

ANNOTATED MINUTES

Tuesday, March 1, 2005 - 8:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 8:34 a.m., with Commissioners Serena Cruz and Lonnie Roberts present; Vice-Chair Lisa Naito excused/arriving at 8:55 a.m.; and Commissioner Maria Rojo de Steffey excused/arriving at 9:17 a.m.

WS-1 Budget Work Session on Program Offerings. 3.5 HOURS REQUESTED. Presented by Dave Boyer, Karyne Dargan and Mark Campbell, with Peter Hutchinson and Laurie Ohmann from Public Strategies Group. This session will be cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Tuesday, 3/1/05 at 8:30 AM, (LIVE) Channel 21

Friday, 3/4/05 at 8:00 AM, Channel 29

Saturday, 3/5/05 at 8:00 AM, Channel 29

Sunday, 3/6/05 at 10:00 AM, Channel 29

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DAVE BOYER, KARYNE DARGAN, CHAIR LINN, PETER HUTCHINSON PRESENTATIONS INCLUDING OVERVIEW; REVIEW OF TODAY'S AGENDA; OPENING COMMENTS; AND THINGS TO CONSIDER WHEN REVIEWING PROGRAM OFFERS.

I WANT TO HAVE CLEAN, HEALTHY NEIGHBORHOODS WITH A VIBRANT SENSE OF COMMUNITY OUTCOME TEAM MEMBER DAVE HOUGHTON RECAP PRESENTATION. SARAH LANDIS PRESENTATION REPORT ON MARQUEE INDICATOR DATA MEASUREMENTS AND RESPONSE TO QUESTIONS AND REQUEST FOR ADDITIONAL INFORMATION FROM

COMMISSIONER ROBERTS AND CHAIR LINN. DEPARTMENT PRESENTATIONS ON PROGRAM OFFERS FROM WENDY LEBOW FOR COMMISSION ON CHILDREN AND FAMILIES; MOLLY RAPHAEL FOR LIBRARY SERVICES; AND CECILIA JOHNSON FOR BUSINESS AND COMMUNITY SERVICES; AND RESPONSE TO QUESTIONS OF COMMISSIONERS CRUZ, ROBERTS AND CHAIR LINN.

I WANT ALL CHILDREN IN MULTNOMAH COUNTY TO SUCCEED IN SCHOOL OUTCOME TEAM MEMBER WENDY LEAR RECAP PRESENTATION. SARAH LANDIS PRESENTATION REPORT ON MARQUEE INDICATOR DATA MEASUREMENTS. DEPARTMENT PRESENTATIONS ON PROGRAM OFFERS FROM PEGGY SAMOLINSKI FOR SCHOOL AND COMMUNITY PARTNERSHIPS; PATRICIA PATE FOR COUNTY HUMAN SERVICES; MOLLY RAPHAEL FOR LIBRARY SERVICES; AND CAROL FORD FOR HEALTH; AND RESPONSE TO QUESTIONS AND REQUEST FOR ADDITIONAL INFORMATION FROM COMMISSIONERS ROBERTS, CRUZ, AND CHAIR LINN.

Commissioner Naito was excused at 10:10 a.m.

The meeting was recessed at 10:14 a.m. and reconvened at 10:28 a.m.

I WANT MY GOVERNMENT TO BE ACCOUNTABLE AT EVERY LEVEL OUTCOME TEAM MEMBERS TOM GUINEY AND KATHY TUNEBERG RECAP PRESENTATIONS. SARAH LANDIS PRESENTATION REPORT ON MARQUEE INDICATOR DATA MEASUREMENTS. PRESENTATIONS ON PROGRAM OFFERS FROM CITIZEN INVOLVEMENT COMMITTEE CHAIR KEN RAY; TONY MOUNTS FOR COUNTY BUSINESS SERVICES; AND CHIEF FINANCIAL OFFICER DAVE BOYER FOR FINANCE, BUDGET, ASSESSMENT AND TAXATION.

Commissioner Naito returned at 10:51 a.m.

DAVE BOYER RESPONSE TO QUESTIONS AND REQUESTS FOR ADDITIONAL INFORMATION FROM COMMISSIONER CRUZ, CHAIR LINN AND COMMISSIONER ROBERTS.

PETER HUTCHINSON AND KARYNE DARGAN WRAP UP PRESENTATION INCLUDING RECOMMENDATIONS ON FOCUS FOR RANKINGS; CONTACTS FOR ADDITIONAL INFORMATION REGARDING PROGRAM OFFERS; REMINDER TO PRINT RANKING DOCUMENT BEFORE SUBMITTING VOTE; AND IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, ADVISING THAT THE DUE DATE FOR BOARD MEMBERS TO COMPLETE THE ROUND ONE RANKING IS MARCH 11, 2005; WITH ROUND TWO RANKING DUE BY MARCH 18, 2005 FOLLOWING THE MARCH 15 AND 16 BUDGET WORK SESSIONS.

There being no further business, the meeting as adjourned at 11:14 a.m.

Wednesday, March 2, 2005 - 8:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 8:34 a.m., with Commissioners Serena Cruz and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito and Commissioner Lonnie Roberts excused.

WS-2 Budget Work Session on Program Offerings. 3.5 HOURS REQUESTED. Presented by Dave Boyer, Karyne Dargan and Mark Campbell, with Peter Hutchinson and Laurie Ohmann from Public Strategies Group. This session will be cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

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***PETER HUTCHINSON REVIEW OF TODAY'S
AGENDA; OPENING COMMENTS; AND THINGS
TO CONSIDER WHEN REVIEWING PROGRAM
OFFERS.***

***I WANT MULTNOMAH COUNTY TO HAVE A
THRIVING ECONOMY OUTCOME TEAM
MEMBER MARY SHORTALL PRESENTATION.
SARAH LANDIS PRESENTATION REPORT ON
MARQUEE INDICATOR DATA MEASUREMENTS.
PRESENTATIONS ON PROGRAM OFFERS FROM
CECILIA JOHNSON FOR BUSINESS AND
COMMUNITY SERVICES AND ROB FUSSELL FOR
THE STRATEGIC INVESTMENT PROGRAM; AND
RESPONSE TO BOARD QUESTIONS FROM CHAIR
LINN.***

***I WANT TO FEEL SAFE AT HOME, WORK,
SCHOOL, AND AT PLAY OUTCOME TEAM
MEMBER BECKY PORTER PRESENTATION.
SARAH LANDIS PRESENTATION REPORT ON
MARQUEE INDICATOR DATA MEASUREMENTS
AND RESPONSE TO QUESTION OF
COMMISSIONER CRUZ. DEPARTMENT
PRESENTATIONS ON PROGRAM OFFERS FROM
BERNIE GIUSTO FOR THE SHERIFF'S OFFICE;
MICHAEL SCHRUNK FOR THE DISTRICT
ATTORNEY'S OFFICE; JOANNE FULLER FOR
COMMUNITY JUSTICE; AND LILLIAN SHIRLEY
FOR HEALTH. LARRY AAB, SHERIFF GIUSTO,
JOANNE FULLER AND MIKE SCHRUNK
RESPONSE TO QUESTIONS FROM
COMMISSIONER CRUZ AND CHAIR LINN.***

The meeting was recessed at 9:50 a.m. and reconvened at 9:57 a.m.

I WANT ALL MULTNOMAH COUNTY RESIDENTS AND THEIR FAMILIES TO HAVE THEIR BASIC LIVING NEEDS MET OUTCOME TEAM MEMBERS KATHY TINKLE AND TOM SIMPSON PRESENTATIONS. SARAH LANDIS PRESENTATION REPORT ON MARQUEE INDICATOR DATA MEASUREMENTS. PRESENTATIONS ON PROGRAM OFFERS FROM DAVE KOCH FOR COMMUNITY JUSTICE; LOLENZO POE FOR SCHOOL AND COMMUNITY PARTNERSHIPS; PATRICIA PATE FOR COUNTY HUMAN SERVICES; AND LILLIAN SHIRLEY FOR HEALTH; AND RESPONSE TO QUESTIONS, COMMENTS AND REQUESTS FOR ADDITIONAL INFORMATION FROM COMMISSIONER CRUZ, CHAIR LINN AND COMMISSIONER ROJO.

PETER HUTCHINSON WRAP UP PRESENTATION ON THE 512 PROGRAM OFFERS TARGETED IN SIX GOALS; REMINDER THAT THE DUE DATE FOR BOARD MEMBERS TO COMPLETE THE ROUND ONE RANKING IS MARCH 11, 2005; AND THAT THE NEXT BUDGET WORK SESSIONS ARE SCHEDULED FOR MARCH 15 AND 16, 2005.

There being no further business, the meeting as adjourned at 10:43 a.m.

Thursday, March 3, 2005 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:30 a.m., with Commissioners Serena Cruz and Maria Rojo de Steffey present, Vice-Chair Lisa Naito participating via speakerphone, and Commissioner Lonnie Roberts excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE

**CONSENT CALENDAR (ITEMS C-1 THROUGH C-4)
WAS UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- C-1 Appointment of Ruth Duran to the Multnomah County COMMUNITY HEALTH COUNCIL
- C-2 Appointments of Jill Hinsley, Pat Steiner, Keith Castro, Valerie Conner, Judy Craine and Reappointments of Deborah Hunter and Debe Nagy-Nero to the Multnomah County FOOD SERVICE ADVISORY BOARD

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to METRO

RESOLUTION 05-037.

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-4 Renewal of Government Revenue Contract (Non 190 Agreement) 0405153 with the City of Portland, Providing Funding for the McKinney Special Needs Housing Program for People with Developmental Disabilities

REGULAR AGENDA
PUBLIC COMMENT

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.

PAUL PHILLIPS COMMENTS ASKING WHETHER RECENT VISITORS TO HIS APARTMENT WERE FROM THE COUNTY. CHAIR LINN ADVISED MR. PHILLIPS TO FOLLOW UP WITH ANDY SMITH OF HER OFFICE.

MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE CHAIR KEN RAY AND CITY CLUB OF PORTLAND EXECUTIVE DIRECTOR WENDY RADMACHER WILLIS COMMENTS RECAPPING THEIR JOINTLY HOSTED SIX COMMUNITY

STRATEGY FORUM MEETINGS HELD IN THE COMMISSIONERS BOARDROOM DURING THE MONTH OF FEBRUARY REGARDING THE COUNTY'S NEW BUDGETING PROCESS; INCLUDING FEEDBACK AND SUGGESTIONS FOR NEXT YEAR. CHAIR LINN AND COMMISSIONER CRUZ EXPRESSED APPRECIATION FOR THE EFFORTS OF THE CITIZEN INVOLVEMENT COMMITTEE AND CITY CLUB AND ADVISED THEY LOOK FORWARD TO IMPROVED COLLABORATION. MR. RAY EXPRESSED APPRECIATION FOR THE EFFORTS OF DAVE BOYER, KARYNE DARGAN AND THE BUDGET STAFF.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-1 Presentation of Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports, and Schedule of Expenditures of Federal Awards for the year ending June 30, 2004. Presented by Dave Boyer, Chief Financial Officer; Mindy Harris, Accounting Manager; Cara Fitzpatrick, Accounting Supervisor, Gary Homsley, Assurance Partner, Grant Thornton LLP, Ray Barlow, Senior Assurance Manager, Grant Thornton LLP and Jack Pessia, Citizen Representative, Audit Committee. 15 MINUTES REQUESTED.

