

# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 605, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308  
PAULINE ANDERSON • District 1 • 248-5220  
GRETCHEN KAFOURY • District 2 • 248-5219  
CAROLINE MILLER • District 3 • 248-5217  
POLLY CASTERLINE • District 4 • 248-5213  
JANE McGARVIN • Clerk • 248-3277

AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
March 7 - 11, 1988

~~Tuesday, March 8, 1988 - 9:30 AM - Informal Items . . . Page 2~~  
Tuesday, March 8, 1988 - 1:30 PM - Formal Meeting . . . Page 3  
Thursday, March 10, 1988 - Formal Cancelled - No Quorum  
Commissioners attending Tri-County Gorge Consortium  
Briefing in Hood River

Tuesday, March 8, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

SHERIFF'S OFFICE

- A R-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved for The Peanut Farm, 12646 SE Division (RMB/Change of Ownership)

DEPARTMENT OF HUMAN SERVICES

- R-2 In the matter of ratification of intergovernmental agreement with City of Portland Bureau of Computer Services to buy an additional six months computer processing of client tracking/billing data, production of reports both for Aging Services internal management review and for monthly distribution to service providers through June 30, 1988
- R-3 In the matter of ratification of an intergovernmental revenue agreement between Social Services DUII Program and Oregon Traffic Safety Commission to operate the DUII Program for calendar year 1988

PUBLIC CONTRACT REVIEW BOARD

- (Recess as the Board of County Commissioners and reconvene as the Public Contract Review Board)
- R-4 Order in the matter of Exempting from Public Bidding the Purchase of Computer Terminals and Controllers by the same Manufacturer as Pre-Existing Host Controllers
- (Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

BOARD OF COUNTY COMMISSIONERS

- R-5 Budget Modification Nondepartmental #10 making an appropriation transfer in the amount of \$150 within Board of Commissioners (Clerk of the Board) from Materials & Services to Capital Outlay (Equipment), to purchase secretarial chairs (amount budgeted not sufficient)

INFORMAL ITEMS

- OK 1. Informal Review of Bids and Requests for Proposals:
- a) Voting Booths and Equipment for Primary and General Elections
  - b) RFQ for Social Services Division Contracts  
FY 1988-89 and 1989-90
2. Update on Mainstream Youth Program, Inc.'s alcohol/drug program - Sandy Heffey, Program Supervisor
3. Discussion regarding Emergency Hospital Hold Costs (ICP) - Gary Smith, Patrick Payton

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

0279C.59-61

BIDS



# MULTNOMAH COUNTY OREGON

Inf #1

DEPARTMENT OF GENERAL SERVICES  
PURCHASING SECTION  
2505 S.E. 11TH AVENUE  
PORTLAND, OREGON 97202  
(503) 248-5111

GLADYS McCOY  
COUNTY CHAIR

## MEMORANDUM

TO: Jane McGarvin, Clerk of the Board

FROM: Lillie Walker, Director, Purchasing Section

DATE: March 2, 1988

SUBJECT: FORMAL BIDS AND REQUESTS FOR PROPOSALS SCHEDULED FOR INFORMAL BOARD

The following Formal Bids and/or Professional Services Request for Proposals (RFPs) are being presented for Board review at the Informal Board on Tuesday, March 8, 1988.

Bid/RFP No.	Description/Buyer	Initiating Department
B62-925-1945	VOTING BOOTHS & EQUIP. FOR PRIMARY & GEN. ELECTIONS	DGS
	Buyer: Jan Goddard Ex. 5111	Contact: Ron Heaton Phone: 3720
RFQ# 8S0781	RFQ for Social Services Div. Contracts FY 88/89 & 89/90	DHS
	Buyer: Franina Ritz Ex. 5111	Contact: Susan Clark Phone: 3691
		Contact: _____ Buyer: _____ Ex. 5111 Phone: _____

cc: Gladys McCoy, County Chair  
Board of County Commissioners  
Linda Alexander, Director, DGS

Copies of the bids and RFPs are available from the Clerk of the Board.

