

**Minutes of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Tuesday, August 29, 2017**

**BOARD BRIEFING**

Chair Deborah Kafoury called the meeting to order at 10:06 a.m. with Commissioners Sharon Meieran and Lori Stegmann present. Vice-Chair Jessica Vega Pederson was excused. Commissioner Loretta Smith arrived at 10:09 a.m.

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

**B.1 Board Briefing to Review the Impacts of State and Federal Funding Changes to the County's FY 2018 Budget and Potential Mitigation Strategies. Presenters: Mike Jaspin, Budget Director; Joanne Fuller, Health Dept. Director; Liesl Wendt, Dept. of County Human Services Director.**

Chair Kafoury: WELCOME TO MULTNOMAH COUNTY BOARD OF COMMISSIONERS. TODAY, WE HAVE A BOARD BRIEFING ON THE IMPACTS OF THE STATE AND FEDERAL FUNDING CHANGES. NOT GOING TO READ THIS ENTIRE TITLE BUT YOU GET THE GIST OF IT. AND WE HAVE MIKE JASPIN, GO AHEAD.

Mr. Jaspin: GOOD MORNING. AS YOU JUST MENTIONED, WE ARE HERE TODAY TO WALK YOU THROUGH THE IMPACTS OF THE STATE AND FEDERAL BUDGET AS WE KNOW THEM. AND CONSIDER ANY REBALANCING WE MAY WANT TO DO AS A COUNTY WITH OUR FY2018 ADOPTED BUDGET THE AGENDA FOR TODAY IS RELATIVELY SIMPLE. WE WANT TO PROVIDE YOU A LITTLE BIT OF BACKGROUND AND FINANCIAL CONTEXT FOR THE STATE REDUCTIONS AND HOW IT RELATES TO OUR GENERAL FUND BUDGETS SO YOU HAVE THE FULL PICTURE AND THEN WE WANT TO WALK THROUGH THE IMPACTS AND THE REQUESTED USE OF THE FUNDS. I'LL COVER THE OVERALL COUNTY PUBLIC SAFETY AND JOINT OFFICE OF HOMELESS SERVICES. WE HAVE FOLKS FROM THOSE DEPARTMENTS IN THE AUDIENCES IF THERE'S A MORE IN-DEPTH QUESTION AND THEN I HAVE LIESL AND JOANNE UP HERE TO WALK THROUGH DCHS AND HEALTH DEPARTMENT TO HAVE SOME MORE SIGNIFICANT UPS AND DOWNS AND AT THE END, WE'LL JUST WALK THROUGH A QUICK SUMMARY AND WHAT THE NEXT STEPS ARE GOING FORWARD.

AS YOU KNOW, THERE WAS SIGNIFICANT UNCERTAINTY ABOUT THE STATE BUDGET AND CONTINUES TO REMAIN A FAIR BIT OF UNCERTAINTY AT THE FEDERAL LEVEL. AND THAT WAS CERTAINLY TRUE WHEN WE PREPARED OUR BUDGET FOR THE CURRENT FISCAL YEAR. AS PARTED OF OUR CURRENT BUDGET, THE BOARD SET ASIDE ONE TIME ONLY FUNDS TO RAMP DOWN

PROGRAMS AS APPROPRIATE OR ADDRESS OTHER ISSUES THAT WE MAY FACE DUE TO OUR STATE AND FEDERAL PARTNERS THE BOARD SPECIFICALLY SET ASIDE ABOUT \$2.5 MILLION IN GENERAL FUNDS AND ALSO SEPARATE EARMARK OF \$250,000 RELATED TO O.P.I. THE O.P.I. RESTORATION WILL NOT BE NEEDED BECAUSE IT WAS FUNDED SO ESSENTIALLY THE BOARD HAS ABOUT \$2.7 MILLION OF ONE TIME ONLY FUNDS SET ASIDE. AS A QUICK REMINDER WHICH I WILL GO OVER IN MORE DETAIL IN A MOMENT, WE DON'T HAVE THE ABILITY TO BACK FILL FEDERAL OR STATE PROGRAMS ON AN ONGOING BASIS WITHOUT EITHER COMING UP WITH MORE REVENUE OR MAKING REDUCTIONS IN OTHER AREAS.

Mr. Jaspin: OVERALL, THE NEWS IS REALLY GOOD COMPARED TO WHERE WE WERE BACK IN JANUARY. WE'LL RECEIVE AN ADDITIONAL \$5.6 MILLION AND ADD ROUGHLY 44 F.T.E. THERE WERE SOME UPS AND DOWNS THAT ARE SIGNIFICANT AND NOTEWORTHY. GOOD EXAMPLE WOULD BE THE REGIONS THAT WE KNEW ABOUT AND ALSO THE REDUCTION IN ADULT MENTAL HEALTH WHICH WOULD IN GENERAL GO INTO IN MORE DEPTH. THERE'S STILL UNCERTAINTY IN A NUMBER OF AREAS REGARDING GRAND JURY RECOORDINATION AND WHERE FEDERAL GRANTS LAND OVER TIME. I WANT TO MAKE THE POINT THAT GIVEN THE SIZE OF THE IMPACTS WE'RE FACING, NORMALLY WE WOULD NOT ENGAGE IN A VERY LARGE PROCESS TO WALK OURSELVES THROUGH THESE IF THERE WASN'T THE CONCERN WE WOULD BE DOING THESE VIA MINOR BUDGET MODIFICATIONS AND PROBABLY A COUPLE OF THINGS LIKE JURY RECOORDINATION OR AIM HIGH. WE MIGHT BE HAVING SPECIAL POLICY BRIEFINGS ON.

WHEN WE ADOPTED THE BUDGET FOR THE UPCOMING FISCAL YEAR THAT IS RIGHT AROUND THE CORNER, WE PROJECTED THAT REVENUES WOULD EXCEED EXPENDITURES BY \$5.6 MILLION AND GOING INTO 2020, WE'D BE SHORT ABOUT \$3 MILLION GIVEN THE SIZE OF OUR GENERAL FUND BUDGET, THIS ALLOWED US TO SAY WE WERE BALANCED OVER TWO TO THREE YEARS FOR THE COUNTY IS A VERY GOOD PLACE TO BE. 6 ONE OF THEM WILL BE THE INSURANCE PREMIUM TAX TO HELP PAY FOR THE MEDICAID EXPANSION AND AS YOU KNOW, IF YOU'VE TRIED TO BUY OR RENT A HOUSE IN PORTLAND, COST IS GOING UP SIGNIFICANTLY.

THE FIRST HALF CAME IN AT 4% BECAUSE THAT'S IMPORTANT. THAT'S WHAT THE COLA INTERLABOR CONTRACTS ARE TIED TO. THAT'S MORE THAN WE'VE BUILT IN I'VE BEEN VERY LUCKY OVER THE PAST THREE TO FIVE YEARS. IT WASN'T REFLECTED SOONER BUT EACH 1% INCREASE IN THE C.P.I. TRANSLATES INTO ABOUT \$3 MILLION OF GENERAL FUND COSTS AND ABOUT A LIKE AMOUNT IN THE OTHER FUNDS SO THAT IS A VERY SIGNIFICANT NUMBER. RIGHT NOW, WE ARE THINKING WE'LL BE USING ABOUT 3.2% AND WE'LL BE GOING DOWN THE NEXT MONTH OR TWO. THAT ADDS \$3.6 MILLION INTO THE GENERAL FUND. WE SIGNED OFF ON OUR LOCAL 88 MARKET ADJUSTMENT AND THAT WILL ADD ABOUT HALF MILLION DOLLARS IN THE

GENERAL FUND TO DEPARTMENT'S OPERATING COSTS. WHEN WE GET TO 2020, WE HAVE A GAP OF ABOUT \$8 MILLION. WHAT ISN'T INCLUDED IN HERE IS WE HAVE A NUMBER OF OPEN LABOR CONTRACTS THAT INCLUDES LOCAL 88 WHICH IS THE LARGEST UNION DEPUTIES, PROSECUTING ATTORNEYS, PAROLE AND PROBATION, WE HAVE A MARKET ADJUSTMENT FOR THE NURSES AND WE ARE ALSO LOOKING AT OUR APPRAISERS.

