

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, October 25, 2018**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:43 a.m. with and Commissioners Lori Stegmann, and Loretta Smith present. Commissioner Jessica Vega Pederson was excused. Commissioner Sharon Meieran arrived at 9:45 a.m.

Also attending were, Jenny Madkour, County Attorney, and Taja Nelson, Assistant Board Clerk,

Chair Kafoury: GOOD MORNING, WELCOME TO MULTNOMAH COUNTY, THANK YOU FOR YOUR PATIENCE THIS MORNING. WE ARE GOING TO BEGIN, COMMISSIONER VEGA PEDERSON IS EXCUSED.

CONSENT AGENDA

C.1 NOTICE OF INTENT for Shelter Protect Reunite (SPR) program investment (grant) request from Petco Foundation.

C.2 NOTICE OF INTENT for Shelter Protect Reunite (SPR) program grant request from Banfield Foundation.

C.3 BUDGET MODIFICATION # DCM-06-19: Reclassification of a Finance Specialist 2 to a Finance Specialist Senior.

C.4 BUDGET MODIFICATION # HD-07-19: Authorizing one position reclassification within the Health Department.

C.5 BUDGET MODIFICATION # HD-08-19: Authorizing two position reclassifications within the Health Department.

C.6 BUDGET MODIFICATION # DCHS-06-19: Re-classification of a Program Specialist to Program Specialist Senior in the DCHS – YFS.

C.7 BUDGET MODIFICATION # DCHS-07-19: Reclassification of a Manager Senior position to Division Director 2 in DCHS – YFS.

Chair Kafoury: MAY I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER SMITH MOVES. COMMISSIONER STEGMANN SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL THOSE IN FAVOR VOTE AYE. THE

CONSENT CALENDAR IS APPROVED. WE HAVE PUBLIC COMMENT THIS MORNING?

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a speaker form available at the back of the Board Room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

Board Clerk: YES, WE HAVE SEVEN PEOPLE SIGNED UP.

Chair Kafoury: GREAT.

Board Clerk: I WILL CALL YOU UP FOUR AT A TIME. WHEN I CALL YOUR NAME PLEASE COME HAVE A SEAT. [READS NAMES]

Chair Kafoury: YOU CAN BEGIN.

Barbara Spears: I AM BARBARA SPEARS FROM GIVE ME SHELTER

Chair Kafoury: DO YOU WANT TO PUT YOUR MICROPHONE CLOSER? THANKS.

Barbara Spears: I AM FROM GIVE ME SHELTER PORTLAND. I HAVE GIVEN YOU A COPY OF THE AD WE ARE RUNNING NEXT WEEK, THINKING YOU MAY NOT SEE IT I WOULD LIKE TO READ YOU THE FOLLOWING NUMBERS TAKEN FROM MCAS FOR THOSE WHO DON'T KNOW MULTNOMAH COUNTY ANIMAL SERVICES OWN REPORTS. MULTNOMAH COUNTY COMMISSIONERS COUNT ON THEIR CONSTITUENTS TO TRUST THAT THE FAILURES AFFECTING THE HEALTH AND WELLBEING OF ANIMALS AND PEOPLE AT MULTNOMAH COUNTY ANIMAL SERVICES ARE DUE TO THEIR WORN OUT MANTRA, LACK OF STAFF AND FUNDING. THE FACT IS THAT MCAS IS, BY FAR, THE BEST PUBLICLY FUNDED ANIMAL SERVICE AGENCY IN THE NATION. FROM 2008 TO 2018, INTAKE, WHICH MCAS, ITSELF, STATES IS THE MEASURE OF -- THAT MOST IMPACTS STAFFING AND EXPENDITURES, DECREASED 59%. BUDGET INCREASED 70%.

NUMBER OF EMPLOYEES INCREASED 93%. THIS REPRESENTS A TEN-YEAR PER ANIMAL COST INCREASE FROM \$671 TO \$1,815. OUTRAGEOUS NUMBERS LIKE THESE ARE UNHEARD OF IN THE NATIONAL ANIMAL SHELTERING COMMUNITY. CONSIDER THE PRIVATE SECTOR. WHEN SHAREHOLDERS THINK TAXPAYERS REVIEW THE REPORT AND SEE THAT THE CEO IS FAILING TO PERFORM ON A MASSIVE SCALE, THAT CEO IS REPLACED. THE FACT THAT YOU ARE NOT ONLY ALLOWING BUT ENABLING MCAS IS CONTINUE UNDER LEADERSHIP WHICH PRODUCES SUCH NUMBERS WHILE APPLYING FOR GRANTS WHICH COMPETE WITH NON --- WITH STRUGGLING NONPROFITS AND

BEGGING THE PUBLIC FOR DONATIONS OF CAT AND DOG FOOD AND KITTY LITTER IS SHAMEFUL. REMEMBER, THERE ARE ANIMAL LOVERS AND THERE ARE TAXPAYERS. MORE OFTEN THAN NOT THEY ARE THE SAME PEOPLE. AS MUCH AS EACH OF YOU IS FEARFUL OF TAKING ACTION, THIS IS A JOB YOU SIGNED UP FOR. DO IT.

Chair Kafoury: THANK YOU. GOOD MORNING.

Lightning: GOOD MORNING. MY NAME IS LIGHTNING. I REPRESENT LIGHTNING SUPER CREATIVITY XX1 PDX. THIS GOVERNOR RACE IS GETTING INTERESTING, AND I REALLY ENJOY WATCHING THIS TO THE END, AND I THINK IT WILL BE REALLY CLOSE IN MY OPINION. NOW WHAT'S INTERESTING IS COMMISSIONER SMITH, IS THAT AS YOU KNOW MR. BUEHLER IS TALKING ABOUT WAPATO AT THIS TIME, WHICH I AM IN TOTAL AGREEMENT WITH COMMISSIONER SMITH AND MR. BUEHLER ON THIS. WHERE I LOOK AT WAPATO IS MAYBE WHAT YOU HAVE IS YOU ARE BRINGING A LOT OF PEOPLE WITH A LOT OF INTEREST IN DOING SOMETHING FOR THE HOMELESS WHAT YOU ARE SEEING IS THAT IF WAPATO WAS TO OPEN, IT WOULD BE A RESEARCH CENTER FOR HOMELESSNESS. WHAT THAT MEANS, WHEN YOU ARE BRINGING IN INDIVIDUALS SUCH AS NEWT BUEHLER, OR AS WE ALL KNOW, PHIL KNIGHT, YOU ARE GETTING THE INTEREST THAT WE HAD ALSO IN CANCER RESEARCH WHERE PEOPLE STEPPED UP DIDN'T JUST TALK ABOUT THINGS, THEY DELIVERED. FOR THIS WHOLE STATE AND ALL THE PEOPLE IN THE STATE.

AND WHAT I SEE AT WAPATO HAPPENING IS THAT WE ARE TALKING ABOUT MAYBE UP TO 500 PEOPLE, POSSIBLY EVEN MORE. BUT WHAT YOU ARE TALKING ABOUT IS BRINGING A LOT OF PEOPLE INTO WAPATO ITSELF THAT ARE GOING TO EXPAND FROM WAPATO BACK THROUGH THE COMMUNITIES BACK THROUGH THE STATE WITH IDEAS THAT AGAIN CAN HELP THE HOMELESS WITH AGAIN, PEOPLE STEPPING UP TO THE TABLE WITH RESOURCES WHO HAVE THE RESOURCES IN HAND. IF THEY DECIDE THAT THEY WANT RESOURCES TO GO TO THE HOMELESSNESS, TO GO TO WAPATO, TO GO THROUGHOUT THE STATE OF OREGON FOR HOMELESS YOUTH, FOR CHILDREN, AND FOR PEOPLE EXPERIENCING HOMELESSNESS OUT ON THE STREETS, THEY HAVE THAT ABILITY. THAT'S WHY WAPATO IS SO IMPORTANT IS TO GET THE INTEREST, TO GET THE PEOPLE JOINING TOGETHER, MOVING IN A DIRECTION, AND HAVING PEOPLE AROUND THEM WHO HAVE THE ABILITY NOT JUST TO TALK ABOUT IT, BUT TO, TO DELIVER A TREMENDOUS AMOUNT OF RESOURCES. WE SAW THAT WITH PHIL KNIGHT ON CANCER RESEARCH. WE SAW HIM DELIVER, NOT JUST TALK ABOUT IT, DELIVER AT THE END OF THE DAY. SO I ASKED THE PEOPLE IN THE COMMUNITIES THAT ARE UNDECIDED ABOUT WHO YOU WANT TO VOTE FOR, THEY ARE THE REAL THING WHEN YOU VOTE FOR THEM, THEY ARE THE REAL THING. THANK YOU.

Alexis Simpson: GOOD MORNING. FOR THE RECORD MY NAME IS ALEXIS SIMPSON, AND TODAY IS THE 25TH, AND I SPOKE ABOUT THE HOMELESS

COMMUNITY FOCUSING ON THE SUBJECTS OF SAFETY, ADVOCACY, COUNSELING, AND MEDIATION. OTHER SPEAKERS EXPRESSED CONCERNS OR QUARLES WITH THE HOMELESS COMMUNITY IN THE CURRENT SYSTEM, AND THE NETWORK OF FACILITIES AND PROGRAMS DESIGNED TO HELP THE HOMELESS FOLK TRANSITION FROM THE STREET TO A PLACE OF STABILITY. AND ALL THAT SPOKE, POSSESSED AND EXPRESSED GREAT PASSION, HOWEVER OUR PASSION, THIS IS UPON RE-PLEX, OUR PASSION CAME ACROSS AS AGGRESSION. WE HELD INTERESTS IN DIFFERENT ASPECTS OF THE QUOTE, "PROBLEM UNQUOTE,." I FEEL WE MAY HAVE ADDED COMPLEXITY TO THE SITUATION. I BELIEVE THAT TOGETHER WE CAN DEVELOP CREATIVE SOLUTIONS IF WE FOCUS, CLEARLY COMMUNICATE AND COLLABORATE WITH COMMUNITY PARTNERS. I WILL BE WORKING HARD AS AN INDIVIDUAL EXPERIENCING AND WORKING THROUGH THESE HARDSHIPS FIRST HAND TO BE PROGRESSIVE, IMAGINATIVE AND FLEXIBLE. I AM EXCITED AND THRILLED TO BE A PART OF THE SOLUTION. I WANT TO THANK YOU FOR YOUR TIME AND CONSIDERATION AND UNDERSTANDING, AND I LOOK FORWARD TO OUR NEXT INTERACTION AND HOPE YOU HAVE A BLESSED REST OF YOUR DAY. THANK YOU.

Chair Kafoury: THANK YOU.

Morgan: I AM MORGAN. I AM A REGISTERED NURSE AT A LOCAL HOSPITAL HERE IN PORTLAND. I AM HERE TO TALK FOR JUST A MOMENT ABOUT SAFE SYRINGE DISPOSAL OPTIONS IN OUR COMMUNITY. I HAVE DONE QUITE A BIT OF RESEARCH ON THIS HEALTH ISSUE, AND IN SOME THE STUDIES AND ARTICLES AND RESEARCH I HAVE READ REVEAL THE EVIDENCE BEHIND THE EFFECTIVENESS OF THE SAFE SYRINGE DISPOSAL OPTIONS AND PROGRAMS. I HAVE SEEN ENOUGH OF PORTLAND THAT HAS THE OPTIONS PLOTTED ON IT, AND I THINK THAT IT'S REALLY GREAT THAT OUR CITY HAS CREATED SUCH SITES. I THINK THAT PORTLAND WOULD BENEFIT FROM HAVING MORE OF THESE COLLECTION SITES CREATED IN AREAS OUTSIDE OF DOWNTOWN AS WELL. I LIVE IN THE [INAUDIBLE] TERRACE NEIGHBORHOOD, THE PARKROSE AREA. AND I HAVE BEEN IN CONTACT WITH VARIOUS CITIES, VARIOUS CITY OFFICIALS ABOUT THIS MATTER.

