

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, January 8, 2015**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:30 a.m. with Vice-Chair Jules Bailey and Commissioners Loretta Smith, Judy Shiprack and Diane McKeel present.

Also attending were Jenny Madkour, County Attorney, and Marina Baker, Assistant Board Clerk.

[ALL CAPS TEXT IS THE BYPRODUCT OF CAPTIONING THIS PROGRAM.]

Chair Kafoury: ALL RIGHT, GOOD MORNING. NOW, WE ARE DONE WITH OUR FUN AND FESTIVITIES AND ONTO THE REAL WORK. WELCOME TO THE REGULARLY SCHEDULED MEETING OF THE BOARD OF MULTNOMAH COUNTY BOARD OF COMMISSIONERS. AS OUTLINED IN OUR HOME RULE CHARTER, WE ROTATE THE OFFICE OF THE VICE CHAIR ON AN ANNUAL BASIS BEGINNING JANUARY 1st. NO ACTION IS REQUIRED, BUT I WANT TO ACKNOWLEDGE COMMISSIONER JULES BAILEY WHO WILL BE OUR VICE CHAIR FROM DISTRICT 1, AND I WANT TO THANK COMMISSIONER McKEEL FOR HER SERVICE AS VICE CHAIR LAST YEAR. SO, LET'S GIVE A ROUND OF APPLAUSE.

CONSENT AGENDA

- C.1 Appointment of Members to the Advisory Committee on Sustainability and Innovation (ASCI) for a Two-Year Term
- C.2 BUDGET MODIFICATION #DCJ-12-15: Reclasses a 1.00 FTE Administrative Analyst to a Project Manager in the Director's Office
- C.3 BUDGET MODIFICATION DCHS-37-15 Reclassification of a Full Time Data Technician to a Data Analyst Position in DCHS
- C.4 Full on Premises Sales Liquor Licenses for Bottoms Up, 16900 NW St. Helens Rd. Portland, OR 97231

ALL RIGHT, MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

Commissioner Smith: SO MOVED.

Commissioner Shiprack: SECOND.

Chair Kafoury: COMMISSIONER SMITH MOVES, SHIPRACK SECONDS APPROVAL

OF THE CONSENT CALENDAR. ALL IN FAVOR, VOTE AYE. OPPOSED. THE CONSENT CALENDAR IS APPROVED.

CONSENT AGENDA

C.5 Appointments of Mark Alifanz, Elizabeth Hawthorne, Jack MacNichol and Brian Wilson to the Library Advisory Board (LAB)

Chair Kafoury: WE WILL NOW RECESS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND CONVENE AS THE LIBRARY DISTRICT BOARD. WILL ONE OF THE MEMBERS OF THE LIBRARY DISTRICT BOARD GIVE ME A MOTION ON THE LIBRARY DISTRICT BOARD CONSENT CALENDAR?

Vice-Chair Bailey: SO MOVED.

Commissioner Shiprack: SECOND.

Chair Kafoury: COMMISSIONER BAILEY MOVES, SHIPRACK SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL IN FAVOR, VOTE AYE. OPPOSED. THE LIBRARY DISTRICT BOARD CONSENT CALENDAR HAS BEEN APPROVED. NOW WE ARE GOING TO ADJOURN AS THE LIBRARY DISTRICT BOARD AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS. OK.

PUBLIC COMMENT

Board Clerk: 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 THE TIME FOR THE BOARD TO HEAR PUBLIC TESTIMONY, NOT FOR BOARD DELIBERATION. MADAM CHAIR, WE HAVE THREE PEOPLE SIGNED UP.

Chair Kafoury: THANKS.

Board Clerk: PLEASE COME FORWARD AS I CALL YOUR NAME. PAUL ADOLPH PHILLIPS, MR. LIGHTNING, AND MR. JOE WALSH. PAUL, YOU CAN BEGIN.

Mr. Phillips: YES. I AM PAUL PHILLIPS, AND I SPOKE HERE DECEMBER 18, AND I STILL HAVEN'T GOTTEN MY REFUND FROM THE SOCIAL SECURITY DEPARTMENT. I WENT TO THE OFFICE THAT DAY, AND THEY WROTE ME OUT A PIECE OF PAPER THAT THIS THAT A REFUND ON IT, BUT I NEVER GOT NOTHING. I STILL HAVEN'T. I ASKED WELL, HOW LONG DOES IT TAKE? OH, A COUPLE MONTHS. AND TODAY'S SUBJECT IS BLIND, DEAF, AND DUMB. I WAS TALKING TO A BLIND WOMAN, SHE'S LEGALLY BLIND, NOT TOTALLY BLIND, AND SHE WAS ASKING ME IF I KNEW SOME WOMAN WITH A BLIND WOMAN WITH A DOG. I CAN'T RECALL THE WOMAN'S NAME THAT SHE WAS CITING. I SAID NO, I HADN'T KNOWN HER, AND SHE SAID WELL, BLIND PEOPLE HAVE

GOT TO FIGHT ABOUT DOGS ALL THE TIME. SHE MEANT THE BLIND PERSON'S DOG. I SAID WELL, MARY, THAT WAS HER -- THIS WOMAN'S FLAME, THIS BLIND WOMAN, I SAID MARY, JUST LOOK AT ME. AFTER SEVEN DOG ATTACKS BY THE SAME DOG WITH MY SERVICE ANIMAL, I'M CRIPPLED UP WITH A BROKEN HIP AND TWO FRACTURES TO MY SPINAL CORD, AND I'M JUST DOING REAL FINE. I SAID WELL, WHAT DO YOU MEAN BLIND PEOPLE HAVE GOT TO FIGHT ABOUT THEIR DOGS. AND SHE DIDN'T SAY ANYTHING AFTER THAT.

Mr. Phillips: I STILL HAVE A LOT OF TROUBLE. MAYBE I HAVEN'T MADE MYSELF PLAIN AND SIMPLE AND CLEAR ENOUGH FOR THIS BOARD. FBOMB SMELLS F-BOMB, AND MAYBE THAT WOULD MAKE THINGS A LITTLE MORE CLEARER. THEY SAY THAT ON THE NEWS ALL THE TIME, SOMEBODY F-BOMBING, OR IN THE NEWSPAPER, BUT THEY DON'T EXPLAIN WHAT IT MEANS, EXACTLY. IF IT WOULD MEAN A BROKEN HIP AND TWO FRACTURES TO THE SPINAL CORD, THAT WOULD BE AN F-BOMB. I NEVER RECEIVED ANY KIND OF JUSTICE AT ALL WITH THE GREG KAFOURY, DEBORAH KAFOURY'S UNCLE, OR EVEN ANY LAWSUIT OF ANY TYPE. ERIK HOLDER, HE QUIT AS ATTORNEY GENERAL, AND I HAVEN'T FOUND OUT IF THEY HAVE APPOINTED A NEW ATTORNEY GENERAL, UNITED STATES ATTORNEY GENERAL. THEY ARE THE ONES THAT ENFORCE THE SERVICE ANIMALS. I AM STILL HAVING TROUBLE WITH THAT. MAYBE THAT WILL BE RESOLVED IN ANOTHER 40 YEARS OR SOMETHING.

Chair Kafoury: THANK YOU, GOOD MORNING.

Mr. Lightning: MY NAME IS LIGHTNING. I REPRESENT LIGHTNING PDX HUMANITARIAN. ONE OF THE CONCERNS I HAVE IS I WANTED TO JUST BRING UP TODAY IS THAT AS YOU KNOW IN PORTLAND, WE'RE DOING A KIND OF A RESEARCH PROJECTED ON BODY CAMS, AND WHAT I WANTED TO KIND OF STRESS ON THIS, AND THAT'S PUTTING THAT ON POLICE OFFICERS NOW, WHAT I WANT TO STRESS ON THIS IS THAT I HAVEN'T HEARD ANYTHING FROM MULTNOMAH COUNTY, AND I HAVE DONE A LOT OF RESEARCH ON THIS ON THE DECREASE OF EXCESSIVE FORCE COMPLAINTS FROM PUBLIC -- IT OFFERS MORE TRANSPARENCY, ACCOUNTABILITY. EVERYTHING APPEARS TO BE LOOKING VERY GOOD ON THIS. THERE IS A LOT OF PRIVACY ISSUES TO BE WORKED OUT, BUT I THINK IT'S GOING TO BE VERY POSITIVE TO HAVE THESE BODY CAMS ON POLICE OFFICERS.

NOW, ONE OF THE CONCERNS AND WHY I AM SITTING HERE, WHAT ARE WE GOING TO DO ABOUT MULTNOMAH COUNTY? NOW, AS YOU KNOW, WE HAVE PATROL OFFICERS, MULTNOMAH COUNTY RIVER PATROL, AND I WOULD LIKE TO SEE SOME STUDIES ON THE COST ANALYSIS ON PUTTING THOSE TYPE OF BODY CAMS, AT LEAST ON THE PATROL OFFICERS. I WOULD LIKE TO SEE WHAT IS BEING DONE, THE TYPE OF COST. AS YOU KNOW, PRESIDENT BARACK OBAMA IS SETTING MONEY ASIDE AT THIS POINT TO FUND IN THAT DIRECTION, AND I WOULD LIKE TO SEE SOME OF THOSE STUDIES. I THINK IT WOULD BE VERY POSITIVE TO HAVE THAT, AT LEAST ON THE PATROL

OFFICERS, AT MULTNOMAH COUNTY. THE PUBLIC WANTS TO KNOW WHAT'S GOING ON. THE PUBLIC WANTS TO TRY TO ACCESS DATA INFORMATION, AND I FEEL THAT IT WILL BE POSITIVE FOR THE PUBLIC ON DECREASING EXCESSIVE FORCE. ISSUE NUMBER TWO IS ON THE STREET FEE. I THINK COMMISSIONER NOVICK IS TRYING TO DO HIS BEST, BUT I THINK HE'S CAUGHT UP INTO SOMETHING THAT IS VERY DIFFICULT, AND IT'S MANY, MANY YEARS TO GET TO THIS POINT. FOR MULTNOMAH COUNTY, WHAT CAN BE DONE FOR MULTNOMAH COUNTY?

Mr. Lightning: WE'RE TALKING POSSIBLY VEHICLE REGISTRATION FEES THAT WERE KICKED UP FOR THE BRIDGE, MY UNDERSTANDING. I'M NOT SURE WHAT THE TIME FRAME IS ON THAT OR IF THAT CAN BE ADJUSTED, BUT OBVIOUSLY, THERE NEEDS TO BE A LOT OF EFFORTS PUT INTO PLACE ON THIS SITUATION, AND I THINK COMMISSIONER NOVICK IS TRYING TO MAKE A GREAT EFFORT, BUT HE'S GOING TO NEED A LOT MORE OPTIONS PUT INTO PLACE TO REALLY DO WHAT HE WANTS TO DO WITH THE SIZE AND NUMBER THAT HE'S TRYING TO ACCOMPLISH, AND BASICALLY, TRYING TO GET INTO A POSITION TO -- FOR THE LAST TEN, 15 YEARS OF BASICALLY NOT, VERY EFFICIENT ON WHAT THEY WERE DOING, TRANSFERRING MONEY IN OTHER DIRECTIONS. HE'S GOT A REAL PROBLEM HERE. HE NEEDS ASSISTANCE FROM EVERYBODY, AND I WANT TO SEE WHAT MULTNOMAH COUNTY IS DOING AS FAR AS PROVIDING ANY TYPE OF OPTIONS TO HELP HIM OUT ON THE TRANSPORTATION ISSUES. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Walsh: I AM JOE WALSH. I REPRESENT INDIVIDUALS FOR JUSTICE. FIRST, LET ME TAKE A MOMENT AND CONGRATULATE ALL OF THE ELECTED OFFICIALS. AS ADVOCATES OR ACTIVISTS, COMING BEFORE YOU WEEK AFTER WEEK AFTER WEEK, DOESN'T MEAN WE DON'T APPRECIATE YOUR SERVICE. THAT'S NOT OUR JOB AS ACTIVISTS TO TELL YOU HOW WONDERFUL YOU ARE. BUT FROM TIME TO TIME, IT IS NICE FOR US TO RECOGNIZE THAT WORKING FOR THE GOVERNMENT IS VERY DIFFICULT. ESPECIALLY TODAY. PEOPLE THAT STEP UP AND ARE ELECTED SHOULD BE VERY PROUD OF WHAT THEY DO. WHEN WE CRITICIZE YOU, IT IS NOT A PERSONAL CRITICISM. IT'S A CRITICISM OF THE SYSTEM. THAT'S WHAT WE ARE REALLY SAYING. THERE IS SOMETHING WRONG WITH THE SYSTEM.

YESTERDAY AT THE CITY COUNCIL, MEETING IN PORTLAND, THERE WAS ITEM NO. 6 THAT HAD TO DO WITH THE HOMELESS, AND ANY TIME I READ AN AGENDA ITEM THAT HAS TO DO WITH CERTAIN CONCEPTS LIKE HOMELESSNESS, IT GETS MY ATTENTION REALLY FAST. WE HAVE SPENT THE LAST COUPLE OF YEARS TRYING TO FIGURE OUT HOW TO GET 2,000 TO 3,000 PEOPLE OFF THE STREETS IN PORTLAND. THERE WAS A LOT OF MONEY ALLOCATED, AND IT'S COMING FROM THE COUNTY. APPARENTLY, THE WAY IT WORKS IS THE CITY ACTS AS THE CONTRACTOR FOR GOING OUT AND DOING

OUTREACH IN THE EASTERN PART OF THE COUNTY. OUTSIDE OF THE CITY LIMITS. SO, IT SEEMS TO ME THAT YOU ARE SPENDING HUNDREDS OF THOUSANDS OF DOLLARS OUT IN THE OUTSKIRTS WHEN WE HAVE 2,000 PEOPLE IN FRONT OF CITY HALL WHO REALLY NEED HELP.

Mr. Walsh: SO, I WENT OUT AND I ASKED SOME FRIENDS THAT I KNOW THAT ARE ON THE STREET, HAS JOIN EVER CONTACTED YOU, AND THEY SAID NO. THEY HAVE BEEN ON THE STREETS FOR YEARS. JOIN DOES A GREAT JOB MOVING PEOPLE FROM TEMPORARY HOUSING INTO PERMANENT HOUSING. I LOVE THEM. THEY ARE GOING TO GET AN E-TICKET TO HEAVEN ON THAT ONE. THEIR OUTREACH PROGRAM IS TERRIBLE. THEY SAID YESTERDAY ON THE TESTIMONY THAT THEY MOVED 47 PEOPLE FROM HOMELESSNESS INTO SOME KIND OF HOUSING. WELL, AT THAT RATE, IT'S GOING TO TAKE YEARS AND YEARS AND YEARS AND HUNDREDS OF THOUSANDS OF DOLLARS AND MILLIONS AFTER A WHILE TO MOVE THOSE 2000 PEOPLE. THAT'S OUR CONCERN.

MY LECTURE TO YOU, AS I LECTURED TO CITY COUNCIL YESTERDAY, IS NOT TO ALLOCATE MONEY TO NONPROFITS AND WALK AWAY. YOU NEED TO LOOK AT THE NONPROFITS AND WHAT THEY ARE DOING, AND WE NEED TO KNOW WHAT THE ADMINISTRATIVE COST IS. IF YOU START AT \$100, AND THEY SAY IT'S ONLY 10 OR 15%, BUT THEN THE NEXT STEP IS THEY WILL CONTRACT TO SOMEBODY ELSE, WHO IS ANOTHER 10% OR 15%, AND THEY WILL GO TO THE THIRD GENERATION, AND SAY WE NEED TO HIRE SOMEBODY, AND AT AN EXORBITANT AMOUNT OF MONEY, IN MY OPINION.

Chair Kafoury: THANK YOU.

Mr. Walsh: ALL THE MONEY IS EATEN UP. AND I KNOW I AM OVER TIME. CONGRATULATIONS AGAIN.

