

**Transcript of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, June 26, 2014**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:37 a.m. with Vice-Chair Diane McKeel and Commissioners Jules Bailey and Judy Shiprack present. Commissioner Loretta Smith joined that meeting telephonically and was excused at 9:51 a.m.

Also attending were Jacqueline Weber, County Attorney, and Marina Baker, Assistant Board Clerk.

[THE FOLLOWING TEXT IS THE BYPRODUCT OF THE CLOSED CAPTIONING OF THIS PROGRAM. THE TEXT HAS NOT BEEN PROOFREAD, AND SHOULD NOT BE CONSIDERED A FINAL TRANSCRIPT.]

Chair Kafoury: GOOD MORNING, AND WELCOME TO THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS. MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

Commissioner Shiprack: SO MOVED.

Commissioner Bailey: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS THE APPROVAL OF THE CONSENT CALENDAR. ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE CONSENT CALENDAR IS APPROVED.

Board Clerk: OPPORTUNITY FOR PUBLIC COMMENT, TESTIMONY LIMITED TO THREE MINUTES PER PERSON. THIS IS A TIME FOR THE BOARD TO HEAR PUBLIC TESTIMONY, NOT FOR BOARD DELIBERATION. WE HAVE TWO PEOPLE SIGNED UP. MR. PAUL ADOLPH PHILLIPS AND MR. LIGHTNING.

Mr. Phillips: YES, I AM PAUL PHILLIPS, AND I SPOKE HERE LAST WEEK, JUNE 19, AND THIS WEEK'S SUBJECT IS -- I AM ALWAYS WRONG. LAST WEEK WAS AN EXAMPLE, OF COURSE, I RECEIVED DISABILITY FOR MY BLINDNESS. AND I HAD EXPLAINED THAT I COULDN'T GET DISABILITY FOR BLINDNESS UNTIL I TURNED MYSELF IN TO A PENDLETON POLICE OFFICER. HE ASKED WHY I DID THAT, AND I SAID THAT I HAD TWO OLDER BROTHERS AND TWO YOUNGER BROTHERS, AND A SISTER THAT, THAT WERE LEGALLY BLIND AND, AND I ASKED HIM IF, IF HE, OR TOLD HIM THAT HE COULD FIGURE IT OUT. WELL, HE GOT UPSET AND WALKED OUT. OF COURSE, I WENT TO COURT WITH THAT. THE COLA FROM SOCIAL SECURITY, THAT'S THE COST OF LIVING ADJUSTMENT THIS YEAR. AFTER TWO YEARS OF NOT RECEIVING THE COST

OF LIVING ADJUSTMENT, I GOT \$17 A PER MONTH RAISE INCREASE AND THE HAMILTON WEST APARTMENT, WHERE I'VE BEEN LIVING, RAISED THE RENT \$20 A MONTH, SO I AM EXPLAINING THAT TO THE RESIDENTS AND SAID THAT I WAS \$3 IN THE HOLE, AND IF I COULD SEND THEM A BILL EACH MONTH, DO YOU SUPPOSE THAT THEY WOULD PAY IT, AND THEY KIND OF LAUGHED ABOUT THAT. AND LAST WEEK, WHEN I WAS TALKING ABOUT THE PORTLAND LONGVIEW, THE PORTLANDLONGVIEW.COM IS THE WEBSITE, THE CITY OF PORTLAND SELLS TOILETS AT \$90,000. I WAS TOTALLY WRONG WHEN I STATED \$50,000. THAT IS NOT EVEN CLOSE. \$40,000 MORE. BUT, OPTIONS WOULD EVEN COST MORE THAN THAT. IT FIGURES UP TO \$1,417.32 PER SQUARE FOOT. NOT \$1,000. SO, I GUESS THAT THEY ARE DOING A BETTER JOB THAN WHAT I FIGURED BECAUSE THAT'S ALMOST A 40% INCREASE, OR A 50% INCREASE FROM, FROM \$1,000. IT, ACTUALLY, FIGURES UP TO \$9.84 PER SQUARE FOOT. AND, AND THE REASON WHY THEY HAVE A WEBSITE, THAT THE CITY IS SO IMPRESSED WITH SELLING THEM, THEY MUST BE GOING LIKE HOT CAKES AT \$90,000. THEY DON'T SAY HOW MANY THEY HAVE SOLD, BUT THEY HAVE GOT SEVEN OF THEM THAT'S DOWNTOWN. \$90,000 A PIECE, AND SEVEN OF THEM HAPPENS TO BE THE SAME NUMBER OF MY SERVICE ANIMAL AND I BEING ATTACKED BY THE SAME DOG. SO, ONE PERSON HAD SAID WELL, THEY ARE PREFABBED, AND HE HAD NOT BEEN IN THEM, AND I TOLD HIM HE MISSED THE GRAND TOUR, APPARENTLY. THANK YOU.

Mr. Lightning: GOOD MORNING, I REPRESENT LIGHTNING THINK LAB, I AM LIGHTNING. ONE OF THE CONCERNS THAT I HAVE IS THAT IT'S BEING PROPOSED RIGHT NOW TO REBUILD THE LEVY UP ALONG MARINE DRIVE, AND AS YOU KNOW, WHAT HAPPENED IN NEW ORLEANS, THE NUMBER, I THINK, PEOPLE NEED TO START LOOKING AT THIS VERY CLOSE, IS, IS GOING TO BE TREMENDOUSLY HIGH, PLAIN AND SIMPLE. I MEAN, WHEN YOU ARE -- YOU MIGHT WANT TO LOOK AT SOME OF THE COSTS THAT THE SUPER FUND, THE LEVY COULD BE A VERY LARGE NUMBER AND, AND THE THING, ONE OF THE CONCERNS THAT I HAVE IS, IS THE, THE PROPERTY OWNER THAT BELONGS AT THE AIRPORT NEAR, NEAR -- THEY ARE GOING TO HAVE ENGINEERS COME IN AND TRY TO RE-CERTIFY THAT UP TO TODAY'S STANDARDS, SUCH AS NEW ORLEANS, ALSO, AND THE COSTS ARE GOING TO BE SHIFTED IN ALL DIFFERENT DIRECTIONS. IT'S WHAT'S GOING TO HAPPEN ON THIS. AND ONE OF THE CONCERNS THAT I HAVE IS FOR THE PROPERTY OWNERS UP ALONG MARINE DRIVE IS EVEN WHEN THEY COME IN AND LOOK AT TREES, THEY WILL POSSIBLY WANT TO REMOVE THE MAJORITY OF THE TREES ALONG THE LEVY THERE AND, AND AS YOU KNOW, IT CURRENTLY HAS, HAS TWO TRAVEL LANES ON, ON MARINE DRIVE. I THINK WHAT NEEDS TO BE LOOKED AT CLOSE ON THIS IS THAT CAN WE PUSH THAT TO FOUR LANES? ARE WE GOING TO COME THROUGH THERE AND REPLACE THE WHOLE LEVY ALONG MARINE DRIVE? THERE IS GOING TO BE A SUBSTANTIAL COST, SO I THINK THIS NEEDS TO BE, TO START BEING LOOKED AT RIGHT NOW AT THIS TIME. ESPECIALLY FROM THE PROPERTY OWNER'S POSITION ALONG MARINE DRIVE TO GET AN UNDERSTANDING ON WHAT THEY ARE GOING TO BE HELD ACCOUNTABLE

FOR ON THE LEVY, AND I AM TALKING A LOT OF THE MARINA OWNERS SAY FROM, FROM, FROM, THROUGH THE HARBOR ONE AND DIFFERENT MARINA OWNERS AND DIFFERENT PROPERTY OWNERS THAT, THAT HAVE HOMES THERE, SO, ANOTHER ISSUE THAT I HAVE IS ON THE SALARIES THAT, THAT, AT CITY HALL. I KNOW THAT YOU HAVE A SALARY COMMITTEE HERE, AND I SUGGESTED ALSO THE SAME TO HAVE AT CITY HALL, AND ONE OF THE CONCERNS THAT I HAVE IS, IS THAT THEY HAVE BUREAU DIRECTORS OVER THERE MAKING \$200,000 PLUS TOTAL COMPENSATION PACKAGE, AND YOU HAVE COMMISSIONERS OVERLOOKING THEM MAKING QUITE A BIT LESS, AND I THINK THAT THERE IS -- THERE IS AN INEQUITY THERE THAT I WANT TO HAVE LOOKED AT THROUGH A SALARY COMMITTEE BECAUSE I THINK, BASICALLY, THE COMMISSIONERS AND THE MAYOR, THEIR SALARIES SHOULD BE SET HIGHER THAN, THAN THE BUREAU DIRECTORS, AND THAT'S MY OPINION. THEY HAVE THE AUTHORITY TO FIRE THESE PEOPLE AND, AND WITH THAT IN MIND, I THINK THAT THE SALARIES SHOULD BE ADJUSTED ACCORDINGLY, AND BASED UPON MAYBE AVERAGES, AND A LOT OF PEOPLE MAY DISAGREE WITH ME ON THAT. BUT, WHEN YOU ARE MAKING A LOT OF DECISIONS THROUGHOUT THE CITY, AND YOU ARE IN CHARGE OF THE BUREAU DIRECTORS, I FIND IT RATHER UNUSUAL THAT THEIR SALARIES ARE LESS, AND I DON'T KNOW HOW WE CAN CHANGE THAT, BUT I WOULD LIKE TO LOOK INTO THAT AND POSSIBLY HAVE A SALARY COMMITTEE PUT IN PLACE AT THE CITY HALL, SO THANK YOU.

>> Chair Kafoury: THANK YOU.

>> R-1.

>> SO MOVED.

>> SECOND.

>> Chair Kafoury: WE DO NOT NEED A MOTION FOR THIS.

>> I AM SO ENTHUSIASTIC, MADAM CHAIR.

Chair Kafoury: AND I APPRECIATE THAT. I WANTED TO TAKE A MOMENT, IS COMMISSIONER SMITH ON THE LINE?

>> CAN YOU HEAR US?

>> Commissioner Smith: I AM, COMMISSIONER.

>> Chair Kafoury: EXCELLENT. WE CAN HEAR YOU FROM ON HIGH.

>> Commissioner Smith: CAN YOU HEAR ME?

>> YES.

Chair Kafoury: THANKS FOR JOINING US. GOOD MORNING AND WELCOME. THIS IS THE TIME AND PLACE DESIGNATED BY THE SECRETARY OF STATE FOR FILLING THE VACANCY IN OREGON HOUSE DISTRICT 42. THESE NOMINEES WERE CHOSEN BY THE DEMOCRATIC PRECINCT COMMITTEE PERSONS OF HOUSE DISTRICT 42 TO REPLACE FORMER REPRESENTATIVE, NOW COMMISSIONER, JULES BAILEY. WE HAVE THREE CANDIDATES WITH US TODAY. THEY ARE, IN ALPHABETICAL ORDER, MARISHA CHILDS, SHANE JACKSON, AND ROB NOSSE. I AM DEBORAH KAFOURY, THE CHAIR OF THE BOARD OF COMMISSIONERS, AND BESIDES MYSELF AND THE THREE COMMISSIONERS, COMMISSIONER SMITH HAS JOINED US ON THE PHONE. IF EACH COMMISSIONER WOULD TAKE A MOMENT TO INTRODUCE YOURSELVES. STARTING WITH DISTRICT 1.

Commissioner Bailey: THANK YOU, I AM JULES BAILEY, COMMISSIONER FOR DISTRICT 1. FORMER STATE REPRESENTATIVE FROM HOUSE DISTRICT 42. IT'S A PLEASURE TO BE WITH YOU TODAY.

Chair Kafoury: COMMISSIONER SMITH, WOULD YOU INTRODUCE YOURSELF?

Commissioner Smith: YES, I AM COMMISSIONER SMITH AND REPRESENT DISTRICT 2 THAT ENCOMPASSES INNER NORTH, NORTHEAST, AND JONATHAN OUT EAST TO 186th.

Chair Kafoury: THANK YOU.

Commissioner Shiprack: I'M COMMISSIONER JUDY SHIPRACK. I REPRESENT DISTRICT NO. 3.

>> SO DEFINITIVE.

>> 3.

Commissioner Shiprack: WAS THAT MORE BREVITY THAN YOU HAVE COME TO EXPECT?

>> MAYBE.

Vice-Chair McKeel: I AM DIANE MCKEEL, FOR DISTRICT 4, WHICH I REPRESENT OUTER EAST PORTLAND, GRESHAM, TROUTDALE, FAIRVIEW, WOOD VILLAGE, AND THE UNINCORPORATED AREA ALL THE WAY TO BONNEVILLE DAM.