I WOULD LIKE TO PROPOSE THAT AN INDIVIDUAL SYRINGE DISPOSAL BOX IS PLACED IN THE PORT-A-POTTY AT THE PARK, AND IN ADDITION I THINK THAT THIS AREA WOULD MAKE FOR A GREAT CANDIDATE FOR A BULK SYRINGE DISPOSAL DROP BOX. FOR INSTANCE, I THINK THAT THE LOCAL PORTLAND FIRE STATION TRAINING CENTER ON NORTHEAST 122ND AVENUE OR THE PORTLAND FIRE STATION ON NORTH, NORTHEAST SAND RAFAEL STREET WOULD MAKE FOR GREAT LOCATIONS TO CONSIDER PLANNING A DROP BOX. I ALSO WANT TO MENTION THAT COLLECTION SITES ARE NOT SOLELY FOR PERSONS WHO SELF INJECT DRUGS, PEOPLE WITH DIABETES, AND PEOPLE WITH MULTIPLE SCLEROSIS, AND RHEUMATOID ARTHRITIS, AND PEOPLE USING CHEMO-AGENTS OR FERTILITY TREATMENTS, AND EVEN TREATING

THEIR PETS AT HOME ARE ALL CANDIDATES FOR INJECTION EQUIPMENT, AND NEED ACCESS TO SAFE STRING DISPOSAL, AS WELL. NOT ONLY WILL THIS BENEFIT THE COMMUNITY BY MAKING IT SAFER BUT I BELIEVE AS THESE OPTIONS POP UP AROUND THE COMMUNITY MORE AND MORE, THAT IT WILL CREATE A DIALOGUE ABOUT THE IMPORTANCE OF EDUCATING THE COMMUNITY ABOUT THE DANGERS OF AIRBORNE PATHOGENS AND HOW TO PREVENT THEIR TRANSMISSION.

Chair Kafoury: MY STAFF IS WORKING ON THIS ISSUE. IF YOU WANT TO TALK WITH ADAM, HE'S IN THE BACK RIGHT THERE. THANKS. THANKS FOR COMING.

Board Clerk: [READS NAMES]

Chair Kafoury: THANK YOU TO HELPING, MIMI. WOULD YOU LIKE TO GO FIRST?

Mimi Germen: MY NAME IS MIMI GERMEN. IT'S BEEN A WHILE SINCE I'VE BEEN HERE. I'VE BEEN WAITING AND WISHING THAT I HEARD ANYTHING FROM THE COMMISSION ON THE STATE OF FASCISM IN PORTLAND. I HAVEN'T. SO I CAME TO ASK WHY. AT WHAT POINT DO YOU DECIDE IT'S TIME TO TAKE A STAND AGAINST THE FASCISM THAT WE ARE SEEING INSIDE PORTLAND? ON REALLY A DAILY BASIS. NOT JUST FROM JOEY GIBSON AND THE PROUD BOYS COMING IN, BUT BY OUR PORTLAND POLICE BUREAU USING FASCIST TACTICS AGAINST OUR HOUSELESS POPULATION, BY THE PPB, BY THE MAYOR. AT WHAT POINT DO YOU DECIDE IT'S TIME TO SAY SOMETHING? WHEN IS IT WORTH AN EFFORT TO SPEAK OUT? SO FAR THERE'S BEEN NOT EVEN AN EFFORT TO ADDRESS THESE ISSUES. DO YOU WAIT UNTIL MORE PEOPLE ARE MURDERED? IS THAT WHEN YOU SPEAK OUT? THAT'S NOT WHEN YOU SPEAK OUT. YOU SPEAK OUT BEFORE. YOU USE THE POWER OF THIS COMMISSION TO TRY TO DETER THE FASCISM THAT'S ENCROACHING IN OUR CITY. THE PBA PUTS PRESSURE ON THE MAYOR.

PUTS PRESSURE ON THE COPS TO GET RID OF HOUSELESS PEOPLE. DID YOU KNOW THAT LAST WEEK HOUSELESS CAMPS ALL OVER THE COUNTY WERE HAVING COPS COME IN, AND WHOEVER IT IS THAT YOU GUYS CONTRACT OUT TO, TO DO THE SWEEPS, EVERY TWO HOURS THEIR TENTS WERE GETTING STOLEN. THAT'S NOT NEW. THIS IS EVERY TWO HOURS. YOU KNOW WHO FRIES TO HELP OUT? THERE IS A FEW OF US AROUND PORTLAND WHO TRY TO HELP. I MEAN RELATIVELY FEW. SO WE GO OUT, AND WE TRY TO BRING FOOD TO THE PEOPLE BECAUSE THE COUNTY ISN'T. WE TRY TO MUSTER UP TENTS BECAUSE THE COUNTY DOESN'T. AND NOTHING IS SPOKEN. IT'S SILENT. I REMEMBER READING IN HISTORY ABOUT THE SILENCE IN GERMANY ON HITLER'S RISE TO POWER. WE'RE IN IT. WARE IN -- WE'RE IN THAT MOMENT, AND TRUMP HAS DECLARED HIMSELF IN HIS OWN WAY AS A DICTATOR. HE'S GOOD WITH IT. THE MILITIAS ARE GOOD WITH IT. JOEY GIBSON IS PARTICULARLY GOOD WITH IT. THE PROUD BOYS ARE EXCELLENT WITH IT. THE MAYOR AND CITY HALL, YOU DON'T SEE ANYTHING ABOUT IT. THEY COME

IN ANY GIVEN TIME, AND THEY HARASS PEOPLE ON THE STREET, THEY BEAT PEOPLE ON THE STREET. THEY BEAT PEOPLE WHO ARE QUEER. I AM ONE OF THEM. I HAVE NOT BEEN BEATEN YET. WHEN IS IT TIME TO UNDERSTAND NEVER AGAIN MEANS RIGHT NOW. YOU NEED TO SAY SOMETHING. YOU NEED TO PUT AN END TO THE FASCISM IN THIS CITY. THANK YOU.

Chair Kafoury: JIM, DID YOU WANT TO GO NEXT?

Jim Whittenberg: I WAS THINKING THE OTHER NIGHT --

Chair Kafoury: STATE YOUR NAME.

Jim Whittenberg: JIM WHITTENBERG. GOOD TO SEE YOU ALL AGAIN. I THOUGHT THAT I MADE MY FINAL EXIT FROM THIS PLANET WHEN I FELL BACKWARDS AND LANDED ON THE FLOOR AND HIT MY HEAD. I THOUGHT THIS IS IT. FORTUNATELY IT WAS A WOODEN FLOOR. I'VE BEEN IN THE HOSPITAL FOR A MONTH, AND THE CARE CENTER, JUST GOT OUT AGAIN SO I AM NEAR DEATH AT THE END OF THAT AND SPEAKING MAY BE FOR THE LAST TIME. BUT WHAT I AM THINKING ABOUT IS A RETIRED PHARMACIST HERE IN THIS CITY, AND SPENDING 50 YEARS, THAT'S NOT QUITE RIGHT, 40 YEARS AS A PHARMACIST. I'VE BEEN TALKING WITH SOME OF MY PHARMACY FRIENDS, AND I HAVE NOT DIED YET. DON WEST AND MIKE DARDIS AND A FEW OF THEM. WE WERE FORCED TO GIVE DRUGS TO ADDICTS AND ADDICTED PEOPLE, OPIOID NARCOTICS BECAUSE THE STATE LAW MANDATES US TO DO THIS. IF WE DON'T DO IT, THEY WILL TAKE OUR LICENSE AWAY FROM US AND CLOSE OUR PHARMACIES. I CAN'T SEE HOW THAT'S RIGHT IN THIS SOCIETY. WE HAVE A DRUG DEPENDENT, ADDICTED SOCIETY RIGHT NOW. WE ARE MOVING AS FAST AS WE CAN TOWARDS THE STATE WHEN MORE PEOPLE ARE ADDICTED TO DRUGS THAT ARE NOT ADDICTED, THAN ARE NOT ADDICTED TO DRUGS.

I SAW IN THE PHARMACIES -- I SAW THE SUPREME COURT JUSTICES, AND PEOPLE WHO WERE TAKING COUGH SYRUP FILLED WITH CODEINE AND OTHER NARCOTICS. I WORKED IN WASHINGTON D.C. FOR A WHILE IN GEORGETOWN. I TALKED TO, A FEW WEEKS AGO, TO THE MAYOR. WE HAD BREAKFAST TOGETHER. I WORKED ON HIS CAMPAIGN SO I KNOW HIM WELL, AND TED SHARED WITH ME THAT HE HAS MEMBERS, CLOSE PERSONAL FAMILY ADDICTED TO DRUGS, OPIOIDS RIGHT NOW. IT'S ALL AROUND US. IT'S MOVING FAST. IT'S NOT JUST DRUG DEALERS ON THE STREETS. I AM A DRUG DEALER. I ADDICTED PEOPLE TO DRUGS BECAUSE I GAVE THEM THE DRUGS TO DO IT WITH. DOCTORS DO IT. WE KNOW IN THAT. I WAS TOLD BY A FLURRIES IN EMANUEL HOSPITAL, THIS ZERO TOLERANCE FOR PAIN IS ADDICTING PEOPLE TO DRUGS BECAUSE THEY COME OUT OF THE HOSPITALS SOMETIMES ADDICTED OR DEPENDENT ON DRUGS. THESE ARE LETTERS TO MY SENATOR AND MY REPRESENTATIVE IN SALEM. THEY ARE ALL READY TO GO. AND THIS IS WHAT I WILL GIVE TO YOU IN A FEW MINUTES. WE CAN DO SOMETHING. WE WERE NOT -- WE ARE NOT HELPLESS. THIS IS WHAT YOU CAN DO. THIS IS

WHAT WASHINGTON STATE HAS DONE, AND THEY ARE GETTING RID OF ADDICTION UP THERE. IT'S IMPORTANT TO DO THIS BEFORE WE BECOME ADDICTED TO DRUGS.

Chair Kafoury: THANK YOU. THANKS FOR COMING THIS MORNING. WHO WANTS TO GO NEXT? GOOD MORNING.

Chuck Crockett: GOOD MORNING. I AM CHUCK CROCKETT. I AM SURE YOU REMEMBER ME, INCLUDING LORETTA SMITH, SO I AM JUST GOING TO GET RIGHT TO IT, AND I AM RECORDING THIS SO THE PUBLIC CAN SEE. SO I AM HERE TO --

Chair Kafoury: PULL IT DOWN A BIT.

Chuck Crockett: I AM HERE TO TALK TO YOU AND TO ASK WHAT THE COUNTY IS GOING TO DO AS SHE SAID ABOUT THE FASCISM, BUT ALSO ABOUT THE STUDIES INSIDE OF THE COUNTY AND ALSO IN THE CITY OF THE BLATANT RACISM THAT YOU, THE COUNTY, HAS BEEN UPHOLDING, AND YOU CANNOT SAY IT'S NOT BECAUSE I HAVE THE STUDIES IN MY PHONE. IF YOU ARE NOT DOING ANYTHING. I ADDRESSED THE CITY, THE CITY COUNCIL ABOUT THIS. NOW WHAT YOU DON'T KNOW IS THAT THERE IS A LAWSUIT THAT THE AFRICAN-AMERICAN COMMUNITY IS GOING TO FILE IF NOBODY IS GOING TO DO IT, THEY NEED TO SEPARATE THEMSELVES FROM THIS GOVERNMENT ITSELF, AND NOT ONLY THIS LAWSUIT, IS IT GOING TO SEPARATE THEMSELVES ASKS FORM A NEW GOVERNMENT IN ITSELF, THE AFRICAN-AMERICAN COMMUNITY AND OUR CANDIDATE RACE AND WHAT HAPPENED TO YOU INSIDE OF THIS COUNTY AND WHAT'S BEEN GOING ON IS WHAT LED TO THAT. I KNOW YOU DON'T KNOW THAT BECAUSE YOU ARE NOT IN TUNE WITH YOUR AFRICAN-AMERICAN COMMUNITY, BUT WHAT WE WANT TO KNOW AS A COMMUNITY IS WHAT ARE YOU GOING TO DO IN RESPONSE TO US NOT HAVING TO DO THAT.

