

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Thursday, April 20, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Commissioners Diane Linn and Lisa Naito present, Vice-Chair Serena Cruz participating via speakerphone and Commissioner Sharron Kelley excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-9) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-1 Intergovernmental Revenue Agreement 0010714 with the U.S. Department of Housing and Urban Development, Providing Funds for Leasing Expenses of Transitional Housing and Supportive Services for Homeless Youth
- C-2 Budget Modification CFS 11 Appropriating \$43,318 in New Department of Justice Violence Against Women Grant Revenue Pass Through from the City of Portland to Fund a .75 FTE Program Development Specialist Position
- C-3 Budget Modification CFS 13 Modifying the Adopted Budget to Fund an Intern for the Regional Drug Initiative Program to Work with the RDI Youth Coalition; and Increasing the Budget by \$153,738 for A & D Contracts to Reflect Additional A & D Base Funding from the Mental Health and Developmental Disability Services Division

DEPARTMENT OF HEALTH

- C-4 Budget Modification HD 17 Approving a Reduction of .33 FTE Information Systems Analyst 1 and an Increase of .25 Information Systems Analyst 2 in the Communications Budget

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Curtis and Barbara Cummins, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 00-050.

- C-6 Amendment 1 to Intergovernmental Agreement 301209 with the City of Portland for Reimbursement for Work Associated with the Lovejoy Ramp Removal and Reconstruction Project
- C-7 Intergovernmental Revenue Agreement 0011060 with the Oregon Department of Transportation Providing Surface Transportation Project - Metro Funds for the Morrison Bridge Electrical Upgrade
- C-8 Intergovernmental Revenue Agreement 0011061 with the Oregon Department of Transportation Providing Surface Transportation Project Funds for the Burnside Bridge Electrical Upgrade
- C-9 Intergovernmental Revenue Agreement 0011062 with the Oregon Department of Transportation Providing Highway Bridge Replacement and Rehabilitation Project Funds for the Burnside Bridge and Approach Ramps

REGULAR AGENDA **PUBLIC COMMENT**

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.**

No public comments were made.

AGING AND DISABILITY SERVICES DEPARTMENT

- R-2 Results from RESULTS: 1999 Satisfaction Survey of ADS Helpline (Information and Assistance) Customers. Presented by Cheryl Morgan and Choi Marquardt.**

PRESENTATION CANCELLED.

DEPARTMENT OF HEALTH

R-3 NOTICE OF INTENT to Apply for Grant Funding to the Meyer Memorial Trust and the Robert Wood Johnson Foundation to Fund the East Multnomah Dental Collaborative, a Project to Support the Establishment of Services for the Uninsured through the East County Dental Clinic

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. GORDON EMPEY EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-4 Budget Modification CFS 12 Requesting \$122,898 from General Fund Contingency to Replace a Shortfall in Strategic Investment Program Revenue for SUN Schools; and Appropriating a \$4,000 Private Donation from the Youth Services Consortium

CHAIR STEIN ADVISED STAFF WILL SUBMIT A BUDGET MODIFICATION REQUESTING LESS GENERAL FUND CONTINGENCY. AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER LINN, R-4 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-5 PUBLIC HEARING and Consideration of a RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2000-2001 for Assessment and Taxation in Accordance with ORS 294.175

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. KATHY TUNEBERG AND BOB ELLIS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY. RESOLUTION 00-051 UNANIMOUSLY APPROVED.

R-6 RESOLUTION Waiving the Condition to Purchase Contained in Section 3.4 of the January 6, 2000 Purchase and Sale Agreement Between North Pacific Union Conference Association of Seventh Day Adventists and Multnomah County and Authorizing the County Chair to Execute Documents Necessary to Waive Said Condition and Take Steps Necessary to Closing the Purchase of the Real Property Described in Said Purchase and Sale Agreement, Including Payment of the Balance of the Purchase Price and the County's Related Closing Costs

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. DAN BROWN EXPLANATION. RESOLUTION 00-052 UNANIMOUSLY APPROVED.

