to be corrected. A second problem of Merlin was the integrated nature of the system, which reflects that a single change affects and moves across all modules. Internal departments have had to adapt successful working internal processes to Merlin. Merlin also puts a premium on planning and organization so that its short-term time period and use in preparing this budget was a major burden for all departments. I think you overloaded your budgeteers and managers with this latest budget activity. Therefore, I recommend that you commend these individuals and teams for their outstanding work.

Our CBAC reviewed the DCFS workplan when the shortfall of \$20 million was identified. We recommended full departmental participation in identifying efficiencies and consolidations. The managers and staff in all levels worked well: they identified general fund reductions in the approved budget including a breakdown of 60% Administrative and Efficiencies, with 40% programmatic cuts. Let me caution you, however, that we are cutting bone in some of the administrative support areas.

Centralize information technology and its likely impact

I have learned that centralization and decentralization activities have unexpected outcomes. In the light of centralizing information technology, the outfit, which gains, is the mission oriented centralized group which gains resources to pursue the big picture. When the resources are lost in the department, accountability and project understanding activities are weakened. IT staff are not available to deal with daily and unexpected problems. Their direction and workload have been set at the centralized top unit. With the sizable workload, they are not likely to work on departmental unexpected problems. The staff also can undergo turnover or moved to other locations so that the wisdom and specialized experience of working in a decentralized location is lost. I think the county needs to watch turnover and transfer patterns and monitor closely the needs of the departments. If the problems exacerbate, I would use tiger teams to solve problems and eventually work to restore IT resources in local departments.

Changes to program strategies and corresponding budget cuts

Finally, in one program area, I cannot understand yet, why Youth Redirections was cut by the Multnomah Commission on Children, Families, and Community. Our CBAC also examines their programs. The process of prioritizing was difficult to understand in light of the success of this program. This program has successfully supported African American youth. Perhaps a budget footnote or an explanation for cuts in this and similar programs could be part of the budget process as to the reasons for cutting specific programs. You owe it to the public to share this type of information.

I believe there are others, too. The suggestion to fire facilities cleaning staff in the Library to generate revenues for the Sheriff's Department raises an eyebrow or two. Perhaps instead, misdemeanor offenders could work restoring fish and wildlife habitat in county projects using funds from city, state and federal projects. I doubt if the public wishes to fire workers, some who may be covered by the ADA, with felons. The commissioners need to revisit this suggestion.

Finally, I wish to talk a little about citizen participation in program and budget issues.

There is an underpinning to our CBAC group-- more than one hundred citizen advisors participate in DCFS program designs, reviews, and budget deliberations. I carry the burden of bringing their collective remarks to you today. What I wish to emphasize is that the CBAC activity is only part of the value that the county receives from these citizen participants. In other settings, citizens help mold and develop, and occasionally encourage the close out of some county activities. You are getting, in my professional opinion, first-rate consultation from these citizens who serve on task groups, advisory boards and the like throughout DCFS. Thank you for giving me the opportunity to be their representative and to join you here.

I am interested in the budgets because I am a consumer who is severely disabled and these budgets affect me directly. Please help the Elderly and Disabled to live quality lives in their own homes with independence and dignity. We need programs for our survival, like transportation, meals on wheels, affordable housing, medical, energy assistance, in home care providers, respite care, and other programs to keep us in our homes. We are saving the state, city, and county thousands of dollars by staying in our homes so it would benefit us all to keep these programs intact. In the long run it benefits us all !!

Thank-you
Laddie Read

April 23, 2001

I am very frustrated today. I came upon a situation that thoroughly upset me over the weekend and other than Joy'e (who did come over and was very helpful) I had no one else to talk to. All of the people, who help me on a regular basis, were "OFF" for the weekend. Do we have any services that help people going through a crises situation on a night schedule, or weekend schedule? If not, then WHY? Is this why Mr. Mejia was found incoherent on the steps of the courthouse? Because he didn't know where to go or who to turn too? My situation was a personal one. My cat, my best friend of 11 years died on Saturday evening. I was completely distraught. The thought of being alone in my house was completely overwhelming. I had no one else to call for comfort. Joy'e and her son stayed until after midnight, but they had to go home to get some sleep. I was still too upset to sleep. I tried to call a few people, but I just kept getting answering machines. Somehow they just didn't give me the comfort I needed at the time. Of course nobody worked on Sunday, so I didn't hear from anyone until this morning. Joy'e did talk to me on the phone throughout the day Sunday, and her son and husband came to bury her for me Sunday. I would just like to know, what I should do when I am distraught and it's inconvenient for the "Office" schedule? Who should I call, when it's not a police matter and everyone is gone for the night or weekend? Can you please help me answer that question???? I don't mean to offend anyone; I am just looking for answers and I didn't know who else to ask.

Thank-You for listening to me.

Laddie Read



MULTNOMAH COUNTY
DEPARTMENT OF COMMUNITY
AND FAMILY SERVICES

◆ 2001-2002 Budget Review ◆

Lorenzo T. Poe, Jr.
Director

May 16, 2001





Department of Community and Family Services

FY 2001/02 Budget: Agenda May 16, 2001

- I. **Introduction** Lorenzo T. Poe, Jr., Director
- II. **CBAC Report** Doug Montgomery, CBAC Chair
- III. **Department Overview** Denise Chuckovich & Kathy Tinkle
- Mission, Vision, and Values
 - Organizational Structure
 - Expenditures, Revenues and FTE
 - Efficiencies and Other Budget Reductions
 - DCFS Services
- FY 2002 Issues and Challenges**
- Developmental Disabilities Howard Klink
 - Behavioral Health Janice Gratton
 - SUN Kathy Turner
 - Community Programs & Partnerships Mary Li
- V. **Board Questions**
-

Our Mission, Vision, Values

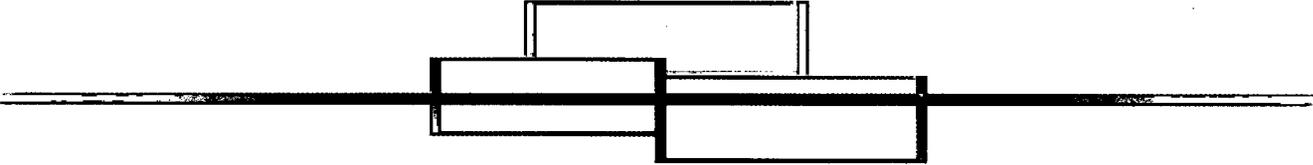


Mission

To manage public social service resources to help build communities that care for all their members.

Vision

The Department of Community and Family Services is recognized for its leadership and excellent employees participating in the growth of healthy families and diverse caring communities through collaborations and partnerships.

- 
- Diversity
We value diversity and a diverse workforce.
 - Collaborations & Partnerships
We collaborate with the individuals, families, businesses, and governments of Multnomah County.
 - Customer-Driven Services
We design and deliver our services by involving DCFS employees, consumers, and partners.
 - Continuous Quality Improvement
We evaluate and provide ongoing feedback to our systems to ensure continuous quality improvement.
 - Continuous Learning
We create opportunities for learning. We promote excellence at individual and organizational levels.
 - Openness & Clear Communication
We encourage the open exchange of ideas and communicate in an honest and respectful manner.

DCFS

**V
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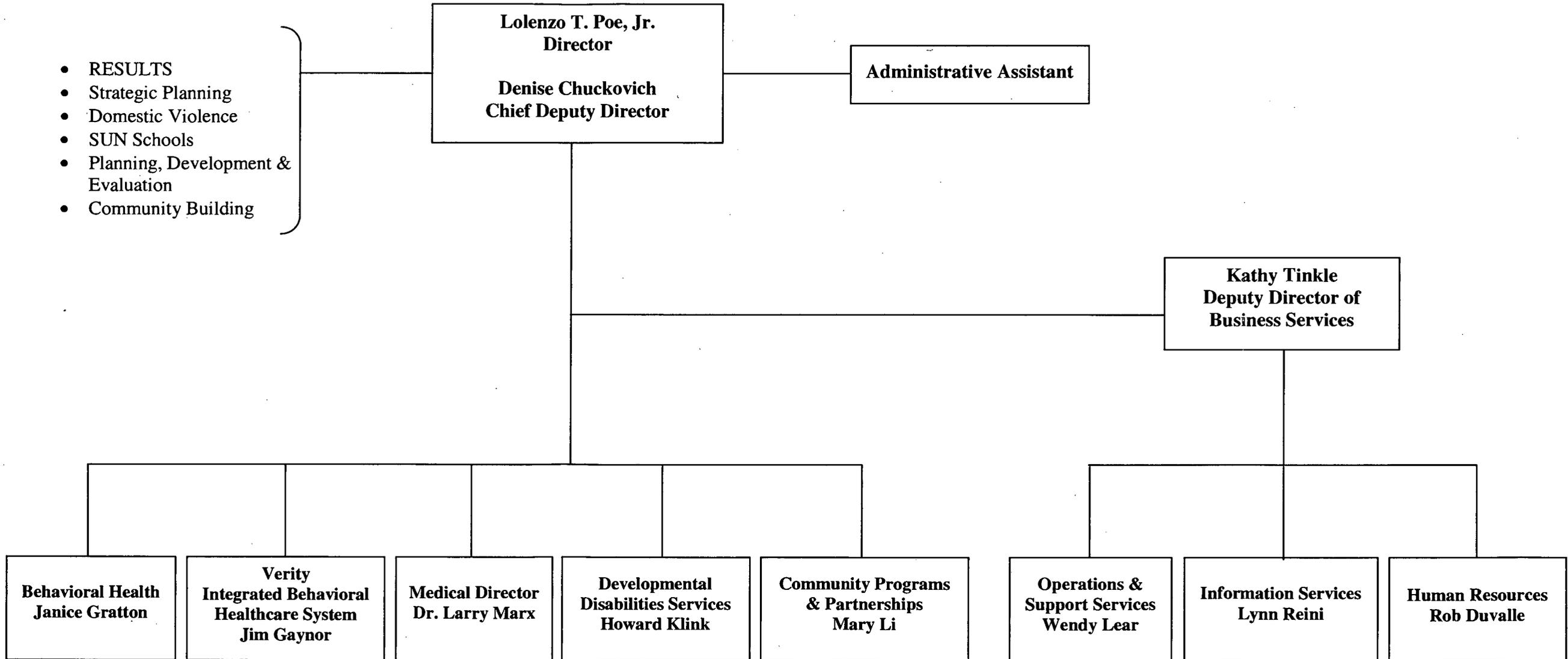
- Leadership
We demonstrate leadership in social policy development and implementation. We value and encourage the leadership potential of all.
- Mutual Responsibility
We share responsibility for providing excellent services, and safe, supportive, respectful work environments.
- Inclusive Decision-Making
We make decisions by involving system stakeholders.
- Integrity
We operate with personal and professional integrity.
- Recognition
We recognize the contributions of our staff and community partners.
- Accountability
We are accountable to the people of Multnomah County and are good stewards of public resources.

