

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Tuesday, June 2, 2015**

BUDGET WORK SESSION #12

Chair Deborah Kafoury called the meeting to order at 1:10 p.m. with Vice-Chair Jules Bailey and Commissioners Loretta Smith, Judy Shiprack, and Diane McKeel present.

Also attending were Jenny Madkour, County Attorney, and Marina Baker, Assistant Board Clerk.

[THE FOLLOWING TEXT IS THE BYPRODUCT OF THE CLOSED CAPTIONING OF THIS BROADCAST.]

**BWS 12 FY 2016 Budget Work Session on Human Services Including CBAC.
Presenters: Liesl Wendt, Director, DCHS; and, Invited Others.**

Chair Kafoury: WELCOME BACK TO MULTNOMAH COUNTY WORK SESSION NUMBER 12. WE HAVE THE DEPARTMENT OF HUMAN SERVICES. WELCOME.

Ms. Wendt: GOOD AFTERNOON. I'M LIESL WENDT, DIRECTOR OF THE DEPARTMENT OF COUNTY HUMAN SERVICES. WITH ME IS ROB KODIRIY, AND BETH CRANE, OUR CBAC CHAIR WHOM YOU WILL HEAR FROM MOMENTARILY. AT THE END, KEITH FALKENBERG WHO WILL KEEP OUR PRESENTATION MOVING IN A TIMELY FASHION. I WANTED TO GIVE A COUPLE OF WORDS OF CONTEXT. I HAVE BEEN AT THE DEPARTMENT ABOUT SIX MONTHS. AND IT FEELS LIKE I NEVER LEFT AND REALLY LANDED AT A TIME WHEN THE DIVISIONS WERE BEGINNING THEIR BUDGETS. IT HAS BEEN REALLY AN INCREDIBLE EXPERIENCE AND YOU SEE MANY OF OUR LEADERSHIP TEAM HERE TODAY AND I WANT TO GIVE A SHOUT OUT TO THEM FOR A TEAM THAT IS REALLY COMMITTED, KNOWS THEIR PROGRAMS, AND IS CONSTANTLY LOOKING FOR WAYS TO IMPROVE OUR SERVICES. I'M PROUD TO BE PART OF THAT TEAM. AND THEN I THINK, THE OTHER PIECE I WANTED TO SAY, BECAUSE I REMEMBER BEING IN YOUR SHOES, AND I FEEL LIKE I HAVE GOTTEN AN OPPORTUNITY TO REALLY KNOW THE DEPARTMENT IN A MUCH DEEPER WAY, WHICH MEANS IN A MORE COMPLEX WAY AND WE WILL TRY TO SHARE SOME OF THAT WITH YOU, BUT I REALLY WANTED TO EXTEND A VOTE OF CONFIDENCE FROM WHERE YOU SIT IN TERMS OF WHAT YOU'RE LOOKING FOR IN A DEPARTMENT WITH THE LEADERSHIP THAT IS CURRENTLY IN PLACE IN THE DIVISION. SO, WITHOUT FURTHER ADO, WE WILL DIVE IN.

OUR GOAL IS TO GIVE AN OVERVIEW OF OUR MISSION VALUES, YOU WILL HEAR FROM BETH AND CONVERSATIONS FROM OUR CBAC, BROAD OVERVIEW OF THE DEPARTMENT'S BUDGET AND WE WILL GO DIVISION BY DIVISION. OUR

HOPE IS TO HIGHLIGHT AND REMIND YOU OF EACH OF THE DIVISION'S PURPOSE IS AND HIGHLIGHT THE NEW PROGRAM OFFERS AND TALK ABOUT CHANGES IN THE BUDGET AND WE WILL END WITH LEGISLATIVE IMPACTS AND A WRAP-UP. SO, JUST TO KIND OF GROUND ALL OF US, THE MISSION AND VISION FOR OUR ORGANIZATION IS AS YOU SEE HERE, WORKING TOGETHER WITH OUR COMMUNITY TO PROVIDE PEOPLE WITH RESOURCES THAT MAKE A DIFFERENCE. INCREASED HEALTH AND SAFETY AND PROMOTE DIGNITY AND RESPECT.

Ms. Wendt: YOU WILL HEAR THEMES OF INDEPENDENCE, SAFETY, AND OPPORTUNITIES THROUGHOUT TODAY'S PRESENTATION. MANY OF THOSE ARE IDEALS HELD UP IN OUR VISION STATEMENT. WITH THAT, I'M GOING TO INTRODUCE BETH CRANE WHO WAS FIRST YEAR ON THE CBAC AND FIRST YEAR AS THE CHAIR. SO, I REALLY WANT TO THANK BETH WHO STEPPED IN AND AS YOU KNOW, WITH MENTAL HEALTH AND ADDICTIONS MOVING OVER TO THE HEALTH DEPARTMENT THIS YEAR, WE DUG INTO THE CHARTER AND REALIZED THAT STEVE WEIS, OUR LONG-TIME CBAC CHAIR WAS TERM LIMITED. HE FOUND THAT OUT READING THE CHARTER AND GRACEFULLY HE STEPPED DOWN, AND BETH VERY GRACEFULLY STEPPED INTO THAT ROLE.

Commissioner Shiprack: A LOT OF US WHO HAVE THINGS TO SAY ABOUT TERM LIMITS. [LAUGHTER]

Ms. Crane: STEVE LEAVES VERY LARGE SHOES TO FILL. BETH CRANE, CHAIR OF THE HUMAN SERVICES BUDGET ADVISORY COMMITTEE, RESIDENT OF MULTNOMAH COUNTY FOR MORE THAN 35 YEARS AND HAVE A BACKGROUND IN HUMAN SERVICES, AFFORDABLE HOUSING, COMMUNITY DEVELOPMENT, EMERGENCY MANAGEMENT, AND I WANT TO THANK MEMBERS OF THE CBAC COMMITTEE FOR THOUGHTFUL DELIBERATIONS OVER THE LAST SEVERAL MONTHS. IT WAS A LEARNING PROCESS FOR ALL OF US. AND TO SHARE WITH YOU OUR APPRECIATION TO HAVE THE OPPORTUNITY TO ADVISE YOU AS A BOARD ABOUT OUR COMMUNITY PRIORITIES AND FOR US TO BE ABLE TO SERVE OUR COMMUNITY AS WELL. WE ARE VERY EXCITED ABOUT THE OVERALL SUPPORT FOR THE DEPARTMENT OF HUMAN SERVICES AS REFLECTED IN THE CHAIR'S PROPOSED BUDGET. AS YOU KNOW, THE DEPARTMENT SERVES SOME OF THE MOST VULNERABLE POPULATIONS IN OUR COMMUNITY, CHILDREN, ELDERS, PEOPLE WITH DISABILITIES, INCLUDING DEVELOPMENTAL DISABILITIES, PEOPLE LIVING IN POVERTY AND VETERANS. THANK YOU SO MUCH FOR THE CBAC, FOR YOUR SUPPORT OF THE CBAC'S IDENTIFIED PRIORITIES.

WE WERE VERY DELIGHTED TO SEE THE CHAIR'S BUDGET AND HOW COMPREHENSIVELY YOU ADOPTED OUR RECOMMENDATIONS AND WE VERY MUCH APPRECIATE THAT. PARTICULARLY THE SUPPORT FOR CHILDREN AND YOUTH AND YOUNG ADULTS, THE CBAC REALLY VIEWS THOSE KINDS OF INVESTMENTS AS AN UPSTREAM SOLUTIONS THAT WE THINK HAVE THE

GREATEST IMPACT ON SOCIAL JUSTICE AND A HEALTHY COMMUNITY. WE APPRECIATED THOSE INVESTMENTS. WE'RE VERY EXCITED TO SEE THE RACIAL JUSTICE INITIATIVE TO BE FUNDED AT THE RECOMMENDED LEVEL THAT THE CBAC PROVIDED. WE THINK THAT THOSE RESOURCES COMBINED WITH THE CURRENT RESOURCES IN THE CURRENT BUDGET PERIOD WILL SERVE THE HISTORICALLY DISENFRANCHISED IN UNDERSERVED COMMUNITIES, COMMUNITIES OF COLOR IN PORTLAND, I THINK WE ALL SHARE A VALUE AROUND FAIRNESS AND JUSTICE AND I THINK THOSE RESOURCES ARE WELL SERVED. WE DID NOT EXPECT TO SEE THE SENIOR HUNGER INITIATIVE IN THE CBAC WAS DELIGHTED TO SEE THAT. CULTURALLY SPECIFIC FOOD PROGRAM FOR SENIORS AND WE ARE VERY HAPPY TO SEE THAT INCLUDED. WE ALSO WERE HAPPY TO SEE THE VETERANS SERVICES EXPANSION WAS ALSO ADOPTED BY THE CHAIR.

Ms. Crane: WE ALSO WANTED TO CALL OUT OUR SUPPORT FOR THE DIRECTOR'S REQUEST FOR DATA SUPPORT, DATA ANALYSIS. WE THINK THAT IS A VERY IMPORTANT RESOURCE, AS THE CHAIR OF THE CBAC, I WAS ATTENDING THE CENTRAL CBAC COMMITTEE AND IT WAS A THEME ACROSS ALL OF THE CBAC'S AROUND REINVESTING IN PREVIOUS BUDGET CUTS TO RESTORE ANALYSIS FOR INFORMED DECISION MAKING AND APPRECIATE THAT AS WELL AND WANTED TO CALL THAT OUT. WE ARE ENERGIZED AND ENCOURAGED BY THE COUNTY'S COMMITMENT FOR A HOME FOR EVERYONE AND ITS INVESTMENT IN REDUCING AND ELIMINATING HOMELESSNESS IN OUR COMMUNITY. IT IS A VERY GENEROUS PROGRAM AND WE WANT TO THANK YOU FOR THAT. WE DO WANT TO ASK YOU TO RECONSIDER THE FUNDING DECISION TO NOT HAVE THE HOUSING SERVICES TEAM BE INCLUDED, \$600,000 PACKAGE, 3.0 FTE WITH A POOL OF FLEXIBLE FUNDS FOR \$300,000. WE REALLY HOPE THAT IF YOU WERE TO FUND THAT, IT WOULD PROVIDE HOUSING STABILIZATION AND KEEP VULNERABLE FAMILIES FROM FALLING INTO HOMELESSNESS. WE THINK THAT IS REALLY IMPORTANT IN TERMS OF TRYING TO MANAGE KEEPING PEOPLE ON THE PATH TO PROSPERITY, ON THE PATH TOWARDS BEING ABLE TO SUPPORT THEIR FAMILIES AND HEALTHY ENVIRONMENTS. SO, KEEPING THEM HOUSED, I THINK, IS A VERY IMPORTANT EXPERIENCE.

TWO ADDITIONAL CONCERNS THAT WE WANTED TO BRING TO YOUR ATTENTION IS PROGRAM OFFER 25026-B, ALSO CALLED OUT IN THE WRITTEN TESTIMONY, IT IS A PUBLIC GUARDIAN PROGRAM FOR \$96,000. WE HEARD FROM THE PROGRAM MANAGER THAT THIS PROGRAM IS CHRONICALLY AT CAPACITY AND MOSTLY DOES NOT ACCEPT NEW CLIENTS INTO THE PROGRAM. WE WOULD REALLY ENCOURAGE THE BOARD TO RECONSIDER FINANCING THIS PACKAGE. IT IS A VERY MODEST PRICE AND WE THINK THIS IS AN EXTREMELY VULNERABLE GROUP OF PEOPLE IN OUR COMMUNITY. WE WOULD LIKE TO BE ABLE TO MEASURE WHAT THE ACTUAL COMMUNITY NEEDS IS AND ESTABLISH A CAPACITY THAT WOULD MEET THAT NEED. BUT WE WOULD LIKE TO AT LEAST BEGIN WITH A \$96,000 INVESTMENT. I PUT THAT

OUT THERE FOR YOUR CONSIDERATION. ADDITIONALLY, PROGRAM OFFER 25014 DEVELOPMENTAL DISABILITY ABUSE INVESTIGATION, CLINICAL SERVICES SPECIALIST. THAT IS A \$93,000 PROGRAM OFFER. IT SEEMS UNLIKELY THAT THE STATE WILL PROVIDE THE SERVICE AT THIS TIME, AND WE THINK THAT THIS IS, AGAIN, A VERY FRAGILE AND VULNERABLE COMMUNITY THAT REALLY NEEDS TO HAVE THIS RESOURCE AVAILABLE TO KEEP THEM SAFE AND HEALTHY. WE HOPE THAT YOU WILL CONSIDER THAT.

Ms. Crane: THANK YOU FOR THE OPPORTUNITY TO SHARE OUR WORK WITH YOU. WE ARE RELIEVED TO SEE THAT THE ECONOMIC FORECAST HAS ALLOWED FOR MORE UPSTREAM AND STRATEGIC INVESTMENT IN THE SERVICES THAT OUR COMMUNITY NEEDS THE MOST ON BEHALF OF CHILDREN, SENIORS, DISABLED PEOPLE, PEOPLE LIVING IN POVERTY AND VETERANS. WE ADVOCATE SO THAT ALL BOATS MAY RISE TOGETHER IN THIS REFRESHED ECONOMIC ENVIRONMENT. OUR CBAC APPRECIATES THE CHAIR'S AND BOARD'S PRIORITIES FOR SUPPORTING OUR MOST VULNERABLE AND MARGINALIZED COMMUNITIES AND WE THANK YOU FOR YOUR SERVICE TO OUR COMMUNITY. IF YOU HAVE QUESTIONS FOR ME I WILL DO MY BEST TO ANSWER THEM.

Commissioner McKeel: NOT A QUESTION, BUT A COMMENT, I JUST WANT TO THANK YOU FOR YOUR SERVICE ON THE CBAC AS WELL AS THE OTHER CBAC MEMBERS AND TO LET YOU KNOW THAT IT REALLY IS IMPORTANT TO US WHEN YOU COME FORWARD WITH THE DEPARTMENTS AND BECAUSE YOUR PERSPECTIVE IS SO IMPORTANT IN HELPING US TO DO OUR WORK. THANK YOU SO MUCH TO YOU AND ALL OF THE CBAC.

