



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

Board Clerk Use Only

Meeting Date: 10/22/13
Agenda Item #: B.2
Est. Start Time: 10:05 am
Date Submitted: 10/17/13

Agenda Title: **Informational Board Briefing #2 to consider the Countywide impacts of State and Federal funding adjustments in the 2013-2015 biennium which will take effect in FY 2014.**

Note: Title should not be more than 2 lines but be sufficient to describe the action requested.

Requested Meeting Date: October 22, 2013 **Time Needed:** 1 hour 5 minutes
Department: County Management **Division:** Budget Office
Contact(s): Karyne Kieta, Budget Director
Phone: 503-988-7968 **Ext.** 87968 **I/O Address:** 503/531
Presenter Name(s) & Title(s): Joanne Fuller, Karyne Kieta, Elected Officials, Department Directors and Invited Others

General Information

1. What action are you requesting from the Board?

Participate in a worksession to discuss the policy choices and the impacts to County programs as a result of adjustments in funding from the Federal and State governments that will be reflected in the current fiscal year. This will include a discussion of the following:

1. A review the County's budget with changed Federal and State resources;
2. The proposed reductions, mitigation strategies and funding packages.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Federal and State governments are facing many funding challenges due to the current economic climate. The State concluded its budget process after the County adopted its FY 2014 budget. Through the summer and into this fall, the County was still learning about the State adjustments to balance the budget for the 2013-2015 biennium. Additionally, we continue to receive data regarding Federal impacts. During the adoption of the FY 2014 budget the Board of County Commissioners set aside \$1.0 million of one-time-only General Fund to help address this uncertainty.

We now have better information about the impact to our budget and service delivery. The

affected departments include:

- Department of Community Justice (DCJ)
- Sheriff's Office (MCSO)
- Department of County Human Services (DCHS)
- Health Department (HD)

The Budget Office has collected data from departments about potential changes and department staff will present their findings to the Board. Information provided includes expenditure and revenue adjustments, client impacts, FTE impacts and reduction and mitigation strategies.

No decisions will be required from the Board at this work session. Lastly we will be returning on November 7th to request approval of the budget modifications to implement the changes.

Agenda

- Overview of Agenda Midyear Budget Process – Joanne Fuller/Karyne Kieta
- Multnomah County Departments: Adopted Budget vs. Federal and State budget, gaps, needs (\$'s) and policy issues
 - DCJ – Ginger Martin
 - MCSO – Sheriff Staton/ Drew Brosh
 - DCHS – Susan Myers
 - Health – Lillian Shirley
- Next Steps – Joanne Fuller/Karyne Kieta

3. Explain the fiscal impact (current year and ongoing).

A fiscal summary will be presented at the work session including reductions, mitigation strategies and funding packages.

4. Explain any legal and/or policy issues involved.

Oregon Budget Law does not require the Board to formally reduce appropriations to implement reductions; however, staff will return with a budget modification to formally reduce or increase appropriations where necessary. No vote is needed at the time.

5. Explain any citizen and/or other government participation that has or will take place.

The Board of County Commissioner will have several public worksessions on this topic.

Required Signature

**Elected Official
or Department/**

Agency Director: Karyne Kieta

Date: 10/17/13

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved."