

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, May 5, 2016**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:37 a.m. with Vice-Chair Loretta Smith and Commissioners Judy Shiprack, Jules Bailey and Diane McKeel present.

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

Chair Kafoury: ALL RIGHT, GOOD MORNING EVERYONE, WELCOME TO THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS. TODAY'S THURSDAY MAY THE 5TH.

CONSENT AGENDA

- C.1 Budget Modification DCHS 20-16 Reclassify an HR Analyst 2 and Incumbent to an HR Analyst Senior in DCHS Human Resources
- C.2 Notice of Intent for Submission of a Grant Application to the Substance Abuse and Mental Health Administration (SAMSA)
- C.3 Budget Modification DCM-13-16 Reclassification of Finance Specialist 2 to Finance Specialist Senior in FRM General Ledger
- C.4 Notice of Intent for Library to be Subawardee for \$45,000 Institute of Museum and Library Services Grant

Chair Kafoury: AND MAY I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER BAILEY MOVES, COMMISSIONER MCKEEL SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL THOSE IN FAVOR VOTE AYE. [CHORUS OF AYES] OPPOSED? THE CONSENT CALENDAR IS APPROVED.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation.

Board Clerk: MADAM CHAIR WE HAVE THREE PEOPLE SIGNED UP. PLEASE COME FORWARD WHEN I CALL YOUR NAME. [READING NAMES]

Paul Phillips: I'M PAUL PHILLIPS AND I SPOKE HERE LAST WEEK AS WELL AS IN PREVIOUS MEETINGS ABOUT THE HOMELESS AND HOMELESSNESS OR HOMES AND HOMELESSNESS AND LAST WEEK I WAS BRINGING UP THE SUBJECT THAT 1/5 OF THE NATION MOVES EACH YEAR, THAT'S 60 MILLION PEOPLE I SAID AND FOR MULTNOMAH COUNTY FOR THE POPULATION OF 750,000, THAT WOULD MEAN THAT IN ONE YEAR, 150,000 PEOPLE MOVE. IN MULTNOMAH COUNTY. AND I'M SURE THAT, YOU KNOW, THE AVERAGES WOULD PAN OUT, AS WELL AS THERE BEING 10,000 PEOPLE A YEAR MOVING INTO THE COUNTY, THAT'S THE REASON WHY THERE'S SUCH A SEVERE HOUSING SHORTAGE AND WHAT PORTLAND, HAVING THE HIGHEST INCREASE IN THE NATION FOR HOUSING, THAT IT'S GOING TO BE A LOT WORSE OF A SITUATION IN THE FUTURE THAN WHAT THEY HAVE CURRENTLY BECAUSE THEY'RE NOT BUILDING THE 10,000 UNITS PLUS THAT THEY NEED. OF COURSE, THEY'LL HAVE TO DEMOLISH A WHOLE LOT OF BUILDINGS TO MEET JUST IN 10 YEARS

100,000 POPULATION GROWTH INCREASE AND, OF COURSE, THE MEDIAN INCOME, WHAT I WAS SAYING, THE \$54,000, THAT WOULDN'T BE VERY MUCH OF A HOUSE FOR A PERSON TO BUY BECAUSE THE BANK WILL ONLY LEND LIKE TWO AND A HALF TIMES THE PERSON'S INCOME AND \$180,000 HOME WOULDN'T BE MUCH TO BUY IN PORTLAND NOWADAYS. THERE PROBABLY ISN'T THAT MUCH OF A MARKET EVEN FOR A HOUSE THAT'S UNDER \$100,000. SO LIKE I WAS SAYING, TOO, THAT THERE'S THE MEDIAN INCOME AND, OF COURSE, THERE'S THE ONLY FIVE PEOPLE THAT I COULD THINK OF IN THE COUNTY THAT'S MORE THAN THE MEDIAN INCOME ARE YOURSELVES, YOU'RE ALMOST TWICE THAT, OF COURSE. SO I'M SURE THAT YOU DON'T HAVE THE HOUSING PROBLEM THAT EVERYBODY ELSE HAS. AS I WAS SAYING, 150,000 PEOPLE MOVING IN THE COUNTY, I'M SURE THEY'LL BE A LOT MORE CAREFUL IF THEY WANT TO MOVE IN MULTNOMAH COUNTY THAN WHAT THEY'VE EVER BEEN BEFORE BECAUSE THEY CAN MOVE TO A PLACE THAT THE RENT INCREASE IS 10% PER YEAR AND, OF COURSE, IN A DECADE THAT'S 100% INCREASE AND STILL ABIDE BY THE HOUSING RULES AND REGULATIONS THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Lightning: GOOD MORNING. MY NAME IS LIGHTNING, I REPRESENT LIGHTNING WATCHDOG PDX. A COUPLE OF CONCERNS I'VE HAD IS THAT YOU MENTIONED THAT REPORT THAT MULTNOMAH COUNTY JAILS ON POSSIBLY EXCESSIVE USE OF FORCE ON INDIVIDUALS. I HAVE NOT RECEIVED THAT COPY, I DON'T KNOW IF THAT COPY WAS EVEN ACCESSIBLE BY THE PUBLIC AND I PLAN ON GETTING A COPY OF THAT REPORT. I UNDERSTAND IT WAS QUANTITATIVE, MAYBE NOT QUALITATIVE IN YOUR LOOKING AT HAVING OTHER OUTSIDE PARTIES TO FINALIZE THAT REPORT. AGAIN, I HAVEN'T SEEN THE ORIGINAL REPORT. A COUPLE OF CONCERNS I HAVE IS, AS YOU KNOW, IN SANTA CLARA, JUDGE CORDEL IS LEADING A CITIZENS REVIEW PANEL, OVERSIGHT PANEL,

ON THE CONDITIONS OF THE JAILS, AND I'VE BEEN WATCHING THAT VERY CLOSE ON THE DIRECTION THEY'RE GOING AND I WANT TO HAVE MORE TRANSPARENCY

I GUESS AT THE MULTNOMAH COUNTY JAILS TO HAVE ACCESS TO THESE REPORTS, ACCESS TO ANY USE OF FORCE ON ANY INMATES, WHERE THOSE HAVE GONE AS FAR AS THE TOTAL -- THE FINAL OUTCOME, AND LIKE I SAY I'VE BEEN GOING TO CITIZENS REVIEW COMMITTEE FOR THE PORTLAND POLICE AND AGAIN, ACCESSING THAT TYPE OF INFORMATION IS GOOD FOR EVERYBODY AS FAR AS ON THE PUBLIC ALSO BEING ABLE TO GIVE THEIR RECOMMENDATIONS, THEIR INSIGHT, YOU DON'T HAVE TO WORK AT THE JAIL TO HAVE AN UNDERSTANDING ON THE USE OF FORCE AND HOW INMATES SHOULD BE TREATED AND WHAT YOUR OPINION IS. YOU DON'T HAVE TO WORK FOR MULTNOMAH COUNTY TO SIT IN FRONT OF THE COMMISSIONERS AND THE CHAIR TO WANT TO GIVE YOUR OPINION AND OFFER POTENTIAL SOLUTIONS. AGAIN, THE PUBLIC SHOULD BE AWARE OF THE SITUATION IN THE JAILS, THE CONDITIONS, THE CONCERNS FOR THE MENTALLY ILL AND IF THERE'S OTHER POSSIBLE SOLUTIONS THAT CAN BE CREATED OUT IN THE MARKETPLACE.

Lightning: ANOTHER CONCERN I HAVE IS ON THE GRIEVANCES WITHIN THE MULTNOMAH COUNTY JAIL, I WANT TO KNOW WHO THE OVERSIGHT COMMITTEES ARE, WHEN THEY FILL OUT A GRIEVANCE REPORT. I WANT TO KNOW WHO THAT GRIEVANCE REPORT IS HANDED TO. I WANT TO KNOW THE FOLLOW-UP ON THAT GRIEVANCES REPORT. I WANT TO HAVE AN UNDERSTANDING HOW YOU'RE UTILIZING THE DATA WITHIN MULTNOMAH COUNTY TO UNDERSTAND THAT WE NEED TO LOOK AT SOLUTIONS AND WATCH THIS VERY CLOSE ON THE DATA AND AGAIN, ANYBODY IN THE ROOM PULL UP JUDGE CORDEL IN SANTA CLARA AND UNDERSTAND THAT SHE'S MAKING SOME BOLD STEPS AT THIS TIME TO GIVE ACCESS TO THE PUBLIC. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mathew Charles Cardindale: GOOD MORNING COMMISSIONERS. MEMBER OF THE NON-DEPARTMENTAL CITIZENS BUDGET ADVISORY COMMITTEE AND ADVOCATE FOR AFFORDABLE HOUSING. I ENJOYED THE BUDGET HEARING LAST WEEK IN EAST PORTLAND AND ESPECIALLY ALL THE YOUNG PEOPLE THAT WE SAW GETTING INVOLVED IN THE DEMOCRATIC PROCESS. I'M ACTUALLY HERE TODAY TO CONTINUE OUR CONVERSATION REGARDING MULTNOMAH COUNTY'S AFFORDABLE HOUSING CRISIS AND I WANTED TO GO DEEPER INTO A MODEL ORDINANCE THAT I SHARED WITH YOU ABOUT A MONTH AGO CALLED AFFORDABLE HOUSING IMPACT STATEMENTS. MY INTEREST GOES BACK TO THE CITY OF ATLANTA WHERE I LIVED FROM 2005 TO 2013, AND WHERE I STILL RUN AN ONLINE NEWS ORGANIZATION THAT I FOUNDED CALLED ATLANTA PROGRESSIVE NEWS.

MY DEAR FRIEND BEN HOWARD WHO AT 83 IS STILL GIVING THEM HELL AT ATLANTA CITY COUNCIL SAID ONE DAY, WE NEED TO HAVE AFFORDABLE HOUSING IMPACT STATEMENTS, JUST LIKE AN ENVIRONMENTAL IMPACT STATEMENT DOCUMENTS THE ENVIRONMENTAL IMPACT OF A PUBLIC POLICY DECISION ON THE ENVIRONMENT, AN AFFORDABLE HOUSING IMPACT STATEMENT WOULD DESCRIBE THE IMPACTS ON THE AFFORDABLE HOUSING STOCK OF A JURISDICTION. THE MOTIVATION BEHIND THIS, WE OBSERVED A DISTURBING TREND OF PUBLIC DOLLARS BEING USED TO DEVELOP HOUSING IN SOME NEIGHBORHOODS MORE THAN MARKET RATE AND WE WERE ALSO CONCERNED THAT MANY TIMES THESE DOLLARS WERE BEING PROOFED WITHOUT MAKING THAT INFORMATION AVAILABLE TO THE PUBLIC ABOUT HOW MANY UNITS WERE BEING PRODUCED AND AT WHAT PRICE POINT AND WE WANTED A PROCESS TO MAKE SURE THIS INFORMATION WAS ALREADY AVAILABLE IN A CONSISTENT FORMAT. I DRAFTED THIS MODEL, I LEARNED THAT SAN DIEGO AND AUSTIN HAVE HAD SOMETHING LIKE THIS IN PLACE FOR SOME TIME, BUT THE QUESTIONS WERE OPEN ENDED AND I WANTED TO FOCUS ON NUMBERS, ON THE NUMBERS OF UNITS BEING ADDED AND SUBTRACTED AT ZERO TO 30, 30 TO 50, 50 TO 80 AND 80 AND ABOVE. AS YOU KNOW THE GREATEST NEED FOR AFFORDABLE HOUSING UNITS IN MULTNOMAH COUNTY IS 30 AND BELOW, WITH THE SECOND GREATEST NEED AT 30 TO 50. AND YOU ALL SEEM TO KNOW THAT. YOU ALL HAVE FOCUSED ON 30 AND BELOW AND 30 TO 50 IN YOUR EMERGENCY BUDGET DECISIONS. I'M SLIGHTLY CONCERNED ABOUT, YOU KNOW, THREE OF YOU ARE GETTING READY TO GRADUATE FROM MULTNOMAH COUNTY AND WE DON'T KNOW WHO'S COMING SO I THINK THIS IS A PROCESS TO KEEP US FOCUSED ON OUR COMMITMENT TO LOW-INCOME FAMILIES

Chair Kafoury: THANK YOU.

**R.1 Briefing on MacArthur Foundation's Safety and Justice Challenge.
Sponsor: Commissioner Shiprack, D-3. Presenters: Abbey Stamp, LPSCC
Director and Invited Guests**

Commissioner Shiprack: THANK YOU, MADAM CHAIR. WHILE WE'RE PREPARING FOR THIS BRIEFING, I JUST WANT TO MAKE A COUPLE OF COMMENTS ABOUT WHAT OUR WORK WITH THE MACARTHUR FOUNDATION SAFETY AND JUSTICE CHALLENGE IS PLAYING INTO AND IT'S A NATIONAL PICTURE REALLY, AND I THINK THAT THE LEADERSHIP CAME FROM THE PRESIDENT OF THE UNITED STATES WHO A YEAR AGO IN COMMENTS TO THE NAACP RECOGNIZED THAT THERE ARE 2.2 MILLION PRISONERS IN THE UNITED STATES TODAY, FOUR TIMES THE NUMBER OF PRISONERS IN 1980, THAT 25% OF THE WORLD'S PRISONERS ARE IN THE UNITED STATES, WHERE WE HAVE 5% OF THE WORLD'S POPULATION. 60% OF THOSE PRISONERS ARE EITHER BLACK OR LATINO. THE UNITED STATES SPENDS OVER \$80 BILLION A YEAR ON INCARCERATION AND JUST TO PUT THAT INTO PERSPECTIVE, THAT'S ENOUGH

MONEY TO PROVIDE UNIVERSAL PRESCHOOL FOR EVERY THREE AND 4-YEAR-OLD IN THE NATION.

THAT'S ENOUGH TO DOUBLE THE SALARY FOR EVERY HIGH SCHOOL TEACHER IN THE NATION. THAT'S ENOUGH TO FINANCE NEW ROADS, BRIDGES, AIRPORTS, JOB TRAINING PROGRAMS, RESEARCH AND DEVELOPMENT. AND IT'S ENOUGH TO ELIMINATE TUITION AT EVERY ONE OF OUR PUBLIC COLLEGES AND UNIVERSITIES. SO EVEN THOUGH IT'S GREAT TO HAVE LEADERSHIP FROM THE PRESIDENT OF THE UNITED STATES, I THINK THE MACARTHUR FOUNDATION DID A GREAT JOB OF FOCUSING IN ON WHERE THIS WHOLE SITUATION BEGINS, WHICH IS WITH LOCAL JUSTICE SYSTEMS. AND ACCORDING TO THE MACARTHUR FOUNDATION'S PARTNERS, THE VERA INSTITUTE OF JUSTICE, THERE ARE NEARLY 12 MILLION LOCAL JAIL ADMISSIONS IN THIS COUNTRY EVERY YEAR, WHICH IS ABOUT 20 TIMES THE NUMBER OF THE PRISON POPULATION, AGAIN FOR PERSPECTIVE 12 MILLION IS THE POPULATION, THE TOTAL POPULATION OF NEW YORK CITY AND LOS ANGELES COMBINED. AND THAT EXPENDITURE IN LOCAL JUSTICE SYSTEMS IS ABOUT \$22.5 BILLION ANNUALLY. SO I JUST WANTED TO SET THE STAGE. THIS IS IMPORTANT BUSINESS THAT WE'VE BEEN WORKING AT. LIKE THE REST OF THE NATION, MULTNOMAH COUNTY'S JAILS HAVE BECOME A WAREHOUSE FOR PEOPLE WITH MENTAL HEALTH AND SUBSTANCE ABUSE ISSUES, AND IT'S ALSO DISTURBING IN OUR COMMUNITY THAT AFRICAN-AMERICANS ARE SIX TIMES MORE LIKELY TO BE INCARCERATED THAN THEIR WHITE COUNTERPARTS.

Commissioner Shiprack: PUBLIC SAFETY HERE IN MULTNOMAH COUNTY ACCOUNTS FOR 50% OR NEARLY 50% OF OUR GENERAL FUND BUDGET AND IS REALLY ONE OF THE LARGEST COST DRIVERS THAT THIS BOARD WORKS WITH. SO THIS PROCESS, THIS SAFETY AND JUSTICE CHALLENGE PROCESS HAS DRIVEN SOME VERY TOUGH CONVERSATIONS, SOME VERY REVEALING AND HONEST AND INSIGHTFUL CONVERSATIONS AND HAS HELPED US CREATE MOMENTUM THAT IS GOING TO HELP US TO REDUCE OUR RELIANCE ON JAIL BEDS. IT HAS ALREADY HELPED US ACKNOWLEDGE THAT WE HAVE ISSUES LOCALLY WITH RACIAL AND ETHNIC DISPARITY, THAT WE HAVE ISSUES LOCALLY WITH USING OUR JAILS AS WAREHOUSES FOR SICK PEOPLE AND THAT WE CAN DO BETTER. SO I JUST WANT TO THANK EVERYBODY WHO CAME TOGETHER AND ACKNOWLEDGE ALL OF YOUR HARD WORK, THE TEAM INVOLVE SO MANY PARTNERS, EMPLOYEES, MULTNOMAH COUNTY EMPLOYEES, COMMUNITY MEMBERS, AND I'M JUST VERY PROUD AND GRATEFUL TO THE ATTENTION THAT ALL OF YOU HAVE PAID TO THESE REALLY IMPORTANT ISSUES IN OUR COMMUNITY. SO ABBEY, WITH THAT, I HAND THIS PRESENTATION OVER TO ABBEY STAMP.

Abbey Stamp: COMMISSIONER, THANK YOU, MADAM CHAIR, COMMISSIONERS, FOR THE RECORD ABBEY STAMP EXECUTIVE DIRECTOR OF THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL. SO MY INTENT TODAY, I HAVE A HALF-HOUR

OF TIME ON YOUR AGENDA THIS MORNING BUT I'M GOING TO ONLY TAKE 10 TO 15 MINUTES. I WANT TO LEAVE THE REMAINDER OF THE TIME FOR D.A. ROD UNDERHILL TO TALK ABOUT THE HEART PROGRAM THAT YOU BEGAN A CONVERSATION ABOUT YESTERDAY. SO WHAT I'M GOING TO TRY TO GET THROUGH PRETTY QUICKLY HERE IS A REVIEW OF THE MACARTHUR FOUNDATION, THE SAFETY AND JUSTICE CHALLENGE, WHERE WE'VE BEEN DOING, WHAT WE'RE DOING NOW. I WANT TO BRIEFLY REVIEW FOR YOU THE THREE STRATEGIES THAT WE SUBMITTED IN OUR APPLICATION THAT WAS GIVEN TO THE MACARTHUR FOUNDATION IN JANUARY AND WHERE WE'RE GOING TO GO THROUGH THE END OF 2016 AND POTENTIALLY WHAT 2017 LOOKS LIKE, AS WELL. AGAIN, SETTING THE STAGE FOR MORE CONVERSATION WITH THE D.A. ABOUT THE HEART PROGRAM AND ALSO GIVE YOU TIME TO ASK ME ANY QUESTIONS BEFORE I TURN THE BATON OVER TO OUR D.A. SO AS THE COMMISSIONER BEGAN, THE MACARTHUR FOUNDATION STARTED THE SAFETY AND JUSTICE CHALLENGE AS AN INITIATIVE TO REDUCE OVERINCARCERATION BY CHANGING THE WAY AMERICA THINKS ABOUT AND USES JAILS. SO HOW IT ALL STARTED, YOU MAY REMEMBER, IS BACK IN MAY, ONE YEAR AGO, 191 JURISDICTIONS APPLIED TO THE MACARTHUR FOUNDATION TO BE A MEMBER OF THE SAFETY AND JUSTICE CHALLENGE NETWORK. 20 SITES WERE SELECTED, WE WERE ONE OF THEM. SO WE RECEIVED \$150,000 FOR PLANNING AND DATA COLLECTION FOR A SEVEN MONTH PERIOD TO PUT TOGETHER -- SO WHAT ARE WE GOING TO DO HERE IN MULTNOMAH COUNTY TO CHANGE THE WAY WE THINK ABOUT AND USE JAILS?

Abbey Stamp: WE HAD A POLICY TEAM, MANY MEMBERS OF THE POLICY TEAM ARE HERE TODAY TO ANSWER ANY AGENCY-SPECIFIC QUESTIONS YOU MIGHT HAVE, THE OPERATIONS TEAM HELPED US FIGURE OUT WHAT DOES OUR SYSTEM LOOK LIKE AND HOW MIGHT WE OPERATIONALIZE SOME OF THESE STRATEGIES AND THE DATA TEAM WORKED TIRELESSLY AT THE VERY ROBUST DATA REQUESTS THAT CONTINUED TO COME FROM THE MACARTHUR FOUNDATION. WE SUBMITTED THE APPLICATION TO THE MACARTHUR FOUNDATION SO THESE SEVEN MONTHS OF PLANNING AND COMMISSIONER SHIPRACK MENTIONED THIS ALSO, CREATED A STAGE FOR SOME VERY HARD CONVERSATIONS. EVERYONE IN THE PUBLIC SAFETY SYSTEM WANTS TO HAVE A SAFE AND HEALTHY AND THRIVING COMMUNITY BUT WE HAVE DIFFERENT VALUES AND PHILOSOPHIES SOMETIMES ABOUT THE BEST PATH TO GET THERE SO WE HAD SOME PRETTY EXCITING MEETINGS AND HARD CONVERSATIONS ABOUT WHAT ARE THE THREE STRATEGIES EVERY MEMBER AND STAKEHOLDER IN OUR PUBLIC SAFETY SYSTEM COULD MEANINGFULLY BUY INTO AND MOVE FORWARD?

SO THE FIRST STRATEGY. USE COMMUNITY ENGAGEMENT AS A FRAMEWORK FOR REDUCING RACIAL AND ETHNIC DISPARITIES ACROSS THE CRIMINAL JUSTICE SYSTEM. WE COMMISSIONED A REPORT, I KNOW YOU'RE FAMILIAR WITH IT. THE STATISTIC THAT THE COMMISSIONER MENTIONED THAT

AFRICAN-AMERICANERIZE SIX TIMES MORE LIKELY TO BE IN JAIL CAME FROM THAT REPORT THAT THE MACARTHUR FOUNDATION HELPED US ACCOMPLISH. WHAT WE WANTED TO FIGURE OUT IS HOW CAN WE PARTNER WITH THOSE COMMUNITIES MOST IMPACTED BY THOSE DISPARITIES TO COCREATE STRATEGIES TO REDUCE DISPARITIES, NOT JUST IN JAIL, NOT JUST IN ARRESTS, NOT JUST IN PROBATION AND SENTENCING BUT ACROSS THE ENTIRE JUSTICE SYSTEM. AND AS CRIMINAL JUSTICE LEADERSHIP, THERE WAS HONEST DISCUSSION ABOUT WE'RE INVOLVED IN A SYSTEM THAT IS NOT JUST. SOMETIMES, IT IS SIMPLY NOT FAIR. WE WANT TO PARTNER WITH OTHER COMMUNITIES AND LEADERS IN OUR COMMUNITY TO IDENTIFY THE BEST WAY TO CREATE A STRATEGY IN MOVING FORWARD SO IN ADDITION, WHEN WE APPLIED TO THE MACARTHUR FOUNDATION, WE WANTED TO BE ABLE TO CREATE A REPLICABLE MODEL BECAUSE COMMUNITY ENGAGEMENT IS SOMETHING THAT HAPPENS IN PUBLIC HEALTH, IT HAPPENS IN OTHER AREAS OF SOCIAL SERVICE, IT IS SOMETHING THAT IS NEWER TO THE CRIMINAL JUSTICE FIELD. WE WANTED TO CREATE A GUIDEBOOK OR HANDBOOK TO HELP JURISDICTIONS WHO WANTED TO ATTEMPT THIS WORK, AS WELL. THE SECOND STRATEGY PURPOSEFULLY POINTED AT THE DEPARTMENT OF COMMUNITY JUSTICE AND THAT LEADERSHIP'S DESIRE TO DECREASE THE DISPARITIES OF FOLKS ON SUPERVISION WHO RECEIVED

Commissioner Smith: YOU SAY SCOTT TAYLOR WAS CONCERNED ABOUT THE DATA THAT WAS PRESENTED TO THE MACARTHUR FOUNDATION?