Chair Kafoury: THANK YOU FOR COMING.

R.1 PUBLIC HEARING and Recommendation of Denial of Full on Premises Sales Liquor License for Shirley's Tippy Canoe, 28242 E. Historic Columbia River Hwy. Troutdale, OR 97060 for Non-Compliance. Presenter: Rebecca Child, MCSO Program Supervisor

Commissioner Shiprack: MADAM CHAIR, I WOULD LIKE TO MOVE THAT WE POSTPONE THIS ITEM INDEFINITELY.

Chair Kafoury: I HAVE A MOTION, DO I HAVE A SECOND?

Commissioner McKeel: SECOND.

Chair Kafoury: THANK YOU. COMMISSIONER SHIPRACK MOVES AND

COMMISSIONER McKEEL MOVES TO POSTPONE INDEFINITELY. AND WE HAVE BECKY CHILDS, WHO WILL PROVIDE AN EXPLANATION BEFORE WE VOTE.

Ms. Childs: GOOD MORNING. BASICALLY, I RECEIVED INFORMATION FROM ASSESSMENT AND TAXATION THAT SHIRLEY'S TIPPY CANOE IS NOW IN COMPLIANCE.

Chair Kafoury: GREAT, AND THAT IS WHY THEY WERE ON THIS LIST TO BEGIN WITH FOR THIS ITEM THIS MORNING WAS BECAUSE THEY WERE NOT IN COMPLIANCE WITH THEIR TAXES.

Ms. Childs: THAT'S CORRECT.

Chair Kafoury: SO NOW THAT THEY HAVE CAUGHT UP ON THE TAXES, WE DON'T NEED TO REMOVE THEIR LICENSE.

Ms. Childs: THAT'S CORRECT. THANK YOU.

Chair Kafoury: THANK YOU. DO WE HAVE ANY QUESTIONS FROM THE BOARD OR COMMENTS? THAT'S VERY GOOD NEWS.

Chair Kafoury: ALL IN FAVOR, VOTE AYE. THE MOTION TO POSTPONE INDEFINITELY IS APPROVED. NOW WE ARE GOING TO RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND CONVENE AS THE PUBLIC CONTRACT REVIEW BOARD.

R.2 Acting as the Public Contract Review Board, PUBLIC HEARING and RESOLUTION Approving Exemption to Use the Construction Manager/General Contractor (CM/GC) Contracting Method for the Broadway Bridge Rall Wheel Replacement Project. Presenter: Ian B. Cannon, Program Manager.

Commissioner McKeel: SO MOVED.

Commissioner Shiprack: SECOND.

Chair Kafoury: COMMISSIONER McKEEL MOVES, SHIPRACK SECONDS APPROVAL OF R-2. IAN, GOOD MORNING.

Mr. Cannon: GOOD MORNING, I AM IAN CANNON WITH MULTNOMAH COUNTY BRIDGES AND THE DEPARTMENT OF COMMUNITY SERVICES. THIS MORNING, WE HAVE BEFORE YOU A REQUEST FOR AN EXEMPTION FROM THE LOW BID PROCUREMENT METHOD FOR CONSTRUCTION CONTRACTOR FOR THE BROADWAY RALL WHEEL PROJECT AND ARE ASKING FOR APPROVAL TO USE THE CONSTRUCTION MANAGER GENERAL CONTRACTOR, WHICH WE CALL CMGC FOR SHORT DELIVERY METHOD. OUR STAFF HAS DEVELOPED

FINDINGS IN ACCORDANCE WITH THE STATUTORY REQUIREMENTS. THESE FINDINGS HAVE BEEN PUBLICLY AVAILABLE ON THE COUNTY'S WEBSITE, AND THE FINDINGS IN THIS MEETING HAVE BEEN ADVERTISED AS REQUIRED. THE BROADWAY ROLL WHEEL PROJECT IS A MAJORITY FEDERALLY FUNDED PROJECT. THE OREGON DEPARTMENT OF TRANSPORTATION HAS REVIEWED THE FINDINGS AND THEIR COMMENTS HAVE BEEN, INCORPORATED. THE BROADWAY BRIDGE IS OVER 100 YEARS OLD. THE LIFTING MECHANISM IS COMPLICATED AND VERY RARE. THE BRIDGE IS THE LARGEST EXAMPLE OF THIS LIFT TYPE IN EXISTENCE. THE CENTER SPANS ROLL ON EIGHT FOOT DIAMETER STEEL WHEELS AS THEY LIFT. THESE WHEELS AND THE ASSOCIATED STRUCTURAL AND MECHANICAL ELEMENTS ARE WORN AND IN NEED OF REPLACEMENT.

Mr. Cannon: THE PURPOSE OF THIS 6 TO 7 MILLION CONSTRUCTION VALUE PROJECT IS TO REPLACE THE WHEEL AND OTHER ELEMENTS TO IMPROVE THE OPERATIONAL LIABILITY OF THE BRIDGE AND PRESERVE THE HISTORIC CROSSING FOR THE COMMUNITY. IN THE CMGC METHOD THE CONTRACTOR WILL BE SELECTED BASED ON QUALIFICATIONS IN ADDITION TO THEIR PROPOSED FEE. THIS WILL ALLOW THE COUNTY TO SELECT A WELL QUALIFIED CONTRACTOR TO DO THE WORK. IN ADDITION THE CONTRACTOR WILL BE INVOLVED IN THE PROJECT FROM THE BEGINNING OF THE DESIGN PHASE AS OPPOSED TO AFTER THE DESIGN IS COMPLETE AS IN TRADITIONAL LOW-BID CONTRACTING. WHILE IN THE DESIGNER TO INCORPORATE THE KNOWLEDGE INTO THE PROJECT, WE FEEL THIS WILL ALLOW THE COUNTY TO DELIVER THERE PROJECT AND PROVIDE BENEFITS FOR THE COMMUNITY AND MANAGE RISK AND COSTS.

Chair Kafoury: THANK YOU. ARE THERE QUESTIONS FROM THE BOARD?

Commissioner Smith: JUST A COMMENT. SINCE I'VE BEEN HERE IN MY TENURE, I HAVE NOTICED THAT THIS WHOLE CMGC METHOD HAS BEEN ABLE TO GIVE THE COUNTY ITS OPPORTUNITY TO IMPACT THE HIGHEST DBEs, AND SO I BELIEVE THAT THIS PARTICULAR METHOD IS A GREAT ONE, AND I WILL BE SUPPORTING YOU.

Mr. Cannon: THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? ALL IN FAVOR, VOTE AYE. THE RESOLUTION IS ADOPTED.

Mr. Cannon: THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU. NOW WE ARE GOING TO ADJOURN AS THE PUBLIC CONTRACT REVIEW BOARD AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS. THIS IS THREE TIMES NOW TODAY. IT'S NOT EVEN 10:00.

R.3 Presentation of The Big and Awesome Bridge Book to the County Commissioners. Presenter: Sharon Wood Wortman, Author.

Chair Kafoury: WE KNOW THE BOOKS ARE BIG AND AWESOME SO IT MIGHT TAKE A WHILE TO HAUL THEM DOWN TO THE FRONT. WHILE EVERYBODY IS COMING DOWN, I HAVE TO SAY THAT WHEN SHARON WOOD WORTMAN FIRST APPROACHED ME WITH THIS PROJECT SEVERAL YEARS AGO, I THINK MY OLDEST WAS IN THE THIRD GRADE, BUT NOW MY YOUNGEST IS IN THE THIRD GRADE, AND SHE IS ABOUT TO EMBARK ON THE BRIDGE TOUR, SO IT'S PERFECT TIMING. I WAS GLAD THAT I GOT ONE OF MY THREE IN THERE WITH THE BEING ABLE TO USE THE BRIDGE BOOK IN THEIR CLASS. COME ON DOWN.

Ms. Wood Wortman: IT'S SO WONDERFUL TO BE HERE FOR THIS OCCASION. I UNDERSTAND I ONLY HAVE FIVE MINUTES. I HAVE GOT A LITTLE SCRIPT, SO I DON'T STRAY. [LAUGHTER] DEAR COMMISSIONERS, WE COME TO YOU TODAY TO THANK YOU FOR YOUR SUPPORT OF THE BIG AND AWESOME BRIDGES OF PORTLAND AND VANCOUVER.

Chair Kafoury: YOUR NAME, FOR THE RECORD.

Ms. Wood Wortman: FOR YOUNG READERS AND THEIR TEACHERS.

Chair Kafoury: YOUR NAME, FOR THE RECORD.

Ms. Wood Wortman: SHARON WOOD WORTMAN.

Chair Kafoury: THANK YOU.

Ms. Wood Wortman: ON DECEMBER 19, 2014, WE DELIVERED 4,400 BOOKS TO PORTLAND PUBLIC SCHOOLS. ON MONDAY, ANOTHER 105 BOOKS TO VANCOUVER SCHOOL DISTRICT. COMPLETING OUR MISSION OF GETTING BIG AND AWESOME INTO THE LIBRARIES AND CLASSROOMS OF THESE DISTRICTS. WE, PDX BRIDGE FESTIVAL, A 501C3 NONPROFIT, THAT BELIEVES MORE PEOPLE OF ALL AGES NEED TO KNOW ABOUT THESE WONDERFUL AND ICON ISSUING STRUCTURES THAT SERVE US ALL. A LITTLE HISTORY ABOUT THE BOOK, AND THEN I WILL MENTION A FEW PAGES THAT MIGHT PARTICULARLY INTEREST THIS BOARD. FIRST, WE KNOW THAT THE BOARD OF COUNTY COMMISSIONERS KNOWS THAT THEY ARE THE CARE-TAKERS OF SOME OF THE MOST ICONIC AND EXTRAORDINARY BRIDGES IN THE WORLD. THIS COLLECTION IS LIKE NO OTHER. HERE WE HAVE ALL THREE MAIN BRIDGE TYPES, AND ALL THREE MAIN MOVABLE BRIDGE TYPES, BUT DON'T GET ME STARTED ON THAT. WE APPRECIATE THE WAY YOU AND THE COUNTY BRIDGE SECTION TAKES CARE OF THEM. THANK YOU.

IN 2008, WHEN WE KNEW THE HAWTHORNE BRIDGE WOULD BE TURNING 100 YEARS OLD IN 2010, BILL DICKER, WHO IS NOT HERE TODAY, A WONDERFUL COMMUNITY MEMBER, WE WORKED TOGETHER TO PRODUCE TWO BRIDGE CALENDARS, AND I BRING YOU THOSE BRIDGE CALENDARS TODAY. THEY ARE KEEPERS, AS WELL, AND WE RAISED ABOUT \$10,000. THAT BECAME THE SEED MONEY FOR THE HAWTHORNE BRIDGE PARTY, AND MORE WONDERFUL, IT BECAME THE SEED FOR PDX BRIDGE FESTIVAL, THE SPONSOR FOR THE BOOK. I LOVE HOW THINGS WORK IN PORTLAND. THIS WAS ABOUT THE TIME THAT ED AND I BEGAN WORK ON THE BOOK. WE WERE FORTUNATE THAT PDX BECAME THE FISCAL SPONSOR. I ALSO WANT TO STAY AT THE END OF THE PROJECT, WE WERE 50 HOURS ON PRESS AT BRIDGE TOWN PRINTING. THAT WAS OUR PRINTER. HOW IS THAT FOR A PERFECT PRINTER, AND THE VERY LAST PAGES WERE TO BE PRINTED, AND PORTLAND PUBLIC SCHOOLS CAME IN WITH A \$25,000 DONATION, AND WE WERE SO HAPPY.

Ms. Wood Wortman: SO, WE'RE STILL PAYING OFF PRINTING AND BINDING BILLS, ABOUT WE HAVE A FEW EXTRA BOOKS TO SELL ONCE WE MADE OUR FREE DISTRIBUTION. ANYONE WANTS A BOOK, THEY CAN FIND THEM AT THE OREGON HISTORICAL SOCIETY MUSEUM STORE. NOW WE WOULD LIKE TO PRESENT YOU THE BOOKS, AND THEN WE'LL TURN TO JUST A COUPLE OF PAGES AND POSTERS. NANCY CHAPIN IS THE CHAIR OF THE PDX BRIDGE FESTIVAL. TONY LESTER, WE'RE STILL TRYING TO GET IT TOGETHER, IS OUR TREASURER. RIGHT HERE IS CANDY JONES, WHO IS OUR SECRETARY, FRIEND OF THE BOARD IS HER HUSBAND, ROGER JONES, AND SIDNEY MEAD MEMBER, AND ED WORTMAN WHO REFUSES TO GET ON THE BOARD BECAUSE HE'S SO INVOLVED ANYWAY. THE LAST THING THAT WE HAVE FOR YOU IS A LITTLE BIT OF MARTINELLIS BECAUSE WE THINK IT IS A CAUSE FOR CELEBRATION. I KNOW IT'S A LITTLE EARLY FOR THAT. [APPLAUSE]

SO NOW I DIRECT YOU QUICKLY BECAUSE I ONLY HAVE 30 SECONDS LEFT, TO PAGE 43 IN THE BOOK. YOU WILL FIND THE EXTRAORDINARY, WHAT DID YOU FIND? YES, WOW. A COUNTY BRIDGE. AND THEN ON PAGE 59?

Chair Kafoury: THE BROADWAY BRIDGE.

Ms. Wood Wortman: WHAT DO YOU KNOW, THE BROADWAY BRIDGE. AND ON PAGE 71.

Chair Kafoury: THE BURNSIDE BRIDGE.

Ms. Wood Wortman: AND THEN LET'S SEE, WHAT DO WE HAVE HERE? OH. PAGE 77.

Chair Kafoury: THE MORRISON BRIDGE.

Ms. Wood Wortman: WE'RE NOT DONE, THOUGH. ON PAGE 83. THE OLDEST OPERATING VERTICAL LIFT BRIDGE IN THE WORLD.

Chair Kafoury: EVERYBODY'S FAVORITE, THE HAWTHORNE BRIDGE.

Ms. Wood Wortman: AND ONE MORE. PAGE 107.

Chair Kafoury: MY FAVORITE. SELLWOOD.

Ms. Wood Wortman: THANK YOU. [APPLAUSE]

Chair Kafoury: THANK YOU, SINCE WE HAVE OUR MARTINELLIS, I WOULD LIKE TO MAKE A TOAST TO SHARON AND ED AND ALL OF THE PDX BRIDGE FESTIVAL MEMBERS AND EVERYONE WHO CONTRIBUTED TO THIS BOOK BECAUSE THERE WAS A LOT OF PEOPLE, A LOT OF TIME AND ENERGY FROM MY OFFICE AND OUR WONDERFUL BRIDGE SHOP. CHEERS. CHEERS. [APPLAUSE]

R.4 RESOLUTION Confirming the Interim Designation for Multnomah County Auditor, in the Event of a Vacancy. Presenter: Jenny M. Madkour, County Attorney; Steve March, County Auditor; Mark Ulanowicz, Auditor's Office.

Commissioner McKeel: SO MOVED.

Commissioner Shiprack: SECOND.

Chair Kafoury: COMMISSIONER McKEEL MOVES, COMMISSIONER SHIPRACK SECONDS APPROVAL OF R-4.

Ms. Madkour: GOOD MORNING CHAIR AND COMMISSIONERS. JENNY MADKOUR, THE COUNTY ATTORNEY, AND I AM PRESENTING AN INTERIM DESIGNEE, MARK ULANOWICZ, FOR OUR AUDITOR, STEVE MARCH. OUR CODE AND CHARTER REQUIRES ELECTED OFFICIALS DESIGNATE AN INTERIM DESIGNEE TO SERVE IN THE EVENT OF A VACANCY. WE KNOW HOW IMPORTANT THAT IS IN MULTNOMAH COUNTY BECAUSE WE HAVE SEEN INTERIM DESIGNEES COME IN AND DO FABULOUS WORK. AND IN HONOR OF OUR ELECTED OFFICIALS WHEN THEY LEFT OFFICE. SO I WILL TURN IT OVER TO AUDITOR MARCH TO DO INTRODUCTIONS AND GO FROM THERE.