DAVE BOYER COMMENTS, ACKNOWLEDGEMENTS AND INTRODUCTIONS. COMMISSIONER NAITO COMMENTS IN SUPPORT OF THE EFFORTS OF THE AUDIT COMMITTEE AND FINANCE STAFF. RAY BARLOW INDEPENDENT AUDIT PRESENTATION. MINDY HARRIS, CARA FITZPATRICK AND DAVE BOYER EXPLANATION IN RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ REGARDING LOANS TO CONTRACTORS. JACK PESSIA COUNTY AUDIT COMMITTEE PRESENTATION. CHAIR LINN EXPRESSED HER APPRECIATION OF THE OVERVIEW OF INDEPENDENT AUDITORS, MR. PESSIA, COMMISSIONER NAITO AND THE FINANCE OFFICE STAFF.

- R-2 Presentation of Certificate of Achievement for Excellence in Financial Reporting Award for the Comprehensive Annual Financial Report for June 30, 2003. Presented by Chief Financial Officer, Mindy Harris, Accounting Manager and Cara Fitzpatrick, Accounting Supervisor.

DAVE BOYER, MINDY HARRIS AND THE BOARD GREETED, ACKNOWLEDGED AND THANKED ACCOUNTING STAFF CARA FITZPATRICK; ALICE STREET, MICHELLE BARWICK, SUSAN LUCE, TORY MITCHELL, BILL MORAVICS AND LEE ANN THOMPSON. CHAIR LINN PRESENTED PLAQUE TO DAVE BOYER AND IN RESPONSE TO A QUESTION OF CHAIR LINN, MR. BOYER ADVISED THAT MULTNOMAH COUNTY IS IN THE TOP 3% OF ALL FEDERAL, STATE AND LOCAL GOVERNMENT ENTITIES IN AMERICA TO WIN THIS AWARD, AND THAT THIS IS THE 20TH STRAIGHT FISCAL YEAR MULTNOMAH COUNTY HAS WON SAME.

- R-3 RESOLUTION Approving the 2004-2007 Labor Agreement Between Multnomah County and the Federation of Oregon Parole and Probation Officers. Presented by Gail Parnell, Rebecca Gabriel and Invited Others. 15 MINUTES REQUESTED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. REBECCA GABRIEL INTRODUCED STEVE LIDAY AND CARL GOODMAN FROM THE DEPARTMENT OF COMMUNITY JUSTICE, AND PATRICK BRASESCO, BRENNAN MITCHELL, BRIAN MONTGOMERY AND STUART WALKER OF THE BARGAINING TEAM. MS. GABRIEL EXPLANATION. STEVE LIDAY, CARL GOODMAN AND PATRICK BRASESCO COMMENTS IN SUPPORT. CHAIR LINN AND COMMISSIONER NAITO COMMENTS IN APPRECIATION AND SUPPORT. RESOLUTION 05-038 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-4 Budget Modification DCHS-12 Reclassifying Certain Positions in the Department of County Human Services to the Appropriate County-wide Job Classifications, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. MARY OVERGAARD EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-5 Budget Modification HD-16 Authorizing Addition of Two Positions in the Medical Accounts Receivable Unit to Enhance the Health Department's Fee Revenue Collections Efforts

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. WENDY LEAR EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

UC-1 NOTICE OF INTENT to Apply for Grant Funding from the Oregon Dental Foundation and the American Dental Association to Expand Capacity to Provide Oral Health Services to School Aged Uninsured Youth in Multnomah County

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF UC-1. SUE SANZI-SCHADEL EXPLANATION. CHAIR LINN COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-6 Authorizing Settlement of Millican v. Multnomah County, Multnomah County Court Case No. 0304-03562

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. SCOTT ASPHAUG EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

There being no further business, the meeting as adjourned at 10:24 a.m.

Thursday, March 3, 2005 - 10:25 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:30 a.m., with Commissioners Serena Cruz and Maria Rojo de Steffey present, Vice-Chair Lisa Naito participating via speakerphone, and Commissioner Lonnie Roberts excused.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(h). 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 Agnes Sowle. 15-30 MINUTES REQUESTED.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 11:21 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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Maria Rojo de Steffey, Commission Dist. 1

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Lisa Naito, Commission Dist. 3

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MARCH 1, 2 & 3, 2005

BOARD MEETINGS-REVISED

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	8:30 a.m. Tuesday Budget Work Session on Program Offerings
Pg 2	8:30 a.m. Wednesday Budget Work Session on Program Offerings
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Thursday Comprehensive Annual Financial Report
Pg 4	9:50 a.m. Thursday FOPPO Contract Ratification
Pg 4	10:05 a.m. Thursday Budget Modifications DCHS-12 and HD-16
Pg 5	10:25 a.m. Thursday Executive Session
	The March 10 and March 24, 2005 Board Meetings are Cancelled

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BUDGET WORK SESSION

WS-1 Budget Work Session on Program Offerings. 3.5 HOURS REQUESTED.
Presented by Dave Boyer, Karyne Dargan and Mark Campbell, with Peter Hutchinson and Laurie Ohmann from Public Strategies Group. This session will be cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

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Wednesday, March 2, 2005 - 8:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
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BUDGET WORK SESSION

WS-2 Budget Work Session on Program Offerings. 3.5 HOURS REQUESTED.
Presented by Dave Boyer, Karyne Dargan and Mark Campbell, with Peter Hutchinson and Laurie Ohmann from Public Strategies Group. This session will be cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

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Thursday, March 3, 2005 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
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REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Appointment of Ruth Duran to the Multnomah County COMMUNITY HEALTH COUNCIL
- C-2 Appointments of Jill Hinsley, Pat Steiner, Keith Castro, Valerie Conner, Judy Craine and Reappointments of Deborah Hunter and Debe Nagy-Nero to the Multnomah County FOOD SERVICE ADVISORY BOARD

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to METRO

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-4 Renewal of Government Revenue Contract (Non 190 Agreement) 0405153 with the City of Portland, Providing Funding for the McKinney Special Needs Housing Program for People with Developmental Disabilities

REGULAR AGENDA - 9:30 AM

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 BUSINESS AND COMMUNITY SERVICES - 9:30 AM

- R-1 Presentation of Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports, and Schedule of Expenditures of Federal Awards for the year ending June 30, 2004. Presented by Dave Boyer, Chief Financial Officer; Mindy Harris, Accounting Manager; Cara Fitzpatrick, Accounting Supervisor, Gary Homsley, Assurance Partner, Grant Thornton LLP, Ray Barlow, Senior Assurance Manager, Grant

Thornton LLP and Jack Pessia, Citizen Representative, Audit Committee.
15 MINUTES REQUESTED.

- R-2 Presentation of Certificate of Achievement for Excellence in Financial Reporting Award for the Comprehensive Annual Financial Report for June 30, 2003, Dave Boyer. Presented by Chief Financial Officer, Mindy Harris, Accounting Manager and Cara Fitzpatrick, Accounting Supervisor.
- R-3 RESOLUTION Approving the 2004-2007 Labor Agreement Between Multnomah County and the Federation of Oregon Parole and Probation Officers. Presented by Gail Parnell, Rebecca Gabriel and Invited Others. 15 MINUTES REQUESTED.

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:05 AM

- R-4 Budget Modification DCHS-12 Reclassifying Certain Positions in the Department of County Human Services to the Appropriate County-wide Job Classifications, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF HEALTH - 10:15 AM

- R-5 Budget Modification HD-16 Authorizing Addition of Two Positions in the Medical Accounts Receivable Unit to Enhance the Health Department's Fee Revenue Collections Efforts
- UC-1 NOTICE OF INTENT to Apply for Grant Funding from the Oregon Dental Foundation and the American Dental Association to Expand Capacity to Provide Oral Health Services to School Aged Uninsured Youth in Multnomah County

NON-DEPARTMENTAL - 10:20 AM

- R-6 Authorizing Settlement of Millican v. Multnomah County, Multnomah County Court Case No. 0304-03562

Thursday, March 3, 2005 - 10:25 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
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EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(h). 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 Agnes Sowle. 15-30 MINUTES REQUESTED.

MULTNOMAH COUNTY 2005-2006 BUDGET WORK SESSIONS AND HEARINGS

All meetings are open to the public.

Public testimony will be taken at the public hearings listed in red (*italic*) below. Unless otherwise noted, all sessions will be held in the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland.

Contact Board Clerk Deb Bogstad 503-988-3277 for further information.

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Tue, Mar 1

8:30 a.m. to 12:00 p.m.

Board Work Session on Program Offerings

Wed, Mar 2

8:30 a.m. to 12:00 p.m.

Board Work Session on Program Offerings

Tue, Mar 15

8:30 a.m. to 12:00 p.m.

**Board Session on Composite Ranking - Round 1
Outcome Team Available per Priority Area**

Wed, Mar 16

8:30 a.m. to 12:00 p.m.

**Board Work Session on Composite Ranking -
Round 1 Outcome Team Available per Priority
Area**

Wed, Mar 16

1:30 p.m. to 5:00 p.m.

**Board Work Session on Composite Ranking -
Round 1 Outcome Team Available per Priority
Area**

Thu, May 5

9:30 a.m.

**Chair's 2005-2006 Executive Budget Message
Public Hearing/Consideration of Resolution
Approving Executive Budget for Submission to
Tax Supervising and Conservation Commission**

MULTNOMAH COUNTY 2005-2006 BUDGET WORK SESSIONS AND HEARINGS

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Tue, May 10

8:30 a.m. to 12:00 p.m.

Financial Overview and Budget Work Session on Safety Net Program Offerings

Tue, May 10

6:00 p.m.

Public Hearing on the 2005-2006 Multnomah County Budget - North Portland Library Conference Room, 512 N Killingsworth, Portland

Wed, May 11

8:30 a.m. to 12:00 p.m.

Budget Work Session on Safety Program Offerings

Thu, May 12

9:30 a.m.