Abbey Stamp: THE DATA WAS NO SURPRISE THAT THERE ARE DISPARITIES SO MR. TAYLOR AS ONE OF OUR MEMBERS SAID I'M CONCERNED ABOUT IT, TOO, AND I WANT TO DO WHAT I CAN HE SAID, HE'S IN THE ROOM, HE CAN SPEAK FOR HIMSELF.

Commissioner Smith: HE WAS CONCERNED ABOUT THE HIGH DISPARITIES IN OUR SYSTEM? SPECIFICALLY?

Abbey Stamp: CORRECT, CORRECT.

Commissioner Smith: THAT'S WHAT I WANTED TO MAKE SURE.

Abbey Stamp: IS THE LAST STRATEGY, APOLOGIZE, THAT DOESN'T LOOK VERY GOOD, IS SPECIFICALLY TARGETED AT MENTAL HEALTH AND CHALLENGES WITH FOLKS WITH MENTAL HEALTH DISORDERS IN THE JAIL. WE WANT TO RAPIDLY IDENTIFY, TRIAGE AND HAVE QUALITY CARE COORDINATION FOR THOSE IN THE CRIMINAL JUSTICE SYSTEM WITH BEHAVIORAL HEALTH ISSUES. THE MEAT OF THE MATTER OF THIS STRATEGY WAS WE WANTED TO FUND A 24/7 NURSE AT THE BOOKING FRONT DOOR AND I WANT TO GIVE KUDOS AND A SHOUT-OUT TO THE SHERIFF'S OFFICE, CHIEF DEPUTY SCHULTZ, MOORE, THE COMMANDER AND CAPTAIN ANDERSON HAVE BEEN WONDERFUL PARTNERS AND HAVE EXPRESSED AN INCREDIBLE AMOUNT OF EXCITEMENT

OF HAVING MORE QUALITY CLINICAL AND BEHAVIORAL HEALTH SCREENING AT THE FRONT DOOR OF BOOKING.

AND HOW TO FIGURE OUT HOW TO BETTER SERVE THE FOLKS WHO COME THROUGH THE FRONT DOOR TO BOTH QUICKLY ACCESS SERVICES INSIDE INSTITUTIONS AND BETTER COORDINATION OF CARE UPON RELEASE. THE OTHER COMPONENT OF THIS STRATEGY IS TO HAVE A FULL-TIME CASE MANAGER TO HELP CASE MANAGE AND MAKE CONNECTIONS TO TREATMENT AND SERVICES, WHICH IS SOMETHING THAT IS MISSING CURRENTLY IN OUR SYSTEM. SO THAT IS A QUICK AND DIRTY OVERVIEW OF THE THREE STRATEGIES. SO WHAT'S HAPPENING NOW? WELL, IN MARCH 2016, WE GOT THE NEWS THAT WE WERE NOT SELECTED FOR THE BIG DOLLARS FROM MACARTHUR FOUNDATION. SO WE ARE A PARTNER SITE, NINE PARTNER SITES AND 11 CORE SITES. WE WILL CONTINUE OUR PARTNERSHIP WITH THE MACARTHUR FOUNDATION AND WILL BE GRANTED EXACTLY \$150,000 TO DO SOMETHING, TO MOVE SOMETHING GOOD FORWARD BECAUSE THIS WORK IS CRITICAL AND IMPORTANT TO ALL OF US. THE POLICY TEAM CONTINUES TO MEET AND ARE HAVING DISCUSSIONS ABOUT WHAT'S THE BEST WAY TO USE THAT \$150,000 AND I WILL MAKE SURE TO COME FORWARD TO YOU ALL AS WE DO ANY BUDGET AMENDMENTS ONCE THOSE DOLLARS ARE RECEIVED, THEY'RE STILL IN THE MACARTHUR FOUNDATION POCKETS.

Abbey Stamp: WE HAVE NOT RECEIVED THEM JUST YET. THERE ARE STILL REQUIREMENTS FOR FOLKS TO GO TO ALL MEETINGS AND I'VE HEARD FROM THE MACARTHUR FOUNDATION IN A NUMBER OF CONVERSATIONS I'VE HAD OUR ON-SITE CONTACT THAT MACARTHUR, WE REALLY LOVE THE WORK THAT MULTNOMAH COUNTY IS DOING. THEY WERE VERY TAKEN BY OUR STRATEGIES SPECIFICALLY AROUND COMMUNITY ENGAGEMENT TO REDUCE RACIAL AND ETHNIC DISPARITIES AND THEY WOULD LOVE TO FUND US IN 2017. WE DON'T KNOW WHAT THAT LOOKS LIKE, WE DON'T KNOW WHAT THAT MEANS AND WE DON'T KNOW WHAT THE POSSIBILITY IS BUT WE'RE GOING TO CONTINUE TO POSITION OURSELVES WELL TO MAKE SURE THAT THAT HAPPENS. ONE LITTLE BIT OF INFORMATION FOR YOU AS WELL IS THERE IS STILL SOME FUNDS LEFT OVER FROM OUR PHASE ONE WHERE WE ALSO RECEIVED \$150,000. WE NEED TO USE THAT FOR SOME OF THE MANDATORY TRAVEL BUT IT WILL LEVERAGE THAT \$150,000 TO MAKE IT MAYBE 200 OR 225. WE CAN DO A LOT WITH IT.

WE HAD A POLICY MEETING YESTERDAY AND WE WOULD LIKE TO FOCUS ON THE DISPARITY ISSUE. IF WE CAN'T LAUNCH THE COMMUNITY ENGAGEMENT STRATEGY WHICH CANNOT BE DONE AUTHENTICALLY AND ETHICALLY WITH \$150,000, THERE ARE SOME THINGS WE CAN DO TO START SO THAT'S ONE OF THE AREAS WE'RE CONTINUING TO DISCUSS. SO WE HAVE A MEETING, COMING UP LATER IN THIS MONTH, AND I THINK AFTER THAT WE'LL BE ABLE TO COME BACK TO YOU AND GIVE YOU SOME MORE SPECIFICS OF WHAT THE WORK WILL LOOK LIKE. OKAY. I COVERED ALL OF THOSE THINGS AND WHAT I

WANT TO DO IS LOOP BACK QUICKLY, SOME OF THE HARD DISCUSSIONS WE DID HAVE WERE ABOUT DIVERSION OR DEFLECTION. WHAT CAN WE DO TO SAFELY DIVERT PEOPLE FROM COMING TO THE BOOKING FRONT DOOR OF OUR INSTITUTIONS? AND THERE WERE CHALLENGING CONVERSATIONS AND OFTEN QUITE TENSE BUT ONE OF THE PROGRAMS THAT CONTINUED TO COME UP WAS THE LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM OUT OF KING COUNTY, SEATTLE. MANY JURISDICTIONS ARE WORKING TO IMPLEMENT A LEAD LIKE OR A LEAD -- A JURISDICTION-SPECIFIC LEAD MODEL, WHAT DOES IT LOOK LIKE IN MULTNOMAH COUNTY? WHAT DOES IT LOOK LIKE IN L.A. OR OTHER PLACES ACROSS THE COUNTRY? AND THIS IS WHERE I WANT ROD TO COME UP AND TALK ABOUT THE HEART PROGRAM, WHICH IS VERY MUCH ROOTED IN THE PHILOSOPHIES AND THE OPERATIONS OF THE LEAD PROGRAM.

Commissioner Smith: BEFORE HE STARTS I HAVE A QUESTION. ABBEY WHY DO YOU THINK THAT WE WERE DENIED THE BIG MONEY, THE \$2 MILLION? WHAT DO YOU THINK WAS A PROBLEM IN OUR GRANT APPLICATION?

Abbey Stamp: WE HAD A FOLLOW-UP PHONE CALL WITH THE PANEL THAT INTERVIEWED US. WE HAD A LARGE CONFERENCE CALL TO DO AN INTERVIEW AFTER APPLICATION WAS SUBMITTED AND AFTER WE SIGNED UP WITH THE MACARTHUR FOUNDATION TO DO THIS WORK, LATER IN THE PROCESS WE WERE GIVEN A TARGET. MULTNOMAH COUNTY, WE WOULD LIKE YOU TO REDUCE YOUR JAIL POPULATION BY 15 TO 19%. WE IN PUTTING TOGETHER THE STRATEGIES I REVIEWED FOR YOU DID NOT MEET THAT TARGET THEY GAVE US.

Commissioner Smith: AND THAT'S JUST NOT A FUNCTION OF THE JAILS, THAT'S A FUNCTION OF OUR ENTIRE CRIMINAL JUSTICE SYSTEM BECAUSE IT WOULD TAKE THE ENTIRE CRIMINAL JUSTICE ECOSYSTEM HERE TO REDUCE, IT'S NOT JUST AT THE END, END OF THE PROCESS.

Abbey Stamp: ABSOLUTELY. THE JAIL RECEIVES WHO IS BROUGHT THROUGH THE FRONT DOOR.

Chair Kafoury: ANY OTHER QUESTIONS? GREAT THANK YOU. D.A. UNDERHILL.

Rod Underhill: WELL, GOOD MORNING, EVERYONE. CHAIR KAFOURY AND COMMISSIONERS. THANK YOU FOR ARE ASKING ME TO COME AND TALK ABOUT THE HEART PROGRAM. SO FIRST, THE ACRONYM. THE ANSWER, MY OFFICE CAME UP WITH, IT STARTED TO CATCH TRACTION AND MAYBE IF WE CAN MOVE FORWARD ON THE PROGRAM, WE MAY HAVE COME UP WITH A VERY SOUND IDEA. AND WHAT IT STANDS FOR IS HOMELESS ENGAGEMENT ALTERNATIVES RESOURCES AND TREATMENT. IT IS MODELED AFTER THE CONCEPT OF THE LEAD PROGRAM. ITS GENESIS, CERTAINLY, A CATALYST WAS A DYNAMIC CONVERSATION THAT HAS OCCURRED SURROUNDING THIS

MACARTHUR DIALOGUE TO INCLUDE THE ANALYSIS DONE BOTH OF THE JAIL BASELINE STUDY THAT WAS DONE TOGETHER WITH THE RRI, THE INDEX INFORMATION THROUGH THE RACIAL AND ETHNIC DISPARITIES DOCUMENT. AND SO WHEN WE LOOKED AT THAT DOCUMENT AS POINTING OUT ONE OF THE DETAILS OF THAT AND COMMISSIONER SMITH, THIS JUMPS OFF MAYBE WHERE YOU JUST FINISHED WITH THE QUESTION AND THAT IS WHAT COMES INTO THE JAIL? AND THE RRI INDEX FOR MULTNOMAH COUNTY REFLECTED THAT WHAT COMES INTO THE JAIL IS A 4.2 IF I'M RECALLING CORRECTLY, I DIDN'T WRITE IT DOWN, EITHER A 4.1 OR A 4.2 RRI INDEX FOR THE BLACK COMMUNITY THAT COME INTO THE JAILS RELATIVE TO WHITE. WE BEGIN FROM THERE AND MOVE THROUGH THE SYSTEM AS EITHER CONTINUING TO ADD AND SUBTRACT FROM THAT HIGH RRI INDEX.

Rod Underhill: THERE ARE NUMEROUS OTHER POINTS OF INTEREST RELATIVE TO THAT AND CONCERN RELATIVE TO THAT REPORT BUT ONE OF THOSE -- THAT INITIAL POINT OF WHO COMES INTO OUR JAIL IS ONE OF THE THINGS FOR US TO DRILL DOWN INTO AS WE ALSO THEN RELATE IT TO CONVERSATIONS ABOUT WHAT TO DO RELATIVE TO ENFORCEMENT FOR POSSESSION OF CONTROLLED SUBSTANCE, SUCH AS MOST COMMONLY HEROIN, METHAMPHETAMINE, COCAINE, THOSE SEEM TO BE THE MOST COMMONLY REFERRED TO CASES TO MY OFFICE RELATIVE TO ARRESTS IN OUR COMMUNITY AND THEN ALSO WHAT TO DO WITH THE CHALLENGES THAT EXIST RELATIVE TO OUR HOMELESS POPULATION, CONCERNS NOT JUST THAT EXIST IN THE HOMELESS POPULATION BUT WHEN WE DO FIND CRIMINAL ACTIVITY INVOLVING THAT POPULATION AND WHAT TO DO WITH THOSE CHALLENGES. I KNOW IN CONVERSATIONS WITH PUBLIC SAFETY PARTNERS AROUND THE COMMUNITY THAT THE ANSWER ISN'T MORE JAIL BARS, MORE HANDCUFFS, MORE CAGE CARS.

THAT'S NOT THE ANSWER. I HAVEN'T HEARD THAT FROM ANYBODY IN THIS CONVERSATION BUT WE ARE YEARNING FOR AN ALTERNATIVE TO THAT, WHICH IS A RESPONSE THAT NO ONE WANTS TO DO, IT'S VERY EXPENSIVE AND I'M NOT SURE THAT IT WORKS. WHILE AT THE SAME TIME, WE ALSO DON'T FEEL COMFORTABLE WITH DOING NOTHING AND LETTING ADDICTION AND HEROIN USE AND CRIMES ESSENTIALLY OCCUR SOMETIMES RIGHT IN FRONT OF US. SO CAN WE COME UP WITH AN ALTERNATIVE? CAN WE COME UP WITH AN ALTERNATIVE THAT IS BASED ON SOUND PHILOSOPHY MEANING TREATMENT FOR PEOPLE WHO NEED SOME HELP, WHATEVER THAT HELP LOOKS LIKE, WHETHER THAT'S ADDICTION, MENTAL HEALTH, SIMPLY ECONOMIC, A PLACE TO PUT THEIR HEAD DOWN SAFELY, CAN WE LOOK AT A PROGRAM THAT CAN HELP ACCOMPLISH THAT BOTH SHORT-TERM IN THE IMMEDIATE MOMENT OF AN ENCOUNTER BY AN LAW ENFORCEMENT OFFICER OR SOMEONE INVOLVED IN PUBLIC SAFETY AND LONG-TERM SUCH THAT WE CAN ACTUALLY OFFER, AND THEN PROVIDE SERVICES TO HELP THAT PERSON ROUND THE CORNER ON WHATEVER IT IS THAT WE'RE TALKING ABOUT? SO WITH THAT IN MIND, AND WITH THE BACKDROP OF ALL THAT HAS BEEN

DISCUSSED, ROBUST CONVERSATIONS BY MY OFFICE AND OTHERS, I KNOW COMMISSIONER SHIPRACK HAS TRAVELED UP TO LOOK AT THE LEAD PROGRAM AS WELL AND MET WITH THE PROSECUTING ATTORNEY UP THERE, WHO'S A FRIEND OF MINE AND I'VE HAD NUMEROUS CONVERSATIONS WITH ABOUT THIS PROGRAM AND HOW IT COULD TRANSFER TO PORTLAND AND HOW IF WE MAKE CERTAIN ADJUSTMENTS WOULD THOSE BE JUDGMENTS THAT HE WOULD FEEL WOULD ALTER THE PROGRAM THAT'S SEEN GREAT SUCCESS IN SEATTLE AND IF WE ALTERED IT IN CERTAIN WAYS WOULD WE HAVE LESS SUCCESS?

Rod Underhill: SO I BOUNCE OFF IDEAS AS RECENTLY AS I THINK I MENTIONED HERE YESTERDAY I HAD SPENT SOME TIME WITH HIM ON A DIFFERENT TOPIC BUT TALKED TO HIM ABOUT HIS LEAD PROGRAM MONDAY AND TUESDAY OF THIS WEEK. ANYWAY, OUT OF ALL OF THOSE CONVERSATIONS TOGETHER WITH A DESIRE TO REDUCE OUR RELIANCE ON LOCAL JAIL, WHICH IS THE MACARTHUR CONVERSATION AND CAN WE COME UP WITH A PROGRAM THAT REALLY RINGS THE BELL ON SO MANY IMPORTANT POINTS? AND THAT PROGRAM APPEARS TO BE -- THE ANSWER APPEARS TO BE YES, AND THAT PROGRAM I BELIEVE CAN BE THE HEART PROGRAM. SO LET ME TALK TO YOU A LITTLE BIT ABOUT THE CONCEPT OF THE HEART PROGRAM. AGAIN, IT TAKES FROM THE PHILOSOPHIES AND CONCEPT OF LEAD, IT'S NOT AS IF WE COME UP WITH A COMPLETELY NEW IDEA, THIS IS AN IDEA THAT WE'VE MODIFIED MODESTLY TO WORK HERE IN OUR COMMUNITY. SO WE HAVE -- SO FIRST, THE LEAD PROGRAM IS A GEOGRAPHICALLY DESIGNATED AREA. IT IS BELL TOWN IN SEATTLE, WHICH IS THEIR DOWNTOWN CORE AREA. SO WE LIKEWISE HAVE ADOPTED AT LEAST FOR THE CONVERSATION DOWNTOWN PORTLAND, NOW, I SHOULD ADD SINCE YESTERDAY, I'M LOOKING AT COMMISSIONER MCKEEL, SINCE YESTERDAY, WHEN I MET WITH THIS GROUP I MET WITH LEADERSHIP IN GRESHAM AS WELL TO HAVE A CONVERSATION ABOUT A GRESHAM CHAPTER OF THE HEART SLASH LEAD PROGRAM.

Commissioner Smith: MADAM CHAIR. BELL TOWN IS NOT DOWNTOWN. IT'S A LITTLE OFF TO THE NORTH OF DOWNTOWN. IT'S NOT THE DOWNTOWN CORE.

Rod Underhill: NOT EXACTLY.

Commissioner Smith: NOPE, NOPE, IT'S NOT. IT'S A DIFFERENT CONSTITUENCY.

Rod Underhill: OKAY. THEY EXPRESSED STRONG INTEREST, THEY'RE CATCHING UP AS MANY PEOPLE ARE ON THIS CONVERSATION. AND SO THE CONCEPT IS IN SEATTLE, THEY LOOK AT PCS, THAT'S YOUR POSSESSION OF CONTROLLED SUBSTANCE, IT'S A DIFFERENT STATUTORY SCHEME BUT ESSENTIALLY EQUATES TO THAT FOR US, AND PROSTITUTION. NOW, WE BELIEVE RELATIVE TO THE PROSTITUTION CONVERSATION THIS JURISDICTION DOES A VERY GOOD JOB AT DIVERSION AND ADDRESSING THOSE ASPECTS OF THE CONVERSATION AND SO MORE FOCUS ON THE PCS

HERE PLUS A WEAVING IN SOME TIMES THAT ARE SOMETIMES ASSOCIATED WITH INDIVIDUALS WHO ARE HOMELESS THAT INCLUDE CRIMES, SUCH AS ERECTING STRUCTURES OR OFFENSIVE LITTERING OR DISORDERLY CONDUCT OR IPO,

Rod Underhill: WHICH IS INTERFERENCE WITH A PUBLIC SAFETY OFFICE. SO THERE ARE A HANDFUL OF MISDEMEANOR CRIMES THAT WE WANT TO BRING INTO THIS CONVERSATION AND I ASKED THE PROSECUTOR WITH THAT ADDITION IS THAT A DETRIMENT TO THE NOTION OF WHAT YOUR PROGRAM IS? BY ADDING THOSE CRIMES TO THE PCS, IS THAT GOOD OR BAD? AND HIS ANSWER WAS YOU HIT THE NAIL ON THE HEAD, 85% OF THEIR LEAD BASED POPULATION THAT ARE RECEIVING SERVICES, REMEMBERING THAT THEY CAME IN WITH PCS CHARGES, ARE ALSO HOMELESS. SO WE ARE TALKING ABOUT AT LEAST THEIR EXPERIENCE, ANECDOTALLY, WE ARE TALKING ABOUT OFTENTIMES THE SAME POPULATION JUST TODAY, THEY ENCOUNTERED LAW ENFORCEMENT RELATIVE TO THIS OFFENSE, TOMORROW IT MAY BE THAT OFFENSE. THE NOTION REALLY AT THE HEART OF THIS IS WHEN LAW ENFORCEMENT ENCOUNTERS THAT INDIVIDUAL AND IS AT THAT POINT WHERE YOU'RE HAVING A DECISION POINT FOR A POLICE OFFICER OF DO I TAKE THIS PERSON INTO CUSTODY OR NOT? ISSUE A CITATION OR NOT?

AND WHEN THAT DECISION IS TO TAKE THEM INTO CUSTODY OR ISSUE A CITATION, THE NEXT PART OF THE CONVERSATION THEN IS I DON'T WANT TO TAKE THEM TO JAIL, LET ME TAKE THEM TO A BRICK AND MORTAR PHYSICAL LOCATION THAT HAS NAVIGATORS AND AN ARRAY OF SERVICES AVAILABLE. INSTEAD OF THE TRIP QUITE LITERALLY TO OUR BOOK-IN FACILITY AND OUR JAIL. THE NEXT PART OF THAT CONCEPT IS THE PERSON THAT WE'RE TALKING ABOUT MEETS WITH AND BEGINS TO WORK WITH A RELATIVELY MODEST INTAKE PROCEDURE AT THAT VERY MOMENT IN ORDER TO ATTEMPT TO MEET THE NEEDS OF THE PERSON IN THAT VERY MOMENT BECAUSE SOMETIMES, THOSE ARE GOING TO BE URGENT NEEDS AND SOMETIMES, LESS URGENT NEEDS.

AN URGENT NEED, THE PERSON IS UNSAFE AND NEEDS A SAFE PLACE TO PUT THEIR HEAD DOWN FOR THE NIGHT AND CAN THAT INTAKE RESULT IN THAT RESPONSE, FOR EXAMPLE, AS CONTRASTS WITH WELL I'D ADD THE BROADER PICTURE IS TO HAVE A FULL ASSESSMENT OF THE INDIVIDUAL'S NEEDS WITHIN SEVEN DAYS, A FIRST TRIAGE ASSESSMENT, AND THEN A LONGER MORE IN-DEPTH, BASED ON THE CLINICAL EXPERTS' OPINION ABOUT WHEN THEY CAN DO THAT LONGER IN-DEPTH ANALYSIS, NOT CERTAINLY ANY LONGER THAT I WOULD BE INVOLVED IN OR EVEN A POLICE OFFICER BUT MORE DIRECTLY LOOK AT THE NEEDS, THE ASSESSMENT BY THE CLINICAL PROFESSIONALS. AND AFTER THE ASSESSMENT AND INVOLVEMENT IN THAT SECONDARY, MORE IN-DEPTH ASSESSMENT AND AN UNDERSTANDING THAT

THEY ARE NOT OTHERWISE INELIGIBLE FOR THE PROGRAM, THEN THAT CASE WILL NOT BE BROUGHT TO A GRAND JURY.

