

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Tuesday, June 28, 2011**

BOARD BRIEFINGS

Commissioner Shiprack convened the meeting at 10:09 a.m., with Commissioners Loretta Smith and Diane McKeel present. Chair Jeff Cogen and Vice-Chair Deborah Kafoury were excused.

Also attending were: Henry H. Lazenby, Jr., County Attorney and Lynda Grow, Board Clerk.

B.1 Informational Board Briefing on the Proposed Facilities & Property Management Asset Strategic Plan. Presenters: Peggidy Coffman-Yates, Facilities Policy Liaison; Colleen Bowles, Facilities Business Services Mgr.; & Sherry Swackhamer, DCA Director.

Ms. Swackhamer made introductions. She said as a result of the recommendations made by the Coraggio Group, Facilities and Property Management (FPM) becomes a division of the Department of County Assets (DCA) on July 1, 2011, providing an opportunity to collectively manage all County assets while consolidating many internal operations. The development and initial implementation of the Facilities Asset Strategic Plan is funded with \$150,000 of one-time-only resources as reflected in the DCA's FY12 adopted budget. Any additional costs associated with the Plan will be funded from FPM operations.

Ms. Coffman-Yates briefed the Board on the process, goals, strategies and timeline. FPM's objective was to develop a Plan that connects its physical facilities to its overall business mission, goals, values and priorities and creates cost savings and evaluation measures. The Plan will support County-wide initiatives while balancing program needs. She reviewed the types of facilities, age and volume of use, the assessment of these buildings and how those buildings are prioritized for capital, operations and maintenance. She discussed the limited flexibilities of some buildings, such as the courthouses, libraries, detention facilities and school clinics. The Plan has been reviewed with County management, Board staff, and operations council. They have developed a project team, solicited input from FPM staff, discussed the Plan with strategic planning professionals, and engaged the public and educational entities. Meetings are in progress with others in the industry who have offered to assist and provide input. Commissioner McKeel recommended that the Business Advisory Council be involved. The RFP will be published in July 2011. The Consulting Team will be selected in August 2011. The project will be kicked off September 2011. The Phase I Preliminary Report will be prepared November 2011. The Board will be briefed again in December 2011. Phase I will be completed January 2012. Phase II will be initiated February 2012 and completed June 2012.

Ms. Coffman-Yates acknowledge the project team and thanked them for their hard work and input. The Board thanked them for their report.

B.2 Informational Board Briefing on the Commercial Sexual Exploitation of Children - System of Care. Sponsor: Commissioner McKeel. Presenters: Erin Ellis, Executive Director, SARC; Mary Li, County Victim Services; Dennis Morrow, Executive Director, Janus Youth; & Kathleen Treb, Asst. Director for Employee, Community & Clinical Services.

Commissioner McKeel made introductions and opening remarks.

Ms. Treb gave an overview of commercial sexual exploitation of children (CSEC) and the unique challenges it creates for social/health service providers and law enforcement to assist the victims. Multnomah County was awarded a three year collaboration grant in October 2009 from the Office of Juvenile Justice and Delinquency Prevention to assist in better coordinating efforts to end CSEC. A steering committee was formed in partnership with the Local Public Safety Coordinating Council (LPSCC). She discussed the work of the various subcommittees and their goal to create a coordinated response to victim services; offer training to case workers; strengthen enforcement and prosecution of pimps and buyers; work to end demand; and continue raising awareness.

Ms. Li said the Victim Services Planning Committee created a model for a system of care for victims of CSEC that takes into account current services and gaps. One of the largest missing pieces is effective housing that addresses victims' level of trauma and tendency to run away from placements. The need is for emergency beds, longer-term congregate-care housing and long-term, culturally-competent foster care homes. A budget amendment in the adopted FY12 budget placed \$258,420 into contingency for this housing. The City of Portland, the faith community, Janus and other partner organizations have also contributed to these services.

Ms. Ellis discussed how the Sexual Assault Resource Center (SARC) came into this process and the work they are doing to provide services. They offer a 24-hour crisis line. Volunteer advocates respond to calls from law enforcements and hospitals to provide crisis intervention and support to survivors. They found that services were fragmented and are working to involve practitioners and decision makers in domestic violence, residential treatment, mental health, law enforcement, and the FBI. They have partnered with Janus to create this umbrella of services. She reviewed the Victims' Service System of Care outreach and system and support services.

Mr. Morrow discussed runaway and homeless youth services offered at Janus, including street outreach, 24-hour access and assessment, emergency and short-term shelter, family reunification, continued school support, transitional housing and independent living services. They also offer residential service programs for youth in custody of the Oregon Youth Authority. He said since January, there have been 48

episodes involving 40 kids. Half the kids are under 15 years-old; half are minorities; 60% ran away once in shelter. Substantial subsets of these children require in-patient mental health services. DCHS has been successful in getting some limited beds for a maximum of 30 days. The faith community has contributed \$45,000 toward this shelter.

Ms. Li said that they are looking for more flexible funding and private donations. They continue to try and maximize public and private investments; create a system of care that could serve 125 children with emergency and mid-term services; align and integrate services; and develop a best-practice system. She discussed funding, program costs, and how the \$380,000 in one-time funding would be utilized. The Board asked questions and discussed future and present funding and expectations. The presenters were asked to report back on sources of future funding and more specific data on the County's role.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:09 p.m.

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