



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

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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*

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. in the Board Room, on the first floor, off the lobby. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274. Free public access to wireless internet is available Monday-Friday during meetings in the board room. Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times:

(Portland & East County)

Thursday, 9:30 AM, (LIVE) Channel 30

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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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