

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

Monday, November 20, 2000 - 6:30 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

MENTAL HEALTH COORDINATION TEAM

A quorum of the Multnomah County Board of Commissioners may participate in the Mental Health Design Team Coordination Team meeting. This meeting is open to the public. Contact Cathy Horey at (503) 684-6071 for information.

Tuesday, November 21, 2000 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 9:31 a.m., with Vice-Chair Serena Cruz and Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

B-1 9:30 AM: Redesigned Mental Health System Final Draft Report as Presented to Coordinating Committee. Presented by Stephen Day, Evette Jackson and Ed Blackburn.

STEPHEN DAY, EVETTE JACKSON AND ED BLACKBURN PRESENTATIONS, COMMENTS AND RESPONSE TO BOARD QUESTIONS AND CONCERNS. BOARD COMMENTS IN APPRECIATION. RHYS SCHOLES ADVISED A PROPOSED RESOLUTION PROVIDING POLICY DIRECTION FOR A RESTRUCTURED MENTAL HEALTH SYSTEM WILL BE SUBMITTED FOR THE THURSDAY DECEMBER 7, 2000 BOARD MEETING.

B-2 10:30 AM: DUII Advisory Committee Board. Presented by Richard Drandoff, Kathy Stromvig, Katherine Riley, Fred Lenzser, Charleah Couckuyt and Invited Others.

RICHARD DRANDOFF, KATHY STROMVIG AND KATHERINE RILEY PRESENTATIONS ON DUII BOARD ACTIVITIES AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER NAITO ADVISED THE NEXT STEPS WILL BE TO STRENGTHEN THE DUII BOARD'S RELATIONSHIP WITH THE BOARD OF COMMISSIONERS AND TO FOSTER MORE COMMUNICATION BETWEEN THE DUII BOARD AND LAW ENFORCEMENT.

Chair Beverly Stein was excused at 11:09 a.m. and Vice-Chair Serena Cruz presided.

B-3 11:00 AM: Countywide Data System Integration Regarding Ongoing System Projects in Aging and Disabilities Services, Community and Family Services, and Health. Presented by Lisa Yeo and Invited Others.

LISA YEO PRESENTATION AND INTRODUCTION OF NANCY ARNOTT, BRUCE CASE, LYNN RAINEY. MS. YEO AND DAVE DEVORE RESPONSE TO BOARD QUESTIONS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.

Tuesday, November 21, 2000 - 2:00 PM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Beverly Stein convened the meeting at 2:00 p.m., with Vice-Chair Serena Cruz and Commissioners Sharron Kelley and Diane Linn present and Commissioner Lisa Naito excused.

E-1 The Multnomah County Board of Commissioners will meet in executive session pursuant to ORS 192.660(1)(h) for consultation with counsel concerning current litigation or litigation likely to be filed. Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the executive session. No final decision will be made in the executive session. Presented by County Attorney Thomas Sponsler and invited others.

EXECUTIVE SESSION WAS HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:00 p.m.

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