***Public Hearing/Consideration of Approval of the 2005-2006 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to Tax Supervising and Conservation Commission
Public Hearing/Consideration of Approval the 2005-2006 Mid County Street Lighting Service District No. 14 Proposed Budget for Submittal to Tax Supervising and Conservation Commission***

Tue, May 17

8:30 a.m. to 12:00 p.m.

Budget Work Session on Education Program Offerings

MULTNOMAH COUNTY 2005-2006 BUDGET WORK SESSIONS AND HEARINGS

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Tue, May 17
6:00 p.m.

Public Hearing on the 2005-2006 Multnomah County Budget - Multnomah County East Building, Sharron Kelley Conference Room, 600 NE 8th, Gresham

Wed, May 18
8:30 a.m. to 12:00 p.m.

Budget Work Session on Accountability, Community and Economy Program Offerings

Thu, May 19
9:30 a.m.

Public Hearing and Resolution Adopting the 2005-2006 Mt. Hood Cable Regulatory Commission Budget

Tue, May 24
8:30 a.m. to 12:00 p.m.

Budget Work Session If Needed

Tue, May 24
6:00 p.m.

Public Hearing on the 2005-2006 Multnomah County Budget - Midland Library Conference Room, 805 SE 122nd Avenue, Portland

Wed, May 25
8:30 a.m. to 12:00 p.m.

Budget Work Session If Needed

MULTNOMAH COUNTY 2005-2006 BUDGET WORK SESSIONS AND HEARINGS

All meetings are open to the public.

Public testimony will be taken at the public hearings listed in red (*italic*) below. Unless otherwise noted, all sessions will be held in the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland.

Contact Board Clerk Deb Bogstad 503-988-3277 for further information.

Cable coverage of the **January through June 2005** budget work sessions, hearings and Thursday Board meetings will be produced through Multnomah Community Television. Check the weekly Board meeting agenda or call 503-491-7636, ext. 332 for further info or log onto <http://www.mctv.org> for the cable channel program guide/playback schedule. The sessions, hearings and Board meetings will also be available for viewing via media streaming at <http://www.co.multnomah.or.us/cc/pastmeetings.shtml>. Contact Board Clerk Deb Bogstad 503-988-3277 for further information.

Tue, May 31

8:30 a.m. to 12:00 p.m.

Budget Work Session If Needed

Tue, May 31

6:00 p.m.

Public Hearing on the 2005-2006 Multnomah County Budget - Multnomah Building, Commissioners Boardroom 100, 501 SE Hawthorne, Portland

June date to be determined

(t) Tax Supervising and Conservation Commission Public Hearings on the Multnomah County 2004-2005 Supplemental Budget Tax Supervising and Conservation Commission Public Hearing on the Multnomah County 2005-2006 Budget

Mon, Jun 6

8:30 a.m. to 12:00 p.m.

Budget Work Session on Amendments

Tue, Jun 7

8:30 a.m. to 12:00 p.m.

Budget Work Session on Amendments

Wed, Jun 8

8:30 a.m. to 12:00 p.m.

Budget Work Session on Amendments

MULTNOMAH COUNTY 2005-2006 BUDGET WORK SESSIONS AND HEARINGS

All meetings are open to the public.

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**Thu, Jun 9
9:30 a.m.**

Public Hearing and Resolution Adopting the 2005-2006 Budget for Multnomah County Pursuant to ORS 294

Public Hearing and Resolution Adopting the 2005-2006 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations
Public Hearing and Resolution Adopting the 2005-2006 Budget for Mid County Street Lighting Service District No. 14 and Making Appropriations

Lonnie Roberts
Multnomah County Commissioner
District 4



501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214
(503) 988-5213 phone
(503) 988-5262 fax
Email: lonnie.j.roberts@co.multnomah.or.us
www.co.multnomah.or.us/cc/ds4/

MEMORANDUM

DATE: February 28, 2004

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey, District 1
Commissioner Serena Cruz, District 2
Commissioner Lisa Naito, District 3
Board Clerk Deb Bogstad

FROM: Kristen West
Staff Assistant to Commissioner Lonnie Roberts

RE: Notice of Meeting Excuse (Revised from January 31, 2005)

Commissioner Roberts will be present for the March 1 Budget Work Session, however he will not be attending the March 2, 2005 Budget Work Session; nor will he be attending the March 3, 2005 Regular Board Meeting and Executive Session. He will be in Washington DC for the National Association of Workforce Boards Conference with WSI. Thank you.

Lonnie Roberts
Multnomah County Commissioner
District 4



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MEMORANDUM

DATE: January 31, 2004

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey, District 1
Commissioner Serena Cruz, District 2
Commissioner Lisa Naito, District 3
Board Clerk Deb Bogstad

FROM: Kristen West
Staff Assistant to Commissioner Lonnie Roberts

RE: Notice of Meeting Excuse

Commissioner Roberts will not be attending the March 1, 2005 or March 2, 2005 Budget Work Sessions. Nor will he be attending the March 3, 2005 Regular Board meeting. He will be in Washington DC for the National Association of Workforce Boards Conference with WSI. Thank you.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., Room 600
PORTLAND, OREGON 97204
(503) 988-5217

LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Carol Wessinger
Staff to Commissioner Lisa Naito

DATE: February 11, 2005

RE: Commissioner Naito will be absent from the March 2, 2005 Board Briefing.
Commissioner Naito will be absent from the March 3, 2005 Board Meeting but
will participate by phone.

On March 2, 2005, Commissioner Naito will be traveling to the NACO & JPACT conferences in Washington DC. On March 3, 2005 Commissioner Naito will participate in the Board Meeting by phone.

Thank you,
Carol Wessinger



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

Board Clerk Use Only

Meeting Date: 03/02/05
Agenda Item #: WS-2
Est. Start Time: 8:30 AM
Date Submitted: 02/14/05

BUDGET MODIFICATION: -

Agenda Title: Budget Work Session on Program Offerings

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>March 2, 2005</u>	Time Requested:	<u>3.5 hours</u>
Department:	<u>DBCS-Finance, Budget, & Tax</u>	Division:	<u>Budget Office</u>
Contact(s):	<u>Karyne Dargan, Dave Boyer</u>		
Phone:	<u>503-988-3312</u>	Ext.	<u>22457</u>
		I/O Address:	<u>503/5/531</u>
Presenter(s):	<u>Dave Boyer, Karyne Dargan and Mark Campbell, with Peter Hutchinson and Laurie Ohmann from Public Strategies Group</u>		

General Information

This work session will offer the Board a chance to hear about the FY 2006 budget program offers that have been submitted in each priority area. The purpose of the work session is to deepen Countywide knowledge of priority factor maps, selection strategies and departmental program offers.

1. Please provide sufficient background information for the Board and the public to understand this issue.

The County is in the first year of priority-based budgeting, a different way of preparing its annual budget. It wants to assure that it delivers results that matter most to citizens at the price citizens are willing to pay. In completing this budget priority-setting process, the County also wants to prepare itself to set priorities and focus the budget on results in FY 2006 and beyond.

This will not be a traditional budget balancing exercise. The County desires to pursue a process that answers the question "With the money we have, how can we best use our available resources to achieve the results that matter most to our citizens?" The focus will be on what to keep, not on what to cut. The County has hired the Public Strategies Group (PSG) to facilitate the development of the

priority-based budget process to use for the sunset of the ITAX and in years to come.

2. Explain the fiscal impact (current year and ongoing).

N/A - Board work session only.

3. Explain any legal and/or policy issues involved.

N/A - Board work session only.

4. Explain any citizen and/or other government participation that has or will take place.

The budget priority-setting process has included significant public participation. Several community forums have been held to date, and additional public hearings and community forums have been scheduled at various times during the upcoming months.

Required Signatures

**Department/
Agency Director:**

David A. Boyer

Date: 02/14/05

Budget Analyst:

Kayne Dargatzis

Date: 02/14/05

Department HR:

Date:

Countywide HR:

Date:

Design Team FY 2006 Process
MULTNOMAH COUNTY OREGON

3/1/2005

8:30 a.m. – 12:00 p.m.

Boardroom



3/2/2005

8:30 a.m. – 12:00 p.m.

Boardroom

Agenda BCC Briefing

1. Opening Comments – Diane Linn (5 min.)
2. Where We Are –
 - a. Review of the Work Plan
 - i. Step 1 -Confirm Fiscal Parameters, Priorities (12/16/04)
DONE!
 - ii. Step 2 – Outcome Teams Develop Results Maps, Strategies and Indicators for Using Multnomah County Resources (1/18) -
DONE!
 - iii. Step 3 –Departments Develop Program Offers for Each Priority (2/1) - **DONE!**
 - iv. Step 4 – Offers Ranked by Outcome Teams Based on Contribution to Priority Area (2/28) – **DONE!**
 - v. Step 5 – Board Ranks Offers Based on their Contribution to Priority (3/18)
 - vi. Step 6 - Outcome Teams develop “order of selection” of program offers in each priority (3/28)
 - vii. Step 7 – Chair develops Executive Budget (5/05)
 - viii. Step 8 – Board reviews, modifies and adopts County Budget (6/9)
3. Overview of Today’s Worksession (3/1) and Wednesday’s Worksession (3/2) – Dave Boyer, Karyne Dargan, PSG (5 min)
4. Things to Consider When Reviewing Program Offers – PSG (5 min)
 - Is the offer for a discrete program showing specific results for specific customers? Or does it lump programs/services together within the same offer?
 - a. Does it show specific results for specific customers?
 - b. Are services separate (i.e. children from adults)?
 - c. How it helps the County reach its priority?
 - Is the offer linked very clearly to one or more specific points on the Priority Map or Selection Strategies? Is it linked to other Priority Areas?
 - Are the performance measures meaningful and described in a way that the reader would understand why that measure is a good indicator of progress towards the priority?