BECAUSE IF WE DO THAT, THAT WOULD MEAN THIS GOVERNMENT HAS FAILED. THEREFORE, THE FIFTH AMENDMENT RIGHTS, FIRST AMENDMENT RIGHTS, THERE IS EVERY RIGHT THAT THE AFRICAN-AMERICANS HAVE IN THIS COUNTY, HAS BEEN VIOLATED, AND WE HAVE BEEN VOICING OUR OPINION OVER AND OVER AND OVER AGAIN. WE'VE BEEN BEGGING THE GOVERNMENT. THERE WAS AN AFRICAN-AMERICAN MAN THAT WAS SHOT 15 TIMES IN THE BACK, AND NOBODY HAS SAID OR DONE ANYTHING. WE ARE TIRED OF LIVING SCARED IN OUR COMMUNITY FROM THE GOVERNMENT, ITSELF. WE SHOULD NOT HAVE TO BE SCARED OF OUR GOVERNMENT OR THE PEOPLE WHO GOVERN THE GOVERNMENT BECAUSE EVERYBODY IS OVERLOOKING OUR ISSUES, WHO ARE THE MOST IMPORTANT AND DEEPEST ISSUES IN THE COUNTY AND COUNTRY ITSELF. AS A COMMUNITY WE HAVE GROWN TIRED OF BEGGING AND PLEADING WITH PEOPLE WHO ARE NOT DOING ANYTHING, AND WE HAVE COME TOGETHER AS A COMMUNITY WITH ALMOST 10,000 PEOPLE

ON THIS. WHEN THIS GOES IN, THERE IS GOING TO BE ALMOST 10,000 PEOPLE THAT HAVE THEIR NAME ON THIS LAWSUIT. THIS IS NOT JUST A ONE, TWO, THREE PEOPLE THING. THIS IS A HUGE COMMUNITY THING. AS A COMMUNITY WE WANT TO KNOW WHAT ARE YOU GOING TO DO TO TRY TO AVOID US DOING THAT AGAINST OUR OWN GOVERNMENT THAT CLAIMS THAT THEY UPHOLD OUR 14TH AMENDMENT RIGHTS AND ALL THE OTHER RIGHTS.

Chair Kafoury: THANKS FOR COMING THIS MORNING.

Chuck Crockett: YOU HAVE NOTHING TO SAY.

Chair Kafoury: THERE IS NOT A TIME FOR PUBLIC DELIBERATION.

Chuck Crockett: I HAVE SENT YOU EMAILS AND NONE OF YOU HAVE RESPONDED, AND I STILL HAVE TIME SO YOU CANNOT CUT ME OFF. YOU HAVE NOTHING TO SAY. YOU REALIZE THIS IS GOING TO BE GOING OUT TO THE AFRICAN-AMERICAN POPULATION. YOU HAVE NOTHING TO SAY. I HAVE CONTACTED YOU MANY TIMES. I HAVE E-MAILED LORETTA SMITH, AND WE ARE TIRED OF NOBODY TAKING CARE OF THE SITUATION THAT WE HAVE. LIKE I SAID WE WANTED TO KNOW. IF THERE IS NO RESPONSE, AND NO ONE CARE, THEN I GUESS THAT WE WILL SEE YOU IN COURT.

Chair Kafoury: THANKS FOR COMING. GOOD MORNING.

Maggie: I WOULD LIKE TO COMMENT ON ALL OF THE COMMENTS ON THE PUBLIC COMMENTS. I WOULD FIRST LIKE TO START WITH THE GUY --

Chair Kafoury: STATE YOUR NAME.

Maggie: THE GENTLEMAN AT THE FAR LEFT, SAY THAT THERE IS A BIG DIFFERENCE BETWEEN RICH PEOPLE WHO GET THEIR DRUGS FROM THE PHARMACIST AND POOR PEOPLE WHO DO NOT HAVE ACCESS TO QUALITY HEALTH CARE AND HAVE TO SEEK PAIN RELIEF OR OTHER TYPES OF VERY BAD HEALTH RELIEF BECAUSE THEY HAVE NO OTHER CHOICE. SO LET'S NOT DEMONIZE PEOPLE WHO SEEK OTHER FORMS OF RELIEF BECAUSE THEY DON'T HAVE ACCESS TO QUALITY HEALTH CARE, AND I AM TALKING ABOUT HEALTH CARE THAT DOES NOT JUST -- ISN'T A WALNUT WITH NO -- NOTHING INSIDE. A WALNUT SHELL. YOU OPEN IT UP AND THERE IS NOTHING REALLY THERE. SO THEN WE HAD MIMI. MIMI SPOKE ABOUT THE FACT THAT WE HAVE THESE TENT CITIES BECAUSE THE SHELTERS ARE REALLY BAD, YOU KNOW. WE HAVE GOT ALL THESE DISABLED WOMEN IN THERE AND MEN WITH DIABETES AND HIGH BLOOD PRESSURE AND ELDERLY AND MENTAL ISSUES AND WALKERS AND CANES AND SCHIZOPHRENIA AND BIPOLAR. WE HAD A WOMAN KICKED OUT BECAUSE SHE RAN OUT. SHE'S ONE OF THOSE WOMEN IN THE WHEELCHAIR WHO GOES FROM THE HOTEL AND THEN SPENDS A FEW NIGHTS IN THE SHELTER. SHE RAN OUT A NIGHT, SO SHE HAD TO BE OUT ON

THE STREET. DURING THE DAY HER BAG WAS STOLEN INSIDE THE SHELTER. THEN THE POLICE CAME TO LIKE TAKE HER TESTIMONY. THEY JUST WALKED OFF. THEY DID NOT DO ANYTHING. SO SHE HAS NO LUGGAGE, AND SHE IS IN A WHEELCHAIR. SHE'S SLEEPING OUT ON THE STREET AT NIGHT, AND THE SALVATION ARMY PUT HER OUT THERE. AMERICA'S TRAINED AUSCHWITZ. SO NOW YOU KNOW WHY PEOPLE DON'T WANT TO GO INTO THE SHELTERS IN THE FIRST PLACE. IF YOU WERE DESIGNING A WAY TO TAKE THE MOST FRAGILE PEOPLE AND PUT THEM IN THE WORST SITUATION, THAT WOULD BE THE SALVATION ARMY. IT'S LIKE TEXTBOOK, WORST SITUATION. OKAY. THEN THERE IS THE GUY WHO IS TALKING ABOUT THE AFRICAN-AMERICAN COMMUNITY.

Maggie: I USED TO LIKE TO GO TO FRED MEYER BECAUSE THEY DON'T SELL GUNS. BUT WHEN YOU HAVE THE THEFT PEOPLE AT FRED MEYER ON THEIR BREAK TALKING ABOUT THE LONG GUNS THEY OWN ASK THE CALIBER OF BULLET THAT THEY PUT IN IT, AND THEY WANT TO SELL THOSE, AND THE LONG GUNS THAT THEY WANT TO BUY AND CALIBER OF BULLETS THAT THEY WANT TO USE IN IT, WHEN YOU HAVE SECURITY AT PIONEER PLACE, DRESSING AS STATE TROOPERS, WHEN YOU HAVE SPECIFIC SECURITY INSIDE PIONEER SQUARE, AND THEY ARE TAKING PICTURES OF PEOPLE PROTESTING BID, THE BUSINESS IMPROVEMENT DISTRICT, BUT NOT TAKING PICTURES OF THE FAR RIGHT FASCIST CHRISTIAN MOVEMENT THAT WAS HAVING THE CONVENTION AND HAVING A LITTLE MONETARY MOMENT IN THE PIONEER SQUARE, THEY ARE NOT TAKING PICTURES OF THEM. THEY ARE TAKING PICTURES OF US. WHY ARE THEY TAKING PICTURES OF US PROTESTING THE BID? SO THEY CAN PASS THEM ONTO THE POLICE AND THE FBI AND SAY LOOK, SHE'S PROTESTING THE BID. GO AND HARASS HER.

Chair Kafoury: THANKS FOR COMING. I AM SORRY YOUR TIME IS UP.

Maggie: OKAY. THANK YOU.

R.1 BUDGET MODIFICATION # JOHS-02-19: Appropriating \$62,840 of State Emergency Housing Assistance Discretionary Continuum of Care Funds. Presenter: Ryan Deibert, Management Assistant.

Chair Kafoury: COMMISSIONER MEIERAN MOVES. COMMISSIONER STEGMANN SECONDS APPROVAL OF R1.

Erin Pidot: I AM A SENIOR SPECIALIST IN THE OFFICE OF HOMELESS SERVICES, AND I AM HERE ON BEHALF OF RYAN DEIBERT WHO IS SITTING ON AN INTERVIEWER PANEL TODAY, SO HE COULD NOT BE HERE WITH YOU. I AM HERE TO ASK FOR YOUR APPROVAL TO APPROPRIATE \$62,840 OF NEW ONE-TIME STATE EMERGENCY HOUSING ASSISTANCE DISCRETIONARY CONTINUUM OF CARE FUNDING. OREGON HOUSING AND COMMUNITY SERVICES APPROACHED THE STATE'S SEVEN CONTINUUMS OF CARE IN

EARLY 2018 ABOUT APPLYING FOR THESE ONE-TIME FUNDS TO IMPROVE CAPACITY AND PERFORMANCE, AND ULTIMATELY, TO INCREASE OUR COMPETITIVENESS FOR FEDERAL HUD CONTINUUM OF CARE FUNDING. THE JOINT OFFICE PLANS TO USE THESE FUNDS TO HIRE A LIMITED DURATION ASSIGNMENT POSITION TO FOCUS ON IMPROVING INFRASTRUCTURE AND COORDINATION ACROSS FIVE POPULATION SPECIFIC COORDINATED ENTRY SYSTEMS IN OUR COMMUNITY. AND THE INTENT OF COORDINATED ENTRY IS TO PROVIDE STREAMLINED AND EQUITABLE ACCESS TO SHELTER AND HOUSING INTERVENTIONS, REGARDLESS OF WHERE SOMEONE FIRST SEEKS SERVICES, ACCESS IS INSTEAD BASED ON VULNERABILITY, ELIGIBILITY AND CLIENT CHOICE. HUD REQUIRES COMMUNITIES TO IMPLEMENT THE COORDINATED ENTRY, AND COMMUNITIES ALONG WITH OURS ARE IN THE PROCESS OF DOING THAT.

