



Multnomah County, Oregon  
**multco.us**

**Minutes**

**Board of Commissioners Meeting**

[Publish Date]

**Location**

**I. CONSENT AGENDA - 9:30 am**

APR-DCHS11-15 MH PDS Reclass to PDS Sr1

DCHS11-15 MH PDS Reclass to PDS Sr E&R

DCHS11-15 MH PDS Reclass to PDS Sr

ICS 2010 SBHC Equipment NOI FINAL

APR Bud Mod Nond-08 IT Reclass

Classification Result Notice for Bud Mod Nond 08

APR Food Serv Advisory Comm

4241 001

APR CIC new members Hermansky and Schoening appointment request 12 2

CIC new member appointment request Hermansky and Schoening 12 2

Hermansky CIC application 10 7 10

Schoening CIC application

Motion to Approve I. CONSENT AGENDA - 9:30 am moved by Barbara Willer,  
Commissioner seconded by Diane McKeel, Vice-Chair.

**II. PUBLIC COMMENT**

Ch17CustodyEval-FeeRes

DCJ APR FCS Custody Fee Resolution

Janice & Judge Diana Stewart came instead of

PRESENT: Barbara Willer, Commissioner  
Deborah Kafoury, Commissioner  
Jeff Cogen, Chair  
Diane McKeel, Vice-Chair

ABSENT: Judy Shiprack, Commissioner

EXCUSED: None

Motion to Approve R.1 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution 2010-156. Presenters: Janice Garceau, Manager of Family Court Services & Judge Nan Waller, Multnomah County Circuit Court (10 min) moved by Diane McKeel, Vice-Chair seconded by Barbara Willer, Commissioner.

DCJ-09 APR FCS Violence Against Women grant

DCJ-09 FCS Violence Against Women grant

Janice made introductions explained historical reason for the need for this increase  
Judge discussed reasons for this

Motion to Approve R.2 BUDGET MODIFICATION # DCJ-09 Appropriates \$63,032 to the Federal/State Fund from the US Department of Justice Office of Violence Against Women, Safe Havens: Supervised Visitation and Safe Exchange Grant. Presenter: Janice Garceau (5 min) moved by Diane McKeel, Vice-Chair seconded by Deborah Kafoury, Commissioner.

APR DCHS11-17 DV Funding Increase

DCHS11-17

Chiquita Rollins spoke  
McKeel moved  
Willer 2nd

Peggy spoke as to 6 schools that were involved in the program  
academic priority zones  
trying to target resources in those schools

Motion to Approve R.3 BUDGET MODIFICATION DCHS11-17 Increasing Domestic Violence Services Division Federal/State Appropriation by \$470,992 and Adds 1.65 FTE. Presenter: Chiquita Rollins, Program Manager Domestic Violence (5 min) moved by Diane McKeel, Vice-Chair seconded by Barbara Willer, Commissioner.

DCHS-11-18 SUN Services Division

DCHS- 11-18 APR SUN Services Division

Motion to Approve R.4 BUDGET MODIFICATION DCHS11-18 Increasing SUN Service System Division Federal/State Appropriation by \$358,680. Peggy Samolinski, Division Manager (5 min) moved by Barbara Willer, Commissioner seconded by Deborah Kafoury, Commissioner.

APR-HD-11-07 NEHC New Team (1)

Bud Mod HD-11-07 NEHC New Team

Motion to Approve R.1 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution 2010-156. Presenters: Janice Garceau, Manager of Family Court Services & Judge Nan Waller, Multnomah County Circuit Court (10 min) moved by 00000000-0000-0000-0000-000000000000 seconded by 00000000-0000-0000-0000-000000000000.

Motion to R.1 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution 2010-156. Presenters: Janice Garceau, Manager of Family Court Services & Judge Nan Waller, Multnomah County Circuit Court (10 min). Moved by 00000000-0000-0000-0000-000000000000, seconded by 00000000-0000-0000-0000-000000000000.

Motion carried with result:  
4 - 0 - 1 - 0 - 0

YEA: Barbara Willer, Commissioner, Deborah Kafoury, Commissioner, Jeff Cogen, Chair, Diane McKeel, Vice-Chair

NAY: None

ABSENT: Judy Shiprack, Commissioner

ABSTAIN: None

RECUSED: None

Request to add family practice team and family practitioner  
add more patients and 4100 visits  
medicaid rev will generate all expenses provide access in this community  
Willer: why increased use  
less folks providing medicaid serv in adult population  
stopped providing mobile van  
cogen: concerns physical capacity  
NE was part of renovation of bldg, have space to provide 4th provider team

Kafoury: changing demographics, lots of programs going on keep serv we have in NE  
not just poverty moving in but poverty changing in entire cty

Motion to moved by 00000000-0000-0000-0000-000000000000 seconded by 00000000-0000-0000-0000-000000000000.

Motion to . Moved by 00000000-0000-0000-0000-000000000000, seconded by 00000000-0000-0000-0000-000000000000.

Motion carried with result:  
4 - 0 - 1 - 0 - 0

YEA: Barbara Willer, Commissioner, Deborah Kafoury, Commissioner, Jeff Cogen, Chair, Diane McKeel, Vice-Chair

NAY: None

ABSENT: Judy Shiprack, Commissioner

ABSTAIN: None

RECUSED: None

Susan: add bathrooms, create more client friendly space, purchase much needed equipment

unusual opoportunity for us to

Kafoury: major bonds to build these schools

SK: working w/Pdx Pub School distr and doing all this planning w/them

Tom Wallace from HD spoke

Kafoury: won't be rebuilt 3 years from now

no

Motion to Approve R.5 BUDGET MODIFICATION - HD-11-07 - Request Approval to Appropriate \$554,203 in Revenue from Intergovernmental Charges for Increased Clinic Services at Northeast Health Center. Presenter: Susan Kirchoff, Health Centers Operations Director (5 min) moved by Diane McKeel, Vice-Chair seconded by Deborah Kafoury, Commissioner.

#### NOi Grant HRSA SBHC Capital Program

Motion to Approve R.6 NOTICE OF INTENT to Submit a Grant Request to the Health Resources and Services Administration School Based Health Center Capital Program for up to \$500,000 to Support Renovations and the Purchase of Equipment for the Department's School-Based Health Centers. Presenter: Susan Kirchoff, Health Centers Operations Director (5 min) moved by Barbara Willer, Commissioner seconded by Deborah Kafoury, Commissioner.

### ICS 2010 NOI Grant HRSA Expand Serv Rockwood

Motion to Approve R.5 BUDGET MODIFICATION - HD-11-07 - Request Approval to Appropriate \$554,203 in Revenue from Intergovernmental Charges for Increased Clinic Services at Northeast Health Center. Presenter: Susan Kirchoff, Health Centers Operations Director (5 min) moved by 00000000-0000-0000-0000-000000000000 seconded by 00000000-0000-0000-0000-000000000000.

Motion to R.5 BUDGET MODIFICATION - HD-11-07 - Request Approval to Appropriate \$554,203 in Revenue from Intergovernmental Charges for Increased Clinic Services at Northeast Health Center. Presenter: Susan Kirchoff, Health Centers Operations Director (5 min). Moved by 00000000-0000-0000-0000-000000000000, seconded by 00000000-0000-0000-0000-000000000000.

Motion carried with result:

4 - 0 - 1 - 0 - 0

YEA: Barbara Willer, Commissioner, Deborah Kafoury, Commissioner, Jeff Cogen, Chair, Diane McKeel, Vice-Chair

NAY: None

ABSENT: Judy Shiprack, Commissioner

ABSTAIN: None

RECUSED: None

Motion to Approve R.7 NOTICE OF INTENT to Apply for Grant Funding Through the Health Resources and Services Administration for \$621,252 to Support the Expansion of Medical and Dental Services at the Rockwood Community Health Center. Presenter: Susan Kirchoff (5 min) moved by Diane McKeel, Vice-Chair seconded by Barbara Willer, Commissioner.

### ICS 2010 APR NAP Centennial NOI

Motion to Approve R.8 NOTICE OF INTENT to Submit a Grant Request to the Health Resources and Services Administration in the Amount of \$425,000 to Support a New School-Based Health Center at Centennial High School. Presenter: Susan Kirchoff. moved by Diane McKeel, Vice-Chair seconded by Barbara Willer, Commissioner.

### APR NOI EMPG 2011 11-15-10

Motion to Approve R.9 NOTICE OF INTENT to Apply for 2010 Emergency Management Performance Grant (EMPG). Presenter: Dave Houghton, Office of Emergency Management (5 min) moved by Deborah Kafoury, Commissioner seconded by Diane McKeel, Vice-Chair.

Motion to R.9 NOTICE OF INTENT to Apply for 2010 Emergency Management Performance Grant (EMPG). Presenter: Dave Houghton, Office of Emergency Management (5 min). Moved by Deborah Kafoury, Commissioner, seconded by Diane McKeel, Vice-Chair.

Motion carried with result:  
4 - 0 - 1 - 0 - 0

YEA: Barbara Willer, Commissioner, Deborah Kafoury, Commissioner, Jeff Cogen, Chair, Diane McKeel, Vice-Chair

NAY: None

ABSENT: Judy Shiprack, Commissioner

ABSTAIN: None

RECUSED: None

#### EMPG Grant

DH: grant core grant provides resources allwos us to achieve our core expect award \$300K that amt can vary depending on how many qualified juristidctions apply  
this year part of process tell respective board sof commissioenrs what our respective work lans are w  
working in 5 areas for this grant: hazardous materials - work w/sev agencies in that natural hazard mitigation plans 5 yr cycle  
update hazard analysis plusl work w/specific organ active providing in housing during disaster and locating potential staging sites for temp locations housing if needed  
provide trainings and disaster preparedness materials  
we'll work with amateur radio emergency folks ham operators very useful in oregon in previous events  
plus earthquake events  
we are involved w/state workshops sending folks to trainer sessions initial damage assessment and preliminary damage assessment  
if there was a quake we'd need to look at structures in way that comlies with FEMA to move ahead in the disaster process  
JC: match fees up to \$300K, where will match come from  
yes, no additional general funds

Motion to Approve R.9 NOTICE OF INTENT to Apply for 2010 Emergency Management Performance Grant (EMPG). Presenter: Dave Houghton, Office of Emergency Management (5 min) moved by Deborah Kafoury, Commissioner seconded by Diane McKeel, Vice-Chair.

APR OEMA Innovation Award MM

## OEMA 2010 Partners Innovation Award talking points

no motion - Briefing

presentation and response to board questions and discussion

Dave introduced jim spitzer and chris wenger and dorothy johnson from materials folks in back: vinne vargas joe kessel and kate james

Jim: i'm HD emerg mgr. 1 most challenging things req'd to prepare and respond in 48 hours of an event in the city

the fed gov't & their strategic stockpile would push anti biotics to us very rapidly problem getting it to the people is ours

we give the business the drugs and they give to their employees and their families

we became certified storage center for stockpile of materials just before H1N1 appeared on the scene last year

that gave them opportunity to perform

DH: H1N1 1st & 2nd wave Fall/winter last year

RSS was activated

working in coordinated center during the event they received items, anti viral meds, vaccines for HD, masks, etc. served critical function to ensure those providing health care were able to access the supplies they needed to those who may not have otherwise been able to access those materials

as a result they received this award

OEMA 2010 partners innovation award

happened in Oct. grateful for statewide recognition

brought expertise and work ethic that was very strong and dedication

became a smooth operation

also recognize fleet IT electronics stores etc.

JC: glad to see you get the recognition for the great work you did

entire city benefits from the work you do

JC congrats

DMcK: congrats

acknowledge expertise....outlined in the award

I think that's important that you all do your job on a daily basis

R.7 NOTICE OF INTENT to Apply for Grant Funding Through the Health Resources and Services Administration for \$621,252 to Support the Expansion of Medical and Dental Services at the Rockwood Community Health Center.  
Presenter: Susan Kirchoff (5 min)

additional medical capacities

to add staff, not capital, renovation already done in that clinic, we need a small amount of equipment

R.7 NOTICE OF INTENT to Apply for Grant Funding Through the Health Resources and Services Administration for \$621,252 to Support the Expansion of Medical and Dental Services at the Rockwood Community Health Center. Presenter: Susan Kirchoff (5 min)

tom wallace spoke about leveraging funds won't compete with next project

R.8 NOTICE OF INTENT to Submit a Grant Request to the Health Resources and Services Administration in the Amount of \$425,000 to Support a New School-Based Health Center at Centennial High School. Presenter: Susan Kirchoff.

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Motion to Approve R.7 NOTICE OF INTENT to Apply for Grant Funding Through the Health Resources and Services Administration for \$621,252 to Support the Expansion of Medical and Dental Services at the Rockwood Community Health Center. Presenter: Susan Kirchoff (5 min) moved by Diane McKeel, Vice-Chair seconded by Barbara Willer, Commissioner.

Motion to R.7 NOTICE OF INTENT to Apply for Grant Funding Through the Health Resources and Services Administration for \$621,252 to Support the Expansion of Medical and Dental Services at the Rockwood Community Health Center. Presenter: Susan Kirchoff (5 min). Moved by Diane McKeel, Vice-Chair, seconded by Barbara Willer, Commissioner.

Motion carried with result:

4 - 0 - 1 - 0 - 0

YEA: Barbara Willer, Commissioner, Deborah Kafoury, Commissioner, Jeff Cogen, Chair, Diane McKeel, Vice-Chair

NAY: None

ABSENT: Judy Shiprack, Commissioner

ABSTAIN: None

RECUSED: None

Centennial

rec given school board approved and put a new site at that school

jc: competitive grant

y



Tom: yes and also requires we serve entire community not just school aged children

\$150K for capital; Cent. has place for us inside the school, est. cost of constr. is est. \$400K; we are working w/funders to close the gap in funding

DM: who

Tom: Cent as primary partner also health plans and providers in private sector such as providence legacy and wil lget # actual cost and also meet w/those individual organ.

DM: 2 years grant, add \$ availa to continue past 2 years?

Tom: yes, estab erf measure and target level # of people you are going to rech if you meet htose then funding continues on roled into largelr grant

#### IV. ADJOURNMENT - 10:30 am

9

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP**

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**Please complete this form and return to the Board Clerk**

**\*\*\*This form is a public record\*\*\***

**MEETING DATE:** Dec 2 '10

**SUBJECT:** Animal Abuse - Dog Crating

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**AGENDA NUMBER OR TOPIC:** \_\_\_\_\_

**FOR:** \_\_\_\_\_ **AGAINST:** \_\_\_\_\_ **THE ABOVE AGENDA ITEM**

**NAME:** Lynne Walker

**ADDRESS:** 2711 W Powell F246

**CITY/STATE/ZIP:** Gresham OR 97030

**PHONE:** **DAYS:** 503 465 1863 **EVES:** same

**EMAIL:** l.walker97030@yahoo.com **FAX:** \_\_\_\_\_

**SPECIFIC ISSUE:** People are putting dogs in crates for convenience and in violation of ord.

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**WRITTEN TESTIMONY:** \_\_\_\_\_

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**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

record of the name, address and telephone number of the owner or keeper of each animal kept at the facility, the date each animal was received, the purpose therefor, the name and address of the person from whom the animal was purchased or received, a description of each animal including species, age, breed, sex and color and the animal's veterinarian, if known, at the discretion of the director. For small animals such as fish, gerbils, hamsters or similar kinds of animals acquired in lots, an individual record should not be required for each animal, but the holders shall keep adequate invoice records of the lot acquisition.

Penalty, see § 13.999

(Ord. 918, passed, 08/06/1998; '90 Code, § 8.10.110, 07/01/1998; Ord. 909, passed, 06/25/1998; Ord. 850, passed, 04/11/1996; Ord. 732, passed, 09/03/1992; Ord. 480, passed, 10/31/1985; Ord. 156, passed, 12/22/1977)

#### **§ 13.152 DENIAL AND REVOCATION OF LICENSE.**

(A) A license required by this subchapter may be denied or revoked for any of the following reasons:

(1) Failure to comply with any provision of this chapter;

(2) Conviction of the owner or keeper or any person subject to the owner's or keeper's direction or control for the violation of any provision of this chapter or other applicable state or federal law, rule, order or regulation pertaining to any activity relating to animals; or

(3) Furnishing false information on an application for a license under this chapter.

(B) The director shall refund 75% of any fee paid upon denial of a license, provided, however, no refund shall be made upon revocation.

(C) If the director denies an application for a license or approves subject to conditions, the determination is final unless the applicant appeals the denial or conditional approval.

(D) The director shall investigate any complaint concerning licensed facilities and, upon determination that a license should be revoked, shall serve

written notice upon the licensee of that determination by certified mail. The director's determination shall become final unless appealed.

(E) Failure to file a request within 20 days shall terminate any appeal right, and the director's decision revoking the license shall not be reviewable otherwise.

(Ord. 918, passed, 08/06/1998; '90 Code, § 8.10.120, 07/01/1998; Ord. 909, passed, 06/25/1998; Ord. 850, passed, 04/11/1996; Ord. 732, passed, 09/03/1992; Ord. 156, passed, 12/22/1977)

#### **§ 13.153 STANDARDS FOR LICENSED FACILITIES.**

(A) The director shall not issue a facility license or dangerous dog facility license until a site inspection demonstrates compliance with the standards applicable to the nature and species of any animal to be kept as set forth in this section.

(B) (1) Housing structures shall be sound and maintained in good repair to protect animals from injury, safely confine any animal housed therein and prevent entry of other animals.

(2) Reliable and adequate electrical service and a potable water supply shall serve the facility.

(3) Storage of food supplies and bedding materials shall be designed to prevent vermin infestation.

(4) Refrigeration shall be furnished for perishable foods.

(5) Safe and sanitary disposal facilities shall be available to eliminate animal and food wastes, bedding, dead animals and debris and to minimize vermin infestation, odors and disease hazards.

(6) Cleaning facilities shall be available to animal caretakers and handlers.

(7) Interior ambient temperature shall be maintained above 50 degrees Fahrenheit for animals not acclimatized to lower temperatures.

(8) Adequate ventilation shall be maintained to assure animal comfort by such means as

(S-2 2010)

will provide sufficient fresh air and minimize drafts, odors and moisture condensation. Mechanical ventilation must be available when ambient temperatures exceed 85 degrees Fahrenheit, if appropriate.

(9) Interior areas shall have adequate natural or artificial lighting provided, however, that primary enclosures for animals shall be protected from excessive illumination.

(10) Interior building surfaces shall be so constructed and maintained to permit sanitizing and prevent moisture penetration.

(11) Drainage facilities shall be available to assure rapid elimination of excess water from indoor housing facilities. The design shall assure obstruction-free flow and traps to prevent sewage back-flow.

(12) Outdoor facilities shall provide protective shading and adequate shelter areas designed to minimize harmful exposure to weather conditions for those animals not acclimatized to the environment, if appropriate for the species.

(13) The primary enclosure shall be of sufficient size to permit each animal housed therein to stand freely, sit, turn about and lie in a comfortable normal position as appropriate for the species. An exercise area or means to provide each animal with exercise shall be provided on the premises.

(14) When restraining devices are used in connection with a primary enclosure intended to permit movement outside the enclosure, the devices shall be installed in a manner to prevent entanglement with devices of other animals or objects and shall be fitted to the animal by a harness or well-fitted collar, other than a choke type collar, and shall be of reasonable length.

(15) Animals shall be fed as often as necessary a diet of nutritionally adequate and uncontaminated foods.

(16) Potable water shall be continuously available, unless otherwise recommended by a veterinarian in a particular situation.

(17) Cages, rooms, hard-surfaced pens, runs and food and watering receptacles shall be sanitized daily to prevent disease. Prior to housing animals in empty enclosures, the enclosures shall be sanitized. Animals shall be removed from the enclosure during the cleaning process and adequate care shall be taken to protect animals in other enclosures.

(18) Excrement shall be removed from primary enclosures a minimum of every 24 hours, or more often if necessary as to prevent contamination, reduce disease hazards and minimize odors.

(19) Animals housed together in primary enclosures shall be maintained in compatible groups with the following restrictions, except in a residential dwelling or otherwise appropriate for the species:

(a) Females in season (estrus) shall not be placed with males except for breeding purposes;

(b) Animals exhibiting vicious behavior shall be housed separately;

(c) Animals six months or less of age shall not be housed with adult animals other than with their mothers, as appropriate for the species;

(d) Animals shall not be housed with other non-compatible species of animals; and

(e) Animals under quarantine or treatment for any communicable disease shall be separated from other animals.

(20) Programs of disease control and prevention shall be established and maintained.

(21) Each animal shall be seen at least once per 24-hour period by an animal caretaker.

(22) The owner or keeper shall comply with the provisions of § 13.305(B)(6) and (B)(8).

Penalty, see § 13.999

(Ord. 918, passed, 08/06/1998; '90 Code, § 8.10.130, 07/01/1998; Ord. 909, passed, 06/25/1998; Ord. 850, passed, 04/11/1996; Ord. 156, passed, 12/22/1977)

('90 Code, § 8.10.180, 07/01/1998; Ord. 850, passed, 04/11/1996; Ord. 156, passed, 12/22/1977)

### § 13.305 DUTIES OF OWNERS.

(A) For the purposes of this section, unless otherwise limited, the owner is ultimately responsible for the behavior of the animal regardless of whether the owner or another member of the owner's household or a household visitor permitted the animal to engage in the behavior that is the subject of the violation.

(B) It is unlawful for any person to commit any of the following:

(1) Permit an animal to be an animal at large;

(2) Permit an animal to trespass upon property of another;

(3) Fail to comply with requirements of this chapter that apply to the keeping of an animal or dangerous animal or any facility where such animals are kept;

(4) Permit a dog in season (estrus) to be accessible to a male dog not in the person's ownership except for intentional breeding purposes;

(5) Permit any animal unreasonably to cause annoyance, alarm or noise disturbance to any person or neighborhood by barking, whining, screeching, howling, braying or other like sounds which may be heard beyond the boundary of the owner's or keeper's property under conditions wherein the animal sounds are shown to have occurred either as an episode of continuous noise lasting for a minimum period of ten minutes or repeated episodes of intermittent noise lasting for a minimum period of thirty minutes. It shall be an affirmative defense under this subsection that the animal was intentionally provoked by a party other than the owner to make such noise. Provided, 13.305(B)(5) shall not be applicable to any lawful livestock owner or keeper; kennel or similar facility, wherein the presence of livestock or the operation of a kennel or similar facility is authorized under the applicable land use and zoning laws and regulations;

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(6) Leave an animal unattended for more than 24 consecutive hours without minimum care;

(7) Deprive an animal of proper facilities or care, including but not limited to the items prescribed in § 13.153. Proper shelter must provide protection from the weather and is maintained in a condition to protect the animals from injury;

(8) Physically mistreat any animal either by abuse or neglect or failure to furnish minimum care;

(9) Permit any animal to leave the confines of any officially prescribed quarantine area;

(10) Permit any dog to engage in any of the behaviors described in § 13.401(A) or (B);

(11) Permit any dog to engage in any of the behaviors described in § 13.401(C) through (D); or

(12) Permit any dog to engage in the behavior described in § 13.402.

(13) Harbor a dangerous or exotic animal that is not otherwise exempted under § 13.154. Provided, any person who owns or is keeping a dangerous or exotic animal on the effective date of this chapter in that person's jurisdiction shall have 180 days from the effective date to provide for the animal's removal from the county or other lawful disposition.

(14) Except as provided under MCC 13.300(B) (2), permit any dog to be tethered for more than 10 hours in a 24-hour period.

(15) Notwithstanding MCC 13.305 (B) (14), permit any dog to be tethered in a manner or method that allows the animal to become entangled for a period of time detrimental to the animal's well being.

(C) For the purpose of this section, OWNER shall mean either owner or keeper as defined in this chapter.



**MULTNOMAH COUNTY  
OREGON**

## BOARD OF COMMISSIONERS

### BOARD OF COMMISSIONERS

#### Jeff Cogen, Chair

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214  
Phone: (503) 988-3308 FAX (503) 988-3093  
Email: [mult.chair@co.multnomah.or.us](mailto:mult.chair@co.multnomah.or.us)

#### Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214  
Phone: (503) 988-5220 FAX (503) 988-5440  
Email: [district1@co.multnomah.or.us](mailto:district1@co.multnomah.or.us)

#### Barbara Willer, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214  
Phone: (503) 988-5219 FAX (503) 988-5440  
Email: [district2@co.multnomah.or.us](mailto:district2@co.multnomah.or.us)

#### Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214  
Phone: (503) 988-5217 FAX (503) 988-5262  
Email: [district3@co.multnomah.or.us](mailto:district3@co.multnomah.or.us)

#### Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214  
Phone: (503) 988-5213 FAX (503) 988-5262  
Email: [district4@co.multnomah.or.us](mailto:district4@co.multnomah.or.us)

Link to watch live Thursday Board meetings on-line:  
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### Nov. 30 & Dec. 2, 2010 BOARD MEETINGS HIGHLIGHTS REVISED

|   |
|---|
| Tues. @ 10am - Sellwood Bridge Project Briefing Monthly Update  |
| 10:45 am - Multnomah County Green Team Annual Board Update  |
| Thur. @ 9:30 am - Opportunity for Public Comment on Non-Agenda Matters  |
| 9:30 am - RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution 2010-156  |
| 9:45 am - BUDGET MODIFICATION DCHS11-17 Increasing Domestic Violence Services Division Federal/State Appropriation by \$470,992 and Adds 1.65 FTE   |
| 10:00 am - NOTICE OF INTENT to Submit a Grant Request to the Health Resources and Services Administration School Based Health Center Capital Program for up to \$500,000 to Support Renovations and the Purchase of Equipment for the Department's School-Based Health Centers. Presenter |

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor.

Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times

#### **(Portland & East County)**

Thursday, 9:30 AM, (LIVE) Channel 30

Sunday, 11:00 AM Channel 30

#### **(East County Only)**

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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**MULTNOMAH COUNTY  
OREGON**

## **BOARD OF COMMISSIONERS**

**Tuesday, Nov. 30, 2010 - 9:00 am**

Multnomah Building, Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

### **EXECUTIVE SESSION**

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (h) to discuss pending litigation. Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by: *Assistant County Attorney Jed Tomkins.*  
(30 min)



## **BOARD OF COMMISSIONERS**

**Tuesday, Nov. 30, 2010 - 10:00 am**  
Multnomah Building, Commissioners Board Room 100

### **BOARD BRIEFINGS**

(Commissioner Shiprack excused)

**10:00 am – 10:30 am**

B-1 Sellwood Bridge Project. Presenters: Ian Cannon, Bridge Services Manager and Michael Baker, Owner's Representative (30 min)

**10:30 am – 10:50 am**

B-2 Multnomah County Green Team Annual Board Update. Presenter: Tim Lynch, Office of Sustainability; Grant Swanson, Steve Wright, Terry Baxter, Heidi Leibbrandt, Stuart Farmer – MC Green Team (20 min)

**10:50 am – 11:50 am**

B-3 Federal Government Relations. Rich Gold, Partner and Shawna Watley, Senior Policy Advisor - Holland and Knight; and Nancy Bennett, Co-Director of Government Relations)

**11:50 am – 12:05 pm**

B-4 Multnomah Leadership Academy. Alumni of the Multnomah Leadership Academy and Wayne Scott, Manager, Training & Organizational Development (15 min)





## **BOARD OF COMMISSIONERS**

**Thursday, Dec. 2, 2010 - 9:30 am**  
Multnomah Building, Commissioners Board Room 100  
**REVISED**

### **REGULAR MEETING**

#### **CONSENT CALENDAR - 9:30 am**

- C-1 BUDGET MODIFICATION #DCHS11-15- Reclassifying a 1.00 FTE Program Development Specialist position to a Program Development Specialist Senior position in the Mental Health and Addiction Services Division
- C-2 NOTICE OF INTENT to Submit a Grant Request to the Health Resources and Services Administration for \$50,000 to Support the Purchase of Capital Equipment for School-Based Health Clinics
- C-3 BUDGET MODIFICATION # NOND-08, Reclassifying One Position in Information Technology
- C-4 Multnomah County Environmental Health Food Service Advisory Committee Membership: New member approval
- C-5 Appointment of Milena Hermansky and Joel Schoening to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE

#### **REGULAR AGENDA**

##### **PUBLIC COMMENT - 9:30 am**

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

#### **COMMUNITY JUSTICE – 9:30 am**

- R-1 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution 2010-156. Presenters: Janice Garceau, Manager of Family Court Services & Judge Nan Waller, Multnomah County Circuit Court (10 min)
- R-2 BUDGET MODIFICATION # DCJ-09 Appropriates \$63,032 to the Federal/State Fund from the US Department of Justice Office of Violence Against Women, Safe Havens: Supervised Visitation and Safe Exchange Grant. Presenter: Janice Garceau (5 min)



## **BOARD OF COMMISSIONERS**

### **COUNTY HUMAN SERVICES – 9:45 am**

- R-3 BUDGET MODIFICATION DCHS11-17 Increasing Domestic Violence Services Division Federal/State Appropriation by \$470,992 and Adds 1.65 FTE. Presenter: Chiquita Rollins, Program Manager Domestic Violence (5 min)
- R-4 BUDGET MODIFICATION DCHS11-18 Increasing SUN Service System Division Federal/State Appropriation by \$358,680. Peggy Samolinski, Division Manager (5 min)

### **HEALTH DEPT – 9:55 am**

- R-5 BUDGET MODIFICATION – HD-11-07 - Request Approval to Appropriate \$554,203 in Revenue from Intergovernmental Charges for Increased Clinic Services at Northeast Health Center. Presenter: Susan Kirchoff, Health Centers Operations Director (5 min)
- R-6 NOTICE OF INTENT to Submit a Grant Request to the Health Resources and Services Administration School Based Health Center Capital Program for up to \$500,000 to Support Renovations and the Purchase of Equipment for the Department's School-Based Health Centers. Presenter: Susan Kirchoff, Health Centers Operations Director (5 min)
- R-7 NOTICE OF INTENT to Apply for Grant Funding Through the Health Resources and Services Administration for \$621,252 to Support the Expansion of Medical and Dental Services at the Rockwood Community Health Center. Presenter: Susan Kirchoff (5 min)
- R-8 NOTICE OF INTENT to Submit a Grant Request to the Health Resources and Services Administration in the Amount of \$425,000 to Support a New School-Based Health Center at Centennial High School. Presenter: Susan Kirchoff.