- Does the offer identify any mandates? If it is mandated, what does the mandate say about level of service and funding?
5. Refresher on Results Map, Indicators, and Presentations by Departments on Program Offers.
- ***I want to have clean, healthy neighborhoods with a vibrant sense of community*** – Dave Houghton, Jill Wolf (5 min)
 - Report on Marquee Indicator Data – Suzanne Flynn, Sarah Landis, Auditor’s Office (5 min):
 - Department Program Offer (5 min per)–
 - The context for program offers...
 - Contributions to Priority Outcome...
 - Specific customers addressed, results & performance expected
 - Connection to strategy/ map
 - What's different about these offers from the status quo is
 - If mandated, the mandate says...
 - Why this approach represents best value/ dollar...
 - Department Presenting on Program Offers:
 - Commission on Children & Families
 - Library
 - Community Services
 - Questions on Other Program Offers
 - ***I want all children in Multnomah County to succeed in school*** – Wendy Lear, Scott Asphaug (5 min)
 - Report on Marquee Indicator Data – Suzanne Flynn, Sarah Landis, Auditor’s Office (5 min)
 - Department Program Offer (5 min per)–
 - The context for program offers...
 - Contributions to Priority Outcome...
 - Specific customers addressed, results & performance expected
 - Connection to strategy/ map
 - What's different about these offers from the status quo is
 - If mandated, the mandate says...
 - Why this approach represents best value/ dollar...
 - Department Presenting on Program Offers:
 - Department of School & Community Partnerships
 - County Human Services
 - Health Department
 - Library
 - Questions on Other Program Offers

- ***I want my government to be accountable at every level*** – Tom Guiney, Kathy Tuneberg (5 min)
 - Report on Marquee Indicator Data – Suzanne Flynn, Sarah Landis, Auditor's Office (5 min)
 - Department Program Offer (5 min per)–
 - The context for program offers...
 - Contributions to Priority Outcome...
 - Specific customers addressed, results & performance expected
 - Connection to strategy/ map
 - What's different about these offers from the status quo is
 - If mandated, the mandate says...
 - Why this approach represents best value/ dollar...
 - Department Presenting on Program Offers:
 - Citizen Involvement Committee
 - Finance, Budget, Assessment & Taxation
 - Business Services
 - Questions on Other Program Offers

6. Wrap-Up – PSG (5 min)

Agenda BCC Briefing

Agenda for Wednesday, 3/2 Worksession

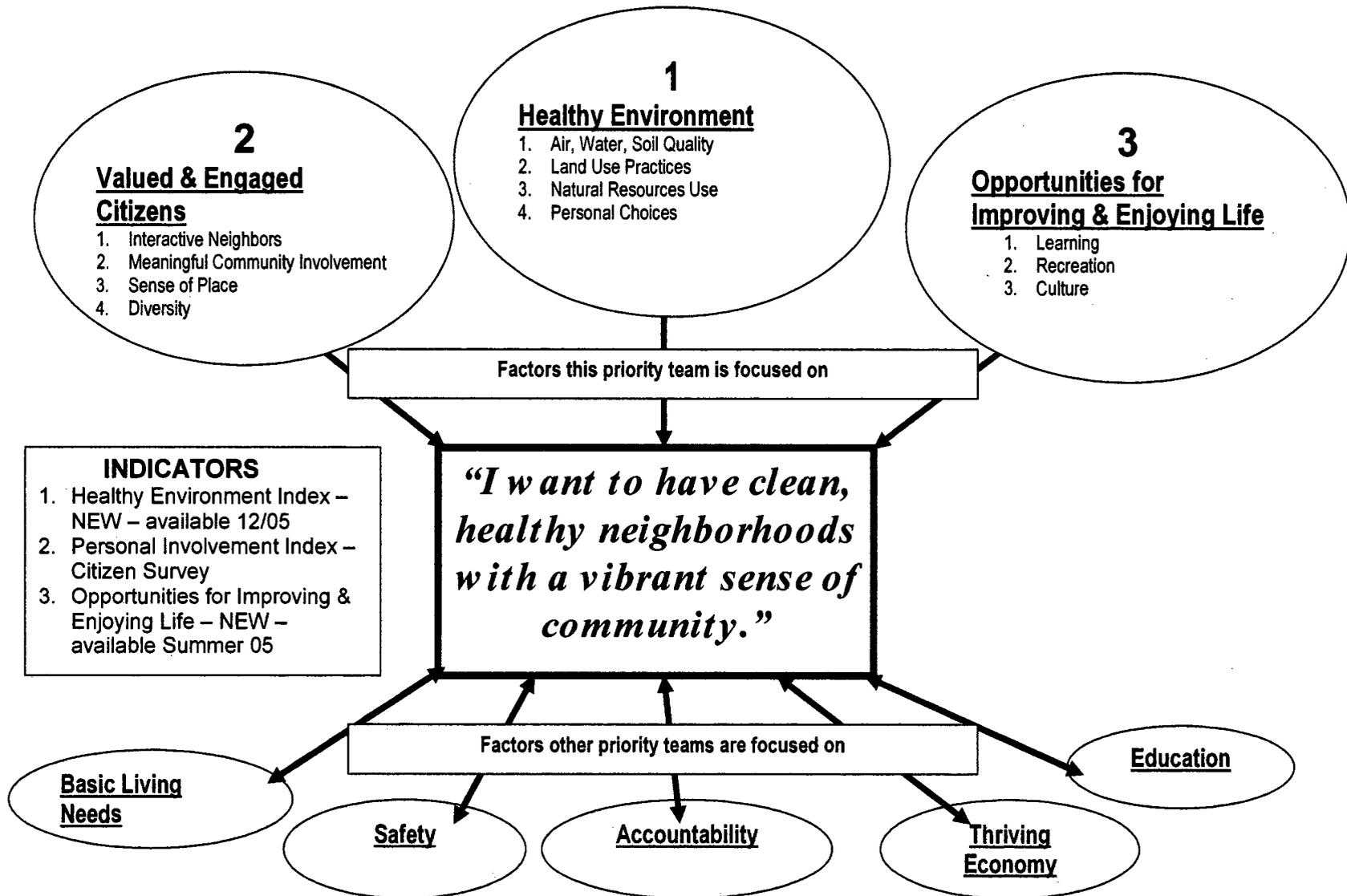
1. Review of Today's Agenda – PSG
2. Refresher on Results Map, Indicators, Presentations by Departments on Program Offers.
 - ***I want Multnomah County to have a thriving economy*** – Mary Shortall, Mike Oswald (5 min)
 - Report on Marquee Indicator Data – Suzanne Flynn, Sarah Landis, Auditor's Office (5 min):
 - Department Program Offer (5 min per)–
 - The context for program offers...
 - Contributions to Priority Outcome...
 - Specific customers addressed, results & performance expected
 - Connection to strategy/ map
 - What's different about these offers from the status quo is
 - If mandated, the mandate says...
 - Why this approach represents best value/ dollar...
 - Department Presenting on Program Offers:
 - Strategic Investment Program
 - Community Services

- Finance, Budget, Assessment & Taxation
 - Business Services
- Questions on Other Program Offers
- ***I want to feel safe at home, work, school, and at play*** – Becky Porter, Carol Ford, Hector Roche (5 min)
 - Report on Marquee Indicator Data – Suzanne Flynn, Sarah Landis, Auditor’s Office (5 min)
 - Department Program Offer (5 min per)–
 - The context for program offers...
 - Contributions to Priority Outcome...
 - Specific customers addressed, results & performance expected
 - Connection to strategy/ map
 - What's different about these offers from the status quo is
 - If mandated, the mandate says...
 - Why this approach represents best value/ dollar...
 - Department Presenting on Program Offers:
 - Sheriff’s Office
 - District Attorney’s Office
 - Community Justice
 - Health Department
- Questions on Other Program Offers
- ***I want all Multnomah County residents and their families to have their basic living needs met*** – Kathy Tinkle, Tom Simpson (5 min)
 - Report on Marquee Indicator Data – Suzanne Flynn, Sarah Landis, Auditor’s Office (5 min)
 - Department Program Offer (5 min per)–
 - The context for program offers...
 - Contributions to Priority Outcome...
 - Specific customers addressed, results & performance expected
 - Connection to strategy/ map
 - What's different about these offers from the status quo is
 - If mandated, the mandate says...
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 - Department Presenting on Program Offers:
 - Department of School & Community Partnerships
 - County Human Services
 - Health Department
 - Community Justice
- Questions on Other Program Offers

3. Next Steps, adjourn

Clean, Healthy & Vibrant Communities - Revised 1/18/05

Hope - Dignity - Self Determination - Ability to Thrive



I want all children in Multnomah County to succeed in school.

As Measured by the Following Indicators:

1. Percentage of entering kindergarten students who meet specific developmental standards for their age.
2. Percentage of growth in school mastery (data de-aggregated based on demographic) as measured by standardized testing.
3. Percentage of the cohort of ninth grade students who complete school (based on the synthetic drop out rate.)



+Ensuring & Developing Success in School Completion (4th Factor)

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- *Broad range of academic offerings (i.e. journalism, art, drama)
- *Caring, committed staff
- *Community involvement (Business, Non-profits, Government, Faith Communities)
- *Advanced learning opportunities
- *Extracurricular activities
- *Schools that allow for parental input, involvement and investment
- *Access to information
- *Vocational & technical training

+Basic Education "The Three R's" (3rd Factor)

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- *Leadership/Principal
- *Competent Teachers
- *Diverse classrooms
- *Rigorous and relevant curriculum
- *Buildings, books, and teaching materials
- *Safe school environment
- *Reasonable classroom size
- *Teachers reflective of population

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-Gaps and Barriers (2nd Factor)

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- *Student and Family Mobility
- *Addictions
- *Disability
- *Presence of Criminal Activity at home
- *Transportation
- *Poor Coordination Between Schools & Social Service Systems
- *Parental Literacy
- *Teen Parenting
- *Students who have dropped out

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+ Prepared to Learn at All Ages (1st Factor)

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***Ready Parents/ Caregivers**

- *Basic Needs (food, stable housing, clothing)
- *Physical Health
- *Mental Health (social & emotional well being)
- *Language & Literacy
- *Cognition & Learning Approach

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INDICATORS

- 1. Perception of trust & confidence
- 2. Satisfaction with service quality, effectiveness and price
- 3. Price of Government

LEADERSHIP

The community has opportunities to participate and understands how County government works

Accountable to the Community

All Employees:
Behave ethically and professionally
Respect the use of public funds

Interactions Between Leaders, Employees & the Community

Clear & Accessible Decision Making

Define Vision, Direction and Priorities

Delegate Responsibilities and Resources

Deliver Services

Measure and Report Results

Results Influence Decisions

Communicate Outcome (Good and Bad)

