

**TRANSCRIPT OF THE MEETING OF THE BOARD OF COMMISSIONERS
MULTNOMAH BUILDING, BOARD ROOM 100
501 SE HAWTHORNE BLVD., PORTLAND, OREGON
TUESDAY, MAY 24, 2016**

BUDGET WORK SESSION #17A

CHAIR DEBORAH KAFOURY CALLED THE MEETING TO ORDER AT 10:09 A.M. WITH COMMISSIONERS LORETTA SMITH, JUDY SHIPRACK AND DIANE MCKEEL. VICE-CHAIR JULES BAILEY ARRIVED AT 10:13 A.M

ALSO ATTENDING WAS MARINA BAKER, BOARD CLERK.

[ALL CAPS TEXT IS THE BYPRODUCT OF CAPTIONING THIS PROGRAM.]

Chair Kafoury: ALL RIGHT. WE SHOULD GET STARTED. ALL RIGHT. GOOD MORNING. WELCOME TO POSSIBLY THE LAST-ISH BUDGET WORK SESSION BEFORE THE BIG VOTE ON THURSDAY. [LAUGHTER] POSSIBLY POSSIBLY.

Mike Jaspin: GIVING YOU A CHANCE TO HAVE DELIBERATION ON THOSE AMENDMENTS. BEFORE WE DO THAT, WE HAVE TWO ITEMS TO GET OUT OF THE WAY. FIRST, A PROVIDED YOU WITH A LIST OF PROGRAMS FOR INDIVIDUAL CONSIDERATION. ONLY ONE ON THAT LIST AND WE'LL PULL THIS OUT SEPARATELY FOR THE VOTE ON THURSDAY TO --

Chair Kafoury: WOW, NOW WE CAN HEAR YOU.

Mike Jaspin: TO AVOID A POSSIBLE CONFLICT OF INTEREST. THE SECOND PIECE OF BUSINESS TO GET OUT OF THE WAY IS ATTACHMENT C, BUDGET NOTES. THEY HAVE NOT CHANGED FROM WHAT YOU HAVE -- HAD PREVIOUSLY SEEN ON THURSDAY. HOWEVER, AS WE WERE REVIEWING THE BUDGET NOTES, IT'S CLEAR THAT BUDGET NOTE NUMBER 2, THE HEART PROGRAM AND HEALTH DEPARTMENT INVOLVEMENT PROPOSED BY COMMISSIONER SMITH IS EFFECTIVELY CONTAINED IN THE SUBSEQUENT BUDGET NOTE PROPOSED BY CHAIR KAFOURY IN THE JAIL PROGRAM CONTINGENCY AND APPROVAL BY YOU, WE WILL ROLL THAT BUDGET NOTE INTO THE JAIL DIVERSION PROGRAM AND MAINTAIN COMMISSIONER SMITH'S INTENT THAT THE HEALTH DEPARTMENT BE INVOLVED IN DEVELOPING THE LEAD PROGRAM, IF INDEED THAT IS PAST. SO, WITH THAT OUT OF THE WAY, WE HAVE THE ATTACHMENT A, THE LIST OF CURRENTLY PROPOSED BOARD BUDGET AMENDMENTS AND I WILL THROW IT BACK TO YOU -- IF THERE'S ANY AMENDMENTS THAT WOULD YOU LIKE TO ADD TO THE LIST THAT WE DON'T ALREADY HAVE.

Chair Kafoury: HOW ABOUT IF I START WITH PUTTING REVENUE ON THE TABLE SO WE CAN HAVE SOMETHING TO FUND THE BUDGET AMENDMENTS. FIRST, I

WANT TO ALLOCATE THE ADDITIONAL \$2.86 MILLION FROM FY16, THAT WAS IDENTIFIED IN OUR LATEST BUDGET FORECAST. AS ONE-TIME ONLY FOR FY17. AND SECOND, I WANT TO OFFER AN AMENDMENT MOVING \$1.2 MILLION FROM FY16 CONTINGENCY TO FY17, THIS LEAVES \$500,000 OF UNALLOCATED FUNDS IN CONTINGENCY FOR FY17. AND IN SOME GOOD NEWS, WE'VE IDENTIFIED AN ERROR THAT RESULTED IN THE OVERCOSTING OF THE PROSECUTOR ATTORNEY AND DA'S OFFICE, APPLYING THE CORRECT COSTING WILL RESULT IN \$380, 000 OF ADDITIONAL ONGOING DOLLARS. IF ANYBODY HAS ANY TECHNICAL ICAL QUESTIONS, THE WONDERFUL MICHAEL JASPIN CAN ANSWER THAT FOR US.

