

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, May 5, 2009 - 7:30 AM to 9:00 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

**LOCAL PUBLIC SAFETY COORDINATING COUNCIL
EXECUTIVE COMMITTEE MEETING**

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information, contact Carol Wessinger at (503) 988-5217.

Tuesday, May 5, 2009 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Ted Wheeler convened the work session at 10:03 a.m. with Vice-Chair Judy Shiprack and Commissioner Diane McKeel present, and Commissioners Jeff Cogen, Deborah Kafoury and arriving at 10:04 a.m.

WS-1 This work session will provide the Board with budget overview on the Multnomah County Department County of Human Services Fiscal Year 2010 Budget. In the Department's presentation, the Board will first hear from the DCHS Citizen Budget Advisory Committee about its work and recommendations. This meeting is open to the public however no public testimony will be taken. Presenters: DCHS Director Joanne Fuller and Invited Others.

DEPARTMENT OF COUNTY HUMAN SERVICES DIRECTOR JOANNE FULLER EXPLAINED THE DEPARTMENT'S MISSION IS TO ENHANCE THE QUALITY OF LIFE FOR INDIVIDUALS AND FAMILIES; AND THAT IT'S VISION IS FOR SAFE, HEALTHY, CARING AND DIVERSE COMMUNITIES WHERE HOPE, INDEPENDENCE, LEARNING AND OPPORTUNITY PREVAIL FOR ALL. MS. FULLER INTRODUCED DEPARTMENT OF COUNTY HUMAN SERVICES' CITIZEN BUDGET ADVISORY COMMITTEE CHAIR STEVE WEISS.

MR. WEISS PRESENTED THE COUNTY HUMAN SERVICES CBAC REPORT, THANKING CHAIR WHEELER FOR MOSTLY HOLDING THE DEPARTMENT HARMLESS, THANKING THE COUNTY'S AFSCME LOCAL 88 EMPLOYEES FOR THEIR WILLINGNESS TO FREEZE WAGES AND NOT TAKE COLAS, AND

THANKING COUNTY MANAGERS AND EXEMPT EMPLOYEES FOR AGREEING TO FOREGO PAY RAISES AND GIVE UP COLAS. MR. WEISS ADVISED HE HOPES THE BOARD WILL SUPPORT COMMISSIONER COGEN'S PROPOSAL TO RAISE REVENUE THROUGH AN INCREASE IN THE MOTOR VEHICLE RENTAL TAX; AND REPORTED THAT CHAIR WHEELER GAVE A BRIEF AND COGENT SUMMARY OF THE STATE BUDGET CRISIS AT THE APRIL 28, 2009 MULTNOMAH COUNTY FORUM TO SAVE OUR HUMAN SERVICES.

CHAIR WHEELER EXPRESSED HIS APPRECIATION FOR STEVE'S LEADERSHIP WORKING WITH THE CBAC AND WITH THE DEPARTMENT. MS. FULLER EXPRESSED HER APPRECIATION FOR THE EFFORTS OF ALL THE CBAC MEMBERS, AS WELL AS ALL THE MEMBERS OF OVER A DOZEN DEPARTMENT ADVISORY COMMITTEES.

DCHS BUSINESS SERVICES DIRECTOR KATHY TINKLE PRESENTED A BUDGET OVERVIEW OF THE FOLLOWING DEPARTMENT PROGRAMS: DOMESTIC VIOLENCE SERVICES; DEPARTMENT ADMINISTRATION; SUN SERVICE SYSTEM; DEVELOPMENTAL DISABILITIES SERVICES; COMMUNITY SERVICES; AGING AND DISABILITY SERVICES AND MENTAL HEALTH AND ADDICTION SERVICES. MS. TINKLE ADVISED THE LARGEST AMOUNT OF PROGRAM FUNDING COMES FROM FEDERAL STATE AND LOCAL SOURCES (75%); FOLLOWS BY THE COUNTY GENERAL FUND (24%), AND OTHER REVENUE SOURCES (1%). MS. TINKLE REPORTED ON THE NUMBER OF DEPARTMENT FULL TIME EMPLOYEES BY DIVISION; REVENUES BY FISCAL YEAR; THE BUDGET DEVELOPMENT PROCESS; CONVENING A BUDGET TEAM IN NOVEMBER; AND HAVING AN ALL ADVISORY COMMITTEE MEETING WITH THE INVOLVEMENT OF THE CITIZEN BUDGET ADVISORY COMMITTEE. MS. TINKLE DISCUSSED THE DEPARTMENT'S VALUES, CORE SERVICES AND EFFICIENCIES, AND THE GOVERNOR'S BUDGET.

MS. FULLER ADVISED THE CHAIR'S PROPOSED GENERAL FUND BUDGET REDUCTIONS WOULD ELIMINATE TOUCHSTONE SCHOOL BASED CASE MANAGEMENT AND AT RISK GIRLS PROGRAMMING; REPORTED THAT THERE IS ONE TIME ONLY FUNDING FOR THE BRIDGEVIEW PROGRAM AND THAT DCHS STAFF PARTICIPATED IN THE COMMUNITY PLANNING PROCESS AND IDENTIFIED A NEW FACILITY TO HOUSE THE PROGRAM. MS. FULLER EXPLAINED THAT THE ON-GOING PROGRAMS BRIDGES TO HOUSING AND THE FAMILY WARMING CENTER HAVE GREATER FUNDING AMOUNTS IN THE CHAIR'S PROPOSED BUDGET. MS. FULLER SUGGESTED THAT THE FOLLOWING SUCCESSFUL COUNTY PROGRAMS COULD BE FUNDED BY THE MOTOR VEHICLE RENTAL TAX: MULTNOMAH PROJECT INDEPENDENCE; AGING AND DISABILITY SERVICES' EMERGENCY BASIC NEEDS FOR VULNERABLE ADULTS; MENTAL HEALTH AND ADDICTION SERVICES ADMINISTRATION; MENTAL HEALTH CRISIS SERVICES; MENTAL HEALTH TREATMENT AND MEDICATION FOR INSURED INDIGENTS; THE SOBERING CENTER AT HOOPER; AND THE FAMILY AND YOUTH ADDICTIONS TREATMENT CONTINUUM. CHAIR WHEELER

REPORTED THAT THE MAYOR OF PORTLAND'S BUDGET INCLUDES A PROPOSAL TO PAY HALF OF THE SOBERING CENTER'S FUNDING.

IN RESPONSE TO A QUESTION OF CHAIR WHEELER, BUDGET DIRECTOR KARYNE KIETA EXPLAINED THE DEPARTMENTS ARE USING STATE REVENUE ASSUMPTIONS UNTIL AFTER THE STATE ADOPTS ITS BUDGET.

MS. FULLER DISCUSSED THE DEPARTMENT'S BUDGET IMPACT TO THE STATE REVENUE PROJECTIONS, THE GOVERNOR'S BUDGET AND ADDITIONAL ASSUMPTIONS, AND ADVISED THAT AFFECTED SERVICES INCLUDE THE TOTAL BUDGET ELIMINATION OF AGING AND DISABILITY SERVICES' ACCESS AND EARLY INTERVENTION SERVICES THROUGH OREGON PROJECT INDEPENDENCE; AND AGING AND DISABILITY SERVICES' LONG TERM CARE. MS. FULLER DISCUSSED THE CURRENT SERVICE LEVEL FUNDING AND FUNDING GAP OF AFFECTED SERVICES INCLUDING: THE MENTAL HEALTH QUALITY MANAGEMENT AND PROTECTIVE SERVICES' FUNDING CUT FOR TWO POSITIONS CRITICAL TO THE MENTAL HEALTH CRISES SERVICES; MENTAL HEALTH COMMITMENT SERVICES, EXPLAINING THE COUNTY HAS COMMITMENT INVESTIGATORS AND THAT IT IS THE RESPONSIBILITY OF LOCAL JURISDICTIONS TO PROVIDE EMERGENCY HOLDS; MENTAL HEALTH RESIDENTIAL SERVICES AND CAPACITY ISSUES FOR PERSONS WITH SERIOUS MEDICAL AND MENTAL HEALTH ISSUES UTILIZING THE TAFT HOTEL; TOTAL BUDGET ELIMINATION OF THE EARLY ASSESSMENT AND SUPPORT ALLIANCE PROGRAM, THE MENTAL HEALTH SUPPORTED EMPLOYMENT PROGRAM AND CURRENT SERVICE LEVEL FUNDING; AND FUNDING GAP OF PROGRAMS INCLUDING: COORDINATED DIVERSION FOR PERSONS WITH MENTAL ILLNESS; ADULT ADDICTIONS TREATMENT CONTINUUM; FAMILY AND YOUTH ADDICTIONS TREATMENT AND THE FAMILY INVOLVEMENT TEAM.

BOARD AND STAFF DISCUSSION ON THE LEVEL OF MENTAL HEALTH AND ADDICTION CUTS; POSSIBILITY OF ADDITIONAL CUTS; NEED TO PROVIDE LONG TERM FUNDING SOLUTIONS; AND IF ADOPTED, THE PROPOSED MOTOR VEHICLE TAX WILL PROVIDE THE COUNTY WITH A SUSTAINABLE FUNDING RESOURCE.

IN RESPONSE TO A QUESTION OF COMMISSIONER COGEN, MS. KIETA EXPLAINED THE \$200,000 2-1-1 PROGRAM OFFER LOCATED WITHIN THE NON-DEPARTMENTAL BUDGET WAS NOT FUNDED IN THE CHAIR'S BUDGET.

