

MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

DECEMBER 31, 1990 - JANUARY 4, 1991

Tuesday, January 1, 1991 - HOLIDAY - Courthouse Closed.

Wednesday, January 2, 1991 - 9:00 AM - Swearing In Ceremony .Page 2

Thursday, January 3, 1991 - 9:30 AM - Formal Meeting.Page 2

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Wednesday, January 2, 1991 - 9:00 AM

Multnomah County Courthouse, Room 602

SWEARING IN CEREMONY

Judge Ancer Haggerty will preside over the swearing in/oath of office of Multnomah County Auditor Gary Blackmer, Multnomah County Commissioner Gary Hansen and Multnomah County Chair Gladys McCoy. Reception to follow.

Thursday, January 3, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

- C-1 Ratification of Amendment No. 6 to an Intergovernmental Agreement Between the Adult and Family Services Division and Multnomah County Extending the Term of the Refugee Early Employment Project Through September 30, 1992
- C-2 Ratification of Amendment No. 2 to an Intergovernmental Agreement Between Portland Public School District No. 1 and Multnomah County Increasing Funding to Serve 27 Additional Children in Early Intervention within the Developmental Disabilities Program

REGULAR AGENDA

DEPARTMENT OF HUMAN SERVICES

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

- R-1 Budget Modification DHS #16 Authorizing Addition of \$36,649 in Federal Older Americans Act Title IV Funds to the Aging Services Division Budget, to Fund Training and Minority Recruitment of Client Employed In-Home Service Providers Under a Project Known as "Who Will Care? A Model Collaborative Project"

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

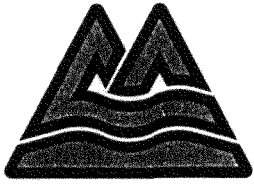
- R-2 Ratification of an Intergovernmental Agreement Between the Oregon Health Sciences University and Multnomah County to Provide Nursing Students with Clinical Learning Experiences at Multnomah County Clinics and Field Nursing Offices

REGULAR AGENDA - continued

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-3 Ratification of an Intergovernmental Agreement Between the Oregon Public Utility Commission and Multnomah County to Provide Funds for Sheriff's Motor Carrier Safety Unit Enforcement of Commercial Motor Vehicle Safety Rules and Regulations



MULTNOMAH COUNTY OREGON

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RICK BAUMAN •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •		248-3277

SUPPLEMENTAL AGENDA

Thursday, January 3, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

1. Election of Commissioner Rick Bauman to the Position of Vice-Chair for the Calendar Year 1991, Pursuant to Section 3.60 of the Multnomah County Home Rule Charter.

Meeting Date: JAN 03 1991

Agenda No.: C-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Amendment to Refugee Early Employment Project Agreement

BCC Informal _____ (date) _____ BCC Formal _____ (date) _____
DEPARTMENT Human Services DIVISION Health
CONTACT Scott Clement TELEPHONE x3674
PERSON(S) MAKING PRESENTATION Scott Clement/Duane Zussy

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes or less

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Ratification of Amendment #6 to the State Adult and Family Services Division's Refugee Early Employment Project Agreement. The Amendment extends the term of the contract to September 30, 1992, and increases the capitation fee from \$101.83 to \$109.62 effective October 1, 1990

1/4/91 Originals to Herman Brane

BOARD OF
CLATSOP COUNTY COMMISSIONERS
CLATSOP COUNTY
OREGON
1990 DEC 26 AM 8:09

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *Duane Zussy (ac)*

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 S.W. STARK STREET, 2ND FLOOR
PORTLAND, OREGON 97204
(503) 248-3406

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy, Director *Duane Zussy(ac)*
Department of Human Services

FROM: Billi Odegaard, Director *Billi(omc)*
Health Division

DATE: December 13, 1990

SUBJECT: Contract Amendment with the State Adult and Family Services Division
(AFS)

Retroactive: The County did not receive a copy of the contract amendment until December 7, 1990. The capitation fee portion of the amendment is effective October 1, 1990 and the extension of term portion of the amendment is effective January 1, 1991.

Recommendation: The Department of Human Services and the Health Division recommend County Chair approval and Board ratification of amendment number six to the Refugee Early Employment Project Health Services Agreement with the Adult and Family Services Division. The amendment increases the capitation fee from \$101.83 to \$109.62 effective October 1, 1990, to and including September 30, 1992.

Analysis: The amendment will provide for an increase in the County's rate of reimbursement for providing comprehensive health services to newly arrived refugees on a prepaid capitation basis. The Refugee Early Employment Project is a demonstration program funded through the United States Office of Refugee Resettlement. The capitation fee is established by negotiations between the Adult and Family Services Division and the Health Division.

Background: The State has traditionally reimbursed health care providers on a fee-for-service basis. In 1985 the State Legislature authorized the Adult and Family Services Division to establish a per capita reimbursement basis system.

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 100050Amendment # 6

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input checked="" type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement RATIFIED Multnomah County Board of Commissioners <u>C-1 January 3, 1991</u>

Contact Person Brame Phone x2670 Date 12/18/90Department Human Services Division Health Bldg/Room 160/2

Description of Contract This contract amendment #6 to the Refugee Early Employment Project (REEP): 1) Extends the term of the agreement through September 30, 1992, and
(2) the capitation fee is increased from \$101.83 to \$109.62 effective October 1, 1990.

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date _____

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name Adult & Family Services Division
 Mailing Address Public Service Bldg.
Salem, Oregon 97310
Phone 378-6791Employer ID # or SS # N/AEffective Date October 1, 1990Termination Date September 30, 1992Original Contract Amount \$ 794,539.Amount of Amendment \$ -0-Total Amount of Agreement \$ 794,539.

Payment Term

☐ Lump Sum \$ _____☒ Monthly \$ _____☐ Other \$ _____☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**Department Manager Duane Zussy (ac)Date 12/18/90Purchasing Director
(Class II Contracts Only) [Signature]

Date _____

County Counsel [Signature]Date 12.21.90County Chair/Sheriff [Signature]Date 1/3/91

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	0400						Rev 2606	N/A	
02.											
03.											

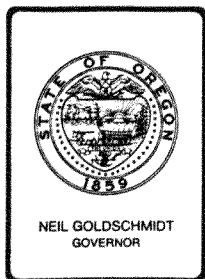
INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE



AFS 6653 (Rev. 5/90)

Department of Human Resources

ADULT AND FAMILY SERVICES DIVISION

PUBLIC SERVICE BUILDING, SALEM, OREGON 97310 TDD (503) 378-6791

AFS Amendment Number 50240-6

Amendment Number Six to the Refugee Early Employment Project Health Services Agreement between the Adult and Family Services Division and Multnomah County

Whereas the Parties have entered into an Agreement for the providing of specified services, and

Where as the Parties have agreed to an extension of the term of the Agreement, and an increase in the Capitation Fee,

Now, therefore, the Agreement is hereby amended as follows:

- 1) the term of the Agreement is extended to September 30, 1992;
- 2) the Capitation Fee is increased from \$101.83 to \$109.62 with such increase becoming effective October 1, 1990.

All other provisions remain unchanged.

AGREED

Multnomah County

Adult and Family Services
Division

By

Gladys McCoy
Gladys McCoy

By

Multnomah County Chair

Dated January 3, 1991

Dated

Reviewed By:

REVIEWED:

Laurence B. Kressel,
County Counsel for
Multnomah County,
Oregon

Multnomah County

Dated

AFS IMS Manager

Dated

By: *[Signature]*

Date: 12.21.90

AFS State Refugee Coordinator

Dated

AFS Contracts Manager

Dated

RATIFIED

**Multnomah County Board
of Commissioners**

January 3, 1991

AN EQUAL OPPORTUNITY EMPLOYER

Meeting Date: JAN 03 1991

Agenda No.: C-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Ratification of IGA with Portland Public Schools

BCC Informal _____ (date) _____ BCC Formal _____ (date) _____

DEPARTMENT Human Services DIVISION Social Services

CONTACT Kathy Tinkle TELEPHONE 248-3691

PERSON(S) MAKING PRESENTATION Duane Zussy

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 Minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: xx

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Amendment #2 to the IGA between the DD Program Office and Portland Public School District #1 increases Early Intervention funding by \$96,120.00 in order to provide services to 27 children. The amended total of this contract is now \$993,770.00.