Financial Summary



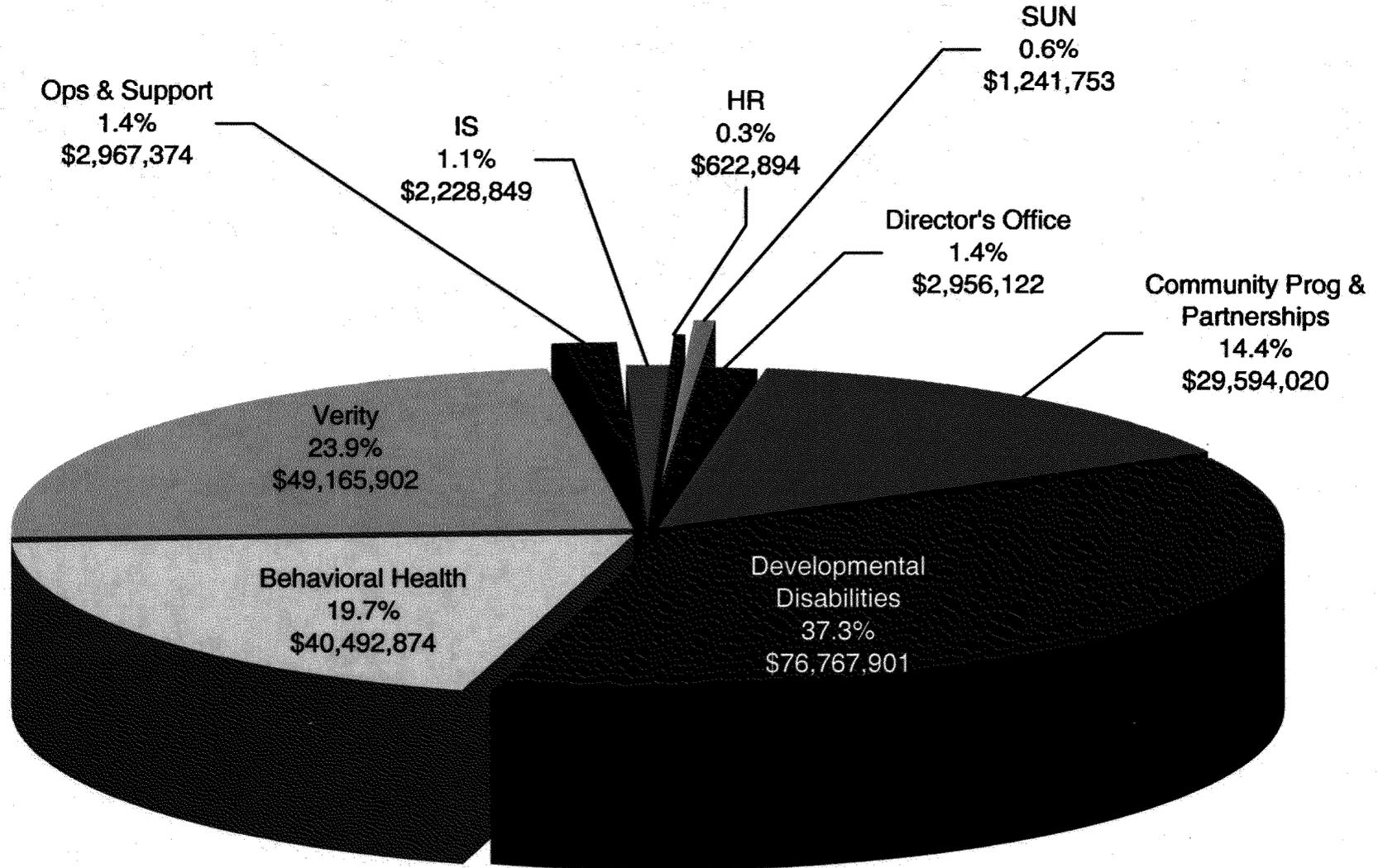
Department of Community & Family Services

- RESULTS
- Strategic Planning
- Domestic Violence
- SUN Schools
- Planning, Development & Evaluation
- Community Building

