

Board Retreat
No Facilitator

Loretta came, Barbara did not.
Diane, Judy, Deborah & Jeff.
All Commissioners & the Chair present.

9:30 am Introductions and Ice Breaker Commissioner-Elect Smith

Chris Warner Smith Chief of Staff introduced himself
Beckie Lee
Corie
Matthew
Jana

All introduced themselves

10:00 am Budget – Coraggio – what does the next 8 months look like? Chair Cogen

Handout: FY 12 Multnomah County Budget Index
General fund gap to maintain current service level: \$5.3 mil or 1.5%
Amount of one-time-only funding after fully funding contingency & reserves: \$13 mil
County-wide management salary freeze savings: \$1.5 mil
2% constraint = \$6.4 million on going
Jeff will meet with Department Directors in January, 2011
Date Program Offers are due: February 18, 2011
Number of public budget forums prior to executive budget release: two
Projected State Budget Shortfall: \$3.5 billion or 22% of State General Fund
Percentage of Multnomah County's overall budget funded by the State: 25-30%

Jeff is looking to the departments to propose cuts for a total of \$4 mil or more
Coraggio recommends budget for outcomes; change process to do so
Shprack: concern about spending it "all" and like to see them cut their budgets 2%
without cutting services
McK: biggest cuts which depts.?
Cogen: depends on decisions @ legislature
Probably DCHS and DCJ see largest cuts

All the commissioners spoke about the issues and impact of the budget cuts on
departments, staffing and services
Partnerships to fill the gap?

Beckie: system of Care Work Session – Part One scheduled for 1/11/11
Jeff: historically budget prepared via program offers

Then you prioritize by value

Create something allows you seamless system so if a program gone, e.g.: stable housing ramifications on drug treatment and mental health, public safety, etc., budget doesn't show that.

Software won't be ready for this upcoming budget

JS: timing on implementation need ongoing conversations

Leadership expectations & flow of information/responses as I have as Comm. I see gaps in skills, leadership & responses.

11:30 am – Update on Mission, Vision & Values process – Commissioner McKeel
Reconvened @ 11:00 am w/McKeel leading out

Need to come out with policies principles and core values esp. around the budget

JC: Kitzhaber monetize our investments in prevention, we know it pays off

Borrow against future savings for these

Asked multco to be pilot for this

No \$\$ invested from us

Raised \$100K primarily from health care systems

So HD will work w/them to dev potential pilot

School based intervention, no detail yet.

JS: public safety investments – chart of investment return for list

Greatest return: early childhood

Prisons are expensive to build, run & human cost is high

Prognosis poor for prisoners

In schools, prognosis is high

DK: tangible measures

Every \$ invested saves...

JC: hard to monetize

Matthew didn't give me his handout, promised me a copy afterwards

Contingency fund discussions

Loretta: process?

Chair: any Comm. w/vote of 3 it becomes adopted

Story coming out next week about how the Commissioners always vote 5-0

RECESSED @ 11:30 AM

12:00 Lunch/Policy Goals for 2011/Legislative Update – Commissioner Kafoury

Kafoury led out on the policy goals

Kafoury spoke about bed bug problem

Sellwood Bridge; ECC

Working with medical examiner to count homeless deaths; start tracking people who die on the streets, etc. to have a better understanding for lives of these individuals.

Improving enrollment rates for healthy care – problems with the website

Chair Cogen went next.

Then Loretta Smith

McKeel

Shiprack spoke about LPSCC

1:15 pm – Boards & Commissions – Commissioner Shiprack

Matt handed out some paperwork that I'd like a copy of.

Shiprack started ou the conversation.

Commissions that are open:

CCFC

MPAC

Bi-State Coord. Committee

AOC Board of Directors (2) (Kafoury gave it up, so Shiprack is still on it.)

Took urban reserves off the list.