Ms. Crane: THANK YOU, IT HAS BEEN AN HONOR.

Chair Kafoury: NO ONE COULD FILL STEVE'S SHOES, I THINK YOU HAVE DONE A WONDERFUL JOB.

Ms. Crane: HONESTLY, IT WAS A BIG ASK.

Chair Kafoury: YOU DID A GREAT JOB. THANKS, BETH. AND THANKS FOR YOUR ENTIRE COMMITTEE AS WELL.

Ms. Wendt: WE WANT TO TALK A LITTLE ABOUT WHO WE SERVE AND WHAT WE DO. NOW THAT WE'RE A DEPARTMENT OF FIVE DIVISIONS, TWO OF OUR DIVISIONS DIRECTLY SERVE PEOPLE TO HELP KEEP THEM SAFE AND ENGAGED. AGING, DISABILITIES, VETERAN SERVICES DIVISION, I WILL USE ACRONYMS FROM NOW ON OUT. OUR OTHER THREE DIVISIONS WORK THROUGH COMMUNITY PARTNERS WHO HELP REACH THEIR FULL POTENTIAL AND BASIC NEEDS. NEXT SLIDE WILL GIVE YOU EXAMPLE DATA POINTS. WE COULD PROVIDE A LOT MORE. WE TRIED TO FIND A SMATTERING OF DATA, ACROSS THE DEPARTMENT, WHAT WE DO, OUTCOMES FOR YOUR

INVESTMENTS. I WILL HIGHLIGHT A COUPLE. SUN COMMUNITY SCHOOL SYSTEM, OF THE 12th GRADERS WHO PARTICIPATE, WE SEE A 94.7% GRADUATION RATE. 93% ELIGIBLE CLIENTS HELP REMAIN IN THEIR HOMES. PEOPLE BEING SERVED IN THEIR HOMES RATHER THAN IN NURSING HOME FACILITIES IS HEALTHIER FOR OUR CLIENTS. 5,717 DOMESTIC CLIENTS SERVED, 88% REPORT INCREASED SAFETY. I WILL NOT GO THROUGH THE REST OF THEM. AS YOU WILL HEAR ABOUT LATER IN THE PRESENTATION, WHAT WE ARE STRIVING FOR IS TO BE ABLE TO ARTICULATE OUTCOMES. SOME OF THESE ARE MORE SHOWING YOU BY THE NUMBERS WHO WE SERVE AND OVER TIME WE HOPE TO GET TO A PLACE WHERE YOU CAN SEE WHAT THE RESULT IS OF THOSE INVESTMENTS.

Ms. Wendt: NEXT, WE HAVE A COUPLE OF SLIDES WHERE WE WANTED TO SET THE CONTEXT FOR WHAT WE ARE AS A DEPARTMENT AND WHO WE'RE SERVING. THE NEXT TWO SLIDES TALK ABOUT THE INCREASE IN POVERTY IN MULTNOMAH COUNTY SINCE 2000. AS YOU KNOW, PROBABLY MORE THAN ANYONE, DISTRIBUTION OF POVERTY HAS SHIFTED EASTWARD OVER THE PAST TWO DECADES. THE DARKER THE BLUE, THE DEEPER THE LEVEL OF POVERTY. GREEN IN THE MIDDLE, AND WHITE THE LEAST AMOUNT OF POVERTY FOR A FRAME OF REFERENCE. LOOKING AHEAD TO THE NEXT SLIDE, THIS IS POVERTY IN 2013, YOU SEE THE INTENSITY PARTICULARLY OUT EAST AND SOME PARTS OF NORTH MULTNOMAH COUNTY.

ANOTHER STRIKING PIECE OF THE SHIFT IN POVERTY, IS WHAT WE DISCOVERED AS TO WHOM IS LIVING IN POVERTY. DEMOGRAPHICS OF POVERTY IN MULTNOMAH COUNTY REVEALED DEEP DISPARITIES. 44% OF THE COUNTY'S POPULATION IN POVERTY IS COMMUNITIES OF COLOR, 28% OF THE COUNTY'S POPULATION IN POVERTY CHILDREN UNDER THE AGE OF 18. 19% OF THE COUNTY'S POPULATION IN POVERTY HAS A DISABILITY. WE WILL MOVE TO THE NEXT SLIDE. THIS IS PROBABLY A DIFFERENT WAY OF LOOKING AT MULTNOMAH COUNTY. WE DON'T NECESSARILY ALWAYS SEE THE INCREASE BOTH EAST AND WEST. THIS IS A LOOK AT THE AGING POPULATION IN MULTNOMAH COUNTY. THIS IS LOOKING AT PROJECTED INCREASES IN THE POPULATION OVER 60 BY 25. MOST SIGNIFICANT INCREASE YOU SEE IS IN THE WEST PART THE COUNTY. WHAT WE KNOW, WE'RE ALL HEADING IN THAT DIRECTION, IS THAT SENIORS TEND TO HAVE HIGHER NEEDS AND OVER TIME THEY REQUIRE MORE SIGNIFICANT SUPPORT. SO, NEXT, WE WILL TRANSITION TO OUR BUDGET.

Commissioner Bailey: A QUESTION ON THE LAST SLIDE.

Chair Kafoury: YES.

Commissioner Bailey: THAT DATA I ASSUME IS BASED OFF OF RECENT CENSUS DATA.

Ms. Wendt: IT IS.

Commissioner Bailey: I IMAGINE THAT THAT PICTURE IS LIKELY TO CHANGE FAIRLY SUBSTANTIALLY GIVEN WHERE THE HOUSING MARKET IS NOW AND WHERE YOUNG FAMILIES ARE MOVING TO, I WOULD IMAGINE THAT THIS IS A DIAGRAM THAT IS IN FLUX.

Ms. Wendt: ABSOLUTELY. GREAT POINT, THANK YOU, COMMISSIONER.

Commissioner McKeel: I HAVE A QUESTION. THIS IS JUST POPULATION, THIS ISN'T IN POVERTY --

Ms. Wendt: CORRECT, THANK YOU FOR THAT DISTINCTION. YES. WE WILL KEEP IT FRESH AND BRING IT FORWARD TO YOU A COUPLE OF TIMES SO THAT WE CAN ALL KEEP TRACK OF THOSE CHANGES. AS WE LOOKED AT BUDGET THEMES, SOME OF THESE WERE APPLYING EQUITY LENS TO OUR DEPARTMENT'S BUDGET AS DIVISIONS SUBMITTED THEIR RECOMMENDATIONS. IN PARTICULAR, REALLY LOOKING THROUGH THE LENS OF RACE AND ETHNICITY. OVER TIME WE HOPE TO MATURE IN OUR ABILITY TO LOOK AT THE LENS BROADLY. THIS IS WHERE WE'RE AT THIS MOMENT. WHEN WE DID THAT, A COUPLE OF PRIORITIES EMERGED. ONE THAT IS QUITE SIGNIFICANT AND CERTAINLY SURPRISED ME IS WHEN WE OPERATE A PROGRAM IN THE CULLY NEIGHBORHOOD BIENSTAR DE LA FAMILIA, AND IN THE NEIGHBORHOOD, BY 2010 CENSUS DATA, MOST DIVERSE CENSUS TRACK IN OREGON. NEARLY 40% OF THE RESIDENTS WHO LIVE THERE ARE NON-WHITE. OVERALL, 22% HISPANIC AND 19% ARE BLACK. ONE OF THE PROGRAM OFFERS THAT EMERGED WAS WITHIN THE SUN SERVICE SYSTEM TO ADD TWO POSITIONS TO THAT PROGRAM. ONE WHO COULD REALLY DIRECT TRAFFIC. IT HAS GOTTEN QUITE BUSY AND CHAOTIC THERE AND THE OTHER TO BE A SOMALI CASE MANAGER TO RESPOND TO WHO HAS BEEN LIVING IN THE COMMUNITY OVER TIME. THAT PROGRAM STARTED OUT LARGELY SERVING THE HISPANIC COMMUNITY AND AS YOU CAN SEE BY THE NUMBERS HAS CHANGED OVER TIME. THOSE TWO POSITIONS ADDRESS THAT GROWTH.

Chair Kafoury: YOU DON'T MEAN REALLY DIRECTING TRAFFIC LIKE STANDING ON THE STREET.

Ms. Wendt: RIGHT, RIGHT, ALTHOUGH, AS HAD YOU HEARD THIS MORNING, LOOKING UPSTREAM AND WHAT ARE SOME INVESTMENTS THAT WE CAN MAKE TO CHANGE THE CONDITIONS OF PEOPLE SEEKING OUR SERVICES. ONE OF THE RECOMMENDATIONS HERE IS ECONOMIC OPPORTUNITY INITIATIVE TO LITERALLY LOOK AT FINANCIAL ASSISTANCE FOR LOW-INCOME FAMILIES. FINANCIAL LITERACY, EXCUSE ME. NEXT, IMPROVING ACCESS, LONG BEEN A PASSION OF MINE. IF I LEARNED ANYTHING ELSE FROM BEING AT 211 THROUGH THE YEARS, YOU COULD HAVE THE BEST PROGRAM EVER

BUT IF PEOPLE CAN'T FIND IT WITHIN A TIMELY FASHION, NOT BEING SERVED TO THE BEST OF ITS ABILITIES. WHEN WE LOOK AT AGING AND DD, HALF OF OUR WORK IS DONE BY OUR EMPLOYEES. HOW DO WE HELP THEM IMPROVE ACCESS TO ALL OF THE SERVICES THAT THE DEPARTMENT PROVIDES? WHEN I HAVE BEEN OUT MEETING WITH EMPLOYEES, TWO THINGS THEY TALK ABOUT. ONE WE TALKED ABOUT THIS MORNING IS HOUSING. AND THE OTHER IS JUST NOT KNOWING WHAT IS AVAILABLE ACROSS THE COUNTY AND ACROSS THE DEPARTMENT FOR THE CLIENTS THEY ARE SERVING. REALLY DESPERATE FOR MORE CONNECTIONS TO SERVICES.

Ms. Wendt: FINALLY, WHEN WE LOOK AT THE ORGANIZATIONAL INFRASTRUCTURE, AND THIS IS MORE ME LOOKING AT ORGANIZATIONAL INFRASTRUCTURE, I WAS STRUCK BY THE LACK OF IT. SO, WHEN WE THINK ABOUT OUTCOMES, DATA, CONTINUOUS IMPROVEMENT EFFORTS, BEING AS EFFICIENT AS POSSIBLE WITH OUR RESOURCES, WE ARE A SKINNY DEPARTMENT. AND REALLY LOOKING AT WHAT ARE THE MOST IMPORTANT INVESTMENTS THAT WE NEED SO THAT WE CAN BE THE BEST STEWARDS OF TAXPAYER DOLLARS AS POSSIBLE. LAST YEAR, YOU INVESTED IN A COUPLE OF POSITIONS THAT HAVE BEEN REALLY TREMENDOUS ASSETS. A GRANT WRITER, MORE AND MORE FUNDING SHIFTED TO A COMPETITIVE GRANT MODEL AT THE STATE AND FEDERAL LEVEL AND THE OTHER INTERNAL EMERGENCY MANAGEMENT POSITION. WE ARE FORTUNATE TO HAVE TWO FANTASTIC PEOPLE IN THOSE POSITIONS WHO HIT THE GROUND RUNNING AND HELPING TO CREATE THAT TEAM. OTHER POSITIONS FOR THE DEPARTMENT INFRASTRUCTURE IS LOOKING AT IMPLEMENTING OUR STRATEGIC PLAN. DEVELOPED A COUPLE OF YEARS AGO AND SOMETHING THAT WE ARE CONTINUING TO IMPLEMENT. PRIORITIES THERE AROUND RACIAL AND ETHNIC JUSTICE, QUALITY AND ACCOUNTABLE SERVICE DELIVERY, COMMUNITY ENGAGEMENT, ADMINISTRATIVE SIMPLIFICATION AND SUSTAINABILITY AND A THRIVING LEARNING ENVIRONMENT.

YOU WILL HEAR MORE ABOUT OUR INVESTMENTS TO HELP SUPPORT THOSE EFFORTS. AS WE HAVE MENTIONED, WE ARE A LITTLE SKINNIER THIS YEAR WITH MHSAD MOVING OVER TO THE HEALTH DEPARTMENT. FIVE DIVISIONS. I WAS GOING TO SAY WE ARE LEANER AND MEANER BUT I WAS TRYING TO THINK OF A MORE NON-VIOLENT WAY TO SAY THAT. OPPORTUNITY, YOU HAVE HEARD ME SAY THIS BEFORE AND IT IS QUITE TRUE, HOW DO WE LEVERAGE THE BEST TALENTS AND SKILLS THAT WE HAVE WITHIN THE DEPARTMENT? MY HOPE OVER THE NEXT YEAR IS THAT WE MOVE FROM A DEPARTMENT THAT HAS BEEN LARGELY FOCUSED ON DIVISIONS TO A DEPARTMENT-WIDE VIEW AND LEVERAGING SPECIALTIES AND EXPERTISE THAT WE HAVE IN HOUSE, TO A FOCUS OF INDIVIDUAL SERVICES TO A CUSTOMER FOCUS, TO A FOCUS ON COMPLIANCE, AND PUTTING PEOPLE AT THE FOREFRONT OF OUR DECISION MAKING AND PROGRAMS. TO SOME DEGREE WE HAVE BEEN REACTIVE AND OVER THE NEXT YEAR PUSH THE ENVELOPE.

Mr. Kodiriy: CHAIR KAFOURY COMMISSIONERS, GOOD AFTERNOON. ROB KODIRIY. LET ME TAKE YOU INTO SOME NUMBERS HERE. WHAT WE DID WE WENT BACK AND TO HELP YOU ADEQUATELY COMPARE THINGS AND HELP OURSELVES ADEQUATELY COMPARE THINGS LIKE APPLES TO APPLES, WE REMOVED MENTAL HEALTH, ADDICTION SERVICES DIVISION SO, WE ASSUMED IT WASN'T IN FY '15 ADOPTED, TO MAKE IT EASIER FOR COMPARISON. BOTH THE DIVISION AND THE ADMINISTRATION PORTION THAT WAS DEDICATED FOR CONSISTENCY PURPOSES, WHEN WE DO COMPARISONS THERE WILL BE NO MHASD IN FISCAL '15 ADOPTED. DESPITE THE FACT THAT DCHS IS STILL GROWING, AND THIS YEAR WE GREW SUBSTANTIALLY. AS YOU CAN SEE HERE, IF YOU COMBINE FEDERAL, STATE, AND LOCAL OTHER AND COUNTY GENERAL FUND. AND WITH FEDERAL STATE BEING THE LARGEST AT ABOUT 60%, AND PROPORTIONALIZED, HOWEVER, IT DROPPED DUE TO THE GROWTH IN COUNTY GENERAL FUND, WHICH NOW REPRESENTS 36% OF THE DCHS. LAST YEAR IT REPRESENTED 34% OF THE DCHS. I MEAN THE CGS. SO, BOTH LOCAL FUNDS, FEDERAL, STATE IN TOTALITY THEY GREW.

AND HERE WE WILL GO TO SHOW YOU THE PICTURE FUND BY FUND AND BEFORE I DO THAT, I THINK ONE THING YOU NEED TO BE AWARE OF IS, FOR INSTANCE, IF YOU LOOK AT THE CGS, YOU ARE SEEING ABOUT A \$7 MILLION GROSS THERE. ONE THING THAT YOU NEED TO BE AWARE THAT AS WE GO THROUGH THE SLIDES, WE DID CHANGE OUR COST ALLOCATION METHODOLOGY. AS WE GO THROUGH I WILL TALK ABOUT IT MORE, BUT THAT HAS AN IMPACT HERE. OVERALL CGS, GROSS IS \$7 MILLION, IN TOTALITY WE GREW UNDER ABOUT \$10 MILLION FROM FY '15 ADOPTED. THE MAIN INCREASE, \$7 MILLION IN ONE-TIME ONLY FUNDS. \$.3 MILLION IN BACKFILLS AND 4.2 MILLION IN NEW OFFERS. THE MAIN INCREASES IN OTHER FUNDS, MEDICAID AND SUN, BUT THEY WERE OFFSET. DEVELOPMENTAL DISABILITY FUNDS, COME INTO SERVICE AND DEPARTMENT ADMINISTRATION, MAINLY BECAUSE OF THE CROSS ALLOCATION METHODOLOGY CHANGE. FEDERAL AND STATE, LOCAL AND OTHER, THE MAIN CHANGES HERE ARE ALTHOUGH WE WILL BE COVERING THINGS IN MORE DETAIL AS WE GO, BUT DIVISION BY DIVISION I THINK IT IS GIVING YOU THE OVERARCHING PICTURE AND THEN GOING TO THE DETAIL WILL BE VERY HELPFUL. IN SOME CASES IT WILL BE REDUNDANT.

THE MAIN THEMES HERE IS THAT DEVELOPMENTAL DISABILITIES WILL BE DECREASE ABOUT \$1.9 MILLION. PAID DVSD, ABOUT A \$6 MILLION HIKE THERE JUMP. CS AND SUN AND FEDERAL AND STATE, THERE WILL BE ABOUT \$1.5 MILLION DROP. DEPARTMENT ADMIN, ABOUT \$1.6 MILLION DROP. ONE OTHER THING I THINK WILL BE HELPFUL THROUGHOUT THIS PRESENTATION, DHS PERSPECTIVE, WE HAVE THE CGS CONSTRAINT AND IT INCLUDES THE FOLLOWING. CGS MATCH, WE USE THE CGS MATCH FUNDS TO LEVERAGE STATE OR FEDERAL FUNDS. IT IS THE FORMULA DIFFERS DEPENDING ON THE SERVICES. IT MAY BE ONE TO TWO, IT MAY BE 1.6, ETC. IT COMES TO US AS

PART OF THE CGS CONSTRAINTS, ABOUT \$1 MILLION WE HAVE SUBSIDY AND THEN WE HAVE INDIRECT REVENUE. IN TERMS OF DEPARTMENT ADMINISTRATION, AGAIN, THE MAIN THING TO BE AWARE IS THAT 60% OF THAT ADMINISTRATION IS FUNDED BY CGS SUBSIDY, 40% OF THE ADMINISTRATION IS FUNDED BY INDIRECT REVENUE. LOCAL OTHER FUNDS, THE MAIN REASON FOR INCREASES IS THAT YOU MAY BE AWARE, I THINK, WE CAME TO THE BOARD SOMETIME AGO ABOUT THE TRANSPORTATION FOR NON-MEDICAL COMMUNITY, NON-EMERGENCY TRANSPORTATION. PART OF THAT BIG INCREASE IS IN TRIMET AND THEN KINDERGARTEN PARTNERSHIP AWARD. SUN IS ANOTHER BIG CHUNK, AND SCHOOL DISTRICTS GREW. HERE WE TALK ABOUT BUDGET BY CATEGORY, AND IF YOU LOOK HERE, DCHS, MAINTAINS ALMOST A BALANCE BETWEEN PERSONNEL AND CONTRACTED SERVICES, TOTAL 40% EACH. PERSONNEL GREW OVER \$4 MILLION MAINTAINING 42% PROPORTION.

Mr. Kodiriy: SO, THERE IS GROWTH IN ABSOLUTE DOLLARS, BUT PROPORTION-WISE IT IS 42% FOR THE ENTIRE DCHS. CONTRACTED SERVICES GREW OVER \$2 MILLION, BUT WHEN I LOOKED AT FISCAL YEAR '14, '15, AND '16 PROPOSED, I SAW IT VARIED BETWEEN 46 AND 48%. IT WAS RIGHT AROUND THERE. THERE IS A BIG INCREASE HERE IN INTERNAL SERVICES, AND AMONG ALL OTHER THINGS, THE PERCENTAGE-WISE, IT GREW ONLY ONE PERCENT IN TERMS OF PROPORTION, HOWEVER, IN ABSOLUTE DOLLARS, THE MAIN CHUNK HERE IS, AGAIN, THAT SWITCH IN COST ALLOCATION METHODOLOGY, THE REASON FOR CHANGING THE COST ALLOCATION METHODOLOGY, I KNEW YOU WERE THINKING ABOUT THAT AND I FORGOT TO MENTION TO ALIGN OURSELVES WITH THE CONSISTENT COUNTYWIDE CROSS ALLOCATION METHOD. SO WE'RE CONSISTENT THERE. THAT WAS THE MAIN REASON WE DID THE SWITCH. AND THAT IMPACT IS ZERO. AND MATERIALS AND SUPPLIES INCREASED PROPORTIONALLY AND THEY CONSTITUTE TWO PERCENT OF THE ENTIRE DCHS. SO, IF WE LOOK FUND BY FUND, FOR FT FUND BY FUND, ONE THING I WOULD LIKE YOU TO BE AWARE IS THAT ALTHOUGH YOU SEE HERE FUND BY FUND, AND IN SOME CASES, WHEN WE BUDGET THE FTE, WE USE THE COMBINATION OF FUNDS TO BUDGET THOSE FTE BECAUSE SERVICES PURCHASED BY VARIOUS FUNDERS AND IN SOME CASES TO ALIGN OURSELVES TO MAKE SURE THAT THE FUNDING AND SERVICES ARE ALIGNED. WHETHER IT IS A COUNTY, WHETHER FEDERAL, STATE, LOCAL, OTHER. WE KIND OF COMBINE THE FUNDING TO FUND THOSE POSITIONS.

HERE YOU SEE THE TOTAL 624, THIS REPRESENTS A CHANGE FROM FISCAL YEAR '15 ADOPTED 596 FTE. THAT FTE DOESN'T INCLUDE MENTAL HEALTH DIVISION FTE AND A PORTION OF DEPARTMENT ADMINISTRATION FTE SO IN TOTALITY YOU SEE ABOUT 30 FTE AND THE REASON YOU SEE IT IN CGS IS BECAUSE OF THAT COST ALLOCATION METHOD SWAP. THERE IS NO NET CHANGE ON THE ADVSD. OTHERWISE, ONE OF THE MAIN INCREASE, 18 FTE AND DEPARTMENT ADMINISTRATION ABOUT EIGHT FTE COMPARED TO FISCAL

YEAR '15 ADOPTED. THOSE ARE THE TWO MAIN CHUNKS. HOWEVER, WHEN WE GO TO DIVISION BY DIVISION SLIDES, WE WILL COVER ALL OF FTEs THERE.

Ms. Wendt: BEFORE WE GET INTO EACH OF THE DIVISIONS, I WANTED TO HIT ON SOME OF THE TRENDS. PROGRAM OFFERS REALLY MATCH RESPONDING TO SOME OF THESE. INCREASE IN THE AGING POPULATION, PEOPLE WITH DISABILITIES. HIGH RATES OF POVERTY, GROWING RACIAL AND ETHNIC DIVERSITY, AS WELL AS JOBS RETURNING BUT NOT AT THE SAME RATE WE HAVE SEEN IN THE PAST AND WHAT WE HAD HOPED FOR. YOU WILL SEE THE IMPACT OF THAT THROUGHOUT THE PRESENTATION. ROB WILL RUN THROUGH IT DIVISION BY DIVISION, BEFORE WE DIVE INTO THE BUDGET NUMBERS.

Mr. Kodiriy: THE ENTIRE PICTURE FOR DCHS BY DIVISION. WITHOUT MENTAL HEALTH, DCHS GREW UNDER THE \$10 MILLION FROM FISCAL YEAR '15 ADOPTED. INTERESTINGLY ENOUGH, CONTINUING FROM FISCAL YEAR '13. BIGGEST INCREASE, OF COURSE, BEING IN THE LAST TWO FISCAL YEARS, FISCAL YEAR '14 AND '15 AND NOW IN FISCAL YEAR '16 PROPOSED. ADVSD IS RESPONSIBLE FOR THE BIGGEST INCREASE, MAIN CHUNK, IN ABSOLUTE DOLLARS OVER \$7 MILLION. AS WELL AS EMPLOYEES OVER 18 FTE, AMONG ALL OTHER REPRESENTING OVER 40% OF THE DCHS. COMMUNITY SERVICES DIVISION IS NOT THE SECOND LARGEST DIVISION, WITH OVER 20% AND WITH OVER ONE MILLION IN NET GROWTH FROM FISCAL YEAR '15. DEVELOPMENTAL DISABILITIES DIVISION STABLE FOR A COUPLE OF YEARS AT ABOUT \$20 MILLION THRESHOLD THROUGHOUT FISCAL YEAR '14 AND 15, DROPPED ABOUT \$2 MILLION IN FISCAL YEAR '16 AND IS THE THIRD LARGEST ALONG WITH SUN, WHICH HAS BEEN GROWING INTERESTINGLY SUN HAS BEEN GROWING AT ABOUT \$2.5 MILLION A YEAR RATE BETWEEN FISCAL YEAR 14 AND '16. THE DOMESTIC VIOLENCE, ALONG WITH DEPARTMENT OF ADMINISTRATION, DISPLAYED A MODEST GROWTH. CLOSE TO STABLE THROUGHOUT FISCAL YEAR '14, '15 AND '16. PROPORTION-WISE, DEPARTMENT ADMINISTRATION AND DVCO, THEY ARE ABOUT THE SAME AND YOU DON'T SEE IT HERE, BUT THERE IS A SLIDE TO DROP FROM, FOR INSTANCE, FOR DEPARTMENT ADMINISTRATION, A QUARTER PERCENT DROP FROM FISCAL YEAR 14-15 LEVEL. ALTHOUGH THERE IS A MODEST INCREASE IN DOLLAR AMOUNT THERE.

Ms. Wendt: THE MAIN CHANGES THAT YOU CAN SEE A LITTLE MORE CLEARLY IN ADVSD, INCREASE IN STATE FUNDING LARGELY DUE TO MEDICAID EXPANSION. DD SAW A REDUCTION IN STATE FUNDING AND WE WILL TALK MORE ABOUT THE REASONS FOR THAT WHEN WE GET TO THE DIVISION. SUN AND COMMUNITY SERVICES, SIGNIFICANT INCREASE IN GENERAL FUND, LARGELY DUE TO RECOMMENDATIONS IN THE CHAIR'S BUDGET THIS YEAR. AND PARTICULARLY FOCUSED ON HOMELESS SERVICES AND SUN SERVICE SYSTEM. NOW WE WILL MOVE ON TO AGING DISABILITIES AND VETERAN SERVICES WHICH IS IN THE FINAL YEAR OF THIS NEW NAME CHANGE, THANK

YOU FOR THAT. I THINK EVERYONE CAN NOW ROLL IT OFF OF THEIR TONGUES, WHICH IS GREAT.

Ms. Wendt: SO, JUST TO SUMMARIZE, ADVSD, OUR DESIGNATED AREA AGENCY ON AGING AND DISABILITY SERVICES. DIVISION ASSURES COMPREHENSIVE AND ADMINISTRATIVE ACCESS. PROGRAMS INCLUDE COMMUNITY ACCESS, BASIC NEEDS, ADULT CARE HOMES, LONG-TERM CARE, ACCESS TO OHP, FINANCIAL ASSISTANCE. ADULT PROTECTIVE SERVICES AND PUBLIC GUARDIAN PROGRAM. TO ILLUSTRATE THE IMPACT OF THE DIVISION, I WANT TO SHARE A COUPLE OF IMPORTANT DATA POINTS. IN APRIL, THERE WERE 29,750 ELIGIBILITY AND SNAP CLIENTS IN ADVSD. AVERAGE CASELOAD IS 435. WHENEVER I TALK TO OUR STAFF, I'M HAPPY THEY COME TO WORK EVERY DAY TRYING TO IMAGINE MANAGING A CASELOAD OF 435 IS ASTONISHING. ULTIMATELY THE GOAL IS TO ENSURE THAT ADULTS IN SAFETY, FREE FROM ABUSE, NEGLECT AND EXPLOITATION AND THAT VETERANS HAVE ACCESS TO BENEFITS THAT THEY ARE ENTITLED TO. TWO PROGRAM OFFERS HERE. BETH HIT ON ONE EARLIER. THAT IS PROGRAM 25020-B, SENIOR HUNGER INITIATIVE. CULTURALLY SPECIFIC MEALS FOR SENIORS. IN THE LAST YEAR, ENHANCING EQUITY MEAL SITES.