R-7 RESOLUTION Approving Purchase of Real Property at 7220 N Lombard Street, Portland, Oregon and Authorizing the County Chair to Execute Documents Necessary to Enter into and Perform an Agreement with the Owner of the Real Property for its Purchase by Multnomah County

COMMISSIONER CRUZ MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-7. DAN BROWN EXPLANATION. RESOLUTION 00-053 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-8 PROCLAMATION Proclaiming April 28, 2000 as WORKERS MEMORIAL DAY in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-8. PROCLAMATION READ. BOARD COMMENTS IN SUPPORT. PROCLAMATION 00-054 UNANIMOUSLY APPROVED.

R-9 PROCLAMATION Proclaiming April 22, 2000 as EARTH DAY 2000 in Multnomah County, Oregon

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-9. PROCLAMATION READ. CHAIR STEIN EXPLANATION. BOARD COMMENTS IN SUPPORT. PROCLAMATION 00-055 UNANIMOUSLY APPROVED.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-10 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

COMMISSIONER LINN REMINDER TO VOTE AND RETURN THE BALLOTS BEING MAILED OUT NEXT WEEK.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:04 a.m.

Monday, April 24, 2000 - 6:00 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

PUBLIC HEARING

Chair Beverly Stein convened the hearing at 6:01 p.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

PH-1 The Multnomah County Board of Commissioners Will Meet for the Purpose of Taking Public Testimony Regarding the Multnomah County Mental Health Task Force Report to the Board. Testimony Limited to 3 Minutes Per Person.

CHARLES NOLTE TESTIMONY REGARDING HIS SON WHO DIED; CALLIE SCHLIPPERT TESTIMONY IN OPPOSITION TO TASKFORCE RECOMMENDATION REGARDING CHILDREN'S OVERSEER; RIC BURGER TESTIMONY IN SUPPORT OF RECOMMENDATIONS; JIM YOUNGER OF OREGON AFSCME TESTIMONY IN APPRECIATION AND SUPPORT OF TASK FORCE REPORT AND ADVOCATE FOR SINGLE MENTAL HEALTH CARE SYSTEM; DORIS CAMERON-MINARD, PRESIDENT OF THE OREGON CHAPTER OF THE NATIONAL ALLIANCE FOR THE MENTALLY ILL, NAMI OREGON, MOTHER OF ILL SON, TESTIMONY; ROBERT ABRAMS OF SERVICES TO CHILDREN AND FAMILIES REQUESTING THAT REPRESENTATIVES FROM THE CHILDREN'S MENTAL HEALTH PARTNERSHIP BOARD SERVE ON THE MENTAL HEALTH DESIGN TEAM; LADDIE READ TESTIMONY IN SUPPORT; CONSUMER MARIAN DRAKE TESTIMONY IN OPPOSITION TO UNITY AND HOTLINE STAFF; CONSUMER REBECCA MCLAUGHLIN; BOB HEAD TESTIMONY REGARDING ILL SON AND NEED TO GET LEGISLATURE TO FUND NEEDED SERVICES; MADISON HIGH SCHOOL STUDENTS PAOLA BERELLEZA AND SUSANNA ALVARADO TESTIMONY IN SUPPORT OF FLOYD MARTINEZ, AND SERVICES TO THE HISPANIC COMMUNITY; SUSAN SCHWARTZ OF ABH TESTIMONY IN SUPPORT OF ADEQUATE FUNDING FOR MENTAL HEALTH SERVICES; UNITY, INC. PRESIDENT DOUG BABB TESTIMONY IN SUPPORT OF REQUESTING ADDITIONAL FUNDS FROM THE STATE EMERGENCY BOARD FOR CLINICAL SERVICES; UNITY, INC. INTERIM DIRECTOR MARGIE MACLEOD TESTIMONY REGARDING SERVICE DELIVERY AND FISCAL CRISIS IN MULTNOMAH COUNTY WHEREIN THERE ARE TOO MANY CLIENTS AND NOT ENOUGH MONEY AND STAFF TO PROVIDE SERVICES; SUZANNE COOPER, NURSE AND MOTHER OF ILL SON, REGARDING RUDENESS OF TRIAGE CENTER STAFF; RODERICK CALKINS OF MT. HOOD MENTAL HEALTH, NETWORK BEHAVIORAL HEALTHCARE TESTIMONY REGARDING INADEQUATE FUNDING, OVERWHELMING FLOOD OF NEW CLIENTS DUE TO OREGON HEALTH PLAN RESULTING IN HIGH TURNOVER RATES WHICH HAVE COMPROMISED CARE; LESLIE FORD OF NETWORK BEHAVIORAL HEALTHCARE TESTIMONY REGARDING FUNDING CRISIS DUE TO STATE FUNDING REDUCTIONS AND SUBMISSION OF A GRAPH OF CAAPCARE CLIENTS SERVED VERSUS FUNDS AVAILABLE: MAY 1998-JANUARY 2000; KATHLEEN DOTTEN AND RAY HUDSON OF CERES TESTIMONY REGARDING NEED FOR ADEQUATE LEGISLATIVE FUNDING AND PARITY AND REQUEST FOR REPRESENTATION ON THE DESIGN TEAM; KATHLEEN RAMEY OF PROVIDENCE HEALTH SYSTEM TESTIMONY IN CONCERN FOR NUMBER OF PATIENTS BEING HELD IN EMERGENCY ROOMS BECAUSE THERE ARE NO BEDS AND PATIENTS HAVE TO BE TRANSFERRED ACROSS THE STATE; RACHEL POST REGARDING IPS PROJECT - SUPPORT EMPLOYMENT PROGRAMS TO PROMOTE RECOVERY; CONSUMER, FORMER PROVIDER AND ADVOCATE BECKIE CHILD TESTIMONY