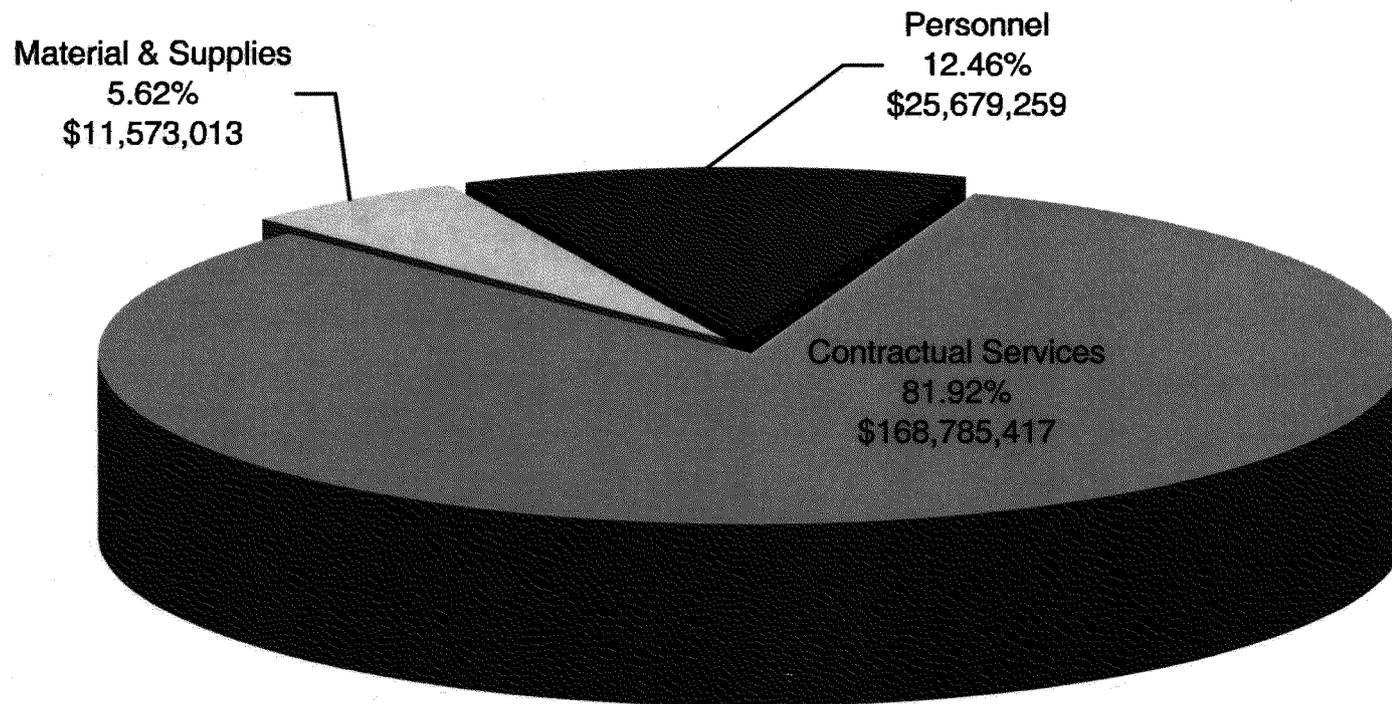


Department of Community & Family Services
FY 01/02 Approved Budget

Total Budget \$206,037,689

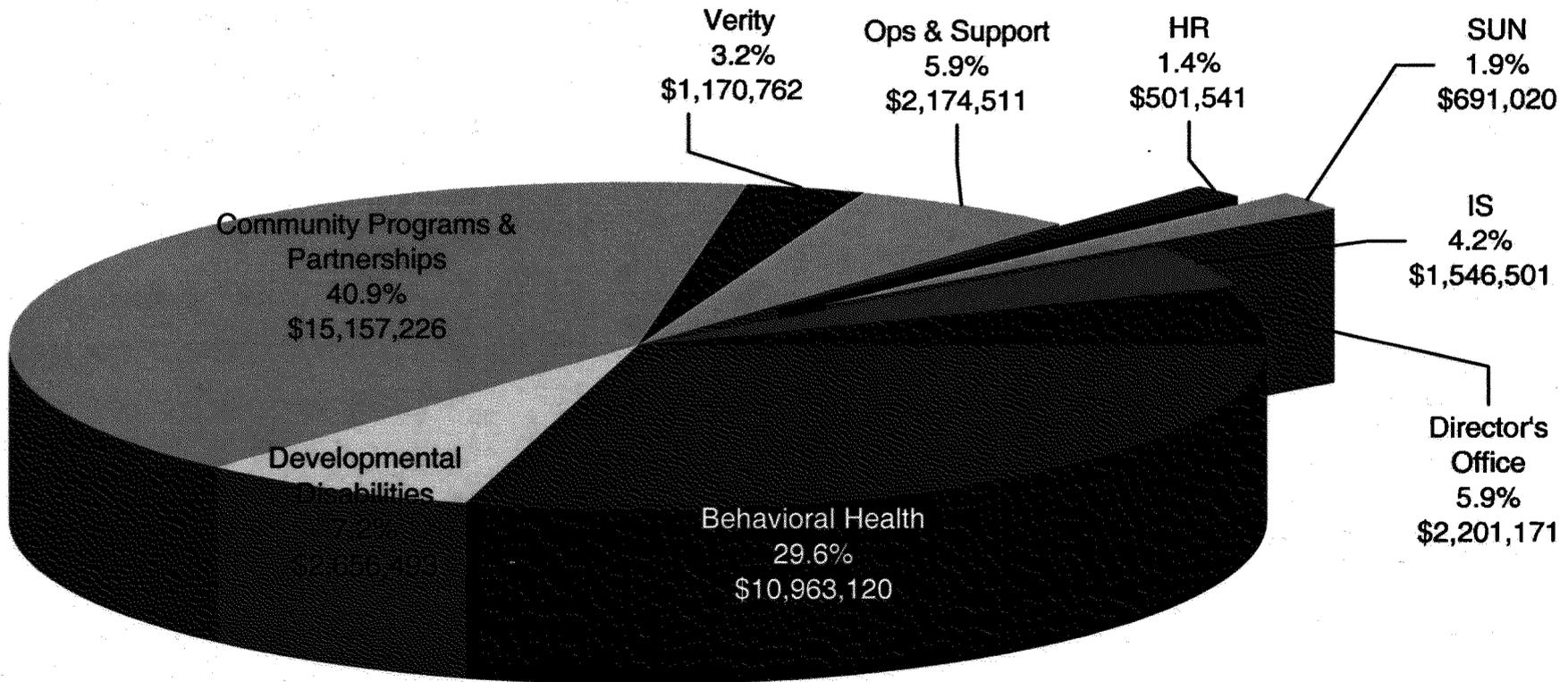


**Department of Community and Family Services
FY 01/02 Approved Budget
Total Expenditures by Type**

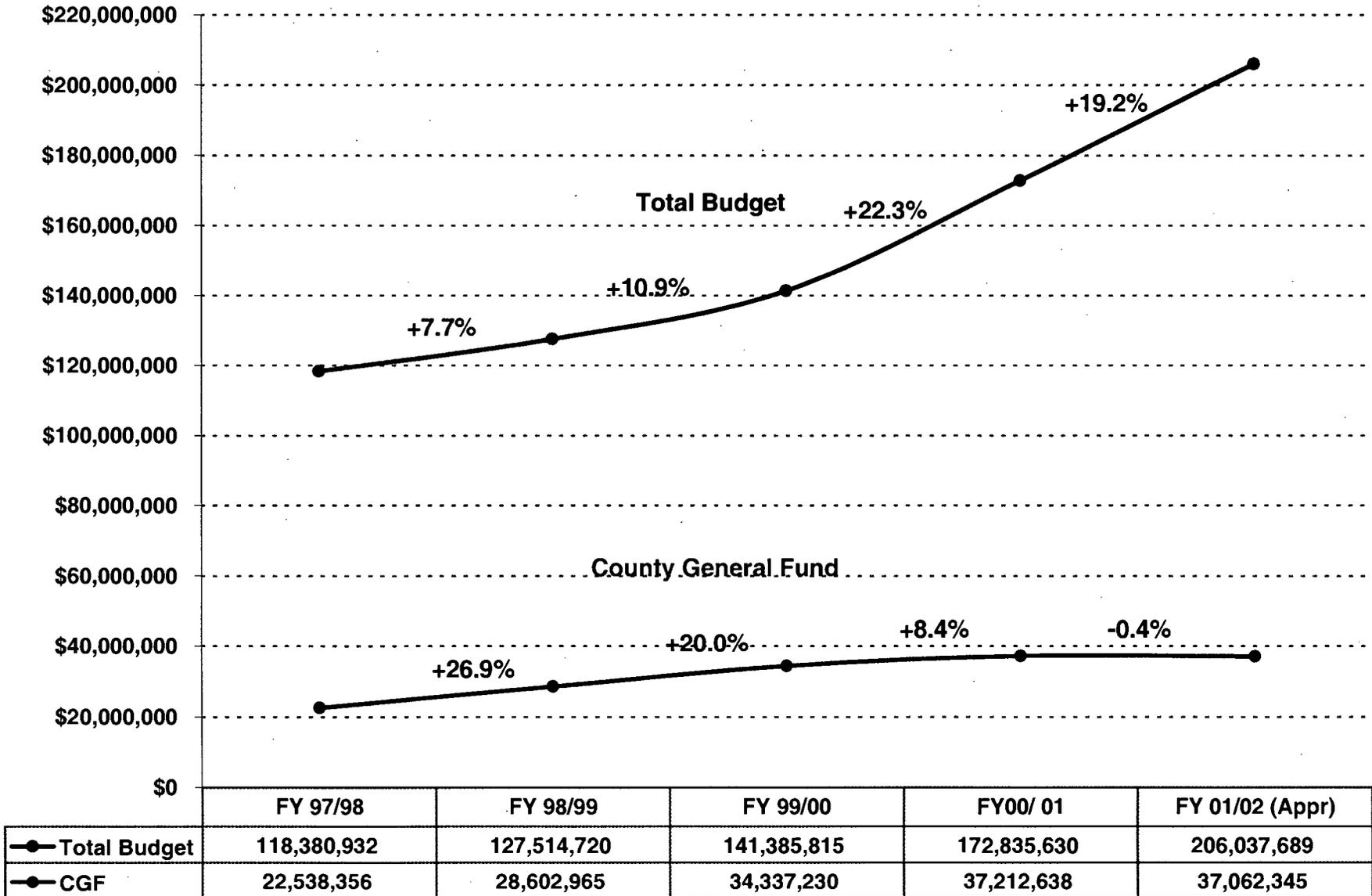


Total \$206,037,689

Department of Community & Family Services
FY 01/02 Approved Budget
County General Fund By Program Area
\$37,062,345

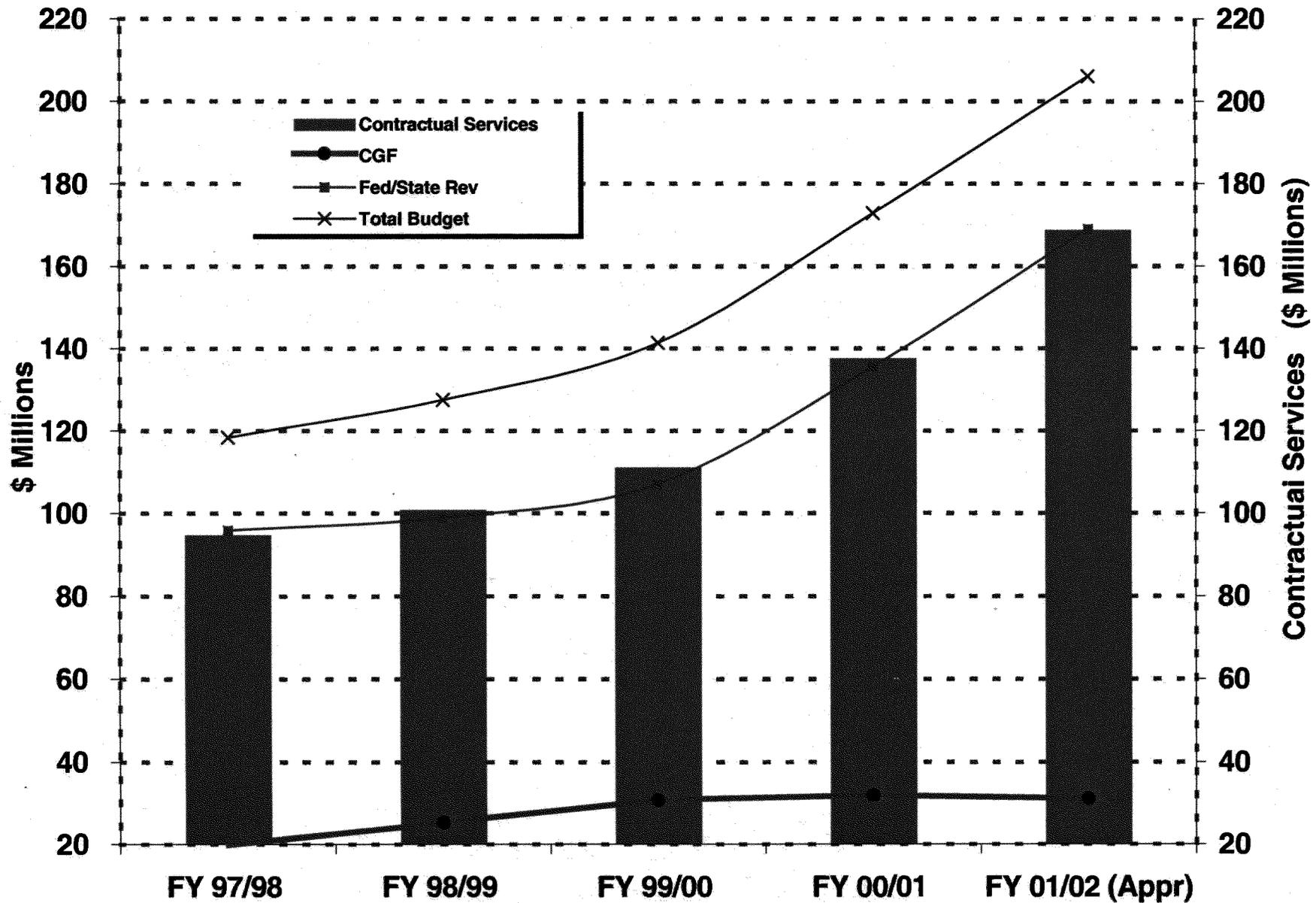


Department of Community & Family Services Five Year Trend Total Budgeted and CGF Revenue



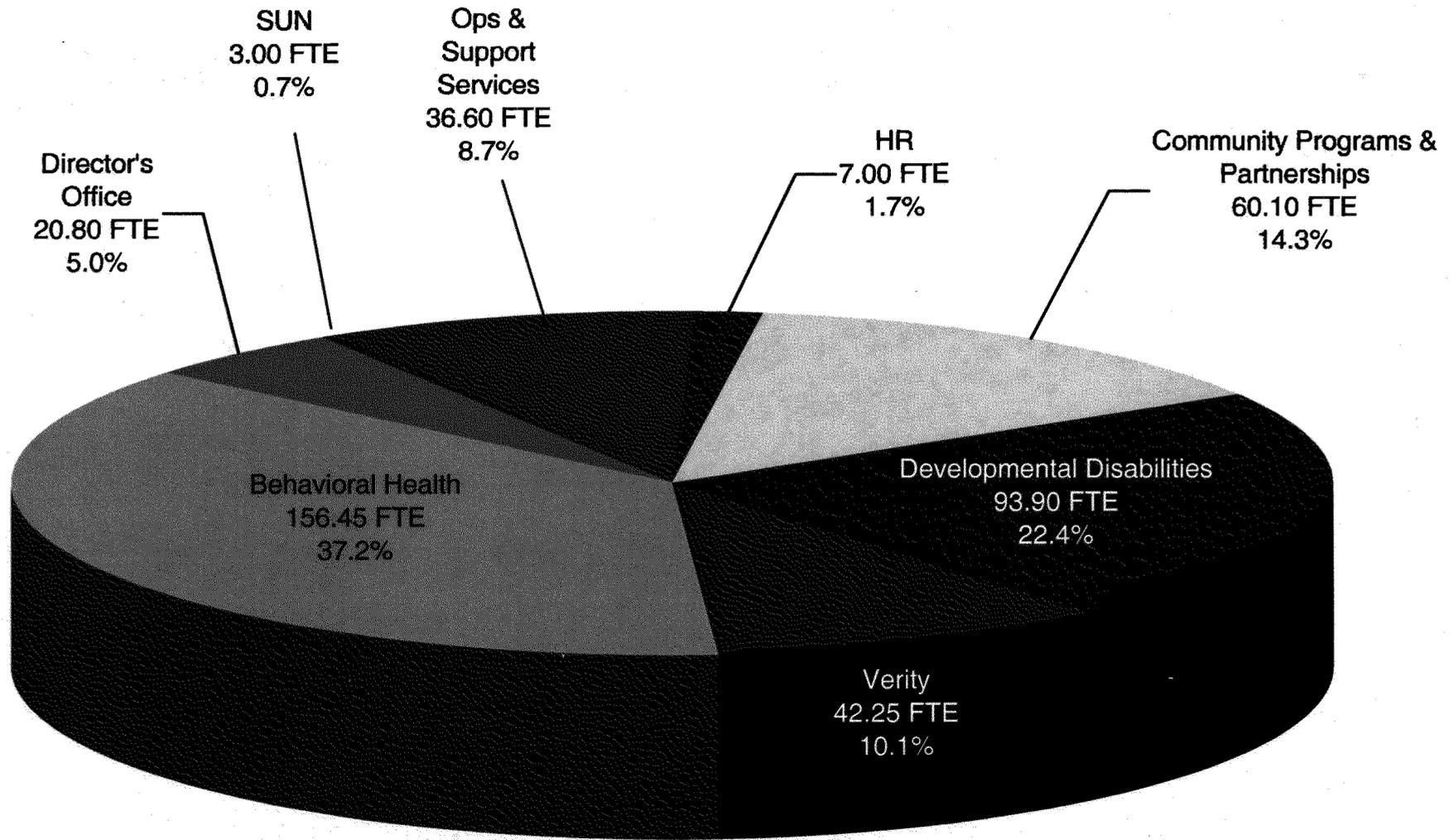
Department of Community & Family Services
 FY 01/02 Approved