Page 1 of \_\_\_\_



MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS # B62-925-1945 To be opened 2 P.M. March 24, 1988

SEALED BIDS will be received by the Purchasing Director of Multnomah County in the Ford Building Lobby, 2505 S.E. 11th Avenue, Portland, Oregon, 97202, until 2 P.M. Pacific Time and will be publicly opened and read for furnishing Pick-up and delivery of voting booths and related equipment for 1988 primary and general elections

in estimated quantities and as per specifications as indicated herein. To insure proper bid identification and handling, USE THE BID ENVELOPE, attached herewith.

Specifications are on file with the Purchasing Department and may be seen there, and copies thereof may be obtained at the office of the Purchasing Director, 2505 S.E. 11th Avenue, Portland, Oregon, 97202. Protests to the specifications will not be considered unless detailed in official correspondence to the Purchasing Director and received five (5) days or more prior to the opening date.

As required by ORS 279.021, Multnomah County shall always--price, fitness and quality being equal--prefer supplies, goods, wares, merchandise, manufacturers or produce that has been grown, manufactured or produced in this State and shall next prefer such as have been partially manufactured, grown or produced in this State.

Also the constitutional debt limitation for counties requires any county contract which extends beyond the current fiscal year to be executed subject to future appropriations to fund its provisions, and contract documents will reflect this condition.

Pursuant to Multnomah County Administrative Rules, the County may, in its discretion, waive the bid security requirements of ORS 279.033 for contracts other than those for public improvements. No proposal will be considered unless accompanied by a check payable to Multnomah County, certified by a responsible bank, or in lieu thereof a surety bond for an amount equal to ten percent of the aggregate proposal, unless otherwise specified in the space provided below. The successful bidder shall furnish a bond satisfactory to the Board in the full amount of the contract.

Surety Bond: W A I V E D

The right is expressly reserved to reject any and all bids.

Dated at Portland, Oregon February 26, 1988.

Board of County Commissioners  
MULTNOMAH COUNTY, OREGON

Publication Dates March 10, 11 & 14, 1988

By Lillie Walker, Purchasing Director

(Continued on reverse)

Form PD 13  
Rev. 12-84

TO: DAILY JOURNAL OF COMMERCE

Please run the following Classified Advertisement as indicated below, under your "CALL FOR BID" section

**MULTNOMAH COUNTY**

Proposals Due: March 28, 1988 at 2:00 P.M.

Proposal No. RFQ# 8S0781

Sealed proposals will be received by the Director of Purchasing, 2505 S.E. 11th Ave., Portland, OR 97202 for:

Pre-Qualification of providers who wish to respond to Social Services Division RFP's for fiscal years 88/89 and 89/90, in

the areas of Alcohol & Drug Programs, Mental & Emotional

Disabilities Programs, Youth/Mental & Emotional Disabilities

Programs and Developmental Disabilities Programs. Only those

agencies which qualify under this RFQ will be eligible to

respond to these RFP's for the next two fiscal years.

\*Optional pre-bid conference, Standard Plaza Bldg., 1100 S. W. 6th, 3rd floor Conference Rooms A & B, March 18, 1988, 9:00 AM.

Copies of the proposal may be obtained at: Multnomah County Purchasing Section

2505 S.E. 11th Avenue

Portland, OR 97202

(503) 248-5111

Lillie Walker, Director  
Purchasing Section

PUBLISH: March 10, 11 & 14, 1988

*Informal*

DATE SUBMITTED February 17, 1988

BOARD OF  
COUNTY COMMISSIONERS

Procedure # 1201

Page 3 of 4

1988 FEB 17 PM 3:38

(For Clerk's Use)

Meeting Date 3/8/88  
Agenda No. 212

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Mainstream's Alcohol/Drug Program

Informal Only\* March 8, 1988  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Non-Departmental DIVISION BCC

CONTACT Chris Moir TELEPHONE 5213

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sandy Haffey, Program Supervisor

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Update on Mainstream Youth Program, Inc.'s alcohol/drug program.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☒ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ -General Fund

Other update

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Polly Costello

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

BOARD OF  
COUNTY COMMISSIONERS  
MULTI-COUNTY  
OREGON  
1988 FEB 17 PM 3:38

Inf. # 2  
3/8/88

# MAINSTREAM

Youth Program, Inc.