Chair Kafoury: GOOD MORNING. THERE ARE -- HERE ARE THE PROCEDURES THAT WE WILL FOLLOW TODAY. EACH OF THE THREE CANDIDATES DREW LOTS TO DETERMINE THE ORDER IN WHICH THEY WILL PROVIDE THEIR OPENING STATEMENTS AND ANSWER QUESTIONS. THEY ARE SEATED -- IF

YOU COULD COME UP AND TAKE YOUR SEATS. THE THREE CANDIDATES, THAT WOULD BE WONDERFUL. EACH CANDIDATE WILL HAVE TWO MINUTES FOR THEIR INTRODUCTORY REMARKS. THAT WILL BE FOLLOWED BY A TIME FOR QUESTIONS. A COMMISSIONER MAY ASK A QUESTION OF ONE CANDIDATE, OR ALL THREE, AT THEIR DISCRETION. THE CANDIDATES WILL ANSWER THE QUESTIONS IN THE ORDER THAT THEY DREW LOTS. WHICH IS THE ORDER OF SHANE JACKSON, MARISHA CHILDS, AND ROB NOSSE. COMMISSIONERS, A CANDIDATE CAN CHOOSE TO PASS ON A QUESTION, AND COMMISSIONERS CAN PASS ON ASKING A QUESTION. THE CANDIDATES WILL HAVE TWO MINUTES TO ANSWER EACH QUESTION. ADDITIONAL QUESTIONS WILL FOLLOW THE SAME PROCEDURE. THIS IS NOT A PUBLIC HEARING, SO THERE WILL NOT BE PUBLIC TESTIMONY TAKEN AT THIS MEETING. AT THE CONCLUSION OF THE Q&A, WE WILL RECESS, IF NEEDED. FOLLOWING THAT, WE WILL TAKE A STRAW POLL. THE COMMISSIONERS WILL MAKE A STATEMENT, AND CAST THEIR VOTES IN ORDER BY DISTRICT. AFTER DELIBERATIONS, THE CHAIR WILL ENTERTAIN A MOTION TO FILL THE VACANCY, AND IF THERE IS NO CONCLUSIVE VOTE, THE BOARD WILL DELIBERATE AND TAKE A SECOND VOTE UNTIL A CANDIDATE IS SELECTED BY THE MAJORITY OF THE BOARD VOTES. IN ORDER TO BE APPOINTED, A CANDIDATE MUST RECEIVE A MINIMUM OF THREE VOTES. IS THAT AS CLEAR AS MUD FOR EVERYONE? BASICALLY? YOU CAN ASK A QUESTION, AFTER THE CANDIDATES OPEN, WITH A TWO-MINUTE INTRODUCTORY STATEMENT.

>>> ALL RIGHT, I WOULD LIKE TO INVITE OUR FIRST CANDIDATE TO GIVE HIS OPENING REMARKS. GOOD MORNING, SHANE.

Mr. Jackson: GOOD MORNING, COMMISSIONERS. I AM SHANE JACKSON. I AM A RESIDENT OF OF SOUTHEAST PORTLAND. I LIVE A HALF A MILE THAT WAY, AS THE CROW FLIES BEHIND YOU GUYS. AND ANYWAY, AND THANK YOU VERY MUCH FOR THIS OPPORTUNITY. I REALLY ENJOY BEING -- PRESENTING MYSELF AS A CANDIDATE HERE. I REALLY ENJOY THIS OPPORTUNITY TO REPRESENT MY FELLOW RESIDENTS OF SOUTHEAST PORTLAND, HOUSE DISTRICT 42. I THANK YOU FOR THIS OPPORTUNITY. AND IN SAYING THAT, I FULLY EXPECT YOU ALL TO VOTE FOR ROB NOSSE, AND I EXPECT ROB NOSSE TO GET THE CANDIDACY TODAY BECAUSE HE'S DONE AN INCREDIBLY GREAT JOB RUNNING THIS CAMPAIGN. HE'S DULY ELECTED IN THE PRIMARY, NOT THE GENERAL ELECTION, BUT THE PRIMARY. AS SUCH, I THINK THAT HE'S A VERY QUALIFIED INDIVIDUAL WHO RAN A GOOD CAMPAIGN WHO HAS PROVEN HIMSELF TO THE VOTERS OF SOUTHEAST PORTLAND, AND HE'S FULLY CAPABLE OF DOING THIS JOB. SO, I AM PRESENTING MYSELF HERE TODAY NOT NECESSARILY AS A CANDIDATE FOR THIS POSITION THIS TIME AROUND, BUT POSITIONING MYSELF AND LETTING YOU ALL KNOW THAT I AM READY AND ABLE TO SERVE, IF NEEDED TO, AND YOU CAN CALL UPON ME ANY TIME AND I WILL BE HAPPY TO SIT IN THE SEAT AND OFFER MYSELF AS A CANDIDATE FOR 42, OR FOR THE SENATE SEAT. DID MY VOICE DEACTIVATE OR SOMETHING? [LAUGHTER] CAN I CONTINUE WITH HER NOT BEING HERE?

OK. SO, AND I AM OUT HERE, CONTINUING TO SERVE MY COMMUNITY IN SEEKING WAYS TO CONSERVE MY COMMUNITY WITH MY SERVICES. I'VE BEEN EMPLOYED AS A LOBBYIST, FOR THE LAST SIX YEARS AND COMMITTING TO SALEM, WORKING FOR AUTISTIC FAMILIES AND MAKING SURE THAT THEY GET THE SERVICES THEY NEED, AND I FEEL THAT THIS -- PRESENTING MYSELF HERE AND FOR THE, POSITIONING MYSELF AS A STATE REPRESENTATIVE, OR SENATOR WOULD, WOULD GREATLY HELP IN MY ABILITY TO SERVE MY FAMILIES AND MY CONSTITUENCY IN THE AUTISTIC COMMUNITY, AS WELL AS IN HOUSE DISTRICT 42 OR THE SENATE DISTRICT. ALL THREE OF US ARE QUALIFIED INDIVIDUALS. YOU REALLY -- YOU WOULD HAVE HAD A TOUGH SITUATION IF, IF WE HAD NOT HAD THE GENERAL, THE PRIMARY OCCURRING ALREADY. SO, AGAIN, I FULLY EXPECT ROB NOSSE -- OK.

>> Chair Kafoury: YOU CAN FINISH.

>> OK. SO, I JUST WANT TO SAY THAT -- I AM HERE TO DEMONSTRATE MY CAPACITY, LET YOU KNOW THAT I AM A VIABLE CANDIDATE, EXERCISING MY RIGHT, AND I HOPE THAT NOT THIS TIME BUT IN THE FUTURE YOU CONSIDER ME IF I PRESENT MYSELF IN FRONT OF THIS BOARD. AND I ALSO WANT TO SAY THIS IS THE FOURTH TIME IN TWO YEARS THAT YOU HAVE GONE THROUGH THIS PROCESS. IF THE TOP TWO PRIMARY GETS PASSED, THE JUNGLE PRIMARY, THIS PROCESS WILL BE ELIMINATED. YOU WON'T BE DOING THIS. AND I JUST WANT TO SAY THAT THIS IS A VERY LEGITIMATE PROCESS. I DON'T KNOW IF THAT'S AS, AS LEGITIMATE OF A PROCESS AS WHAT WE ARE SEEING HERE, AND I WOULD LIKE TO SEE THIS BE IN PLACE.

>> Chair Kafoury: THANK YOU. GOOD MORNING.

>> GOOD MORNING, CHAIR KAFOURY AND COMMISSIONER, I AM MARISHA CHILDS, AND I AM A LONG-TERM RESIDENT OF OREGON, HAVING GROWN UP IN EAST MULTNOMAH COUNTY OUT IN COMMISSIONER McKEEL'S DISTRICT, AND I AM A MOM OF TWO, A LAWYER, A BUSINESS OWNER, AND A LONG DISTANCE RUNNER. THERE ARE THREE PRIMARY GOALS THAT I WOULD SEEK TO COLLABORATE WITH. FOR THE BETTERMENT OF HOUSE DISTRICT 42, FOR THE COUNTY, AND FOR THE CONSTITUENTS.

>> Chair Kafoury: I APOLOGIZE.

>> IS THERE SOMETHING GOING ON THAT WE CAN -- CAN SHE LISTEN BECAUSE IT'S VERY DISRUPTIVE FOR OUR CANDIDATES WHO ARE HERE. THANK YOU. PLEASE CONTINUE, AND I APOLOGIZE FOR THAT.

>> THE THREE PRIMARY GOALS I WOULD SEEK TO COLLABORATE WITH ON, ONE, SCHOOL VIOLENCE, AND NOT JUST GUN VIOLENCE, BUT, BUT FREE OUR SCHOOLS FROM VIOLENCE FROM BULLYING, RACISM AND, AND HOMOPHOBIA. TWO, FOOD AND SECURITY IN CHILDREN IN OUR SCHOOLS. AS I SAID BEFORE,

I AM A MOM OF TWO, AND MY GIRLS ARE FORTUNATE ENOUGH TO ATTEND A SCHOOL WITH FULL BELLIES AND THEIR SCHOOLS HAVE CHICKEN AND A GARDEN. MANY OREGON KIDS ARE NOT SO FORTUNATE, AND THEY ARRIVE AT SCHOOL HUNGRY, AND A CHILD THAT ARRIVES AT SCHOOL HUNGRY IS NOT READY TO LEARN. OREGON IS AN AGRICULTURALLY RICH STATE, AND WE COULD DO MORE TO DEVELOP GARDEN PROGRAMS AT OUR SCHOOLS SO THAT WAY CHILDREN THAT ARRIVE AT THE SCHOOLS, THEY CAN EAT AND THEY CAN THRIVE AND LEARN. THREE, PROTECTING OUR MARGINALIZED AND VULNERABLE POPULATIONS AND, AND, AND DEVELOP -- AND THAT INCLUDES LOW INCOME, ELDERLY, AND THOSE WITH MENTAL ILLNESS AND DEVELOPMENTAL, DEVELOPMENTAL DELAYS. I WORK WITH THIS POPULATION IN MY LAW PRACTICE REGULARLY. I HAVE THE ABILITY TO COMMUNICATE AND WORK WITH A VARIETY OF POPULATIONS COURTESY OF BEING A MOM AND A LAWYER. I FIND THAT THERE ARE EERILY SIMILARITIES IN NEGOTIATING WITH A THREE-YEAR-OLD AND OPPOSING COUNCIL -- COUNSEL, AND IT TAKES FINESSE. SHOULD YOU APPOINT ME THE TRANSITION FROM THE REPRESENTATIVE ELECT TO MYSELF WOULD BE A SMOOTH ONE AS HE AND I HAVE A GREAT RELATIONSHIP. I WOULD APPRECIATE THE OPPORTUNITY TO, TO SERVE HOUSE DISTRICT 42. THANK YOU.

>> Chair Kafoury: THANK YOU. GOOD MORNING.

>> GOOD MORNING. CHAIR KAFOURY AND MEMBERS, I AM ROB NOSSE. I LIVE JUST OFF HAWTHORNE AVENUE ON 47th WITH MY HUSBAND, JIM, AND OUR TWO CHILDREN. AND I WOULD LIKE TO THANK THE BOARD FOR HAVING ME AND MY FELLOW NOMINEES HERE THIS MORNING WITH YOU, AS WELL AS THE, THE PRECINCT COMMITTEE PEOPLE FOR HOUSE DISTRICT 42 WHO SELECTED ME ALONG WITH THESE FINE NOMINEES. IT'S AN HONOR TO BE CONSIDERED, AND I ALSO WANT TO THANK THE DEMOCRATIC VOTERS OF HOUSE DISTRICT 42 FOR THEIR SUPPORT IN THE MOST RECENT PRIMARY. I AM SOMEONE WHO HAS BEEN A LIFELONG ACTIVIST AND ORGANIZER. I CAME TO OREGON IN 1992 TO WORK FOR THE OREGON STUDENT ASSOCIATION. I LED THAT ORGANIZATION'S EFFORTS TO KEEP TUITION LOW AND FINANCIAL AID FLOWING WHILE UNITING STUDENTS ACROSS THE STATE. TO ENSURE THAT THEY HAD A STRONG VOICE AND COULD SPEAK OUT ON ISSUES THAT WERE IMPACTING THEM LIKE PROPERTY TAX, MEASURE 5, AND A SERIES OF ANTI-GAY BALLOT MEASURES ON THE BALLOT IN THE '90S. I WORK AS A LABOR REP FOR THE OREGON NURSE'S ASSOCIATION, AND IN FACT, I WAS THE UNION REP HERE AT THE COUNTY WHEN I STARTED WITH THEM MANY YEARS AGO. I AM VERY PROUD OF THE WORK THAT I DO WITH THEM, HELPING TO UNITE NURSES TO ENSURE THAT THEY HAVE A VOICE ON THE JOB, WHEN THEY ARE ADDS ADVOCATING FOR THEMSELVES AND FOR THEIR PATIENTS. I RAN FOR THE LEGISLATURE BECAUSE I AM PRETTY FRUSTRATED WITH THE WAY THINGS ARE GOING. SINCE THE RECESSION, I FEEL LIKE THE GAP BETWEEN THE RICH AND THE POOR IN OUR COMMUNITY AND STATE CONTINUES TO GROW. I FEEL LIKE RULES ARE STACKING UP AGAINST WORKING IN MIDDLE

CLASS PEOPLE AGAINST OUR SCHOOLS AND OUR ENVIRONMENT. AND IT'S NOT RIGHT. AND I WANT TO WORK TO CHANGE THESE THINGS. WE HAVE TO BEGIN PRIORITIZING FUNDING FOR SCHOOLS AT ALL LEVELS, THAT INCLUDES PRE-K, K-12, COMMUNITY COLLEGES AND UNIVERSITIES. I THINK THAT WE NEED REAL AND SUBSTANTIAL TAX REFORM THAT ENABLES THE STATE TO HAVE A STABLE REVENUE SOURCE TO FUND SCHOOLS AND SERVICES, INCLUDING COUNTY SERVICES THAT OREGONIANS RELY UPON. WE HAVE TO CONTINUE TO INCREASE THE NUMBER OF OREGONIANS WHO HAVE ACCESS TO HEALTH CARE. ALL THE PROBLEMS OF THE COVER OREGON WEBSITE ASIDE, BETWEEN THE AFFORDABLE HEALTH CARE ACT AND OUR STATE'S TRANSFORMATION EFFORTS, WE'RE MAKING PROGRESS INSIDE AREA. TWO MINUTES IS REALLY SHORT. OH, MAN. [LAUGHTER] ANYHOW, IT WOULD BE IN MY HONOR TO HIT THE GROUND RUNNING AND COMPLETE THE REST OF COMMISSIONER BAILEY, HIS FORMER TERM AND GIVE ME A RUNNING START SO THAT, ASSUMING I GET ELECTED IN NOVEMBER, I WOULD BE ABLE TO BE AN EFFECTIVE LEGISLATOR. THANK YOU.