Dr. March: THANK YOU. FOR THE RECORD, MY NAME IS STEVE MARCH, MULTNOMAH COUNTY AUDITOR, JUST SWORN IN FOR MY LAST FOUR-YEAR TERM. I'VE BEEN WORKING VERY HARD TO FIND A DESIGNEE THAT FITS ALL OF THE REQUIREMENTS AND IS ABLE TO STEP IN THE EVENT OF MY HAVING TO LEAVE OFFICE FOR SOME REASON. I AM INTRODUCING MARK ALIFANZ. HE'S A SKILLED AUDITOR. HE STARTED OUT WITH A GOVERNMENT

ACCOUNTABILITY OFFICE, ALSO WORKED FOR METRO AUDITOR'S OFFICE, AND HAS BEEN WITH THE COUNTY SINCE 2001. HE'S GOT TWO MASTERS, ONE IN PUBLIC POLICY AND ANOTHER IN BUSINESS. HE'S ALSO A CERTIFIED INTERNAL AUDITOR AND A RESIDENT OF DISTRICT 3. SO, IN THE EVENT THAT I AM NOT ABLE TO CARRY ON, I THINK HE IS MORE THAN FULLY QUALIFIED TO STEP INTO MY PLACE.

Mr. Ulanowicz: I AM MARK ULANOWICZ, FOR THE RECORD, AND I WOULD LIKE TO THANK AUDITOR MARCH FOR THE DESIGNATION, AND LOOK FORWARD TO DOING WHATEVER I NEED TO DO AND KEEP STEVE FROM WALKING IN FRONT OF A BUS. [LAUGHTER]

Chair Kafoury: ANY QUESTIONS OR COMMENTS FROM THE BOARD? CONGRATULATIONS. THANK YOU FOR TAKING ON THIS DUTY BECAUSE AS YOU KNOW, IT HAPPENS ALL TOO FREQUENTLY. IT'S NOT JUST BECAUSE OF THE BUS. ALL RIGHT. ALL IN FAVOR, VOTE AYE. THE RESOLUTION IS ADOPTED. CONGRATULATIONS. THANK YOU VERY MUCH.

R.5 NOTICE OF INTENT for a Regional Transportation Options Grant for Developing the East Multnomah County Safe Routes to School Program. Presenter: Joanna Valencia, Senior Transportation Planner.

Commissioner McKeel: SO MOVED.

Commissioner Shiprack: SECOND.

Chair Kafoury: COMMISSIONER McKEEL MOVES AND COMMISSIONER SHIPRACK SECONDS APPROVAL OF R-5. GOOD MORNING.

Ms. Valencia: GOOD MORNING, CHAIR AND COMMISSIONERS. FOR THE RECORD, MY NAME IS JOANNE VALENCIA, SENIOR TRANSPORTATION PLANNER FROM THE DEPARTMENT OF COMMUNITY SERVICES. I AM HERE THIS MORNING TO ASK FOR YOUR APPROVAL OF A GRANT APPLICATION FOR \$142,162 TO ASK FROM THE METRO REGIONAL TRAVEL OPTIONS GRANT. SINCE 2011, MULTNOMAH COUNTY STAFF HAS BEEN WORKING ON A SAFE ROUTE TO SCHOOL PROGRAM AND HAS MAINLY BEEN WORKING WITH RELATED SCHOOL DISTRICT IN REGARDS TO ENCOURAGING WALKING AND BIKING TO SCHOOL.

OVER THE PAST YEAR, WE'VE BEEN WORKING WITH OUR EAST COUNTY PARTNERS, AS WELL AS COMMUNITY ORGANIZATIONS LIKE THE BICYCLE TRANSPORTATION ALLIANCE TO START LOOKING AT OPPORTUNITIES TO LEVERAGE AN EFFORT IN ORDER TO BUILD AND INCREASE THE OUTREACH THAT WE HAVE IN EAST COUNTY. AS PART OF THIS, WE HAVE DECIDED TO SUBMIT FOR A REGIONAL TRAVEL OPTIONS GRANT, AND WHAT THIS GRANT WILL FUND IS, ESSENTIALLY, FOR SAFE ROUTES TO SCHOOL COORDINATOR

FOR TWO YEARS, COMPLETE A NEEDS ASSESSMENT, DEVELOP RESOURCES FOR LONG-TERM USE TO SUSTAIN THE PROGRAM, SUPPORT TRAINING OPPORTUNITIES FOR THE SCHOOLS, AND ALSO, SUPPORT EDUCATION AND ENCOURAGEMENT OF EVENTS WITHIN THE SCHOOL. AT THIS TIME I WOULD LIKE TO CONCLUDE MY STAFF REPORT AND ASK IF YOU HAVE ANY QUESTIONS.

Chair Kafoury: QUESTIONS, COMMENTS? COMMISSIONER McKEEL.

Commissioner McKeel: THANK YOU. THE SAFE ROUTES TO SCHOOL IS SUCH AN IMPORTANT PROGRAM, AND IT'S WORKING WELL IN THE SCHOOLS THAT IT'S IN. IT'S MUCH NEEDED IN MORE SCHOOLS, AS YOU KNOW, IN THE RURAL AREAS THERE OFTEN ISN'T THE INFRASTRUCTURE TO SAFELY BIKE AND WALK TO SCHOOL. SO, TO HAVE THIS KIND OF APPLES AND THEN TO BE ABLE TO IMPLEMENT THAT, IT'S VERY IMPORTANT WORK. SO, THANKS, JOANNA.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS?

Commissioner Smith: MADAM CHAIR, I HAVE A COMMENT. THANK YOU FOR GIVING THE PRESENTATION TODAY. I AM SUPPORTING THE RESOLUTION BECAUSE YOU HIGHLIGHT AN AREA OF SERIOUS HEALTH CONCERN FOR ME. WE HAVE ONE IN THREE CHILDREN OVERWEIGHT IN THE UNITED STATES, AND AT LEAST 60% NOT GETTING ENOUGH EXERCISE. HOWEVER, WE ALSO KNOW IN MULTNOMAH COUNTY ALONE, IN 2012, THERE HAVE BEEN 353 PEDESTRIANS KILLED OR INJURED BY VEHICLES. AND IN 1969, OVER 58% OF THE CHILDREN WALKED TO SCHOOL OR RODE A BIKE. SO TODAY, THE NUMBER HAS DROPPED SIGNIFICANTLY. WE CANNOT EXPECT OUR CHILDREN TO WALK OR RIDE BIKES TO SCHOOL IF THEY DO NOT HAVE A SAFE ROUTE TO SCHOOL. THAT BEING SAID, THE NEIGHBORHOODS THAT ARE MOST SIGNIFICANTLY AFFECTED BY THE LACK OF PEDESTRIAN ACCESS AND LACK OF SAFE SCHOOL ROUTES ARE ALSO OUR LOWEST INCOME NEIGHBORHOODS, SO FOR ME, THIS IS A HUGE PRIORITY, AND I THINK IT IS A GRANT WELL WORTH APPLYING FOR. THANK YOU.

Chair Kafoury: THANK YOU. ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? ALL IN FAVOR, VOTE AYE. THE NOTICE OF INTENT IS APPROVED. THANK YOU, JOANNA.

R.6 BUDGET MODIFICATION-DCHS-33-15: Increasing the Community Services Division Fund Appropriation by \$675,000. Presenter: Mary Li, Mgr. Sr. Comm. Serv.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner Shiprack: SO MOVED.

Commissioner Smith: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R-6.

Ms. Li: GOOD MORNING. MARY LI, COUNTY HUMAN SERVICES. THIS BUDGET MODIFICATION IS A POTPOURRI OF DIFFERENT FUNDING SOURCES, TYPES AND AMOUNTS. I WILL GO QUICKLY THROUGH THEM, AND I WANT TO MAKE TWO POINTS THAT I THINK ARE IMPORTANT AROUND IT. WE PUT THEM ALL TOGETHER, NOT FOR ANY STRATEGIC REASON, BUT FOR EFFICIENCY SAKE. IT'S CHEWING UP OUR BUDGET TO ACTUAL. LOTS OF TIMES WE GET ONE-TIME ONLY MONEY FROM OUR STATE FUNDERS THAT, AT THE LAST MINUTE, THEY ASK US AT THE END OF THE BIENNIUM, PLEASE SPEND THIS MONEY, AND WE ARE ALWAYS HAPPY TO HAVE IT. IT SOMETIMES PRESENTS A CHALLENGE BECAUSE YOU DON'T WANT TO ESTABLISH PLAIN PORTIONS OF OUR SERVICE SYSTEM ON MONEY THAT'S ONE-TIME ONLY. FORTUNATELY, WE HAVE A VERY EFFECTIVE, ONE OF THE MOST EFFECTIVE OPTIONS WE HAVE IN OUR TOOLBOX IN TERMS OF HELPING FAMILIES LIVING ON A LOW INCOME OR THOSE WHO ARE HOMELESS, WHICH IS RENT ASSISTANCE.

SO, ALMOST EVERYTHING YOU SEE HERE IN THIS BUDGET MODIFICATION, WHETHER IT'S ONGOING OR ONE-TIME ONLY IS GOING TO GO TO RENT ASSISTANCE, AND AS WE HAVE COME TO TALK WITH YOU BEFORE, IT IS A HIGHLY EFFECTIVE TOOL IN PREVENTING HOMELESSNESS AND KEEPING PEOPLE STABLE, BUT ONCE PEOPLE ARE HOMELESS AND QUESTION REHOUSE THEM, HELPING TO REGAIN THAT STABILITY OVER TIME. WE HAVE HIGH OUTCOMES OVER 80% OF THOSE WHO WE HELP, SIX MONTHS AFTER WE HAVE STOPPED PROVIDING RENT ASSISTANCE, ARE STABLY HOUSES -- HOUSED IN THEIR HOMES, SO THIS BUDGET MODIFICATION GOES DIRECTLY TO THAT. THERE ARE A NUMBER OF ONE-TIME ONLY SOURCES, AS I SAID, BOTH FOR THE STATE, AND ONE FROM THE COMMUNITY ACTION TEAM FUNDING. IT AS A RESULT OF US BEING A COMMUNITY ACTION FOR THE COUNTY AND PART OF OUR STATEWIDE SHARE. IN ADDITION THERE ARE TWO SOURCES OF FUNDING THAT ARE COMING FROM THE CITY OF PORTLAND. AND I WANT TO PARTICULARLY POINTED THOSE OUT BECAUSE THEY ARE A REFLECTION OF OUR SHARED GOVERNANCE WORK WITH OUR PLAN TO END HOMELESSNESS.

IN THE FIRST INSTANCE THE CITY IS MAKING RENT ASSISTANCE AVAILABLE FOR FAMILIES WHO ARE HOMELESS AND DOING THAT THROUGH OUR HOMELESS FAMILY SYSTEM OF CARE. SO WE ARE LOOKING AT THE EFFICIENCY RATHER THAN THE CITY AND THE COUNTY BOTH FUNDING THE SAME PROVIDERS. WE HAVE AGREED ON THE OUTCOMES. WE HAVE AGREED ON WHAT THE SERVICES SHOULD LOOK LIKE, AND THE COUNTY WILL TAKE THE RESPONSIBILITY TO FLOW THAT MONEY THROUGH. WITH OUR HOMELESS

BENEFITS RECOVERY PROJECT, INSTEAD OF HAVING SEPARATE CONTRACTS WITH THE CITY AND THE COUNTY, WE CONDUCTED A JOINT COMPETITIVE PROCUREMENT PROCESS WITH THE CITY OF PORTLAND. WE DETERMINED WHO WAS GOING TO GET THE AWARD, AND NOW AGAIN, WE'RE GOING TO ISSUE A SINGLE CONTRACT. THESE ARE EXAMPLES OF EFFICIENCIES THAT I THINK THAT WE CAN BE VERY GOOD ABOUT. IT'S PART OF OUR INTENT TO LOOK AT THE GOVERNANCE IN A COMMUNITY RESPONSE.

Ms. Li: FINALLY, THERE IS A SMALL AMOUNT OF MONEY HERE FROM THE STATE THAT WILL BE ONGOING. IT IS A PART OF DEDICATED FUNDING FOR SERVICE, SERVICES TO VETERANS WHO ARE HOMELESS. I AM VERY EXCITED THAT WE NOW HAVE A COMPREHENSIVE PLAN FOR A SYSTEM OF CARE FOR VETERANS WHO ARE HOMELESS, AND AGAIN, I WOULD BE REMISS TO NOT ACKNOWLEDGE COMMISSIONER McKEEL'S LEADERSHIP HERE WITH THIS VERY SMALL AMOUNT OF MONEY, WILL NOW GO TO HELP FILL SOME OF THE GAPS IN THAT SYSTEM OF CARE, AND THAT PLAN, MAKING US THAT MUCH MORE EFFECTIVE, AND CONTRIBUTING TO US REALIZING OUR GOAL OF ENDING CHRONIC VETERAN HOMELESSNESS BY THE END OF THE CALENDAR YEAR. THOSE ARE THE PIECES OF THERE BUDGET MODIFICATION, AND I AM HAPPY TO TAKE ANY QUESTIONS.

Commissioner Shiprack: THANK YOU, MADAM CHAIR, I WOULD LIKE TO SAY MARY LI YOU GET A GOLD STAR FOR THE DAY BECAUSE YOU ADDED ALL THESE TOGETHER AND MADE IT ONE RESOLUTION, SO I AM SO HAPPY ABOUT THAT.

Ms. Li: YOU DID NOT WANT ME IN FRONT OF YOU FIVE TIMES.

Commissioner Shiprack: I WANT HAPPY YOU TALKED TO MY STAFF AND THAT SAVED ME FROM ASKING ABOUT 20 QUESTIONS, SO THANK YOU VERY MUCH.

Ms. Li: THANK YOU.

Commissioner McKeel: THANKS, MARY. OF COURSE, I AM VERY PLEASED TO SEE THIS MONEY FOR THE VETERANS. IS THIS PART OF -- IS THAT FUNDING PART OF HOUSE BILL 2417 THE DOCUMENT RECORDING FEE DOLLARS?

Ms. Li: IT IS.

Commissioner McKeel: GOOD.

Ms. Li: THE MONEY WAS AVAILABLE TO US IN TERMS OF BEING ABLE TO SPEND IT SINCE JULY 1st, BUT WHAT THE COMMITTEE HAD SAID WAS LET'S GET THE PLAN IN PLACE AND PUT IT WHERE IT BEST NEEDS TO FIT THE PLAN, SO THE ENTIRE AMOUNT WILL BE AVAILABLE TO US. WE'LL START SPENDING IT NOW IN SUPPORT OF THE PLAN.

Commissioner McKeel: THANK YOU.

Commissioner Shiprack: A QUESTION, MARY, YOU KNOW I FREQUENTLY HAVE ASKED WHAT IT IS THAT LANDLORDS, WHO RECEIVE THE BENEFITS OF RENT ASSISTANCE, SO IT'S NOT JUST CLIENTS, ALSO LANDLORDS, WHAT THEY DO TO STEP UP TO THE PLATE AND MEET US HALFWAY ON THIS. I APPRECIATE THERE IS A GROWING ASSISTANCE BETWEEN THE HAVES AND THE HAVE NOTES IN OUR COMMUNITY, AND THAT THE LANDLORDS REPRESENT THE HAVES, AND THEIR TENANTS WHO WERE PROVIDING RENT ASSISTANCE TO REPRESENT THE HAVE NOTES. AT LEAST IN THIS CIRCUMSTANCE. I THINK THAT GOVERNMENT PLAYS A VERY IMPORTANT ROLE AS THE REFEREE, AND THAT THE RULES AND STANDARDS THAT WE ESTABLISH STRIKE SOME AREA OF BALANCE. SO, I JUST WANTED TO REQUEST, AND CONGRATULATIONS ON THIS, AND I KNOW THAT YOU SPEND IT WELL, AND I KNOW THIS IS AN ISSUE OF BALANCE, BUT I JUST WANT TO REQUEST AGAIN THAT WE MAINTAIN A HIGH STANDARD OF PERFORMANCE AND EXPECTATION FROM LANDLORDS WITH TENANTS WHO RECEIVE RENT ASSISTANCE THAT WE PROVIDE.

