

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, April 13, 2010 - 10:00 a.m.
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon

BOARD BRIEFINGS

Chair Jeff Cogen convened the meeting at 10:03 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

PD-1 Briefing and Policy Discussion on State Funded Programs Including: Mental Health, SB1145 and Health. Briefing on Services Multnomah County is Funded to Provide; What Services are Supplemented with General Funds or Reduced; Options for Alternative Service Delivery and How Other Counties Have Responded to Unallocated Costs. Presenters: Scott Taylor, Director, DCJ, Joanne Fuller, Director, DCHS and Lillian Shirley, Director, HD.

Mr. Taylor, Ms. Fuller and Ms. Shirley discussed sources for funding for Aging and Disabilities (ADS), Mental Health and Addiction (MHASD), and Developmental Disabilities (DDS). They reviewed the amounts received by program and entity and what services are provided with those funds and the impacts of the State's cuts in funding on each of the divisions in both staffing and services. Then they discussed the cost drivers for these programs and going forward, the methods they are utilizing to replace these underfunded programs.

The Board thanked them for their presentation.

PD-2 Briefing and Policy Discussion Follow Up on the Grand Jury Corrections Report and Response and Senate Bill 1145. Presenters: Mike Schrunk, District Attorney; John Bradley and Chuck French, Deputy District Attorneys; Sheriff Dan Staton; Lillian Shirley, Director HD, and Scott Taylor, Director, DJC.

The Chair announced that item PD-2 was cancelled at the request of the department.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:18 a.m.

Thursday, April 15, 2010 - 9:30 a.m.
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:41 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

CONSENT CALENDAR

UPON MOTION MADE BY VICE-CHAIR MCKEEL AND SECONDED BY COMMISSIONER WILLER THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

- C-1 APPOINTMENTS of Chief Darrell Knott & Colleen Yoshihara, CPA to the EMS Contract Compliance & Rate Regulation Committee
- C-2 NOTICE OF INTENT to Submit an Application for up to \$150,000 to the CDC Revitalizing Core Environmental Health Programs Grant Opportunity.
- C-3 NOTICE OF INTENT to Apply for a \$20,000 Grant from the National Association of County and City Health Officials (NACCHO) to Support a Project to Address Parental Concerns About Childhood Vaccine Safety
- C-4 Intergovernmental Revenue Agreement (IGA) 0910071 with the Tri-County Metropolitan Transportation District of Oregon and the City of Portland for Transit Police Services
- C-5 BUDGET MODIFICATION NOND-13, reclassifying two positions in Information Technology
- C-6 BUDGET MODIFICATION NOND-14, reclassifying one position in Information Technology

REGULAR AGENDA
PUBLIC COMMENT

No public testimony was received.

R-1 Briefing: Leaders of Change: Innovation Video Series – DCS/Elections. Presenters: Mike Pullen, PAO & Tim Scott, Director of Elections.

Mr. Pullen and Mr. Scott provided an explanation and responded to Board questions and comments. The innovation series is a project of Leaders of Change, a cross departmental group of county employees working to support innovation (defined as new ideas with

action or implementation that lead to improvement, gain or profit) in Multnomah County. These videos are available for all county employees to view and for use in internal communications including new employee orientation, employee recognition, and county service promotion.

They showed the video highlighting the introduction of early ballot scanning at the County Elections Office and the work done by County staff in 2009 that allows ballot scanning before Election Day and helped create a security plan to ensure ballot counts are not released until after the election. In its first use, during the January 2010 election, the innovation produced faster election results and less stressful work conditions for employees, while reducing the number of graveyard shifts for workers. After April 8, the video will be posted at: <http://www.blip.tv/file/3418339>.

The Board thanked them for their presentation.

R-2 BUDGET MODIFICATION DCJ-18 Appropriates \$50,000 to the Fed/State Fund through an Intergovernmental Agreement with Portland Public Schools. Presenter: Shaun Coldwell, Business Services Manager, DCJ.

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-2.

Ms. Coldwell provided an explanation and responded to Board questions and comments.

BudMod DCJ-18 was unanimously approved.

R-3 BUDGET MODIFICATION DCJ-19 Appropriates \$72,657 to the Fed/State Fund through an Intergovernmental Agreement with the Oregon Board of Parole and Post-Prison Supervision. Presenter: Shaun Coldwell.

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-3.

Ms. Coldwell provided an explanation and responded to Board questions and comments.

BudMod DCJ-19 was unanimously approved.

R-4 BUDGET MODIFICATION DCJ-20 Appropriates \$61,916 to the Fed/State Fund from Albertina Kerr Centers for Wraparound Services. Presenter: Shaun Coldwell.

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-4.

Ms. Coldwell provided an explanation and responded to Board questions and comments.

BudMod DCJ-20 was unanimously approved.