>> Chair Kafoury: THANK YOU. COMMISSIONER, WE HAVE TIME FOR QUESTIONS. GO AHEAD.

>> Commissioner Bailey: I AM TEMPTED TO ASK YOU WHAT YOUR FAVORITE THING ABOUT THE FORMER PERSON IN OFFICE WAS, BUT I WON'T DO THAT, ALTHOUGH IT IS WEIRD. I FEEL LIKE I'M AT MY OWN FUNERAL. [LAUGHTER]

>> Commissioner Bailey: I DO WANT TO ASK YOU, IN ALL SERIOUSNESS, OBVIOUSLY, FOR ANY ELECTED OFFICIAL, A CONNECTION WITH THE DISTRICT AND, AND THE CONSTITUENTS OF THE DISTRICT IS PROBABLY THE MOST IMPORTANT THING ABOUT THE JOB, AT LEAST IN MY MIND. AND I AM CURIOUS TO EACH FROM EACH OF YOU, WHAT'S YOUR HISTORY OF CONNECTING WITH THE PEOPLE OF HOUSE DISTRICT 42 AND HOW DO YOU, DO YOU BUILD THOSE CONNECTIONS?

>> Chair Kafoury: SHANE.

>> VERY GOOD. THANK YOU VERY MUCH, REPRESENTATIVE -- SORRY, COMMISSIONER BAILEY. STARTING FROM THE VERY BEGINNING, WE MOVED TO -- WELL, I WOULD FREQUENT SOUTHEAST PORTLAND FOR, FOR FUN, GO TO THE CULTURAL EVENTS DOWN HERE IN MY YOUTH. BUT, MOSTLY, IT BEGAN WHEN WE MOVED HERE 23 YEARS AGO, MY SON WAS BORN, AND I BEGAN TO, TO BECOME INVOLVED RIGHT AWAY WITH THE NEIGHBORHOOD ASSOCIATION AND BEGAN TO WORK THROUGH THE NEIGHBORHOOD ASSOCIATION GROUPS, COORDINATING DIFFERENT EVENTS AND, AND, AND JUST, JUST TRYING TO PARTICIPATE IN THE PROCESS THAT WAY. GETTING TO KNOW MY STATE REPRESENTATIVES AND STATE SENATORS AT THE TIME, AND GEORGE, AMY, WAS, WAS A NEIGHBOR OF MINE, AND STILL CONSIDER A FRIEND OF MINE. AND, AND DIANE ROSENBAUM STAFFING FOR, FOR, FOR

SENATOR BROWN, AS HER ALLY, FOR A WHILE, GETTING TO KNOW THE COMMUNITY THROUGH THAT LEVEL OF WORK. ALSO WORKING ON THE ABERNATHY NEIGHBORHOOD ASSOCIATION, AND THEN BEING APPOINTED TO THE SOUTHEAST UPLIFT BOARD WAS A WAY TO GET TO KNOW MY NEIGHBORS, WHO WERE VERY ACTIVE AND GOT TO KNOW [INAUDIBLE] ON THE BOARD. I GOT TO WORK WITH THEM ON SEVERAL ISSUES ON THE BOARD, AND THEN ALSO, WHEN MY SON GOT TO SCHOOL AND MY DAUGHTER EVENTUALLY WENT TO SCHOOL, AT ABERNATHY SCHOOL, WHEN MY SON WENT TO THAT SCHOOL, IT WAS A TITLE 1 SCHOOL, WHICH MEANS IT HAD A CERTAIN AMOUNT OF FREE AND REDUCED LUNCH, HAD CERTAIN AMOUNT OF ISSUES WITH IT. WE GOT TOGETHER, AND WE WORKED VERY DILIGENTLY, AND NOW, IT IS ONE OF THE TOP PERFORMING ELEMENTARY SCHOOLS IN THE STATE, WENT FROM TITLE 1 TO ONE OF THE BEST SCHOOLS IN THE STATE BECAUSE MY NEIGHBORS AND MYSELF GOT INVOLVED IN THE SCHOOL, WE WORKED AS A COMMUNITY, WE IMPROVED IT AND, AND IT WAS GOING TO BE SHUT DOWN. WE WORKED OUT -- NEGOTIATED THE DISTRICT. I DID A RAN, I RAN THE NUMBERS AND DID A LOT OF WORK AND KEPT IT OPEN, AND NOW IT'S SO FULL -- ANYWAY, I HAVE DONE A LOT.

>> THANK YOU.

>> SO, I DO FEEL VERY CONNECTED TO THE DISTRICT, AND I FEEL CONNECTED -- MOSTLY CONNECTED TO MY NEIGHBORHOOD. I AM ON THE, THE NEIGHBORHOOD ASSOCIATION, INITIALLY, I HAD JUST ATTENDED SOME MEETINGS, I HAD GONE TO MEETINGS TO VOICE SOME CONCERNS ABOUT MY NEIGHBORHOOD THAT I WANTED MY, MY NEIGHBORHOOD ASSOCIATION TO BE AWARE OF. I HAVE SINCE EXPANDED THAT, THAT INVOLVEMENT, AND NOW, I AM THE CHAIR OF MY NEIGHBORHOOD ASSOCIATION. I HAVE GONE TO, TO -- I, I AM FRIENDS NOW WITH, WITH COMMISSIONER BAILEY AND HAVE, HAVE -- FACEBOOK FRIENDS, WITH A LOT OF PEOPLE, BUT, YOU KNOW, FACEBOOK FRIENDS WITH, WITH COMMISSIONER BAILEY AND, AND DIANE ROSENBAUM AND, AND I FEEL LIKE I AM VERY INVOLVED, AND I TRY TO ENGAGE MY OTHER NEIGHBORS TO BE INVOLVED WITH THEIR COMMUNITY AND LET THEM KNOW, THESE ARE THINGS THAT WE CAN DO TO MAKE OUR COMMUNITY BETTER. WE CAN MAKE A GARDEN AT OUR LOCAL SCHOOL, AND WE CAN DO THINGS TO, TO, FOR THE UNIMPROVED ROADS, AND WE CAN DO THINGS TO HELP THE -- TO ENCOURAGE THE CITY, TO IMPROVE CROSSWALKS, AND SO I TRY TO ENCOURAGE NOT, YOU KNOW, I TRY TO DO THESE THINGS BECAUSE I WANT MY, MY, MY -- THE DISTRICT TO BE AS BEST AS IT POSSIBLY CAN BE BUT I WANT TO ENCOURAGE MY NEIGHBORS TO KNOW THESE ARE SOME THINGS THAT THEY CAN ALSO DO, SO WE CAN ALL BE HAPPY, AND WE CAN ALL ENJOY WHERE WE LIVE, AND WE WILL STAY THERE BECAUSE IF WE ARE ALL HAPPY THERE, THEN PEOPLE WILL WANT TO BE THERE. SO AND MY KIDS LIKE WHERE THEY LIVE, AND MY KIDS GO TO SCHOOL IN THE DISTRICT RATHER THAN, THAN LEAVING. AND SO, IF A FAMILY IS LIVING THERE, AND A FAMILY IS HAPPY THERE, THEN OTHER FAMILIES WILL

COME THERE, AND THAT'S WHAT -- THAT'S WHAT MAKES IT A GREAT PLACE TO BE. SO, THAT'S WHAT I DO TO REALLY BE CONNECTED TO MY DISTRICT.

>> Chair Kafoury: THANK YOU, GOOD MORNING.

>> THE TWO MAIN WAYS THAT I AM CONNECTED WITH THE DISTRICT ARE WHEN MY HUSBAND AND I ADOPTED OUR CHILDREN, WE PUT THEM IN PUBLIC SCHOOLS RIGHT AWAY, AND ATKINSON ELEMENTARY, WHICH IS NOT IN THE DISTRICT BUT ON THE EDGE OF IT, AND HAS MANY FAMILIES IN THE DISTRICT, WE JOINED THE PTA AND GOT ACTIVE IN THE SCHOOLS, AND WHEN OUR CHILDREN WENT TO MIDDLE SCHOOL, THEY WENT TO HOSFORD, AND WE WERE ACTIVE WITH THE PTA THERE, AND THEN TO FRANKLIN HIGH SCHOOL, AND I AM ALSO ROMAN CATHOLIC, AND THE CHURCH, A PROGRESSIVE CATHOLIC IN THE DISTRICT, I'VE BEEN ATTENDING THAT SINCE 2000, AND I AM ON THE PARISH COUNCIL, AND THAT CHURCH DOES COMMUNITY OUTREACH THINGS AND USED TO DO THE MUDDY FOOT FESTIVAL AND OTHER THINGS.

>>>THOSE ARE A COUPLE WAYS THAT I CAN THINK OF, AND THEN I WOULD JUST SAY THAT DURING MY CAMPAIGN, WE MADE A REAL EFFORT TO -- WE ARE LUCKY IN PORTLAND THAT THERE IS A LOT OF ORGANIZED GROUPS, EVERY SCHOOL IN THE DISTRICT HAS A PTA OF SOME KIND OR ANOTHER. ALL OF THE NEIGHBORHOODS HAVE AN ACTIVE NEIGHBORHOOD ASSOCIATION, AND MANY OF THE MAJOR STREETS HAVE, HAVE MERCHANTED AND BUSINESS ASSOCIATIONS, AS WELL, AND WE DID OUTREACH TO THOSE FOLKS, AS WELL, DURING THE CAMPAIGN AND FULLY EXPECT TO CONTINUE TO TRY TO GO TO SOME OF THEIR MEETINGS. I HAVE GOT A CONNECTION WITH THINGS THAT THOSE FOLKS IN THE SCHOOLS AND THE NEIGHBORHOODS AND, OF COURSE, THE STREET MERCHANTS ARE CONCERNED WITH.

>> Chair Kafoury: THANK YOU. IT'S MY UNDERSTANDING THAT COMMISSIONER SMITH IS NO LONGER ON THE PHONE, IS THIS CORRECT?

>> THAT'S CORRECT.

>> Chair Kafoury: THANK YOU, AND SORRY ABOUT THAT, AND SORRY ABOUT THE TECHNOLOGY NOT WORKING. COMMISSIONER SHIPRACK, YOU ARE UP NEXT IF YOU HAVE A QUESTION.

Commissioner Shiprack: GREAT, GREAT. WELL, YOU KNOW, I JUST -- I DO HAVE A QUESTION. I HAVE SOME COMMENTS, SO I WILL JUST ASK YOU MY QUESTION, AND THAT IS WHAT LEGISLATION WOULD YOU PROPOSE THAT WOULD HAVE THE GREATEST IMPACT ON HOUSE DISTRICT 42.

>> Chair Kafoury: WHY DON'T WE START WITH MARISHA CHILDS.

>> SO, THE LEGISLATION THAT I WOULD PROPOSE THAT I THINK WOULD HAVE THE GREATEST IMPACT, THAT I, THAT I SUPPORT THE MOST IS -- WHAT I AM MOST PASSIONATE ABOUT IS THE FOOD INSECURITY AND, AND, IN CHILDREN. I WOULD PROPOSE -- I DON'T KNOW IF IT'S NECESSARILY WOULD NEED TO BE LEGISLATION, BUT, WHAT I WOULD PROPOSE IS DEVELOPING GARDEN PROGRAMS FOR OUR SCHOOLS AND, AND THIS -- THIS COULD BE SOMETHING VERY, VERY SMALL, BUT, IT WOULD HAVE A HUGE IMPACT. YOU KNOW, CLEARLY, KIDS ARE HUNGRY AND, AND THERE ARE SCHOOLS THAT HAVE SPACE AVAILABLE, BUT THIS IS SOMETHING THAT IS VERY DOABLE. AGAIN, THERE IS -- THIS IS A VERY AGRICULTURALLY RICH STATE AND DOES NOT REQUIRE MUCH SPACE TO DEVELOP A GARDEN AND TAKE ADVANTAGE OF A LONG GROWING SEASON, A YEAR-ROUND GROWING SEASON, BUT, LEGISLATION THAT WOULD ENABLE THE SCHOOLS AND HELP OUR SCHOOLS DEVELOP A GARDEN SPACE, GROW SOMETHING, SO CHILDREN KNOW WHERE FOOD COMES FROM. THEY CAN GET OUT THERE, GET THEIR HANDS IN THE DIRT, AND GROW SOME FOOD. HARVEST IT, AND THEN HAVE SOMETHING, AND THEN EAT SOMETHING.

>> Chair Kafoury: THANK YOU.