### **NON-DEPARTMENTAL – 10:15 am**

- R-9 NOTICE OF INTENT to Apply for 2010 Emergency Management Performance Grant (EMPG). Presenter: Dave Houghton, Office of Emergency Management (5 min)
- R-10 The Oregon Emergency Management Association's 2010 Partners Innovation Award Presented to Materiel Management. Dave Houghton and Jim Spitzer - FREDS (10 min)

### **ADJOURNMENT – 10:30 am**

**Tuesday, Nov. 30, 2010 - 9:00 am**  
Multnomah Building, Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

**EXECUTIVE SESSION**

**Chair Jeff Cogen convenes the meeting at 9:00 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury and Judy Shiprack present. Commissioners Shiprack and Willer are excused.**

E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (h) to discuss pending litigation. Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by: *Assistant County Attorney Jed Tomkins.*  
(30 min)

**THERE BEING NO FURTHER BUSINESS, THE EXECUTIVE SESSION IS ADJOURNED.**

**Tuesday, Nov. 30, 2010 - 10:00 am**  
Multnomah Building, Commissioners Board Room 100

**BOARD BRIEFINGS**

**Chair Jeff Cogen convenes the meeting at 10:00 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury and Judy Shiprack present. Commissioners Shiprack and Willer are excused.**

**PRESENTATION & RESPONSE TO BOARD QUESTIONS AND  
DISCUSSION. NON-VOTING ITEMS**

**10:00 am – 10:30 am**

**B-1 Sellwood Bridge Project. Presenters: Ian Cannon, Bridge Services Manager and Michael Baker, Owner's Representative (30 min)**

**10:30 am – 10:50 am**

**B-2 Multnomah County Green Team Annual Board Update. Presenter: Tim Lynch, Office of Sustainability; Grant Swanson, Steve Wright, Terry Baxter, Heidi Leibbrandt, Stuart Farmer – MC Green Team (20 min)**

**10:50 am – 11:50 am**

**B-3 Federal Government Relations. Rich Gold, Partner and Shawna Watley, Senior Policy Advisor - Holland and Knight; and Nancy Bennett, Co-Director of Government Relations)**

**11:50 am – 12:05 pm**

**B-4 Multnomah Leadership Academy. Alumni of the Multnomah Leadership Academy and Wayne Scott, Manager, Training & Organizational Development (15 min)**

**ADJOURNMENT – 12:05 pm**

**Chair Jeff Cogen adjourns the meeting.**

**THERE BEING NO FURTHER BUSINESS, THIS MEETING IS  
ADJOURNED.**

**REGULAR AGENDA**

**PUBLIC COMMENT - 9:30 am**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

**LYNDA WILL LET YOU KNOW IF THERE ARE FOLKS SIGNED UP.**

**COMMUNITY JUSTICE – 9:30 am**

R-1 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution 2010-156. Presenters: Janice Garceau, Manager of Family Court Services & Judge Nan Waller, Multnomah County Circuit Court (10 min)

**MAY I HAVE A MOTION?**

**COMMISSIONER McKeel MOVES**  
**COMMISSIONER Waller SECONDS**  
**APPROVAL OF R-1**

**EXPLANATION, RESPONSE TO QUESTIONS**  
**OPPORTUNITY FOR PUBLIC TESTIMONY**  
**OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?**  
**THE RESOLUTION IS ADOPTED**

**OR THE MOTION FAILS**

R-2 BUDGET MODIFICATION # DCJ-09 Appropriates \$63,032 to the Federal/State Fund from the US Department of Justice Office of Violence Against Women, Safe Havens: Supervised Visitation and Safe Exchange Grant. Presenter: Janice Garceau (5 min)

**COMMISSIONER McKeel MOVES**  
**COMMISSIONER Waller SECONDS**  
**APPROVAL OF R-2**

**PRESENTATION & RESPONSE TO QUESTIONS**  
**OPPORTUNITY FOR PUBLIC TESTIMONY**  
**OPPORTUNITY FOR BOARD COMMENTS**

**Thursday, Dec. 2, 2010 - 9:30 am**  
**Multnomah Building, Commissioners Board Room 100**  
**REVISED**

**REGULAR MEETING**

**Chair Jeff Cogen convenes the meeting at 10:00 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury and Judy Shiprack present. Commissioners Shiprack and Willer are excused.**

**CONSENT CALENDAR - 9:30 am**

- C-1 BUDGET MODIFICATION #DCHS11-15- Reclassifying a 1.00 FTE Program Development Specialist position to a Program Development Specialist Senior position in the Mental Health and Addiction Services Division
- C-2 NOTICE OF INTENT to Submit a Grant Request to the Health Resources and Services Administration for \$50,000 to Support the Purchase of Capital Equipment for School-Based Health Clinics
- C-3 BUDGET MODIFICATION # NOND-08, Reclassifying One Position in Information Technology
- C-4 Multnomah County Environmental Health Food Service Advisory Committee Membership: New member approval
- C-5 Appointment of Milena Hermansky and Joel Schoening to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE

**MAY I HAVE A MOTION ON THE CONSENT CALENDAR?**

**COMMISSIONER \_\_\_\_\_ MOVES**  
**COMMISSIONER \_\_\_\_\_ SECONDS**  
**APPROVAL OF THE CONSENT CALENDAR**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?**

**THE CONSENT CALENDAR IS APPROVED**

**OR - THE MOTION FAILS**

ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?

THE BUDGET MODIFICATION IS APPROVED  
OR THE MOTION FAILS

**COUNTY HUMAN SERVICES – 9:45 am**

R-3 BUDGET MODIFICATION DCHS11-17 Increasing Domestic Violence Services Division Federal/State Appropriation by \$470,992 and Adds 1.65 FTE. Presenter: Chiquita Rollins, Program Manager Domestic Violence (5 min)

COMMISSIONER McKee MOVES  
COMMISSIONER Rollins SECONDS  
APPROVAL OF R-3

PRESENTATION & RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?

THE BUDGET MODIFICATION IS APPROVED

OR THE MOTION FAILS

R-4 BUDGET MODIFICATION DCHS11-18 Increasing SUN Service System Division Federal/State Appropriation by \$358,680. Peggy Samolinski, Division Manager (5 min)

COMMISSIONER Rollins MOVES  
COMMISSIONER McKee SECONDS  
APPROVAL OF R-4

PRESENTATION & RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?

THE BUDGET MODIFICATION IS APPROVED  
OR THE MOTION FAILS

**HEALTH DEPT – 9:55 am**

**R-5 BUDGET MODIFICATION – HD-11-07 - Request Approval to Appropriate \$554,203 in Revenue from Intergovernmental Charges for Increased Clinic Services at Northeast Health Center. Presenter: Susan Kirchoff, Health Centers Operations Director (5 min)**

**COMMISSIONER McKee MOVES**  
**COMMISSIONER Wolfe SECONDS**  
**APPROVAL OF R-5**

**PRESENTATION & RESPONSE TO QUESTIONS**  
**OPPORTUNITY FOR PUBLIC TESTIMONY**  
**OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?**

**THE BUDGET MODIFICATION IS APPROVED**

**OR THE MOTION FAILS**

**R-6 NOTICE OF INTENT to Submit a Grant Request to the Health Resources and Services Administration School Based Health Center Capital Program for up to \$500,000 to Support Renovations and the Purchase of Equipment for the Department's School-Based Health Centers. Presenter: Susan Kirchoff, Health Centers Operations Director (5 min)**

**COMMISSIONER Wolfe MOVES**  
**COMMISSIONER Wolfe SECONDS**  
**APPROVAL OF R-6**

**EXPLANATION, RESPONSE TO QUESTIONS**  
**OPPORTUNITY FOR PUBLIC TESTIMONY**  
**OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?**

**THE NOTICE OF INTENT IS APPROVED**  
**OR THE MOTION FAILS**



R-7 NOTICE OF INTENT to Apply for Grant Funding Through the Health Resources and Services Administration for \$621,252 to Support the Expansion of Medical and Dental Services at the Rockwood Community Health Center. Presenter: Susan Kirchoff (5 min)

COMMISSIONER McKee MOVES  
COMMISSIONER Walter SECONDS  
APPROVAL OF R-7

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EXPLANATION, RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?

THE NOTICE OF INTENT IS APPROVED  
OR THE MOTION FAILS

R-8 NOTICE OF INTENT to Submit a Grant Request to the Health Resources and Services Administration in the Amount of \$425,000 to Support a New School-Based Health Center at Centennial High School. Presenter: Susan Kirchoff.

COMMISSIONER McKee MOVES  
COMMISSIONER Walter SECONDS  
APPROVAL OF R-8

EXPLANATION, RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?

THE NOTICE OF INTENT IS APPROVED  
OR THE MOTION FAILS

**NON-DEPARTMENTAL – 10:15 am**

R-9 NOTICE OF INTENT to Apply for 2010 Emergency Management Performance Grant (EMPG). Presenter: Dave Houghton, Office of Emergency Management (5 min)

COMMISSIONER Kaloupek MOVES  
COMMISSIONER Mc SECONDS  
APPROVAL OF R-9

**EXPLANATION, RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?**

**THE NOTICE OF INTENT IS APPROVED  
OR THE MOTION FAILS**

**R-10 WAS ADDED MONDAY MORNING & MET THE 72 HR. MIN.  
PUBLISHED NOTICE RULE FOR POSTING A REVISED AGENDA**

R-10 The Oregon Emergency Management Association's 2010 Partners Innovation Award Presented to Materiel Management. Dave Houghton and Jim Spitzer - FREDS (10 min)

**NON-VOTING ITEM. PRESENTATION & RESPONSE TO BOARD  
QUESTIONS AND DISCUSSION.**

**ADJOURNMENT – 10:30 am**



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
501 S.E. HAWTHORNE BLVD. , Suite 600  
PORTLAND, OREGON 97214  
(503) 988-5220

Barbara Willer • DISTRICT 2  
COMMISSIONER

---

## MEMORANDUM

TO: Chair Jeff Cogen  
Commissioner Deborah Kafoury  
Commissioner Judy Shiprack  
Commissioner Diane McKeel  
Board Clerk Lynda Grow

FROM: Mary-Margaret Wheeler-Weber  
Staff Assistant to Commissioner Barbara Willer

DATE: September 22, 2010

RE: Excuse memo for December 2, 2010.

---

Commissioner Willer will be unable to attend the December 2, 2010 Board Meeting.

Thank you,

Mary-Margaret Wheeler-Weber



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
501 S.E. HAWTHORNE BLVD. , Suite 600  
PORTLAND, OREGON 97214  
(503) 988-5220

Barbara Willer • DISTRICT 2  
COMMISSIONER

---

## MEMORANDUM

TO: Chair Jeff Cogen  
Commissioner Deborah Kafoury  
Commissioner Judy Shiprack  
Commissioner Diane McKeel  
Board Clerk Lynda Grow

FROM: Mary-Margaret Wheeler-Weber  
Staff Assistant to Commissioner Barbara Willer

DATE: September 22, 2010

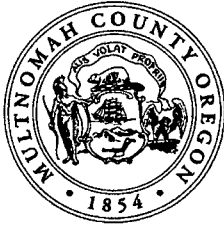
RE: Excuse memo for December 2, 2010.

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Commissioner Willer will be unable to attend the December 2, 2010 Board Meeting.

Thank you,

Mary-Margaret Wheeler-Weber



Commissioner Judy Shiprack

---

**Multnomah County Oregon**

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Suite 600, Multnomah Building  
501 SE Hawthorne Boulevard  
Portland, Oregon 97214

Phone: (503) 988-5217  
FAX: (503) 988-5262  
Email: [district3@co.multnomah.or.us](mailto:district3@co.multnomah.or.us)

## **MEMORANDUM**

TO: Chair Jeff Cogen  
Commissioner Deborah Kafoury  
Commissioner Barbara Willer  
Commissioner Diane McKeel  
Clerk of the Board Lynda Grow

FROM: Keith Falkenberg  
Staff to Commissioner Judy Shiprack

DATE: November 2, 2010

RE: Excuse Memo for November 30<sup>th</sup> and December 2nd.

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Commissioner Shiprack will not be able to attend the Board functions on November 30<sup>th</sup> and December 2nd.



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

## Board Clerk Use Only

Meeting Date: 11/30/2010  
Agenda Item #: ES-1  
Est. Start Time: 9:00 am

**Agenda Title:** Executive Session Pursuant to ORS 192.660(2)h.

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

**Requested Meeting Date:** November 30, 2010 **Amount of Time Needed:** 30 minutes  
**Department:** Non-Departmental **Division:** County Attorney  
**Contact(s):** Jenny Morf or Stephen Madkour  
**Phone:** 503-988-3138 **Ext.** 83138 **I/O Address:** 503/500  
**Presenter(s):** Jed Tomkins

## General Information

### 1. What action are you requesting from the Board?

No final decision will be made in the Executive Session.

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

To discuss pending litigation. Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.

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

N/A

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

ORS 192.660(2) (h) authorizes a public body to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

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

N/A

## Required Signature

Elected Official  
or Department/  
Agency Director:

Date: 11/23/10



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

## Board Clerk Use Only

Meeting Date: 11/30/2010  
Agenda Item #: B-1  
Est. Start Time: 10:00 am

**Agenda Title:** **Informational Board Briefing on Sellwood Bridge Project**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date: 11/30/2010 Amount of Time Needed: 30 minutes  
Department: Community Services Division: Bridges  
Contact(s): Ian Cannon  
Phone: 503-988-3595 Ext.        I/O Address: 446  
Presenter Name(s) & Title(s): Ian Cannon, Bridge Services Manager  
Michael Baker, Owner's Representative

## General Information

**1. What action are you requesting from the Board?**

Informational Board briefing.

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

The Sellwood Project has completed the National Environmental Policy Act Planning Phase and is starting the Design Phase. The Project has been working with the community to gather information about potential bridge types and the Community Advisory Committee has made a recommendation about bridge type. This briefing will provide information about current project status, upcoming activities and decisions, and the project schedule.

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

No fiscal impact, briefing only.

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

No legal or policy issues, briefing only.

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

Agenda Placement Request  
Submit to Board Clerk

The Sellwood Project has had an extensive public outreach program. There have been public meetings, open houses, and online surveys. In addition there have been numerous meetings of the project Community Advisory Committee, a group of 17 community members representing various interests in the project. The project has a Public Stakeholder Committee (PSC) consisting of elected officials from Multnomah County, Clackamas County, Metro, Portland, Milwaukie, the Oregon House of Representatives, and Oregon Senate. In addition the PSC includes representatives from the offices of Representative Blumenauer and Senator Merkley. Officials from the Oregon Department of Transportation, TriMet, and the Federal Highway Administration are included on the PSC. The Sellwood Project has involved numerous local, state, and federal regulatory agencies. The public and agency involvement will continue throughout the design and construction phases of the project

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**Required Signature**

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**Elected Official or  
Department/  
Agency Director:**



**Date:** 11/17/10

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**Agenda Placement Request  
Submit to Board Clerk**





# Project Briefing

## Board of County Commissioners

November 30, 2010

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### Decision Process

- Next Steps
  - Senior Agency Staff Report on Bridge Type and Other Project Elements – Dec 8
  - Public Stakeholder Committee recommendation – Jan 2011 (1<sup>st</sup> week)
  - Board of County Commissioners decision – Jan 2011 (3<sup>rd</sup> week)
- Portland IGA negotiations in process
- Clackamas County VRF

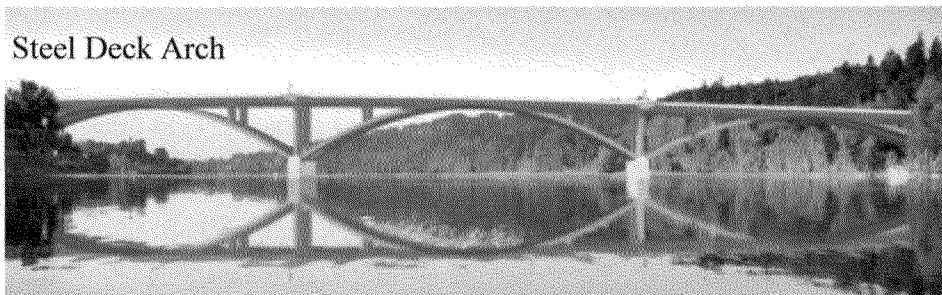
### Procurement

- Engineering Design firm for 30% to 100% design (A&E)
  - Interviews anticipated December 1 – 3 firms
  - Notice to Proceed early February, 2011
- Construction Manager/ General Contractor (CMGC)
  - RFP issued November 23
  - Mandatory pre-proposal meeting – Dec 7
  - Proposals due January 5, 2011
  - Interviews January 27, 2011
  - Notice to Proceed early March, 2011
  - Criteria: Experience, Personnel, Approach, Sustainability, Diversity, Cost for Preconstruction Services, Construction Fee

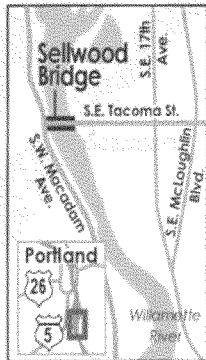
### Other Activities

- Individual meetings between Mike Baker and commissioners – Nov 24
- ODOT/ Federal Highway Administration/ Multnomah County Charter - finalized
- Interchange Refinement –
  - Have conducted refinement meetings with stakeholders
  - County has developed cost saving interchange concept
    - What are the issues?
    - Who are the stakeholders?
    - What is the path to a solution?
    - Why is this situation a good thing?
- Design continues – Spring 2011 to 2013
- Permit applications – Spring 2011
- Construction starts – Summer 2012
- Construction finished – Fall 2016

Steel Deck Arch

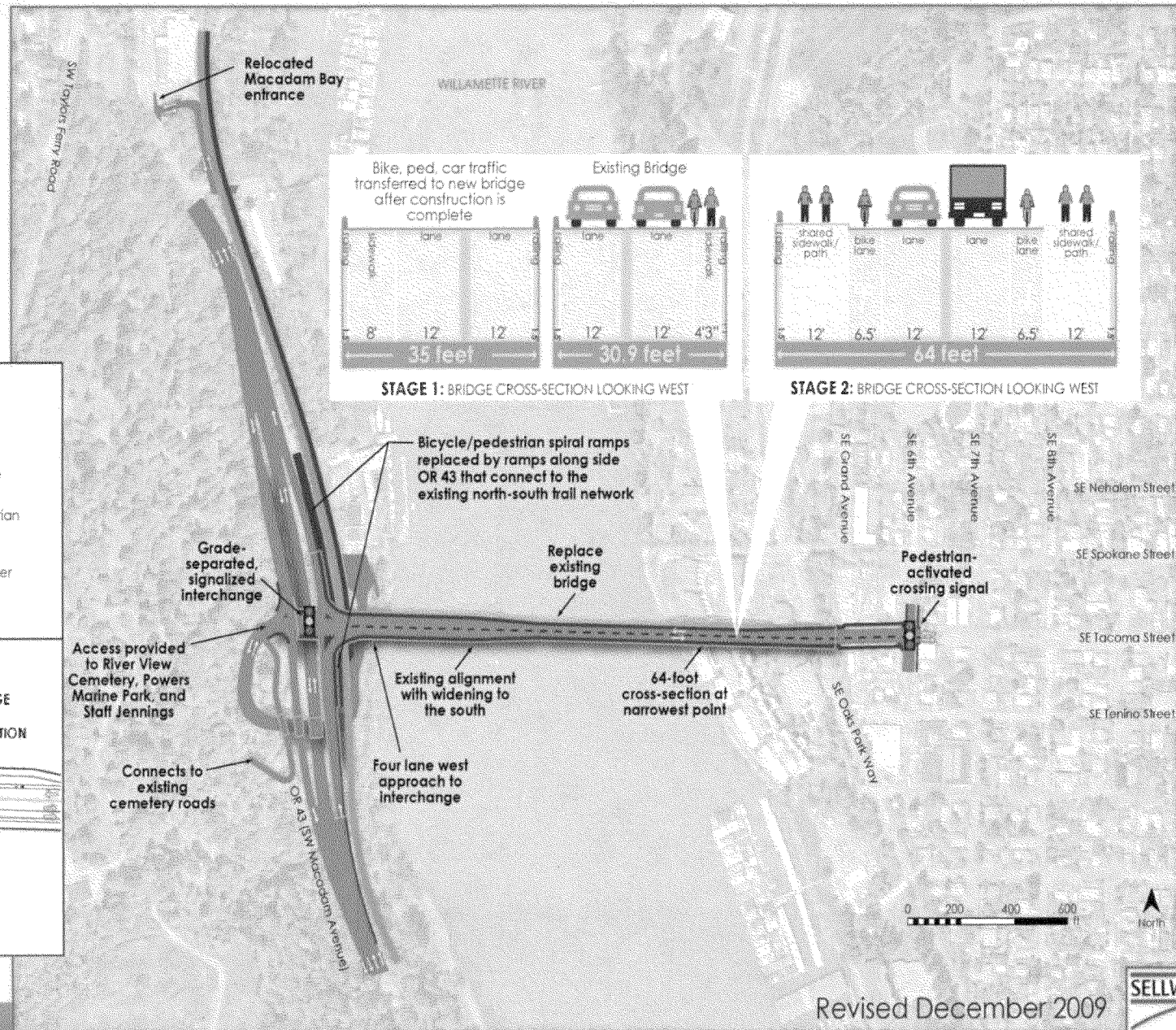
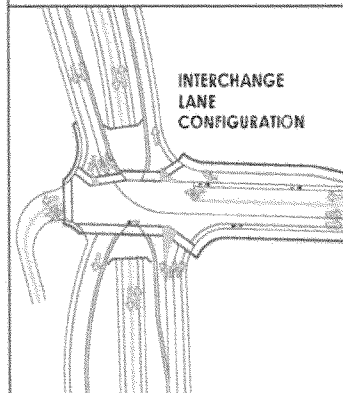


# Preferred Alternative

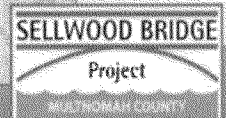


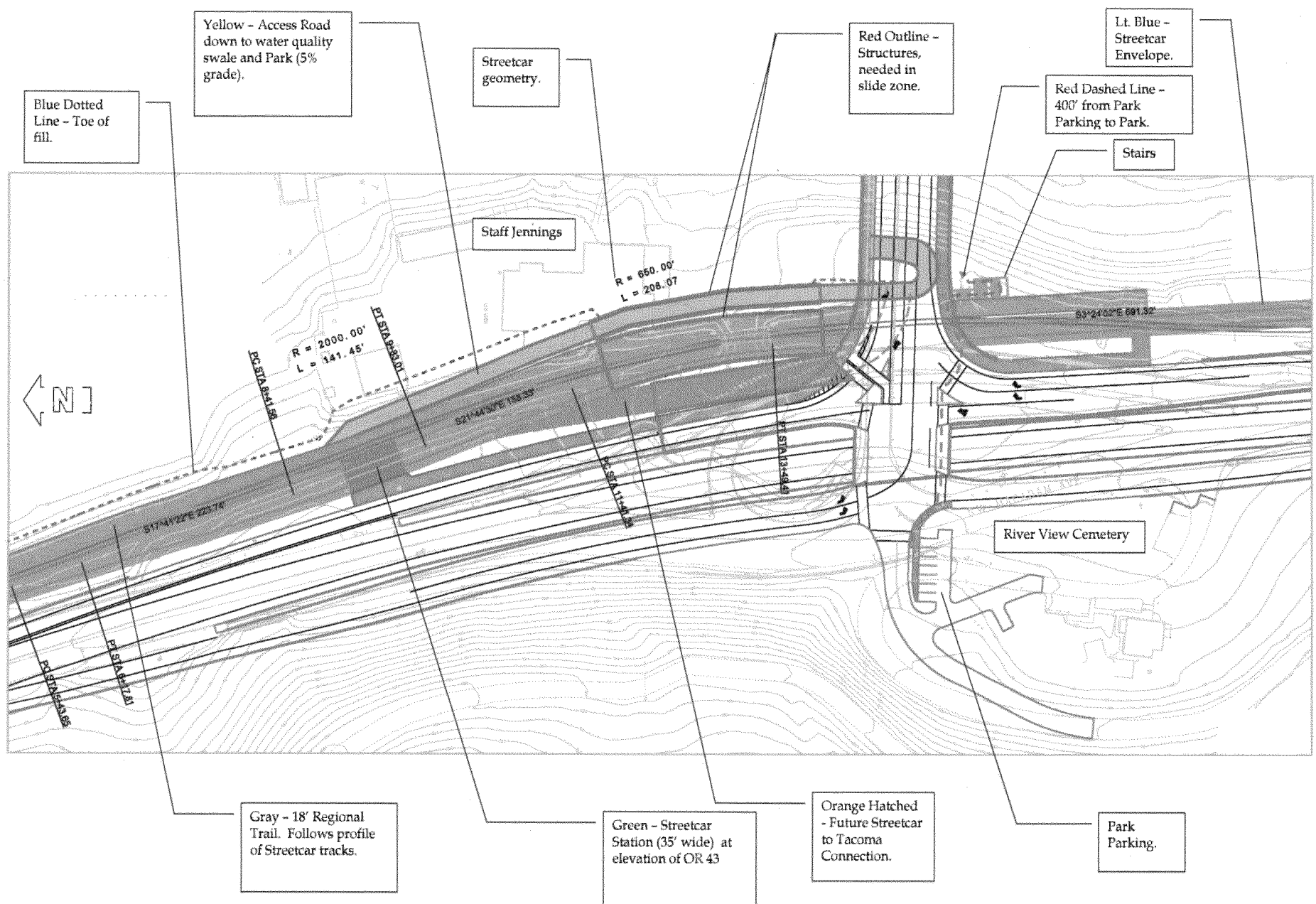
## LEGEND

- Proposed road/streets
- Proposed streetcar line
- Proposed bike/pedestrian path
- Direction of traffic/number of lanes
- Bridges



Revised December 2009







# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

## Board Clerk Use Only

Meeting Date: 11/30/2010  
Agenda Item #: B-2  
Est. Start Time: 10:30 am  
Date Submitted: 11/19/2010

**Agenda Title:** Multnomah County Green Team Annual Board Update

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

**Requested Meeting Date:** November 30<sup>th</sup>, 2010 **Amount of Time Needed:** 20 Minutes  
**Department:** Non-Departmental **Division:** Office of Sustainability  
**Contact(s):** Tim Lynch - Office of Sustainability; Grant Swanson – Green Team, MC Library  
**Phone:** 503-988-4094 **Ext.** X84094 **I/O Address:** 503/6  
**Presenter(s):** Tim Lynch, Office of Sustainability; Grant Swanson, Steve Wright, Terry Baxter, Heidi Leibbrandt, Stuart Farmer – MC Green Team

## General Information

### 1. What action are you requesting from the Board?

No action is being requested from the Board

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

The Multnomah County Green Team was formed to harness the enthusiasm of County staff for the environment, and to transform that energy into actions that ensure a healthy environment, economy, and community. The Green Team is an all volunteer organization that has achieved great success with projects that inspire (Multnomah County Hope Garden), educate (Sustainability Film Series, Green Bag lectures, Earth Day events) and protect (Adopt-a-road cleanup, Reuse-a-shoe collections). The purpose of the annual update is to inform and engage the County Board by highlighting project successes in the past year.

