



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

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Thursday, Feb. 9, 2012 BOARD MEETINGS HIGHLIGHTS

NO Briefings on Tuesday
Thur. @ 9:30 am - Informational Board Briefing on the Multnomah County Juvenile Justice, System Reform Initiative, a Twenty Year Progress Report.
Thur. @ 10:25 am - NOTICE OF INTENT to Submit Grant Application to the Oregon WIC Program for up to \$150,000 in Response to the US Surgeon General's <i>Call to Action to Promote Breastfeeding</i> .
Thur. @ 10:30 am - The Native American Community in Multnomah County: an Unsettling Profile.

*Please note: all times are approximate
unless listed as a time certain.*

*Since our meetings are streaming live on
Thursdays, in cases where the agenda moves
ahead of schedule, we proceed immediately to
the next item*

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(Portland & East County)

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

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

Local Public Safety Coordinating Council (LPSCC)

Executive Committee Meeting

Tuesday, February 7th, 2012

Multnomah Building, Room 315

501 SE Hawthorne Blvd.

Portland, Oregon

For more information contact:

mary.wheeler-weber@multco.us



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100**

REGULAR MEETING

Thursday, February 9, 2012 @ 9:30 am

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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA - 9:30 am

- C.1 BUDGET MODIFICATION # DCJ-04 Reclasses 4.00 FTE Program Specialists to Operations Process Specialists in the Business Application & Technology Unit, as Determined by the Class/Comp Unit of Central Human Resources.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

REGULAR AGENDA

Non-Departmental - 9:30 am

- R.1 **Informational Board Briefing on the Multnomah County Juvenile Justice, System Reform Initiative, a Twenty Year Progress Report.** Presenter: Bart Lubow, Dir., Juvenile Justice Strategy Group, Annie E. Casey Foundation (45 min)

District Attorney's Office - 10:15 am

- R.2 **BUDGET MODIFICATION # DA 2012-02 Intellectual Property Crime Enforcement.** Presenter: Chief Deputy Rod Underhill (5 min)
- R.3 **BUDGET MODIFICATION # DA 2012-03 Appropriation of State Grant Funding for the District Attorney's Office Restitution Project.** Presenter: Chief Deputy Rod Underhill. (5 min)



BOARD OF COMMISSIONERS

Health Department - 10:25 am

- R.4 NOTICE OF INTENT to Submit Grant Application to the Oregon WIC Program for up to \$150,000 in Response to the US Surgeon General's *Call to Action to Promote Breastfeeding*. Presenter: David Brown, WIC Program Mgr. (5 min)**

Office of Diversity & Equity - 10:30 am

- R.5 The Native American Community in Multnomah County: an Unsettling Profile.**
Presenters: Daryl Dixon, ODE Sherry Addis, Office Supervisor, Confederated Tribes of Siletz Indians; Frank Alby, President, Alaskan Brotherhood; Dr. Ann Curry-Stevens, Assistant Professor, Portland State University; Nichole Maher, Executive Director, NAYA (30 min)

BOARD COMMENT

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

ADJOURNMENT