>> I WILL GO NEXT. YOU KNOW, ACCORDING TO THE STATE'S QUALITY EDUCATION MODEL, WE'RE UNDERFUNDING OUR SCHOOLS BY PROBABLY UNDER \$2 BILLION A BIENNIUM, SO FOR ME, IT'S TRYING TO FIGURE OUT HOW WE CAN HAVE MEANINGFUL TAX REFORM IN THIS STATE THAT RAISE SAYS ENOUGH REVENUE FOR SCHOOLS AND SERVICES. I REALIZE THAT'S NOT AN EASY LIST, BUT I THINK THAT THAT'S PROBABLY ONE OF THE MOST IMPORTANT THINGS THAT I WOULD LIKE TO FOCUS ON, AND THEN I ALSO THINK, IF I CAN HAVE TWO THINGS, I WOULD SAY, YOU KNOW, THERE WAS LEGISLATION THAT DID NOT GET MOVED THIS LAST SESSION TO MAKE IT EASIER FOR PEOPLE TO REGISTER TO VOTE AND HAVE AN OPT-IN SYSTEM, AND I THINK THAT, THAT AS WE LOOK AROUND THE COUNTRY, WHERE SO MANY STATES AND JURISDICTIONS ARE MAKING IT HARDER FOR PEOPLE TO PARTICIPATE IN THE PROCESS, MAKING IT EASIER, ASSUMING VOTER REGISTRATION AND HAVING AN OPT OUT OF IT SYSTEM, AS OPPOSED TO AN OPT-IN SYSTEM, I THINK, WOULD DO A LOT TO CHANGE THE POLITICAL PROCESS AND A LOT FOR VOTERS IN THIS AREA.

>> I AM GLAD THAT ROB COVERED THE SCHOOLS, AND I AM GLAD THAT MARISHA COVERED COMMUNITIES BECAUSE THOSE OF ALL IMPORTANT ELEMENTS. WHAT I HAVE SEEN FOR THE LAST MANY YEARS THAT I HAVE LIVED IN THIS AREA, IS FULLY FUNDING OUR MENTAL HEALTH AREAS. IF WE FULLY FUNDED OUR MENTAL HEALTH AREAS, GOT THE ASSETS TO THE TOP 5% THAT TAKE UP 50% OF OUR ASSETS, I THINK THAT WE WOULD HAVE A HUGE IMPACT ON THE LIVABILITY OF SOUTHEAST PORTLAND. AS I LOOK AROUND, AS I SIT IN MY OFFICE, IN MY HOUSE, AND I HEAR THE BURNSIDE CADILLACS RATTLE BY EVERY HALF-HOUR, AND FULL OF BOTTLES. THESE

PEOPLE PICKING BOTTLES OUT OF MY, MY GARBAGE, AND AS I SEE THE INDIVIDUALS DOWN THE STREET FROM ME WHO -- A HOARDER FAMILY DEVELOPING, AS I SEE THE DIFFERENT ISSUES THAT IT BRINGS TO THE SCHOOLS, AS I SEE THE ISSUES IS BRINGS TO THE STREET AND THAT IT BRINGS TO OUR COMMUNITY, AS A WHOLE, I THINK THAT, THAT A FULLY FUNDED MENTAL HEALTH PROGRAM WOULD BE THE MOST IMPACTFUL TO THE LIFE OF, OF THE PEOPLE OF HOUSE DISTRICT 42, AND I THINK THAT THE COUNTY WOULD, WOULD BACK ME UP ON THAT ONE.

>> Chair Kafoury: THANK YOU.

>> THANK YOU VERY MUCH.

>> Vice-Chair McKeel: SO I AM INTERESTED IN THE PARTNERSHIPS THAT YOU SEE BETWEEN THE STATE AND THE COUNTY. THE MOST IMPORTANT PARTNERSHIPS, BUT I'M GOING TO GET MORE SPECIFIC THAN JUST THAT, OVER THAT BROAD QUESTION. A FOCUS IN MY OFFICE IS OUR VETERANS AND OUR MILITARY. WE DO HAVE A DEPLOYMENT RIGHT NOW FROM OREGON, AND I DON'T KNOW IF EVERYONE IS AWARE OF THAT, BUT WE HAVE SOLDIERS DEPLOYED AT THIS TIME. SO, MY QUESTION IS, WHAT DO YOU SEE THAT THE LEGISLATURE NEEDS TO DO TO PREPARE FOR THE RETURN OF THIS, OF THE SOLDIERS FROM THIS DEPLOYMENT, AND ALSO, HOW TO SUPPORT THEM AND THEIR FAMILIES DURING THIS DEPLOYMENT, AS WELL AS WHEN THEY RETURN.

>> Chair Kafoury: THIS TIME WE'LL START WITH ROB.

>> WELL, I GUESS I WOULD HAVE TO SAY THAT I WOULD HAVE TO RELY ON YOU TO SORT OF GIVE ME GUIDANCE ON THAT TO BE HONEST WITH YOU. I AM NOT SOMEONE WHO HAS A LOT OF EXPERIENCE WORKING ON VETERANS ISSUES, YOU KNOW. BUT, YOU KNOW, EVERYTHING WE READ ABOUT AND HEAR ABOUT IN THE NEWS AND IN THE MEDIA ABOUT WAR AND BEING IN COMBAT ZONES AND WHAT IT DOES TO YOUR BRAIN AND YOUR PSYCHE, AND THE FACT THAT WE HAVE A VOLUNTEERING MILITARY IN THE UNITED STATES AT THIS TIME AND FOLKS WHO GO AND DO THAT WORK ON BEHALF OF OUR COUNTRY, YOU KNOW, DO A VERY VALUABLE SERVICE AND PUT THEMSELVES AT GREAT HARM AND AT GREAT RISK. I THINK THAT WE HAVE TO FIGURE OUT HOW TO MAKE SURE THAT WHEN THEY COME HOME, THAT THERE ARE SERVICES AVAILABLE FOR THEM TO DEAL WITH WHATEVER EMOTIONAL TRAUMA THAT THEY MAY EXPERIENCE AS A RESULT OF BEING IN WAR, AND IF, IF, AS A RESULT OF THOSE EXPERIENCES, IT MAKES IT HARD TO FIND EMPLOYMENT OR, OR MAINTAIN STABLE FAMILY RELATIONSHIPS IF THEY HAVE FAMILIES, AND THEN WE NEED TO PROVIDE SERVICES AND SUPPORT TO THAT THEY CAN DO THAT. I DON'T HAVE A SPECIFIC WAY TO GO ABOUT DOING THAT, BUT I WOULD BE VERY OPEN TO HEARING FROM YOU AND OTHERS ABOUT WHAT'S THE BEST APPROACH.

>> Chair Kafoury: SHANE.

>> OH, SORRY. MY TURN. I WAS THINKING BACK THIS WAY. YES. AGAIN, WE'RE BACK TO THE MENTAL HEALTH BUDGET AND BACK TO HOW WE CAN -- AND THE THRESHOLD ISSUES BETWEEN THE FEDERAL, STATE, AND COUNTY SERVICES. BUT, I WOULD SAY FULLY FUNDING THE STATE MENTAL HEALTH PROGRAMS WOULD HELP IMMENSELY WITH THAT TRANSITION. FURTHERMORE, THE V.A., INTEGRATION WOULD BE GREAT. I KNOW THAT'S A BIG JUMP TO BRING THE FEDERAL SERVICES DOWN TO THE COUNTY LEVEL SERVICES IN EAST COUNTY, OR IN, INTO THESE, THESE AREAS. BUT, WITHOUT A DOUBT, I THINK THAT -- THE V.A. SYSTEM COULD BE EXPANDED TO A COMMUNITY-BASED SERVICES IF, IF THEY WERE WILLING. I HAVE SEEN IT, I THINK, DOWN IN SOUTHERN OREGON, THEY HAVE COMMUNITY-BASED SERVICES. AND THE FAMILIES IS A HUGE ISSUE, AND I WOULD BE HESITANT TO SAY THAT THERE SHOULD BE ANY TAX ABATEMENT FOR THE INCOME THAT THEY MAKE, OR, ON THE PROPERTY TAXES THAT THEY LIVE IN, AND WHILE THERE ARE, THEY ARE DEPLOYED, BUT, THERE IS PROBABLY SOME THINGS THAT THE STATE AND COUNTY CAN DO TO HELP VETERANS FAMILIES. I KNOW THAT, ESPECIALLY WITH THE ILLICIT FAMILIES, THEY HAVE TROUBLE, AND REINTEGRATION IS A HUGE ISSUE. AND I, MYSELF, HAVE A VERY GOOD FRIEND FROM COLLEGE. SHE'S CAPTAIN SHELBY EDWARDS, AND SHE WOULD GO ON UNEMPLOYMENT, AND COME HOME AND BE HOMELESS, AND SHE WAS NOT HOMELESS BECAUSE SHE WOULD LIVE AT MY HOUSE UNTIL THEY GOT A JOB. AND WE DID THERE FOR THREE DEPLOYMENTS, LIVED AT MY HOUSE, AND THAT'S WHAT SHELBY DID. AND THESE ARE THE SERVICES THAT WE NEED IS, IS REALLY HELPING WITH THE REINTEGRATION, ESPECIALLY THE PART-TIME MILITARY WHO GET DEPLOYED AND ROLLED BACK LIKE, LIKE THE OREGON PEOPLE. LIKE THE OREGON GUARD DOES. SO, I THINK IF WE COULD BRING TOGETHER THE REINTEGRATION SYSTEMS WITH A GOOD MENTAL HEALTH BUDGET AND, AND THE V.A. SERVICES, WE COULD PROBABLY DO A LOT. THIS IS GOING TO BE PARTICULARLY DIFFICULT, ESPECIALLY WITH THE REDUCTION OF FORCES WE'RE GOING TO BE SEEING WITH THE MILITARY, AS IT DOWNSIZES BECAUSE THE PEOPLE ARE NOT GOING TO BE GETTING THE SERVICES INSIDE THE MILITARY THAT THEY ARE GETTING NOW.

>> Chair Kafoury: I THINK THAT THERE WILL BE A SIGNIFICANT AMOUNT OF COLLABORATION THAT NEEDS TO BE DONE. I DEAL WITH THIS, WORK WITH THIS POPULATION IN MY LAW PRACTICE. I SEE THE HURDLES THAT THEY EXPERIENCE WHEN THEY DO TRY -- WHEN THEY DO REINTEGRATE AS THEY ARE -- WHEN THEY LEAVE A DEPLOYMENT, AND THE STRUGGLES THAT THEY EXPERIENCE. CERTAINLY, IT IS NOT, NOT ONLY A MENTAL HEALTH CHALLENGE, BUT JOB STRUGGLES. WHEN THEY, THEY ARE SEEKING EMPLOYMENT, AND THEY CAN'T FIND VIABLE EMPLOYMENT, OR THE ONLY -- I HAVE HAD CONVERSATIONS WITH SOCIAL WORKERS AND MENTAL HEALTH WORKERS AT THE V.A. ABOUT STRUGGLES THAT YOUNG FAMILIES FACE

WHEN, WHEN A SPOUSE RETURNS FROM A DEPLOYMENT, AND THE ONLY JOB THAT THEY, YOU KNOW, THEY, PERHAPS, THAT THEY CAN FIND IS AT WAL-MART, AND THAT'S, THAT'S INCREDIBLY FRUSTRATING BECAUSE WAL-MART DOESN'T PAY ANYTHING. SO, THEY ARE REALLY, YOU KNOW, IT'S LIKE THEY DON'T WANT TO TAKE THAT. AND I COMPLETELY UNDERSTAND. IF YOU DON'T GET -- IF YOU DON'T GET PAID ANYTHING, YOU DON'T WANT TO GO AND WORK AT WAL-MART. AND YOU HEAR ALL THE COMMERCIALS, WAL-MART, WE PAY, YOU KNOW, WE HIRE THIS MANY VETERANS. WELL, IT'S REALLY KINDS OF WEB SERVICE. IF YOU DON'T PAY ANYTHING, IT'S REALLY -- A JOKE. AND SO, IT'S REALLY FRUSTRATING. THEN THEY DON'T HAVE -- THEY DON'T HAVE -- POOR MENTAL HEALTH SERVICE AND THEY HAVE TO JUMP THROUGH THESE HOOPS TO GET THE MENTAL HEALTH SERVICES. SO, I THINK THAT IT TAKES SOME, SOME -- A LOT OF WORK WITH THE V.A. AND HIRING SOME OUTSIDE MENTAL HEALTH SERVICES SO THEY CAN, ACTUALLY, ACCESS THE SERVICES BECAUSE THERE IS SO MANY BARRIERS FOR THEM TO RECEIVE THE SERVICES THAT THEY NEED. AND, AND I THINK THAT IT'S A RECOGNITION THAT, THAT THEY, THEY -- THERE IS A -- A SIGNIFICANT AMOUNT OF BARRIERS THAT THEY FACE AND, AND SO, I DO THINK THAT YES, IT IS DROPPING DOWN SOME OF THE BARRIERS, AND RECOGNITION THAT, THAT THEY ARE NOT RECEIVING THE SERVICES THAT THEY NEED AND, AND BOTH JOBS, JOB, MENTAL HEALTH, FOR THE FAMILY, AS WELL AS THE VETERANS.

>> Chair Kafoury: THANK YOU. DO WE HAVE ADDITIONAL QUESTIONS FOR, FOR OUR CANDIDATES TODAY? ALL RIGHT, WELL, THANK YOU VERY MUCH FOR THOSE ANSWERS AND, AND I AM GOING TO MAKE A RECOMMENDATION THAT WE TAKE A STRAW POLL TO SEE WHETHER WE NEED TO CONTINUE WITH QUESTIONS OR WE NEED TO TAKE A, A, A RECESS, SO, THOSE WHO ARE, WHO ARE -- ARE YOU OK?

>> OK.

>> OK.

>> YOU GAVE ME THAT LOOK.