Erin Pidot: LOCALLY WE HAVE DISTINCT COORDINATED ENTRY PROCESSES IN PLACE FOR FIVE SUBPOPULATIONS, INCLUDING HOUSEHOLD DOMESTIC VIOLENCE, UNACCOMPANIED USE, FAMILIES WITH MINOR CHILDREN, AND ADULTS UNACCOMPANIED BY MINOR CHILDREN AND VETERANS. WE EMPLOY THIS APPROACH TO ADDRESS SPECIFIC BARRIERS NEEDS VULNERABILITIES AND RISK FACTORS, AND EACH SYSTEM IS DESIGNED AND IMPLEMENTED BY PARTNERS WITH EXPERTISE IN SERVING THE POPULATION, AND THE ADULT SYSTEM IS IN THE EARLIEST STAGE OF IMPLEMENTATION, AND FOCUSED PRIMARILY ON PERMANENT SUPPORTIVE HOUSING FOR CHRONICALLY HOMELESS ADULTS. IT'S IN THE PROCESS OF EXPANDING TO INCORPORATE THE FULL RANGE OF ADULT POPULATIONS AND INTERVENTIONS TO MEET HUD'S REQUIRED GUIDELINES. SO BETTER COORDINATION ACROSS THESE SUBSYSTEMS ALONG WITH FULL IMPLEMENTATION OF THE COORDINATED ACCESS FOR ADULT SYSTEM WILL IMPROVE EFFICIENCY OF ACCESS TO HOUSING SERVICES FOR PEOPLE EXPERIENCING HOMELESSNESS IN OUR COMMUNITY WHO MAY CROSS MULTIPLE SUBPOPULATIONS WITH INTERSECTING VULNERABILITIES. SO FOR EXAMPLE A VETERAN WHO IS ALSO FLEEING DOMESTIC VIOLENCE AND NEEDS TO POTENTIALLY HAVE ACCESS TO SERVICES FOR MORE THAN ONE SYSTEM, SO WE ARE EXCITED ABOUT THE OPPORTUNITY THAT THIS LDA POSITION OFFERS TO IMPROVE INTEGRATION ACROSS THE SUBSYSTEMS AND TO ENABLE US TO PROVIDE MORE EFFECTIVE AND STREAMLINED SERVICES FOR PEOPLE EXPERIENCING HOMELESSNESS IN OUR COMMUNITY. I AM HAPPY TO ANSWER ANY QUESTIONS.

Chair Kafoury: DO WE HAVE ANY QUESTIONS OR COMMENTS? NOPE. SOUNDS GOOD, WE ARE IN FAVOR OF IT, I AM ASSUMING. ALL IN FAVOR VOTE AYE. IT HAS BEEN APPROVED. THANK YOU.

R.2 Proclaiming October, 2018 as Domestic Violence Awareness Month in Multnomah County. Presenters: Peggy Samolinski, Director, DCHS Youth and Family Services Division and invited guests.

Chair Kafoury: COMMISSIONER MEIERAN MOVES. COMMISSIONER STEGMANN SECONDS APPROVAL OF R2, AND I THINK COMMISSIONER MEIERAN WOULD LIKE TO SAY A FEW WORDS.

Commissioner Meieran: I WOULD. THANK YOU, CHAIR. THANK YOU ALL SO MUCH FOR BEING HERE TODAY TO HONOR AND ACKNOWLEDGE DOMESTIC VIOLENCE AWARENESS MONTH 2018. SO ALTHOUGH OUR CULTURAL NORMS AROUND UNDERSTANDING AND TALKING ABOUT INTIMATE PARTNER VIOLENCE HAVE CHANGED OVER TIME, DOMESTIC AND SEXUAL VIOLENCE OFTEN STILL GOES UNSEEN, AND SO DOES THE WORK OF THE ADVOCATES, ORGANIZATIONS, AND THE SURVIVORS WHO ARE INVOLVED. EVERY YEAR I SEE DOMESTIC VIOLENCE AWARENESS MONTH AS AN OPPORTUNITY FOR US TO INTENTIONALLY MAKE DOMESTIC VIOLENCE VISIBLE. TO TALK, TO LEARN, AND TO SHARE ABOUT DOMESTIC AND SEXUAL VIOLENCE SO IT DOESN'T PERSIST INVISIBLY IN OUR HOMES, COMMUNITIES, AND INSTITUTIONS. THIS YEAR'S NATIONAL THEME IS AWARENESS PLUS ACTION EQUALS SOCIAL CHANGE. TO ME BUILDING AWARENESS ISN'T AN END. IT'S REALLY A MEANS FOR US TO MOBILIZE, MOVE FORWARD, AND TO ACT. AS AN ELECTED OFFICIAL I TAKE VERY SERIOUSLY THE RESPONSIBILITY TO CONSIDER THE IMPACT OF OUR POLICIES AND PROGRAMS ON REAL PEOPLE IN OUR COMMUNITIES. THIS MONTH AS WE HONOR DOMESTIC VIOLENCE AWARENESS MONTH AND APPROACH THE ELECTION ON NOVEMBER 6, CAN'T COME SOON ENOUGH. I AM ESPECIALLY CONSCIOUS OF HOW OUR DECISIONS CAN AFFECT THE SAFETY, HEALTH, ECONOMIC SECURITY, AND WELLBEING OF SURVIVORS AND HOW THE CANDIDATES AND MEASURES ON OUR BALLOTS MAY DIRECTLY IMPACT THE LIVES OF THE SURVIVORS. THANK YOU FOR BEING HERE. I AM REALLY LOOKING FORWARD TO HEARING FROM YOU, OUR PANEL, THIS MORNING.

Peggy Samolinski: THANK YOU, COMMISSIONERS. I AM PEGGY SAMOLINSKI WITH THE YOUTH AND FAMILY SERVICES DIVISION. I WANT TO OFFER A DISCLAIMER FIRST. I AM THREE WEEKS IN AS AN, AS AN INTERIM SEXUAL VIOLENCE COORDINATOR OFFICE DIRECTOR, SO I AM NEW AT THIS, BUT IT IS AN ISSUE OF WHICH I AM VERY PASSIONATE AND CARE DEEPLY. WE ARE HERE TO TALK ABOUT SEXUAL VIOLENCE AWARENESS MONTH AND BEFORE WE DO THAT, IN THE PAST WE HAVE OFFERED A BIT OF REFRESHER ON THE WORK THAT THE DOMESTIC AND SEXUAL VIOLENCE COORDINATION OFFICE DOES. SO WE ARE REALLY A SYSTEM-WIDE COORDINATED BODY. WE STAFF MANY COMMITTEES AND RAISE AWARENESS AND DO A TRAINING AND FUND SERVICES AND DELIVER THEM OURSELVES. SO WE DO FUND THE COMMUNITY ORGANIZATIONS HELPING SURVIVORS OF SEXUAL VIOLENCE AND FOR SEX TRAFFIC YOUTH. WE FUND 12 ORGANIZATIONS IN PARTICULAR. SEVEN OF WHOM ARE CULTURALLY SPECIFIC PROVIDERS AND THREE ARE PROVIDING SEXUAL ASSAULT SERVICES DIRECTLY. WE HAVE A VANITY, OR A VARIETY OF ACTIVITIES THAT WE ENGAGE IN THROUGH OUR OFFICE INCLUDING PREVENTION EFFORTS. WE PROVIDE PUBLIC EDUCATION THROUGH PRINCIPALLY AND SUPPORT, OR THINGS LIKE DOMESTIC VIOLENCE

AWARENESS MONTH AND ARTICLES IN THE WEDNESDAY WIRE. WE FUND AND PROVIDE CRISIS RESPONSE FOR FOLKS EXPERIENCING DOMESTIC VIOLENCE BOTH THROUGH CONTRACTED SERVICES AND THROUGH OUR DIRECT SERVICES IN OUR COMPLIANCE WHO WORK WITH POLICE CLOSELY. WE DELIVER DIRECT SERVICES IN THE COMMUNITY, AND AS I MENTIONED WE DO A LOT OF PARTNER COORDINATION ACROSS THE SEXUAL VIOLENCE SYSTEM IN THE COMMUNITY. THIS YEAR I WANT TO SHARE A FEW QUICK RESULTS.

Peggy Samolinski: WE ARE TABULATING FROM LAST YEAR, BUT FOR THE SERVICES THAT WE CONTRACT FOR 923 PEOPLE ENGAGED IN DOMESTIC AND SEXUAL VIOLENCE SERVICES. 116 IN PARTICULAR ARE IN THE SEXUAL ASSAULT SERVICES, AND THAT'S A NUMBER RISING AS YOU WILL RECALL, A NEW PROGRAM, THIS IS THE THIRD YEAR OF OPERATION. IT'S BECOMING MORE FULLY EMBEDDED IN THE COMMUNITY. 72 PEOPLE ENGAGED IN THE LESBIAN AND GAY AND BISEXUAL TRANSGENDER AND QUEER SUPPORT SERVICES WE OFFER THROUGH THE GATEWAY CENTER. WE OFFERED MORE THAN 50 TRAININGS IN THE COMMUNITY AND OVER 1200 FOLKS, COMMUNITY MEMBERS AND SERVICE PROVIDERS ENGAGED TO LEARN AND DEEPEN THEIR SKILLS ABOUT DOMESTIC AND SEXUAL VIOLENCE. WE WANT TO FOCUS ON ONE OF THE GRANTS THAT WE HAVE HAD FOR THE PAST COUPLE OF YEARS, A FEDERAL GRANT THAT'S BEEN LOOKING AT THE INTERSECTION OF DOMESTIC VIOLENCE SURVIVORS AND DISABILITY, AND I AM HERE TO INTRODUCE MY COLLEAGUE ASHLEY CARROLL WITH THE COUNTY AND JEN CAMPBELL, AND THEY ARE GOING TO SPEAK A BIT TO THE OPEN DOORS PROJECT BEFORE WE READ THE PROCLAMATION.

Ashley Carroll: SO THE OPEN DOORS WAS FORMED THROUGH A FEDERAL GRANT IN THE FALL OF 2015. THE PARTNERS INCLUDE MULTNOMAH COUNTY, THE DEPARTMENT OF COUNTY HUMAN SERVICES WITHIN THAT DEPARTMENT, THERE IS ADULT PROTECTIVE SERVICES, AND THE VETERAN SERVICES OFFICE, AND THE DOMESTIC AND SEXUAL VIOLENCE COORDINATION OFFICE. AND WE ALSO HAVE PARTNERSHIPS WITH THREE COMMUNITY-BASED AGENCIES, NATIVE AMERICAN YOUTH AND FAMILY CENTER AND ALSO KNOWN AS NAYA, THE RAFAEL HOUSE OF PORTLAND AND PROJECT DART, WHICH STANDS FOR DISABILITY AWARENESS RESOURCE TEAM. THE OPEN DOOR'S GOAL IS TO IMPROVE ACCESSIBILITY AND SAFETY IN THE DISABILITY FIELDS, AND WE DO THIS BY BRINGING THE DOMESTIC VIOLENCE FIELD AND THE DISABILITY SERVICES FIELD TOGETHER SO THAT THEY EACH CAN LEARN FROM EACH OTHER AND LEVERAGE EACH OTHER'S STRENGTHS. IN THE EARLY 2017, WE DID A NEEDS ASSESSMENT WHERE WE SURVEYED 96 INDIVIDUALS. WE HAD SEVEN FOCUS GROUPS WITH PARTICIPANTS AND WITH STAFF OF EACH AGENCY AND 13 LEADERSHIP INTERVIEWS, AND WE GATHERED A NUMBER OF DATA AND STORIES ABOUT THE SERVICES THAT WE'RE OFFERING. THIS QUOTE IS FROM ONE PERSON WITH THE DISABILITY. IT SAYS THAT THEY ARE WILLING TO ACCOMMODATE, BUT IT DEPENDS ON HOW MUCH I AM ABLE TO ADVOCATE FOR MYSELF, WHAT THIS PERSON WAS

TELLING US WAS THAT THEY ARE ABLE TO GET ACCOMODATIONS, BUT THEY HAVE TO BE THE ADVOCATE. THEY ARE NOT SET UP TO SERVE THEM WHEN THEY COME IN THE DOOR. THEY ARE FORCED TO NAVIGATE AND ADVOCATE FOR THEMSELVES TO GET THE SERVICES THAT THEY NEED AND THE OUTCOMES THAT THEY WANT. OUR PROGRAM IS SET UP TO CHANGE THAT. WHAT OPEN DOORS HAS DONE IN THE LAST THREE YEARS IS A NEEDS ASSESSMENT IN INTERVIEWING INDIVIDUALS, A STRATEGIC PLANNING PROCESS, SAFETY AND ACCESS REVIEWS OF SEVEN LOCATIONS WHERE WE ASSESS EVERYTHING FROM HOW HIGH A TOILET SEAT IS TO HOW HEAVY DOORS ARE, AND THEN WE DELIVERIATE SOME MONEY TOWARDS IMPROVING THE SITES. REVIEWS AND RECOMMENDATIONS, WE ARE REVIEWING POLICIES FOR EACH AGENCY AND PROVIDING RECOMMENDATIONS FOR HOW TO MAKE MORE INCLUSIVE POLICIES AND MORE ACCESSIBLE AGENCIES. WE HAVE DONE STAFF TRAINING AND EXPERIENTIAL EVENTS, AND RECEIVED A CONTINUATION GRANT OF 325,000 TO DO AN ADDITIONAL TWO YEARS OF THIS WORK.