REGARDING THE DEPARTMENT OF COMMUNITY AND FAMILY SERVICES RESPONSE TO THE TASKFORCE REPORT, ADVISING SHE FEELS THE DEPARTMENT IS NON-RESPONSIVE TO THE NEEDS OF THE CONSUMERS; ESTELLE SULLIVAN, PARENT OF AN ILL SON, TESTIMONY IN SUPPORT OF ADDITIONAL FUNDING TO PROVIDE MORE APPROPRIATE CARE; MAGNUS LAKOVICS, REGIONAL EXECUTIVE DIRECTOR, MENTAL HEALTH AND CHEMICAL DEPENDENCY SERVICES TESTIMONY REGARDING THE CRISIS TRIAGE CENTER AND RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ, ADVISING THAT DUE TO UNDERFUNDING, PATIENTS WILL STILL HAVE TO BE TURNED AWAY, AND THAT EVERY COMPLAINT IS PERSONALLY INVESTIGATED. CONSUMER LIZ HILTON TESTIMONY IN SUPPORT OF UNITY STAFF AND VOLUNTEER TO BE ON DESIGN TEAM; CONSUMER JERRY DUPUY TESTIMONY IN SUPPORT OF WILLIAM TEMPLE HOUSE STAFF; CONSUMER MICHAEL CARROLL TESTIMONY IN OPPOSITION TO THE DEPARTMENT OF COMMUNITY AND FAMILY SERVICES RESPONSE TO THE TASKFORCE REPORT; FORMER CONSUMER RON STEWART TESTIMONY IN SUPPORT OF THE SERVICES HE RECEIVED FROM NETWORK BEHAVIORAL HEALTHCARE, ADVISING HE IS NOW PAYING TAXES, GOING TO COLLEGE AND GETTING GOOD GRADES; SECURITY OFFICER PAUL SHENE TESTIMONY CONCERNING HIS WIFE'S ILLNESS AND NEED FOR ADEQUATE MENTAL HEALTH SERVICES FUNDING; MARGARET ROETER TESTIMONY REGARDING HER ILL SON; LINDA REILLY AND RICHARD REILLY TESTIMONY REGARDING THEIR ILL DAUGHTER AND IN OPPOSITION TO MULTNOMAH COUNTY'S DETERIORATED MENTAL HEALTH SYSTEM, URGING THAT FAMILIES BE INCLUDED ON THE DESIGN TEAM; STEPHEN YOUNG TESTIMONY COMMENDING BOARD, NEED ADVOCACY FOR ADDITIONAL FUNDING, HIGH NEED FOR YOUTH INTENSIVE TREATMENT, FEE FOR SERVICES, AND COLLABORATIVE AND CREATIVE ANSWERS; CONSUMER MATT MCINTYRE TESTIMONY IN SUPPORT OF THE COUNTY PROVIDING FUNDS TO SEND 200 LOCAL MENTAL HEALTH CONSUMERS TO THE AUGUST 24-26, 2000 VOICES OF HOPE CONFERENCE, AND TESTIMONY IN SUPPORT OF ADDITIONAL FUNDING FOR MENTAL HEALTH CONSUMERS TO LIVE ON EACH MONTH; TED AMANN ON BEHALF OF CARE OREGON, SUPPORTS DESIGN TEAMS, URGES REPRESENTATION OF PRIMARE CARE PHYSICIANS, IMPROVE CARE, DEPRESSION AND ANXIETY, PROCEED THOUGHTFULLY, CHEMICAL DEPENDENCY, CARE OREGON SUBSIDIZES 20% NOW, LOOK AT NATIONAL MODELS; CHRIS CRENK, CHAIR OF THE MULTNOMAH COUNTY CHILD AND ADOLESCENT MENTAL HEALTH AND SUBSTANCE ABUSE ADVISORY COUNCIL, TESTIMONY URGING FOCUS ON FUNDING FOR CHILDREN, ADOLESCENTS AND FAMILIES, NEEDS OF USERS, PREVENTION AND EARLY INTERVENTION, WILLING TO PARTICIPATE IN FUTURE FORUMS; CONSUMER KEVIN PITTS OF THE OFFICE OF CONSUMER TECHNICAL ASSISTANCE PERSONAL STORY AND REQUEST FOR FUNDS TO SEND 200 MENTAL HEALTH CONSUMERS TO THE AUGUST 24-26, 2000 VOICES OF HOPE CONFERENCE. GREG MONACO TESTIMONY URGING OVERSIGHT, INDEPENDENT REVIEW OF CRITICAL - AND OMBUDSMAN; STEVE WEISS OF OREGON ADVOCACY CENTER, COMMUNITY ALLIANCE OF TENANTS, MULTNOMAH DISABILITY SERVICES ADVISORY