ADDITIONAL FUNDS WILL ALLOW THEM TO DOUBLE THE SERVICES. I THINK ANECDOTALLY, AS YOU CAN IMAGINE, PEOPLE HAVE RESPONDED REMARKABLY WELL TO THE PROGRAM TO HAVE FOODS MATCH THE FOODS THEY ARE ACCUSTOMED TO FROM THEIR COMMUNITY. IT HAS BEEN A WIDELY SUCCESSFUL PROGRAM. 25025-B, IS FOR A VETERANS SERVICES OMBUDSMAN. AND THIS POSITION THAT WE'RE REALLY EXCITED ABOUT TO ADD TO THE VETERANS TEAM WOULD BE A GUIDE, MIRRORING CONVERSATIONS ABOUT CREATING FLEXIBILITY FOR THE STAFF TO GET VETERANS CONNECTED TO AS MANY SERVICES AS POSSIBLE, NOT JUST THE V.A. BENEFITS. SO, IT IS A LITTLE MORE FLEXIBILITY, FOR THIS NEW POSITION, WHICH WILL BE A GREAT ASSET TO THE CURRENT TEAM. ADVSD THIS YEAR, THEY HAVE REALLY TAKEN A LOOK UNDER THE HOOD, SO TO SPEAK, OF ALMOST ALL OF THEIR SERVICES OVER THE LAST YEAR, FOCUSED ON CONTINUED IMPROVEMENT EFFORTS. HOW CAN THEY DO EVERY SINGLE ONE OF THEIR SERVICES AS WELL AS POSSIBLE AND LOOK FOR IMPROVEMENTS AND SERVICE DELIVERIES. WE HAVE BEEN EXCITED ABOUT THEIR WORK AND LOOKING TO EXTEND THAT SERVICE ACROSS THE DEPARTMENT.

Mr. Kodiriy: IF YOU LOOK AT GENERAL FUND INCREASE OF ABOUT \$1 MILLION, IN ADDITION TO THIS PROGRAM OFFER. AS I MENTIONED IN THE BEGINNING, WE DID TRANSFER THE CGS MATCH FUNDS FROM DEPARTMENT OF ADMINISTRATION, HISTORICALLY USED TO LEVERAGE STATE FEDERAL FUNDS TO WHERE IT SHOULD BELONG. WE TRANSFERRED ABOUT A HALF MILLION OF GENERAL FUNDS TO ADVSD, THAT IS RESPONSIBLE FOR ANOTHER PORTION OF THAT ONE MILLION. IN TERMS OF OTHER FUNDS, COMMUNITY TRANSPORTATION PROGRAM THAT I MENTIONED EARLIER. AND ABOUT \$4

MILLION IS THE TITLE 19 MEDICAID FUNDS INCREASE. AND IN TERMS OF FTE CHANGE, BECAUSE OF THOSE GROWTH, IT IS LONG-TERM CARE PROGRAM, CASE MANAGERS, AND PROGRAM SPECIALISTS, INTERVENTION SERVICES.

Chair Kafoury: QUESTION?

Commissioner Shiprack: WHAT IS THE CASELOAD IN THE PUBLIC GUARDIAN CONSERVATOR PROGRAM?

Ms. Wendt: PEGGY THINKS IT IS 50 OR 60 WHICH WOULD BE ABOVE THE NATIONAL AVERAGE FOR THE GUARDIAN PROGRAM. TO ECHO WHAT BETH WAS TALKING ABOUT, MAYBE ANTICIPATING PART OF YOUR QUESTION, COMMISSIONER, WE DON'T HAVE A WAIT LIST FOR THAT PROGRAM BECAUSE WE TAKE ON THE LEGAL RESPONSIBILITY OF BEING SOMEONE'S GUARDIAN. AND TO HAVE THAT LEGAL RESPONSIBILITY, SO IT IS NOT A PROGRAM WHERE WE CAN DEVELOP A WAITLIST. IT MEANS PEOPLE DON'T GET SERVED WHEN WE ARE FULL AND WHEN WE ARE NOT FULL, IT MEANS SOMEBODY HAS PASSED AWAY. IT IS A LITTLE DIFFERENT THAN SOME OF THE OTHER --

Commissioner Shiprack: CAN I DO A QUICK TRANSLATION FOR ME? YOU DON'T HAVE THE ABILITY TO TURN ANYONE AWAY, SO YOU DON'T HAVE A WAITLIST. IF THERE WERE 100 SENIORS WHO WERE ELIGIBLE OR SENT TO YOU FOR THIS PROGRAM, YOU WOULD HAVE 100 ON THE CASE MANAGEMENT LIST. IF ON THE OTHER HAND, IT WAS A BAD WEEK AND 10 PEOPLE DIED, YOU WOULD HAVE 10 FEWER ON THE LIST, BUT YOU DON'T HAVE A WAITLIST BECAUSE YOU HAVE TO ACCEPT EVERYONE?

Ms. Wendt: NO, ACTUALLY IT IS DIFFERENT THAN OUR OTHER PROGRAMS. WE DON'T BECAUSE WE CAN'T BECAUSE OF THE LEGAL REQUIREMENTS. WE TURN THEM AWAY. THEY MIGHT NOT RECEIVE THE SERVICES AT ALL OR MIGHT GO TO A FOR-PROFIT PROVIDER THAT WOULD PROVIDE THE SERVICE.

Commissioner Shiprack: YOU DON'T KEEP A WAIT LIST.

Ms. Wendt: CORRECT.

Commissioner Shiprack: IF THERE IS NOT A SPOT, YOU TURN PEOPLE AWAY.

Ms. Wendt: CORRECT.

Commissioner Shiprack: IT'S LIKE YOU'RE IN STEREO, BECAUSE THERE ARE HEADS NODDING BEHIND YOU. IT'S GREAT. YOU ARE GETTING A LOT OF REINFORCEMENT. JUST SAYIN'. DON'T BE NERVOUS.

Ms. Wendt: THANK YOU. DEVELOPMENTAL DISABILITIES DIVISION, THE GOAL WITH DD IS TO HAVE PEOPLE WITH INTELLECTUAL AND DEVELOPMENTAL

DISABILITIES, LIVE INDEPENDENTLY, PEOPLE WITH DOWN'S SYNDROME, CEREBRAL PALSY, AUTISM SPECTRUM DISORDERS, ACQUIRED BRAIN INJURY FOR KIDS AND DRUG AND ALCOHOL AFFECTED KIDS. IN THE LAST YEAR, FOCUS ON EXPANDED SERVICE CHOICES WHICH IS A MEDICAID OPTION, K-PLAN, AND ACCESS TO EMPLOYMENT. COMMUNITY FIRST CHOICE OPTION, WHICH IS WHAT WE CALL THE K-PLAN, HAS SUPPORTS THAT ARE NOW AVAILABLE TO ELIGIBLE CHILDREN AND ADULTS. AND THIS HAS BEEN A SIGNIFICANT WORKLOAD ISSUE FOR OUR STAFF. IT IS A COMPREHENSIVE ASSESSMENT AND THE GREAT NEWS OF THE ASSESSMENT, WE ARE ABLE TO TAILOR SERVICES TO KIDS AND ADULTS AND IDEALLY IN PARTICULAR SO THAT KIDS CAN STAY IN THEIR HOMES. TO SEE THE WORK IN ACTION AND THE PATIENTS THAT MOMS WITH KIDS WITH DD HAVE IN TERMS OF KEEPING THEM IN THE HOME AND KEEPING THEM SAFE. THE K-PLAN HAS PROVIDED REALLY UNIQUE SERVICES THAT HELP KIDS AND FAMILIES IN OUR COMMUNITY.

Ms. Wendt: THE EMPLOYMENT FIRST INITIATIVE IS A STATEWIDE EFFORT, AND IT IS REALLY ABOUT ENSURING THAT PEOPLE HAVE ACCESS TO EMPLOYMENT OPPORTUNITIES, AND FOR US, I THINK IT IS JUST REALLY AWESOME NUMBERS. 1,600 ADULT CLIENTS WILL HAVE EMPLOYMENT PLANS BY THE END OF THE CALENDAR YEAR. CURRENTLY CLOSE TO 900 PEOPLE WITH DEVELOPMENTAL DISABILITIES ARE GAINFULLY EMPLOYED. WE HAVE TWO FTE IN THE BUDGET, FOCUSED ON MONITORING PROVIDER SERVICES AND PROVIDING CONTRACTORS WITH TECHNICAL ASSISTANCE. ROB TALKED A LITTLE BIT AND WE WILL TALK A LITTLE MORE ABOUT THE STRUCTURAL DEFICIT WE HAVE IN THE DD PROGRAM DUE TO CHANGES IN FUNDING AT THE STATE LEVEL. POSITIONS WHERE WE HAVE TWO PEOPLE IN THEM AND WITHOUT THE FUNDING THEY WOULD NOT STILL HAVE THEIR JOBS AND THE SECURITY OF THESE POSITIONS WE HAVE WORKED CLOSELY WITH THE PROGRAM ON AND LEGAL TEAMS. WE NEED THESE POSITIONS TO MAKE SURE THAT PEOPLE ARE SAFE IN THEIR HOMES AND WE AT MULTNOMAH COUNTY PROVIDE THAT PIECE OF SECURITY THAT WE OTHERWISE COULD NOT. AROUND DD, WE HAVE BEEN LUCKY TO HAVE A FELLOW FROM PSU OVER THE LAST YEAR THAT HAS HELPED THE TEAM DEVELOP A DASHBOARD AND USING IT DAY-TO-DAY FOR PERFORMANCE MANAGEMENT. DD, SAFE TO SAY, ONE OF THE MOST COMPLICATED PROGRAMS WITH THE LEVEL OF COMPLEXITY AND COMPLIANCE WITH THE STATE. HAVING THE DASHBOARD HAS HELPED THE MANAGEMENT TEAM KEEP US ACCOUNTABLE AND ALL SERVICES AS EFFICIENT AS POSSIBLE.

Mr. Kodiriy: ONE OF THE MOST CHALLENGING THINGS, DD, STRUCTURAL DEFICIT. WE HAVE BEEN WORKING WITH CENTRAL COUNTY, PATRICK HENRY AND DD TO KIND OF HANDLE THAT WITH THE STATE. GOING BACK TO THE STRUCTURAL DEFICIT, IT IS ABOUT 0.4 MILLION, AND TWO MAIN REASONS FOR THAT STRUCTURAL DEFICIT IS THE WAY WE'RE NO LONGER ALLOWED TO CARRY OVER FUNDS THE SAME WAY WE CARRIED THEM OVER BEFORE THROUGHOUT THE SERVICE ELEMENTS. AND THE SECOND REASON FOR

THAT STRUCTURAL DEFICIT IS MATCHING. WE USE CGS MATCH FOR OUR DD AND WE USED TO USE IT FROM DEPARTMENT OF ADMINISTRATION, BUT FISCAL YEAR '16, WE DID MOVE \$.4 MILLION. HOWEVER, BECAUSE OF THE CHANGE IN MATCHING POLICY AND METHODOLOGY, WE WERE NOT ABLE TO RECOVER ALL OF THE FUNDS THAT WE NEED. I CAN GIVE YOU ONE EXAMPLE, FOR INSTANCE, AND I'M NOT SAYING IT IS BAD OR GOOD. I'M JUST SAYING THIS IS WHAT IT IS. ONE EXAMPLE, FOR INSTANCE, FOR INSTANCE, WE USE MATCH FUNDS TO PROVIDE SERVICE AND OUT OF 100 CLIENTS THAT WE SERVE, SAY 82 ARE MEDICAID CLIENTS, AND 18 WERE NON-MEDICAID. SO WE'RE ALLOWED TO RECOVER THE COST FOR 82 CLIENTS, NOT THE ENTIRE 100. THE SERVICES THAT ARE PROVIDED USING THAT MECHANISM ARE, OF COURSE, CASE MANAGERS, MONITORING HEALTH AND SAFETY, ADDRESSING CRISIS, DIVERSION FROM INSTITUTIONALIZATION, FAMILY SUPPORT, TRANSPORTATION, ETC. THE MAIN THING ABOUT ONE FTE HERE IS THE PROGRAM SPECIALIST FOR HOUSING WAS ELIMINATED AND THEN TWO POSITIONS FOR DD INVESTIGATIONS, PROGRAM TECHNICIAN, AS LIESL MENTIONED, THEY WERE ADDED BY CGF DUE TO THAT STRUCTURAL DEFICIT. AND BACK TO LIESL.

Ms. Wendt: OKAY. MOVING ON TO THE DOMESTIC VIOLENCE COORDINATION OFFICE. THIS OFFICE PROVIDES LEADERSHIP, CONSULTATION AND TECHNICAL ASSISTANCE ON DOMESTIC VIOLENCE PREVENTION. THIS DEPARTMENT SEES LITTLE CHANGE THIS YEAR, HOWEVER, THE MORE WE HAVE LEARNED ABOUT WHAT THE NEEDS ARE IN DOMESTIC VIOLENCE, COORDINATION WITH PUBLIC SAFETY PARTNERS, WE'RE JUST BEGINNING STRATEGIC PLANNING WITHIN THE DOMESTIC VIOLENCE SYSTEM SO I ANTICIPATE COMING FORWARD NEXT YEAR WITH A DIFFERENT BUDGET ASK. WE WILL LOOK FOR WHAT IS THE BEST ROLE FOR OUR OFFICE IN TERMS OF COORDINATION AND RIGHT LEVEL OF SERVICES THROUGHOUT THE COMMUNITY. MORE TO COME. TWO PROGRAM OFFERS HERE, ONE EXPANDS OUR DVERT PROGRAM, DOMESTIC VIOLENCE UNIT IN GRESHAM AND EAST MULTNOMAH COUNTY. PROVIDING ACCESS TO VICTIM SERVICES OUT IN THOSE AREAS WHERE WE CURRENTLY DON'T HAVE FOLKS.

