

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, December 11, 2014**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:36 a.m. with Commissioners Loretta Smith and Jules Bailey. Commissioner Judy Shiprack arrived at 9:46 a.m. Vice-Chair Diane McKeel was excused.

Also attending were Jenny Madkour, County Attorney, and Lynda Grow, Board Clerk.

[ALL CAPS TEXT IS THE BYPRODUCT OF CAPTIONING THIS PROGRAM.]

CONSENT AGENDA

- C.1 NOTICE OF INTENT to submit an application to the OHSU Knight Cancer Institute for up to \$25,000.
- C.2 NOTICE OF INTENT to Submit an Application to the Oregon Health Authority for up to \$10,000.
- C.3 Sheriff's Department - Abandoned/Unclaimed Property for Destruction or Salvage.
- C.4 Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody.
- C.5 Approval of Appointments to the County Comprehensive Plan Update Community Advisory Committee.

Chair Kafoury: MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

Commissioner Smith: SO MOVED.

Commissioner Bailey: SECOND.

Chair Kafoury: COMMISSIONER SMITH MOVES, COMMISSIONER BAILEY SECONDS, IS THAT RIGHT? ALL IN FAVOR? [CHORUS OF AYES] OPPOSED? THE CONSENT CALENDAR IS APPROVED.

Chair Kafoury: ANY PUBLIC COMMENT?

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation.

Board Clerk: YES MADAME CHAIR, WE HAVE THREE SIGNED UP, IF YOU'LL PLEASE COME FORWARD WHEN I CALL YOUR NAME.

Mr. Phillips: I'M PAUL PHILLIPS. I SPOKE HERE DECEMBER 4, AND THE SUBJECT TODAY IS 10-9-14, WHICH I SPOKE ABOUT THIS VERY SAME SUBJECT, MEDICARE PART B PLUS HOME FORWARD. I'LL READ THIS LETTER. WHAT YOU SHOULD KNOW, THE STATE OF OREGON WILL NO LONGER PAY YOUR MEDICARE PART B MEDICAL INSURANCE PREMIUMS AFTER OCTOBER 2014. YOU MUST PAY THE PREMIUM STARTING NOVEMBER 2014. I'LL SKIP TO THIS. TO CANCEL THIS INSURANCE, IT SAYS, IF YOU WANT TO CANCEL YOUR MEDICARE PART A HOSPITAL INSURANCE, OR PART B MEDICAL INSURANCE, PLEASE CONTACT US. IF YOU CANCEL YOUR INSURANCE, THE DATE YOUR COVERAGE STOPS DEPENDS ON WHEN YOU CANCEL IT. AND IT SAYS, IF YOU CANCEL IT WITHIN 30 DAYS FROM THE DATE OF THIS LETTER, YOUR COVERAGE STOPS WHEN THE STATE STOPS PAYING YOUR PREMIUMS. WHICH I WENT TO THE SOCIAL SECURITY OFFICE IN DOWNTOWN PORTLAND, THE 1st OF DECEMBER AND DECEMBER 8th, AND HERE'S THE RECEIPT FROM DECEMBER 8. AND I SAID I WANTED TO CANCEL THE MEDICARE PART B, AND THEY WOULDN'T GIVE ME A RECEIPT, THAT IT WAS BEING CANCELED. SO THIS IS PROOF OF THAT. AND THE PERSON THAT I WAS TALKING TO AT THE SOCIAL SECURITY OFFICE SAID THAT HE'D REMEMBERED ME FROM THE WEEK BEFORE. SO IT WAS THE SAME PERSON. HE EXPLAINED THAT HE SAID, WELL, ALL YOU HAVE TO DO IS JUST TALK TO THE STATE TO GET YOUR MEDICARE INSURANCE. AND I EXPLAINED, AFTER SEVEN DOG ATTACKS IN LESS THAN SIX YEARS I WASN'T GOING TO TALK TO THE STATE NO MORE. SO THIS IS THE PAPERS THAT I'M HANDING IN.

Chair Kafoury: THANK YOU, MR. PHILLIPS. GOOD MORNING.

Mr. Lightning: GOOD MORNING. MY NAME IS LIGHTNING, WITH LIGHTNING HUMANITARIAN PDX. ONE OF THE CONCERNS I HAVE IS ON THE RIVERPLACE NEAR DOWNTOWN IS THAT I UNDERSTAND THAT MULTNOMAH COUNTY RIVER PATROL HAS REQUESTED ADDITIONAL FUNDING FROM THE CITY OF PORTLAND TO POSSIBLY PATROL. I HAVE A CONCERN ON THAT. IF YOU HAVE A BUDGET SURPLUS ON WHY THAT IS BEING REQUESTED ON AN IGA, I'D LIKE THAT TO BE LOOKED AT A LITTLE BIT CLOSER AND HAVE AN UNDERSTANDING ON THAT. I DON'T THINK MULTNOMAH COUNTY RIVER PATROL SHOULD BE FUNDED BY THE CITY OF PORTLAND. IF IN FACT YOU DO HAVE A BUDGET SURPLUS. ANOTHER ISSUE I HAVE IS ON A RESEARCH DONE BY POLICE CHIEF REESE IN SAN ANTONIO ON WHAT'S CALLED A HOMELESS

HAVEN ON 35 ACRES. WHERE THEY HAVE A THOUSAND PLUS UNITS AND THEY HAVE A LOT OF PEOPLE GO TO THAT SITE, IT'S KIND OF LIKE A BIG CAMPUS NOW. I THINK ITS CONCEPT IS GOOD AND I THINK IT'S SOMETHING TO LOOK AT, AND I'VE MENTIONED ON WAPATO BEFORE ON THAT 18 ACRES, THIS MIGHT BE A POSSIBILITY TO LOOK AT SAN ANTONIO, WHAT THEY'VE DONE, AND THEN LOOK AT WAPATO AND UNDERSTAND, YOU HAVE A FACILITY SITTING THERE VIRTUALLY MAKING NO MONEY, YOU PAID OVER \$50 MILLION FOR IT, IT COSTS THE TAXPAYERS ABOUT \$300,000 A YEAR JUST TO MAINTAIN IT, WE MIGHT AS WELL TRY TO FIGURE OUT SOMETHING EITHER YOU SELL THAT, WHICH YOU HAVE NOT BEEN ABLE TO DO, OR YOU PUT THAT INTO BETTER USE AND TAKE CARE OF A LOT OF THE HOMELESS THROUGHOUT THE COMMUNITIES.

Mr. Lightning: I'D LIKE THAT TO BE STUDIED. I KNOW A LOT OF THINGS I SAY YOU MIGHT NOT LISTEN VERY CLOSELY, TO BUT THE REALITY, \$300,000 A YEAR, WE NEED TO LOOK AT THIS VERY CLOSE AND SEE IF THAT CANNOT HELP A LOT OF THE HOMELESS OUT ON THE SIDEWALKS, WHICH ENDS UP COSTING A TREMENDOUS AMOUNT OF MONEY THROUGH THE CITY TOWARD THEIR HEALTH AND OTHER AREAS. SO WE NEED TO TAKE A CLOSER LOOK AT THAT. ONE OF THE THINGS WE DID SAY WHICH I WOULD LIKE TO HAVE STUDIED IS THAT THIS IS A NO-DRUG FACILITY. BUT HE SAID HE ALLOWS PEOPLE WHO HAVE ADDICTIONS TO GO TO THE FACILITY AND STAY OUTSIDE IN A CERTAIN DESIGNATED AREA. I MIGHT QUESTION WHAT HE'S THINKING ON THAT, BECAUSE DO WE WANT TO HAVE PEOPLE WHO HAVE ADDICTIONS OUTSIDE OR NOT INTO ANY FORM OF HOUSING? DO WE AS THE PUBLIC THINK THAT'S THE BEST TREATMENT FOR SOMEBODY WHO HAS A DRUG ADDICTION? AND THAT'S WHAT I'M LOOKING AT RIGHT NOW. THERE ARE PEOPLE IN THIS COMMUNITY WHO THINK THAT A HEROIN ADDICT BELONGS OUT ON A SIDEWALK. I DISAGREE WITH YOU ON THAT. THAT IS NOT THE BEST TREATMENT FOR A HUMAN BEING, BECAUSE HE HAS AN ADDICTION TO BE ON A SIDEWALK. AND YOU NEED TO REALLY START TO REEVALUATE WHAT YOU'RE THINKING. YOU ARE THE HEALTH DEPARTMENT. IF WE HAVE THAT TYPE OF THINKING THROUGH THIS CITY, I WANT EVERY ONE OF YOU REPLACED, BECAUSE IF THAT'S WHAT YOU TRULY BELIEVE, THAT A PERSON WITH A DRUG ADDICTION BELONGS ON A SIDEWALK, YOU SHOULD GET OUT OF YOUR CHAIRS AND LEAVE. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Maurice: GOOD MORNING. HI. A TOUGH ACT TO FOLLOW.

Chair Kafoury: HE'S A HARD ONE TO FOLLOW, YES.

Mr. Maurice: I'M JOSH MAURICE, AND WHAT I WANTED TO MENTION, I'VE BEEN ACTUALLY TALKING WITH LIGHTNING A LOT ABOUT IN RECENT WEEKS. WE'VE BEEN TALKING ABOUT THE SAME TOPIC - SOLUTIONS TO UNDERHOUSED

POPULATIONS. AND SO THERE'S THIS NEW IDEA THAT SOME OF US WHO HAVE BEEN INVOLVED WITH THE OCCUPY MOVEMENT FOR A FEW YEARS, HAVE BEEN TALKING ABOUT, AND I WANTED TO MENTION IT. AND ELICIT ANY ADVICE OR COOPERATION, AS ANY WAYS WE MIGHT WORK TOGETHER. AN IDEA THAT CAME UP SOON AFTER THE EVICTION FROM THE OCCUPY ENCAMPMENT IN 2011. A LOT OF PEOPLE WERE TALKING ABOUT MAYBE TRYING TO FIND SOME INDOOR SPACE, MAYBE RENTING A WAREHOUSE AND CONTINUING SOME OF WHAT WAS HAPPENING INDOORS. MAKING A COMMUNITY THERE. OF COURSE THAT NEVER REALLY HAPPENED UNDER ANYTHING LIKE AN OCCUPY CONTEXT. BUT MONTHS AFTER THAT THERE WAS A NONPROFIT ORGANIZATION CALLED FRIENDS OF OCCUPY PORTLAND THAT GOT UP AND RUNNING. AND IT'S BEEN HANDLING THE RENT FOR THE OCCUPY OFFICE AT ST. FRANCIS NOW FOR SEVERAL MONTHS. SO WE'VE BEEN TALKING ABOUT TARGETING MAYBE 50 TO 100 PEOPLE WHO ARE SLEEPING OUTSIDE ON SIDEWALKS IN THE NEIGHBORHOOD AROUND ST. FRANCIS AND THE OCCUPY OFFICE AS PART OF MAYBE A PILOT PROGRAM IF WE CAN GET AHOLD OF SOME DONATION OF INDOOR SPACE. 10 TO 20,000 SQUARE FEET, SOMETHING LIKE THAT. IT'S SOMETHING WE'RE GOING TO BE CONTINUING TO SOLICIT HELP WITH. I THOUGHT I WOULD MENTION IT.

Chair Kafoury: THANK YOU.

REGULAR AGENDA

- R.1 Board Briefing on FY2015 Budget Note - Health Department Briefing on 2014 MCHD Report Card on Racial and Ethnic Disparities. (60 min.)**
Presenters: Joanne Fuller, Health Department Director; Julie Maher, Program Design & Evaluation Services Director; Rachael Banks, Healthy Birth Initiatives Director; Jessica Guernsey, Maternal & Child Health Director; Rujuta Gaonkar, Health Equity Initiative Manager; Gerald Deloney, Coalition of Communities of Color; and, Suzanne Hansche, Oregon Health Equity Alliance & Elders in Action.

Chair Kafoury: GOOD MORNING.

Ms. Fuller: GOOD MORNING, MADAM CHAIR, MEMBERS OF THE COUNCIL. JOANNE FULLER, HEALTH DEPARTMENT DIRECTOR. AND I HAVE WITH ME A PANEL HERE TODAY, WE'LL BE HAVING PEOPLE COME AND I'LL HAVE THEM INTRODUCE THEMSELVES AS THEY PRESENT. WE'RE HERE TODAY TO TALK TO YOU ABOUT OUR REPORT CARD ON RACIAL AND ETHNIC DISPARITIES IN MULTNOMAH COUNTY. AND WE DO THIS SO THE HEALTH DEPARTMENT, AS YOU KNOW, HAS MULTIPLE FUNCTIONS. AND ONE OF OUR FUNCTIONS AS A PUBLIC HEALTH DEPARTMENT IS TO COLLECT DATA ON POPULATION HEALTH AND REPORT IT TO POLICYMAKERS SO THAT THAT DATA CAN INFORM POLICY CHOICES THAT WE ARE MAKING IN OUR COMMUNITY. SO THIS

REPORT IS A PART OF THAT FUNCTION FOR US. THIS REPORT IS NOT ABOUT HEALTH CARE. IT'S ABOUT HEALTH.

Ms. Fuller: SO THAT MEANS THAT THIS REPORT ENCOMPASSES ASPECTS OF PEOPLE'S LIVES INCLUDING ECONOMIC STATUS, EDUCATION, LITERACY, ENVIRONMENTAL FACTORS, ACCESS TO HEALTHY FOOD, DEGRADATION OF THE ENVIRONMENT THAT MAY BE IMPACTING PEOPLE'S HEALTH, SOCIAL SUPPORTS, AND HEALTH BEHAVIORS AS WELL AS ACCESS TO HEALTH CARE. SO WE'RE REALLY TALKING ABOUT THE IMPACT OF THE TOTALITY OF PEOPLE'S LIVES AND THE CULMINATION IN THAT IN ADVERSE HEALTH OUTCOMES. THE TOTALITY OF PEOPLE OF COLOR, RACIAL AND ETHNIC GROUPS IN OUR COMMUNITY INCLUDES RACISM AND DISCRIMINATION THAT RESEARCH HAS SHOWN HAS A DEEP AND LASTING IMPACT ON PEOPLE'S HEALTH.

SO PART OF WHAT WE'RE TALKING ABOUT TODAY ISN'T JUST THE WORK THAT ENCOMPASSES THE HEALTH DEPARTMENT AND THE WORK THAT ENCOMPASSES THE COUNTY, IT'S REALLY ABOUT THE WHOLE ENVIRONMENT AROUND ALL OF US IN THIS COMMUNITY. AND WHILE THE DISPARITIES THAT WE'RE TALKING ABOUT, WE TALK ABOUT THEM IN TERMS OF NUMBERS, AND WE HAVE HERE FOLKS WHO HAVE ANALYZED THE DATA, THIS REPORT REALLY REFLECTS THE LIVES OF INDIVIDUALS IN OUR COMMUNITIES. SISTERS, AUNTS, PARENTS, NEIGHBORS, FRIENDS, FAMILY, COWORKERS. AND WE NEED TO REMEMBER THAT AS WE TALK ABOUT THE NUMBERS THAT WE'RE REALLY TALKING ABOUT PEOPLE. AND WHEN WE THINK ABOUT IT THE END OF THE REPORT WE'RE GOING TO BE TALKING ABOUT AN INITIAL CONVERSATION ABOUT STRATEGIES TO ADDRESS THESE DISPARITIES IN OUR COMMUNITY. AND AS WE DO THAT, WE HAVE TO THINK BOTH AS THE POPULATION COLLECTIVELY AND ALSO ABOUT INDIVIDUALLY HOW WE CAN IMPACT THE LIVES OF EACH INDIVIDUAL.

ONE OF THE THINGS I WANT TO LEAVE YOU WITH AS I TURN THIS OVER TO JULIE MAHER, WHO IS GOING TO TALK ABOUT THE REPORT SPECIFICALLY, IS THAT WE SEE THIS TODAY AS THE BEGINNING OF THE PROCESS. SOMETIMES YOU GET REPORTS AND THAT'S THE END OF A PROCESS. THIS REPORT REALLY IS THE BEGINNING OF THE WORK OF THE HEALTH DEPARTMENT, OF THE COUNTY, AND OF OUR COMMUNITY. AND WE KNOW THAT IT FITS IN WITH OTHER REPORTS THAT YOU'VE HEARD FROM THE COALITION OF COMMUNITIES OF COLOR, FROM OTHER ORGANIZATIONS ABOUT THE STATUS OF RACIAL AND ETHNIC COMMUNITIES WITHIN MULTNOMAH COUNTY. AND SO WE WANT TO PUT THIS REPORT IN THE CONTEXT OF THOSE REPORTS, AND ALSO THINK ABOUT AS A PART OF THE ONGOING STREAM OF THE PROCESS OF US IMPROVING THE HEALTH OF OUR COMMUNITY. SO I'M GOING TO TURN IT OVER TO JULIE AND LET'S SEE IF I CAN MAKE THIS WORK, YES. SO I'M GOING TO TURN IT OVER TO JULIE TO TALK ABOUT THE REPORT.