1/4/91 Originals to Kathy Tinkle

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

OR

DEPARTMENT MANAGER Duane Zussy (ac)

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
CLATSOP COUNTY
OREGON
1990 DEC 26 AM 8:10



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691

BOARD OF COUNTY COMMISSIONERS
GLADYS MCCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

M E M O R A N D U M

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy, Director *Duane Zussy (cc)*
Department of Human Services

FROM: Gary Smith, Director *Gary Smith*
Social Services Division

DATE: December 10, 1990

SUBJECT: Approval of Contract Amendment with Portland Public Schools

RETROACTIVE STATUS: The attached amendment #2 is retroactive to September 1, 1990 because it is funded by State Mental Health Division (SMHD) Amendment #36 which, as is standard for SMHD amendments, was received after it became effective and the services it provides for are retroactive. Further delay is due to fee negotiations with the provider.

RECOMMENDATION: The Social Services Division recommends County Chair and Board approval of Intergovernmental Agreement amendment #2 between the DD Program Office and Portland Public School District #1.

ANALYSIS/BACKGROUND: Amendment #2 increases Early Intervention funding by \$96,120 allowing Portland Public Schools to provide services to 27 additional children residing at the Providence Child Center. The amended total of this agreement is \$993,770. Early Intervention is a new service element for the 90-91 contract year and initiated by a State Mental Health Division Grant.



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

Contract # 101231

Amendment # 2

MULTNOMAH COUNTY OREGON

<p>CLASS I</p> <p><input type="checkbox"/> Professional Services under \$10,000</p>	<p>CLASS II</p> <p><input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p>CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p>RATIFIED</p> <p>Multnomah County Board of Commissioners</p> <p>C-2 <u>January 3, 1991</u></p>
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Contact Person Kathy Tinkle Phone 248-3691 Date November 29, 1990

Department Human Services Division Social Services Bldg/Room 160/6

Description of Contract An amendment that increases contract \$96,120 and 27 slots to serve additional children in Early Intervention. \$ not \$ (L)

RFP/BID # SMHD 36 Date of RFP/BID _____ Exemption Exp. Date _____

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name PORTLAND PUBLIC SCHOOL DIST. No. 1 Previous amend number 1: \$897,650.00

Mailing Address 531 SE 14th

Portland, OR. 97214

Phone 280-5840

Employer ID # or SS # 93-6000830

Effective Date September 1, 1990

Termination Date June 30, 1991

Original Contract Amount \$ 741,250.00

Amount of Amendment \$ 96,120.00

Total Amount of Agreement \$ 993,770.00

Payment Term

☐ Lump Sum \$ _____

☒ Monthly \$ Allotment

☐ Other \$ _____

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager Diane Zury (ac)

Purchasing Director
(Class II Contracts Only) [Signature]

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date 12/18/90

Date _____

Date 12-21-90

Date 1/3/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	1240		DD55	6060		1255		96,120	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

MULTNOMAH COUNTY SOCIAL SERVICES DIVISION
CONTRACT AMENDMENT : NUMBER 2

DURATION FROM: 09/01/90 TO: 06/30/91
CONTRACTOR NAME: PORTLAND PUBLIC SCHOOLS
CONTRACTOR ADDRESS: 531 S.E. 14TH
PORTLAND OR 97214

TELEPHONE: 280-5840
IRS NO.: 93-6000830

This AMENDMENT to the Contract for Social Services is made between:

The Multnomah County Social Services Division, referred to as the COUNTY, and
PORTLAND PUBLIC SCHOOLS, referred to as the CONTRACTOR.

It is understood by the parties that all conditions and agreements in the original
Contract not superseded by this AMENDMENT are still in force and apply to this
AMENDMENT. These amounts are subject to the Notes/Special Conditions in Part II below.

PART I - Financial Summary

DATE: 11/14/90

Service Element	Funding Source	Current Amount	Increase (Decrease)	Revised Amount	Payment Basis
DD55 EI - SMHD Early Intervention		\$897,650.00	\$96,120.00	\$993,770.00	Monthly Allotment per Contracted Slots
TOTALS:		\$897,650.00	\$96,120.00	\$993,770.00	

FY91

Multnomah County Social Services Division
Contract AMENDMENT Number 2

CONTRACTOR:
PORTLAND PUBLIC SCHOOLS

DATE: 11/14/90

Part II - Notes and Special Conditions

Notes:

-
-) DD55 EI Early Intervention Services funding is increased by 27 slots at a rate of \$356.00/mo effective 9/1/90 through 6/30/90. These are new services for persons residing at Providence Child Center, as described in the Special Conditions below.

Special Conditions:

All existing Special Conditions remain in effect, and the following are added:

-) DD55 EI - Sections 19.2-19.2.3, and 19.2.5.

MULTNOMAH COUNTY
SOCIAL SERVICES DIVISION
DEVELOPMENTAL DISABILITIES PROGRAM
FISCAL YEAR 1990-91 CONTRACT CONDITIONS

19 DD 55 - EARLY INTERVENTION (Continued)

19.2 MULTNOMAH COUNTY REQUIREMENTS

19.2.1 EARLY INTERVENTION SERVICES

It is the express intent of the County Social Services Division that all children receive Early Intervention Services as soon as possible after identification. Therefore, CONTRACTOR delivers services to all children identified and referred by County Early Intervention Program Development Specialist, including children for whom eligibility is undetermined at point of referral. Children identified and referred for service from another source must be referred to the County DD Program Intake Unit within 30 days of the beginning of service. A New Client Enrollment form must be submitted within 30 days of the beginning of service to the Early Intervention Program Development Specialist.

19.2.1.1 ENROLLMENT AND TERMINATIONS

A child will be considered enrolled on the day service begins. If a child is found ineligible for services by the County Early Intervention Interdisciplinary Team, they will be considered enrolled only until the end of the month in which ineligibility is determined.

Terminations shall occur when no weekly contact has occurred for more than a 31 day period, except in cases of serious illness when the period may be extended at the discretion of the subcontractor.

19.2.1.2 AGE OF ELIGIBILITY

"Age of eligibility" for Early Intervention Services is based on the child's age on the date established in Oregon law for determining school age for the current year. Children under the age of five are eligible until they reach school-age as determined by their local school district. In Multnomah County all districts provide public education beginning on September 1 for 5-year olds of the current school year except Bonneville.

Early Intervention Preschool Services are available for eligible children who turn three years of age on or before September 1 of the current school year. Variances are made available for eligible children of parents with developmental disabilities who participate in specialized parenting services provided through County referral.

MULTNOMAH COUNTY
SOCIAL SERVICES DIVISION
DEVELOPMENTAL DISABILITIES PROGRAM
FISCAL YEAR 1990-91 CONTRACT CONDITIONS

19 DD 55 - EARLY INTERVENTION(Continued)

19.2.1.3 PAYMENT PROCEDURES

Payment to CONTRACTORS will be based on a rate for each slot contracted and paid in monthly allotments. A slot is considered Early Intervention Services for one enrolled child (SEE OAR 309-41-200 through OAR 309-41-255).