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

The Green Team is an all volunteer effort that does not receive funding from the County. The Green Team conducts fundraisers and receives community donations to support its efforts. No additional funding is being requested at this time, therefore there is no fiscal impact of this briefing.

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

Public recognition and affirmation of the County's leadership role in environmental stewardship supports a number adopted County policies on sustainability, including the 2009 Portland/Multnomah Climate Action Plan.

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

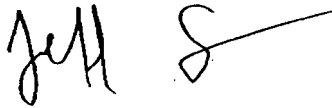
The Green Team seeks to engage the community on issues of sustainability through activities like the Sustainability Film Series and at community events like the City Repair Earth Day celebration. Many of the policies and actions undertaken by Multnomah County in support of sustainability are the result of partnership and collaboration with other local governments and community groups.

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**Required Signature**

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**Elected Official or  
Department/  
Agency Director:**

A handwritten signature in black ink, appearing to be 'Jill S.', written over a horizontal line.

**Date:** 11/19/2010





**Multnomah County Green Team**

*Leave but a Small Footprint Upon the Earth*

Annual Board Update

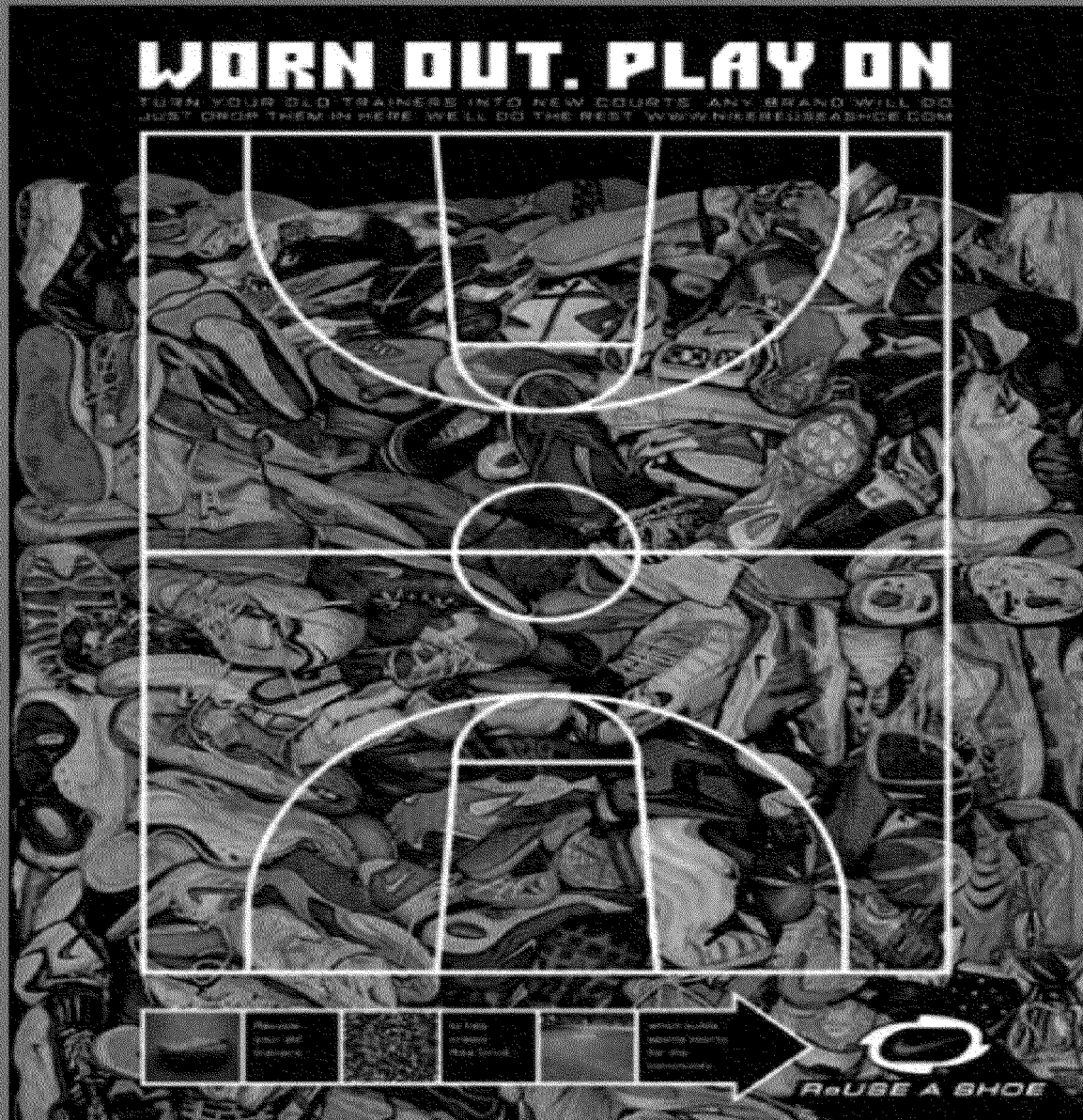
November 30<sup>th</sup>, 2010



# Hope Garden

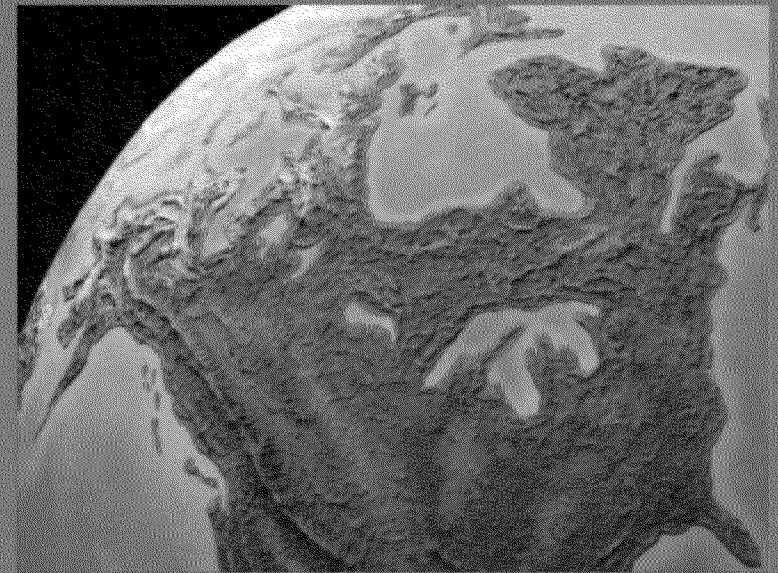




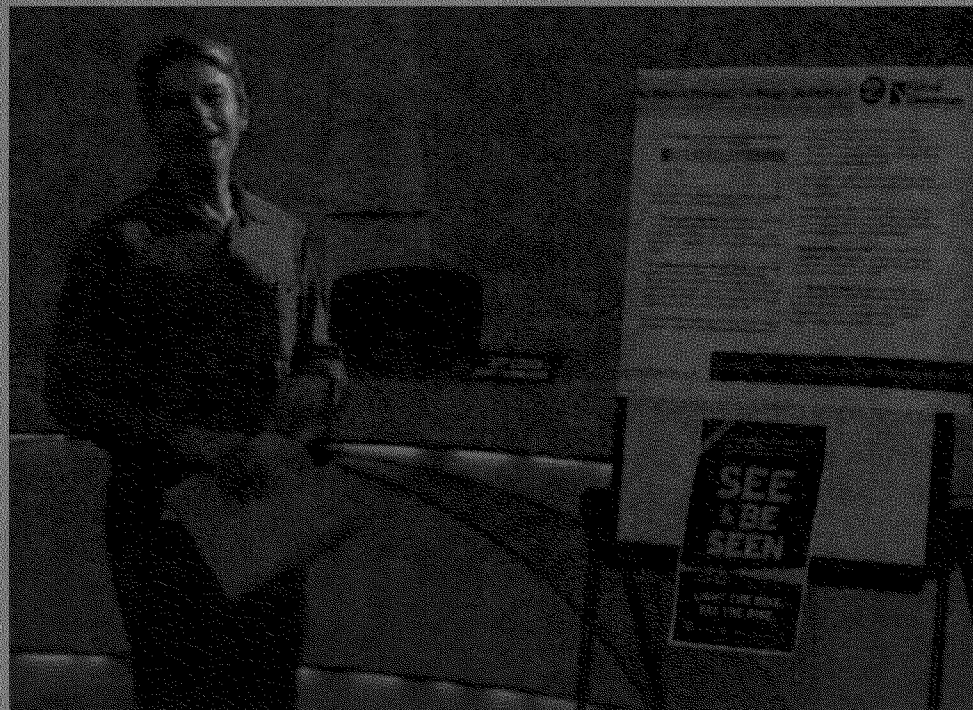


# Reuse-A-Shoe Project





Solar Energy:  
Powering & Preserving the Planet



# Green Bags





# Fundraiser and Support



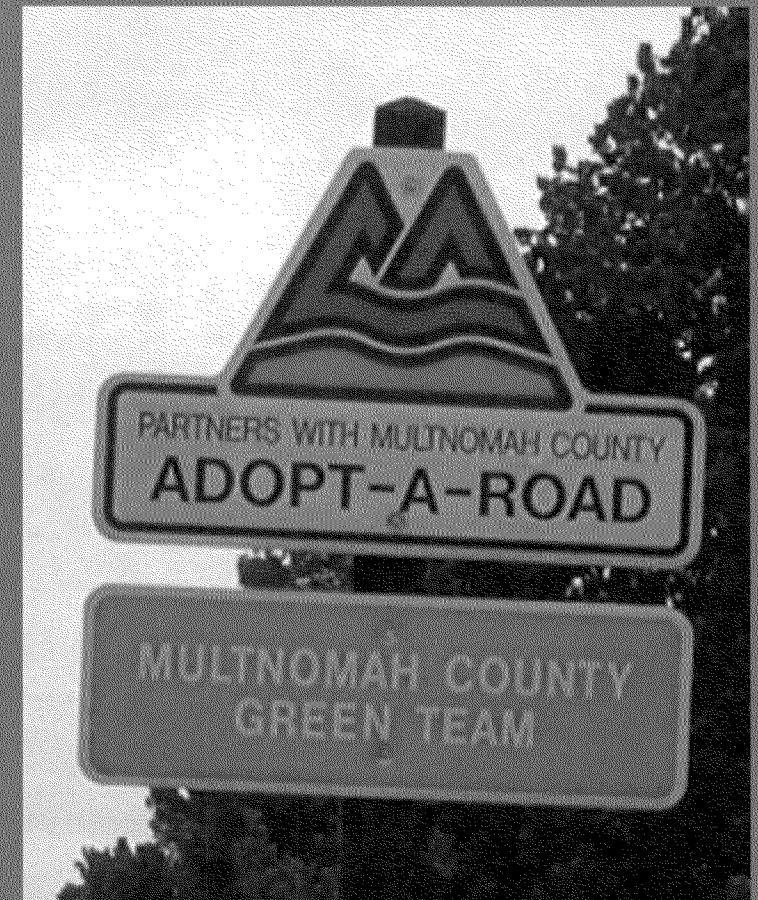




# Community Events







Adopt-a-Road

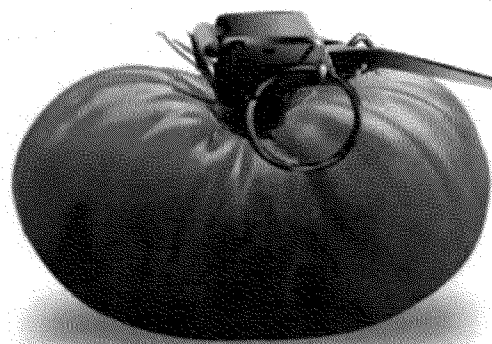




Up Next:

# FOOD FIGHT

Revolution never tasted so good



A Documentary by **CHRIS TAYLOR**  
in Association with November Films

Late January 2011

# Sustainability Film Series

**FREE**

MULTNOMAH COUNTY  
Sustainability Film Series  
PRESENTS  
**BLUE GOLD**  
*David Mendenhall*

Sunday, Oct. 17th @ 2:00 pm  
McMenamins Bagdad Theater  
(300 Hawthorne St., SE 97101)

Before The Film: Tap up, distilled water, taste test  
After The Film: Panel Discussion on  
Water in the "Land Water" Basement

Followed by a Q&A session with David Mendenhall

Sponsored by: [www.multnomahsustainability.org](http://www.multnomahsustainability.org)

MULTNOMAH COUNTY  
Sustainability Film Series

**"WHO KILLED THE  
ELECTRIC CAR?"**

Sunday, Oct 26th @ 2:00 pm  
McMenamins Bagdad Theater  
(300 Hawthorne St., SE 97101)

Followed by a Q&A session with David Mendenhall

Sponsored by: [www.multnomahsustainability.org](http://www.multnomahsustainability.org)

MULTNOMAH COUNTY PRESENTS  
Sustainability Film Series

**"Kilowatt Ours"**  
A PLAN TO REDUCE OUR AMBIANCE

Sunday, July 27th @ 2:00 pm  
McMenamins Bagdad Theater  
(300 Hawthorne St., SE 97101)

Followed by a Q&A session with David Mendenhall

Sponsored by: [www.multnomahsustainability.org](http://www.multnomahsustainability.org)

MULTNOMAH COUNTY  
Sustainability Film Series

**"INGREDIENTS"**  
The Local Food Movement in Times of  
Crisis

Friday, Sept. 25th @ 7:00 pm  
McMenamins Bagdad Theater  
(300 Hawthorne St., SE 97101)

Followed by a Q&A session with David Mendenhall

Sponsored by: [www.multnomahsustainability.org](http://www.multnomahsustainability.org)



# Join Us!



Meetings:  
4<sup>th</sup> Thursday of Each Month

Website:  
[multco.us/greenteam](http://multco.us/greenteam)





# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

## Board Clerk Use Only

Meeting Date: 11/30/2010  
Agenda Item #: B-3  
Est. Start Time: 10:50 am  
Date Submitted: 11/23/2010

**Agenda Title:** Informational Board Briefing on Federal Government Relations

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date: November 30, 2010 Amount of Time Needed: 1 hour  
Department: Chair's Office Division:  
Contact(s): Nancy Bennett  
Phone: (503) 988-5895 Ext. I/O Address:  
Presenter Name(s) & Title(s): Rich Gold, Partner, Holland and Knight  
Shawna Watley, Senior Policy Advisor, Holland and Knight  
Nancy Bennett, Co-Director of Government Relations

## General Information

**1. What action are you requesting from the Board?**

Informational Board briefing.

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

Key staff from Holland and Knight, Multnomah County's federal lobby firm, will present an update on federal issues, including the status of FY 2011 county appropriations requests. Holland & Knight will also present information about the 112<sup>th</sup> Congress and possible changes to the federal appropriations process.

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

Holland and Knight has an annual contract with Multnomah County to provide lobbying and policy support on all of our federal issues.

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

Holland and Knight represents Multnomah County on a range of legislative issues, including transportation, health and human services, and public safety.

Agenda Placement Request  
Submit to Board Clerk

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

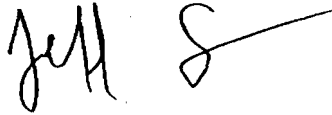
N/A

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**Required Signature**

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Elected Official or  
Department/  
Agency Director:

A handwritten signature in black ink, appearing to be "Jell S", written over a horizontal line.

Date: 11/23/2010

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**Agenda Placement Request  
Submit to Board Clerk**



Holland & Knight

Please add behind  
B-3 Briefing  
11-30-2010

# Multnomah County Federal Agenda

**Rich Gold and Shawna Watley**

**November 30, 2010**

# Status of Federal Agenda – FY2011

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- 2 Transportation-HUD Bill requests
  - Sellwood Bridge & Sandy River Trail\*
  - House - \$650k; Senate - \$500k
- 3 Commerce-Justice-Science Bill requests
  - Re-entry Services, Financial and Elder Abuse Prosecution, Regional Justice Information Network
  - House - \$200k; Senate - \$0
- 3 Labor-HHS Bill requests
  - Gatekeeper, School Based Health Clinics, Homeless Benefits Recovery
  - House - \$0; Senate - \$0
- 2 Interior & Environment Bill requests
  - Beaver Creek Culvert Replacement\*, Sandy River Trail\*
  - House - \$0; Senate - \$0
- 1 Energy & Water Bill request
  - Beaver Creek Culvert Replacement\*
  - House - \$0; Senate - \$0

\* Indicates project is being requested in multiple bills

**Holland & Knight**

# Lame Duck Session

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## Priority Legislation

Appropriations – To date, only two FY 2011 bills have passed (Military/Veterans and Transportation/HUD) or passing a Continuing Resolution to fund the government. The current one ends on December 3, 2010

## Moratorium On Earmarks

2001 and 2003 (“Bush”) Tax Cuts Extension – highest non appropriations bill priority

Highway Trust Fund Extension – due to expire December 31, 2010

## Other Priorities:

- Food Safety
- Child Nutrition Reauthorization Act
- Medicare Physician Payment – Sustainable Growth Rate (SGR)
- Energy Bills
- Hotlined Public Health Bills
- Defense Authorization Bill

**Holland & Knight**

# Major Legislation Passed in the 111<sup>th</sup> Congress

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- Health Care
- Financial Services Regulatory Reform
- Jobs Bill

Holland & Knight

# Timeline Going Forth

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Nov. 30, 2010 – President Obama invites Republican and Democratic leaders John Boehner, Mitch McConnell, Nancy Pelosi and Harry Reid to visit the White House

Dec. 2, 2010 – President Obama invites newly elected governors of both parties to the White House

Early Dec., 2010 – Steering committee makes committee assignments

Jan. 3, 2011 – members of 112<sup>th</sup> Congress are sworn in

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# **Preview of the First Session of the 112<sup>th</sup> Congress**

Holland & Knight

# The 112<sup>th</sup> Congress

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- Republicans win back House majority
- GOP pick up 62 seats, biggest gain for a party in a midterm since 1938
- Democrats maintain majority in the Senate
- **New House Distribution**
- 190 Democrats (Net -62)
- 241 Republicans (Net +62)
- **New Senate Distribution**
- 53 Democrats
- 47 Republicans (Net +6)
- Senators Lieberman (ID-Conn) and Bernard Sanders (ID-VT) currently caucus with the Democrats

Holland & Knight

# **New Leadership In the House of Representatives**

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## **Republicans**

- Republican Majority Leadership:
  - Speaker of the House – Boehner (R-8<sup>th</sup>/OH)
  - Majority Leader – Cantor (R-7<sup>th</sup>/VA)
  - Majority Whip – McCarthy (R-22<sup>nd</sup>/CA)
  - Conference Chair – 4 candidates vying

## **Democrats**

- Democrat Minority Leadership:
  - Minority Leader – Pelosi (D-8<sup>th</sup>/CA)
  - Minority Whip – Hoyer (D-5<sup>th</sup>/MD)
  - Deputy Leader – Clyburn (D-6<sup>th</sup>/SC)
  - Conference Chair -

**Holland & Knight**



# Leadership In the Senate

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## Republicans

- Mitch McConnell, Minority Leader
- – Jon Kyl, Minority Whip
- Lamar Alexander, Republican Conference Chair
- John Barrasso, Republican Conference Vice Chair
- John Thune, Republican Policy Committee Chair

## Democrats

- Harry Reid, Majority Leader
- Daniel Inouye, President Pro Tempore
- Dick Durbin, Assistant Majority Leader
- Charles E. Schumer, Vice Chair of the Conference and Chair of the Democratic Policy Committee
- Patty Murray, Secretary of the Conference
- Debbie Stabenow, Vice Chair of the Democratic Policy Committee
- Mark Begich, Chair of Steering and Outreach Committee

Holland & Knight

# Appropriations Outlook

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- House Republicans passed an earmark moratorium for the 112<sup>th</sup> Congress
- Senate Republican Leadership supports the earmark moratorium
- Senators – McCaskill, Udall, McCain, and Coburn; sponsored vote on earmark moratorium for the 112<sup>th</sup> Congress
- Senate Democratic Leadership does not support an earmark ban.
- In a wait and see position right now.
- Encouraging the county to still identify priority projects and be ready to submit to Senators Wyden and Merkley

Holland & Knight

# 112<sup>th</sup> Congress: Issues to Face

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Under GOP House Majority:

- Modifying or defunding health care reform
- Reducing discretionary spending and the U.S. deficit
- Creating jobs and “stimulating” the economy

Both parties will seek to set the stage for the 2012 elections

# Post Election Dynamics

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- President Obama will continue to set the agenda from the White House and define relationship with Republicans
- Republicans and Democrats are expected to be more polarized based on election results
- House Republicans will drive the GOP message with their 60+ seat majority
- Although the Republicans failed to take the Senate, cloture rules will require Democrats to make significant compromises
- Expect a game of cat and mouse as Republicans try to enact spending cuts, repeal health care reform completely or in part and stimulate job growth under the threat of the President's veto pen

# Other Federal Legislative Issues

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Federal issues we are currently monitoring for the county include:

- **Alternative Energy Development Opportunities**—Identify federal opportunities to promote and support alternative energy endeavors such as Energy Efficiency & Conservation Block Grant Funding (EECBG), Property Assessed Clean Energy legislation (PACE), etc.
- **Federal Telecommunications Legislation**—Maintain existing local authority to negotiate franchise agreements in the best interest of the community.
- **Mandatory Collective Bargaining for First Responders**—Oppose efforts requiring local governments to enter into collective bargaining agreements.
- **Federal Stormwater Management Fee Legislation (S. 3481/H.R. 5724)** - Support efforts to amend the Federal Water Pollution Control Act (commonly known as the Clean Water Act) to provide that reasonable service charges applicable to federal entities for water pollution include the same reasonable fees or assessments for stormwater management applicable to any nongovernmental entity.
- **Local Jobs for America Act**- To help ensure that local governments are able to fully function as the economic engines the nation needs them to be, the federal government should provide funds for targeted fiscal assistance directly to local governments to help save public sector jobs.
- **Increased deployment of broadband with responsible management of City's rights-of-way** - The issue of local ROW use compensation and management has recently emerged on the federal level as part of the FCC's National Broadband Plan that was presented to Congress. We are pleased with and support the FCC's recommendation for an intergovernmental task force of local, state, federal, and tribal representatives to develop best practice guidelines.
- **Make infrastructure spending targeted to local governments a priority in any jobs package** - This spending would not only create jobs but also allow local governments to make badly needed repairs to roads and bridges; modernize water and sewer systems that impact public health; further efforts to reduce greenhouse gas emissions by increasing transit and transit oriented development; and retrofit the nation's housing stock to make it more energy efficient.

Holland & Knight

# Federal Legislative Items of Interest to County, cont'd.

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- *Full-Service Community Schools Act of 2009* (HR 3545)
  - Would authorize the Secretary of Education to award grants for the support of full service schools
    - Introduced on September 9, 2009; Rep. Blumenauer is a co-sponsor
    - Referred to House Committee on Education and Labor
- *Restoring the Partnership for County Health Care Costs Act of 2009* (HR 2209)
  - Introduced on April 30, 2009, referred to Committees, no further action
  - Legislation not included in Health Care Reform bill
  - No further action has been taken
- *Juvenile Justice Delinquency Prevention Act of 2009* (S. 678)
  - Senate Judiciary Committee markup scheduled for December 17<sup>th</sup>
  - August 5, 2010 Senator Leahy from Committee filed written report
- *Youth Promise Act of 2009* (S. 435/H.R. 1064)
  - Referred to Senate Judiciary Committee on February 13, 2009
  - Voted out of House Committee on December 12, 2009; Reps Earl Blumenauer, Peter DeFazio, David Wu, Kurt Schrader are co-sponsors
  - No further action has been taken

# Public Safety, cont'd.

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- *Recidivism Reduction Act of 2009* (H.R. 2829)
  - Referred to House Ways and Means, and Energy and Commerce Committees on June 11, 2009
  - No further action has been taken
- *National Criminal Justice Commission Act of 2009* (S. 714/ H.R. 5143)
  - Senate Judiciary Committee markup scheduled for December 17th; Senators Jeff Merkley and Ron Wyden are co-sponsors
  - Placed on Senate Legislative Calendar May 6, 2010
  - House Action – Introduced 7/27/2010; passed by voice vote
  - Blumenauer and DeFazio are co-sponsors
- *Trafficking Deterrence and Victims Support Act of 2009* (S.2925/H.R. 5575)
  - Senator Wyden – sponsor; Senator Merkley – co-sponsor
  - Placed on Senate Legislative Calendar under general orders September 22, 2010
  - Introduced in the House on June 23, 2020; Reps. Wu and Blumenauer are co-sponsors
- *Surface Transportation Reauthorization Act*
  - Various versions of bill have been introduced, no formal agreement on length of extension, funding of legislation, etc.

Holland & Knight

# Multnomah County Federal Strategy

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- Identify top federal funding priorities
- Review priorities with Congressional Delegation for support through appropriations process or grant process
- Seek other federal funding sources – i.e. take advantage of grant opportunities
- Plan yearly visit to Washington, DC to communicate priorities with appropriate Members and Staff – (February/March 2010)
- Visit with federal agencies that have funding opportunities in line with the county's priority projects.
- H&K will continue to track and update the county on legislation of importance

Holland & Knight



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# Questions?

Holland & Knight



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

## Board Clerk Use Only

Meeting Date: 11/30/2010  
Agenda Item #: B-4  
Est. Start Time: 11:50 am  
Date Submitted: 11/19/2010

**Agenda Title:** Informational Board Briefing on Multnomah Leadership Academy

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date: 11/30/2010 Amount of Time Needed: 15 minutes  
Department: DCM Division: Talent Development  
Contact(s): Wayne Scott, Manager, Training & Organizational Development  
Phone: 988-6904 Ext. I/O Address: 503/3  
Presenter Name(s) & Title(s): Alumni of the Multnomah Leadership Academy, coordinated by Wayne Scott

## General Information

1. What action are you requesting from the Board?  
Informational Board briefing.
2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.  
The Multnomah Leadership Academy is part of Multnomah County's succession planning initiative to develop the organization's "bench strength" to fill future mission-critical and executive openings.
3. Explain the fiscal impact (current year and ongoing).  
None.
4. Explain any legal and/or policy issues involved.  
None.