Ms. Maher: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. THANKS FOR THE OPPORTUNITY TO PRESENT. IT ISN'T POSSIBLE FOR ME TO REVIEW ALL THE RESULTS IN THE REPORT IN THE NEXT 10 TO 15 MINUTES. BUT I KNOW THAT YOU WILL HAVE A LINK TO THE REPORT AS WE GO ONLINE TOMORROW. AND CAN GET SPECIFICS ON THAT REGARDING THE DATA POINTS AND PEOPLE IN THE HEALTH DEPARTMENT, STAFF IN THE HEALTH DEPARTMENT WILL BE HAPPY TO ANSWER SPECIFIC QUESTIONS RELATED TO THE DATA POINTS OR IMPLICATIONS. THE OBJECTIVE OF MY PART OF THIS PRESENTATION IS TO GIVE YOU A SENSE OF WHAT TYPE OF DATA ARE IN THE REPORT, AND A BROAD OVERVIEW OF THE RESULTS. SO THE OVERALL PURPOSE IS REALLY TO PROVIDE A COMPREHENSIVE ANALYSIS OF RACIAL ETHNIC DISPARITIES IN OUR COMMUNITY IN ORDER TO INFORM A RANGE OF PUBLIC HEALTH ACTIVITIES.

THE REPORT DOES FOCUS ON DISPARITIES. IT'S NOT AN ASSESSMENT OF COMMUNITY STRENGTH, AND IT DOESN'T INCLUDE STORIES FROM THE COMMUNITY, BUT WE KNOW THERE ARE MANY, MANY STRENGTHS IN THE COMMUNITY AND COMPELLING STORIES ABOUT AN ENORMOUS AMOUNT OF RESILIENCE. THE DISPARITIES WE DISCUSS TODAY WOULD BE WORSE WITHOUT THOSE STRENGTHS. WHILE I DON'T PRESENT STORIES TODAY, I WANT TO REITERATE WHAT JOANNE FULLER JUST MENTIONED, THAT THE DATA I DO PRESENT REPRESENTS REAL PEOPLE. AND THE RESULTS ARE SOBERING, AND THEY MAY CAUSE PEOPLE TO FEEL UNCOMFORTABLE, BUT WE'RE HOPING THROUGH THIS DISCOMFORT THAT WE TOGETHER CAN WORK TO RECOGNIZE THE IMPORTANCE OF THESE DATA, IN RAISING AWARENESS AS WELL AS SERVING AS A CALL TO ACTION.

SO THE INFORMATION MIGHT SEEM OVERWHELMING IN THINKING ABOUT WHERE WE WANT TO BE, BUT I WANT TO REMIND EVERYBODY THAT WE'RE IN THIS TOGETHER AS A COMMUNITY. SO PREVIOUS VERSIONS OF THIS HEALTH DEPARTMENT RACIAL ETHNIC DISPARITIES REPORT REALLY DID FOCUS ON HEALTH OUTCOMES, INCLUDING MEASURES OF DISEASE AS WELL AS DEATH. THIS IS THE FIRST VERSION OF THE REPORT TO EXAMINE THE UNDERLYING CAUSES OF HEALTH OUTCOMES. WE DO THIS BECAUSE AS YOU'VE HEARD FROM PREVIOUS BRIEFINGS FROM THE HEALTH DEPARTMENT, WE RECOGNIZE A PERSON'S HEALTH STATUS IS SHAPED BY MORE THAN BEHAVIORAL CHOICES, GENETICS AND THE HEALTH CARE SYSTEM. AS JOE ANN MENTIONED, HEALTH STATUS IS INFLUENCED BY THE SOCIAL, ECONOMIC, AND ENVIRONMENTAL CONDITIONS WHERE WE LIVE, WORK, AND PLAY. THE LIMITS OF THEIR CHOICES AS WELL AS THE ENVIRONMENTAL BURDENS THEY EXPERIENCE ARE IMPORTANT TO CONSIDER WHEN EXAMINING HEALTH DISPARITIES. AND WE DO RECOGNIZE THAT RACISM, AT THE INSTITUTIONAL AND INDIVIDUAL LEVEL, INDEPENDENT OF GENETICS, BEHAVIOR, AND SOCIOECONOMIC STATUS, DOES INFLUENCE HEALTH.

Ms. Maher: SO GIVEN THIS, THE SELECTION OF NEW INDICATORS EXAMINED THIS REPORT WAS MODELED AFTER THE COUNTY HEALTH RANKINGS, WHICH IS A ROBERT WOOD JOHNSON FOUNDATION FUNDED PROJECT. IN TOTAL WE EXAMINED 33 INDICATORS, WHICH IS A LOT. THIS FIGURE SHOWS THE RANGE OF INDICATORS USED IN THE ANALYSIS, AND THAT CONTRIBUTE TO HEALTH. SO IF WE START AT THE OUTER RED PART OF THIS FIGURE, WE GET AT THE MORE ROOT CAUSES OF HEALTH, SUCH AS POVERTY AND POLITICAL FACTORS, LIVING CONDITIONS, AND INFRASTRUCTURE. WHICH TOGETHER ACCOUNT FOR MORE THAN HALF OF A PERSON'S HEALTH STATUS. THEN IN THE CENTER OF THE FIGURE WE HAVE INDIVIDUAL FACTORS SUCH AS HEALTH BEHAVIORS AND GENETICS. SO THE DATA FOR THIS REPORT DO COME FROM A VARIETY OF EXISTING SOURCES, INCLUDING DATA FROM OREGON, SUCH AS BIRTH AND DEATH CERTIFICATES AND BEHAVIORAL RISK FACTOR SURVEILLANCE SURVEYS, AS WELL AS CENSUS BUREAU DATA. BUT BEFORE DISCUSSING THE RESULTS I WANT TO MENTION THE LIMITATIONS AROUND THE QUALITY OF THE DATA FROM THESE SOURCES RELATED TO RACE AND ETHNICITY.

FIRST OUR ANALYSIS IS LIMITED FOR COMMUNITIES OF COLOR LISTED ON THE SLIDE. THE SLAVIC POPULATION, RECENT IMMIGRANT POPULATION AND OTHERS AREN'T SPECIFICALLY REPRESENTED IN THIS REPORT. SECOND, THE CATEGORIES ARE NOT GOOD IN THAT THEY INVOLVE GROUPING TOGETHER POPULATIONS THAT ARE VERY DIFFERENT, AND THEY REPRESENT MANY DIFFERENT CULTURES, FOR EXAMPLE THE ASIAN-PACIFIC ISLANDER CATEGORY, IN MULTNOMAH COUNTY INCLUDES PEOPLE FROM ALL OVER 15 DIFFERENT COUNTRIES OF ORIGIN. AND USE OF THESE BROAD CATEGORIES ALLOWS US TO HAVE LARGE NUMBERS OF PEOPLE FOR CONDUCTING ANALYSIS, BUT WE DO RECOGNIZE THAT IT CAN MASK IMPORTANT HEALTH DISPARITIES THAT EXIST WITHIN SOME POPULATIONS. THE THIRD THING I WANTED TO MENTION IS THAT IN HOW WE ANALYZE THE DATA FOR PEOPLE WHO IDENTIFIED WITH MORE THAN ONE RACE. WE WEREN'T ABLE TO REPORT ON SPECIFIC COMBINATIONS OF RACES, BECAUSE OF SMALL NUMBERS FOR DOING PHYSICAL ANALYSIS, AND THE RESULTS FOR ONE MULTIRACIAL CATEGORY WOULDN'T BE VERY USEFUL. IT WOULD BE DIFFICULT TO INTERPRET. SO WHAT WE DID WAS WE USED INFORMATION ON THE PRIMARY RACE THAT PEOPLE IDENTIFIED AS AVAILABLE OR THE BEST ESTIMATE OF THAT.

THE 33 INDICATORS IN THE REPORT ARE ORGANIZED BY THE FOLLOWING CATEGORIES. FIRST, PHYSICAL ENVIRONMENT. THAT IS, MEASURES AROUND THE ENVIRONMENT WHICH WE LIVE. AND THIS REPORT WE LOOK AT A MEASURE OF AIR QUALITY AS WELL AS A MEASURE OF HEALTHY FOOD ENVIRONMENT. WE ALSO INCLUDE MEASURES OF SOCIOECONOMIC FACTORS, HEALTH BEHAVIORS, SUCH AS SMOKING, WE LOOK AT MEASURES OF CLINICAL CARE, AS WELL AS MEASURES OF MORBIDITY, THAT IS LACK OF WELL-BEING OR DISEASE, AND MEASURES OF MORTALITY OR DEATH. SO

HOW DID WE GO ABOUT FIGURING OUT IF THERE WAS A DISPARITY? BEFORE I GO OVER THE TABLE, I WANT TO SAY THAT THE ANALYSIS ARE PRETTY BASIC IN THAT WE COMPARE EACH MEASURE FOR EACH COMMUNITY OF COLOR TO THE MEASURE FOR THE NON-LATINO WHITE POPULATION. AND WE WENT AND USED STATISTICAL TESTS WHICH HELP US RULE OUT THAT THE FINDING WASN'T DUE TO CHANCE, BUT WE ALSO EXAMINE OTHER SOURCES OF INFORMATION TO DETERMINE IF THERE WAS A DISPARITY, BECAUSE WE RECOGNIZE THAT THE STATISTICAL CALL TESTING HAS LIMITATIONS AND IT'S DEPENDENT ON HAVING A LARGE NUMBER OF PEOPLE, INCLUDING IN THE ANALYSIS.

SO THIS TABLE BASICALLY SHOWS HOW WE COLOR CODED THE DISPARITIES. AND I'M GOING TO WALK THROUGH IT SLOWLY BECAUSE I FEEL IT'S A PRETTY IMPORTANT THING TO UNDERSTAND. IN LOOKING AT THE SUBSEQUENT TABLES. AND WHAT I WANT YOU TO REMEMBER THE TAKE-HOME IS THAT ANY BLUE INDICATES THERE'S A DISPARITY IDENTIFIED. THE DARKER THE BLUE THE WORSE THE DISPARITY. STARTING AT THE TOP OF THIS TABLE, IF A MEASURE WAS AT LEAST TWICE AS HIGH FOR THE COMMUNITY OF COLOR, THE NONLATINO WHITES MARKED IN THE DARK BLUE. THE LIGHTER BLUE, THE ONE DOWN INDICATES THE MEASURE WAS 1.1 TO 1.9 TIMES HIGHER FOR THE COMMUNITY OF COLOR AND REACHED SIGNIFICANT SIGNIFICANCE, BUT THEN WE HAVE THIS OTHER CATEGORY WITH THE STRIPE. THIS IS WHERE WE GO BACK TO LOOKING AT OTHER EVIDENCE. WE LOOKED AT IF THERE WAS A DISPARITY IDENTIFIED BUT IT WASN'T SIGNIFICANT, WE LOOKED AT EVIDENCE FOR A CONSISTENT TREND OVER TIME LOCALLY OF A DISPARITY AS WELL AS LOOKING AT STATE DATA TO SEE IF THERE WAS A DISPARITY IDENTIFIED AT THE STATE LEVEL.

AND THEN WE HAVE THE CHECKER BOXES. THAT INDICATES THERE'S A GEOGRAPHIC DISPARITY IDENTIFIED. THIS IS WHAT WE DID FOR THE PHYSICAL INDICATORS. FOR THOSE INDICATORS WE LOOKED AT CENSUS TRACKS WHERE THERE WAS A LARGER PROPORTION OF COMMUNITIES OF COLOR LIVING VERSUS CENSUS TRACKS WHERE THERE WERE MOSTLY NON-LATINO WHITES. FARTHER DOWN THE TABLE, NO DISPARITY IS MARKED IN GRAY, THE ASTERISKS INDICATES THAT COMMUNITY OF COLOR ACTUALLY FARED BETTER THAN NON-LATINO WHITES AND THE DOUBLE DASHES INDICATE THAT THE RESULTS WEREN'T REPORTED BECAUSE OF SMALL NUMBERS. SO AGAIN THE TAKE-HOME IS THAT THE SHADES OF BLUR ARE INDICATED AS VARIED. I'M GOING TO BE SHOWING TWO SLIDES OF RESULTS. JUST AS AN OVERVIEW, AND NOT TO GET INTO THE DETAILS OF THE STATISTICS, BUT THIS SLIDE, FIRST SLIDE IS TO SERVE AS THE EXAMPLE OF HOW THE RESULTS ARE SUMMARIZED IN THE REPORT. FOR GIVEN SET OF INDICATORS.

THE NEXT SLIDE HAS A SUMMARY OF ALL THE RESULTS ACROSS 33 INDICATORS. IN THIS TABLE, WE HAVE THE SIX SOCIAL AND ECONOMIC

FACTORS. THE INDICATORS ARE LISTED ON THE LEFT, AND THEN THE RACIAL ETHNIC GROUPS ARE LISTED ACROSS THE TOP. THE DISPARITIES ARE IDENTIFIED IN BLUE. SO AS YOU CAN SEE BY ALL THE BLUE BOXES, ALL THE COMMUNITIES OF COLOR FARED POORLY FOR THIS CATEGORY OF INDICATORS, AND OVER HALF OF THESE PARTICULAR INDICATORS ARE MEASURES RELATED TO CHILDHOOD FACTORS, AND THESE DISPARITIES CAN TRIGGER DISPARITIES OVER THE WHOLE LIFE COURSE.

Ms. Maher: SO THIS TABLE IS AN OVERALL SUMMARY OF THE RESULTS FOR THE 33 INDICATORS. AS YOU CAN SEE, THEY'RE MULTIPLE DISPARITIES WERE IDENTIFIED FOR ALL COMMUNITIES OF COLOR, INCLUDED IN THE ANALYSIS. THE AFRICAN-AMERICAN COMMUNITY EXPERIENCED THE LARGEST NUMBER OF DISPARITIES, THEY EXPERIENCED DISPARITIES FOR 29 OF THE 33 INDICATORS WE EXAMINED. YOU SEE THE DISPARITIES IDENTIFIED ARE ACROSS THE TYPES OF INDICATORS FROM THE MEASURES OF THE PHYSICAL ENVIRONMENT, THE SOCIOECONOMIC FACTORS, ALL THE WAY TO THE MEASURES OF MORTALITY. THE AMERICAN INDIAN ALASKAN NATIVE COMMUNITY ALSO EXPERIENCED MANY DISPARITIES FOR 17 OF THE 24 INDICATORS WE WERE ABLE TO CALCULATE. WE HAD INSUFFICIENT DATA FOR NINE OF THE INDICATORS TO CONDUCT ANALYSIS FOR AMERICAN INDIAN NATIVE COMMUNITY, MOSTLY BECAUSE OF SMALL NUMBERS OF CASES.

THE LATINO GROUP EXPERIENCED MANY DISPARITIES AS WELL FOR 17 OF THE 33 INDICATORS. BUT THEY ALSO FARED SIGNIFICANTLY BETTER THAN THE NONLATINO WHITE POPULATION FOR EIGHT OF THE INDICATORS. THE ASIAN-PACIFIC ISLANDERS FARED RELATIVELY BETTER THAN THE OTHER COMMUNITIES OF COLOR, BUT STILL EXPERIENCED EIGHT DISPARITIES. THEY FARED SIGNIFICANTLY BETTER THAN NONLATINO WHITES FOR 11 OF THE INDICATORS. BUT AGAIN, I WANT TO MENTION HERE THAT THE USE OF THIS GENERAL ASIAN PACIFIC ISLANDER CATEGORY WE KNOW MASKS DISPARITIES EXPERIENCED WITHIN SPECIFIC COMMUNITIES, WITHIN THAT CATEGORY. SUCH AS FOR PACIFIC ISLANDERS. AND WE ACTUALLY HAVE A PLANNED SUPPLEMENT FOCUSED ON PACIFIC ISLANDERS. SO THE NUMBER AND BREADTH OF THE DISPARITIES ACROSS THIS RANGE OF INDICATORS HIGHLIGHTS THE NEED FOR A MULTILAYER CROSS-SECTIONAL STRATEGY TO ADDRESS THEM. THIS IS NOT JUST A HEALTH DEPARTMENT ISSUE, AND AS YOU CAN SEE, IT'S AN EXTREMELY SOBERING PICTURE OF DISPARITIES FOR OUR LOCAL COMMUNITIES OF COLOR. SO I WOULD LIKE TO TAKE A MOMENT NOW TO PAUSE TO REFLECT AND RECOGNIZE THE DISPARITIES AND UNDERLYING INEQUITIES AMONG OUR COMMUNITIES OF COLOR. AND THE RELATED SUFFERING AND LOSS THEY HAVE EXPERIENCED.