Mr. Jaspin: ONE OF THE POINTS I WANT TO MAKE IS ALL THE CONTRACTS THAT WE HAVE SETTLED OR HAVE HAD ADJUSTMENTS HAVE COME IN ABOVE THE STATUS QUO SO I WOULD EXPECT THAT 19 NUMBER TO LOOK WORSE AS WE GO FORWARD OVER THE NEXT COUPLE OF MONTHS. I DO WANT TO POINT OUT THAT FOR THE CURRENT FISCAL YEAR, WE'VE ALREADY TOLD DEPARTMENTS THEY'RE LIKELY TO NEED TO ABSORB SOME OF THE LABOR COST INCREASES SO JUST AS AN EXAMPLE OR TWO OF THAT IS THE PHYSICIANS COST WENT UP SO THE HEALTH DEPARTMENT IS ABSORBING \$100,000 ASSOCIATED WITH THAT. WE HAVE A GENERAL FUND CONTINGENCY OF \$1.3 MILLION WHICH IS NOT A HUGE AMOUNT BUT WE HAVE LABOR CONTRACTS THAT COME IN SIGNIFICANTLY ABOVE WHAT WE HAVE PLANNED. AND I WANT TO REMIND YOU THAT WE ARE EARLY IN THIS FISCAL YEAR AND FEDERAL IMPACTS ARE STILL ON THE HORIZON.

SO THAT'S MY POLITE WAY OF SAYING IF WE DON'T NEED TO USE ALL THE \$2.7 MILLION, IT WOULD NOT BE A BAD THING AND WE MAY WANT TO KEEP OUR OPTIONS OPEN FOR LATER ON AS THE YEAR PROGRESSES. SO WITH THAT, WE'VE PROVIDED TWO LISTS FOR YOU ONE IS A ONE PAGE SUMMARY. THE OTHER IS A FOUR PAGE LEGAL SIZED PAPER WITH REALLY SMALL FONT WHICH DOES NOT LEND ITSELF VERY WELL FOR US WALKING THROUGH. SO WHAT WE'LL DO IS LOOK AT THE SUMMARY LIST AND WE'VE BROKEN IT OUT BY DEPARTMENT AND BY AREA. THERE WERE VERY MODEST REQUESTS FOR THE USE OF RAMP DOWN FUNDS IN ALL \$1.9 MILLION WAS REQUESTED. AND ABOUT \$578,000 OF THAT IS ACTUALLY NOT TO ACTUAL CUT BUT FOR NEW SPENDING ASSOCIATED WITH GRAND JURY RECOORDINATION.

THE ASKS FELL INTO TWO GROUPS WITH A COUPLE OF EXCEPTIONS. ONE IS FOR LACK OF A BETTER TERM IS RETURNING WAIT AND FEE WHERE ESSENTIALLY, WE WANT TO GO BACK TO OUR STATE PARTNERS AND HAVE THEM RECONSIDER OR FULLY UNDERSTAND THE IMPACT OR WE'RE JUST WAITING FOR MORE INFORMATION FROM BEFORE WE MAKE A DECISION ABOUT WHAT WE WANT TO DO THEN THERE'S ABOUT FIVE THAT WE JUST PUT INTO AN ESSENTIALLY FUND RAMP DOWN MORE AS A STRAW PROPOSAL FOR YOU TO CONSIDER SO ON THE SHEET, YOU'LL SEE THEY'RE CALLED PROPOSED ACTIONS AND THAT IS US JUST OUTLINING A POSSIBLE COURSE OF ACTION FOR THE BOARD. I WANT TO REMIND EVERYBODY THAT WE ARE ASSUMING ALL RAMPED DOWN FUNDS WOULD BE ONE TIME ONLY.

Chair Kafoury: WHEN DO WE HAVE SCHEDULED TO ACTUALLY VOTE ON THESE FUNDS?

Mr. Jaspin: WE ARE TARGETING OCTOBER 5TH TO VOTE ON ANY CONTINGENCY REQUESTS AND WE WOULD ALSO LIKE DEPARTMENTS TO BRING THE UPS AND DOWNS THAT DON'T REQUIRE ANY FUND CONTINGENCY ABOUT THE SAME TIME SO YOU SEE IT AS A PACKAGE. BUT SOME YOU'LL SEE A LITTLE EARLIER BECAUSE PEOPLE WANT AUTHORIZATION TO HIRE FOLKS AND OTHERS MAY BE A WEEK OR TWO LATER AS WE STILL SORT OUT ALL THE LEGAL ACCOUNTING DETAILS FROM THE STATE.

Commissioner Smith: OK. MADAM CHAIR, I HAVE A QUESTION IN YOUR EXPENDITURES ON A COUPLE, GO BACK ONE. DO WE HAVE ANYTHING THAT SHOWS THE BONDS THAT WE'RE PAYING OFF IN THE NEXT THREE YEARS TO SEE WHERE WE'RE GOING TO HAVE SOME SAVINGS AT? WE HAVE ASSUMED ALL THE BOND PAYMENTS IN OUR FORECAST.

Mr. Jaspin: THAT'S ALREADY THE BONDS THAT WE'RE PAYING OFF ARE IN OUR FORECAST AS WELL AS THE BONDS THAT WE'LL BE ISSUING ARE ASSUMED IN OUR FORECAST.

Commissioner Smith: GREAT.

Mr. Jaspin: SO AS I ALLUDED TO EARLIER, ONE OF THE IMPACTS WE WILL FILL WILL BE THE HEALTH INSURANCE TAX. THIS WON'T HIT US UNTIL NEXT FISCAL YEAR. BUT IN NOVEMBER, WHEN WE'RE REVIEWING THE FORECAST, THIS WILL BE ONE OF THE ITEMS THAT WILL EXPLAIN WHY OUR PERSONNEL COSTS ARE INCREASING. IT WILL BE ABOUT \$800,000 ACROSS THE COUNTY RULE OF THUMB IS ABOUT HALF WILL BE IN THE GENERAL FUND AND HALF WILL BE IN OTHER FUNDS. SO ON TO PUBLIC SAFETY. THE CHANGES IN PUBLIC SAFETY FUNDING ARE VERY MODEST AND THEY ACTUALLY NEARLY NET TO ZERO. AND THE D.A.'S OFFICE, ONLY THE D.A.'S OFFICE HAS REQUESTED THE USE OF RAMPED DOWN FUNDS. I MEAN, I DO WANT TO GIVE A BIT OF PERSPECTIVE. OUR TOTAL SPENDING ACROSS ALL FUNDS ON PUBLIC SAFETY IS IN THE RANGE OF \$275 MILLION TO \$300 MILLION SO AS YOU'RE LOOKING AT THESE NUMBERS, SOMETIMES WE GET LOST IN THE WEEDS AND GENERALLY, EVERYTHING TURNED OUT LARGELY AS WE PREDICTED.

SO THE FIRST ITEM ON THE LIST IS GRAND JURY RECOORDINATION AS YOU KNOW, THE LEGISLATURE PASSED SD-505 REQUIRING COUNTIES TO BE IN THE GRAND JURY RECOORDINATION BY MARCH 2018. THIS IS A SIGNIFICANT OPERATIONAL CHANGE FOR THE D.A.'S OFFICE AND THEY PLAN TO START PHASING IN THE RECORDING STARTING THIS NOVEMBER SO THEY DON'T HAVE TO DO IT ALL TO KIND OF A BIG BANG AND DO START ALL ON THE ONCE. THE STATE HAS SET ASIDE \$7.9 MILLION TO HELP WITH THE COSTS. BUT AS OF

TODAY, THERE IS NO PROCESS IN PLACE TO DISBURSE THOSE FUNDS. WE DON'T KNOW HOW MUCH OR HOW LITTLE WE MAY RECEIVE.