>> I'VE BEEN AWAY FOR SEVEN MONTHS SO I AM TRYING TO GET THE ESP BACK, IT MIGHT TAKE A FEW WEEKS BUT WE'LL GET THERE AT SOME POINT. SO ALL THOSE IN FAVOR OF CANDIDATE NUMBER 1, SHANE JACKSON, RAISE YOUR HAND. ALL THOSE IN FAVOR OF CANDIDATE 2, MARISHA CHILDS, PLEASE RAISE YOUR HAND. AND ALL THOSE IN FAVOR OF CANDIDATE 3, ROB NOSSE, PLEASE RAISE YOUR HAND. WELL, IT SOUNDS LIKE A MAJORITY OF COMMISSIONERS HAVE, HAVE VOTED IN FAVOR OF CANDIDATE NUMBER 3, ROB NOSSE, SO I RECOMMEND THAT WE HAVE THE COMMISSIONERS GIVE A CLOSING STATEMENT, AND IF YOU SO WISH, AND THEN, AND THEN FORMALLY ANNOUNCE YOUR VOTE. BEGINNING WITH COMMISSIONER BAILEY.

>> Commissioner Bailey: THANK YOU, MADAM CHAIR. I COULDN'T BE MORE THRILLED TO HAVE A SMALL ROLE IN THIS PROCESS WITH, WITH A GREAT, GREAT CANDIDATES WHO HAVE COME FORWARD TO PUT THEMSELVES OUT IN FRONT OF THE VOTERS OF HOUSE DISTRICT 42. SHANE, YOUR WORK AS HOUSE DISTRICT 42 LEADER, YOUR ACTIVISM IN THE COMMUNITY, YOU WORK WITH FAMILIES, WITH CHILDREN WITH AUTISM, AND IS REMARKABLE. I COMMEND YOUR SERVICE AND, AND MISS CHILDS, YOUR FOCUS ON FOOD INSECURITY AND CHILDREN, YOUR WORK WITH YOUR NEIGHBORHOOD ASSOCIATION, YOUR COMMITMENT TO THE COMMUNITY, IS TO BE ABSOLUTELY COMMENDED AND, AND I APPRECIATE YOU PUTTING YOURSELF FORWARD. AND MR. ROB NOSSE, YOU KNOW, FOR ME, THIS IS -- WITH DO RESPECT, THIS IS AN EASY CHOICE. NOT ONLY IS IT, IS IT CLEAR THAT THE VOTERS HAVE SPOKEN, BUT EVEN IF THE VOTERS -- WE DID NOT HAVE THAT SIGNAL FROM THEM, YOUR EXPERIENCE IS, AS AN ADVOCATE, YOUR HISTORY AS A FIGHTER AGAINST INEQUALITY, AND YOUR HISTORY OF SUCCESS IN THAT FIGHT MAKES YOU AN INCREDIBLE CANDIDATE, AND AN INCREDIBLE STATE REPRESENTATIVE. YOU HAVE KNOCKED ON THE DOORS, AND YOU HAVE MET THE VOTERS, AND FRANKLY, NOBODY ON EARTH UNDERSTANDS HOUSE DISTRICT 42 AND, AND ITS CONSTITUENCY THE WAY THAT YOU DO. SO, I AM THRILLED TO SUPPORT YOU AND FRANKLY, AS A CONSTITUENT, OF HOUSE DISTRICT 42, I WANT YOU AS MY STATE REPRESENTATIVE, AND I WANT TO HELP GIVE YOU A HEAD START IN GETTING UP TO SPEED. I THINK THAT YOU ARE A GOOD, GOOD FOR THE PEOPLE OF THE DISTRICT, AND I THINK THAT YOU WILL BE EFFECTIVE IN THE CAUCUS, AND I THINK THAT YOU WILL BE GREAT FOR OREGON, SO THANK YOU FOR ALL THAT YOU HAVE DONE FOR THE DISTRICT.

>> Chair Kafoury: YOU SAY I CAST MY VOTE --

>>Jim:

>> Commissioner Bailey: I CAST MY VOTE FOR YOU.

>> I THINK IT'S IMPORTANT WE HEAR FROM YOU AS A GROUP. YOU ARE CONNECTED TO THE POLITICAL PROCESS. YOU ARE SMART. YOU ARE CREATIVE IN ALL OF THIS. IT JUST, AND I FIND IT JUST REALLY MOVING AND I THINK THAT IT SAYS SOMETHING SIGNIFICANT ABOUT THE COMMUNITY THAT WE LIVE IN, AND I ALSO THINK THAT YOU HAVE GIVEN SOME TRULY EXCELLENT ADVICE ABOUT, ABOUT BOTH, BOTH TO THE BOARD, AS WELL AS TO, TO THE FUTURE STATE REPRESENTATIVE FROM HOUSE DISTRICT 42 ABOUT SOME AREAS THAT NEED WORK AND, AND WHERE, WHERE YOU CAN, YOU CAN ROLL UP YOUR SLEEVES AND HELP ACCOMPLISH THIS. IN THE AREAS OF GUN VIOLENCE, FOOD SECURITY, THE MARGINALIZED AND VULNERABLE. I THINK TRULY THAT, THAT YOU, MISS CHILDS, HAVE GIVEN GUIDANCE OF AREAS THAT NEED TO BE VALUED AND WHERE WE NEED TO PROCEED. I ALSO FEEL SHANE, THAT YOUR FOCUS ON, ON FULLY FUNDING

THE MENTAL HEALTH SYSTEM IS A MESSAGE THAT NEEDS TO BE TAKEN TO HEART. IT'S A MESSAGE THAT WE HEAR ON THIS BOARD, NOT JUST FROM BUT ON A REGULAR BASIS. AND THESE ARE INSTRUCTIONS TO YOU.

>> DULY NOTED.

>> Commissioner Shiprack: ALL OF THAT IS BEING SAID, I THINK THAT IT TAKES COURAGE TO STEP FORWARD AND BE A CANDIDATE, AND THAT, THAT IS A REWARD IN, IN ITS OWN RIGHT THAT YOU OWN THAT COURAGE. ALL THREE OF YOU. I PLAN ON CASTING MY VOTE FOR ROB NOSSE.

>> THANK YOU.

>> Vice-Chair McKeel: I WANT TO THANK YOU ALL FOR BEING HERE AND FOR TAKING YOUR TIME TO COME AND MEET INDIVIDUALLY WITH EACH OF US. I REALLY APPRECIATE THAT. YOU ALL ARE DOING AMAZING WORK. YOU ALL HAVE A GOOD UNDERSTANDING OF THE ISSUES. YOU ALL GAVE GREAT ANSWERS. SO, I REALLY HOPE THAT WE SEE ALL OF YOU IN POLITICAL OFFICE AT SOME POINT. SO, ANYWAY, AGAIN, I THANK YOU, AND MY VOTE TODAY IS FOR ROB NOSSE.

>> Chair Kafoury: THANK YOU. I WANT TO THANK YOU. I WANT TO TAKE A MOMENT TO CELEBRATE YOU BECAUSE IT'S REALLY HARD TO PUT YOURSELF OUT THERE AND GO THROUGH THE PROCESS THAT YOU GOT TO, TO COME HERE TODAY AND COME AND MEET WITH US AND TALK ABOUT YOURSELF. I REALLY, REALLY AM IMPRESSED WITH THE CANDIDATES THAT WE HAVE HERE BEFORE US TODAY. I THINK THAT THIS, THIS SHOWS THE STRENGTH OF HOUSE DISTRICT 42, THAT, THAT YOU CAN PUT FORWARD AMAZING CANDIDATES. AS SHANE MENTIONED, WE HAVE DONE THIS BEFORE. WE HAVE SEEN A LOT OF FOLKS COME BEFORE US, AND I HAVE TO SAY THAT I AM, I AM DULY IMPRESSED WITH ALL THREE OF YOU. AS ROB SAID, OR SHANE SAID EARLIER, THIS IS SOMEWHAT OF AN ODD PROCESS DUE TO THE FACT THAT WE JUST HAD AN ELECTION AND, AND THAT DOES, FOR ME, CHANGE THE OUTCOME SOMEWHAT, BUT, I AM REALLY THANKFUL THAT WE HAVE HAD THIS OPPORTUNITY TO MEET WITH YOU ALL. I HAVE KNOWN SHANE AND ROB BEFORE, BUT IT'S BEEN REALLY A PLEASURE TO MEET MARISHA CHILDS, AND ONE LITTLE PIECE OF ADVICE, NOT THAT YOU ARE ASKING FOR IT, IS PLEASE, PLEASE, PLEASE COME BACK AGAIN. PLEASE GET INVOLVED BECAUSE I THINK THAT YOUR TALENTS ARE EXTRAORDINARY AND, AND THE ISSUES YOU TALKED ABOUT TODAY ARE NEAR AND DEAR TO MY HEART, SO I AM HOPEFUL AND, AND, AND OPTIMISTIC THAT THIS IS NOT THE LAST TIME THAT WE'LL SEE YOU.

>> IT WON'T BE.

>> Chair Kafoury: WITH THAT, I CAST MY VOTE FOR ROB NOSSE.

>> MADAM CHAIR, WOULD YOU BE WILLING TO ENTERTAIN A MOTION?

>> I WOULD APPRECIATE A MOTION.

>> I WOULD LIKE TO MOVE THAT THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS -- I'M NOT SURE WHAT THE CONTENT OF THIS IS, THAT WE FILL THE VACANCY IN HOUSE DISTRICT NO. 42 WITH ROB NOSSE. IS THAT THE CONTENT? SHE FLIES ON HER OWN WINGS. MADAM CHAIR, REPHRASING. I MOVE THAT WE APPOINT ROB NOSSE TO FILL THE VACANCY IN THE LEGISLATIVE ASSEMBLY, OREGON HOUSE DISTRICT NO. 42.

>> SECOND.

>> Chair Kafoury: COMMISS IONER SHIPRACK MAKES THE MOTION AND COMMISSIONER BAILEY SECONDS. I NEED TO READ MY SCRIPT WITHOUT MY GLASSES. ALL IN FAVOR, VOTE AYE. OPPOSED. THE MOTION CARRIES, AND THE RESOLUTION TO APPOINT ROB NOSSE IS ADOPTED. CONGRATULATIONS. [APPLAUSE] YOU HAVE ANOTHER TWO MINUTES, AND WE'LL STICK WITH THIS THEME THAT WE HAVE --

>> I SHOULD HAVE JUST FINISH WHAT I STARTED.

>> THE FLOOR IS YOURS FOR TWO MINUTES.

>> I WILL JUST SAY THANK YOU VERY MUCH FOR THIS OPPORTUNITY AND, AND, YOU KNOW, THERE ARE GOING TO BE COMMITTEE MEETINGS IN THE INTERIM, AND I WILL SOMEWHERE AN OPPORTUNITY TO SET UP MY OFFICE AND GET THINGS GOING, AND SO, THIS WILL HELP ME, I THINK, BEING ABLE TO FILL OUT THE REMAINDER OF REPRESENTATIVE BAILEY'S TERM, TO BE MORE EFFECTIVE WHEN THE SESSION STARTS IN FEBRUARY, AND SO I REALLY WANT TO THANK YOU FOR YOUR SUPPORT AND YOUR ENCOURAGEMENT AND, AND I WILL ABSOLUTELY BE FOLLOWING UP WITH ALL OF YOU AT SOME POINT TO TALK ABOUT THINGS THAT I, AS THE REPRESENTATIVE FROM, FROM SOUTHEAST, AND A CHUNK OF NORTHEAST PORTLAND, SHOULD BE PRIORITIZING SO THAT I HAVE GOT A GOOD SENSE OF COUNTY PRIORITIES AND FIGURE OUT HOW WE CAN PARTNER TOGETHER ON THOSE THINGS. SO, THANK YOU VERY MUCH. I APPRECIATE YOUR VOTE OF CONFIDENCE, AND I AM LOOKING FORWARD TO GETTING STARTED. I AM SURE THAT I WILL BE HEARING FROM MY ESTEEMED COLLEAGUES, TOO, SO THANK YOU VERY MUCH.

>> Chair Kafoury: WE ARE GOING TO TAKE A FIVE-MINUTE RECESS, AND WE WILL BE BACK, SO STAY TUNED.

>> Chair Kafoury: WE ARE STARTING, AND IF ANYONE ANNOUNCES THE RESULTS OF ANY MATCHES THAT ARE FINISHING OR CURRENTLY IN PLAY, YOU WILL BE IN BIG, BIG TROUBLE. SO, MUM IS THE WORD. SECRETLY WHISPERING IS FINE BUT NO, NO, NO JOYFUL OR, OR SAD PRONOUNCEMENTS, NO. MARINA.

>> R-2.

>> SO MOVED.

>> SECOND.

>> Chair Kafoury: COMMISS IONER SHIPRACK MOVES AND BAILEY SECONDS APPROVAL OF R-2. GOOD MORNING.

