

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

Thursday, September 16, 2010 - 9:30 a.m.
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon

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 COMMISSIONER SHIPRACK AND SECONDED BY VICE-CHAIR MCKEEL, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

C-1 BUDGET MODIFICATION # NOND-03, Reclassifying One Position in Information Technology

REGULAR AGENDA
PUBLIC COMMENT

Testimony was given and received for the record.

R-1 Informational Briefing on Youth Suicide Prevention Grant. Presenter: Godwin Nwerem, Sr. Manager, MHASD and Sonja Miller, Sr. Program Development Specialist, MHASD.

Mr. Nwerem made the introductions and briefed the Board on suicide awareness and prevention curriculum and services. A grant received last year has allowed them to implement the RESPONSE curriculum in four more high schools: Franklin, Parkrose, Springwater Trail, and Wilson High Schools. He provided fundamentals on data and how we are using funds to leverage relationship with schools to implement response and do training in suicide prevention and intervention. This program partners with existing services. He responded to Board questions and comments.

Ms. Miller reviewed the data slides and explained how the State's recording system collects data, and provides a mechanism for retrospective studies, which helps with intervention and prevention. She discussed their partnership with schools as key, and reviewed parent curriculum, risk factors for suicide, and how grant money was used for training. Two years are left on the Grant, allowing them to cover training in most public high schools with intentions to expand to private high schools. They are evaluating their curriculum, how to get more participation, cultural competency in the training programs, and ways to reduce suicide rates.

The Board thanked them for their report.

R-2 AMENDMENT of Intergovernmental Agreement (IGA) Entered into by and between the City of Portland and Multnomah County Establishing a Framework to Support the Gateway Center for Domestic Violence Services. Sponsor: Chair Jeff Cogen. Presenter: Captain Monte Reiser.

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

Chair Cogen made the introductions. Captain Reiser provided the explanation and responded to Board questions and comments. The amended portions of this IGA provide the necessary legal coverage for the Sheriff's Department to provide one full-time Security Officer for the Gateway Center, who will work to facilitate the needs of citizens and staff entering the facility.

Chair Cogen and the Commissioners acknowledged the work being done at Gateway Center.

IGA No. 30000956 was unanimously approved.

R-3 RESOLUTION Declaring a Portion of an Information Technology (IT) Conduit as Surplus and Approval of a Lease Amendment Allowing Tenant, New Cingular Wireless, to Install Fiber Optic Cable to their Communications Equipment Located in the Multnomah Building: 501 SE Hawthorne Blvd., Portland, Oregon. Presenter: Carla Bangert, Senior Property Management Specialist, FPM.

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

Ms. Bangert provided the explanation and responded to Board questions and comments.

Resolution No. 2010-134 was unanimously adopted.

R-4 BUDGET MODIFICATION MCSO-02 Reduces the Sheriff's Office Appropriation by \$494,644 Due to Reductions in State Community Corrections (SB1145) Funding. Presenters: Chief Deputy Mike Shults, Captain Drew Brosh, and Business Services Director Larry Aab.

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

Captain Brosh provided the explanation on how they will cope with these reductions and responded to Board questions and comments.

Chair Cogen expressed his appreciation for the approach the Sheriff's department is taking on budget shortfalls.

BudMod MCSO-02 was unanimously approved.

R-5 BUDGET MODIFICATION HD-11-03 Reduces the Health Department's Federal/State Budget Appropriation by \$80,058 Based on State Budget Reductions as of September 1st, 2010. Presenter: Wendy Lear, Sr. Finance Manager, HD Business Services.

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

Ms. Lear provided the explanation and responded to Board questions and comments. She stated that presently are working to maintain services, do not intend to change the service level, and are pursuing other ways to fund this program and keep the Healthy Start program whole through the end of June 2011.

BudMod HD-11-03 was unanimously approved.

R-6 BUDGET MODIFICATION DCHS-11-07 - Increasing SUN Service System Division Federal/State Appropriation by \$27,000 via the City of Portland Mayor's Office. Presenter: Joanne Fuller, Director, DCHS.

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

Ms. Fuller provided the explanation and responded to Board questions and comments.

The Board commended her and staff for taking the initiative to locate these funds.

BudMod DCHS-11-07 was unanimously approved.

R-7 BUDGET MODIFICATION DCHS-11-12, Reduces the Department of County Human Services Federal/State Budget Appropriation by \$2,895,832 Based on State Budget Reductions as of August 17, 2010. Presenter: Joanne Fuller, Director, DCHS; Karl Brimner, Mental Health & Addiction Services Director, DCHS; Mary Shortall, Aging & Disability Services Division Director, DCHS.

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-7.