Agenda Placement Request  
Submit to Board Clerk

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

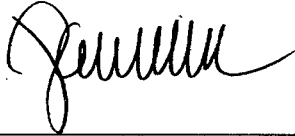
The Multnomah Leadership Academy is a partnership between departments and Central Human Resources (Talent Development)

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**Required Signature**

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**Elected Official or  
Department/  
Agency Director:**

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**Date: 11/19/2010**

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**Agenda Placement Request  
Submit to Board Clerk**



**MULTNOMAH COUNTY  
AGENDA PLACEMENT REQUEST  
BUDGET MODIFICATION**

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-1 DATE 12/2/2010  
LYNDA GROW, BOARD CLERK

**Board Clerk Use Only**

Meeting Date: 12/02/2010  
Agenda Item #: C-1  
Est. Start Time: 9:30 am  
Date Submitted: 11/11/2010

**BUDGET MODIFICATION: DCHS11 - 15**

**BUDGET MODIFICATION #DCHS11-15- Reclassifying a 1.00 FTE Program**  
**Agenda Development Specialist position to a Program Development Specialist Senior**  
**Title: position in the Mental Health and Addiction Services Division.**

*Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.*

**Requested**  
**Meeting Date:** Next Available **Amount of**  
**Time Needed:** n/a  
**Department:** County Human Services **Division:** Mental Health & Addiction Services  
**Contact(s):** Kathy Tinkle  
**Phone:** 988-3691 **Ext.** 26858 **I/O Address:** 167/240  
**Presenter**  
**Name(s) &**  
**Title(s):** Consent Agenda

**General Information**

- What action are you requesting from the Board?**  
The Department of County Human Services recommends approval of budget modification DCHS11-15, reclassifying a 1.00 FTE Program Development Specialist (PDS) position to a Program Development Specialist Senior (PDS Sr.) position in Mental Health and Addiction Services Division (MHASD).
- Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**  
This budget modification reclassifies a current PDS position in Program Offer #25080 – Adults Addiction Services Continuum to a PDS Sr. position. Per an arbitration opinion the original Human Resources (HR) class compensation review of position #711840 has been overturned. It has been determined that this position should be reclassified to a PDS Senior as of April 11, 2008.

**Budget Modification APR  
Submit to Board Clerk**

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

The current fiscal year budget impact financial impact of this reclassification are neutral since the amount budgeted for Local Travel is \$4,039 and has yet to record any expenditure in FY11. The amount required for the position upgrade will be offset by utilizing this unused budgeted expense. The on going impact will be addressed in the development of the upcoming FY12 budget.

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

N/A

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

N/A

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## ATTACHMENT A

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### Budget Modification

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If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

No revenue is being changed.

- **What budgets are increased/decreased?**

This modification is budget neutral.

- **What do the changes accomplish?**

Approves the arbitration decision to overturn the original denial of HR class/comp reclassification request #1104 to upgrade position #711840 from a PDS position to a PDS Sr. position.

- **Do any personnel actions result from this budget modification? Explain.**

Yes. The approval of this budget modification will result in reclassifying of position # 711840, a 1.00 FTE-PDS position, in MHASD to a PDS Sr. classification.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

N/A

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

N/A

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

N/A

|   |
|---|
| <p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense &amp; Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p> |
|---|

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## ATTACHMENT B

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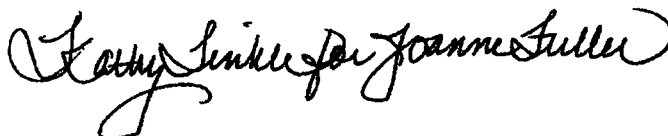
BUDGET MODIFICATION: DCHS11-15

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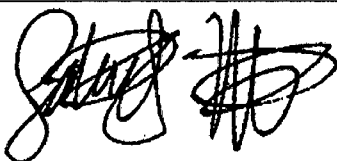
### Required Signatures

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Elected  
Official or  
Department/  
Agency  
Director:



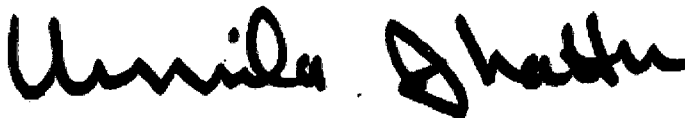
Date: 11/08/10



11/10/2010

Budget  
Analyst:

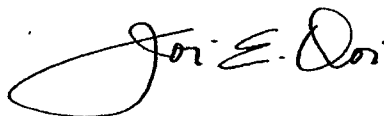
Date:



Department  
HR:

Date: 11/8/10

Countywide  
HR:



Date: Nov. 8, 2010

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Budget Modification APR  
Submit to Board Clerk

Budget Modification ID: **DCHS11-15****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2011

| Line No. | Fund Center | Fund Code | Program # | Func. Area | Accounting Unit |             |               | Cost Element | Current Amount | Revised Amount | Change Increase/ (Decrease) | Subtotal | Description    |
|----------|-------------|-----------|-----------|------------|-----------------|-------------|---------------|--------------|----------------|----------------|-----------------------------|----------|----------------|
|          |             |           |           |            | Internal Order  | Cost Center | WBS Element   |              |                |                |                             |          |                |
| 1        | 20-80       | 1000      | 25080     | 40         |                 |             | MA TXA AS CGF | 60000        | 171,705        | 174,280        | 2,575                       |          | Permanent      |
| 2        | 20-80       | 1000      | 25080     | 40         |                 |             | MA TXA AS CGF | 60130        | 52,792         | 53,557         | 765                         |          | Salary Related |
| 3        | 20-80       | 1000      | 25080     | 40         |                 |             | MA TXA AS CGF | 60140        | 45,707         | 45,903         | 196                         |          | Insurance      |
| 4        | 20-80       | 1000      | 25080     | 40         |                 |             | MA TXA AS CGF | 60270        | 4,039          | 503            | (3,536)                     |          | Local Travel   |
| 5        |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 6        |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 7        |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 8        |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 9        |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 10       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 11       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 12       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 13       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 14       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 15       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 16       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 17       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 18       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 19       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 20       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 21       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 22       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 23       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 24       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 25       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 26       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 27       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 28       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
| 29       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                |
|          |             |           |           |            |                 |             |               |              |                |                | 0                           | 0        | Total - Page 1 |
|          |             |           |           |            |                 |             |               |              |                |                | 0                           | 0        | GRAND TOTAL    |



**MULTNOMAH COUNTY  
AGENDA PLACEMENT REQUEST  
NOTICE OF INTENT**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-2 DATE 12/2/10  
LYNDA GROW, BOARD CLERK

**Board Clerk Use Only**

Meeting Date: 12/02/2010  
Agenda Item #: C-2  
Est. Start Time: 9:30 am  
Date Submitted: 11/15/2010

**Agenda Title:** **NOTICE OF INTENT to submit a grant request to the Health Resources and Services Administration for \$50,000 to support the purchase of capital equipment for School-Based Health Clinics.**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

|                                |  |                               |                                     |
|--------------------------------|--|-------------------------------|-------------------------------------|
| <b>Requested Meeting Date:</b> | <u>07/22/2010</u>  | <b>Amount of Time Needed:</b> | <u>Consent item</u>                 |
| <b>Department:</b>             | <u>Health</u>  | <b>Division:</b>              | <u>Integrated Clinical Services</u> |
| <b>Contact(s):</b>             | <u>Jill Daniels, Program Manager; Tom Waltz, HSDA/Grant Writer</u> |                               |                                     |
| <b>Phone:</b>                  | <u>503-988-3674</u>  | <b>Ext.</b>                   | <u>22670</u>                        |
|                                |  | <b>I/O Address:</b>           | <u>160/9</u>                        |
| <b>Presenter(s):</b>           | <u>None (grant request is less than \$150,000).</u>                |                               |                                     |

**General Information**

**1. What action are you requesting from the Board?**

Authorize the Director of the Health Department to submit a grant request to the Health Resources and Services Administration for \$50,000 to purchase new capital equipment to enhance the quality of care delivered at County-operated School-Based Health Centers. This project is in response to approval of the Health Reform Legislation signed into law by President Obama on March 23, 2010.

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

Through the Health Department's School-Based Health Center Program, 13 fully equipped medical clinics are available to school-aged children through out the county. Twelve of the clinics are located in schools and one clinic is school linked. This important County program assures access to care by providing services during and after regular school hours, with multiple sites open for the summer and school breaks to ensure continuity of care. Each site is staffed with a Nurse Practitioner, Registered Nurse, Medical Assistant and an Office Assistant. Services include acute, chronic and preventive care, age appropriate reproductive health, exams, risk assessments, prescriptions, immunizations, fitness and nutrition education/counseling and referrals. This comprehensive



approach enables early identification and intervention, thereby reducing the consequences of risky behaviors. Service sites are geographically dispersed, and all of Multnomah County's school-aged youth are eligible to receive services (attending other schools, drop-outs, homeless, detention). The program strives to ensure that basic physical and behavioral needs of youth are met to help them attend, participate and succeed in school.

Health care for school aged youth is a basic need, and the School-Based Health Center Program provides access to comprehensive preventive, primary, and mental healthcare for Multnomah County school-aged youth to keep them healthy and ready to learn. Without this safety net capacity many school age youth would not receive necessary health care. The 13 School-Based and School-Linked sites provide critical points of access to health care regardless of insurance status. SBHCs provide health services, and optimize students' success. This work is achieved through partnerships with schools, families, healthcare providers and community agencies.

This grant opportunity will address significant and pressing equipment needs to support the expansion of services at SBHCs. The specific equipment that the Health Department would purchase is currently being evaluated for four of the 13 sites, including Parkrose High School, Cleveland High School, Roosevelt High School, and East County School-Linked Health Center.

The decision regarding the specific equipment is pending the outcome of an interpretation of the County's procurement policy concerning capital equipment. The policy stipulates that capital purchases must meet the County's capitalization threshold, which includes all individual items totaling \$5,000 or more. However, it may be possible to "package" multiple items to meet this threshold, and this would be a significant advantage in terms of the range of equipment that could be purchased (confirmation regarding this policy is currently being researched by the Health Department's Business Services unit).

Possible types of equipment that under consideration include the following:

1. Capital equipment that may be requested under the County's capitalization threshold (items that cost \$5,000 or more each)
  - EKG Machines (\$5,200)
2. Equipment that may be requested under a packaged purchase arrangement (items costing less than \$5,000 each). The Health Department is seeking a determination through the Budget Office regarding packaging items to meet the capitalization threshold.

#### Miscellaneous Clinical Equipment

- Exam table (\$1,163)
- Freezer (\$800)
- Otoscope
- Refractometers
- Nebulizers
- Autoclaves/steam sterilizers
- Audiometers
- Tympanometers
- Ophthalmoscopes
- EKGs
- Crash carts

- Dental chairs
- Thermometers
- Stadiometers
- Microscopes

#### Miscellaneous Office Equipment

- Desktop Computer (~\$900)
- Server (~\$1,300)
- Lateral Filing Cabinet (\$180 - \$540)
- Modular workstations
- Desks
- Chairs
- Printers/scanners/faxes
- Waiting room chairs/furniture
- EHR licenses

This NOI is linked to FY2011 Program Offer #40024 (School-Based Health Centers). If awarded, the grant funding will impact this program offer by improving the capacity of School-Based Health Centers to diagnose and treat medical conditions of school aged children.

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

Funding through this grant opportunity will support the purchase of equipment for long-term use. No future funding is needed for these purchases.

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

No legal issues are anticipated, and equipment purchases will comply with County procurement policies.

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

This request was presented to the Community Health Council on July 12, 2010. The Council has approved the Health Department's recommendation to submit an application with authorization from the Board.

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## ATTACHMENT A

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### Grant Application/Notice of Intent

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If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

Health Resources and Services Administration

- **Specify grant (matching, reporting and other) requirements and goals.**

No match is required for this grant. Grantees are expected to monitor expenses, report activities on regular intervals as established in the grant agreement, and provide a final report upon completion of the project. Funding is limited to movable capital equipment (not services).

- **Explain grant funding detail – is this a one time only or long term commitment?**

This is one-time grant funding to support the purchase of moveable equipment.

- **What are the estimated filing timelines?**

Grant applications requesting funding through this program are due electronically on or before July 30, 2011.

- **If a grant, what period does the grant cover?**

The grant will cover one year beginning September 30, 2011.

- **When the grant expires, what are funding plans?**

This is one-time funding. However, future funding rounds are anticipated in the future.

- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**

Indirect and other administrative costs are not included in the calculation of total project costs as a County policy for the purchase of capital equipment.

---

## ATTACHMENT B

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### Required Signatures

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**Elected Official or  
Department/  
Agency Director:**

*Lillian Shurley*

**Date:**

**Budget Analyst:**

*[Signature]*

**Date:**



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-3 DATE 12/2/10  
LYNDA GROW, BOARD CLERK

## Board Clerk Use Only

Meeting Date: 12/02/2010  
Agenda Item #: C-3  
Est. Start Time: 9:30 am

## BUDGET MODIFICATION: NOND - 08

**Agenda** BUDGET MODIFICATION # NOND-08, reclassifying one position in  
**Title:** Information Technology

*Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.*

|  |                         |                               |                               |
|--|-------------------------|-------------------------------|-------------------------------|
| <b>Requested Meeting Date:</b>           | <u>December 2, 2010</u> | <b>Amount of Time Needed:</b> | <u>N/A (Consent)</u>          |
| <b>Department:</b>                       | <u>Nondepartmental</u>  | <b>Division:</b>              | <u>Information Technology</u> |
| <b>Contact(s):</b>                       | <u>Tony Dornbusch</u>   |                               |                               |
| <b>Phone:</b>                            | <u>(503) 988-4873</u>   | <b>Ext.</b>                   | <u>84873</u>                  |
|  |                         | <b>I/O Address:</b>           | <u>503/4</u>                  |
| <b>Presenter Name(s) &amp; Title(s):</b> | <u>N/A</u>              |                               |                               |

## General Information

### 1. What action are you requesting from the Board?

Information Technology is requesting Board approval of a budget modification authorizing the reclassification of one position.

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

Information Technology (IT) requests Board approval of a reclassification request for the following position.

| Position Title (Old)   | Position Title (New) | Position Number | FTE           |
|------------------------|----------------------|-----------------|---------------|
| Development Analyst Sr | Development Analyst  | 706392          | No FTE Change |

Information Technology requested the Central Class Compensation Unit to examine the duties of this position. The Central Class Compensation Unit approved the classification changes noted

**Budget Modification APR  
Submit to Board Clerk**

above. Position 706392 is budgeted for FY 2011 in Program Offer 790010 – Health & Human Services Application Services.

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

The reclassification request is being accomplished within current resources for FY 2011. Ongoing expenses for this position will be recovered via standard service rates.

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

The reclassifications, for which approval is sought in this request, have been reviewed by the Human Resources Division.

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

N/A

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## ATTACHMENT A

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### Budget Modification

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If the request is a **Budget Modification**, please answer **all** of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

N/A

- **What budgets are increased/decreased?**

N/A

- **What do the changes accomplish?**

Reclassification of one position.

- **Do any personnel actions result from this budget modification? Explain.**

No personnel actions result; this position is currently vacant.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

N/A

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

N/A

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

N/A

|   |
|---|
| <p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense &amp; Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p> |
|---|

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**Budget Modification APR  
Submit to Board Clerk**

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## ATTACHMENT B

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**BUDGET MODIFICATION: NOND - 08**

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### Required Signatures

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**Elected Official or  
Department/  
Agency Director:**

  
Sherry Swackhamer

**Date:** 11-16-10

**Budget Analyst:**

  
Julie Neburka

**Date:** 11-16-10

**Department HR:**

**Date:** \_\_\_\_\_

**Countywide HR:**

**Date:** \_\_\_\_\_

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**Budget Modification APR  
Submit to Board Clerk**



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-4 DATE 12/2/10  
LYNDA GROW, BOARD CLERK

## Board Clerk Use Only

Meeting Date: 12/02/2010  
Agenda Item #: C-4  
Est. Start Time: 9:30 am

**Agenda Title:** **Multnomah County Environmental Health Food Service Advisory  
Committee Membership: New Member Approval**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date: 12/02/2010 Amount of Time Needed: n/a  
Department: Health Dept. Division: Environmental Health  
Contact(s): Ben Duncan, Program Development Specialist Sr.  
Phone: 503-988-3400 Ext. 22439  
Presenter Name(s) & Title(s): n/a

## General Information

### 1. What action are you requesting from the Board?

Approval for new members to Food Service Advisory Committee including: Jodi Taylor, Ginger Rapport and Kristin Palmer

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

Multnomah County Environmental Health provides for the safety of public food consumption by inspecting licensed food establishments, including restaurants, mobile units and temporary events. The Food Service Advisory Committee serves to advise Multnomah County Environmental Health on changes to food codes, best practices in the industry, assess and monitor emerging issues, and provide guidance on policy decisions that impact the food industry.

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

There is no fiscal impact associated with this request.

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

There are currently no legal or policy issues involved.

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

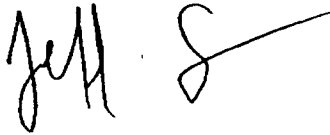
The Food Service Advisory Committee meets quarterly with Inspections supervisor and PDS Sr for Environmental Health.

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**Required Signature**

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Elected Official or  
Department/  
Agency Director:

A handwritten signature in black ink, appearing to be 'Jell S', is written over a horizontal line.

Date: 11/23/2010





## MULTNOMAH COUNTY OREGON



Public Health  
Prevent Promote Protect

### INTEREST FORM FOR FOOD SERVICE ADVISORY COMMITTEE MEMBERSHIP

In order to assess qualifications for appointment, it is important to fill out this form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume detailing your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

- A. Name: Kristin Palmer
- Home Address: 1533 SE Main St.
- City: Portland State: OR Zip: 97214
- Home Phone: 503 805 3745 Email Address: Kpalmer@pps.k12.or.us
- Are you a resident of Multnomah County? Yes: ☒ No: ☐

- B. Are you a member of the food industry (i.e. own a restaurant, mobile unit or participate in temporary events)? If so, what is the name and location of the restaurant?

portland public school Nutrition services

- C. Please list current and past volunteer activities:

| Dates:       | Name of Organization:        | Responsibilities:                          |
|--------------|------------------------------|--|
| '09- present | Oregon dietetic assoc.       | community involvement when needed          |
| '06-08       | Samaritan community hospital | clerical; stat support; creating documents |
| '05-07       | PROMIS study-Oregon State    | data input; anthropometrics                |

- D. Membership will entail participating in committee work, usually about 2 hours total every other month. Are you able to make the time commitment necessary to participate at this level?

☒ Yes      ☐ No


- E. Please provide personal or professional references:

Sasha Hightower 503 522 4764

Melanie Stottner 503 201 1340

Dale Erickson 503 361 2606

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature:  Date: 10/19/10

RETURN COMPLETED FORM TO: Multnomah County Environmental Health Services  
Attention: Charlene Markham  
Office Assistant Sr.  
3653 SE 34<sup>th</sup> Ave.  
Portland, OR 97202  
Charlene.m.markham@co.multnomah.or.us



**Public Health**

David Barber  
*Three Square Grill*  
Joseph Bennett Jr.  
*Public Member*  
Judy Craine  
*Holman's Bar & Grill*  
Stacey Gibson  
*Subway*  
Deb Hunter  
*Greyhound Lines, Inc.*  
Michelle Hurn  
*O.H.S.U.*  
Ruth Lindsay Jones  
*Public Member*  
Debe Nagy-Nero  
*Holland/Burgerville*  
Alfred Popp  
*Pop and Company*  
Dorcas Popp  
*Popp and Company*  
Shirley Starr  
*Emanuel Hospital*  
Eric Sopkin  
*Oregon Food Bank*  
Kara Thallon  
*Oregon Restaurant & Lodging Assoc.*  
Margaret Vattiat  
*O.H.S.U.*  
Bob Workmeister  
*Zona Rosa / Fuego Mobile Units*

## Multnomah County Food Service Advisory Committee

Jeff Cogen, Chair  
Multnomah County Board of Commissioners  
501 SE Hawthorne Blvd. Sixth Floor  
Portland, Oregon 97214

Chair Cogen,

The Food Service Advisory Committee (FSAC) is a citizen advisory committee comprised of industry members and the general public dedicated to providing County Board of Commissioners an evaluation and recommendations regarding the following aspects of the county food protection program: 1) licensing, 2) inspections and re-inspections of restaurants; reports; Public Notice Posting, 3) license revocation; suspension; closures; restaurant scores, 4) county delegation; administration; enforcement; fees, and other duties as prescribed by the County Commissioners or Director of Health.

Attached are two interest forms representing constituents who are interested in serving the public through our Food Service Advisory Committee and whom we support for approval in order to better inform the work of Multnomah County Environmental Health, and to increase citizen representation in the decision-making processes.

Thanks for your attention to this appointment, we are happy to answer any questions you might have.

Sincerely,

Ben Duncan  
Program Development Specialist  
Multnomah County Environmental Health



## MULTNOMAH COUNTY OREGON



Public Health  
Prevent. Promote. Protect.

### INTEREST FORM FOR FOOD SERVICE ADVISORY COMMITTEE MEMBERSHIP

In order to assess qualifications for appointment, it is important to fill out this form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume detailing your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

A. Name: Jodi TAYLOR

Home Address: 8603 SE 138th

City: PORTLAND State: OR Zip: 97236

Home Phone: 503-761-1334 Email Address: jodi-taylor@ddouglas.k12.or.us

Are you a resident of Multnomah County? Yes: ☒ No: ☐

jodi-taylor@ddouglas.k12-or.us

B. Are you a member of the food industry (i.e. own a restaurant, mobile unit or participate in temporary events)? If so, what is the name and location of the restaurant?

Yes Public School's David Douglas

C. Please list current and past volunteer activities:

| Dates:  | Name of Organization:            | Responsibilities: |
|---------|----------------------------------|-------------------|
| 3 YEARS | DOE COMMODITY ADVISORY COMMITTEE |                   |
|         |                                  |                   |
|         |                                  |                   |

- D. Membership will entail participating in committee work, usually about 2 hours total every other month. Are you able to make the time commitment necessary to participate at this level?

☒ Yes      [ ] No

- E. Please provide personal or professional references:

Jon Kawaguchi - MCHD  
Jennifer Paveantaw ODE 503-947-5890

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature: 

Date: 01/27/2010

RETURN COMPLETED FORM TO: Multnomah County Environmental Health Services  
Attention: Ben Duncan, Program Development  
Specialist Sr.  
3653 SE 34<sup>th</sup> Ave.  
Portland, OR 97202  
benjamin.e.duncan@co.multnomah.or.us



## MULTNOMAH COUNTY OREGON



Public Health  
Prevent. Promote. Protect.

### INTEREST FORM FOR FOOD SERVICE ADVISORY COMMITTEE MEMBERSHIP

In order to assess qualifications for appointment, it is important to fill out this form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume detailing your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

A. Name: Ginger Rapport  
Home Address: 4761 SW Martha St  
City: Portland State: OR Zip: 97221  
Home Phone: 503 484-7085 Email Address: market@beavertonfarmersmarket.com  
Are you a resident of Multnomah County? Yes: ☒ No: ☐

B. Are you a member of the food industry (i.e. own a restaurant mobile unit or participate in temporary events)? If so, what is the name and location of the restaurant?

JoPa NW Grill 50 Plaks  
JoPa Cafe Beaverton Farmers mkt

C. Please list current and past volunteer activities:

| Dates:                                   | Name of Organization:  | Responsibilities: |
|--|--|-------------------|
| <u>Sept 30</u><br><u>Oct 26 &amp; 27</u> | <u>Food Code Review group</u>                                |                   |
| <u>various</u>                           | <u>Assist. Event</u><br><u>Coordinator Rose City Rollers</u> |                   |


- D. Membership will entail participating in committee work, usually about 2 hours total every other month. Are you able to make the time commitment necessary to participate at this level?

☒ Yes      [ ] No

- E. Please provide personal or professional references:

Paul von Bergen (BFM Board President) 641-5771  
Janet Towle (BFM Board Treasurer) 626-4077

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature:  Date: 8-26-10

RETURN COMPLETED FORM TO: Multnomah County Environmental Health Services  
Attention: Ben Duncan, Program Development  
Specialist Sr.  
3653 SE 34<sup>th</sup> Ave.  
Portland, OR 97202  
benjamin.e.duncan@co.multnomah.or.us  
CELL # 503 806 7908



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-5 DATE 12/2/10  
DA GROW, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 12/02/2010  
Agenda Item #: C-5  
Est. Start Time: 9:30 am  
Date Submitted: \_\_\_\_\_

**Agenda Title:** Appointment of Milena Hermansky and Joel Schoening to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE (CIC)

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date: December 2, 2010 Amount of Time Needed: n/a  
Department: Non Departmental Division: CIC  
Contact(s): Kathleen Todd  
Phone: 503-988-3450 Ext. 22438 I/O Address: 503/6/CIC  
Presenter(s): N/A

### General Information

**1. What action are you requesting from the Board?**

Appointment of two (2) new members to the Citizen Involvement Committee.

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

Nominees are passed forward by the Citizen Involvement Committee and appointed to 3-year terms by the Board of County Commissioners. Citizen Involvement Committee members have a 2-term limit. The current nominees will fill positions vacated due to term limits. These candidates have met the appointment criteria set forth by the CIC for membership on the Committee. These include geographic distribution, a letter of recommendation, interviews with current committee members and staff, and participation at CIC discussions, events and meetings.

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

None

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



This nomination process is consent with the charter provisions establishing the CIC.

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

Acting as an independent, advocate, evaluator and monitor of county citizen involvement, the CIC and its office work to enhance opportunities for citizen participation in policy and decision-making within Multnomah County, thereby increasing the openness of county government.

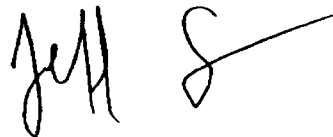
The Office of Citizen Involvement staff actively recruits new members of the CIC to fill vacancies with press releases, outreach to East County cities, Sauvie Island/Corbett Springdale residents, community groups, through social technology such as facebook, blogs, list-serves as well as word of mouth and various meetings and events. Application materials and recruitment announcements are placed on the County Website. Current members of the CIC recommend this slate of nominees to the Board of County Commissioners for appointment.

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**Required Signature**

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**Elected Official or  
Department/  
Agency Director:**



**Date: 11/19/2010**



Office of  
**Citizen**  
Involvement

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Office of Citizen Involvement  
**MULTNOMAH COUNTY OREGON**

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501 SE Hawthorne, Room 192  
Portland, Oregon 97214  
(503) 988-3450 phone  
(503) 988-5674 fax  
[www.citizenweb.org](http://www.citizenweb.org)

November 19, 2010

MEMORANDUM

TO: Chair Jeff Cogen  
Multnomah County

FROM: Kathleen Todd, Director  
Office of Citizen Involvement

RE: Appointment to the Citizen Involvement Committee

The following Multnomah County citizens are recommended for appointment to the Citizen Involvement Committee (CIC): Milena Hermanski and Joel Schoening. If appointed, these new members would each serve a three year term, effective through December, 2013.

We are pleased with the range of geographical, personal and occupational experience that Milina and Joel bring to the CIC. They have been active in the community and are eager to serve on the CIC. They have successfully met the appointment criteria used by the CIC for membership on the Committee which includes a letter of recommendation as well as discussion with committee members and staff. They have also participated at CIC meetings. The prospective appointees' interest forms are attached.

cc: file

Office of  
**Citizen**  
Involvement

Multnomah County Citizen Involvement  
Committee  
Interest Form

Name:

Joel Schoening

Phone: (home & office)

(541) 954-4680

Address:

5236 NE 37<sup>th</sup> Ave. Portland, OR

Zip: 97211

Employer:

Sustaining Community Development

Occupation:

Research/Education

E-Mail: jolspoke1@mac.com

(Please print clearly)

Are you a resident of Multnomah County?

X YES

NO

When are you able to meet?

Daytime

Evening

Please list any past or current Community Involvement including  
Volunteer/Committee/Board experience:

I served as a Commissioner for the Housing Authority of Washington  
County (MD). I have worked as a volunteer for cycling related events  
in Portland.

