



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

Board Clerk Use Only

Meeting Date: 5/6/14
Agenda Item #: BWS-5b
Est. Start Time: 10:30 am
Date Submitted: 4-23-14

Agenda Title: **FY 2015 Budget Committee Work Session – Department of County Human Services**

Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested

Meeting Date: May 6th, 2014 **Time Needed:** 1.5 hrs

Department: County Management **Division:** Budget Office

Contact(s): Karyne Kieta

Phone: 503-988-7968 **Ext.** 87968 **I/O Address:** 503/5/531

Presenter

Name(s) &

Title(s): Susan Myers, Director, Dept. of County Human Services and invited others

General Information

1. What action are you requesting from the Board?

No action – this work session will provide the Board with a budget overview of the Department of County Human Services. The Board will first hear from the Citizen Budget Advisory Committee (CBAC) about its work and recommendations on the FY 2015 budget. There are no decisions to be made. Board members may propose budget notes or amendments at any time in the process during a public work session.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

After the Chair's Proposed Budget is approved for submission to the Tax Supervising and Conservation Commission (TSCC), the Board may begin deliberations on it. This work session will be the first opportunity for the Board to hear from the Department of County Human Services. The Board will have the opportunity to ask clarifying questions and to deliberate on the approved budget.

The Department will generally follow the Budget Presentation format below:

FY 2015 Approved Budget Departmental Budget Presentation Format

Introductions

Department Overview

- Mission, Vision, Values
- CBAC Recommendations
- Organizational Chart and Span of Control Ratio
- System of Care (if applicable)

Overview of FY 2015 Proposed Budget

- Budget by Division by Fund w/ FTE
- Budget by Spending Category
- Budget by Funding Source
- General Fund Budget Programs
- Vacancies
- Reductions
- One-time-only, innovative, new, restructured/redesign/expansions, backfill
- Affordable Care Act/CCO
- Local Justice Reinvestment
- State & Federal Impacts
- Issues, Risks & Challenges
- Other

Questions?

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

The work session provides information to assist the Board in reaching its final decisions regarding the FY 2015 budget. Adopting the budget will set the legal limits for spending during FY 2015 and is required to comply with Oregon Budget Law.

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

The Board approved the Chair's Executive Budget on April 24th and submitted the Approved Budget to the Tax Supervising and Conservation Commission (TSCC). After the budget has been submitted, no Fund may be increased by more than 10% in total revenue, and no property tax greater than the amounts included in the Approved Budget may be levied.

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

Three evening public hearings are scheduled on April 30th, May 7th, and May 14th to collect public input on the budget. Citizen Budget Advisory Committees have reviewed the program offers and will make presentations with recommendations to the Board of County Commissioners.

Transmitting the Executive Budget to the TSCC allows the public and Board further time to review the Chair's Budget before final adoption.

Required Signature

**Elected
Official or
Department**

Director: Karyne Kieta /s/

Date: 4/23/2014

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.