MS. FULLER DISCUSSED ISSUES AND CHALLENGES FOR THE DEPARTMENT, INCLUDING THE NEED FOR MAINTAINING INFRASTRUCTURE AND SUPPORTING NON-PROFIT PARTNERS, DELIVERING SERVICES FUNDED BY FEDERAL STIMULUS DOLLARS, PROVIDING DEPARTMENTAL CULTURAL CHANGE AND BUILDING A COMMON CULTURE OF CARING DEEPLY FOR OUR CLIENTS. MS. FULLER EXPLAINED THE DEPARTMENT'S SYSTEM OF CARE AND HOW THE DEPARTMENT PROVIDES PLANNING, QUALITY MANAGEMENT, COORDINATION

AND CAPACITY BUILDING WITH STAKEHOLDER PARTICIPATION AND COMMUNITY INPUT TO ENSURE COMPLIANCE AND ACCOUNTABILITY.

MS. FULLER DISCUSSED FISCAL YEAR 2009 PROGRAM OUTCOMES, INCLUDING: FAMILY WARMING CENTERS PROVIDED 6,600 BED NIGHTS FROM DECEMBER THROUGH MARCH; DOMESTIC VIOLENCE WORKERS RECEIVED MORE THAN 17,000 CRISIS CALLS; 5,100 VICTIMS AND THEIR CHILDREN RECEIVED SHELTER, COUSELING AND OTHER SERVICES; THE AVERAGE DAILY ATTENDANCE FOR 7,000 STUDENTS RECEIVING SERVICES IN THE SUN SYSTEM WAS 94%; 73% OF THE STUDENTS INCREASED STATE BENCHMARK SCORES IN READING AND 76% INCREASED IN MATH; AGING AND DISABILITY SERVICES' LONG TERM CARE DIVERTED 117 PEOPLE FROM NURSING FACILITIES THAT COST \$5,500 A MONTH TO COMMUNITY CARE AT \$1,350 A MONTH; AND PEOPLE APPLYING FOR DEVELOPMENTAL DISABILITIES SERVICES FOR THEMSELVES OR THEIR CHILDREN HAS INCREASED BY 34% OVER THE LAST TWO YEARS.

MS. FULLER REPORTED ON FISCAL YEAR 2009 SUCCESSES INCLUDING: COMMUNITY SERVICES COMPLETING THE HOMELESS YOUTH SYSTEM REDESIGN AND IMPLEMENTING A NEW INNOVATIVE MODEL; DOMESTIC VIOLENCE SERVICES AWARDED MORE THAN \$20 MILLION IN FIVE YEARS FOR COLLABORATIVE PROJECTS; AND SUN SERVICE SYSTEM RECEIVING KELLOGG GRANT ESTABLISHING SUN AS ONE OF THREE NATIONAL PILOT SITES FOR IMPROVING THE CONNECTIONS BETWEEN EARLY CHILDHOOD SYSTEMS AND COMMUNITY SCHOOLS.

MS. FULLER EXPRESSED HER APPRECIATION FOR THE ASSISTANCE AND SUPPORT OF THE BOARD AND THE STAFF OF COUNTY HUMAN SERVICES, BUDGET OFFICE AND CHAIR'S OFFICE.

CHAIR WHEELER ACKNOWLEDGED AND THANKED MS. FULLER FOR HER GREAT ADVOCACY AT THE STATE IN SUPPORT OF THE VULNERABLE. COMMISSIONER SHIPRACK THANKED MS. FULLER FOR HER OPTIMISM.

STAFF TO PREPARE AND PROVIDE THE BOARD WITH RESPONSES TO THE FOLLOWING QUESTIONS AND REQUESTS: COMMISSIONER SHIPRACK ASKED HOW MUCH A VIABLE AT-RISK GIRLS PROGRAM WOULD COST AND TO INCLUDE PROGRAM SPECIFICS. COMMISSIONER MCKEEL REQUESTED THE AMOUNT OF SAVINGS AND A LIST OF ALL THE POSITIONS RETAINED FROM THE LOCAL 88 WAGE AND COLA FREEZE. COMMISSIONER KAFOURY REQUESTED A BUDGET NOTE TO REVISE THE BRIDGES TO HOUSING PROGRAM TO REFLECT THE TOTAL NUMBER OF FAMILIES THAT THE PROGRAM WILL HELP. DURING A DISCUSSION OF MENTAL HEALTH COMMITMENT SERVICES, COMMISSIONER COGEN ASKED THAT THE ATTORNEY'S OFFICE ADVISE IF THERE IS A LAW PREVENTING THE STATE FROM PASSING UNFUNDED MANDATES; AND IF THEY DO CAN THE COUNTY

SUE THEM? COMMISSIONER SHIPRACK REQUESTED AN IN-DEPTH BRIEFING ON COMMITMENT SERVICES AND SYSTEM CAPACITY. COMMISSIONER KAFOURY ASKED STAFF TO PREPARE A SCALED-DOWN OFFER FOR THE HOMELESS BENEFITS RECOVERY PROJECT.

ADJOURNMENT

There being no further business, the work session was adjourned at 11:50 a.m.

Tuesday, May 5, 2009 - 6:00 PM
North Portland Library Conference Room
512 N Killingsworth, Portland

PUBLIC BUDGET HEARING

Chair Ted Wheeler convened the hearing at 6:00 p.m. with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen and Deborah Kafoury present, and Commissioner Diane McKeel excused.

PH-1 Public Hearing on the 2009-2010 Multnomah County Budget.

LISA WEATHERBY, ARACELLI GARCIA, NORA LEHNHOFF AND RUBEN SANCHEZ TESTIMONY IN SUPPORT OF FUNDING FOR THE YOUTH GANG PREVENTION PROGRAM'S GANG PREVENTION NETWORK, EL PROGRAMA HISPANO.

TIMOTHY KELLY AND EMILY BERNDT TESTIMONY IN SUPPORT OF FUNDING FOR THE 2-1-1 INFO PROGRAM.

DANIEL GARCIA, MARYSOL JIMENEZ AND RICKY DOMINQUEZ TESTIMONY IN SUPPORT OF FUNDING FOR THE FAMILY AND YOUTH ADDICTIONS TREATMENT PROGRAM'S CENTRAL CITY CONCERN, ESPERANZA JUVENILE ALCOHOL AND DRUG TREATMENT FOR LATINO YOUTH.

CRYSTAL BURLINGAME, HEIDI MILES AND KELLIE ROBERTS TESTIMONY IN SUPPORT OF FUNDING FOR THE BRIDGES TO HOUSING PROGRAM.

ARDY SPROGES TESTIMONY IN SUPPORT OF FUNDING FOR THE ADULT ADDICTIONS TREATMENT CONTINUUM PROGRAM'S CENTRAL CITY CONCERN LETTY OWINGS ALCOHOL AND DRUG TREATMENT CENTER FOR MOTHERS WITH DRUG ADDICTION AND ALCOHOLISM; AND IN SUPPORT OF FUNDING FOR OTHER RESIDENTAL AND OUTPATIENT TREATMENT SERVICES.

LADESSA GARCIA TESTIMONY IN SUPPORT OF FUNDING FOR THE BRIDGES TO HOUSING PROGRAM.

DALE NOONKESTER TESTIMONY IN SUPPORT OF FUNDING FOR THE DOMESTIC VIOLENCE VICTIMS SERVICES AND COORDINATION PROGRAM'S SAFE HAVENS YWCA SHELTER SERVICES FOR WOMEN AND CHILDREN.

LOURDES MA TESTIMONY IN SUPPORT OF FUNDING FOR THE YOUTH GANG PREVENTION PROGRAM'S GANG PREVENTION NETWORK, EL PROGRAMA HISPANO.

EUGENE HINZMAN TESTIMONY IN OPPOSITION TO CUTTING PROGRAMS PROVIDING SERVICES TO CHILDREN AND THE ELDERLY.

CHAIR WHEELER EXPLAINED THAT A NUMBER OF PROGRAMS DISCUSSED TONIGHT HAVE BEEN FUNDED IN THE EXECUTIVE BUDGET.

THOMAS E. VAN DE BURCK TESTIMONY IN SUPPORT OF FUNDING FOR THE AGING AND DISABILITY SERVICES EMERGENCY BASIC NEEDS FOR VULNERABLE ADULTS PROGRAM'S MULTNOMAH PROJECT INDEPENDENCE.

TERESA RANSOM, JEREMY BROWN AND BARBARA MORRISON TESTIMONY IN SUPPORT OF FUNDING FOR THE DETOX AND POST DETOX HOUSING PROGRAM'S CENTRAL CITY CONCERN, RECOVERY MENTOR PROGRAM.

JAMIE HOLDER TESTIMONY IN SUPPORT OF FUNDING FOR THE BRIDGES TO HOUSING PROGRAM AND THE ADULT ADDICTIONS TREATMENT CONTINUUM PROGRAM'S CENTRAL CITY CONCERN LETTY OWINGS ALCOHOL AND DRUG TREATMENT CENTER FOR MOTHERS WITH DRUG ADDICTION AND ALCOHOLISM.

JENNIFER TAYLOR TESTIMONY IN SUPPORT OF FUNDING FOR THE SPECIAL INVESTIGATIONS UNIT PROGRAM.