Reevaluate for Improvement

CONTINUOUS IMPROVEMENT

FINANCIAL MANAGEMENT

Taxpayers see that the County manages their dollars wisely

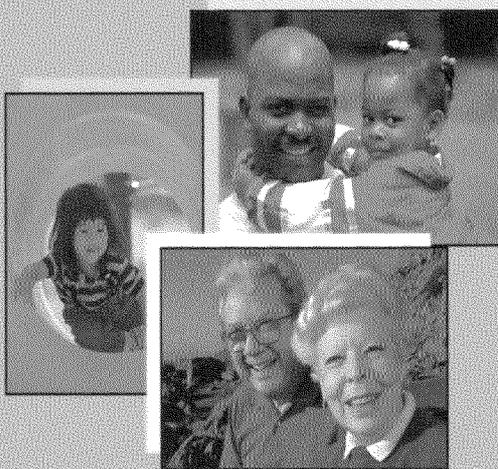
Asset Management

Spending Aligned with Priorities

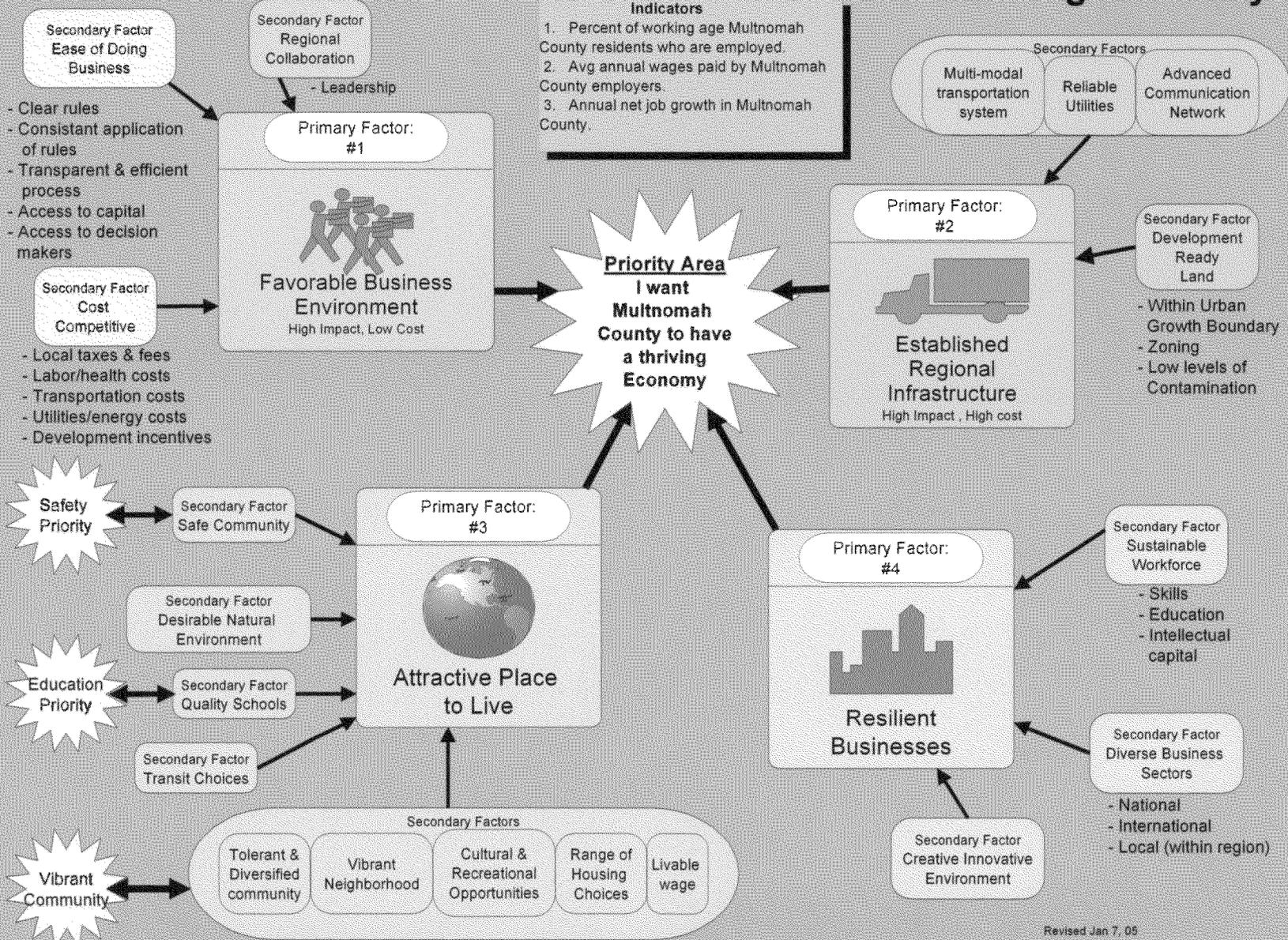
Fairness in Assessing & Collecting Revenues

RESULTS

The community understands what the County is doing, why, & how well



Thriving Economy



“I WANT TO FEEL SAFE AT HOME, WORK, SCHOOL, AND AT PLAY”

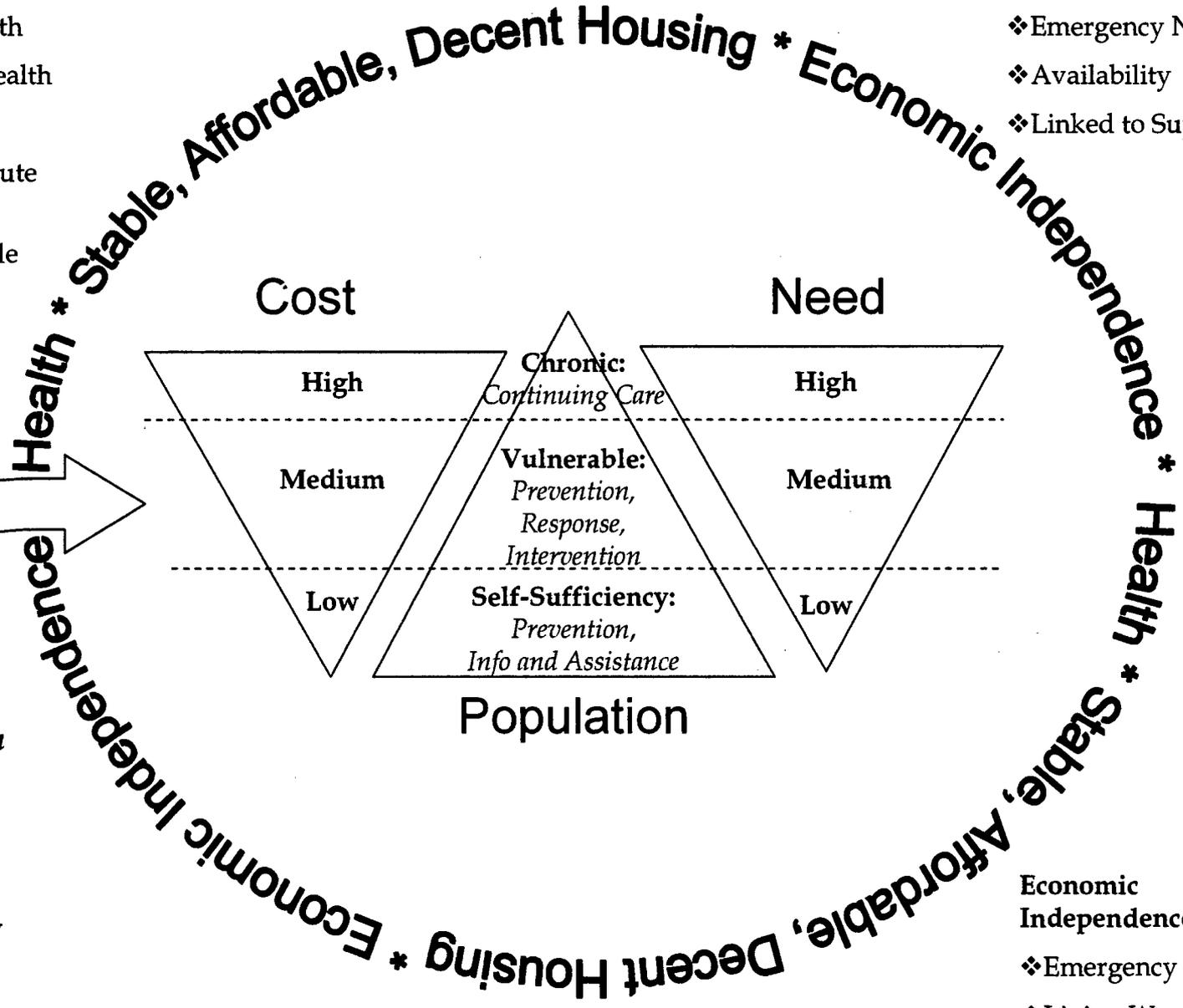


Health Factors:

- ❖ Physical Health
- ❖ Behavioral Health
- ❖ Addictions
- ❖ Chronic & Acute Physical Issues
- ❖ Communicable Diseases
- ❖ Victimization

Housing Factors:

- ❖ Emergency Needs
- ❖ Availability
- ❖ Linked to Supports



Multnomah County's greatest leverage in meeting basic living needs.

Economic Independence:

- ❖ Emergency Needs
- ❖ Living Wages
- ❖ Job Training

Accountability Priority: Indicators

I want my government to be accountable at every level.

1. Perception of trust and confidence in government.

This measure is under development to be included in the 2005 Auditor's Office Citizen Survey. No data are currently available.

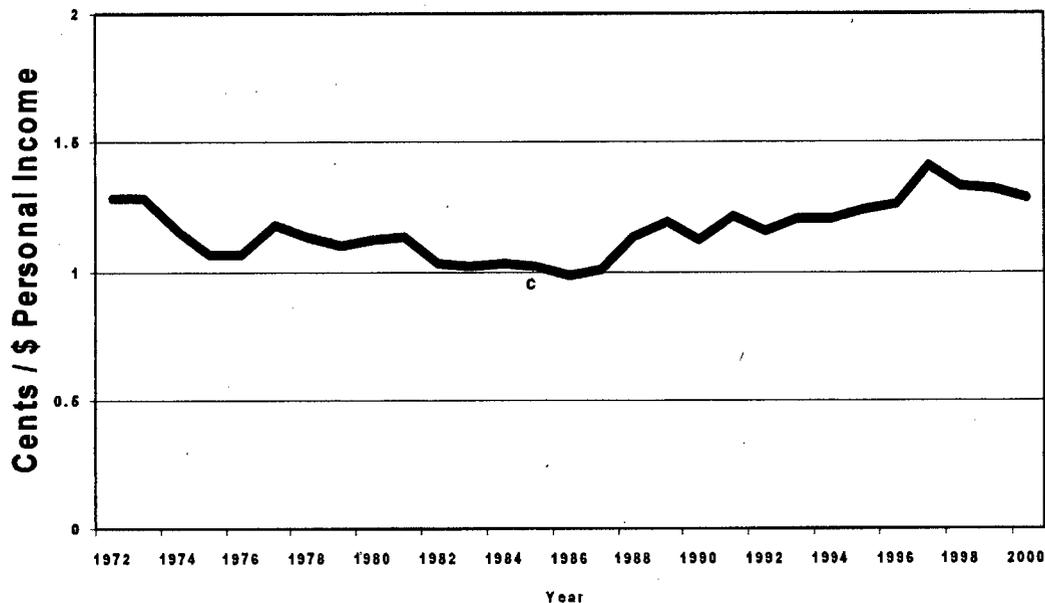
2. Satisfaction with services.

