



# BOARD OF COMMISSIONERS

**Jeff Cogen, Chair**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-3308 FAX (503) 988-3093  
Email: [mult.chair@multco.us](mailto:mult.chair@multco.us)

**Deborah Kafoury, Commission Dist. 1**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5220 FAX (503) 988-5440  
Email: [district1@multco.us](mailto:district1@multco.us)

**Loretta Smith, Commission Dist. 2**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5219 FAX (503) 988-5440  
Email: [district2@multco.us](mailto:district2@multco.us)

**Judy Shiprack, Commission Dist. 3**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5217 FAX (503) 988-5262  
Email: [district3@multco.us](mailto:district3@multco.us)

**Diane McKeel, Commission Dist. 4**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5213 FAX (503) 988-5262  
Email: [district4@multco.us](mailto:district4@multco.us)

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## **Mar. 27 & 29, 2012 BOARD MEETINGS HIGHLIGHTS**

Tues. @ 10 am - B.1 - Animal Services Strategic Plan Briefing.
.Thur. @ 9:30 am - Public Hearing and Second Reading of Ordinance Amending MCC 3.361 Membership of the Vector Control and Enforcement Advisory Committee.
Thur. @ 9:55 am - Informational Briefing on Oregon Women Doing Extraordinary Things.

*Please note: all times are approximate  
unless listed as a time certain.  
Since our meetings are streaming live on  
Thursdays, in cases where the agenda moves  
ahead of schedule, we proceed immediately to  
the next item*

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# BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100**

## **BOARD BRIEFINGS**

**Tuesday, March 27, 2012 @ 10:00 am**

### **3/27 Tuesday - Board Briefings**

B.1 Animal Services Strategic Plan Briefing. Presenter: Mike Oswald, Animal Services Director (45-60 min)



# BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100**

## **REGULAR MEETING**

**Thursday, March 29, 2012 @ 9:30 am**

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ahead of schedule, we proceed immediately to the next item*

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

- C.1 NOTICE OF INTENT to Submit a Grant Application to the National Assembly of School Based Health Centers (NASBHC) for \$15,000 to Develop the Capacity to Provide on-site Oral Health Screenings for Students at Four to Five Existing School-based Health Centers.
- C.2 ORDER Authorizing the Sheriff's Sale of Tax Foreclosed Property and Execution of Sale Documents.
- C.3 BUDGET MODIFICATION # LIB-06 Reclassifying One Filled Position in Central Library
- C.4 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

### **PUBLIC COMMENT**

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

### **REGULAR AGENDA**

#### **Non-Departmental - 9:30 am**

- R.1 Public Hearing and Second Reading of Ordinance Amending MCC 3.361 Membership of the Vector Control and Enforcement Advisory Committee. Presenter: Ben Duncan, Sr. Program Specialist (5 min)



## **BOARD OF COMMISSIONERS**

### **Health Dept. - 9:35 am**

- R.2 BUDGET MODIFICATION - HD-12-07 – Request approval to appropriate \$87,206 in revenue from the State of Oregon – Department of Human Services – Personal Responsibility Education Program. Presenters: Loreen Nichols, CHS Dir. & Kim Toevs, Program Mgr. (5 min)
- R.3 BUDGET MODIFICATION - HD-12-08 – Request Approval to Appropriate \$150,696 in Revenue from the Department of Health and Human Services – Ryan White Part A, Services for Low Income People Living with HIV/AIDS Grant. Presenters: Loreen Nichols, CHS Dir. & Kim Toevs, Program Mgr. (5 min)
- R.4 BUDGET MODIFICATION - HD-12-09 – Request Approval to Appropriate \$232,127 in Revenue from Northwest Family Services. Presenters: Loreen Nichols, CHS Dir. & Kim Toevs, Program Mgr. (5 min)
- R.5 BUDGET MODIFICATION – HD-12-10 - Request Approval to Appropriate \$100,000 in Revenue from the Department of Health and Human Services Administration for Children and Families, Oregon Refugee Preventive Health Program Grant. Presenters: Amy Sullivan, Program Supervisor & Loreen Nichols, CHS Director (5 min)

### **Non-Departmental - 9:55 am**

- R.6 Informational Briefing on Oregon Women Doing Extraordinary Things. Sponsor: Commissioner Smith. Presenters: Connie Ashbrook, Executive Director, Oregon Tradeswomen, Inc.; Elizabeth Tedesco Milesnick, Historian & Member, Board of Directors, Oregon Women Lawyers; Vera Pool, President, Portland Alumnae Chapter, Delta Sigma Theta Sorority, Inc.; Carmen Rubio, Executive Director, Latino Network; and Dr. Derenda Schubert, Executive Director, Bridge Meadows (30 min)

### **BOARD COMMENT - 10:25 am**

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

### **ADJOURNMENT - 10:30 am**