Commissioner Smith: MADAM CHAIR, I HAVE A QUICK QUESTION. FOR YOU BEFORE WE MOVE ON. I'D LIKE TO DIRECT YOUR ATTENTION TO THE MORBIDITY NUMBERS IN THE STUDY. THE QUESTIONS ARE DIRECTED AT

MENTAL HEALTH. THE RESULTS INDICATE THAT THERE'S NO DISPARITY ACROSS THE BOARD FOR ALL RACES, FROM THE BASELINE OF NONWHITE LATINOS. SO IF YOU GO TO THE EXECUTIVE SUMMARY ON PAGE SIX, AND THE QUESTION SAYS, ADULTS WITH ANY INCAPACITY THE LAST 30 DAYS. DUE TO PHYSICAL OR MENTAL HEALTH. AND WHEN I GO TO AFRICAN-AMERICANS, IT SAYS, NO DISPARITIES. I FIND THAT HARD TO BELIEVE.

Ms. Maher: THANKS FOR YOUR QUESTION COMMISSIONER. THIS QUESTION COMES FROM THE POPULATION BASED SURVEY ASKING THIS QUESTION. THEY'RE ASKING ABOUT NUMBER OF LIKE MENTALLY UNHEALTHY DAYS IN THE LAST 30 DAYS. I AGREE WITH THE GOOD TO LOOK AT OTHER MEASURES OF MENTAL HEALTH. THESE ARE PEOPLE WHO ARE THE PHONE-BASED SURVEY, SO THEY'RE PEOPLE ANSWERING THE PHONE. SO WE KNOW THEIR THERE ARE LIMITATIONS IN THAT.

Commissioner Smith: THAT'S WHAT I WAS CURIOUS TO KNOW, HOW MANY PEOPLE DID YOU SURVEY AND WHERE DID YOU GET THE INFORMATION FROM? IF WE JUST LOOK AT OUR JAILS, AND WE KNOW THAT AT LEAST 40% OF THE FOLKS THAT COME INTO OUR JAILS, THEY HAVE MENTAL HEALTH CHALLENGE. AND IF WE LOOK AT THE DISPARITIES IN TERMS OF AFRICAN-AMERICANS AND FOLKS OF COLOR WHO ARE DISPROPORTIONATELY IN OUR ADULT SYSTEM, WE KNOW THEY HAVE, YOU KNOW, HEALTH ISSUES, SO WHEN I SEE THIS, THIS REALLY MAKES ME CRINGE A LITTLE BIT, BECAUSE I'M TRYING TO FIGURE OUT HOW DO WE GET THE APPROPRIATE NUMBERS, WHERE IS THE BASELINE COMING FROM? AND JUST THE LAST THING I NOTICED, WE DID 100,000 FOLKS, THAT'S WHAT WE DID OUR BASELINE ON. WELL, THERE'S ONLY 52,000 AFRICAN-AMERICANS IN THE COUNTY, SO DID WE DO SOME DIFFERENT FORMULAS TO ACCOUNT FOR THAT? BECAUSE I WOULD THINK IF WE DID, WE WOULD HAVE HIGHER DISPARITIES.

Ms. Maher: FOR THE MENTAL HEALTH MEASURE?

Commissioner Smith: OR ANY OF THEM. THEY'RE ALL BASED ON HUNDRED THOUSAND POPULATIONS.

Ms. Maher: THOSE ARE EXCELLENT QUESTIONS. IN TERMS OF THE MEASURE FOR MENTAL HEALTH, IT'S BASED ON A STATE POPULATION BASED SURVEY CALLED THE BEHAVIORAL RISK FACTOR SURVEILLANCE SYSTEM. IT IS A PHONE-BASED SURVEY, IT'S CELL PHONES AS WELL AS LAND LINES. BUT I AGREE, THIS IS ONE MEASURE OF MENTAL HEALTH, BUT IT'S NOT NECESSARILY THE BEST MEASURE. ONE THING THAT WE WANT TO NOTE IN THE REPORT IS THAT EVEN THOUGH WE MAY NOT HAVE IDENTIFIED A DISPARITY FOR A GIVEN MEASURE, IT DOESN'T MEAN THAT DISPARITY DOESN'T EXIST. SO I AGREE, WE COULD POTENTIALLY LOOK AT OTHER SOURCES OF DATA.

Commissioner Smith: THAT'S GREAT. I'M GLAD TO HEAR THAT. I WAS THINKING THERE IS A DISPARITY HERE AND IT'S NOT BEING RECOGNIZED IN THE DATA THAT WE HAVE. BUT WE NEED TO FLESH THIS OUT.

Ms. Fuller: COMMISSIONER SMITH, ONE OF THE THINGS JUST TO REEMPHASIZE WITH THIS REPORT IS THAT OUR RESEARCH TEAM DREW DATA FROM A VARIETY OF DIFFERENT SOURCES THAT WEREN'T NECESSARILY SOURCES THAT WE OWNED OR CREATED OURSELVES. AND SO THAT MEANS THEY ARE EMBEDDED LIMITATIONS IN THOSE DATA SOURCES THAT GET PULLED INTO THE REPORT. AND SO THAT'S PART OF WHAT JULIE IS RECOGNIZING THERE.

Ms. Maher: I WILL SAY I PERSONALLY IN TERMS OF MEASURES TO ADD AS YOU MENTIONED CRIMINAL JUSTICE RELATED MEASURES WOULD BE ONE THAT I WOULD BE INTERESTED IN ADDING TO THIS. AS WELL AS MEASURES RELATED TO SAFETY AND DOMESTIC VIOLENCE.

Commissioner Smith: THANK YOU F WE'RE GOING TO USE THIS TO INFORM US IN TERMS OF THE BUDGET, IF WE DON'T HAVE THE ACCURATE DATA IT WOULD SUGGEST THAT THERE ARE NO PROBLEMS, AND I WANT TO MAKE SURE WE'RE LOOKING AT A NUMBER OF SOURCES TO GET TO THE REAL DISPARITIES.

Ms. Maher: ABSOLUTELY. THANK YOU.

Commissioner Smith: THANK YOU.

Ms. Fuller: SO WE HAVE BROUGHT WITH US TODAY A COUPLE OF REPRESENTATIVES OF COMMUNITY PARTNERS THAT WORK WITH HERE AT THE HEALTH DEPARTMENT IN MULTNOMAH COUNTY AROUND ISSUES OF HEALTH, HEALTH POLICY, HEALTH REFORM, AND COMMUNITY CONDITIONS. AND SO I WANT TO TURN IT OVER TO THEM TO TALK ABOUT THEIR REACTION TO THE REPORT AND THEIR ADVICE TO THE BOARD. IF YOU GUYS WOULD INTRODUCE YOURSELVES AND THEN MAKE YOUR REMARKS. THANK YOU.

Mr. Deloney: GOOD MORNING. I'M GERALD DELONEY, CO-CHAIR OF THE COALITION OF COMMUNITIES OF COLOR. AND FIRST OF ALL I WANT TO THANK PUBLIC HEALTH, BECAUSE PUBLIC HEALTH, BOTH LOCALLY AND NATIONALLY, HAVE BEEN THE LEADERS ON RACIAL EQUITY, INCLUDING PUTTING THE LANGUAGE TOGETHER AND PUSHING THIS FORWARD. AND SO SOMEBODY HAD THE COURAGE TO BEGIN THE CONVERSATION, I JUST WANT TO THANK MY FRIENDS AT PUBLIC HEALTH FOR CERTAINLY DOING THAT. THE CONTEXT THAT I WANT TO PUT THIS REPORT IN IS THE SAME CONTEXT THAT WE PUT THE REPORT, THE DISPARITIES REPORT THAT THE COALITION COMMUNITIES OF COLOR FIRST PRESENTED BACK IN 2010, AND HAVE DONE

INDIVIDUAL COMMUNITY REPORTS RECENTLY, AND I KNOW THE LAST TIME I WAS IN FRONT OF THIS BODY WAS MAYBE LAST MAY WHEN WE TALKED ABOUT THE AFRICAN-AMERICAN COMMUNITY REPORT. AND I THINK FOR PEOPLE OF COLOR, WE'RE NOT SURPRISED BY THE REPORTS.

Mr. Deloney: THE COALITION REPORT IN THIS REPORT IN SOME WAYS SAYS THAT IT'S EVEN WORSE IN OUR INTUITION AS TOLD US. BECAUSE WE LIVE THIS ON AN EVERYDAY BASIS, AND WE KNOW HOW BAD THAT IT REALLY IS. NOW, ONE OF THE THINGS THE REPORT DOESN'T DO IS REPORT DOESN'T REALLY TELL STORIES. AND I HAD A REAL QUICK STORY ABOUT INSTITUTIONAL RACISM THAT IMPACTED ME AND THE BLACK COMMUNITY IN PORTLAND, OREGON SIGNIFICANTLY. MY PARENTS CAME HERE DURING WORLD WAR II TO WORK IN THE SHIPYARDS. THEY LIVED IN A PLACE CALLED VANPORT, WHICH WAS ESTABLISHED BY THE FEDERAL GOVERNMENT AND THE HOUSING AUTHORITY OF PORTLAND. IT WAS TOTALLY SEGREGATED. THE ONLY POSITIVE THAT WE HAD IN THE SEGREGATION WAS THAT THE SCHOOLS WERE INTEGRATED IN VANPORT, AND THAT WAS THE FIRST TIME ON THAT SCALE THAT SCHOOLS WERE INTEGRATED. UNFORTUNATELY, WHEN THE WAR WAS OVER, THERE WAS A DEMAND FOR PEOPLE WHO CAME HERE FOR THE WAR INDUSTRY TO LEAVE. THEY DID NOT LEAVE. THEY LIVED IN VANPORT.

FOR PEOPLE WHO DON'T KNOW IT, DELTA PARK WAS DELTA PARK. WHEN THEY DIDN'T LEAVE BY 1948, AND THIS CAME DIRECTLY FROM MY MOTHER, WHO ACTUALLY DIED LAST MAY, THAT'S WHY I WAS GETTING MY WORDS TOGETHER, SHE TOLD ME THAT THEY WERE WARNED THERE WAS GOING TO BE SOME WATER THAT WAS COMING INTO THE AREA, AND IT WASN'T GOING TO BE VERY MUCH, BUT SO PUT YOUR POSSESSIONS UP ON TABLES AND YOU'LL BE OK. THE REALITY WAS, THE ARMY CORPS OF ENGINEERS OPENED THE DIKES, AND WE HAD WHAT WAS CALLED THE VANPORT FLOOD. IT RAN EVERYBODY OUT OF VANPORT INTO INNER NORTH-NORTHEAST PORTLAND. FOR SOME, YOU CAN SAY IT WAS A PLAN, BUT FOR OTHERS, THAT YOU COULD SAY IT WAS AN ACCIDENT. BUT THERE'S OTHER STORIES THAT ALWAYS GO AROUND THE COMMUNITY ABOUT HOW THIS WAS NOT AN ACCIDENT. AND THERE'S NEVER BEEN A STORY OF THE CORPS OF ENGINEERS OPENING THE DIKES AGAIN. SO THIS IS WHAT YOU CAN CALL REAL SYSTEMATIC.

BUT AS WE GO AND TALK ABOUT CERTAIN THINGS IN THE AFRICAN-AMERICAN COMMUNITY, FOR INSTANCE, WE HAVE NATIONALLY, THE HIGHEST BLOOD PRESSURE IN THE WORLD. BLOOD PRESSURE IS ALSO KNOWN AS HYPER TENSION. AND IF WE LOOK AT THE ROOTS OF THOSE WORDS, THAT TALKS ABOUT VERY HIGH STRESS. SO WHEN WE START TALKING ABOUT BLOOD PRESSURE, WE REALLY HAVE TO TAKE A LOOK AT THAT AND SEE WHAT THAT'S REALLY ALL ABOUT. AND SO I ALWAYS TALK ABOUT THE SOCIAL DETERMINANTS OF HEALTH IN A WAY WITH AN

EQUATION THAT I'VE MADE UP. IT'S CALLED RISK EQUALS STRESS EQUALS DEATH. THE MORE RISK YOU HAVE IN YOUR LIFE CREATES MORE STRESS IN YOUR LIFE, AND IT CHANGES YOUR LIFE COURSE.

Mr. Deloney: YOUR LIFE TRAJECTORY IS EVERYTHING. SO WHEN WE START TALKING ABOUT MORBIDITY RATES, THIS IS WHAT WE'RE TALKING ABOUT. WHEN WE START TALKING ABOUT MORBIDITY RATES. AND SO YOU KNOW, THE ONE OF THE THINGS THAT I REALLY WANT TO TALK ABOUT IS A WARNING FOR THE PRESENT. EVER SINCE AFRICAN-AMERICANS HAVE BEEN INTRODUCED TO THIS SOCIETY, IT WASN'T PRETTY, EVERYBODY SHOULD BE REALLY UNCOMFORTABLE, BUT THERE'S BEEN A SPECIAL PRESSURE THAT HAS BEEN PUT ON BLACK MALES. AND WE ACT LIKE THIS PRESSURE PUT ON BLACK MALES IS SOMETHING THAT BLACK MALES HAVE DONE TO THEMSELVES. THAT IS ABSOLUTELY NOT TRUE. AND AS WE GO THROUGH OUR RECENT HISTORY RIGHT NOW, WHAT DO WE HAVE ON THE TABLE? WE HAVE FERGUSON ON THE TABLE. WE HAVE NEW YORK, AND "I CAN'T BREATHE." WE HAVE TRAYVON, WE HAD A YOUNG BLACK MAN SITTING IN AN SUV WITH THREE OTHER BLACK MEN IN FLORIDA AND A GUY SHOOTS THEM BECAUSE THEIR MUSIC WAS TOO LOUD? I MEAN, ALL THESE THINGS ARE ON THE TABLE. AND NATIONALLY RIGHT NOW WE HAD YESTERDAY WE HAD 70 MEDICAL SCHOOLS STAGE A DIE-IN IN PROTEST TO WHAT'S BEEN GOING ON.

SO THE WARNING FOR THE FUTURE IS, FOR THE PRESENT IS, WE NEED TO REALLY TAKE A LOOK AT THIS AND PUT IT IN SOME KIND OF CONTEXT. WE HAVE TO BE VOCAL ABOUT IT. YOU KNOW, WHEN WE STARTED TALKING, THE INTERESTING THING, WE'RE TALKING ABOUT PUTTING CAMERAS ON POLICE OFFICERS. THERE WAS A VIDEOTAPE TAKEN OF RODNEY KING WHEN HE WAS BEAT DOWN IN WAYS THAT NOBODY COULD EVER EVEN BELIEVE. BUT IF YOU GO BACK AND REMEMBER, THE POLICE OFFICERS GOT OFF THROUGH THE LOCAL PROCESS. ONLY UNTIL THEY FILED CIVIL RIGHTS CHARGES DID ANYBODY GET CONVICTED OF DOING ANYTHING. AND YOU KNOW, THE LAST ONE, THE ONE THAT REALLY BOTHERS ME THE MOST IS WHEN IN CLEVELAND, OHIO, WHEN A 12-YEAR-OLD IS PLAYING IN THE PARK WITH A TOY GUN THAT AT THREE SECONDS AFTER THE POLICE ARRIVED HE'S DEAD. HOW MANY COMMUNITIES DOES THAT HAPPEN IN? WOULD THAT HAPPEN IN A WHITE COMMUNITY WHERE A KID'S GOT A TOY IN A PARK PLAYING WITH A TOY? AND AS SOON AS THE POLICE ROLL UP IN THE PARK THAT THEY WOULD SHOOT AND KILL HIM IN THREE SECONDS? THE WARNING FOR THE PRESENT IS, WE'VE GOT TO STOP. THE WARNING FOR THE FUTURE IS, MAN, IF WE DON'T TAKE ADVANTAGE OF THE OPPORTUNITIES RIGHT NOW, TO DO SOMETHING ABOUT IT, ALL OF THE PRESSURE AND ALL OF THE FEELINGS AND EMOTIONLESS GO AWAY WILL SET THIS BACK 30 YEARS, AND WE'LL BE VISITING IT AGAIN.