ADJOURNMENT

There being no further testimony, hearing adjourned at 6:55 p.m.

Wednesday, May 6, 2009 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Ted Wheeler convened the work session at 10:03 a.m. with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

WS-2 This work session will provide the Board with budget overview on the Multnomah County Department of Health Fiscal Year 2010 Budget. In the Department's presentation, the Board will first hear from the Community Health Council Citizen Budget Advisory Committee about its work and recommendations. This meeting is open to the public however; no public testimony will be taken. Presented by Department of Health Director Lillian Shirley and Invited Others.

DEPARTMENT OF HEALTH DIRECTOR LILLIAN SHIRLEY INTRODUCED COMMUNITY HEALTH COUNCIL CHAIR HAROLD ODIHAMBO AND VICE-CHAIR MAURICIO SOMILLEDA WHO PRESENTED THE COUNCIL'S REPORT, ADVISING THE COUNCIL WHOLEHEARTEDLY SUPPORTS THE PROGRAM OFFERS SUBMITTED BY THE HEALTH DEPARTMENT, THE INTERNAL REORGANIZATION WHICH WILL ENABLE THE DEPARTMENT TO STREAMLINE SERVICES AND DELIVER CARE IN A MORE COORDINATED EFFORT.

IN RESPONSE TO QUESTIONS OF CHAIR WHEELER, MR. SOMILLEDA AND MR. ODIHAMBO REPORTED THE COUNCIL IS CONFIDENT THE DIRECTOR AND STAFF ARE MAKING THE RIGHT REDESIGN DECISIONS; AND THAT EVEN WITH THE INFLUX OF PATIENTS AT THE MID-COUNTY CLINIC, THE QUALITY OF SERVICES IS EXCELLENT RIGHT AS YOU STEP IN THE DOOR. IN RESPONSE TO COMMENTS OF COMMISSIONER SHIPRACK, MR. SOMILLEDA ADVISED THE COUNCIL HEARS DIRECTLY FROM CLIENTS WHO ARE CONTINUALLY IMPRESSED WITH THE COMPASSION OF ALL THE COUNTY'S HEALTH CARE PROVIDERS. MR. ODIHAMBO INVITED THE BOARD TO VISIT THE HEALTH CLINICS.

MS. SHIRLEY PRESENTED THE HEALTH DEPARTMENT BUDGET OVERVIEW, REPORTING THE TOTAL BUDGET FOR FISCAL YEAR 2010 IS \$136 MILLION WHICH INCLUDES \$47 MILLION IN GENERAL FUND SUPPORT; \$5 MILLION IN GENERAL FUND AND EMS FEES GENERATED FROM SERVICES PROVIDED BY THE HEALTH DEPARTMENT; \$55 MILLION GENERATED BY CLINIC/PATIENT FEES; AND \$29 MILLION PROVIDED BY THE FEDERAL AND STATE FUND.

BUSINESS SERVICES PROGRAM MANAGER WENDY LEAR PRESENTED THE BUDGET SUMMARY EXPENDITURES; SUMMARY BY SERVICE AREA OR PROGRAM, INCLUDING BUSINESS AND QUALITY, INTEGRATED CLINICAL SERVICES, CORRECTIONS HEALTH, COMMUNITY HEALTH SERVICES, COMMUNITY HEALTH PROMOTION, PARTNERSHIPS AND PLANNING, AND DIRECTOR'S OFFICE AND HEALTH OFFICER. MS. LEAR PRESENTED THE SUMMARY OF FULL TIME EMPLOYEES FROM FISCAL YEAR 2002 THROUGH 2010. IN RESPONSE TO A QUESTION OF CHAIR WHEELER REGARDING THE \$854,000 FEDERAL STIMULUS FUNDS AWARDED TO THE HEALTH DEPARTMENT, MS. LEAR AND BUDGET DIRECTOR KARYNE KIETA EXPLAINED THAT ADDITIONAL STIMULUS FUNDS AWARDED TO THE HEALTH DEPARTMENT

WILL BE APPROPRIATED WITH A BUDGET MODIFICATION OR A SUPPLEMENTAL BUDGET.

MS. SHIRLEY REPORTED FISCAL YEAR 2009 HEALTH DEPARTMENT ACCOMPLISHMENTS INCLUDED ESTABLISHING A COUNTYWIDE NUTRITION LABELING POLICY PRIOR TO STATE ADOPTION; IMPLEMENTING IMPROVEMENTS TO THE SMOKEFREE WORKPLACE POLICY; BUILDING BETTER CARE; ACQUIRING THE ABILITY TO PARTNER WITH LEGACY HEALTH AND OTHERS ON JOINT PROJECTS; PARTICIPATING WITH DESCHUTES COUNTY ON THE CAWEM PILOT PROJECT PROVIDING CARE TO UNINSURED PREGNANT WOMEN WHICH RESULTED IN FINDINGS THAT OF THE HUNDREDS OF UNINSURED PREGNANT WOMEN IN MULTNOMAH COUNTY, COUNTY CLINICS PROVIDE CARE TO OVER 90% OF THESE WOMEN AND AS A RESULT OF GETTING PRENATAL CARE, HIGH COST DELIVERIES WERE REDUCED BY 75%. MS. SHIRLEY ADVISED THE HEALTH DEPARTMENT IS CONTINUING TO PARTICIPATE IN UPSTREAM INTERVENTIONS THAT REDUCE DISEASE IN THE COMMUNITY; AND REPORTED THAT DUE TO THE SWINE FLU EPIDEMIC, STAFFING A REGIONAL HEALTH OFFICER FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS HAS ALREADY SHOWN A RETURN ON ITS INVESTMENT.

MS. SHIRLEY REPORTED THE DEPARTMENT'S BUDGET STRATEGIES INCLUDE: SUSTAIN PUBLIC HEALTH INFRASTRUCTURE; FOCUS AND PRIORITIZE ON VULNERABLE FAMILIES AND COMMUNITIES; INVEST IN PREVENTION STRATEGIES AND SERVICES; MAINTAIN CAPACITY AND INTERPRETATION SERVICES; AND COLLABORATE WITH OTHERS TO MAINTAIN THE HEALTH DEPARTMENT'S MOBILE MEDICAL VAN.

MS. SHIRLEY REPORTED ON THE SIGNIFICANT PROGRAM CHANGES AND COST CUTTING FOR FISCAL YEAR 2010 INCLUDING: \$3.5 MILLION FROM ADULT DENTAL AND \$1.9 MILLION FROM EARLY CHILDHOOD. MS. SHIRLEY EXPLAINED THE EXECUTIVE BUDGET RESTORES \$1 MILLION TO THE EARLY CHILDHOOD PROGRAM. IN RESPONSE TO QUESTIONS OF COMMISSIONERS COGEN AND KAFOURY, MS. SHIRLEY ADVISED THAT THE \$9 MILLION PROGRAM CUT MEANS 600 FAMILIES WILL NO LONGER GET SERVICES SUCH AS THE NURSE FAMILY PARTNERSHIP PROGRAM COMMUNITY HEALTH NURSE HOME-VISITS FOR PRENATAL, INFANT AND TODDLERS; HEALTHY START FIRST TIME MOTHERS SCREENING FROM THE WELCOME BABY TEAM; FAMILY SUPPORT WORKER HOME VISITS REFERRAL MANAGEMENT, PARENT AND CHILD ASSESSMENTS, DEVELOPMENT OF INDIVIDUAL FAMILY PLANS, CASE MANAGEMENT, GROUP ACTIVITIES CLASSES, PARENT EDUCATION; AND CHILD DEVELOPMENT ASSESSMENTS AND INTERVENTIONS.

AT THE REQUEST OF MS. SHIRLEY, COMMUNITY HEALTH SERVICES SENIOR PROGRAM MANAGER LOREEN NICHOLS ADVISED THE BOARD THAT THE \$600,000 CUT TO THE HUMAN IMMUNODEFICIENCY VIRUS AND HEPATITIS C PREVENTION PROGRAM AND SEXUALLY TRANSMITTED DISEASES AND

COMMUNITY TESTING PROGRAM WILL RESULT IN CHANGING PROGRAM STRUCTURE, CUTTING MANAGER POSITIONS AT COMMUNITY SITES, FOCUSING SCREENING AND TESTING IN CLINICS WHERE THERE ARE HIGHER RISK PEOPLE, AND WORKING CLOSELY WITH OUTSIDE IN. MS. NICHOLS ADVISED THE COMMUNICABLE DISEASE, OCCUPATIONAL HEALTH OFFICE AND TUBERCULOSIS PROGRAM BUDGET CUT OF \$380,000 WILL BE ALLEVIATED BY NOT FILLING A FEW FULL-TIME EMPLOYEE VACANCIES. MS. NICHOLS EXPLAINED THE COMMUNICABLE DISEASE NURSE HELPS SUPPORT THE CLINIC AND WHEN THERE IS AN OUTBREAK OR SURGE IN CAPACITY, NURSES ARE PULLED FROM OTHER PROGRAM AREAS TO HELP WITH STAFFING, BACKUP, ANSWERING PHONES AND RESPOND-ING TO QUESTIONS. MS. LEAR REPORTED THAT HAPPENED DURING THE RECENT SWINE FLU EPIDEMIC.