Mr. Jaspin: CONSEQUENTLY, WE'VE PLACED THE D.A.'S REQUEST IN THE WAIT AND SEE COLUMN PENDING MORE CLARITY FROM THE STATE AND OPERATIONAL DETAILS. ONE OF THE NOTES ABOUT THIS I WOULD ADD IS THAT THIS LOOKS A LOT LIKE ONGOING FUNDING RATHER THAN RAMPED DOWN, IT LOOKS MORE LIKE RAMP UP, I THINK. SO WHEN WE THINK ABOUT THIS REQUEST, WE WANT TO CONSIDER WHAT IT WILL MEAN FOR 19 AND BEYOND SD-1145 WAS FULL FUNDED AT THE STATE LEVEL AND THE SIZE OF THE PIE WAS BIGGER THAN THE COUNTY HAD ASSUMED IN OUR ADOPTED BUDGET. HOWEVER, OUR SHARE OF THE STATEWIDE COMMUNITY CORRECTION AND LOCAL CONTROL POPULATION SHRANK FROM 21.1% TO 19.8%. SO OUR SLICE OF THAT BIGGER PIE WAS SMALLER. THE NET RESULT WAS A SMALL INCREASE OF ABOUT 1%. SOME OF THIS WILL BE USED TO COVER OTHER UPS AND DOWNS IN THE CURRENT FISCAL YEAR. BUT THE MAJORITY OF IT WILL BE ACTUALLY USED IN FY19 TO ADDRESS OUR HIGHER PERSONNEL COSTS.

FUNDING WAS RESTORED AS LARGELY ANTICIPATED IN OUR BUDGET. BUT OUR SHARE SHRUNK RESULTING IN \$390,000 REDUCTION AND AS YOU KNOW, IF YOU'VE LOOKED AT THE AGENDA FOR THURSDAY, THE FORMAL REQUEST FOR THOSE FUNDS IS BEFORE YOU ON THURSDAY. THE SHERIFF'S OFFICE DOES NOT ANTICIPATE RECEIVING THE \$200,000 FEDERAL GRANT THIS YEAR THIS HAS BEEN STEADILY DECLINING OVER THE YEARS AND IS LARGELY USED FOR OVERTIME AND ONE TIME ONLY EXPENSES. WE BOUGHT DRYERS AND BUSES OVER THE YEARS WITH THESE FUNDS. THERE WERE TWO REDUCTIONS RELATED TO MEASURE 57 AND BOTH WERE FULLY FUNDED AT THE STATE LEVEL BUT THE COUNTY'S SHARE OF FUNDING FELL AND ALSO, OUR COSTS ARE GROWING FASTER THAN THE STATE FUNDING. BOTH THE SHERIFF'S OFFICE AND D.C.J. DID NOT ASK FOR ANY BACKFILL ON THIS ONE.

THE D.A. DID AND WE DID NOT PUT IT ON THE PROPOSED FUNDING LIST. D.C.J. DID RECEIVE NEW FUNDING OF \$584,000 FROM THE STATE FOR TREATMENT FIRST. THIS WILL FUND FOUR F.T.E. WHO WILL DO THE PREADJUDICATION ASSESSMENT AND SUPERVISION TO SUPPORT TREATMENT FIRST AS WELL AS COVERING DRUG TESTING, TRAINING AND EVENT COORDINATOR CASE LOADS ARE ANTICIPATED TO DEAL WITH A HIGH PERCENTAGE OF OPIOID INDIVIDUALS. THE NEXT FOUR LINES YOU PROBABLY ARE ALREADY AWARE OF. THEY RELATE TO BURN AND JAG FUNDING. DUE TO CHANGES IN FEDERAL REQUIREMENTS REGARDING IMMIGRATION LAWS, THE COUNTY HAS DECLINED TO PARTICIPATE IN THIS GRANT. THIS IMPACTS \$58,000 IN FUNDING FOR A THIRD OF THE NEIGHBORHOOD D.A. \$78,000 OF FUNDING FOR THE D.A. TO CONTINUE WORKING ON THE SEXUAL ASSAULT PROJECT IN THE SECOND HALF OF THIS YEAR. AND \$58,000 FOR D.C.J. STAFF TO COORDINATE REFERRALS TO A&D RESIDENTIAL SERVICES.

Mr. Jaspin: THE SHERIFF'S \$44,000 WAS UNBUDGETED SO THERE'S NO GAP TO FILL BUT IT IS STILL A LOSS D.C.J. DID NOT REQUEST RAMP DOWN FUNDING. WE HAVE INCLUDED COVERING RAMP DOWN FUNDING OF \$78,000 FOR THE SEXUAL ASSAULT PROJECT BUT NOT THE NEIGHBORHOOD D.A. I WANT TO SKIP TO THE LAST TWO LINES. O.I.A. FUNDING FOR J.C. BASIC AND DIVERSION AREA WAS RESTORED RESULTING IN ADDITIONAL \$240,000. PART OF THIS FUNDING WILL BE USED TO ADDRESS THE NEXT LINE WHICH REFLECTED A 7.5 STATEWIDE REDUCTION IN MEDIATION FUNDING. SPECIFICALLY, FUNDING FOR AN F.T.E. WILL BE SHIFTED TO O.I.A. FUNDING THAT WILL FREE UP FUNDS TO COVER THE FAMILY COURT SERVICES PROGRAM TO MAINTAIN THE RECEPTION.

Chair Kafoury: ANY OTHER QUESTIONS?

Commissioner Smith: I HAVE A QUESTION. HOW DID YOU DECIDE NOT TO PUT THE D.A.'S MONEY IN THE RAMP DOWN FUNDING

Mr. Jaspin: A COUPLE ITEMS. WE HAD DISCUSSIONS WITH THE D.A.'S OFFICE AND THE CHAIR'S OFFICE TO WALK THROUGH WHAT WE WERE GOING TO PUT IN. THE OTHER TWO THINGS TO BE AWARE OF GIVEN THE SIZE OF THE GRAND JURY RECOORDINATION THAT WE HAVE AN OPEN PROSECUTING ATTORNEY CONTRACT. THE JAG FUNDING AND THE 57TH START IS ONGOING. SO ONE OF THE LOGICAL THINGS WE WANT TO FIGURE OUT THE BIG CHUNKS AND THEN DEAL WITH THE SMALLER PIECES AROUND IT.

Commissioner Smith: THIS IS GOING TO GO BACK INTO ANOTHER REQUEST TO FILL THIS? WOULDN'T WE JUST KEEP THAT IN THERE AND THE COMMISSIONERS DECIDE WHICH ONE OF THESE TO DO? BECAUSE YOU'VE ALREADY MADE THAT DECISION FOR US BY TAKING IT OUT.

Mr. Jaspin: THIS IS JUST A STRAW PROPOSAL IF WE HAVE A MONTH TO FIGURE OUT IF WE WANT TO ADD SOMETHING INTO THAT OR TAKE SOMETHING OUT. MERELY A STARTING POINT SO WE HAVE SOME NUMBERS TO TALK ABOUT.

Commissioner Smith: SO THE D.A. STILL WANTS THIS \$41,000 AND THIS \$57,000? OR JUST TAKEN IT OUT?

Mr. Jaspin: THEY REQUESTED ALL OF THEIR REDUCTIONS TO BE FILLED AND I THINK IT'S A VERY GOOD DISCUSSION TO HAVE OVER THE NEXT MONTH ABOUT WHAT THE HIGHEST PRIORITIES ARE FOR BOTH THE D.A. AND THE BOARD KNOWING SOME OF THE ISSUES THAT WE HAVE BEFORE US.