R-5 BUDGET MODIFICATION DCJ-21 Appropriates \$117,206 and adds a 1.00 FTE to the Fed/State Fund from the Edward Byrne Memorial Justice Assistance Grant Program. Presenter: Shaun Coldwell.

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-5.

Ms. Coldwell provided an explanation and responded to Board questions and comments.

BudMod DCJ-21 was unanimously approved.

R-6 Approval of 2009 Summary of LPSCC Activities. Presenters: Peter Ozanne, Executive Director, LPSCC & Elizabeth Davies, Public Safety System Analyst, LPSCC.

Commissioner Shiprack moved and Commissioner Willer seconded approval of R-6.

Mr. Ozanne and Ms. Davies provided an explanation and responded to Board questions and comments. This report was developed to satisfy ORS 423.569, which stipulates that “the Board or Boards of County Commissioners that have convened a local public safety coordinating council shall publish an annual summary of program, service or budget changes made in response to the recommendations of the local public safety coordinating council described in ORS 423.560 and 423.565.” Its structure generally follows that of LPSCC’s 2009 Year End Report.

The agreement was unanimously approved.

R-7 Board Briefing: Everybody Counts Census 2010 Complete Count Committee (CCC) Report to the Board. Presenters: Commissioner Deborah Kafoury & Sanjeev Balajee, Census Coordinator; Colin McCormick, United Way; Lai-lani Ovalles, NAYA & Nathan Teske, Catholic Charities El Programa Hispano.

Commissioner Kafoury provided the introduction. The presenters discussed the activities and partnerships formed by the Census, and private dollars leveraged for the effort, and funding provided by the County.

Mr. Balajee spoke to their goals and strategies to increase participation. Mr. McCormick thanked Commissioner Kafoury for her help in their effort. They have done tremendous fundraising over a short period of time. Ms. Ovalles stated that NAYA hired three people to do community outreach events in the Native American community. She thanked the Board and CCC for this opportunity.

Mr. Teske thanked the Board for leading these outreach efforts and spoke about outreach efforts and methods used to raise awareness.

Commissioner Kafoury encouraged everyone to fill out a census form. If they are turned in by April 19, 2010, personal contact at that residence won’t be necessary. Forms can be

obtained from pdx census.org or Commissioner Kafoury's office at 503-988-5220. The County loses \$1,200.00 per person over a ten year period for every person who does not submit a Census form.

The Board thanked the presenters for their hard work and for putting together this presentation.

Chair Cogen called for a recess at 10:20 a.m., because the next item is scheduled for a time certain.

Chair Cogen reconvened the meeting at 10:29 a.m.

R-8 Board Briefing on Coordinated Winter Shelter Services for Families. Presenters: Commissioner Deborah Kafoury; Jean DeMaster & Tiffany Kingery, DCHS; Kate Lore, First Unitarian Church; Brandi Tuck, Portland Homeless Family Solutions; Emily Berndt - 211info; Erika Silver & Edith Murillo, Human Solutions.

Ms. Kingery provided introductions and spoke to the County's consolidated and expanded winter services for homeless families. Due to the collaborative efforts of all partner organizations, they are serving more families than they have in the last ten years.

Ms. DeMaster stated that this system allows them to unify coordinated services. She spoke of services they are providing, benefits of winter shelters, extended and bridge services families are received, and the successes of their fundraising.

The presenters thanked the Board for their continued investment in these services. The Board expressed gratitude to the presenters for their hard work and dedication to provide these services to homeless families.

R-9 BUDGET MODIFICATION - HD-27 - Request Approval to Appropriate \$249,942 in Additional Revenue from Oregon Health and Science University – HIV Testing and Counseling Grant. Presenter: Shireen Khormooji, STD Prevention Program Services, MCHD.

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-9.

Ms. Khormooji provided an explanation and responded to Board questions and comments.

BudMod HD-27 was unanimously approved.

R-10 Cooperative Improvement and Maintenance AGREEMENT with the Oregon Department of Transportation (ODOT) for the Transport Regional Arterial Traffic Control Enhancement Project. Presenter: Brian Vincent, County Engineer, Transportation.

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-10.

Mr. Vincent discussed this Program and need for the Board to approve this non-financial agreement with ODOT. He answered Board questions and comments. He reviewed the significance of these upgrades to traffic signal controllers, the terms of the agreement and the County's responsibilities and how they will provide better traffic system management.

The agreement was unanimously approved.

R-11 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody. Presenter: Assistant County Attorney Patrick Henry and Jean Dentinger, Manager of Involuntary Commitment Team, MHASD.

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-11.

Mr. Henry provided an explanation and responded to Board questions and comments.

Order No. 2010-044 was unanimously approved.

ADJOURNMENT

There being no further business to bring before the Board, the meeting was adjourned at 11:02 a.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County