This measure is under development to be included in the 2005 Auditor's Office Citizen Survey. No data are currently available

3. Price of government

The Price of Government indicator allows a government to track the "burden" of its cost on the economy. The price is calculated as the sum of taxes, fees, and charges (local owns source general fund) divided by the total economic resources of the community (aggregate personal income of the community). The price represents the number of cents out of every dollar in the community committed to pay for government services.

Multnomah County's Price of Government
Cents / \$ Personal Income



Source: The Public Strategies Group

Basic Living Needs Priority: Indicators

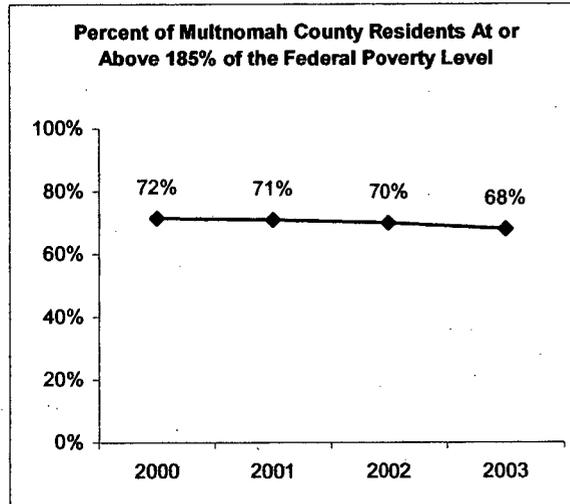
I want all Multnomah County residents and their families to have their basic living needs met.

1. Percent of residents with incomes at or above 185% of the federal poverty level.

Residents above 185% of poverty

The chart shows the percentage of Multnomah County residents whose earnings put them at 185% of the federal poverty level or above. It is intended to show the percentage of residents with adequate means for basic living.

The most current 4 years of data available (through 2003) show a decline of 5 percent, indicating fewer residents are earning at 185% of the federal poverty level.



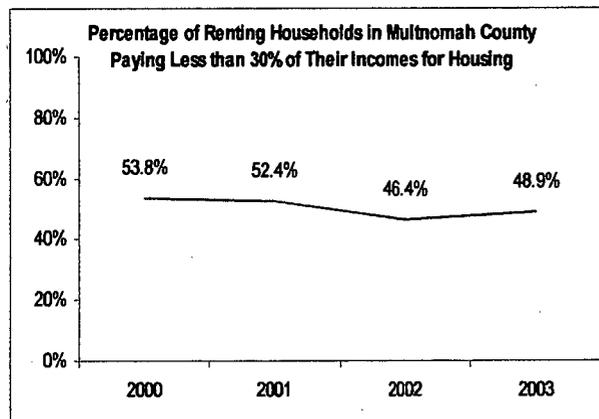
Source: Census Bureau's American Community Survey

2. Percent of renting households paying less than 30% of their income for housing.

Percent of income on housing

This indicator is intended to measure the affordability of local housing, with particular focus on rentals. 30% of income on housing is generally considered an affordability threshold.

The percentage of Multnomah County households that pay less than 30% of their income fell between 2000 and 2003. This could mean that rental housing is becoming less affordable for the county's families.



Source: Census Bureau's American Community Survey

Basic Living Needs Priority: Indicators

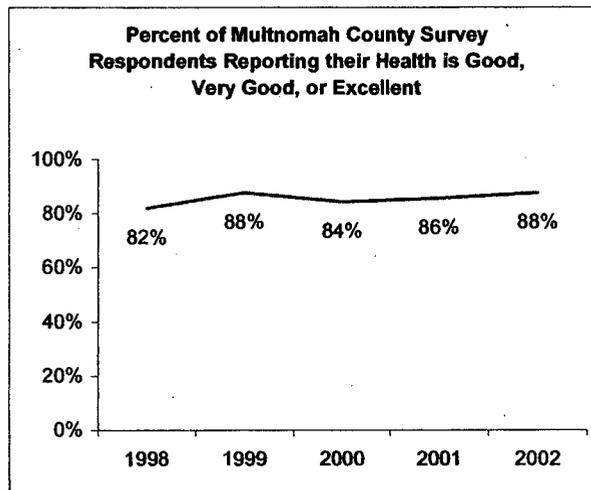
I want all Multnomah County residents and their families to have their basic living needs met.

3. Residents' perception of their own health.

Perception of health

The state of Oregon conducts an annual survey that asks residents to respond to a number of health related questions. This measure shows the percentage of respondents reporting that their health is good, very good, or excellent.

Between 1998 and 2002, the most current years available, this measure has fluctuated with an overall increase, moving from 82% to 88% reporting good or better health.



Source: Behavioral Risk Factor Surveillance System, Oregon Department of Human Services

Thriving Economy Priority: Indicators

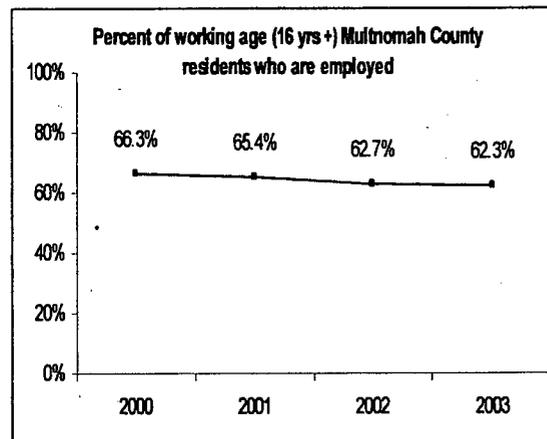
I want Multnomah County to have a thriving economy.

1. Percent of working age Multnomah County residents who are employed.

Employment

This chart shows the rate of employment among Multnomah County residents who are 16 years and older. It includes those who are self-employed and who work part-time. The Census Bureau's annual American Community Survey is the source.

The rate of employment dropped 6 percent over the four most recent years of available data.

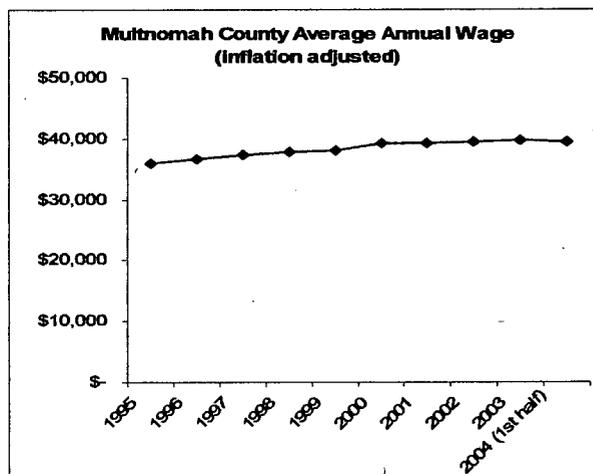


Source: Census Bureau's American Community Survey

2. Average wage paid by Multnomah County employers.

Average wages

This chart shows the average annual wage per worker paid by Multnomah County employers, adjusted for inflation. The calculation is based on jobs and wages paid only by employers in the county, so it excludes county residents who work elsewhere or are self employed. It is intended to be an indicator of the health of the economy in Multnomah County, rather than an indication of average wages earned.



Source: Oregon Employment Department

The average annual wage has been relatively flat since 2000, but is up 10% over the decade.

Thriving Economy Priority: Indicators

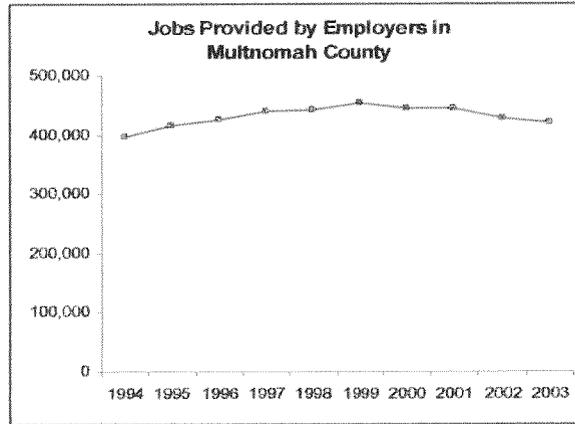
I want Multnomah County to have a thriving economy.

3. Number of jobs provided by Multnomah County employers

Jobs

This chart reflects the number of jobs provided by businesses in Multnomah County. It excludes individuals who are self-employed or work outside of the County and does not differentiate between part-time and full-time positions. This measure is intended to be an indicator of economic health rather than a complete picture of employment.

Over the last decade, a total of 22,800 jobs were added in the aggregate. However, there has been a loss of 33,200 jobs since 2000.

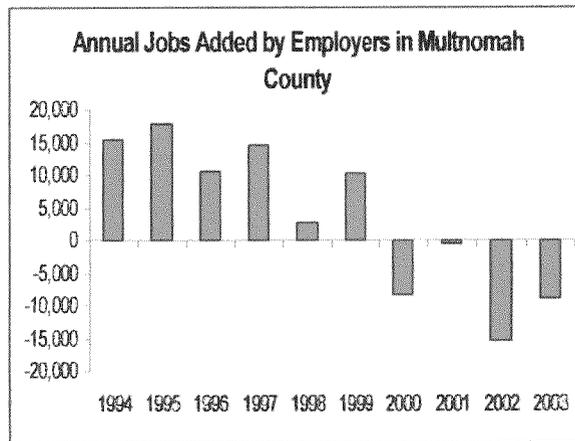


Source: Oregon Employment Department

Job Growth

This chart reflects the number of jobs provided by businesses in Multnomah County. It excludes individuals who are self-employed or work outside of the County.

Multnomah County employers have been losing jobs every year since 2000, for a total loss of 33,200 jobs. The six years prior to that had each seen gains, adding a total 71,400 jobs during that time.



Source: Oregon Employment Department

Education Priority: Indicators

I want all children in Multnomah County to succeed in school.

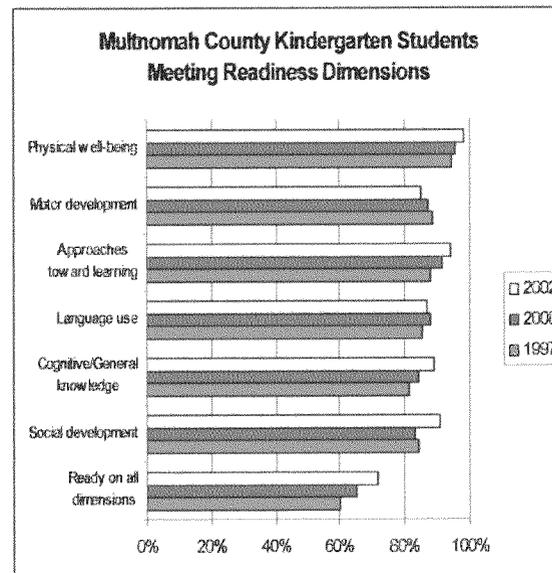
1. Percent of entering kindergarten students who meet specific developmental standards for their age.