THE SECOND IS A BACKFILL FOR WHAT WE CALL THE DOMESTIC VIOLENCE FATALITY REVIEW, THIS IS A HAP FTE. AND FOR SOME OF YOU AT THE LPSCC RETREAT THIS YEAR, THERE WAS SOME FANTASTIC WORK THAT THE LPSCC WORK HAD DONE WITH THE DOMESTIC VIOLENCE TEAM UNPACKING WHAT HAPPENS IN A DOMESTIC VIOLENCE SITUATION GONE BAD, I GUESS I WOULD SAY, AND REALLY HELPING US UNDERSTAND WHAT COULD HAVE BEEN DONE DIFFERENTLY IN THE COMMUNITY, FOR THE VICTIM, ETC. COMMISSIONER SHIPRACK, I THINK YOU WERE THERE, IT WAS A VERY POWERFUL ILLUSTRATION OF HOW WE CAN LEARN FROM A REALLY HORRIBLE ISSUE IN OUR COMMUNITY AND HELP IMPROVE THOSE EFFORTS COMMUNITY-WIDE. THAT POSITION IS, AS I MENTIONED, JUST A HALF FTE AND IT WILL CONTINUE IN THE NEXT YEAR.

Commissioner McKeel: WHAT ARE WE BACKFILLING?

Ms. Wendt: A GRANT THAT PREVIOUSLY PAID FOR THAT POSITION. THE GRANT WENT AWAY. IF WE HADN'T BACKFILLED IT THE POSITION WOULD HAVE GONE AWAY AND WE COULDN'T HAVE BEEN ABLE TO PROVIDE THAT FUNCTION.

Commissioner McKeel: I USED TO BE ON THAT.

Ms. Wendt: SO, YOU KNOW.

Commissioner Smith: I AM CURRENTLY ON THE FATALITY REVIEW AND THANK YOU SO MUCH FOR PUTTING THAT IN. WE HAVE TO DO THIS. WE'RE MANDATED BY ORS TO DO THIS SO WE WOULD HAVE TO FIND FUNDING FOR THIS SOMEWHERE. THANKS.

Ms. Wendt: THANK YOU.

Mr. Kodiriy: LIESL COVERED ALMOST EVERYTHING. GENERAL FUND INCREASE AND THEN THE BACKFILL. SO, THERE ARE NO OTHER MAJOR CHANGES IN DOMESTIC VIOLENCE. BACK TO LIESL.

Ms. Wendt: ALL RIGHT. COMMUNITY SERVICES DIVISION'S MISSION IS TO ALIGN SERVICES IN ORDER TO CREATE SYSTEMS OF SUPPORT THAT IMPACT POVERTY, CREATE OPPORTUNITIES FOR ECONOMIC PROSPERITY AND ACHIEVE RACIAL JUSTICE AND WE DO THIS WORK LARGELY THROUGH COMMUNITY ORGANIZATIONS IN THREE AREAS: ENERGY AND WEATHERIZATION; HOMELESSNESS AND HOUSING; AND ANTI-POVERTY AND PROSPERITY. ALSO IN THIS DIVISION IS THE HOMELESS YOUTH SYSTEM, WHICH MANY OF YOU ARE FAMILIAR WITH, AS WELL. THERE ARE SIX PROGRAM OFFERS IN COMMUNITY SERVICES. WE TALKED ABOUT TWO LARGELY THIS MORNING. THERE IS A SERIES OF PROGRAM OFFERS THAT I JUST WANT TO RUN THROUGH. SO, THE YEAR-ROUND WARMING CENTER, WE MENTIONED THAT THIS MORNING. A LONG-TIME NEED IN THE COMMUNITY. WE HAVE ALL BEEN A LITTLE SHOCK THIS SPRING HOW FULL THE WARMING CENTER HAS BEEN AND WE HAVE BEEN FORTUNATE TO HAVE STATE FUNDS TO KEEP THAT OPEN THROUGH JUNE OF THIS YEAR.

THE HOPE IS NEXT YEAR IT WILL STAY YEAR-ROUND AND WE WON'T HAVE TO GO THROUGH THIS MATCHING OF DOLLARS TO KEEP IT GOING. EXPANDED STREET ROUTES BY 20,000 THAT WILL GET THEIR DISTRIBUTION IN MULTNOMAH COUNTY UP TO 100,000, ROSE CITY RESOURCE GUIDES THAT FLY OUT OF OUR OFFICE. PEOPLE ARE HUNGRY FOR THAT ACCESS TO INFORMATION. HOME FOR EVERYONE, \$2 MILLION WE TALKED ABOUT THIS MORNING, FOCUSING ON REPLACEMENT AND RETENTION. ANOTHER PROGRAM, SMALL BUT MIGHTY, IS COMPUTERS FOR HEADSTART

GRADUATES ACCESS TO THE INTERNET SO THAT THEY'RE READY FOR SCHOOL. RACIAL JUSTICE INITIATIVE, \$500,000, HUGE COMMITMENT FROM THIS BOARD AND WITHIN THE DEPARTMENT, RACIAL DISPARITY AMONG YOUTH. AMENDMENT ON THE TABLE AND WE LOOK FORWARD TO WORKING WITH THE CHAIR AND BOARD ON THAT PROGRAM OFFER. WE TALKED ABOUT THE ECONOMIC OPPORTUNITY INITIATIVE, OPPORTUNITY FOR US TO ENGAGE IN FINANCIAL LITERACY AND SUPPORTS FOR FAMILIES IN OUR ANTIPOVERTY SYSTEMS.

Mr. Kodiriy: IN TERMS OF THE GENERAL FUND INCREASES, YOU SEE WHAT LIESL COVERED ABOUT ALL OF THE PROGRAM OFFERS, HOWEVER, ALL OF THE INCREASES ARE OFFSET BY THE DECREASE IN \$1.2 MILLION IN COMMUNITY HEALING INITIATIVE THAT MOVED TO DCJ. SO, IN TERMS OF OTHER FUNDS, THE DECREASES ARE MAINLY BECAUSE WE HAVE SEVERAL ENERGY AWARDS, AND BASICALLY I'M TALKING ABOUT THE NET DECREASE IN ENERGY ASSISTANCE AWARDS BY ABOUT \$.7 MILLION. THAT IS THE MAIN CHUNK. MAIN FTE CHANGE IS THE DATA TECHNICIAN IN ENERGY ASSISTANCE AND WEATHERIZATION.

Ms. Wendt: LAST BUT NOT LEAST, SUN SERVICE SYSTEM, WHICH LEAVES EDUCATIONAL SUCCESS AND FAMILY SELF EFFICIENCY. MANY OF YOU ARE FAMILIAR WITH THE SUN SYSTEM. IT IS PART OF THE EARLY LEARNING HUB WE SHARE WITH THE UNITED WAY, DATA SERVICES FOR BIENSTAR PROGRAM. NEW PROGRAM OFFERS. I WILL GO THROUGH THE ONES ON THE SLIDE. IN THE NEXT YEAR, SUN SCHOOL SYSTEM WOULD BE UP TO 85 SCHOOLS. AND THE NEW SCHOOLS FOR THIS YEAR WOULD BE SACRAMENTO ELEMENTARY IN PARK ROSE. NORTH GRESHAM ELEMENTARY, FAIRVIEW ELEMENTARY IN THE REYNOLDS SCHOOL DISTRICT. NEXT BULLET ON THE SLIDE, BIENSTAR TO INCREASE CAPACITY THERE. ANOTHER EXPANSION FOR THE EARLY KINDERGARTEN TRANSITION PROGRAM. AND ROB TALKED A LITTLE ABOUT THE BUDGET IMPACT. PPS SAID YOU GUYS ARE GOOD AT CONTRACTING FOR DOLLARS AND WE RUN OUR RESOURCES THROUGH YOU, WHICH IS GREAT. THIS PROGRAM WOULD INCREASE SITES TO A TOTAL OF 40.

THIS PROGRAM, IN TERMS OF BANG FOR THE BUCK IS QUITE SIGNIFICANT. WE HAVE SEEN TREMENDOUS SUCCESS, CULTURALLY SPECIFIC PROGRAMS AND GETTING KIDS READY FOR KINDERGARTEN. EVERY DOLLAR LEVERAGES \$3. I THINK WE SEE A GREAT RETURN ON OUR INVESTMENT. SEE IF I CAN GO IN ORDER OF WHAT IS UP HERE. SUN SCHOOL EXPANSION, 25149-C, CULTURALLY SPECIFIC YOUTH CASE MANAGEMENT FOR SUN. ANOTHER SIGNIFICANT INVESTMENT. THIS PROGRAM WOULD EXPAND CULTURALLY-SPECIFIC CASE MANAGEMENT FOR STUDENTS IN MIDDLE AND HIGH SCHOOLS, PRIMARILY IN EAST COUNTY. AND WILL ADDRESS THE ACHIEVEMENT GAP AND DISPROPORTIONAL DISCIPLINE RATES FOR YOUTH. THIS WOULD PURCHASE ADDITIONAL 3.5 FTE FOR CULTURALLY SPECIFIC

YOUTH ADVOCATES AND THE GOAL WOULD BE TO SERVE 125 STUDENTS AND THEIR FAMILIES.

Ms. Wendt: IN THE CHAIR'S CONVERSATION WITH SUN SPONSORS, THIS IS A SIGNIFICANT ASK FROM THE SUPERINTENDENT TO HAVE MORE YOUTH ADVOCATES IN THE SCHOOL THAT REALLY REFLECT TO THEY'RE SEEING IN THE SCHOOL. SO, I THINK THEY WILL BE EXCITED ABOUT THAT. INCREASE CAPACITY FOR 160,000. THIS WILL OFFER DIRECT CLIENT ASSISTANCE THROUGH THE SEXUAL MINORITY YOUTH RESOURCE CENTER, AND THIS COUNTY INVESTMENT LEVERAGES A SIGNIFICANT CASH MATCH FROM THE AGENCY TO DELIVER THOSE SPECIFIC SERVICES. I TALKED ABOUT THE NEXT TWO. AND THE FINAL ONE, SCHOOL ATTENDANCE REPORTS, WHICH WOULD EXPAND SERVICES THROUGH THAT PILOT PROJECT THAT WE LAUNCHED LAST YEAR.

THIS WILL PROVIDE ATTENDANCE WORKERS IN FIVE SCHOOL DISTRICTS. STAFF WILL WORK INTENSIVELY WITH 480 STUDENTS. OVER THE LAST YEAR, BOTH THROUGH DATA AND ANECDOTES, SIGNIFICANT INCREASE IN STUDENTS ATTENDING SCHOOL AND IDENTIFYING THAT ATTENDANCE PROBABLY IS NOT THE RIGHT NAME FOR THIS INITIATIVE, BECAUSE MANY ISSUES FACING KIDS ARE RELATED TO ECONOMICS OF THE FAMILY. ONE REASON OR ANOTHER, A FAMILY IS POOR, AND THAT IS PULLING A KID OUT OF SCHOOL, OR OLDER KIDS CONTRIBUTING TO THE FAMILY'S INCOME BY HAVING TO WORK. THIS HAS BEEN A TREMENDOUS PARTNERSHIP. I WANTED TO SHARE WITH YOU THAT THE 54% OF STUDENTS IMPROVED THEIR ATTENDANCE, 61% OF THE STUDENTS SERVED ARE STUDENTS OF COLOR. AND THIS IS AN AREA WHERE SUN SPONSORS HOPED TO SEE ADDITIONAL INVESTMENT

Commissioner Smith: PORTLAND, OR PARK ROSE, OR GRESHAM?

Ms. Wendt: THOSE I WANT TO SAY NOT PORTLAND -- ALL OF THE DISTRICTS WILL BE SERVED.

Commissioner Smith: AND THEY WILL BE OUR EMPLOYEES?

Ms. Wendt: SCHOOL DISTRICT EMPLOYEES. PART OF THE DOLLARS BY THE COUNTY RESOURCES AND PART SCHOOL DISTRICT.

Commissioner Smith: MATCHING DOLLAR FOR DOLLAR?

Ms. Wendt: THEY ARE MATCHING DOLLAR FOR DOLLAR.

Commissioner Smith: THAT'S GOOD TO KNOW. I DON'T KNOW THAT.

Ms. Wendt: AND I THINK PART OF IT IS LOOKING AT A MODEL OF HAVING A SCHOOL DISTRICT EMPLOYEE. THERE ARE OTHER WAYS TO DO IT OF COURSE. REALLY BOUGHT INTO THE SCHOOL, ENVIRONMENT, COMMUNITY AND SEEN AS THE TEACHERS AND ADMINISTRATORS AS AN EXTENSION OF THE SCHOOL COMMUNITY. AND WE CAN PROVIDE AN UPDATE. EMERGING DATA FROM THAT PROGRAM. WE COULD PROVIDE DATA SO THAT YOU HAVE ACCESS TO THAT.

Chair Kafoury: I THINK IT WOULD BE HELPFUL FOR THE SUN STAFF TO GO VISIT ALL OF THE COMMISSIONERS' OFFICES AND TALK ABOUT THE MENU OF OPTIONS, BECAUSE THERE IS A LOT OF CHANGES AND IT JUST I THINK WOULD BE BENEFICIAL FOR EVERYONE TO UNDERSTAND WHAT THE CHANGES ARE AND THAT THE DISTRICTS ARE MATCHING AND EVEN TALKING ABOUT HOW THIS CAME OUT OF THE SUN COORDINATING COUNCIL AND THE SUN SPONSOR GROUP, THESE ITEMS. IT WAS A COMMUNITY EFFORT.