Rod Underhill: IT WILL NOT BE ISSUED AS A MISDEMEANOR COMPLAINT BUT INSTEAD, THAT CASE WILL BE ESSENTIALLY DISMISSED OR NOT EVEN REFERRED IN SOME CASES. WHEN I SAY NOT EVEN REFERRED, I KIND OF DON'T MEAN THAT EXACTLY, JUST TO BE CLEAR, THE MODEL IN SEATTLE WHICH WE WOULD EXPECT TO ADOPT IS EACH OF THESE CASES COMES TO A DESIGNATED DEPUTY DISTRICT ATTORNEY FOR TRACKING PURPOSES FOR REVIEW. THEY'RE A TEAM MEMBER AND THEY'RE INVOLVED NOT FOR PURPOSES OF THROWING A WRENCH INTO THE WORKS BY ANY MEANS BUT INSTEAD AS PART OF THE TEAM AND FOR PART OF THE TRACKING PURPOSES, THAT'S WHAT THEY DO IN SEATTLE, THERE'S A DESIGNATED PROSECUTOR WHO WORKS WITH THE TEAM AND IT'S A ONE FTE AND I'VE SEEN THE SPREADSHEETS OF WHAT THAT PROSECUTOR DOES AS FAR AS KEEPING TRACK AS A PARTNER WITH THE PROGRAM BUT FOR THE MOST PART, THAT CASE RELATIVE TO THE CRIMINAL JUSTICE INSERTION IS STOPPED AT THAT POINT. AND SO THERE ARE EXCEPTIONS. THERE ARE PEOPLE WHO, FOR EXAMPLE, DON'T GO FOR THAT FULL ASSESSMENT. THEY'VE DONE THAT INITIAL TRIAGE, THEY MADE AN APPOINTMENT TO SHOW UP 24 HOURS LATER FOR THAT MORE IN-DEPTH CONVERSATION, LOOKING AT THEIR NEEDS AND WHATNOT AND JUST DON'T THEN INSERT THEMSELVES AND PARTICIPATE AND THAT MAY BE A CASE THAT GETS FORWARDED TO A DISTRICT ATTORNEY'S OFFICE FOR PROSECUTION REVIEW.

THE STATISTICS FROM LOOKING AT WELL ALL RIGHT THIS MAY SOUND RIGHT AND ANECDOTALLY FEELS RIGHT AND SUCH BUT A FEW STATISTICS. THE LEAD PROGRAM IN SEATTLE RELATIVE, REMEMBERING THIS IS THEIR PCS BASED PROGRAM, HAVE SEEN AND I DON'T WANT TO GET IT WRONG, I'M GOING TO GO BY MEMORY AND FLIP THROUGH A COUPLE OF PAGES TO MAKE SURE I SAY IT THE CORRECT WAY BUT THEY HAVE SEEN -- IT'S A COUPLE OF SENTENCES. PEOPLE IN THE LEAD PROGRAM WERE 60% LESS LIKELY THAN PEOPLE IN THEIR CONTROL GROUP TO BE ARRESTED WITHIN THE FIRST SIX MONTHS OF THE EVALUATION. AND THEN OVER THE ENTIRE COURSE OF THEIR EVALUATION, WHICH MEANS A LONGER PERIOD OF TIME, MORE THAN SIX MONTHS, THAT NUMBER DROPPED BUT ONLY TO 58%. SO, IN OTHER WORDS, ARREST IS OFTENTIMES -- IT'S NOT -- THERE'S A LITTLE BIT OF A DIFFERENCE IN THE DEFINITION OF RECIDIVISM.

SO WHAT WE'RE TALKING ABOUT IS A 60% REDUCTION IN RECIDIVISM FOR THE PEOPLE IN THE LEAD BASED CONTROL GROUP. I EXPECT THAT THAT WILL TRANSLATE INTO OUR HEART PROGRAM TO BE -- I WOULD BE OPTIMISTIC, IT WOULD BE VERY SIMILAR. MAYBE THE SAME. WHO KNOWS? POTENTIALLY BETTER. THE POINT OF ALL THAT IS IT'S AN EXTREMELY REMARKABLE RESULT, OF COURSE, IT INVOLVES THE RESOURCES TO PUT THE PERSON ON HEALTHY TRACK. IT TIES IN WITH THE MACARTHUR WORK THAT'S BEEN DONE

BY THIS COUNTY AND THAT THIS BOARD, OF COURSE, IS VERY INTERESTED IN AS AM I, WHAT THEY SEE IN THE LEAD PROGRAM IS 60% OF THEIR PARTICIPANTS ARE INDIVIDUALS OF COLOR, SPECIFICALLY AFRICAN-AMERICAN. SO WHAT WE ARE TALKING ABOUT IN SEATTLE AT LEAST IS THAT STATISTIC. WHAT WILL IT BE HERE?

Rod Underhill: AND THE ANSWER IS I DON'T KNOW. BUT IT WILL BE REMARKABLE. IT WILL BE SUBSTANTIAL. I DO KNOW RELATIVE TO RRI INDEX AS IT RELATES TO POSSESSION OF CONTROLLED SUBSTANCE THAT THE RRI INDEX FOR HEROIN HAS A LESS REMARKABLE RRI INDEX, CLOSE TO 1:1. METHAMPHETAMINE FOR AFRICAN-AMERICANS IS 2.9:1, I BELIEVE, SO IT'S HIGHER. BUT WHEN WE'RE TALKING ABOUT COCAINE, POSSESSION OF COCAINE, IT IS REMARKABLY HIGHER. THE RRI INDEX. SO INDIVIDUALS OF COLOR, SPECIFICALLY AFRICAN-AMERICANS, ARE BEING ARRESTED FOR PCS COCAINE AT A MUCH HIGHER RATE THAN THEIR WHITE COUNTERPARTS, WHICH TRANSLATES TO INDIVIDUALS OF COLOR GOING TO OUR JAILS AT A HIGHER RATE. AND THEN LIKEWISE BEING PROSECUTED AND LIKEWISE STAYING IN OUR SYSTEM AND BEING ULTIMATELY OFTENTIMES CONVICTED. THIS PROGRAM WILL HELP REDUCE ALL OF WHAT I'VE JUST SAID IF OUR STATISTICS RESEMBLE AND I BELIEVE THEY WOULD THE LEAD PROGRAM IN A VERY POSITIVE WAY OF REDUCING THE INSERTION OF INDIVIDUALS OF COLOR WHO ARE ADDICTED TO DRUGS, DEEP INTO OUR SYSTEM.

AND INSTEAD, PROVIDE US WITH SERVICES AND AN OPPORTUNITY TO BECOME HEALTHY AND PARTICIPATE IN THE HEALTHY LIFESTYLES, RAISE THEIR FAMILIES, NOT HAVE FELONY CONVICTIONS, FOR EXAMPLE, AND ALL THE OTHER VERY IMPORTANT ATTENDANT CIRCUMSTANCES. I DON'T HAVE A STRONG COMMAND BECAUSE WE'RE STILL TRYING TO FIGURE IT OUT BUT IT WILL REDUCE OUR RELIANCE ON JAIL BEDS, THESE PCS ENCOUNTERS AND LATER ARRESTS MORE OFTEN THAN NOT AND REALLY I THINK -- I DON'T WANT TO MISSTATE ANYTHING BUT MOSTLY RESULT IN A CUSTODY EVENT AND CUSTODY EVENT TRANSLATES INTO A BOOKING-RELATED EVENT AND SO THOSE ARE TOUCH POINTS, OF COURSE, IN OUR JAIL. HOW MANY STAY AND GO DEEPLY INTO OUR JAIL? WHEN WE'RE TALKING ABOUT PCS-RELATED CRIMES IT'S ACCURATE TO SAY MOST ARE NOT DETAINED FOR VERY LONG ON THAT STAND ALONE EVENT.

HOWEVER, THIS IS A POPULATION THAT OFTEN FAILS TO APPEAR AS WELL AND SO IT IS A CYCLICAL MATTER WHERE A PERSON WHO MAY GET RECOGGED OUT OF OUR JAIL BUT DOESN'T SHOW UP BECAUSE THEY'RE DEEP IN ADDICTION HAS A WARRANT PUT OUT FOR THEIR ARREST AND THE CYCLE GOES ON AND ON AND ON BECAUSE WE HAVE MULTIPLE PUNCHES INTO THE JAIL RELATED EVENT. SO I'M NOT HERE ABLE TO SAY IT WILL RESULT IN TODAY. I THINK MAYBE WE CAN GET A BETTER IDEA OF THE ANSWER TO THAT QUESTION BUT TODAY, I'M NOT PREPARED TO GIVE YOU JAIL BEDS. IT EQUATES TO A SIGNIFICANT NUMBER.

Rod Underhill: BUT I'M UNCOMFORTABLE WITH GIVING YOU A GUESS. THAT WOULD BE INAPPROPRIATE AT THIS POINT. SO MAYBE TO WRAP IT UP BECAUSE I'LL BET I'VE TIED UP AT LEAST 15 MINUTES, THIS WAS A PROGRAM THAT I PERSONALLY SUPPORT AS DOES MY OFFICE. I'VE HAD THE OPPORTUNITY TO HAVE CONVERSATIONS WITH ALL OF YOU INDIVIDUALLY WHICH I VERY MUCH APPRECIATE. I'VE TALKED WITH THE MAYOR'S OFFICE, MEMBERS OF THE PORTLAND POLICE BUREAU, SPOKE WITH THE SHERIFF ABOUT THIS PROGRAM, HAVE MET WITH THE ACTING CHIEF OF POLICE IN GRESHAM. I THINK IT'S FAIR TO SAY AND NUMEROUS OTHERS, I DON'T INTEND TO LEAVE ANY OTHERS OFF. I THINK PEOPLE VERY MUCH LIKE THE PHILOSOPHY OF IT, I CAN CERTAINLY BE COMFORTABLE SAYING THAT. I THINK OUR CHALLENGE IS THE LOGISTICS AND THE DETAILS AND THE OTHER CHALLENGES FINDING THE MONEY TO MAKE SURE THAT WE HAVE THE SERVICES IN PLACE AND THAT CAN BE DRAWN FROM EXISTING SERVICES, IT CAN I THINK INVOLVE A CONVERSATION ABOUT CREATING SOME SERVICES AND I'VE USED THE PHRASE, I'LL USE IT HERE, AND IT'S SPEND A DIME TO SAVE A DOLLAR. WE WON'T REALIZE THAT SAVINGS FOR A WHILE BUT THEY'LL BE COMING I BELIEVE IF WE DO THIS RIGHT. I THINK I TALKED UNINTERRUPTED FOR AT LEAST 10 OR 15 MINUTES SO LET ME ASK QUESTIONS.

Chair Kafoury: QUESTIONS OR COMMENTS?

Commissioner Smith: I HAVE A COUPLE OF QUESTIONS. THANK YOU FOR THE PRESENTATION. IT SOUNDS GREAT, LIKE IT'S VERY PROMISING. JUST CURIOUS TO KNOW DID YOU PUT THIS PARTICULAR STRATEGY IN THE MACARTHUR GRANT APPLICATION?

Rod Underhill: I DID NOT PUT THIS PARTICULAR STRATEGY IN THE GRANT APPLICATION.

Commissioner Smith: AND THEY WERE TALKING ABOUT THAT THE JAIL BEDS WERE THE ISSUE, I THINK IF WE WOULD HAVE HAD SOMETHING LIKE THIS PUT IN OUR APPLICATION MAYBE WE WOULD HAVE BEEN MORE SUCCESSFUL. OF THE 85% OF THE PEOPLE WHO ARE PICKED UP AND HOMELESS, WHAT KINDS OF CASES? WERE THESE STRICTLY DRUG CASES?

Rod Underhill: SO I DON'T WANT TO BE WRONG BUT I THINK THE ANSWER IS A LARGE MAJORITY ARE DRUG POSSESSION RELATED CASES AND VERY -- THEY INCLUDE VERY LOW LEVEL DEALING RELATED CASES. I CAN'T RECALL WHAT THEIR DEFINITION AND THEIR CUT-OFF IS BUT IT WOULD BE WHAT WE WOULD CALL I THINK HERE IN OREGON BOYD DELIVERS. WHAT THAT MEANS IS YOU'RE IN POSSESSION OF A QUANTITY ENOUGH TOGETHER WITH MAYBE A PAGER OR SOME OTHER -- A LIST OF CLIENTS BUT YOU'RE NOT ACTUALLY CAUGHT DEALING. BUT THEIR POPULATION IS BY AND LARGE POSSESSION AS OPPOSED TO THE PROSTITUTION AND SOMETIMES, THAT DELIVERY.

Commissioner Smith: SO YOUR SENSE THESE FOLKS ARE HOMELESS AND THEY'RE DEALING DRUGS?

Rod Underhill: THEY'RE HOMELESS AND USING DRUGS.

Commissioner Smith: FOR THEIR OWN PERSONAL USE?

Rod Underhill: YES TO THE EXTENT THEY DO -- AS I UNDERSTAND IT AGAIN NOT WANTING TO BE WRONG BUT TO THE EXTENT THEY ENCOUNTER AND HAVE ANYBODY THAT'S DEALING IN THEIR PROGRAM, IT'S AN ADDICT WHO'S DEALING TO SUPPORT THAT ADDICTION AT A VERY LOW LEVEL AND WHAT I MEAN BY LOW LEVEL, THEY HAVE A GRAM, THEY'RE SELLING A GRAM IN ORDER TO GET \$20 SO THEY CAN BUY \$15 WORTH OF ANOTHER DRUG AND TRY TO MAKE MONEY TO SATISFY THEIR ADDICTION, AND IT'S VERY CYCLICAL. IT'S THAT LOW LEVEL.

Commissioner Shiprack: WHAT'S INTERESTING TO ME ABOUT THIS PRESENTATION, AND I THINK IT'S VERY IMPORTANT THAT WE NOTE THAT THESE ARE PEOPLE WHO ARE CURRENTLY BEING TAKEN TO BOOKING AND LODGED IN JAIL.

Rod Underhill: CORRECT.

Commissioner Shiprack: AND ALL THE INDICATIONS FROM THE FACT THAT THEY ARE HAVING DRUGS FOR THEIR PERSONAL USE OR VERY SLIGHT DELIVERY SORT OF CRIMES INDICATES THAT THEY'RE ALL VERY LOW-LEVEL OFFENDERS.

Rod Underhill: ALSO CORRECT. YES, LOW-LEVEL IN THE CLASS C POSSESSION OFTEN TIMES GRAM RESIDUE, YES, VERY LOW USER AMOUNTS.

Commissioner Shiprack: SO I REALLY -- I THINK PART OF THIS -- IT'S AN ONGOING CONVERSATION AND I WANT TO SAY WE ARE NOT RELIANT ON THE MACARTHUR FOUNDATION TO SUPPLY MULTNOMAH COUNTY WITH ITS GENERAL FUND BUDGET, THANK GOODNESS, BECAUSE WE WOULD BE SUBJECT TO VARYING AND SOMETIMES, WHIMSICAL DATA COLLECTION REQUIREMENTS IN ORDER TO FUND OUR PUBLIC SAFETY SYSTEM PERHAPS GIVEN THAT EXAMPLE BUT IF WE CAN FOCUS INTERNALLY ON USING OUR JAIL LESS AS A STOPGAP FOR LOW LEVEL CRIMES THAT ARE DRIVEN BY POVERTY AND HOMELESSNESS, THAT ALSO ARE DRIVING A HIGH RELATIVE RATE INDEX, A LOT OF RACIAL AND ETHNIC DISPARITIES INTO OUR JAIL, I THINK WE'VE GONE A LONG WAYS TOWARDS SUCCESS AND AGAIN, I WANT TO SAY THAT FOR ME THE INDICATOR IS OUR COMMUNITY DEFINITION OF JUSTICE AND THE LEVEL OF TOLERATION THAT OUR COMMUNITY DOES NOT HAVE FOR INCARCERATING POOR PEOPLE, FOR INCARCERATING SICK PEOPLE, FOR

INCARCERATING PEOPLE BECAUSE OF THE COLOR OF THEIR SKIN AND THAT ACTING ON OUR OWN LOCAL ETHIC, WE SHOULD BE ABLE TO DO SOMETHING ABOUT THIS SO I'M REALLY DELIGHTED THAT YOU'RE HERE TALKING TO US ABOUT IT AND THE FIVE OF US ALSO HAVE SOME BUDGET CAPACITY HERE, THE \$2 MILLION MAXIMUM AWARD THAT HAD BEEN ADVERTISED TO US BY THE CHICAGO FOUNDATION. SO WE LOVE HAVING THEIR HELP, I LOVE BEING PART OF A NATIONAL NETWORK, I THINK THAT IT HAS REALLY MOTIVATED THE CONVERSATION AND I ALSO THINK THAT WE DON'T NEED TO CONSIDER THAT WE ARE PARALYZED WITHOUT THEM SO I APPRECIATE YOUR ONGOING MOMENTUM AND EFFORT.

Rod Underhill: THANK YOU, COMMISSIONER.

Commissioner McKeel: THANK YOU, ROD FOR THE PRESENTATION AND I'M REALLY INTERESTED IN MORE DETAILS BUT I WON'T GET INTO THAT TODAY.

Rod Underhill: GLAD TO MEET WITH YOU AT ANY TIME.

Commissioner McKeel: JUST -- I'M INTERESTED IN THAT GEOGRAPHICAL AREA THAT WAS IDENTIFIED BECAUSE IT KIND OF TAKES ME BACK TO THE MODEL OF THE ROSEWOOD INITIATIVE WHERE WE IDENTIFIED A GEOGRAPHIC AREA AND THIS IS PROBABLY APPLES AND ORANGES TO THAT BUT I THINK THAT MODEL WAS WORKING REALLY WELL AND I'M CURIOUS ABOUT SOME OF THAT AND I'M ALSO CURIOUS ABOUT NOW WHEN THEY COME INTO THE BRICK AND MORTAR BUILDINGS, THEY DON'T STAY IN THERE; IS THAT CORRECT?

Rod Underhill: NOT NECESSARILY. I HAVE NOT PHYSICALLY BEEN UP TO SEE THEIR BRICK-AND-MORTAR LOCATION. MAYBE COMMISSIONER SHIPRACK HAS. SO I DON'T WANT TO BE WRONG ON THAT BUT I THINK THE CONCEPT IS THEY CAN REFER TO AND REACH OUT TO DO WE HAVE A BED SIX BLOCKS AWAY AT THIS OTHER LOCATION AND THOSE KINDS OF THINGS? I ALSO SHOULD ADD THAT THE CONCEPT ISN'T ISOLATED, EVEN THOUGH I SAID IT AND IT WOULD LEAD YOU TO THINK IT WAS SO I APOLOGIZE FOR THAT. THE CONCEPT ISN'T THAT THEY ALWAYS HAVE TO COME TO THAT BRICK-AND-MORTAR LOCATION. UP IN SEATTLE, THEY ACTUALLY WILL RESPOND -- THE CASE MANAGERS AND NAVIGATORS WILL PHYSICALLY SOMETIMES RESPOND TO THE POLICE STATION OR SOMETIMES, EVEN TO THE LOCATION IN THE COMMUNITY WHERE THE CONTACT IS BEING MADE, WHATEVER THE NEEDS ARE. I THINK FROM A PERCENTAGE STANDPOINT MORE OFTEN IT'S -- LAW ENFORCEMENT WILL BRING THAT PERSON TO THE PHYSICAL LOCATION THAT WE'RE TALKING ABOUT BUT IT DOESN'T MEAN THAT THAT'S ALWAYS THE CASE.

Commissioner McKeel: THANK YOU AND I ALSO WANT TO THANK YOU FOR REACHING OUT TO GRESHAM AND TALKING WITH THEM AS WELL AND I DO

THINK IT SOUNDS VERY PROMISING AND I THINK WE ALL WANT PEOPLE TO HAVE THE SERVICES THAT THEY NEED SO THANK YOU SO MUCH.

Commissioner Smith: MADAM CHAIR AS I WAS THINKING ABOUT THIS, 85% OF THOSE FOLKS ARE HOMELESS WHICH THEY WOULD QUALIFY FOR MEDICAID. IS JOANNE FULLER HERE? SO IT SOUNDS LIKE WE ALREADY HAVE THE DOLLARS IN THE SYSTEM BECAUSE THEY CAN BE REFERRED TO DRUG AND ALCOHOL REHABILITATION IF THEIR ISSUE IS POSSESSION AND PERSONAL USE OF DRUGS. THAT WE HAVE SOME MONEY IN THE SYSTEM TODAY TO USE. WE DON'T HAVE TO NECESSARILY PAY FOR THIS WITH ENTIRE GENERAL FUNDS?

Rod Underhill: SHORT ANSWER IS I DON'T KNOW THAT ANSWER.

Commissioner Smith: 85% OF THOSE FOLKS HAVE A DRUG PROBLEM AND THEY'RE HOMELESS, WE PAY FOR FOLKS TO GO TO DRUG AND ALCOHOL REHABILITATION, AM I CORRECT ON THAT? SO WE HAVE THE MONEY IN THE SYSTEM BECAUSE WE GET REIMBURSED WITH THE MEDICAID DOLLARS SO WE NEED TO FIGURE OUT THAT JOANNE SHOULD BE A PART OF THIS CONVERSATION TO FIGURE OUT HOW WE CAN LEVERAGE EXISTING FUNDS AND FEDERAL FUNDS AND NOT JUST DEPEND ON OUR VERY PRECIOUS GENERAL FUND DOLLARS.

Rod Underhill: GREAT IDEA, COMMISSIONER AND IT LOOKS LIKE I HAVE A NEW TEAM MEMBER.

Commissioner Smith: I'M SORRY JOANNE TO GIVE YOU MORE WORK ON THIS VERY HEAVY LOAD THAT YOU HAVE.

Chair Kafoury: WHENEVER PEOPLE TALK ABOUT SERVICES, WHICH I HEAR A LOT, THEY JUST NEED SOME SERVICES, THAT IS A WORD THAT MEANS DIFFERENT THINGS TO DIFFERENT PEOPLE AND WHEN THEY TALK ABOUT SERVICES, I KNOW THEY'RE TURNING TO MULTNOMAH COUNTY TO EXPECT US TO PROVIDE THEM SO IT'S REALLY IMPORTANT THAT WE HAVE THOSE FOLKS AT THE TABLE WHO ARE GOING TO BE THE ONES WHO ARE SUPPOSED TO PROVIDE THOSE SERVICES AND NOT JUST PROVIDE THEM MEANING THE NONPROFITS, WHOMEVER BUT THE PEOPLE WHO HAVE THE POCKETBOOKS WHO ARE GOING TO BE PAYING FOR IT.

Commissioner Shiprack: ALSO, JUST SORT OF ON THIS TOPIC I THINK I'M ALSO A LITTLE CONCERNED, I UNDERSTAND THAT THE WORD HOMELESSNESS -- IT DOES CONCERN ME A LITTLE BIT THAT WE ARE SELECTING OUT HOMELESS PEOPLE IN A CRIMINAL JUSTICE CONTEXT, LED BY THE DISTRICT ATTORNEY, IT CERTAINLY SEEMS TO BE A CRIMINAL JUSTICE CONTEXT BECAUSE IT STILL IS NOT AGAINST THE LAW TO BE HOMELESS BUT IT HAS BECOME A VERY HIGHLY CHARGED ISSUE FOR THE CITY OF PORTLAND AND WE ARE WORKING

TOGETHER WITH THE CITY OF PORTLAND TO ADDRESS THE ISSUE WITH OUR SERVICE CAPACITY AS THE CHAIR POINTED OUT AND I VENTURE INTO CHARGING THE PUBLIC SAFETY SYSTEM FORWARD TO ENHANCE THE RESPONSE TO A HOMELESSNESS CRISIS THAT MAY OR MAY NOT RETAIN THAT AMOUNT OF MOMENTUM, I JUST FEEL SOMEWHAT CAUTIOUS ABOUT THAT.

Rod Underhill: I SHARE YOUR CONCERNS. AND WE HAD THAT DIALOGUE INTERNALLY WHEN WE WERE JUST COMING UP WITH SOME IDEAS ABOUT WHAT AN ACRONYM AND FOCUS WAS ON. I SUPPOSE FIRST THE HEART ACRONYM AND WHAT IT STANDS FOR IS NOT DECIDED AND IF THERE ARE BETTER IDEAS LET'S MAKE THOSE ADJUSTMENTS. WE CAME UP WITH THIS AND PART OF THIS GOES WITH WHAT ARE THE CORE PRINCIPLES RIGHT OF THE PROGRAM? AND WHAT ARE THE CORE IDEAS AND THEY GO ALONG WITH WHAT I'VE SAID BUT MAYBE ALSO WHAT THE WORDS SAY AND THAT IS AN INTENTION TO DO GOOD AND NOT TO DO HARM. IN FACT, ONE OF THE CORE PRINCIPLES I'M LOOKING AT, IT'S A HARM REDUCTION PHILOSOPHY AND SO IT IS NOT INTENDED IN ANY WAY TO CRIMINALIZE THE HOMELESS. AND I AGREE WITH YOU 100%, BEING HOMELESS IS NOT A CRIME. THIS IS AN IDEA TO TRY TO MAKE LIFE BETTER FOR SOME PEOPLE WHO HAVE CHALLENGES THAT EXIST AND THAT WE JUST DO ENCOUNTER AND WHEN I SAY WE, THAT PUBLIC SAFETY DOES ENCOUNTER.

Rod Underhill: THERE IS THE DETAILS THAT ARE GOING TO BE FLUSHED OUT IN THE PREVIOUS CONVERSATIONS DEAL WITH A TRACK ONE AND A TRACK TWO, AND TRACK ONE IS, YOU KNOW, WE CAN ENCOUNTER PEOPLE, INDIVIDUALS IN THE COMMUNITY, WHO ARE NOT NECESSARILY COMMITTING A CRIME BUT WE CAN OFFER AND THIS IS INCLUDED IN OUR DOCUMENTS, WE CAN OFFER SERVICES BECAUSE THEY APPEAR THAT THEY MAY BENEFIT FROM THEM OR MAYBE THEY APPROACH AND EXPRESS INTEREST TO A LAW ENFORCEMENT OFFICER. SO THIS IS A MODEL THAT DOESN'T REQUIRE, AND I SHOULD HAVE SAID THIS BUT I JUST OVERLOOKED SAYING IT, ONE ASPECT OF THIS IS A PERSON -- AND IT'S RESOURCE RELIANT, A PERSON CAN ACCESS THIS PROGRAM WITHOUT HAVING COMMITTED A CRIME BUT INSTEAD WALK UP TO A POLICE OFFICER, FOR EXAMPLE, AND SAY LOOK YOU DIDN'T CATCH ME JUST NOW INJECTING HEROIN BUT I'VE GOT AN ADDICTION PROBLEM AND I COULD USE SOME HELP AND CAN YOU HELP ME?

AND THIS PROGRAM ENVISIONS THAT -- WE CALL THAT DEFLECTION, AT LEAST IN OUR MIND, RIGHT? AS OPPOSED TO DIVERSION, A DEFLECTION, A CRIME DID NOT OCCUR BUT WE BECAME AWARE OF A SITUATION WHERE SOMEBODY COULD BENEFIT FROM THE SERVICES. CAN THAT PERSON GO TO THE BRICK-AND-MORTAR LOCATION, MEET WITH THAT CASE MANAGER AND WORK WITHIN THIS PROGRAM? ABSOLUTELY. ABSOLUTELY. AND THAT'S CAPTURED AND I SHOULD HAVE SAID THAT REAL CLEAR I THINK IN THE CONCEPT OF WHAT WE'RE TALKING ABOUT. SO PART OF THIS IS IT GOES WITH WHAT I'M TRYING TO SAY PHILOSOPHICALLY, I'M AGREEING WITH YOU COMMISSIONER

SHIPRACK AND TO THE EXTENT OTHER PEOPLE HAVE THIS SENTIMENT, LET'S WORK ON A DIFFERENT OR BETTER ACRONYM. IF THIS IS A GOOD ACRONYM THAT COMES WITH A STORY BEHIND IT LIKE I'VE TRIED TO GIVE IT, LET'S KEEP THIS ONE. ON THE OTHER HAND, WE CAN LOOK AT ALTERNATIVES TO THAT, AS WELL.

Chair Kafoury: AND I APPRECIATE YOU BRINGING THAT UP COMMISSIONER SHIPRACK. OBVIOUSLY, WE ARE ALL I THINK -- I WILL SPEAK FOR AT LEAST THE FOLKS ON THE PUBLIC SAFETY TABLE, INTERESTED IN A LEAD-TYPE PROGRAM HERE IN MULTNOMAH COUNTY. DIVERTING PEOPLE FROM JAIL AND GETTING THEM THE SERVICES THAT THEY NEED IS AT THE HEART I THINK OF WHAT WE'RE TRYING TO ACCOMPLISH. SOME OF THE ISSUES I DO THINK THAT WE NEED TO LOOK AT IS THIS FOCUS, THE INITIAL FOCUS ON HOMELESS INDIVIDUALS AND BECAUSE SOME OF THE THINGS THAT ARE OUTLINED, INDECENT EXPOSURE, OFFENSIVE LITTERING, I DON'T THINK THOSE ARE THE TYPES OF OFFENSES THAT WOULD LAND SOMEONE IN JAIL, AM I CORRECT IN THAT?

Rod Underhill: MOSTLY, NO. AND I WOULD SAY PROBABLY THE LARGE MAJORITY. THE ANSWER IS NO. SOME THE ANSWER IS YES, WILL FIND THEMSELVES IN A CUSTODY SITUATION EVEN WHEN CHARGED WITH THOSE OFFENSES.

Chair Kafoury: I WANT TO BE SURE IN THAT TRYING TO DO SOMETHING THAT WE'RE NOT ACTUALLY ENDING UP PUTTING MORE PEOPLE IN JAIL AND BOOKING MORE PEOPLE INTO OUR FACILITY BECAUSE THEY ARE NOT CHOOSING TO PARTICIPATE IN THE PROGRAM OR THEY CURRENTLY IF THEY WOULDN'T COME IN CONTACT WITH LAW ENFORCEMENT, NOW, THEY ARE IN CONTACT WITH LAW ENFORCEMENT AND THE REPERCUSSIONS ARE THERE.

Rod Underhill: THAT'S A GREAT POINT AND LET ME GIVE A COUPLE OF SENTENCES OR A FEW AS MY NATURE. IN TALKING WITH THE PROSECUTOR AND MY OFFICE HAS HAD CONTACT NOT ME PERSONALLY BUT MY OFFICE HAD CONTACT WITH THE PERSON WHO DOES THE DAY-TO-DAY WORK IN THIS AREA AND WE'VE ASKED THAT VERY QUESTION. WHAT DO YOU DO WITH THE PERSON, FOR EXAMPLE, FOR THEM THAT COMES INTO THE SYSTEM, GOES INTO THE LEAD PROGRAM BUT I'LL USE THE PRAISE A LITTLE BIT LOOSELY FLUNKS OUT, RIGHT? DOES THAT INSTANTLY MEAN THAT YOU'RE GOING TO ISSUE A WARRANT FOR THEIR ARREST, AND THEN FLEX THE MUSCLE OF THE PUBLIC SAFETY SYSTEM? THE ANSWER IS NO NOT NECESSARILY.

FIRST THIS TEAM HAS A CONVERSATION ABOUT THIS PERSON AND A DIALOGUE ABOUT IT AND QUITE LITERALLY IT CAN BE THAT THAT POLICE REPORT OF THAT PERSON, VERY EARLY ON, DIDN'T FINISH THAT FORMAL REVIEW PROCESS, BECAUSE THEY DIDN'T SHOW UP AND DIDN'T PARTICIPATE, THAT POLICE REPORT ACTUALLY SITS OVER HERE ON THE PROSECUTOR'S

DESK AND THAT PROSECUTOR WILL WAIT FOR A SECOND OR A THIRD EVENT TO OCCUR AND SEE THAT BOY, WE'RE NOT HAVING ANY LUCK AND A DEGREE OF CALL IT DISCRETION WITH AN EYE TOWARDS WE WANT THIS PERSON TO ENGAGE IN THE PROGRAM, WE WANT TO GIVE THEM A SECOND CHANCE EVEN BECAUSE THAT'S THE PHILOSOPHY IS HARM REDUCTION, NOT HARM INCREASE, AND SO IT DOESN'T -- THEIR EXPERIENCE, AND IT'S A LITTLE HARD TO PUT ON PAPER AND ARTICULATE BECAUSE IT'S SITUATIONAL BASED BUT IT'S THIS NOTION OF TREATMENT BASED IDEAS INSTEAD OF JAIL BARS AND CAGE CARS.

Chair Kafoury: AND WE CAN AGREE ON THAT PIECE. IT'S -- IF WHAT THE PERSON IS BEING INITIALLY CONTACTED, IT'S NOT SOMETHING THAT WOULD LAND THEM IN JAIL, ARE WE SETTING THE STAGE FOR INCREASED LAW ENFORCEMENT CONNECTIONS THAT WOULD NOT HAVE BEEN THERE ORIGINALLY? AND I GUESS I'M GOING TO SAY IT OUT LOUD. I THINK THAT THE CITY OF PORTLAND, WHEN THE MAYOR TOOK ON THIS NEW CAMPAIGN POLICY, ENDED UP WITH SOME ISSUES THAT MAYBE WERE NOT INTENDED ON HIS PART ORIGINALLY AND I JUST WANT TO MAKE SURE THAT WE ARE NOT PUT IN A POSITION OF NOW HAVING TO LEGALLY ENFORCE OR CHANGES THAT MAYBE THE CITY MAY WANT IN A POLICY THEY'VE PUT FORWARD WITH UNINTENDED CONSEQUENCES. I HOPE THAT IS PART OF THIS CONVERSATION, AS WELL.

Rod Underhill: VERY GOOD.

Commissioner Smith: AND THE LAST COMMENT, MADAM CHAIR, AS YOU WERE TALKING ABOUT THE CITY OF PORTLAND, YOU'RE THE SECOND RESPONDER. THE FIRST RESPONDERS ARE THE POLICE. THEY'RE THE ONES WHO BRING THE FOLKS TO YOU AND YOU HAVE TO MAKE A CHOICE WHETHER OR NOT TO CHARGE A PARTICULAR CRIME OR NOT SO HAVING THIS CONVERSATION, YOU HAVE TO HAVE IT WITH THE CHIEF OF POLICE AND THE MAYOR'S OFFICE TO DETERMINE THE STRATEGY THAT THEY WANT TO USE SO YOU CAN DEAL WITH THIS ONCE YOU GET THE FOLKS THAT YOU HAVE THE 85% HOMELESS FOLKS AND YOU CAN REDIRECT THEM AND RESOURCE THE DOLLARS SOMEWHERE ELSE BUT IF THEY'RE GOING TO CONTINUE TO PICK UP AFRICAN-AMERICANS AT SIX TIMES THE RATE AS ANYONE ELSE, IT IS STILL GOING TO BE THE SAME IMPACT BECAUSE THE DISPARITY IS STILL GOING TO BE HUGE. SO YOU HAVE TO STOP THE IMPACT AT POINT OF IMPACT AND THAT IS WITH THE POLICE. SO YOU HAVE TO HAVE THEM AS A PARTNER. IT CAN'T JUST BE US AND OUR SERVICES. WE HAVE TO RECOGNIZE THAT THEY ARE THE FIRST RESPONDERS. THEY DETERMINE WHO YOU SEE. THANK YOU.

Commissioner Bailey: JUST OFF THAT POINT AS WELL AND OBVIOUSLY, YOU'VE BEEN TALKING AND ARE AT THE TABLE WITH THE POLICE IN LOOKING AT HOW THIS PROGRAM GETS DESIGNED AND YOU ARE NO DOUBT AWARE OF THE CONSTRAINTS THAT THE CITY IS FACING IN TERMS OF PERSONNEL AND SO I

WOULD HOPE THAT AS YOU THINK THROUGH THE EFFECTS OF THIS PROGRAM THAT YOU ARE TAKING INTO ACCOUNT THE PERSONNEL RESOURCES THAT MAY BE NECESSARY IN ORDER TO HAVE SUCH A PROGRAM FUNCTIONING SMOOTHLY EVEN IF WE WERE TO GET THE POLICY, CORRECT.

Rod Underhill: I VERY MUCH AM. I'M IN CONTACT WITH THE LEADERSHIP OF THE PORTLAND POLICE BUREAU. THEY EXPRESSED THAT VERY CONCERN WITH AN IDEA OF THIS IS A GOOD IDEA, LET'S SEE IF WE CAN MAKE THIS WORK AND FIGURE IT OUT, THERE IS SOME DETAIL.

Commissioner Smith: I DON'T WANT THIS TO GET USED BUT THE DEAL IS THE MAYOR PUT 91 JOBS FOR ADDITIONAL POLICE OFFICERS WHICH CONCERNED ME BECAUSE THOSE 91 PEOPLE ARE GOING TO ARREST MORE FOLKS. SO I DON'T THINK THEIR ISSUE IS A RESOURCE ISSUE BECAUSE THE MAYOR IS PUTTING MONEY TO HAVE POLICE OFFICERS. AND THEY'RE GOING TO ARREST MORE PEOPLE. SO THEY HAVE TO TAKE THE RESPONSIBILITY OF WHAT HAPPENS AND WHO WE ACTUALLY GET IN OUR JAILS AND WHO GETS OUR SERVICES. I MEAN, IT'S A CATCH-22 ON THIS.

Chair Kafoury: THANK YOU AND I WANT TO END BY SAYING I APPRECIATE THAT YOU ARE LOOKING TO DIVERSION, DEFLECTION ISSUES AND I KNOW THERE'S A LOT OF DETAILS STILL TO BE WORKED OUT, AND I THINK YOU'VE OBVIOUSLY HEARD SOME OF THE CONCERNS TODAY AND YOU PROBABLY HAD ALREADY THOUGHT OF THOSE AND HEARD THEM BEFORE BUT JUST -- AGAIN, WANT TO COMMEND YOU FOR BEING A PART OF WHAT WE BELIEVE IS ONE OF THE -- OUR BEST CRIMINAL JUSTICE SYSTEMS IN THE COUNTRY. WE DO A VERY GOOD JOB. WE OBVIOUSLY HAVE A LONG WAY TO GO. WE HAVE SOME ISSUES THAT WE'VE OUTLINED AND RESEARCHED AND STUDIED AND NOW, IT'S A MATTER OF US DOING THE RIGHT THING TO CHANGE THE WAY THAT WE'RE DOING THINGS THAT AREN'T WORKING AND I APPRECIATE YOU LEADING THAT EFFORT. THANK YOU.

Rod Underhill: THANK YOU VERY MUCH CHAIR.

R.2 Informational Board Briefing on Stabilization for Treatment, Transitional Housing Program, Collaboration between the Health Department and Department of Community Justice. Presenter: Liv Jenssen, ARC, Community Justice; John Karp-Evans, Central City Concern; and, Jean Dentinger, Mental Health, Health Department

Chair Kafoury: COME ON DOWN. R.2. WE RUN INTO EACH OTHER AT THE MARKET OR THE DENTIST OFFICE. GOOD MORNING.

Liv Jenssen: I'M GOING TO GET THIS RIGHT. FOR THE RECORD I AM LIV JENSSEN, DEPARTMENT OF COMMUNITY JUSTICE.

Jean Dentinger: HAD I'M JEAN DENTINGER THE MANAGER FOR CONVERSION COURTS.

John Karp-Evans: JOHN KARP-EVANS, CENTRAL CITY CONCERN.

Chair Kafoury: GOOD MORNING.

Liv Jenssen: I'M ACTUALLY DOING THE WELCOME AND INTRODUCTION THIS MORNING AND JEAN DENTINGER AND JOHN KARP-EVANS ARE ACTUALLY GOING TO DO THE FORMAL PRESENTATION. TWO THINGS. ONE IS WE WANT TO GIVE YOU AN UPDATE ABOUT THE PROGRAM THAT WE STARTED ABOUT 10 MONTHS AGO. IT WAS A PILOT, AND IT'S GOING WELL. AND THE OTHER THING IS WE WANT TO TAKE THIS OPPORTUNITY TO THANK YOU FOR YOUR SUPPORT AND ENCOURAGEMENT AND MAKING IT POSSIBLE FOR US TO DO BUSINESS DIFFERENTLY. ONE OF THE THINGS THAT'S INTERESTING WHEN I DO PRESENTATIONS OR CONFERENCES ONE OF THE FIRST THINGS I ALWAYS DO IS I THINKS THE COMMUNITY COMMISSIONERS. WE DON'T DO THAT IN PERSON SO WE SHOULD DO SO, SO WE ALSO WANT TO SAY THANK YOU AND GIVE YOU AN UPDATE AND I WILL LET JEAN AND JOHN TALK IT FROM HERE.

John Karp-Evans: THANK YOU, GUYS. WHAT IS STP? WE HAD THIS IDEA TO CREATE A PROGRAM TO MEET THE CLIENT WHERE THEY'RE AT VERSUS FORCING A CLIENT INTO A TRANSITIONAL PROGRAM WITH SOME RIGID RULES. NOT TO SAY WE DON'T HAVE RULES BUT WE TRIED TO CREATE A MORE LAX APPROACH. WE HAD THESE MEETINGS EVERY WEDNESDAY FOR MONTHS AND MONTHS AND MONTHS, EVERYONE SITTING IN A ROOM, MOST OF OUR COMMUNITY PARTNERS AND DECIDING HOW IS THE PROGRAM GOING TO LOOK? EVERYTHING FROM THE FACILITY TO WHAT'S GOING TO HAPPEN, WHEN WE ACTUALLY TAKE CLIENTS. AND THROUGH A LOT OF GIVE AND TAKE AND ROUGH DRAFT AFTER ROUGH DRAFT AFTER ROUGH DRAFT WE CAME ABOUT WITH THE IDEA FOR STP.

IT'S A STABILIZATION PROGRAM. THE INDIVIDUALS COME INTO THIS PROGRAM, USUALLY NEED A HERRING LEVEL OF CARE, THROUGH MENTAL HEALTH OR MEDICAL OR BOTH. SO BASICALLY, WE DECIDED TO SERVE A POPULATION THAT WAS NOT BEING SERVED OR WOULD NOT BE SERVED BY OTHER TRANSITIONAL HOUSING PROGRAMS. ALMOST LIKE A PRE-TRANSITIONAL PROGRAMS. VOE -- SO INDIVIDUALS GET TRANSITIONED TO A PROGRAM WHERE BEFORE STP THEY WOULD START AT. STP HELPS STABILIZE CLIENTS' BEHAVIORAL HEALTH ISSUES AND PREPARE THEM FOR LEGAL OBLIGATIONS AND SUPPORTIVE SERVICES. WE HAD TO IDENTIFY WHAT DOES STABILIZATION MEAN AND WHAT DOES TREATMENT MEAN? YOU KNOW, FOR EVERY INDIVIDUAL IT'S DIFFERENT, YOU KNOW. ARE WE TALKING INPATIENT FIRST? OKAY WE'LL GET THESE INDIVIDUALS, STABILIZE, PUT IN INPATIENT TREATMENT. THAT'S IMPOSSIBLE DUE TO THE NUMBER OF INPATIENT BEDS OR INDIVIDUALS THAT MIGHT NOT EVEN QUALIFY FOR INPATIENT TREATMENT

SO SLOWLY WE BROKE DOWN AND BROKE DOWN AND IDENTIFIED OKAY WHAT IS STABILIZATION? THERE WAS NO SET STABILIZATION FOR EVERY CLIENT, AND THEN WHAT IS TREATMENT? AND WE BASICALLY IDENTIFIED THE POPULATION AND STARTED WITH OKAY WE'RE GOING TO START AT THE VERY BOTTOM, STABILIZATION, A HERRING LEVEL THAN THEY WERE WHEN THEY CAME AND IN TREATMENT WHAT DO THEY QUALIFY BEFORE BASED ON WHAT THEY'RE ASSESSED AT? WHO'S INVOLVED?

John Karp-Evans: SO MULTNOMAH COUNTY DEPARTMENT OF COMMUNITY JUSTICE IS INVOLVED, MULTNOMAH COUNTY MENTAL HEALTH ADDICTION SERVICES AND CENTRAL CITY CONCERN. REALLY A GROUP EFFORT WHICH WAS FAIRLY UNIQUE, ESPECIALLY FOR ME, WORKING WITH MORE THAN ONE MULTNOMAH COUNTY PARTNER, GOT INTERESTING AT TIMES BUT, YOU KNOW, WE WERE ABLE TO MAKE IT WORK. AND THEN BASICALLY CENTRAL CITY PROVIDES THE HOUSING SUPPORT, WE PROVIDE 24-HOUR DAYCARE SUPPORT SPECIALISTS, ALWAYS MULTIPLE STAFF ON DUTY, AND THEN MULTNOMAH COUNTY COMES IN AND PROVIDES A CLINICAL SUPPORT.

Jean Dentinger: OUR CLIENTS ARE REFERRED THROUGH THE DCJ ASSESSMENT REFERRAL CENTER AS WELL AS THE DIVERSION COURT PROGRAMS AND MENTAL HEALTH COURT AND FORENSIC DIVERSION. WHAT MAKES STP DIFFERENT IS THAT WE TRIED FROM THE VERY BEGINNING TO SET UP AN ENVIRONMENT SO THAT OUR PEOPLE WOULD BE SUCCESSFUL AND WE DID THAT BY SAYING THAT WE REALLY NEEDED 24-HOUR STAFFING, TWO PEOPLE ON AT ALL TIMES IN ORDER TO BE THERE TO PROVIDE SUPPORT FOR PEOPLE BEFORE THINGS GOT OUT OF HAND AND TRYING TO WORK WITH THEM BEFORE WE HAD A CRISIS HAPPENING. IT'S A DORMITORY STYLE TYPE OF LIVING SITUATION. WE HAVE ON SITE OFFICES THERE FOR DIVERSION, NURSING, OVERSIGHT AND OTHER BEHAVIORAL HEALTH COUNSELORS. THEY'RE THERE EVERY DAY, SOMETIMES, A COUPLE OF TIMES A DAY SEEING PEOPLE. WE HAVE A CURFEW. THE DOORS LOCK BUT IT'S NOT A LOCKED FACILITY, IT'S LOCKED FOR THE SAFETY SO OUR CLIENTS FEEL SAFE WHEN THEY'RE IN THERE. WE REALLY TRY TO OFFER AN OPPORTUNITY FOR A LOT OF INTERACTION WITH THE CLIENTS AS THEY'RE THERE SO WE HAVE SEVERAL DIFFERENT PLACES FOR PEOPLE TO HANG OUT AND RELAX SO THAT SOMEBODY WHO NEEDS A QUIET SPACE, WE HAVE A RELAXATION ROOM AND ALSO, A CLOTHES CLOSET THERE THAT WE SHARE WITH DCJ AND THE OTHER SHELTER THAT ADJOINS US.

John Karp-Evans: I'M GOING TO BACK UP REAL QUICK AND TALK ABOUT THE DORM A LITTLE MORE. CENTRAL CITY HISTORICALLY HAS DONE SRO UNITS SO SINGLE ROOM OCCUPANCY UNITS WHERE THERE'S A LOCKED DOOR SO AN INDIVIDUAL CAN GO IN THEIR ROOM, LOCK THEIR DOOR, DECOMP, WHATEVER THEY WANT TO DO BEHIND A CLOSED DOOR. STP HAS A DORM WITH NO CEILING SO WHATEVER HAPPENS IN THE DORM IS BASICALLY HEARD THROUGHOUT THE WHOLE BUILDING. THIS ALLOWED US OBVIOUSLY TO KEEP

A BETTER HANDLE ON WHAT WAS GOING ON BUT ALSO FORCED INTERACTION BETWEEN THE CLIENTS. A LOT OF OUR CLIENTS WOULD RATHER BE IN SRO, WATCH THEIR TV AND ISOLATE. LIVING IN THE DORM SETTING THEY HAVE BEEN FORCED WHETHER THEY KNOW IT OR NOT TO INTERACT SOCIALLY, WHICH HAS PREPARED THEM WITH A LOT BETTER LIFE SKILLS AND HELPED THE TRANSITION OUT OF STP. THE COMMUNITY PARTNERS. THIS WHOLE THING IS IMPOSSIBLE TO DO WITHOUT A HUGE AMOUNT OF COMMUNITY PARTNERS. WE HAD WEDNESDAY MEETINGS EVERY WEDNESDAY AND SINCE SAN FRANCISCO OPENED SO FOR NINE MONTHS WE'VE HAD A WEDNESDAY MEETING EVERY WEDNESDAY.