Ms. Li: ABSOLUTELY. THANK YOU FOR STATING IT AGAIN. WE HEAR YOU. WE SHARE THE CONCERN, AND AS YOU SO ACCURATELY STATE, IT'S A BALANCE BETWEEN THE FAMILY'S CHOICE IN AUTONOMY OF WHERE THEY WANT TO LIVE. WE ARE NOT PRE-IDENTIFYING LANDLORDS OF ANY SIZE OR SHAPE FROM A MOM AND POP WHO HAS SOME RENTAL INCOME THAT WAS THE RETIREMENT PLAN TO, YOU KNOW, HUNDREDS OF UNITS, OWNER AND PROPERTY MANAGEMENT COMPANY WITH -- YOU KNOW, WE DON'T HAVE REGULATORY RULE, BUT WE DON'T WANT TO PUT VULNERABLE FAMILIES INTO HOUSING THAT'S SUBSTANDARD, THAT THEY DON'T FEEL LIKE THEY HAVE PROTECTIONS IN TERMS OF BEING ABLE TO REQUEST REPAIRS TO THE APARTMENT AND BEING ABLE TO THINK THAT THEY HAVE A SENSE OF THE CONDITIONS UNDER WHICH THEY LIVE, SO WE ARE CONSTANTLY THINKING ABOUT THIS. IT IS PART OF OUR CONVERSATIONS AT OUR SHARED GOVERNANCE TABLE TO TRY TO FIGURE OUT WHAT IS THE APPROPRIATE ROLE FOR US IN TERMS OF THE RESPONSIVE, TO COMPLAINTS PROCESS AROUND RENTAL HOUSING. FRANKLY, A PROACTIVE ONE. THERE ARE JURISDICTIONS IN OUR COMMUNITY TO HAVE A PROACTIVE INSPECTION PROGRAM. THERE IS ALL SORTS OF PLUSES AND MINUSES, BUT WE ABSOLUTELY ARE KEEPING THAT IN THE FOREFRONT OF OUR MINDS AT THE SAME TIME WE'RE PUTTING OUT THE RENTED ASSISTANCE.

Chair Kafoury: OTHER QUESTIONS OR COMMENTS? ALL IN FAVOR, VOTE AYE. THE BUDGET MODIFICATION IS ADOPTED. THANK YOU.

R.7 BUDGET MODIFICATION DCHS-34-15 Increasing the Federal/State Appropriation by \$76,906 in DCHS Domestic Violence FY 2015 Budget for Family Strengths Program. Presenter: Annie Neal, Program Manager, Domestic Violence Coordinator's Office.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner Shiprack: SO MOVED.

Vice-Chair Bailey: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER BAILEY SECONDS APPROVAL OF R-7.

Ms. Neal: I AM THE PROGRAM MANAGER FOR THE DOMESTIC VIOLENCE COORDINATION OFFICE IN THE DEPARTMENT OF COUNTY HUMAN SERVICES. I AM HERE BECAUSE WE ARE REQUESTING A BUDGET MODIFICATION FOR 76,905 FOR THE FAMILY STRENGTHS PROGRAM. THAT MONEY IS USED FOR CONTRACTED SERVICES AND DIRECT CLIENT ASSISTANCE FOR DOMESTIC VIOLENCE SURVIVORS. MULTNOMAH COUNTY WAS AWARDED \$352,000 GRANT FROM THE FEDERAL OFFICE ON VIOLENCE AGAINST WOMEN FROM THEIR TRANSITIONAL HOUSING PROGRAM FOR A 42-MONTH PERIOD, AND IT'S MOSTLY USED FOR DIRECT CLIENT SERVICES AND CLIENT ASSISTANCE. THIS IS THE FOURTH TIME WE'VE BEEN SUCCESSFUL WITH THIS COMPETITIVE GRANT APPLICATION, AND WE REALLY ARE PROUD OF THE PROGRAM.

THIS TIME WE'RE REQUESTING A RETROACTIVE APPROVAL BACK TO OCTOBER 1st FOR THE BUDGET MODIFICATION. OUR GRANT WAS SELECTED BY THE DEPARTMENT OF JUSTICE FOR A MORE IN-DEPTH BUDGET REVIEW ON THE GRANT BUDGET AND WASHINGTON FULLY APPROVED UNTIL LATE NOVEMBER. WE WERE SCHEDULED TO COME BACK HERE IN FRONT OF YOU IN DECEMBER, BUT MOVED TO THIS DATE BECAUSE YOU HAD A VERY FULL AGENDA THAT DAY. BECAUSE THIS IS AN ONGOING PROGRAM, THAT HAS ONGOING CLIENTS, THE PROVIDERS DID CONTINUE TO PROVIDE SOME SERVICES FOR THOSE CLIENTS, SO THAT'S WHY WE'RE REQUESTING THE RETROACTIVE APPROVAL. THE GRANT FUNDS ARE A GREAT TOOL TO HELP US LEVERAGE OTHER RESOURCES. THEY ARE USED BY SIX LOCAL DOMESTIC VIOLENCE AGENCIES, AND IT LEVERAGES HOUSING FUNDING AND DOMESTIC VIOLENCE SUPPORT SERVICES THAT ARE FUNDED BY OUR HUD HORIZONS GRANT. IT ALSO LEVERAGES SOME COMMUNITY RESOURCES, INCLUDING MATCHED SAVINGS ACCOUNTS AND ONE-ON-ONE COUNSELING PROVIDED BY PRIVATE FINANCIAL PLANNERS.

THE PROGRAM IS AIMED AT ENHANCING THE ECONOMIC AND EMPLOYMENT SECURITY OF DOMESTIC VIOLENCE SURVIVORS THAT PROVIDE SOME REALLY

TAILORED SERVICES THAT ADDRESS THE UNIQUE NEEDS OF DOMESTIC VIOLENCE SURVIVORS WHO EXPERIENCED ECONOMIC ABUSE. SOME OF THOSE SERVICES YOU WHICH CREDIT REPAIR, EMPLOYMENT AND VOCATIONAL TRAINING, AND OTHER SUPPORT SERVICES TO ADDRESS THE BARRIERS THAT THEY NEED TO OVERCOME TO ESTABLISH SELF SUFFICIENCY. SAFE HOUSING AND ECONOMIC SECURITY ARE REALLY CRITICAL FOR SURVIVORS, TO BE ABLE TO RECOVER FROM VIOLENCE, ECONOMIC INSECURITY REALLY DRIVES A LOT OF SURVIVORS TO REMAIN IN CONTACT WITH THEIR ABUSIVE PARTNERS WHEN THEY ARE IN HOUSING OR ECONOMIC SITUATION IS UNSTABLE. THEY ARE OFTEN FORCED TO MAKE A DECISION ABOUT BECOMING HOMELESS OR GOING BACK. ABOUT ONE IN FOUR SURVIVORS HAVE REPORTED THAT THEY WERE FIRED OR HAD TO RESIGN FROM WORK DUE TO THE DOMESTIC VIOLENCE. IT'S COMMON ENOUGH IN OREGON THAT WE HAVE SPECIFIC LAWS PROTECTING DOMESTIC VIOLENCE VICTIMS IN THE WORKPLACE.

Ms. Neal: WE ALSO HEAR FROM SURVIVORS THAT ECONOMIC ABUSE CAUSES BACK DEBT, DAMAGED CREDIT, AND OTHER PROBLEMS THAT ARE HARD TO OVERCOME WHEN THEY ARE OUT ON THEIR OWN, AND ESPECIALLY IN THE CONTEXT OF ENDING THIS RELATIONSHIP. THERE IS ALSO ADDITIONAL FINANCIAL BURDENS FOR SURVIVORS, SUCH AS RELOCATION COSTS, NEW CHILDCARE COSTS, CARE FOR PHYSICAL AND MENTAL HEALTH NEEDS, LOST WAGES, LEGAL FEES, AND OTHER THINGS THAT REALLY CREATE BARRIERS FOR THEM. WE'VE BEEN REALLY SUCCESSFUL IN THIS PROGRAM IN HELPING SURVIVORS REPAIR THEIR CREDIT, BUILD SAVINGS, GAIN WORK SKILLS AND RE-ENTER THE WORKFORCE. THE CLIENTS HAVE INCREASED THEIR INCOME DURING THEIR PARTICIPATION IN THE PROGRAM. LAST YEAR WE SERVED 62 FAMILIES WITH 148 HOUSEHOLD MEMBERS. IN THE LAST YEAR IN PROGRAM WAS RECOGNIZED BY THE OFFICE ON VIOLENCE AGAINST WOMEN, AND BY A NATIONAL GROUP CALLED LIGHTER OPPORTUNITIES FOR WOMEN THAT RECOGNIZES WOMEN'S ECONOMIC SECURITY. SO, WE'RE REALLY PROUD OF THE PROGRAM, AND GLAD TO HAVE THE RENEWED FUNDING.

Chair Kafoury: GREAT, THANK YOU. QUESTIONS OR COMMENTS?

Commissioner Smith: MADAM CHAIR, I HAVE A QUESTION. I SAW THAT THE DOLLARS FROM THE FEDERAL GOVERNMENT WERE INCREASED SLIGHTLY. DID THAT IMPACT THE AMOUNT OF MONEY THAT WE'RE GETTING FOR THIS NEXT 42 MONTHS?

Ms. Neal: THE MONEY THAT WAS JUST INCREASED WILL BE AVAILABLE IN THE NEXT GRANTED CYCLE.

Commissioner Smith: OK. OK. AND JUST A BRIEF COMMENT. I WANT TO THANK YOU FOR YOUR PRESENTATION. THIS WORK IS VERY CRITICAL IN DEMONSTRATING OUR CONTINUED COMMITMENT AND DEDICATION TO

FAMILIES AND VICTIMS OF DOMESTIC VIOLENCE, SO THANK YOU FOR ALL YOU DO.

Ms. Neal: THANK YOU, AND THANKS FOR ALL YOU DO TO SUPPORT THE PROGRAMS AND THE CLIENTS.

Chair Kafoury: THANKS. ALL IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED.

Ms. Neal: THANK YOU.

R.8 BUDGET MODIFICATION DCHS-35-15 - Increasing the Developmental Disabilities Division Federal/State Fund Appropriation by \$48,037. Presenters: Mohammad Bader, Division Director 2 - Developmental Disabilities and Karen Markins, Program Supervisor - Region 1 Crisis Services.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner Shiprack: SO MOVED.

Commissioner Smith: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R-8. GOOD MORNING.

Mr. Bader: GOOD MORNING CHAIR KAFOURY AND COMMISSIONERS. I AM MOHAMMED BADER, DIRECTOR FOR THE DISABILITIES SERVICES DIVISION, AND I HAVE KAREN MARKINS WITH ME, THE REGION 1 CRISIS DIVISION SUPERVISOR, AND SHE WILL BE HERE TO TELL US MORE ABOUT THE PROGRAM. WE ARE HERE TO ASK TO INCREASE THE D.D. BUDGET BY THE SAID AMOUNT, AND I AM JUST GOING TO HAVE KAREN JUST TAKE A BIT OF A MOMENT TO EXPLAIN WHAT IS REASON ONE, IT'S UNIQUE TO MULTNOMAH COUNTY. IT'S A REGION THAT MULTNOMAH COUNTY IS THE HOST FOR, HOWEVER, WE ARE ALSO WORKING COLLABORATIVELY WITH FOUR OTHER COUNTIES, INCLUDING MULTNOMAH COUNTY. SO, I WAS JUST GOING TO HAVE HER TALK A BIT ABOUT THE REGION AND ASK TO HOLD THE MONEY, AND WHY ARE WE ASKING FOR THAT.

Ms. Markins: GOOD MORNING. AND I AM KAREN MARKINS WITH THE REGIONAL AND CRISIS DIVERSION PROGRAM. I AM THE PROGRAM SUPERVISOR, AS MOHAMMAD EXPLAINED TO YOU. THE FUNDS THAT WOULD BE ADDED TO THE REVENUE THAT RESULT IN THE BUDGET MODIFICATION WILL ENABLE US TO HIRE ANOTHER POSITION AS A LIMITED DURATION POSITION. THAT PERSON WILL BE CASE MANAGER SENIOR AND WILL ASSIST IN THE PLACEMENT OF ADULTS WHO ARE IN CRISIS AND TRANSITION IN THEIR LIVES. PEOPLE WITH

DEVELOPMENTAL DISABILITIES WHO ARE COMING FROM ANY OF THE FIVE COUNTIES WE REPRESENT, INCLUDING MULTNOMAH COUNTY, CLACKAMAS, CLATSOP, COLUMBIA AND WASHINGTON COUNTIES. THEY ARE INDIVIDUALS WHO MAY BE COMING, NEEDING A PLACE TO LIVE AND A NEW SUPPORT SYSTEM BECAUSE THEIR SUPPORT SYSTEM IS FAILING THEM, FOR WHATEVER REASON THEY MAY BE IN THEIR OWN FAMILY HOMES AND GROUP HOMES, COMING OUT OF THE OREGON STATE HOSPITAL, THE PRISON SYSTEM, OR STEPPING DOWN FROM A MORE RESTRICTIVE ENVIRONMENT OPERATED BY THE STATE, SO THAT POSITION WILL HELP US IN COORDINATING THOSE SERVICES FOR PEOPLE IN THOSE COUNTIES.

Mr. Bader: AND WE HAVE SET A BENCHMARK OF DOING THESE PLACEMENTS WITHIN TWO BUSINESS DAYS.

Ms. Markins: YES. WE DO HAVE -- IF YOU REQUEST IT WITHIN TWO BUSINESS DAYS, WE WILL RESPOND TO THAT. WE ARE UNIQUE IN OUR REGION IN THAT WE HAVE DEVELOPED AND MAINTAINED AN ADULT CRISIS FOSTER BED SYSTEM. SO WE HAVE APPROXIMATELY 75 BEDS IN THE -- AMONG THE FIVE COUNTIES, MOST OF WHICH ARE IN MULTNOMAH COUNTY, AND WE WORK WITH DEVELOPING THAT NETWORK OF PROVIDERS TO DEVELOP SPECIAL SKILLS SO THAT THEY CAN ACCEPT INDIVIDUALS WHO MAY NEED A PLACE TO GO ON THE SAME DAY. WE GET A CALL AT 4:00 ON FRIDAY AFTERNOON, AND SOMEBODY NEEDS TO COME OUT OF THE HOSPITAL, AND THEY ARE PREPARED TO TAKE THEM.

Mr. Bader: IT'S ALSO IMPORTANT TO NOTE THAT THIS IS MONEY THAT'S COMING TO US FROM THE STATE. THEY SHORTED US IN THE YEAR OF 2011, I BELIEVE, AND SO THEY HAVE INCREASED OUR FUND. SO IT'S NOT COMING OUT OF A COUNTY GENERAL FUND, AND IT'S NOT REQUIRING ANY GENERAL -- COUNTY GENERAL FUND MATCH.

Ms. Markins: IN FACT, IN 2010 AND 2011, THEY DID REDUCE ALL THE STATEWIDE REGIONAL PROGRAM BUDGETS BY 10% ACROSS THE BOARD. THIS WAS RESTORATION OF 40% OF THAT REDUCTION TO THE PROGRAMS. IT WAS TO HAVE BEEN EFFECTIVE IN JULY OF 2013, BUT THE FUNDS WENT OUT TO THE REGIONS IN OCTOBER OF 2014. WE'RE JUST NOW ADDING IT TO OUR BUDGET.

