



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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REVISED

JANUARY 12 - 15, 2009

BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	10:00 a.m. Monday Executive Session
Pg 2	9:00 a.m. Tuesday New Board Orientation 2009 Budget Overview of County Human Services
Pg 2	9:00 a.m. Wednesday New Board Orientation Health and Human Services Policy Panel
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:55 a.m. Thursday Resolution Authorizing an 11- Month Closure of a Portion of NE 223rd Ave
Pg 4	10:00 a.m. Thursday Resolution Celebrating Martin Luther King, Jr., the Inauguration of a New President of the USA, and Affirming Volunteerism and Community Service in Multnomah County
Pg 4	10:30 a.m. Thursday Briefing on Impacts of Governor's 09-11 Recommended Budget on Multnomah County

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Monday, January 12, 2009 - 10:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
-

Tuesday, January 13, 2009 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

- WS-1 New Board Orientation, Fiscal Year 2009 Budget Overview of County Human Services Department. Presented by Joanne Fuller. 2 HOURS REQUESTED.
-

Wednesday, January 14, 2009 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

- WS-2 New Board Orientation, Health and Human Services Policy Panel: Safety Net. Presented by Joanne Fuller and Lillian Shirley. 2 HOURS REQUESTED.

Thursday, January 15, 2009 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

DEPARTMENT OF HEALTH – 9:30 AM

- R-1 NOTICE OF INTENT to Submit a \$500,000 Grant Request to the Health Resources and Services Administration for an Oral Health Services Expansion Project
- R-2 NOTICE OF INTENT to Submit a \$300,000 Grant Request to the Health Resources and Services Administration to Support a Pharmacy Services Expansion Project
- R-3 NOTICE OF INTENT to Submit a Grant Application to the United Way of the Columbia-Willamette Project Innovation Grant Program

COUNTY ATTORNEY'S OFFICE – 9:45 AM

- R-4 Authorizing the Settlement of a Claim for Damages Against the County

DEPARTMENT OF COMMUNITY SERVICES – 9:50 AM

- R-5 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Regulatory Improvement Code Amendment Package 4 in Compliance with Metro's Functional Plan and Declaring an Emergency
- R-6 RESOLUTION Authorizing an 11-Month Closure of a Portion of NE 223rd Avenue for Construction of the 223rd Undercrossing Sandy Blvd. – Bridge St. Project

NON-DEPARTMENTAL – 10:00 AM

- R-7 RESOLUTION Celebrating Martin Luther King, Jr., the Inauguration of a New President of the United States, and Affirming Volunteerism and Community Service in Multnomah County
- R-8 Multnomah County's Response to the Winter Storms in Late December 2008
- R-9 Briefing on Impacts of Governor's 2009-2011 Recommended Budget on Multnomah County. Presented by Phillip Kennedy-Wong and Rhys Scholes. 90 MINUTES REQUESTED.

BOARD COMMENT – 12:00 PM

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



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Commissioner Jeff Cogen, District 2

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MEMORANDUM

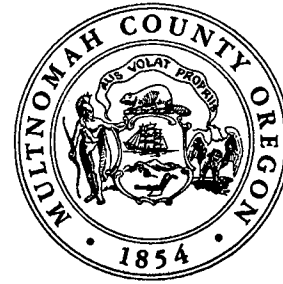
TO: Chair Ted Wheeler
Commissioner Maria Rojo de Steffey
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Clerk of the Board Deb Bogstad

FROM: Marissa Madrigal
Chief of Staff to Commissioner Jeff Cogen

DATE: 1/12/2009

RE: Board Meeting Excused Absences

Commissioner Cogen will be unable to attend the Wednesday, January 14, 2009 Board work session because of a conflict with a previously scheduled Urban Rural Reserves Steering Committee Meeting. Please contact Marissa Madrigal ext. 85239 if you have any questions.



**New Board Orientation, Health and Human Services Policy Panel:
Safety Net**

Wednesday, January 14, 2009

9am - 11am

AGENDA

Presenters:

Joanne Fuller, Director, Multnomah County DCHS

Richard Harris, Interim Director State DHS – Mental Health & Addiction Services Division

Krista Larsen, Executive Director, Metropolitan Family Services

Lillian Shirley, Director, Multnomah County Health Department

David Ford, President/CEO, CareOregon, Inc.

Amit Shah, Medical Director, Multnomah County Health Department

Tracy Grotto, Administrator Coalition Coordinator, Coalition of Community Health Clinics

AGENDA ITEM	LEADER	
<ul style="list-style-type: none"> • Introduction and framework • In view of the planned state and county reductions, what will be the current definition of the social service safety net? How do we distinguish between physical safety and basic treatment? • If the Governor's reductions in human services are fully implemented, what is the status of services for mandated and discretionary basic needs? • How will possible changes on the state and federal levels in health care impact our service delivery system? 	<p>Joanne Fuller and Lillian Shirley</p> <p>Lead – Joanne Fuller and Lillian Shirley</p> <p>Lead – Joanne Fuller</p> <p>Lead – Joanne Fuller and Lillian Shirley</p>	
Questions and comments		