John Karp-Evans: SOMEONE FROM ONE OF THESE AGENCIES HAVE BEEN THERE AT EVERY MEETING AND IT'S A LITTLE UNBELIEVABLE, YOU KNOW, I BELIEVE THE TERM WRAP-AROUND SERVICES IS USED BY EVERYONE BECAUSE IT WAS A POPULAR TERM BUT WE REALLY HAVE DONE THAT HERE. WE'VE INCORPORATED ALL THESE DIFFERENT AGENCIES ON A REGULAR BASIS AND REALLY MET THE CLIENT WHERE THEY'RE AT. PRIOR TO OPENING OUR WEDNESDAY MEETINGS, LIV AND JEAN WERE SAYING WE'LL BE THERE, WE'LL BE THERE, AND I DIDN'T BELIEVE THEM. I LAUGHED. I LAUGHED AT THEM, THAT'S GREAT, I'M GLAD YOU'LL BE THERE FOR THE FIRST MONTH WHILE EVERYTHING IS NEW AND EXCITING AND THEY CONTINUE TO PROVE ME WRONG WHICH I'M GLAD BUT IT HAS BEEN A TEAM EFFORT AND IT HASN'T BEEN CENTRAL CITY DOING THIS, IT HAS BEEN THE TEAM DOING THIS. AND WE'VE COME TO THE REALIZATION THAT THE MORE INDIVIDUALS WE HAVE WORKING WITH EVERY CLIENT YOU KNOW, THE MORE LIKELY FOR SUCCESS THEY ARE.

Jean Dentinger: IT'S ONLY BEEN OPEN FOR NINE MONTHS AND IN THAT TIME WE'VE SERVED 81 CLIENTS AND WE CURRENTLY HAVE 16 IN THE PROGRAM AND 16 BEDS IS WHAT WE HAVE.

Commissioner Shiprack: DO YOU MIND EXPLAINING WHY 16 BEDS IS WHY YOU HAVE?

Jean Dentinger: THAT'S THE MAXIMUM THAT WE CAN HAVE BEFORE -- MAYBE NEAL CAN EXPLAIN THIS. IT'S A LIMIT THEY PLACE. TO THE NEXT LEVEL OF CARE. WE CAN ONLY HAVE 16 BEDS. JUST LIKE WITH THE CAT-C.

Commissioner Shiprack: IT'S A FEDERAL REQUIREMENT? IMPOSED BY A FEDERAL RULE? STATUTORY?

Jean Dentinger: YES.

Commissioner Shiprack: OR RULE?

Jean Dentinger: IT'S THE CAPACITY OF THE CENTRAL CITY BUT ALSO MEDICAID FUNDING, OTHER ISSUES.

Commissioner Shiprack: IT WAS SORT OF A PLANNED QUESTION BECAUSE I KNOW ABOUT THIS LIMIT AND I'M VERY INTERESTED IN DISCUSSING WITH YOU HOW WE CAN GET THE LIMIT REMOVED SO THAT WE CAN HAVE FACILITIES THAT HAVE THE CAPACITY, THIS IS A SUBJECT FOR A LATER CONVERSATION BUT THE 16 BED CAP IS ARBITRARY AND WAS CREATED FOR A DIFFERENT TIME AND IS NOW A HINDRANCE RATHER THAN A HELP FOR OUR ABILITY TO TREAT THE SAME PEOPLE WHO COINCIDENTALLY THE DISTRICT ATTORNEY WAS TALKING ABOUT IN ANOTHER CONTEXT A MOMENT BEFORE YOU TOOK CENTER STAGE.

Commissioner Bailey: SECOND. [LAUGHTER]

Jean Dentinger: I TURN TO NEAL BECAUSE HE'S OUR RESIDENTIAL MANAGEMENT EXPERT.

Commissioner Shiprack: THANK YOU, COMMISSIONER BAILEY, AS WELL.

Jean Dentinger: ALL RIGHT. OF THOSE 81, 65 HAVE MOVED THROUGH THE PROGRAM. 47 CLIENTS HAVE SUCCESSFULLY TRANSITIONED TO ANOTHER LEVEL OF CARE AND WHEN WE LOOK AT THAT AS A VERY INDIVIDUAL SUCCESS STORY, SOME PEOPLE CAN MOVE INTO INDEPENDENT HOUSING, SOME NEED SUPPORT, OTHERS MAY HAVE GONE ONTO RESIDENTIAL TREATMENT OR OTHER LEVELS OF TREATMENT. AND WE HAVE HAD 18 PEOPLE WHO DID NOT MOVE THROUGH THE PROGRAM COMPLETELY IN THE FULL 90 DAYS AND MAY HAVE REQUIRED OTHER SUPPORTS, STOPPED ENGAGEMENT EARLY OR WEREN'T REALLY ABLE TO WORK IN THE PROGRAM AS THEY'VE NEEDED FOR WHATEVER REASON. IT WAS TOO MUCH FOR THEM, TOO MUCH STIMULATION OR THEY DIDN'T HAVE THE SKILL SET SO WE HAD TO LOOK FOR OTHER ALTERNATIVES FOR THEM AND ACTUALLY THAT WAS VERY FORTUNATE BECAUSE ONCE THEY GET IN THAT ENVIRONMENT WITH SO MANY EYES ON THEM WE WERE ABLE TO ASSESS PEOPLE VERY QUICKLY AND MAKE SURE IF WE NEEDED TO MOVE THEM ON WE COULD DO THAT VERY QUICKLY. ANYTHING ELSE YOU WANT TO ADD AROUND THAT?

John Karp-Evans: SO OUR PEOPLE THAT ARE LEAVING OUR PROGRAM VERSUS TRADITIONAL TRANSITIONAL HOUSING , INSTEAD OF WORKING ON MORE LONG-TERM HOUSING WE HAVE INDIVIDUALS GOING IDEALLY FROM THE TRADITIONAL WAY BACKWARDS BUT GETTING PEOPLE INTO TREATMENT OR CARE FACILITIES OR OTHER FACILITIES FROM REGULAR TRANSITIONAL HOUSING WOULDN'T BE QUOTE/UNQUOTE SUCCESSFUL BECAUSE WE'RE STARTING AT A LOWER LEVEL WE'RE ABLE TO TRANSITION THEM TO AN APPROPRIATE LEVEL RATHER THAN STARTING AT A HIGHER LEVEL AND TRANSITIONING BACKWARDS. IT'S HELPED OUR SUCCESS.

Jean Dentinger: FOR US WHAT WE STARTED OUT WITH HOW LONG SHOULD SOMEONE STAY, IT WAS ARBITRARY, 90 DAYS. THAT WAS OUR WAY OF MAKING SURE THAT WE IMMEDIATELY GOT ON TRACK WITH PEOPLE AND STARTED MAKING PLANS IMMEDIATELY AND IT WAS NOT A HARD CORE NUMBER FOR PEOPLE. MANY PEOPLE TRANSITIONED BEFORE THAT. SOME PEOPLE IF THEY NEEDED STAY AFTER THEY WILL STAY AFTER. WE DON'T BELIEVE IN DESTABILIZING SOMEONE BECAUSE THEY'VE HIT THAT 90 DAY, YOU KNOW, LIMIT. WE'LL LOOK AT WHAT'S GOING ON AND IF THEY NEED TO STAY ANOTHER WEEK OR TWO OR MONTH THAT'S WHAT'S GOING TO HAPPEN. WE REALLY DO LOOK AT WHAT THAT INDIVIDUAL NEEDS AND BECAUSE WE'VE BEEN ABLE TO HAVE THAT KIND OF FLEXIBILITY IT'S ACTUALLY BALANCED OUT VERY NICELY.

John Karp-Evans: WE HAD A FEW CLIENTS THAT WE ASKED TO INTERVIEW FOR THIS PRESENTATION AND IT WAS PRETTY INTERESTING JUST THE FACT THAT THEY AGREED TO INTERVIEW, THE FACT THAT YES, WE'LL INTERVIEW, WE'LL SIT DOWN AND TALK TO SOMEBODY THAT WE DON'T KNOW, WE'LL ANSWER QUESTIONS ABOUT OUR PERSONAL LIVES, THESE ARE INDIVIDUALS THAT WOULDN'T EVEN SAY HI, IN THE PROGRAM OR INDIVIDUALS THAT HAVE BEEN IN AND OUT IN AND OUT IN AND OUT, WE ASKED THEM A LOT OF QUESTIONS, YOU KNOW, AND BOTH OF THEM COMING FROM DIFFERENT TRANSITIONAL HOUSING AND HIGHER LEVEL TRANSITIONAL HOUSING NOT BEING SUCCESSFUL, BEING PLACED IN A LOWER LEVEL OF TRANSITIONAL HOUSING AND BEING GIVEN THE ABILITY TO START WHERE THEY'RE AT, THE INTERVIEWS WERE AMAZING AND THE AMAZING PART IS WHEN THEY WERE DONE THE INTERVIEWER SAID THOSE GUYS WERE VERY SOCIAL AND THESE GUYS CAME FROM OTHER PROGRAMS BECAUSE THEY WEREN'T TALKING AND WEREN'T WORKING WITH THEIR CASE MANAGEMENT STAFF, WE PUT THEM INTO STP, GAVE THEM A HIGHER LEVEL OF CARE AND ALL OF A SUDDEN THREE OR FOUR MONTHS LATER THEY'RE TALKING FOR A HALF-HOUR ABOUT THEIR PERSONAL LIVES SO THE IMPACT IS DEFINITELY HUGE.

Jean Dentinger: SO AS WE LOOK AT WHERE WE ARE WE'RE LOOKING FORWARD TO WHERE WE WOULD LIKE TO BE AND ONE OF OUR -- OBVIOUSLY, OUR AIM IS TO REPLICATE AND BUILD MORE STPS FOR MEN AND WOMEN. IT'S BEEN A SATISFYING, GRATIFYING COLLABORATION WITH THE DEPARTMENT OF COMMUNITY JUSTICE, CENTRAL CITY CONCERN AND ALL OF OUR PARTNERS. THE SUCCESS OF STP WAS NEVER A DOUBT IN MY MIND. THE NO BARRIER LOW BARRIER DORM STYLE LIGHT HOUSING HAS PROVIDED A SAFE AND SUPPORTIVE ENVIRONMENT THAT PREPARES OUR CLIENTS FOR MORE INDEPENDENT HOUSING. STP PROVIDES THE HOUSE STABILITY AND HISTORY NECESSARY TO MOVE ON TO OTHER TYPES OF HOUSING THAT WOULD OTHERWISE NEVER BE REACHABLE. THE STP PROGRAM NEEDS PEOPLE WHERE THEY'RE AT. THERE'S AN ACKNOWLEDGMENT THAT PEOPLE CAN LEARN AND CHANGE AND STP OFFERS THAT OPPORTUNITY. A PROMINENT

COMPONENT IS THAT THE PROGRAM AND THE MODEL ACCOMMODATE SETBACKS. ALL STAFF WORK TOGETHER WITH RESIDENTS WHEN THEY COME ACROSS STUMBLING BLOCKS AND ACT AS A TEAM TO HELP THE RESIDENTS MOVE THROUGH THOSE OBSTACLES. ANOTHER IMPORTANT COMPONENT OF STP IS THAT THE DOOR REMAINS OPEN FOR PEOPLE TO RETURN AND TRY AGAIN. SHOULD RESIDENCE LEAVE THE PROGRAM THEY CAN RETURN AND BE CONSIDERED FOR THE STP PROGRAM AFTER 30 DAYS. WE DECIDED IN THE BEGINNING WHEN WE WERE FIRST DEVELOPING AND PLANNING STP THAT WE WOULD HAVE NO EMPTY BEDS.

Jean Dentinger: THIS MENT REGULAR AND DAILY COMMUNICATION BETWEEN DCJ, MENTAL HEALTH AND ADDICTION SERVICES ABOUT BED AVAILABILITY AND NEED. CENTRAL CITY WAS A CENTRAL PARTNER IN FACILITATING THIS BY SENDING OUT DAILY ROSTERS OF THE FACILITIES SHOWING BED AVAILABILITY. OUR WEEKLY STAFF MEETING ARE A CRUCIAL COMPONENT TO THAT SUCCESS. ANY AND ALL SYSTEMS WORKING WITH A RESIDENT OF STP ARE WELCOME TO ATTEND. PROBLEM SOLVING SUCCESS STORIES RESOURCE SHARING AS WELL A DISCUSSIONS ABOUT POLICY AND PROCEDURE ARE REGULAR TOPICS AT OUR WEEKLY MEETINGS. WE ARE VERY EXCITED ABOUT THE SUCCESS OF STP I BELIEVE THIS IS A MODEL THAT CAN WORK NOT JUST IN THE DOWNTOWN AREA BUT IN ANY PART OF OUR CITY. I WANT TO TAKE IT A STEP FURTHER AND PROPOSE WE CONTINUE THE MOMENTUM AND OPEN ADDITIONAL STPS TO SERVE WOMEN AND MEN IN NEED WITHIN OUR COMMUNITY. THANK YOU FOR YOUR TIME THIS MORNING.

Chair Kafoury: THANK YOU, ANY QUESTIONS OR COMMENTS?

Commissioner McKeel: THANK YOU, I JUST HAVE A COMMENT, THANK YOU VERY MUCH FOR THIS PRESENTATION; IT'S EASY TO SEE HOW PLEASED AND PROUD YOU ARE OF THE SUCCESS OF THIS MODEL. IT ALSO SHOWS THE POWER OF A TRUE COLLABORATIVE MODEL AND HOW IT WORKS, DOESN'T IT? YEAH, SO ANYWAY THANK YOU SO MUCH FOR ALL YOUR WORK.

Jean Dentinger: THANK YOU.

Commissioner Smith: THANK YOU SO MUCH FOR UPDATING THE BOARD ON THIS, THIS PROGRAM FOR ME IS DEFINITELY DOING IT'S PART TO MEET A VERY REAL AND PRESSING NEED IN OUR COMMUNITY. AND MAKING SURE PEOPLE GOING THROUGH THE CRIMINAL JUSTICE ARE CONNECTED, AND THIS IS WHAT YOU DO WITH THE APPROPRIATE BEHAVIORAL AND MENTAL HEALTH SUPPORT AND HOUSING TO GET THE COUNTY INTEGRATED INTO THIS PROCESS, WITH THE 16 FOLKS. I THINK IT'S GREAT. AND I REALLY DO LIKE THE IDEA OF KEEPING PEOPLE, AFTER THE 90 DAYS, IF THEY NEED ADDITIONAL ASSISTANCE, AND I THINK THAT THIS SMALL SIZE ALLOWS YOU TO DO THAT.

Commissioner Shiprack: I WANT TO CONGRATULATE GENE AGAIN, IT WAS DELIGHTFUL TO HAND YOU AN AWARD AND SHAKE YOUR HAND. THIS IS JUST ONE EXAMPLE OF WHY.

>> THANK YOU.

Chair Kafoury: I HAVE A QUESTION. AFTER FOLKS HAVE SUCCESSFULLY COMPLETED THEIR 90 DAYS OR EARLIER, IF THEY ARE READY TO MOVE ON, HAS IT BEEN AN ISSUE TRYING TO FIND THEM THE NEXT STEP, WHETHER IT'S ADDITIONAL TRANSITIONAL HOUSING, OR PERMANENT SUPPORTIVE HOUSING OR WHATEVER THE NEXT STEP IS, HAS THAT BEEN THE CHALLENGE?

John Karp-Evans: I THINK THAT ANY KIND OF HOUSING IS A CHALLENGE. THAT'S THE HARDEST PART AND THAT'S WHY THEY WILL STAY LONGER THAN 90 DAYS. BEING ABLE TO KEEP THEM IN ONE SPOT, KEEP THEM ON MEDICATION, KEEP THEM ENGAGED IN TREATMENT, HAS MADE IT EASIER, A LOT OF THE INDIVIDUALS COME IN WITH INCOME, AND WITH MEDICATION, WITH SERVICES BUT HAVEN'T BEEN IN ONE SPOT FOR MORE THAN AN HOUR OR A DAY OR A WEEK. SO KEEPING THEM IN ONE SPOT HAS ALLOWED US TO START THE HOUSING SEARCH IMMEDIATELY OR THE TREATMENT OR WHATEVER THE NEXT TRANSITION IS, BUT YES.

Jean Dentinger: I WOULD LIKE TO ADD, THEY ARE STARTING TO BUILD THEIR HOUSING HISTORY. WHEN THEY MOVE ONTO EVEN SUPPORTED OR WHATEVER HOUSING THEY ARE MOVING ONTO, THEY ARE CONTINUING THE HOUSING HISTORY, AND MOST OF THEM ARE STILL WITH US, IN MENTAL HEALTH, AND IN COURT OR IN FORENSIC DIVERSION, AND WE HAVE TAKEN PEOPLE GONE TO SUPPORT HOUSING AND SEE THEY ARE STARTING TO FAIL AND PUT THEM IN STP FOR A COUPLE OF WEEKS AND DID A LITTLE SETTLEDOWN AND REGROUP AND GET A PLAN TOGETHER AND PUT THEM BACK IN, AND WE MIGHT SUPPLEMENT THEIR HOUSING WITH OUR FLEX FUNDS FOR THAT WEEK OR TWO SO THEY DON'T LOSE THAT YOU CAN HOUSING, AND SAY WE'RE BACK NOW, AND WE'RE GOING TO LOOK AT THIS DIFFERENTLY AND OPERATE DIFFERENTLY AND GET THE PERSON BACK IN SO THAT HAS BEEN SOMETHING THAT I THINK HAS BEEN GREAT BECAUSE MOST OF THE TIME, PEOPLE MOVE IN AND THEN THEY LOSE THAT AND HAVE TO START BACK AT SQUARE ONE AGAIN.

Commissioner Smith: MADAM CHAIR, I HAVE ONE MORE QUESTION, DO YOU CASE MANAGE THE FOLKS AND COLLECT DATA ON THEM?

Jean Dentinger: YES.

Commissioner Smith: SO YOU CAN GO BACK INTO THE SYSTEM OR JUST FOR CENTRAL CITY CONCERN?

Jean Dentinger: WE COLLECT OUR OWN DATA.

John Karp-Evans: CENTRAL CITY PROVIDES PEER SUPPORT AND THE CASE MANAGEMENT IS PROVIDED BY THE COUNTY.

Chair Kafoury: THANKS FOR COMING AND PERFECT TRANSITION FROM THE PRIOR CONVERSATION TO THIS ONE SO APPRECIATE IT. THANK YOU.

R.3 Resolution Approving the North Portland Health Department FAC-1 Project and Design Proposal. Presenters: Greg Hockert, CIP Project Manager, and Vanetta Abdellatif, Director, Integrated Clinical Services

Chair Kafoury: COMMISSIONER SHIPRACK MOVES COMMISSIONER SMITH SECONDS BRAWFL OF R3.

Chair Kafoury: GOOD MORNING.

Greg Hockert: COMMISSIONERS, GOOD MORNING. I AM GREG, THE PROJECT MANAGER WITH FACILITIES ASSIGNED TO THIS PROJECT, AND I AM HERE TODAY TO TALK ABOUT AN EXCITING OPPORTUNITY OUT AT THE PORTLAND PORTLAND HEALTH CLINIC. ABOUT A YEAR AGO THE HEALTH DEPARTMENT CAME FOR A PRESENTATION OF A GRANT FUNDING FROM HERSA TO EXPAND SERVICES INTO PORTLAND. IN SEPTEMBER OF LAST YEAR, WE, ACTUALLY, RECEIVED THAT GRANT, THE HEALTH DEPARTMENT WAS GRANTED THAT GRANT, AND THAT WAS A PROPOSAL WITH THE DOLLAR AMOUNT OF \$935,000 099 TO EXPAND PRIMARY CARE AND DO SOME REMODELS IN THE BUILDING FOR SOME CONFIDENTIALITY. AND TO IMPROVE SERVICES. TODAY WE ARE HERE IN FRONT OF YOU WITH THE PROCESS, FOR MAJOR PROJECTS TO PRESENT THIS PROJECT PLAN AND DESIGN. TO MAUVE FORWARD. IN THE TIME SINCE NOVEMBER AND UNTIL NOW, MEETING WITH THE HEALTH DEPARTMENT FIGURED OUT OPPORTUNITIES, POTENTIALLY THAT WE COULD USE WITH THE PROJECT DOLLARS AND EXPAND THE SCOPE OF THE WORK. SO WE'RE GOING TO TALK ABOUT THAT HEALTH DEPARTMENT NEED TODAY, AND PROJECT SCOPE BUDGET, FUNDING SOURCES AND WHAT THE NEXT STEPS WILL BE. I WILL TURN THIS OVER TO VANETTA.

Vanetta Abdellatif: I AM VANETTA ABDELLATIF, THE DIRECTOR TO INTEGRATED CLINICAL SERVICES IN THE HEALTH DEPARTMENT. I WILL TAKE THE PRIVILEGE WITH THE MIC. I BELIEVE THAT THIS MAY BE THE LAST BOARD MEETING FOR CHRISTY WARD, THE DIRECTOR OF PRIMARY CARE SERVICES. CHRISTY HAS BEEN WITH THE HEALTH DEPARTMENT FOR THREE YEARS, AND IS RESPONSIBLE FOR ALL OF THE PRIMARY CARE, SCHOOL-BASED HEALTH CENTERS, OUR COMMUNITY HEALTH WORKER'S PROGRAM, AND SHE STEPPED IN AT A TIME WHEN THERE WAS A LOT OF TRANSITION GOING ON IN THE DEPARTMENT. IT HAS REALLY MOVED US FORWARD ON THE PATIENT

CENTER MEDICAL HOMEWORK, HAS REALLY BEEN A TRUE PARTNER IN INSTANT IMMIGRATION ACROSS DENTAL SERVICES WITH OUR PUBLIC HEALTH AREA, AND SHE HAS BEEN AN INCREDIBLE PARTNER AND LEADER TO ME. SHE'S PROVIDED A LOT OF SUPPORT FOR HER TEAM MEMBERS, AND I WILL MISS YOU SORELY AND THE COUNTY WILL MISS HER SORELY. THANK YOU FOR ALL YOUR WORK AND SERVICE, AND WE WILL TRY NOT TO CRY. [LAUGHTER]

Vanetta Abdellatif: ALL RIGHT. THANK YOU, CHRISTY. SO BACK TO THE PRESENT. LET'S MOVE FORWARD HERE. ALL RIGHT. THANK YOU. SO A COUPLE THINGS THAT I WANT TO POINT OUT ON THIS PROJECT, AND THIS IS REALLY IN AN EXCITING PROJECT FOR US TO BE INVOLVED IN. SO WITH SOME CHANGES IN GROWTH THAT WE HAVE HAD TO RESPOND TO, AND WE HAVE BEEN HAPPY TO RESPOND TO, THE AFFORDABLE CARE ACT BECAME LAW IN 2014 IF I AM REMEMBERING THAT CORRECTLY, SO THAT CREATED OPPORTUNITIES FOR MEDICAID EXPANSION, NEW PEOPLE WHO DID NOT HAVE COVERAGE BEFORE NOW HAVE COVERAGE. THAT INCREASED THE NUMBER OF PEOPLE WHO WANTED AND NEEDED TO ACCESS OUR SERVICES AND ALSO IMPROVED OUR ABILITY TO BE COMPENSATED FOR PROVIDING THOSE EXPANDED SERVICES. NORTH PORTLAND HEALTH CENTER IS ONE OF OUR CLINIC SITES THAT DOES NOT HAVE A DENTAL SERVICE INVOLVED IN IT. IT HAS A LOT OF SPACE THAT WE WERE NOT FULLY UTILIZING BECAUSE THINGS HAVE CHANGED IN HOW WE DELIVERED CARE SINCE THAT BUILDING WAS CREATED. WE WERE ABLE TO APPLY FOR THE GRANT MONEY THAT PROVIDED AN OPPORTUNITY FOR US TO REALLY STRETCH OUT AND USE EVERY INCH OF THAT FOOTPRINT WITHIN NORTH PORTLAND, WHICH I THINK IS A GREAT OPPORTUNITY.

WE HAVE ALSO HAD EXPANSION OF OUR PRIMARY CARE TEAMS, AND WE DID THAT NOT BY ADDING MORE BUILDINGS, BUT WE HAVE ADDED MORE TEAMS. WE'VE BEEN BETTER ABLE TO UTILIZE THE INDIVIDUAL EXAM ROOMS AND ALL OF THE SPACE THROUGHOUT OUR BUILDINGS. IN ADDITION TO THAT, WE HAVE ADDED DIFFERENT TYPES OF WORK FOR VARIOUS MEMBERS OF THE CARE TEAM. WE HAVE PHARMACISTS INVOLVED IN THE CARE TEAM, AND NOT JUST KIND OF COUNTING PILLS AND PASSING OUT PILLS, AND COMMUNITY HEALTH WORKERS AND PEER SUPPORT TO CONNECTING WITH PATIENTS. AND ALL LEVELS OF DIFFERENT CARE FROM MEDICATION -- I'M SORRY, CMA, CERTIFIED MEDICAL ASSISTANTS, WRONG SERVICE, AS WELL AS OUR LPN'S AND RN'S HAVE HAVING IMPORTANT ROLES, SO IT'S NOT ONLY OTHER PHYSICIANS AND NURSE PRACTITIONERS AND ASSISTANTS MAKING A PERSONAL AND PROFESSIONAL CONNECTION WITH OUR PATIENTS SO THAT THEY CAN BE MORE HEALTHY. DENTAL SERVICES BECAUSE OF THE AFFORDABLE CARE ACT IN OREGON HEALTH PLAN EXPANSION ARE IN HIGH DEMAND, THROUGHOUT OUR COMMUNITY AND THROUGHOUT THE STATE SO HAVING -- BEING ABLE TO LEVERAGE DOLLARS WE HAVE GOTTEN FROM HERSA AND ONE-TIME ONLY -- THERE IS A ONE-TIME ONLY OFFER YOU WILL SEE AND WE'LL BE ABLE TO EXPAND SERVICES WITH THAT IF IT GETS APPROVED IN THE BUDGET.

Greg Hockert: SO AS SHE HAS MENTIONED THE PRIMARY GOAL IS TO GET CO-LOCATE SERVICES AT NORTH PORTLAND HEALTH CLINIC. PART OF THAT IS WITHIN THE COUNTY GOALS AND ANY PROJECT OF THIS MAKING TODAY IS TO BRING MORE EFFICIENT SYSTEMS AND UPGRADES TO THE BUILDING TO MEET THE HEALTH DEPARTMENT'S GOALS. I HAVE DONE PERSONALLY PROJECT MANAGED MEANINGFUL HEALTH DEPARTMENT PROJECTS, AND IN THE WAY THAT THE BUILDINGS WERE DESIGNED EVEN TEN YEARS AGO, NOT NECESSARILY FITS THE MODEL OF THE WAY THAT THE HEALTH DEPARTMENT SERVICES ARE MET TODAY.

SO THERE IS A LOT OF EFFORT TO MAKE FLEXIBILITY ADJUSTMENTS WITHIN THE CLINICS THAT WE HAVE NOW SO THEY CAN BETTER IMPLEMENT THEIR SERVICES BROADLY. THAT'S BRINGING A LOT OF CO-LOCATION AND HOW THE CLIENT COMES INTO THE BUILDING AND HOW THE FLOW WORKS AND TO BE ABLE TO MEET THOSE NEEDS. FROM A FACILITY STANDPOINT AND FROM A MECHANICAL AND ELECTRICAL AND ALL THE STUFF THAT RUNS THE BUILDING, AND FROM THE LAYOUT. SO PART OF THE MAJOR GOALS OF THE PROJECT IS TO BRING MORE SUSTAINABILITY AND DURABLE SERVICES TO THIS REMODEL, BEING ACCOUNTABLE SO THAT WE HAVE HIGH EFFICIENCY SYSTEMS IN THE BUILDING AND THE SYSTEMS ARE RUNNING 24-7. THEY HAVE VITAL EQUIPMENT AND MEDICATIONS THAT NEED TO BE PROTECTED IN THESE BUILDINGS AND WE'RE EFFORTING THAT IN THIS PROJECT AS WELL. WITHIN THIS EFFORT HERE'S THE TOP TWO BULLET POINTS HERE IS REALLY WHAT THEIR ORIGINAL HERSA GRANT OBLIGATION WAS FOR AS WE ARE GOING TO - - PART OF THIS IS ADDING ADDITIONAL EIGHT NEW EXAM ROOMS TO THE PRIMARY CARE WITH TWO NEW PRIOR TEAMS OR ROOMS, EXPANDING ELIGIBLE THE AND ADMIN SERVICES AND MOVING PHARMACY RIGHT NOW PHARMACY IS LOCATED DOWN ON THE FIRST FLOOR. THAT'S OFF THE PUBLIC ACCESS WAY THAT MAKES IT VERY -- SECURITY-WISE, AND CONFIDENTIALITY-WISE PUTS A LOT OF RISK TO THAT DEPARTMENT.

SO PART OF THIS REMODEL IS GOING TO BE MOVING PHARMACY UPSTAIRS AND THAT'S GOING TO GIVE IT MORE CONFIDENTIALITY AND GIVE IT A DEDICATED WAITING SPACE AND QUEUING AREA AND CREATE MORE SAFETY FOR THE STAFF AND FOR THE PUBLIC. AND THEN THE NEXT TWO OPPORTUNITIES ARE PART OF THE PROPOSED ONE-TIME OFFER FUNDS TO INCLUDE INTO THIS PROJECT IS FOR THE FIRST TIME BRINGING DENTAL SERVICES INTO THIS. THAT CAN BE CO-LOCATED UPSTAIRS. RIGHT NOW SINCE I HAVE BEEN WITH THE COUNTY THERE'S BEEN A VACANT SPACE UP IN THE SECOND FLOOR OF NORTH PORTLAND HEALTH CLINIC UNDERUTILIZED AM THIS PROJECT IS GOING TO BRING THIS BUILDING AND THE HEALTH DEPARTMENT AND FINALLY UTILIZE THE SPACE AND BE ABLE TO BRING FULL SERVICES TO THE COMMUNITY IN NORTH PORTLAND. THE PROJECT OPPORTUNITIES -- THERE IS CAPITAL FUNDS PROGRAMMED IN THE FY-2016 BUDGET THAT WOULD INCLUDE EXTERIOR UPGRADES WHICH MADE SENSE TO GROUP THOSE INTO THIS PROJECT. KNOWING HOW THE HEALTH

DEPARTMENT FUNCTIONS WITH MECHANICAL AND UPGRADES TO MEET THEIR NEEDS BETTER WITH THIS. THERE IS CLIENT PARKING AND THE INCREASE CLIENT VISITS, OBVIOUSLY IS GOING TO GO UP. PROJECTED IN THE 5,000 TO 6,000 PER YEAR. FROM A PROJECT MANAGEMENT STANDPOINT LOOKING AT LOBBY SPACE AND HOW WE BRING IN THIS AMOUNT OF PEOPLE AND HOW WE FLOW THEM SAFELY THROUGH THE BUILDING AND GET GOOD SERVICES READILY AVAILABLE TO THEM. THIS IS OUR BEAUTIFUL SIGHT. UP THERE IN THE TOP OF THE SCREEN IS THE EXTERIOR PARKING AREA THAT THEY HAVE THAT WE'RE LOOKING TO KEEP AVAILABLE FOR EXTRA CLIENT PARKING FOR THE CLINIC GIVEN THIS TRIP.

Greg Hockert: IT'S ON 9,000 NORTH LOMBARD. AND OUR CONCEPTUAL DESIGN WHEN WE FIRST WENT TO THE HERSA GRANT APPLICATION, [INAUDIBLE] ARCHITECTS DID A CONCEPTUAL DESIGN OF WHAT THIS RUIZ MODEL WOULD LOOK -- REMODEL WOULD LOOK LIKE. IN THE LOWER LEFT-HAND CORNER IS WHERE PHARMACY IS. YOU CAN SEE WITH THE ACCESS DOOR RIGHT TO THE LEFT THERE HOW QUICKLY THE PUBLIC CAN GET IN AND OUT OF THE BUILDING. THERE IS REALLY NO PRIVACY OR CONFIDENTIALITY IN THAT SPACE. THAT PHARMACY TAKES UP THAT WHOLE BLOCK. THIS IS AND BEING PROPOSED FOR THE NEW ELIGIBILITIES OFFICE. SHOWING IN PURPLE THE NEW EXAM ROOMS AND THE TWO PROVIDER ROOMS. BOUNCING UP TO THE SECOND FLOOR, WE'RE SHOWING PHARMACY ON THE CONCEPTUAL DESIGN AND EVALUATING THE LOCATION OF WHERE IT SHOULD BE AND WHERE IT'S GOING TO BE AS SHOWN IN THE GREEN IN THE LOWER RIGHT. WITH THE CENTER PORTION OF THE CLINIC UPSTAIRS BEING THE PROPOSED NEW DENTAL CLINIC WITH FIVE TO SIX MORE CHAIRS WITH THE RECEPTION AREA AND STAFF TO SUPPORT THAT UP THERE. THE LIBRARY PORTION OF IT IS DURING THE CONCEPTUAL DESIGN, I WAS INVOLVED IN A PROJECT WHERE WE RELOCATED THE SERVICES FOR THE LIBRARY WHEN WE DID A BUILDING REMODEL, AND THEY WERE HOUSED THERE FOR A SHORT PERIOD OF TIME WHILE WE DID THAT REMODEL.

Commissioner Smith: I HAVE A QUESTION. WHERE IS THE ELEVATOR?

Greg Hockert: THE ELEVATOR IS TO THE RIGHT SANDWICHED IN THE GREEN AREA RIGHT THERE. THE X THROUGH IT.

Commissioner Smith: OK.

Greg Hockert: AT THE TOP OF THE STAIRS.

Commissioner Smith: I WAS CONCERNED ABOUT THE SENIORS HAVING TO GO UP ON THE SECOND FLOOR WITH THE PHARMACY.

Greg Hockert: YES.

Greg Hockert: WE WILL HAVE ALL ACCESS TO SERVICES ON BOTH FLOORS. HERE'S THE BUDGET WITH THE PROJECTED HARD COSTS ARE BEING OVER 1.2 MILLION, AND THE SOFT COSTS BROKEN DOWN SO THE TOTAL PROJECT COSTS OF 885,990. THE FUNDING SOURCE THAT IS WE HAVE SECURED RIGHT NOW IS OUR HERSA FUNDS OF 935,095 AND IF Y2016 FUNDS OF 115,000 FOR THE EXTERIOR. IN THE PROPOSED BUDGET, FOR FY-2017 THERE IS A 1.8 MILLION REQUEST IN THE HEALTH DEPARTMENT, WHICH WOULD SUPPORT THE DENTAL AND, THE ADDITION OF DENTAL SERVICES AND THE MAJORITY OF THE INFRASTRUCTURE IMPROVEMENTS WHICH WOULD COME WITH THAT. IT'S EXPENSIVE SQUARE FOOTAGE, AND EQUIPMENT. THIS MARCH WE ACTUALLY INITIATED SOME PROGRAMMING EFFORTS WITH THE BUILDING TO FIND OUT REALLY WHAT THE TRUE FLOW AND HOW WE CAN MAXIMIZE THE SPACE WITHIN THE BUILDING. WE'RE LOOKING TO COMPLETE THAT AND GET INTO THE SCHEMATIC DESIGN DEVELOPMENT TOWARDS THE END OF THE YEAR. WE SUBMITTED CONSTRUCTION OR COMPLETION OF CONSTRUCTION PLANS WOULD BE IN THE NEXT YEAR IN MARCH OF 2017 WITH THE PROJECTED CONSTRUCTION TIME LINE IN JUNE FINISHING UP AT THE END OF 2017.

THE REASON WHY THE TARGETS OF CONSTRUCTION IN THE SUMMERTIME, AND OUR CONVERSATIONS WITH THE HEALTH DEPARTMENT IS PART OF THE MAIN PROJECT GOALS FOR THIS IS TO MINIMIZE ANY IMPACT SERVICES IN THE BUILDING AS WE'RE DOING THIS. IF YOU CAN IMAGINE THE AMOUNT OF INFRASTRUCTURE THAT WE'RE GOING TO HAVE TO IMPACT IN THIS BUILDING FROM MECHANICAL TO ELECTRICAL TO LOBBY TO MOVING CONSTRUCTION AND HOW THAT'S GOING -- HOW WE'RE GOING TO HAVE TO COORDINATE THAT WITH THE HEALTH DEPARTMENT AND ALL THEIR SERVICES IN THE BUILDING THERE IS A SEPARATE TEAM WORKING TO FIGURE OUT HOW WE CAN MINIMIZE THAT AND KEEP THE DOORS OPEN AND KEEP THE CLIENT FLOW DURING THIS TIME. THAT TARGET TIME WAS PRESENTED BASED ON IF THERE IS ANY LULL TIME WHEN THE HEALTH DEPARTMENT -- THE MIDSUMMER OR AUGUST TIME IS REALLY WHERE WE WOULD TARGET THE HEAVIER CONSTRUCTION BECAUSE THAT WAS PROJECTED TO US THAT IF THERE IS ANY LOW TIME FOR THE LOWER, MINIMIZING THE IMPACT IT WOULD HAPPEN. KRISTIE WAS HELPING WITH THAT.

Christie Ward: IT'S A LOT OF TIMES THAT PEOPLE GO ON VACATION. SOMEWHAT LESS PATIENTS.

Vanetta Abdellatif: I WOULD LIKE TO INSERT ONE PIECE ON THE TIME LINE JUST SO YOU ALL ARE AWARE. THE HERSA COMES WITH CERTAIN PROVISIONS, AND WE WERE THE ONLY ONES IN THE STATE TO RECEIVE THIS REALLY LARGE GRANT. THERE WAS SOME ADDITIONAL FUNDS AND A COUPLE OF OTHER COMMUNITY PARTNERS NOW HAVE BEEN AWARDED WHICH IS GREAT. THE THING THAT'S IMPORTANT ABOUT THE TIME LINE THAT I WANTED YOU TO KNOW ABOUT IS THAT THE TIME LINE THAT WE PROPOSED TO HERSA IS OUTSIDE OF THEIR EXPECTATIONS. THEY EXPECTED US TO HAVE A PROJECT

READY BY 2017 NOT JUST STARTED. WE ARE IN CONVERSATIONS WITH THEM TO GET THAT APPROVAL BECAUSE IT'S GOING TO BE IMPORTANT TO US. BECAUSE IT'S VERY COMPETITIVE AND HIGH TRANSPARENCY AND VISIBILITY WE ARE WORKING REALLY CLOSELY WITH THE FACILITIES AND WITH OUR STAFF TO MAKE SURE THAT WE DELIVER ON-TIME AND THAT THERE IS NOT THE SLIDES THERE BECAUSE IT'S OUTSIDE OF THEIR EXPECTATIONS. I THINK THAT WE'LL BE ABLE TO DO IT, AND I DON'T ANTICIPATE GETTING ANY NEGATIVE RESPONSE FROM THEM.

Chair Kafoury: DID WE GET THE GRANT ALREADY?

Vanetta Abdellatif: WE HAVE GOTTEN THE GRANT, BEEN AWARDED THE GRANT. YOU ARE ASKING WHETHER OR NOT THE MONEY IS IN THE BANK?

Chair Kafoury: THEY AWARDED US THE GRANT BUT THEY DON'T MAYBE UNDERSTAND THE TIME LINE THAT WE HAVE IS NOT WHAT THEY HAD ANTICIPATED?

Vanetta Abdellatif: THEY UNDERSTANDS THE TIME LINE IS NOT WHAT THEY ANTICIPATED. WE HAVE TO GET SPECIAL PERMISSION TO DO THAT. WE'RE IN THAT PROCESS. I DON'T ANTICIPATE THAT THEY ARE GOING TO SAY NO. WHAT'S IMPORTANT FOR YOU ALL TO KNOW AROUND THAT IS THAT WE NEED TO REALLY MAKE SURE THAT THIS PROJECT HAPPENS WELL AND ON-TIME IN THE WAYS THAT WE HAVE IDENTIFIED IT. IT WILL.

Chair Kafoury: I HAVE ANOTHER QUESTION ABOUT THAT, WE HAVE NOT APPROVED THE BUDGET SO WE DON'T KNOW THAT THE ONE-TIME ONLY DOLLARS IN THE EXECUTIVE BUDGET ARE GOING TO BE APPROVED.

Vanetta Abdellatif: RIGHT. THEY DID NOT APPROVE THE -- THE PROJECT DOES NOT INCLUDE THE DENTAL EXPANSION. AND THE DENTAL EXPANSION, IF IT DOESN'T GET APPROVED, WE WON'T BE BUILDING IT. THE ONLY THINGS THAT HERSA IS PAYING FOR AND APPROVED AND THAT YOU APPROVED WHEN WE APPLIED FOR IT WAS THE MOVING OF THE PHARMACY AND THE EXPANSION OF THE EXAM ROOMS FOR MEDICAL, SO THE DENTAL IS A SEPARATE PROJECT. EXCEPT THAT HERSA ARE NOT WEIGHING IN ON.

Chair Kafoury: THE 1.8 COVERS MORE THAN THE DENTAL, WHICH I DIDN'T REALLY UNDERSTAND UNTIL JUST NOW. IF YOU COULD GO BACK TO THAT SLIDE ABOUT -- YEAH.

Greg Hockert: THE MAJORITIES OF THAT 1.8, YOU LOOK AT THE EQUIPMENT COSTS, WHICH WOULD GO DOWN DRAMATICALLY BECAUSE IT IS REALLY EXPENSIVE EQUIPMENT. SOME OF THE SPECIFIC ELECTRICAL AND MECHANICAL NEEDS TO SUPPORT DENTAL IS WHAT DRIVES THAT 1.8 NUMBER. I AM CARING [INAUDIBLE] RIGHT NOW THAT HAS DENTAL AND SEPARATED OUT

AS A DELIVERY. IF WE HAVE, AT ANY TIME WE CAN PULL THAT LEVEL OF DESIGN OUT AND GO WITH THE PRIMARY PROJECT, WHICH IS THE PRIMARY CARE AND PHARMACY.

Vanetta Abdellatif: COMPARTMENTALIZED.

Chair Kafoury: BUT IF THE 1.8 DOES NOT GET APPROVED YOU WILL HAVE ENOUGH GENERAL FUND DOLLARS WITH -- OR YOU WILL HAVE ENOUGH MONEY WITH THE HERSA GRANT TO DO THE OTHER PIECES?

Greg Hockert: YES, CHAIR.

Chair Kafoury: OK.

Commissioner Smith: MADAM CHAIR I SUGGEST THAT YOU ALL CONTACT SOMEONE IN THE CONGRESSIONAL DELEGATION TO ASK FOR A WAIVER TO SUPPORT YOUR REQUEST. IT IS A VERY COMMON THING THAT THEY DO. SENATOR WYDEN DOES THOSE. HE'S ON THE FINANCE COMMITTEE SO I WOULD SUGGEST THAT YOU GET A LETTER ASKING FOR THE WAIVER. DO YOU HAVE TO GO THROUGH THE SECRETARY TO GET THAT WAIVER?

Vanetta Abdellatif: THANK YOU. WE'RE NOT AT THAT POINT RIGHT NOW. I THINK THAT THE STAFF IS ABLE TO HANDLE THAT. NOT OUR STAFF BUT THE HERSA STAFF AT THAT LEVEL AND ASKING FOR THOSE WAIVERS IS A COMMONPLACE PRACTICE, SO I ANTICIPATE THAT THAT'S -- WE'RE JUST -- I WANT TO JUST MAKE SURE THAT YOU UNDERSTOOD THAT PIECE OF IT IS WHERE WE'RE AT. I DON'T ANTICIPATE THAT WE'RE GOING TO GET A NO.

Commissioner Smith: OK.

Commissioner Shiprack: THANK YOU. MY COMMENT -- THANK YOU VERY MUCH. IT'S EXCITING. I THINK THIS BOARD HAS HAD A VERY HANDS-ON AND VERY SUCCESSFUL HISTORY WITH A NUMBER OF CONSTRUCTION PROJECTS. NOW IN THE COMMUNITY AND THIS IS IN GOOD COMPANY IN THE HEALTH DEPARTMENT CONTEXT. I THINK THAT ESPECIALLY WITH THE RENOVATION REHAB OF A BUILDING THAT IS GOING TO BE INVITING THE PUBLIC IN AND ESPECIALLY A VERY VULNERABLE PUBLIC WHO ALREADY ARE PRESENTING WITH HEALTH ISSUES THAT IT'S IMPORTANT TO KEEP THAT IN MIND THAT WE ARE LUCKY TO LIVE IN A COMMUNITY THAT HAS VERY TALENTED PROFESSIONAL BUILDING AND CONSTRUCTION CRAFTS PEOPLE, AND THAT IT IS A PRIORITY. I THINK THAT THIS BOARD HAS EXPRESSED THAT IN OUR CONTRACTING PROCESS WE SEEK OUT QUALIFIED BIDDERS, AND PARTICULARLY AGAIN WHERE THERE MIGHT BE EXPOSURE OF BUILDING MATERIALS AND WHATEVER GETS INTO THE AIR FROM CONSTRUCTION PROCESSES THAT YOU DRAW NOT UPON THE VERY LOWEST BIDDER WHO MIGHT PRESENT TO US AND THEN COME IN WITH CHANGE ORDER AFTER

CHANGE ORDER, AND WE HAVE HAD EXPERIENCE WITH THAT. BUT, THAT YOU GO TO THE MOST HIGHLY QUALIFIED CONTRACTOR OR COMMUNITY THAT YOU CAN FIND AND SEE IF THEY CAN ADVISE US AND HELP US SUCCEED WITH THIS PROJECT. WE'LL BE LOOKING FORWARD TO HEARING MORE ABOUT THAT.

Chair Kafoury: ANY OTHER QUESTIONS?

Commissioner McKeel: CHAIR THANK YOU. CHRISTY, THANK YOU FOR YOUR WORK. WE'RE GOING TO MISS YOU. THANK YOU. I JUST WANTED TO ACKNOWLEDGE THAT OF COURSE YOU ALL KNOW I AM VERY PLEASED WITH THE CONVERSATION AROUND THE DENTAL CLINIC. IT'S SO IMPORTANT. I WANT TO ACKNOWLEDGE THAT ALL OF YOU HAVE REALLY HELPED MOVE THIS DENTAL CONVERSATION FORWARD. I REMEMBER I THINK, WHEN I FIRST CAME TO THIS BOARD AND THE STATE WAS LOOKING AT CUTTING FUNDING TO CHILDREN'S DENTAL. IT WAS AMAZING TO ME. I THINK THAT NOW YOU ALL HAVE HELPED TO MOVE THIS DIALOGUE ALONG. WE DON'T -- I DON'T THINK THAT WE SEPARATE THEM OUT SO MUCH ANY MORE. WE UNDERSTAND THAT DENTAL -- WHAT HAPPENS HERE AFFECTS YOUR ENTIRE BODY. I AM VERY PLEASED THAT CONVERSATION HAS PROGRESSED IN THIS WAY. I WANT TO ACKNOWLEDGE THAT ALL OF YOU ARE VERY INSTRUMENTAL IN HELPING MOVE THAT CONVERSATION FORWARD SO THAT WE DON'T THINK -- WE DON'T SILO OUT MEDICAL AND DENTAL ANY MORE. THANK YOU VERY MUCH.