COUNCIL AND ELDERS IN ACTION COMMISSION AND A PERSON WITH A MENTAL DISABILITY - DISCUSS THE 1997 SUICIDE OF DAWN ELIZABETH (EMILY) COMEAUX IN THE LOBBY OF THE CRISIS TRIAGE CENTER AND THE OREGON ADVOCACY CENTER REPORT. CONSUMER AND MENTAL HEALTH ADVISORY COMMITTEE MEMBER SCOTT SNEDECOR TESTIMONY IN SUPPORT OF TASK FORCE EFFORTS AND COMMENTS CONCERNING NEED FOR ADEQUATE FUNDING, AND URGING BOARD TO LOOK AT THE POTENTIAL IN CONSUMER SERVICES AND INVITING FOLKS TO CONSULT WITH HIM; CONSUMER SUSIE IRWIN COMMENTS IN SUPPORT OF COUNTY FUNDING FOR THE VOICES OF HOPE CONFERENCE; JEFF UNCAPHER TESTIMONY URGING BOARD TO SET HIGH STANDARDS FOR MENTAL HEALTH SERVICES; CONSUMER DAVID ROMPREY TESTIMONY; BISHOP A. A. WELLS TESTIMONY URGING BOARD TO PROTECT THE INTEGRITY OF AN OPEN PROCESS; ANGELA STECKLY TESTIMONY REGARDING ILL SON AND URGING BOARD TO TAKE COLLABORATIVE, PRO-ACTIVE CLIENT CENTERED HOLISTIC APPROACH TO THE SYSTEM; SANDY BUMPUS TESTIMONY IN SUPPORT OF THE TEEN BASED HEALTH CLINIC WHO HELPED REGARDING HER ILL SON, ADVISING SHE IS CONCERNED WHAT WILL HAPPEN TO HIM WHEN HE WILL BE CONSIDERED AN ADULT IN A FEW YEARS, CONTINUITY OF CARE, AND IN SUPPORT LEGISLATION FOR ADDITIONAL FUNDING; CONSUMER ROBERT WATTERBURG TESTIMONY EXPRESSING CONCERN HE MAY NO LONGER RECEIVE THE MEDICATION AND SERVICES HE NEEDS TO REMAIN HEALTHY DUE TO ADDITIONAL CAAPCARE REDUCTIONS; JASON RENAUD, EXECUTIVE DIRECTOR OF THE NATIONAL ALLIANCE FOR THE MENTALLY ILL OF MULTNOMAH COUNTY TESTIMONY IN APPRECIATION OF EVERYONE WHO CAME TONIGHT, ADVISING ORGANIZATIONAL AND OTHER PROBLEMS OF THE MENTAL HEALTH SYSTEM CANNOT BE CORRECTED WITHOUT ADEQUATE FUNDING; KEN PENDERGRAFT TESTIMONY CONCERNING HIS ILLNESS, ADVISING PEOPLE SHOULD NOT PUT ALL THEIR TRUST IN SYSTEMS, BUT SHOULD ALSO HAVE FAITH AND HOPE AND FOCUS ON GOD; MENTAL HEALTH PROFESSIONAL LORRAINE VITKAUSKAS READ LETTERS FROM CONSUMERS REBECCA MORRIS, JAN SWEAT AND KATHY SCHWARTZ REGARDING THEIR CONCERN OVER REDUCTIONS IN SERVICE AND QUALITY OF CARE; PAULA CASNER, DUAL DIAGNOSIS CASE MANAGER FOR UNITY, INC. TESTIMONY REGARDING STAFF REDUCTIONS AND WORKLOAD INCREASES. MS. CASNER READ LETTER FROM LYNNE JOHNSON REGARDING MENTAL HEALTH SERVICES WEST; CONSUMER BRIEN DEAN TESTIMONY REGARDING THE REDUCTION OF SERVICES HE RECEIVES; ALCOHOL AND DRUG TREATMENT PROVIDER SHEILA NORTH URGED BOARD TO USE RESTRAINT WHEN LOOKING AT FUNDING AND VOLUNTEERED TO BE ON THE DESIGN TEAM. LAURA WOODRUFF RELATED EXPERIENCE SHE HAD WITH AN ILL 14 YEAR OLD; CONSUMER EDWARD GORDON ADVISED HE RESENTS BEING TALKED DOWN TO AND URGED THE BOARD TO FINANCE ATTENDANCE OF THE VOICES OF HOPE CONFERENCE; CONSUMER GRACE HECKENBERG ADVISED SHE FINDS TREATMENT IRRELEVANT AND DEMEANING AND URGED THE BOARD TO FINANCE ATTENDANCE OF THE VOICES OF HOPE CONFERENCE; JEAN EWELL