5311 S.E. Powell Blvd.  
Portland, OR 97206  
777-4141

## INTENSIVE CONTACT PROJECT

Mainstream Youth Program's Intensive Contact Project (ICP) consists of Mainstream Adolescent Substance Abuse Specialists located at each of Multnomah County's six Youth Service Centers. At these convenient community sites, Mainstream's ICP staff deliver intensive alcohol/drug treatment services to adolescents and their families at no cost to the recipient. Multiple weekly client contacts with adolescents who may be harmfully involved with alcohol and/or other drugs include the following services:

- Alcohol/drug Assessments;
- Education;
- Counseling
  - Individual,
  - Group, and
  - Family.

ICP staff work closely with Youth Service Center staff to ensure that all clients have access to the variety of resources available through the Youth Service Center system. In addition, ICPs provide outreach, education, and training to community groups. Funding for this program is provided by the Multnomah County Juvenile Services Commission and the Multnomah County Youth Program Office.



United Way



# MAINSTREAM

Youth Program, Inc.

5333 S.E. Powell Blvd.

Portland, OR 97206

777-4141

## MAINSTREAM YOUTH PROGRAM, Inc. INTENSIVE CONTACT PROJECT

FY '87-88		MONTHLY STATISTICS - JANUARY 1988					
YOUTH SERVICE CENTER	# Clients	PARENT					
	YTD	ASSESS.	GROUP	INDIVIDUAL	FAMILY	EDUCATION	CRISIS
North Portland							
People	38	6	16	17	13 families	13 families	2
Northeast							
People	30	7		10	11 families		
Southeast							
People	45	5	5	3	12 families	12 families	
Outereast							
People	38	6		9	12 families		
Westside							
People	41	2	2	3	16 families		
East County							
People	17	5	9	10	19 families		1



United Way

Informal

DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)

Meeting Date 3/8/88  
Agenda No. 203

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: EMERGENCY HOSPITAL HOLD COSTS (ICP)

Informal Only\* MARCH 8, 1987  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT HUMAN SERVICES DIVISION SOCIAL SERVICES

CONTACT GARY SMITH/PATRICK PAYTON TELEPHONE 248-3691

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD \_\_\_\_\_

**BRIEF SUMMARY** Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

ORS 426.241 requires counties to pay the costs of emergency care, custody and treatment for allegedly mentally ill persons admitted to hospitals pending examinations for mental illness. Counties are responsible for such costs when State funds for this purpose are exhausted. Both the number of holds and the costs have been steadily increasing over the years, resulting in increased costs to the County. Social Services Division is working on steps toward cost containment.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☒ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ -General Fund

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Zussy (cc)

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1988 MAR - 1 PM 2:55



# MULTNOMAH COUNTY OREGON

HUMAN SERVICES  
SOCIAL SERVICES DIVISION  
ADMINISTRATIVE OFFICES  
426 S.W. STARK, 6TH FLOOR  
PORTLAND, OREGON 97204  
(503) 248-3691

BOARD OF COUNTY COMMISSIONERS  
GLADYS MCCOY • CHAIR OF THE BOARD  
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CAROLINE MILLER • DISTRICT 3 COMMISSIONER  
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

## MEMORANDUM

TO: Gladys McCoy, Multnomah County Chair  
Commissioner Gretchen Kafoury  
Commissioner Pauline Anderson  
Commissioner Caroline Miller  
Commissioner Polly Casterline

VIA: Duane Zussy *Duane Zussy (pc)*

FROM: Gary Smith *GS*

DATE: February 29, 1988

SUBJECT: Change in Rate of Reimbursement for Psychiatric Facilities

### ISSUE

The Social Services Division is preparing to implement a new per diem rate to area private hospitals that provide psychiatric care for persons on involuntary holds. This rate represents a change from past practice and may result in negative comments from one or more of the hospitals. This memo is to alert you of our plan to initiate this new payment rate and system for services provided on or after April 1, 1988, and to solicit your support for this change.