Commissioner Smith: SO I WANT TO MAKE CLEAR BECAUSE IT'S THE GIST THAT YOU'VE ALREADY MADE THAT DECISION. AND TO GIVE THE D.A. AN OPPORTUNITY TO COME IN TO SAY WHY THIS IS IMPORTANT BECAUSE IF YOU START CUTTING THAT, THEN OUR JOB IS DONE.

Chair Kafoury: WE HAVEN'T MADE ANY CUTS. THIS IS A PROPOSAL. YOU CAN CHANGE IT. WE'RE NOT GOING TO --

Commissioner Smith: WE CAN ADD TO IT.

Chair Kafoury: WE WON'T BE VOTING UNTIL OCTOBER 5TH THAT WE MADE CLEAR AT THE BEGINNING THIS IS GIVING A LOT OF TIME FOR US TO HAVE CONVERSATIONS ABOUT IT.

Commissioner Smith: GREAT.

Mr. Jaspin: I THINK BRINGING ALL THAT INFORMATION INTO ONE PLACE IS A GOOD THING BECAUSE WE HAVE A FEW OTHER ISSUES AS YOU'LL SEE GOING FORWARD. JUMPING TO THE JOINT OFFICE. THERE'S A FEW MINOR UPS AND DOWNS. THE FIRST LINE THERE IS FOR ABOUT \$120,000 IS ADDITIONAL FEDERAL FUNDS FOR A HOUSING OPPORTUNITIES FOR PEOPLE WITH H.I.V. IT WILL PROVIDE ROUGHLY 12 INDIVIDUALS WHO ARE LOW INCOME AND THEIR FAMILIES THAT HAVE H.I.V. WITH HOUSING IF YOU JUMP DOWN A LINE OR TWO, YOU'LL SEE ADDITIONAL E.H.A. FUNDING. THAT IS PART OF THE ADDITIONAL FUNDS THAT WERE ADDED AT THE STATE LEVEL THAT ARE BEING DOLED OUT IN THREE PHASES. THAT'S THE FIRST PHASE.

SO IF YOU ACTUALLY LOOK DOWN TO THE VERY BOTTOM OF THE LIST THERE, THERE IS A PHASE TWO AND THOSE FUNDING ALLOCATIONS ARE STILL BEING DETERMINED AND THAT FUNDING WILL GO TO BOTH THE JOINT OFFICE AS WELL AS DCHS SO YOU'LL SEE THAT IN THEIR LIST AS WELL. THE FINAL ITEM I WANT TO CALL YOUR ATTENTION TO IS THE HOUSING PLACEMENT AND RETENTION. THIS IS SHOWN AS \$116,000 REDUCTION. THIS IS A D.O.J. AWARD THAT WE NORMALLY HAVE RECEIVED NOTIFICATION THAT WE WOULD RECEIVE BY NOW WE HAVE NOT RECEIVED NOTIFICATION OF THAT AWARD. AND IT MAY BE SUBJECT TO THE SAME IMMIGRATION COMPLIANCE CERTIFICATIONS SO WE WANTED TO FLAG THAT FOR YOU AS A POSSIBLE ISSUE THAT WE'LL NEED TO ADDRESS. SO ANY QUESTIONS ON THIS BEFORE WE JUMP TO THE NEXT AREA?

Ms. Wendt: GOOD MORNING. DCHS DIRECTOR, LIESL WENDT. ONE OF THE THINGS FROM OUR SPRING BUDGET PRESENTATION, WE KNEW THERE WOULD BE CHANGES AHEAD SO JUST AS A REMINDER FOR SOME OF THE CONTEXT SETTING THAT MIKE LAID OUT ABOUT 78% OF THE DCHS FUNDING COMES FROM THE SOURCES. IT'S A GOOD CHUNK OF OUR WORK THE FIRST FIVE LINES REPRESENT FUNDING FOR THE INTELLECTUAL AND DEVELOPMENT DISABILITIES SYSTEM WHICH IS ONE AREA THAT WE WERE PARTICULARLY CONCERNED ABOUT. THE GOOD NEWS IS WE FARED BETTER THAN OUR WORST CASE ANALYSIS. SO WE WILL RECEIVE ABOUT AN ADDITIONAL \$4.6 MILLION TO SUPPORT OUR WORKLOAD SO THIS PAYS FOR

CASE MANAGERS, ABUSE INVESTIGATORS, OUT IN THE FIELD WORKING WITH CLIENTS. SO WHILE IT'S GOOD NEWS, IN THE FRONT LINES, IT STILL MEANS INCREDIBLY HIGH CASE LOADS SO THAT 83% STILL REPRESENTS A GAP IN WHAT IT WOULD TAKE TO FULLY FUND THE WORK IN THE FIELD.

Ms. Wendt: AS MIKE MENTIONED, THE CRISIS DIVERSION SERVICES WHERE YOU SEE THE RED, THE REGIONS WERE ELIMINATED WHICH WE DID ANTICIPATE AND AS YOU MAY RECALL, WE HAD PUT TOGETHER A PROGRAM OFFER JUST IN CASE. SO WE HAVE MADE A REQUEST FOR CONTINGENCY FUNDS TO SUPPORT PROVIDING THE CRISIS FUNCTIONS JUST FOR MULTNOMAH COUNTY SO WE'VE BEEN FUNDED BY THE STATE TO PROVIDE THOSE SERVICES FOR FIVE COUNTIES IN OUR PROPOSAL IS TO TAKE \$320,000 WHICH IS MATCHABLE SO IT WOULD GET US TO \$640,000 TO PAY FOR STAFF TO CONTINUE TO HELP WITH THOSE REALLY IMPORTANT CRISIS PLACEMENTS THAT HAPPEN FOR VULNERABLE FOLKS. SO THAT'S THAT PIECE THE OTHER GOOD NEWS FOR AGING DISABILITIES AND VETERANS SERVICES IS WE ALSO SAW AN INCREASE IN OUR MEDICAID FUNDING WHICH WILL ALSO BE ADDITIONAL STAFF FOR US. AND THE STAFF WILL HELP WITH EVERYTHING FROM HELPING WITH HOME HEALTH CARE VOUCHERS TO MOVING OURSELVES TO ELECTRONIC FILES AND REALLY IMPORTANT ADMINISTRATIVE SUPPORT.

IN ADDITION, WE HAVE A SMALL AMOUNT OF MONEY FOR ADULT PROTECTIVE SERVICES. AND THIS WILL HELP THE STATE IS MOVING TO A CENTRALIZED ABUSE MANAGEMENT SYSTEM SO THIS WILL HELP US CATCH UP AND BE PART OF THAT. SOME OTHER GOOD NEWS IS WE WILL BE ABLE TO HIRE AN ADDITIONAL VETERANS SERVICE OFFICER. THERE WAS FUNDING FROM ODVA FOR NEW LOTTERY FUNDS THAT WILL BE DEDICATED TO B.S.O.S AND THEIR TRAINING SO THAT WILL MOVE THE COUNTY TO NOW HAVING SIX VETERAN SERVICE OFFICERS. AND PROBABLY THE GREATEST EXCITEMENT OR NEWS IS AROUND O.P.I. AND O.P.I. EXPANSION WHEN WE WERE HERE BEFORE, WE WERE FAIRLY HOPEFUL THAT O.P.I. WOULD BE FUNDED BUT WE REALLY DIDN'T THINK THAT O.P.I. EXPANSION WOULD BE FUNDED AND THAT WAS ONE OF THE LAST MINUTE PIECES IN THE LEGISLATURE. SO REALLY FANTASTIC NEWS AND I THINK A CREDIT TO FOLLOWING MULTNOMAH COUNTY'S LEAD IN ENSURING SERVICES FOR NOT ONLY OLDER ADULTS BUT PEOPLE WITH DISABILITIES SO THANK YOU FOR YOUR PLACE HOLDER AND FORTUNATELY, WE WILL NOT NEED THAT AT THIS TIME.