In addition to regular fiscal reporting requirements, payment is contingent upon the submission of enrollment roster data (to include enrollments and terminations using County Tracking System) to the county Early Intervention Program Development Specialist by the 25th day of each month for the current month's enrollment. COUNTY will return monthly enrollment rosters to CONTRACTOR by the 10th of the following month.

Monthly enrollment roster data will be used to calculate utilization. Fiscal reporting will follow the requirements of the General Conditions of this contract. Should costs fall below 95% of contracted amount for more than three months, the COUNTY reserves the right to readjust the rates. NO readjustment shall occur without a meeting between CONTRACTOR and COUNTY prior to such action.

19.2.1.4 UTILIZATION

Utilization of slot capacity will be calculated by the number of enrolled clients in the month compared to the number of slots contracted for in each service element with each CONTRACTOR in any given month.

Should utilization fall below ninety-five percent of the contracted amount of service for more than ninety days, the COUNTY reserves the right to renegotiate the contract. Utilization will be reviewed on a Quarterly basis. The first review will be based on data compiled from July, August, September, for 12-month contracts and September, October, November and December, for 10-month contracts.

19.2.1.5 REPORTING REQUIREMENTS

CONTRACTORS will submit monthly enrollment roster data to County Early Intervention Program Development Specialist. IPP's, updated evaluations and Notification of IPP, Transition and placement meetings shall be submitted to County Children's Case Managers.

19/3

MULTNOMAH COUNTY
SOCIAL SERVICES DIVISION
DEVELOPMENTAL DISABILITIES PROGRAM
FISCAL YEAR 1990-91 CONTRACT CONDITIONS

19 DD 55 - EARLY INTERVENTION(Continued)

19.2.1.5.1 CPMS ENROLLMENTS & TERMINATIONS

CPMS enrollments and terminations shall be the responsibility of County. Enrollments and terminations shall be based on Enrollment Roster Data provided to the COUNTY BY CONTRACTOR.

19.2.1.6 LOCATION OF SITES

All contracted preschool sites will be located in Multnomah County unless prior authorized. For any sites authorized outside of the County boundaries, the CONTRACTOR will inform the parents of the children to be served prior to placement in writing, that transportation to the program will be the parents responsibility.

19.2.2 CONTRACTOR IDENTIFICATION

CONTRACTOR shall furnish to the COUNTY its employer identification number, as designated by the Internal Revenue Service, or CONTRACTOR'S social security number, as COUNTY deems applicable.

19.2.3 SPECIALIZED PLACEMENTS

The COUNTY agrees to pay an increased rate per slot for Early Intervention eligible preschool children placed and served in a private preschool program by CONTRACTOR. This rate is to be negotiated within available funds to assist with tuition costs at the private preschool.

The COUNTY agrees to pay an increased rate per slot for Early Intervention eligible preschool children who require additional support to the site to enable them to participate in a classroom setting either integrated or self-contained. These children shall require support in one or more of the following areas:

- Feeding
- Moderate medical monitoring (non-independent transfer)
- Non-independent transfer
- Motor exercise
- Introduction or maintenance of augmentative communication systems
- Behavior change or maintenance

This rate is to be negotiated on an individual child basis between County Early Intervention Program Development Specialist and CONTRACTOR and will be provided within availability of funds.

Special Conditions

19.2.5 Early Intervention Services to Children residing in Providence Child Center

Early Intervention Services shall be offered to children residing in Providence Child Center. Each eligible child residing at the facility and within the age criteria to receive Early Intervention shall have an Individualized Program Plan developed by a multi-disciplinary team. This team shall include a teacher, parent or surrogate parent, as available, appropriate ancillary therapists, and nursing and social work staff as designated by the facility. Eligible children who can participate from day to day due to health shall receive a minimum of two hours of intervention five days a week from education staff. This service shall be available for a ten month period, as per the school-year for public school.


CONTRACTOR NAME PORTLAND PUBLIC SCHOOLS

In witness whereof, the parties hereto have caused this Agreement to be executed by their authorized officers.

CONTRACTOR: PORTLAND PUBLIC SCHOOLS

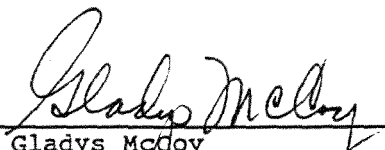
MULTNOMAH COUNTY, OREGON:

By _____
Agency Executive Director Date

By  _____
Dennis L. Adams
Program Manager 11-29-90
Date

By _____
Agency Board Chairperson Date


By  _____
Social Services Division
Director 12/14/90
Date

By  _____
Gladys McCoy
Multnomah County Chair 1/3/91
Date

RATIFIED
Multnomah County Board
of Commissioners
January 3, 1991

REVIEWED:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By  _____
12.21.90
Date

Multnomah County DD Program 11/14/90
RATE CHART 10:43 AM

Agency: PPS FY 91
Svc Ele: DD55 Amendment #
CPMS: ALL 2
=====

COUNTY CONTRACTED			
Mo/Yr	Monthly Prov Rate	Monthly Slots	Monthly Cost
Jul-90	\$0.00	0.00	\$0.00
Aug-90	\$0.00	0.00	\$0.00
Sep-90	\$306.72	324.00	\$99,377.00
Oct-90	\$306.72	324.00	\$99,377.00
Nov-90	\$306.72	324.00	\$99,377.00
Dec-90	\$306.72	324.00	\$99,377.00
Jan-91	\$306.72	324.00	\$99,377.00
Feb-91	\$306.72	324.00	\$99,377.00
Mar-91	\$306.72	324.00	\$99,377.00
Apr-91	\$306.72	324.00	\$99,377.00
May-91	\$306.72	324.00	\$99,377.00
Jun-91	\$306.72	324.00	\$99,377.00

	Slot Months	County Contracts
NEW ANNUAL:	3,240.00	\$993,770.00
PREVIOUS AMOUNT:		\$897,650.00
CHANGE AMOUNT:		\$96,120.00

ADD 27 SLOTS FOR PROVIDENCE CHILD CENTER
SERVICES @ \$356.00/MO EFFECTIVE 9/1/90

Multnomah County Rates
FY 91

Agency: PPS 11/14/90
Amend #: 2
Svc Ele: DD55

CPMS										CONTRACT	CONTRACTED		
AM	PROV	TYPE	SE	AG	CASENO	LNAME	MOS	START	END	SLOTS	RATE	MONTHLY	NOTES
0	514	STD	DD55	PPS				09/01/90	06/30/91	150.00	400.00	60,000.00	PRESCHOOL
1	514	STD	DD55	PPS				09/01/90	06/30/91	31.00	400.00	12,400.00	PRESCHOOL
0	514	STD	DD55	PPS				09/01/90	06/30/91	25.00	100.00	2,500.00	SS
1	514	STD	DD55	PPS				09/01/90	06/30/91	5.00	100.00	500.00	SS
0	514	STD	DD55	PPS				09/01/90	06/30/91	25.00	65.00	1,625.00	TODDLER GROUP
1	514	STD	DD55	PPS				09/01/90	06/30/91	6.00	290.00	1,740.00	TRANS CLASS
0	514	STD	DD55	PPS				09/01/90	06/30/91	50.00	200.00	10,000.00	PARENT TRAINING
1	514	STD	DD55	PPS				09/01/90	06/30/91	5.00	200.00	1,000.00	PARENT TRAINING
2	514	STD	DD55	PPS				09/01/90	06/30/91	27.00	356.00	9,612.00	PROV. CHILD CTR.