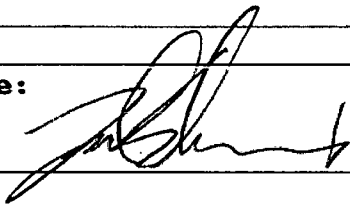
**Please list name, address, and telephone number of two references:**

**Reed Wagner, Policy Coordinator, Metro. (503) 481-1313**

**Debra Cornelius, Professor, Shippensburg University, (717) 477-1777**

**Please state any potential conflicts of interest you may have relative to any County department.**

**Signature:**



**Date:**

10/19/10

**Optional:**

**Age:** 38 **Gender:** X M / F

**Ethnic Origin:** African-American \_\_\_\_\_

Native-American \_\_\_\_\_

Hispanic \_\_\_\_\_

Asian \_\_\_\_\_

Caucasian X \_\_\_\_\_

Other \_\_\_\_\_

**Please return to: Office of Citizen Involvement**

**501 SE Hawthorne, Room 192**

**Portland, OR 97214**

**Phone 503-988-3450 Fax 503-988-5674**

**Email: williar@co.multnomah.or.us**

Office of  
**Citizen**  
Involvement

Multnomah County Citizen Involvement Committee  
Interest Form

Name: Milena Hermansky

Phone: (home & office) 503.422.5512 (c) / 503.823.4124 (o)

Address: 2019 SW Vermont St., Portland  
zip: 97219

Employer: City of Portland

Occupation: Policy Assistant / scheduler

E-Mail: mhermansky@gmail.com  
(Please print clearly)

Are you a resident of Multnomah County?

YES



NO

When are you able to meet?

Daytime

Evening



Please list any past or current Community Involvement including  
Volunteer/Committee/Board experience:

As an intern at Metro, I helped coordinate numerous public outreach events for Urban & Rural Reserves & other policies, in both that position as well as my current position as an assistant to Commissioner Amanda Fritz, I also manage & maintain constituent communications as part of the public involvement process. Additionally, I worked extensively on the Obama campaign during the primary election in 2008. Finally, I have staffed and taken meeting minutes for the Metro Policy Advisory Committee (MPAC) & other committees.

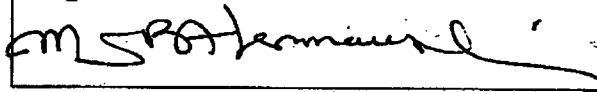
Please list name, address, and telephone number of two references:

Ron Petzl, 3106 SE Clayburne St.,  
Portland, OR 97202, 503.775.6643

Reed Wagner, 800 NE Grand Ave.,  
Portland OR 97232, 503-797-1584

Please state any potential conflicts of interest you may have relative to any  
County department.

Signature:



Date:

10/4/10

Optional:

Age: 25 Gender: M / ☒ F

Ethnic Origin: African-American \_\_\_\_\_  
Native-American \_\_\_\_\_  
Hispanic \_\_\_\_\_  
Asian \_\_\_\_\_  
Caucasian ☒ \_\_\_\_\_  
Other \_\_\_\_\_

Please return to: Office of Citizen Involvement

501 SE Hawthorne, Room 192

Portland, OR 97214

Phone 503-988-3450 Fax 503-988-5674

Email: [williar@co.multnomah.or.us](mailto:williar@co.multnomah.or.us)



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
ORDA # R-1 DATE 12/2/10  
GROW, BOARD CLERK

## Board Clerk Use Only

Meeting Date: 12/02/2010  
Agenda Item #: R-1  
Est. Start Time: 9:30 AM  
Date Submitted: 11/17/2010

**Agenda Title:** **RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 2010-156**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

**Requested Meeting Date:** December 2, 2010 **Amount of Time Needed:** 10 minutes  
**Department:** Dept. of Community Justice **Division:** Juvenile Services  
**Contact(s):** Joyce Resare  
**Phone:** 503-988-3701 **Ext.** 24913 **I/O Address:** 503 / 250  
**Presenter Name(s) & Title(s):** Janice Garceau, Manager of Family Court Services & Judge Nan Waller, Multnomah County Circuit Court

## General Information

### 1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) recommends approval of the attached resolution which increases the Child Custody Evaluation fee from \$168 to \$1,200.

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

Family Court Services (FCS) helps keep children safe, parents healthy, families stable and promotes public safety by providing services to at risk families as they go through separation and divorce. Through parent education, mediation, evaluation, information and referral services, and support to the dependency court, FCS stabilizes families involved with the Family Court and plays a critical role in preventing family dysfunction and juvenile delinquency.

A Child Custody Evaluation fee is assessed in domestic relations suits involving minor children in the circuit court of Multnomah County, at the time court ordered custody investigations are instituted. Both parties in the suit are responsible for payment of the fee and waivers and reduced fees are available to indigent clients. The current fee is \$168.

**Agenda Placement Request  
Submit to Board Clerk**

Since January 2008 FCS has had an increase of over 300 mediation cases, a 30% increase in workload. Additionally, levels of expectations and understanding of best practice in the area of child custody evaluations has expanded, requiring significantly more staff time and resources. With increased costs and decreased revenue FCS has not kept abreast of cost even with recently approved fee increases due to a decrease in domestic relations filing. Child custody studies have been provided by FCS at virtually no costs for many years while private sector custody evaluation fees range from \$3,000 to \$10,000 per evaluation, sometimes more. Washington County assesses a fee of \$500 for studies, with no option to reduce or waive the fee for indigent clients. And Clackamas County developed a custody study program and proposed charging \$1,600 for this service.

FCS currently provides approximately 120 child custody evaluations annually and proposes increasing the fee to \$1,200 per evaluation. This fee increase would bring Multnomah County into parity with neighboring counties while maintaining services to indigent clients. The following is an annualized estimate on the projected revenue if the proposed fee is approved.

- 28% of fees on average are waived or not collected = \$0
- 38% of assessed fees are collected from half of the parties = \$27,600
- 34% of assessed fees are collected from both parties = \$49,200

This totals \$76,800 in revenue collected annually compared to just under \$12,000 that was received in FY 2010 for a difference of \$64,800.

The Child Custody Evaluation fees are budgeted in FY 2011 DCJ Program Offer 50009-DCJ Family Court Services

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

The proposed revision will increase revenue by approximately \$38,400 in FY 2011. On-going this proposed revision will increase revenue by approximately \$64,800 annually. This increase will support maintaining a full-time position which is currently slated to be cut or reduced to half-time.

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

ORS 21.112 provides authority to counties for the collection of domestic relations filing fees and specifies that filing fees are intended to fund mediation, conciliation and parenting time enforcement activities. Other services such as custody evaluation can be provided only if they do not impact the ability to provide primary services. Filing fees currently subsidize the provision of custody and parenting time studies in our county. This service is not legislatively mandated and may interfere with FCS' ability to respond adequately to mediation requests.

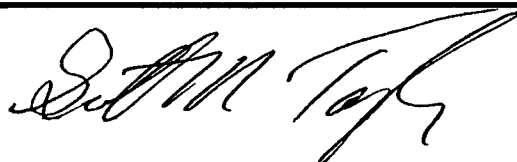
**5. Explain any citizen and/or other government participation that has or will take place.**

The Chief Judge of the Multnomah County Family Court and the other Family Law Judges unanimously support this request.

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**Required Signature**

Elected Official or  
Department/  
Agency Director:



Date: 10/27/2010

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Agenda Placement Request  
Submit to Board Clerk



BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. \_\_\_\_\_**

Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 2010-156

**The Multnomah County Board of Commissioners Finds:**

- a. Chapter 17, Community Justice, of the Multnomah County Code provides that the Board shall establish certain fees and charges by resolution.
- b. On November 4, 2010, the Board adopted Resolution 2010-156 updating the fees for MCC Chapter 17.
- c. It is necessary to increase child custody evaluation fee in order to maintain current staffing levels critical to accommodating the increased Family Court Services workload.
- d. All other fees established by Resolution 2010-156 remain the same.

**The Multnomah County Board of Commissioners Resolves:**

1. The fees and charges for Chapter 17, Community Justice, of the Multnomah County Code are set as follows:

Section 17.003. ALTERNATIVE COMMUNITY SERVICE; FEE.

Multnomah County community corrections shall charge a fee of \$35.00 to any offender sentenced to a community service sentence of 40 hours or more. In the case of documented indigence, the fee shall be waived. All fees collected under this section shall be used to fund services provided by the alternative community service program. An offender under obligation to repay may petition the sentencing court for waiver of the fee under conditions of manifest hardship. No offender may be held in contempt for failure to pay if the default is not attributable to intentional refusal to pay.

Section 17.005. LABORATORY DRUG TESTING FEE.

A urinalysis fee of \$9.50 will be charged to clients who tested positive on an instant test, request a laboratory test for verification, and the laboratory test result confirms the instant test.

Section 17.100. CONCILIATION SERVICE FEE.

A fee of \$10.00 shall be charged for the issuance of a marriage license or registering a Declaration of Domestic Partnership under the Oregon Family Fairness Act in addition to the fees prescribed in ORS 205.320. Fees collected pursuant to this section shall be used to finance the cost of conciliation services provided under ORS 107.510 to 107.610.

(B) The Department of Community Justice, Family Court Services shall establish policy and procedures whereby persons who are in financial difficulty may apply for a deferral of the fee, a waiver of the fee, or both.

2. SUPERVISION FEE. The Supervision Fee set by the County, as the supervising community corrections program under OAR 255-065-0020, is \$35.00.
3. INTERSTATE COMPACT APPLICATION FEE. The Application Fee set by the County for each transfer application prepared under the Interstate Compact for Adult Offender Supervision (OAR 291-180-0465), is \$50.
4. Resolution 2010-156 is repealed and this resolution takes effect on January 1, 2011.

ADOPTED this 2<sup>nd</sup> day of December 2010.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

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Jeff Cogen, Chair

REVIEWED:

HENRY H. LAZENBY, JR., COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
Jacqueline A. Weber, Assistant County Attorney

SUBMITTED BY:

Scott Taylor, Director of the Department of Community Justice

Section 17.101. DOMESTIC RELATIONS SUIT; FILING FEE.

(A) The Multnomah County portion of the fee for filing a domestic relations suit in the circuit court of Multnomah County shall be:

| Annulment or Separation, Dissolution, Filiation, Custody or Support of a Child or Modification: | 7/1/2009—<br>6/30/2010 | 7/1/2010—<br>6/30/2011 | 7/1/2011—<br>6/30/2012 | 7/1/2012—<br>6/30/2013 |
|---|------------------------|------------------------|------------------------|------------------------|
| Filing  | \$224                  | \$237                  | \$252                  | \$267                  |
| Response  | \$112                  | \$119                  | \$126                  | \$133                  |
| Expedited parenting time enforcement petition:  |                        |                        |                        |                        |
| Filing  | \$46                   | \$49                   | \$52                   | \$55                   |
| Response  | \$56                   | \$59                   | \$63                   | \$67                   |

Total receipts from these filings shall be utilized to fund conciliation and mediation services provided by the family court services division.

(B) A child custody evaluation case-opening fee shall be assessed in domestic relations suits in the circuit court of Multnomah County involving minor children, at the time court ordered custody investigation is instituted. Both parties to the suit are responsible for payment of the fee. The fee may be assessed as costs at the time of the decree and shall be:

Child Custody Evaluation Case-Opening Fee: \$1,200

(1) Total receipts from the case-opening fee shall be utilized to fund the Family Court Services Division. Persons eligible for legal aid counsel may have the custody evaluation case-opening fee deferred, upon application to and approval of the director of Family Court Services, or that person's designee.

(2) The director of Family Court Services shall establish written criteria to be used in reviewing application for fee deferral, consistent with local court rules regarding deferral of filing fees.

Section 17.102. PARENTING EDUCATION PROGRAM; FEE FOR PARTICIPATION.

(A) A fee of \$70.00 shall be collected from each parent participating in the parenting education program of the Department of Community Justice, Family Court Services. However, if registration occurs within 60 days of the date of filing an action, or 60 days after service is received, the fee shall be reduced to \$55.00.

Program attendance may be rescheduled as follows:

- if notice is given at least 24 hours prior to the start of the registered program, no additional fee is assessed;
- if less than 24 hours notice is given, a \$25.00 rescheduling fee is assessed.
- if no notice is given, the rescheduling fee is \$70.00.

Fees collected pursuant to this section shall be used to finance the cost of the Parent Education Program.



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-2 DATE 2/2/10  
VDA GROW, BOARD CLERK

## Board Clerk Use Only

Meeting Date: 12/02/2010  
Agenda Item #: R-2  
Est. Start Time: 9:40 am  
Date Submitted: 10/27/2010

## BUDGET MODIFICATION: DCJ - 09

**BUDGET MODIFICATION # DCJ-09 Appropriates \$63,032 to the**  
**Agenda Federal/State Fund from the US Department of Justice Office of Violence**  
**Title: Against Women, Safe Havens: Supervised Visitation and Safe Exchange Grant.**

*Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.*

|                      |                                      |                     |                          |
|----------------------|--------------------------------------|---------------------|--------------------------|
| <b>Requested</b>     |                                      | <b>Amount of</b>    |                          |
| <b>Meeting Date:</b> | <u>December 2<sup>nd</sup>, 2010</u> | <b>Time Needed:</b> | <u>5 minutes</u>         |
| <b>Department:</b>   | <u>Dept. of Community Justice</u>    | <b>Division:</b>    | <u>Juvenile Services</u> |
| <b>Contact(s):</b>   | <u>Joyce Resare</u>                  |                     |                          |
| <b>Phone:</b>        | <u>503-988-3701</u>                  | <b>Ext.</b>         | <u>24913</u>             |
| <b>Presenter</b>     | <b>I/O Address:</b> <u>503 / 250</u> |                     |                          |
| <b>Name(s) &amp;</b> | <u>Janice Garceau, Manager</u>       |                     |                          |

## General Information

### 1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests approval of budget modification DCJ-09. This budget modification appropriates \$63,032 from the US Department of Justice (US DOJ), Office of Violence Against Women (OVW), Safe Havens: Supervised Visitation and Safe Exchange Grant.

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

The Department of Community Justice has been awarded the Office of Violence Against Women, Safe Havens: Supervised Visitation and Safe Exchange Grant. The purpose of this grant is to provide safe supervised parenting time and exchanges of children, in cases in which there has been domestic violence or violence against children.

The program will work in collaboration with Washington and Clackamas Counties to develop an advisory board, implement recruitment and training processes for student intern supervisors, and establish supervision sites and security. A site will operate in East Multnomah County (serving Multnomah County and some Clackamas County cases) and in Hillsboro. The sites will operate two to three evenings per week, and one weekend day each.

**Budget Modification APR  
Submit to Board Clerk**

This grant enhances FY 2011 Program Offer 50009 – Family Court Services

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

This budget modification includes revenue and expenditures covering the period of October 1, 2010 through June 30, 2011 in the amount of \$63,032. The FY2011 funding will pay for personnel, supplies, travel & training, and County and Departmental Indirect. This grant funding is for three years and ends September 30, 2013.

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

DCJ will comply with the US Department of Justice, OVW Safe Havens: Supervised Visitation and Safe Exchange Grant program requirements, and all other federal, state, local laws and regulations.

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

DCJ will collaborate with current partners and key public stakeholders to provide safe, supervised parenting time and exchanges of children to protect parents and children from the negative affects of divorce and separation, a particularly lethal time for families with domestic violence concerns.

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## ATTACHMENT A

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### Budget Modification

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If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

DCJ's FY 2011 budget will be increased by \$63,032 in grant funding from the U.S. Department of Justice, Office of Violence Against Women. This grant had not been awarded to DCJ at the time that the FY 2011 budget was submitted, and therefore was not included in the Adopted budget.

This is a federal grant and the CFDA number is 16.527

The Notice of Intent to apply for this grant was approved by the Multnomah County Board of County Commissioners on February 18<sup>th</sup>, 2010.

- **What budgets are increased/decreased?**

FY2011 Program Offer 50009 – Family Court Services budget increases by \$63,032. Of this amount, \$32,432 will be used for personnel costs, \$25,667 will be for supplies and training, and the remaining \$4,933 will pay for Indirect.

- **What do the changes accomplish?**

Appropriation of Safe Havens: Supervised Visitation and Safe Exchange Grant funding from the US Department of Justice, Office of Violence Against Women.

- **Do any personnel actions result from this budget modification? Explain.**

There are no personnel actions, but this grant does include funding in the first year for 0.30 FTE of an already existing Manager 2 [9364] position in order to provide planning and coordination for this project.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

This grant will fully pay for Central and Departmental Indirect.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

The grant revenue is one-time-only for a period of three years in the amount of \$400,000. When the grant ends, DCJ will continue to seek funding for these services from future government grants and private foundations

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

This is a three year grant effective October 1, 2010 through September 30, 2013. When the grant ends, DCJ will continue to seek funding for these services from future government grants and private foundations. There are no matching funds required.

|   |
|---|
| <p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense &amp; Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p> |
|---|

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Budget Modification APR  
Submit to Board Clerk

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## ATTACHMENT B

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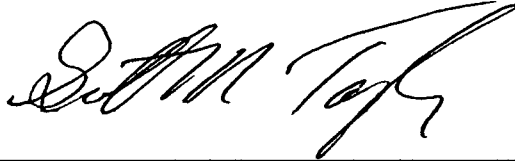
**BUDGET MODIFICATION: DCJ - 09**

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### Required Signatures

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**Elected Official or  
Department/  
Agency Director:**



**Date:** 10/27/2010



10/27/2010

**Budget Analyst:**

n/a

**Date:** \_\_\_\_\_

**Department HR:**

n/a

**Date:** \_\_\_\_\_

**Countywide HR:**

**Date:** \_\_\_\_\_

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**Budget Modification APR  
Submit to Board Clerk**

Budget Modification ID:

DCJ-09

**EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2011

| Line No. | Fund Center | Fund Code | Program # | Func. Area | Internal Order | Accounting Unit |                       | Cost Element | Current Amount | Revised Amount | Change Increase/ (Decrease) | Subtotal | Description                |
|----------|-------------|-----------|-----------|------------|----------------|-----------------|-----------------------|--------------|----------------|----------------|-----------------------------|----------|----------------------------|
|          |             |           |           |            |                | Cost Center     | WBS Element           |              |                |                |                             |          |                            |
| 1        | 50-50       | 21054     | 50009     | 50         |                |                 | CJ057.OVW.SUPV.PARNTG | 50170        | 0              | (63,032)       | (63,032)                    |          | IG Direct Fed              |
| 2        | 50-50       | 21054     | 50009     | 50         |                |                 | CJ057.OVW.SUPV.PARNTG | 60000        | 0              | 21,385         | 21,385                      |          | Permanent                  |
| 3        | 50-50       | 21054     | 50009     | 50         |                |                 | CJ057.OVW.SUPV.PARNTG | 60130        | 0              | 6,420          | 6,420                       |          | Salary Related Expenses    |
| 4        | 50-50       | 21054     | 50009     | 50         |                |                 | CJ057.OVW.SUPV.PARNTG | 60140        | 0              | 4,627          | 4,627                       |          | Insurance Benefits         |
| 5        | 50-50       | 21054     | 50009     | 50         |                |                 | CJ057.OVW.SUPV.PARNTG | 60240        | 0              | 667            | 667                         |          | Supplies                   |
| 6        | 50-50       | 21054     | 50009     | 50         |                |                 | CJ057.OVW.SUPV.PARNTG | 60260        | 0              | 25,000         | 25,000                      |          | Education & Training       |
| 7        | 50-50       | 21054     | 50009     | 50         |                |                 | CJ057.OVW.SUPV.PARNTG | 60350        | 0              | 988            | 988                         |          | Central Indirect 1.70%     |
| 8        | 50-50       | 21054     | 50009     | 50         |                |                 | CJ057.OVW.SUPV.PARNTG | 60355        | 0              | 3,945          | 3,945                       |          | Dept Indirect 6.79%        |
| 9        |             |           |           |            |                |                 |                       |              |                | 0              |                             | 0        |                            |
| 10       | 50-00       | 1000      | 50001     | 50         |                | 509600          |                       | 50370        |                | (3,945)        | (3,945)                     |          | Dept Indirect Revenue      |
| 11       | 50-00       | 1000      | 50001     | 50         |                | 509600          |                       | 60240        |                | 3,945          | 3,945                       |          | Supplies                   |
| 12       |             |           |           |            |                |                 |                       |              |                | 0              |                             | 0        | Increase Business Svcs     |
| 13       |             |           |           |            |                |                 |                       |              |                | 0              |                             |          |                            |
| 14       | 19          | 1000      |           | 20         |                | 9500001000      |                       | 50310        |                | (988)          | (988)                       |          | Internal Svc Reimbursement |
| 15       | 19          | 1000      |           | 20         |                | 9500001000      |                       | 60470        |                | 988            | 988                         |          | Contingency                |
| 16       |             |           |           |            |                |                 |                       |              |                | 0              |                             | 0        | Central Indirect Reimb     |
| 17       | 72-10       | 3500      |           | 20         |                | 705210          |                       | 50316        |                | 0              | 0                           |          | Insurance Revenue          |
| 18       | 72-10       | 3500      |           | 20         |                | 705210          |                       | 60330        |                | 0              | 0                           |          | Offsetting expenditure     |
| 19       |             |           |           |            |                |                 |                       |              |                | 0              |                             |          |                            |
| 20       | 50-50       | 1516      | 50009     | 50         |                |                 | CJ056.FCS.1516        | 60000        | 517,081        | 495,696        | (21,385)                    |          | Permanent                  |
| 21       | 50-50       | 1516      | 50009     | 50         |                |                 | CJ056.FCS.1516        | 60130        | 157,996        | 151,576        | (6,420)                     |          | Salary Related Expenses    |
| 22       | 50-50       | 1516      | 50009     | 50         |                |                 | CJ056.FCS.1516        | 60140        | 152,823        | 148,196        | (4,627)                     |          | Insurance Benefits         |
| 23       | 50-50       | 1516      | 50009     | 50         |                |                 | CJ056.FCS.1516        | 60240        | 25,036         | 57,468         | 32,432                      |          | Supplies                   |
| 24       |             |           |           |            |                |                 |                       |              |                | 0              |                             | 0        | Re-allocate FCS 1516 exps  |
| 25       |             |           |           |            |                |                 |                       |              |                | 0              |                             |          |                            |
| 26       |             |           |           |            |                |                 |                       |              |                | 0              |                             |          |                            |
| 27       |             |           |           |            |                |                 |                       |              |                | 0              |                             |          |                            |
| 28       |             |           |           |            |                |                 |                       |              |                | 0              |                             |          |                            |
| 29       |             |           |           |            |                |                 |                       |              |                | 0              |                             |          |                            |
|          |             |           |           |            |                |                 |                       |              |                |                | 0                           | 0        | Total - Page 1             |
|          |             |           |           |            |                |                 |                       |              |                |                | 0                           | 0        | GRAND TOTAL                |



6



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
CHA # R-3 DATE 12/2/10  
GROW, BOARD CLERK

## Board Clerk Use Only

|                  |            |
|------------------|------------|
| Meeting Date:    | 12/02/2010 |
| Agenda Item #:   | R-3        |
| Est. Start Time: | 9:45 am    |
| Date Submitted:  | 11/17/2010 |

## BUDGET MODIFICATION: DCHS - 17

**Agenda Title:** BUDGET MODIFICATION DCHS11-17 Increasing Domestic Violence Services  
Division Federal/State Appropriation by \$470,992 and adds 1.65 FTE.

*Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.*

|   |   |
|---|---|
| <p><b>Requested Meeting Date:</b> <u>Next Available</u></p> <p><b>Department:</b> <u>County Human Services</u></p> <p><b>Contact(s):</b> <u>Kathy Tinkle</u></p> <p><b>Phone:</b> <u>503-988-3691</u> <b>Ext.</b> <u>26858</u></p> <p><b>Presenter Name(s) &amp; Title(s):</b> <u>Chiquita Rollins, Program Manager Domestic Violence</u></p> | <p><b>Amount of Time Needed:</b> <u>5 minutes</u></p> <p><b>Division:</b> <u>Domestic Violence Services</u></p> <p><b>I/O Address:</b> <u>167/1/240</u></p> |
|---|---|

## General Information

### 1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS - 17, which will increase the Domestic Violence Services Division (DVSD) federal/state appropriation by \$470,992, which adds 1.65 FTE and increases contracted services by \$300,738.

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

Program Offer # 25040 - Domestic Violence Victims Services and Coordination (DVCO) provides in-person services for 5,100 victims and children, and the coordination of multi-jurisdiction government and community response to domestic violence.

This budget modification will increase the federal/state funds by \$470,992. Included in that total, \$76,185 will be from carryover funding from the Centers for Disease Control (CDC). This will be used to complete prior year projects, which includes evaluating the housing first model for domestic violence victims.

Also included in that total is \$283,637 which comes from the Department of Justice (DOJ) Office of

**Budget Modification APR  
Submit to Board Clerk**

Violence Against Women (OVW) and Domestic Violence Enhanced Response Team (DVERT). Of those funds \$114,820 is carryover, which will be used along with \$160,675 in additional supplemental funding to continue an effective project that identifies and responds to high risk offenders while providing services to their victims.

New grant dollars in the amount of \$111,170 from DOJ Office of Juvenile Justice and Delinquency Prevention (OJJDP) Children Exposed to Violence will support a year-long planning and coordination effort to improve our community's response to children from 0-17 years exposed to a wide variety of forms of violence. The project will determine the scope and impact of the problem of children's exposure to violence; identify existing services or programs; develop a strategic plan for preventing exposure and responding to children who are exposed to violence. This additional funding will add 1.65 FTE new, limited duration positions. This grant's notice of intent was presented and approved by the BCC on May 27, 2010.

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

The Fiscal Year 2011 budget for program offer # 25040 Domestic Violence Victims Services and Coordination for Federal/State funds will be increased by \$470,992. The carryover funding is one-time-only in nature and once the funding has been fully utilized these services will end and return to current spending levels. The additional funding from DOJ OJJDP and OVW are considered one-time-only. Once the grants end, FTE and services will return to pre-grant levels.

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

N/A

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

Each of the four grant projects have had significant participation by community organizations, individuals and/or other governmental entities. There are 40 community partner agencies, which assisted in writing the OJJDP grant and will continue to be involved in the Children Exposed to Violence Project. There are ten to 12 DVERT partner agencies which have signed an MOU related to this project.