Revenue vs Contractual Expense - Five Year Trend

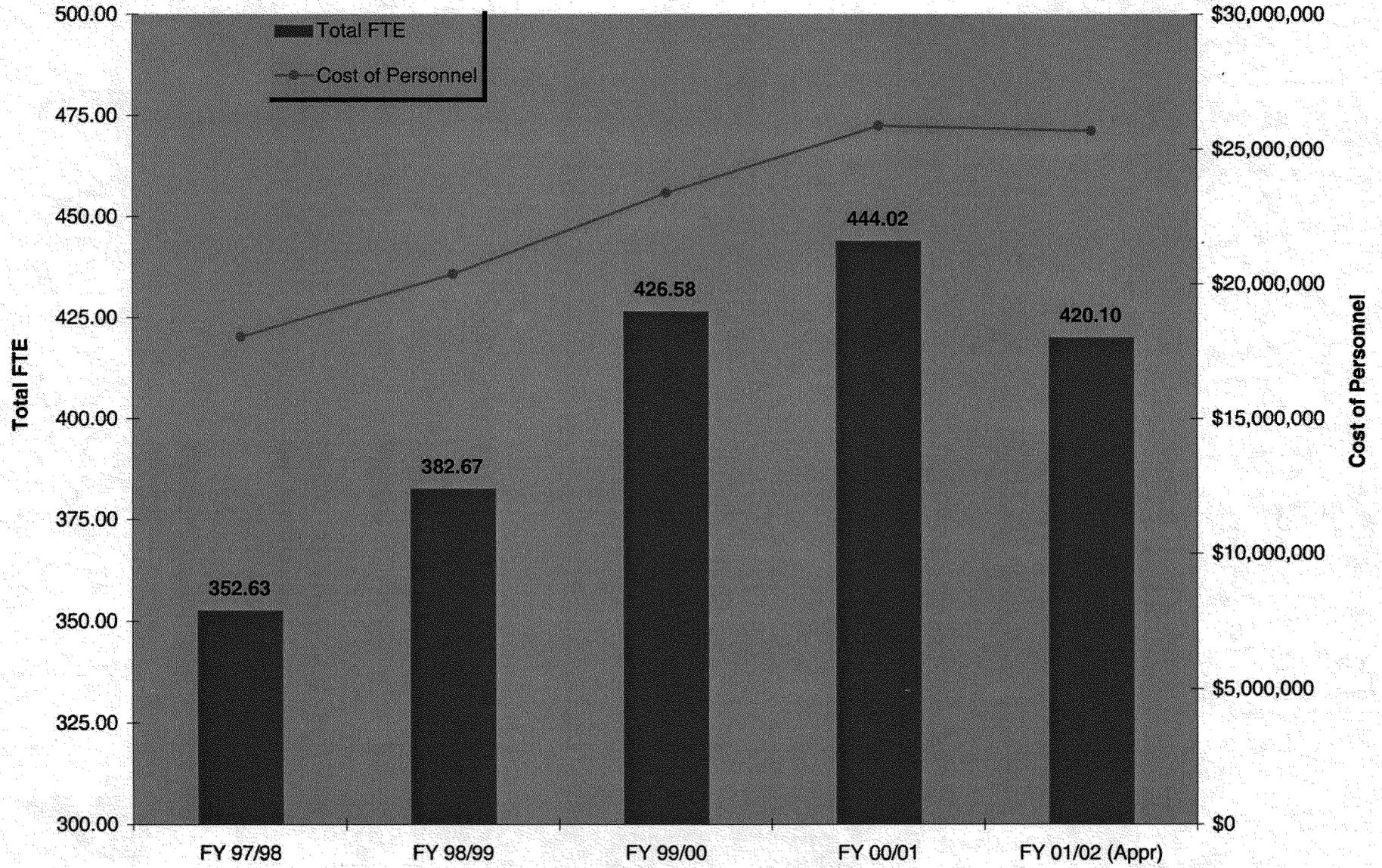


**Department of Community & Family Services
FY 01/02 Approved Budget**

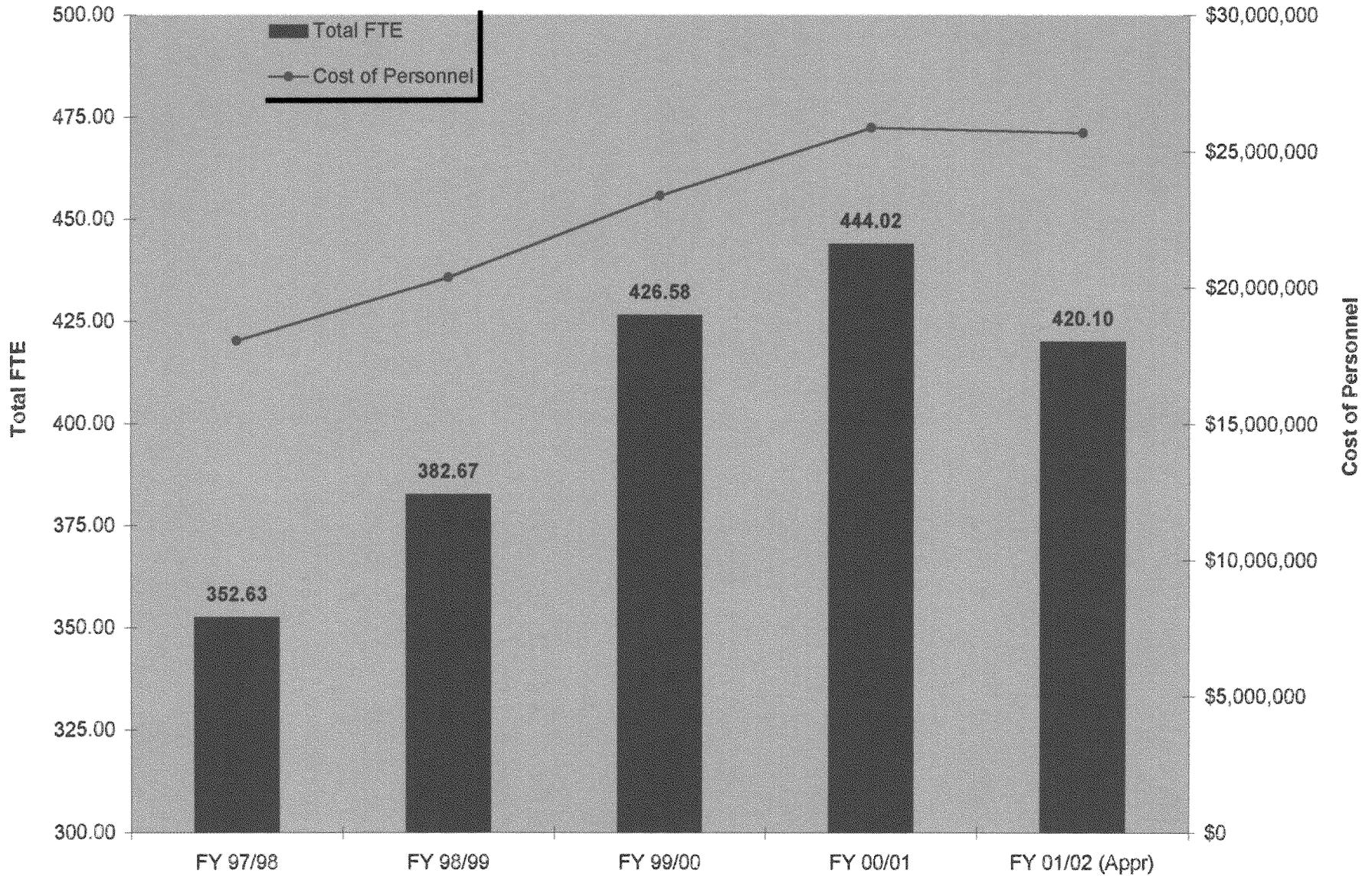
**FTE By Program Area
Total FTE: 420.10**



Department of Community and Family Services
FY 01/02 Approved Budget
FTE Five Year Trend --Total FTE and Personnel Cost



**Department of Community and Family Services
 FY 01/02 Approved Budget
 FTE Five Year Trend --Total FTE and Personnel Cost**