MY HOPE IS THAT WE ALWAYS DO BETTER ALL THE TIME. AND IF WE DON'T DO BETTER NOW, WHEN ARE WE GOING TO CHOOSE TO DO BETTER? SO MY

ASK IS THAT WE SUPPORT THIS AND AS A COUNTY, AS A GOVERNMENT, THAT WE MAKE A STATEMENT ABOUT THIS, THAT THIS IS NOT ACCEPTABLE FOR US. I'M NOT ASKING FOR ANY MONEY. I'M ASKING TO STAY ALIVE, BECAUSE THE VALUE OF LIFE. I ALWAYS SAY THIS WHEN YOU TRAVEL, GO ANY PLACE, YOU NEED TO KNOW THE VALUE OF LIFE WHEREVER YOU GOVERNMENT SOME PLACES AREN'T WORTH GOING IF THE VALUE OF LIFE ISN'T VERY HIGH. SO I WILL STOP AND ALLOW MY OTHER COMMUNITY PARTNERS TO START. [APPLAUSE]

Ms. Hansche: HELLO. IT'S SUCH A PRIVILEGE TO BE ABLE TO SIT BESIDE GERALD AND HAVE A FEW MINUTES TO SAY SOMETHING MYSELF. SOME OF YOU KNOW ME IN MY ROLE AS AN ELDER'S IN ACTION COMMISSIONER AND I'M THE REPRESENTATIVE TO THE OREGON HEALTH EQUITY ALLIANCE. OUR REGIONAL HEALTH COALITION. I WANT ASKED TO SPEAK ON SOME ACTION STRATEGIES THAT OHA IS LOOKING TO DO THAT ARE INCLUDED ON THE 2015 LEGISLATIVE AGENDA FOR OHA. THERE ARE SEVEN BILLS AND I'LL MENTION TWO OF THEM HERE. BUT BOTH OF THE BILLS I MENTIONED, EACH ADDRESS MULTIPLE SOCIAL DETERMINANTS OF HEALTH, AND BARRIERS THAT CAN BE REMOVED. BUT WHAT THEY BOTH ADDRESS ARE WORK FORCE REALITIES. MEANING THE BARRIERS TO HEALTH CARE BEING DELIVERED BY FOLKS WHO LOOK LIKE YOU, SOUND LIKE YOU, UNDERSTAND YOU, LIVE AND WORK WITH YOU IN YOUR COMMUNITY. I'M GOING TO EMPHASIZE THAT THE COUNTY DOES A GOOD JOB OF DELIVERING COMMUNITY SERVICES AND HEALTH CARE IN THE COMMUNITY. BUT WE CAN NEVER TAKE OUR EYE OFF THAT VISION AND THAT MISSION AND LET'S KEEP AN EMPHASIS ON DELIVERING HEALTH CARE TO THE COMMUNITY, AND THAT MEANS WHERE THEY ARE.

ONE OF THE BILLS ON THE LEGISLATIVE AGENDA FOR OHA IS THE BAN THE BOX BILL, WHICH MEANS THOSE OF US WITH MISTAKES AND A PAST THAT INVOLVE THE JUSTICE SYSTEM GET A FOOT IN THE DOOR TO SHOW EMPLOYERS OUR ASSETS FIRST, AND THAT WE'RE NOT DEFINED FIRST AS A LIABILITY, IT DOESN'T CIRCUMVENT LEGAL REQUIREMENTS FOR BACKGROUND CHECKS OR EVEN DISCUSSING ANY KIND OF RECORD THAT IS APPROPRIATE TO BE DISCUSSED AT ANOTHER TIME DURING THE HIRING PROCESS. WHAT IT DOES IS KEEPS THE SCREENING DOOR OPEN. ANOTHER BILL IS EITHER CALLED PAID SICK LEAVE OR EARNED SICK LEAVE. WHICH I KNOW YOU ARE VERY FAMILIAR WITH BECAUSE WE'RE FORTUNATE TO HAVE GOOD POLICY ON THE LOCAL LEVEL. AS A SOCIETY WE BACKTRACKED ON ECONOMIC FAIRNESS IN THE WORKPLACE. INSTEAD OF MAKING THE CASE FOR ECONOMIC JUSTICE FOR PAID SICK LEAVE HERE, WHICH I THINK YOU KNOW ALL TOO WELL, I'LL POINT OUT THAT THERE ARE BURDENS THAT THE LACK OF EARNED SICK DAYS PLACES ON WORKERS AND FAMILIES, AND THEN I WILL SHARE MY OUTRAGE THAT THIS IS NOT ELEVATED TO A MAJOR CRITICAL PUBLIC HEALTH ISSUE. I WOULD ALSO LIKE TO HIGHLIGHT ACTIONS

THAT MULTNOMAH COUNTY KNOWS VERY WELL, AND DESERVE MORE EMPHASIS.

Ms. Hansche: THAT IS IN OUR STRATEGIES, ENGAGE THE COMMUNITY AT THE POLICY LEVEL. THAT CAN BE ENTERED AT THE PUBLIC HEALTH ADVISORY BOARD LEVEL, WHICH IS IN THE RECOMMENDATIONS OF THE REPORT. CREATE A COMMUNITY HEALTH IMPROVEMENT PLAN, YES, BUT MORE IMPORTANTLY, INVEST IN THE COMMUNITY HEALTH IMPROVEMENT PLAN. INCLUDING INITIATIVES AND PROGRAMS THAT ORIGINATE OUTSIDE THE HEALTH DEPARTMENT, SUCH AS COMMUNITY HEALTH WORKERS, MENTAL HEALTH EMERGENCY CARE TREATMENT CENTERS, FOOD RX PROGRAMS, DO IT FIRST WITH AND FOR THE COMMUNITY AT THE GROUND LEVEL, MOREOVER, FUND OUR MANDATE AND OUR PRIORITIES, AND INSTITUTIONALIZE OUR SUCCESSES AS ONGOING PROGRAMS OUR COMMUNITIES ARE ENTITLED TO AND CAN COUNT ON. ALSO, INCLUDE ATTENDING TO OUR ESTABLISHED ADVISORY GROUPS AND THE RESEARCH AND WORK THAT COME BEFORE AND AFTER THIS DISPARITIES REPORT. MAKE SURE OUR COMMUNITY ACTION PLANS ARE ALIVE AND WELL, AND THAT WE MONITOR HOW WELL WE'RE MOVING THE DIAL YESTERDAY, TODAY, AND TOMORROW ON THESE ISSUES. IN PARTICULAR, I'M A GREAT FAN OF THE FOOD ACTION PLAN. I'VE SERVED ON A RECENT INCARNATION OF THE FOOD ADVISORY BOARD AND HAVE SOME COMMUNITY NETWORKING EFFORTS ON FOOD RX PROGRAMS TO TALK ABOUT WHENEVER THE COUNTY IS READY TO HEAR THEM ABOUT THEM FROM BOTH ME AND OTHER COMMUNITY HEALTH DEPARTMENT STAFF MEMBERS WHO HAVE BEEN INVOLVED. THANK YOU.

Chair Kafoury: THANK YOU.

Ms. Fuller: I'M NOW GOING TO ASK SOME HEALTH DEPARTMENT STAFF MEMBERS TO COME UP AND WE'RE GOING TO BE TALKING A LITTLE BIT ABOUT THE NEXT STEPS AND OUR RECOMMENDATIONS TO THE BOARD BECAUSE OF THIS REPORT. ONE OF THE THINGS WOE WERE ENDEAVORING TO DO WITH THIS REPORT IS WE KNOW THAT WE'RE BRINGING TO YOU INCREDIBLY DISTURBING INFORMATION, AND WE KNOW THAT THE REPORTS BEFORE HAVE BROUGHT INFORMATION ABOUT SOME OF THESE VERY INTRACTABLE DISPARITIES IN OUR COMMUNITY. AND SO ONE OF THE THINGS WE ENDEAVOR TODAY TO DO IS TO BRING TO YOU SOME INFORMATION ABOUT STRATEGIES THAT WE THINK WE CAN MOVE FORWARD AND THESE STRATEGIES REALLY ENCOMPASS, IT'S VERY EASY FOR US TO GET FOCUSED ON SERVICE DELIVERY OR INDIVIDUAL PROGRAMS, BUT THESE STRATEGIES REALLY ENCOMPASS POLICY INITIATIVES, WE WILL NEED TO EXPLORE CHANGES IN PRACTICES, AND THEN OF COURSE INVESTMENT IN PROGRAMS THAT ARE CULTURALLY SPECIFIC THAT ADDRESS SERVICES IN THE COMMUNITY. SO I'M GOING TO TURN IT OVER TO RUJUTA GAONKAR,

WHO IS OUR MANAGER OF THE HEALTH EQUITY INITIATIVE AND SHE'S GOING TO TALK ABOUT THOSE STRATEGIES FOR THE FUTURE.

Ms. Gaonkar: GOOD MORNING CHAIR KAFOURY, COMMISSIONERS. MY NAME IS RUJUTA GAONKAR, AND I'M THE MANAGER OF THE HEALTH EQUITY INITIATIVE AT THE MULTNOMAH COUNTY HEALTH DEPARTMENT. SO THE DISPARITIES THAT JULIE SPOKE OF IN THE STORIES AND INFORMATION THAT SUZANNE AND GERALD SHARED ARE ESPECIALLY COMPELLING TO ME AS I CONSIDER THE WORLD THAT I WANT MY SON TO GROW UP EXPERIENCING. AND BELIEVING IN. AT 4 YEARS OLD, RIGHT NOW, HE SEES HIS OPTIONS AS LIMITLESS. AND I DON'T WANT THAT TO CHANGE. AT TIMES I EXPERIENCE CHALLENGES AS A SINGLE PARENT OF COLOR, CHALLENGES ABOUT WHICH HE IS WHOLLY UNAWARE. AND THE REALITY IS ALSO THAT I HAVE A JOB THAT AFFORDS ME PAID SICK LEAVE. I HAVE ACCESS TO HEALTHY FOOD, I HAVE AFFORDABLE HIGH-QUALITY, EARLY EDUCATION. AND I WANT TO BE ABLE TO SAY THAT AND MORE FOR EVERY CHILD GROWING UP IN MULTNOMAH COUNTY, AND RIGHT NOW I CAN'T. BUT I HAVE TO BELIEVE THAT THAT CAN CHANGE.

CERTAINLY PUBLIC HEALTH STRATEGIES ALONE CAN'T ADDRESS THE COMPLEX SOCIETAL ISSUES AND STRUCTURAL FACTORS THAT PERPETUATE HEALTH DISPARITIES. THAT SAID, WE AT THE HEALTH DEPARTMENT HAVE A RESPONSIBILITY TO ACKNOWLEDGE OUR GOAL IN COUNTERACTING THE NEGATIVE IMPACT OF RACISM. AS HEALTH DEPARTMENT EMPLOYEES WE AREN'T DISTINCT FROM COMMUNITIES WHO EXPERIENCE THESE INEQUITIES, WE ARE MEMBERS OF THEM. WE HAVE IDENTIFIED SEVERAL STRATEGIES AROUND WHICH WE PLAN TO ALIGN OUR WORK, STRATEGIES THAT EVIDENCE HAS SHOWN HAVE BEEN EFFECTIVE IN REDUCING DISPARITIES AND THEIR ROOT CAUSES. FIRST, AS SUZANNE SPOKE OF, WE REALLY NEED TO PRIORITIZE OUR COMMITMENT TO AUTHENTIC COMMUNITY ENGAGEMENT, PARTNERSHIP, AND ACCOUNTABILITY. AS YOU KNOW AND AS HAS BEEN MENTIONED, WE'RE CERTAINLY NOT THE FIRST TO COME BEFORE YOU AND PRESENT ON INEQUITIES EXPERIENCED BY COMMUNITIES OF COLOR IN THE COUNTY, AND IT IS ESSENTIAL THAT WE START BY REVISITING COMMUNITY DATA, FEEDBACK, AND RECOMMENDATIONS THAT HAVE ALREADY BEEN PUT FORWARD. WE NEED TO GO BACK TO COMMUNITY PARTNERS TO ENSURE WHAT WE'VE HEARD AND HOW WE PROPOSE MOVING FORWARD REFLECTS THE INPUT THEY'VE ALREADY OFFERED. WE'RE ALSO COMMITTED TO ENSURING COMMUNITY PARTNERS ARE AT THE TABLE WORKING ALONGSIDE US AS WE IMPLEMENT THE STRATEGIES TO FOLLOW.

ANOTHER PRIORITY IS THAT WE NEED TO RECOGNIZE WHILE THESE COMMUNITIES EXPERIENCE NUMEROUS HEALTH DISPARITIES, INHERENT IN THEIR CULTURES, HISTORIES, THEIR TRADITIONS, ARE AN ABUNDANCE OF STRENGTHS. WE NEED TO ACKNOWLEDGE AND LEARN AND LOOK TO THEIR

RESILIENCE AND IDEAS OF WHAT WORKS IN ADDITION TO WHAT THE LITERATURE TELLS US IS EVIDENCE-BASED. NEXT, BUILDING THE CAPACITY OF OUR LOCAL BOARD OF HEALTH; THAT'S YOU. TO UNDERSTAND AND ACT ON HEALTH DISPARITIES. WE'RE SO GRATEFUL TO THE BOARD FOR YOUR ONGOING SUPPORT AND CHAMPIONING OF WORK THAT ADDRESSES HEALTH DISPARITIES. A BOARD OF HEALTH IS A ROLE YOU CAN PLAY IN ORDER TO ENHANCE YOUR ABILITY TO MAKE POLICY DECISIONS THAT IMPACT THE PUBLIC'S HEALTH. THE HEALTH DEPARTMENT WOULD LIKE TO WORK WITH THE BOARD OF HEALTH TO REDUCE HEALTH DISPARITIES AND CREATE A JOINT PLAN TO MONITOR EFFORTS TO REDUCE DISPARITIES.

Ms. Gaonkar: WE ALSO PLAN TO ESTABLISH A PUBLIC HEALTH ADVISORY BOARD COMPRISED OF PARTNERS, CLIENTS, AND COMMUNITY MEMBERS WHO WILL VISE THE HEALTH DEPARTMENT ON KEY DECISIONS AFFECTING THE PUBLIC'S HEALTH. THE HEALTH DEPARTMENT WILL CONVENIENT TO HELP INFORM OUR WORK RELATED TO DISPARITIES REDUCTION AND HOLD THE DEPARTMENT ACCOUNTABLE FOR MAKING PROGRESS. NEXT IS CONDUCTING A HEALTH IMPROVEMENT PLAN FOCUSED ON REDUCING DISPARITIES. A COMMUNITY HEALTH IMPROVEMENT PLAN IS A LONG-TERM COMMUNITY DRIVEN EFFORT TO ADDRESS PUBLIC HEALTH PROBLEMS. WE PLAN TO WORK WITH CURRENT AND NEW PARTNERS TO ENSURE AN INCLUSIVE STRENGTH-BASED AND EMPOWERING PROCESS FOR REDUCING DISPARITIES AND IMPROVING HEALTH EQUITY IN MULTNOMAH COUNTY, WITH SHARED OWNERSHIP BY THE COMMUNITY. MOVING MORE INTERNALLY, WE PLAN TO APPLY QUALITY IMPROVEMENT TOOLS SUCH AS THE EQUITY AND EMPOWERMENT LENS DEVELOPED BY THE OFFICE OF DIVERSITY AND EQUITY PROCESSES, AND PROGRAMS.

THE HEALTH DEPARTMENT IS COMMITTED TO INCREASING USE OF THE LENS TO GUIDE KEY DECISIONS TO ADDRESS INSTITUTIONAL RACISM AS WELL AS TO CREATE MORE EQUITABLE AND EMPOWERING CONDITIONS WITHIN THE DEPARTMENT. FOR INSTANCE, WE'LL USE THE THRONES INFORM HOW WE MAKE DECISIONS ABOUT ALLOCATING RESOURCES, WE ALSO PLAN TO APPLY THE LENS SPECIFICALLY TO THE PROCESS OF DEVELOPING THE DISPARITIES REPORT. THIS REPORT CARD. THAT WILL HELP US TO INFORM FUTURE REPORTS, HOW THEY'RE DEVELOPED, WHO IS INVOLVED, WHAT INDICATORS AND WHAT KINDS OF DATA WE INCLUDE. HEALTH POLICIES IS AN APPROACH TO UP PROVING THE HEALTH OF PEOPLE BY INCORPORATING HEALTH CONSIDERATIONS INTO DECISION MAKING ACROSS SECTORS. THE HEALTH DEPARTMENT HAS EXPERIENCE IN GAUGING DIFFERENT SECTORS IN CONSIDERING HEALTH AND POLICY DECISIONS, AND WILL INCREASE ITS COMMITMENT IN THIS AREA BY PRIORITIZING PARTNERSHIP AND CAPACITY BUILDING WITH PARTNERS INCLUDING OTHER COUNTY DEPARTMENTS TO CONSIDER HEALTH POLICIES IN ORDER TO REDUCE DISPARITIES. MANY TIMES SERVICES ARE DESIGNED FOR MAINSTREAM CULTURE BY DEFAULT AND THEY'RE NOT ALWAYS EFFECTIVE FOR COMMUNITIES OF COLOR THE

HEALTH DEPARTMENT HAS HAD SOME SUCCESS WITH STRENGTH-BASED CULTURALLY SPECIFIC APPROACHES SUCH AS THE FUTURE GENERATIONS COLLABORATIVE, AND HEALTHY BIRTH INITIATIVES, AND WE'RE COMMITTED TO BUILDING WORK TO EXPLORE NEW PATHWAYS WITH COMMUNITY PARTNERS.