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## ATTACHMENT A

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### Budget Modification

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If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**  
Increases Program Offer # 25040 fed/state revenues by \$470,992 as follows: Adds DOJ OJJDP grant by \$111,170 (CFDA #16.730) ; increases CDC by \$76,185 (CFDA # 93.136); increases OVW Family Strengths grant by \$8,142 (CFDA # 16.736); and adds DVERT by \$160,675 and increases the existing revenues by \$114,820 (CFDA #16.590).
- **What budgets are increased/decreased?**  
Program Offer # 25040 Domestic Violence Victims Services and Coordination budget will increase by \$470,992. Personnel increases by \$73,141, Professional services increase by \$143,717, Temporary services increases by \$23,187, Pass-Thru increases by \$145,526, Direct Client assistance increases by \$11,495, Materials & Services increase by \$50,265, and Indirect Costs increase by \$23,661.
- **What do the changes accomplish?**  
The increased funding will allow Domestic Violence Victims Services and Coordination to continue three current programs and to implement a new OJJDP project. It will increase positions by 1.65 FTE.
- **Do any personnel actions result from this budget modification? Explain.**  
Yes, this budget modification adds 1.0 FTE Program Coordinator position and a 0.65 FTE Office Assistant 2 position. Both of these positions are limited duration.
- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**  
All indirect and overhead costs are covered by the grant.
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**  
The additional revenue for OJJDP represents one-time-only funding through September 30, 2011.  
The additional revenue for DVERT represents one-time-only funding through December 31, 2012.  
Once the grants end, FTE and services will return to pre-grant levels.
- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**  
The grant periods vary depending on the grant. The CDC grant is from July 1 through August 31, 2010; the OVW grant is from July 1 through December 31, 2011; the OJJDP grant is from October 1, 2010 through September 30, 2011; and the DVERT grant is from July 01, 2006 through December 31, 2012.

|   |
|---|
| <p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense &amp; Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p> |
|---|

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**Budget Modification APR  
Submit to Board Clerk**

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## ATTACHMENT B

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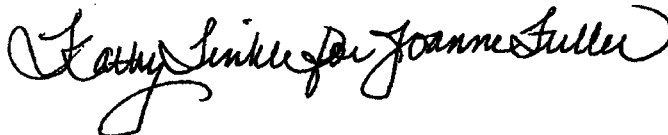
### BUDGET MODIFICATION:

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#### Required Signatures

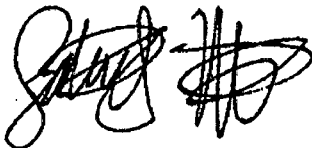
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Elected  
Official or  
Department/  
Agency  
Director:



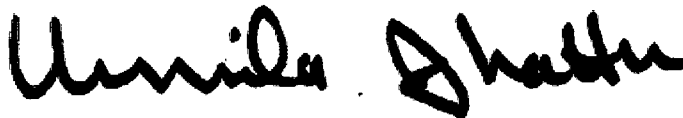
Date: 11/15/10

Budget  
Analyst:

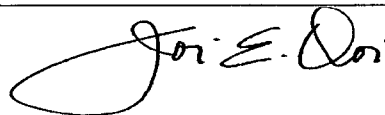


Date: 11/16/2010

Department  
HR:



Date: 11/16/10



November  
16, 2010

Countywide  
HR:

Date:

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Budget Modification APR  
Submit to Board Clerk

Budget Modification ID: **DCHS11-17****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2011

| Line No. | Fund Center | Fund Code | Program # | Func. Area | Accounting Unit |             |                  | Cost Element | Current Amount | Revised Amount | Change Increase/ (Decrease) | Subtotal | Description           |
|----------|-------------|-----------|-----------|------------|-----------------|-------------|------------------|--------------|----------------|----------------|-----------------------------|----------|-----------------------|
|          |             |           |           |            | Internal Order  | Cost Center | WBS Element      |              |                |                |                             |          |                       |
| 1        | 20-30       | 32183     | 25040     | 40         |                 |             | DV CRD.CDC5      | 50170        | (28,196)       | (104,381)      | (76,185)                    |          | IG - OP - Direct Fund |
| 2        | 20-30       | 32183     | 25040     | 40         |                 |             | DV CRD.CDC5      | 60155        | 0              | 100            | 100                         |          | Direct Client Asst    |
| 3        | 20-30       | 32183     | 25040     | 40         |                 |             | DV CRD.CDC5      | 60160        | 0              | 42,039         | 42,039                      |          | Pass-Thru & Pgm Supt  |
| 4        | 20-30       | 32183     | 25040     | 40         |                 |             | DV CRD.CDC5      | 60170        | 0              | 25,777         | 25,777                      |          | Professional Services |
| 5        | 20-30       | 32183     | 25040     | 40         |                 |             | DV CRD.CDC5      | 60260        | 1,500          | 6,364          | 4,864                       |          | Travel & Training     |
| 6        | 20-30       | 32183     | 25040     | 40         |                 |             | DV CRD.CDC5      | 60350        | 449            | 1,686          | 1,237                       |          | Central Indirect      |
| 7        | 20-30       | 32183     | 25040     | 40         |                 |             | DV CRD.CDC5      | 60355        | 787            | 2,955          | 2,168                       |          | Dept Indirect         |
| 8        |             |           |           |            |                 |             |                  |              |                |                |                             |          |                       |
| 9        | 20-30       | 32305     | 25040     | 40         |                 |             | DV SVC.OVW.FS    | 50170        | (89,890)       |                | (8,142)                     |          | IG - OP - Direct Fund |
| 10       | 20-30       | 32305     | 25040     | 40         |                 |             | DV SVC.OVW.FS    | 60170        | 0              |                | 7,778                       |          | Professional Services |
| 11       | 20-30       | 32305     | 25040     | 40         |                 |             | DV SVC.OVW.FS    | 60350        | 1,489          |                | 132                         |          | Central Indirect      |
| 12       | 20-30       | 32305     | 25040     | 40         |                 |             | DV SVC.OVW.FS    | 60355        | 2,611          |                | 232                         |          | Dept Indirect         |
| 13       |             |           |           |            |                 |             |                  |              |                |                |                             |          |                       |
| 14       | 20-30       | 32433     | 25040     | 40         |                 |             | DV CRD.OJJDP.DCI | 50190        | 0              | (111,170)      | (111,170)                   |          | IG - OP - Direct Fund |
| 15       | 20-30       | 32433     | 25040     | 40         |                 |             | DV CRD.OJJDP.DCI | 60000        |                | 44,928         | 44,928                      |          | Permanent             |
| 16       | 20-30       | 32433     | 25040     | 40         |                 |             | DV CRD.OJJDP.DCI | 60130        |                | 14,601         | 14,601                      |          | Salary Related Expns  |
| 17       | 20-30       | 32433     | 25040     | 40         |                 |             | DV CRD.OJJDP.DCI | 60140        |                | 13,612         | 13,612                      |          | Insurance Benefits    |
| 18       | 20-30       | 32433     | 25040     | 40         |                 |             | DV CRD.OJJDP.DCI | 60155        |                | 4,495          | 4,495                       |          | Direct Client Asst    |
| 19       | 20-30       | 32433     | 25040     | 40         |                 |             | DV CRD.OJJDP.DCI | 60170        |                | 9,147          | 9,147                       |          | Professional Services |
| 20       | 20-30       | 32433     | 25040     | 40         |                 |             | DV CRD.OJJDP.DCI | 60180        |                | 1,909          | 1,909                       |          | Printing              |
| 21       | 20-30       | 32433     | 25040     | 40         |                 |             | DV CRD.OJJDP.DCI | 60240        |                | 1,937          | 1,937                       |          | Supplies              |
| 22       | 20-30       | 32433     | 25040     | 40         |                 |             | DV CRD.OJJDP.DCI | 60260        |                | 10,000         | 10,000                      |          | Travel & Training     |
| 23       | 20-30       | 32433     | 25040     | 40         |                 |             | DV CRD.OJJDP.DCI | 60270        |                | 381            | 381                         |          | Local Travel/Mileage  |
| 24       | 20-30       | 32433     | 25040     | 40         |                 |             | DV CRD.OJJDP.DCI | 60350        |                | 1,805          | 1,805                       |          | Central Indirect      |
| 25       | 20-30       | 32433     | 25040     | 40         |                 |             | DV CRD.OJJDP.DCI | 60355        |                | 3,165          | 3,165                       |          | Dept Indirect         |
| 26       | 20-30       | 32433     | 25040     | 40         |                 |             | DV CRD.OJJDP.DCI | 60370        |                | 1,420          | 1,420                       |          | Intl Svc Telephone    |
| 27       | 20-30       | 32433     | 25040     | 40         |                 |             | DV CRD.OJJDP.DCI | 60430        |                | 3,770          | 3,770                       |          | Intl Svc Bldg Mgmt    |
| 28       |             |           |           |            |                 |             |                  |              |                | 0              |                             |          |                       |
| 29       |             |           |           |            |                 |             |                  |              |                | 0              |                             |          |                       |
|          |             |           |           |            |                 |             |                  |              |                |                | 0                           | 0        | Total - Page 1        |
|          |             |           |           |            |                 |             |                  |              |                |                | 0                           | 0        | GRAND TOTAL           |
| 30       | 20-30       | 32263     | 25040     | 40         |                 |             | DV CRD.OVW.DVERT | 50190        | (162,690)      | (438,185)      | (275,495)                   |          | IG - OP - Direct Fund |
| 31       | 20-30       | 32263     | 25040     | 40         |                 |             | DV CRD.OVW.DVERT | 60100        | 0              | 23,187         | 23,187                      |          | Temporary             |
| 32       | 20-30       | 32263     | 25040     | 40         |                 |             | DV CRD.OVW.DVERT | 60260        | 0              | 23,500         | 23,500                      |          | Travel & Training     |
| 33       | 20-30       | 32263     | 25040     | 40         |                 |             | DV CRD.OVW.DVERT | 60240        | 16             | 2,500          | 2,484                       |          | Supplies              |
| 41       | 20-30       | 32263     | 25040     | 40         |                 |             | DV CRD.OVW.DVERT | 60170        | 22,770         | 123,785        | 101,015                     |          | Professional Services |
| 38       | 20-30       | 32263     | 25040     | 40         |                 |             | DV CRD.OVW.DVERT | 60160        | 80,614         | 184,101        | 103,487                     |          | Pass-Thru & Pgm Spt   |
| 37       | 20-30       | 32263     | 25040     | 40         |                 |             | DV CRD.OVW.DVERT | 60155        | 2,600          | 9,500          | 6,900                       |          | Direct Client Asst    |
| 36       | 20-30       | 32263     | 25040     | 40         |                 |             | DV CRD.OVW.DVERT | 60350        | 2,622          | 7,676          | 5,054                       |          | Central Indirect      |
| 34       | 20-30       | 32263     | 25040     | 40         |                 |             | DV CRD.OVW.DVERT | 60355        | 4,597          | 14,465         | 9,868                       |          | Dept Indirect         |

Budget Modification ID: **DCHS11-17****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2011

| Line No. | Fund Center | Fund Code | Program # | Func. Area | Accounting Unit |             |               | Cost Element | Current Amount | Revised Amount | Change Increase/ (Decrease) | Subtotal | Description           |
|----------|-------------|-----------|-----------|------------|-----------------|-------------|---------------|--------------|----------------|----------------|-----------------------------|----------|-----------------------|
|          |             |           |           |            | Internal Order  | Cost Center | WBS Element   |              |                |                |                             |          |                       |
| 35       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 39       | 26-10       | 1000      | 25000     | 40         |                 |             | CHSDO.IND1000 | 50370        |                | 15,433         | 15,433                      |          | Dept Indirect Revenue |
| 44       | 26-10       | 1000      | 25000     | 40         |                 |             | CHSDO.IND1000 | 60240        |                | (15,433)       | (15,433)                    |          | Supplies              |
| 45       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 46       | 19          | 1000      |           | 20         |                 | 9500001000  |               | 50310        |                | 8,228          | 8,228                       |          | Ind Reimb Rev in GF   |
| 47       | 19          | 1000      |           | 20         |                 | 9500001000  |               | 60470        |                | (8,228)        | (8,228)                     |          | CGF Contingency Exp   |
| 48       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 49       | 10-10       | 3503      |           | 20         |                 | 709525      |               | 50310        |                | (1,420)        | (1,420)                     |          | Intl Svc Reimburse    |
| 50       | 10-10       | 3503      |           | 20         |                 | 709525      |               | 60200        |                | 1,420          | 1,420                       |          | Communications        |
| 51       | 72-50       | 3505      |           | 20         |                 | 902575      |               | 50310        |                | (3,770)        | (3,770)                     |          | Intl Svc Reimburse    |
| 52       | 72-50       | 3505      |           | 20         |                 | 902575      |               | 60170        |                | 3,770          | 3,770                       |          | Professional Svcs     |
| 53       | 72-10       | 3500      |           | 20         |                 | 705210      |               | 50316        |                | (13,612)       | (13,612)                    |          | Svc Rmb Med/Dental    |
| 54       | 72-10       | 3500      |           | 20         |                 | 705210      |               | 60330        |                | 13,612         | 13,612                      |          | Claims Paid           |
| 55       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 56       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 57       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 58       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
|          |             |           |           |            |                 |             |               |              |                |                | 0                           | 0        | Total - Page 2        |
|          |             |           |           |            |                 |             |               |              |                |                | 0                           | 0        | GRAND TOTAL           |
| 59       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 60       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 61       |             |           |           |            |                 |             |               |              |                |                |                             |          |                       |
| 62       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 63       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 64       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 65       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 66       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 67       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 68       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 69       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 70       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 71       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 72       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 73       |             |           |           |            |                 |             |               |              |                |                |                             |          |                       |
| 74       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 75       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 76       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 77       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 78       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |
| 79       |             |           |           |            |                 |             |               |              |                | 0              |                             |          |                       |

Budget Modification ID: **DCHS11-17****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2011

| Line No. | Fund Center | Fund Code | Program # | Func. Area | Accounting Unit |             |             | Cost Element | Current Amount | Revised Amount | Change Increase/ (Decrease) | Subtotal | Description    |
|----------|-------------|-----------|-----------|------------|-----------------|-------------|-------------|--------------|----------------|----------------|-----------------------------|----------|----------------|
|          |             |           |           |            | Internal Order  | Cost Center | WBS Element |              |                |                |                             |          |                |
| 80       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 81       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 82       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 83       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 84       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 85       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 86       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 87       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
|          |             |           |           |            |                 |             |             |              |                |                | 0                           | 0        | Total - Page 3 |
|          |             |           |           |            |                 |             |             |              |                |                | 0                           | 0        | GRAND TOTAL    |
| 88       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 89       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 90       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 91       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 92       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 93       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 94       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 95       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 96       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 97       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 98       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 99       |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 100      |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 101      |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 102      |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 103      |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 104      |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 105      |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 106      |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 107      |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 108      |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 109      |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 110      |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 111      |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 112      |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 113      |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 114      |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 115      |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
| 116      |             |           |           |            |                 |             |             |              |                | 0              |                             |          |                |
|          |             |           |           |            |                 |             |             |              |                |                | 0                           |          | Total - Page 4 |
|          |             |           |           |            |                 |             |             |              |                |                | 0                           | 0        | GRAND TOTAL    |



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # 12-4 DATE 12/2/10  
LYNDA GROW, BOARD CLERK

## Board Clerk Use Only

Meeting Date: 12/02/2010  
Agenda Item #: R-4  
Est. Start Time: 9:50 am  
Date Submitted: 11/24/2010

## BUDGET MODIFICATION: DCHS 11-18

**Agenda** BUDGET MODIFICATION DCHS11-18 Increasing SUN Service System  
**Title:** Division Federal/State Appropriation by \$358,680.

*Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.*

**Requested Meeting Date:** Next Available **Amount of Time Needed:** 5 minutes  
**Department:** County Human Services **Division:** SUN Services Division  
**Contact(s):** Kathy Tinkle  
**Phone:** 503-988-3691 **Ext.** 26858 **I/O Address:** 167/620  
**Presenter Name(s) & Title(s):** Peggy Samolinski, Division Manager

## General Information

### 1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS11-18, which will increase the SUN Service System Division federal/state appropriation by \$358,680.

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

The SUN Service System Division's federal/state budget will increase by a total of \$358,680 in the following Program Offers.

Program Offer # 25145 – SUN Community Schools federal/state funds will increase by \$162,680 in additional funding from Centennial School District (\$87,375); Gresham-Barlow School District (\$72,805); and \$2,500 from private donations. The SUN Community Schools program focuses on school-age children, at risk of academic failure, and their families and works to provide school-based educational, recreational, social and health services that remove barriers for students and families so that they can achieve educational success and lifelong self-sufficiency. The budget modification is expected to do the following:



- Support and enhancement of SUN Community School services at 4 existing sites within the Centennial School District.
- Support and enhancement of SUN Community School services at 2 existing sites within the Gresham Barlow School District.
- Sustaining expanded services to a SUN CS school site within the Gresham Barlow School District.
- \$2,500 in professional services support for the staffing of the SUN Service System Coordinating Council

Program Offer # 25149 – Social & Support Services for Education Success (SSSES) federal/state funds will increase by \$196,000 additional funding from Portland Public Schools. The additional funding is for the implementation an attendance program using the existing Regional Service Providers at specific Academic Priority Zone (APZ) schools including: Sitton K-8, George Middle, Ockley Green K-8, King K-8, Kelly K-8 and Bridger schools. All of these schools have been identified by PPS as APZ schools due to their repeated failure to meet Adequate Yearly Progress standards as defined by No Child Left Behind. The District is deepening investments in these schools – both on the academic side as well as in wraparound services. The SUNSS, through Regional Contractors, will provide wraparound in the form of attendance support in these schools.

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

The Fiscal Year 2011 budget for federal/state funds in program offer # 25145 - SUN Community Schools will increase by \$162,680 and in program offer # 25149 - Social & Support Services for Education Success (SSSES) will increase by \$358,680. The funding is one-time-only in nature and once the funding has been fully utilized these services will end and return to current service levels.

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

N/A

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

N/A

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## ATTACHMENT A

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### Budget Modification

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If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

Program Offer # 25145 – SUN Community Schools fed/state revenues will increase by a total of \$162,680 as follows: Centennial School district - \$87,375; Gresham-Barlow - \$ 72,805; and Donations - \$2,500.

Program Offer # 25149 – Social & Support Services for Education Success fed/state revenues will increase by \$196,000 from Portland Public School District (CFDA # 84.389).

- **What budgets are increased/decreased?**

Program Offer # 25145 - SUN Community Schools, Fiscal Year 2011 budget will be increased by \$162,680. Pass-through and program support will increase by \$160,180; Professional Services budget will increase by \$2,500.

Program Offer # 25149 – Social & Support Services for Education Success Fiscal Year 2011 budget will be increased by \$196,000. Pass-through and program support will increase by \$185,827; supplies will increase by \$1,000, central indirect will increase by \$5,841, and departmental indirect will increase by \$3,332.

- **What do the changes accomplish?**

Program Offer # 25145 – SUN Community Schools FY11 budget will increase by \$162,680.

Program Offer # 25149 – Social & Support Services for Education Success FY11 budget will increase by \$196,000.

- **Do any personnel actions result from this budget modification? Explain.**

N/A

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

The Centennial School District and Gresham-Barlow grants do not allow for indirect and overhead costs. All indirect and overhead costs are covered by the Portland City Schools grant.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

The additional revenue represents one-time-only funding. When the funding ends, the enhanced services will discontinue or return to previous levels.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

The grant period covered is 10/01/2010 - 06/30/2011. At that time services will end and return to current spending levels. There are no specific match requirements.

|   |
|---|
| <p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense &amp; Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p> |
|---|

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## ATTACHMENT B

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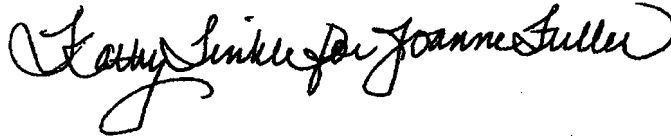
**BUDGET MODIFICATION: DCHS11-18**

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### Required Signatures

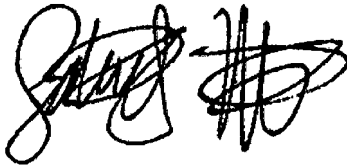
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**Elected Official  
or Department/  
Agency  
Director:**



**Date:** 11/19/10

**Budget Analyst:**



**Date:** 11/22/2010

**Department HR:**

**Date:**

**Countywide HR:**

**Date:**

Budget Modification ID: **DCHS-****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2011

| Line No. | Fund Center | Fund Code | Program # | Func. Area | Accounting Unit |             |                        | Cost Element | Current Amount | Revised Amount | Change Increase/ (Decrease) | Subtotal | Description                    |
|----------|-------------|-----------|-----------|------------|-----------------|-------------|------------------------|--------------|----------------|----------------|-----------------------------|----------|--------------------------------|
|          |             |           |           |            | Internal Order  | Cost Center | WBS Element            |              |                |                |                             |          |                                |
| 1        | 22-20       | 32365     | 25145     | 40         |                 |             | SCPSP.SUN.CENTENNIAL   | 50200        | (87,376)       | (174,751)      | (87,375)                    |          | IG - OP - Other                |
| 2        | 22-20       | 32365     | 25145     | 40         |                 |             | SCPSP.SUN.CENTENNIAL   | 60160        | 0              | 87,375         | 87,375                      |          | Pass Through & Program Support |
| 3        |             |           |           |            |                 |             |                        |              |                |                |                             |          |                                |
| 4        | 22-20       | 32367     | 25145     | 40         |                 |             | SCPSP.SUN.GRESH-BARLOW | 50200        | (76,905)       | (149,710)      | (72,805)                    |          | IG - OP - Other                |
| 5        | 22-20       | 32367     | 25145     | 40         |                 |             | SCPSP.SUN.GRESH-BARLOW | 60160        | 72,805         | 145,610        | 72,805                      |          | Pass Thru & Prog Supp          |
| 6        |             |           |           |            |                 |             |                        |              |                |                |                             |          |                                |
| 7        | 22-20       | 49000     | 25145     | 40         |                 |             | SCPSP.SUN.MISC         | 50300        | (2,500)        | (5,000)        | (2,500)                     |          | OP - Donations                 |
| 8        | 22-20       | 49000     | 25145     | 40         |                 |             | SCPSP.SUN.MISC         | 60170        | 2,034          | 4,534          | 2,500                       |          | Professional Services          |
| 9        |             |           |           |            |                 |             |                        |              |                | 0              |                             |          |                                |
| 10       |             |           |           |            |                 |             |                        |              |                | 0              |                             |          |                                |
| 11       |             |           |           |            |                 |             |                        |              |                | 0              |                             |          |                                |
| 12       |             |           |           |            |                 |             |                        |              |                | 0              |                             |          |                                |
| 13       |             |           |           |            |                 |             |                        |              |                | 0              |                             |          |                                |
| 14       | 22-20       | 32436     | 25149     | 40         |                 |             | SCPSP.SUN.PPS.SAE      | 50190        | 0              | (196,000)      | (196,000)                   |          | IG-OP-Fed Thru St              |
| 15       | 22-20       | 32436     | 25149     | 40         |                 |             | SCPSP.SUN.PPS.SAE      | 60160        | 0              | 185,827        | 185,827                     |          | Pass-Thru & Pgm Supt           |
| 16       | 22-20       | 32436     | 25149     | 40         |                 |             | SCPSP.SUN.PPS.SAE      | 60240        | 0              | 1,000          | 1,000                       |          | Supplies                       |
| 17       |             |           |           |            |                 |             |                        |              |                | 0              |                             |          |                                |
| 18       | 22-20       | 32436     | 25149     | 40         |                 |             | SCPSP.SUN.PPS.SAE      | 60350        | 0              | 5,841          | 5,841                       |          | Central Indirect               |
| 19       | 22-20       | 32436     | 25149     | 40         |                 |             | SCPSP.SUN.PPS.SAE      | 60355        | 0              | 3,332          | 3,332                       |          | Dept Indirect                  |
| 20       |             |           |           |            |                 |             |                        |              |                | 0              |                             |          |                                |
| 21       | 19          | 1000      |           | 20         |                 | 9500001000  |                        | 50310        |                | (5,841)        | (5,841)                     |          | Svs Reim F/S to General        |
| 22       | 19          | 1000      |           | 20         |                 | 9500001000  |                        | 60470        |                | 5,841          | 5,841                       |          | Contingency                    |
| 23       |             |           |           |            |                 |             |                        |              |                |                |                             |          |                                |
| 24       | 26-10       | 1000      | 25000     | 40         |                 |             | CHSDO.IND1000          | 50370        |                | (3,332)        | (3,332)                     |          | Dept. Indirect Revenue         |
| 25       | 26-10       | 1000      | 25000     | 40         |                 |             | CHSDO.IND1000          | 60240        |                | 3,332          | 3,332                       |          | Supplies                       |
| 26       |             |           |           |            |                 |             |                        |              |                | 0              |                             |          |                                |
| 27       |             |           |           |            |                 |             |                        |              |                | 0              |                             |          |                                |
| 28       |             |           |           |            |                 |             |                        |              |                | 0              |                             |          |                                |
| 29       |             |           |           |            |                 |             |                        |              |                | 0              |                             |          |                                |
|          |             |           |           |            |                 |             |                        |              |                |                | 0                           | 0        | Total - Page 1                 |
|          |             |           |           |            |                 |             |                        |              |                |                | 0                           | 0        | GRAND TOTAL                    |



**MULTNOMAH COUNTY  
AGENDA PLACEMENT REQUEST  
BUDGET MODIFICATION**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-5 DATE 12/2/10  
WDA GROW, BOARD CLERK

**Board Clerk Use Only**

|                  |            |
|------------------|------------|
| Meeting Date:    | 12/02/2010 |
| Agenda Item #:   | R-5        |
| Est. Start Time: | 9:55 am    |
| Date Submitted:  | 10/27/2010 |

**BUDGET MODIFICATION: HD-11-07**

|   |
|---|
| <b>BUDGET MODIFICATION – HD-11-07 - Request approval to appropriate</b>                         |
| <b>Agenda \$554,203 in revenue from intergovernmental charges for increased clinic services</b> |
| <b>Title: at Northeast Health Center.</b>   |

*Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.*

|                                |   |                               |                                   |
|--------------------------------|---|-------------------------------|-----------------------------------|
| <b>Requested Meeting Date:</b> | <u>December 2, 2010</u>                                   | <b>Amount of Time Needed:</b> | <u>5 minutes</u>                  |
| <b>Department:</b>             | <u>Health Department</u>                                  | <b>Division:</b>              | <u>Integrated Clinic Services</u> |
| <b>Contact(s):</b>             | <u>Lester A. Walker – Budget &amp; Finance Manager</u>    |                               |                                   |
| <b>Phone:</b>                  | <u>(503) 988-3663</u>                                     | <b>Ext.</b>                   | <u>26457</u>                      |
| <b>Presenter(s):</b>           | <u>I/O Address: 167/2/210</u>                             |                               |                                   |
|                                | <u>Susan Kirchoff, Health Centers Operations Director</u> |                               |                                   |

**General Information**

**1. What action are you requesting from the Board?**

Approval of appropriation of \$554,203 in revenue from intergovernmental charges for increased clinic services at Northeast Health Center.

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

The Northeast Health Center has experienced a growth of 400 medical users and 2,000 visits in the past year. At the current time, there is no access for adult Medicaid and uninsured patients in this community. There is also some capacity for new pediatric patients in the community surrounding the Northeast Health Center. This proposal aims to add a Family Practice team creating capacity to aid approximately 1,250 new patients and 4,150 visits. This increase in capacity to serve the community will result in sufficient medical fee reimbursement to fund the related increase in staff and medical supplies.

This budget modification supports Program Offer 40020: Northeast Health Clinic.

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

Approval of this budget modification will increase the Health Department's federal/state FY 2011 budget by \$554,203.

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

None.

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

The Community Health Council supports this expansion of access in the Northeast community.

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## ATTACHMENT A

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### Budget Modification

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If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

The Health Department's federal/state revenue budget will increase by \$554,203 in FY 2011 as a result of the new Medicaid, Medicare, and patient fees.

This is Medicaid revenue, and there is no CFDA number.

- **What budgets are increased/decreased?**

The Health Department's budget will have the following changes:

- Permanent budget will increase by \$291,475
- Temporary budget will increase by \$827
- Premium budget will increase by \$3,978
- Salary Related Expense budget will increase by \$95,895
- Non Base Fringe will increase by \$159
- Insurance Benefits budget will increase by \$96,529
- Non Base Insurance budget will increase by \$27
- Professional Services budget will increase by \$6,000
- Printing budget will increase by \$894
- Supplies budget will increase by \$11,500
- Medical & Dental Supplies budget will increase by \$4,000
- Travel & Training budget will increase by \$1,000
- Local Travel/Mileage budget will increase by \$250
- Central Indirect will increase by \$8,713
- Department Indirect will increase by \$32,956

This team will be using space that NEHC already occupies and no increase in facilities management costs is expected. .

- **What do the changes accomplish?**

This increased funding will increase access to healthcare for families in Northeast Portland.

- **Do any personnel actions result from this budget modification? Explain.**

- Add 1.50 FTE Office Assistant 2, position numbers 714649, 714650. This position was reviewed by Class/Comp and approved on 08/26/2010 (request #1578).
- Add 1.50 FTE Clinic Medical Assistant, position numbers 714676, 714677. This position was reviewed by Class/Comp and approved on 08/26/2010 (request #1579).
- Add 0.75 FTE Licensed Comm Practical Nurse, position number 714648. This position was reviewed by Class/Comp and approved on 08/19/2010 (request #1588).
- Add 0.23 FTE Nurse Practitioner, position number 714679. This position was reviewed by

Class/Comp and approved on 08/19/2010 (request #1590).