TESTIMONY IN SUPPORT OF BETTER CARE FOR THE MENTALLY ILL, ADVISING SHE FEELS SOCIETY TREATS ANIMALS BETTER AND EXPRESSING CONCERN OVER THE GROWING CASELOADS OF UNITY, INC. STAFF; NAMI BOARD MEMBER SANDRA CHISHOLM TESTIMONY REGARDING HER TWO ILL SONS; MARIE DAHLSTROM TESTIMONY IN SUPPORT OF THE LATINO COMMUNITY NEED FOR CULTURALLY COMPETENT SERVICES, AND IN SUPPORT OF FLOYD MARTINEZ; CONSUMER JADA MAE LANGLOSS TESTIMONY REGARDING ALTERNATIVES TO DRUGS AND MONEY USING GOOD NUTRITION, NATURAL FOOD AND HERBS; CONSUMER VIRGINIA DAVIS TESTIMONY IN SUPPORT OF ORGANIZING MENTAL PATIENT AND URGED THE BOARD TO FINANCE ATTENDANCE OF THE VOICES OF HOPE CONFERENCE; DONNA SELBY TESTIMONY REGARDING THE JOURNAL SHE KEPT DURING HER FATHER'S ILLNESS. CHAIR STEIN THANKED EVERYONE FOR COMING OUT AND ADVISED THE BOARD WILL RESPOND TO THE REPORT AND TONIGHT'S PUBLIC TESTIMONY AT 11:00 AM, THURSDAY, MAY 4, 2000.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:03 p.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County