Jan Campbell: I AM JAN CAMPBELL, AND I AM AN ADVOCATE FOR -- WITHIN DART, WHICH IS THE DISABILITY AWARENESS RESOURCE TEAM, AND WE ARE ADVOCATES FOR PEOPLE WITH DISABILITIES, AND WE FOCUS ON DOMESTIC VIOLENCE. BEFORE I REALLY BEGIN, I ALSO WANT TO SAY THANK YOU TO MY OTHER CO-WORKER WHO IS HERE, SUE. SUE IS IN THE AUDIENCE. I COULDN'T DO IT WITHOUT IT HER. WE ALSO HAVE ONE OTHER STAFF PERSON, AND WE ARE ALSO NOW LOOKING FOR AN -- FOR OUR INTERIM DIRECTOR. SO I AM GOING TO KIND OF GIVE YOU THE PERSONAL SIDE OF IT BECAUSE AS YOU CAN SEE, I AM A PERSON WITH A DISABILITY, AND I AM ALSO A SURVIVOR OF DOMESTIC ABUSE AND SEXUAL ABUSE. AS I WAS GROWING UP I DID NOT HAVE THESE OPPORTUNITIES THAT THIS GRANT IS ALLOWING US TO DO NOW. I WAS NOT ABLE TO GET SERVICES BECAUSE THEY WERE NOT ACCESSIBLE TO ME. I DIDN'T EVEN HAVE ANY OPTION OR OPPORTUNITY.

SO THIS HAS BEEN VERY, VERY IMPORTANT TO ME. WE HAVE GONE IN TO DO SITE REVIEWS OF OUR PARTNERS. WHAT WE ARE DOING NOW IS TRYING -- GIVING REPORTS OF THOSE SITE REVIEWS, AND THEN WE ARE MAKING THE SERVICES MORE ACCESSIBLE SO THAT PEOPLE WITH DISABILITIES HAVE THE SAME OPPORTUNITY AS EVERYBODY ELSE. I DO ALSO WANT TO MENTION GATEWAY. GATEWAY HAS GIVEN US A PLACE, AN OFFERS WHERE WE CAN DO OUR WORK. THEY HAVE BEEN WONDERFUL. THEY HAVE BEEN ONE OF THE PEOPLE, BECAUSE OF DART BEING THERE, THEY HAVE BEEN ONE OF THE AGENCIES THAT WE HAVE GONE IN TO SURVEY. AND NOW I AM ABLE TO GET THROUGH THE DOORS BECAUSE THE DOORS WERE TOO HEAVY, SO WE FOUND THAT OUT. THEY FIXED IT RIGHT AWAY. THEY HAVE ALSO CHANGED SOME -- MADE CHANGES IN THE BATHROOMS, AND DONE THINGS NOT JUST FOR MYSELF BECAUSE I WORK THERE BUT ALSO BECAUSE NOW INDIVIDUALS THAT ARE COMING IN WITH DISABILITIES NOW HAVE MORE ACCESS TO THE SERVICES. SO AGAIN, I JUST WANT TO SAY THAT I AM SO EXCITED ABOUT THIS.

I PLAN TO CONTINUE ON THIS. AGAIN, THE PEOPLE WITH DISABILITIES HAVE THE SAME OPPORTUNITIES AS EVERYBODY ELSE, AND THANK YOU VERY MUCH CHAIR AND COMMISSIONERS FOR INVITING US TO BE HERE TODAY.

Chair Kafoury: THANK YOU.

Jan Campbell: I KNEW YOUR MOTHER VERY WELL. WE WORKED TOGETHER ON MANY THINGS. THANK YOU.

Peggy Samolinski: VERY NICE. THANK YOU. SO NOW I WILL MOVE ONTO READING THE PROCLAMATION. BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR MULTNOMAH COUNTY, OREGON, PROCLAMATION NUMBER 21208-101 PROCLAIMING THIS AS DOMESTIC VIOLENCE AWARENESS MONTH IN MULTNOMAH COUNTY. THE MULTNOMAH COUNTY BOARD OF COMMISSIONER FINDS DOMESTIC VIOLENCE IS A COMPLEX, FAR REACHING PROBLEM THAT IMPACTS EVERYONE IN OUR COMMUNITY REGARDLESS OF RACE, GENDER, OH, EDUCATION, SOCIOECONOMIC STATUS, RELIGION, OR ABILITY. ALTHOUGH DOMESTIC VIOLENCE CAN AFFECT ANYONE, MARGINALIZED GROUPS EXPERIENCE HIGHER RATES OF DOMESTIC VIOLENCE DUE TO SYSTEMIC BARRIERS, INEQUITIES, AND OPPRESSION IN OUR SERVICE SYMPTOMS. ONE IN FIVE HOMICIDES ARE RELATED TO INTIMATE PARTNER VIOLENCE CAUSING AT LEAST 29 OREGONIANS TO LOSE THEIR LIVES IN 2017. HALF OF THE WOMEN IN OREGON HAVE EXPERIENCED SOME FORM OF SEXUAL OR DOMESTIC VIOLENCE.

Ashley Carrol: ONE IN 15 CHILDREN ARE EXPOSED EVERY YEAR, AND BETWEEN 30 AND 60ERS APPROXIMATE OF PERPETRATORS OF INTIMATE PARTNER VIOLENCE ABUSE CHILDREN IN THE HOME. EXPOSURE TO THE DOMESTIC VIOLENCE HARMS CHILDREN AND PLACES THEM AT RISK OF EXPERIENCING FURTHER VIOLENCE. DOMESTIC VIOLENCE IS A SIGNATURE CONTRIBUTING FACTOR TO UNEMPLOYMENT AND POVERTY. OREGON IS ONE OF THE LEAST AFFORDABLE STATES FOR CHILDCARE, AND OUR GENDER WEALTH GAP IS AMONG THE LARGEST. IT IS THEREFORE NOT SURPRISING THAT OREGON ALSO HAS ONE OF THE HIGHEST RATES OF DOMESTIC VIOLENCE IN THE COUNTRY. DOMESTIC VIOLENCE IS A LEADING CAUSE OF HOMELESSNESS FOR WOMEN IN OREGON. ON SEPTEMBER 13, 2018, THE NATIONAL CENSUS OF DOMESTIC VIOLENCE SERVICES FOUND THAT ON THAT ONE DAY ALONE 169 SURVIVORS OF DOMESTIC VIOLENCE IN OREGON REQUESTED HOUSING OR SHELTER AND WERE DENIED DUE TO LACK OF AVAILABILITY.

Jan Campbell: DOMESTIC VIOLENCE IS NOT INEVITABLE. THE IMPACT AND PREVALENCE IS AFFECTED BY A VARIETY OF PUBLIC POLICIES AND PROGRAMS. SURVIVORS EXPERIENCE GREATER DANGER IF THEY DO NOT HAVE ACCESS TO A LIVING WAGE, PAID FAMILY LEAVE, AFFORDABLE HOUSING, AND AFFORDABLE CHILDCARE. PROMOTING CIVIC ENGAGEMENT IS AN ESSENTIAL PART OF RAISING AWARENESS OF DOMESTIC AND SEXUAL

VIOLENCE AND ILLUSTRATING THE CONNECTIONS BETWEEN VOTING, ADVOCACY, AND INFORMING THE PUBLIC POLICIES THAT IMPACT SURVIVORS' LIVES.

Peggy Samolinski: THE MULTNOMAH COUNTY BOARD OF COUNTY COMMISSIONERS PROCLAIMS THAT THE MONTH OF OCTOBER 2018 IS PROCLAIMED TO BE DOMESTIC VIOLENCE AWARENESS MONTH IN MULTNOMAH COUNTY. ALL COUNTY RESIDENTS ARE ENCOURAGED TO REFLECT UPON THIS YEAR'S THEME. AWARENESS PLUS ACTION EQUALS SOCIAL CHANGE, AND CONSIDER THE IMPACT THAT LAWS, POLICIES, AND ELECTED OFFICIALS HAVE ON SAFETY, HEALTH, ECONOMIC SECURITY, AND WELLBEING OF SURVIVORS. DURING DOMESTIC VIOLENCE AWARENESS MONTH MULTNOMAH COUNTY ENCOURAGES INDIVIDUALS TO CONSIDER HOW VOTING AND CIVIC ENGAGEMENT INFORM POLICY THAT IS IMPACT SURVIVOR'S LIVES.

Chair Kafoury: DO WE HAVE QUESTIONS OR COMMENTS FROM THE BOARD? COMMISSIONER STEGMANN?

Commissioner Stegmann: THANK YOU, CHAIR, AND THANK YOU, COMMISSIONER MEIERAN AND THE PANEL FOR BRINGING FORTH THIS IMPORTANT TOPIC. I THINK THAT THE INTERSECTIONALITY OF DOMESTIC VIOLENCE AND FOLKS EXPERIENCING A DISABILITY IS REALLY IMPORTANT AS WE LOOK ACROSS ALL OUR SYSTEMS. WE KNOW THAT YOU KNOW, IF YOU HAVE ONE CHALLENGE IN LIFE, IT'S OFTEN ACCOMPANYING -- ACCOMPANIED BY MANY OTHERS. LOOKING AT A WHOLISTIC APPROACH, I REALLY APPRECIATE THAT LENS. I ALSO WANTED TO DO A SHOUT-OUT IN EAST COUNTY THIS IS A VERY IMPORTANT TOPIC. REPRESENTATIVE CARLA [INAUDIBLE] HOLDS A YEARLY VIGIL IN EAST COUNTY THAT OUR OFFICE SUPPORTS, AS A MEMBER OF [INAUDIBLE] WE HAVE THE -- WE CALL THEM THE RED LADIES. THEY ARE CUTOUTS OF WOMEN WHO HAVE DIED FROM DOMESTIC VIOLENCE IN EAST COUNTY AND THROUGHOUT THE STATE. THOSE ARE PLACED IN GRESHAM CITY HALL. THEY ARE UP RIGHT NOW. I JUST WANTED TO THANK YOU FOR BRINGING THIS FORWARD, AND WE MUST CONTINUE TO ADDRESS THIS AND REDUCE THE AMOUNT OF VIOLENCE PERPETRATED, ESPECIALLY AGAINST WOMEN, BUT AGAINST ANYONE, ANY SURVIVORS. THANK YOU VERY MUCH FOR BEING HERE.

Commissioner Smith: THANK YOU, MADAM CHAIR. I WANT TO THANK YOU AND CONGRATULATIONS ON YOUR NEW POSITION. YOU WILL BE FINE.

Peggy Samolinski: I APPRECIATE THAT.