Kindergarten Readiness

The Oregon Department of Education conducts a periodic survey of Kindergarten teachers, asking them to assess their incoming students' readiness to learn on six different dimensions.

With the exception of motor development, the survey indicates that Multnomah County kindergarten students in 2002 improved in each dimension over the 1997 average. The percentage of students ready on all dimensions has increased 19%.

The survey was conducted again in 2004 and data should be available to update this measure in the near future.

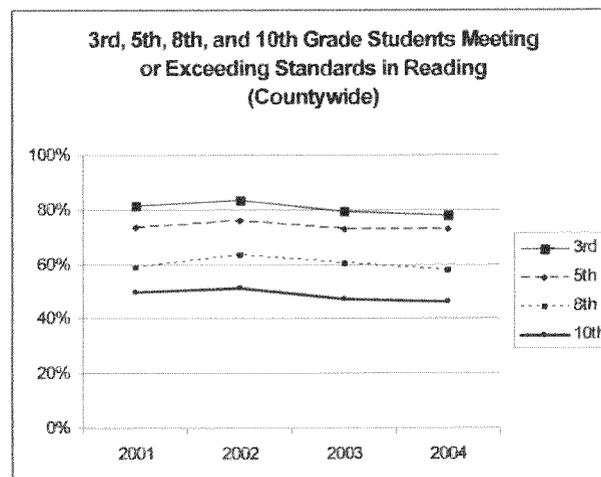


Source: Oregon Department of Education, Portland/Multnomah Progress Board

2. Percent of students at 3rd, 5th, 8th, and 10th grade that meet or exceed standards on state assessments.

Reading Standards

This chart shows the percent of students meeting standards on statewide assessments in reading. Over the past three years, the percent of Multnomah County students in grades 3, 8, and 10 who meet standards in reading has declined, while 5th grade students' scores have remained stable.



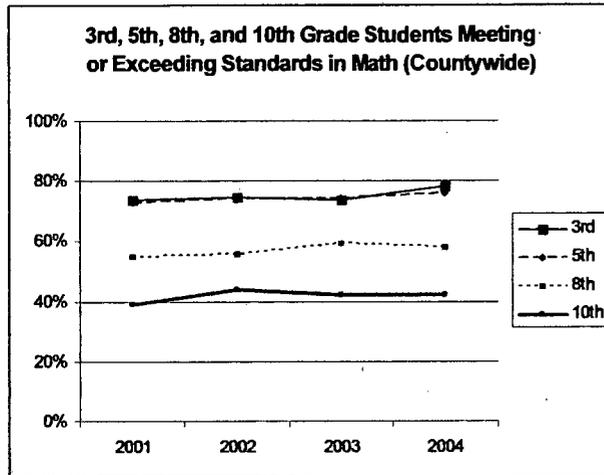
Source: Oregon Department of Education

Education Priority: Indicators

I want all children in Multnomah County to succeed in school.

Math Standards

This chart shows the percent of students meeting standards on statewide assessments in math. Over the past four years, the percent of Multnomah County students in grades 3, 5, 8, and 10 who meet standards in math has remained stable or increased slightly. 3rd and 5th grade scores are roughly the same, so distinct trend lines are not able to be seen in the chart.

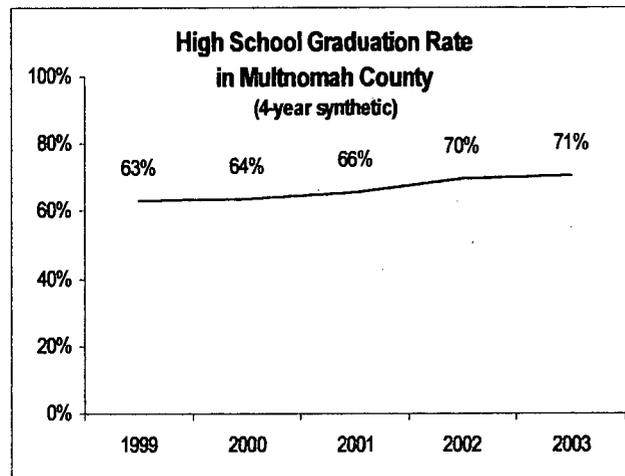


Source: Oregon Department of Education

3. Synthetic Four-Year Graduation Rate

High School Graduation

This chart represents a formula developed by the National Center for Education Statistics to simulate a graduation rate for a single class, or cohort, of students. It does so by dividing the number of graduates in a given school year by the number of graduates plus the number of dropouts in each grade for that year. The rate therefore attempts to reflect the number students who dropped out in 9th, 10th, 11th, and 12th grades.



Source: Oregon Department of Education, Portland/Multnomah Progress Board

The graduation rate in Multnomah County increased 12% between 1999 and 2003. Data for 2004 should be available in the next few months.

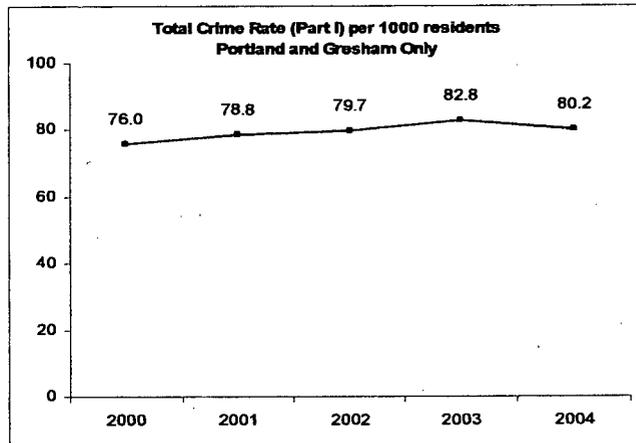
Safety Priority: Indicators

I want to feel safe at home, work, school, and at play.

1. Reported Crime Rate per 1,000 Residents (Portland and Gresham Only)

Crime Rate

This chart shows the rate of reported Part I crimes per 1,000 residents. Part I crimes are: murder, rape, robbery, aggravated assault, burglary, larceny, vehicle theft, and arson. Other crimes, including DUII crimes, are not reported here. The rate decreased between 2003 and 2004 after an increase over the four years prior.



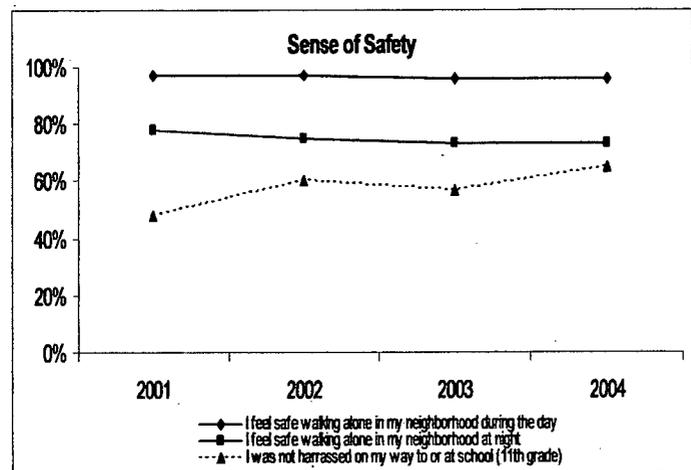
Source: Law Enforcement Data System (years 2000-2002). Portland and Gresham Police Department estimates for 2003 and 2004 as of January 2005.

Regular and current crime information is available from the Portland and Gresham police departments, as shown in this chart for 2003 and 2004. Other police agencies in Multnomah County do not participate in this regular reporting. Gresham and Portland combined represent 94% of the County's population.

2. Citizen Perception of Safety

Countywide Sense of Safety

This chart shows two measures taken from the Auditor's Office's annual citizen survey, which asked residents how safe they feel walking in their neighborhoods at night and during the day. Overall, sense of safety at night has declined slightly, while sense of safety during the day has increased.



Sources: County Auditor's Office Citizen Survey, Oregon Department of Human Services Healthy Teens Survey

The third line is from the annual Oregon Healthy Teens Survey, administered in schools. It asks whether students were harassed on their way to school or at school in the last year. Overall, fewer students are reporting harassment.

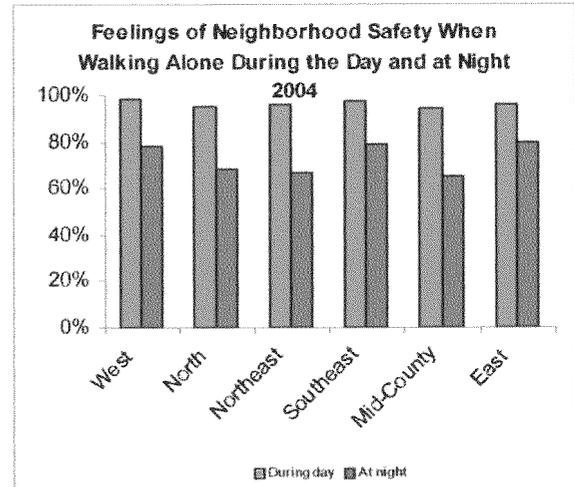
Safety Priority: Indicators

I want to feel safe at home, work, school, and at play.

Sense of Safety by Area

This chart shows residents' sense of safety at night and during the day for 2004, broken down by neighborhood. Mid-County had the lowest sense of safety for both day and night, while West had the highest for day, and Southeast and East had the highest for night.

These data were collected from the Auditor's Office's annual citizen survey.



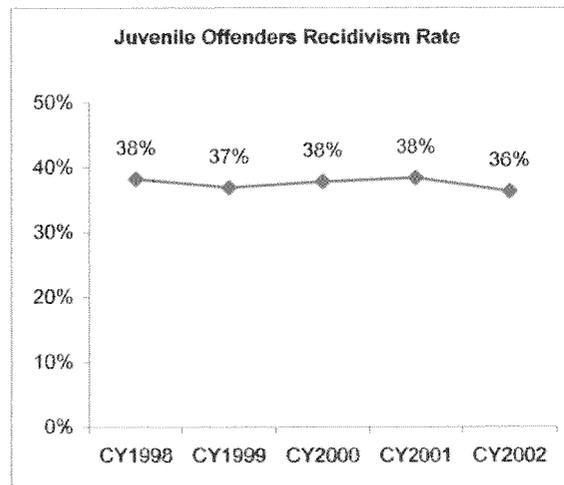
Source: Multnomah County Auditor's Office Citizen Survey

3. Adult and Juvenile Criminal Recidivism Rates

Juvenile

This measure shows the percent of juvenile offenders under the jurisdiction of Multnomah County who committed a new criminal offense within 1 year of their initial offense. The delay in data availability is due to this lag between the initial offense and the 1 year reoffense point.