THEN FOR YOUTH AND FAMILY SERVICES, SIMILAR TO THE JOINT OFFICE, WE HAVE A FEDERAL DEPARTMENT OF JUSTICE GRANT THAT WE SHOULD HAVE HEARD BY NOW. WE HAVE NOT. IT WOULD CONTINUE TO SUPPORT OUR DOMESTIC VIOLENCE ENHANCED RESPONSE TEAM. THAT GRANT EXPIRES THE END OF DECEMBER SO IF WE DON'T RECEIVE THE FEDERAL FUNDS, WE WOULD EITHER NEED TO COME BACK IN THE WAIT-AND-SEE BUCKET TO CONTINUE THAT THROUGH THE FISCAL YEAR OR WE WOULD NEED TO CUT

THE PIECES THAT ARE SUPPORTED BY THAT GRANT. WE'RE GOING TO REMAIN A LITTLE BIT HOPEFUL FOR A FEW MORE WEEKS AND HOPEFULLY BY OCTOBER, WE'LL KNOW SOMETHING MORE AND THEN IN ADDITION, E.H.A. IS THE EMERGENCY HOUSING ASSISTANCE FUND FROM THE STATE AND SHAFT IS THE STATE HOMELESS ASSISTANT PROGRAM. BOTH OF THOSE PROGRAMS SAW SIGNIFICANT INCREASES AGAIN AT THE END OF THE SESSION. THOSE FUNDS FLOW THROUGH DCHS AS THE COMMUNITY ACTION AGENCY, PART OF E.H.A. GOES TO THE JOINT OFFICE. ALL OF IT GOES TO THE STATE FUNDING.

Ms. Wendt: WE SAW AN INCREASE IN PHASE ONE OF THE ALLOCATION AS MIKE MENTIONED WE HEARD THIS WEEK AND SHOULD HEAR BY SEPTEMBER ABOUT THE PHASE TWO ALLOCATIONS AND PHASE THREE THAT WILL PROBABLY BE FOR FY19 WE'LL HEAR SOMETIME IN DECEMBER. SO A GREAT INVESTMENT BY THE STATE AND JUST FOR CONTEXT, ROSE WAS TELLING ME YESTERDAY THAT WE STILL HAVE FOR EVERYONE REQUEST, WE'RE ABLE TO FILL FOR RENT ASSISTANCE, WE HAVE 15 UNMET REQUESTS. THE NEED HAS CERTAINLY NOT ABATED LAST BUT NOT LEAST, ENERGY ASSISTANCE AND WEATHERIZATION PROGRAMS ARE A MIX OF FEDERAL AND STATE FUNDING. WE'RE STILL WAITING TO HEAR FROM THE STATE ON OUR ALLOCATION. AND, OF COURSE, A LOT OF THOSE DOLLARS ARE FEDERAL. AND JUST TO HIGHLIGHT THE UNCERTAINTY, YOU KNOW, WHAT WE'VE HEARD FROM THE FEDS, ANYTHING FROM COMPLETE ELIMINATION OF THE PROGRAMS TO POTENTIAL 5% TO 10% INCREASE. FAIRLY LARGE SWING. WE'RE STILL WAITING. HOPE TO COME FORWARD WITH AN OCTOBER DEADLINE AND AS YOU KNOW, THAT ALSO ENDS UP BE TO SPEND DOLLARS THAT FOLKS AROUND THE STATE HAVE NOT BEEN ABLE TO SPEND

Chair Kafoury: I THINK THAT'S A GOOD LEAD-IN FOR HOW SOME OF THE CHOICES ARE MADE WITH SO MUCH UNCERTAINTY STILL OUT THERE, WHILE EVERYTHING THAT PEOPLE ARE, YOU KNOW, THE DEPARTMENTS I THINK DID A WONDERFUL JOB OF NOT ASKING FOR THE SUN, MOON AND STARS BUT EVERY REQUEST, WE STILL NEED TO LOOK AT THROUGH THE LENS OF WE DON'T KNOW WHAT'S GOING TO HAPPEN COMING UP. IT COULD BE, AS YOU SAID, COMPLETE, YOU KNOW, THE WEATHERIZATION PROGRAM NO MORE OR IT COULD MEAN AN INCREASE AND IT'S REALLY DIFFICULT FOR US TO MAKE FUNDING DECISIONS WHERE WE MAY BE STUCK WITH FUNDING DOWN THE LINE. I WOULD ALSO LIKE TO TAKE THIS MOMENT TO SAY THANK YOU TO LIESL AND I REALIZE THIS IS YOUR LAST BOARD BRIEFING AND LAST TIME BEFORE US. AND WANTED TO SAY THANK YOU FOR ALL THE GREAT WORK THAT YOU'VE DONE FOR MULTNOMAH COUNTY IN MANY DIFFERENT POSITIONS. AND WE WISH YOU THE BEST OF LUCK IN YOUR NEW NATIONAL ROLE.

Ms. Wendt: THANK YOU. IT'S AN HONOR.

Ms. Fuller: MADAM CHAIR, MEMBERS OF THE COMMISSION, JOANNE FULLER, HEALTH DEPARTMENT DIRECTOR. SO WE'RE TALKING TODAY REALLY ABOUT

TWO DIVISIONS IN THE HEALTH DEPARTMENT. THE PUBLIC HEALTH DIVISION AND THE MENTAL HEALTH AND ADDICTIONS DIVISION. AND ONE OF THE THINGS THAT IS CHALLENGING ABOUT TALKING ABOUT THESE CUTS IS THAT WE GET A WHOLE STREAM OF VERY SEGMENTED LINES OF FUNDING FROM THE STATE TO BOTH OF THESE DIVISIONS TO DO REALLY SPECIFIC ACTIVITIES AND SO LOTS OF TIMES AT THIS TIME OF YEAR, WE ARE REFLECTING A LOT OF TAKES IN THOSE STREAMS. THOSE STREAMS OFTEN ARE AUGMENTED AT THE STATE BY FEDERAL MONEY THEY GET THAT THEY BUNDLE THEN AT THE STATE AND THEN SEND DOWN TO US.

Ms. Fuller: SO WE'RE TALKING ABOUT A LOT OF LITTLE INCREMENTAL CHANGES. BUT I'LL BE HIGHLIGHTING MOSTLY, I THINK, THE THINGS WHERE WE'RE ASKING FOR RAMP DOWN FUNDING SO THE FIRST ONE ON YOUR LIST IS THE TOBACCO CONTROL AND PREVENTION. AND THIS FUNDING STREAM WAS REDUCED BY 25% AT THE STATE TO COUNTIES. AND SO THIS REFLECTS THAT LOSS. AND IT'S A COMMUNITY COORDINATOR POSITION THAT'S BEEN PRETTY CRITICAL TO THE WORK THAT WE'VE BEEN DOING TO TRY TO COMBAT YOUTH BEGINNING TO SMOKE TOBACCO OR USE OTHER TOBACCO PRODUCTS. AND SO WE ARE ASKING FOR RAMP DOWN FUND THAT GO WILL ALLOW US TO KEEP THAT POSITION THROUGH THIS YEAR WHILE WE FIGURE OUT HOW WE'RE GOING TO DO THAT TOBACCO CESSATION WORK GOING FORWARD AT THE COMMUNITY LEVEL. WE GOT AN INCREASE IN OUR S.T.D., H.I.V. HEP-C PROGRAM. THIS WAS A SPECIFIC INCREASE FROM THE STATE THAT WE WILL BE ROLLING INTO THAT PROGRAM WE ALSO GOT AN INCREASE IN OUR PREVENTION SERVICES FOR PEOPLE LIVING WITH AIDS AND H.I.V. THIS IS ACTUALLY A \$7 1/2 MILLION G.A. WITH THE SHOWS AND IT'S SPECIFICALLY FOR HOUSING AND ORAL HEALTH CARE FOR PEOPLE LIVING WITH H.I.V. AND AIDS.