Ms. Gaonkar: TRAUMA INFORMED APPROACHES INVOLVE RECOGNIZING AND RESPONDING TO THE EFFECTS OF ALL TYPES OF TRAUMA. GENERATIONS OF UNTREATED TRAUMA FROM CAUSES SUCH AS RACISM, POVERTY, AND VIOLENCE PERSIST IN INDIVIDUALS, FAMILIES, AND COMMUNITIES AND SOMEWHAT INVISIBLE LIKE WHAT GERALD WAS SPEAKING TO IN TERMS OF HYPER TENSION AND CHRONIC HEALTH ISSUES. TRAUMA DISRUPTS HEALTHY DEVELOPMENT, HARMS RELATIONSHIPS AND CONTRIBUTES TO CHALLENGES LIKE SUBSTANCE ABUSE AND DOMESTIC VIOLENCE. THE HEALTH DEPARTMENT IS WORKING TO INCREASE ITS CAPACITY TO DO TRAUMA-INFORMED WORK, IN SERVICE DELIVERY AND PROGRAM PLANNING. FINALLY, AS YOU HEARD A FEW MONTHS AGO, WHEN EILEEN AND LARRY SPOKE TO YOU ABOUT THE MATERNAL AND HEALTH CHILD DATA BOOK, THE LIFE COURSE HEALTH MODEL IS A WAY OF CONSIDERING HEALTH OVER THE LIFE SPAN. THIS MODEL TELLS US THAT HEALTH IS STRONGLY AFFECTED DURING CRITICAL PERIODS, SUCH AS EARLY CHILDHOOD AND ADOLESCENCE, AND THE LIFE COURSE MODEL ALSO TELLS US THE BROADER COMMUNITY ENVIRONMENT STRONGLY AFFECTS THE ABILITY TO BE HEALTHY. SHIFTING OUR PRACTICE TO PROMOTE LIFE COURSE HEALTH FOR US MEANS INCREASING OUR INVESTMENT IN EARLY CHILDHOOD AND ADOLESCENCE, PARTICULARLY AMONG FAMILIES OF COLOR AND FAMILIES LIVING IN POVERTY.

IT'S MY HONOR TO WORK WITH ALL OF THESE PEOPLE. AND TODAY AS YOU HEAR, WE HAVE SOME SENSE OF THE MAP FORWARD, BUT BY NO MEANS ALL OF THE ANSWERS. THIS WORK NEEDS TO BE COLLECTIVE WORK. IT NEEDS TO BE THE COLLECTIVE EFFORT OF COMMUNITIES, COMMUNITY ORGANIZATIONS, OUR COUNTY, THE CITY, OTHER INSTITUTIONS IN OUR COMMUNITY THAT BOTH SUPPORT AND PROMOTE HEALTHY FAMILIES AND HEALTHY DEVELOPMENT AND IMPEDE HEALTHY FAMILIES AND HEALTHY DEVELOPMENT. ONE OF THE THINGS THAT I WOULD HUMBLY REQUEST OF YOU TODAY IS THAT WE CREATE MECHANISMS FOR COUNTY DEPARTMENTS TO WORK TOGETHER ACROSS THE BROAD SWATH OF INFLUENCE. THANK YOU. THAT THE COUNTY HAS. TO USE OUR COLLECTIVE POWER TO INFLUENCE THESE DISPARITIES IN OUR COMMUNITY. THE COUNTY HAS AMAZING REACH. WE WORK IN CRIMINAL JUSTICE, ECONOMIC DEVELOPMENT, URBAN PLANNING, HEALTH, HUMAN SERVICES, LITERACY, EDUCATIONAL ATTAINMENT, AND IN ALL OF THOSE AREAS, WE HAVE BOTH POWER AND SOME INFLUENCE AND SOME CONNECTION WITH OTHER COMMUNITY ACTORS WHO CAN COLLECTIVELY HELP US TO IMPACT THESE DISPARITIES.

Ms. Gaonkar: SO PART OF WHAT WE'RE TALKING ABOUT TODAY IS NOT JUST THE WORK OF THE HEALTH DEPARTMENT. BUT IT REALLY IS REALLY IS ABOUT OUR COLLECTIVE WORK. AND I LOOK FORWARD TO WORKING WITH THE CHAIR WITH THE MEMBERS OF THE BOARD, AND WITH THE OTHER DEPARTMENTS TO MAKE THAT COLLECTIVE WORK HAPPEN. I ALSO WANT TO THANK YOU ALL, I KNOW THAT THIS IS VERY DISTURBING INFORMATION TO HEAR, BUT I ALSO RECOGNIZE THAT YOU ALL ARE AWARE IN YOUR WORK OF THESE DISPARITIES AND OTHER ISSUES AND CHALLENGES IN OUR COMMUNITY THAT YOU ARE ACTIVELY THINKING ABOUT AND CONSIDERING IN YOUR WORK, AND TRYING TO ADDRESS THROUGH YOUR INFLUENCE AND THE BUDGET POWER AND AUTHORITY THAT YOU HAVE. AND SO I WANT TO RECOGNIZE THAT YOU HAVE FUNDED CULTURALLY SPECIFIC PROGRAMS THOUGHT ABOUT POLICIES, AND PRACTICES THAT CAN PROMOTE EQUITY IN OUR COMMUNITY, AND THAT YOU CONTINUE TO HAVE THAT INVESTMENT. PART OF WHY WE WANTED TO DO THIS BRIEFING TODAY IS TO GIVE YOU INFORMATION SO AS YOU CONSIDER THE DEVELOPMENT OF NEXT YEAR'S BUDGET AND AS WE WORK WITH THE LEGISLATURE ON THE LEGISLATIVE SESSION, TO COME THAT WE CAN USE THIS INFORMATION AS A TOOL TO HELP US INFLUENCE THOSE PROCESSES.

Ms. Fuller: BEFORE I CLOSE, I WOULD LIKE TO THANK ALL OF THE FOLKS WHO WORKED ON THIS REPORT. IT'S BECOME THE OLD ADAGE IT TAKES A VILLAGE, BUT IT REALLY DID TAKE A VILLAGE TO CREATE THIS REPORT. YOU HEARD FROM DR. JULIE MAHER. IT'S OUR EVALUATION, OUR JOINT EVALUATION UNIT THAT WE SHARE WITH OREGON HEALTH AUTHORITY. AND SHE OVERSEES A STAFF OF RESEARCH AND EVALUATION EXPERTS WHO WORK WITH BOTH THE STATE EVALUATION AND COUNTY EVALUATION. AND I WANT TO ESPECIALLY THANK ELIZABETH CLAPP WHO CAN'T BE HERE TODAY WHO WAS ONE OF THE CHIEF AUTHORS OF THE REPORT, AND BARB RAH, WHO ALSO WORKS WITH JULIE WHO PUT IN A TREMENDOUS NUMBER OF HOURS IN THIS EFFORT. AND I WANT TO THANK AMY GRIDLER WHO HELPED WITH THE HOURS AND HOURS OF EDITING OF THE REPORT. AND THEN I WANT TO RECOGNIZE RUJUTA GAONKAR'S WORK AND SAMANTHA KHAN'S WORK IN WORKING WITH A TEAM OF PEOPLE TO DEVELOP THE STRATEGIES AND OUR RESPONSE TO THE REPORT. AND ALSO RECOGNIZE JULIE SULLIVAN, WHO HAS BEEN HELPING US TO GET WORD OUT ABOUT THE REPORT. I WOULD LIKE EVERYONE WHO IS IN THE AUDIENCE WHO HELPED WITH THIS REPORT IN SOME WAY TO PLEASE STAND. [APPLAUSE] THANK YOU VERY MUCH FOR YOUR ATTENTION. YOUR THOUGHTS, AND I KNOW THAT ALL OF YOU GO FORWARD FROM THIS WITH A RENEWED COMMITMENT TO THIS WORK. THANK YOU.

Chair Kafoury: THANK YOU. DO WE HAVE QUESTIONS OR COMMENTS FROM THE BOARD?

Commissioner Smith: MADAM CHAIR, I HAVE A COMMENT. JOANNE, THANK YOU SO MUCH FOR LEADING THIS EFFORT AND ALL THE FOLKS WHO PUT IN TIME AND ENERGY TO EDIT THIS. AS I WAS PREPARING FOR THIS MORNING, AND YOU HAD INDICATED THERE WERE FOUR OTHER REPORTS, SO THIS PAST WEEK ME AND MY STAFF WERE LOOKING AT THE OTHER REPORTS, AND THE LAST ONE WAS FROM 2011, I GUESS WE DO THEM EVERY THREE YEARS. AND THE LAST REPORT WAS LIKE 54 PAGES. SO I JUST WANT TO SAY, I KNOW YOU PUT A LOT OF EXTRA TIME AND EFFORT IN THIS REPORT, BECAUSE IT WAS 154 PAGES. [LAUGHTER] SO TO SAY THAT THEY KIND OF SKIMMED AT THIS, IT WAS NOT TRUE. AND I WANT TO THANK ALL THE PRESENTERS FOR COMING TODAY. I COULD TOTALLY RECOGNIZE SOME OF THE THINGS THAT YOU WERE TALKING ABOUT, AND GERALD I'VE KNOWN YOU, I WON'T EVEN SAY A HUNDRED YEARS, BUT FOR A VERY LONG TIME. AND YOU AND YOUR FAMILY, I THINK THE STORY ABOUT VANPORT, IT DOESN'T GET TOLD AS OFTEN AS IT SHOULD BE. AND AS A MOTHER, A SINGLE PARENT OF A SON WHO'S, YOU KNOW, 24 YEARS OLD, I COULD TOTALLY IDENTIFY WITH YOU. MY SON'S NOT 4 ANYMORE, BUT AS YOU'RE THINKING ABOUT THE TRAJECTORY THAT YOUR KIDS MIGHT HAVE, IT STUNTS YOU.

I REMEMBER AS WE WERE WATCHING I CAN'T BREATHE, HANDS UP, ALL ACROSS THE UNITED STATES, HERE IN PORTLAND, I WOULD TELL MY COLLEAGUES, I LOVE FOR MY SON TO COME HOME FROM SCHOOL IN SEATTLE, BUT ONE OF THE THINGS THAT BOTHERED ME, YOU'RE TALKING ABOUT THE TRAUMA, I ALSO HATED WHEN HE CAME HOME BECAUSE I COULDN'T GO TO SLEEP DURING THE DAY OR THE NIGHT UNTIL HE ACTUALLY CAME HOME. AND I'VE HAD A COUPLE OF INCIDENTS WHERE HE CALLED ME AND SAID THE POLICE PULLED HIM OVER, HE DIDN'T PULL HIM OVER FOR ANYTHING IN PARTICULAR, ONLY THAT HE WAS DRIVING A CAR THEY THINK HE SHOULDN'T HAVE BEEN DRIVING, WHICH WAS HIS MOM'S. AND HE WAS SO SHAKEN UP, HE CALLED ME AND SAID, COME GET ME. HE WAS ONLY AROUND THE CORNER. HE COULDN'T GET IT TOGETHER ENOUGH. SO I WENT AND GOT A NEIGHBOR AND WE WENT AND GOT HIM AROUND THE CORNER. HE COULDN'T GET IT TOGETHER.

SO IN TERMS OF TRAUMA, I DON'T THINK PEOPLE REALLY UNDERSTAND, YOUNG BLACK MEN, THEY ARE AT RISK, AND THEY HAVE BEEN FOR MANY YEARS, SO ALL THE INFORMATION THAT'S HAPPENING IN FERGUSON, AND WHAT'S HAPPENING IN PORTLAND, PARTICULARLY WHEN YOU HAVE YOUNG PEOPLE, WHITE MALE AND FEMALES STANDING UP FOR BLACK MEN, I SO LOVE IT. BECAUSE PEOPLE ARE NOW RECOGNIZING THAT THEY'RE A TARGET. AND THAT THEY'RE NOT GIVEN THE BENEFIT OF THE DOUBT. IT IS ASSUMED THEY'RE DOING SOMETHING WRONG, OR THAT THEY CAN BE PULLED OVER. AND THAT'S SOMETHING AS A BLACK MOTHER THAT WE HAVE TO THINK ABOUT ALL THE TIME. SO FOR ME TO BE ABLE TO SIT ON A COMMISSION WITH MY FELLOW COMMISSIONERS WHO HAVE THE SAME

VALUES THAT I DO ABOUT THESE ISSUES, AND DEPARTMENT HEADS, AND PEOPLE IN THE HEALTH DEPARTMENT WHO KNOW THIS WORK IS REALLY IMPORTANT, THIS IS IMPORTANT STUFF. SO I THANK YOU FOR ALL THE EFFORT THAT DID YOU AND I THANK THE BOARD OF COUNTY COMMISSIONERS FOR EVEN LOOKING AT THESE ISSUES AND PUTTING IT ON THE AGENDA. AND THANK YOU FOR YOUR HELP.

Chair Kafoury: COMMISSIONER BAILEY?

Commissioner Bailey: THANK YOU MADAM CHAIR AND THANK YOU COMMISSIONERS FOR YOUR WORDS. YOU'RE ABSOLUTELY RIGHT, THIS WORK MATTERS. AND IT IS INCREDIBLY IMPORTANT TO HAVE THIS BRIEFING AS WE HEAD INTO THE BUDGET PROCESS. SO THAT IT IS AT THE FRONT OF OUR MINDS. AND IT'S A BRIEFING THAT I HAVE TO SAY IS SHOCKING, BUT UNFORTUNATELY IS NOT REALLY ALL THAT SURPRISING. AND THE FACT IS THAT WE KNOW THAT OUR SOCIETY IS FAILING PEOPLE OF COLOR. AND IT'S BEEN FAILING PEOPLE OF COLOR FOR A LONG TIME. IN FACT, WE HAVE NEVER NOT FAILED PEOPLE OF COLOR. WE'VE SEEN IT IN HEADLINES, WE'VE SEEN IT IN OUR LOVED ONES, OUR FRIENDS, OUR FAMILIES, AND I HAVE TO ACKNOWLEDGE AS SOMEONE WHO HAS EXPERIENCED WHITE AND MALE PRIVILEGE, THAT THIS IS SOMETHING THAT WE HAVE TO DO SOMETHING ABOUT. AND THE TIME TO START IS NOW. BECAUSE FRANKLY, WE ARE AS A COMMUNITY, SICK. AND WE HAVE BEEN TOO OFTEN TREATING THE SYMPTOMS OF THE DISEASE AND NOT THE ROOT CAUSES OF THE DISEASE. AND WE CAN'T BE HEALTHY UNTIL ALL OF US ARE WELL. AND THAT BEGINS NOW. AND IT BEGINS IN THE WORK THAT THIS COUNTY DOES. AND IT'S INCREDIBLY IMPORTANT AS WE HEAR THE THREADS THROUGHOUT THE PRESENTATIONS THAT WE'VE HAD IN FRONT OF THIS COMMISSION, INCLUDING THOSE BY DR. WALLIC AND OTHERS AROUND INTERGENERATIONAL HEALTH. AND HOW THAT IS INCORPORATED INTO THE WORK THAT WE DO.

I WANT TO SEE US IMPROVE ON THE POLICIES THAT WE HAVE AS GOOD AS THEY MIGHT BE, WE CAN ALWAYS DO BETTER ON HOW WE SUPPORT FAMILIES, HOW WE SUPPORT MOTHERS AND FATHERS, AND TAKING CARE OF THEIR CHILDREN, GIVING THEM THE TIME, THE RESOURCES, THE CHILD CARE ACCESS, THE FAMILY LEAVE, TO BE ABLE TO DO THAT. THE ACCESS TO HELP AND NUTRITION, THE ABILITY TO GIVE THEIR CHILDREN THE EDUCATION, THE FUTURE THEY DESERVE. AND UNTIL WE'RE MAKING THOSE KINDS OF INVESTMENTS, AT THE VERY BEGINNING AND EVEN BEFORE A CHILD IS BORN, WE WON'T BE ABLE TO BREAK THIS CYCLE. SO AS WE CONSIDER THOSE INVESTMENTS, THIS WILL BE FOREFRONT IN OUR MIND.