IN RESPONSE TO A QUESTION OF COMMISSIONER KAFOURY, MS. SHIRLEY EXPLAINED THE MOBILE MEDICAL VAN WAS CUT FROM THE DEPARTMENT'S BUDGET BUT THEY HAVE A COMMUNITY PARTNER WHO IS EXCITED ABOUT WORKING WITH THE DEPARTMENT, THAT THEY WILL KNOW FOR SURE WITHIN THE NEXT WEEK OR SO AND ADVISED IT IS A WIN-WIN FOR BOTH PARTIES. MS. SHIRLEY REPORTED THAT DRIVER TRAINING WILL CAUSE A SERVICE GAP IN JULY AND AUGUST AND THAT THEY EXPECT TO HAVE A RIBBON CUTTING CEREMONY WHEN EVERY-THING COMES TOGETHER.

MS. SHIRLEY SPOKE TO THE DEPARTMENT'S CHALLENGES AND OPPORTUNITIES, ADVISING ADULT DENTAL FUNDING IS NOT IN THE STATE BUDGET. BOARD DISCUSSION WITH MS. SHIRLEY AND MS. LEAR ON ISSUES INCLUDING: ADULT DENTAL CARE FUNDING; WHY ADULT DENTAL CARE IS NOT IN THE OREGON HEALTH PLAN; WHAT INDIGENT PATIENTS WILL DO WITH THE LOSS OF DENTAL CARE; WHETHER MEDICARE PROVIDES REIMBURSEMENT FOR DENTAL CARE; OREGON HEALTH PLAN CUTTING DENTAL SERVICES FOR ADULTS AND INCREASING DENTAL SERVICES FOR CHILDREN; HOW POOR DENTAL CARE IMPACTS AN INDIVIDUALS' OVERALL HEALTH; AND WHETHER FEDERAL STIMULUS FUNDS ARE AVAILABLE FOR PROVIDING DENTAL CARE. MS. SHIRLEY COMPLETED HER PRESENTATION DISCUSSING CORRECTIONS HEALTH; THE RESTORATION AND EXPANSION OF EARLY CHILDHOOD PREVENTION SERVICES; THE CONTINUED UNCERTAINTY OF STATE PUBLIC HEALTH FUNDING; AND HOW STIMULUS FUNDING WOULD PROVIDE INCREASED ACCOUNTABILITY AND VISIBILITY. MS. SHIRLEY REPORTED THAT THE HEALTH DEPARTMENT IS WELL POSITIONED FOR FEDERAL PRIORITIES WITH THE NURSE FAMILY PARTNERSHIP AND WOMEN INFANT CHILD SERVICES PROGRAMS.

STAFF TO PREPARE AND PROVIDE BOARD WITH RESPONSES TO THE FOLLOWING QUESTIONS AND REQUESTS: COMMISSIONER KAFOURY ASKED STAFF FOR INFORMATION ON WHAT EARLY CHILDHOOD SERVICES ARE AND ARE NOT FUNDED IN THE FISCAL YEAR 2010 PROPOSED BUDGET; CHAIR WHEELER ASKED STAFF TO PROVIDE BOARD INFORMATION ON WHY ADULT

DENTAL CARE IS NOT IN THE OREGON HEALTH PLAN; PROVIDE DENTAL CARE STATISTICS, INCLUDING WHAT PERCENTAGE OF MULTNOMAH COUNTY ADULTS GET DENTAL CARE AT COUNTY CLINICS AND WHAT ARE THE LONG TERM EFFECTS ON HEALTH AND SOCIAL OUTCOMES FROM THE LACK OF DENTAL CARE. COMMISSIONER SHIPRACK ASKED FOR THE COST OF THE STATE'S DECISION NOT TO FUND ADULT DENTAL CARE, FOR EXAMPLE IF MEDICAID IS LEFT ON THE TABLE, COSTS WOULD SHIFT TO HOSPITAL EMERGENCY ROOMS. COMMISSIONER COGEN ASKED WHETHER THE FEDERAL STIMULUS MEDICAID DOLLARS LIMIT WHAT STATES CAN DO WITH THEIR MEDICAID PROGRAMS. COMMISSIONER KAFOURY ASKED WHETHER THE STATE CAN CUT SERVICES OR ARE THERE MAINTENANCE OF EFFORT REQUIREMENTS AND WHETHER THE STATE CAN ELIMINATE ADULT DENTAL SERVICES. COMMISSIONER KAFOURY DIRECTED THE COUNTY LOBBYIST TO RESEARCH AND REPORT BACK TO THE BOARD REGARDING WHAT IS GOING ON WITH DENTAL SERVICES ADVOCACY IN SALEM.

ADJOURNMENT

There being no further business, the work session was adjourned at 11:06 a.m.

Thursday, May 7, 2009 - 9:00 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:04 a.m. with Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present, and Vice-Chair Judy Shiprack excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER MCKEEL, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED. [4-0]

- C-1 BUDGET MODIFICATION DCM-14 Reclassifying One Position in Assessment & Taxation as Determined by the Class/Comp Unit of Central Human Resources
- C-2 BUDGET MODIFICATION DCM-15 Reclassifying Three Positions in Information Technology as Determined by the Class/Comp Unit of Central Human Resources
- C-3 ORDER Authorizing the Public Sale of Tax Foreclosed Property

ORDER 09-050

C-4 ORDER Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 09-051

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

R-1 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Sections 11.300, 11.301 and 11.304 Relating to Motor Vehicle Rental Tax.

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF THE FIRST READING.

COMMISSIONER COGEN EXPLAINED THE ORDINANCE CHANGES WOULD INCREASE THE EXISTING VEHICLE RENTAL TAX RATE FROM 12.5% TO 17%; INCREASE THE BASE TAX RATE FROM 10% TO 14.5%; AND WOULD DEDICATE THE 4.5% INCREASE TO THE MULTNOMAH COUNTY GENERAL FUND. COMMISSIONER COGEN ADVISED THIS WOULD GENERATE AN ADDITIONAL \$5,000,000 ANNUALLY FOR COUNTY SERVICES.

DEPUTY BUDGET DIRECTOR MARK CAMPBELL PROVIDED HISTORICAL BACKGROUND AND STATISTICAL INFORMATION OF THE MOTOR VEHICLE RENTAL TAX, ADVISING THE BASE RATE OF 10% OF THE RENTAL FEE CHARGED BY THE COMMERCIAL ESTABLISHMENTS HAS NOT CHANGED SINCE ITS INCEPTION IN APRIL, 1976. MR. CAMPBELL PROVIDED DATA ON THE ACTUAL COLLECTIONS FROM 1990 THROUGH 2008 AND HOW PORTLAND COMPARES TO THE TOP TEN CAR RENTAL TAX RATES IN THE NATION. MR. CAMPBELL RESPONDED TO A QUESTION OF COMMISSIONER KAFOURY REGARDING THE CHART IDENTIFYING THE VARIOUS VEHICLE RENTAL BUSINESSES AND THE AMOUNT OF TAX EACH HAS INCURRED FROM 2004 THROUGH 2008.

KAY TORAN, PRESIDENT/CEO OF VOLUNTEERS OF AMERICA OREGON, TESTIMONY IN SUPPORT OF THE PROPOSED VEHICLE RENTAL TAX INCREASE. MICHAEL EAGAN TESTIMONY IN SUPPORT OF THE PROPOSED VEHICLE RENTAL TAX INCREASE AS A WAY OF PROVIDING FUNDS FOR HUMAN SERVICES PROGRAMS FOR THE COUNTY'S MOST VULNERABLE CITIZENS.

ROY JAY TESTIMONY IN OPPOSITION TO PROPOSED VEHICLE RENTAL TAX INCREASE AND IN OPPOSITION TO TAXING THE TOURISM INDUSTRY. MR. JAY SUGGESTED THAT THE COUNTY ENACT A CELL PHONE USER TAX INSTEAD.

MATT SWANSON, POLITICAL ORGANIZER, ON BEHALF OF 50,000-PLUS MEMBERS OF THE SERVICE EMPLOYEES INTERNATIONAL UNION, (SEIU) OREGON STATE COUNCIL, LOCAL 49 AND 503, LIZ SMITH CURRIE, AND KAYLA MCGANNON ON BEHALF OF THE PORTLAND CHAPTER OF STAND FOR CHILDREN, TESTIMONY IN SUPPORT OF THE PROPOSED VEHICLE RENTAL TAX INCREASE. LENORE BÍJÁN TESTIMONY IN SUPPORT OF THE PROPOSED VEHICLE RENTAL TAX INCREASE AS A WAY OF PROVIDING FUNDS FOR HUMAN SERVICES PROGRAMS FOR THE COUNTY'S MOST VULNERABLE CITIZENS. NICHOLE MAHER TESTIMONY IN SUPPORT OF THE PROPOSED VEHICLE RENTAL TAX INCREASE.

SABRINA ROKOVITZ TESTIMONY AND SUBMISSION OF A LETTER FROM ROBERT BARTON, PRESIDENT, AMERICAN CAR RENTAL ASSOCIATION, IN OPPOSITION TO THE MOTOR VEHICLE RENTAL TAX INCREASE AND CHALLENGING THE BOARD TO LOCATE A DIFFERENT REVENUE STREAM. JUSTIN EVANS OF HERTZ, THERESE CHAPDELAINE OF DOLLAR PORTLAND, JEFF MILLER OF TRAVEL PORTLAND AND IAZEATA MIKA OF NATIONAL CAR RENTAL, TESTIMONY IN OPPOSITION TO THE PROPOSED VEHICLE RENTAL TAX INCREASE AND TO TAXING THE TOURISM INDUSTRY.

