

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

December 2, 2010

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

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:33 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury and Barbara Willer present. Commissioner Judy Shiprack was excused.

CONSENT AGENDA

UPON MOTION MADE BY COMMISSIONER WILLER AND SECONDED BY VICE-CHAIR MCKEEL, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

- C.1 BUDGET MODIFICATION #DCHS11-15- Reclassifying a 1.00 FTE Program Development Specialist position to a Program Development Specialist Senior position in the Mental Health and Addiction Services Division.
- C.2 NOTICE OF INTENT to Submit a Grant Request to the Health Resources and Services Administration for \$50,000 to Support the Purchase of Capital Equipment for School-Based Health Clinics.
- C.3 BUDGET MODIFICATION #NOND-08, Reclassifying One Position in Information Technology.
- C.4 Multnomah County Environmental Health Food Service Advisory Committee Membership: New member approval.
- C.5 Appointment of Milena Hermansky and Joel Schoening to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE.

PUBLIC COMMENT

Testimony was given and received for the record.

REGULAR AGENDA

R.1 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution 2010-156. Presenters: Janice Garceau, Manager of Family Court Services & Judge Diane Stewart, Multnomah County Circuit Court.

Vice-Chair McKeel moved and Commissioner Willer seconded approval of R.1.

Ms. Garceau and Judge Stewart provided the explanation and responded to Board questions and comments.

Resolution No. 2010-163 was unanimously approved.

R.2 BUDGET MODIFICATION DCJ-09 Appropriates \$63,032 to the Federal/State Fund from the US Department of Justice Office of Violence Against Women, Safe Havens: Supervised Visitation and Safe Exchange Grant. Presenter: Janice Garceau.

Vice-Chair McKeel moved and Commissioner Kafoury seconded approval of R.2.

Ms. Garceau provided the explanation and responded to Board questions and comments.

BudMod DCJ-09 was unanimously approved.

R.3 BUDGET MODIFICATION DCHS11-17 Increasing Domestic Violence Services Division Federal/State Appropriation by \$470,992 and Adds 1.65 FTE. Presenter: Chiquita Rollins, Program Manager Domestic Violence.

Vice-Chair McKeel moved and Commissioner Willer seconded approval of R.3.

Ms. Rollins provided the explanation and responded to Board questions and comments.

BudMod DCHS11-17 was unanimously approved.

R.4 BUDGET MODIFICATION DCHS11-18 Increasing SUN Service System Division Federal/State Appropriation by \$358,680. Presenter: Peggy Samolinski, Division Manager.

Commissioner Willer moved and Commissioner Kafoury seconded approval of R.4.

Ms. Samolinski provided the explanation and responded to Board questions and comments.

BudMod DCHS11-18 was unanimously approved.

R.5 BUDGET MODIFICATION HD11-07 Request Approval to Appropriate \$554,203 in Revenue from Intergovernmental Charges for Increased Clinic Services at Northeast Health Center. Presenter: Susan Kirchoff, Health Centers Operations Director.

Vice-Chair McKeel moved and Commissioner Willer seconded approval of R.5.

Ms. Kirchoff provided the explanation and responded to Board questions and comments.

BudMod HD11-07 was unanimously approved.

R.6 NOTICE OF INTENT to Submit a Grant Request to the Health Resources and Services Administration School Based Health Center Capital Program for up to \$500,000 to Support Renovations and the Purchase of Equipment for the Department's School-Based Health Centers. Presenter: Susan Kirchoff & Tom Waltz, Health Department.

Commissioner Willer moved and Commissioner Kafoury seconded approval of R.6.

Ms. Kirchoff and Mr. Waltz provided the explanation and responded to Board questions and comments.

The NOI was unanimously approved.

R.7 NOTICE OF INTENT to Apply for Grant Funding Through the Health Resources and Services Administration for \$621,252 to Support the Expansion of Medical and Dental Services at the Rockwood Community Health Center. Presenter: Susan Kirchoff.

Vice-Chair McKeel moved and Commissioner Willer seconded approval of R.7.

Ms. Kirchoff and Mr. Waltz provided the explanation and responded to Board questions and comments.

The NOI was unanimously approved.

R.8 NOTICE OF INTENT to Submit a Grant Request to the Health Resources and Services Administration in the Amount of \$425,000 to Support a New School-Based Health Center at Centennial High School. Presenter: Susan Kirchoff.

Vice-Chair McKeel moved and Commissioner Willer seconded approval of R.7.

Ms. Kirchoff and Mr. Waltz provided the explanation and responded to Board questions and comments.

The NOI was unanimously approved.

R.9 NOTICE OF INTENT to Apply for 2010 Emergency Management Performance Grant. Presenter: Dave Houghton, Emergency Mgmt.

Commissioner Kafoury moved and Vice-Chair McKeel seconded approval of R.9.

Mr. Houghton provided the explanation and responded to Board questions and comments.

The NOI was unanimously approved.

R.10 The Oregon Emergency Management Association's 2010 Partners Innovation Award Presented to Materiel Management. Presenters: Dave Houghton; Jim Spitzer, Health Department; Chris Wenger & Dorothy Johnson, Materiel Management.

Mr. Houghton introduced the other presenters and announced that Materiel Management was the recipient of the Oregon Emergency Management Association's 2010 Partners Innovation Award. He stated that this award recognized the work ethic, expertise and dedication that staff brings to their jobs.

The presenters spoke about the accomplishments of Materiel Management in 2010 and their collaboration with co-workers from FREDS, IT, the Health Department and Emergency Management.

The Board congratulated them on their achievement and thanked them for their presentation.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:12 a.m.

Submitted by:

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