Ms. Wendt: ABSOLUTELY, CHAIR, WE WOULD BE HAPPY TO DO THAT. AND I THINK AS THE SUN SPONSORS TALKED ABOUT WITH THE EXPANSION LAST YEAR, THIS YEAR, ALSO REALLY WANTING TO GO DEEP AND THAT IS WHERE THE ATTENDANCE AND -- FROM SUPERINTENDENTS, SAYING WE NEED KIDS TO COME TO SCHOOL. WE NEED TO SEE BETTER OUTCOMES IN OUR KIDDOS AND SEE THESE TWO PARTNERSHIPS AS GREAT WAYS TO DO THAT.

Commissioner Smith: THAT IS A HUGE ISSUE, AND I'M GLAD WE'RE ADDRESSING IT, AS YOU KNOW, WHEN WE LOOK AT WHO IS BEST SUITED TO DEAL WITH THE ISSUES AROUND ATTENDANCE IN CULTURALLY SPECIFIC PROGRAMS OR WITH KIDS, IT HAS NOT BEEN THE SCHOOL DISTRICTS. THEY HAVE DONE A VERY POOR JOB. SO, IN MY OPINION, HAVING THIS BE THE HALLMARK OF HAVING TO DEAL WITH THAT, I THINK WE NEED TO WORK OUT OTHER WAYS TO USE CULTURALLY SPECIFIC PROGRAMS WHO WORK WITH THESE YOUTH AND HAVE BETTER OUTCOMES THAN THE SCHOOL DISTRICT TO SUPPORT US IN THIS INITIATIVE.

Ms. Wendt: ABSOLUTELY. AND IT IS SOMETHING THAT WE ARE LOOKING CLOSELY AT. IS THAT THE BEST MODEL? ARE THERE COMPLIMENTARY MODELS? AND THE OTHER PART, AND YOU WILL APPRECIATE THAT I AM JUST A LITTLE PROUD OF THIS ONE, WE HAVE DHS CASEWORKERS HOUSED IN SIX OF THE SCHOOLS WHERE THERE ARE ATTENDANCE WORKERS AND THAT HAS PROVEN TO BE EXTREMELY SUCCESSFUL. PEOPLE WILL SHOW UP AT THE SCHOOL WITH A DIFFERENT STORY THAN AT THE DHS OFFICE. THEY ARE ABLE TO CONNECT KIDS BEFORE THEY SHOW UP ON THE CHILD WELFARE SIDE OR SHOW UP IN DEEP POVERTY. LEARNING HOW TO TAKE THAT SUN MODEL TO NEW DEGREES HAS BEEN REALLY SUCCESSFUL IN THE PAST YEAR.

Chair Kafoury: ONE OTHER PIECE IN THE HEALTH DEPARTMENT WITH THE

MENTAL HEALTH SERVICES IN SCHOOLS, IS NOT BEING TALKED ABOUT TODAY BECAUSE IT IS IN THE HEALTH DEPARTMENT, BUT ALSO AS A RESULT OF OUR DISCUSSIONS AROUND HOW DO WE GO DEEPER THROUGH THE SUN SERVICE SYSTEM. THROUGH THOSE CONVERSATIONS, MANY SUPERINTENDENTS AND PRINCIPALS HIGHLIGHTED THE NEED FOR MORE MENTAL HEALTH SERVICES IN SCHOOLS, ALONG WITH THE CULTURALLY-SPECIFIC CASE MANAGEMENT AND OTHER THINGS MENTIONED HERE.

Commissioner Shiprack: CAN I MAKE A COMMENT AS WELL, MADAM CHAIR. I WANT TO SAY THAT LISTENING TO THIS REALLY COMPLEX SYSTEM THAT YOU HAVE THAT HAS SO MANY BEACH HEADS IN THE COMMUNITY, SUCH A COMBINATION OF SMALL FOCUSED PROJECTS, SO ENGAGED. WELL, A COUPLE OF THEM THAT YOU ARE TALKING ABOUT HERE, SUN SCHOOL PROGRAMS, I JUST WANT TO SAY THAT ATTENDANCE IS A CULTURE. IT IS DIFFICULT FOR KIDS FROM FAMILIES WHO ARE NOT COMFORTABLE IN THIS CULTURE, TO SEND THEIR VERY YOUNG CHILDREN OFF INTO THAT CULTURE. I REMEMBER WHAT IT FELT LIKE SENDING MY KINDERGARTNER OFF TO KINDERGARTEN. THAT IS A BIG SEPARATION. AND ALSO THERE ARE SO MANY REASONS WHY A CHILD MIGHT NOT BE ATTENDING SCHOOL, THAT YOUR ABILITY TO ADDRESS THOSE IN A REALLY HELPFUL WAY HAS A HUGE IMPACT AND GETTING TO MY POINT, ON PUBLIC SAFETY. THE ABILITY OF A CHILD TO READ BY THE TIME IN THIRD GRADE, WE KNOW PROVEN IMPACT ON STAYING OUT OF THE PUBLIC SAFETY SYSTEM, WHICH IS REALLY WHAT WE WANT FOR ALL OF OUR CHILDREN.

Ms. Wendt: ABSOLUTELY. THANK YOU.

Mr. Kodiriy: I JUST WANTED TO SAY A COUPLE OF THINGS. ONE THING, MAIN CHANGE HERE IS THE KINDERGARTEN PARTNERSHIP AND INNOVATION AWARD AS PART OF THE EARLY-LEARNING HUB FOR ABOUT HALF A MILLION. AND THEN, BIENSTAR RELATED, OFFICE ASSISTANCE 2 AND CASE MANAGER 2. SO, BACK TO THE LAST ONE.

Ms. Wendt: OKAY. SO, WE TALKED ABOUT DEPARTMENT ADMINISTRATION, SEVERAL NEW POSITIONS THAT WE'RE PROPOSING HERE, TWO OUTSIDE OF CONSTRAINT. ONE IS A CONTRACT SPECIALIST, WHICH REALLY MATCHES THE GROWTH WITHIN THE DEPARTMENT. AND WE PUT THIS ON THE BOTTOM OF OUR PRIORITY LIST, BUT WHEN WE RECEIVED SO MANY LOVELY ADDITIONAL INVESTMENTS IN THE CHAIR'S BUDGET, THIS IS AN IMPORTANT POSITION AND HELP MAKE SURE THAT WE CAN MANAGE THOSE DOLLARS EFFECTIVELY. SECOND I HAVE HIT ON A COUPLE OF TIMES, FTE TO HELP DEVELOP A DEPARTMENT-WIDE DATA COLLECTION AND ABILITY TO WORK ON OUTCOMES. MY HOPE IS NEXT YEAR THAT WE HAVE A DASHBOARD THAT WE CAN SHARE WITH YOU ABOUT OUR PROGRESS DEPARTMENT-WIDE, AND BE ABLE TO HIGHLIGHT HOW WE'RE MAKING PROGRESS THERE. THIS IS AN EXCITING POSITION FOR US AND SOMETHING THAT I HAVE A LOT OF HOPES

FOR. SOME OF THE ADDITIONAL FTE THAT THE REST OF THE FTE WE'RE FUNDING THROUGH CONSTRAINT.

Ms. Wendt: LET ME HIGHLIGHT THOSE. FINANCE SPECIALIST 2 AND FINANCE SUPERVISOR, ROB HAS BEEN IN FRONT OF YOU A COUPLE OF TIMES TO TALK ABOUT THE REORG OF OUR BUSINESS SERVICES TEAM. WITH THE ADVENT OF MENTAL HEALTH MOVING WE HAVE TAKEN THE OPPORTUNITY TO MAKE SURE THAT WE HAVE THE RIGHT TEAM IN PLACE AND IN RESPONSE TO THE VARIOUS AUDITS. WE ARE HIRING MORE FOLKS, SO WE NEED ANOTHER H.R. POSITION. THAT IS A THIRD. CONTRACT SPECIALIST I MENTIONED. AND TWO ADDITIONAL PROGRAM SPECIALISTS. ONE WILL HELP US DEVELOP A TRAINING PROGRAM FOR THE DEPARTMENT. I THINK IT HAS PROBABLY BEEN THE MOST SHOCKING PIECE I HAVE SEEN WITH A DEPARTMENT THAT SERVES PEOPLE THAT WE DON'T HAVE A COMPREHENSIVE TRAINING PROGRAM ABOUT HOW WE DO OUR WORK INTERNALLY AND BUILDING A TRAINING PROGRAM AROUND OUR THEORY OF CHANGE AND SUPPORTING OUR STAFF. THE RESEARCH AND EVALUATION ANALYST AS I MENTIONED AND O.A. SENIOR TO HELP KEEP US IN LINE IS REALLY HOW THAT WORKS. AND THEN ROB WILL TALK A LITTLE MORE ABOUT THE BUDGET.

Mr. Kodiriy: SO, THIS COST ALLOCATION METHODOLOGY CHANGE. WHAT YOU SEE HERE, IF I COVER THE OTHER FUNDS DECREASE, WE NO LONGER DIRECTLY CHARGE THOSE OTHER FUNDS FOR OUR ADMINISTRATIVE CHARGES. WE SWITCHED TO INDIRECT METHODOLOGY, IN LINE WITH THE COUNTY-WIDE METHODOLOGY, AND THAT IS WHY YOU SEE THE BIG CHANGE IN OTHER FUNDS THERE. IN TERMS OF GENERAL FUNDING INCREASES, AS YOU MAY REMEMBER, WE MOVED HALF A MILLION OF MATCH TO ADVSD, \$0.4 MILLION OF MATCH TO DD, DEVELOPMENT DISABILITIES, AND THEN TO KEEP US BUDGET NEUTRAL BECAUSE OF THE MENTAL HEALTH TRANSITION, WE GOT THE CGS CONSTRAINT FROM THE HEALTH DEPARTMENT OF ABOUT \$0.8 MILLION. AND ONE THING I JUST WANT TO POINT OUT, IT HAS BEEN A PRIVILEGE TO HAVE LIESL HERE AND TEAM, AND WHILE I WAS WITH DCHS, THERE WERE MULTIPLE INTERNAL AUDITS.

AND IT'S, AGAIN, IT IS NOT GOOD OR BAD. IT'S STATING WHAT IT IS AND WHAT IT MEANS. AND MAIN THINGS FROM INTERNAL AUDITS, I LOOK AT WHETHER THEY ARE MENTAL HEALTH OR NON-MENTAL HEALTH-RELATED AUDITS. TRANSPARENCY, PROGRAM COSTS, MONITORING, ANALYSIS, INCLUDING FINANCIAL INFORMATION. FINANCIAL HEALTH MONITORING OF VENDORS AND RISK EVALUATION. CONTRACT LANGUAGE AND PASS-THROUGH PROCESS. ACCURATE FINANCIAL STATEMENTS. CATEGORIZATION AND CLASSIFICATION OF ADMINISTRATION COSTS. ON TOP OF THAT, AS I MENTIONED IN THE BEGINNING, DCHS HAS BEEN GROWING, AND IT GREW UNDER \$10 MILLION, AND THAT WE WERE SEEING THE IMPACT OF FEDERAL, STATE, REGULATIONS CHANGING. MAYBE IT IS ACTUALLY GOOD, I DON'T KNOW, BUT WE'LL SEE. BUT THEY ARE CHANGING AND WE HAVE TO ADAPT TO THOSE CHANGES AND

MAKE THE CHANGES. AND THEN OF COURSE THE INTERNAL AUDITS FOR THE PERIOD OF 2008 TO 2014. SO, I GUESS THAT'S IT. YEAH.

Ms. Wendt: ROB MIGHT BE SELLING HIMSELF SHORT. HE HAS BEEN MANAGING THE MENTAL HEALTH TRANSITION, AND BUSINESS SERVICES TEAM, AND PUTTING TOGETHER A DEPARTMENT BUDGET, REALLY NOTHING SHORT THAN A MIRACLE. AND HIS KIDDO GRADUATED FROM HIGH SCHOOL.

Chair Kafoury: CONGRATULATIONS.

Ms. Wendt: VERY LUCKY TO HAVE HIM ON BOARD.

Commissioner Shiprack: ALL OF THAT HIGH SCHOOL MATH HOMEWORK TO DO.

Mr. Kodiriy: HE IS A VALEDICTORIAN AND HE DID SOMETHING VERY INTERESTING, HE SANG A SONG, HE COMPOSED A SONG, HE CAME UP WITH THE LYRICS AND HE SANG A SONG AS HIS SPEECH END. I WAS VIRTUALLY CRYING WHEN I WAS TAKING THE PICTURE. IT WAS GREAT.

Commissioner Shiprack: EXCUSE ME, I WAS JUST GOING TO SAY, IT ALMOST MAKES ME BURST INTO TEARS HEARING YOU TELL ABOUT IT. AND I WANT TO KNOW WHERE WE CAN FIND THIS. IS IT ON YouTube?

Mr. Kodiriy: HE HAS A COUPLE OF YouTube POSTS. BUT, IN FACT ONE ON ENERGY AND ONE ON GANG PREVENTION. BUT IT IS ONLY A COUPLE.

Commissioner Shiprack: GRADUATION VALEDICTORIAN SPEECH SONG THAT I WANTED --

Mr. Kodiriy: HE DIDN'T POST IT YET. BUT WE WERE PLANNING TO POST IT. OKAY. I'LL UPDATE YOU ON THAT. THANK YOU.