Ms. Fuller provided the introductions and invited her Program Directors to answer Board questions and comments. Based on state budget reductions as of August 17, 2010 several Program Offers will be impacted. These include:

- Department Administration reduced \$131,879 and 0.50 FTE, impacting research and performance measure analysis along with professional services funding for department-wide initiatives.
- Developmental Disabilities reduced \$937,705 and 6.77 FTE. Of those positions, 6.28 FTE are vacant positions and the remaining reduction of .49 FTE will be made

across three positions. Contracted services for transportation will be reduced, which impacts 588 clients and services for Crisis Services will also be reduced.

- Aging and Disability reduced \$1,365,071 and 6.0 FTE, of which 4.0 FTE are vacant. Contracted services will be reduced by eliminating and re-prioritizing professional services.
- Domestic Violence Coordination reduced \$60,741, reducing contracted services for shelter related services resulting in a loss of shelter for approximately 50 victims and 100 children.
- Mental Health and Addiction reduced \$320,597, reducing contracted services, including Project Respond.
- Community Services reduces \$85,710 resulting in reduced contracted services, for an estimated 30 young women who will not be served with gang prevention services and a reduction of 2,372 shelter bed nights or 22 fewer families will be able to receive shelter services in FY11.

Chair Cogen and the Commissioners thanked the speakers for their presentation. They expressed their concerns over the loss of services to our most needy populations. They acknowledged that these were difficult cuts to make and encouraged the speakers to continue collaborating with partners to lessen the impact of the State cuts. They commended the presenters for their effort and thoughtfulness on this project.

BudMod DCHS-11-12 was unanimously approved.

R-8 BUDGET MODIFICATION LIB-01 Reduces the Library's Budget in Youth Services Division to Reflect FY 2011 State Budget Reductions. Presenter: Daniel Flanigan, Budget Analyst.

Vice-Chair McKeel moved and Commissioner Kafoury seconded approval of R-8.

Mr. Flanigan provided the explanation and responded to Board questions and comments.

BudMod LIB-01 was unanimously approved.

R-9 BUDGET MODIFICATION DCJ-04 Reduces the Fed/State Fund by \$1,398,658 Due to State of Oregon Funding Reductions for Fiscal Year 2011. Presenters: Carl Goodman, Adult Services Asst Director and Dave Koch, Juvenile Services Assistant Director.

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

Mr. Goodman and Mr. Koch provided a presentation and responded to Board questions and comments. This BudMod reduces the federal/state fund by \$1,398,658 and impacts both Adult and Juvenile Services. DCJ won't make any reductions to services or personnel yet, but plans to absorb the reduction within their appropriation through under-spending during the fiscal year. The reductions will be distributed as follows:

Adult Services budget is shifted from federal/state fund to general fund by \$861,938; Juvenile Service Division is shifted from federal/state to general fund by \$377,726; Juvenile Services Division EMGET funding is reduced by \$53,745; and, Employee, Community & Clinical Services general fund is reduced by \$1,239,664 in alcohol and drug treatment.

The Board thanked Mr. Goodman and Mr. Koch for their efforts and presentation.

BudMod DCJ-04 was unanimously approved.

R-10 BUDGET MODIFICATION DCJ-03 Requesting General Fund Contingency Transfer of \$116,750 to the Department of Community Justice (DCJ) for Additional Resources to Assist DCJ in Responding to the Recent Uptick of Gang Violence in Multnomah County. Presenters: Carl Goodman, Asst Director, Adult Services Division and Dave Koch, Asst Director, Juvenile Services Division.

Commissioner Shiprack moved and Commissioner Willer seconded approval of R-10.

Mr. Goodman and Mr. Koch provided the explanation and responded to Board questions and comments.

BudMod DCJ-03 was unanimously approved.

R-11 PROCLAMATION Proclaiming September 15th through October 15th, 2010 - Latino and Hispanic Heritage Month in Multnomah County, Oregon. Presenters: Guillermo A. Maciel, Policy Advisor, Chair's Office; Ursula Rojas Weiser, Community Affairs Consul, Consulate of Mexico in Portland; Gale Castillo, President, Hispanic Metropolitan Chamber; Consuelo Saragoza, MPA, Sr. Advisor of Public Health & Community Initiatives, Health Department; and, Other Invited Guests.

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

Chair Cogen made the opening remarks. Mr. Maciel made introductions, and with the invited guests provided a presentation and responded to Board questions and comments. Ms. Rojas read the Proclamation into record.

The Board thanked the presenters for their presentation and highlighting the richness and diversity in our community.

Proclamation No. 2010-135 was unanimously approved.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:16 a.m.

Submitted by:

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