



Multnomah County Oregon

## Board of Commissioners & Agenda

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### BOARD OF COMMISSIONERS

**Ted Wheeler, Chair**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: [mult.chair@co.multnomah.or.us](mailto:mult.chair@co.multnomah.or.us)

**Maria Rojo de Steffey, Commission Dist. 1**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: [district1@co.multnomah.or.us](mailto:district1@co.multnomah.or.us)

**Jeff Cogen, Commission Dist. 2**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: [district2@co.multnomah.or.us](mailto:district2@co.multnomah.or.us)

**Lisa Naito, Commission Dist. 3**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: [district3@co.multnomah.or.us](mailto:district3@co.multnomah.or.us)

**Lonnie Roberts, Commission Dist. 4**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: [lonnie.j.roberts@co.multnomah.or.us](mailto:lonnie.j.roberts@co.multnomah.or.us)

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**DECEMBER 6, 2007**

### BOARD MEETING

#### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Multnomah County Employee Service Award Ceremony
P g2	10:00 a.m. Resolution Supporting United Nations Convention Rights of Persons with Disabilities
P g2	10:15 a.m. Resolution Establishing a Multnomah County Cellular Phone Recycling Program
P g2	11:00 a.m. Opportunity for Board Comment on Non-Agenda Matters
	<b>No December 4, 25 and 27, 2007 Meetings</b>

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Thursday, December 6, 2007 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

#### **NON-DEPARTMENTAL**

- C-1 Appointment of Corliss McKeever, Gregory Lee, Sharon Whalen, Mellie Pullman, Mary Bedard, David Beller, Nellie McAdams, Weston Miller and re-appointments of Eecole Copen and Eric Sopkin to City of Portland/Multnomah County Food Policy Council.

### **REGULAR AGENDA**

#### **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

### **DEPARTMENT OF COUNTY MANAGEMENT – 9:30 AM**

- R-1 Presentation of Employee Service Awards Honoring Multnomah County Employees with 5 to 35 Years of Service. Presented by Travis Graves.

#### **NON-DEPARTMENTAL – 9:50 AM**

- R-3 RESOLUTION Establishing a Multnomah County Cellular Phone Recycling Program.
- R-2 **10:00 A.M. TIME CERTAIN:** RESOLUTION Supporting the United Nations Convention on the Rights of Persons with Disabilities. 15 MINUTES REQUESTED.

### **DEPARTMENT OF COUNTY HUMAN SERVICES – 10:30 AM**

- R-4 Budget Modification DCHS-12 Increasing Domestic Violence Office Federal/State Appropriation by \$112,170 from Unspent Prior Year Funding from the Center for Disease Control Cooperative Agreement Research Project.
- R-5 Budget Modification DCHS-14 Increasing Domestic Violence the Federal/State Appropriation by \$10,350 from an Agreement with the City of Portland Bureau of Police for Domestic Violence Coordination.

- R-6 Budget Modification DCHS-17 Increasing the Department of County Human Services Fiscal Year 2008 Federal/State Appropriation by \$27,750 in State of Oregon Housing and Community Services Grant Funding.
- R-7 Budget Modification DCHS-20, Increasing the Community Services Federal/State Appropriation by \$959,960 in State of Oregon Housing and Community Services Grant Funding.
- R-8 Budget Modification DCHS-18 Increasing Mental Health and Addiction Services Federal/State Appropriation by \$236,700 from State Mental Health MHS 20 Non Residential Adult Mental Health Funding for the 370 Special Project
- R-9 NOTICE OF INTENT to Respond to Oregon Department of Human Services Addiction and Mental Health Division Requests for Proposals: Peer Delivered Services Initiative; Early Psychosis Programs; and Supported Employment Evidence Based Practice Initiative.

#### **BOARD COMMENT**

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.