>> GOOD MORNING. GOOD MORNING, CHAIR KAFOURY, AND GOOD MORNING COMMISSIONERS, McKEEL, SHIPRACK, BAILEY, AND SMITH, IF YOU ARE LISTENING IN. I'M THE DIRECTOR OF COMMUNITY HEALTH SERVICES FOR THE HEALTH DEPARTMENT, AND I AM HERE TODAY WITH OUR ENVIRONMENTAL HEALTH PROGRAM, WHO IS GOING TO BE PRESENTING OUR RESOLUTION ON ADJUSTING FEES. THE ENVIRONMENTAL HEALTH IS, IS FOUNDATIONAL, PUBLIC HEALTH PROGRAM. IT PROTECTS THE PUBLIC AGAINST FOODBORNE DISEASE AND ILLNESS, AND ENVIRONMENTAL HAZARDS. IT IS BOTH, BOTH REGULATORY AND, AND EDUCATIONAL AND POLICY RELATED AND HAS A KEY PIECE IN OUR PUBLIC HEALTH EMERGENCY RESPONSE. ONE OF THE REASONS THAT I WANTED TO COME FORWARD TODAY, WE HAVE GREAT PEOPLE WHO ARE GOING TO BE DOING THIS PRESENTATION IS BECAUSE I WANT TO INTRODUCE OUR NEW ENVIRONMENTAL HEALTH DIRECTOR. SO, WE HAVE OVER HERE -- THIS IS DR. JAY DOUGLAS, WHO THIS IS REALLY HER VERY FIRST DAY ON THE JOB. I PICKED HER UP AT H.R., AND SHE DOESN'T HAVE AN I.D. BADGE OR ANYTHING. I THINK SHE FILLED OUT A W-2. BUT, SINCE WE DON'T DO THIS PRESENTATION THAT OFTEN, I THOUGHT IT WAS A GREAT OPPORTUNITY FOR HER TO SEE OUR TEAM AND THE COMMUNITY MEMBERS AT WORK. DR. DOUGLAS COMES TO US WITH OVER TEN YEARS OF ENVIRONMENTAL PUBLIC HEALTH EXPERIENCE, AND SHE WAS, WAS WORKING FOR, FOR STATE PUBLIC HEALTH, AND SHE HAS GOT A DOCTORAL DEGREE IN SOCIAL WELFARE AND, AND HAS OTHER EXPERIENCE IN RESEARCH AND SOCIAL SERVICES, INCLUDING HIV WORK OVER THE YEARS. SO, PLEASED TO HAVE HER ONBOARD, AND AS SHE GETS SETTLED, WE'LL BE COMING AROUND AND TALKING TO YOU ABOUT YOUR ENVIRONMENTAL HEALTH PRIORITIES, AND SO WE CAN REALLY, REALLY BUILD THAT AGENDA FOR YOU. AND --

>> Chair Kafoury: WELCOME AND WE ARE HAPPY TO HAVE YOU.

>> AND I REALLY WANT TO THANK JAY DODGE, WHO SERVED IN THE INTERIM DURING A VERY, VERY EXTENSIVE SEARCH THAT WE DID. AND SO, WE COULD NOT HAVE DONE IT WITHOUT HER, AND YOU KNOW THIS IS A VERY HOT AREA, ENVIRONMENTAL HEALTH. THERE IS A LOT OF INTEREST IN ALWAYS, AND ALWAYS SOMETHING GOING ON, SO IT HAS BEEN GREAT TO HAVE SOMEONE AT THE HELM, AND WE LOOK FORWARD TO WORKING WITH HER, SO, WITH THAT I WANT TO TURN IT OVER TO, TO THE ENVIRONMENTAL HEALTH PROGRAM STAFF, AND ONE OF OUR COMMUNITY PARTNERS. THIS IS MARK ADAMS, THE ADMINISTRATIVE ANALYST, AND -- OH, THIS IS GINGER RAPPORT, WITH -- SHE'S A BUSINESS OWNER, AND SHE IS A MEMBER OF OUR FOOD SERVICE ADVISORY COMMITTEE, AND THIS IS CHRISTIE SWEITZ, WHO IS THE SUPERVISOR OF OUR INSPECTIONS TEAM. THANK YOU.

>> THANK YOU.

>> GOOD MORNING. I AM MARK ADAMS, THE ADMINISTRATIVE ANALYST FOR ENVIRONMENTAL HEALTH, AND I WANT TO, TO THANK YOU ALL FOR, FOR, FOR YOUR PUBLIC SERVICE WHEN I KNOW YOU COULD BE WATCHING WORLD CUP SOCCER. SO, REAL QUICKLY, LET ME GIVE AN INTRODUCTION OF WHAT THE ITEM IS, THE INSPECTIONS PROGRAM, ACCORDING TO THE STATE STATUTE HAS TO BE SELF FUNDED. SO, WE KEEP THE FEES ADJUSTED SO THAT, THAT THEY COVER ALMOST ALL OF THE COSTS OF THE PROGRAM. THERE ARE SOME MINOR DETAILS OF THINGS THAT, THAT THE FEES CANNOT COVER, BUT THIS, THIS COVERS THE LION'S SHARE OF THE \$3.3 MILLION PROGRAM. AND, AND IN ORDER TO, TO, TO HAVE THE FEES EQUITABLY REFLECT THE WORK THAT IS DONE BY THE PROGRAM, WE DO TIME STUDIES OF ALL OF THE INSPECTIONS THAT ARE DONE, AND WE LOOK TO THE DRIVETIME AND THE REINSPECTION RATES, AND THERE IS A VERY LARGE COMPLICATED FORMULA THAT GOES INTO, INTO APPORTIONING THE FEES SO THAT THEY REFLECT THE WORK THAT IS DONE FOR EACH OF THESE KINDS OF FEE CATEGORIES. THE FEE INCREASE WE'RE PROPOSING TODAY ACROSS, IN ITS ENTIRETY IS ABOUT A 5.3% INCREASE IN THE AMOUNT OF REVENUE THAT WE WOULD COLLECT IF WE DID NOT INCREASE THE FEES. A COUPLE OF HIGHLIGHTS OF WHAT'S GOING ON IN THE PROGRAM. WE RELOCATED RECENTLY FROM THE SOUTHEAST HEALTH CENTER TO THE LLOYD CORPORATE PLAZA, AND BECAUSE OF THAT RELOCATION, WE'RE MORE CENTRAL NOW. THAT'S HAD A SIGNIFICANT REDUCTION IN OUR DRIVETIME BY 12%, WHICH WE THINK IS -- HELPS TO KEEP THE COSTS DOWN AND KEEP IT EFFICIENT. AND, AND THE FEE INCREASE IS DRIVEN BY A FEW THINGS THAT I MENTIONED IN THE MEMO, INCLUDING A NEW DATA BASE THAT WE ARE STILL IN THE PROCESS OF DEVELOPING WITH A CONTRACTED COMPANY, BUT PART OF THAT DEVELOPMENT OR PART OF THAT NEW SYSTEM WILL BE ANNUAL LICENSE FEES, SO THE ANNUAL LICENSE FEES ARE PART OF THE NEW COST AND IS, IN FISCAL YEAR 2015 THAT WE HAVE NOT HAD IN THE PAST, AND WE ALSO HAVE AN INCREASED PAYMENT TO THE STATE OF OREGON FOR THEIR PART IN THE STATE REGULATORY PROCESS. MOVING ONTO THE FEES, YOU SHOULD HAVE

A SHEET THAT LOOKS LIKE THIS, THAT LISTS THE VARIOUS FEES THAT, THAT, THAT ARE PART OF THE RESOLUTION, AND I HAVE HIGHLIGHTED IN YELLOW THE FEES THAT ARE INCREASING, SO YOU CAN SEE THAT NOT ALL OF THEM ARE GOING UP BUT MOST OF THEM ARE, AND I JUST WANT TO POINT OUT THAT, THAT WHEN YOU COMPARE THE FEES THAT WE'RE PROPOSING TO, TO WASHINGTON COUNTY AND, AND BENTON COUNTY, AND CLARK COUNTY, SOMETIMES IT'S HARD TO HAVE A PERFECT APPLES TO APPLES COMPARISON BECAUSE EVERY JURISDICTION HAS A FEE STRUCTURE THAT IS DIFFERENT IN HOW THEY ASSESS THE FEES. BUT, WHERE WE CAN COMPARE APPLES TO APPLES, I PROVIDED THAT INFORMATION, AND YOU CAN SEE THAT WE HAVE, I THINK, VERY LOW FEES BY COMPARISON. AND I WILL -- OH, AND I WANTED TO POINT OUT THAT, THAT GINGER IS HERE BECAUSE WE PRESENTED THIS FEE INCREASE TO THE FOOD SERVICE ADVISORY COMMITTEE. AND THEY ARE A COMMITTEE OF PEOPLE WHO WORK IN THE FOOD INDUSTRY, SOME OF THEM ARE RESTAURANT OWNERS, AND SOME OF THEM ARE WITH -- WE HAVE, WE HAVE SOMEBODY WITH, WITH, WITH -- WHY DON'T YOU TELL US ABOUT THE FOOD SERVICE ADVISORY COMMITTEE. YOU ARE OUR REPRESENTATIVE.

>> I AM AND, AND MY HUSBAND AND I OWN JOE'S BURGERS, A RESTAURANT CHAIN, SO WE'RE AN INDUSTRY REP. WE HAVE THE, THE, THE FOOD BANK, AND WE HAVE THE SCHOOL DISTRICTS REPRESENTED, IT'S A PRETTY DIVERSE GROUP OF PEOPLE WHO, WHO, WHO I HAVE ALWAYS FELT WERE, WERE, WERE -- OUR OPINIONS WERE LISTENED TO, AND OUR OPINIONS MATTER ON, ON ALL OF THESE SORTS OF ISSUES. WE DISCUSSED THIS FEE INCREASE IN DEPTH AND WENT THROUGH ALL OF MARK'S FIGURES, SO WE ALL VOTED IN FAVOR OF THE INCREASE BECAUSE WE FELT IT WAS A VERY REASONABLE THING TO ASK. NOBODY LIKES FEE INCREASES. BUT, THIS WAS VERY, VERY REASONABLE, AND, IN OUR ESTIMATION.

>> AND ONE OTHER THING I DID NOT POINT OUT, THIS HAPPENED ABOUT, ABOUT EVERY OTHER YEAR. THERE IS NO SCHEDULE WE HAVE TO FOLLOW. USUALLY, WITH, WITH THE, THE INCREASE IN THE NUMBER OF FACILITIES, THAT JUST NATURALLY HAPPENS OVER TIME. OCCASIONALLY, WE ALSO HAVE TO INCREASE THE FEES A BIT IF THE FACILITY INCREASE WAS NOT SUFFICIENT.

>> I APPRECIATE, YOU KNOW, I APPRECIATE YOU ALL BEING HERE TO MAKE THIS PRESENTATION. AND I REALLY APPRECIATE YOU POINTING OUT THE RELOCATION OF THE OFFICE TO REDUCE YOUR DRIVETIMES SO, SO THAT YOU ARE LOOKING AT THOSE, THAT SIDE OF THE, THE ISSUE, AS WELL, AS WHAT'S ON THE EXPENDITURE SIDE, SO, I REALLY APPRECIATE THAT. AND ON YOUR FOOD, OR YOUR ADVISORY, YOUR FOOD SERVICE ADVISORY COMMITTEE, IS THERE GOOD GEOGRAPHICAL REPRESENTATION ON THAT COMMITTEE FROM ALL PARTS OF THE COUNTY, WOULD YOU SAY?

>> I THINK THAT, THAT THE -- ON THE COMMITTEE, IT'S MORE, MORE -- THEIR LICENSE TYPES. IT'S, IT'S, IT'S HARD TO, TO GO GEOGRAPHICALLY BECAUSE, YOU KNOW, YOU HAVE TO VOLUNTEER. SO, WE HAVE, WE HAVE RESTAURANTS REPRESENTED. WE HAVE TEMPORARY EVENT OPERATORS REPRESENTED. AND WE HAVE MOBILE UNIT OPERATOR REPRESENTATION, AND THE SCHOOL, THE SCHOOL DISTRICT, THE NATIONAL SCHOOL LUNCH PROGRAM REPRESENTED. SO, IT'S, IT'S -- IT'S MORE A BROAD RANGE OF THE LICENSE TYPES. AND, AND GINGER, ACTUALLY, IS -- HAS EVERYTHING ON THAT LIST.

>> RIGHT.

>> WITH THE NATIONAL SCHOOL LUNCH PROGRAM.

>> RIGHT.

>> AND THERE IS ALWAYS TIME FOR THAT.

>> RIGHT.

>> YEAH.

>> AND ONE OF THE THINGS THAT WE DO TO TRY TO PROMOTE THE COMMITTEE IS, IS WE SEND OUT A SURVEY WITH, WITH OUR RENEWAL NOTICES EVERY YEAR. AND ON THAT SURVEY, WE ASK ALL OF OUR LICENSED OPERATORS IF THEY WOULD LIKE TO PARTICIPATE IN THE COMMITTEE. WE WILL BE ADDING THREE NEW MEMBERS BECAUSE SOME PEOPLE HAVE RESPONDED TO THAT SURVEY RECENTLY, AND WE ALSO MENTIONED ON OUR FOOD BLOG, YEAH, ALSO ON THE FOOD BLOG, SO WE TRY TO DO AS CONSTANT OF OUTREACH TO OUR OPERATORS AS, ASKING IF THEY WANT TO PARTICIPATE AT ANY TIME.

>> Vice-Chair McKeel: THANK YOU, AND THANK YOU, GINGER, FOR YOUR PARTICIPATION.