M E N T A L H E A L T H D I V I S I O N
PROGRAMS FOR DEVELOPMENTAL DISABILITIES
Community Contract/Amendment Request Form

☐ AMENDMENT OR ☐ NEW CONTRACT ☐ RATE/SLOT CHANGE
(Does not affect contract amt)

COUNTY/DIRECT CONTRACTOR: MULTNOMAH / PORTLAND PUBLIC SCHOOLS CONTRACT NO: _____
(Cont. Office will enter)

PURPOSE(S) OF AMENDMENT (Check all applicable items and give brief explanation)

- ☒ ADD services (slots) _____
☐ Increase rates _____
☐ REDUCE services (slots) _____
☐ Reduce rates _____
☐ Other _____

Additional explanation THIS IS A GLOBAL PROVIDER # WITH MULTIPLE SUBCONTRACTS.

Service Element # Name	Provider (if known)		# Slots	Start or Effective Date*	Rate per person per mo.**	Start-up Funds per Person	Start-up Budget Attached (Y?N)
	CPMS #	Name					
55 Early Int.	514	PTLD PUB SCHOOLS	+27	9-1-90	\$356.00	—	—

* If services to all clients will NOT start on same date, attach phase-in schedule for each service element.

** If rates differ for different clients/groups of clients, attach detailed rate information.

Special Conditions Needed in Contract: _____

County Person to be named as (also) requesting amendment GAY LEBLANC

APPROVALS

Initiated by _____ Date _____

DD Management Approval _____ Date _____

MULTNOMAH COUNTY DD PROGRAM
Operating Funds Contract Preparation Form

Kevin Marshall/Oper. Supp.

M: Sylvia Hesse
E: _____
Contract Preparation Request

Agency: Portland Public Schools
Only one Agency per form per Fiscal Year.
Attach "New Contractor Identification Form" if
this is a new agency (no current contract).

List OPERATING FUNDS to be contracted. If Start-Up Funds are involved, use the NEW CONTRACTOR/START-UP REQUEST in addition to this Form. Be sure to list slot count both before and after change, if applicable. Please use Numbered Special Conditions, or attach new ones as negotiated with Contractor to this Form.

IDENTIFICATION			FUNDING DETAILS				FUNDING SPECIFICATIONS AND REQUIREMENTS					
Service Element			Slots			<input checked="" type="checkbox"/> Rate	CPMS Case Number	Rev. Source	Special Conditions Section Numbers	Duration		Basis For Payment
No.	Abbr.	Prov #	Old	+/-	New	<input type="checkbox"/> Req'ts				Begin	End	
55	EL	514	0	+	27	\$356.00		36	19.2 - 19.2.3 see attached	9/1/90	6/30/91	

Was this Contract awarded as a result of a Multnomah County RFP/RFQ?

☒ YES Date: _____ Purchasing Number: _____
☐ NO Reason/Exemption Memo Date: _____

What is the purpose of this Contract/Amendment? (Use back of form as needed.)

Row	Comments (incl. funding/slot transfer details, use of new/unallocated funds, RFP, etc.)
A.	New Service category per FY 90/91 - Early Intervention Service for children residing in Providence Child Ctr.

EFFECTIVE DATE OF THIS CONTRACT/AMENDMENT: 9/1/90

If this Contract Request is delivered less than 15 working days prior to the earliest effective date of the Contract, provide an explanation for the expected Retroactive Effective Date below.

Definition of new service area, development
of special conditions and review for
that it included this area.

Approved by: Gary Reblade 11/9/90
Manager's Signature Date

cc: Lorraine Burgio, SMHD

Attachments: ☐ Start-Up Funding Form
☒ Special Conditions
☐ Additional Operating Funds
Forms for this Agency
☐ SMHD Memo

Received: <u>DA 11/3</u> <u>11-13-90</u>	Prepared: <u>11-14-90</u>
Amend #: <u>2</u>	FUND: <u>✓</u>
CPMS: _____	PIR: _____

CONT-MOD.FRM:kjm:11/28/89

BUDGET MODIFICATION NO. DHS #16

(For Clerk's Use) Meeting Date **JAN 03 1991**

Agenda No. **R-1**

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR

(Date)

DEPARTMENT: Human Services DIVISION: Aging Services/Community Svc

CONTACT: Cilla Murray/Bill Grossie TELEPHONE 248-3646

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD: Duane Zussy/Jim McConnell

SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)
DHS Budget Modification #16 adds \$36,649 in federal Older Americans Act-Title IV funds to the Aging Services Division budget to fund training and minority recruitment of client employed in-home service providers under a project known as "Who Will Care? A Model Collaborative Project".

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

☒ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET.

DHS Budget Modification #16 adds new federal project funds to the Aging Services Division budget to pay for a temporary project coordinator for 6 months, professional services (training program, minority language translators, and ethnic minority outreach/recruiters), training stipends for 100 client employed in-home service workers, and production and distribution of training manuals.

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change.)

- Add \$36,649 Older Americans Act Title IV to Aging Services Division;
- Increase General Fund Indirect Support for Aging Services Division by \$2,382;
- Increase Service Reimbursement from F/S to General Fund by \$2,382;
- Increase Service Reimbursement from F/S to Insurance Fund by \$232.

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

Contingency before this modification (as of _____)
(Specify Fund) (Date)

After this modification

Originated By

Date

Department Director

Finance/Budget

Date

Employee Relations

Board Approval

Date

January 3, 1991

csbm2

CLERK OF
COUNTY COMMISSION
1990 DEC 26 AM
CLERK OF
CLATSOP COUNTY
OREGON
12/20/90

PERSONNEL DETAIL FOR BUD MOD NO. DAS 16

5. ANNUALIZED PERSONNEL CHANGES (Compute on a full year basis even though this action affects only a part of the fiscal year)

FTE Increase (Decrease)	POSITION TITLE	Annualized		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease) Fringe/Insur.	TOTAL Increase (Decrease)
N/A	Staff are temporary.			
TOTAL CHANGE (ANNUALIZED)				

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

Full Time Position, Part-Time, Overtime, or Premium	Explanation of Change	Current FY		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease) Fringe/Insur.	TOTAL Increase (Decrease)
.25 Comm Info Tech.	Add .5 Temporary for 6 months	\$5,793	\$443 / \$232	\$6,468

csbm2p

File Name: CSBM2

EXPENDITURE

TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY 1990-91

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1710			5200			5,793		Temporary
		156	010	1710			5500			443		Fringe
		156	010	1710			5550			232		Insurance
											6,468	SUBTOTAL PERSONNEL
		156	010	1710			6110			19,289		Professional Services
		156	010	1710			6120			720		Printing
		156	010	1710			6200			175		Postage
		156	010	1710			6230			97		Supplies
		156	010	1710			6310			9,900		Education & Travel
											30,181	SUBTOTAL DIR. MAT & SVCS
		156	010	1710			7100			2,382		Indirect
											32,563	SUBTOTAL MAT & SVCS
											39,031	SUBTOTAL ORG 1710
		400	040	7531			6520			232		Serv Reimb/Insurance
		100	010	0105			7608			2,382		Cash Transfer
											2,614	SUBTOTAL, SERV REIMB.
TOTAL EXPENDITURE CHANGE										41,645		TOTAL EXPENDITURE CHANGE

REVENUE

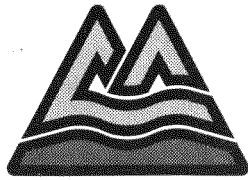
TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY 1990-91

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1710			7601 2042			36,649		Older Amer. Act-Title IV
		156	010	1710			7601			2,382		General Fund Indirect Sup
		400	040	7531			6602			232		Serv.Reimb./Insurance
		100	045	7410			6602			2,382		Serv.Reimb./Gen.Fund
TOTAL REVENUE CHANGE										41,645		TOTAL REVENUE CHANGE



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
AREA AGENCY ON AGING
421 S.W. 5TH, 3RD FLOOR
PORTLAND, OREGON 97204
(503) 248-3646
TDD: 248-3683

BOARD OF COUNTY COMMISSIONERS
GLADYS MCCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy, County Chair

VIA: Duane Zussy, Director
Department of Human Services

FROM: James McConnell, Director
Aging Services Division

DATE: December 18, 1990

SUBJECT: DHS Budget Modification #16

Recommendation: The Aging Services Division recommends Board of County Commissioner approval of the attached DHS Budget Modification #16.