IT WILL BE USED FOR SHORT TERM HOUSING ASSISTANCE FOR MEDICALLY NEEDY LOW INCOME PEOPLE LIVING WITH H.I.V. THE NEXT ISSUE THAT WE'VE GOT IS AN INCREASE THAT WE'VE GOT IN OUR SEXUAL HEALTH EQUITY PROGRAM. THIS IS A COMPANION FEDERAL FUNDING TO THE BIG SEXUAL EDUCATION GRANT THAT WE GOT FROM THE FEDS. AND IT WAS AWARDED AS A SUPPLEMENT TO THAT GRANT FOR US TO WORK WITH PEOPLE WITH DEVELOPMENTAL DISABILITIES. THEN WITH OUR HEALTH PROMOTION AND COMMUNITY CAPACITY BUILDING AREA, WE MAKE SURE THAT I'M ON THE RIGHT PAGE HERE. THIS IS NOT A CUT FROM THE STATE. BUT THIS IS A REDUCTION TO THE EARLY LEARNING HUB ON THE ELM THAT IS A JOINT PROJECT WITH DCHS, UNITED WAY AND THE HEALTH DEPARTMENT WE'RE NOT ASKING FOR RESTORATION FOR THIS CUT. THIS MONEY ACTUALLY FUNNELS FROM THE HEALTH DEPARTMENT FOR COMMUNITY EDUCATION AND FACILITATION OF PARENT ENGAGEMENT AT COMMUNITY ORGANIZATIONS.

SO AS WE'RE SEEING THE RAMP DOWN OF THESE FUNDS FROM THE STATE, WE'RE ASSUMING THAT WE'RE GOING TO NEED TO ABSORB THIS CUT. AND

THAT CUT WILL GO TO THOSE ORGANIZATIONS. THE NEXT REDUCTION IS TO THE HEALTHY FAMILIES PROGRAM. AND THIS IS GOING TO IMPACT FAMILIES WHO ARE GOING TO GET HOME VISITS. BUT WON'T GET THE ADDITIONAL MENTAL HEALTH CONSULTATION THAT WE'VE BEEN BUILDING INTO THIS PROGRAM SO THE CHALLENGE HERE IS THAT CONSULTATION HAS BEEN UNDERUTILIZED AND THERE'S A LOT OF OTHER AVENUES FOR PEOPLE TO GET THAT MENTAL HEALTH CONSULTATION SO WE WEREN'T ASKING, WE WEREN'T PRIORITIZING THIS TO ASK FOR A GLIDE PATH DOWN. WE'RE ASSUMING WE'LL BE FIGURING OUT WAYS TO CONNECT THOSE FAMILIES TO RESOURCES IN THE COMMUNITY.

Ms. Fuller: THE NEXT REDUCTION IS A REDUCTION TO THE HEALTHY BIRTH INITIATIVE. THIS IS A REDUCTION TO MEDICAID, MATERNAL MATERNITY CASE MANAGEMENT FROM THE STATE. AND IT'S GOING TO REDUCE, AGAIN, IT'S A REDUCTION TO MENTAL HEALTH SERVICES FOR THESE FAMILIES AND AGAIN WE'RE GOING TO BE TRYING TO CONNECT PEOPLE WITH OTHER RESOURCES IN THE COMMUNITY AS WELL AS CONNECTIONS FOR THE FAMILIES. THE NEXT REDUCTION WE ACTUALLY ARE ASKING FOR A GLIDE PATH RESTORATION, THIS IS A CHRONIC DISEASE AND VIOLENT PREVENTION FUNDING THAT WE RECEIVE. THIS IS STATE FUNDING WHERE THE STATE USES FUNDINGS FROM VARIOUS C.D.C. FUNDED CHRONIC DISEASE AND VIOLENCE PREVENTION GRANTS AND THEY TOOK THE REDUCTION FROM THE FEDS AND PASSED THAT REDUCTION ON TO US. AND THIS FUNDS AN F.T.E. IN OUR HEALTHY COMMUNITIES WORK THAT FOCUSES ON CHRONIC DISEASE PREVENTION EFFORTS AND WE ARE ASKING FOR A GLIDE PATH DOWN FOR THAT.

CHRONIC DISEASE PREVENTION IS ONE OF THOSE BASIC PUBLIC HEALTH RESPONSIBILITIES IN A COMMUNITY TO REALLY BE WORKING AT THE POPULATION LEVEL TO TRY TO ADDRESS THE DRIVERS OF CHRONIC DISEASE AND YET, THE STATE AND THE FEDS ARE PROVIDING LESS AND LESS FUNDING TO PUBLIC HEALTH DEPARTMENTS FOR THIS EFFORT. BUT WE FEEL LIKE IT'S A PRETTY IMPORTANT PIECE OF THE WORK THAT WE DO THAT NOBODY ELSE DOES IN THE COMMUNITY THAT WE NEED TO MAINTAIN. THIS IS RECOGNITION OF OUR ONGOING CARE FOR THE CLINIC THAT WE PROVIDE FOR THEM. AND THE NEXT ONE IS A REDUCTION TO MENTAL HEALTH RESIDENTIAL SERVICES OLDER ADULTS. THIS IS A PROJECT THAT WE WORK ON ALONG WITH DCHS'S SENIOR DISABILITIES SERVICES AND VETERANS DIVISION WE PROVIDE SORT OF JOINT CASE MANAGEMENT THROUGH A MULTIDISCIPLINARY TEAM TO PEOPLE WHO ARE ELDERLY AND ALSO HAVE MENTAL HEALTH DISABILITIES AND WE REALLY TRY TO USE THESE FUNDS BOTH AS WE TRY TO USE THESE THINGS THROUGH FLEX FUNDS TO DO IMMEDIATE INTERVENTIONS TO BE ABLE TO STAY IN WHATEVER HOUSING THEY'RE IN OR FIND APPROPRIATE HOUSING FOR THEM OR DEAL WITH SHORT TERM OTHER CHRONIC SHORT TERM EMERGENCY NEEDS.

Ms. Fuller: WE'RE ALSO ASKING FOR RAMP DOWN FUNDING FOR THAT SO WE DON'T HAVE TO DISRUPT THAT REALLY IMPORTANT AND KIND OF FUNDAMENTAL SERVICE IN THE COMMUNITY THAT WE'RE DOING WITH LIESL'S PEOPLE. THE NEXT ONE IS A REALLY BIG REDUCTION FROM THE STATE AND THIS IS THE ONE THAT MIKE ALLUDED TO EARLIER. THIS IS THE REDUCTION TO A PROGRAM THAT'S CALLED AIM HIGH. THIS IS FUNDING AND NOW THE STATE IS CALLING IT CHOICE. BUT THIS IS A FUNDING THAT WE'VE BEEN RECEIVING FROM THE STATE TO PROVIDE REALLY CUSTOMIZED INTERVENTION WITH ABOUT 600 PEOPLE A YEAR WHO ARE RELEASED FROM THE STATE HOSPITAL TO TRY TO MAKE SURE THAT THEY ARE SUCCESSFUL IN THE COMMUNITY. AND THIS INCLUDES THINGS LIKE RENT ASSISTANCE, SHORT-TERM SUPPORTED HOUSING, TRANSITIONAL HOUSING ASSISTANCE WITH MEAL PREPARATION, ASSISTANCE WITH MEDICATION, WITH TAKING THEIR MEDICATIONS AND OTHER CASE MANAGEMENT FUNCTIONS TO HELP FOLKS WHO MOST OF WHOM ARE CHRONICALLY AND PERSISTENTLY MENTALLY ILL SO SIGNIFICANTLY MENTALLY ILL. THEY'VE BEEN IN THE STATE HOSPITAL. THE HOSPITAL HAS DETERMINED THAT THEY'RE STABILIZED ENOUGH TO BE IN THE COMMUNITY FOR SOME LEVEL OF TREATMENT AND WE ARE WITH THESE FUNDS THAT COME TO US FROM THE STATE PROVIDING THOSE STABILIZATION SERVICES FOR ABOUT SIX MONTHS.