The recidivism rate for juveniles has been between 36% and 38% for the most current 5 year period available.



Source: Multnomah County Department of Community Justice, Research and Evaluation Unit

Safety Priority: Indicators

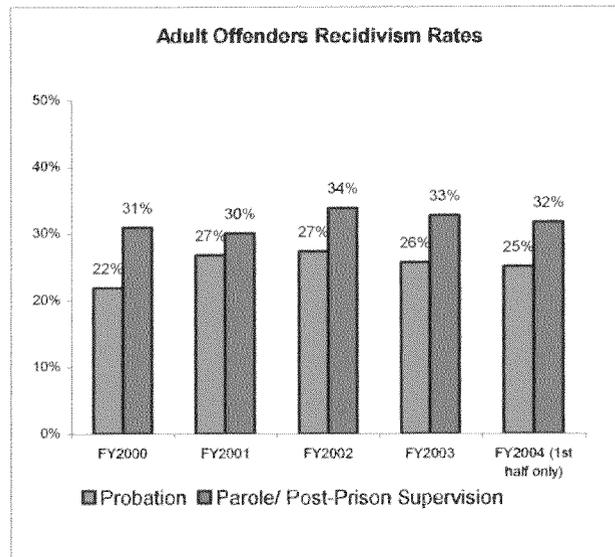
I want to feel safe at home, work, school, and at play.

Adult

This measure shows the percentage of adult offenders who were convicted of a new felony crime in the three year period after supervision began, broken out by type of release condition.

Probationers are those who have been assigned supervision as a sanction for their offenses rather than going to jail. Parole/Post-Prison Supervision refers to those offenders who are released conditionally from jail.

The adult recidivism rate has remained fairly constant, with rates higher for Parole/Post-Prison Supervision than for Probation.



Source: Multnomah County Department of Community Justice, Research and Evaluation Unit

Notes:

The juvenile and adult measures differ in that juvenile rates are reported by the initial offense date (a first offense in 2002 with a second offense in 2003 is reported in 2002). The adult rate follows the cohort through a three year period, then reports at the end of those three years (the FY04 figure is the rate for the group that began supervision in FY01).

Vibrant Communities Priority: Indicators

I want to have clean, healthy neighborhoods with a vibrant sense of community.

1. Environmental and Health Index

This measure is under development in collaboration with Portland State University and the City of Portland. No data are currently available, but are expected by December 2005.

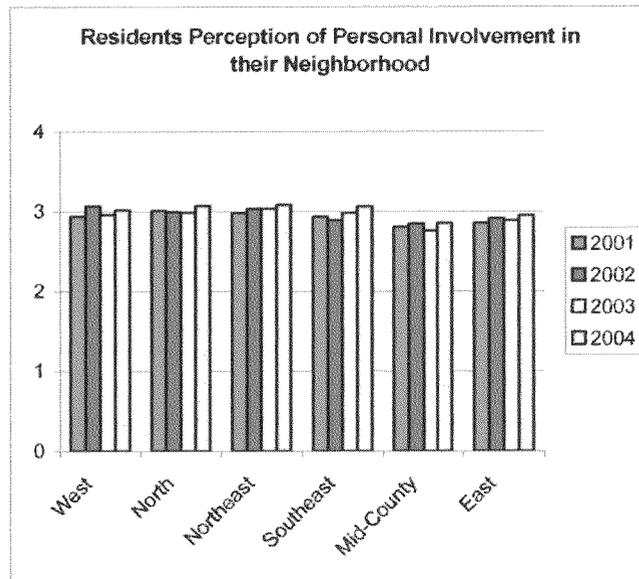
2. Citizen Perception of Personal Involvement in Neighborhoods

Personal Involvement in Neighborhoods Index

This chart shows data by area of the county taken from the Auditor's Office's annual Citizen Survey. It is an average of three questions:

1. Very few of my neighbors know me
2. I can recognize most of the people who live on my block
3. I regularly stop and talk with the people in my neighborhood

Responses are reported on a scale of 1-4, with 4 showing the strongest level of agreement with the statement.



Source: Multnomah County Auditor's Office Citizen Survey

3. Citizen Perception of Adequacy of Cultural, Recreational, and Lifelong Learning Opportunities

These measures are under development to be included in the 2005 Auditor's Office Citizen Survey. No data are currently available.

BASIC LIVING NEEDS OUTCOME

All Multnomah County residents and their families are able to meet their basic living needs

DSCP Basic Living Needs Program Offers

- 21003 – Energy Services
- 21007 – Emergency Services
- 21009 – Homeless Families
- 21011 – Runaway Youth
- 21012 – Housing Services

Indicators of Success

1. *Number and percentage of people in Multnomah County with incomes above 185% of the Federal Poverty Level*
 - 21009 – Homeless Families
2. *Number and percentage of renters who pay no more than 30% of income for housing and utilities*
 - 21003 – Energy Services
 - 21007 – Emergency Services
 - 21009 – Homeless Families
 - 21012 – Housing Services
3. *Individual's perception of their health.*

Selection Strategies - We are looking for program offers that:

1. *Provide access to care that addresses the needs of the whole person, including behavioral and physical health care, and social services needed to deliver acute and/or continuing care.*
2. *Educate, prevent and/or intervene to keep people from experiencing health, housing or economic crises.*
 - 21003 – Energy Services
 - 21007 – Emergency Services
 - 21009 – Homeless Families
 - 21011 – Runaway Youth
 - 21012 – Housing Services
3. *Ensure easy access to appropriate information, referral, and assistance to people needing help with basic needs, including food, shelter, and clothing.*
 - 21007 – Emergency Services
 - 21009 – Homeless Families
 - 21011 – Runaway Youth
4. *Provide or link people to comprehensive community supports and services that lead to and/or keep people in stable, affordable housing.*
 - 21003 – Energy Services
 - 21007 – Emergency Services
 - 21009 – Homeless Families
 - 21011 – Runaway Youth
 - 21012 – Housing Services
5. *Provide readily available and accessible crisis services that include family centered plans and/or individual case management for long-term stability.*
 - 21007 – Emergency Services
 - 21009 – Homeless Families
 - 21011 – Runaway Youth
6. *Support and educate family and caregivers, paid and non-paid.*

OUTCOME

I want all Multnomah County residents and their families have their basic living needs met.

Basic Living Needs Program Offers: (21 Health offers)

Clinical Services

Corrections Health (9 offers) #40034A&B, 40035, 40036, 40037A&B, 40038, 40065A&B
Primary Care (3 offers) # 40039 A-C
Dental Services #40041
The Women, Infants and Children's (WIC) Program #40048
Children's Assessment Services at the Children's Receiving Center #40049
Breast & Cervical Health #40050
Medicaid/Medicare Eligibility #40030

Community Health Services

HIV Care Services #40023
Communicable Disease Prevention & Control #40057
STD, HIV, Hepatitis C Community Prevention Program #40061
Health Inspections & Education #40056

Basic Living Needs Outcome Team Indicators of Success:

1. The number and percentage of people in Multnomah County with incomes above 185% of the Federal Poverty Level.
2. The number and percentage of renters who pay no more than 30% of income for housing and utilities
3. People to assess their own health through the Behavioral Risk Factor Surveillance System (This indicator measures an individual's perception of their health.)

Selection Strategies- We are looking for program offers that:

1. Provide access to care that addresses the needs of the whole person, including behavioral and physical health care, and social services needed to deliver acute and/or continuing care.

Most of the Clinical Services are direct health care services

Corrections Health existing service offers (40034 A&B, 40035, 40036, 40037A&B, 40038)
Corrections Health new Wapato offers 40065A&B
Primary Care 40039A-C
Dental Services 40041
The Women, Infants and Children's (WIC) Program 40048
Children's Assessment Services at the Children's Receiving Center 40049
Breast & Cervical Health 40050

Also Community Health Services that include a treatment component

Communicable Disease Prevention & Control 40057
STD, HIV, Hepatitis C Community Prevention Program 40061

Basic Living Needs/Safety Net

2. Educate, prevent and/or intervene to keep people from experiencing health, housing or economic crises.

These services have a strong education, prevention and/or intervention strategy

Medicaid/Medicare Eligibility 40030
Health Inspections & Education 40056
HIV Care Services 40023

All the treatment services include education, prevention and intervention services

Corrections Health existing service offers (40034 A&B, 40035, 40036, 40037A&B, 40038)
Corrections Health new Wapato offers 40065A&B
Primary Care 40039A-C
Dental Services 40041
The Women, Infants and Children's (WIC) Program 40048
Children's Assessment Services at the Children's Receiving Center 40049
Breast & Cervical Health 40050
Communicable Disease Prevention & Control 40057
STD, HIV, Hepatitis C Community Prevention Program 40061

3. Ensure easy access to appropriate information, referral, and assistance to people needing help with basic needs, including food, shelter, and clothing.

These services have a strong information and referral element

Medicaid/Medicare Eligibility 40030
HIV Care Services 40023

All of the direct health care services include information and referral for service within the clinic or for other social service supports

Corrections Health existing service offers (40034 A&B, 40035, 40036, 40037A&B, 40038)
Corrections Health new Wapato offers 40065A&B
Primary Care 40039A-C
Dental Services 40041
The Women, Infants and Children's (WIC) Program 40048
Children's Assessment Services at the Children's Receiving Center 40049
Breast & Cervical Health 40050
Communicable Disease Prevention & Control 40057
STD, HIV, Hepatitis C Community Prevention Program 40061

4. Provide or link people to comprehensive community supports and services that lead to and/or keep people in stable, affordable housing.

HIV Care Services 40023

5. Provide readily available and accessible crisis services that include family centered plans and/or individual case management for long-term stability.

6. Support and educate family and caregivers, paid and non-paid.

HIV Care Services 40023
Primary Care 40039A-C
Children's Assessment Services at the Children's Receiving Center 40049
The Women, Infants and Children's (WIC) Program 40048

Basic Living Needs/Safety Net

Programs not assigned to Basic Living Needs (that could have been):

Education Outcome team

While all of these services provide for a basic need they have a strong education or school readiness/school success component:

- Early Childhood Services*
- School Based Health Clinics*
- Immunization Services*
- Lead Poisoning and Prevention*

Safety Outcome team

Emergency Medical Service (EMS) provides rapid emergency medical response, but has a stronger linkage with the community's perception of safety.