Analysis: The Aging Services Division is increasing its budget by \$36,649 in federal Older Americans Act - Title IV funds to implement the "Who Will Care" model project. DHS Budget Modification #16 budgets the grant funds in temporary staff, professional services, education (for training stipends), and other materials and services.

Background: The Aging Services Division was approached by Senior and Disabled Services Division to collaborate on the "Who Will Care" federal grant project. Aging Services Division plans to increase the longevity of client employed in-home service workers by providing training and training stipends and to increase the availability of ethnic minority workers.

The intergovernmental agreement awarding the project funds was processed earlier.

csbm2z

Meeting Date: JAN 03 1991

Agenda No.: R-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Ratification of Intergovernmental Agreement with the School of Nursing

BCC Informal Oregon Health Sciences University BCC Formal _____
(date) (date)

DEPARTMENT Human Services DIVISION Health

CONTACT Scott Clement TELEPHONE 3674

PERSON(S) MAKING PRESENTATION Duane Zussy/Scott Clement

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes or less

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: x

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

The Health Division desires to enter into an Intergovernmental Agreement with the Oregon Health Sciences University's School of Nursing. Board ratification of the agreement will provide nursing students with practical learning experiences at County health centers and clinics. County clients will benefit from the arrangement that will involve no direct cost for the County or Medical School.

1/4/91 originals to Herman Brane

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *Duane Zussy (ac)*

(All accompanying documents must have required signatures)

BOARD OF
CLATSOP COUNTY COMMISSIONERS
1990 DEC 26 AM 8:09
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 S.W. STARK STREET, 8TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3674
FAX (503) 248-3676

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy, Director *Duane Zussy (cc)*
Department of Human Services

FROM: *Bill* Odegaard, Director
Health Division

DATE: November 30, 1990

SUBJECT: Intergovernmental Agreement with the School of Nursing, Oregon
Health Sciences University

Recommendation: The Health Division and the Department of Human Services recommend County Chair approval and Board ratification of this Intergovernmental Agreement with the School of Nursing, Oregon Health Sciences University for the period January 1, 1991 to and including December 30, 1991.

Analysis: The School of Nursing of the Oregon Health Sciences University desires to provide nursing students with a variety of structured learning experiences outside of the university that include the provision of supervised direct patient care. The County, at no cost to the university, will provide selected nursing students with clinical and field resources and facilities for use in their educational experiences. County patients will benefit from the services of the student nurses who are in their final year of training. The County will incur no additional direct cost as a result of this contract.

Background: A clinical affiliation agreement has been in effect with Oregon Health Sciences University since 1979. This agreement will update the existing agreement through the use of a more complete and updated agreement format. The contract is expected to be renewed annually through December 31, 1996.

[8437K-p/2]

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 103561Amendment # --

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement <div style="text-align: center;">RATIFIED</div> <div style="text-align: center;">Multnomah County Board of Commissioners</div> <div style="text-align: center;">R-2 January 3, 1991</div>
---	---	--

Contact Person Herman Brame Phone x2670 Date 12/17/90Department Human Services Division Health Bldg/Room 160/2Description of Contract Provide nursing students with clinical learning experiences at Multnomah County clinics and field nursing offices.

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date _____

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name OHSU School of NursingMailing Address 3181 S.W. Sam Jackson Pk Rd, L102Portland, Or 97201-3098Phone 494-7725Employer ID # or SS # 93-0692164Effective Date January 1, 1991Termination Date December 31, 1991

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ N/A**Payment Term**☒ Lump Sum \$ N/A☐ Monthly \$ _____☐ Other \$ _____☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**Department Manager [Signature]Purchasing Director
(Class II Contracts Only) [Signature]County Counsel [Signature]County Chair/Sheriff [Signature]Date 12/18/90

Date _____

Date 12.21.90Date 1/3/91

VENDOR CODE					VENDOR NAME					TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	156	010	0751			6110		399		0		
02.	156	010	0753			6110		399		0		
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANDY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

AGREEMENT FOR EDUCATION
BETWEEN
THE SCHOOL OF NURSING OF
OREGON HEALTH SCIENCES UNIVERSITY
AND
MULTNOMAH COUNTY DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION

This is an agreement between the State of Oregon, acting by and through the State Board of Higher Education, for and on behalf of the School of Nursing of the Oregon Health Sciences University (hereinafter called UNIVERSITY) and Multnomah County Department of Human Services, Health Division (hereinafter called AGENCY).

Whereas, UNIVERSITY operates a qualified School of Nursing which educates nursing students (hereinafter called students);

Whereas, the nursing education program is intended to provide students with a variety of structured learning experiences, including the provision of direct patient care under supervision, which may include participation in structured learning experiences outside of the UNIVERSITY;

Whereas, AGENCY can provide a portion of the learning experience for students;

Whereas, AGENCY is willing to accept and UNIVERSITY is willing to assign students to participate in clinical learning experiences at AGENCY's facilities upon the terms and conditions hereinafter set forth;

Agreement

NOW, THEREFORE, UNIVERSITY and AGENCY agree as follows:

I. GENERAL PROVISIONS

- (A) The parties agree to cooperate in the provision of clinical experiences at AGENCY for UNIVERSITY students seeking a bachelor's, master's or doctoral degree in Nursing.
- (B) The number of students to receive clinical education at AGENCY and the amount of clinical supervision to be exercised by faculty of the UNIVERSITY during each quarter of the school year shall be agreed upon mutually by the parties to this Agreement.
- (C) It is understood that circumstances might arise affecting either party which would prevent placement of students in the AGENCY during any particular quarter of the school year.
- (D) This Agreement shall take effect upon signature of both parties and shall continue until terminated pursuant to paragraph I(E).

- (E) This Agreement may be terminated by either party upon six month's written notice to the other party, or upon such other notice as may be mutually acceptable to both parties. Unless otherwise agreed, termination of this Agreement is effective only at the conclusion of the academic year. Notwithstanding the foregoing, either party may terminate this Agreement for a substantial breach of the Agreement, after giving the other party notice of the breach and a reasonable opportunity, not to exceed 30 days, to correct the breach.

II. UNIVERSITY RESPONSIBILITIES

- (A) The UNIVERSITY will assign nursing faculty to be responsible for the students' nursing educational experiences in the AGENCY, and will plan cooperatively with the AGENCY for appropriate orientation of faculty and students.
- (B) The UNIVERSITY will plan for the learning experiences of each of its students to include case selection, hours for class and laboratory practice, course content, methods of teaching, and evaluation of students' programs in meeting course objectives.
- (C) The UNIVERSITY faculty members responsible for the clinical supervision of students will meet with appropriate AGENCY personnel and interpret the student programs. They also will be responsible for obtaining an understanding of current AGENCY practices sufficient to direct the students in AGENCY setting.
- (D) UNIVERSITY faculty and students are covered by the State of Oregon self-insurance plan, pursuant to ORS 30.268 while at the AGENCY, when acting within the scope of their assignment by the UNIVERSITY.
- (E) The UNIVERSITY will provide, without cost to the AGENCY, the faculty resources and clinical supervision necessary for direction of the students covered by this Agreement.
- (F) UNIVERSITY shall defend, hold and save harmless AGENCY, its officers, agents and employees from damages arising out of the tortious acts of UNIVERSITY, or its officers, agents and employees acting within the scope of their employment and duties in performance of this Agreement subject to the limitations and conditions of the Oregon Tort Claims Act, ORS 30.260 through 30.300, and the Oregon Constitution, Article XI, Section 7.