LORRAINE GRIFFEY, RICH RODGERS, DIRECTOR OF PARTNER RELATIONS, AN IT TECHNICAL TRAINING FIRM, ALISSA KENY-GUYER, MEMBER OF THE COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY AND PORTLAND CHILDREN INVESTMENT FUND, AND JAN LACY TESTIMONY IN SUPPORT OF THE PROPOSED VEHICLE RENTAL TAX INCREASE AS A WAY OF PROVIDING FUNDS FOR HUMAN SERVICES PROGRAMS FOR THE COUNTY'S SENIOR AND MOST VULNERABLE CITIZENS. MS. LACY ADVISED SHE WOULD ALSO SUPPORT A CELL PHONE TAX AND ANYTHING THAT WOULD PROVIDE CONTINUED FUNDING FOR MENTAL HEALTH AND HUMAN SERVICES.

COMMISSIONER COGEN ACKNOWLEDGED THIS WAS A DIFFICULT DECISION AND STATED HE BELIEVES AN INCREASE IN THE VEHICLE RENTAL TAX WILL NOT AFFECT BUSINESSES; THAT THIS TAX INCREASE WILL HELP ADDRESS FUNDING COUNTY SERVICES; AND THAT THE COUNTY NEEDS TO DO IT NOW.

COMMISSIONER MCKEEL THANKED EVERYONE FOR COMING TODAY AND ADVISED SHE SUPPORTS THE TAX INCREASE BUT SHE IS ALSO CONCERNED ABOUT LOCAL BUSINESSES AND HOPES EVERYONE WILL SUPPORT THEM.

COMMISSIONER KAFOURY THANKED EVERYONE FOR COMING TODAY AND ADVISED SHE SUPPORTS THE TAX INCREASE. SHE SAID SHE UNDERSTANDS THE AFFECT ON SMALL BUSINESSES AS SHE ALSO HAS A BUSINESS, HOWEVER THE COUNTY NEEDS TO FIND REVENUE AND DUE TO THE RESTRICTIONS THE STATE OF OREGON HAS PLACED ON THE COUNTY, THERE ARE FEW OPTIONS OTHER THAN THIS PROPOSED TAX INCREASE.

CHAIR WHEELER ADVISED FOR THE RECORD THAT COMMISSIONER SHIPRACK SUPPORTS THIS LEGISLATION AND THAT SHE WILL BE HERE FOR THE SECOND READING.

CHAIR WHEELER THANKED COMMISSIONER COGEN FOR BRINGING THIS LEGISLATION FORWARD. CHAIR WHEELER ADVISED AN INCREASE IN THE MOTOR VEHICLE TAX IS THE MOST REASONABLE WAY TO GET MORE REVENUE AT THIS TIME AND DESCRIBED A FEW OTHER FUNDING STRATEGIES THE COUNTY IS UTILIZING IN THIS BUDGET. CHAIR WHEELER ADVISED MS. SABRINA ROKOVITZ THAT HER TESTIMONY WAS VERY ELOQUENT AND MADE A STRONG IMPRESSION, BUT EXPLAINED THE COUNTY HAS VERY FEW OPTIONS TO INCREASE ITS GENERAL FUND REVENUE.

COMMISSIONER KAFOURY EXPRESSED HER APPRECIATION FOR CHAIR WHEELER'S COMMENTS AND MENTIONED THE PAY AND COST OF LIVING FREEZES OF COUNTY EMPLOYEES WILL OFFSET THE GENERAL FUND SHORTFALL. IN RESPONSE, CHAIR WHEELER REPORTED THAT BECAUSE OF THE VOLUNTARY WAGE AND COLA FREEZES OF COUNTY EMPLOYEES, THE COUNTY GENERAL FUND WILL BE INCREASED BY \$12 MILLION.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, MAY 14, 2009. [4-0]

R-2 BUDGET MODIFICATION DCHS-37 Appropriating \$131,590 in American Recovery and Reinvestment Act Ramp Up Plan Funding to the Department of County Human Services, Energy Services Program

COMMISSIONER COGEN MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF R-2.

COMMUNITY SERVICES DIVISION PROGRAM MANAGER MARY LI EXPLANATION, ADVISING THAT OF THE \$4,205,067 AWARDED BY THE DEPARTMENT OF ENERGY FUNDING ASSOCIATED WITH THE AMERICAN RECOVERY AND REINVESTMENT ACT, WILL BE USED TO EXPAND THE EXISTING COMMUNITY SERVICES WEATHERIZATION PROGRAM, WITH EMPHASIS ON BUILDING UPON AND INCREASING THE EXISTING MULTI-FAMILY WEATHERIZATION PROGRAM BY 300 LOW INCOME UNITS; AND \$131,590 FROM THE GRANT WILL BE BUDGETED FOR THE REMAINDER OF FISCAL YEAR 2009 TO ADD SIX FULL-TIME EMPLOYEES AND NECESSARY EQUIPMENT TO HELP IMPLEMENT THE EXPANDED SERVICES AND MEET THE GROWING DEMAND.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

(Recess as the Board of County Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1.)

R-3 Appoint Jeffery Van Osdel to Serve a Three Year Term on the Dunthorpe-Riverdale Sanitary Service District No. 1 Budget Committee

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-3.

TOM HANSELL, ADMINISTRATOR AND BUDGET MANAGER FOR SERVICE DISTRICT NO. 1, INTRODUCED JEFFRY VAN OSDEL AND MARILYN DODGE AND BEGAN PRESENTING THE DISTRICT 1 BUDGET MESSAGE, EXPLAINING THE DISTRICT WAS FORMED IN THE MID 1960'S AND BY 1970 HAD REMOVED A SIGNIFICANT SOURCE OF POLLUTION FROM THE WILLAMETTE RIVER THROUGH ITS WASTEWATER MANAGEMENT PROGRAM AND IS ABLE TO PROVIDE HIGH QUALITY SERVICE TO RATEPAYERS WHILE PROTECTING THE AREA'S SENSITIVE SURFACE WATER FEATURES FROM SANITARY SEWER OVERFLOWS. MR. HANSELL ADVISED THE DISTRICT'S 560 CLIENTS ARE LOCATED MAINLY IN UNINCORPORATED MULTNOMAH COUNTY WITH A FEW IN NORTHERN CLACKAMAS COUNTY.

AT THE REQUEST OF THE BOARD CLERK, R-3 WAS TABLED IN ORDER TO COMPLETE THE PRESENTATION OF R-5.

R-5 Dunthorpe-Riverdale Sanitary Service District No. 1 Budget Message Presentation followed by Public Hearing and Consideration of Approval of the 2009-2010 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to Tax Supervising and Conservation Commission

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-5.

TOM HANSELL CONTINUED HIS BUDGET MESSAGE, REPORTING ON THE RESOURCES AND EXPENDITURE NEEDS OF THE DISTRICT, ADVISING THE DISTRICT'S PROPOSED BUDGET FOR FISCAL YEAR 2010 IS \$4,206,500, WHICH REPRESENTS A \$131,000 OR 10% DECREASE FROM THE CURRENT YEAR'S BUDGET. MR. HANSELL EXPLAINED THAT THE CHANGE IS ATTRIBUTED TO A \$100,000 DROP IN CAPITAL AND A SMALLER UNAPPROPRIATED ENDING FUND BALANCE FROM THE CURRENT BUDGET. MR. HANSELL REPORTED THAT THE DISTRICT CONTRACTS WITH THE CITY OF PORTLAND BUREAU OF ENVIRONMENTAL SERVICES TO MAINTAIN THE DISTRICT'S LINES AND TREAT THE SEWAGE FLOW AT PORTLAND'S TRYON CREEK TREATMENT PLANT; AND THAT THE DISTRICT CONTINUES TO COORDINATE PLANNED CAPITAL MAINTENANCE PROJECTS WITH THE CITY OF PORTLAND WATER BUREAU'S CAPITAL PROGRAM ON PROJECTS IDENTIFIED IN THE DISTRICT'S TWENTY YEAR SANITARY SYSTEMS FACILITIES PLAN. MR. HANSELL ADVISED THE 2010 CAPITAL WORK WILL FOCUS ON PRELIMINARY ENGINEERING FOR PLANNED PIPE REHABILITATIONS SPREAD THROUGHOUT THE DISTRICT.

IN RESPONSE TO A QUESTION OF CHAIR WHEELER, MR. HANSELL ADVISED THE DISTRICT HAS SUFFICIENT RESERVES TO COVER DEBT SERVICES AND FINANCIAL PROBLEMS THAT MAY ARISE IN THE FUTURE. MR. HANSELL REPORTED THAT THE CURRENT SERVICE CHARGE FOR LINE CONNECTIONS TO THE DISTRICT SYSTEM IS \$104.00 PER MONTH; HOWEVER IN ORDER TO MEET ANTICIPATED TREATMENT, MAINTENANCE, DEBT REPAY-MENT AND CAPITAL REQUIREMENTS THE DISTRICT RATE IS PROPOSED TO BE RAISED TO \$114.00 PER MONTH.

DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1 BUDGET UNANIMOUSLY APPROVED. [4-0]

THE BOARD RETURNED TO PREVIOUSLY TABLED AGENDA ITEM R-3.