Budget Cut History

**Budget 2002 Proposed Budget
Cut History**

| Division | Description | FTE | Cuts | | Proposed Restoration w/ FFP | Chair's Restoration w/ CGF | Chair's Restoration w/ FFP | Chair's Restoration w/ Other | Source | FTE | Cuts Remaining After Restorations |
|-----------------|---|-------------|------------------|------------------|-----------------------------|----------------------------|----------------------------|------------------------------|------------------|-------------|-----------------------------------|
| | | | Proposed Total | Actual Total | | | | | | | |
| DD | Elimination of .50 FTE CFS Administrator - Operations Unit/Protective Svs. Combine/centralize Protective Services | 0.50 | \$45,166 | \$48,274 | | | | | | 0.50 | \$48,274 |
| | Reduce services provided via "Saltzman" package | | \$45,200 | \$45,200 | | | | | | | \$45,200 |
| | Eliminate of the Early Intervention contract with PPS/MESD | | \$146,658 | \$146,658 | | | | \$146,658 | Gov Plan | | |
| | OA2 cut for centralized purchasing .50 FTE from CPP move function to OSS; BH/DD to share other .50 cut | 0.25 | \$10,750 | \$9,464 | | | | | | 0.25 | \$9,464 |
| | Reduce 1.0 FTE Records Tech/consolidate BH/DD - BH/DD to share reduction/Janice & Howard to design | 1.00 | \$43,000 | \$43,000 | | | | | | 1.00 | \$43,000 |
| Total DD | | 1.75 | \$290,774 | \$292,596 | \$0 | \$0 | \$0 | \$146,658 | | 1.75 | \$145,938 |
| BHD | Eliminate A&D Administrator | 1.00 | \$96,518 | \$96,518 | | | | | | 1.00 | \$96,518 |
| | Provide acute care and admin svs to the MHO: | | | | | | | | | | |
| | Sr. PDS | 1.00 | \$80,503 | \$68,279 | \$68,279 | | | | | 1.00 | \$68,279 |
| | Care Coordinator Supervisor | 0.40 | \$32,134 | \$32,124 | \$32,124 | | | | | 0.40 | \$32,124 |
| | Purchasing Svs - OA sr. | 0.50 | \$22,468 | \$22,971 | \$22,971 | | | | | 0.50 | \$22,971 |
| | Travel - Data Tech | 0.50 | \$25,451 | \$25,358 | \$25,358 | | | | | 0.50 | \$25,358 |
| | Eliminate DUII Program | | | | | | | | | | |
| | Supervisor | 1.00 | \$74,138 | \$73,766 | \$73,766 | | \$73,766 | | | | |
| | OA 2 | 3.00 | \$138,575 | \$116,509 | \$116,509 | | \$26,234 | \$90,275 | New Fees | | |
| | ADES | 6.00 | \$392,239 | \$349,974 | \$349,974 | | | \$349,974 | New Fees | | |
| | less projected revenue | | (\$258,870) | (\$260,101) | (\$260,101) | | | (\$161,821) | New Fees | | |
| | Outside In - do not renew | | \$38,112 | \$38,112 | | | | | | | \$38,112 |
| | Reduce SBHC staff to 80% time during school year - Mental Health Consultants | 2.30 | \$162,130 | \$151,431 | | | \$162,130 | | | | |
| | Pull back Bienestar funding from contractors and hire 1.0 MHC in County | (1.00) | \$32,701 | \$36,465 | | | | | | (1.00) | \$36,465 |
| | Pull back Bienestar funding from Health Dept and hire 1.0 prescriber for Bienestar | 0.00 | \$49,129 | \$37,390 | | | | | | | \$37,390 |
| | Consolidate continuing Ed/training coordination - function to move to HR - DD/BHD share reduction | 1.00 | \$65,000 | \$65,000 | | | | | | 1.00 | \$65,000 |
| | OA2 cut for centralized purchasing .50 FTE from CPP move function to OSS; BH/DD to share other .50 cut | 0.20 | \$10,750 | \$11,848 | | | | | | 0.20 | \$11,848 |
| | Reduction of various M&S | | \$30,000 | \$30,000 | | | | | | | \$30,000 |
| | Other Adds or Restorations not on list- | | | | | | | | | | |
| | Edgefield/Morrison Center rent support | | | | \$116,250 | | | \$116,250 | Interest Income | | |
| | Consumer Services | | | | \$150,000 | | | \$150,000 | Interest Income | | |
| | E-hold increase to budget | | | | \$341,202 | | | | | | |
| | ROY | | | | | | \$52,000 | | | | |
| | Bienestar @ Rockwood | | | | | | \$100,000 | | | | |
| | A&D Treatment-Homeless Youth | | | | | \$50,000 | | | | | |
| | MH Treatment - Drug Court | | | | | | | \$150,000 | City Block Grant | | |
| | | | | | | | | | | | No increase in E-holds |

**Budget 2002 Proposed Budget
Cut History**

| Division | Description | FTE | Cuts | | Proposed Restoration w/ FFP | Chair's Restoration w/ CGF | Chair's Restoration w/ FFP | Chair's Restoration w/ Other | Source | FTE | Cuts Remaining After Restorations |
|-------------------|--|--------------|--------------------|--------------------|-----------------------------|----------------------------|----------------------------|------------------------------|--------|-------------|-----------------------------------|
| | | | Proposed Total | Actual Total | | | | | | | |
| Total BHD | | 15.90 | \$990,978 | \$895,644 | \$1,036,332 | \$50,000 | \$414,130 | \$694,678 | | 3.60 | \$464,065 |
| DCPP | | | | | | | | | | | |
| | Cut Supervisor .50 FTE - fund position with new Wx Admin \$\$ | | \$37,000 | \$38,651 | | | | | | | \$38,651 |
| | Youth Investment - Contracted Services | | \$588,361 | \$588,361 | | | | | | | |
| | East County Shelter | | \$108,444 | | | | | | | | \$108,444 |
| | Teen Parent Housing | | \$61,338 | | | | | | | | \$61,338 |
| | Minority Housing | | \$46,666 | | | | | | | | \$46,666 |
| | Sexual Minority Youth/Network | | \$20,448 | | | | | | | | \$20,448 |
| | Training | | \$5,000 | | | | \$20,000 | | | | |
| | Harry's Mother | | \$118,942 | | | | \$118,942 | \$264,040 | CCFC | | |
| | Girl's Shelter | | \$66,213 | | | | \$66,213 | | | | |
| | Client Funds | | \$24,500 | | | | \$24,500 | | | | |
| | Coordination | | \$43,000 | | | | \$43,000 | | | | |
| | Mediation | | \$28,250 | | | | \$28,250 | | | | |
| | Sex Industry | | \$30,560 | | | | \$30,560 | | | | |
| | Sexual Minority Youth Peer mentoring | | \$35,000 | | | | | | | | \$35,000 |
| | Community and Family Service Center System - Contracted Services | | \$30,000 | \$30,000 | \$30,000 | | | | | | \$30,000 |
| | Cut Supervisor - FRC's (.50 FTE) | 0.50 | \$37,000 | \$36,783 | \$36,783 | | | | | 0.50 | \$36,783 |
| | Family Resource Centers - Total number of FTE's??? | 4.80 | \$246,841 | \$237,733 | \$237,733 | | \$247,000 | | | | |
| | Domestic Violence - Contracted Services | | \$71,050 | \$71,050 | \$71,050 | | \$34,000 | | | | \$37,050 |
| | Prevention - Contracted Services | | \$115,467 | \$20,000 | \$20,000 | | | | | | \$20,000 |
| | GIFT - Contracted Services | | \$190,921 | \$190,921 | | | | | | | \$190,921 |
| | OA2 cut for centralized purchasing .50 FTE from CPP move function to OSS; BH/DD to share other .50 cut Organizers for APANO and Latino Network | 0.50 | \$21,500 | \$20,013 | | | | | | 0.50 | \$20,013 |
| | FRC staff at PPS | | | | | \$60,000 | | | | | |
| | | | | | | \$25,000 | | | | | |
| Total DCPP | | 5.80 | \$1,338,140 | \$1,233,512 | \$395,566 | \$85,000 | \$612,465 | \$264,040 | | 1.00 | \$645,314 |
| IS | | | | | | | | | | | |
| | Eliminate OA Sr. Position | 1.00 | \$43,310 | \$50,176 | | | | | | 1.00 | \$50,176 |
| | Capital, Professional services and supplies | | \$84,000 | \$84,000 | | | | | | | \$84,000 |
| IS Total | | 1.00 | \$127,310 | \$134,176 | \$0 | \$0 | \$0 | \$0 | | 1.00 | \$134,176 |
| OSS | | | | | | | | | | | |
| | Eliminate QVSA/Cultural Competency - PDT | 1.00 | \$45,000 | \$45,215 | | | | | | 1.00 | \$45,215 |
| | Data Entry Operator and PDT - Data Section - to be funded by capitation revenue for claims processing | 2.00 | \$81,000 | \$88,003 | | | | | | 2.00 | \$88,003 |
| | Eliminate Supervisor - Data Section | 1.00 | \$74,000 | \$66,864 | | | | | | 1.00 | \$66,864 |
| | Add Fiscal Specialist Senior 1.0 FTE to track, report Federal Finance Participation programs - funded by FFP revenue | | (\$74,000) | (\$67,282) | \$ 67,282 | | \$ 75,000 | | | | |

Balance of \$95,467 is for Hth Dept

**Budget 2002 Proposed Budget
Cut History**

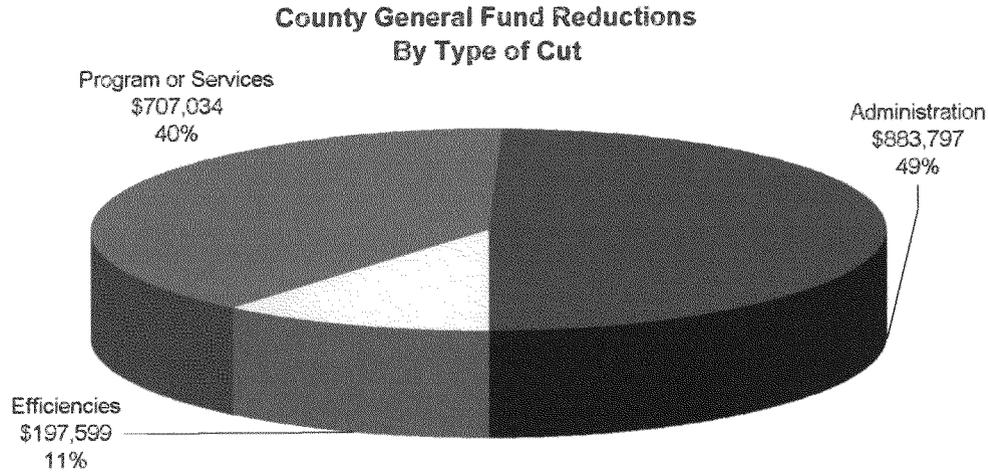
| Division | Description | FTE | Cuts | | Proposed Restoration w/ FFP | Chair's Restoration w/ CGF | Chair's Restoration w/ FFP | Chair's Restoration w/ Other | Source | FTE | Cuts Remaining After Restorations |
|--------------------------------|---|--------------|--------------------|--------------------|-----------------------------------|----------------------------------|----------------------------------|---|--------|--------------|--|
| | | | Proposed Total | Actual Total | | | | | | | |
| Total OSS | | 4.00 | \$126,000 | \$132,800 | \$67,282 | \$0 | \$75,000 | \$0 | | 4.00 | \$200,082 |
| HR | Eliminate Professional Services and Reduce management/supervisory training funds | | \$35,000 | \$35,000 | | | | | | | \$35,000 |
| HR Total | | | \$35,000 | \$35,000 | \$0 | \$0 | \$0 | \$0 | | 0.00 | \$35,000 |
| Director's Office | Eliminate Evaluation Supervisor and add prof services to fund P.I time as needed | 1.00 | \$40,000 | \$40,000 | | | | | | 1.00 | \$40,000 |
| | Eliminate PDT in Evaluation (Research Analyst 1) | 1.00 | \$40,000 | \$46,990 | | | | | | 1.00 | \$46,990 |
| | Eliminate RESULTS/Strategic Plan Coordinator Position (move functions to PDE and Do-It) | 1.00 | \$75,000 | \$76,865 | \$76,865 | | | | | 1.00 | \$76,865 |
| Total Director's Office | | 3.00 | \$155,000 | \$163,855 | \$76,865 | \$0 | \$0 | \$0 | | 3.00 | \$163,855 |
| Other | SUN - SIP \$174,000 and Robert Gray \$49,543 Teen Preg Prevention & Youth Redirections Parent Child Development Centers | | | | | | | \$223,543 CCFC Cuts (\$223,543) CCFC Cuts \$70,000 Gov Budget | | | |
| | Indirect from Grants (to come from Weatherization) | | | | | (\$65,000) | | | | | |
| Total Other | | | | | \$0 | (\$65,000) | \$0 | \$70,000 | | 0.00 | \$0 |
| Total Departmental | | 31.45 | \$3,063,202 | \$2,887,583 | \$1,576,045 | \$70,000 | \$1,101,595 | \$1,175,376 | | 14.35 | \$1,788,430 |