Mike Jaspin: I HAVE A BUDGET AMENDMENT CHANGE THAT ALSO IS ON THE REVENUE SIDE. THE HEALTH SCREENING AT BOOKING PILOT, WHICH IS PROPOSED NEW EXPENDITURE NUMBER 17 ON OUR LIST. [LAUGHTER] I BROUGHT THIS FORWARD A FEW WEEKS AGO AND IT WILL TAKE TIME TO RAMP THIS UP. IT REQUIRES SOME RECONFIGURING IN THE BOOKING AREA, HIRING OF PROFESSION TRAINED STAFF AND SOME PROCEDURAL CHANGES SO I'M PROPOSING TO AMEND MY PROPOSED AMENDMENT TO LESS THAN A FULL FISCAL YEAR OF FUNDING FROM \$645,000. I AM -- BY THE WAY -- DELIGHTED TO SEE THE ATTENTION THAT THE BOARD IS PAYING TO THESE REAL STEPS, THIS, AMONG OTHERS. I THINK THE LEAD PROGRAM, CLOSURE OF DORMS, UNITY CENTER AND MENTAL HEALTH SCREENING AT BOOKING COALESCE NICELY INTO A VERY POSITIVE AREA OF PUBLIC SAFETY.

Commissioner McKeel: THIS IS A BRIEFING FOR THE BOARD OF COUNTY COMMISSIONERS AND CORRECTIONS HEALTH. I HAVE THIS ALL WRITTEN DOWN, CHRISTIAN. THE BRIEFING WILL INCLUDE DISCUSSION AND CONCLUSIONS OR RECOMMENDATIONS ABOUT HOW TO GIVE A SPACE OF CARE. ACCESS TO CARE, SUPERVISION AND HOW CORRECTIONS STAFFING ARE CURRENTLY CONFIGURED TO WORK TOGETHER AND HOW THEY WILL IN THE FUTURE. AREAS OF CONCERN OF THE CURRENT SYSTEM. MOST SIGNIFICANT CHALLENGES, ASIDE FROM FUNDING THAT CORRECTIONS HEALTH FACES AND ESTIMATE THE IMPACTS TO THE IN INMATES. THIS WILL INCLUDE PERSPECTIVES AND INPUT FROM THE REPRESENTATIVE WORKFORCE OF NURSES, REPRESENTED BY THE OREGON NURSES ASSOCIATION, OPPORTUNITY TO PROVIDE CONCLUSIONS OR AS A REBUTTAL WILL BE MADE AVAILABLE AND INCLUDED IN THE BOARD OF BRIEFING. DELIVERED TO THE BOARD NO LATER THAN JANUARY 24, 2017. AND PRESENTED BY THE HEALTH DEPARTMENT WITH REPRESENTATION OF ONA AND MC. THAT'S ALL WRITTEN. SO THE NEXT ONE IS A BUDGET AMENDMENT FOR CHILDREN TO PREVENT FUTURE ABUSE. I'M SUBMITTING AN AMENDMENT OF \$83,000. THIS IS A SERVICE OUR DCJ HAS INVESTED IN. IT NEEDS TO INCLUDE CHILDREN WHO MAY NOT BE CLIENTS WITHIN THE DCJ SYSTEM. I'M DIRECTING THESE TO BE SPLIT BETWEEN DCJ. I HAVE ANOTHER AMENDMENT FOR AN -- FOR AN MCSO TRAFFIC TEAM TO FOCUS ON THE COLUMBIA RIVER GORGE. I'M PROPOSING THE CREATION OF A TRAFFIC