Greg Hockert: I WANT TO RESPOND TO ONE THING ABOUT COMMISSIONER SHIPRACK'S COMMENT ABOUT THE CONTRACTING. I WAS INVOLVED IN THE SOUTHEAST HEALTH CLINIC REMODEL WHEN WE BROUGHT PRIMARY CARE IN, AND THAT BUILDING WAS OPERATIONAL DURING THAT WHOLE CONSTRUCTION PERIOD. IT WAS A MASSIVE RENOVATION. IT WAS VERY CRITICAL THAT WE HAD GOOD CONTRACTORS AND GOOD SUBCONTRACTORS ONBOARD THAT UNDERSTAND THE IMPACT. I WILL PROMISE YOU THAT WE WILL FOLLOW THROUGH WITH THAT.

Vanetta Abdellatif: GREG HAS BEEN EXCELLENT TO WORK WITH AND I WANT TO PUT THAT ON THE RECORD, AS WELL. I APPRECIATE YOUR LEADERSHIP AND SUPPORT AND STAFF REALLY TRUSTS YOUR JUDGMENT. THANK YOU FOR THAT.

Greg Hockert: THANK YOU.

Chair Kafoury: I JUST WANT TO SAY THANK YOU TO CHRISTY, AS WELL. WE ARE GOING TO MISS YOU. YOU'VE BEEN A FABULOUS ADDITION TO MULTNOMAH COUNTY. WHILE I AM SURE THAT THE SUNNY SKIES OF CALIFORNIA SOUND GREAT MAYBE SOMETIME YOU WILL LOOK UPON THE RAIN FONDLY AND SAY I WOULD LIKE A FEW DROPS OF PRECIPITATION FROM THE SKY TO FALL ON MY HEAD. WE ARE GOING TO MISS YOU.

Christie Ward: I AM SO GRATEFUL FOR THE TIME THAT I HAVE HAD HERE. I HAVE LEARNED SO MUCH AND REALLY APPRECIATE EVERYTHING.

Chair Kafoury: BEST OF LUCK TO YOU.

Christie Ward: THANK YOU.

Chair Kafoury: ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED. THANK YOU.

Vanetta Abdellatif: THANKS SO MUCH.

R.4 Notice of Intent to Apply for an Oregon Department of Human Services TANF Renewal Grant. Presenter: Mary Li, Director – Multnomah Idea Lab

Chair Kafoury: COMMISSIONER MCKEEL MOVES AND [INAUDIBLE] SECONDS APPROVAL OF R5

Mary Leigh Ann: GOOD MORNING. MARY LEIGH ANN WITH THE MULTNOMAH COUNTY IDEAL LAB AT THE DEPARTMENT OF COUNTY SERVICES. THIS IS THE FIRST TIME FOR ME TO COME AND SAY THAT TO YOU SO IT'S EXCITING. WE ARE HERE TO ASK FOR YOUR APPROVAL IF GRANTED TO ACCEPT FUNDS FROM THE DEPARTMENT OF HUMAN SERVICES TO PARTICIPATE IN A TEST OF LOOKING AT UNCONDITIONAL CASH TRANSFERS FOR FAMILIES WHO HAVE BEEN ON TANF, TEMPORARY ASSISTANCE FOR NEEDY FAMILIES FOR MORE THAN 60 MONTHS. AS I THINK YOU KNOW THERE IS A LIFETIME LIMIT TO THE TIME THAT PEOPLE CAN BE ON TANF. WE HAVE A SURPRISINGLY LARGE NUMBER OF FAMILIES IN THE STATE AND IN THE COUNTY WHO ARE AT RISK OF BEING KICKED OFF OF TANF HAVING NOT ACHIEVED SELF SUFFICIENCY FOR THE 60 PLUS MONTHS THAT THEY HAVE BEEN ON WITH NO OTHER ALTERNATIVE. IT'S GOING TO BE A TREMENDOUS CRISIS IF WE THINK THAT TANF IS ANYTHING CLOSE TO A SAFETY NET, WHICH MANY OF US WOULD HAVE CONCERNS ABOUT. THESE FAMILIES WILL NOT BE ABLE TO ACCESS TANF SERVICES IN A VERY SHORT WHILE. THIS GRANT LOOKS TO REPLICATE A VERY SUCCESSFUL MODEL COMING OUT OF OAKLAND, CALIFORNIA CALLED THE FAMILY INDEPENDENCE INITIATIVE. IT'S A MODEL THAT BUILDS UPON FAMILY NATURAL SOURCES OF SUPPORT. IT LOOKS TO PUT THE HANDS INTO THE HANDS OF LOW INCOME PEOPLE AND THEIR DECISIONS ABOUT WHAT THEY NEED TO DO TO SUPPORT THEIR FAMILIES AND TAKE CARE OF THEIR FAMILIES. IT PUTS CASH INTO THEIR HANDS TO BE ABLE TO MAKE THOSE DECISIONS THEMSELVES AS OPPOSED TO NEEDING TO COMPLY WITH PROGRAMMATIC RULES OR WHAT WE, THE SYSTEM THINK THAT THEY NEED TO DO. WE ARE LOOKING FOR THE GRANT MONEY BECAUSE WE WANT TO TEST IT. WE DON'T KNOW IF IT WILL WORK HERE. WE DON'T KNOW IF IT WILL

WORK WITH THE FAMILIES THAT WE ARE INTERESTED IN WORKING WITH. WE ARE IMAGINING THERE WILL BE A FOCUS ON AFRICAN-AMERICAN FAMILIES WHO ARE BOTH ON TEMPORARY ASSISTANCE NEEDY FAMILIES AND WHO HAVE CHILDREN IN CHILD WELFARE BUT FOR HOUSING COULD SAFELY BE RETURNED TO THEM. WE ARE TRYING TO LOOK AT A NUMBER OF POLICY TARGETS WITH THE FUNDING.

Chair Kafoury: CAN YOU SAY THE NAME OF THE PROGRAM AT OAKLAND?

Mary Leigh Ann: IT'S CALLED THE FAMILY INDEPENDENCE INITIATIVE. I WOULD BE HAPPY TO SEND YOU SOME BRIEFING INFORMATION ABOUT IT. IF WE LOOK AT THE FACTS ABOUT 50% OF US UNDER 65 NATIONALLY ARE GOING TO HAVE AT LEAST ONE EXPERIENCE OF POVERTY IN OUR LIFETIME. 50% OF THOSE WHO ARE ABLE TO LEAVE POVERTY CYCLE BACK INTO POVERTY WITHIN THE NEXT -- WITHIN FIVE YEARS. SOMETHING IS NOT WORKING AT A SYSTEMIC LEVEL. THAT'S NOT JUST ABOUT INDIVIDUAL FAMILIES AND CHOICES AND SITUATIONS. THAT'S A SYSTEMS LEVEL PROBLEM. WE'RE REALLY TRYING TO LOOK AT THE SYSTEM OF TEMPORARY ASSISTANCE TO NEEDY FAMILIES IN THIS COMMUNITY, AND FRANKLY HOPEFULLY STATEWIDE TO SEE IF WE CANNOT DO SOMETHING DIFFERENT IF WE CANNOT DO BETTER. WE'RE DOING GOOD WORK. CAN WE DO BETTER?

Chair Kafoury: GREAT. THANK YOU. ANY QUESTIONS OR COMMENTS? ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. THE NOTICE OF INTENT IS APPROVED.

Mary Leigh Ann: AND WE'LL BE BACK ONCE WE GET IT TO TELL YOU HOW IT WORKED.

Chair Kafoury: EXCELLENT.

R.5 Proclamation Proclaiming May 2016 as Older Americans Act Month in Multnomah County, Oregon. Presenters: Lee Girard, Deputy Director, ADVSD; and, Rebecca Miller, MPA, Planning & Development Specialist, ADVSD

Chair Kafoury: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER SMITH SECONDS APPROVAL OF R5. YOU'VE BEEN SO VERY PATIENT IN WAITING ALL MORNING. LUCKILY IT WAS A REALLY INTERESTING CONVERSATION. WE APPRECIATE YOU AND YOUR PATIENCE.

Commissioner Shiprack: THANK YOU. THANK YOU, MADAM CHAIR. I AM REALLY GRATEFUL FOR THE OPPORTUNITY TO INTRODUCE THIS WITH MY CO-LIAISON TO ELDERS IN ACTION COMMISSIONER SMITH. EVERY YEAR THE FEDERAL ADMINISTRATION ON AGING ISSUES SEEM, FOR OLDER AMERICANS MONTHS AND THIS YEARS IS BLAZE IS A TRAIL. IT MAKES ME WANT TO GO WOW! ALL RIGHT. I GUESS YOU HAVE TO BE OLDER AMERICAN TO GET THE REFERENCE.

THIS EMPHASIZES SOME AMAZING CONTRIBUTIONS MADE BY OLDER ADULTS THROUGHOUT THE COUNTRY WHO SPEND COUNTLESS HOURS VOLUNTEERING TO MAKE OUR COMMUNITY A BETTER PLACE. IT REMINDS US OF THE VALUABLE CONTRIBUTIONS THAT OLDER ADULTS MAKE EVERY DAY THROUGH CIVIC ENGAGEMENT AND SHARING WISDOM AND MENTORING YOUNG PEOPLE. THIS IS ALSO A CHANCE TO NOTE THE TIRELESS WORK OF OUR AGING DISABILITIES AND VETERANS SERVICES DIVISION AND THE MANY COMMUNITY-BASED PARTNERS IN THE AGING SERVICE NETWORK. THE BLAZERS TRAIL SCENE HIGHLIGHTS THE STEPS OLDER ADULTS CAN TAKE TO SECURE THEIR FINANCES AND STAY HEALTHY AND FIND FULFILLING ACTIVITIES IN THEIR LATER YEARS. THESE ARE ALL EFFORTS OUR DEDICATED STAFF AT ADVF PROMOTE FOR OLDER ADULTS IN MULTNOMAH COUNTY AND REALLY A BIG THANKS TO PEGGY BRAY, REBECCA MILLER, AND HER STAFF. YOU GUYS ARE SUPERSTARS. SO I AM LOOKING FORWARD TO HEARING FROM OUR PANEL, BUT I WANT TO TURN THIS OVER TO COMMISSIONER SMITH.

Commissioner Smith: THANK YOU COMMISSIONER SHIPRACK FOR YOUR LEADERSHIP IN SPONSORING THIS YEAR'S PROCLAMATION HONORING OLDER AMERICANS. I WANT TO GIVE SOME OTHER THANK YOU'S OUT TO MISS REBECCA AND TO LEIGH ANN GIRARD AND PEGGY FOR ALL THE GREAT WORK THEY DO FOR US AND MULTNOMAH COUNTY. BLAZE A TRAIL IS THIS YEAR'S THEME. IT HELPS US HONOR THE LEGACIES OF OLDER AMERICANS AND CELEBRATE THOSE WHO ARE LEADING OUR COUNTRY TODAY. MULTNOMAH COUNTY STRIVES TO SERVE EVERYONE, AND THIS INCLUDES OLDER ADULTS AND OLDER ADULTS WHO ARE WORKING AND VOLUNTEERING EVERY DAY. THEY ARE INSURING OUR COLLECTIVE HISTORY AND MEMORY WHILE SUPPORTING YOUNGER GENERATIONS. THEY ARE KEEPING FAMILIES AND COMMUNITIES CONNECTED. THEY ARE ALSO CHALLENGING SOCIETY'S MISPERCEPTION ABOUT AGING AND AGING IN PLACE. SO YESTERDAY ONE OF MY STAFFERS SHARED AN ARTICLE ABOUT IDA, DID YOU HEAR ABOUT HER? SHE WAS 100-YEAR-OLD BLACK WOMAN WHO BROKE A RECORD IN THE 100-YARD DASH AT THE RELAYS IN PENNSYLVANIA. THIS IS INSPIRING STUFF. I WAS A FORMER TRACK STAR, I THOUGHT, BUT NOTHING LIKE THIS. WHAT WAS THE 100-YARD DASH IN YOU ALL? ONE MINUTE AND 17 SECONDS. WELL I THINK THAT THAT IS INCREDIBLE, AND JUST IMAGINE SOMEONE 100 YEARS OLD DOING THAT IN ONE MINUTE, AND TO GIVE YOU CONTEXT MY SON WAS THE STATE CHAMPION IN THE 100, AND HE COULD DO IT IN TEN SECONDS. JUST IMAGINE A SENIOR WHO DID THAT IN A MINUTE. THAT IS HUGE. THIS IS WHAT WE'RE ABOUT TODAY CELEBRATING OLDER AMERICANS AND IDENTIFYING THOSE THINGS THAT YOU CAN DO A BIT BETTER THAN WE CAN. GO RIGHT AHEAD. THANK YOU.

Commissioner McKeel: COMMISSIONER YOU ARE NOT 100 YET. YOU MIGHT BE A TRACK STAR AGAIN.

Commissioner Smith: I KNOW! [LAUGHTER]

Erin Graheck: GOOD MORNING CHAIR KAFOURY AND COMMISSIONERS.

Chair Kafoury: MORNING.

Erin Graheck: I AM [INAUDIBLE], COMMUNITY SERVICES MANAGER FOR AGING DISABILITY AND VETERAN'S SERVICES. SOME PEOPLE CALL ME THE NEW LEE. WE ARE HERE TODAY IN CELEBRATION OF OLDER AMERICANS ACT MONTH TO RAISE AWARENESS OF ISSUES FACING OLDER ADULTS IN OUR COMMUNITY AND THE MANY WAYS THAT THEY ARE WORKING TO EMPOWER THEMSELVES AND THEIR COMMUNITY IN RESOLVING THESE ISSUES. ADVSD HAS BEEN LEADING AN EFFORT THIS PAST YEAR TO DEVELOP AN AGE FRIENDLY ACTION PLAN AS PART OF OUR COUNTY'S COMMITMENT TO THE AARP AND THE WORLD HEALTH ORGANIZATION'S GLOBAL NETWORK OF AGE FRIENDLY COMMUNITIES. THIS EFFORT HAS INCLUDED A NUMBER OF PARTNERS INCLUDING PORTLAND STATE UNIVERSITY'S INSTITUTE ON AGING. WE ARE NOW READY TO MOVE OUT INTO THE COMMUNITY WITH THIS ACTION PLAN THAT ADDRESSES THE SERVICE, SOCIAL, AND PHYSICAL ENVIRONMENTS THAT CREATE AN AGE-FRIENDLY COMMUNITY FOR ALL. WE WILL BE COMING BACK TO YOU ALL IN LATE FALL WITH SOME OF OUR PARTNERS TO FORMALLY ADOPT THIS ACTION PLAN THAT WILL INCORPORATE THE FEEDBACK OF OUR BROADER COMMUNITY.

TODAY AS WE CELEBRATE OLDER AMERICANS' MONTH WE WOULD LIKE TO HIGHLIGHT A FEW PROJECTS THAT DEMONSTRATE THE OLDER AMERICANS MONTH THEME, BLAZE A TRAIL AND MAKE OUR COMMUNITY MORE FRIENDLY. OUR THREE PRESENTERS THIS MORNING WILL SHARE ABOUT SOME OF THESE TRAIL BLAZING EFFORTS. FIRST WE WILL HAVE LAMBERT [INAUDIBLE] WHO IS PART OF AN EFFORT TO REESTABLISH A SHARED HOUSING PROGRAM BASED ON NATIONAL PRACTICES IN PARTNERSHIP WITH ECUMENICAL MINISTRIES, AND ELDERS IN ACTION, AND LOCAL GOVERNMENTS, AND THEN WE WILL HAVE DELORES PETERS AND JAN WHO WILL TALK ABOUT THEIR EXPERIENCE IN CYBER SENIORS. IT WAS PUT TOGETHER BY THE HOLLYWOOD SENIOR CENTER, AARP, AND THE OFFICE OF CITIZEN INVOLVEMENT THAT BROUGHT OLDER ADULTS TOGETHER WITH COACHES FROM YOUNGER GENERATIONS TO SHARE TECHNICAL KNOWLEDGE AND PERSPECTIVES ABOUT THE USES OF TECHNOLOGY. AMONG OTHER THINGS THEY LEARN TO NAVIGATE THE AGING DISABILITY RESOURCE CONNECTION, THE ADRC, THE HOLLYWOOD SENIOR CENTER FACEBOOK PAGES AND THE COUNTY BUDGET MATERIALS.

Chair Kafoury: THANK YOU.

Lambert Adjibogoun: GOOD MORNING CHAIR AND COMMISSIONERS. I AM LAMBERT AND I AM AN INVESTIGATES WITH THE AGING AND DISABILITY SERVICES. I HAVE BEEN WORKING FOR MULTNOMAH COUNTY ADULT PROTECTIVE SERVICES FOR ALMOST THREE YEARS NOW. IN MY LINE OF

WORK I OBSERVE THE DAILY IMPACT OF THE HOUSING CRISIS ON OUR COMMUNITIES, AND SPECIFICALLY ON OLDER ADULTS. THIS IMPACT IS EVEN WORSE WHEN THE OLDER ADULTS ARE MINORITIES AND ARE DISABLED LIKE VETERANS, GAYS, LESBIANS, AND THE TRANSGENDER, AFRICAN-AMERICAN, AND HISPANICS. FROM MY INITIAL OBSERVATION I DECIDED TO DOCUMENT HOUSING RELATED CASES. THAT'S WHAT I FIND AS AN INVESTIGATES FOR OVER A SIX-MONTH PERIOD. I HAVE NOTICED 70% OF MY CASELOAD INVOLVES DIFFERENT ASPECTS OF HOUSING ISSUES, WHICH RESULTS IN EVICTIONS AND HOMELESSNESS AMONGST SENIORS. 60% OF SENIORS FROM AGES 50 AND OVER ARE A VICTIM [INAUDIBLE] OF 850 RENT PAYMENTS WHILE MAKING AN AVERAGE OF 900 IN SOCIAL SECURITY INCOME. JUST TO GIVE YOU AN EXAMPLE, ROSALIE IS ONE OF MY CLIENTS.

Lambert Adjibogoun: SHE'S A 79-YEAR-OLD LADY WHO WAS HOMELESS AND AWAITING A HIP SURGERY, SPENDING ALL HER SOCIAL SECURITY INCOME OF \$1,200 IN PORTLAND METRO AREAING -- IN PAYING TO STAY IN A MOTEL 6, AND WHEN SHE RAN OUT OF MONEY SHE RESORTED TO SLEEPING IN HER CAR WHICH WAS PARKED IN FRONT OF FRED MEYER'S STORE IN GRESHAM DURING THE WINTER. ROSALIE DID NOT QUALIFY FOR MEDICAID, WHICH WILL HAVE ASSURED HER PLACEMENT IN A CARE HOME. EVEN WHEN MY CLIENTS QUALIFY FOR MEDICAID SOME REFUSE TO GO TO ASSISTED LIVING OR ADULT HOMES FOR DIFFERENT REASONS INCLUDING THE FEAR OF FOSTER CARE AND INABILITY TO TAKE [INAUDIBLE] WITH THEM AND BECAUSE THEY STILL WANT TO REMAIN INDEPENDENT IN HOME SETTINGS LIKE MY OTHER CLIENTS, BETTY, WHO BECAME A WIDOW WHO [INAUDIBLE] SOCIAL SUPPORTS TO KEEP UP WITH THE YARD AND HER BIG HOUSE. IN ORDER TO [INAUDIBLE] TO PLACE HER IN A CARE FACILITY. ALSO [INAUDIBLE] WITH PEOPLE WHO DO NOT SHARE THE SAME EXPERIENCE OF TRAUMAS. MY REFLECTION ON MY WORK EXPERIENCE HAVE RESULTED IN MY INVOLVEMENT WITH A MULTNOMAH COUNTY HOME-SHARE PROJECT. THAT'S TO REVIVE THE ECUMENICAL HOME SHARE PROGRAM CLOSED IN 2013. THE DISABILITY AND VETERAN SERVICES DIVISION STAFF, AND ELDERS IN A-AND -- ACTION AND ECUMENICAL DELIVERIES PROPOSAL THAT WE BELIEVE WILL IMPROVE THE MULTNOMAH COUNTY HOME SHARE PROGRAM. ONCE IMPLEMENTED [INAUDIBLE] TO HOME PROVIDERS. THIS PROGRAM HAS BEEN EXTREMELY SUCCESSFUL IN 25 COUNTRIES ACROSS THIS COUNTRY AND INCLUDING TACOMA WHERE THE GROUP VISITED. WE HAD THE OPPORTUNITY TO VISIT THE GROUP LAST TIME. IN MULTNOMAH COUNTY HOME SHARE PROGRAM REQUIRES MANY MORE RESOURCES WITH ONLY ONE TO TWO STAFF TO RUN, CAN BE SELF FUNDED AND IS VIABLE TO HOUSING FOR THE ABILITY AND ISOLATION AMOUNT OF THE OLDER ADULTS. WE LOOK FOR WORDS TO SHARE IN MORE DETAILS ON THIS PROGRAM WITH YOU IN THE FUTURE. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Delores Peters: GOOD AFTERNOON. MY NAME IS DELORES PETERS. I AM HAPPY TO BE HERE. I AM HERE TODAY AS A RESULT OF ATTENDING THE CYBER SENIORS PRESENTATION. IT WAS PRESENTED BY THE OFFICE OF CITIZEN INVOLVEMENT. IT WAS A WONDERFUL AFTERNOON CONSISTING OF A MOVIE AND EXPLORING INTER-GENERATIONAL COUPLES WHICH WERE EXAMINING THE INTERNET CYBER WORLD. AFTER THE FILM WE WERE ABLE TO WORK WITH THE YOUTH AND ANSWER QUESTIONS REGARDING CYBER AND [INAUDIBLE] EQUIPMENT. THIS PROGRAM WAS PRESENTED BY THE HOLLYWOOD SENIOR CENTER. THIS MONTH HAS BEEN PROCLAIMED AS WE SPOKE OLDER AMERICAN'S MONTH.

I WOULD LIKE TO SHARE WITH YOU TODAY WHAT I HAVE DISCOVERED ABOUT THE SENIOR CENTERS AND THE POWER AND THE VALUE THAT THEY HAVE TO ENGAGE INDIVIDUALS. SENIOR CENTERS ARE THRIVING AND CATERING TO THE GROWTH OF OLDER AMERICANS IN SEVERAL AREAS. HERE ARE IS A FEW. I HAVE QUITE A LIST, ACTUALLY. CONTINUING EDUCATION AND THAT IS THROUGH -- PART OF THAT IS THROUGH THE PORTLAND AND PARKS RECREATION PROGRAM. SENIORS ARE LEARNING SKILLS WORKING WITH YOUTH IN IT IS INTER-GENERATIONAL PROGRAMS. HERE ARE IS A FEW OF THE PROGRAMS, ADDITIONAL PROGRAMS. THERE IS THE PEARL'S PROGRAM WHICH IS RECONNECTING SENIORS WHO HAVE MAYBE BEEN HOUSE-BOUND, DEPRESSED, LONELY OR JUST OUT OF TOUCH. THERE ARE LANGUAGE CLASSES. ASL, THE AMERICAN SIGN LANGUAGE CLASS AND OTHER LANGUAGES THAT YOU CAN LEARN AND PICK UP AT THE SENIOR CENTER. THERE IS THE REGIONAL ARTS AND CULTURAL COUNCIL HAS PROVIDED INTER-GENERATIONAL PROJECTS. ONE THAT I ATTENDED WAS TEBOW MONT -- TEBOW MONT SCHOOL WORKING WITH SEVENTH AND EIGHTH GRADERS AND THE MOST RECENT IS A PROJECT WITH USING VIDEO AND WITH THE SENIORS AT GRANT HIGH SCHOOL.