THIS REDUCTION IS SOMEWHAT UNIQUE BECAUSE WE ACTUALLY RECEIVED THE REDUCTION IN LAST BIENNIUM AND WE WERE BASICALLY IN NEGOTIATIONS WITH THE STATE ABOUT THAT REDUCTION AND WHETHER OR NOT WE WERE GOING TO TAKE THAT REDUCTION TO THE VERY END OF THE BIENNIUM AND THEN AT THE VERY LAST DAYS OF LAST BIENNIUM, THEY BASICALLY SAID THANKS BUT NO THANKS. WE'RE NOT GOING TO GIVE YOU THAT MONEY TO FULLY FUND THAT SERVICE AND THEN IT ROLLED INTO THIS BIENNIUM. WE ARE STILL IN NEGOTIATIONS WITH THE STATE ABOUT THIS REDUCTION. WE BELIEVE THAT THE STATE SHOULD BE PROVIDING US THIS GLIDE PATH MONEY INSTEAD OF US HAVING TO PAY FOR IT OUT OF COUNTY GENERAL FUND THESE ARE REAL EXPENSES BECAUSE THESE ARE REAL PEOPLE WHO HAVE BEEN RECEIVING CARE SINCE JULY 1ST.

ULTIMATELY, WE'RE GOING TO HAVE TO PAY FOR THOSE SERVICES. SO THEY'RE EITHER THE STATE IS GOING TO GIVE US GLIDE PATH MONEY OR WE'RE GOING TO PAY FOR THE EXPENSES FOR THESE PEOPLE AT THE FRONT END OF THE BIENNIUM AND RUN OUT OF MONEY AT THE BACK END OF THE BIENNIUM. SO WE'RE KIND OF BETWEEN A ROCK AND A HARD PLACE WITH THIS BUT I WAS INVOLVED IN A CONVERSATION WITH THE HIGHEST LEVEL OF FOLKS AT O.H.A. ON FRIDAY. THEY'VE LET US KNOW THAT BY THE END OF NEXT WEEK, THEY'LL LET US KNOW WHAT THEY THINK ABOUT A GLIDE PATH FOR THIS SO WE'RE CONTINUING THOSE NEGOTIATIONS.

Chair Kafoury: WE SHOULD REACH OUT TO OUR LEGISLATIVE DELEGATION. I HAVE TO THINK WITH ALL THE FOCUS AT THE STATE LEVEL AND ALL THE

RHETORIC ABOUT THE IMPORTANCE OF MENTAL HEALTH SERVICES, THAT THIS WAS NOT A DECISION MADE NECESSARILY BY THE LEGISLATIVE BODY ADD UP AT THE END OF THE DAY.

Ms. Fuller: I THINK THAT'S TRUE AND THE STATE RECOGNIZES. WITHOUT GOING INTO A BUNCH OF GORY DETAILS ABOUT THIS, THERE'S A LOT OF RESPONSIBILITIES THAT OVER THE YEARS THE STATE PAID FOR IN INDIVIDUAL BUCKETS OF MONEY EITHER DIRECTLY TO PROVIDERS IN OUR COMMUNITY OR TO US. THAT THEY ROLLED INTO THIS PROGRAM WITHOUT ROLLING ALL THE DOLLARS THAT THEY HAD BEEN PAYING FOR THOSE ACTIVITIES INTO THE PROGRAM AS WELL. THEY ALSO LAST YEAR, THIS IS WHAT WE WERE ARGUING WITH THEM ABOUT, REDIVIDING THIS MONEY INTO THE COMMUNITY. WE FELT LIKE THEY DIDN'T REALIZE NOT ONLY ARE THEY SERVING PEOPLE THAT WAS COVERED UNDER MEDICAID HEALTH SHARE THAT WE MANAGE BUT WE ALSO ARE RESPONSIBLE FOR IN THIS PROGRAM MANAGING UNINSURED INDIVIDUALS. PEOPLE WHO ARE RELEASED FROM THE HOSPITAL UNDER PRSP AND PEOPLE WHO PEOPLE WHO CAME FROM OTHER COUNTIES TO THE HOSPITAL BUT AS THEY ARE RELEASED WANT TO LIVE IN MULTNOMAH COUNTY AND SO WE BELIEVE THAT THE WAY THAT THEY DIVVIED UP THIS MONEY MADE TOO MANY ASSUMPTIONS ABOUT TOO MANY OF THOSE PEOPLE BEING COVERED BY MEDICAID AND NOT ENOUGH UNINSURED THUS COMING INTO OUR RESPONSIBILITY AND SO WE WILL CONTINUE TO NEGOTIATE.

Commissioner Smith: I HAVE A QUICK QUESTION, JOANNE, SO THE \$417,000 YOU'RE TALKING ABOUT, IS THAT STATE MONEY OR GENERAL FUND MONEY THAT WE'RE USING?

Ms. Fuller: SO THE STATE CUT IS \$656,000. WHAT WE WOULD BE ASKING IF WE ARE NOT ABLE TO NEGOTIATE THE GLIDE PATH MONEY WITH THE STATE, WE'RE ASKING THE BOARD TO CONSIDER PUT IT IN THE WAIT AND SEE BUCKET BUT CONSIDER USING SOME OF THE GENERAL FUND MONEY SET IN THE BUDGET FOR GLIDE PATH TO HELP US WITH THE GLIDE PATH OF THE INDIVIDUALS THAT ARE UNDER OUR CARE THAT HAVE BEEN CUT FROM THE SERVICE.

Commissioner Smith: THAT'S THE AIM HIGH PROGRAM?

Ms. Fuller: YES.

Commissioner Smith: HOW MANY WOULD BE IMPACTED?

Ms. Fuller: I HAVE TO GET BACK TO YOU THE NUMBER THAT WOULD BE IMPACTED. OVERALL, WE SERVE 680 PEOPLE FOR THIS PROGRAM IN A YEAR.

Commissioner Smith: IS THAT THE ENTIRE BUDGET FOR THAT PROGRAM?

Ms. Fuller: NO. THE TOTAL BUDGET FOR AIM HIGH IS 2.8. THANK YOU. THEN LASTLY, THE ADULT ADDICTIONS TREATMENT CONTINUUM SO THE STATE AT THE OREGON HEALTH AUTHORITY MADE THE DECISION THAT THEY HAD BEEN SPENDING STATE GENERAL FUND ON ADULT ADDICTIONS TREATMENT AND REALLY SOME PREVENTION SERVICES AND THEY DECIDED TO SWAP THAT OUT WITH MARIJUANA TAX REVENUE THAT COUNTIES WERE GOING TO RECEIVE SO YOU RECALL THAT WE RECEIVED BEER AND WINE TAX REVENUES THAT WE THEN PUT INTO THE TREATMENT SYSTEM FOR ADDICTIONS TREATMENT SERVICES SO THEY DID SORT OF THE SAME THING SO THAT THEY COULD HAVE SAVINGS ON THE STATE GENERAL FUND SIDE BUT RECOGNIZE THAT COUNTIES WERE GOING TO GET THE MARIJUANA TAX. SO WE'RE ASSUMING THAT WE'RE FUNDING THE TREATMENT FULLY AS BUDGETED USING MARIJUANA TAX. BUT THAT'S A RISK. IF THAT TAX DOESN'T COME IN AT THE ASSUMED LEVELS, THEN WE WON'T HAVE THAT FUNDING FOR THAT TREATMENT CONTINUUM

Commissioner Smith: WHAT ARE THE ASSUMED LEVELS?

Ms. Fuller: I DON'T KNOW WHAT THE ASSUMED LEVELS ARE. MIKE, DO YOU KNOW?

Mr. Jaspin: FOR WHAT THEY USED FOR THIS OUT HERE, WE DO NOT KNOW THE SPECIFIC NUMBERS. BUT WE DO KNOW THAT OVERALL MARIJUANA REVENUES FOR THE STATE ARE COMING IN HIGHER THAN THEY PROJECTED.

