



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

Board Clerk Use Only

Meeting Date: 10/17/13
Agenda Item #: R.5
Est. Start Time: 10:00 am
Date Submitted: 10/9/13

Agenda Title: Informational Board Briefing on a Work Session to Consider the Countywide Impacts of State and Federal Funding Adjustments in the 2013-2015 Biennium Which Will Take Effect in Fiscal Year 2014.

Note: Title should not be more than 2 lines but be sufficient to describe the action requested.

Requested Meeting Date: October 17, 2013
Time Needed: 1 hour 55 minutes
Department: County Management
Division: Budget Office
Contact(s): Karyne Kieta, Budget Director
Phone: 503-988-7968 **Ext.** 87968 **I/O Address:** 503/531
Presenter Name(s) & Title(s): Joanne Fuller, Karyne Kieta, Elected Officials, Department Directors and Invited Others

General Information

1. What action are you requesting from the Board?

Participate in a worksession to discuss the policy choices and the impacts to County programs as a result of adjustments in funding from the Federal and State governments that will be reflected in the current fiscal year. This will include a discussion of the following:

1. An legislative and budgetary overview of the Federal and State actions;
2. A review the County's budget with changed Federal and State resources;
3. A discussion of HB 3194 Justice Reinvestment Act; and
4. The proposed reductions, mitigation strategies and funding packages.

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

The Federal and State governments are facing many funding challenges due to the current economic climate. The State concluded its budget process after the County adopted its FY 2014 budget. Through the summer and into this fall, the County was still learning about the State adjustments to balance the budget for the 2013-2015 biennium. Additionally, we continue to receive data regarding Federal impacts. During the adoption of the FY 2014 budget the Board of County Commissioners set aside \$1.0 million of one-time-only General Fund to help address this uncertainty.

We now have better information about the impact to our budget and service delivery. The affected departments include:

- Department of County Human Services (DCHS)
- Health Department (HD)
- Sheriff's Office (MCSO)
- Department of Community Justice (DCJ)

The Budget Office has collected data from departments about potential changes and department staff will present their findings to the Board. Information provided includes expenditure and revenue adjustments, client impacts, FTE impacts and reduction and mitigation strategies.

No decisions will be required from the Board at this work session. We have scheduled a follow-up work session on 10/22/13 to address any additional information requirements. Lastly we will be returning on 11/07/13 to request approval of the budget modifications to implement the changes.

Agenda

- Overview of Midyear Budget Process – Joanne Fuller/Karyne Kieta
- Financial Context/Budget Note – Karyne Kieta
- Federal and State Budget Updates
 - Federal Budget – Nancy Bennett/Dan Bates/ Mike Jaspin
 - Legislative overview
 - Sequestration
 - Federal shutdown
 - Debt ceiling
 - Potential policy issues
 - State Budget – Nancy Bennett/Mark Campbell/ Mike Jaspin
 - Legislative overview
 - The “Grand Bargain”
 - PERS
 - Other
 - Potential policy issues
 - Multnomah County Departments: Adopted Budget vs. Federal and State budget, gaps, needs (\$'s) and policy issues
 - DCJ – Ginger Martin
 - MCSO – Sheriff Staton/ Drew Brosh
 - DCHS – Susan Myers
 - Health – Lillian Shirley
- HB 3194 Justice Reinvestment Briefing – Abbey Stamp and Invited Others
 - Overview of legislation
 - Roles of the Multnomah County Board, LPSCC and the Reinvestment Steering Committee
 - Financial estimate for 2013-2015 biennium and beyond
 - Outline of DRAFT priorities

- Impacts to MC services and budgets, population served, gaps and policy issues and timelines
- Next Steps – Joanne Fuller/Karyne Kieta

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

A fiscal summary will be presented at the work session including reductions, mitigation strategies and funding packages.

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

Oregon Budget Law does not require the Board to formally reduce appropriations to implement reductions; however, staff will return with a budget modification to formally reduce or increase appropriations where necessary. No vote is needed at the time.

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

The Board of County Commissioner will have several public worksessions on this topic.

Required Signature

**Elected Official
or Department/**

Agency Director: Karyne Kieta \s\ **Date:** 10/9/13

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved."