

**Minutes of the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, November 1, 2011**

EXECUTIVE SESSION

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (e) and (h). Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Contact: Jenny Morf, Acting County Attorney. Presenters: Jenny Morf, Marissa Madrigal, John Thomas, Warren Fish and Mike Sublett for (e) and Jacquie Weber, Deputy County Attorney for (h).

Executive Session was held.

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Multnomah Building, Board Room 100
Tuesday, November 1, 2011**

BOARD BRIEFINGS

Chair Jeff Cogen convened the meeting at 10:08 a.m. with Vice-Chair Deborah Kafoury and Commissioners Loretta Smith, Judy Shiprack and Diane McKeel present. Chair Jeff Cogen was excused at 11:00 a.m.

B.1 Informational Board Briefing on Evidence Based Options to Improve Statewide Outcomes. Sponsor: Commissioner Shiprack, D-3. Speaker: Elizabeth Drake, Sr. Research Assoc., Washington State Institute of Public Policy & Matt O'Keefe, Analyst, LPSCC.

Mr. O'Keefe provided the opening remarks. Ms. Drake provided an overview of the tool Washington State Institute for Public Policy (WSIPP) has developed to identify programs with the best return on investment that can help the County maximize impacts to public safety, retain critical public safety functions, and mitigate need for additional incarceration capacity. She spoke about research methods and outcomes and responded to Board questions and comments.

The Board thanked the presenters for providing the briefing.

B.2 Multnomah County Initiatives to Reduce Gang Violence. Sponsor: Commissioner Shiprack. Presenters: Carl Goodman, Rob Halverson & Erika Preuitt – DCJ.

Mr. Halverson provided the introduction. He explained that Gang Rapid Response's goal is to reduce gang violence through suppression efforts, but then remain engaged with the communities and move toward intervention, prevention and re-entry efforts by providing

opportunities for communication and strengthening collaboration between County departments, criminal justice, and community partners. Gang Rapid Response's method involves forming County and external partnerships; identifying high risk gang members; and engaging those members identified to be prioritized for services.

The presenters spoke about the progress made to date and next steps, which include engaging those impacted by gang violence in services offered by the County; engaging other County programs that intersect with gang members, such as Human Trafficking and Domestic Violence; examining the gaps and resources needed to continue to address gang violence in the community; and several others.

The presenters responded to Board questions and comments. The Board thanked the presenters and community members for attending the meeting.

B.3 Informational Board Briefing on Moving Health Department Revenues into the General Fund. Presenters: Patrick Heath, Mindy Harris & Wendy Lear.

Mr. Heath provided the introduction and explained that this change is being made to comply with GASB 54, which is a recently created accounting standard that classifies fund balances. By moving the Health Department Ambulance Fees and FQHC Wraparound payments from the Federal/State Fund to the General fund, the County will be brought into full compliance with GASB 54 and avoid negative audit comments. There won't be any operational impact to the Health Department as a result of this move.

The presenters responded to Board questions and comments. The Board thanked them for their presentation.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:46 a.m.

The minutes reflect the actions of the Board. For more detail, you are welcome to view the presentation material and/or video at:

http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:

Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County