Chair Kafoury: BETTER LATE THAN NEVER.

Ms. Markins: YES.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? ALL IN FAVOR, SAY AYE. [UNANIMOUS AYES]

Chair Kafoury: THANK YOU, THE BUDGET MODIFICATION IS APPROVED.

R.9 BUDGET MODIFICATION DCHS-32-15: Increasing the Federal/State Appropriation by \$93,750 in DCHS. Presenter: Devarshi Bajpai, Program Manager 1 – Addiction Services.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner Shiprack: SO MOVED.

Vice-Chair Bailey: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R-9. GOOD MORNING.

Mr. Bajpai: GOOD MORNING. MY NAME IS DEVARSHI BAJPAI, THE ADDICTION SERVICES MANAGER FOR MENTAL HEALTH AND ADDICTIONS. I AM HERE TODAY IN RESPONSE TO A GRANT THAT WE RECEIVED FROM THE FEDERAL GOVERNMENT. THE DRUG-FREE COMMUNITY GRANT THAT WE APPLIED FOR AFTER SEEKING APPROVAL BACK IN MARCH. THIS IS \$125,000 A YEAR GRANT THAT GOES FOR FIVE YEARS WITH THE OPPORTUNITY TO RE-UP THE GRANT AFTER FIVE YEARS, FOR UP TO TEN YEARS IN TOTAL. THE GRANT ALLOWS US TO FOCUS ON UNDERAGED DRINKING AND DRUG USE BY CREATING A COMMUNITY COALITION THAT INCLUDES THE POLICE, SCHOOLS, BUSINESS COMMUNITY, OTHER COUNTY AGENCIES, HEALTH DEPARTMENT IS INVOLVED, COURTS ARE INVOLVED, D.A.'S OFFICE IS INVOLVED. SO, IT'S THIS GRANT ALLOWS US TO HAVE A COORDINATOR TO MAKE SURE ALL THAT COMES TOGETHER AND MAKES THAT COALITION FUNCTION. THE COALITION HAS BEEN ACTIVE FOR A COUPLE OF YEARS WITH THE STATE AND FEDERAL GRANT THAT RAN OUT BACK IN JUNE, AND SO THIS WILL ALLOW US TO CONTINUE THE COALITION AND OUR STAFFING FOR IT. THANK YOU.

Chair Kafoury: ANY QUESTIONS OR COMMENTS FROM THE BOARD. SOUNDS GOOD. THANK YOU, DEVARSHI. ALL IN FAVOR, VOTE AYE. THE BUDGET MODIFICATION IS APPROVED. THANKS.

R.10 BUDGET MODIFICATION DCHS-36-15 Increasing the Aging, Disability & Veterans Division Federal/State Fund Appropriation by \$1,176,152. Presenter: Lee Girard, Manager Senior – ADVSD Community Services.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner Shiprack: SO MOVED.

Commissioner Smith: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R-10. GOOD MORNING.

Ms. Girard: GOOD MORNING. I'M LEE GIRARD, WITH AGING DISABILITY AND VETERAN SERVICES DIVISION, ROLLING RIGHT OFF THE TONGUE. [LAUGHTER] I AM HERE THIS MORNING SEEKING YOUR APPROVAL TO AMEND OUR DIVISION BUDGET SO THAT OUR DIVISION CAN ASSUME RESPONSIBILITY FOR THE MEDICAID COMMUNITY TRANSPORTATION PROGRAM. THIS IS FUNDING THAT WILL BE COMING TO THE COUNTY FROM THE TRI-MET TRANSIT AUTHORITY AND FROM THE OREGON DEPARTMENT OF HUMAN SERVICES. WE WOULD BE ASSUMING RESPONSIBILITY OF ADMINISTERING THIS PROGRAM, ACTUALLY, FROM THE TRI-MET, THE PRIOR TRI-MET MEDICAID TRANSPORTATION BROKERAGE. THIS LAST FALL, THEY NOTIFIED US THAT THEY WOULD NOT BE CONTINUING AS A BROKERAGE, AS THEY LOST THEIR -- THEY WERE NOT SUCCESSFUL IN RECEIVING A CONTRACT FROM THE CCOs FOR MEDICAID, MEDICAL TRANSPORTATION FUNDING. AND OUR MEDICAID COMMUNITY TRANSPORTATION PROGRAM WAS A COMPONENT, A SMALL COMPONENT OF THAT LARGER BROKERAGE. THIS PROGRAM IS REALLY SPECIFIC TO OUR MEDICAID LONG-TERM SERVICES AND SUPPORT SYSTEM, AND IT PROVIDES FOR NON MEDICAL TRANSPORTATION SERVICES.

Ms. Girard: IN MULTNOMAH COUNTY, WE SERVE APPROXIMATELY 600 INDIVIDUALS EVERY MONTH WHO GET ABOUT 5,000 RIGHTS EVERY MONTH, SO IT'S OVER 6,000 RIGHTS A YEAR. IT'S AN INTERESTING PROGRAM IN THAT IT'S CONSIDERED WHAT'S CALLED A LOCAL MATCH MEDICAID SERVICE. SO, IF THERE ARE LOCAL MATCH FUNDS AVAILABLE, THE SERVICES AVAILABLE IN THE LOCAL COMMUNITY. IF THERE ARE NO LOCAL MATCH FUNDS AVAILABLE, THE SERVICE IS NOT AVAILABLE. TRI-MET, AS THE LOCAL TRANSIT AUTHORITY HAS PLEDGED TO CONTINUE PROVIDING FUNDING FOR THE PROGRAM, AND THEY, BASICALLY, NEEDED AN ORGANIZATION, A LOCAL GOVERNMENTAL ORGANIZATION THAT WOULD ASSUME RESPONSIBILITY FOR BEING THE PASS-THROUGH OF THE FUNDING SO THAT WE COULD MATCH IT WITH STATE MEDICAID FUNDS, AND ALSO TO ADMINISTER THE PROGRAM AND MANAGE IT ONGOING. WE WERE WILLING TO TAKE ON THAT RESPONSIBILITY BECAUSE IT'S REALLY OUR CLIENT POPULATION THAT IS SERVED BY THE SERVICE.

WE WORKED WITH COUNTY PROCUREMENT, AND WITH THE CHIEF OPERATING OFFICER AND OTHERS BECAUSE WE HAD A VERY QUICK TIME LINE, THEY WERE DISCONTINUING THEIR SERVICES AT THE END OF DECEMBER, 2014, AND SO WE HAD A SHORT TIME LINE. WE RECEIVED AN EXEMPTION TO DO A ONE-YEAR CONTRACT WITH RIDE CONNECTION, AND WE WILL, ACTUALLY, THIS MONTH, START WORKING ON DOING A COMPETITIVE PROCUREMENT FOR A NEW ONGOING PROVIDER STARTING IN JANUARY OF 2016. SO WE'LL, BASICALLY, BE USING THE FUNDS THE MAJORITY OF IT ALMOST ALL OF IT WILL BE GOING IN PASS-THROUGH AS A CONTRACT TO RIDE CONNECTION, AND THEN WE HAVE A BIT OF COUNTY INDIRECT THAT'S INCLUDED IN THERE, AND ENOUGH TO COVER ONE FTE HAD A PROGRAM

TECHNICIAN THE ADMINISTRATIVE OVERSIGHT OF THE COMMISSION AND VOICING THINGS LIKE THAT. CHECKING TO SEE IF YOU HAVE ANY QUESTIONS.

Chair Kafoury: ANY QUESTIONS?

Chair McKeel: THANK YOU, CHAIR. I JUST HAVE A COMMENT. THANK YOU FOR ALL THE WORK YOU HAVE DONE KEEPING THIS TOGETHER. WHAT AN IMPORTANT SERVICE TO PROVIDE. I JUST WANT TO SAY THANK YOU.

Ms. Girard: YOU ARE WELCOME.

Commissioner Smith: MADAM CHAIR, I WANT TO DITTO WHAT COMMISSIONER McKEEL SAID. THIS IS AN IMPORTANT PROGRAM TO ASSIST OUR SENIORS IN STAYING REALLY MOBILE, SO THANK YOU FOR ALL THAT YOU DO.

Ms. Girard: THANK YOU.

Chair Kafoury: I WANT TO ECHO THAT AND SAY THANKS TO ALL THE MULTNOMAH COUNTY STAFF WHO WORKED HARD ON SUCH A QUICK TIME LINE TO MAKE SURE THAT THIS VALUABLE SERVICE WAS NOT LOST IN OUR COMMUNITY.

Ms. Girard: IT WAS A GREAT EXAMPLE OF KIND OF EVERYBODY ACROSS THE COUNTY WORKING TOGETHER.

Chair Kafoury: HOW LUCKY WE ARE TO HAVE RIDE CONNECTION, WHO WAS ABLE TO STEP UP TO THE PLATE TO HELP, AS WELL. ALL IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

R.11 BUDGET MODIFICATION DCJ-11-15 Adds \$242,065 to the Federal/State Fund from the US Substance Abuse & Mental Health Services Administration (SAMHSA). Presenter: Laura Ritchie, District Manager, Adult Services & Carrie Kirkpatrick, Court Operations Mgr.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner Shiprack: SO MOVED.

Commissioner Smith: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R-11. GOOD MORNING.

Ms. Ritchie: GOOD MORNING MADAM CHAIR, COMMISSIONERS. I AM LAURA RICHIE, A SENIOR MANAGER WITH THE DEPARTMENT OF COMMUNITY JUSTICE. I AM HERE TO SEEK APPROVAL TO ACCEPT A GRANT THAT WE

APPLIED FOR, ACTUALLY, IN 2013. WE WERE SURPRISED AND EXCITED TO HAVE BEEN AWARDED THE GRANT IN SEPTEMBER OF 2014. THIS GRANT IS GOING TO SERVE THE DRUG COURTS. THE TWO DRUG COURTS THAT WE OVERSEE, THE START AND THE STOP DRUG COURTS. JUST QUICKLY, THE STOP COURT IS A DIVERSION COURT, A CONDITIONAL DISCHARGE COURT FOR QUALIFYING PARTICIPANTS IF THEY SUCCESSFULLY COMPLETE THE STOP COURT, THAT THEIR CHARGES ARE DISMISSED. THE START CORE IS FOR QUALIFYING PARTICIPANTS THAT ARE PRESUMPTIVE PRISON BOUND OFFENDERS, THAT ARE PLACED ON PROBATION SO DEPARTED FROM PRISON, AND IF THEY ARE SUCCESSFUL THEY AVOID GOING TO PRISON AND THAT'S GOOD IN ITSELF.

WE KNOW THAT 50% OF OUR DRUG COURT PARTICIPANTS ARE IN A PARENTING ROLE OR HAVE DHS INVOLVEMENT, AND WE ALSO KNOW THE RESEARCH IS REALLY CLEAR THAT CHILDREN THAT ARE BEING PARENTED IN HOMES WITH ADDICTION ARE MORE LIKELY TO BE EXPOSED TO NEGLECT OR ABUSE, AND WE KNOW THAT THAT'S A GAP IN OUR DRUG COURT, SO THERE IS NO PARENTING SERVICES OR SKILLS, TRAINING. SO WE APPLIED FOR THIS GRANT KNOWING THIS WAS A MUCH NEEDED SERVICE. SO WHEN I SAY WE ARE EXCITED TO RECEIVE THIS GRANT, IT'S A REALLY NEEDED GRANT THAT CAN HAVE SOME LONG-TERM RIPPLE EFFECTS ON THIS GRANT, GOING TO ALLOW US TO WORK WITH ONE OF OUR PRIMARY PARTNERS, VOLUNTEERS OF AMERICA. THEY PROVIDE THE ALCOHOL AND DRUG TREATMENT SERVICES AND ALSO ARE GOING TO PROVIDE THE PARENTING, THE EVIDENCE-BASED PARENTING CURRICULUM, WHICH WILL ALSO INCLUDE SOME DROPIN SERVICES AND CHILDCARE, WHICH LACK OF CHILDCARE IS A BARRIER TO GOING INTO RECEIVING THE SERVICES FOR THIS POPULATION.

Ms. Richie: THEN THE DROP IN SERVICES, WHEN I'M -- NOT I, BUT IF OUR PARTICIPANTS ARE REALLY STRUGGLING WITH THEIR KIDS AND THEY JUST DON'T KNOW WHERE TO TURN OR WHAT TO DO NEXT, THEY CAN GO IN AND SOMEWHERE CONSULTATION WITH A PROVIDER TO FIGURE OUT WHAT TO DO NEXT. SO, I AM ASKING YOU TO ALLOW ME TO ACCEPT THE \$242,065 FOR YOUR ONE OTHER GRANT, AND IF WE ARE SUCCESSFUL WE CAN, ACTUALLY, GET \$325,000 FOR YEARS TWO AND THREE, AND I AM CONFIDENT THAT WE'LL BE SUCCESSFUL. I HAVE ALSO BROUGHT THE OPERATIONS MANAGER OF THESE TWO DRUG COURTS IN CASE YOU HAVE ANY DETAILED QUESTIONS ABOUT WHAT HAPPENS IN THE DAILY OPERATIONS OF THOSE TWO DRUG COURTS.

Chair Kafoury: QUESTIONS OR COMMENTS?

Commissioner McKeel: THANK YOU, CHAIR. SO, I THINK THIS IS GREAT. I WAS GLAD TO HEAR YOU SAY YOU COULD APPLY FOR YEARS TWO AND THREE, DEPENDING ON WHAT HAPPENS IN YEAR ONE. I LIKE THIS MODEL. IF I AM UNDERSTANDING IT RIGHT, YOU ARE WORKING WITH THE PARENTS.

Ms. Ritchie: YES.

Commissioner McKeel: AS WELL AS THE CLIENTS.

Ms. Ritchie: YES.

Commissioner McKeel: SO A REAL WRAP-AROUND SORT OF FAMILY MODEL. IS THAT CORRECT? WOULD THAT BE CORRECT?

Ms. Ritchie: THAT'S ABSOLUTELY CORRECT. WHAT I DIDN'T TELL YOU IS YEAR ONE, WE ANTICIPATE TO WORK WITH 40 PARENTS, AND 80 CHILDREN. SO THAT'S A LOT OF HUMAN BEINGS WE HOPE TO AFFECT.

Commissioner McKeel: THAT'S GREAT. THANK YOU VERY MUCH. THANKS.

Chair Kafoury: SO HOW ARE WE -- ARE THE CLIENTS COMING TO US FOR THIS PROGRAM, ARE WE CHOOSING THEM OR ARE THEY VOLUNTARILY COMPLYING --

Ms. Kirkpatrick: IT'S ON A VOLUNTARY BASIS, BUT IT'S CHOSEN -- I MEAN, THEY ARE CHOSEN FOR THE DRUG COURTS, BASED ON THE D.A.'S OFFICE AND PLEAS, BUT --

Chair Kafoury: ONCE THEY ARE INVOLVED WITH THE COURT SYSTEM, WE'RE OFFERING THE SERVICE, AND THEY ARE --

Ms. Kirkpatrick: THE STOP COURT CLIENTS, IT'S VOLUNTARY, START CLIENTS MIGHT BE MORE DIRECTED.

Chair Kafoury: HOW ARE WE DEFINING SUCCESS, WHEN YOU SAY WE WILL BE SUCCESSFUL --

Ms. Kirkpatrick: PART OF THE BUDGET THEY HAVE, NPC RESEARCH, INDIVIDUAL RESEARCH COMPANY THAT WILL BE TARGETING OUTCOMES AND PROVIDING FEEDBACK FROM ALL DIFFERENT KINDS OF SOURCES THAT ARE EVIDENCE-BASED.