**Actual Reductions Proposed (Actual Total less FFP Restoration)
Total Restorations or Additions made by Chair**

\$1,311,538

\$2,346,971

County General Fund Cut Summary



* Only 40 percent of the cuts to General Fund were made to Programs or Service areas, with 60 percent of the cuts coming from Administration or through efficiencies.

* Administrative Services cut an average of 7 percent from their General Fund revenue, where Programs cut an average of 3 percent of their general fund revenue.

Cuts as a Percentage of Total General Fund Budgeted by Division or Program Area

| Division or Program Area | General Fund Budget before Cuts | GF Cuts Taken | % of General Fund Budget Cuts |
|-----------------------------------|------------------------------------|--------------------|----------------------------------|
| Director's Office | \$2,365,026 | \$163,855 | 7% |
| Operations & Support Services | \$2,374,593 | \$200,082 | 8% |
| Human Resources | \$536,541 | \$35,000 | 7% |
| Information Services | \$1,680,677 | \$134,176 | 8% |
| SUN | \$691,020 | \$0 | 0% |
| Behavioral Health | \$11,427,185 | \$464,065 | 4% |
| Community Programs & Partnerships | \$15,802,540 | \$645,314 | 4% |
| Developmental Disabilities | \$2,802,431 | \$145,938 | 5% |
| Verity | \$1,170,762 | \$0 | 0% |
| | \$38,850,775 | \$1,788,430 | |

Impact Statements

**Department of Community and Family Services
Budget Impact Statements
FY2001/02**

| Program/Service Description | Contractor | Service Impact | FTE | CGF | Other Funding | Benchmark |
|---|--|---|---------------------------|----------|-------------------------|---|
| Developmental Disabilities | | | | | | |
| Specialized day program and day habilitation services for youth with developmental disabilities(18-25). This program serves individuals with complex physical and medical needs and developmental disabilities for whom no other services are available. This program currently serves 18 individuals per year. | Disabilities Services, Inc. (DSI), Oregon Commission for the Blind, SERP Enterprises | This reduction caps the program at its current service level and does not remove anyone from services. All individuals will be served by Universal Access in 2002-03. | N/A | \$45,200 | \$27,097 Medicaid Match | Reduce Poverty |
| Reduce OA2 performing purchasing functions BY .25 FTE. | N/A | No reduction in support service capacity due to consolidation. | 0.25 | \$9,464 | \$0 | Government Accountability, Efficiency |
| Reduce client records staff by 1.0 FTE. | N/A | No reduction in support service capacity due to consolidation. | 1.00 | \$43,000 | \$0 | Government Accountability, Efficiency |
| Reduce .5 Program Administrator position responsible for Division Operations and Protective services. Consolidation of Protective Services at the department level. | N/A | No reduction in administrative capacity as this position will be restored to 1.0 FTE with state funds. | 0.50 | \$48,274 | \$0 | Government Accountability, Efficiency |
| Behavioral Health Division | | | | | | |
| CFS Administrator of A&D Assessment & Referral | N/A | Manages assessment/referral programs for DUII and outstationed assessments at ACJ, Health, and SCF sites. Eliminating this position greatly reduces leadership for overall QA effort for both DUII and outstationed units; this will also reduce interagency system coordination and maintenance of communication for two care delivery systems. About 25% of the Manager's time will be diverted away from A&D system management and development; will delay full implementation of the County Audit Corrective Action Plan and some strategic planning initiatives. | 1.00 | \$96,518 | \$0 | 1) Increase success of diversion programs; 2) Increase access to drug treatment programs. |
| Counseling for homeless youth in transitional housing program | Outside In | Minimum of 20 youth per year. It is hoped that mental health providers with outreach skills can fill this gap more appropriately. Network and Unity both have qualified staff who are culturally competent to serve this population. Current provider agency is not a certified mental health provider; will protest loss of this service. | N/A | \$38,112 | \$0 | 1) Reduce homelessness 2) Access to qualified mental health treatment. |
| Outpatient MH services for Latinos | Unity | 47 adults and 3 adolescents seen YTD. Current contract is for \$100,000. With a decrease in the overall amount, we will provide more service with a qualified mental health provider assigned to cover both sites. One of two sites has not had a staff person hired for almost a year. Host sites are upset at losing opportunity to become certified themselves, though progress toward that has been minimal in last 18 months. | -1.00 | \$36,465 | \$0 | Access to MH treatment. |
| Latino physician services at Health clinics. | Health Dept | Health has not utilized these funds to hire the anticipated 1.5 FTE. BHD will contract with a single prescriber in BHD to be available at various sites on an itinerant basis. | 1.50 Health (1.00)DCFS | \$37,390 | \$0 | Access to MH treatment. |
| Training coordination for staff | N/A | BHD has .5 fte performing this function for BHD only. This change consolidates training coordination at the Dept level. This will keep the training coordination function available to BHD but reduce the focus on behavioral health exclusively. The other half of this currently full-time BH position, which maintains Family Involvement in the BH system, will remain in Behavioral Health. | 1.00 | \$65,000 | \$0 | Government accountability (savings through efficiency) |

**Department of Community and Family Services
Budget Impact Statements
FY2001/02**

| Program/Service Description | Contractor | Service Impact | FTE | CGF | Other Funding | Benchmark | | |
|--|----------------------------|--|------------|------------|--|--|--|--|
| Reduction in OA2 support services | N/A | Purchasing functions will be centralized for the Department. | 0.20 | \$11,848 | \$0 | Government accountability (savings through efficiency) | | |
| Reduction of various M&S | N/A | Staff training requests will be carefully reviewed for appropriateness and unnecessary out-of-state travel will continue to be restricted. Requests for new subscriptions, expensive supplies, or equipment will need convincing justification to obtain approval. | N/A | \$30,000 | Grant funding from Safe Schools, CSAT, and from various host site revenue contract help pay for M&S. | Government accountability (savings through efficiency) | | |
| Certain admin support and program monitoring staff now charged to CGF will be funded by the addition of federal match funds. | N/A | Staffing configuration of these employees remains the same but the funding source changes to utilize the new federal match funds coming available to us. | 2.40 | \$148,732 | \$0 | Government accountability (good stewardship of funds through leveraging) | | |
| Community Programs and Partnerships | | | | | | | | |
| Supervisor: fund position with Weatherization funds. | N/A | Reduction of supervisor position but full replacement of funds by state Weatherization dollars. | | \$38,651 | State Weatherization Funding will replace CGF. | Reduce Poverty | | |
| YOUTH INVESTMENT CONTRACTED SERVICES | | | | | | | | |
| Sexual Minority Youth/Network: provides for system networking of sexual minority service providers | Love Makes a Family | This service has had limited success in networking the agencies and meeting the intent of the procurement and contract. | N/A | \$20,448 | \$0 | Increase High School Completion Reduce Juvenile Crime | | |
| East County Shelter: This shelter provides capacity for 4 short term shelter beds (for stays up to 90 days), for youth from East Multnomah County | Boys and Girls Aid Society | 25% average utilization. The shelter provided 242 bed nights to a total of 37 clients. Average stay 6.5 nights. | N/A | \$108,444 | \$0 | Increase High School Completion Reduce Juvenile Crime | | |
| Teen Parent Housing: four to six teen pregnant or parenting units (Average Daily Population of 4) for up to 90 days | Boys and Girls Aid Society | 29% average utilization. A total of 404 bed nights were provided to 8 clients. Average stay was 50 nights. | N/A | \$61,338 | \$0 | Increase High School Completion Reduce Juvenile Crime | | |
| Minority Housing Services Pool: A pool of funds for agencies to access to provide temporary shelter in host homes, specifically for youth of color who are involved in the Youth Investment System. Stay can be for up to two weeks per client. | Youth Services Consortium | 18% average utilization of this funding pool. The system has not been successful in generating interest in agency staff using this pool of funds. The actual need for this type of housing appears to be in question. | N/A | \$46,666 | \$0 | Increase High School Completion Reduce Juvenile Crime | | |
| Sexual Minority Youth: Peer mentoring and support s | Not Contracted | This service was not contracted in Fiscal Year 2000/2001. | N/A | \$35,000 | \$0 | Increase High School Completion Reduce Juvenile Crime | | |
| GIFT - CONTRACTED SERVICES | | | | | | | | |
| Gang Influenced Female Team (GIFT): Program provides case management and support services for young women influenced by gangs. | Unity, Inc | 48 clients served during fiscal year 1999-2000. | N/A | \$64,265 | \$0 | Increase High School Completion Reduce Juvenile Crime | | |
| Gang Influenced Female Team (GIFT): Program provides case management and support services for young women influenced by gangs. | Emanuel Community Services | 16 clients served during fiscal year 1999-2000. | N/A | \$64,265 | \$0 | | | |
| Gang Influenced Female Team (GIFT): Program provides case management and support services for young women influenced by gangs. | Catholic Charities | 29 clients served during fiscal year 1999-2000. | N/A | \$62,391 | \$0 | | | |
| Reduce one OA2 position in CPP by .5 FTE by moving the funds to OSS to support centralized purchasing for DCFS. | N/A | If centralized purchasing system is developed at the Department level, this will have minimal, if any, impact on CPP. | 0.50 | \$20,013 | \$0 | | | |
| Cut Supervisor for Family Resource Centers | N/A | | 0.50 | \$36,783 | | Increase High School Completion Reduce Juvenile Crime | | |
| COMMUNITY AND FAMILY SERVICE CENTER SYSTEM - CONTRACTED SERVICES | | | | | | | | |
| CFSC System Wide Training Dollars: Designed to provide system wide training and technical assistance for all CFSC agency staff. | Not Contracted Directly | Minimal use in FY 01 due to lack of staffing capacity to move system into training discussions and reductions in these funds for other CPP projects. | N/A | \$30,000 | | Increase High School Completion Reduce Poverty Reduce Juvenile Crime | | |
| DOMESTIC VIOLENCE - CONTRACTED SERVICES | | | | | | | | |

