



# BOARD OF COMMISSIONERS

## Jeff Cogen, Chair

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-3308 FAX (503) 988-3093  
Email: [mult.chair@multco.us](mailto:mult.chair@multco.us)

## Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5220 FAX (503) 988-5440  
Email: [district1@multco.us](mailto:district1@multco.us)

## Loretta Smith, Commission Dist. 2

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5219 FAX (503) 988-5440  
Email: [district2@multco.us](mailto:district2@multco.us)

## Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5217 FAX (503) 988-5262  
Email: [district3@multco.us](mailto:district3@multco.us)

## Diane McKeel, Commission Dist. 4

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5213 FAX (503) 988-5262  
Email: [district4@multco.us](mailto:district4@multco.us)

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## Sept. 3 & 5, 2013 BOARD MEETINGS HIGHLIGHTS

Mon. 9-2-13 – Labor Day - Closed
Tues. @ 9:30am - NO Executive Session
Tues. @ 10:00 am – NO Briefings
Thur. @ 9:30am - Regular Board Meeting Confirmed

*Please note: all agenda times are approximate unless listed as a time certain. Since our meetings are streaming live on Thursdays, in cases where the agenda moves ahead of schedule, we proceed immediately to the next item*

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(Portland & East County)  
Thursday, 9:30 AM, (LIVE) Channel 30  
Sunday, 11:00 AM Channel 30  
(East County Only)  
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## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Sept. 5, 2013 @ 9:30 am**

### **REGULAR MEETING**

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ahead of schedule, we proceed immediately to the next item*

### **CONSENT AGENDA**

- C.1 BUDGET MODIFICATION # HD-14-02 authorizing four position re-classifications within various divisions of the Health Department
- C.2 NOTICE OF INTENT to Submit a School-Based Health Center Planning Grant for up to \$60,000 to the State SBHC Program Office
- C.3 NOTICE OF INTENT – Safe Routes to School Non-Infrastructure Grant
- C.4 BUDGET MODIFICATION # DCJ-07 Reclasses a 1.00 FTE Administrative Specialist/NR to an Administrative Analyst/NR in the Adult Services Division.
- C.5 BUDGET MODIFICATION # LIB-02 Reclassifying a 1.0 FTE Administrative Analyst Senior position in System Wide Staffing and Reclassifying a 1.0 FTE Program Supervisor position in System Information Services
- C.6 BUDGET MODIFICATION DCA-06 Reclassifying an Engineer 3 to Engineering Services Manager 2 as determined by Central Human Resources Classification Compensation unit

### **PUBLIC COMMENT**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

### **REGULAR AGENDA**

#### **Central Human Resources – 9:30 am**

- R.1 Resolution Approving Updated HIPAA Privacy Policies and Authorizing the County Privacy Officer to make Further Amendments as Necessary to Comply with HIPAA . Presenter: Cindy Hahn, Privacy Officer (10 min)



## **BOARD OF COMMISSIONERS**

### **Non-Departmental – 9:40 am**

- R.2 Proclamation Proclaiming September 2013 as Falls Prevention Awareness Day and Senior Center Month in Multnomah County, Oregon. Presenters: Lisa Shields, State Falls Prevention Coordinator, Oregon Health Authority, Suman Barkhas, Lisa Millet, Jim Dalton & Other Invited Guests (15 min)
- R.3 Briefing on Lunch Program at Rockwood Library. Sponsor: Commissioner McKeel, D-4. Presenters: Kylie Park, Rockwood Branch Administrator and Rita Jimenez, Neighborhood Libraries Director (20 min)

### **Library – 10:15 am**

- R.4 Proclamation Proclaiming September 7, 2013 as Central Library Centennial Celebration Day in Multnomah County, Oregon. Sponsor: Commissioner Kafoury, D-2. Presenter: Vailey Oehlke, Library Director (15 min)

### **BOARD COMMENT – 10:30 am**

- BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

### **ADJOURNMENT – 10:35 am**