Commissioner Smith: THIS IS A HUGE ISSUE, AND I WORKED WITH YOU FOR A LONG TIME ON GOING BACK ON WHAT HAPPENS IN CASES OF DOMESTIC VIOLENCE. I THINK THAT ACKNOWLEDGING IT EVERY YEAR AND PUTTING THIS

PROCLAMATION FORWARD IS SO IMPORTANT, AND IT'S CRITICAL FOR MANY IN OUR COMMUNITY. IT MEANS A LOT. THANK YOU FOR YOUR LEADERSHIP. THANK YOU FOR GIVING THE PRESENTATION TODAY.

Peggy Samolinski: THANK YOU. YOU ARE WELCOME.

Commissioner Meieran: I ALSO WANTED TO SAY THANK YOU, AND IT'S EXCITING TO HAVE YOU IN YOUR NEW LEADERSHIP ROLE. I WANT TO ACKNOWLEDGE ROSE AND WHAT AN INCREDIBLE, WONDERFUL LEADER THAT SHE HAS BEEN AND SUCH A CHAMPION IN THIS ARENA. SO SHE WILL BE MISSED. VERY EXCITED TO HAVE YOU HERE. THANK YOU ASHLEY AND ALSO JEN FOR SHARING THE INFORMATION ON THE PERSONAL, MORE PERSONAL SIDE AND THEN ALSO THE INFORMATION ABOUT THAT REALLY EXCEPTIONAL PROGRAM. IT WAS GREAT TO HEAR. THANK YOU.

Chair Kafoury: THANK YOU, AS WELL. IT'S ALWAYS AN IMPORTANT MONTH FOR US OK WHERE WE TAKE THE TIME TO ACKNOWLEDGE THE SURVIVORS IN OUR COMMUNITY, AND I APPRECIATE HOW WE DON'T JUST DO A PROCLAMATION AND MOVE ON BUT BRING FORTH SOMETHING NEW TO LEARN ABOUT. THIS PROGRAM THAT I HAVE NOT HEARD ABOUT BEFORE UNTIL TODAY THAT I AM REALLY EXCITED ABOUT -- THERE IS AN INTERSECTION BETWEEN SURVIVORS AND PEOPLE WHO ARE LIVING WITH A DISABILITY, AND WE REALLY WANT OUR SERVICES TO BE OPEN AND AVAILABLE TO EVERYONE. FINDING WAYS TO REMOVE ANY BARRIER OUT THERE SO THAT EVERYBODY CAN GET THE SERVICES THAT THEY NEED WITHOUT IT HAVING TO ASK FOR IT. IT SHOULD BE THE NORM. I WANT TO THANK YOU FOR THE WORK IN THAT YOU ARE DOING. EXCITED ABOUT THIS GRANT TO CONTINUE THE WORK FOR ANOTHER COUPLE YEARS. THAT'S REALLY IMPORTANT. WE LOOK FORWARD TO HEARING MORE ABOUT THE WORK THAT YOU ARE DOING. THANKS FOR COMING.

Peggy Samolinski: THANK YOU.

Chair Kafoury: ALL THOSE IN FAVOR VOTE AYE. THE PROCLAMATION IS ADOPTED.

Peggy Samolinski: THANK YOU TO OUR STAFF WHO ARE HERE TODAY, TOO. [APPLAUSE]

R.3 Authorizing Settlement of lawsuit, Estate of William Couphciak v. Multnomah County, et al, USDC Case No. 3:17-cv-01156-YY. Presenters: James G. Rice, Senior Assistant County Attorney/Litigation Manager.

Chair Kafoury: COMMISSIONER STEGMANN MOVES. COMMISSIONER MEIERAN SECONDS APPROVAL OF R3.

Jim Rice: GOOD MORNING CHAIR KAFOURY AND OTHER MEMBERS OF THE MULTNOMAH COUNTY COMMISSION. I AM JIM RICE, THE LITIGATION MANAGER WITH THE COUNTY ATTORNEY'S OFFICE. I AM HERE SEEKING PERMISSION TO SETTLE THE LAWSUIT THAT HAS JUST BEEN NAMED. A TRAGIC CASE, ACTUALLY, MR. COUPHCHIAK WAS A LONG-TERM METHAMPHETAMINE ADDICT. HE WAS ARRESTED BY THE PORTLAND POLICE BUREAU ON AN OUTSTANDING WARRANTED. HE CAME TO OUR JAIL. HE HAD BEEN WALKING IN THE MIDDLE OF SOUTHEAST POWELL UNDER THE CIRCUMSTANCES OF METHAMPHETAMINE. THERE WAS NO FORCE USED IN THE ARREST. THE POLICE OFFICER WHO ACTUALLY ARRESTED HIM, UNFORTUNATELY, DIED IN AN ACCIDENT, AND WE DON'T KNOW EVERYTHING ABOUT THAT OTHER THAN HER POLITICAL REPORTER. HE CAME TO OUR JAIL UNDER THE INFLUENCE OF METHAMPHETAMINE. HE WAS DRESSED INAPPROPRIATELY. HE WAS EXAMINED BY OUR NURSES BECAUSE THEY ARE CALLED IN TO TAKE A LOOK. HE BASICALLY HAD NORMAL VITAL SIGNS. HIS BLOOD PRESSURE WAS SLIGHTLY ELEVATED, WHICH IS NOT UNUSUAL FOR PEOPLE WHO ARE METHAMPHETAMINE ADDICTS.

HE WAS PUT IN OBSERVATION CELL AND EXAMINED. HE HAD BEEN SWEATING, AND HE WAS PARANOID. THERE WAS A LENGTHY CONVERSATION WITH A NURSE ABOUT NOON. HE CAME IN AT 9:00 IN THE MORNING. HE'S IN AN ISOLATION CELL BY 10:340, AND HE'S EXAMINED AT LENGTH, AND BY 12:00, AT 1:00, HE SAYS HE WANTS TO KILL HIMSELF SO HE'S PUT INTO A SPECIAL SEGREGATED CELL WHERE HE'S OBSERVED SERVE 15 MINUTES. THE DEPUTIES WERE TALKING TO HIM, AND IN FACT, THE DEPUTIES PROBABLY ONLY WERE TEN FEET FROM HIM FROM HIS CELL. HE REFUSED SOME MEDICATION. 4:00 IN THE AFTERNOON HE WANTS A BLANKET. IT'S CONFUSING BECAUSE HE'S NOT COMING DOWN OFF THE METHAMPHETAMINE, AND TYPICALLY WHEN ONE WOULD EXPECT THAT TO HAPPEN UNLESS SOMEONE IS TAKING DRUGS. HE WANTED A BANQUET, WE GAVE IT TO HIM. 10:35, HE'S HAVING AN MEDICAL EMERGENCY. AMR IS CALLED AND HE'S PRONOUNCED DEAD. I TALKED WITH OUR STATE MEDICAL EXAMINER ON THIS PARTICULAR CASE. I SAID TO HIM, I AM SURPRISED THIS IS NOT A HEROIN BUT A METH DEATH, AND SHE SAID ACTUALLY, JIM, YOU ARE WRONG.

IN TODAY'S WORLD IT'S METHAMPHETAMINE THAT'S KILLING PEOPLE. THE REPORT FROM THE MEDICAL EXAMINER IS HE DIED FROM THE TOXIC EFFECTS OF METHAMPHETAMINE. A CONSIDERABLE AMOUNT OF DISCOVERY HAS TAKEN PLACE IN THIS CASE. ULTIMATELY IN FEDERAL COURT YOU HAVE A MANDATORY MEDIATION SESSION. THE ORIGINAL DEFENDANTS IN THIS CASE WERE AMR, THE PORTLAND POLICE, THE POLICE AND THE CITY, AND ALSO MULTNOMAH COUNTY. AMR GOT OUT OF THE CASE. WE ARE NOT REALLY SURE THAT THEY CAN DO THINGS CONFIDENTIALLY SINGS THEY ARE A PRIVATE ORGANIZATION. SO IT WAS REALLY THE ESTATE AND COUNTY AND CITY. I AM SEEKING \$195,000 TO RESOLVE THIS CASE. IT WOULD BE A VERY EXPENSIVE CASE TO TRY BECAUSE OF THE NUMBER OF KINDS OF EXPERTS

THAT ARE INVOLVED WITH CRITICAL QUESTIONS LIKE WHAT'S GOING ON WITH METHAMPHETAMINE? WHAT IS THE STANDARD OF CARE CURRENTLY IN A JAIL FOR MEDICAL CARE? AND WE HAVE LOOKED INTO THIS NATIONALLY TALKING TO PEOPLE FROM ATLANTA AROUND THE COUNTRY TRYING TO COME UP WITH WHAT THAT STANDARD, IN FACT, WOULD BE. IN THIS SITUATION TO TRY TO TRY THE CASE, IT COULD BE A LARGE VERDICT. THE \$195,000 UNDER ALL CIRCUMSTANCES APPEARS TO BE A REASONABLE RESOLUTION OF THE CASE FOR THE BENEFIT OF THE COUNTY, AND THAT'S WHAT I AM ASKING FOR.

Chair Kafoury: DO WE HAVE QUESTIONS OR COMMENTS FROM THE BOARD? THIS IS AN UNFORTUNATE CASE, AND I APPRECIATE YOUR LENGTHY DESCRIPTION OF THE CASE BEFORE US. ALL THOSE IN FAVOR VOTE AYE. THE SETTLEMENT IS APPROVED. THANK YOU.

R.4 2nd Reading of Ordinance Adopting Multnomah County Code Chapter 39, Zoning Code of Multnomah County, Oregon; Repealing Multnomah County Code Chapters 11.05, 11.10, 11.12, 11.15, 11.45, 33, 34, 35, 36 and 37, Except to the Extent Continued Herein; and Amending Chapters 29 and 38 Accordingly. Presenters: Kevin Cook, Senior Planner; Michael Cerbone, Planning Director.

Chair Kafoury: COMMISSIONER STEGMANN MOVES. COMMISSIONER SMITH SECONDS APPROVAL OF THE SECOND READING AND ADOPTION.

Michael Cerbone: GOOD MORNING CHAIR AND COMMISSIONERS. MICHAEL CERBONE, PLANNING DIRECTOR FOR MULTNOMAH COUNTY. I HAVE KEVIN COOK, THE PROJECT MANAGER FOR OUR CONSOLIDATION PROJECT, AND WE ARE HERE TODAY REQUESTING APPROVAL OF THE SECOND READING ALLOWING US TO IMPLEMENT OUR NEW CONSOLIDATED CODE. KEVIN WHEN GIVE A BRIEF SUMMARY OF THE PROCESS THAT WE WENT THROUGH, AND WE ARE HERE TO ANSWER ANY QUESTIONS.

Kevin Cook: THANK YOU, MIKE. AGAIN, I AM KEVIN COOK, SENIOR PLANNER WITH THE DEPARTMENT OF COMMUNITY SERVICES. JUST A QUICK RECAP ON WHAT THIS ORDINANCE DOES. WE STARTED OUT IN 1953 WITH A ZONING CODE FOR THE COUNTY THAT WAS FOUR PAGES LONG. IN THE MANY YEARS SINCE THAT CODE HAS EXPANDED TO OVER 1600 PAGES OF CODE THAT IS SPREAD ACROSS 11 DIFFERENT CHAPTERS OF THE COUNTY, MULTNOMAH COUNTY CODES. SO WHAT THIS ORDINANCE DOES IS WE HAVE STREAMLINED, REDUCED THAT NUMBER TO LESS THAN 500 PAGES. ONE OF THE WAYS THAT WE DID THAT IS WE ELIMINATED THE ZONES THAT NO LONGER APPLY DUE TO URBAN ANNEXATIONS, AND ANOTHER WAY THAT WE HAVE DONE THAT IS WE HAVE COMBINED DIFFERENT AREA PLANS INTO SINGLE ZONING, SO FOR INSTANCE, EXCLUSIVE FARM USE, JUST ONE ZONE. WHERE THERE ARE DIFFERENCES IN THE RURAL PLAN AREAS, WE CAME TO THOSE DIFFERENCES. WE HAVE ALSO UPDATED A LOT OF THE LANGUAGE. ONE OF THE EFFORTS

THAT WE STRIVE TO DO WAS MAKE THE CODE ESSENTIALLY GENDER NEUTRAL. ONE EXAMPLE I LIKE TO GIVE IS THERE IS THE ASSUMPTION IN THE CODE THAT THE COUNTY ENGINEER WOULD ALWAYS BE MALE. WE GOT RID OF THAT. SO WE'RE VERY PROUD OF IT.