>> Commissioner Shiprack: I WANT TO SAY THAT I THINK THAT RESPONSIBLE LICENSEES REALLY DO WELCOME HAVING FEES THAT ARE ADEQUATE TO COVER YOUR COSTS. THEY HAVE A GREAT DEAL OF RESPECT FOR THE STANDARDS THAT YOU ARE ENFORCING IN THEIR BUSINESS, AND THEY ARE ALSO AWARE THAT IF YOU ARE NOT OUT THERE AND STRONGLY ENFORCING THOSE STANDARDS, THAT IT DOES OCCUR FROM TIME TO TIME THAT THERE IS AN UNSCRUPULOUS COMPETITION THAT DOES NOT ABIDE BY COMMUNITY STANDARDS. SO, I THINK THAT WHAT YOU HAVE STRUCK IS, IS A REALLY POSITIVE BALANCED POINT, AND I THINK THAT YOUR SUPPORT FROM YOUR LICENSEES INDICATES THAT, SO THIS IS GOOD WORK.

>> THANK YOU.

>> Chair Kafoury: ANY FURTHER QUESTIONS? ALL RIGHT. ALL IN FAVOR, VOTE AYE. OPPOSED. THE RESOLUTION IS ADOPTED. THANK YOU VERY MUCH.

>> THANK YOU VERY MUCH.

>> R-3.

>> SO MOVE.

>> SECOND.

>> Chair Kafoury: COMMISSIONER McKEEL MOVES AND SHIPRACK SECONDS, APPROVAL OF R- 3. GOOD MORNING.

>> GOOD MORNING.

>> I AM LAURAL MOSES, A GRANT WRITER, AND WITH ME IS THE CLINICAL SERVICES DIRECTOR, AND CHRISTY WARD, THE HEALTH DEPARTMENT PRIMARY CARE SERVICES DIRECTOR. TODAY, WE WOULD LIKE TO PRESENT A NOTICE TO APPLY FOR \$392,850 FOR TWO YEARS FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION. THIS IS FOR OUR FISCAL YEAR 2014, AFFORDABLE CARE ACT, HEALTH CENTER EXPANDED SERVICES GRANTS. THIS GRANT, THIS GRANT PROVIDES SUPPLEMENTAL FUNDING OPPORTUNITY AVAILABLE FOR, FOR THE HEALTH CENTER PROGRAM GRANTEEES LIKE THE HEALTH DEPARTMENT TO SUPPORT THE IMPLEMENTATION OF AFFORDABLE CARE ACT BY INCREASING ACCESS TO COMPREHENSIVE PRIMARY CARE SERVICES FOR UNDERSERVED POPULATIONS. THE HEALTH DEPARTMENT INTEGRATED CLINIC SERVICES PROGRAM PROPOSES TO APPLY FOR FUNDS, TO SUPPORT THE HIRING OF A NEW PROVIDER TEAM AT SOUTHEAST HEALTH CENTER TO MEET THE GROWING DEMAND FOR SERVICES AT THIS LOCATION. THE PROVIDER TEAM INCLUDES TWO PRIMARY CARE PROVIDERS, TWO CERTIFIED MEDICAL ASSISTANTS, ONE LICENSED PRACTICAL NURSE AND ONE REGISTERED NURSE COMMUNITY HEALTH NURSE, AND TWO TEAM CLERICAL ASSISTANTS. GRANT FUNDS WILL BE USED TO PAY FOR TWO PHYSICIANS FOR THE CARE TEAM, AND RELATED TO THE COSTS. ADDITIONAL REVENUE GENERATED THROUGH THESE ADDITIONAL PATIENTS FROM THE PHYSICIANS WILL BE USED TO PAY FOR THE REMAINING STAFF TO BE HIRED. ONCE THE TEAM IS OPERATING AT FULL CAPACITY, SOUTHEAST, THE SOUTHEAST CENTER WILL SERVE 2,500 ADDITIONAL NEW PATIENTS ANNUALLY. SOUTHEAST HEALTH CENTER, THE HEALTH CENTER, THE HEALTH CARE FOR THE HOMELESS SITE, THE NEW TEAM WILL BOLSTER CAPACITY TO SERVE PEOPLE EXPERIENCING HOMELESSNESS. AND AS WELL AS OTHER VULNERABLE POPULATIONS IN THE AREA. BOTH OF WHICH ARE IN CRITICAL NEED OF CRITICAL HEALTH SERVICE

SAFETY NET CARE. ALL INDIRECT COSTS ARE COVERED THROUGH THIS REQUEST. BEFORE WE ANSWER YOUR QUESTIONS, I WOULD LIKE TO TURN IT OVER TO MISS ADELE FOR ADDITIONAL COMMENTS.

>> YOU GET EXTRA POINTS TO BEING ABLE TO PRONOUNCE MY NAME. FOR THE RECORD, [INAUDIBLE] AND MY COMMENTS WILL BE SHORT. I WANT TO SAY, WE ARE SO EXCITED TO CONTINUE TO PARTICIPATE IN THIS HEALTH TRANSFORMATION AND THIS EXPANSION, THIS MEDICAID EXPANSION OPPORTUNITY. THIS IS A ONCE IN A 50-YEAR PERIOD OF TIME IN OUR COUNTRY TO BE ABLE TO PROVIDE ADDITIONAL SERVICES FOR FOLKS WHO NEED THAT. THE BUREAU OF PARADE HEALTH CARE, WHICH IS HOUSED WITHIN THIS, RECOGNIZES WHAT A MAJOR STRAIN ADDING ADDITIONAL MEMBERSHIP TO MEDICAID HAS BEEN FOR, FOR ALL SAFETY NET PROVIDERS THROUGHOUT THE NATION, AND THIS IS PARTLY WHY THEY ARE TRYING TO PROVIDE ADDITIONAL RESOURCES TO HELP US TO DO THAT. SO, WE ARE RUNNING A STAFF, AS FAST AS WE CAN, AND OUR PATIENTS ARE EXCITED ABOUT BEING ABLE TO HAVE ACCESS TO MEDICAID AND INSURANCE SERVICES, AND WE'RE FINDING THAT A LOT OF PEOPLE ARE COMING IN THE DOOR AND MANAGING PROBLEMS THAT THEY HAVE JUST BEEN TRYING TO MANAGE ON THEIR OWN. SO, WE REALLY ARE EXCITED TO BE A PART OF THAT. SO, THANK YOU.

>> Commissioner Shiprack: JUST A COMMENT ABOUT UPSTREAM HEALTH PRACTICES. IT WOULD BE MY HOPE THAT WE ADDRESS HOMELESSNESS, ITSELF AND NOT BEGIN TO CONSIDER THE HOMELESS AS A CULTURAL GROUP WITHIN OUR COMMUNITY, ALTHOUGH CURRENTLY, UNFORTUNATELY, THEY DO REPRESENT THAT BECAUSE OF THE -- BECAUSE OF THE PERSISTENT NATURE OF HOMELESSNESS HERE, BUT, I THINK THAT, THAT IN A SENSE, IN A VERY REAL SENSE, WE HAVE PUT OUR OWN HEALTH DEPARTMENT IN THE POSITION OF TREATING A SYMPTOM OF A GREATER PROBLEM, AND I, I -- IT CONCERNS ME BECAUSE I HAVE ALWAYS HAD SO MUCH ADMIRATION FOR THE UPSTREAM HEALTH TARGETING OF OUR DEPARTMENT, AND AS YOU ALSO KNOW, IT IS MY AMBITION BEFORE, BEFORE MY TERM IS OVER, TO ENCOURAGE THE HEALTH DEPARTMENT TO ALSO SIGHT A CULTURAL TEAM AT THE SOUTHEAST CENTER THAT CAN COORDINATE IN PROVIDING SERVICES WITH ASIAN HEALTH SERVICE CENTER, WHICH IS RIGHT ACROSS THE STREET. SO, THAT IS, THAT IS MY AMBITION IN TWO PARTS.

>> SO, THE ONE COMMENT, OR MAYBE TWO, COMMISSIONER SHIPRACK, I AGREE WITH YOU. WE DON'T WANT TO HAVE ANY KIND OF PROBLEMS THAT ARE GOING TO BE LONG-TERM IN THE HEALTH DEPARTMENT, AND THE HEALTH DEPARTMENT WANTS TO WORK WITH -- THERE IS ALWAYS GOING TO BE A NEED TO TAKE CARE OF PEOPLE IN PLACE, AND WHEN THEY HAVE PROBLEMS, TO BE ABLE TO BE THERE FOR THEM. AND I THINK FROM THE PUBLIC HEALTH SIDE OF THE WORK, IN ALL OUR JURISDICTIONS, THIS HOMELESSNESS CHALLENGE IS GOING TO BE SOMETHING THAT, THAT THERE

IS GOING TO BE MANY, MANY HANDS, AND MANY, MANY DIFFERENT PARTS OF THE SYSTEM THAT NEED TO BE INVOLVED TO HELP TO ERADICATE HOMELESSNESS. SO, THE SOUTHEAST HEALTH CENTER IS, IS OUR TARGETED CLINIC FOR, FOR, FOR MANAGING THE HOMELESS CLIENTS, BUT, IF YOU SEE OUR DATA, AND WE'LL BE GLAD TO SHARE THAT WITH YOU. UNFORTUNATELY, HOMELESSNESS IS THROUGHOUT OUR ENTIRE SYSTEM. SO, WE MEASURE THAT, AND WE WANT TO LOOK AT WHO IS HOMELESS NOW OR AT RISK FOR HOMELESSNESS. AND, AND WE HAVE BEEN WORKING WITH, WITH THE EXECUTIVE DIRECTOR, HOLDING AT THE ASIAN HEALTH SERVICES, AND ARE PARTNERING WITH HIM AND HAVE BEEN SINCE BEFORE WE OPEN AND, AND CONTINUE TO DO SO. SO, I THINK THAT YOUR DESIRE IS, IS IN ACTION, SO, WE ARE WORKING ON THOSE THINGS.

>> THAT'S WHAT WE LIKE TO HEAR UP HERE. EXCUSE ME, THAT'S WHAT I LIKE TO HEAR. I DID NOT BRING A MOUSE IN MY POCKET. THANK YOU.

>> Chair Kafoury: I THINK YOU SPEAK FOR EVERYBODY ELSE. McKEEL.

>> Vice-Chair McKeel: THANK YOU, CHAIR. WELL, I AGREE, THIS SOUNDS LIKE IS A GREAT OPPORTUNITY. MY QUESTION HAS TO DO WITH, YOU KNOW, WHEN WE APPLY FOR A GRANT, I ALWAYS WANT TO KNOW HOW WE ARE GOING TO SUSTAIN THAT ONCE THE GRANT IS FINISHED. I SEE THAT YOU HAVE -- IT WILL BE SUSTAINED THROUGH THE ADDITIONAL VISITS GENERATED REVENUE. SO, DO YOU FEEL CONFIDENT IN THAT REVENUE, THAT AMOUNT OF REVENUE BEING THERE ONCE THE GRANT RUNS OUT TO BE ABLE TO CONTINUE THE PROGRAM?

>> I FEEL VERY CONFIDENT THAT WE ARE GOING TO HAVE THE VOLUME. JUST BASED ON, ON ALL OF THE OTHER PRACTICES, THAT PREVIOUSLY, BEFORE THEY, THE EXPANSION, WE HAD A COUPLE OF LOCATIONS THAT, THAT WERE, WERE STRUGGLING WITH GETTING THE VISITS IN, AND WITH, WITH ALL OF THE VARIOUS FOLKS WHO NOW HAVE INSURANCE, THAT HAS REALLY CHANGED, AND WE NOW HAVE, HAVE SOME ACCESS ISSUES IN THOSE, IN NEARLY ALL OF OUR LOCATIONS, WHERE WE REALLY ARE DOING OUR BEST TO MAKE SURE THAT WE CAN GET FOLKS THROUGH THE DOOR AND, AND REALLY, YOU KNOW, LOOKING AT HOW WE CAN USE ALL OF THE VARIOUS FOLKS IN OUR PRACTICES TO, TO OPTIMIZE CARE, AND NOT JUST LOOKING AT OUR PROVIDERS TO BE, TO BE THE, THE PEOPLE WHO ARE DELIVERING CARE, BUT LOOKING AT OUR, OUR OTHER TEAM MEMBERS, AS WELL AND, AND HOW WE CAN MAXIMIZE THE CARE IN THAT MANNER.

>> THANK YOU.

>> THE OTHER THING I WOULD ADD, I UNDERSTAND FROM THEM THAT THE INTENT IS TO ADD THIS TO THE BASE GRANT, AS WELL. THEY CANNOT GUARANTEE THAT AT THIS POINT, BUT THAT'S THE INTENTION, AND THAT'S

WHAT THEY WILL BE WORKING TOWARDS. SO, EITHER IT WILL BE THROUGH OUR VISIT VOLUMES AND/OR ADDED TO THE GRANT.

>> Chair Kafoury: I WANT TO SAY THANK YOU FOR BRINGING THERE FORWARD AND I ALSO WANT TO DITTO THE COMMENTS OF MY COLLEAGUE ABOUT ASIAN HEALTH SERVICE CENTER, AND APPRECIATE THAT THEY ARE REALLY VALUABLE MEMBER OF OUR COMMUNITY AND WANT TO SEE CONTINUED AND INCREASED PARTNERSHIPS THERE. SO, ALL IN FAVOR, VOTE AYE. OPPOSED. THE NOTICE OF INTENT IS APPROVED. THANK YOU.

>>> R-4.

>> SO MOVE.

>> SECOND.

>> Chair Kafoury: COMMISSIONER McKEEL MOVES AND SHIPRACK SECONDS APPROVAL OF R-4. GOOD MORNING.