WE ALSO HAVE A WONDERFUL PANCAKE BREAKFAST PUT ON BY COMMISSIONER LORETTA SMITH IN WHICH SENIORS ARE ABLE TO UPDATE, GET UPDATED INFORMATION AND PROVIDE QUESTION AND ANSWER PERIODS. THE CENTERS ALSO OFFER LAWYER AND TAX CONSULTATION AND VETERAN SERVICES AND MEDICARE SERVICES BY SHEBA AND ALZHEIMER'S DISEASE CAREGIVING SUPPORT GROUPS. THERE IS ADDITIONAL SUPPORT GROUPS SUCH AS HEALTH, MEDICAL, AND CASEWORKERS. THERE IS, ACTUALLY, AN INDIVIDUAL WHO AT THE SENIOR CENTER WILL ASSIST YOU WITH INFORMATION AND REFERRALS. THERE IS VARIOUS EXERCISE CLASSES SUCH AS TAI CHI AND YOGA. THERE ARE CRAFT CLASSES PROVIDING PAINTING AND KNITTING AND SCRAPBOOKING AND CARD-MAKING AND HOPEFULLY ONGOING -- I AM GOING TO REQUEST CERAMICS. HOPEFULLY THAT WILL BE COMING UP, TOO. WE HAVE DANCE CLASSES. THE SENIOR CENTER ALSO PROVIDES MEALS ON WHEELS SO PEOPLE -- I NOTICED THAT WE HAVE LIKE A REGULAR CROWD. THEY KNOW WHERE THEY ARE GOING TO SIT AND MADE FRIENDS AND THEY COME IN AND HAVE LUNCH TOGETHER. IT'S

WONDERFUL BECAUSE I THINK THAT SOME OF THESE FOLKS WOULD BE SITTING AT HOME AND EATING BY THEMSELVES. WE ALSO -- THE CENTER IS PROVIDING CURRENT MOVIES AND PIZZA DAYS. ONCE A MONTH WE CELEBRATE THE BIRTHDAYS OF THAT MONTH. THERE IS A NICE PARTY. THEN THERE ARE GAMES AND OUTDOOR TRIPS. ONE OF THE NEW THINGS THAT I EXPERIENCED WAS LAST SUMMER DURING THE HEAT THE SENIOR CENTER WAS A COOLING OFF STATION. THAT WAS WONDERFUL. WE WERE REALLY TREATED WITH LITTLE GOODIES AND TREATS AND MOVIES AND THE PLACE WAS SO COOL. THAT WAS GREAT. THESE ACTIVITIES ARE PROMOTING SOCIALIZATION.

Delores Peters: THEY ARE ENTERTAINMENT. THEY ARE EDUCATIONAL. THE SENIOR CENTERS ARE ALSO WORKING WITH VARIOUS COMMUNITIES, COMMUNITY ORGANIZATIONS AND SERVICES. IN SUMMARY AND FROM THE MOUTH OF A BABY BOOMER WE ARE ALL IN THIS WORLD TOGETHER. I BELIEVE THAT AS HUMAN BEINGS IT IS OUR DUTY TO HELP EACH OTHER THROUGHOUT LIFE. WE MAY CONTINUE TO STRIVE, LIVE, AND GROW ALL THE DAYS OF OUR LIVES. I FEEL AND KNOW THAT SENIOR CENTERS ARE WORKING AND CONTINUALLY PROMOTING SOCIALIZATION, EDUCATION, COMMUNITY INVOLVEMENT. THEY ARE CLOSING THE GROWING GENERATION GAP. I PERSONALLY HAVE EXPERIENCED AND HAVE OBSERVED AND REACHED THE VALUE OF ENGAGEMENT AND CONTINUE TO THRIVE AND GROW AND BOOM AS A SENIOR. I HAVE SEEN THAT WITH OTHER FOLKS THAT I HAVE MET. I ALSO WANT TO JUST THROW IN A BIT OF PERSONAL INFORMATION. I HAVE GONE TO THE SENIOR, SEVERAL SENIOR CENTERS. JAN AND I HAVE PARTNERED IN THAT. WE HAVE DUBBED OURSELVES AS SENIOR CENTER SWINGERS. [LAUGHTER] I THANK YOU.

Chair Kafoury: THAT MADE MY DAY. THAT'S AWESOME.

Jan Steins: GOOD MORNING MADAM CHAIR.

Chair Kafoury: GOOD MORNING.

Jan Steins: I AM JAN STEINS, AND I AM ENTERING A NEW PHASE IN MY LIFE. I AM LEARNING HOW TO BE A SENIOR. I AM HAPPY AND EXCITED ABOUT THE MANY ACTIVITIES AND OPPORTUNITIES THAT ARE AVAILABLE FOR SENIORS TODAY. THE VALUE AND IMPORTANCE OF REMAINING ACTIVELY INVOLVED OR ENGAGED IN ALL ACTIVITIES WHETHER MENTAL, PHYSICAL, OR EMOTIONAL, IS OF GREAT IMPORTANCE. MANY OF THE ACTIVITIES -- I HAVE HAD THE PLEASURE TO PARTICIPATE IN WERE HELD AT THE HOLLYWOOD SENIOR CENTER. THIS CENTER IS CONTRACTED WITH MULTNOMAH COUNTY AND ITS MISSION IS TO SERVE OLDER ADULTS WITH AMBITION AND CAPABILITIES WHO DESIRE TO REMAIN ACTIVELY INVOLVED. I BELIEVE THAT THIS CENTER FOSTERS THE IDEA THAT CONTINUED GROWTH AND DEVELOPMENT SHOULD BE A CHOICE FOR EVERYONE. SOME OF THE CLASSES AND PROGRAMS THAT

I HAVE BEEN FORTUNATE TO PARTICIPATE IN ARE NUMBER ONE, THE NATIONAL COUNCIL ON AGING PROVIDED A GRANT PROGRAM ENTITLED, "THE AGING MASTERY PROGRAM FORMERLY KNOWN AS AMP." THIS CORE CURRICULUM, A TEN-WEEK COURSE, TAUGHT ME THE SKILLS AND TOOLS NEEDED TO ACHIEVE MEASURABLE IMPROVEMENTS AND MAINTAINING ALL ASPECTS OF HEALTH. IT WAS HELPFUL TO LEARN MANY DIFFERENT METHODS ON ECONOMICAL SECURITY AND TO LEARN IMPORTANT FACTS ON HOW I CAN CONTINUE TO CONTRIBUTE TO SOCIETY.

Jan Steins: ANOTHER GRANT AWARDED TO THE SENIOR, I MEAN THE CENTER, WAS THROUGH THE REGIONAL ARTS AND CULTURE COUNCIL. THIS PROGRAM PROVIDED AN OPPORTUNITY FOR SENIORS AND MIDDLE SCHOOLERS TO PARTICIPATE IN AN INTER-GENERATIONAL EXPERIENCE THAT DEALT WITH INDEPENDENCE AND INTER-DEPENDENCE. OTHER INTER-GENERATIONAL ACTIVITIES THAT I HAVE HAD THE PLEASURE TO PARTICIPATE IN WAS READING WITH THE SECOND GRADERS FROM BEVERLY CLEARLY SCHOOL AND LEARNING WITH THE GRANT HIGH SCHOOL STUDENTS ON HOW TO CREATE A DIGITAL VIDEO OF LIFE LESSONS AND VALUES TO BE SHARED WITH FUTURE GENERATIONS. THE AGING AND DISABILITY AND VETERANS SERVICES DIVISION SPONSORED AN ANNUAL GRANDPARENTS' RAISING GRANDCHILDREN EVENT. ALTHOUGH I AM NOT YET A GRANDPARENT, I FOUND THIS INFORMATION TO BE VERY HELPFUL IF I EVER NEEDED THAT INFORMATION. THE URBAN LEAGUE IS CONSISTENT IN PROVIDING SUPPORT LEGAL SERVICES, AND IF YOUR ARTHRITIS FLARES UP YOU DON'T HAVE TO WORRY BECAUSE THE URBAN LEAGUE HAS A FREE-BASED EXERCISE PROGRAM FOR YOUR ARTHRITIS.

THE PANCAKE BREAKFAST EVENT IS A FAVORITE EVENT AMONGST THE SENIORS. THIS EVENT IS HOSTED BY COMMISSIONER LORETTA SMITH AND HER STAFF. PLEASE UNDERSTAND THAT THIS EVENT IS MORE THAN JUST SERVING EGGS, BACON, AND PANCAKES. THE SENIORS ARE ABLE TO LEARN ABOUT NEW AND OLD RESOURCES THAT MAY BENEFIT THEM. THEY ARE ABLE TO GIVE THEIR INPUT CONCERNING NEW ISSUES THAT MAY AFFECT THEM AND OTHERS. THE ASSISTANCE PROGRAM AND THE SMART DRIVING CLASS PROVIDED A REAL MONETARY SAVINGS FOR ME. THE CYBER SENIORS' DOCUMENTARY FILM SPONSORED BY THE OFFICE OF CITIZEN INVOLVEMENT FROM MULTNOMAH COUNTY ALONG WITH THE AMERICAN SIGN LANGUAGE CLASSES HAS HELPED ME TO ACHIEVE A PERSONAL DREAM. AFTER VIEWING THE DOCUMENTARY FILM WE THE SENIORS AT THE CENTER WERE ABLE TO GET HANDS-ON COACHING TO BETTER UNDERSTAND THE WORKING OF THE COMPUTER. THE CITIZEN INVOLVEMENT STAFF WAS INSTRUMENTAL IN HELPING ME UNDERSTAND HOW TO UPLOAD MY FILES FOR MY BOOK THAT IS NOW ON SALE AT BARNES & NOBLE. THIS SIGNING CLASSES -- I'M SORRY, THE SIGNING CLASS SAYS ARE HELPING ME TO LEARN HOW TO COMMUNICATE WITH DEAF CHILDREN DURING MY BOOK READINGS. NEEDLESS TO SAY I AM

GRATEFUL FOR THE ACTIVITIES AND THE OPPORTUNITIES THAT ARE AVAILABLE FOR SENIORS TODAY. THANK YOU.

Chair Kafoury: GREAT. THANK YOU. DO WE HAVE QUESTIONS OR COMMENTS FROM THE BOARD?

Commissioner Smith: I HAVE A QUICK COMMENT. I WANT TO SAY YOU ALL GIVE ME MORE COMING TO VISIT YOU WITH THE PANCAKE BREAKFAST, AND HE WAS SELFISH OF ME BECAUSE THAT IS MY FAVORITE MEAL IS BACON AND PANCAKES AND EGGS. IF YOU SAW MY VIDEO IN -- AND BANANAS ON TOP. [LAUGHTER] IT IS REALLY SOMETHING SPECIAL THAT I ENJOY DOING. IT FEELS LIKE HOME BECAUSE I AM THE PANCAKE AND BACON PERSON IN MY FAMILY SO I COOK PANCAKES FOR MY AUNTS AND FAMILY MEMBERS. IT'S JUST LIKE BEING AT HOME. THANK YOU FOR THE PRESENTATION. RECOGNIZING THAT BABY BOOMERS OVER THE NEXT 15 YEARS, THERE IS GOING TO BE 10,000 A DAY RETIRING. I THINK THAT IT'S VERY IMPORTANT FOR US TO HEAR WHAT YOU ARE DOING AND POSSIBLY EXPAND ON THE THINGS THAT YOU ARE DOING BECAUSE YOU ARE GOING TO HAVE TO SERVE A LARGER POPULATION. THE WORK AND ALL THE GOOD PROGRAMS THAT HAPPEN THROUGH THE SENIOR CENTERS ARE VERY MUCH NEEDED AND CRITICAL. WE HAVE TO BE VERY DELIBERATE ABOUT HOW WE USE OUR RESOURCES TO EXPAND WHAT YOU DO TO PREPARE FOR THE FUTURE. I THANK YOU FOR WHAT YOU ARE DOING, AND IT IS A JOY FOR ME.

Commissioner Bailey: YOUR STORIES INSPIRE ME. ONE OF THE THINGS THAT I AM CONTINUALLY REMINDED OF IS WHEN I WATCH MY OWN FAMILY AND MY FOLKS AND IS THAT IN MANY WAYS 70 IS THE NEW 50. FOLKS ARE REALLY ENGAGED AND CONTRIBUTING TO THE COMMUNITY FOR MUCH LONGER AND HAVE A LOT OF EXPERIENCE TO BE ABLE TO GIVE BACK AND PROVIDING OPPORTUNITIES FOR PEOPLE TO COME TOGETHER AND SHARE THE COMMUNITY AND LEARN THE RESOURCES IS NOT ONLY GOOD FOR OUR ELDERS BUT FOR OUR ENTIRE COMMUNITY TO HELP PEOPLE STAY ENGAGED AND TO TAKE ADVANTAGE OF THE TALENT, RESOURCES, AND TIME THAT'S THERE TO SERVE THE COMMUNITY. IT MAKES THE COMMUNITY STRONGER FOR EVERYBODY. THANK YOU FOR ALL THE WORK YOU ARE DOING.

Commissioner McKeel: THANK YOU NO THAT -- THANK YOU FOR THAT COMMISSIONER BAILEY. I ALSO WANT TO THANK YOU. THANKS FOR YOUR WORK WITH THE VETERANS IN PARTICULAR AND ALSO I ALWAYS LOVE THE INTER-YEN RATIONAL BECAUSE WE LEARN FROM EACH OTHER WHEN WE DO THAT WORK. CONGRATULATIONS ON YOUR BOOK. I WANT TO THANK YOU FOR YOUR SUMMARY FROM THE MOUTH OF ANOTHER BABY BOOMER. I GOT YOUR -- I THOUGHT YOUR WORDS WERE BEAUTIFUL SO THANK YOU VERY MUCH.

Commissioner Shiprack: THANK YOU MADAM CHAIR. AND I WANT TO THANK THE PRESENTERS. IT IS THAT TIME OF DAY WHEN I HEAR COMMISSIONER SMITH

TALK ABOUT PANCAKES AND BACON AND EGGS. MY MOUTH IS WATERING. AND BANANAS ON TOP? I'M SORRY. THAT'S RIDICULOUS. IT IS SO ENCOURAGING TO HEAR FROM ALL OF YOU. I JUST WANT TO SAY FOR A SECOND THAT I FIND IT VERY DAUNTING THAT THERE IS SO MANY SENIORS, SO MANY OF US LOOKING AT RETIREMENT WITH SO FEW RESOURCES WITH RENTS GROWING SO RAPIDLY. I THINK THAT OUR ABILITY TO BE INNOVATIVE AND CREATIVE AND HOPEFUL IS WHAT HELPS US TO BUILD THIS COMMUNITY. THIS HOME SHARE COMMUNITY IS A LOVELY REFLECTION OF HOW WE CAN TAKE CARE OF OURSELVES AND ONE ANOTHER. WE ARE GOING TO BE CHALLENGED MOVING INTO THIS FUTURE WHERE I HAVE TO SAY COMMISSIONER BAILEY I WILL GET TO 70 BEFORE YOU GET TO 50. WELL BEFORE. I LOOK FORWARD TO THAT. I LOOK FORWARD TO BEING 70. I LOOK FORWARD TO BEING 80. I LOOK FORWARD TO GOING BEYOND AND HAVING A COMMUNITY THAT IS THE WAY THAT IT'S BEING REPRESENTED HERE TODAY. THIS GIVES ME A TREMENDOUS HOPE. I AM ALSO VERY EXCITED TO HAVE THE TIME TO LEARN AMERICAN SIGN LANGUAGE SO I CAN COMMUNICATE MORE APPROPRIATELY WITH PEOPLE WHO WORK SO HARD TO COMMUNICATE ACROSS BARRIERS WITH ME. THANK YOU.

Chair Kafoury: I WANT TO THANK YOU, AS WELL. THIS HAS BEEN A PERFECT WAY TO END OUR BOARD MEETING TODAY WITH INSPIRATION ALLOWING US TO GO FORWARD TODAY. WE CONTINUE TO DO THE GOOD WORK THAT WE DO AT MULTNOMAH COUNTY BUT I WANT TO THANK YOU FOR COMING AND SHARING YOUR PERSONAL STORIES AND YOUR STORIES OF HOPE AND INSPIRATION. I AM GOING TO REMEMBER THE SENIOR CENTER SWINGERS FOR A LONG TIME. THAT IS AWESOME AND JUST SO GOOD. ANYWAY, THANKS AGAIN FOR COMING TODAY AND READ THE PROCLAMATION. WHO WANTS TO READ IT? I JUST NEED TO GET BACK TO IT.

Chair Kafoury: MARINA HAS ONE RIGHT HERE. SOMETIMES HAVING YOUNG PEOPLE AROUND IS HELPFUL.

Commissioner Shiprack: SO PROCLAIMING MAY 2016 AS OLDER AMERICANS ACT MONTH AND MULTNOMAH COUNTY OREGON, THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS ONE IN FIVE, 20% OF MULTNOMAH COUNTY'S HOMELESS AT THE TIME OF THIS REPORT WHERE PERSONS OVER AGE 55 NEARLY SIX IN TEN WERE DISABLED. 57%. OVER ONE IN 10, 12%, ARE VETERANS, AND FOUR IN TEN, 41% ARE FROM COMMUNITIES OF COLOR. A HOME FOR EVERYONE 2015, MULTNOMAH COUNTY BOARD OF COUNTY COMMISSIONERS. COMPLEX ISSUES AND REDUCED RESOURCES MAKE COLLABORATIVE INNOVATIONS INTEGRAL TO SOLVING THESE PARAMOUNT ISSUES, FACING OLDER ADULTS IN OUR COMMUNITY. THE AGING SERVICES NETWORK IS AN EX POLICEEPLAR [INAUDIBLE] USED TO ADDRESS THE NEEDS OF OLDER ADULTS BUT ALSO WORKS TOGETHER TO ADDRESS OTHER ISSUES. LIKE ELDER ABUSE AND ISOLATION AND MENTAL HEALTH AND ACCESSIBILITY THAT FACE OLDER ADULTS IN OUR COMMUNITY. INCLUSION

OF OW DIVERSE COMMUNITY OF ELDERS IN IDENTIFYING THE UNIQUE STRENGTHS AND CHALLENGES WE FACE IS A KEY TO INSURING EQUITY IN THE SERVICES AND THE PROGRAMS PROVIDED BY MULTNOMAH COUNTY AND EMPOWERS ELDERS TO ADVOCATE FOR THEMSELVES AND THEIR PEERS ON THE MOST CRITICAL ISSUES. INSIGHTS PROVIDED BY ETHNIC AND RACIAL AND CULTURAL MINORITY ELDERS ARE BEING SOLICITED NOW TO DEVELOP IS THE 2017 AND 2020 AREA PLAN OF AGING, DISABILITY, AND VETERAN SERVICES DIVISION WHICH PROVIDES ESSENTIAL SERVICES UNDER THE OLDER AMERICANS AC. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS MAY IS OLDER AMERICANS MONTH, A TIME TO CELEBRATE THE PERENNIAL CONTRIBUTIONS OF OLDER ADULTS TO THE NATION. THE 2016 THEME IS BLAZE A TRAIL. IN MAY WE WILL TAKE THE OPPORTUNITY TO RAISE AWARENESS ABOUT ISSUES FACING OLDER ADULTS AND HIGHLIGHT THE WAY THAT OLDER AMERICANS ARE ADVOCATING FOR THEMSELVES, THEIR PEERS, AND THEIR COMMUNITIES. WWW.ACL.GOV. [LAUGHTER]

Chair Kafoury: ALL THOSE IN FAVOR VOTE AYE. THE PROCLAMATION IS ADOPTED. THANK YOU. [APPLAUSE]

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

Chair Kafoury: NOW WE HAVE COME TO THE TIME ON THE AGENDA FOR COMMISSIONERS TO DISCUSS NON-AGENDA ITEMS. DO WE HAVE ANYTHING?

Commissioner Shiprack: I HAVE ONE COMMENT ABOUT LAST NIGHT'S COMMUNITY MEETING IN GRESHAM. I ARRIVED AND IMMEDIATELY STARTED COMPLAINING AND WHINING ABOUT THE ABSENCE OF PIZZA. I COMPLAINED AND GRIPED AND WHINED TO OUR COUNTY CLERK WHO LISTENED TO ME PATIENTLY. WE HEARD SUCH MARVELOUS TESTIMONY THAT I FORGOT ABOUT MY OUTRAGEOUS APPETITE. AS I WALKED OUTSIDE I NOTICED THAT THE SECURITY OFFICER WHO WORKS AT THAT BUILDING HAD PROVIDED ABOUT FIVE PIZZAS IN BOXES AND THE CITIZENS WHO HAD TESTIFIED SO ELOQUENTLY -- I WAS REALLY VERY TOUCHED BY THE TESTIMONY. THEY WERE GOBBLING UP PIZZA HAPPILY. I JUST WANTED TO ACKNOWLEDGE THAT AND THANK THAT SECURITY OFFICER WHO I AM KIND OF ANONYMOUS BUT WHAT A LOVELY ACT OF KINDNESS.

Commissioner McKeel: THIS IS NATIONAL TRAVEL AND TOURISM WEEK, SO I BROUGHT YOU ALL A WONDERFUL BUTTON TO COMMEMORATE THAT. HAPPY MOTHER'S DAY TO EVERYONE.

Commissioner Smith: IT'S ALSO NATIONAL PUBLIC SERVICE WEEK. I WANT TO THANK ALL OUR EMPLOYEES AND FOLKS THAT WE WORK WITH IN THE COMMUNITY FOR ALL OF THE GOOD WORK THAT THEY DO ON BEHALF OF THE PUBLIC. ANOTHER LAST NOTE I HAVE A BIT MORE RESPECT FOR YOU COMMISSIONER BAILEY. I HAVE ALWAYS THOUGHT THAT HE WAS A COOL GUY BUT HE SHOWED ME TODAY THAT HE LISTENS TO A RAPPER CALLED JAY-Z WHEN HE SAID 30 IS THE NEW 20 AND 50 IS THE NEW 30 OR 40. WE KNOW THAT YOU ARE VERY COOL. I DIDN'T REALIZE YOU KNEW THAT.

Commissioner Bailey: SPREAD THE WORD. A LITTLE KNOWN FACT.

Commissioner Smith: I AM GOING TO HAVE TO PUT THAT UP ON MY FACEBOOK.

Chair Kafoury: SORRY. IF PEOPLE HAVE TIME ON THEIR HANDS OVER THE SUMMER AFTER WE'RE DONE WITH THE BUDGET AND AFTER WE HAVE WORKED SO HARD AFTER THE BUDGET AND YOU WANT TO TAKE A TRIP TO PORTLAND STATE UNIVERSITY LIBRARY, A WOMAN NAMED CORINNE RUP , WHO IS A -- GETTING HER DEGREE, IS IN THE HONOR'S SCHOOL FOR HISTORY. SHE HAS PUT TOGETHER A DISPLAY FOR MY MOTHER SEA -- FOR MY MARRY'S PAPERS. I WENT OVER TO LOOK AT IT. I AM AMAZED THAT SHE WAS ABLE TO CAPTURE MY MOTHER'S PASSIONS AND ESPECIALLY HER SENSE OF HUMOR. SHE REALLY GOT GRETCHEN. IT WAS HARD TO SEE BUT IT WAS GREAT. THERE WAS SOME REALLY INTERESTING PIECES. ALL THOSE YEARS I THOUGHT MY MOTHER WAS A PACK RAT AND HOW I CURSED HER WHEN I HAD TO CARRY 60 BOXES OUT OF HER CONDO, BUT SHE KEPT SOME THINGS THAT ARE AMAZING. ONE OF THE THINGS THAT SHE HAD THAT SHE WAS SO INTERESTED IN WAS A BROCHURE ON BIRTH CONTROL FROM I THINK 1973 THAT HAD TO BE SMUGGLED INTO THE UNITED STATES FROM CANADA BECAUSE IT WAS CONSIDERED PROFANITY HERE IN THE U.S. IT'S JUST A COLLECTOR'S ITEM. THERE IS ONLY A VERY FEW OF THEM LEFT. THERE WAS THE FIRST REPORT AND THINGS THAT WERE REALLY AMAZING. THAT WAS A SMALL PIECE OF HER COLLECTION BUT WORTH A VISIT.

Commissioner Smith: ROAD TRIP.

Chair Kafoury: YEP. THANK YOU. SEEING NO FURTHER BUSINESS WE'RE ADJOURNED.

ADJOURNMENT – 12:09 P.m.

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