



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Feb. 2017)

APPROVED: MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA # R.1 DATE 8/31/17

MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 8/31/17

Agenda Item #: R.1

Est. Start Time: 9:30 am

Date Submitted: 7/31/17

Agenda Title: Ordinance Amending MCC Chapter 3 – Board of Commissioners to Establish the Aging Services Advisory Council (“ASAC”)

Requested

Meeting Date: August 31, 2017 Time Needed: 15 Minutes

Department: County Human Services Division: Aging, Disability, and Veterans Services

Contact(s): Erin Grahek

Phone: (503)988-9292 Ext. X89292 Email: Erin.grahek@multco.us

Presenters: Erin Grahek, ADVSD Community Services Program Manager; Jonathan P Strauhull, Assistant County Attorney

General Information

1. What action are you requesting from the Board?

First reading of an ordinance establishing the Aging Services Advisory Council (“ASAC”).

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

Multnomah County Aging, Disability, and Veterans Services Division serves as the designated Area Agency on Aging. As a condition of receiving federal Older Americans Act (OAA) funds, Area Agencies on Aging are required to have a specifically defined advisory council that provides advisory functions which further the area agency's mission of developing and coordinating community-based systems of services for all older person in the planning and service area. OAA is a major funding source for community-based services provided by Aging, Disability, and Veterans Services Division.

The ordinance reflects federal requirements relating to the County's senior advisory council and adopts the name Aging Services Advisory Council to reflect the composition and scope of the group.

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

None

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

None

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

No additional public participation is scheduled other than the first and second reading of the ordinance at this time.

Required Signature

**Elected
Official or
Department
Director:**

Peggy Brey /s/

Date:

07/31/2017