>> GOOD MORNING, CHAIR KAFOURY AND CONGRATULATIONS, COMMISSIONER BAILEY. MATT RYAN FROM THE COUNTY ATTORNEY'S OFFICE HERE, USUALLY COVERING FOR FACILITIES THIS TIME, BUT BOTH MY CLIENTS, FACILITIES AND TRANSPORTATION. WE HAD A SITUATION WHERE A CONTRACTOR WE HIRED, AN OUT OF STATE CONTRACTOR, AND THERE ARE REASONS WHY THAT WAS DONE. AND WAS LAST YEAR. THE TIME PERIOD FOR THE WORK TO GET DONE ELAPSED, SO, KIND OF A, A CONFERENCE OF IDEAS, LET'S PROVIDE A STORAGE FACILITY AND KEEP THE COSTS DOWN SO WE DON'T HAVE TO PAY ANY ADDITIONAL COSTS, SO THERE WAS SPACE, AND BASICALLY IN THE PARKING AREA, WHERE WE WERE ABLE TO STORE THE EQUIPMENT FROM LAST FALL, UNTIL SOME POINT THIS SUMMER, SO WE NEEDED A LEASE TO COVER THAT, AND THAT'S WHAT'S ON THE AGENDA, THERE ARE NO FEES FOR THAT, BUT THAT'S ADDRESSED AS THE PROJECT. AND SO, THIS IS WHAT IS BEFORE THE COURT THIS MORNING. TO APPROVE THIS LEASE. IS THERE ANY QUESTIONS? I AM HAD A ERR TO ANSWER THEM.

>> Vice-Chair McKeel: I HAVE A QUESTION. WHERE IS THE EQUIPMENT, ACTUALLY?

>> OH, IT IS BACK AT THE YOUNG FACILITY, THE OLDER BUILDING TOWARDS THE FAR EAST END. IF I HAVE GOT THAT RYAN?

>> Chair Kafoury: WOULD YOU COME UP, PLEASE, AND INTRODUCE YOURSELF.

>> GOOD MORNING, CHAIR KAFOURY, THE COUNTY ENGINEER WITH DCS, SO THE EQUIPMENT CURRENTLY IS STORED IN TWO LOCATIONS AT THE YOUNG

FACILITY, BOTH AT THE SOUTHWEST CORNER OF THE, THE BUILDING AREA, AND ACROSS THE STREET AT THE VANCE PIT.

>> I HEARD THAT, AND I AM LIKE I WILL HAVE TO GO OUT AND SEE THIS VANCE PIT AGAIN. OK. SO, THANK YOU.

>> THANKS, BRIAN.

>> Chair Kafoury: ANY OTHER QUESTIONS? ALL IN FAVOR, VOTE AYE. OPPOSED. THE RESOLUTION IS ADOPTED.

>> THANK YOU.

>> Chair Kafoury: THANK YOU.

>>> R-5.

>> SO MOVED.

>> SECOND.

>> Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER McKEEL SECONDS APPROVAL OF R-5. GOOD MORNING.

Ms. Girard: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS AND I AM LEE GIRARD WITH COUNTY HUMAN SERVICES, AGING AND DISABILITY SERVICES DIVISION. AND I AM HERE THIS MORNING TO ASK YOUR APPROVAL FOR THE DIVISION TO APPLY FOR SOME NEW, NEW GRANT FUNDED OPPORTUNITIES. WE'RE LOOKING AT FUNDING THAT'S AVAILABLE UNDER THE STATE OF OREGON'S INNOVATIVE PROJECTS AND PILOTS FOR SERVICES FOR SENIORS AND, AND PEOPLE WITH DISABILITIES. WE'LL BE APPLYING FOR \$350,000 FOR, FOR AN 18-MONTH GRANT PERIOD, AND THAT WILL BE STARTING JULY 2014, IN A COUPLE DAYS. THE FUNDS, THEY ARE ONE-TIME ONLY AT THIS POINT. THEY ARE A MIXTURE OF A MIX OF STATE, GENERAL FUND, AND FEDERAL FUNDS. AND, AND OUR AGENCY WOULD BE A LEAD IN THIS PROPOSAL, AND WE'LL BE PARTNERING WITH THE MULTNOMAH COUNTY MENTAL HEALTH AND ADDICTION SERVICES, CASCADIA BEHAVIORAL HEALTH, AND WE'RE PROPOSING TO PARTNER WITH CENTRAL CITY CONCERNS AND THE McDONALD CENTER. AND ALSO, SEIU, 503, AND THE PORTLAND STATE UNIVERSITY REGIONAL RESEARCH INSTITUTE. AND AS THE NEED ARISES, WE'LL BE CONNECTING WITH OTHER COMMUNITY PARTNERS, INCLUDING THE, THE CRIMINAL JUSTICE SYSTEM, DEVELOPMENTAL DISABILITY SERVICES, AND THE HEALTH DEPARTMENT, DEPENDING ON THE NEEDS OF THE CLIENTS, WE WOULD BE WORKING WITH. THE TARGET POPULATION FOR THE PROJECT, WOULD BE TO SERVE AT RISK, MULTNOMAH COUNTY RESIDENTS WHO ARE CLIENTS OF, OF OUR DIVISION, BUT THEY DO NOT QUALIFY FOR LONG-TERM

SERVICES AND SUPPORT THROUGH MEDICAID. WE DO THEIR MEDICAID ELIGIBILITY FOR THE OREGON HEALTH PLAN. AND THEY WILL BE TARGETING INDIVIDUALS WHO ARE TRIPLE MORBID, SO THEY HAVE MULTIPLE CHRONIC HEALTH CONDITIONS AND CO-OCCURRING MENTAL HEALTH ISSUES, AND OFTEN SUBSTANCE ABUSE ISSUES. AND ALSO, IT WILL BE INDIVIDUALS THAT ARE NOT CURRENTLY ENGAGED IN THE CASE MANAGEMENT OR CARE MANAGEMENT SYSTEM. EITHER THROUGH OUR DIVISION, DEVELOPMENTAL DISABILITIES, MENTAL HEALTH OR THE HEALTH SYSTEMS, ACTUALLY, AND SO, AND ARE ALSO FREQUENT UTILIZERS OF THE HEALTH SYSTEMS, AND THE PARTICULAR PROJECT WE WOULD, ACTUALLY, BE PLANNING TO, TO, TO TARGET 60 INDIVIDUALS AND REALLY, LOOK AT HOW WE CAN PROVIDE A MULTI-DISCIPLINARY APPROACH ON WORKING WITH THE PARTNERS THAT WE HAVE MENTIONED, AND REALLY, LOOK AT SIGNIFICANTLY IMPROVING COORDINATION ACROSS OUR SYSTEMS AND, AND, AND PROBABLY DOING, DOING REALLY A LOT OF BETTER JOB, DEVELOPING BEST PRACTICES, AROUND HOW WE, WE KIND OF BREAK DOWN SOME OF THE SILOS AND THE BARRIERS IN OUR SYSTEMS, AND ALSO, ACTUALLY, GET PEOPLE INTO SOME OF THOSE MED CASE FUNDED SERVICES THAT ARE CURRENTLY GOING THROUGH THE CRACKS, AND THERE ARE SOME, SOME IN-HOME SERVICE SYSTEMS AND, AND THAT ARE, THAT ARE AVAILABLE TO PEOPLE, BUT, WE ALL RECOGNIZE THAT THERE ARE SOME BARRIERS GETTING PEOPLE, PEOPLE ACCESS TO THOSE SYSTEMS, ESPECIALLY IF THEY ARE FOLKS WITH OTHER BARRIERS THAT THEY ARE FACING IN THEIR LIVES. AND WHAT WE'RE PLANNING TO DO IS WE WILL BE HIRING A PART-TIME PROJECT COORDINATOR AND FULL-TIME SENIOR CASE MANAGER. WE'LL BE CONTRACTING WITH THE OTHER PARTNERS, ESPECIALLY CASCADIA WILL, WILL, WE'LL PARTNER WITH THEM AND, AND TO PROVIDE A WELLNESS SPECIALIST SO WE CAN HELP THOSE FOLKS REALLY GET MORE ENGAGED IN HEALTH, MORE ENGAGED WITH THEIR PRIMARY CARE PROVIDER, AND MORE ENGAGED IN WHETHER IT'S THE MENTAL HEALTH SYSTEM, ADDICTION SERVICES, THOSE THINGS, AND THEN WE'RE PROPOSING, ALSO, TO, TO CONTRACT WITH CENTRAL CITY CONCERNS FOR, FOR A CERTIFIED RECOVERY MENTOR. SO, LET'S SEE, AND I THINK THAT THAT'S, THAT'S PRETTY MUCH WHAT WE'RE PLANNING. SO, IF YOU HAVE ANY QUESTIONS.

Vice-Chair McKeel: I HAVE A QUESTION. HOW WILL YOU IDENTIFY THE 60 INDIVIDUALS?

>> WE, ACTUALLY, GET REPORTS THAT KIND OF OVERLAP OUR SYSTEM AND, AND THE HEALTH SYSTEM AND PROVIDE US WITH INFORMATION ABOUT, ABOUT HEALTH SYSTEM UTILIZATION AND ALSO WHETHER THEY HAVE A CARE MANAGER THAT'S ENGAGED WITH THEM. SO, WE'LL ACTUALLY, USE THAT AS THE STARTING POINT, AND WORK WITH THE OTHER PARTNERS TO DO OUTREACH AND IDENTIFY PEOPLE. SO, THAT'S HOW WE'RE PLANNING TO DO IT.

>> Vice-Chair McKeel: THANK YOU.

Chair Kafoury: QUESTIONS?

Commissioner Bailey: I WOULD SIMPLY COMMENT, IT SOUNDS EXCITING AND I AM LOOKING FORWARD TO HEARING MORE ABOUT IT.

>> WE ARE VERY EXCITED ABOUT IT, ABOUT THE POTENTIAL OPPORTUNITY.

Chair Kafoury: THANK YOU. ALL IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE NOTICE OF INTENT IS APPROVED.

[CLOSED CAPTIONING TRANSCRIBER SWITCH]

>> Chair Kafoury: GOOD LUCK.

>> R-6, SPECIAL MODIFICATION, GRANT AWARD ACCEPTANCE OF OREGON MILITARY DEPARTMENT OFFICE OF EMERGENCY MANAGEMENT TOTALING \$10,000 FOR IT.

Vice-Chair McKeel: SO MOVED.

Commissioner Shiprack: SECOND.

>> Chair Kafoury: COMMISSIONER McKEEL MOVES, COMMISSIONER SHIPRACK SECONDS APPROVAL OF R-6.

Ms. Madrigal: GOOD MORNING CHAIR AND COMMISSIONERS. MY NAME IS MARISSA MADRIGAL, CHIEF OPERATING OFFICER, I'M STANDING IN FOR JOE RIZZI, DIRECTOR OF EMERGENCY MANAGEMENT. BUDGET MODIFICATION BEFORE YOU ALLOWS US TO ACCEPT \$10,000 FROM THE OREGON MILITARY DEPARTMENT STATE HOMELAND SECURITY GRANT TO REIMBURSE THE COUNTY FOR EXPENSES RELATED TO A NEW SERVER AT THE EMERGENCY COORDINATION CENTER. THE NEW SERVER WILL ALLOW THE NETWORK AT THE EMERGENCY COORDINATION CENTER TO CONTINUE OPERATING IF THEY ARE DISCONNECTED FROM THE COUNTY NETWORK OR IF THERE IS ANY OTHER DISRUPTION TO THE COUNTY NETWORK. SO, IT IS SOMETHING THAT WE NEEDED TO DO. WE WERE ABLE TO SCRAPE UP GRANT FUNDS TO REIMBURSE OUR COSTS AND THAT IS THE DECISION BEFORE YOU. HAPPY TO TAKE ANY QUESTIONS.

>> Chair Kafoury: SEEING NO QUESTIONS. ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES]

>> Chair Kafoury: OPPOSED? BUDGET MODIFICATION IS ADOPTED. THANK YOU.

>> THANK YOU.

>> Chair Kafoury: WE HAVE COME TO THAT POINT IN OUR AGENDA FOR BOARD COMMENTS ON NONAGENDA ITEMS. DOES ANYBODY HAVE ANY EXCITING NEWS FOR US? GOOD STUFF GOING ON THIS WEEKEND.

>> WE DID. IN ROCKWOOD. IN ROCKWOOD, ROCK THE BLOCK, STARTING FRIDAY AND SATURDAY. BOTH FRIDAY AND SATURDAY. COME JOIN US IN ROCKWOOD.

>> Chair Kafoury: I WILL BE ROCKING THE BLOCK WITH YOU.

>> Comm. McKeel: GOOD.

>> SINCE COMMISSIONER SMITH IS NOT HERE, GOOD IN THE HOOD, NORTHEAST PORTLAND ALSO THIS WEEKEND. THERE IS A LOT OF FUN FESTIVE ACTIVITIES TO BRING YOUR FRIENDS AND FAMILY TO.

Commissioner Shiprack: IN THE SPIRIT OF ECUMENICISM AND STATEWIDE UNDERSTANDING, IT IS ALSO THE PRINEVILLE RODEO THIS WEEKEND. I WILL BE REPRESENTING MULTNOMAH COUNTY THERE. [LAUGHTER]

>> THANK YOU.

>> I WANT TO SEE THE PICTURES.

>> EXACTLY.

>> IT MAY BE EXPENSIVE.

>> Chair Kafoury: ALL RIGHT. SEEING NO FURTHER BUSINESS, WE ARE ADJOURNED. [GAVEL]

ADJOURNMENT

The meeting was adjourned at 11:03 a.m.

This transcript was prepared by LNS Captioning and edited by the Board Clerk's office. For access to the video and/or board packet materials, please view at:
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Submitted by:
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Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County