- Add 0.75 FTE Community Health Nurse, position number 714680. This position was reviewed by Class/Comp and approved on 08/19/2010 (request #1589).
- Add 0.67 FTE Physician, position number 714681. This position was reviewed by Class/Comp and approved on 08/19/2010 (request #1591).
- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**  
The revenue covers these costs.
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**  
This revenue stream will be ongoing.
- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

N/A

*NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.*



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## ATTACHMENT B

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BUDGET MODIFICATION: HD-11-07

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### Required Signatures

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Elected Official or  
Department/  
Agency Director:

*Lillian Shirley*

Date: 10-22-2010

Budget Analyst:

Date: \_\_\_\_\_

Department HR:

*Kathleen Fuller*

Date: 10/18/2010

Countywide HR:

*G. B. B. B.*

Date: 10/25/2010

Budget Modification ID: **HD-11-07****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2011

| Line No. | Fund Center | Fund Code | Program # | Func. Area | Accounting Unit |             |                | Cost Element | Current Amount | Revised Amount | Change Increase/ (Decrease) | Subtotal | Description                    |
|----------|-------------|-----------|-----------|------------|-----------------|-------------|----------------|--------------|----------------|----------------|-----------------------------|----------|--------------------------------|
|          |             |           |           |            | Internal Order  | Cost Center | WBS Element    |              |                |                |                             |          |                                |
| 1        | 40-70       | 26020     | 40020     | 0030       |                 |             | 47650-00-26020 | 50236        | (849,389)      | (955,290)      | (105,901)                   |          | Increase IG-Charges for Svcs   |
| 2        | 40-70       | 26020     | 40020     | 0030       |                 |             | 47650-00-26020 | 60000        | 398,371        | 447,998        | 49,627                      |          | Increase Permanent             |
| 3        | 40-70       | 26020     | 40020     | 0030       |                 |             | 47650-00-26020 | 60100        | 37,540         | 38,367         | 827                         |          | Increase Temporary             |
| 4        | 40-70       | 26020     | 40020     | 0030       |                 |             | 47650-00-26020 | 60120        | 0              | 3,978          | 3,978                       |          | Increase Premium               |
| 5        | 40-70       | 26020     | 40020     | 0030       |                 |             | 47650-00-26020 | 60130        | 119,591        | 136,909        | 17,318                      |          | Increase Salary Related Expns  |
| 6        | 40-70       | 26020     | 40020     | 0030       |                 |             | 47650-00-26020 | 60135        | 11,270         | 11,429         | 159                         |          | Increase Non Base Fringe       |
| 7        | 40-70       | 26020     | 40020     | 0030       |                 |             | 47650-00-26020 | 60140        | 79,132         | 102,994        | 23,862                      |          | Increase Insurance Benefits    |
| 8        | 40-70       | 26020     | 40020     | 0030       |                 |             | 47650-00-26020 | 60145        | 1,220          | 1,247          | 27                          |          | Increase Non Base Insurance    |
| 9        | 40-70       | 26020     | 40020     | 0030       |                 |             | 47650-00-26020 | 60246        | 0              | 2,000          | 2,000                       |          | Increase Med & Dental Supplies |
| 10       | 40-70       | 26020     | 40020     | 0030       |                 |             | 47650-00-26020 | 60260        | 0              | 140            | 140                         |          | Increase Travel & Training     |
| 11       | 40-70       | 26020     | 40020     | 0030       |                 |             | 47650-00-26020 | 60350        | 13,353         | 15,018         | 1,665                       |          | Increase Central Indirect      |
| 12       | 40-70       | 26020     | 40020     | 0030       |                 |             | 47650-00-26020 | 60355        | 50,508         | 56,806         | 6,298                       |          | Increase Dept Indirect         |
| 13       |             |           |           |            |                 |             |                |              | 0              |                |                             |          |                                |
| 14       | 40-70       | 26030     | 40020     | 0030       |                 |             | 47650-00-26030 | 50236        | (2,518,319)    | (2,903,099)    | (384,780)                   |          | Increase IG-Charges for Svcs   |
| 15       | 40-70       | 26030     | 40020     | 0030       |                 |             | 47650-00-26030 | 60000        | 1,345,969      | 1,564,092      | 218,123                     |          | Increase Permanent             |
| 16       | 40-70       | 26030     | 40020     | 0030       |                 |             | 47650-00-26030 | 60130        | 439,229        | 510,098        | 70,869                      |          | Increase Salary Related Expns  |
| 17       | 40-70       | 26030     | 40020     | 0030       |                 |             | 47650-00-26030 | 60140        | 470,684        | 531,674        | 60,990                      |          | Increase Insurance Benefits    |
| 18       | 40-70       | 26030     | 40020     | 0030       |                 |             | 47650-00-26030 | 60170        | 326            | 6,193          | 5,867                       |          | Increase Prof Svcs             |
| 19       | 40-70       | 26030     | 40020     | 0030       |                 |             | 47650-00-26030 | 60350        | 39,593         | 45,642         | 6,049                       |          | Increase Central Indirect      |
| 20       | 40-70       | 26030     | 40020     | 0030       |                 |             | 47650-00-26030 | 60355        | 149,756        | 172,638        | 22,882                      |          | Increase Dept Indirect         |
| 21       |             |           |           |            |                 |             |                |              | 0              |                |                             |          |                                |
| 22       | 40-70       | 26080     | 40020     | 0030       |                 |             | 47650-00-26080 | 50236        | (316,817)      | (365,311)      | (48,494)                    |          | Increase IG-Charges for Svcs   |
| 23       | 40-70       | 26080     | 40020     | 0030       |                 |             | 47650-00-26080 | 60000        | 0              | 23,725         | 23,725                      |          | Increase Permanent             |
| 24       | 40-70       | 26080     | 40020     | 0030       |                 |             | 47650-00-26080 | 60130        | 0              | 7,708          | 7,708                       |          | Increase Salary Related Expns  |
| 25       | 40-70       | 26080     | 40020     | 0030       |                 |             | 47650-00-26080 | 60140        | 0              | 11,677         | 11,677                      |          | Increase Insurance Benefits    |
| 26       | 40-70       | 26080     | 40020     | 0030       |                 |             | 47650-00-26080 | 60170        | 23,627         | 23,760         | 133                         |          | Increase Prof Svcs             |
| 27       | 40-70       | 26080     | 40020     | 0030       |                 |             | 47650-00-26080 | 60180        | 0              | 894            | 894                         |          | Increase Printing              |
| 28       | 40-70       | 26080     | 40020     | 0030       |                 |             | 47650-00-26080 | 60260        | 0              | 711            | 711                         |          | Increase Travel & Training     |
| 29       | 40-70       | 26080     | 40020     | 0030       |                 |             | 47650-00-26080 | 60350        | 4,974          | 5,736          | 762                         |          | Increase Central Indirect      |
|          |             |           |           |            |                 |             |                |              |                |                | (2,884)                     | 0        | Total - Page 1                 |
|          |             |           |           |            |                 |             |                |              |                |                | 0                           | 0        | GRAND TOTAL                    |

Budget Modification ID: **HD-11-07****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2011

| Line No. | Fund Center | Fund Code | Program # | Func. Area | Accounting Unit |             |                | Cost Element | Current Amount | Revised Amount | Change Increase/ (Decrease) | Subtotal | Description                    |
|----------|-------------|-----------|-----------|------------|-----------------|-------------|----------------|--------------|----------------|----------------|-----------------------------|----------|--------------------------------|
|          |             |           |           |            | Internal Order  | Cost Center | WBS Element    |              |                |                |                             |          |                                |
| 30       | 40-70       | 26080     | 40020     | 0030       |                 |             | 47650-00-26080 | 60355        | 18,812         | 21,696         | 2,884                       |          | Increase Dept Indirect         |
| 31       |             |           |           |            |                 |             |                |              |                | 0              |                             |          |                                |
| 32       | 40-70       | 40140     | 40020     | 0030       |                 |             | 47650-00-40140 | 50235        | (14,448)       | (16,716)       | (2,268)                     |          | Increase IG-Charges for Svcs   |
| 33       | 40-70       | 40140     | 40020     | 0030       |                 |             | 47650-00-40140 | 60246        | 0              | 2,000          | 2,000                       |          | Increase Med & Dental Supplies |
| 34       | 40-70       | 40140     | 40020     | 0030       |                 |             | 47650-00-40140 | 60260        | 0              | 97             | 97                          |          | Increase Travel & Training     |
| 35       | 40-70       | 40140     | 40020     | 0030       |                 |             | 47650-00-40140 | 60350        | 226            | 262            | 36                          |          | Increase Central Indirect      |
| 36       | 40-70       | 40140     | 40020     | 0030       |                 |             | 47650-00-40140 | 60355        | 855            | 990            | 135                         |          | Increase Dept Indirect         |
| 37       |             |           |           |            |                 |             |                |              |                | 0              |                             |          |                                |
| 38       | 40-70       | 40160     | 40020     | 0030       |                 |             | 47650-00-40160 | 50235        | (122,760)      | (135,520)      | (12,760)                    |          | Increase IG-Charges for Svcs   |
| 39       | 40-70       | 40160     | 40020     | 0030       |                 |             | 47650-00-40160 | 60240        | 0              | 11,500         | 11,500                      |          | Increase Supplies              |
| 40       | 40-70       | 40160     | 40020     | 0030       |                 |             | 47650-00-40160 | 60260        | 1,225          | 1,277          | 52                          |          | Increase Travel & Training     |
| 41       | 40-70       | 40160     | 40020     | 0030       |                 |             | 47650-00-40160 | 60270        | 650            | 900            | 250                         |          | Increase Local Travel/Mileage  |
| 42       | 40-70       | 40160     | 40020     | 0030       |                 |             | 47650-00-40160 | 60350        | 1,933          | 2,133          | 200                         |          | Increase Central Indirect      |
| 43       | 40-70       | 40160     | 40020     | 0030       |                 |             | 47650-00-40160 | 60355        | 7,310          | 8,068          | 758                         |          | Increase Dept Indirect         |
| 44       |             |           |           |            |                 |             |                |              |                | 0              |                             |          |                                |
| 45       | 72-10       | 3500      |           | 0020       |                 | 705210      |                | 50316        | (490,586)      | (587,142)      | (96,556)                    |          | Insurance Revenue              |
| 46       | 72-10       | 3500      |           | 0020       |                 | 705210      |                | 60330        | 473,092        | 569,648        | 96,556                      |          | Offsetting Expenditure         |
| 47       |             |           |           |            |                 |             |                |              |                | 0              |                             |          |                                |
| 48       | 19          | 1000      |           | 0020       |                 | 9500001000  |                | 50310        | (5,406,058)    | (5,414,770)    | (8,712)                     |          | Indirect Reimb Rev in GF       |
| 49       | 19          | 1000      |           | 0020       |                 | 9500001000  |                | 60470        | 6,816,989      | 6,825,701      | 8,712                       |          | CGF Contingency Expenditure    |
| 50       |             |           |           |            |                 |             |                |              |                | 0              |                             |          |                                |
| 51       | 40-90       | 1000      | 40040     | 0030       |                 | 409050      |                | 50370        | (5,878,426)    | (5,911,383)    | (32,957)                    |          | Dept Indirect Revenue          |
| 52       | 40-90       | 1000      | 40040     | 0030       |                 | 409001      |                | 60000        | 304,460        | 337,417        | 32,957                      |          | Dept Indirect Offsetting Exp   |
| 53       |             |           |           |            |                 |             |                |              |                | 0              |                             |          |                                |
| 54       |             |           |           |            |                 |             |                |              |                | 0              |                             |          |                                |
| 55       |             |           |           |            |                 |             |                |              |                | 0              |                             |          |                                |
| 56       |             |           |           |            |                 |             |                |              |                | 0              |                             |          |                                |
| 57       |             |           |           |            |                 |             |                |              |                | 0              |                             |          |                                |
| 58       |             |           |           |            |                 |             |                |              |                | 0              |                             |          |                                |
|          |             |           |           |            |                 |             |                |              |                |                | 2,884                       | 0        | Total - Page 2                 |
|          |             |           |           |            |                 |             |                |              |                |                | 0                           | 0        | GRAND TOTAL                    |



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST NOTICE OF INTENT

(revised 12/31/09)

## Board Clerk Use Only

Meeting Date: 12/02/2010  
Agenda Item #: R-6  
Est. Start Time: 10:00 am  
Date Submitted: 11/17/2010

FILED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
# R-6 DATE 12/2/10  
NOW, BOARD CLERK

**NOTICE OF INTENT to submit a grant request to the Health Resources and Services Administration School Based Health Center Capital Program for up to \$500,000 to support renovations and the purchase of equipment for the Department's School-Based Health Centers.**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date: 12/02/2010 Amount of Time Needed: 5 min  
Department: Health Division: Integrated Clinical Services  
Contact(s): Susan Kirchoff, Marc Harris  
Phone: 503-988-3663 Ext. 25870, 29778 I/O Address: 160/9  
Presenter(s): Susan Kirchoff

## General Information

### 1. What action are you requesting from the Board?

Authorize the Director of the Health Department to submit a grant request to the Health Resources and Services Administration (HRSA) for up to \$500,000 to enhance the quality of care delivered at the Department's School-Based Health Centers (SBHC) by renovating three facilities and purchasing new capital equipment to be distributed throughout all thirteen facilities. The HRSA SBHC Capital Program is part of the Patient Safety and Affordable Care Act of 2010.

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

The Health Department's School-Based Health Center Program has 13 fully equipped medical clinics available to school-aged children throughout the county. Twelve of the clinics are located in schools and one clinic is school linked. This important County program assures access to care by providing services during and after regular school hours, with multiple sites open for the summer and school breaks to ensure continuity of care. Each site is staffed with a Nurse Practitioner, Registered Nurse, Medical Assistant and an Office Assistant. Services include acute, chronic and

preventive care, age appropriate reproductive health, exams, risk assessments, prescriptions, immunizations, fitness and nutrition education/counseling and referrals. This comprehensive approach enables early identification and intervention, thereby reducing the consequences of risky behaviors. Service sites are geographically dispersed, and all of Multnomah County's school-aged youth are eligible to receive services regardless of where they attend school, school enrollment status, etc. The program strives to ensure that basic physical and behavioral needs of youth are met to help them attend, participate and succeed in school.

Health care for school aged youth is a basic need, and the School-Based Health Center Program provides access to comprehensive preventive, primary, and mental healthcare for Multnomah County school-aged youth to keep them healthy and ready to learn. Without this safety net capacity many school age youth would not receive necessary health care. The 13 School-Based and School-Linked sites provide critical points of access to health care regardless of insurance status. SBHCs provide health services, and optimize students' success. This work is achieved through partnerships with schools, families, healthcare providers and community agencies.

This grant opportunity will address significant and pressing renovation and equipment needs to support the expansion of services at SBHCs. The renovations will take place at the following school-based clinics: Madison High School, Roosevelt High School, and Grant High School. They will be mostly cosmetic (e.g., reconfiguration of waiting areas, painting, flooring, etc). Renovations at Madison will include adding a bathroom and fire exit. The cost and complexity of each renovation is still being evaluated in partnership with Portland Public Schools. The equipment only project will include the purchase of movable equipment such as medical exam tables, EKG machines, spirometers, laptops, etc. The exact quantity of equipment is still being evaluated, but all purchased equipment will be geographically situated and staffed to make use of it with minimal training. The renovations and purchase of equipment will improve the quality of care provided at SBHC sites. The combination of these projects will support SBHC efforts to improve the overall health and wellness of students through health screenings, health promotion, and disease prevention activities.

This NOI is linked to FY2011 Program Offer #40024 (School Based Health Centers). If awarded, the grant funding will impact this program offer by improving the capacity of School-Based Health Centers to diagnose and treat medical conditions of school aged children.

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

Funding through this grant opportunity will support renovations and the purchase of equipment for long-term use. No future funding is needed for either type of project.

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

No legal issues are anticipated, and renovations and equipment purchases will comply with County procurement policies.

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

This request will be presented to the Community Health Council for approval before the application is submitted.

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## ATTACHMENT A

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### Grant Application/Notice of Intent

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If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**  
Health Resources and Services Administration
- **Specify grant (matching, reporting and other) requirements and goals.**  
No match is required for this grant. Grantees are expected to monitor expenses, report activities on regular intervals as established in the grant agreement, and provide a final report upon completion of the project. Funding is limited to movable capital equipment (not services).
- **Explain grant funding detail – is this a one time only or long term commitment?**  
This is one-time grant funding to support renovations and the purchase of moveable equipment.
- **What are the estimated filing timelines?**  
This grant application involves the Federal electronic submission process through the HRSA Electronic Handbooks (EHB). The filing deadline to submit the application to the EHB is January 12, 2011.
- **If a grant, what period does the grant cover?**  
The grant will cover up to a two year project period beginning July 1, 2011.
- **When the grant expires, what are funding plans?**  
This is one-time funding. However, additional funding rounds are anticipated in the future.
- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**  
Yes

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## ATTACHMENT B

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### Required Signatures

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Elected Official or  
Department/  
Agency Director:

*Lillian Shurley*

Date: 11/17/2010



11/17/2010

Budget Analyst:

Date: \_\_\_\_\_



**MULTNOMAH COUNTY  
AGENDA PLACEMENT REQUEST  
NOTICE OF INTENT**

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-7 DATE 12/2/10  
WANDA GROW, BOARD CLERK

**Board Clerk Use Only**

Meeting Date: 12/02/2010  
Agenda Item #: R-7  
Est. Start Time: 10:05 am  
Date Submitted: 11/17/2010

**Agenda Title:** **NOTICE OF INTENT to apply for grant funding through the Health Resources and Services Administration for \$621,252 to support the expansion of medical and dental services at the Rockwood Community Health Center.**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date: December 2, 2010 Amount of Time Needed: 5 minutes  
Department: Health Division: Integrated Clinical Services  
Contact(s): Susan Kirchoff and Tom Waltz  
Phone: 503-988-3674 Ext. 25870 or 22670 I/O Address: 160/9  
Presenter Name(s) & Title(s): Susan Kirchoff, Health Centers Operations Director

**General Information**

**1. What action are you requesting from the Board?**

Authorize the Director of the Health Department to apply for \$621,252 in grant funding through the Health Resources and Services Administration to support the expansion of medical and dental services at the Rockwood Community Health Center consistent with the national strategy to increase access to health care under the Patient Safety and Affordable Care Act of 2010.

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

The Health Department provides health care to more than 60,000 low income residents in the county each year. Funding to support health services is provided through multiple sources including the County General Fund, third party reimbursements, and through Federal grant funding (Section 330 of Public Health Services Act).

Through the Affordable Care Act of 2010, the Health Resources and Services Administration (HRSA) will award approximately \$335 million for Expanded Services grants in FY 2011 to existing health center grantees. Funding must be used to support increased access to preventive and

**Notice of Intent APR  
Submit to Board Clerk**

primary health care services including oral health, behavioral health, pharmacy, vision, and/or enabling services at existing health center sites.

The amount of Expanded Services grant funding for which the Health Department is eligible to receive is based on a formula that includes the total number of patients and uninsured patients served calendar year 2009. Analysis of the Health Department's user data indicates that the Department is eligible to request a maximum amount of \$621,252. The Department proposes to use these funds to support new medical and dental teams at the Rockwood Community Health Center in east Multnomah County. This clinic has been selected as the service delivery site because of the area's significant number of residents living in poverty, and disproportionately high rate of residents that lack of health insurance, minority populations, and lack of access to primary care services. As the County's newest health center, Rockwood has capacity for the proposed additional provider teams, and it will not require internal building renovation.

This project will support the Health Department's efforts to meet the health care needs of low income residents as specified in FY 2011 Program Offer #40029B (Rockwood Health Clinic Scaled Offer).

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

No County funding is requested, and ongoing grant funding will be provided.

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

None identified; providing health services is consistent with County policy to address the health care needs of Multnomah County residents.

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

This proposed project will be presented to the Multnomah County Community Health Council for approval prior to being submitted.



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## ATTACHMENT A

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### Grant Application/Notice of Intent

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If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**  
Health Resources and Services Administration.
- **Specify grant (matching, reporting and other) requirements and goals.**  
No match is required for this grant. Grantees are expected to monitor expenses, and report activities at regular intervals as established in the grant agreement. Services must be available within 120 days of grant award (June 2011).
- **Explain grant funding detail – is this a one time only or long term commitment?**  
Funding is being made available through the Affordable Care Act, and is expected to become part of the County's base funding from HRSA to support access to health care.
- **What are the estimated filing timelines?**  
This application involves the Federal electronic submission process through the HRSA Electronic Handbooks (EHB). Applications must be submitted in the EHB on or before January 6, 2011.
- **If a grant, what period does the grant cover?**  
Funds will be awarded in April 2011, and continue as long as performance measures are met.
- **When the grant expires, what are funding plans?**  
Funding is ongoing.
- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**  
Yes, these administrative costs (including facilities) will be covered in the grant request.

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## ATTACHMENT B

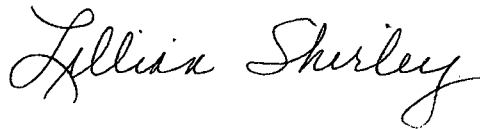
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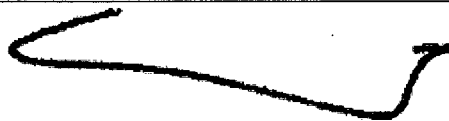
### Required Signatures

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Elected Official or  
Department/  
Agency Director:



Date: 11/17/2010



11/17/2010

Budget Analyst:

Date:

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Notice of Intent APR  
Submit to Board Clerk



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (long form)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-8 DATE 2/2/10  
SYNQA GROW, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 12/02/2010  
Agenda Item #: R-8  
Est. Start Time: 10:10 am  
Date Submitted: 11/17/2010

**Notice of Intent to submit a grant request to the Health Resources and Services Administration in the amount of \$425,000 to support a new School-Based Health Center at Centennial High School.**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

Requested Meeting Date: December 2, 2010 Amount of Time: 5 minutes  
Department: Health Division: Integrated Clinical Services  
Contact(s): Susan Kirchoff & Tom Waltz  
Phone: 503-988-3663 Ext. 25870 or 22670 I/O Address: 160/9  
Presenter(s): Susan Kirchoff

### General Information

#### 1. What action are you requesting from the Board?

Authorize the Director of the Health Department to submit a grant request to the Health Resources and Services Administration in the amount of \$425,000 to support the establishment of a School-Based Health Center at Centennial High School consistent with the national strategy to increase access to health care under the Patient Safety and Affordable Care Act of 2010.

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

**School-Based Health Center Program** - In addition to its eight community health centers, the Multnomah County Health Department provides primary care services at 12 school-based health centers located in schools in the Portland, Parkrose and David Douglas School Districts. The Health Department also operates a clinic site that focuses on teen health, which is located in Gresham. School-based health services are located on campuses to promote students' health, readiness to learn and academic success; and to reduce certain risky behaviors common to adolescent teens. It is also believed that having access to health services on campus can improve rates of high school graduation.

All of the Department's school-based health centers meet the Oregon State School-Based Health Center certification standards, and are accredited by the Joint Commission. All of the Department's

programs strive to employ best practices and utilize quality improvement processes based on evaluation and outcome data. School-based health centers are linked to the Health Department's health centers and administration systems through an electronic health record. These certifications, accreditations, practices and records systems are equally applied to all new health center sites operated by the Health Department.

**School-Based Health Center Community Engagement Project:** During September 2010, the Health Department completed a community engagement process to assess the need and desirability of establishing school-based health centers to serve students attending three east Multnomah County high schools (one high school in the Centennial School District and two in the Gresham/Barlow School District). A core component of the School-Based Community Engagement Project was to establish a steering committee of stakeholders to assess the viability of potential school-based health service sites, and to provide recommendations concerning the establishment of new school-based health centers in east Multnomah County.

The community engagement project involved 30 public meetings that were attended by more than 300 individuals representing a wide range of stakeholders including parents, students, school staff, human service agencies, and community, faith and business organizations. A website was created by the school districts to educate the public about school-based health services and to keep the community informed about the work of the Steering Committee (see <http://www.centennial.k12.or.us/sbhc/>).

Ultimately, the recommendations of the project's Steering Committee were based on input obtained through the community engagement process, and they also included consideration of the following kinds of information:

- Concerns of parents, students, teachers, school board and school administration, and community and faith-based organizations.
- Need for health services based on key health indicators and socio-economic factors in each of the schools' service districts.
- Appropriateness and availability of facilities to serve as a school health clinic.
- Student accessibility to existing health facilities and resources in the community, especially for families who lack insurance or the ability to pay the cost of care.

**Recommendations to Expand School-Based Health Services:** During September 2010, the School-Based Community Engagement Project's Steering Committee recommended that school-based health centers be established at each of the three high schools in east Multnomah County. The committee also recommended that a school based health center should first be established at Centennial High School, and later at Gresham High School and at Sam Barlow High School. Both School Boards adopted the Steering Committee's recommendations by unanimous votes.

This project will support the Health Department's efforts to meet the health care needs of low income youths as specified in FY 2011 Program Offer #40024 (School-Based Health Centers).

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

No County funding is requested, and ongoing grant funding will support operations.

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

None identified; providing school-based health services is consistent with County policy to address the health care needs of Multnomah County youths.

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

During September 2010, the Health Department completed a community engagement process to assess the need and desirability of establishing school-based health centers at east Multnomah County high schools. The Community Engagement Project involved 30 public meetings that were attended by more than 300 individuals representing a wide range of stakeholders including parents, students, school staff, human service agencies, and community, faith and business organizations. A website was created to educate the public about school-based health services and to keep the community informed about the work of the Steering Committee (see <http://www.centennial.k12.or.us/sbhc/>). The steering committee recommended that a school-based health center be established at Centennial High School and later at Gresham High School and at Sam Barlow High School. Both School Boards adopted the Steering Committee's recommendations by unanimous votes.

Ultimately, the recommendations of the project's Steering Committee were based on input obtained through the community engagement process, and included concerns of parents, students, teachers, school board and school administration, and community and faith-based organizations.

This proposed project has been approved by the Multnomah County Community Health Council, and letters of support have been received from numerous community organizations including Outside In, Central City Concern, Native American Rehabilitation Association, Yakima Valley's Rosewood Clinic, and OHSU's Richmond Clinic.

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## **ATTACHMENT A**

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### **Grant Application/Notice of Intent**

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If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

Health Resources and Services Administration.

- **Specify grant (matching, reporting and other) requirements and goals.**

No match is required for this grant. Grantees are expected to monitor expenses, report activities on regular intervals as established in the grant agreement.

- **Explain grant funding detail – is this a one time only or long term commitment?**

The Health Department will request \$425,000 to support clinical operations and a significant portion of the renovation costs associated with the building that will house the new health center. Federal grant funding is limited to \$150,000 for capital costs associated with the renovation needs of the building that will house the new health center. Centennial School District and Health Department staff estimate that the renovation costs will be \$400,000 based on recent experience with projects of similar scale. Thus, an additional \$250,000 is needed to bridge the gap between the Federal funding limit for renovation costs and the total cost of renovation. The Health Department is seeking this additional funding from multiple health services organizations in the community.

- **What are the estimated filing timelines?**

This grant application involves the Federal electronic submission process through the HRSA Electronic Handbooks (EHB). The filing deadline to submit the application to the EHB is December 15, 2010, and awards are to be announced on August 1, 2011. The Federal government anticipates

making 350 grant awards through this program.

- **If a grant, what period does the grant cover?**

This grant will cover two years (August 1, 2011 through July 31, 2013).

- **When the grant expires, what are funding plans?**

The funding period for this grant is two years from the date of grant award. The Federal grant program, in addition to third party billing, will provide sufficient funding for ongoing operations of the new school-based health center at Centennial High School. After two years, the Federal government will increase the Health Department's annual Section 330 grant funding to ensure that the new health center continues operations.

- **Will the county indirect, central finance and human resources and departmental overhead costs be covered?**

Yes, each of these administrative costs (including facilities) will be covered in the grant request.

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## ATTACHMENT B

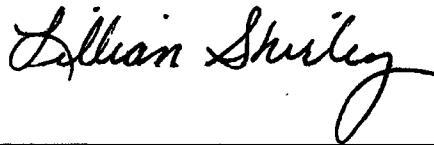
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### Required Signatures

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Elected Official or  
Department/  
Agency Director:



Date: 11/16/2010



Budget Analyst:

Shannon Busby

Date: 11/17/2010



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-9 DATE 12/2/2010  
LYNDA GROW, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 12/02/2010  
Agenda Item #: R-9  
Est. Start Time: 10:15 am  
Date Submitted: 11/17/2010

**Agenda Title:** NOTICE OF INTENT to Apply for 2010 Emergency Management Performance Grant (EMPG)

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

|                         |                  |                        |                           |
|-------------------------|------------------|------------------------|---------------------------|
| Requested Meeting Date: | Next Available   | Amount of Time Needed: | 5 minutes                 |
| Department:             | Non-Departmental | Division:              | Office of Emergency Mgmt. |
| Contact(s):             | Dave Houghton    |                        |                           |
| Phone:                  | 503.988.4580     | Ext.                   | 84580                     |
|                         |                  | I/O Address:           | 503/600                   |
| Presenter(s):           | Dave Houghton    |                        |                           |

### General Information

#### 1. What action are you requesting from the Board?

Requesting approval to apply for the Emergency Management Performance Grant (EMPG) funds by submitting Multnomah County's Emergency Management work plan to Oregon Emergency Management (OEM).