Ms. Wendt: FINALLY, I WANTED TO JUST HIT ON LEGISLATIVE IMPACTS, YOU KNOW, AS I MENTIONED, LARGELY OUR DOLLARS COME FROM THE STATE. WE ARE AWAITING FINAL ACTION IN BOTH CASES. OPTIMISTIC FOR INCREASED FUNDING IN DD. CONVERSATION OF THE LEGISLATURE, SWITCHING TO A WORKLOAD MODEL. THEY HAVE DONE INTENSIVE MODELING ON THE ACTUAL STAFF YOU NEED DO THE NEW WORK. PROPOSAL IN THE RECOMMENDED BUDGET, FUND THAT AT 95% EQUITY. WE ARE PAYING CLOSE ATTENTION TO THAT. IT COULD MEAN FROM 22 TO 44 NEW POSITIONS FOR US. WHICH I WILL TELL YOU WILL MAKE OUR DD TEAM EXCITED. IT MAY CREATE SPACE CHALLENGES FOR US, BUT WE WILL FIGURE THAT OUT. AND SIMILARLY, FOR ADVSD, GOVERNOR'S RECOMMENDED BUDGET, 95% OF WORK LOAD MODEL, CURRENT SERVICE LEVEL. WE WILL KEEP YOU APPRISED OVER THE SUMMER WHEN WE LEARN MORE ABOUT THAT.

Commissioner Smith: I HAVE A QUESTION. GOING BACK TO THE DDS. IT WENT DOWN BY \$2 MILLION THIS YEAR. WILL THIS MONEY REPLACE THAT \$2 MILLION AND I WAS GOING TO ASK YOU WHAT HAPPENED WITH THAT FINANCING?

Ms. Wendt: ACTUALLY IT WASN'T A CUT FROM THE STATE IN TERMS OF STAFFING. THEY TOOK BACK SOME FUNCTIONS THAT THEY WERE PASSING THROUGH TO US. SO THEY TOOK BACK THE FUNCTION AND ADMINISTRATION OF IT. SO, IT IS NOT NECESSARILY IMPACTED BY WHAT WE ARE WATCHING IN THE LEGISLATIVE PROCESS AT THE MOMENT.

Commissioner Smith: MONEY YOU ARE PROPOSING, THAT THAT INCLUDE WHAT YOU THINK YOU WILL GET FROM THE STATE OR WHAT WE HAVE TODAY?

Ms. Wendt: WHAT WE HAVE TODAY. SO BUDMODS WILL BE COMING YOUR WAY.

Commissioner Shiprack: THE STATE IS CONSIDERING ADDITIONAL FUNDING FOR THE PUBLIC GUARDIAN CONSERVATIVE PROGRAM?

Ms. Wendt: WORKLOAD MODEL, NOTHING TO DO WITH THE GUARDIAN PROGRAM. ONGOING WORK THAT WE DO ON BEHALF OF THE STATE. WE'RE HAVING A CONVERSATIONS ABOUT THE GUARDIAN PROGRAM BUT I THINK IT IS MORE – PEGGY BRAY, WOULD YOU LIKE TO COME UP HERE AND ANSWER THAT?

Ms. Bray: PEGGY BRAY, DCHS, AGING DISABILITY AND VETERAN SERVICES. HI EVERYBODY. IF YOU REMEMBER, WITH THE SPECIAL PURPOSE APPROPRIATION FUNDS THAT THE STATE HAD THAT CAME OUT OF THE MEDICAL DEDUCTION TAX, THOSE FUNDS HAD TO GO TO AGING TYPE PROGRAMS. THERE WAS A COMMITMENT TO USE THOSE FUNDS TO HELP INITIATE A STATEWIDE PUBLIC GUARDIAN PROGRAM. WE ARE THE ONLY COUNTY, PUBLIC GUARDIAN PROGRAM IN THE STATE. THERE IS A PRIVATE ONE OUT I THINK BY LANE OR CORVALLIS, SO THE INTENTION WITH THE STATE IS TO HAVE A STATEWIDE PROGRAM THEY'RE RAMPING UP. THEY ARE USING THIS AS A ROLE MODEL AND CONSULTING WITH US ON WHAT TO DO. THAT IS WHAT THAT IS.

Chair Kafoury: THANK YOU.

Ms. Wendt: AT THE FEDERAL LEVEL, A PRETTY EXCITING THING CALLED THE 2014 OFFICE OF MANAGEMENT AND BUDGET CIRCULAR ON UNIFORM ADMINISTRATIVE REQUIREMENTS COST PRINCIPLES AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS THAT WILL HAVE AN IMPACT ON US. WE ARE WORKING CLOSELY WITH CENTRAL BUDGET ON WHAT THAT IS BUT I WANT TO FLAG IT FOR YOU. WE HAVE RECEIVED SO MANY FEDERAL DOLLARS THERE WILL BE MORE TO COME. SO, FINALLY, AS YOU HEARD THIS MORNING,

PART OF OUR FOCUS IN THE NEXT YEAR IS MOVING UPSTREAM. IDEALLY DRIVEN BY INCREASED DATA BY WHAT WE KNOW WORKS, EQUITY LENS AS COMPREHENSIVELY AS POSSIBLE ACROSS THE WHOLE DEPARTMENT. WHAT ARE WAYS BETWEEN OUR DIVISIONS AND PROGRAMS THAT WE CAN MORE EFFECTIVELY SERVE PEOPLE, WHICH TIES INTO ACCESS. HOW DO WE HELP PEOPLE BEFORE THEY GET DEEP IN POVERTY OR CRISIS. LOOKING AT WHAT OTHER GOVERNMENTS ARE DOING AROUND INNOVATION, IN TERMS OF TECHNOLOGY AND HOW WE DELIVER OUR SERVICES AND FINALLY, AS YOU HEARD, BEEFING UP OUR ORGANIZATIONAL INFRASTRUCTURE AND DEVELOPING A ROBUST TEAM FOR OUR NEW SMALLER, BUT MIGHTIER DEPARTMENT OF COUNTY HUMAN SERVICES. AND WITH THAT, I THINK WE'RE READY FOR QUESTIONS.

Chair Kafoury: QUESTIONS? COMMENTS?

Commissioner Smith: I HAVE A QUESTION. I THINK YOU HAVE MORE EMPLOYEES TODAY THAN YOU DID YESTERDAY IN LAST YEAR'S BUDGET.

Ms. Wendt: WELL, IF YOU LOOK AT WITHOUT MHASD, I DON'T HAVE OUR COMPARISON NUMBERS RIGHT IN FRONT OF ME.

Commissioner Smith: HOW MANY PEOPLE DID WE MOVE OVER? I STILL HAVEN'T GOTTEN THAT QUESTION ANSWERED YET. HOW MANY PEOPLE DID WE MOVE OVER TO THE HEALTH DEPARTMENT?

Mr. Kodiriy: LET ME TRY TO ANSWER THAT. I BELIEVE WE WERE PUTTING TOGETHER THE DOCUMENT AND CENTRAL BUDGET WAS HELPING US WITH THAT, WHEN YOU GO THROUGH THE BUDGETING PROCESS FOR HEALTH DEPARTMENT, FOR INSTANCE, THEY MAY HAVE ADDED ELIMINATED POSITIONS, SO I DON'T KNOW. THE WAY TO LOOK AT US, YOU WOULD LOOK AT POSITIONS AT THAT POINT IN TIME TO WHAT WE HAVE. WHAT I'M SAYING, NOT NECESSARILY THE ONE-TO-ONE. IT WOULD BE A COINCIDENCE.

Commissioner Smith: HOW MANY BODIES ARE MOVING OVER TO THE HEALTH DEPARTMENT?

Mr. Kodiriy: IT IS OVER 200 FTEs.

Commissioner Smith: ACTUAL BODIES, NOT PEOPLE WHO WE HAVEN'T HIRED YET?

Mr. Kodiriy: I'M SORRY, I CAN'T TALK ABOUT BODIES, BUT I CAN SAY IT IS OVER 200 FTE.

Commissioner Smith: RIGHT. AND THAT'S THE THING. I WANT TO KNOW EXACTLY HOW MANY BODIES THAT ARE GOING OVER THERE. A LOT OF FTEs THAT WILL

NOT BE FILLED BUT I'M TRYING TO FIGURE OUT WHO MOVED TO THE HEALTH DEPARTMENT TODAY.

Ms. Wendt: WE CAN PROVIDE THAT FOR YOU. NOT FTE BUT ACTUAL HUMAN BEINGS.

Commissioner Smith: AND THE OTHER ISSUE, I WAS SO HAPPY TO SEE THAT IN THE CHAIR'S BUDGET, THAT THAT WAS SEEN AS SOMETHING THAT WE NEED TO SUPPORT AND TO SUPPORT AND EXPAND. THAT WAS GREAT. AND I WAS TRYING TO FIGURE OUT, ARE THEY COUNTY EMPLOYEES?

Ms. Wendt: THEY ARE.

Commissioner Smith: THE NEW PEOPLE THAT WE ARE HIRING ARE STILL COUNTY EMPLOYEES?

Ms. Wendt: CORRECT, YES.

Commissioner Smith: OKAY. GREAT. DO WE HAVE ANY OUTSTANDING MONEY THAT WE THINK WE'RE GOING TO GET FROM SALEM IN REGARDS TO SENIORS?

Ms. Wendt: IN THIS FISCAL YEAR?

Commissioner Smith: YES, '16.

Ms. Wendt: I DON'T BELIEVE SO. I THINK WE HAVE GOTTEN WHAT WE ARE GOING TO GET FOR THIS FISCAL YEAR.

Commissioner Smith: OKAY. I HAVE AN AMENDMENT AND I'M GOING TO TALK ABOUT THAT, BUT ONE LAST QUESTION. I UNDERSTAND THAT YOU HAVE KIND OF ELIMINATED YOUR DEPUTY. WHAT ARE YOU GOING TO DO WITH THOSE FUNDS THAT YOU PUT IN THE BUDGET?

Ms. Wendt: I HAVEN'T ELIMINATED THE POSITION IN THE DEPARTMENT.

Commissioner Smith: STILL A DEPUTY POSITION?

Ms. Wendt: YES.

Commissioner Smith: OKAY. THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS?

Commissioner McKeel: CHAIR, I HAVE A QUESTION. I HAVE A QUESTION ON ONE PROGRAM OFFER THAT YOU DIDN'T TALK ABOUT TODAY BUT IT IS IN THAT

ANTIPOVERTY SYSTEM PROGRAM OFFER. AND WE JUST NOTICED THAT THE GENERAL FUND ALLOCATION HAD INCREASED BY OVER 100%

Ms. Li: THAT'S REFLECTIVE OF MOVING THE RESOURCES THAT IS CURRENTLY, AND WILL CONTINUE TO SUPPORT THE BRIDGES TO HOUSING PROGRAM INTO THE ANTI-POVERTY SYSTEM. WE TALKED EARLIER ABOUT WHERE OUR ALIGNMENT EFFORTS BETWEEN WHAT WE'RE DOING FOR HOUSING AND HOMELESSNESS AND FOR THE LONG-TERM PREVENTION AND PERMANENCY. SPENDING TIME AND EFFORT AS A PART OF THAT, BRIDGES TO HOUSING IS NO LONGER A STAND-ALONE PROGRAM, EMBEDDED IN THE ANTIPOVERTY SYSTEM BECAUSE IT IS A LONG-TERM, STABLE, LIVING SITUATION WITH SUPPORTS FOR SOME OF THE MOST HIGHLY BARRIERED AND CHALLENGED FAMILIES.

Commissioner McKeel: SO IT WAS A PROGRAM OFFER BY ITSELF?

Ms. Li: YES, IT WAS.

Commissioner McKeel: AND NOW ROLLED INTO THIS YEAR?

Ms. Li: CORRECT. NO NET INCREASE OR CHANGE IN THE AMOUNT OR LEVEL OF SUPPORT AND RESOURCES. SIMPLY MOVED THEM INTO A MORE ALIGNED PROGRAM OFFER.

Commissioner Shiprack: THE WORK THAT YOU'RE DOING ON DATA COLLECTION. AND I THINK THAT AS WE WORK TOGETHER AS THIS BOARD HAS WORKED TOGETHER AND REALLY, I THINK, EXPERIENCED AND BUILT ON SUCCESS AND WE HAVE SOME MOMENTUM ON OUTCOMES AND THIS WHOLE LEXICON OF INVESTING, AND THAT UNDERSTANDING THAT WE ARE NOT JUST THE STEWARDS OF THE PUBLIC'S MONEY TO RUN THE PROGRAMS THAT ARE NECESSARY FOR THE PUBLIC GOOD AND TO KEEP THE SAFETY NET ALIVE, BUT WE ARE REALLY DUTY-BOUND TO EXAMINE THE OUTCOMES OF THOSE INVESTMENTS AND TO FOLLOW A DISCIPLINE OF ACHIEVING THOSE OUTCOMES WITH OUR PROGRAMS AND IF A PROGRAM DOESN'T ACHIEVE THE OUTCOME THAT WE PROJECT FOR IT, TO NOT HAVE ANY HARD FEELINGS ABOUT SETTING THAT PROGRAM ASIDE AND CONTINUING WITH THE PROGRAMS THAT ARE REALIZING OUTCOMES IN ORDER TO DO THAT, OBVIOUSLY, YOU HAVE TO BE KEEPING TRACK AND THAT MEANS YOU HAVE TO HAVE A PRETTY ROBUST DATA COLLECTION SYSTEM. SO, I'M REALLY, REALLY, REALLY, REALLY, REALLY PLEASED THAT THAT IS THE FOCUS OR ONE OF THE FOCUSES OF YOUR PRESENTATION TODAY. AND I'M ALSO JUST SO DELIGHTED WITH THIS WHOLE SPECTRUM OF TARGETED PROGRAMS THAT YOU KEEP GOING SOMEHOW AMAZINGLY KEEP TRACK OF AND I REALIZE THAT COLLECTING DATA FROM ALL OF THEM MAY BE CHALLENGING, BUT THE TIES THAT THEY HAVE ACROSS COUNTY PROGRAMS ARE IMPRESSIVE.

Chair Kafoury: OTHER QUESTIONS OR COMMENTS?