### BACKGROUND

The MED Program Office has been discussing the rate of reimbursement we pay psychiatric facilities for the past several months. As you know, the escalating costs of involuntary holds has been of concern. The discussions were initiated by our staff with two objectives:

1. Determine a fair rate of reimbursement that will result in some measure of cost control.
2. Develop a simpler billing system for vendors and the County alike.

Analysis of a sample of payments made during FY 86-87 results in an average per diem payment rate of \$351.98 (excluding physician charges). The new payment system requires hospitals to report the admission and the length of stay of each allegedly mentally ill person. The hospital must also certify that all other sources of payment have been exhausted. Upon receipt of billing, the County will initiate payment based on the number of days the client was hospitalized times the per diem rate. This system will require less work for us because we will no longer need to check each billing for "allowable charges". (Remember, the \$351.98 rate is what we paid last year after disallowing certain charges.) All hospitals will be paid the same rate, which is now not the case.

Change in Rate of Reimbursement for Psychiatric Facilities  
February 29, 1988  
Page Two

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SUMMARY

Although the hospitals originally requested we move to a per diem rate, they proposed a higher rate than we think is justified. At best, given current pressures in the mental health system, this new "capped" rate offers what is probably only a respite from escalating costs. A higher number of holds and/or longer lengths of stay could still cause higher gross billings. We will institute whatever controls we can to limit length of stay.

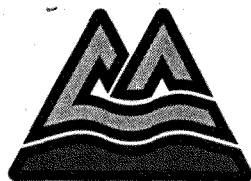
We have consulted with County Counsel and the Budget Office to discuss the rate system. Neither office has objections to the plan. We will come to the March 8, 1988 Board Informal prepared to discuss in greater detail our projection of the rising costs (and potential County General Fund liability) of emergency psychiatric hospital holds.

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GWS/mas

cc: Patrick Payton

[2867B]



# MULTNOMAH COUNTY OREGON

HUMAN SERVICES  
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ADMINISTRATIVE OFFICES  
426 S.W. STARK, 6TH FLOOR  
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## MEMORANDUM

TO: Gladys McCoy, Multnomah County Chair  
Commissioner Gretchen Kafoury  
Commissioner Pauline Anderson  
Commissioner Caroline Miller  
Commissioner Polly Casterline

FROM: Gary Smith, <sup>D/S</sup> Director  
Social Services Division

DATE: March 8, 1988

SUBJECT: Further Information On Emergency Psychiatric Hospital Holds

The psychiatric emergency hospitalization cost issue is quite complex. Please consider the following:

- A) The County is required by ORS 426.241 to be payor of last resort for all persons held in local psychiatric facilities.
- B) Forecasting the amount of County General Funds that will be required to pay psychiatric hospitalization charges is made difficult due to the fact that hospitals have up to twelve months from the date of service to bill the County. Thus, many charges incurred in one fiscal year are not submitted for payment until the following fiscal year.
- C) A number of variables effect the level of psychiatric hospitalization charges:
  - 1) Number of holds.
  - 2) Per day hospital rate.
  - 3) Length of hospital stay.
  - 4) Percentage of holds requiring public payment.
  - 5) Availability of alternatives to local hospitalization.
- D) Several options exist, some of which are more attractive (and feasible) than others:
  - 1) Decrease the number of holds.
  - 2) Increase State General Fund.
  - 3) Increase County General Fund.
  - 4) Seek statutory revision.
  - 5) Combination of the above.
  - 6) Other?

We are pursuing improved methods of forecasting expenditures as well as the options listed. As further information becomes available, it will be made available to the Board.

cc: Duane Zussy

[2884B]