

**Minutes of the Board of Commissioners
Multnomah County, Oregon
Tuesday, April 5, 2011
Multnomah Building, Board Room 100
501 SE Hawthorne Ave. Portland, Oregon**

BOARD BRIEFINGS

Chair Jeff Cogen convened the meeting at 10:08 a.m. with Vice-Chair Deborah Kafoury, and Commissioners Loretta Smith, Judy Shiprack and Diane McKeel present.

B.1 Informational Board Briefing on Primary Care Renewal Project. Presenters: Susan Kirchoff, Director, ICS Div., Amit Shah, MD, Health Dept., & Mindy Stadlander, Building Better Care Project.

Ms. Kirchoff provided the introductions and stated that this briefing would update the Board on the current status of the Primary Care Renewal Project (Building Better Care). Dr. Shah spoke about implementing the County's Patient Centered Medical Home process and the significant clinical, access and patient satisfaction improvements due to the redesign of services. He said the vision of the Building Better Care project is giving patients improved health outcomes through a team based approach that is proactive, patient centered, and relationship based. Ms. Stadlander spoke about the delivery of care and how it is coordinated and organized to promote more preventative care and access is centered on patient needs with reduced barriers to care and improved provider continuity. Their objectives are to continue strengthening work force development through site-based leadership roles; align clinical leadership to focus on key quality improvement activities; and, using and sharing data to drive accountability and improve clinical outcomes and reduce gaps in care.

The presenters responded to Board questions and comments. The Board thanked them for their presentation.

B.2 Informational Board Briefing on Redistricting. Presenters: Steve March & Shannon Grzybowski, Auditor's Office; Amy Esnard & Andrea Westersund, IT & Geographic Information Systems (GIS).

Dr. March provided the introduction. Ms. Grzybowski explained that under the County Home Rule Charter, the Auditor's office is directed to determine from the decennial census data whether the population of any Commissioner's district is more than 103% of the population of any other Commissioner's district. If it is, then the Charter directs the Auditor and the Elections Division to prepare and present to the Board a plan for modifying the district boundaries by August 1st of that year. The Charter allows the Board 45 days after receipt of the Auditor's plan to alter by Ordinance the boundaries of the districts. She explained that redistricting will be necessary due to a disproportionate distribution of the rising population across the County.

Ms. Westersund and Ms. Esnard spoke about the maps GIS put together and how they help reflect the population and demographic changes in each district.

Dr. March addressed expected byproducts of redistricting, such as voter deferral. He said that he will meet with Board members individually to gather suggestions about their districts. They will check with County elections for precinct issues. Ms. Grzybowski stated that a public hearing addressing redistricting will be held in early May. After the hearing, the Auditor's office will finalize their plan and present it to the Board.

The presenters responded to Board questions and comments. The Board thanked them for their presentation.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:13 a.m.

Submitted by:
Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County