Commissioner Smith: LAST COMMENT. I HAVE A BUDGET NOTE. AND THE BUDGET NOTE TITLE YOUTH DEVELOPMENT ASSESSMENT AND POLICY IMPLICATIONS FOR COUNTY-WIDE PROGRAMMING. AND THIS IS TO IDENTIFY A BUDGET-RELATED POLICY ISSUE FOR FUTURE EXPLORATION AND ACTION RELATED TO THE FUTURE YEAR'S BUDGET AROUND YOUTH. THE BUDGET NOTE DESCRIPTION IS MULTNOMAH COUNTY PROVIDES FUNDING FOR A NUMBER OF PROGRAMS THAT DIRECTLY IMPACT YOUNG PEOPLE LIKE SUN SCHOOL AND OTHER PROGRAMS. SUN PROGRAMS ARE HOUSED IN COUNTY DEPARTMENTS, SOME HOUSED IN NON-DEPARTMENTAL ARRANGEMENTS. NOTABLE NON-DEPARTMENTABLE PROGRAMS, SUMMER WORKS, YOUTH COMMISSION. COLLEGE TO WORK INTERNSHIP PROGRAM AND OTHER YOUTH DEVELOPMENT PROGRAMS. SO, I WOULD LIKE TO SUGGEST THAT WE DEVELOP A POLICY AROUND YOUTH. WHICH WOULD IDENTIFY SOURCE FUNDING, IDENTIFICATION OF TOTAL FUNDS AVAILABLE, SERVICES FOR FOCUS, TARGETED POPULATIONS, IDENTIFICATION OF CURRENT YOUTH DEVELOPMENT PROGRAMS, OPERATING IN THE COUNTY, AND NON-DEPARTMENTAL SERVICES AND IT WILL ESTABLISH A CROSS-DEPARTMENT STAKEHOLDER GROUP CHAIRED BY THE COUNTY CHAIR, AND A DESIGNEE, WHICH I HOPE IT WOULD BE ME -- WITH DIRECTIVE TO REPORT BACK TO THE FULL BOARD OF COUNTY COMMISSIONERS BY DECEMBER 1st, 2015, ON FINDINGS RELATED TO COUNTY YOUTH DEVELOPMENT PROGRAMS, OFFERING FUNDS FROM FISCAL YEAR 2016 AND 2017 GOING FORWARD. AND I DO HAVE A COPY FOR THE BUDGET OFFICE. AND WITH THAT BEING SAID, ALSO WOULD LIKE TO DO A SECOND AMENDMENT THAT WOULD KEEP COLLEGE TO CAREER WHERE IT IS UNTIL WE ACTUALLY DEVELOP A YOUTH POLICY. CURRENTLY IN ODE AND TO LEAVE THEM AS IS UNTIL WE FIGURE OUT WHAT THE POLICY IS GOING TO BE.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? GO AHEAD. SHE --

Commissioner McKeel: I'M SORRY. I HAVE TWO BUDGET AMENDMENTS. THE FIRST IS FOR AN EAST COUNTY JUVENILE RECEPTION CENTER. THIS IS FOR \$25,000. THIS IS AN AMENDMENT TO PROGRAM OFFER NUMBER 25138-A. WHICH CURRENTLY MAINTAINS RUN-AWAY YOUTH SERVICES AND CONTINUES THE COUNTY'S EFFORT TO PROVIDE ALTERNATIVES TO DETENTION AS AN OPTION FOR YOUTH IN LAW ENFORCEMENT. IN AN EFFORT TO MAKE SUCH OPTIONS MORE AVAILABLE TO AGENCIES THROUGHOUT THE COUNTY AND TO INCREASE OUR CAPACITY FOR YOUTH IN EAST COUNTY TO HAVE ALTERNATIVE TO DETENTION, I'M PROPOSING AN INCREASE OF \$25,000 TO THIS PROGRAM DESIGNATED TO FUND AN EAST COUNTY JUVENILE RECEPTION CENTER EXPANSION. AND THE SECOND ONE IS FOR THE SUN SCHOOL AT NORTH GRESHAM. I WOULD LIKE TO PROPOSE AN AMENDMENT TO OUR SUN COMMUNITY SCHOOLS PROGRAM, NUMBER 25145 TO INCLUDE

FROM ONE-TIME ONLY MONEY, ADDITIONAL \$35,000 TO ESTABLISH THE SUN SITE AT NORTH GRESHAM ELEMENTARY SCHOOL IN THE GRESHAM SCHOOL DISTRICT THIS YEAR. GRESHAM BARLOW SCHOOL DISTRICT THIS YEAR.

Commissioner Shiprack: THANK YOU, MADAM CHAIR, I HAVE AN AMENDMENT TO EXPAND THE PUBLIC GUARDIAN CONSERVATOR PROGRAM, WHICH UNDER COURT AUTHORITY, MAKES VITAL DECISIONS FOR 179 ADULTS WHO ARE MENTALLY INCAPACITATED, DEPENDENT AND IMPOVERISHED AND VICTIMS PHYSICAL ABUSE, NEGLECT, AND FINANCIAL EXPLOITATION. THE PUBLIC GUARDIAN CONSERVATOR PROGRAM CONSULTS WITH COUNTY PROGRAMS, FAMILIES AND COMMUNITY PARTNERS ON STRATEGIES AND RESOURCES TO SUPPORT VULNERABLE ADULTS WITH DIMINISHED ABILITIES AND DIVERTS ADDITIONAL AT-RISK CLIENTS TO LESS RESTRICTIVE, LESS COSTLY ALTERNATIVES TO PUBLICLY FUNDED GUARDIANSHIP.

I PROPOSE EXPANDING THE PUBLIC GUARDIAN CONSERVATOR PROGRAM BY ADDING ONE DEPUTY GUARDIAN POSITION, SIGNIFICANTLY ENHANCING THE PROGRAM'S CAPACITY. THE DEMAND FOR SERVICES IS INCREASING DUE TO THE AGING OF THE POPULATION, INCLUDING PEOPLE WITH DISABILITIES. THE AGING OF CAREGIVERS, THE RISING INCIDENCE OF ABUSE AMONG THE ELDERLY AND DISABLED POPULATION AND THE LACK OF RESOURCES FOR LEGAL SURROGACY. GRADUAL CASELOAD DEVELOPMENT, UP TO 40 MORE INDIVIDUALS WITH RISK TO HARM, IMMEDIATE PROTECTION AND ACCESS TO CARE WHILE SAVING MONEY THAT WOULD OTHERWISE BE SPENT ON EMERGENCY SERVICES AND SOCIAL SERVICE INTERVENTIONS THAT RESULT FROM THE LACK OF FRONT-END RESOURCES. THIS APPEARS AS PROGRAM OFFER 25026-A. THAT WAS NOT PICKED UP IN THE CHAIR'S BUDGET. WAIT A SECOND. IT WAS 25026-B FOR \$95,558.

AS LONG AS WE'RE ALL HERE GATHERED TOGETHER, NICE TO BE WITH MY COLLEAGUES TODAY. I HAVE ONE OTHER AMENDMENT THAT IS NOT DIRECTLY RELATED. SOMEWHAT DIRECTLY RELATED, I COULD DO THIS TOMORROW FOR YOUR ENTERTAINMENT, BUT I WOULD RATHER DO IT TO YOU TODAY. AND THIS IS AN AMENDMENT FOR A FOOD POLICY POSITION. ONE OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS CORE MISSIONS AND VALUES IS A HEALTHY COMMUNITY. FOOD IS INEXTRICABLY LINKED TO HEALTH OUTCOMES, ACCESS TO AFFORDABLE, NUTRITIOUS AND CULTURALLY APPROPRIATE FOOD IS A KEY DETERMINANT OF HEALTH. RESEARCH SHOWS POOR NUTRITION AT CRITICAL PERIODS OF A CHILD'S DEVELOPMENT, ALTERS THE STRUCTURE AND FUNCTION OF THE BODY'S ORGANS AND SYSTEMS MAKING THEM MORE VULNERABLE TO DEVELOPING CHRONIC DISEASES, LIKE HEART DISEASE, STROKE, AND DIABETES. NUTRITION DETERMINES HEALTH OUTCOMES, EVEN AFFECTING GENES THAT LAST FOR THE REST OF ONE'S LIFE AND CAN BE PASSED ON TO THE NEXT GENERATION.

Commissioner Shiprack: FOOD SECURITY, ACCESS TO NUTRITIOUS FOOD AND NUTRITION EDUCATION ARE VITAL AND ARE IMPORTANT FEATURES OF MANY MULTNOMAH COUNTY PROGRAMS AND INITIATIVES. FOOD ISSUES TOUCH MOST MULTNOMAH COUNTY DEPARTMENTS, INCLUDING A BREADTH OF DIRECT PROGRAMS AND LONGER-TERM WORKING GROUPS AND PLANNING STRATEGIES TO ADDRESS HUNGER, NUTRITION, ACCESS, AND EDUCATION, HOWEVER, THERE IS NO COUNTY INTERNAL INFRASTRUCTURE TO -- COORDINATE BETWEEN DEPARTMENTS AND FIND EFFICIENCIES OR INNOVATIONS. THIS AMENDMENT IS TO SET ASIDE \$125,000 IN CONTINGENCY AND DIRECT THE CHIEF OPERATING OFFICER, THE OFFICE OF SUSTAINABILITY, HEALTH DEPARTMENT AND DEPARTMENT OF COUNTY HUMAN SERVICES TO PROPOSE A PLAN FOR FOOD POLICY POSITION FOR THE BOARD'S APPROVAL BY AUGUST 15th, 2015.

Commissioner Smith: I HAVE ONE MORE, MADAM CHAIR. BUDGET AMENDMENT. TITLE MENTAL HEALTH AND AFFORDABLE HOUSING SERVICES, REQUEST IS \$250 K. THE BOARD OF COUNTY COMMISSIONERS HAS HEARD A LOT ABOUT HOUSING THROUGHOUT THE LAST YEAR AND EVEN THROUGH THIS BUDGET PROCESS, PLIGHT OF MENTALLY ILL COMMUNITY MEMBERS EXPERIENCING MENTAL HEALTH SERVICE NEEDS ALONG WITH THE NEED FOR AFFORDABLE AND APPROPRIATE HOUSING SERVICES TO OUR MOST VULNERABLE VETERANS POPULATION, ESPECIALLY THOSE EXPERIENCING ADDICTION AND MENTAL HEALTH CRISIS. BUDGET AMENDMENT IN THE AMOUNT OF \$250,000 IN ONE-TIME ONLY FUNDING COLLABORATIVE PROJECT MULTNOMAH COUNTY, STATE OF OREGON, AND CASCADIA BEHAVIORAL HEALTH CARE.

THIS FUNDING WILL SUPPORT A PROJECT WHICH WILL OFFER NEW, AFFORDABLE HOUSING FOR PEOPLE WITH MENTAL ILLNESS, VETERANS AND OTHERS WHO NEED PRIMARY CLINIC CARE. THIS WILL PUT 54 APARTMENT UNITS IN MULTNOMAH COUNTY, IN DISTRICT TWO, WITH 20%, 10 UNITS OF THE PROJECT'S UNITS SET ASIDE FOR INTEGRATED, INDEPENDENT LIVING HOUSING FOR PEOPLE WITH MENTAL ILLNESS, 20% WILL BE 10 UNITS OF THE PROJECT UNITS SET ASIDE FOR VETERANS AND THE REMAINING UNITS AS GENERAL POPULATION HOUSING FOR PEOPLE AT 60 PERCENTILE AND BELOW WITH TARGETED RENTS AT 50%. THE PROJECT I BELIEVE IS AN EXCELLENT EXAMPLE OF HOW THE CITY, COUNTY AND THE STATE CAN COLLABORATE TO PROVIDE LEVERAGED FUNDING AND SERVICES TO SUPPORT AND PRODUCE BETTER OUTCOMES COLLECTIVELY. AS OPPOSED TO WHAT WE CAN BE ACCOMPLISHED, YOU KNOW, IN SILO BY SILO. I THINK THIS IS A GREAT PARTNERSHIP. THANK YOU.

Chair Kafoury: QUESTIONS, COMMENTS, ANYTHING ELSE?

Commissioner Smith: I'M SORRY, CHAIR. I DO HAVE ANOTHER ONE. I WANT TO EXPAND YOUR PROGRAM OFFER IN YOUR BUDGET 25020-B, AND THAT IS THE ONE ABOUT THE SENIOR HUNGER. ONE OF THE THINGS THAT YOU ALL

TALKED ABOUT WAS THAT IT WAS GOING TO EXPAND THOSE PROGRAMS WHO HAVE ONE AND TWO DAYS DOUBLING THAT. SO, EVEN DOUBLING THAT, THAT WILL ONLY GIVE TWO AND FOUR DAYS FOR MANY OF THESE PROGRAMS. IT WON'T GIVE A FULL FIVE DAYS. I'M PROPOSING TO EXPAND THAT PROGRAM OFFER BY \$75,000 FOR THE CULTURALLY SPECIFIC SENIOR CENTER SO THAT THEY CAN EACH HAVE A FIVE-DAY MEAL SITE.

Chair Kafoury: BEFORE WE CLOSE TODAY'S MEETING, I WANTED TO SAY THANK YOU TO THE THREE OF YOU. NOT ONLY HAVE YOU JUST COME ON BOARD, NOT VERY LONG AGO, AS A NEW FIRST-TIME DEPARTMENT DIRECTOR, AND YOU'VE REORGANIZED MENTAL HEALTH AND STARTED A NEW -- ROB HAS REORGANIZED THE BUSINESS SERVICES DIVISION. YOU HAVE DONE ALL OF THIS WITH GRACE AND I JUST WANT TO SAY THANK YOU VERY MUCH. HOW CAN I FORGET YOUR ECONOMIC SECURITY FORUM LAST WEEK, WHICH WAS WONDERFUL. MY HANDS GO OUT TO THE THREE OF YOU FOR THE GREAT WORK AHEAD AND I KNOW THIS IS ONLY THE BEGINNING OF THE WONDERFUL THINGS WE WILL SEE COMING FROM DCHS. SO, THANK YOU.

Chair Kafoury: SEE YOU ALL TOMORROW.

ADJOURNMENT

The meeting was adjourned at 2:37 p.m.

Transcript prepared by LNS Captioning and utilized in creating minutes by the Board Clerks. For access to the video and/or board packet materials, please view at: http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:
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Board of County Commissioners
Multnomah County