III. AGENCY RESPONSIBILITIES

- (A) The responsibility for nursing care of patients rests with the nursing department and the nurse administrator of AGENCY.
- (B) The AGENCY will provide, without cost to the UNIVERSITY and its students, clinical resources and facilities for use in their educational experiences.

- (C) The AGENCY shall comply with the applicable provisions of ORS Chapter 279, covering public contracts.
- (D) AGENCY hereby promises and agrees to indemnify and save harmless UNIVERSITY, its officers, agents and employees, from all liability, claims, suits, actions, and other proceedings arising out of or in any manner related to AGENCY'S performance hereunder.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective duly authorized representatives as of the date last below written.

STATE OF OREGON, Acting by and
through the State Board of Higher
Education on Behalf of Oregon
Health Sciences University

MULTNOMAH COUNTY
DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 SW Stark Street, 8th Floor
Portland, Oregon 97204

(Date)
William Neland
Associate Vice President
for Administration and Finance

(Date) 1/3/91
Gladys McCoy
Multnomah County Chair

(Date)
Carol A. Lindeman, RN, PhD, FAAN
Dean, School of Nursing

(Date) 12/5/90
Billi Odgaard, Director
Health Division

Reviewed by

Lawrence Kressel, County Counsel
for Multnomah County, Oregon

12.21.90
(Date)

Standard language used in this agreement approved by Assistant Attorney General J. Lidz, and delegated authority for OHSU to contract, subject to specific conditions, granted August 14, 1985 by letter to Dr. James T. McGill from R. S. Perry.

RATIFIED
Multnomah County Board
of Commissioners

January 3, 1991

800501

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date JAN 03 1991
Agenda No. R-3

ORIGINAL

REQUEST FOR PLACEMENT ON THE AGENDA

Ratification of Intergovernmental Agreement with

Subject: Oregon Public Utility Comm.Informal Only* _____
(Date)Formal Only _____
(Date)DEPARTMENT Sheriff's Office DIVISION OperationsCONTACT Larry Aab, Manager, P&B Unit TELEPHONE 255-3600*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sheriff Robert G. Skipper

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Intergovernmental agreement with Oregon Public Utility Commission for the Sheriff's Office to receive funds for Sheriff's Motor Carrier Safety Unit to enforce Commercial Motor Vehicle Safety Rules and regulations.

1/4/91 originals to LARRY AAB

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY☐ General Fund

Other _____

CLERK OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1990 DEC 26 AM 8:10

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Robert G. Skipper
SHERIFF

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Sandra DuffyOTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 800501

Amendment # _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement <div style="text-align: center;">RATIFIED</div> <div style="text-align: center;">Multnomah County Board of Commissioners</div> <div style="text-align: center;"><u>R-3 January 3, 1991</u></div>

~~XXXX XXXXXX~~ RETURN TO: LARRY AAB - 313/225
 Contact Person Lt. Floyd Johnson Phone 255 3600 Date 12-4-90

Department Sheriff's Office Division Operations Bldg/Room 313

Description of Contract Receive funds for Sheriff's Motor Carrier Safety Unit to enforce Commercial Motor Vehicle Safety Rules and regulations

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date _____

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name Ore. Public Utility 60mm.
 Mailing Address 420 Labor/Industries Build
Salem Oregon 97310

Phone Attn: Paul Henry

Employer ID # or SS # _____

Effective Date October 1 1990

Termination Date September 30 1991

Original Contract Amount \$ 87,453.00

Amount of Amendment \$ _____

Total Amount of Agreement \$ _____

REQUIRED SIGNATURES:
 Department Manager [Signature]

Purchasing Director
 (Class II Contracts Only)

County Counsel Sandra Ruffy

County Chair/Sheriff _____

Payment Term

☐ Lump Sum \$ _____

☒ Monthly \$ as billed

☐ Other \$ _____

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

Date 12/17/90

Date _____

Date 12-19-90

Date _____

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT Rev.	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	100	025	3315			2009					
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

Memorandum of Agreement
Between
OREGON PUBLIC UTILITY COMMISSION
AND
MULTNOMAH COUNTY, SHERIFF'S OFFICE
FY - 91

Background

Pursuant to the provisions contained in the Surface Transportation Assistance Act of 1982 (the Act), the Public Utility Commission (PUC), acting as Oregon's lead agency in motor carrier safety matters, submitted to the U.S. Department of Transportation Oregon's State Enforcement Plan (the Plan) on July 30, 1990.

For fiscal year 1991 (October 1, 1990, through September 30, 1991), Oregon has been awarded \$779,435 for its commercial vehicle safety program.

Based on the fiscal and program data submitted to PUC by participating agencies, the prorated share of Oregon's FY-91 contract by agency is: State Dept. of Transportation, Highway Division, Weighmaster Unit, \$190,291.25; City of Portland, Bureau of Police, \$34,819.25; Multnomah County Sheriff's Office, \$87,453; Washington County, Department of Public Safety, \$25,912; Oregon Department of State Police, \$50,000.

Reimbursement Compensation

The FY 91 reimbursement amount for roadside vehicle inspections by the Multnomah County Sheriff's Office is \$87,453 for 2,700 Level I inspections, including 162 inspections of vehicles transporting hazardous material. The PUC will bill the Federal Highway Administration on a monthly basis and reimburse Multnomah County on a monthly basis for the number of inspections performed during the billing period, up to the maximum allotted amount for FY 91.

The following inspection schedule is provided as a guide for the completion of the total FY 91 inspection effort. The number of inspections per month suggested as the MCSAP Goal has been calculated using past monthly averages.

<u>FY 91 MONTH</u>	<u>MCSAP GOAL</u>
OCT 90	257
NOV	216
DEC	216
JAN 91	243
FEB	257
MAR	257
APR	270
MAY	215
JUN	215
JUL	203
AUG	189
SEP	162
Total	2,700

To ensure the total Oregon FY 91 allocation is exhausted not later than September 30, 1991, the PUC may adjust roadside vehicle inspection allocations for the participating agencies in August 1991. Subcontractors who have not achieved their year-to-date minimum inspection commitment preceding the adjustment period may lose a percentage of their allocated funds.

In the event a subcontractor fails to attain their prorated inspection minimums preceding the adjustment period, the PUC may allocate and redistribute such monies to those agencies exceeding their minimum inspection commitment.

In furtherance of the Public Utility Commission's contractual obligation to the U.S. Department of Transportation and in recognition of its sponsorship and responsibility to coordinate the motor carrier safety activities of participating agencies, the Public Utility Commission agrees to:

1. Function as Oregon's lead motor carrier safety agency and coordinate and assist Multnomah County Sheriff's Office in their motor carrier safety activities to the end that all commitments contained in the Oregon State Enforcement Plan are met;
2. Coordinate and assist Multnomah County Sheriff's Office in their preparation and timely submission (to the PUC) of required safety program documentation;
3. Coordinate and assist Multnomah County Sheriff's Office in their preparation and timely submission (to the PUC) of required fiscal documentation;

4. Process in an expeditious manner written requests for capital expenditures for carrying out the provisions of the Plan and this Agreement. Under this item it is understood that the PUC must first have written authority from the U.S. Department of Transportation before it is authorized to make such expenditures, and that no such expenditure will be made before such written authority is obtained;

5. Consolidate participating agencies' safety activity and fiscal reports, and submit a monthly billing to the U.S. Department of Transportation; and

6. Receive on a monthly basis, payment from the U.S. Department of Transportation, and make payment to participating agencies on a prorated basis for "on-highway" commercial vehicle safety inspections performed.