Chair Kafoury: WE ARE REALLY TO 2018.

Kevin Cook: IT WAS TIME TO UPDATE THAT. THAT'S RIGHT. SO WE ARE ALSO VERY EXCITED THAT OUR CODE IS EASIER TO NAVIGATE AND EASIER TO USE. WE THINK OUR COMMUNITY MEMBERS WILL FIND THAT -- IT WILL BE EASIER TO FIND WHAT THEY ARE LOOKING FOR. THERE IS CERTAINLY THE TRANSITION. WE ARE ENGAGED WITH OUR APPLICANTS, LETTING THEM KNOW CODES ARE CHANGING, AND WE HAVE WHAT WE CALL TRACKER TABLES. ONE CAN FIND AN EXISTING PROVISION OF CODE AND SEE WHERE IT IS OR IF IT WAS CHANGED, SO THAT'S REALLY KIND OF THE QUICK SYNOPSIS, AND YOU CAN ENTERTAIN ANY FURTHER QUESTIONS. THANK YOU.

Chair Kafoury: WONDERFUL. DO WE HAVE QUESTIONS? QUESTIONS OR COMMENTS? GOVERNMENT WORKING. WE LIKE IT. GOOD JOB, TEAM. ALL THOSE IN FAVOR, VOTE AYE. THE SECOND READING IS APPROVED AND THE ORDINANCE IS ADOPTED.

Kevin Cook: THANK YOU COMMISSIONERS.

Chair Kafoury: WE WILL RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND CONVENE AS THE PUBLIC CONTRACT REVIEW BOARD.

R.5 Resolution Approving a Contract-Specific Special Procurement for Lab Testing through Quest Diagnostics. Presenters: Ritchie Longoria III and Brian Smith.

Chair Kafoury: COMMISSIONER STEGMANN MOVES. COMMISSIONER MEIERAN SECONDS APPROVAL OF R5.

Brian Smith: GOOD MORNING CHAIR AND BOARD. I AM BRIAN SMITH, THE PURCHASING MANAGER, AND I HAVE WITH ME TODAY RICHIE LONGORIA FROM THE HEALTH DEPARTMENT. I WILL GIVE YOU A BRIEF OVERVIEW OF WHAT IT IS THAT WE ARE ASKING THE BOARD TO DO AND RICHIE CAN SPEAK TO THE SPECIFICS FOR THE HEALTHY AND SOME OF THE PROGRAMMATIC ISSUES INVOLVED. THE BOARD HAS BEEN ASKED THIS MORNING TO APPROVE A CONTRACT-SPECIFIC SPECIAL PROCUREMENT FOR LAB TESTING SERVICES WITH QWEST DIAGNOSTICS. THEY ARE ASKING FOR FOUR YEARS ON THIS BECAUSE THIS PARTICULAR SERVICE HAS A LOT OF I.T. INTEGRATIONS WITH SEVERAL OTHER SYSTEMS THAT THE HEALTH DEPARTMENT IS RUNNING. AND PREVIOUSLY WE HAD DONE A FORMAL PROCUREMENT, AN R PF FOR THIS, AND THAT TIME IS RUNNING OUT AS THE HEALTH DEPARTMENT LOOKED AT IT.

THE AMOUNT OF TIME TO DO THIS ADEQUATELY FOR PLANNING AS WELL AS IMPLEMENTATION. THEY ARE ASKING FOR A PERIOD OF FOUR YEARS, WHICH IS A VERY LONG -- LONGER THAN NORMAL TIME, AND ONE OF THE THINGS ABOUT THIS IS WE THINK THAT WE CAN ACTUALLY GET THE RFP DONE WITHIN TWO. THE ADDITIONAL TIME THAT WE ARE ASKING FOR IS IN THE EVENT THAT QWEST DIAGNOSTICS IS NOT SUCCESSFUL, NOT SUCCESSFUL PROPOSER, WE WOULD NEED TIME TO FACILITATE THE TRANSITION TO A NEW SUPPLIER, SO THAT'S WHAT THE EXTRA TIME IS FOR. I WILL TURN IT OVER TO RICHIE, AND THEN WE CAN ANSWER ANY QUESTIONS THAT YOU MIGHT HAVE.

Chair Kafoury: GOOD MORNING.

Richie Longoria: THANK YOU FOR HAVING ME TODAY. GOOD MORNING CHAIR AND COMMISSIONERS. I AM RICHIE LONGORIA. I AM THE DIRECTOR OF OUR PHARMACY SERVICE IS AND OUR LAB SERVICES AT THE MULTNOMAH COUNTY HEALTH DEPARTMENT. SIMILAR COMING TODAY TO TALK TO YOU ABOUT INSURING BOTH THAT WE HAVE CONTINUITY AND PATIENT CARE AS WELL AS WE PERFORM A ROBUST COMPREHENSIVE PROCUREMENT PROCESS FOR LAB SERVICES. THIS AMOUNT OF TIME WILL GIVE US ENOUGH TIME IF, IN FACT, ANOTHER VENDOR WAS SELECTED OTHER THAN WHO ARE CURRENTLY CONTRACTED WITH IN ORDER FOR THEM TO BUILD OUT EVERYTHING AND THEN ALSO BE ABLE TO IMPLEMENT. THERE IS A LOT GOING ON IN THE BACKGROUND FOR SOMETHING LIKE THAT. WE CONTRACT WITH QWEST DIAGNOSTICS FOR TESTING OF OUR PRIMARY CARE CLINICS. WE ALSO HAVE LABORATORY DIRECTOR, PATHOLOGIST WHO OFFERS OVERSIGHT FOR OUR LABORATORY OPERATIONS THAT ARE MORE COMPLEX. THEY HELP THE PRIMARY CARE CLINIC, STUDENT HEALTH CLINICS, CORRECTIONS, THE HIV CLINIC, AND HARM REDUCTION, AND COMMUNICABLE DISEASE AS WELL AS OTHER CLINICS WITHIN THE HEALTH DEPARTMENT. THEY PERFORM TESTS LIKE HIV, PAP SMEARS -- THERE IS A LONG LIST. IT WOULD TAKE A LOT OF TIME, MONEY AND LABOR TO UNWIND US FROM QWEST BOTH FROM OUR RECORDS' STANDPOINT AS WELL AS THE CODES WE SEND TO QWEST AND THAT IS WHY WE ARE ASKING FOR THE FOUR YEARS. HOPEFULLY IT WON'T TAKE THAT LONG BUT WILL ALLOW FOR A COMPETITIVE PROCUREMENT PROCESS. THANK YOU FOR THE TIME.

Chair Kafoury: THANKS FOR COMING. QUESTIONS OR COMMENTS?

Commissioner Stegmann: I WANTED TO THANK YOU FOR GIVING ME AN IN-DEPTH BRIEFING, AND YOU ANSWERED MANY OF MY QUESTIONS DURING THAT SO I WANTED TO EXPRESS MY GRATITUDE FOR EDUCATING ME AND ANSWERING MY QUESTIONS.

Richie Longoria: THANK YOU.

Chair Kafoury: THANK YOU. QUESTIONS OR COMMENTS? COMMISSIONER MEIERAN?

Commissioner Meieran: YEAH. I ALSO WANTED TO THANK YOU AND ALSO VANETTA AND ALSO BRIAN FOR ALSO COMING IN AND TALKING TO ME AND EDUCATING ME ABOUT THE PROCESS IN SOME DEPTH. IT WAS REALLY HELPFUL BECAUSE THIS IS YOU KNOW, SUCH AN INTRICATE PROCESS. I DO UNDERSTAND THE ISSUES INVOLVED. HOPEFULLY YOU KNOW, IN THIS CASE IT WILL BE AN OPPORTUNITY, TOO. I KNOW THAT THE THING THAT STUCK WITH ME WAS THE FOUR-YEAR EXTENSION SEEMED QUITE LONG. I UNDERSTAND THIS IS VERY COMPLEX, BUT HOPEFULLY IN THE FUTURE WE CAN KIND OF BETTER ANTICIPATE THOSE EXPIRING CONTRACTS, SO WE CAN DO THAT INTENTIONAL PROCESS WITHIN YOU KNOW, IN A LITTLE MORE USUAL OF A TIME. I TOTALLY UNDERSTAND IT UNDER THE CIRCUMSTANCE, SO THANK YOU.

Richie Longoria: THANK YOU.

Chair Kafoury: SEEING NO FURTHER QUESTIONS OR COMMENTS, ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED.

Richie Longoria: THANK YOU.

Chair Kafoury: WE WILL NOW RECESS AS THE PUBLIC CONTRACT REVIEW BOARD AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

R.6 2nd Reading of Ordinance Amending MCC Chapter 3 – Board of Commissioners to Establish the Disability Services Advisory Council (“DSAC”). Presenters: Erin Grahek, ADVSD Community Services Program Manager; Jonathan Strauhull, Assistant County Attorney; Michael Thurman, DSAC Chair.

Chair Kafoury: COMMISSIONER MEIERAN MOVES. COMMISSIONER SMITH SECONDS APPROVAL OF THE SECOND READING AND ADOPTION.

Erin Grahek: THERE ARE FOUR CHAIRS. WE WERE ALL HONED IN, WE COULD HAVE ANOTHER PERSON JOIN US. GOOD MORNING CHAIR AND COMMISSIONERS. I AM ERIN GRAHEK. I AM THE COMMUNITY SERVICES MANAGER FOR AGING AND DISABILITY AND VETERAN SERVICES DIVISION AND THE DEPARTMENT OF COUNTY HUMAN SERVICES. WE ARE HERE BEFORE YOU TODAY FOR THE SECOND READING OF THE ORDINANCE TO ESTABLISH A DISABILITY SERVICES ADVISORY COUNCIL AND COUNTY CODE SECTIONS 3.400 TO 3.415. WHEN WE WERE BEFORE YOU FOR THE FIRST READING ON OCTOBER 4, WE REVIEWED THE HISTORY OF THE ADVISORY COUNCILS. THE RELEVANT STATUTES AND THE RULES AND THE PLAN TO FORMALIZE THIS ADVISORY COUNCIL INTO OUR CODE AND FOR OUTREACH TO INCREASE OUR

MEMBERSHIP. WE LOOK FORWARD TO ESTABLISHING CONSISTENCY BETWEEN OUR TWO COMMUNITY ADVISORY COUNCILS THROUGH THIS ORDINANCE, AND WE LOOK FORWARD TO BUILDING ON THE RICH HISTORY AS A BODY FOCUSED ON ADVISING OUR ORGANIZATION AND ADVOCATING FOR THE NEEDS OF PEOPLE WITH DISABILITIES IN OUR COMMUNITY. AS WAS WRITTEN IN THE ORDINANCE, THE PURPOSE OF THE GROUP IS TO [INAUDIBLE], AGING DISABILITY AND VETERAN SERVICES DIVISION, DIRECTOR ON BASIC POLICY GUIDELINES FOR THOSE CLIENTS RECEIVING DISABILITY SERVICES. ON REVIEWING AND EVALUATING THE EFFECTIVENESS OF OUR SERVICES AND THE OTHER RELATED TOPICS. TODAY WE ARE ALSO EXCITED TO WELCOME THE CURRENT DSAC CHAIR, MICHAEL THURMAN TO THE TABLE WITH US TO SHARE A BIT ABOUT HIS EXPERIENCE WITH THE DSAC. MICHAEL?