Commissioner Smith: DO WE THINK THAT NUMBER IS IN THE MILLIONS? GIVE ME A SENSE OF WHAT I'M LOOKING FOR WHEN IT COMES IN. HAVE THEY GIVEN US A BENCHMARK OF WHERE IT MIGHT BE?

Mr. Jaspin: I WON'T TALK SPECIFICALLY ABOUT THIS LINE ITEM. BUT THE SHARE THAT WILL COME TO THE COUNTY, WE PUT A PLACE HOLDER FOR ABOUT \$600,000 ANNUALLY THAT THE COUNTY WOULD RECEIVE THAT WE USE IN OUR GENERAL FUND. AND IT IS TRENDING PROBABLY CLOSER TO A MILLION IF WE CROSS OUR FINGERS. WE'LL GET OUR FIRST DISTRIBUTION SOON TO ACTUALLY GET A TANGIBLE NUMBER TO GIVE TO YOU IN NOVEMBER

Ms. Fuller: ANY QUESTIONS? THANK YOU.

Mr. Jaspin: SO AS WE WALK THROUGH THE LIST, THERE WAS ROUGHLY ABOUT \$1.2 MILLION THAT WE PUT IN THE WAIT-AND-SEE BUCKET. AND THEN THERE'S ANOTHER \$700,000 ASSOCIATED WITH THE FIVE REQUESTS THAT WERE IN THE ONE TIME ONLY RAMP DOWN FUNDING COLUMN. AS A REMINDER, OVERALL WE HAVE \$2.7 MILLION AVAILABLE. FOR THE NEXT STEPS, IF YOU HAVE ANY QUESTIONS THAT WEREN'T ANSWERED TODAY, WE'D BE HAPPY TO FOLLOW UP ON ANY OF THOSE. OVER THE NEXT COUPLE OF WEEKS, WE'D LIKE TO IDENTIFY ANY ADDITIONS OR SUBTRACTIONS TO THE RAMP DOWN FUNDING

LIST SO WE CAN HAVE DEPARTMENTS START WORKING ON THE TECHNICAL DETAILS THE BUDGET MODIFICATIONS WERE TARGETING OCTOBER 5TH TO BE ON THE BOARD AGENDA FOR THAT DAY.

Mr. Jaspin: SO YOU'LL SEE A SET OF STATE AND FEDERAL ADDITIONS AND REDUCTIONS, GOOD EXAMPLE WOULD BE THE D.D. FUNDS, MAKE SURE WE AUTHORIZE ALL THOSE POSITIONS AND THEN HOPEFULLY WE'LL DO ALL THE CONTINGENCY REQUESTS FOR THE RAMPDOWN FUNDING WITH THE EXCEPTION OF SOME OF THE WAIT-AND-SEE ONES THAT WE MIGHT NOT HAVE FIGURED OUT BY THEN ON THE 5TH AND WE WILL CONTINUE TO MONITOR THE FINANCIAL NEEDS FOR THE WAIT-AND-SEE ITEMS BUT AS FEDERAL FUNDING EVOLVES, I'M SURE THERE WILL BE ANOTHER TWIST AND TURN IN THE ROAD.

Commissioner Smith: I HAVE A QUESTION. MIKE, IN TERMS OF THE \$2.73 MILLION THAT'S AVAILABLE FOR RAMP DOWN FUNDING, HOW MANY DOLLARS DO WE HAVE IN REQUEST FOR THAT \$2.73.

Mr. Jaspin: \$1.9 MILLION.

Commissioner Smith: IF FUNDED, WE DO HAVE THE MONEY TO PAY FOR IT

Mr. Jaspin: YEAH.

Chair Kafoury: AGAIN, THAT'S THE ONES THAT WE KNOW OF TODAY, THERE'S STILL SOME OF THESE OTHERS THAT WILL POTENTIALLY COME BEFORE THAT OR AFTER THAT.

Commissioner Stegmann: THANK YOU, CHAIR. A GENERAL QUESTION. I'M CONCERNED ABOUT YEARS 2020 AND OUT. AND WHILE WE'RE TALKING ABOUT SPECIFIC PROGRAMS AND REALISTIC EXPECTATIONS THAT WE MIGHT BE FACED WITH IN THE SHORT TERM, I AM EXTREMELY CONCERNED ABOUT THE LONG TERM SO WHAT ARE OUR PLANS? I MEAN, WE NEED TO BE PUTTING MONEY AWAY FOR THESE RAINY YEARS. THEY'RE COMING. AND SO IT'S REALLY HARD FOR ME TO SAY YEAH, LET'S, YOU KNOW, SPEND THIS MONEY AND NOT LOOK TO THE FUTURE. HELP ME, MIKE. [LAUGHTER]

Mr. Jaspin: I WISH THERE WAS AN EASY BUTTON FOR THIS. BUT AS WE TALKED ABOUT, ALMOST A YEAR AGO WHEN WE DID A BRIEFING FOR THE INCOMING COMMISSIONER, FUNDAMENTALLY GIVEN OUR PROPERTY TAX SYSTEM, WE HAVE A STRUCTURAL DEFICIT AND SOMETIMES IT'S HIDDEN WHEN TIMES ARE GOOD BUT ON AVERAGE, OUR EXPENSES WILL GROW FASTER THAN REVENUES. SO WE WILL NEED TO FIGURE OUT A WAY TO ADDRESS THAT SO THAT ALL THAT RED DOESN'T COME TRUE IN THE OUT YEARS.

Commissioner Stegmann: YES, OF COURSE, BECAUSE I GUESS MY CONCERN IS THAT THERE'S NOT ENOUGH RESOURCES. AND I MEAN, I GUESS IN MY

OPINION, I THINK WE NEED TO START SAVING OUR PENNIES FOR WHAT'S COMING THAT WE KNOW IS COMING. I LOOK FORWARD TO HAVING KIND OF MORE IN-DEPTH CONVERSATIONS ABOUT THESE PARTICULAR PROGRAMS. BUT I'M JUST REALLY CONCERNED ABOUT THE FUTURE AND WE HAVE TO START PLANNING FOR THE FUTURE NOW. THANK YOU

Chair Kafoury: I THINK THAT'S WHY DURING THE BUDGET PROCESS WHEN IT LOOKED LIKE WE HAD ALL THIS MONEY TO SPEND, WE WERE SEEMINGLY, YOU KNOW, MISERLY ABOUT THE FUNDS AND KEEP REMINDING PEOPLE THAT IT SOUNDS LIKE A GREAT PROGRAM BUT WILL WE BE ABLE TO FUND IT NEXT YEAR? AND THE ANSWER IS NOW, AS WE KNOW, IS NO. ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? THANK YOU VERY MUCH. THANK YOU, LIESL.

Commissioner Stegmann: I JUST WANTED TO CALL YOUR ATTENTION THAT WE'VE HAD A LONG PERIOD OF TIME THAT WE HAVEN'T HAD A BRIEFING OR A BOARD MEETING AND I WANTED TO ACKNOWLEDGE THAT WE'VE HAD TWO BIRTHDAYS. PRETTY SIGNIFICANT IMPORTANT ONE OF THE CHAIR AS WELL AS COMMISSIONER MEIERAN AND I LEARNED A NEW WORD TODAY, "QUINQUAGENARIAN", SOMEBODY THAT'S BETWEEN THE YEARS OF 50 AND 60. SO I THINK COLLECTIVELY OUR BOARD HAS NEARLY ALMOST 2 1/2 CENTURIES OF EXPERIENCE. SO HERE'S TO THE NEXT 2 1/2 CENTURIES. SO HAPPY BIRTHDAY, COMMISSIONERS AND CHAIR.

Chair Kafoury: THANK YOU!

**ADJOURNMENT – 10:54 a.m.**

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