

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 09-090

Appointing Joanne Fuller, Kathy Tinkle, Patrice Botsford and Karl Brimner as County Financial Assistance Administrators for the State of Oregon Department of Human Services, 2009-2011 County Financial Assistance Intergovernmental Revenue Agreement 0910129 (State #127132)

The Multnomah County Board of Commissioners Finds:

- a. The Multnomah County Department of County Human Services provides mental health, alcohol and drug and developmentally disabled treatment services to citizens of Multnomah County.
- b. The County has requested financial assistance from the State of Oregon Department of Human Services to operate or contract for the operation of its community mental health, alcohol and drug, and developmental disabilities program.
- c. The State of Oregon Department of Human Services is willing, upon the terms and conditions of the 2009-2011 Financial Assistance Agreement (Agreement), to provide such financial assistance (Assistance Award) to the County. The County approved the Agreement on June 25, 2009.
- d. Section E.5 of the Agreement requires the County by resolution to appoint an officer to administer the Agreement (County Financial Assistance Administrator) and to authorize the County Financial Assistance Administrator to amend the Assistance Award and Agreement and Service Element Prior Authorization on behalf of the County. Further, the County Financial Assistance Administrator may enable the disbursement of financial assistance through submission and modification of the Client Prior Authorizations and Provider Prior Authorizations and authorize providers to submit disbursement claims.

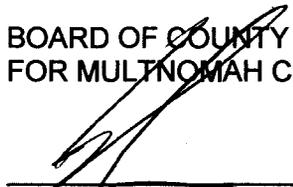
The Multnomah County Board of Commissioners Resolves:

The Board appoints Joanne Fuller, Kathy Tinkle, Patrice Botsford and Karl Brimner as the County Financial Assistance Administrators and authorizes Joanne Fuller, Kathy Tinkle, Patrice Botsford and Karl Brimner to amend the Assistance Award on behalf of the County, by execution and delivery of amendments to the Agreement in accordance with Section E.5.

ADOPTED this 25th day of June, 2009.



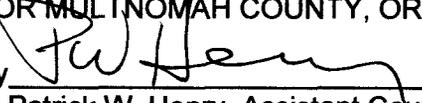
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Patrick W. Henry, Assistant County Attorney

SUBMITTED BY:

Joanne Fuller, Director, Dept. of County Human Services