R-3 Appoint Jeffery Van Osdel to Serve a Three Year Term on the Dunthorpe-Riverdale Sanitary Service District No. 1 Budget Committee

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-3.

TOM HANSELL REINTRODUCED DUNTHORPE-RIVERDALE SANITARY SERVICE DISTRICT NO. 1 BUDGET COMMITTEE MEMBERS JEFFRY VAN OSDEL AND MARILYN DODGE, EXPLAINING MR. VAN OSDEL RECENTLY VOLUNTEERED TO SERVE ON THE BUDGET COMMITTEE IN RESPONSE TO REQUESTS FOR CITIZEN INVOLVEMENT SENT TO DISTRICT RESIDENTS, AND THAT MRS. DODGE HAS SERVED ON THE COMMITTEE FOR MANY YEARS.

IN RESPONSE TO A QUESTION OF CHAIR WHEELER, MR. VAN OSDEL ADVISED HE HAS BUDGETING EXPERIENCE.

APPOINTMENTS UNANIMOUSLY APPROVED. [4-0]

R-4 Appoint Dunthorpe-Riverdale Sanitary Service District No. 1 Budget Committee Chair and Secretary for Fiscal Year 2009-2010

COMMISSIONER COGEN MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF DEBORAH KAFOURY AS CHAIR AND DIANE MCKEEL AS SECRETARY OF THE DUNTHORPE-RIVERDALE SANITARY SERVICE DISTRICT NO. 1 BUDGET COMMITTEE.

APPOINTMENTS UNANIMOUSLY APPROVED. [4-0]

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14.)

R-6 Appoint Mid-County Street Lighting Service District No. 14 Budget Committee Chair and Secretary for Fiscal Year 2009-2010

COMMISSIONER MCKEEL MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF JEFF COGEN AS CHAIR AND DEBORAH KAFOURY AS SECRETARY OF THE MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14 BUDGET COMMITTEE.

APPOINTMENTS UNANIMOUSLY APPROVED. [4-0]

R-7 Mid-County Street Lighting Service District No. 14 Budget Message Presentation followed by Public Hearing and Consideration of Approval the 2009-2010 Mid County Street Lighting Service District No. 14 Proposed Budget for Submittal to Tax Supervising and Conservation Commission

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-7.

TOM HANSELL, ADMINISTRATOR AND BUDGET MANAGER FOR SERVICE DISTRICT NO. 14 EXPLAINED THE DISTRICT WAS ORIGINALLY KNOWN AS TULIP ACRES LIGHTING DISTRICT WHEN IT WAS FORMED IN 1967 AND NOW INCLUDES MOST OF UNINCORPORATED URBAN AREA OF MULTNOMAH COUNTY AS WELL AS THE CITIES OF FAIRVIEW, MAYWOOD PARK AND TROUTDALE AND ADVISED THAT DISTRICT GROWTH HAS STABILIZED DUE TO THE SUBSTANTIAL COMPLETION OF MUNICIPAL ANNEXATION. MR. HANSELL REPORTED THAT PORTLAND GENERAL ELECTRIC PROVIDES ENERGY AND MAINTENANCE SERVICES FOR THE DISTRICT AND THE COUNTY DEPARTMENT OF COMMUNITY SERVICES, ROAD SERVICES DIVISION PROVIDES ADMINISTRATION, ILLUMINATION ENGINEERING, AND DESIGN SERVICES TO THE DISTRICT.

IN RESPONSE TO QUESTIONS OF COMMISSIONER COGEN, MR. HANSELL ADVISED THE DISTRICT DOES NOT USE LED LIGHTS; THAT THE CITY OF PORTLAND HAVE NOT SWITCHED TO LED YET BUT ARE CONDUCTION A PILOT PROJECT STUDY NOW, AS ARE THE CITIES OF GRESHAM AND TROUTDALE. MR. HANSELL ADVISED SWITCHING TO LED WILL INCREASE COSTS TO THE SERVICE DISTRICT MEMBERS. COMMISSIONER COGEN ADVISED HE WOULD LIKE THE COUNTY TO DO A STUDY TOO AND THAT GOING TO LED IS BETTER FOR THE ENVIRONMENT. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, MR. HANSELL EXPLAINED THAT PORTLAND OWNS THE LAMPS AND DOES NOT USE PORTLAND GENERAL ELECTRIC AND THAT THE DISTRICT GOES THROUGH PORTLAND GENERAL ELECTRIC FOR ITS LIGHTING.

MR. HANSELL REPORTED THE DISTRICT CAPITAL PROGRAM HAS SLOWED SIGNIFICANTLY AND HAS MOVED TOWARDS INDIVIDUAL OR SMALL GROUP POLE

REPLACEMENT PROJECTS; THAT THE DISTRICT PROPOSES A \$25,000 CAPITAL POLE REPLACEMENT PROGRAM FOR THE 2010 BUDGET TO REPLACE OLD EQUIPMENT AND TO INITIATE A PAINTING PROJECT FOR THE POLES.

MR. HANSELL EXPLAINED THE DISTRICT'S CURRENT ASSESSMENT IS \$35.00 PER PROPERTY PER YEAR AND THAT THE FISCAL YEAR 2010 DISTRICT RATE IS PROPOSED TO BE RAISED TO \$45.00 PER MONTH IN ORDER TO PROVIDE THE DISTRICT WITH THE NECESSARY OPERATING RESOURCES TO MATCH NEEDS. MR. HANSELL ADVISED THAT AN UNAPPROPRIATED ENDING FUND BALANCE OF \$159,750 IS INTENDED TO SUPPORT FUTURE REPLACEMENT OF DEPRECIATED DISTRICT FACILITIES.

DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1 BUDGET UNANIMOUSLY APPROVED. [4-0]

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as BOARD OF COUNTY COMMISSIONERS.)

R-8 Amended Strategic Investment Program Contract between Multnomah County, the City of Gresham and Microchip Technology, Incorporated

COMMISSIONER KAFOURY MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF R-8.

PEGGIDY COFFMAN YATES, ECONOMIC DEVELOPMENT POLICY ADVISOR INTRODUCED KATHY CLEVINGER, VICE-PRESIDENT FOR MICROCHIP TECHNOLOGY IN GRESHAM, ASSISTANT COUNTY ATTORNEY SANDRA DUFFY AND JANET YOUNG, DIRECTOR OF ECONOMIC DEVELOPMENT SERVICES FOR THE CITY OF GRESHAM. MS. YATES EXPLAINED THE AMENDED STRATEGIC INVESTMENT PROGRAM CONTRACT BETWEEN MICROCHIP, THE CITY OF GRESHAM AND MULTNOMAH COUNTY EXTENDS THE CONTRACT SIGNED BY THE PARTIES IN 2002 FROM SEVEN YEARS TO A STANDARD STATE OF OREGON SIP CONTRACT TERM OF 15 YEARS; AND THAT THE EXTENSION WILL GIVE MICROCHIP THE INCENTIVE TO MAKE AN ADDITIONAL INVESTMENT IN GRESHAM BY CHOOSING MICROCHIP'S GRESHAM PLANT AS AN ECONOMICALLY VIABLE MANUFACTURING SITE. MS. YATES REPORTED THAT MICROCHIP'S PROJECTED INVESTMENT IS IN EXCESS OF \$110 MILLION AND REPRESENTS INCREASED EMPLOYMENT FROM 360 TODAY TO 600 BY 2018.

JANET YOUNG, DIRECTOR OF ECONOMIC DEVELOPMENT SERVICES FOR THE CITY OF GRESHAM, ANNOUNCED THE GRESHAM CITY COUNCIL UNANIMOUSLY APPROVED THE CONTRACT AMENDMENT ON TUESDAY, MAY 5, 2009 THAT THE COUNCIL EXPRESSED ITS SUPPORT AND APPRECIATION FOR THE EXCELLENT PARTNERSHIP WITH MICROCHIP AND THE COUNTY; AS WELL AS SUPPORT FOR THE STRATEGIC INVESTMENT PROGRAM DESIGNED TO ATTRACT LOCAL INVESTMENT OF CAPITAL INTENSIVE INDUSTRIES BY PARTIAL TAX ABATEMENT

ON PROPERTY TAXES AND TO PROMOTE LOCAL JOB CREATION, MEET EMPLOYMENT PROJECTIONS, PROVISION OF EMPLOYEE JOB TRAINING, AND FOCUSING ON LOCAL HIRING, GOOD WAGES AND BENEFITS.

KATHY CLEVINGER, VICE-PRESIDENT FOR MICROCHIP TECHNOLOGY IN GRESHAM REPORTED THAT MICROCHIP CONTINUES TO BE COMMITTED TO ENVIRONMENTAL PROTECTION AND HAS APPLIED FOR AND PARTICIPATED IN THE DEPARTMENT OF ENVIRONMENTAL QUALITY'S GREEN PERMITS PROGRAM, UPGRADED PROTECTION IN WATER CONSERVATION, REUSE AND WASTE WATER DISCHARGE, AND REDUCED THEIR ENERGY USAGE BY 17%.

COMMISSIONER COGEN ADVISED HE IS HAPPY TO SUPPORT THE CONTRACT AMENDMENT AND EXPRESSED HIS APPRECIATION FOR THE GREAT WORK OF EVERYONE INVOLVED.

COMMISSIONER MCKEEL REPORTED THAT SHE WELCOMES AND WHOLEHEARTEDLY SUPPORTS THIS EXTENDED PARTNERSHIP.