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

These funds are provided for the development of an all-hazard emergency management capability to promote preparedness, mitigation, response, and recovery.

The EMPG grant provides resources to help achieve Emergency Management's program objectives. Grant funds are FEMA pass-through funds from the State of Oregon to county emergency management. These are 50% match funds estimated of up to approximately \$300,000. The final amount is not determined until applications from Oregon counties are received and final allocation decisions are made. Additional general fund is not required for this application.

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

All funds received through the EMPG program are provided on a reimbursement basis and are a significant source of funding for the core Emergency Management program.

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

Compliance with fund expenditure and accounting requirements in accordance with 44 CFR Part 13 and 2 CFR Part 225.

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

Coordination with the Multnomah County Emergency Coordinator for Amateur Radio Emergency Services (ARES) for radio training and exercises.

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## **ATTACHMENT A**

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### **Grant Application/Notice of Intent**

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If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**  
Oregon Emergency Management-Pass through from Federal Emergency Management Agency (FEMA)
- **Specify grant (matching, reporting and other) requirements and goals.**  
50% Match; Quarterly reporting on each of the 5 Objective areas; Quarterly requests for reimbursement.
- **Explain grant funding detail – is this a one time only or long term commitment?**  
Long term. This grant has served as a core grant funding source for several years, and is expected to continue for the foreseeable future.
- **What are the estimated filing timelines?**  
The grant application is due by November 30, 2010.
- **If a grant, what period does the grant cover?**  
Grant performance objective period is 10-01-10 through 09-30-11.
- **When the grant expires, what are funding plans?**  
This is ongoing funding, and annual grant application cycles are expected to continue.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**  
Grant pays the county indirect applicable during the reimbursement period.

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## **ATTACHMENT B**

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### **Required Signatures**

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**Elected Official or  
Department/  
Agency Director:**



**Date:**

**Budget Analyst:**



**Date: 11/15/10**





# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

## Board Clerk Use Only

Meeting Date: 12/02/2010  
Agenda Item #: R-10  
Est. Start Time: 10:20 am  
Date Submitted: 11/29/2010

**Agenda Title:** The Oregon Emergency Management Association's 2010 Partners Innovation Award Presented to Materiel Management

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date: 12/2/2010 Amount of Time Needed: 10 Minutes  
Department: County Management Division: FREDs  
Contact(s): Richard Swift, Dave Houghton  
Phone: 503.988.5353 Ext. 85353 I/O Address: 425/2/FREDs  
Presenter Name(s) & Title(s): Dave Houghton, Jim Spitzer

## General Information

### 1. What action are you requesting from the Board?

Recognition by the Board of County Commissioners of Materiel Management's receipt of the Oregon Emergency Management Association's 2010 Partners Innovation Award.

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

This award recognizes Materiel Management as a leader and innovator of logistics services. This annual award recognizes "a non-OEMA member, team or organization from a public, private, or non-profit organization that has played a significant role in an emergency response or management related effort with demonstrated excellence." The Innovation category is specifically described as "demonstrates a unique approach to successfully accomplish a task."

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

There is no fiscal impact.

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

There are no legal or policy issues involved with this agenda item.

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

None

## Required Signature

Elected Official or  
Department/  
Agency Director:

Date: 11/29/2010

Oregon Emergency Management Association (OEMA)

2010 Partners Innovation Award

- Awarded annually
- Recognizes "a non-OEMA member, team or organization from a public, private, or non-profit organization.
- The recipient played a significant role in an emergency response or management related effort with demonstrated excellence and use of a unique approach to successfully accomplish a task.
- Materiel Management is the 2010 Partners Innovation Award recipient for functioning as the Local Receipt, Stage and Storage facility during the H1N1 event of Fall/Winter 2009/2010.
- The 2010 Partners Innovation award acknowledges the expertise, work ethic and dedication that Materiel Management staff brings to their job daily.
- The award also recognizes that the success of this service delivery model depends on collaboration with co-workers from within the FREDS Division, specifically, Fleet, and others such as IT, the Health Department and County Emergency Management.
- County Fleet met custom vehicle alterations required to deliver immunizations to the community with extremely short turn around between request and delivery.
- IT provided critical feedback on enhancements to data processing tools to allow for a quicker turn on vaccine order processing.
- County Emergency Management was an essential partner in anti-viral and personal protective equipment distribution.
- Materiel Management and Health worked daily to ensure that external partners and County Health Clinics has what they needed to meet patient and public vaccine demand.
- The success of the response effort is a great example of what the County can accomplish when we work together for a common purpose.

12/02/2010

11/24/2010

Multnomah County Mail - Sellwood - No...



Lynda GROW <lynda.grow@multco.us>

## Sellwood - November 30 BCC briefing attachments

B-1

2 messages

Sheila ISLEY <sheila.i.isley@multco.us>

Wed, Nov 24, 2010 at 10:33 AM

To: GROW Lynda <lynda.grow@multco.us>

Cc: BAKER Marina <marina.baker@multco.us>, Ian Cannon <ian.b.cannon@multco.us>

Hi Lynda,

Please find attached the electronic documents for the Sellwood Bridge Project briefing scheduled for November 30. The APR was previously submitted.

Please let me know if you need anything further.

Respectfully,

Sheila

x85881

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### 2 attachments



**Sellwood BCC briefing 11-30-10.doc**

695K



**Streetcar Future Connection to Bridge v2.pdf**

684K

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Lynda GROW <lynda.grow@multco.us>

Wed, Nov 24, 2010 at 10:45 AM

To: Sheila ISLEY <sheila.i.isley@multco.us>

Thank you! Have a terrific Thanksgiving!

[Quoted text hidden]

—  
Lynda J. Grow, Board Clerk  
Multnomah County Commissioners  
501 SE Hawthorne Blvd., Ste. 600  
Portland, OR 97214-3587

[Lynda.Grow@multco.us](mailto:Lynda.Grow@multco.us)

Phone & Voice Mail: 503-988-5274

View our Agenda and Board Packets at:

<http://www.co.multnomah.or.us/cc/agenda.shtml>



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

## Board Clerk Use Only

Meeting Date: \_\_\_\_\_  
Agenda Item #: B- \_\_\_\_\_  
Est. Start Time: \_\_\_\_\_  
Date Submitted: \_\_\_\_\_

**Agenda Title:** Informational Board Briefing on Sellwood Bridge Project

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date: 11/30/2010 Amount of Time Needed: 30 minutes  
Department: Community Services Division: Bridges  
Contact(s): Ian Cannon  
Phone: 503-988-3595 Ext. \_\_\_\_\_ I/O Address: 446  
Presenter Name(s) & Title(s): Ian Cannon, Bridge Services Manager  
Michael Baker, Owner's Representative

## General Information

1. What action are you requesting from the Board?  
Informational Board briefing.
2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Sellwood Project has completed the National Environmental Policy Act Planning Phase and is starting the Design Phase. The Project has been working with the community to gather information about potential bridge types and the Community Advisory Committee has made a recommendation about bridge type. This briefing will provide information about current project status, upcoming activities and decisions, and the project schedule.

3. Explain the fiscal impact (current year and ongoing).  
No fiscal impact, briefing only.
4. Explain any legal and/or policy issues involved.  
No legal or policy issues, briefing only.
5. Explain any citizen and/or other government participation that has or will take place.

Agenda Placement Request  
Submit to Board Clerk

The Sellwood Project has had an extensive public outreach program. There have been public meetings, open houses, and online surveys. In addition there have been numerous meetings of the project Community Advisory Committee, a group of 17 community members representing various interests in the project. The project has a Public Stakeholder Committee (PSC) consisting of elected officials from Multnomah County, Clackamas County, Metro, Portland, Milwaukie, the Oregon House of Representatives, and Oregon Senate. In addition the PSC includes representatives from the offices of Representative Blumenauer and Senator Merkely. Officials from the Oregon Department of Transportation, TriMet, and the Federal Highway Administration are included on the PSC. The Sellwood Project has involved numerous local, state, and federal regulatory agencies. The public and agency involvement will continue throughout the design and construction phases of the project

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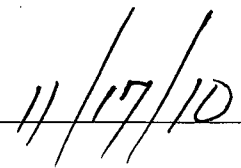
**Required Signature**

---

**Elected Official or  
Department/  
Agency Director:**



**Date:**



---

**Agenda Placement Request  
Submit to Board Clerk**

✓  
Lynda GROW <lynda.grow@multco.us>**Placeholder: Tues Nov 30th**

4 messages

B-9

**Lynda GROW <lynda.grow@multco.us>****Fri, Nov 19, 2010 at 1:39 PM**

To: MCLELLAN Jana E &lt;jana.mclellan@multco.us&gt;, Wayne SCOTT &lt;wayne.scott@multco.us&gt;

Cc: GROW Lynda &lt;lynda.grow@multco.us&gt;

I am confirming that we are holding 15 min. for you on Tues. Nov. 30th.

If you can send me a working title, I will update the report I give to Marissa to show this placeholder.

All paperwork will be due by Wed. noon.

Thanks so much!

Lynda

—  
Lynda J. Grow, Board Clerk

Multnomah County Commissioners

501 SE Hawthorne Blvd., Ste. 600

Portland, OR 97214-3587

[Lynda.Grow@multco.us](mailto:Lynda.Grow@multco.us)

Phone & Voice Mail: 503-988-5274

View our Agenda and Board Packets at:

<http://www.co.multnomah.or.us/cc/agenda.shtml>

**Wayne SCOTT <wayne.scott@multco.us>****Fri, Nov 19, 2010 at 1:41 PM**

To: Lynda GROW &lt;lynda.grow@multco.us&gt;

Cc: MCLELLAN Jana E &lt;jana.mclellan@multco.us&gt;

Yes! Thank you. I will be out of meetings at 2 and complete the form then.

Sent from my iPhone

[Quoted text hidden]

**Lynda GROW <lynda.grow@multco.us>****Fri, Nov 19, 2010 at 1:56 PM**

To: Wayne SCOTT &lt;wayne.scott@multco.us&gt;

It dawned on me you probably need the form. Sorry! here it is!

[Quoted text hidden]

**APR\_Briefing.doc**

73K

**Wayne SCOTT <wayne.scott@multco.us>****Fri, Nov 19, 2010 at 3:50 PM**

To: Lynda GROW &lt;lynda.grow@multco.us&gt;

Cc: MCLELLAN Jana E &lt;jana.mclellan@multco.us&gt;

Hi Lynda,

11/24/2010

Multnomah County Mail - Placeholder: T...

Thanks for your patience with me! Attached is the completed form. I put "none" under fiscal impact because we're not asking for any funding. Let me know if I interpreted that correctly, or if you're wanting to know the cost of the program.

I believe Jana said she would sign off on this APR. I could also get my boss, Travis Graves, to sign off if you need that.

Can you tell me what time we will be on the agenda? I am coordinating 2 - 3 alumni to present our information.

Thanks.

Wayne

[Quoted text hidden]

—

Wayne Scott

Manager of Training & Organizational Development

Multnomah County

501 SE Hawthorne Boulevard, Suite 400

Portland, Oregon 97214

503.988.6904

***Talent Development***

***...Progress through planning, collaboration, & training***



**APR\_Briefing on Leadership Academy.doc**

74K

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0-5 ✓



Lynda GROW &lt;lynda.grow@multco.us&gt;

## APR and attachments for CIC Appointments of Hermansky and Schoening

1 message

Kathleen TODD &lt;kathleen.m.todd@multco.us&gt;

Fri, Nov 19, 2010 at 4:06 PM

To: Lynda GROW &lt;lynda.grow@multco.us&gt;

Cc: BAKER Marina &lt;marina.baker@multco.us&gt;

Hi there .... here's the paperwork requesting the appointment to CIC for two new members. Attached is the letter of request to Chair Cogen, the APR, and Interest Forms for our new candidates. I have filled in the APR but feel free to edit to meet your needs. I was not sure about the contact field on the APR it may also need Barbara as Jeff is the signature for the consent appointments ..... let me know if you need anything else or I goofed on something. I will put a hard copy in your mail box ..... cheers, kmt

*Kathleen***Kathleen Todd**, Director

Multnomah County Office of Citizen Involvement

503-988-3450 x22438 (phone) | 503-780-8923 (cell) | 503-988-5674 (fax) |

[Kathleen.m.todd@multco.us](mailto:Kathleen.m.todd@multco.us)Multnomah Building | 501 SE Hawthorne Blvd., Room 192 | Portland, OR 97214 | [www.citizenweb.org](http://www.citizenweb.org)

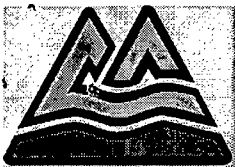
This communication may contain privileged or other confidential information exempt from disclosure. If you are not the intended recipient, you may not use, copy, disseminate or retain this message. Please delete the copy you received and alert the sender of the transmission error. Thank you.

---

### 4 attachments

**APR\_ CIC new members Hermansky and Schoening appointment request 12 2.doc**  
92K**Hermansky CIC application 10 7 10.pdf**  
508K**Schoening CIC application.pdf**  
55K**CIC new member appointment request Hermansky and Schoening 12 2.pdf**  
32K





Office of  
**Citizen**  
Involvement

Office of Citizen Involvement

**MULTNOMAH COUNTY OREGON**

501 SE Hawthorne, Room 192  
Portland, Oregon 97214  
(503) 988-3450 phone  
(503) 988-5674 fax  
[www.citizenweb.org](http://www.citizenweb.org)

November 19, 2010

MEMORANDUM

TO: Chair Jeff Cogen  
Multnomah County

FROM: Kathleen Todd, Director *KTT*  
Office of Citizen Involvement

RE: Appointment to the Citizen Involvement Committee

The following Multnomah County citizens are recommended for appointment to the Citizen Involvement Committee (CIC): Milena Hermanski and Joel Schoening. If appointed, these new members would each serve a three year term, effective through December, 2013.

We are pleased with the range of geographical, personal and occupational experience that Milina and Joel bring to the CIC. They have been active in the community and are eager to serve on the CIC. They have successfully met the appointment criteria used by the CIC for membership on the Committee which includes a letter of recommendation as well as discussion with committee members and staff. They have also participated at CIC meetings. The prospective appointees' interest forms are attached.

cc: file

Office of  
**Citizen**  
Involvement

Multnomah County Citizen Involvement  
Committee  
Interest Form

Name:

Joel Schoening

Phone: (home & office)

(541) 954-4680

Address:

5236 NE 37<sup>th</sup> Ave. Portland, OR

Zip: 97211

Employer:

Sustaining Community Development

Occupation:

Research/Education

E-Mail: jolspoke1@mac.com

(Please print clearly)

Are you a resident of Multnomah County?

☒ YES

☐ NO

When are you able to meet?

☐ Daytime

☐ Evening

Please list any past or current Community Involvement including  
Volunteer/Committee/Board experience:

I served as a Commissioner for the Housing Authority of Washington  
County (MD). I have worked as a volunteer for cycling related events  
in Portland.

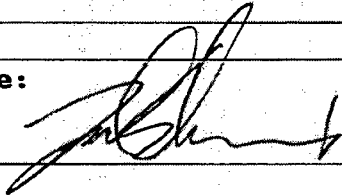
**Please list name, address, and telephone number of two references:**

**Reed Wagner, Policy Coordinator, Metro. (503) 481-1313**

**Debra Cornelius, Professor, Shippensburg University, (717) 477-1777**

**Please state any potential conflicts of interest you may have relative to any County department.**

**Signature:**



**Date:**

10/19/10

**Optional:**

**Age: 38 Gender: X M / F**

**Ethnic Origin:** African-American \_\_\_\_\_  
Native-American \_\_\_\_\_  
Hispanic \_\_\_\_\_  
Asian \_\_\_\_\_  
Caucasian X \_\_\_\_\_  
Other \_\_\_\_\_

**Please return to: Office of Citizen Involvement**

**501 SE Hawthorne, Room 192**

**Portland, OR 97214**

**Phone 503-988-3450 Fax 503-988-5674**

**Email: williar@co.multnomah.or.us**

Office of  
**Citizen**  
Involvement

Multnomah County Citizen Involvement Committee  
Interest Form

Name: Milena Hermansky

Phone: (home & office) 503.422.5512 (c) / 503.823.4124 (o)

Address: 2019 SW Vermont St., Portland  
zip: 97219

Employer: City of Portland

Occupation: Policy Assistant / scheduler

E-Mail: mhermansky@gmail.com  
(Please print clearly)

Are you a resident of Multnomah County?

YES



NO

When are you able to meet?

Daytime

Evening



Please list any past or current Community Involvement including  
Volunteer/Committee/Board experience:

As an intern at Metro, I helped coordinate numerous public outreach events for Urban & Rural Reserves & other policies. In both that position as well as my current position as an assistant to Commissioner Amanda Fritz, I also manage & maintain constituent communications as part of the public involvement process. Additionally, I worked extensively on the Obama campaign during the primary election in 2008. Finally, I have staffed and taken meeting minutes for the Metro Policy Advisory Committee (MPAC) & other committees.

Please list name, address, and telephone number of two references:

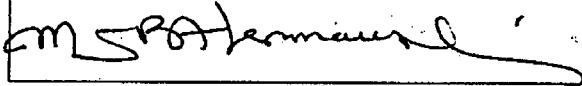
Ron Petzi, 3106 SE Claybourne St.,  
Portland, OR 97202, 503.775.6643

Reed Wagner, 600 NE Grand Ave.,  
Portland OR 97232, 503-797-1584

Please state any potential conflicts of interest you may have relative to any  
County department.

—

Signature:



Date:

10/4/10

Optional:

Age: 25 Gender: M / ☒ F

Ethnic Origin: African-American \_\_\_\_\_  
Native-American \_\_\_\_\_  
Hispanic \_\_\_\_\_  
Asian \_\_\_\_\_  
Caucasian ☒ \_\_\_\_\_  
Other \_\_\_\_\_

Please return to: Office of Citizen Involvement

501 SE Hawthorne, Room 192

Portland, OR 97214

Phone 503-988-3450 Fax 503-988-5674

Email: [williar@co.multnomah.or.us](mailto:williar@co.multnomah.or.us)

R-4



Lynda GROW &lt;lynda.grow@multco.us&gt;

---

**Fwd: Bud Mod DCHS 11-18**

1 message

**Patrick HEATH** <patrick.heath@multco.us>**Mon, Nov 22, 2010 at 10:20 AM**

To: Marissa MADRIGAL &lt;marissa.d.madrigan@multco.us&gt;, GROW Lynda &lt;lynda.grow@multco.us&gt;

Cc: Kathy TINKLE &lt;kathy.m.tinkle@multco.us&gt;, Ed Jones &lt;ed.a.jones@multco.us&gt;, Brandy TURNBULL &lt;brandy.tumbull@multco.us&gt;

Hi Lynda,

Attached is DCHS-18 for placement on the Board Agenda. Please let me know if you have any questions about this request.

Thanks,

Patrick  
x. 83364

—— Forwarded message ——

From: **Kathy TINKLE** <kathy.m.tinkle@multco.us>

Date: Fri, Nov 19, 2010 at 12:33 PM

Subject: Bud Mod DCHS 11-18

To: Patrick HEATH &lt;patrick.heath@multco.us&gt;

Cc: Brandy TURNBULL &lt;brandy.tumbull@multco.us&gt;, JONES Ed A &lt;ed.a.jones@multco.us&gt;

Hi Patrick, attached is bud mod DCHS11-18 which increases the SUN Services fed/state appropriation. I've signed it on behalf of Joanne and since there are no personnel actions, it did not require HR review. Please review and then forward for BCC agenda placement. Thanks.

**Kathy Tinkle**

DCHS Business Services Director

(503) 988-3691 ext. 26858

kathy.m.tinkle@multco.us

---

Patrick Heath  
Senior Budget Analyst  
x. 83364

---

**2 attachments****DCHS-11-18 SUN Services Division.xls**

120K

**DCHS- 11-18 SUN Services Division.doc**

RS



Lynda Grow &lt;lynda.grow@multco.us&gt;

## Fwd: Submitting Bud Mod HD-11-07

1 message

Shannon Busby &lt;shannon.busby@multco.us&gt;

Wed, Oct 27, 2010 at 3:27 PM

To: Marissa Madrigal &lt;marissa.d.madrigal@multco.us&gt;

Cc: Linda Pickthorne <linda.k.pickthorne@multco.us>, KIRCHOFF Susan K <susan.k.kirchoff@multco.us>, Robert Stoll <robert.r.stoll@multco.us>, Vanetta Abdellatif <vanetta.m.abdellatif@multco.us>, JOHNSON KaRin R <karin.r.johnson@multco.us>, GROW Lynda <lynda.grow@multco.us>, Leah Isaac <leah.isaac@multco.us>, Wendy Lear <wendy.r.lear@multco.us>, WALKER Lester A <lester.a.walker@multco.us>

Hi Marissa,

Attached is Budmod HD-11-07 for placement on the December 2nd board agenda.

thanks.

Shannon Busby

Sr. Budget Analyst

Multnomah County Budget Office

503-988-3312 x26744

No paper was wasted in the creation of this email but a number of electrons were severely inconvenienced.

----- Forwarded message -----

From: Linda Pickthorne &lt;linda.k.pickthorne@multco.us&gt;

Date: Mon, Oct 25, 2010 at 11:57 AM

Subject: Submitting Bud Mod HD-11-07

To: BUSBY Shannon &lt;shannon.busby@multco.us&gt;

Cc: KIRCHOFF Susan K <susan.k.kirchoff@multco.us>, Robert Stoll <robert.r.stoll@multco.us>, Vanetta Abdellatif <vanetta.m.abdellatif@multco.us>, JOHNSON KaRin R <karin.r.johnson@multco.us>

Shannon, please accept Bud Mod HD-11-07 for placement on the December 2 Board consent calendar.

|               |  |
|---------------|--|
| <b>Agenda</b> | <b>BUDGET MODIFICATION – HD-11-07 - Request approval to appropriate \$554,203 in revenue from intergovernmental charges for increased clinic services at Northeast</b> |
| <b>Title:</b> | <b>Health Center.</b>  |


—  
Linda K. Pickthorne, Management Assistant  
Multnomah County Health Department  
426 SW Stark St., 8th Floor  
Portland, Oregon 97204  
(503) 988-6837 My desk  
(503) 849-7445 Blackberry  
(503) 988-3676 Fax

*Proud member of the Operations and Administration Team - "Count on us!"*

---


**5 attachments**

 **NEHC New Requests Approval.pdf**  
358K

 **#1578.pdf**  
30K

 **#1579.pdf**  
30K

 **APR-HD-11-07 NEHC New Team (1).doc**  
120K

 **Bud Mod HD-11-07 NEHC New Team.xls**  
177K

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Lynda Grow &lt;lynda.grow@multco.us&gt;

A handwritten signature in black ink, appearing to be "R-Z" or similar, located to the right of the email header.

## Meeting Nov. 18th

3 messages

**Lynda Grow** <lynda.grow@multco.us>

Mon, Oct 25, 2010 at 3:50 PM

To: Erin Russell &lt;erin.russell@multco.us&gt;

When you called this morning you said you'd heard the board meeting for the 18th was cancelled. I heard some of the Commissioners will be out of town, but Marissa tells me they are going to try and go ahead and have a board meeting.

So don't give up on me yet!!

I've e-mailed each of the Commissioners and asked them to let me know if they are attending or not.

We really need to have one - we don't have one the 11th or the 25th, so.....

Hang in there and I'll get back to you as soon as I hear from them.

Lyn

**Erin Russell** <erin.russell@multco.us>

Tue, Oct 26, 2010 at 8:10 AM

To: Lynda Grow &lt;lynda.grow@multco.us&gt;

Thanks Lynda,

We're going to go with the Dec 2nd Board Meeting for the Resolution and budget modification so we can get something on folks calendars (coordinating with people's busy schedules can be such a challenge sometimes).

Thanks for the update :)

[Quoted text hidden]

**Erin Russell, Finance Supervisor Interim**

Multnomah County, Department of Community Justice

501 SE Hawthorne Blvd, Ste 250

Portland, OR 97214

Ph: 503-988-3550 ext. 83550

Fax: 503-988-5791

[erin.russell@multco.us](mailto:erin.russell@multco.us)



Please consider the environment before printing this e-mail

**Lynda Grow** <lynda.grow@multco.us>

Tue, Oct 26, 2010 at 9:36 AM

To: Erin Russell &lt;erin.russell@multco.us&gt;

Thank you for your understanding

[Quoted text hidden]



# MULTNOMAH COUNTY

## AGENDA PLACEMENT REQUEST (revised 09/22/08)

### Board Clerk Use Only

Meeting Date: \_\_\_\_\_  
Agenda Item #: \_\_\_\_\_  
Est. Start Time: \_\_\_\_\_  
Date Submitted: \_\_\_\_\_

**Agenda Title:** NOTICE OF INTENT 2010 Emergency Management Performance Grant (EMPG)

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

|                                |                  |                               |                           |
|--------------------------------|------------------|-------------------------------|---------------------------|
| <b>Requested Meeting Date:</b> | December 2, 2010 | <b>Amount of Time Needed:</b> | 10                        |
| <b>Department:</b>             | Non-Departmental | <b>Division:</b>              | Office of Emergency Mgmt. |
| <b>Contact(s):</b>             | Dave Houghton    |                               |                           |
| <b>Phone:</b>                  | 503.988.4580     | <b>Ext.</b>                   | 84580                     |
| <b>I/O Address:</b>            | 503/600          |                               |                           |
| <b>Presenter(s):</b>           | Dave Houghton    |                               |                           |

### General Information

**1. What action are you requesting from the Board?**

Requesting approval to apply for the Emergency Management Performance Grant (EMPG) funds by submitting Multnomah County's Emergency Management work plan to Oregon Emergency Management (OEM).

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

These funds are provided for the development of an all-hazard emergency management capability to promote preparedness, mitigation, response, and recovery.

The EMPG grant provides resources to help achieve Emergency Management's program objectives. Grant funds are FEMA pass-through funds from the State of Oregon to county emergency management. These are 50% match funds estimated of up to approximately \$300,000. The final amount is not determined until applications from Oregon counties are received and final allocation decisions are made. Additional general fund is not required for this application.

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

All funds received through the EMPG program are provided on a reimbursement basis and are a

significant source of funding for the core Emergency Management program.

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

Compliance with fund expenditure and accounting requirements in accordance with 44 CFR Part 13 and 2 CFR Part 225.

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

Coordination with the Multnomah County Emergency Coordinator for Amateur Radio Emergency Services (ARES) for radio training and exercises.

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## ATTACHMENT A

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### Grant Application/Notice of Intent

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If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**  
Oregon Emergency Management-Pass through from Federal Emergency Management Agency (FEMA)
- **Specify grant (matching, reporting and other) requirements and goals.**  
50% Match; Quarterly reporting on each of the 5 Objective areas; Quarterly requests for reimbursement.
- **Explain grant funding detail – is this a one time only or long term commitment?**  
Long term. This grant has served as a core grant funding source for several years, and is expected to continue for the foreseeable future.
- **What are the estimated filing timelines?**  
The grant application is due by November 30, 2010.
- **If a grant, what period does the grant cover?**  
Grant performance objective period is 10-01-10 through 09-30-11.
- **When the grant expires, what are funding plans?**  
This is ongoing funding, and annual grant application cycles are expected to continue.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**  
Grant pays the county indirect applicable during the reimbursement period.

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## ATTACHMENT B

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### Required Signatures

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Elected Official or  
Department/  
Agency Director:



Date:

4/15/10

Budget Analyst:

Date: