



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Oct. 2017)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R.6 DATE 10/25/18
TAJA NELSON, ASST. BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/25/18
Agenda Item #: R.6
Est. Start Time: 10:25 a.m.
Date Submitted: 9/21/18

Agenda Title: Second Reading of Ordinance Amending MCC Chapter 3 – Board of Commissioners to Establish the Disability Services Advisory Council (“DSAC”)

Requested Date: October 25, 2018	Time Needed: 15 minutes
Department/Division: DCHS/ADVSD	Contacts: Erin Grahek
Phone: (503) 988-9292	Email: erin.grahek@multco.us
Presenters: Erin Grahek, ADVSD Community Services Program Manager; Jonathan P Strauhull, Assistant County Attorney; Michael Thurman, DCAS Chair	

General Information:

1. What are you requesting from the Board?

Second reading of an ordinance establishing the Disability Services Advisory Council (“DSAC”).

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer(s) this action affects and how it impacts the results.

Multnomah County Aging, Disability, & Veterans Services Division, a division of Department of County Human Services, serves as the designated Area Agency on Aging. As a condition of receiving state and federal funds, Type B Area Agencies on Aging are required to have a specifically defined advisory council that provides advisory functions on basic policy guidelines for clients receiving services, on reviewing and evaluating the effectiveness of the services provided by the division, and other related topics.

The ordinance reflects state and federal requirements relating to the County’s disability advisory council and adopts the name Disability Services Advisory Council to reflect the composition and scope of the group.

3. Explain the fiscal impact (current year and ongoing).

None.

4. Explain any legal and/or policy issues involved.

None.

5. Explain any citizen and/or other government participation that has or will take place.

No additional public participation is scheduled other than the first and second reading of the ordinance at this time.

Required Signature:

Elected Official/
Department Director:

Peggy J. Bray

Date:

09/21/2018

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

ORDINANCE NO. _____

Amending MCC Chapter 3 – Board of Commissioners to Establish the Disability Services Advisory Council (“DSAC”).

(Language ~~stricken~~ is deleted; double underlined language is new.)

The Multnomah County Board of Commissioners Finds:

A. Multnomah County serves as a local Area Agency on Aging under the Older Americans Act, 2 U.S.C. § 3001, *et seq.*, and receives funds to provide services to older adults and persons with disabilities.

B. Multnomah County is a type B Area Agency on Aging under ORS 410.210 (2), which requires that the area agency establish an advisory council to advise its disability services unit on matters related to services provided to people with disabilities.

C. To comply with Federal and state requirements relating to the function of the advisory council, the County should incorporate the advisory council into the County Code to comply with existing law.

Multnomah County Ordains as Follows:

Section 1. MCC § 3.400 is added as follows:

§ 3.400 COUNCIL ESTABLISHED.

There is established a Multnomah County Disability Services Advisory Council (“DSAC”) by the Multnomah County Department of County Human Services’ Aging, Disability, & Veterans Services Division, in its function as the type B area agency on aging as required by ORS 410.210 and the Older Americans Act and implementing federal and state laws and regulations. The DSAC shall report directly to the Aging, Disability, & Veterans Services Division director.

Section 2. MCC § 3.405 is added as follows:

§ 3.405 MEMBERSHIP.

(A) The DSAC shall include consumers of services and other interested persons who will advise the director of the Area Agency on Aging in the provision of quality services for people with disabilities. As required by law, the DSAC shall be made up of:

- (1) A majority of members who are disabled and shall include consumers of services and other interested persons.

Section 3. MCC § 3.410 is added as follows:

§ 3.410 ORGANIZATION.

The DSAC shall adopt bylaws to address terms of appointment, vacancies, officers, conduct of business, committees, responsibilities of membership, and other organizational issues.

Section 4. MCC § 3.415 is added as follows:

§ 3.415 PURPOSE.

(A) The purpose of the DSAC is to advise the Multnomah County Department of County Human Services Aging, Disability, & Veterans Services Division director on basic policy guidelines for those clients receiving disability services, on reviewing and evaluating the effectiveness of the services, and other related topics.

(B) The DSAC shall meet at least quarterly and be subject to the provision of ORS 192.610 and 192.690.

FIRST READING: _____

SECOND READING AND ADOPTION: _____

**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

Deborah Kafoury, Chair

REVIEWED:

**JENNY M. MADKOUR, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON**

By _____
Jonathan P. Strauhull, Assistant County Attorney

SUBMITTED BY: Peggy Brey, Department of County Human Services Director