Commissioner Shiprack: THANK YOU. I'M REALLY IMPRESSED WITH THE REPORT AND WITH THE TESTIMONY THAT WE'VE HEARD THIS MORNING. I FEEL DEEPLY DISAPPOINTED IN OUR COMMUNITY AND I FEEL DEEPLY

DISAPPOINTED WITH THE COHORT THAT I REPRESENT. BECAUSE I FEEL THAT IN TERMS OF LEADERSHIP, AND IN TERMS OF DEMOGRAPHIC AND GERALD, YOU KNOW, WE'VE BEEN HERE, I FEEL THAT WE HAVE A CERTAIN AGE AFFINITY HERE. [LAUGHTER] SORRY. THAT IT'S JUST VERY DISAPPOINTING TO ME THAT WE HAVE NOT MADE MORE PROGRESS THAN WE HAVE. AND THAT BEING SAID, A 4-YEAR-OLD CHILD I THINK IS A GOOD PLACE TO START. AND I GUESS YOU DON'T RAISE YOUR CHILDREN WITH DESPAIR, I ALWAYS RAISE YOUR CHILDREN UP WITH HOPE. AND I KNOW THAT THE WORK THAT WE'RE DOING WITH RACIAL AND ETHNIC DISPARITIES IN OUR JUSTICE SYSTEM, OUR WORK WITH TRAUMA-INFORMED CARE WITH DEPENDING CHILDHOOD, OUR WORK TO MAKE THIS A COLLECTIVE EFFORT. JOANNE, I'M SO GLAD YOU BROUGHT THAT UP. WE CAN'T DO THIS IN SILOS, AND WE DON'T REALLY LIVE IN THE SILOS. I FEEL HOPEFUL, SO I SUPPOSE THIS IS JUST THE BURDEN THAT ALTHOUGH MY EXPERIENCE WITH MY COMMUNITY'S WORK ON THIS IS ONE OF DISAPPOINTMENT AND HAVING ARRIVED HERE AT THIS DAY AND NOT MADE OUR COMMUNITY A SHINING EXAMPLE OF THE IDEALS THAT WE CARRY, THAT I STILL FEEL HOPEFUL THAT WE CAN DO THAT, AND I DO THINK THAT THE EMBLEM OF BEING ABLE TO DO IT IS THAT THESE AREN'T OTHER PEOPLE'S CHILDREN. THESE ARE OUR CHILDREN. SO WE JUST NEED TO CARRY ON, WE NEED TO CARRY ON TOGETHER WITH FAITH IN OUR OWN IDEALS AND IN EACH OTHER. AND IN OUR WORK. SO THANK YOU SO MUCH FOR YOUR WORK.

Chair Kafoury: I GET SO EMOTIONAL, AND IT'S SO HARD TO TALK. IT'S REALLY HARD TO TALK ABOUT. WE KNOW BEHIND ALL OF THESE STATISTICS AND THESE NUMBERS ARE PEOPLE, THEY'RE CHILDREN AND FAMILIES IN OUR COMMUNITY. THAT'S WHAT IS SO HARD ABOUT HEARING THESE NUMBERS. IT'S ALSO REALLY HARD TO HEAR BECAUSE WE HAVE THIS TENDENCY IN PORTLAND TO BE NICE, AND TO LISTEN TO REALLY HARD STORIES AND STATISTICS AND FACTS. AND FEEL REALLY BAD ABOUT IT AND GO BACK TO DOING THINGS THE SAME WAY IT'S ALWAYS BEEN DONE. AND I HAVE A LOT I COULD SAY, BUT I DON'T WANT TO BORE YOU. I JUST WANT TO COMMIT TO YOU THAT WE ARE GOING TO GO SOMETHING DIFFERENT. AND I THINK YOU'VE HEARD IT FROM THE MEMBERS OF THE COMMISSION. WE'RE NOT GOING TO BE HERE A YEAR FROM NOW HEARING THESE SAME STORIES AND SAME STATISTICS WITHOUT HAVING MADE AN EFFORT AT A HUGE EFFORT AND MADE SOME REAL CHANGE. AND IT'S NOT GOING TO BE EASY, AND WE KNOW IT DIDN'T COME YESTERDAY, IT'S BEEN DECADES AND DECADES OF INSTITUTIONAL RACISM IN OUR COMMUNITY. BUT IF WE DON'T HAVE THE COURAGE TO ADMIT IT AND TO STAND FIRM AND SAY WE'RE GOING TO MAKE A CHANGE, IT'S NEVER GOING TO GET BETTER. SO YOU HAVE MY COMMITMENT, YOU HAVE THE COMMITMENT OF THE MEMBERS OF THIS BOARD. YOU WILL SEE A DIFFERENT BUDGET THIS YEAR. YOU WILL SEE TRUE EFFORT WITH PARTNERSHIP WITH OUR HEALTH DEPARTMENT, WITH OUR COMMUNITIES OF COLOR, AND ALL OF OUR PARTNERS IN THE

COMMUNITY. YES GOING TO DO THINGS DIFFERENTLY. SO THANK YOU TODAY. [APPLAUSE]

Ms. Fuller: THANK YOU, MADAM CHAIR, THANK YOU MEMBERS OF THE COMMISSION.

R.2 BUDGET MODIFICATION # DCHS-18-15: Additional DOE One Time Only Funding via United Way. Presenter: Peggy Samolinski, Acting Deputy Director, SUN Service System.

Commissioner Shiprack: SO MOVED.

Commissioner Smith: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVED AND COMMISSIONER SMITH SECONDED, APPROVAL OF R.2. TALK ABOUT A HARD ACT TO FOLLOW. [LAUGHTER]

Ms. Samolinski: GOOD MORNING, MADAM CHAIR, COMMISSIONERS, PEGGY SAMOLINSKI WITH THE DEPARTMENT OF COUNTY HUMAN SERVICES. DO YOU WANT ME TO WAIT?

Chair Kafoury: JUST PAUSE FOR A MOMENT. (NOISE IN BACKGROUND)

Ms. Samolinski: I'M HERE TODAY WITH BUDGET MODIFICATION DCHS 18-15. INCREASING THE SUN SERVICE BUDGET BY \$552,000. THIS FUNDING REPRESENTING PASS-THROUGH DOLLARS FROM THE UNITED WAY TO OUR DEPARTMENT FOR SERVICES TO BE DELIVERED THROUGH THE EARLY LEARNING MULTNOMAH EFFORT. AND SO THOSE FUNDS ARE FROM THE DEPARTMENT OF EDUCATION AT THE STATE OF OREGON. SO IT REPRESENTS PASS-THROUGH DOLLARS TO US AND OUR PARTNERSHIP WITH UNITED WAY THAT WE ARE SORT OF THE PROGRAM DEVELOPMENT CONTRACTING ARM OF THE EARLY LEARNING MULTNOMAH EFFORT IN TERMS OF OUR INITIAL ROLES THAT WE'RE TAKING ON WITH THEM.

Chair Kafoury: GOOD. DO WE HAVE QUESTIONS OR COMMENTS?

Commissioner Smith: I HAVE A QUESTION. IN THE FISCAL YEAR '15 BUDGET, DID WE USE INITIAL DOLLARS FROM THE GENERAL FUND WITH THE 552, IS IT ALREADY IDENTIFIED IN OUR BUDGET?

Ms. Samolinski: NO. THESE ARE BRAND-NEW DOLLARS. THERE ARE NO GENERAL FUND DOLLARS IN THE EARLY LEARNING HUB IMPLEMENTATION PROGRAM OFFER THAT WAS THROUGH THE DEPARTMENT OF COUNTY HUMAN SERVICES. IT'S ALL GRANT STATE DOLLARS SO WE HAD MONEY BUDGETED TO BEGIN THE YEAR AND THIS IS ADDITIONAL ON TOP OF IT.

Commissioner Smith: SO WE'RE GOING TO DO AN EXPANSION OF THIS PROGRAM.

Ms. Samolinski: YES. AND WE ARE HOPING THAT IT CONTINUES TO GROW. THAT MORE MONEY COMES THROUGH THE HUB TO FUND AND SUPPORT EARLY CHILDHOOD SERVICES IN PURSUIT OF THE MANY OF THE OUTCOMES WE JUST HEARD ABOUT.

Commissioner Smith: THANK YOU.

Chair Kafoury: DO WE HAVE THIS MONEY ALREADY ALLOCATED TO CERTAIN PROGRAMS?

Ms. Samolinski: YES. THIS MONEY WAS FUNDED UNDER THE KINDERGARTEN PARTNERSHIP AND INNOVATION GRANT, WHICH UNITED WAY HAD TO APPLY FOR. THIS ACTUALLY FUNDING KIND OF TWO MAIN AREAS, ONE IS THE STATE DID NOT WANT TO GIVE US A CONTRACT IN ONE TO PORTLAND PUBLIC, SO WE'RE PASSING FUNDING TO THEM, WHICH FUNDS THE CLARENDON EARLY LEARNING CENTER, AND ALSO IT IS A CONTRACT WITH THE HEALTH DEPARTMENT CAPACITATION CENTER TO BEGIN WORK WITH THE COMMUNITY EDUCATION WORKER MODEL, WHICH IS ABOUT CONNECTING WITH FAMILIES IN CERTAIN LOW-INCOME COMMUNITIES TO BRING THEM MORE INTO THE SCHOOL AND IN PARTICULAR IN THE EARLY GRADES. IN COMMUNITIES OF COLOR LARGELY.

Chair Kafoury: WONDERFUL. ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? ALL IN FAVOR? [CHORUS OF AYES] OPPOSED? EXCELLENT. APPROVAL OF R.2. THANK YOU.

Ms. Samolinski THANK YOU SO MUCH.

R.3 BUDGET MODIFICATION # DCJ-08-15: Appropriates \$18,750 to the Fed/State Fund under the Safety First Justice for Families Program. Presenters: Tracey Freeman, Senior Manager and Brian Detman, Policy Advisor and Janice Garceau.

Commissioner Shiprack: SO MOVED.

Commissioner Smith: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVED AND COMMISSIONER SMITH SECONDED, APPROVAL OF R.3. GOOD MORNING.

Ms. Garceau: GOOD MORNING, MADAM CHAIR AND COMMISSIONERS. I'M JANICE GARCEAU, SAFETY FIRST PROVIDES SUPERVISED PARENTING TIME

AND SAFE EXCHANGE SERVICES TO FAMILIES IN THE TRI-COUNTY AREA IMPACTED SPECIFICALLY BY DOMESTIC VIOLENCE. AND IT IS FUNDED THROUGH A GRANT FROM THE OFFICE ON VIOLENCE AGAINST WOMEN IN ADDITION TO COUNTY GENERAL FUND FROM NOT JUST OUR COUNTY, BUT OUR PARTNER COUNTIES, CLACKAMAS AND WASHINGTON COUNTY. SO THIS AGENDA ITEM IS JUST ASKING PERMISSION TO ACCEPT ADDITIONAL DOLLARS FROM OVW IN THE AMOUNT, THIS YEAR OF \$18,750.

Chair Kafoury: QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR? [CHORUS OF AYES] OPPOSED? THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

R.4 BUDGET MODIFICATION # DCJ-09-15: Appropriates \$76,054 to the Fed/State Fund from the US Dept of Justice for Anti-Gang Strategies & Programs. Presenters: Tracey Freeman and Brian Detman.

Commissioner Shiprack: SO MOVED.

Commissioner Bailey: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVED, COMMISSIONER BAILEY SECONDS APPROVAL OF R.4.

Mr. Detman: GOOD MORNING. MY NAME IS BRIAN DETMAN, I'M A POLICY ADVICOR WITH DCJ FOCUSED ON RACIAL AND ETHNIC AND DISPARITIES WORK. WE'RE HERE TO REQUEST APPROVAL OF A BUDGET MODIFICATION FOR MONEY RECEIVED FROM THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION OFFICE OF THE DEPARTMENT OF JUSTICE AT THE FEDERAL LEVEL. WE RECEIVED A GRANT RECENTLY FROM OJJDP TO DO THIS WORK AROUND ANTIGANG AND YOUTH VIOLENCE PREVENTION, AND WE'RE EXCITED TO BE HERE TO TALK ABOUT A POSITION THAT WE'RE INTERESTED IN CREATING THIS WORK AS MANY OF YOU KNOW I THINK STARTED WITH LPSCC AND ITS WORK TO COMPLETE THE GANG ASSESSMENT ON THE HEELS OF THAT ASSESSMENT. WE APPLY TO OJJDP FOR MONEY TO HAVE A GANG COORDINATOR POSITION FOR TWO YEARS AND WE'RE HERE TO SEEK APPROVAL OF THAT GRANT MONEY.

Ms. Freeman: AND MY NAME IS TRACEY FREEMAN A. SENIOR MANAGER WITH DCJ OVER PROBATION ACCOUNTABILITY SERVICES. AND WE'RE RESPECTFULLY ASKING THE BOARD TO APPROPRIATE THE \$76,054 TO HIRE A GANG COORDINATION POSITION TO WORK WITH LPSCC SO WE CAN CONTINUE OUR PLANNING AND IMPLEMENTATION PHASE OF THE GANG ASSESSMENT THAT WE DID LAST JUNE, I BELIEVE.

Chair Kafoury: QUESTIONS, COMMENTS?

Commissioner Smith: I HAVE A QUESTION. THANK YOU, TRACEY. THE POSITION

THAT WE ARE GOING TO HIRE FOR IS \$76,000 FOR THE NEXT TWO YEARS, OR DO WE HAVE TO PUT ADDITIONAL DOLLARS WITH IT TO HELP WITH BALANCING OUT?

Ms. Freeman: DCJ IS GOING TO PUT ADDITIONAL DOLLARS INTO OFFSET THE SHORTFALL FROM THE GRANT.

Commissioner Smith: HOW MUCH IS THE PERSON BEING PAID?

Ms. Freeman: WELL, WE'RE IN THE PROCESS OF DOING A JOB DESCRIPTION, SO I CAN ASK JOYCE RESARE FROM BUSINESS SERVICES TO GET THE EXACT AMOUNT. WE MAY POSSIBLY BE LOOKING AT FOR THE POSITION.

Commissioner Smith: I'M JUST CURIOUS BECAUSE MAYBE YOU MAY NOT HAVE ENOUGH MONEY FOR THIS, THAT'S WHAT I WAS THINKING.

Ms. Freeman: OH, DIRECTOR TAYLOR HAS ASSURED US THAT WE HAVE ENOUGH MONEY THROUGH COST SAVINGS THAT WE'VE HAD TO FUND THE SHORTFALL FROM THE GRANT FOR A POSITION.

Commissioner Smith: OK.

Ms. Freeman: I'LL HAVE JOYCE, SHE'S THE NUMBERS PERSON.

Ms. Resare: COMMISSIONER, I'M JOYCE, THE BUSINESS SERVICES MANAGER FOR DCJ. I THINK THE ANSWER TO YOUR QUESTION IS THAT THE FULL GRANT IS \$203,000, SO FOR FUNDING THE POSITION FOR TWO-YEAR PERIOD. SO WE'RE ONLY APPROPRIATING 76,000 FOR THIS FISCAL YEAR. SO THERE IS ADDITIONAL FUNDING.

Commissioner Smith: WE HAVE ADDITIONAL MONEY IN CONTINGENCY WE CAN MOVE OVER?

Ms. Resare: WE'LL FIND ADDITIONAL FUNDS WITHIN OUR BUDGET TO ENSURE THAT WE CAN FUND THE POSITION AT A FULL-TIME LEVEL. BUT WE DON'T KNOW WHAT THAT WILL BE UNTIL THE POSITION IS CLASSIFIED. BUT WE DO HAVE GRANT FUNDING FOR MORE THAN THE 76,000.

Commissioner Smith: YES. THANK YOU. IT'S NOT TOO OFTEN YOU'LL FIND ME SAYING YOU DON'T HAVE ENOUGH MONEY. THANKS.

Commissioner Shiprack: I JUST WANT TO THANK TRACEY AND BRIAN FOR BEING HERE TODAY AND KEEPING WITH MY EARLIER THEME, YOU BOTH GIVE ME HOPE THAT WE WILL BE ABLE TO MAKE SOME POSITIVE CHANGES IN THIS COMMUNITY. THANK YOU FOR YOUR WORK.

Commissioner Shiprack: SPECIAL PEOPLE.

Chair Kafoury: ALL IN FAVOR? [CHORUS OF AYES] OPPOSED? THE BUDGET MODIFICATION IS APPROVED.

R.5 RESOLUTION Authorizing Acquisition of Real Property for a Public Improvement Project on NE Arata Road, and Rescinding Resolution No. 2014-053. Presenters: Patrick Hinds, Right of Way Manager, Land Use & Transportation and Matt Ryan, Assistant County Attorney.

Commissioner Shiprack: SO MOVED.

Commissioner Smith: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVED AND COMMISSIONER SMITH SECONDS APPROVAL OF R.5. GOOD MORNING.

Mr. Ryan: GOOD MORNING. MATT RYAN FROM THE COUNTY ATTORNEY'S OFFICE WITH PAT HINDS FROM TRANSPORTATION. THIS IS A PROPOSAL UNDER TRANSIT THE COUNTY ADMINISTRATIVE PROCEDURE, WE SEEK THE AUTHORITY TO BEGIN NEGOTIATIONS FOR PROPERTY SO IT IS IDENTIFIED OR PORTIONS OF THE PROPERTY IDENTIFIED THAT NEED TO BE ACQUIRED FOR THIS PROJECT. THE PROJECT AS I UNDERSTAND IT IMPACTS ROAD IMPROVEMENT ALONG NORTHEAST ARATA ROAD, THREE-QUARTERS OF A MILE LONG, IT WILL PROVIDE BIKE AND PED ACCESS, GENERALLY IMPROVING THE INTERSECTIONS WITH THE OTHER STREETS ABUTTING IT. SO IT'S BASICALLY GOOD WORK.