Multnomah County Sheriff's Office agrees to:

1. In addition to maintaining its average base year level expenditures of \$77,825, provide \$21,863 of its own funds during FY 91 as its matching share to the federal assistance awarded, and to enforce the state's Commercial Vehicle Safety Rules and Regulations in a manner consistent with the approved State Enforcement Plan and MCSAP/CVSA approved inspection procedures;

2. Maintain the level of expenditures for the motor carrier safety activities, exclusive of federal assistance, at least at the average annual level of its expenditures as reported to the PUC for the last two full fiscal years immediately prior to January 6, 1983;

3. During FY 91, perform a minimum of 2,700 commercial vehicle safety inspections, including 162 hazardous material inspections. Inspections will be recorded on PUC Form No. 242, "Driver Equipment Compliance Check," and forwarded to the PUC within five (5) working days of the inspection;

4. Report to the PUC within 15 days after the end of each month on PUC Form No. 457(a) and (b), the following information: names of employees conducting inspections during the reported period, the number of hours each employee was involved in commercial vehicle safety inspections, and the number of inspections completed during the reported period;

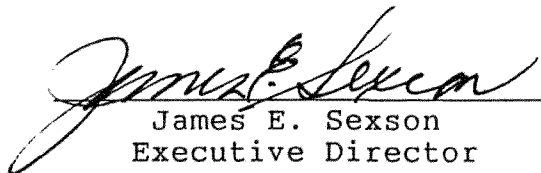
5. Report in writing to the state contract officer (Paul Henry, PUC) all proposed capital expenditures. Such report shall contain an exact identification of the proposed purchase, cost, use, and justification; and

800501

6. Comply with all provisions contained in Exhibit A, attached hereto and incorporated herein.

This Agreement expires September 30, 1991, unless sooner terminated by mutual agreement. Either party desiring to terminate this agreement shall provide written notice to the other party not less than 60 days prior to the date of termination.

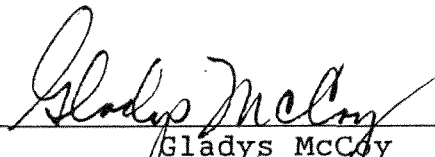
Date 11/20/90 Date _____


James E. Sexson
Executive Director

Robert Skipper
Sheriff

REVIEWED:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon


Gladys McCoy
County Executive

By: Sandra Duff
DATE: 12-19-90

1/3/91
Date

sc/1155M-4

RATIFIED
Multnomah County Board
of Commissioners
January 3, 1991

EXHIBIT "A"

GENERAL PROVISIONS FOR MCSAP AGREEMENT

1. **General Provisions:** The State will comply with all requirements imposed by FWA concerning special requirements of law, program requirements, and other administrative requirements.
2. **Regulation Requirements:** The State hereby assures and certifies that it will comply with the regulations, policies, guidelines, and requirements, including 49 CFR, Part 150, and applicable OMB Circulars No. A-102 and A-87 as they relate to the application, acceptance and use of Federal funds for this federally-assisted project.
3. **Modification:** This agreement may be amended at any time by a written modification properly executed by both the FWA and the State.
4. **Retention and Custodial Requirements for Records:**
 - (a) Financial records, supporting documents, statistical records, and all other records pertinent to this instrument shall be retained for a period of three years, with the following exceptions:
 - (1) If any litigation, claim, or audit is started before the expiration of the 3-year period, the records shall be retained until all litigation claims, or audit findings involving the records have been resolved.
 - (2) Records for nonexpendable property, if any, required with Federal funds shall be retained for three years after its final disposition.
 - (3) When records are transferred to or maintained by FWA, the 3-year retention requirement is not applicable to the recipient.
 - (b) The retention period starts from the date of the submission of the final expenditure report.
 - (c) The Secretary of Transportation and the Comptroller General of the United States, or any of their duly authorized representatives, shall have access to any pertinent books, documents, papers, and records of the recipient, and its contractors and subcontractors, to make audits, examinations, excerpts, and transcriptions.
5. **Equal Employment Opportunity:**
 - (a) The applicant/recipient agrees to incorporate in all contracts having a value of over \$10,000, the provisions requiring compliance with Executive Order 11246, as amended, and implementing regulations of the United States Department of Labor at 41 CFR 60, the provisions of which, other than the standard EEO clause and applicable goals for employment of minorities and women, may be incorporated by reference.
 - (b) The applicant/recipient agrees to ensure that its contractors and subcontractors, regardless of tier, awarding contracts and/or issuing purchase orders for material, supplies, or equipment over \$10,000 in value will incorporate the required EEO provisions in such contracts and purchase orders.
 - (c) The applicant/recipient further agrees that its own employment policies and practices will be without discrimination based on race, color, religion, sex, national origin, handicap or age; and that it has or will develop and submit to FWA by _____ an affirmative action plan consistent with the Uniform Guidelines on Employee Selection Procedures, 29 CFR 1607, and the Affirmative Action Guidelines, 29 CFR 1608.
6. **Copeland Act:** All contracts in excess of \$2,000 for construction or repair awarded by recipient and its contractors or subcontractors shall include a provision for compliance with the Copeland "Anti-Kick Back" Act (18 U.S.C. 874) as supplemented in Department of Labor regulations (29 CFR, Part 3). This Act provides that each contractor or subcontractor shall be prohibited from inducing, by any means, any person employed in the construction, completion, or repair of public work, or give up any part of the compensation to which he is otherwise entitled. The recipient shall report all suspected or reported violations to FWA.
7. **Davis-Bacon Act:** When required by the Federal program legislation, all construction contracts awarded by the recipient and its contractors or subcontractors of more than \$2,000 shall include a provision for compliance with the Davis-Bacon Act (40 U.S.C. 276a to a-7) and as supplemented by Department of Labor regulations (29 CFR, Part 3). Under this act, contractors shall be required to pay wages to laborers and mechanics at a rate not less than the minimum wages specified in a wage determination made by the Secretary of Labor. In addition, contractors shall be required to pay wages not less than once a week. The recipient shall place a copy of the current prevailing wage determination issued by the Department of Labor in each solicitation and the award of a contract shall be conditioned upon the acceptance of the wage determination. The recipient shall report all suspected or reported violations to the G/C/C.
8. **Contract Work Hours and Safety Standards Act:** Where applicable, all contracts awarded by recipient in excess of \$1,500 that involve the employment of mechanics or laborers, shall include a provision for compliance with sections 103 and 107 of the Contract Work Hours and Safety Standards Act (40 U.S.C. 327-330) as supplemented by Department of Labor regulations (29 CFR, Part 5). Under section 103 of the Act, each contractor shall be required to compute the wages of every mechanic and laborer on the basis of a standard work day of 8 hours and a standard work week of 40 hours. Work in excess of the standard workday or workweek is permissible provided that the worker is compensated at a rate of not less than 1-1/2 times the basic rate of pay for all hours worked in excess of 8 hours in any calendar day or 40 hours in the workweek. Section 107 of the Act if applicable to construction work provides that no laborer or mechanic shall be required to work in surroundings or under working conditions which are unsanitary, hazardous, or dangerous to his health and safety as determined under construction safety and health standards promulgated by the Secretary of Labor. These requirements do not apply to the purchase of supplies or materials or articles ordinarily available on the open market, or contracts for transportation or transmission of intelligence.
9. **Access to Records:** All requested documents (except those of \$10,000 or less) awarded by recipient shall include a provision to the effect that the recipient, FWA, the Comptroller General of the United States, or any of their duly authorized representatives, shall have access to any books, documents, papers, and records of the contractor which are directly pertinent to a specific program for the purpose of making audits, examinations, excerpts, and transcriptions.
10. **Civil Rights Act:** The recipient shall comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352), and in accordance with Title VI of that Act, no person in the United States shall on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the recipient received Federal financial assistance and shall immediately take any measures necessary to effectuate this Agreement. It shall comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) prohibiting employment discrimination where:
 - (a) The primary purpose of an instrument is to provide employment, or
 - (b) Discriminatory employment practices will result in unequal treatment of persons who are or should be benefiting from the grant-aided activity.
11. **Nondiscrimination:** The applicant/recipient hereby agrees that, as a condition to receiving any Federal financial assistance from the Department of Transportation, it will comply with Title VI of the Civil Rights Act of 1964 (78 Stat. 253, 42 U.S.C. 2000d), related nondiscrimination statutes, and applicable regulatory requirements to the end that no person in the United States shall, on the grounds of race, color, national origin, sex, handicap or age, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity for which the applicant/recipient receives Federal financial assistance. The specific requirements of the United States Department of Transportation standard Civil Rights assurance with regard to the States' highway safety programs (required by 49 CFR 21.7 and on file with the U.S. DOT) are incorporated in this grant agreement.
12. **Rehabilitation Act:** The recipient shall comply with Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794, P.L. 93-112), and all requirements imposed by or pursuant to the regulations of the Department of Health, Education, and Welfare (45 CFR Parts 80, 81, and 84), promulgated under the foregoing statute. It agrees that, in accordance with the foregoing requirements, no otherwise qualified handicapped person, by reason of handicap, shall be excluded from participation in, be denied the benefit of, or be subjected to discrimination under any program or activity receiving Federal financial assistance, and that it shall take any measures necessary to effectuate this Agreement.
13. **Government Rights Unaffected:** FWA shall have unlimited rights for the benefit of the Government in all other work developed in the performance of this Agreement, including the right to use same on any other Government work without additional cost to FWA.