Ms. Ritchie: THE OUTCOME MEASURES ARE REDUCTION IN INVOLVEMENT WITH DHS. REDUCTION AND RECIDIVISM IS ONE OF OUR PRIMARY GOALS WITH THE DEPARTMENT OF COMMUNITY JUSTICE. THEN REDUCTION IN RELAPSE, AND ENGAGEMENT, AND SO, IT'S NOT COMPLETELY VOLUNTARY. WE ARE DOING ASSESSMENTS, SO IF THERE ARE CHILDREN AND PARENTS, AND THERE IS PARENTING, I THINK THAT WE WILL BE, THAT WILL BE PART OF THEIR CASE PLAN IN THE TREATMENT PROGRAM THAT THESE PARENTING GROUPS WILL

BE PART OF THEIR CASE PLANS. SO, IT'S KIND OF VOLUNTARY, BUT WE'LL BE STRONGLY ENCOURAGING THE GROUPS.

Chair Kafoury: I WANTED TO CLARIFY, COMMISSIONER McKEEL'S QUESTION, THE CLIENTS ARE THE PARENTS IN THIS SITUATION.

Ms. Ritchie: YES.

Chair Kafoury: OK.

Ms. Ritchie: DID I NOT SAY WE'RE THE ADULT SERVICES DIVISION? WE'RE TALKING ADULTS THAT ARE PARENTING KIDS.

Commissioner McKeel: AND YOU PROBABLY SAID THAT.

Chair Kafoury: ANY QUESTIONS OR COMMENTS? ALL IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED. THANK YOU VERY MUCH.

R.12 RESOLUTION Approving the Transfer of Tax Foreclosed Property to Community Vision Inc., a Nonprofit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff, Division Director & Courtney Lords, Assistant County Attorney.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner Shiprack: SO MOVED.

Commissioner Smith: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R-12. GOOD MORNING.

Mr. Walruff: GOOD MORNING. CHAIR KAFOURY, MEMBERS OF THE BOARD, I AM RANDY WALRUFF, YOUR COUNTY ASSESSOR AND TAX COLLECTOR, AND I HAVE WITH ME COURTNEY FROM THE COUNTY ATTORNEY'S OFFICE. WE ARE HERE TODAY FOR APPROVING THE TRANSFER OF A FORECLOSED PROPERTY TO COMMUNITY DIVISIONS, AND BEFORE THAT, A LITTLE BACKGROUND. THIS IS ONE OF THE 26 PROPERTIES WE WERE DEEDED ON SEPTEMBER 25, 2014. THAT WAS AFTER THE FOUR-YEAR DELINQUENT PERIOD, AND THE TWO-YEAR RIGHT OF REDEMPTION, SO WE WERE AT THE TWO YEARS RIGHT OF REDEMPTION, THE PROPERTIES WERE NOT REDEEMED, SO AS THE TAX COLLECTOR, I DEEDED TO THE COUNTY 26 PROPERTIES. OF THOSE 26 PROPERTIES, 14 WERE SINGLE FAMILY RESIDENCES, AND IN AN UNUSUAL SITUATION FOR US, ALL 14 WERE OCCUPIED. THAT STARTS TO PRESENT ISSUES.

AND SO IN GOING THROUGH THE PROCESS, IS WE WORKED WITH DCHS. THEY GOT INVOLVED WITH 19 OF THE PROPERTIES, AND THIS WAS A NEW INITIATIVE DIRECTED BY THE CHAIR, AND WE HAVE ALWAYS BEEN A CARING AND COMPASSIONATE COUNTY BUT ESPECIALLY WITH THIS NUMBER OF OCCUPIED PROPERTIES. THROUGH THAT EFFORT, WE WERE ABLE TO GET A NUMBER OF THESE PEOPLE TO HELP MOVE ON, FIND BETTER SOLUTIONS FOR THEM BECAUSE THE MAJORITY OF THE PROPERTIES WERE NOT INHABITABLE, AND IF YOU SAW THE PICTURES, SOME HAVE VERY ABHORRENT CONDITIONS. MOST OF THE PEOPLE ARE IN BETTER PLACES, AND TO THAT END, SOMETIMES YOU ARE NOT SUCCESSFUL, AND COURTNEY NEEDED TO GO TO COURT AND ASK FOR SIX WRITS, AND THAT'S WHY THE COURT ORDERS THE AUTHORITY TO HAVE THE SHERIFF GO OUT AND DO AN EVICTION. AND THAT'S OUR LAST RESORT. SO, WE TRY TO RESIST THAT AT ALL COSTS. AND SO, WE ARE WORKING WITH THE CHAIR'S OFFICE ON THIS VERY ACTIVELY, AND COURTNEY ENDED UP GOING TO COURT THREE DIFFERENT TIMES, AND IN THE END, ONLY ONE WRIT WAS EXECUTED, AND I WANT TO TELL YOU ONE LITTLE COMMENT THAT SHE GOT FROM THE JUDGE.

Ms. Lords: SO PRESIDING JUDGE NAN WALLER IS GETTING FAMILIAR WITH SEEING ME HAVING BEEN THERE SEVERAL TIMES IN THE LAST SHORT PERIOD OF TIME. I JUST WANTED TO MAKE SURE THAT I PASSED ON HER COMMENTS TO YOU, WHICH WAS SHE SAID WHEN SHE HAS SEEN THESE BEFORE, SHE KNOWS THAT IT'S OUR LEGAL RIGHT TO PURSUE THE WRIT, BUT SHE SAID THAT SHE IS SO PLEASED WITH THE COUNTY AND THANKS THE COUNTY FOR ALL THEIR EFFORTS TO RELOCATE PEOPLE AND PROVIDE ASSISTANCE TO THEM IN THAT RELOCATION BECAUSE ON A FEW OCCASIONS, WE, ACTUALLY, SEE THE FORMER OCCUPANT APPEAR IN COURT, AND THEY WILL EXPLAIN WHY BECAUSE OF THIS OR THAT, AND I'VE BEEN ABLE TO STAND UP AND SAY THE COUNTY HAS OFFERED THE FOLLOWING, HERE'S WHAT WE WILL DO, AND SHE WAS SO PLEASED, SO I JUST WANTED TO PASS THAT ON. THAT HAS BEEN AT YOUR DIRECTION, THE COURT IS VERY PLEASED TO SEE THAT.

Mr. Walruff: THANK YOU, COURTNEY. SO, WE DID EXECUTE ONE, BUT THIS IS ONE THAT WE DID NOT EXECUTE. AND THIS IS A PROPERTY ON 72nd AND SOUTHEAST FOSTER. IT HAS TWO UNITS, ONE IS 800 SQUARE FOOT, WHAT WE CALL GENERIC COMMERCIAL USE, IT USED TO BE A DELI. THE OTHER PART OF THE BUILDING IS 733 SQUARE FOOT SINGLE FAMILY RESIDENTS, AND THE LOT SIZE IS 3,000 SQUARE FEET. THE FORMER OWNERS, OWNED THE PROPERTY SINCE 2001, AND THEY REQUESTED TO REPURCHASE THE PROPERTY. THEY WERE ACTIVELY WORKING WITH US TO GET THE FUNDS TOGETHER. THEY HAD COME ON REALLY HARD TIMES. THE DELI BUSINESS FAILED IN THE GREAT RECESSION. THE HUSBAND BECAME ILL AND HAD TO HAVE HEART SURGERY, AND IT'S A LONG STORY. AND THEY WERE WORKING WITH US, THE WIFE HAD RECENTLY BECOME REEMPLOYED, WAS TRYING TO RAISE FUNDS TOGETHER, WAS ACTIVELY IN HERE. SHE WAS COMING IN HERE SEEING IF

SHE COULD DO WORK AROUND COUNTY PROPERTY. TO TRY TO REPAY THE MONEY.

IN THE END, THEY HAD TO TRY TO RAISE \$14,000. THAT'S WHAT THEY NEEDED TO SAVE THE PROPERTY, AND THEY JUST COULDN'T DO IT, AND THEY ASKED FOR RESOURCES, AND THROUGH OUR COMMUNITIES PEOPLE AND US, THEY OBTAINED A LIST OF NONPROFITS AND THEY WENT OUT AND LOOKED AT THEM, AND THEY, ACTUALLY, ENDED UP NEGOTIATING THE POSSIBILITY. A LOAN WITH COMMUNITY VISION. SAID THAT THEY WOULD STEP FORWARD AND GIVE THEM A LOAN. UNFORTUNATELY, DUE TO CERTAIN LEGAL THINGS, IT WAS NOT ABLE TO GO THROUGH, SO I'M SITTING WITH THE CHAIR, AND WE WERE SAYING, WE HAVE TO DO THE WRIT, THERE WAS ONLY ONE OTHER OPTION, TO DONATE IT TO THE COMMUNITY VISIONS WHO SAID WE COULD NOT LOAN THEM THE MONEY BUT WE WILL WORK WITH THEM. THIS DONATION IS TO DONATE THE PROPERTY TO COMMUNITY VISIONS, WHO MADE THE COMMITMENT TO WORK WITH THE CURRENT OCCUPANTS. WE DON'T KNOW IF THEY QUALIFY AS, AT THE 60% LEVEL, BUT THEIR COMMITMENT IN THIS DOCUMENT IS THAT THEY WILL HELP TO RELOCATE THEM. IN THE MEANTIME, THEY HAVE STEPPED IN TRYING TO HELP THEM, ENGLISH IS NOT THEIR FIRST LANGUAGE. TO HELP THEM DEAL WITH THEIR FINANCES AND GET THINGS IN ORDER SO THAT THEIR LIFE CAN BE BETTER THAN IT HAS BEEN. SO, THAT'S THE DONATION THAT YOU SEE BEFORE YOU TODAY.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD?

Commissioner Smith: MADAM CHAIR, I HAVE A QUICK QUESTION. OF THESE 13 HOUSES, DO WE, ACTUALLY, OWN THESE PROPERTIES OUTRIGHT? ARE THEY OWNED BY THE CONSTITUENTS OR IS THERE A BANK LIEN ON THEM AT ALL BEFORE WE ACTUALLY GET THEM TURNED OVER?

Mr. Walruff: THE COUNTY NOW OWNS THEM FREE AND CLEAR, BUT THROUGH THE FORECLOSURE PROCESS, WHETHER THERE IS BANK LIENS OR LOANS OR WHATEVER, WE FORECLOSE OUT ALL THOSE INTERESTS. TAXES TAKE NUMBER ONE PRIORITY. YES, MA'AM.

Commissioner Smith: THANKS.

Chair Kafoury: QUESTIONS OR COMMENTS? THANK YOU. AND I WANT TO UNDERSCORE SOMETHING THAT RANDY SAID, WHICH IS THAT REALLY, WITH THIS PROGRAM, WE HAVE FEIGN, I THINK, SOMETHING THAT CAN BE A REALLY UNPLEASANT, AND UNFORTUNATE CIRCUMSTANCE, WHICH IS SOMEONE BEING UNABLE TO PAY FOR THEIR HOME, AND OFTENTIMES, THERE IS OTHER ISSUES INVOLVED. SUBSTANCE ABUSE OR MENTAL HEALTH ISSUES, AND BECAUSE WE HAVE SUCH STRONG VALUES ABOUT HELPING PEOPLE, WE REALLY TURNED THIS INTO A GREAT PROGRAM WHERE WE ARE ABLE TO HELP FOLKS WHO OTHERWISE WE WOULD NOT COME IN CONTACT WITH,

POTENTIALLY, AND I WANT TO THANK SALLY AND HER TEAM BECAUSE THEY REALLY ARE THE HEART OF MULTNOMAH COUNTY. DON'T OFTEN THINK OF, SORRY, THE TAX DEPARTMENT FOLKS, DON'T THINK OF DART AS BEING FORM AND FUZZY, BUT THESE ARE PEOPLE WITH BIG HEARTS, AND I JUST WANT TO SAY THANK YOU VERY MUCH. THIS IS THE HARDEST THING THAT I HAVE TO DO AS COUNTY CHAIR, AND ONLY WHEN THEY COME TO ME IT'S BECAUSE YOU HAVE EXHAUSTED ALL OTHER OPTIONS. THANK YOU.

Mr. Walruff: THANK YOU VERY MUCH.

Chair Kafoury: ALL IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED.

R.13 BUDGET MODIFICATION HD-20-15 Supplemental-02 to Appropriate \$3,416,967 from Beginning Working Capital and Medicaid Revenue. Presenter: Vanetta Abdellatif, Director, ICS; Christy Ward, Primary Care Service Director, Health Dept; & Wendy Lear, Operations Deputy, Health Dept.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner Shiprack: SO MOVED.

Commissioner Smith: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R-13. WOW, WE DON'T OFTEN SEE R-13.

Ms. Abdellatif: GOOD MORNING, FOR THE RECORD, I AM VANETTA ABDELLATIF, THE DIRECTOR FOR CLINIC SERVICES, AND WE ARE HAPPY TO BE IN FRONT OF YOU ALL TODAY. I WILL ASK YOU TO INTRODUCE YOURSELF.

Ms. Ward: I AM CHRISTY WARD, PRIMARY CARE SERVICE DIRECTOR FOR THE HEALTH DEPARTMENT.

Ms. Lear: I AM WENDY LEAR, OPERATIONS DEPUTY FOR THE HEALTH DEPARTMENT.

Ms. Abdellatif: SO WE'LL -- LET ME NOT BE LIKE OUR VICE PRESIDENT, AND I AM GOING TO TAKE THIS COUGH DROP OUT. I WILL QUICKLY GO OVER THIS, IS A PRETTY DETAILED BUDGET MODIFICATION, PRIMARILY IT IS AN ACCOUNTING MEASURE TO BE ABLE TO APPROPRIATE DOLLARS THAT WE HAD PREVIOUSLY EARNED. FOR THIS PARTICULAR ACTION, WE'RE ASKING FOR THE APPROVAL TO MOVE THE DOLLAR AMOUNT THAT WAS PREVIOUSLY MOVED INTO THE HEALTH DEPARTMENT SO THAT WE'RE ABLE TO USE THAT TO EXPAND

SERVICES. THE INTENTION OF THIS IS TO LOOK AT OUR CURRENT FOOTPRINT AND TO EXPAND WITHIN OUR CURRENT BRICK AND MORTAR BUILDINGS.

WE ARE LOOKING TO BE ABLE TO RESPOND TO THE NEEDS OF EXPANDED OREGON HEALTH PLAN PATIENT ACCESS, WHICH IS A VERY GOOD THING, AND TO PROVIDE THE SUPPORT OF STRUCTURES THAT ARE NECESSARY TO MAKE THOSE NEW PROVIDERS OF SERVICES SUCCESSFUL AND BEING ABLE TO SEE NEW PATIENTS, SO WITH THIS DOLLAR AMOUNT, THIS WOULD ALLOW US TO HIRE ADDITIONAL MEDICAL STAFF AND TEAMS, ALSO, ADDITIONAL TRAINING SUPPORT FOR ELECTRONIC HEALTH RECORDS, AS WELL AS TO RELOCATE OUR CALL CENTER SERVICE STAFF AND ADD ADDITIONAL STAFF FOR THOSE SERVICES. WE ANTICIPATE AT THE END OF THE -- ABOUT A YEAR AND A HALF PERIOD, WE'RE ASKING FOR THIS EXPANSION FOR THIS FISCAL YEAR, BUT AT THE END OF A TWO-YEAR PERIOD, WE WOULD BE ABLE TO ADD AN ADDITIONAL 12,000 PATIENTS FOR THIS DOLLAR AMOUNT. I GUESS I WILL PAUSE TO SEE IF THERE ARE MORE SPECIFIC QUESTIONS THAT WENDY OR KRISTIE MAY BE ABLE TO ANSWER FOR YOU.

Commissioner McKeel: I AM STILL BACK ON 12,000 PATIENTS.