Mr. Hinds: GOOD MORNING, COMMISSIONERS, PATRICK HINDS, RITE OF WAY MANAGER FOR TRANSPORTATION. WE'RE ASKING THE BOARD AUTHORIZATION TO INITIATE ACTIVITY FOR APPROXIMATELY 26 PARCELS OF PROPERTY ALONG ARATA ROAD, ABOUT 90% OF THE PARCELS ARE TEMPORARY CONSTRUCTION EASEMENTS, SO THEY HAVE A LIMITED DURATION, LIMITED IMPACT AND THE PURPOSE FOR THE TEMPORARY CONSTRUCTION EASEMENT IS TO DO DRIVEWAY CONNECTIONS. THE ROAD WILL HAVE A NEW ELEVATION AT THE SIDEWALK LEVEL AND THE DRIVEWAYS WILL NEED TO BE CONNECTED TO THAT. SO THAT'S ABOUT 90% OF THE PROPERTY INTEREST THAT WE'RE ACQUIRING.

Chair Kafoury: QUESTIONS?

Commissioner Smith: I HAVE A QUESTION. IS THIS PROPERTY IN DISTRICT FOUR?

Mr. Hinds: IT'S IN COMMISSIONER MCKEEL'S DISTRICT, YES.

Commissioner Smith: THANK YOU.

Chair Kafoury: WHEN DOES THIS PROJECT ACTUALLY GOING TO BE STARTED? WHEN IS THE SHOVEL IN THE GROUND?

Mr. Hinds: ONE OF THE CHALLENGES OUT THERE IS DEALING WITH DRAINAGE. IT'S FLAT AREA, THE PROJECT IS ABOUT THREE-QUARTERS OF A MILE LONG, AND THERE ARE DRAINAGE ISSUES TO DEAL WITH. WE'VE BEEN WORKING ON THAT. WE'RE ANTICIPATED ADVERTISING THIS FOR BID IN MAYBE JUNE, BETWEEN JUNE AND AUGUST OF THIS YEAR. OF '15.

Chair Kafoury: I'M ALREADY THERE TOO, SO. ALL RIGHT. THANK YOU. ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR? [CHORUS OF AYES] RESOLUTION IS ADOPTED. THANK YOU.

R.6 PROJECT BUDGET REALLOCATION – Capital Improvement Program (#FPM15-01) - JJC Detention Electronics Up-Grade Project (CP08.12.23) John Lindenthal, Capital Program Manager & Sam Lasko, Project Manager.

Commissioner Shiprack: SO MOVED.

Commissioner Smith: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVED AND COMMISSIONER SMITH SECONDED, APPROVAL OF R.6.

Mr. Lindenthal: GOOD MORNING CHAIR AND COMMISSIONERS. I'M JOHN LINDENTHAL, THIS IS SAM LASKO THE PROJECT MANAGER. WE'RE HERE TODAY TO REQUEST A BUDGET REALLOCATION OF \$200,000 WITHIN THE CAPITAL PROGRAM, WE'RE NOT ASKING FOR DOLLARS. REALLOCATION. TO TAKE CARE OF SOME ITEMS THAT CAME UP ON THE PARTICULAR PROJECT AND I'LL LET SAM DISCUSS THOSE. JUST WANTED TO BRIEFLY COVER THAT WE'RE HERE TODAY BECAUSE IT'S OVER \$100,000 AND THIS PROCESS IS REQUIRED BY 1015, THAT'S WHY WE'RE HERE TODAY TO GET BOARD APPROVAL.

Mr. Lasko: GOOD MORNING CHAIR, COMMISSIONERS, SAM LASKO, WITH CIP, FACILITIES AND PROPERTY MANAGER. I'M THE PROJECT MANAGER FOR THE DETENTION OF ELECTRONICS FOR JJC. THE THREE DRIVING FACTORS FOR THE INCREASE WAS THE LABOR COST DUE TO PRINTS BEING INCORRECT AND ALSO FOR THE DEMOLITION THAT WAS BEING DONE AND UNFORESEEN SITUATIONS THAT HAVE ARISEN FROM THAT. NUMBER TWO, WAS THE EQUIPMENT THAT WE HAD TO PURCHASE TO SUPPLY THE UPS SYSTEM THAT WAS BEING INSTALLED. AND THEN THE THIRD WAS THE UPS SYSTEM, WE

UPGRADED THE UPS SYSTEM TO HOUSE THE WHOLE FACILITY TO HAVE THE CAPABILITY OF HOUSING THE WHOLE FACILITY, NOT JUST THE DETENTION ELECTRONICS, WHICH WAS AN AFTERTHOUGHT DURING THE CONSTRUCTION BECAUSE OF THE SIZE OF THE UPS SYSTEM. AND I'M HAPPY TO ANSWER ANY QUESTIONS IF YOU HAVE ANY QUESTIONS.

Chair Kafoury: QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR? [CHORUS OF AYES] THE BUDGET REALLOCATION IS APPROVED. THANK YOU.

R.7 Briefing from PDC on Proposed Amendments to Six Portland Urban Renewal Areas. Sponsor: Chair Deborah Kafoury. Presenters: John Tydlaska, Economic Development Analyst; Kimberly Branam, Portland Development Commission Deputy Director; Julian Detweiler, Policy Director for Mayor Hales; and Invited Guests.

Mr. Tydlaska: GOOD MORNING, MY NAME IS JOHN TYDLASKA FROM ECONOMIC DEVELOPMENT. EARLY LAST YEAR, MAYOR HALES APPROACHED THE COUNTY WITH THE CONCEPT TO MAKE A PACKAGE OF CHANGES TO SIX (6) URBAN RENEWAL AREAS (URAS). THEN, CITY COUNCIL ADOPTED THAT PACKAGE AND INSTRUCTED THE PORTLAND DEVELOPMENT COMMISSION (PDC) TO GO AHEAD AND DEVELOP PROPERTY SPECIFICATIONS AROUND THAT CONCEPT TO DO THAT WITH THE GOALS OF PRESERVING AFFORDABLE HOUSING AND PRESERVE PDC'S ABILITY TO PURSUE REDEVELOPMENT AND ECONOMIC DEVELOPMENT EFFORTS AND RETURN MONEY TO TAXING JURISDICTIONS. FOLLOWING THAT, THEY CONVENED A COMMITTEE OF STAKEHOLDERS. I PARTICIPATED IN ON BEHALF OF THE COUNTY TO EVALUATE PROPOSALS THAT THEY WERE BRINGING FORWARD TO IMPLEMENT THAT STATED CONCEPT. LATER TODAY, THE BOARD WILL BE CONSIDERING THAT PACKAGE OF AMENDMENTS AND NEXT WEDNESDAY CITY COUNCIL WILL BE CONSIDERING THAT AS WELL. SO TODAY WE HAVE REPRESENTATIVES FROM THE MAYOR'S OFFICE AS WELL AS FROM PDC TO PROVIDE A BRIEFING ON THE IMMEDIATE IMPACTS OF THESE CHANGES TO THE SIX URAs. ONLY THERE'S NO ACTION REQUIRED BY THE BOARD. WITH THAT I WILL TURN IT OVER.

Ms. Detweiler: GOOD MORNING, CHAIR, COMMISSIONERS. I'M JILLIAN DETWEILER, POLICY DIRECTOR MAYOR HALES. I'M REALLY HAPPY TO BE HERE THIS MORNING BRINGING TO YOU A PROPOSED PACKAGE OF AMENDMENTS THAT WILL RETURN MONEY TO MULTNOMAH COUNTY AS WELL AS SCHOOL DISTRICTS AND THE CITY'S GENERAL FUND. CAN YOU SEE THE PRESENTATION? THERE'S NOTHING THERE. I'M NOT SURE -- THANK YOU. WE HAVE THESE FANCY SCREENS SO WE CAN WATCH TOO WITHOUT TURNING AROUND. RIGHT. BECAUSE TAX INCREMENT FINANCING IS A MAJOR SOURCE OF AFFORDABLE HOUSING THERE WAS CONCERN HOW WILL THAT IMPACT AFFORDABLE HOUSING RESOURCES SO MAINTAINING THOSE RESOURCES WAS AN IMPORTANT GOAL AS WELL AS CONTINUING TO HAVE

MONIES FOR STRATEGIC REDEVELOPMENT. SOUTH WATERFRONT, WHICH HAS BIG INFRASTRUCTURE NEEDS AS WELL AS AFFORDABLE HOUSING GOALS. CHANGES THAT ARE OCCURRING IN THE CENTRAL EAST SIDE. RECENT CITY POLICY ADOPTED FOR OLD TOWN CHINATOWN. FINALLY, IT WAS KNOWN ONE OF THE MAJOR MOVES WOULD BE TO ELIMINATE EDUCATION URA. BECAUSE PORTLAND STATE UNIVERSITY IS AN IMPORTANT DRIVER BOTH FOR OUR ECONOMY AND WELFARE OF PEOPLE, THE COUNCIL WAS INTERESTED IN SEEING A PROPOSAL THAT RESPONDED TO PSU'S NEEDS BY CREATING AN AGREEMENT THAT AGREED UPON SOME IDENTIFIED PROJECTS.

Ms. Detweiler: WE ARE GETTING CLOSE TO COMPLETING THIS PROJECT. AS JOHN DESCRIBED, THE COUNCIL MADE ITS MOVE IN MAY. THE COMMITTEE THAT WE WERE VERY APPRECIATIVE OF HAVING JOHN SERVE ON MET THROUGH THE SUMMER. WE HAVE NOW BEEN TO THE PLANNING COMMISSION, WE'RE HERE BEFORE YOU TODAY TO PROVIDE INFORMATION AND THE BOARD WILL CONSIDER THIS PROPOSAL THIS AFTERNOON. WE'RE SCHEDULED TO GO TO CITY COUNCIL NEXT WEEK.

PUBLIC OUTREACH INCLUDED THE ADVISORY COMMITTEE, OPEN HOUSE, AND THEN ONE ON ONE DIRECT OUTREACH TO NEIGHBORHOODS THAT WOULD BE POTENTIALLY IMPACTED BY THIS PROPOSED CHANGE. WE DON'T NEED ALL OF THE LAND THAT'S IN THERE TO PAY OFF THE BONDS THAT WERE ISSUED TO BUILD INFRASTRUCTURE AT AIRPORT WAY. RIVER DISTRICT, THE MAP THAT YOU SEE BEFORE YOU, WE DECLARE VICTORY IN THE HEART OF THE PEARL AND ELIMINATE THAT FROM THE RIVER DISTRICT URBAN RENEWAL AREA AND RETURN THAT AREA BACK TO THE TAXING JURISDICTIONS. WILLAMETTE INDUSTRIAL, WE'RE GOING TO TERMINATE COLLECTION OF TAX INCREMENT REVENUES AND RELEASE THE ACREAGE. EDUCATION URA - WE NEVER ISSUED DEBT FOR THAT AND WE WON'T. WE WILL ADD 35 ACRES AROUND THE SOUTH END OF DOWNTOWN TO NORTH MCADAM. WE'LL TALK OVER THAT, AND RELEASE 109 ACRES IN TOTAL.

THERE ARE TWO AREAS WHERE WE BELIEVE THERE'S STRATEGIC NEED TO ADD. ONE IS THE CENTRAL EAST SIDE. THERE'S A MODEST ADDITION TO TAKE IN THE GIDEON STREET STATION AREA, THE OTHER IS NORTH MCADAM, PICKING UP KEY PARTS OF EDUCATION URA, EXTENDING THAT DISTRICT BY FIVE YEARS. HERE'S THE MATCH THE CENTRAL EAST SIDE URA. THE TRIANGLE THAT WOULD BE ADDED TO CAPTURE THE LIGHT-RAIL STATION AREA. THIS WE'RE GOING TO SHOW THE SIDE BY SIDE TODAY. PDC'S PLANS FOR CENTRAL EAST SIDE URA PROVIDES 5 MILLION TO ACQUIRE PROPERTY FROM ODOT KNOWN AS THE ODOT BLOCK, 3 MILLION FOR STORE FRONT DEVELOPMENT OPPORTUNITIES STRATEGIES. \$1 MILLION FOR THE WASHINGTON MONROE COMMUNITY CENTER, AND 4 MILLION FOR AFFORDABLE HOUSING. WITH THIS AMENDMENT WHICH ADDS A SMALL AREA AND EXTENDS THE LIFE OF THE DISTRICT, THERE WILL BE FIVE TO 8 MILLION

AVAILABLE TO ACQUIRE THE ODOT BLOCKS FOR REDEVELOPMENT. WE CAN INVEST IN THE CLINTON STATION AREA. WE CAN MAKE SOME IMPROVEMENTS ON POWER MILWAUKIE THAT MADE THAT STREET SAFER FOR PEOPLE, ESPECIALLY THOSE ACCESSING LIGHT-RAIL BY BIKE OR PEDESTRIANS. WE MAY HAVE AN OPPORTUNITY TO ASSIST OMSI WITH ITS PLANS. WE CAN SPUR ECONOMIC DEVELOPMENT, WE CAN MAINTAIN OUR COMMITMENT TO WASHINGTON MONROE, AND WE WILL ALSO BE ABLE TO INCREASE THE COMMITMENT TO AFFORDABLE HOUSING WHICH HAPPENS THROUGH A SET-ASIDE RESOURCES FROM 4 MILLION TO 10 MILLION.

THIS IS THE NORTH MACADAM URA ON THE LEFT, THE CURRENT SHAPE OF THE DISTRICT, AND ON THE RIGHT THE AREA THAT WOULD BE PICKED UP FROM THE EDUCATION URA, INCORPORATED INTO NORTH MAC. HERE'S THE CHANGES. SO THE GREENWAY, WE WOULD ONLY BE ABLE TO PARTICIPATE IN KIND OF A SMALLER WAY WITH 2 MILLION CONTRIBUTING 2 MILLION TO BUILD BOND STREET, WHICH IS NECESSARY FOR ALL DEVELOPMENT DOWN THERE BOTH OHSU, AND THE ZIDEL PROPERTY. WE HAVE SOME MONEY FOR BUSINESS LOANS AND THERE'S CURRENTLY PROJECTION OF 9 MILLION TO BE SET ASIDE FOR AFFORDABLE HOUSING. WITH THE EXPANSION IN THE AREA AND LIFE OF THE DISTRICT WE'LL BE ABLE TO MOSTLY BUILD THE GREENWAY. WE WILL BE ABLE TO COMPLETE SOUTHWEST BOND. WE WILL BE ABLE TO CONTRIBUTE TO A PARK THAT WOULD BE BUILT ON THE ZIDEL PROPERTY. WE WILL BE ABLE TO PARTICIPATE IN REDEVELOPMENT OF THE UNIVERSITY PLACE PROJECT. WE'LL DO SOME ECONOMIC DEVELOPMENT LOANS AND INCREASE AFFORDABLE HOUSING FROM 9 MILLION TO 40 MILLION.

Ms. Branam: GOOD MORNING. I'M KIMBERLY BRANAM, DEPUTY DIRECTOR OF THE PORTLAND DEVELOPMENT COMMISSION. THANK YOU FORT OPPORTUNITY TO SPEAK. I WANTED TO WRAP UP BY SPEAKING TO FIVE WAYS THAT WE BELIEVE THIS PROPOSED PACKAGE FURTHERS OUR COLLECTIVE SOCIAL EQUITY OBJECTIVES, THEN WE WOULD BE HAPPY TO TAKE ANY QUESTIONS YOU MAY V. THE FIRST IS THIS DOES INCREASE FUNDS AVAILABLE FOR SCHOOLS AND THE COUNTY. SO SPECIFICALLY THIS WOULD LEAD TO ABOUT 40 MILLION OVER THE LIFE OF THE PROPOSED CHANGES FOR MULTNOMAH COUNTY IN REAL TERM DOLLARS AND ADDITIONAL RESOURCES FOR STATE SCHOOL FUNDS AND CITY GENERAL FUND. OBVIOUSLY MOST OF THESE RESOURCES ARE USED ON A CITY-WIDE BASIS INSTEAD OF CONCENTRATED WITHIN URBAN RENEWAL AREAS AND MANY RESOURCES DO GO TO SUPPORT LOW INCOME AND COMMUNITIES OF COLOR. THE SECOND WAY THAT WE BELIEVE THIS PROVIDES AND SUPPORTS OUR SOCIAL EQUITY OBJECTIVES, BY INCREASING THE FLEXIBILITY THAT BODIES LIKE YOURS AND CITY COUNCIL HAVE TO DECIDE IN THE FUTURE IF YOU WOULD LIKE TO REDEDICATE URBAN RENEWAL INTO OTHER PARTS OF THE CITY. ONE OF THE STATUTORY LIMITATIONS IS THAT ONLY 15% OF THE CITY'S ASSESSED VALUE OR CITY ACREAGE MAY BE

WITHIN AN URBAN RENEWAL AREA. WE'RE UP AGAINST THAT FROM AN ACREAGE PERSPECTIVE, ABOUT 14.3% OF THE ACRES IN THE CITY OF PORTLAND ARE IN AN URBAN RENEWAL AREA. THIS WILL REDUCE IT TO ABOUT 12.3%. A FUTURE BOARD COULD DETERMINE THERE WAS A PRESSING NEED WITHIN EAST PORTLAND, FOR EXAMPLE, AND YOU COULD ELECT TO PUT URBAN RENEWAL RESOURCES THERE. THAT IS SOMETHING THAT WE HAVE HEARD FROM THE EAST PORTLAND ACTION PLAN, SO THAT YOU'RE AWARE, THAT THEY WOULD LIKE ANY FUTURE BAN RENEWAL AREA INVESTMENTS TO BE MADE IN EAST PORTLAND.

