

**BOARD OF COMMISSIONERS
MULTNOMAH COUNTY, OREGON
BOARD RETREAT
MONDAY, SEPT. 29, 2014**

**-DRAFT-
Transcription of Chart Pads:**

TWO AREAS OF DEEP KNOWLEDGE

Chair Kafoury

Housing/Homelessness

Human Services/Poverty

Vice Chair McKeel, D-4

Veterans

Commercial Sexual Exploitation of Children

East County Issues

Commissioner Bailey, D-1

Intersection of Taxation, Economics and Project Financing

Energy & Environmental Policies

Commissioner Smith, D-2

Not sure....

Commissioner Shiprack, D-3

Public Safety

Early Learning

TWO AREAS OF INTEREST

Chair Kafoury

Mental Health

Public Safety

Health Care Transformation

Vice Chair McKeel, D-4

Economic Development – STEM

Mental Health

Commissioner Bailey, D-1

Homelessness

Public Safety – Mental Health

Commissioner Smith, D-2

Youth Programs

Outside Resources

Commissioner Shiprack, D-3

Mental Health – Public Safety – not use Jail

Racial/Ethnic Disparities

TWO GOALS FOR THIS YEAR

Chair Kafoury

Plan to Address Racial Ethnic Disparities

Health Care Transformation

Vice Chair McKeel, D-4

Specific Priorities – Cross-departmental issues

Restructure Board Briefings and Information Shared

Commissioner Bailey, D-1

Clear path on Homelessness Modeled after Home Forward

Psychiatric Emergency Center Modeled after Alameda

Commissioner Smith, D-2

Economic Development – Business Development Fund –

Brownfields

Pedestrian Safety

Commissioner Shiprack, D-3

Central Courthouse

Budget Process

DECORUM

When Commissioners have Questions

Questions come through the Chair

Make Eye Contact

Chair as Referee

Decorum to represent people well

Aware of the Entire Agenda

Ask if we can extend Time when needed

Certain time for Comments

Discomforts: People roaming the room

Items placed behind Commissioners

Taping off carpet “don’t go behind this line”

Personal attacks – consider the source – they speak, don't engage

Request Deputy in Room at all regular board meetings

Addressing each other in public – Formal

Addressing each other in private – informal

Code of Conduct TO BE DISCUSSED

COMMUNICATIONS

Call or 1:1 to discuss. Talk/Text

Prioritize communications

Commissioners come first

Difficult Issues go through Chief of Staff

Know background on issues – don't leave things out

Know before publication – preview issues – get advance notice

Maintain flow of communication

Share information about meetings

Respect strengths of each member – lay it out & discuss

Government relations – what they're working on?

We can be helpful

Press Liaison – ask Commissioner about their decision to talk to press person

Unclear role

LEADERSHIP STYLE

Chair Kafoury

Changemaker – getting things done. Making bold changes. Through communication, respect, working together, build consensus, and get to these issues. Work collaboratively on issues.

Vice Chair McKeel, D-4

Community activism – out in 5 East County communities; always upholding mission, vision and values.

Commissioner Bailey, D-1

Facilitator: identify problems and bring out solutions. Collaborative leadership style, trying to get solutions with large group around the table. Shine light on goal for collective action, organize people around that goal to bring out their strengths.

Commissioner Smith, D-2

Accessibility & Activist style - lots of community events, Ambassador for Multnomah County. Town hall meetings; inform people and encourage them to sign up for affordable care.

Commissioner Shiprack, D-3

Smooth the path; provide policy leadership, invite other diverse opinions into that discussion, arrive at neutral principles. Community helps return to principle of those fundamental values and as issues arise, offer alignment and coordination. Visionary government and teamwork.

MISSION, VISIONS, VALUES

Used – in Promise Neighborhoods

Continue doing what we are doing

Lens we use – Values

Remind Dept. heads during budget meetings

Identify priorities as they Relate and communicate that to Departments

NEXT STEPS?

PARKING LOT

Website – Nancy

Deputy in Room – Eric Z

Code of Conduct – Nancy

Roles of Communication - Nancy

COMMUNICATION

Board Staff

Announce Issues

Prepare questions

Chief can reflect your position/any issues

Get Advance Notice

Continuity in Communication

Share Info from Meeting

Board Staff Meeting

Each was Elected – respect for Chair/Commissioner and folks who elected them

Reviewed by Alanna Hein 093014