CHAIR WHEELER EXPRESSED HIS APPRECIATION AND SUPPORT FOR THE CITY OF GRESHAM AND MICROCHIP, ADVISING THIS PARTNERSHIP IS A VERY GOOD INVESTMENT AND THE BEST JOBS SHOULD BE KEPT HERE. CHAIR WHEELER ACKNOWLEDGED AND THANKED MS. YATES FOR HER TREMENDOUS WORK.

AGREEMENT UNANIMOUSLY APPROVED. [4-0]

R-9 Financial Condition Report of Multnomah County 2009. Presented by Sarah Landis, Deputy Auditor and Judith DeVilliers, Principal Auditor. 30 MINUTES REQUESTED.

AT THE REQUEST OF THE AUDITORS DUE TO THE LENGTH OF TODAY'S MEETING, COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED THAT R-9 BE RESCHEDULED TO THURSDAY, MAY 28, 2009. CHAIR WHEELER THANKED DEPUTY AUDITOR SARAH LANDIS AND PRINCIPAL AUDITOR JUDITH DEVILLIERS FOR THEIR COURTESIES. THE AUDITOR'S FINANCIAL CONDITION REPORT PRESENTATION WAS UNANIMOUSLY RESCHEDULED TO THURSDAY, MAY 28, 2009. [4-0]

R-10 NOTICE OF INTENT to Apply for Grant Funding of Up to \$7,200,000 of Stimulus Money Directly from the Federal Government or Indirectly through the State to Improve County-Owned Facilities, Reduce Utility Costs, and Lessen Maintenance Time and Expense

COMMISSIONER MCKEEL MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-10.

FACILITIES SPECIALIST CLARK JURGEMEYER EXPLANATION, ADVISING THE SIX GRANT FUNDING REQUESTS TO PAY FOR ENERGY CONSERVATION MEASURE CAPITAL IMPROVEMENT PROJECTS WOULD IMPROVE AND LOWER COST OF COUNTY-OWNED FACILITY OPERATIONS AND MAINTENANCE; THAT ALL GRANT PROPOSALS INCLUDE SHARED COSTS; AND THAT INCLUDED WITHIN THE PROPOSED FY 2010 BUDGET IS FUNDING FOR FULL FAITH AND CREDIT OBLIGATION BORROWING TO PROVIDE ADEQUATE COVERAGE OF COUNTY LOCAL MATCH REQUIREMENTS. MR. JURGEMEYER SAID THAT LOCAL MATCH COSTS WOULD BE REIMBURSED TO THE COUNTY ON GRANTS RELATING TO BUSINESS ENERGY TAX CREDIT AND ENERGY TRUST OF OREGON.

IN RESPONSE TO CHAIR WHEELER, MR. JURGEMEYER REPORTED THAT OF THE SIX GRANTS IDENTIFIED AS SHARED COSTS, TWO GRANTS REQUIRE COUNTY FUNDING AND TWO GRANTS REQUIRE COUNTY PAYMENT OF NONREIMBURSABLE MATCHING FUNDS. IN RESPONSE TO CHAIR WHEELER EXPRESSING HIS CONCERN WITH EXPENDING LIMITED COUNTY DOLLARS ON ONE TIME ONLY AND ONGOING GRANT COSTS, MR. JURGEMEYER EXPLAINED THAT AT THE TIME A GRANT IS AWARDED, THE COUNTY CAN THEN DECIDE WHETHER OR NOT TO ACCEPT THE GRANT. COMMISSIONER COGEN SAID HE SUPPORTS LOWER ENERGY COSTS BUT ALSO SHARES CHAIR WHEELER'S CONCERNS REGARDING EXPENDITURE OF COUNTY FUNDS FOR GRANTS WITH ONE TIME ONLY, LOCAL MATCH AND/OR ONGOING COSTS REQUIREMENTS.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-11 RESOLUTION Approving the Conveyance of the Martha Washington Building, 1115 SW 11th Avenue, Portland, Oregon, to the Housing Authority of Portland, for Redevelopment as Affordable and Permanent Supportive Housing Providing Services to County Target Populations

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-11.

DEPARTMENT OF COUNTY HUMAN SERVICES DIRECTOR JOANNE FULLER INTRODUCED FELLOW PRESENTERS SENIOR PROPERTY MANAGEMENT SPECIALIST MIKE SUBLETT; HOUSING AUTHORITY OF PORTLAND DEVELOPMENT AND COMMUNITY REVITALI-ZATION DIRECTOR MIKE ANDREWS AND TRACY MANNING FROM CENTRAL CITY CONCERN, AS WELL AS AUDIENCE MEMBER STEVE RUDMAN, EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY OF PORTLAND.

IN RESPONSE TO MR. SUBLETT CONVEYING HIS ACKNOWLEDGEMENT AND APPRECIATION OF THE WORK OF THE HOUSING AUTHORITY OF PORTLAND AND OF FORMER PROJECT DEVELOPER JIM WINKLER OF WINKLER DEVELOPMENT CORPORATION, CHAIR WHEELER ADVISED THAT WITHOUT MR. WINKLER'S INVALUABLE EFFORTS, TODAY'S CONVEYANCE OF THE MARTHA

WASHINGTON BUILDING TO THE HOUSING AUTHORITY OF PORTLAND WOULD NOT BE POSSIBLE.

MR. SUBLETT, MS. FULLER AND MR. MANNING EXPLANATION OF PROPERTY DEVELOPMENT PLANS; PLAN FOR SERVICES TO BE PROVIDED AT THE PROPERTY BY CENTRAL CITY CONCERN AND OTHER AGENCIES. ALL 107 RENTAL UNITS WILL BE TARGETED TOWARD PERSONS WITH VERY LOW INCOMES; THAT 50 OF THE RENTAL UNITS WILL BE DESIGNATED AS PERMANENT SUPPORTIVE HOUSING FOR INDIVIDUALS EARNING 30% OR LESS OF THE AVERAGE MEDIAN INCOME; THAT 25 OF THE RENTAL UNITS WILL BE RESERVED FOR PERSONS WITH SERIOUS MENTAL ILLNESS OR OTHER MENTAL HEALTH AND/OR ADDICTION ISSUES, AND THAT 25 OF THE RENTAL UNITS WILL BE RESERVED FOR CHRONICALLY HOMELESS INDIVIDUALS.

STAFF REPORTED THAT THE TOTAL PROJECT LEVERAGES THE MARTHA WASHINGTON INTO A DEVELOPMENT VALUED AT MORE THAN \$16 MILLION AND THAT CONVEYANCE OF THE BUILDING WILL SAVE THE COUNTY AN ESTIMATED \$100,000 PER ANNUM IN ONGOING OPERATING COSTS.

CHAIR WHEELER, COMMISSIONERS KAFOURY AND COGEN EXPRESSED THEIR SUPPORT AND APPRECIATION FOR EVERYONE INVOLVED IN THIS PROJECT SINCE ITS 2006 INCEPTION, INCLUDING JIM WINKLER, JOANNE FULLER, MIKE SUBLETT, THE HOUSING AUTHORITY OF PORTLAND, CENTRAL CITY CONCERN AND FORMER COUNTY COMMISSIONERS DIANE LINN, MARIA ROJO DE STEFFEY, SERENA CRUZ WALSH, LISA NAITO AND LONNIE ROBERTS.

RESOLUTION 09-052 UNANIMOUSLY ADOPTED. [4-0]

R-12 NOTICE OF INTENT to Apply for Federal American Recovery and Reinvestment Act (ARRA) Funds through the Oregon Department of Energy for the Portland/Multnomah County Clean Energy Fund Pilot

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-12.

WARREN FISH, POLICY ADVISOR FOR COMMISSIONER COGEN AND TIM LYNCH, PROGRAM DEVELOPMENT SPECIALIST FOR FACILITIES AND PROPERTY MANAGEMENT'S SUSTAINABILITY SECTION, EXPLANATION, ADVISING MULTNOMAH COUNTY WILL REQUEST \$1,684,000 IN ENERGY EFFICIENCY CONSERVATION BLOCK GRANTS; THAT THE GRANT AMOUNT IS EQUAL TO 50% OF THE ESTIMATED TOTAL PROJECT COST FOR THE DEVELOPMENT AND FULL CAPITALIZATION OF THE CLEAN ENERGY FUND TOTALING \$3,368,000; THAT OTHER PROJECT PARTNERS HAVE COMMITTED ADDITIONAL MATCHING FUNDS TOTALING THE REMAINING COSTS OF THE TOTAL PROJECT COSTS; THAT THE COUNTY WILL NOT HAVE TO PROVIDE ADDITIONAL FINANCIAL RESOURCES BEYOND THE AMOUNT REQUESTED FROM THE OREGON

DEPARTMENT OF ENERGY; AND THAT THERE IS NO FINANCIAL MATCH REQUIRED FROM MULTNOMAH COUNTY FOR THIS GRANT.