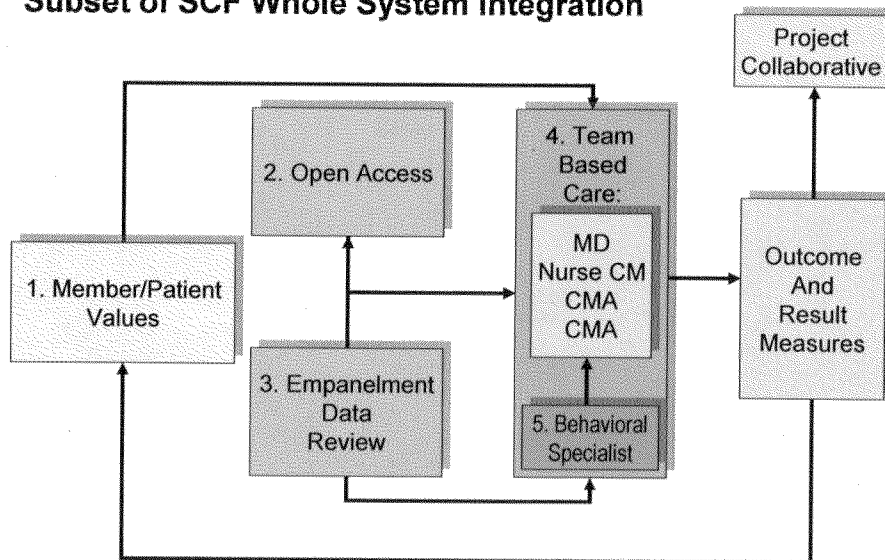
Multnomah County:

*Building World Class Health for the
Vulnerable*


January 14, 2009

Building a Robust Medical Home

Subset of SCF Whole System Integration



From Southcentral Foundation, Anchorage, AK



IHI's National Forum
For Quality Improvement in Health Care

From Medical Home To World Class Care

CELEBRATING 20 YEARS

the future of health care is ours to
imagine

Monday, December 8 - Thursday, December 11, 2008 in Nashville, Tennessee

M22

From Medical Homes to World-Class Care

Masters

Panel B

This interactive session will draw from the collaborative experience of CareOregon, a Medicaid/Medicare health plan, and its contracted providers in building an integrated care system through the Triple Aim initiative. Participants will explore key elements of success in reintegrating care at multiple levels, from patient-driven complex care management, to the spread of a "robust" medical home model across primary care practices, to the creation of a "health commons" to promote integrated community services.

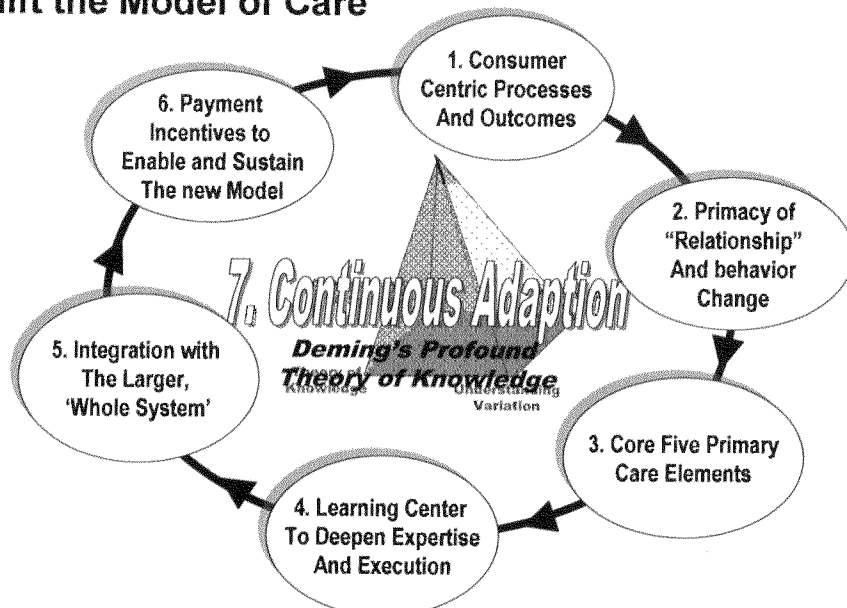
After this session you will be able to:

- Design population-oriented, patient-driven care management based on "mass customization"
- Create payer-provider collaboratives with aligned aims, supportive learning systems, and business models
- Engage multiple stakeholders around the common elements fundamental to creating a world-class health system

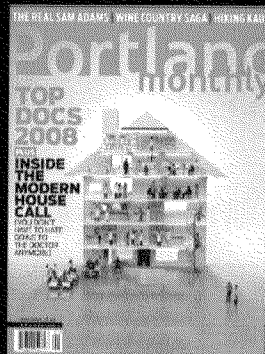
David Laby, MD, Medical Director, CareOregon; David E. Ford, CEO, CareOregon; Rebecca S. Ramsey, MPH, CareSupport Manager, CareOregon



Seven Requirements to Shift the Model of Care



Source: Observations of Southcentral Foundation



emerge. But in summer 2007, the clinic decided to implement an entirely new approach to caring for its many patients by joining Primary Care Renewal, a project funded and led by CareOregon, the Portland-based nonprofit medical plan administrator that serves Oregon Health Plan enrollees. (Mid-County was joined by four other health centers: Central City Concern's Old Town Clinic, which primarily serves Portland's homeless population; Virginia Garcia's Cornelius Center, which serves migrant and low-income families in Washington County; Oregon Health & Science University's Family Medicine Clinic at Richmond; and Legacy Emanuel's internal medicine clinic, both resident clinics).

Primary Care Renewal's goals are deceptively simple: the clinics want to prove that they can improve their patients' overall health as opposed to simply treating acute problems like the flu; make doctors and patients happier with their health care experience; and, perhaps most important, reduce costs to the health care system overall. "It makes sense that if you can keep people healthier, your costs will be under control, because..."

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y's Mid-County Health
ed in a concrete box of