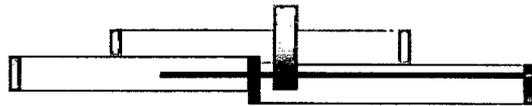
**Department of Community and Family Services
Budget Impact Statements
FY2001/02**

| Program/Service Description | Contractor | Service Impact | FTE | CGF | Other Funding | Benchmark | | |
|--|--|---|------|----------|---------------|--|--|--|
| Domestic Violence - School Based Services: Outreach and educational services in area schools that provide opportunities for young people to learn about, understand and recognize domestic and sexual violence. School Based Services are not, by design, direct case management services to victims of domestic and/or sexual violence. | Portland Women's Crisis Line | DCFS funding for this program began in January 2000. Reports on utilization from FY 00 are sparse; two months documentation indicates 89 presentations to 1842 young people. Agency has not invoiced the County for services in FY 01; therefore numbers are not known. Current agency crisis supports this lack of documentation to DCFS. | N/A | \$28,000 | | Reduce Poverty | | |
| Domestic Violence - System Wide Training: Designed to provide system wide training and technical assistance for domestic violence program and supervisor staff. | Not Contracted Directly | Minimal use in FY 01 due to lack of staffing capacity to move system into training discussions. | | \$9,050 | | Reduce Poverty | | |
| PREVENTION - CONTRACTED SERVICES | | | | | | | | |
| Connections Teen Parent Program - Community Health Nurses provide hospital visits which include an initial screening and program eligibility review for teen mothers. | Multnomah County Health Department | | N/A | \$95,467 | | Increase High School Completion Reduce Poverty | | |
| Welfare Reinvestment in SE Portland | SE Uplift | These funds were not contracted in FY01. | N/A | \$20,000 | | Increase High School Completion Reduce Poverty | | |
| Information Services | | | | | | | | |
| Eliminate Sr. Office Assistant Position | N/A | Eliminates all clerical and administrative support for Information Services. Eliminates support for IT purchases department-wide. Requires that HelpDesk pick up many new added responsibilities. This position is currently vacant. | 1.00 | \$50,176 | \$0 | Good Government, Accountability, Efficiency | | |
| Eliminate Capital Budget | N/A | Won't be able to purchase separate test server for application development. Must be funded by Division in launch of large projects. Limits capital to ITARs account. | N/A | \$15,000 | \$0 | Good Government, Accountability, Efficiency | | |
| Reduce Professional Services | Various | The quality of new staff should afford us to reduce professional services dollars without major impact. The only reservation applies where changes required by HIPPA Legislation and large projects for DD or MHO all hit at the same time and we don't have enough internal resources. Large time critical projects will have to be funded through individual divisions. | N/A | \$60,000 | \$0 | Good Government, Accountability, Efficiency | | |
| Reduce Materials and Supplies | N/A | Eliminates non essential purchases and enforce electronic distribution where possible, 2 sided copies, etc. | N/A | \$9,000 | \$0 | Good Government, Accountability, Efficiency | | |
| Operations and Support Services | | | | | | | | |
| Eliminate staff managing the QVSA/Cultural Competency contract requirement. This Program Development Technician did the QVSA for all Human Service contracting in the County. The Cultural Competency contract requirements and monitoring was for DCFS only. We will no longer require pre-qualifying. The QVSA requirements will be incorporated into the RFP process. Cultural Competency plans will no longer be required of contractors and Department staff will no longer monitor or evaluate the plans. Language requiring Cultural Competency plans may be included in contracts, but we will no longer have the staff to review or evaluate those plans. | N/A | This will affect all departments that contract for human services as well as all human services providers. This function will of determining administrative qualifications will need to be added back to all RFPs. | 1.00 | \$45,215 | \$0 | Good Government | | |
| Eliminate Supervisor and the Data Entry team. The Data Entry unit is being parceled out into claims processing, under Finance, and Crosswalk which will report to IS. Supervision of the staff will be absorbed by the supervisors in those areas. | N/A | N/A | 1.00 | \$88,003 | \$0 | N/A | | |

**Department of Community and Family Services
Budget Impact Statements
FY2001/02**

| Program/Service Description | Contractor | Service Impact | FTE | CGF | Other Funding | Benchmark | | |
|---|-------------------|---|------------|------------|----------------------|---|--|--|
| Two data entry positions will be funded with Capitation revenue, as they will be performing claims processing functions for Managed Care. No loss of capacity, since the data entry needs funded with CGF are diminishing with the implementation of Crosswalk. | N/A | N/A | 2.00 | \$66,864 | \$0 | N/A | | |
| HUMAN RESOURCES | | | | | | | | |
| Eliminate Professional Services and Reduce Training Funds | Undetermined | There will be fewer resources available for Department staff and supervisory training. HR staff will not have consultant services available for training development. | | \$35,000 | \$0 | Good Government, Accountability, Efficiency | | |
| DIRECTOR'S OFFICE | | | | | | | | |
| Evaluation Supervisor | | The planning and evaluation efforts have been merged into one unit—the Office of Planning/Development and Evaluation. We were able to eliminate one supervisor by combining the two teams. Some savings from this cut were set aside to purchase Principal Investigator evaluation time from the Health Department. | 1.00 | \$40,000 | \$0 | Good Government, Accountability, Efficiency | | |
| Research Analyst - Evaluation | | Loss of this position impacts our ability to do evaluations for the department. We already have to limit the number of program evaluations we are able to take on during the year, and the loss of this position further reduces our capacity. | 1.00 | \$46,990 | \$0 | Good Government, Accountability, Efficiency | | |
| RESULTS/Strategic Planning Coordinator | | Loss of this position means we will no longer have a lead person direction our strategic plan implementation and our RESULTS efforts. This position has also functioned as our EEO Officer. We will have to cover these functions through reassignment to other staff or work groups. However it will mean a loss of capacity in all three areas. | 1.00 | \$76,865 | \$0 | Good Government, Accountability, Efficiency | | |

Program Descriptions & Summaries



INFORMATION SERVICES

The Information Services Unit provides Information Services support to all DCFS divisions and programs. The unit's purpose is to plan for long term department information systems needs, manage and maintain the department-wide data network and servers, and provide desktop services and support. Important application projects for this fiscal year include the replacement of the legacy systems in Developmental Disabilities with a single application that meets the needs of "Universal Access". New standards for system security, client confidentiality have been mandated by HIPAA regulations. A large effort is anticipated to bring application systems into compliance by 2002.

Information Services – Proposed FY 2001/02 Budget

Staff - FTE .00

Expenditures

| | | |
|------------------------|----|-----------|
| Personal Services | \$ | 0 |
| Contractual Services | \$ | 0 |
| Materials and Supplies | \$ | 2,228,849 |
| Capital Outlay | \$ | 0 |

Total Expenditures \$2,228,849

| <u>Revenue Sources</u> | <u>Amount</u> | <u>% of Division Budget</u> |
|--|---------------|-----------------------------|
| Mental Health Grant/State: Local Admin | \$ 333,605 | 18% |
| Miscellaneous | \$ 22,500 | 1% |
| General Fund Subsidy | \$1,251,417 | 66% |
| General Fund Indirect | \$ 302,381 | 16% |



DEVELOPMENTAL DISABILITIES SERVICES DIVISION

The Developmental Disabilities Services Division plans strategies and generates resources that facilitate accessibility, inclusion and choices for individuals with developmental disabilities, and their families. The Division:

- Determines eligibility for publicly funded services,
- Develops and coordinates services for children and adults with developmental disabilities,
- Provides protective services in cases of alleged abuse of individuals age 18 and over,
- Provides information and access to available resources for people with developmental disabilities.
- Administers and monitors contracts with non-profit and for-profit organizations to provide residential, transportation and vocational services for individuals with developmental disabilities.

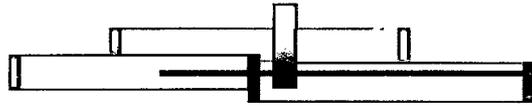
The Division provides a combination of direct service (intake and assessment, service coordination, protective services), and contracted services (residential and vocational services.)

The Division currently services 3115 individuals, including 2056 adults and 1059 children. 1500 adults included on that number are on the Wait List for services and will be served through Universal Access. Guaranteed access to services for children was not part of the lawsuit settlement, but some funding has been set aside by the state to ensure some capacity statewide.

Developmental Disabilities Services Division Proposed FY 2001/02 Budget

| | |
|---------------------------|---------------------|
| Staff - FTE | 93.90 |
| Expenditures | |
| Personal Services | \$ 5,346,972 |
| Contractual Services | \$69,313,702 |
| Materials and Supplies | \$ 2,107,227 |
| Capital Outlay | \$ 0 |
| Total Expenditures | \$76,767,901 |

| <u>Revenue Sources</u> | <u>Amount</u> | <u>% of Division Budget</u> |
|--|----------------------|------------------------------------|
| Mental Health Grant/State: DD | \$ 73,473,191 | 96% |
| Mental Health Grant/State: Local Admin | \$ 397,718 | >1% |
| OCCF-OCP | \$ 146,658 | >1% |
| General Fund Subsidy | \$ 177,668 | >1% |
| General Fund Indirect | \$ 1,439,972 | 2% |
| General Fund Match | \$ 1,038,853 | 2% |



BEHAVIORAL HEALTH DIVISION

The Behavioral Health Division develops, mobilizes and manages resources for services to adults, adolescents and children with mental illness, emotional and addictive disorders (including alcohol, other drugs and gambling). The Division is responsible for providing or contracting for a continuum of crisis intervention and treatment services, providing protective services, assessment and referral; facilitating access and authorizing reimbursement. The Division is also responsible for monitoring and improving the availability, accessibility and quality of services for mentally ill and chemically dependent persons.