TEAM TO FOCUS ON THE INCREASED TRAFFIC AND TOURISM SAFETY IN THE COLUMBIA RIVER GORGE AND THE ATTRACTIONS THAT BRING HIGH LEVELS OF TRAFFIC. WE'VE SEEN AN INCREASING NEED FOR PRESENCE OF PATROL AND FOCUS ON TRAFFIC SAFETY AS HISTORIC HIGHWAYS ARE BECOMING INCREASINGLY MAXED OUT. THIS TRAFFIC TEAM WILL EFFECT THE SAFETY OF ALL WHO VISIT THE GORGE AND ALL WHO LIVE IN OUR UNINCORPORATED AREAS. \$227,64, ONGOING. THE NEXT ONE IS FOR THE ROSEWOOD, \$65,000 ONE TIME-ONLY. I'M PROPOSING THE ROAD WOOD INITIATIVE INTO THE DCHS COMMUNITY SERVICES DIVISION AS A CONTINUATION OF THE COMMUNITY SAFETY INITIATIVE CURRENTLY UNDER WAY. THE NEXT ONE IS FOR THE SON INNOVATIVE SERVICES 25160. THIS PROGRAM WAS SUBMITTED BUT NOT PICKED UP IN THE EXECUTIVE BUDGET.

Commissioner McKeel: I'M SUBMITTING THE PROGRAM AS AMENDED FOR \$500,000. THIS IS A WORTHY ATTEMPT TO LEVERAGE THE COMMUNITY AND INSPIRE THE NEXT STEPS AS THEY LOOK PAST HIGH SCHOOL AND LOOK ON TO WHAT IT WILL TAKE TO BE SUCCESSFUL IN COLLEGE. AND THE LAST -- NO, THE NEXT ONE. [LAUGHTER] BUDGET AMENDMENT TO ADD \$500,000 FOR CREATION OF A FIELD AND POLICY STAFF ADVISOR PER DISTRICT COMMISSIONER OFFICE SO THIS AMENDMENTS ADD \$500,000 TO HAVE ONE ADDITIONAL STAFF FOR DISTRICTS 1, 2, 3 AND 4. THIS WILL HELP DISTRICT COMMISSIONS AND MANAGERS TO HELP MAKE GOVERNMENT WORK THROUGH OUTREACH AND POLICY. THE LAST ONE IS THE GROWING GARDENS WITH MULTNOMAH COUNTY, \$36,000 ONE-TIME ONLY TO BE CONTRACTED OUT TO DEVELOP SCHOOL GARDEN PROGRAMS AT LOW-INCOME SCHOOLS, INCLUDING DAVIS AND LYNCH WOOD ELEMENTARY. THEY HAVE FOCUSED ON EQUITY AND FOOD SECURITY AND HAS BEEN FUNDED THROUGH A PARTNERSHIP WITH THE COUNTY. IT IS A THREE-YEAR PROGRAM SO THEY WOULD -- ONE OF THE SCHOOLS HAS GRADUATED OFF THE PROGRAM. I HAVE -- I HAVE ONE MORE, BUT IF SOMEBODY ELSE HAS SOME, THEY CAN DO THEIRS AND I'LL GET BACK TO AMENDING AN AMENDMENT I ALREADY HAVE.

Commissioner Bailey: I WOULD LIKE TO WITHDRAW THIS. IT IS NOT NEEDED AS AN AMENDMENT. AND, I'D LIKE TO PROPOSE ONE NEW AMENDMENT \$250,000 IN CONTINGENCY TO IMPROVE MEDICAL SUPPORT AND SUPPORT STAFFING AT THE JAIL. TO BE RELEASED ONLY ON THE AUTHORIZATION ON THE BOARD. IN ADDITION, I REQUEST -- WE'LL GET THIS LANGUAGE TO BUDGET STAFF. A REPORT FROM THE HEALTH DEPARTMENT BY 2016 WITH A PERSONAL NEEDS MCAJ AND A PROPOSAL FOR HOW TO BEST IMPROVE OPERATIONS WITH BALANCING WORKLOADS AMONG SHIFTS, IMPROVING EMPLOYEE MORALE. ADD ONE REGISTERED NURSE SEVEN DAYS A WORK, WORKING THE SECOND HALF OF THE DAY SHIFT AND THE FIRST HALF OF THE NIGHT SHIF. ONE MEDICAL ASSISTANT WORKING WITH THE NIGHT SHIFT, WHICH IS .8FTE. I'LL GET THE DETAILS TO YOUR OFFICE. THE REPORT SHOULD BE DEVELOPED WITH INPUT FROM NURSING STAFF AND STAFF. IT SHOULD RESPOND TO

CONCERNS THEY HAVE REPRESENTING WORKLOADS AND DIFFICULTY BETWEEN SHIFTS AND IMPROVING TECHNOLOGY TO ALLOW MEDICAL STAFF TO IMPROVE EFFICIENCY AND QUALITY OF THEIR WORK.