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 1991 MEETING

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Commissioners Pauline Anderson, Rick Bauman, Sharron Kelley and Gary Hansen present.

Election of Commissioner Rick Bauman to the Position of Vice-Chair for the Calendar Year 1991, Pursuant to Section 3.60 of the Multnomah County Home Rule Charter.

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, the appointment of Commissioner Rick Bauman as Vice-Chair for the calendar year 1991 was UNANIMOUSLY APPROVED.

- C-1 Ratification of Amendment No. 6 to an Intergovernmental Agreement Between the Adult and Family Services Division and Multnomah County Extending the Term of the Refugee Early Employment Project Through September 30, 1992
- C-2 Ratification of Amendment No. 2 to an Intergovernmental Agreement Between Portland Public School District No. 1 and Multnomah County Increasing Funding to Serve 27 Additional Children in Early Intervention within the Developmental Disabilities Program

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, C-1 through C-2 was UNANIMOUSLY APPROVED.

- R-1 Budget Modification DHS #16 Authorizing Addition of \$36,649 in Federal Older Americans Act Title IV Funds to the Aging Services Division Budget, to Fund Training and Minority Recruitment of Client Employed In-Home Service Providers Under a Project Known as "Who Will Care? A Model Collaborative Project"

In response to a question of Commissioner Anderson asking whether adding funds to the Aging Services Division budget for this project would take funds away from another project, Chair McCoy explained the funds are specifically for this project.

Chair McCoy expressed hope that there be support for the multi-cultural senior center in Northeast Portland when it comes before the Board in terms of budget reductions, as it is budgeted this year with the possibility of additional Older Americans Act monies next year.

UPON MOTION of Commissioner Anderson, seconded by Commissioner Hansen, R-1 was UNANIMOUSLY APPROVED.

In response to a request of Chair McCoy, Duane Zussy, Director of the Department of Human Services, reported that the County's role in the Who Will Care project is to locate and assure a minimal level of training for persons directly employed by seniors in need of in-home services. Mr. Zussy advised the County pre-qualifies the seniors for financial assistance and acts as a quality assurance function between the employee and senior.

In response to questions of Chair McCoy, Mr. Zussy advised the funds are used to train providers and that this will be the third year the County has been involved in this project.

Commissioner Anderson requested that the Department provide her with data on the number of people served and trained as the project progresses.

R-2 Ratification of an Intergovernmental Agreement Between the Oregon Health Sciences University and Multnomah County to Provide Nursing Students with Clinical Learning Experiences at Multnomah County Clinics and Field Nursing Offices

Commissioner Bauman moved and Commissioner Kelley seconded, for approval of R-2.

In response to a question of Commissioner Anderson, Vice-Chair Bauman explained there are some incidental costs to the County.

R-2 was UNANIMOUSLY APPROVED.

R-3 Ratification of an Intergovernmental Agreement Between the Oregon Public Utility Commission and Multnomah County to Provide Funds for Sheriff's Motor Carrier Safety Unit Enforcement of Commercial Motor Vehicle Safety Rules and Regulations

Commissioner Bauman moved and Commissioner Kelley seconded, for approval of R-3.

Chief Deputy Randy Amundson explained that the County receives monies from the Federal government to perform certain safety inspections on trucks, including hazardous materials.

Commissioner Anderson noted the contract stipulates that the County general fund provide \$21,863 as its matching share during fiscal year 1991.

R-3 was UNANIMOUSLY APPROVED.

Chair McCoy recognized and welcomed Commissioner Hansen to the Board.

There being no further business, the meeting was adjourned at 9:45 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH C. ROGERS

ANNOTATED MINUTES

Wednesday, January 2, 1991 - 9:00 AM
Room 602, Multnomah County Courthouse

SWEARING IN CEREMONY

1. Call to Order - Chair Gladys McCoy
 2. Greeting - Chair Gladys McCoy
 3. Oath of Office of Chair Gladys McCoy - Administered by Judge Ancer Haggerty - Brief Comments
 4. Oath of Office of Commissioner Gary Hansen - Administered by Judge Ancer Haggerty - Brief Comments
 5. Oath of Office of Auditor Gary Blackmer - Administered by Judge Ancer Haggerty - Brief Comments
 6. Reception to Follow - 6th Floor Lobby, Courthouse
-

Thursday, January 3, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

Election of Commissioner Rick Bauman to the Position of Vice-Chair for the Calendar Year 1991, Pursuant to Section 3.60 of the Multnomah County Home Rule Charter.

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

- C-1 Ratification of Amendment No. 6 to an Intergovernmental Agreement Between the Adult and Family Services Division and Multnomah County Extending the Term of the Refugee Early Employment Project Through September 30, 1992

APPROVED.

- C-2 Ratification of Amendment No. 2 to an Intergovernmental Agreement Between Portland Public School District No. 1 and Multnomah County Increasing Funding to Serve 27 Additional Children in Early Intervention within the Developmental Disabilities Program

APPROVED.

REGULAR AGENDA

DEPARTMENT OF HUMAN SERVICES

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

- R-1 Budget Modification DHS #16 Authorizing Addition of \$36,649 in Federal Older Americans Act Title IV Funds to the Aging Services Division Budget, to Fund Training and Minority Recruitment of Client Employed In-Home Service Providers

DEPARTMENT OF HUMAN SERVICES - continued

Under a Project Known as "Who Will Care? A Model Collaborative Project"

APPROVED. STAFF TO PROVIDE STATISTICAL INFORMATION AS PROJECT PROGRESSES.

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

- R-2 Ratification of an Intergovernmental Agreement Between the Oregon Health Sciences University and Multnomah County to Provide Nursing Students with Clinical Learning Experiences at Multnomah County Clinics and Field Nursing Offices

APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-3 Ratification of an Intergovernmental Agreement Between the Oregon Public Utility Commission and Multnomah County to Provide Funds for Sheriff's Motor Carrier Safety Unit Enforcement of Commercial Motor Vehicle Safety Rules and Regulations

APPROVED.

0110C/1-2/dr
1/3/91