COMMISSIONER COGEN EXPRESSED HIS SUPPORT OF GRANT FUNDING FOR THE PROPOSED PILOT PROJECT, EXPLAINING MULTNOMAH COUNTY AND PROJECT PARTNERS WILL LAUNCH A CLEAN ENERGY FUND AIMED AT SAVING ENERGY, CREATING JOBS, AND REDUCING GREENHOUSE GASSES. COMMISSIONER COGEN ADVISED THE CLEAN ENERGY FUND WILL HELP COUNTY RESIDENTS INVEST IN ENERGY EFFICIENCY IN THEIR HOMES BY WORKING TO LOWER THE BARRIER OF UPFRONT COSTS ASSOCIATED WITH ENERGY EFFICIENCY RETROFITS. COMMISSIONER COGEN EXPLAINED THE FUND WILL OFFER LOW-INTEREST, LONG-TERM FINANCING WHICH CAN BE REPAID VIA THE UTILITY BILL AND WILL MAKE COMPLETION OF ENERGY EFFICIENCY RETROFITS EASIER FOR HOMEOWNERS THROUGH SOPHISTICATED PROJECT FACILITATION.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-13 RESOLUTION Approving a Memorandum of Agreement with Portland Metropolitan Regional Partners and the State of Oregon Establishing a Coordinated Effort and Request for Federal Stimulus Funds for the Deployment of Electric Vehicles and Electric Vehicle Infrastructure

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-13.

RICH SWIFT, DIRECTOR OF FLEET, RECORDS, ELECTRONICS, DISTRIBUTION AND STORES AND TIM LYNCH, PROGRAM DEVELOPMENT SPECIALIST FOR FACILITIES AND PROPERTY MANAGEMENT'S SUSTAINABILITY SECTION, EXPLANATION, ADVISING THIS REGIONAL PARTNERSHIP WILL PROVIDE A UNIFIED APPROACH TO SECURE FEDERAL FUNDS FOR THE DEPLOYMENT OF ELECTRIC VEHICLE FLEET AND INFRASTRUCTURE DEVELOPMENT IN THE REGION.

COMMISSIONER COGEN REPORTED THAT THE COUNTY'S PARTICIPATION AND REGIONAL COLLABORATION IN THE DEPARTMENT OF ENERGY'S CLEAN CITIES ALTERNATIVE FUEL AND ADVANCED TECHNOLOGY VEHICLE PILOT PROGRAM WILL PROVIDE SIGNIFICANT ECONOMIC DEVELOPMENT OPPORTUNITIES FOR THE PORTLAND METROPOLITAN REGION IN AREAS INCLUDING MANUFACTURING, DEALERSHIPS, SALES AND SERVICES, AND ESTABLISHING THE PORT OF PORTLAND AS THE ENTRYWAY FOR ELECTRIC VEHICLES FROM ASIA.

RESOLUTION 09-053 UNANIMOUSLY ADOPTED. [4-0]

AT THE REQUEST OF COMMISSIONER MCKEEL, CHAIR WHEELER REQUESTED A MOTION TO UNANIMOUSLY CONSIDER AND RATIFY A PROCLAMATION SIGNED BY THE BOARD ON TUESDAY, MAY 5, 2009.

UPON MOTION OF COMMISSIONER COGEN. SECONDED BY COMMISSIONER MCKEEL, CONSIDERATION OF UC-1 WAS UNANIMOUSLY APPROVED. [4-0]

UC-1 PROCLAMATION Proclaiming May 6th to May 12th, 2009 as Nurses Week in Multnomah County, Oregon

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF UC-1.

COMMISSIONER MCKEEL READ THE PROCLAMATION. AT THE REQUEST OF CHAIR WHEELER, HEALTH DEPARTMENT DIRECTOR LILLIAN SHIRLEY AND SEVERAL HEALTH DEPARTMENT NURSES IN THE AUDIENCE STOOD AND WERE RECOGNIZED. CHAIR WHEELER COMMENTED IN APPRECIATION AND SUPPORT FOR THE INCREDIBLE WORK OF ALL COUNTY HEALTH NURSES AND EXPRESSED HIS ADMIRATION TO THE NURSES AND THEIR FAMILIES FOR THE NURSES' COMMITMENT TO SERVING THE PEOPLE WHO ARE MOST IN NEED OF COUNTY SERVICES.

PROCLAMATION 09-049 ADOPTED MAY 5, 2009 WAS UNANIMOUSLY RATIFIED. [4-0]

R-14 BUDGET MODIFICATION HD-15 Appropriating \$26,505 in Revenue from the State of Oregon, Department of Human Services – School Based Health Center Expansion Evaluation Project

COMMISSIONER COGEN MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF R-14.

JULIE MAHER, DIRECTOR, PROGRAM DESIGN AND EVALUATION SERVICES PROJECTS, WITH HAIYOU HE, RESEARCH AND EVALUATION SUPERVISOR, EXPLANATION, ADVISING THERE IS NO GENERAL FUND MATCH REQUIREMENT AND INDIRECT COSTS ARE COVERED BY THE STATE.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-15 BUDGET MODIFICATION HD-16 Appropriating \$16,000 in Revenue from the State of Oregon, Department of Human Services – Fetal Alcohol Syndrome Surveillance Program

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-15.

JULIE MAHER, WITH HAIYOU HE, EXPLANATION, ADVISING THERE IS NO GENERAL FUND MATCH REQUIREMENT AND INDIRECT COSTS ARE COVERED BY THE STATE.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-16 BUDGET MODIFICATION HD-17 Appropriating \$149,941 in Revenue from the Robert Wood Johnson Foundation Healthy Eating Research Rapid Response Grant Program

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-16.

JULIE MAHER, WITH HAIYOU HE, EXPLANATION, ADVISING THERE IS NO GENERAL FUND MATCH REQUIREMENT AND INDIRECT COSTS ARE COVERED BY THE ROBERT WOOD JOHNSON FOUNDATION.

IN RESPONSE TO A QUESTION OF COMMISSIONER KAFOURY REGARDING THE STATE'S MENU LABELING CHANGES, MS. MAHER ADVISED SHE HAS SPOKEN TO THE FOUNDATION AND THEY MAY JUST HAVE TO WAIT TO START EVALUATION OF THE COUNTY'S CHAIN RESTAURANT NUTRITION LABELING POLICY UNTIL NEXT SPRING.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-17 Budget Modification HD-18 Appropriating \$99,999 in Revenue from the Robert Wood Johnson Foundation Substance Abuse Policy Research Program and \$15,000 in Revenue from the State of Oregon, Department of Human Services, Evaluation of Smoke Free Multi-Unit Housing

COMMISSIONER MCKEEL MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-17.

JULIE MAHER, WITH HAIYOU HE, EXPLANATION. IN RESPONSE TO COMMISSIONER COGEN ASKING WHY THE DEPARTMENT REQUESTED \$99,999 FROM THE ROBERT WOOD JOHNSON FOUNDATION, MS. MAHER ADVISED THAT THE GRANT CAP WAS \$100,000.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-18 Health Equity Initiative: Year 1 Update. Presented by Tricia Tillman and Sonali Balajee (HEI staff), Urban League (tentative), Regence Blue Cross/Blue Shield (tentative), Oregon Health Action Campaign (tentative); Countywide Coordinating Team members (TBD). 45 MINUTES REQUESTED.

CHAIR WHEELER GREETED HEALTH EQUITY INITIATIVE MANAGER TRICIA TILLMAN AND ADVISED THIS IS HER LAST WEEK WITH THE COUNTY AS SHE WILL BE GOING TO WORK FOR THE STATE.

INTRODUCTIONS OF DR. ANA JIMENEZ, TRICIA TILLMAN, LILLIAN SHIRLEY, JILL FUGLISTER AND JOANN BOWMAN. PRESENTATIONS BY BILL BEAMER, MARY ANN HARMER, TRICIA TILLMAN HEALTH DEPARTMENT DIRECTOR LILLIAN SHIRLEY, MIDGE PURCEL, ELLEN PINNEY, TIM HOLBERT AND SONALI BALAJEE, ON ISSUES INCLUDING: UPDATE ON THE FIRST YEAR OF THE INITIATIVE; COMMUNITY EXPERIENCE OF THE INITIATIVE; RACIAL AND ETHNIC HEALTH DISPARITIES OF HISPANIC, AFRICAN AMERICAN AND NATIVE AMERICAN POPULATION; GOALS TO CREATE A SHARED UNDERSTANDING OF HEALTH DISPARITIES; FOCUS ON JUSTICE AND EQUITY; RAISE VISIBILITY OF CURRENT EFFORTS TO ELIMINATE DISPARITIES; ADVANCE PUBLIC POLICY SOLUTIONS TO HEALTH INEQUITIES; PROMOTE HEALTH EQUITY THROUGH ORGANIZATIONAL DEVELOPMENT, PUBLIC POLICY, AND COUNTYWIDE COMMUNITY ENGAGEMENT AND EMPOWERMENT THROUGH COMMUNITY PARTNERS INCLUDING THE URBAN LEAGUE OF PORTLAND, COALITION FOR A LIVABLE FUTURE, OREGON ACTION, ASIAN PACIFIC AMERICAN NETWORK OF OREGON, CENTER FOR INTERCULTURAL ORGANIZING, AND THE OREGON HEALTH ACTION CAMPAIGN; THE HEALTH EQUITIES COMMITTEE OF THE OREGON HEALTH FUND BOARD; STATE OF OREGON 2009 LEGISLATIVE AGENDA; THE HEALTH EQUITY INITIATIVE TEAM AND THE HEALTH EQUITY INITIATIVE COUNTYWIDE COORDINATING TEAM.

CHAIR WHEELER AND COMMISSIONER COGEN EXPRESSED APPRECIATION FOR THE LEADERSHIP AND WORK OF EVERYONE INVOLVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:33 p.m.

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