Behavioral Health Division Proposed FY 2001/02 Budget

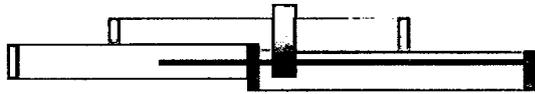
Staff - FTE **156.45**

Expenditures

| | |
|------------------------|--------------|
| Personal Services | \$ 9,917,830 |
| Contractual Services | \$27,379,352 |
| Materials and Supplies | \$ 3,195,693 |
| Capital Outlay | \$0 |

Total Expenditures **\$40,492,875**

| <u>Revenue Sources</u> | <u>Amount</u> | <u>% of Division Budget</u> |
|--------------------------------|----------------------|--|
| Mental Health Grant/State: A&D | \$ 11,614,542 | 29% |
| Mental Health Grant/State: MHS | \$ 10,050,388 | 25% |
| Medicaid – Federal Match | \$ 1,400,088 | 3% |
| General Fund Subsidy | \$ 8,855,239 | 22% |
| General Fund Indirect | \$ 1,849,051 | 5% |
| General Fund Match | \$ 256,970 | >1% |



DIVISION OF COMMUNITY PROGRAMS AND PARTNERSHIPS

The Division of Community Programs and Partnerships focuses on reducing poverty; promoting high school completion; and preventing both domestic violence and juvenile crime. The Division vision seeks "resilient families and individuals in healthy, caring, and diverse communities where hope, learning, and opportunity prevail." The Division offers direct services, but most services are contracted to non-profit community based organizations. Involvement with the community is central to the work of the Division. CPP citizen groups with oversight or advisory responsibilities for Division program areas include the Commission on Children, Families and Community of Multnomah County and the Community Oversight Committee for the downtown homeless youth system.

Division of Community Programs and Partnerships Proposed FY 2001/02 Budget

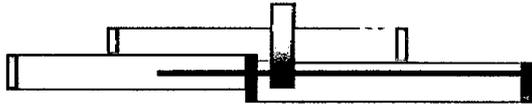
Staff - FTE **60.10**

Expenditures

| | |
|------------------------|---------------|
| Personal Services | \$ 3,675,607 |
| Contractual Services | \$ 24,468,765 |
| Materials and Supplies | \$ 1,449,648 |
| Capital Outlay | \$ 0 |

Total Expenditures **\$ 29,594,020**

| <u>Revenue Sources</u> | <u>Amount</u> | <u>% of Division Budget</u> |
|------------------------|---------------|-----------------------------|
| OHCS D LP CT E PMT | \$ 1,948,491 | 7% |
| HUD/Family Futures | \$ 790,396 | 3% |
| OHCS D OEAP | \$ 1,305,000 | 4% |
| FEMA Nat'l Board Prg | \$ 711,975 | 2% |
| General Fund Subsidy | \$ 14,264,597 | 48% |
| General Fund Indirect | \$ 812,630 | 3% |
| General Fund Match | \$ 80,000 | >1% |



VERITY - INTEGRATED BEHAVIORAL HEALTHCARE SYSTEMS

The Department has assumed a growing role in managed care for certain Oregon Health Plan enrolled members. The functions of the mental health managed care organization (the MHO) and the traditional functions of the Community Mental Health Program (planning, services, and advocacy) have been split into two divisions. Communication continues to link the staffs and activities of the two to enable a coordinated, integrated service delivery system.

Verity Proposed FY 2001/02 Budget

| | |
|---------------------------|----------------------|
| Staff - FTE | 42.25 |
| Expenditures | |
| Personal Services | \$ 2,594,208 |
| Contractual Services | \$ 45,532,847 |
| Materials and Supplies | \$ 1,068,587 |
| Capital Outlay | \$ |
| Total Expenditures | \$ 49,195,642 |

| <u>Revenue Sources</u> | <u>Amount</u> | <u>% of Division Budget</u> |
|-------------------------------|----------------------|--|
| Medicaid Capitation | \$ 36,891,508 | 75% |
| Title XIX | \$ 5,633,062 | 11% |
| Mental Health Grant/MHS | \$ 2,322,911 | 5% |
| Mental Health Grant/Carryover | \$ 1,451,849 | 3% |
| General Fund Subsidy | \$ 400,430 | 1% |
| General Fund Indirect | \$ 699,342 | 1% |

Master Tracking Sheet

Budget Worksession Follow-Up Questions

| No. | Date | Commissioner | Respondent/ Dept | Completed | Question |
|-----|--------|---------------|-------------------------|-----------|--|
| 1 | 5/1/01 | Naito, Farver | Budget Office | Noted | Flag decision points when potential for urban renewal district property to come back on the tax rolls. |
| 2 | 5/1/01 | Cruz | MCSO | 5/18/01 | Issue paper on Pay to Stay; provide rough draft at MCSO budget session |
| 3 | 5/1/01 | Roberts | DCJ | 5/22/01 | Describe the issues that keep kids from going to school. |
| 4 | 5/1/01 | Naito | CFS | | Historically, how have we funded our other community centers (i.e. Clara Vista, Brentwood Darlington). Who are our other partners? Provide details on the service components, funding capital contribution, other source (city) contributions? |
| 5 | 5/1/01 | Cruz | Chair/Budget | | Provide FFP funding and develop language to create placeholder for Clara Vista and Rockwood concurrently if there is additional FFP funding. |
| 6 | 5/1/01 | Andersen | Budget Office | 5/04/01 | Create MH Council Follow Up session |
| 7 | 5/1/01 | Naito | DA/DCJ | | What type of funding can we expect from LLEBG as compared to a national perspective? Additionally, what has the city spent LLEBG funding for in the past (police overtime, equipment, etc...)? |
| 7 | 5/1/01 | | DCJ/MCSO/ Evaluation | 5/18/01 | Pretrial Release issue paper as a result from Chicago visits |
| 9 | 5/1/01 | Andersen | Finance | | Describe funding proposal for Mainframe migration |
| 10 | 5/1/01 | Andersen | Finance | | Status of bond projects and remaining funding available. Risk ranking |
| 11 | 5/1/01 | Naito | DSCD/Finance | 5/29/01 | Facilities Finance Committee report (Naito resolution) |
| 12 | 5/1/01 | Cruz | Budget Office | 5/16/01 | List of items in budget funded by FFP |
| 13 | 5/1/01 | Cruz | MCSO | 5/11/01 | Report on MCSO implementation of Fleet Audit; in compliance why or why not |
| 1 | 5/8/01 | Naito | Budget | Noted | Lay out budgets by funding source (see state for example) |
| 2 | 5/8/01 | Naito/Farver | Budget | Noted | Levy Planning for Library, Public Safety. Hard data for potential operating levies this fall. Budget Office to prepare information this summer. |
| 3 | 5/8/01 | Cruz | DSCD/ MCSO | 5/18/01 | Work Crew Proposal Concerns: Is it legal to use MCRC residents for custodial work? Will we have enough time to address significant policy questions during budget process? What will it look like (implementation and operationally). |
| 4 | 5/8/01 | Naito | Depts/ F&PM | Noted | Policy threshold re: bringing leases to bcc under \$50,000. Forward policy matter to BCC even though small amounts as an FYI. |
| 5 | 5/8/01 | Roberts | Library | 5/14/01 | How does the Library interact with SUN Schools? Library to provide brochure |
| 6 | 5/8/01 | Anderson | Library | 5/14/01 | Delineate OTO payments in FY 2002. |
| 7 | 5/8/01 | Naito | Library | Noted | Summer project to review county services in schools (prior to Library Levy review) |
| 8 | 5/8/01 | Cruz | DSCD | 5/16/01 | Follow-up on number of properties available to Tax Title and strategies to fund |

| | | | | | |
|----|---------|----------|------------------------------|---------|--|
| | | | | | in future. Shortfall? |
| 9 | 5/8/01 | Cruz | DSCD | 5/16/01 | Additional discussion on our role as developed for mixed used buildings. |
| 10 | 5/8/01 | Anderson | DSCD | Noted | Provide information in advance of capital budget presentation. |
| 11 | 5/9/01 | Naito | DSCD | 5/16/01 | Amendment: Rail line between Portland and Lake Oswego - \$30,000/year have we been contributing that amount? IGA. What amount have we given? History and status. Possible amendment item. |
| 12 | 5/9/01 | Anderson | CCFC | | Amendment: Native American Youth |
| 13 | 5/9/01 | Naito | CBAC | 5/15/01 | Amendment: CIC restoration \$8,447 |
| 14 | 5/9/01 | Cruz | ONI/PAO | 5/14/01 | Provide a sense of the siting calls, in terms of operations of office. |
| 15 | 5/9/01 | Cruz | Cooperative Extension | | Budget Note: Review funding for non-d regarding (extension)agencies and county funding |
| 16 | 5/15/01 | Cruz | ADS/Health/ Budget Office | | Amendment: How to fund the MDT Nurses? Total funding; Medicaid match and non-Medicaid match? And split between ADS and Health? Present options. |
| 17 | 5/15/01 | Cruz | ADS/PAO | | Budget Note: Keep OPI at the top of our legislative agenda. Help state approach federal government (federal to advocate for a change in Medicaid to recognize OPI for eligibility) |
| 18 | 5/15/01 | Farver | DRM | | Budget Note: DRM's to develop county-wide policy paper for bcc consideration over the summer re: state funding for formula issues. (reference ADS equity issue). Consider DHR reorganization as part of the partnership context. |
| 19 | 5/15/01 | Farver | CFS/Mental Health | | Clarify differences/costs between today's presentation and prior resolution (Lane County model). Commissioner concerns: Naito: Case management piece; more detail re: contracting out. Variation on theme how gatekeeping is done and how we would contract out. Why is this the best model with cost comparison of a couple of models. Want to see here is the best and why. Cruz- concerns center around where plan doesn't follow resolution case management; cost analysis consistent with resolution (case management function); wants collaborative process utilizing our expertise and the provider networks. Anderson-walk through the plan. Set up meeting at later time to review. Farver-looking for budget specifics and tradeoffs to make it real. Timelines. |
| 20 | 5/15/01 | Farver | MH Dept/ Jim Gaynor | | Budget Note- come back with package of budget amendments; come back in a series of meetings over the course of the year. MH Redesign group to return with a group of amendments about the specifics of the system re-design. |
| 21 | 5/16/01 | Cruz | Health | | Budget Note —Time frame for reviewing revenues coming into Health Department/Primary care clinics. Include potential cuts, if revenues do not meet projections. Quarterly Status Report. Have a broader issue to capture FFP, fees, etc |