Ms. Abdellatif: THAT'S A LOT OF PEOPLE. BUT OUR DENOMINATOR IS 70,000, SO IT'S A 20% INCREASE IN THE NUMBER OF PATIENTS THAT WE WOULD SEE, AND WE WERE LOOKING AT THIS OVERALL DOLLAR AMOUNT BEING AROUND 8% OF ADDITIONAL INVESTMENT TO BE ABLE TO GENERATE THAT MUCH MORE ACCESS, WHICH WE THINK IS A REALLY GREAT THING.

Commissioner Smith: MADAM CHAIR, I HAVE A QUESTION.

Chair Kafoury: YES.

Commissioner Smith: WITH THE SIGNUP OF NEW FOLKS ENDING ON FEBRUARY 15, DO YOU EXPECT A HUGE AMOUNT OF PEOPLE COMING IN AFTER THAT DATE, AFTER THE FEBRUARY 15th DATE?

Ms. Abdellatif: YOU MEAN THE CONTINUED GROWTH AND NEW NUMBERS OF PEOPLE? I DO. I THINK THAT IT'S GOING TO BE STEADY. CHRISTY, WOULD YOU LIKE TO SAY MORE ABOUT THAT?

Ms. Ward: YEAH, I THINK FOR OUR MEDICAID POPULATION, THAT'S A -- THERE ISN'T A DATE PERIOD FOR THAT. THE FEBRUARY 15th DATE IS REALLY AROUND THE HEALTHCARE.GOV ENROLLMENTS, SO FOR THE MAJORITY OF THE POPULATION THAT WE SERVE, VARIABLE TO COME ON -- THEY ARE ABLE TO COME ON AND OFF MEDICAID THROUGHOUT THE YEAR, AND WE DON'T HAVE THE DATE RESTRICTIONS. WE KNOW THAT THERE IS A CONTINUED DEMAND IN THE COMMUNITY FOR PROVIDERS WHO PROVIDE SERVICES TO THE MEDICAID POPULATION.

Commissioner Smith: OK, GOOD.

Commissioner Shiprack: MADAM CHAIR, I REALLY APPRECIATE THIS BECAUSE I THINK THAT SOMEWHERE LURKING BEHIND THE NUMBERS HERE AND STARTING TO BE FLUSHED OUT BY THE BOARD, IS A TREMENDOUS SUCCESS STORY ABOUT ACCESS TO HEALTH CARE THAT WE'RE WORKING VERY HARD TO KEEP IN STEP WITH, SO I APPRECIATE YOUR WORK. I THINK THAT THE REAL STORY HERE IS INCREASED HEALTH CARE ACCESS IN OUR COMMUNITY.

Ms. Abdellatif: THANK YOU FOR SAYING THAT, COMMISSIONER SHIPRACK. IT REALLY REMINDS ME TO THANK KRISTIE AND THE MEDICAL DIRECTOR AND THE STAFF IN THE HEALTH CENTERS, AND ACTUALLY, QUITE A FEW OF WENDY'S STAFF HAS BEEN REALLY HELPFUL. WE'VE BEEN ON THE TRACK FOR THE PAST FIVE OR SIX YEARS AND REALLY INSTILLING PATIENT-CENTERED MEDICAL HOME AND TEAM-BASED CARE AND REALLY HAVING MULTIPLE TEAM MEMBERS BE A PART, A STRONG PARTNER WITH OUR PATIENTS TO HELP THEM TO BECOME HEALTHIER. THIS EXPANSION ALLOWS US FOR DO THAT, AND WITHOUT THAT PREWORK, WITHOUT THE TEEN-BASED CARE AND HAVING ELECTRONIC HEALTH RECORDS IN PLACE, IT WOULD BE REALLY DIFFICULT TO EXPAND IN PLACE BECAUSE THIS REALLY BUILDS ON PREVIOUS EFFICIENCIES AND SUCCESSES THAT WE HAVE HAD. WE WANT TO THANK THE STAFF AND THANK YOU FOR REMINDING ME TO THANK THEM AND TO SAY THAT BECAUSE IT HAS BEEN A LOT OF WORK.

Chair Kafoury: I THINK IT REALLY SHOWS A NIMBLENESS NOT OFTEN FOUND IN GOVERNMENT. WE WERE SURPRISED TO SEE THE LARGE NUMBER OF PEOPLE SIGNING UP IN A QUICK TIME FRAME. IN THE FIRST SIX MONTHS, I THINK, I REMEMBER MY STATISTICS CORRECTLY, THEY SAID THAT AS MANY PEOPLE SIGNED UP AS WE THOUGHT WOULD SIGN UP OVER THE ENTIRE THREE-YEAR PERIOD IN SIX MONTHS, SO THAT CAN PLACE A HUGE BURDEN ON STAFF, BUT ALSO, ON THESE FOLKS WHO HAVE WAITED YEARS TO GET HEALTH INSURANCE. NOW THEY HAVE IT. AND THEY NEED -- WANT AND NEED TO BE SEEN. THE METHOD YOU HAVE CHOSEN OF JUST EXPANDING WITHIN OUR CURRENT FOOTPRINT ALLOWS US TO REALLY GIVE THESE PEOPLE ACCESS MUCH MORE QUICKLY THAN IF WE WERE TRYING TO BUILD NEW FACILITIES OR FIND OTHER PLACES FOR THEM TO GO, SO I THINK AS THE COMMISSIONER SAID, SHIPRACK SAID THIS IS A SUCCESS STORY, AND WHILE WE HAVE A LOT OF WORK AHEAD TO MAKE SURE THAT EVERYTHING LINES UP, THIS IS REALLY AN AMBITIOUS PLAN THAT IS DEFINITELY DOABLE.

Ms. Abdellatif: THANK YOU.

Chair Kafoury: ALL THOSE IN FAVOR, VOTE AYE. THE BUDGET MODIFICATION IS APPROVED.

R.14 BUDGET MODIFICATION HD-21-15 Requesting Approval to Appropriate \$401,850 from HRSA Expanded Services Grant. Presenter: Vanetta Abdellatif.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner Shiprack: SO MOVED.

Vice-Chair Bailey: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R-14.

Ms. Abdellatif: WOULD YOU REREAD THE DOLLAR AMOUNT YOU HAVE? I WANT TO MAKE SURE.

Ms. Ward: IT'S THE SOUTHEAST HEALTH CENTER.

Chair Kafoury: \$401 --

Ms. Abdellatif: OK, GOOD. I HAVE GOT IT. I THOUGHT I HEARD 301, AND IT THREW ME. THANK YOU. THIS IS A BUDGET MODIFICATION FOR A GRANT WE RECEIVED FROM HRSA, AND IT WAS TO EXPAND MEDICAL SERVICES AT OUR SOUTHEAST HEALTH CENTER. THE SOUTHEAST HEALTH CENTER IS ONE IN THAT SEES -- THAT SEES ALL CLIENTS BUT IS ONE OF OUR PLAIN STAYS FOR HOMELESS SERVICES IN OUR SYSTEM. WITH THIS GRANT THAT WE RECEIVED, WE WOULD BE LOOKING AT ADDING TWO ADDITIONAL TEAMS, IT WOULD BE OVER A TWO-YEAR PROJECT PERIOD. THIS AMOUNT WOULD ALLOW US TO ADD AN ADDITIONAL 2,400 NEW PATIENTS. WE ANTICIPATE THIS BEING A LONG-TERM GRANT TO BE ADDED TO THE REGULAR, FEDERAL HRSA GRANT BUT IT'S A TWO-YEAR GRANTED AND WE ARE SIX MONTHS INTO IT.

Chair Kafoury: QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR, VOTE AYE. THE BUDGET MODIFICATION IS APPROVED.

R.15 BUDGET MODIFICATION HD-23-15 Requesting Approval to Appropriate \$218,565 from HRSA Outreach and Enrollment Grant. Presenter: Vanetta Abdellatif.

Commissioner McKeel: SO MOVED.

Commissioner Smith: SECOND.

Chair Kafoury: COMMISSIONER McKEEL MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R-15.

Ms. Abdellatif: THIS IS ANOTHER HRSA GRANT THAT WE RECEIVED. THIS WAS A RESULT OF WORK FROM THE FEDERAL GOVERNMENT TO SUPPORT THE AFFORDABLE CARE ACT AND EXPANSION OF OREGON HEALTH PLAN. THIS GRANT ALLOWS US TO HIRE ADDITIONAL ELIGIBILITY AND ENROLLMENT WORKERS. THIS GRANT IS ADDED TO THE BASE GRANT, WHICH MEANS THAT IT WILL BE ONGOING, AND ALLOW US TO HIRE AND RETAIN ELIGIBILITY WORKERS THAT WE HAD BROUGHT ON TO MANAGE THIS LARGE GROWTH AND NEED, AND I AM GETTING FOLKS ENROLLED IN THE OREGON HEALTH PLAN. THAT'S IT.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR, VOTE AYE. THE BUDGET MODIFICATION IS APPROVED.

R.16 BUDGET MODIFICATION HD-08-15: Request Approval to Appropriate \$145,420 from CareOregon. Presenter: Vanetta Abdellatif.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner McKeel: SO MOVE.

Commissioner Smith: SECOND.

Chair Kafoury: COMMISSIONER McKEEL MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R-16.

Ms. Abdellatif: OK. SO THIS PARTICULAR BUDGET MODIFICATION RECOGNIZES DOLLARS THAT WE RECEIVED FROM CAREOREGON IN PAYMENT FOR THE SALARY OF ONE OF OUR DEPUTY MEDICAL DIRECTORS. SHE WAS WORKING PART-TIME FOR US AND PART-TIME FOR CAREOREGON. SHE'S SUBSEQUENTLY MOVED OUT OF THE AREA FOR FAMILY REASONS, WHICH IS HAPPY FAMILY REASONS. SO, THIS RECOGNIZES THE AMOUNT OF WORK THAT SHE WAS ABLE TO DO AND AN EFFORT OF SUPPORTING THE HOUSE TRANSPORTATION AND CLINIC PROJECTS ACROSS OUR REGION.

Chair Kafoury: QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR, VOTE AYE. THE BUDGET MODIFICATION IS APPROVED.

R.17 BUDGET MODIFICATION HD-09-15: Request Approval to Appropriate \$149,984 from the State of Oregon, Oregon Health Authority. Presenters: Heather Simmons and Vanetta Abdellatif.

Ms. Simmons: GOOD MORNING, CHAIR.

Chair Kafoury: GOOD MORNING.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner McKeel: SO MOVED.

Commissioner Shiprack: SECOND.

Chair Kafoury: COMMISSIONER McKEEL MOVES, SHIPRACK SECONDS APPROVAL OF R-17.

Ms. Simmons: THANK YOU FOR YOUR TIME THIS MORNING AND FOR MY INTERRUPTION. THANK YOU FOR YOUR COMMITMENT TO MAXIMIZING THE HEALTH AND WELLBEING OF CHILDREN AND YOUNG PEOPLE IN MULTNOMAH COUNTY. MY NAME IS HEATHER SIMMONS. I WORK WITH ICS, WITH THE SCHOOL-BASED HEALTH PROGRAM AND DEMO PROGRAM, AND I AM HERE TO TALK ABOUT THIS BUDGET MODIFICATION THIS MORNING. THANK YOU. WE ARE PLEASED TO SHARE WITH YOU THAT WE WERE AWARDED THE \$149,984 GRANT FROM THE OREGON HEALTH AUTHORITY TO INITIATE A TRICOUNTY EFFORT THAT SEEKS TO BRING CLOSER ALIGNMENT BETWEEN THE UNIQUENESS OF THE SCHOOL-BASED HEALTH CENTER SERVICE DELIVERY MODEL AND PAST AND CURRENT PAYMENT REIMBURSEMENT MECHANISMS. WE WOULD LIKE YOUR APPROVAL FOR APPROPRIATION OF THESE FUNDS.

MULTNOMAH COUNTY, AS YOU KNOW, IS ONE OF SEVERAL OREGON HEALTH CARE DELIVERY ORGANIZATIONS THAT HAS VOLUNTEERED TO TEST AND HELP EVOLVE ALTERNATIVE PAYMENT METHODOLOGIES FOR BOTH PRIMARY CARE AND SCHOOL-BASED HEALTH CENTERED MODELS. IT'S A STRENGTH THAT WITH YOUR SUPPORT WE CONTINUE TO BE HEALTH CARE DELIVERY INNOVATORS. I WANT TO HIGHLIGHT THAT THIS SPECIFIC WORK IS LARGELY UNPRECEDENTED AND VITAL TO ADDRESSING LONGSTANDING STRUCTURAL SUSTAINABILITY CHALLENGES, SCHOOL-BASED HEALTH CENTERS FACE HERE IN OREGON AND ACROSS THE COUNTRY. PAST AND CURRENT FINANCING AND REIMBURSEMENT MODELS FAILED TO ADEQUATELY SUPPORT AND RECOGNIZE BOTH THE TYPES OF HEALTH CARE SERVICES PROVIDED AT SCHOOL-BASED HEALTH CENTERS, AS WELL AS THE MANNER IN WHICH THE SERVICES ARE DELIVERED.

Ms. Simmons: SCHOOLS, A SCHOOL SURROUNDING AREA IS THE TARGET POPULATION THAT SCHOOL-BASED HEALTH CENTERS SERVES AND THEIR HOME BASE. WITHIN THAT LANDSCAPE, SCHOOL-BASED HEALTH CENTERS NEED A FINANCING STRUCTURE THAT IS SUFFICIENT AND ALLOWS AN APPROPRIATE LEVEL OF FLEXIBILITY TO ENGAGE IN THE TYPES OF CARE, DELIVERY ACTIVITIES THAT IMPROVE HEALTH OUTCOMES WITH CHILDREN AND YOUNG PEOPLE INDIVIDUALLY, AND WITHIN THE SCHOOL'S POPULATION. ONE EXCITING ASPECT OF THIS WORK IS WITH THE CONVENING AND ENGAGEMENT OF A LOSS CROSS ORGANIZATIONAL TRICOUNTY STAKEHOLDER GROUP. THE INTEREST AND PARTICIPATION OF TRICOUNTY PROGRAMS, THE OREGON PRIMARY CARE ASSOCIATION, THE OREGON HEALTH AUTHORITY, LOCAL CCOs, HEALTH SHARE AND FAMILY CARE AND

THE OREGON SCHOOL-BASED HEALTH ALLIANCE WILL RAISE THE COLLECTIVE KNOWLEDGE AND UNDERSTANDING OF THE UNIQUE VALUE THAT THE SCHOOL-BASED HEALTH CENTERS PROVIDE WITHIN THE HEALTH CARE DELIVERY SYSTEM, AND WILL PROMOTE INCREASED ABILITIES FOR ALLIES, AFFILIATES, PROVIDERS, AND BUSINESS PARTNERS TO MORE EFFECTIVELY INCORPORATE THE INTERESTS AND NEEDS OF SCHOOL-BASED HEALTH CENTERS INTO FUTURE SYSTEMS AND STRUCTURES. THANK YOU, AND WE APPRECIATE YOUR APPROVAL OF THIS BUDGET MODIFICATION FOR HD9-15.

Chair Kafoury: QUESTIONS OR COMMENTS?

Commissioner Smith: I HAVE A QUESTION, MADAM CHAIR. THIS IS AN ENTIRELY NEW PROGRAM?

Ms. Simmons: THIS IS AN INNOVATION GRANT AWARDED BY THE OREGON HEALTH AUTHORITY TO TAKE A CLOSE LOOK AT THE CURRENT ALTERNATIVE PAYMENT MODELS ON THE TABLE THAT PROGRAMS ARE EXPERIMENTING WITH, AND TO COME TOGETHER AND FIGURE OUT A BETTER ALIGNMENT WITH PAYMENT STRUCTURES, AND IT DID START IN AUGUST.