BOARD RETREAT AGENDA

December 22, 2010

9:30am-2pm

Multnomah Building

501 SE Hawthorne Blvd.

Portland, OR 97214

3rd Floor, Room 315

- 9:30 : Introductions & Ice Breaker - Commissioner-Elect Smith**
- 10:00 : Budget - Coraggio -What does the next 8 months look like? - Chair Cogen**
- 11:30 : Update on Mission, Vision, & Values Process - Commissioner McKeel**
- 12:00 : Lunch/Policy Goals for 2011 / Legislative Update - Commissioner Kafoury**
- 1:15 : Boards & Commissions - Commissioner Shiprack**

The FY 12 Multnomah County Budget Index

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2010 COUNTY BOARDS AND COMMISSIONS ASSIGNMENTS

Mandated by statute or ordinance; established by resolution; mandatory for county business

ASSIGNMENT	2009-10	Contact
COUNTY POLICY BOARDS		
Mt Hood Cable Regulatory Commission	Diane McKeel	David Olson
Multnomah County Library Advisory Board	Diane McKeel	
Multnomah County Audit Committee	Diane McKeel	
Union/labor leadership meetings	Jeff Cogen	
PUBLIC SAFETY		
LPSCC	Judy Shiprack	
CHILDREN/EDUCATION		
CCFC – (Commission on Children, Families & Community)	Deborah Kafoury	
Portland Children’s Levy Allocation Committee	Deborah Kafoury (4/2010)	
ENVIRONMENTAL		
Sustainable Development Commission	Jeff Cogen	
Food Policy Council	Judy Shiprack Jeff Cogen	Steve Cohen
ECONOMIC DEVELOPMENT		
Workforce Investment Board	Jeff Cogen	
N/NE East Development Initiative	Jeff Cogen	
Education Cabinet	Jeff Cogen Deborah Kafoury	
Regional Economic Development Consortium	??	
TRANSPORTATION		
JPACT member	Deborah Kafoury	
JPACT alternate	Diane McKeel	
South Corridor Portland to Milwaukie Project Steering Committee	Deborah Kafoury	
Lake Oswego Streetcar Steering Committee	Deborah Kafoury	
Sellwood Advisory Committee	Deborah Kafoury	Ian Cannon
EMCTC (East Multnomah County Transportation Committee)	Diane McKeel	Jane McFarland
HUMAN SERVICES		
Elders in Action	Judy Shiprack	Vicki Herson
Coordinating Committee to End Homelessness	Deborah Kafoury	

ASSIGNMENT	2009	Contact
ARTS		
RACC (Regional Arts and Culture Council)	Judy Shiprack Jeff Cogen	Eloise Damrosch
Travel Portland (Portland Oregon Visitor's Association)	Diane McKeel	Jeff Miller
Visitors Development Fund	Diane McKeel Jeff Cogen	Jeff Miller
LOCAL/REGIONAL PARTNERSHIPS		
Metro Policy Advisory Committee	Judy Shiprack Jeff Cogen, Alternate	Alice Norris cc: Kelsey Newell
Portland Multnomah Progress Board	?	
Metro Bi-State Coordination Committee	Judy Shiprack	To: Rex Burkholder cc: Mark Turpel
Urban/Rural Reserve	Jeff Cogen	
Potential Central City Urban Renewal Areas Evaluation Committee	Deborah Kafoury, Jeff Cogen	
ASSOCIATION OF OREGON COUNTIES (AOC)		
Board of Directors	Diane McKeel, Judy Shiprack	
Alternative for District 8	Jeff Cogen	
Legislative Committee	Deborah Kafoury	Cara Fischer
Community Development	Diane McKeel	
Justice and Public Safety Committee	Judy Shiprack	Cara Fischer
NATIONAL ASSOCIATION OF COUNTIES (NACO)		
Justice and Public Safety Subcommittee	Judy Shiprack	
Large Urban Caucus	Judy Shiprack	
Green Government	Judy Shiprack	
Health Steering Committee	Diane McKeel	
Veterans and Military Task Force	Diane McKeel	