Michael Thurman: GOOD MORNING CHAIR -- GOOD MORNING, CHAIR, AND COMMISSIONERS. I AM MICHAEL THURMAN, THE CURRENT CHAIR OF MULTNOMAH COUNTY DISABILITY SERVICES ADVISORY COUNCIL KNOWN AS DSAC. OVER THE PAST TWO YEARS WE HAVE ADDRESSED MANY ISSUES AND CONCERNS ABOUT NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES CALLED RIDE TO CARE, ALSO REFERRED TO AS [INAUDIBLE]. WE CALLED FOR THEM TO MEET WITH US HAVING THEM ACCOUNTABLE. WE TOLD THEM THAT WE WILL CONTINUE TO MONITOR THEIR PROGRESS TO RESOLVE THESE ISSUES AS WELL AS NEW ONES AS THEY COME UP. I HAVE ALSO, AS A CHAIR, APPOINTED A LAYMAN TO ATTEND ALL OF THE TRANSPORTATION ADVISORY COMMITTEE MEETINGS AND REPORT BACK TO US. WE HAVE ACTIVELY RECRUITED MEMBERS AND HAVE DOUBLED THE SIZE OF THE ADVISORY GROUP AND ARE LOOKING FORWARD TO NEW MEMBERS. I BELIEVE THAT WE HAVE TWO OR THREE NEW APPLICATIONS AS WE SPEAK. WE WILL ADVISE -- WE ADDRESS DIVERSE POPULATIONS AND DISABILITIES.

IT'S MY GOAL AS THE CURRENT CHAIR TO REACH A FULL MEMBERSHIP, OR AS CLOSE AS POSSIBLE. WE HAVE BEEN ACTIVE IN LEGISLATIVE INITIATIVES AS WELL AS INVITING VARIOUS GROUPS TO OUR MEETINGS IN ORDER TO HEAR HOW THEY ARE SERVING THE PEOPLE WITH DISABILITIES IN MULTNOMAH COUNTY. THERE IS MUCH WORK TO BE DONE IN THE FUTURE, AND WE ARE LOOKING FORWARD TO 2019 TO CONTINUE TO ADVOCATE FOR THE OUTSTANDING SERVICES FOR PEOPLE WITH DISABILITIES IN MULTNOMAH COUNTY AND TO HELP TO ENSURE THAT THEIR VOICES ARE HEARD AND THAT THEY ARE ABLE TO RECEIVE THE SERVICES THEY ARE ENTITLED TO. I WOULD LIKE TO PERSONALLY INVITE ALL OF YOU TO ONE OF OUR MEETINGS. WE MEET THE FOURTH MONDAY OF THE MONTH. WE WILL NOT MEET IN NOVEMBER OR DECEMBER. WE WILL MEET IN JANUARY. THAT WOULD BE THE FIRST MEETING OF NEXT YEAR. WE MEET ON THE 28TH OF JANUARY. 12:30 TO 2:30. WE MEET IN THE 5 OAK BUILDING IN THE PINE ROOM. SO I HOPE TO SEE YOU THERE. THANK YOU FOR YOUR TIME.

Chair Kafoury: THANK YOU.

Erin Grahek: NOW WE ARE HAPPY TO TAKE ANY QUESTIONS YOU MAY HAVE FOR US.

Chair Kafoury: QUESTIONS? COMMISSIONER MEIERAN?

Commissioner Meieran: MAKE SOME COMMENTS. I WILL BE THERE IN THE PINE ROOM. I AM VERY EXCITED TO BE THE NEW BOARD LIAISON TO THE DSAC. I LOOK FORWARD TO WORKING WITH YOU ON YOUR GROUP, APPRECIATE ALL OF YOUR SERVICE, AND ALSO I SEE ROBBIE BACK THERE AND WANT TO ACKNOWLEDGE HIM AND HIS TREMENDOUS SERVICE, AS WELL. IT'S GREAT YOU ARE BRINGING THIS TODAY ESPECIALLY GIVEN OUR EARLIER PRESENTATION AND DISCUSSION ABOUT THAT INTERSECTIONALITY THAT HAPPENS. I LOOK FORWARD TO WORKING WITH YOU, AND THANK YOU FOR BEING HERE TODAY.

Chair Kafoury: QUESTIONS OR COMMENTS?

Commissioner Stegmann: THANK YOU, CHAIR. I WANTED TO EXPRESS MY GRATITUDE FOR THIS COMMITTEE. I HAVE AN ELDERLY MOTHER WHO IS WHEELCHAIR-BOUND, AND AS MANY OF YOU BE THAT YOU DON'T REALLY UNDERSTAND WHAT CHALLENGES PEOPLE FACE UNTIL THEY HAVE A DISABILITY. I CERTAINLY WAS ONE OF THOSE PEOPLE. I REALLY APPRECIATE THE FACT THAT WE HAVE PEOPLE WITH LIVED EXPERIENCE TO ADVISE US AND TO INFORM US AND EDUCATE US. THANK YOU VERY MUCH FOR COMING FORTH AND MAKING SURE THAT DSAC SUCCEEDS, AND I KNOW THAT COMMISSIONER MEIERAN WILL BE AN INCREDIBLE LIAISON. THANK YOU.

Chair Kafoury: COMMISSIONER SMITH?

Commissioner Smith: I JUST WANT TO DO DITTO, DITTO, DITTO. THANK YOU FOR GIVING THE REPORT. THIS WILL BE MY LAST ONE SO IT'S KIND OF BITTERSWEET. KEEP UP THE GOOD WORK, AND THANK YOU.

Erin Grahek: THANK YOU.

Chair Kafoury: THANK YOU, AS WELL, FOR COMING THIS MORNING. THANK YOU, TOO. I APPRECIATE THE INVITATION. I AM SURE THAT YOU WILL BE SEEING ALL OF US AT SOME OF YOUR NEXT MEETINGS. I APPRECIATE THAT. ALL FLOWS IN FAVOR VOTE AYE. THE SECOND READING IS APPROVED, AND THE ORDINANCE IS ADOPTED. THANKS.

R.7 Informational Board Briefing on Multnomah County Operations Resource Conservation Report. Presenters: John Wasiutynski (Office of Sustainability, Director), Tim Lynch (Office of Sustainability, Senior Policy Analyst), Patrick Williams (DCA Finance Manager), Eric Winn (DCA-FPM Energy and Utility Specialist).

Tim Lynch: I BELIEVE THAT THERE IS A PRESENTATION.

Chair Kafoury: OKAY, GREAT.

Tim Lynch: PARDON US WHILE WE HAVE TECHNICAL DIFFICULTIES. WE ARE SHORT ONE PRESENTER TODAY. I BELIEVE JOHN WASIUTYNSKI'S CHILD IS ILL, AND HE MAY NOT BE ABLE TO MAKE IT THIS MORNING. I, TIM LYNCH, OFFICE OF SUSTAINABILITY WILL BE ABLE TO COVER HIM, BUT GIVE US A MOMENT WHILE WE FIND THE PRESENTATION FOR YOU.

Chair Kafoury: THANK YOU. CHAIR KAFOURY, I DON'T KNOW IF THIS IS APPROPRIATE BUT GIVEN JOHN'S UNEXPECTED ABSENCE AND OUR TECHNICAL DIFFICULTIES, WOULD HE.

Chair Kafoury: DO YOU WANT TO POSTPONE? THAT'S OKAY WITH ME. IF IT'S OKAY WITH THE REST OF THE COMMISSION. I THINK THAT'S PROBABLY A GOOD IDEA.

Tim Lynch: I DON'T WANT TO TAKE UP YOUR TIME. I APOLOGIZE.

Chair Kafoury: WE ARE ALL MOTHERS.

Tim Lynch: I, TOO, HAVE BEEN DEALING WITH THAT THIS WEEK.

Chair Kafoury: MY DAUGHTER'S FISH IS SICK SO THAT'S REALLY BEEN A HUGE PROBLEM IN OUR HOUSE THIS MORNING. GO AHEAD AND WE CAN RESCHEDULE. THANK YOU ALL FOR COMING.

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

Chair Kafoury: ALL RIGHT. NOW WE HAVE COME TO THE POINT ON OUR AGENDA FOR ANY NON-AGENDA ITEMS. DOES ANYBODY HAVE ANYTHING? I WOULD LIKE TO READ A STATEMENT THAT'S GOING TO BE GOING OUT TO ALL OF THE COUNTY IN AN EMAIL FROM THE BOARD. AT MULTNOMAH COUNTY WE SHARE A VISION WHERE ALL OF OUR EMPLOYEES AND COMMUNITIES FEEL A SENSE OF SAFETY, TRUST, AND BELONGING. I AM COMPELLED TO SPEAK OUT WHEN THIS VISION AND OUR VALUES ARE BEING SO SERIOUSLY AND DRAMATICALLY CHALLENGED. EARLIER THIS WEEK WE LEARNED THE U.S. DEPARTMENT OF

HEALTH AND HUMAN SERVICES IS PROPOSING TO DEFINE GENDER AS EITHER MALE OR FEMALE. UNCHANGEABLE AND DETERMINED BY GENITALIA AT BIRTH. SUCH A DEFINITION WOULD ELIMINATE LEGAL PROTECTIONS FOR PEOPLE WHO IDENTIFY AS TRANS-GEND EVER, NON-BINARY AND INTER-SEXT OR HAVE AMBIGUOUS GENITALIA OR CERTAIN OTHER CONDITIONS AT BIRTH.

Chair Kafoury: IT APPEAR AT ODDS WITH EXISTING CIVIL RIGHTS LAW, MEDICAL SCIENCE, AND THE KNOWLEDGE OF INDIGENOUS PEOPLE, AND OUR BASIC HUMANITY. AS CHAIR AND JOINED BY MY FELLOW COMMISSIONERS, WE WILL DO EVERYTHING IN OUR POWER TO PUSH BACK ON THIS PROPOSED POLICY AND PROVIDE PROTECTIONS, DIGNITY, AND RESPECT FOR OUR TRANSGENDER, NON-BINARY AND INTERSECTION COMMUNITY MEMBERS. IF WE LEARNED ANYTHING FROM HISTORY, IT IS THAT POLICIES THAT SEEK TO MAKE MARGINALIZED COMMUNITIES INVISIBLE AND UNPROTECTED UNDER THE LAWN THREATEN OUR COLLECTIVE HUMANITY. WE DON'T KNOW WHAT THE FINAL FEDERAL LANGUAGE WILL BE, BUT I WANT TO ASSURE YOU THAT MULTNOMAH COUNTY WILL NOT CHANGE THE VALUES OF INCLUSION. OUR INCLUSIVE WORKPLACE POLICY WAS WRITTEN TO SUPPORT OUR GENDER DIVERSE EMPLOYEES AND THE COMMUNITIES WE SERVE. I AM PROUD OF THE WORK THAT WE DO AT MULTNOMAH COUNTY. TO ALL THOSE WHO WOULD BE AFFECTED, I WANT TO SAY WE SEE YOU. WE RESPECT YOU. WE WILL SERVE YOU. AS THE PHILOSOPHER AND SOCIAL CRITIC CORNELL WEST SAYS, JUSTICE IS WHAT LOVE LOOKS LIKE IN PUBLIC. THANK YOU. SEEING THAT WE HAVE NO FURTHER BUSINESS BEFORE US, WE ARE ADJOURNED.

ADJOURNMENT – 10:45 a.m

[CAPTIONS PROVIDED BY LNS CAPTIONING AND MAY INCLUDE INACCURATE WORDS OR PHRASES DUE TO SOUND QUALITY, OTHER TECHNICAL DIFFICULTIES AND/OR SOFTWARE ERRORS.]

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Submitted by:
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