



BOARD OF COMMISSIONERS

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County and Board of Commissioners at:
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Board packets, videos are minutes are at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd, Portland, in Board Room 100, off the lobby. Wireless internet on your own device is available during meetings in the board room.

Sept. 10, 2015 BOARD MEETINGS

SCHEDULE

NO Board Briefings
Tues., Sept. 8, 2015
Regular Board Meeting CONFIRMED
Thur., Sept. 10, 2015 @ 9:30 am

ACCESS: Bus & streetcar stops & bike parking are in front. Fee-charged car parking on street & in parking garage available with 2 stalls for all-electric cars. Americans with Disabilities Act Notice: the Board Room is wheelchair accessible and equipped with Assisted Listening Devices. If you require an Interpreter, Translator, ALDs, or any services that further inclusivity, please contact the Board Clerk at least 48 hours in advance at 503-988-5274. Call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. To listen to a Board meeting, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings, sessions and briefings are closed captioned. Thursday meetings are cable-cast live, captioned 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 30

Tuesday, 8:15 PM, Channel 30

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(503) 667-8848, ext. 332 for further info

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, September 10, 2015 @ 9:30 am**

REGULAR MEETING

*Please note: all 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.
If Presenters aren't present when an item is called, it may be postponed.*

CONSENT AGENDA

- C.1 BUDGET MODIFICATION HD-06-16 Authorizing Two Position Reclassifications within the Health Department
- C.2 BUDGET MODIFICATION HD-07-16: Authorizing One Position Reclassification within the Health Department
- C.3 BUDGET MODIFICATION DCHS-05-16 Reclass Admin Analyst to Admin Analyst Sr (NR) in Aging, Disability & Veterans Services
- C.4 BUDGET MODIFICATION DCHS-08-16 Reclassify an Office Asst 2 to a Case Management Asst in Aging, Disability & Veteran's Division
- C.5 BUDGET MODIFICATION DCJ-03-16: Reclasses a 1.00 FTE Case Manager 2 to a Mental Health Consultant in the Juvenile Services Division
- C.6 BUDGET MODIFICATION DCJ-05-16: Reclasses a Vacant 1.00 FTE Program Coordinator to a Program Supervisor in the Adult Services Div.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. 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 – 9:30 am

Health Dept.

- R.1 PROCLAMATION Proclaiming September 2015 as National Recovery Month in Multnomah County, Oregon. Presenters: Devarshi Bajpai- Addictions Services and Interim Medicaid Program Manager; David Hidalgo- MHASD Director; and Invited Guest (15 min)

Human Services

- R.2 PROCLAMATION Proclaiming September 2015, Falls Prevention Awareness Month and National Senior Center Month in Multnomah County, Oregon. Presenters: Lisa Shields, Program Coordinator, Oregon Health Authority; Lynn Schemmer-Valleau, Aging, Disability, & Veterans Services Division; and Invited Guests (20 min)

Non-Departmental

- R.3 PROCLAMATION Proclaiming the Week of September 28th through October 2nd, 2015 as Minority Enterprise Development Week in Multnomah County, Oregon. Sponsor: Chair Deborah Kafoury Presenters: Lee Fleming, Supplier Diversity Officer, Kimberly Mitchell-Phillips, Small Business Development Manager at the Port of Portland and Chair, Business Diversity Institute, and Other Invited Guests (10 min)

County Assets

- R.4 PROCLAMATION Proclaiming October 2015 as Archives Month in Multnomah County, Oregon. Presenters: Jenny Mundy, County Records Officer & Melissa Leny, Archivist (10 min)

BOARD COMMENT – 10:25 am

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

ADJOURNMENT – 10:30 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of September 8 & 10, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Thursday, September 3, 2015. Lynda J. Grow, Board Clerk