Commissioner Smith: I GUESS WHAT I'M TRYING TO FIGURE OUT, IS THIS A PROGRAM THAT IS AN ONGOING KIND OF THING, OR IS IT JUST A ONE-TIME ONLY FROM THE STATE TO IDENTIFY THE PAYMENT OPTIONS?

Ms. Simmons: THIS IS A ONE-TIME ONLY FROM THE STATE.

Commissioner Smith: THANK YOU.

Chair Kafoury: OTHER QUESTIONS OR COMMENTS? ALL IN FAVOR, VOTE AYE. THE BUDGET MODIFICATION IS APPROVED.

Ms. Simmons: THANK YOU.

R.18 BUDGET MODIFICATION HD-10-15: Request approval to appropriate \$200,000 from the State of Oregon, Oregon Health Authority. Presenters: Alexandra Lowell and Vanetta Abdellatif.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner Shiprack: SO MOVED.

Commissioner Smith: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R-18.

Ms. Lowell: I AM ALEXANDRA LOWELL, THE SCHOOL-BASED HEALTH CENTER MANAGER. THIS IS A STATE GRANT TO EXPLORE SOLUTIONS TO INTEGRATE CLIENT MEDICAL RECORDS AND CLIENT HEALTH, MENTAL HEALTH RECORDS, SO WE CAN GENERATE ONE CLIENT RECORD. THIS WORK IS NEEDED, ESPECIALLY IN THE CUTE, SAFETY NET ENVIRONMENTS WHERE VULNERABLE PATIENT POPULATIONS ARE SERVED. WE ARE WORKING WITH LOCAL, ACTUALLY, SOME ARE LOCAL, SOME ARE OUT OF STATE, CONSULTANTS TO CONDUCT FEASIBILITY STUDY OF POSSIBLE TECHNICAL SOLUTIONS TO ENABLE THIS INTEGRATED ONE-CLIENT RECORD BETWEEN MEDICAL AND MENTAL HEALTH SERVICE DELIVERY. WE WILL BE LOOKING AT CLIENT -- SEVERAL ASPECTS TO THIS INTEGRATED DATA PROJECT. LOOKING AT, MAKING SURE THAT IT'S CLIENT CENTERED, CLIENT SAFETY, LOOKING AT FINANCIAL AND BUILDING ISSUES, AND QUALITY REPORTING AND REDUCTION OF ADMINISTRATIVE BURDEN. IDEALLY THIS WORK WILL LAY THE FOUNDATION FOR BROADER CARE INTEGRATION ACROSS OTHER COUNTY SITES IN THE FUTURE.

Ms. Abdellatif: LET ME ADD ONE OTHER PIECE TO THIS, AND THERE IS A LOT OF PEOPLE THAT ARE REALLY HELPING US WITH THAT, WITHIN DCHS AND COUNTY I.T., AND ONE OF THE THINGS THAT WE REALLY ARE HOPING TO DO WITH THIS PARTICULAR FEASIBILITY STUDY IS TO BE REALLY CLEAR THAT WE'RE NOT BUILDING AN EXPENSIVE, TECHNOLOGICALLY SOPHISTICATED SYSTEM ON A BAD STRUCTURE AND WORK FLOW, SO WE REALLY WANT TO LOOK AT THIS SO THAT IT IS SOMETHING THAT'S GOING TO LOWER COSTS AND LOWER COMPLEXITY, AND WRAP-AROUND AN INDIVIDUAL PATIENT. WE'RE HAVING A LOT OF CHALLENGES, I THINK, IN HEALTH CARE AND HAVING LOTS OF DIFFERENT SYSTEMS THAT DON'T TALK TO ONE ANOTHER, AND WE'RE NEVER GOING TO BE ABLE TO REDUCE COSTS IF WE DON'T FIGURE OUT A WAY TO DO THAT EVEN INTERNALLY IN OUR OWN SYSTEM, SO THERE ARE A LOT OF PEOPLE AROUND THE TABLE FOR THIS. I AM REALLY EXCITED THAT WE ARE ABLE TO DO IT BECAUSE IT WAS A VERY, VERY BUSY TIME WITH HEALTH TRANSFORMATION TO ADD AN ADDITIONAL BURDEN ON PEOPLE WHO ARE BUSY TRYING TO RESPOND. SO, WE'RE EXCITED ABOUT THIS PARTICULAR PROJECT.

Chair Kafoury: QUESTIONS OR COMMENTS?

Commissioner McKeel: THANK YOU. JUST FOR MY OWN CLARIFICATION, AS IF I HAVE NOT HAD ENOUGH COFFEE YET THIS MORNING, THIS IS INTERNAL TO THE COUNTY?

Ms. Abdellatif: YES, WITH STATE SUPPORT, SO THEY ARE VERY INTERESTED IN THE OUTCOME.

Commissioner McKeel: BUT THE LOOK WE'RE TAKING AT INTEGRATING THE RECORD?

Ms. Abdellatif: RIGHT, OUR TWO SYSTEMS, EPIC AND EVOLVER ARE THE ONES WE'RE LOOKING AT TO SEE IF WE CAN CONNECT.

Commissioner McKeel: RIGHT. IT SEEMS TO MAKE SO MUCH SENSE. THANK YOU VERY MUCH.

Chair Kafoury: ALL RIGHT, ALL IN FAVOR, VOTE AYE. THE BUDGET MODIFICATION A IS APPROVED. THANK YOU.

R.19 BUDGET MODIFICATION HD-19-15: Request Approval to Appropriate \$508,578 from the Department of Health and Human Service. Presenters: Margy Robinson, HIV Care Services Manager; and, Nancy Griffith, Corrections Health Division Director.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner McKeel: SO MOVED.

Commissioner Shiprack: SECOND.

Chair Kafoury: COMMISSIONER McKEEL MOVES, COMMISSIONER SHIPRACK APPROVES R-19. IT'S BEEN A LOT OF NUMBERS TODAY, MARINA, YOU ARE DOING A GREAT JOB.

Ms. Robinson: GREETINGS, CHAIR KAFOURY AND COMMISSIONERS. I AM MARGY ROBINSON, THE HIV CARE SERVICES FOR THE [INAUDIBLE] GRANT, AND MY COLLEAGUE FROM CORRECTIONS HEALTH IS HERE, NANCY GRIFFITH, AND KIM FROM THE [INAUDIBLE] HEPATITIS C AND ADOLESCENT HEALTH PROGRAM, WHO IS ALSO HERE WITH ME TODAY. SO I ADMINISTER THE RYAN WHITE GRANT, INCLUDING THE STAFFING OF THE HIV PLANNING COUNCIL. THE BUDGET MODIFICATION WE'RE HERE TO TALK WITH YOU ABOUT TODAY ARE ADDITIONAL FUNDS THAT WE RECEIVED FROM HRSA THROUGH THE HIV BUREAU FOR THE RYAN WHITE GRANT. THAT PROVIDES FUNDS FOR SERVICE, IN A SIX-COUNTY REGION. SO MOST OF THESE FUNDS GO OUT IN PASS-THROUGH TO OUR PARTNERS. WE ALSO RECEIVED SOME ADDITIONAL ADMINISTRATIVE FUNDING, WHICH WE ARE USING IN MY TEAM FOR INCREASED ATTENTION TO QUALITY MANAGEMENT AND ALSO LOOKING AT OUR IMPROVEMENTS IN OUR DATA SYSTEM. INTERNALLY, WE HAVE SOME SERVICE PROVIDERS THAT ARE INTERNAL TO THE COUNTY, SO INTERNALLY OUR FUNDS WENT TO SUPPORT FOR INSURANCE ENROLLMENT ASSISTERS, AND ADDITIONAL CASE MANAGEMENT AT THE HEALTH DEPARTMENT HIV CLINIC.

WE ALSO HAVE PROVIDED ADDITIONAL FUNDING FOR OUR DISEASE AND INTERVENTION SPECIALISTS SO THAT THEY CAN FOLLOW UP MORE COMPREHENSIVELY WITH PEOPLE WHO ARE NEWLY DIAGNOSED WITH HIV OR WHO WE HAVE FIGURED OUT HAVE FALLEN OUT OF CARE, AND WE'RE VERY HAPPY THAT WE'RE ABLE TO SUPPORT HIV TESTING IN OUR CORRECTIONS HEALTH PROGRAM AGAIN. WE HAD A PROGRAM BEFORE, BUT OUR HIV PREVENTION FUNDS DIMINISHED, SO WE NEEDED TO CUT THAT PROGRAM, AND NANCY WILL TALK A BIT MORE ABOUT WHAT THAT PROGRAM, SOME OF THE DETAILS OF THAT PROGRAM ARE.

Ms. Griffith: GOOD MORNING, I AM NANCY GRIFFITH, THE DIRECTOR OF CORRECTIONS HEALTH. THIS PROGRAM IS WONDERFUL. WE HAVE A STAFF PERSON WHO COMES TO OUR BOOKING AREA, AND SKITS IN THE BOOKING WITH THE NURSING STAFF, ASKS ANYBODY THAT THE 20 HOURS A WEEK THAT SHE IS THERE, ASKS ANYBODY IF THEY WOULD LIKE TO BE HIV TESTED. IT'S A RANDOM TEST. WE ASK EVERYONE WHO COMES THROUGH THE DOORS, WHO WE'RE GOING TO SEE. WE DO A CHEEK SWAB, AND THEN -- SO IT'S A SHORT AMOUNT OF TIME. THEN WE ARE ABLE TO FOLLOW UP WITH THEM. THE MOST IMPORTANT PART OF THAT IS, YOU KNOW, OBVIOUSLY, IF THERE WAS A POVERTIES WE WOULD BE ABLE TO TRACK SOMEBODY, BUT THE AMPLE ACT OF HAVING THEM THINK ABOUT THEIR BEHAVIOR AND WHAT THEY ARE DOING AND THE RISK THAT THEY DO AND THAT THEY NEED TO BE TESTED FOR A COMMUNICABLE DISEASE IS ALSO A REALLY IMPORTANT PART OF THIS PROCESS. SO, SEVERAL OF THE FOLKS HAVE DECLINED AT BOOKING, AND LATER ON, THOUGHT ABOUT IT, AND ASKED TO HAVE SOME TESTING ONCE THEY WERE -- ONCE THEY GOT TO THE FLOOR. SO, THIS IS A GREAT PROGRAM, AND WE'RE ALWAYS HAPPY TO SEE HER WHEN SHE IS IN THE BOOKING AREA HELPING US.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD? ALL RIGHT, ALL IN FAVOR, VOTE AYE. THE BUDGET MODIFICATION IS APPROVED. THANK YOU. THAT WAS A LOT OF WORK, AND IN A VERY SHORT TIME.

BOARD COMMENT

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

Chair Kafoury: SO, NOW WE HAVE COME TO THE PART OF OUR AGENDAS WHERE WE HAVE TIME FOR COMMISSIONERS TO PROVIDE COMMENTS ON NON AGENDA ITEMS. DO WE HAVE ANYBODY? CHAIR?

Commissioner McKeel: I JUST WANT TO ANNOUNCE THAT OUR MULTNOMAH COUNTY LIBRARY, IT'S THE EVERYBODY READS PROGRAM, HAS KICKED OFF, AND THE BOOK IS THE RESIDUE YEARS BY MITCHELL S. JACKSON. FREE

COPIES ARE AVAILABLE AT THE LIBRARIES WHILE THEY LAST THROUGH -- FUNDED THROUGH THE LIBRARY FOUNDATION. THERE'S ALSO MATERIALS ON COMMUNITY EVENTS THAT ARE GOING ON AROUND THIS -- THE EVERYBODY READS CULMINATING WITH MITCHELL JACKSON SPEAKING ON MARCH 10, WHICH YOU CAN GET TICKETS TO GO TO THAT, AS THEY LAST. SO ANYWAY, THIS IS PROBABLY MY FAVORITE PROGRAM OF THE LIBRARY. EVERYBODY READS. SO, IT'S GREAT AND KICKED OFF AND THE BOOK ARE IN THE LIBRARY.

Chair Kafoury: COMMISSIONER SHIPRACK.

Commissioner Shiprack: THANK YOU, MADAM CHAIR. I AM REALLY EXCITED ABOUT THE ANNUAL WHAT WORKS CONFERENCE THAT IS HAPPENING THIS -- WAIT, THAT'S TOMORROW. I WANT TO SAY IT IS FOCUSING ON JUVENILE JUSTICE, AN ISSUE THAT IS TRULY BIPARTISAN, URBAN, AND RURAL, AND THAT INVITES AGENCIES AND JURISDICTIONS TO COLLABORATE AND PARTNER TOGETHER, AND WE ARE REALLY FORTUNATE TO HAVE THE ADMINISTRATOR OF THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION, BOB LISTENBY, AS WELL AS DR. ROBERT ANDA, WHO IS A PHYSICIAN WITH CENTERS FOR DISEASE CONTROL IN ATLANTA, WHO WILL BE SPEAKING ABOUT THE ACES, WHICH IS ADVERSE CHILDHOOD EXPERIENCES STUDY, WHICH SHOWS, I THINK, WHAT WE HAVE THOUGHT ABOUT AS INTUITIVELY CORRECT BUT WHICH HAS NOW BEEN ESTABLISHED ON AN EPIDEMIOLOGICAL MODEL AS EARLY CHILDHOOD CAUSES OF, NOT ONLY CRIMINAL BEHAVIOR, BUT ADVERSITY IN LIFE. WE GET TO HEAR -- THAT'S NOT VERY CHEERY, I AM SORRY. WE GET TO HEAR FROM FORMER TEXAS STATE REPRESENTATIVE JERRY MADDEN, WHO IS THE HEAD OF THE REPUBLICAN GROUP, RIGHT ON CRIME, WHICH KIND OF LETS EVERYBODY, YOU KNOW, TAKE A DEEP BREATH AND UNDERSTAND THAT DOING THE SMART THING ON JUSTICE IS NOT PARTISAN. IT'S NOT SOFT. IT'S NOT HARD ON CRIME. IT'S JUST SMART.

Commissioner Shiprack: SO, I AM VERY EXCITED WE'LL BE JOINED BY REPRESENTATIVES ANDY OLSEN AND JENNIFER WILLIAMSON, AMONG OTHERS. I KNOW THAT WE WILL ALL OF US UP HERE WILL BE THERE. THERE ARE MORE. THERE ARE TOO MANY TO MENTION. I'M VERY EXCITED. I'M VERY EXCITED ABOUT THE CONTENT OF THE CONFERENCE. I AM VERY EXCITED ABOUT THE LEADERSHIP THAT THE PUBLIC SAFETY COORDINATING COUNCIL IS ABLE TO TAKE ON A REALLY IMPORTANT ISSUE. SO AND HAVING SAID THAT, I ALSO GET TO ANNOUNCE THAT IT WAS INVITATION ONLY AND IT IS FULL. THERE WILL BE OVER 300 PEOPLE IN ATTENDANCE TOMORROW MORNING.

Chair Kafoury: ANY OTHER QUESTION, COMMENTS? YES?

Commissioner Bailey: I'M HAVING TROUBLE REMEMBERING, I THINK BEFORE THE NEXT BOARD MEETING THERE'S SOMETHING HAPPENING. MAYBE

MONDAY, COMMISSIONER McKEEL? I CAN'T – I CAN'T QUITE – OH THAT'S RIGHT. GO DUCKS. BEAT THE BUCKEYES. [LAUGHTER]

Commissioner Smith: GO DUCKS, COMMISSIONER McKEEL.

Chair Kafoury: EXCELLENT. AND SEEING NO FURTHER BUSINESS, WE ARE ADJOURNED. [GAVEL]

ADJOURNMENT

The meeting was adjourned at 11:00 a.m.

This transcript was prepared by LNS Captioning and edited by the Board Clerk's office. For access to the video and/or board packet materials, please view at:
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Submitted by:
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Board of County Commissioners
Multnomah County