



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST – short form

Board Clerk Use Only

Meeting Date:	<u>9/6/11</u>
Agenda Item #:	<u>BWS-4</u>
Est. Start Time:	<u>9:30 am</u>
Date Submitted:	<u>7/20/11</u>

Agenda Title: **FY 2012 State Rebalance – Financial Overview and Presentation of Proposed Adoption Package**

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

Requested Meeting Date:	<u>September 6, 2011</u>	Amount of Time Needed:	<u>1 hour 45 minutes</u>
Department:	<u>County Management</u>	Division:	<u>Budget Office</u>
Contact(s):	<u>Karyne Kieta, Budget Director</u>		
Phone:	<u>503-988-3312</u>	Ext.	<u>22457</u>
I/O Address:	<u>503/5/531</u>		

Presenter(s): Joanne Fuller, Karyne Kieta, Mike Jaspin

General Information

1. What action are you requesting from the Board?

No Board action required. The Budget Office will present a Financial Update on our contingency status and how the County is closing FY 2011. The Chief Operating Officer and Budget Director will present the Adoption Package with policy changes to the systems of care for the Board to consider. Voting on the Adoption Package will be held September 15th.

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 County had to adopt the FY 2012 Budget without final information about the State's Budget. State funding makes up 25 -30% of the County's budget. Now that the State has adopted its budget, the County will need to rebalance its budget to bring it into line with the State allocations.

This briefing will consist of two presentations: the Budget Office will present a Financial Update on our contingency status and how the County's finances look as we are close out FY 2011, and the Chief Operating Officer and Budget Director will present the Adoption Package with policy changes to the systems of care for the Board to consider. Voting on the Adoption Package will be held September 15th.

Proposed Agenda

- Introductions and Overview (5 minutes)
- Financial Overview (30 minutes)
- Present Adoption Package (60 minutes)
- Wrap-up, Follow-up and Next Steps (10 minutes)

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

The fiscal impact of the Adoption Package will be discussed as part of this worksession. This is a Board briefing only.

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

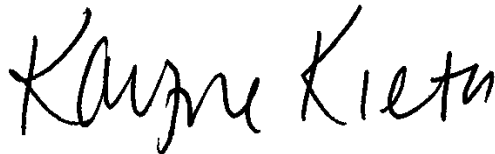
No legal or policy issues are involved in this presentation as this briefing is informational only.

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

None.

Required Signatures

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



Date: 7/20/11