Commissioner Smith: I'D LIKE TO PUT IN A COUPLE NOTES. MY FIRST BUDGET AMENDMENT IS FOR PROGRAM OFFER 25149-B AND TO ADD AN AMENDMENT TO TAKE OUT MONEY. MY SECOND AMENDMENT IS FOR REDUCING SUMMER WORKS BY 2% WITH THE 2% CONSTRAINT AND IT DIRECTS THE RESULTING \$861,000 BACK INTO THE GENERAL FUND. THE THIRD ONE IS BUDGET AMENDMENT MOVING \$50,000 IN FUNDING FROM SUMMER WORKS INTERNSHIP PROGRAM FROM THE SUPPLIES BUDGET AND THE OVERALL BUDGET OF \$50,000. I WANT TO ROLL OVER \$50,00 FROM FUNDING FROM OFFER 1002T-A-17 FOR THE CREATION OF LIMITED DURATION WITH EXISTING FUNDS. MY NEXT AMENDMENT IS BUDGET AMENDMENT ADDING \$125,000 OF FUNDING FOR SENIOR CENTERS. OVER 10,000 BABY BOOMERS ARE TURNING 65 EVERY DAY. THE PROPORTION OF OLDER ADULTS WHO REPRESENT ARE INCREASING RAPIDLY. I HAVE REMAINED COMMITTED TO SUPPORTING OLDER ADULTS AND SENIORS. THEY ARE WORKING AND VOLUNTEERING EVERY DAY. THEY ARE INSURING OR COLLECTIVE HISTORY AND MEMORY. THEY ARE KEEPING FAMILIES AND COMMUNITIES INTACT. THE FIFTH ONE IS A BUDGET AMENDMENT ADDING ONE-TIME ONLY FUNDING TO THE PROMISE NEIGHBORHOOD PROGRAM OFFER 25137-17. THIS IS FOR TECHNICAL ASSISTANCE TO APPLY FOR FEDERAL FUNDING AND LEVERAGE EXISTING DOLLARS.

Chair Kafoury: CHRISTIAN, DID YOU NEED HER TO REPEAT THAT?

Commissioner Smith: \$50,000 OF ONE-TIME ONLY MONEY. AND THE NEXT ONE IS A BUDGET AMENDMENT RESTORING FISCAL YEAR 17, \$125,000, 25154. IT WOULD RESTORE 2 \$125,000 FOR YOUTH SERVICES AND STRENGTHENING FAMILIES FOR YOUTH AGES 10 THROUGH 14. THE NEXT BUDGET AMENDMENT, CARRYING OVER INTO FISCAL YEAR 17, \$20,000 OF PASS-THROUGH FUNDING FOR INTERNET ESSENTIALS. IT CARRIES OVER \$20,000 FROM FISCAL YEAR 16, 25139-C ASSOCIATED WITH COMPUTERS FOR GRADUATES WHO ARE ON FREE AND REDUCED LUNCH. THE NEXT BUDGET AMENDMENT ADDS \$75,000 IN ONE-TIME ONLY FUNDING IF THE COUNTY, MULTNOMAH COUNTY, IS SELECTED AS A LOCATION FOR THE NATIONAL ORGANIZATION FOR COUNTY OFICIAL OFFICIALS. THIS WILL BE PUT INTO CONTINGENCY. THIS ADDS INTO THE FISCAL YEAR 17 BUDGET \$75,000 AND ONE-TIME ONLY ONLY FUNDING IF THEY ARE CHOSEN FOR THE SITE FOR THE CONFERENCE IN 2017. AND THE LAST ONE IS A BUDGET AMENDMENT MOVING \$45,000 IN LEFTOVER FISCAL YEAR FUNDING INTO DISTRICT 2. THIS WOULD ROLL OVER \$45,000 IN LEFTOVER FISCAL YEAR 16, FUNDING FOR DISTRICT 2. AND THAT IS IT.

Mike Jaspin: A QUICK POINT OF CLARIFICATION. ON ONE OF YOUR AMENDMENTS FOR 2549-B. DID YOU MEAN TO WITHDRAW YOUR CURRENT --

Commissioner Smith: ONE KEEPS THEM IN AND THE OTHER TAKES THEM OUT. LEAVE BOTH OF THEM IN THERE.

Mike Jaspin: I'M AMENDING MY PROPOSED AMENDMENT FOR JAIL BEDS. AND, I CURRENTLY HAD BOTH ALLOCATED TO DECEMBER 31, SO I'M CHANGING IT TO EXTEND DORM 5 UNTIL SEPTEMBER 30 AND DORM 4 TO DECEMBER 31. I'M CHANGING IT TO \$606,384, ONE-TIME ONLY TO MCSO WITH \$808,513 TO CONTINGENCY IN THE EVENT THAT JAIL BEDS ARE NOT READY TO BE CLOSED. I WANT TO THANK EVERYONE FOR WORKING ON THIS MOVE FORWARD. THE BUDGET NOTE, THAT WENT WITH IT, IS ALSO AMENDED TO REFLECT OR REPORT NO LATER THAN SEPTEMBER 1 AND AGAIN, AN UPDATE NO LATER THAN DECEMBER 1. THIS ALLOWS THE BOARD ONE MONTH BEFORE THE TOTAL CLOSURES WOULD OCCUR.

Commissioner Smith: GREAT, THANK YOU.

Chair Kafoury: WE'RE NOT VOTING YET. [LAUGHTER]

Commissioner Shiprack: THE NEON SIGN ON MY FOREHEAD IS SADLY WORN OUT, AT THIS POINT. BUT I DO HAVE A BUDGET NOTE TO ADD THAT IS, I THINK, A REFLECTION OF A CONVERSATION THAT WE HAD LAST WEEK? AND HERE IS MY BUDGET NOTE. PROGRAMS THAT SUPPORT AGING IN PLACE ARE A COST EFFECTIVE TOOL FOR GOVERNMENT, HEALTHCARE PROVIDERS AND MOST IMPORTANTLY, SENIORS. THERE ARE SUBSTANTIAL ECONOMIC AND EMOTIONAL BENEFITS FOR SENIORS WHO REMAIN IN THEIR OWN HOMES RATHER THAN LONG-TERM FACILITIES. THE ONGOING DEMOGRAPHIC SHIFT, AND THE DESIRE OF OLDER AMERICANS TO REMAIN IN THEIR HOME MAKES IT NECESSARY FOR GOVERNMENT TO RESPOND. THE PROJECT, INDEPENDENCE, ASSISTS SENIORS WHO ARE NOT ELIGIBLE FOR MEDICAID AND LACK SUFFICIENT RESOURCES. AS AGING OF THE COMMUNITY CONTINUES, IT'S IMPORTANT TO ADEQUATELY PLAN FOR THE NEEDS OF THIS POPULATION. THE COUNTY DCHS AGING DISABILITY AGING VETERANS DIVISION WILL WORK WITH THE BUDGET OFFICE AND THE DCHS DIRECTOR'S OFFICE TO DEVELOP AN ECONOMIC AND DEMOGRAPHIC FORECAST OF VULNERABLE SENIORS IN MULTNOMAH COUNTY. THEY SHOULD TAKE INTO ACCOUNT HISTORIC SUPPORT FOR OPI. HISTORIC AND LIKELY NUMBERS OF SENIORS WHO WILL ACCESS OPI. THE AVERAGE COST OF IN-HOME SERVICES AND THE SERVICE NEEDS OF THE OPI ELIGIBLE POPULATION. THIS FORECAST WILL BE PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS NO LATER THAN OCTOBER 31, 2016, TO ASSIST THE BOARD IN DETERMINING FUTURE NEEDS OF THIS POPULATION AND I LOOK FORWARD TO WORKING WITH COMMISSIONER SMITH TO BRING OUR TWO

BUDGET NOTES INTO A CONGRUENT, SINGLE NOTE. AND I THINK YOU, COMMISSIONER SMITH, FOR THAT NOTE.

Chair Kafoury: ALL RIGHT. ANYTHING ELSE? SO I THINK THAT INSTEAD OF DOING MATH IN PUBLIC, WHICH WE LEARNED IS NOT ATTRACTIVE. WE ARE GOING TO HAVE A RECESS. IS A HALF-HOUR ENOUGH?

Mike Jaspin: AN HOUR.

Chair Kafoury: WE WILL BE BACK HERE AT 11:30 FOR A REVISED LIST OF AMENDMENTS AND BUDGET NOTES AND SOME JOLLY, GOOD CONVERSATION. SEE YOU BACK IN AN HOUR. THANK YOU.

ADJOURNMENT – 10:30 AM

ALL RIGHT. HAVING NO FURTHER BUSINESS, WE ARE ADJOURNED.

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