Ms. Branam: THE THIRD WAY THAT THIS FURTHERS OUR GOALS IS BY INSURING THAT THE RESOURCES THAT WE WILL BE INVESTING THROUGH THE USE OF TAX INCREMENT FINANCE GOES THROUGH OUR EQUITY PROGRAM SO THAT INCLUDES BOTH OUR BUSINESS EQUITY PROGRAMS AS WELL AS WORK FORCE EQUITY PROGRAMS. THIS ENSURES THAT MINORITY WOMEN AND EMERGING SMALL BUSINESSES HAVE OPPORTUNITIES ON THE CONTRACTING AND PROFESSIONAL SERVICES SIDE THROUGH THE CONSTRUCTION OF OUR PROJECTS AND THAT THERE ARE APPRENTICESHIP OPPORTUNITIES AS WELL AS EMPLOYMENT OPPORTUNITIES ON THOSE CONSTRUCTION SITES FOR PEOPLE OF COLOR AND WOMEN. WE ALSO HAVE A PRACTICE ON A PROJECT BY PROJECT BASIS OF USING COMMUNITY BENEFITS AGREEMENTS AND SO THERE ARE MANY WAYS IN WHICH THIS PACKAGE ALREADY INCLUDES COMMUNITY BENEFITS BECAUSE MOST OF THE INVESTMENTS WILL BE MADE IN INFRASTRUCTURE THAT HAVE SERVICES FOR THE ENTIRE COMMUNITY. BUT DEPENDING ON THE KINDS OF BUSINESS INVESTMENTS WE MIGHT MAKE THERE WOULD BE OPPORTUNITY TO BEEF OUT A SPECIFIC COMMUNITY BENEFIT THAT WE NEED.

AS JILLIAN MENTIONED, CITY COUNCIL REALLY DIRECTED US TO ENSURE THAT WE CONTINUE TO SUPPORT AFFORDABLE HOUSING AND WITH A CLOSEOUT STRATEGY IN THE SOUTH PARK BLOCKS, THE PRESENT VALUE OF LOW PRESSURE THE NET IMPACT TO AFFORDABLE HOUSING IS AN INCREASE OF ABOUT \$7 MILLION. WHAT THAT MEANS IS SPECIFICALLY IN THE NEAR TERM THERE ARE INCREASED RESOURCES IN THE CENTRAL EAST SIDE AND NORTH MCADAM URBAN RENEWAL AREA, OFFSETTING SOME OF THE REDUCTION WE WOULD HAVE ANTICIPATED, REDUCTION TO THE RESOURCES WE WOULD HAVE ANTICIPATED IN SOME OF THE OUT-YEARS. THEN FINALLY, WE ALL HAVE THE OBJECTIVE OF ENSURING THERE'S BUSINESS GROWTH AND OPPORTUNITIES FOR HOUSEHOLD PROSPERITY, SPECIFICALLY IN MIDDLE INCOME JOBS, BY CONTINUING TO INVEST IN THE CENTRAL EAST SIDE WE CAN SUPPORT AN AREA THAT HAS ABOUT 10,000 MIDDLE INCOME JOBS. I HAVE SEEN AN INCREASE IN JOB GROWTH THROUGH THE RECESSION, SO MOST OF THE INVESTMENTS WILL BE WITH AN EYE TOWARD RETAINING AND GROWING THE INDUSTRIAL OFFICE SPACE ON THE CENTRAL EAST SIDE AS WELL AS OUR TRANSIT ORIENTED DEVELOPMENT JILLIAN TALKED ABOUT. WE MENTIONED THE TWO MEETINGS.

WE HAVE A MEETING THIS AFTERNOON THEN IN FRONT OF CITY COUNCIL. WITH THAT WE WOULD BE HAPPY TO TAKE ANY QUESTIONS. I WOULD JUST LIKE TO ACKNOWLEDGE JAVIER IS HERE FROM THE PORTLAND HOUSING BUREAU IF WE HAVE ANY QUESTIONS THAT ARE SPECIFIC FOR HIM.

Commissioner Shiprack: I HAVE A QUESTION ABOUT THE CHRONOLOGY. YOU EXPECT CITY COUNCIL WOULD TAKE FINAL ACTION ON THESE CHANGES? OR WHAT IS THE TIMELINE?

Ms. Branam: IT'S THE FIRST HEARING. IT WILL BE DECEMBER 17. THEN WE ANTICIPATE THERE WOULD BE A VOTE JANUARY 7.

Chair Kafoury: THANK YOU. QUESTIONS? COMMENTS? COMMISSIONER BAILEY?

Commissioner Bailey: THANKS FOR COMING BY. I APPRECIATE SEEING SOME OF THE UPDATED INVESTMENT NUMBERS OF WHAT WILL GO INTO THESE URAs. PARTICULARLY ON AFFORDABLE HOUSING. I CANNOT LET THAT PASS, THOUGH, WITHOUT COMMENTING THAT IN THE PAST WE HAVE NOT MET OUR AFFORDABLE HOUSING GOALS AND TARGETS PARTICULARLY WITHIN AREAS LIKE NOT MCADAM. I WILL BE WATCHING AND ACTING TO MAKE SURE THAT WE ARE PLANNING FOR BUILDING AND INVESTING IN THE KINDS OF AFFORDABLE NEEDED BADLY IN OUR COMMUNITY RIGHT NOW. MAKING SURE WE HAVE A STRATEGY THAT'S EFFECTIVE IS AN IMPORTANT PART OF THIS PROCESS. I ALSO CAN'T LET THE OPPORTUNITY PASS WITHOUT SAYING LOOKING AT THAT SLICE ON THE EAST SIDE, DISTRICT THAT'S BEING ADDED, I HOPE THAT WE WILL ALSO BE TAKING A LOOK AT CONGESTION AND TRAFFIC AROUND THAT AREA. THAT IS A FAILED INTERSECTION. A REAL PROBLEM FOR FOLKS THAT LIVE IN THAT AREA.

Commissioner Smith: MADAME CHAIR, I HAVE A COUPLE OF QUESTIONS. THANK YOU FOR PRESENTING THIS MORNING. THIS IF PASSED WILL IMPACT THE NEXT FIVE YEARS OR SIX YEARS?

Ms. Branam: IT WOULD HAVE AN ONGOING IMPACT. SO THE CHANGES WOULD BE PERMANENT TO THE URBAN RENEWAL AREAS. SO IT WOULD HAVE AN ONGOING IMPACT.

Commissioner Smith: I HEARD WHEN I WAS OUT FOR A SECOND THAT YOU SAID THIS WAS MULTNOMAH COUNTY 5.1, \$1 MILLION THIS YEAR.

Ms. Branam: I BELIEVE IT'S 5.5 MILLION IN THIS FISCAL YEAR TO ALL OF THE TAXING JURISDICTIONS. I THINK THAT WAS ANTICIPATED TO BE ABOUT 1.5 MILLION TO THE COUNTY BEFORE COMPRESSION. I'M NOT SURE IF IT ENDED UP BEING EXACTLY 1.5 OR IF IT WAS 1.3 TO 1.7.

Commissioner Smith: YOU'RE TALKING ABOUT THE FISCAL YEAR 15 BUDGET. WE HAD SOME URBAN RENEWAL. I'M SPEAKING ABOUT FISCAL YEAR '16. WHAT WOULD BE AVAILABLE THEN?

Ms. Branam: SO IN THE NEXT FIVE YEARS, BETWEEN FISCAL YEAR 15-16 THROUGH 19-0, THERE WOULD BE AN ADDITIONAL 13.3 MILLION IN AVAILABLE RESOURCES AND WE WOULD BE HAPPY TO GET AN ANNUAL BREAKDOWN FOR YOU ON THAT.

Commissioner Smith: IT WON'T BE 13.3 MILLION FOR EVERY FISCAL YEAR. SPLIT OVER A NUMBER OF YEARS. I NOTICE YOU TALKED ABOUT A SUPPLY SIDE BUSINESS. HAVE YOU IDENTIFIED WHICH SUPPLY SIDE BUSINESSES THAT YOU'RE GOING TO TRY TO TARGET TO GET THOSE BUSINESS FUNDS?

Ms. Branam: YOU KNOW, WE WORK CLOSELY WITH MS IP TO IDENTIFY BUSINESSES THAT ARE AVAILABLE. IT'S SPECIFIC TO PEOPLE OF BUSINESSES OWNED BY PEOPLE OF COLOR AND WOMEN. SO THAT'S OUR TARGET. I WANTED TO CLARIFY ONE THING ABOUT THE ADDITIONAL RESOURCES. BECAUSE THIS PROCESS HAS STARTED A WHILE BACK, THE CITY HAS GIVEN US A HEADS UP. THE ADDITIONAL RESOURCES, THEY DON'T GO SPENDING THEM. MIKE HAS ALREADY BUILT THEM INTO HIS FORECAST.

Commissioner Smith: THAT'S WHAT I WAS GOING TO ASK. IS THE EXPECTED MONEY IF PASSED IS THAT ALREADY IN OUR --

Ms. Branam: YES.

Commissioner Smith: OKAY. I THOUGHT WE HAD NEW MONEY.

Ms. Branam: AS YOU CAN SEE, THERE'S A DIP IN SOME YEARS, SO IT GOES UP FOR A WHILE THEN GOES DOWN.

Commissioner Shiprack: I WANT TO ECHO WHAT COMMISSIONER BAILEY SAID ABOUT AFFORDABLE HOUSING, THE PARTNERSHIP THAT WE REALLY NEED TO EXERCISE BETWEEN THE CITY AND THE COUNTY AND ACKNOWLEDGE THAT THAT PARTNERSHIP EXISTS AND THAT CHAIR KAFOURY HAS TAKEN REALLY TREMENDOUS ADVOCACY AND LEADERSHIP AROUND THIS ISSUE, WHICH IS SO IMPORTANT TO ALL OF THE SERVICES THAT MULTNOMAH COUNTY PROVIDES, SO IMPORTANT TO THE NEEDS AND CONCERNS OF THE CITY AS WELL. SO I DO THINK THAT IT'S IMPORTANT TO ANNOUNCE THAT WE'LL BE KEEPING A REALLY CLOSE EYE ON AFFORDABLE HOUSING ON THE ROLLOUT OF THE ADDITIONAL CONTRIBUTIONS THAT ARE GOING TO BE SEEN TO AFFORDABLE HOUSING, AS WELL AS ON THE CONTENT. HOW WELL WE CAN WORK TOGETHER TO FOCUS THOSE RESOURCES SO THAT WE GET THE MOST IMPACT FROM THEM.

Chair Kafoury: THANK YOU. I APPRECIATE MY COLLEAGUES MAKING MY POINTS FOR ME. YOU CAN TELL WE HAVE A LITTLE THEME GOING HERE BECAUSE WHILE WE ALL VALUE INCREASING THE NUMBER OF JOBS IN OUR COMMUNITY WE ALSO KNOW THAT AFFORDABLE HOUSING HAS BEEN THE KIND OF UNWANTED STEPCHILD FOR LACK OF A BETTER PHRASE AT TIMES DURING THIS CONVERSATION, ESPECIALLY WHEN WE'RE FACING SUCH A HUGE CRISIS IN OUR COMMUNITY WITH LACK OF AFFORDABLE HOUSING. I WOULD HOPE THAT A BETTER FOCUS, BIGGER FOCUS WOULD RISE TO THE TOP OF OUR PLAN. WITH THAT I SEE THERE'S ADDITIONAL DOLLARS GOING. DO WE HAVE A PLAN ABOUT WHERE THOSE UNITS ARE GOING TO BE BUILT, WHO IS GOING TO BE ABLE TO AFFORD THOSE UNITS, ALSO A CONCERN? WE CAN CALL IT AFFORDABLE HOUSING BUT UNLESS IT'S AFFORDABLE TO THE LOWEST MEMBERS OF OUR COMMUNITY IT'S NOT HELPFUL.

THERE'S BEEN THIS PROCESS HAS PROVIDED AN EXCELLENT SPOTLIGHT ON WHERE WE ARE, PARTICULARLY IN NORTH MCADAM, AND WHERE WE'RE GOING TO GO. SO THE COUNCIL IS AFFIRMING THE GOALS THAT WERE ORIGINALLY ADOPTED AND WE HAVE A MEMO I COULD SHARE WITH YOU THAT PORTLAND HOUSING BUREAU THAT OUTLINES WHAT THOSE TARGETS WERE, WHAT INCOME LEVELS TO BE SERVED WITH HOW MANY UNITS. AND PH P HA PLIED ITSELF CONSIDERABLY TO THE SPECIFICS OF THAT. SO FOR EXAMPLE, THERE'S A PDC-OWNED SITE NEAR THE RIVER PLACE AREA WHERE WE HAVE COMMITTED TO COLLABORATE TO HAVE MIXED USE, MIXED INCOME PROJECT.

Ms. Branam: THANK YOU. THEY HAVE SOME IDEAS IN TERMS OF THE DOLES THAT WE WANT TO MAKE SURE WE ACCOMPLISH IN THAT AREA. WE DEFINITELY KNOW THE NEED FOR ESPECIALLY THE ZERO TO 30 NUMBER OF UNITS THAT ARE DESPERATELY NEEDED. OUR MAIN GOAL IS NOT ONLY TO BUILD THE UNITS BUT KEEP THEM SUSTAINABLE. THAT'S THE BIGGEST CHALLENGE. I KNOW THAT WE'RE WORKING ON IDENTIFYING RESOURCES TO MAKE SURE THAT WE KEEP THEM SUSTAINABLE. CURRENTLY WE HAVE A PARCEL THAT HAS BEEN IDENTIFIED WHERE THERE COULD BE A JOINT DEVELOPMENT BETWEEN PDC AND PH B. THERE'S ALSO PARCELS CLOSE TO THE AREA AS WELL. WE ARE WORKING WITH PDC, PSU THROUGH DEVELOPMENT AGREEMENTS TO ENSURE THEY HAVE THE OPTION OF AFFORDABLE HOUSING IN THOSE DEVELOPMENTS. OUR DESIRE IS TO MAKE SURE WHATEVER TOOL IS USED IS A TOOL THAT IS ACTUALLY HAS TEETH AND IS APPLICABLE AND WE CAN IMPLEMENT IT. SO THAT'S KIND OF WHERE WE ARE AT WITH THOSE CHANGES. I JUST WANTED TO ENSURE YOU THAT THERE ARE SPECIFIC GOALS FOR ZERO TO 30 AND 30 TO 60 THAT ARE LAID OUT HERE. WE WILL GIVE THIS TO YOU BEFORE WE ARE FINISHED.

Commissioner Kafoury: THANK YOU. THE HISTORY HAS NOT PROVEN TO BE SO KIND TO US IN THIS AREA, SO I JUST WANT TO MAKE SURE THAT WE ARE IN

CONCERT. I KNOW THAT I HAVE BEEN VERY APPRECIATIVE OF CITY COUNCIL'S COMMITMENT TO BE PART OF THE HOME FOR EVERYONE TASK FORCE WHERE WE'RE LOOKING AT MAKING HUGE CHANGES TO PROVIDE AFFORDABLE HOUSING FOR SO MANY MEMBERS THAT ARE SUFFERING. IT WOULD BE A SHAME TO HAVE THAT GOING ON A DIFFERENT TRACK THAN ALL OUR OTHER EFFORTS WORKING TOGETHER. GREAT. THANK YOU. OTHER QUESTIONS OR COMMENTS? THANK YOU SO MUCH FOR COMING TODAY.

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

NOW WE HAVE COME TO THE TIME IN OUR AGENDA FOR THE BOARD TO COMMENT ON NONAGENDA ITEMS. IS THERE ANYTHING FOR THE GOOD OF THE ORDER?

Commissioner Smith: SINCE COMMISSIONER McKEEL IS NOT HERE SHE WOULD BRING UP THE FACT THAT HER ALUMNI WILL BE GOING TO A PLAYOFF GAME, FOOTBALL GAME. UNIVERSITY OF OREGON AND MARIOTTI WILL BE UP FOR THE HEISMAN ON SATURDAY, SO WE WILL ALL BE ROOTING FOR HIM ON SATURDAY.

Commissioner Kafoury: THANKS. ANYONE ELSE? SEEING NO FURTHER BUSINESS WE'RE ADJOURNED. [GAVEL]

ADJOURNMENT

The meeting was adjourned at 11:24 a.m.

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Submitted by:
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Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County