

ANNOTATED MINUTES

Tuesday, January 13, 2004 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:02 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 9:04 a.m.

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 9:54 a.m.

Tuesday, January 13, 2004 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

Chair Diane Linn convened the meeting at 10:05 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 10:10 a.m.

- WS-1 Briefing, Discussion and Opportunity to Provide Feedback and Direction on School-Aged Policy Framework Service Proposals. Presented by Chair Diane Linn, Lorenzo Poe and Peggy Samolinski.

***LOLENZO POE, KATHY TINKLE, PEGGY
SAMOLINSKI, ROBIN MACK, AND MARY LI***

PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: PROCUREMENT PROCESS; OVERVIEW OF PROPOSALS; PROVIDERS; REGIONAL SERVICE DELIVERY MAP; CULTURALLY SPECIFIC SERVICES, COUNTYWIDE SERVICES, SEXUAL MINORITY YOUTH AND PROGRAM FUNDING; AND THE IMPACT OF TRANSITIONS FOR HOMELESS FAMILIES, TEEN PARENT YOUTH, AND HOMELESS YOUTH. STAFF TO PROVIDE BOARD WITH POVERTY ANALYSIS DATA. CHAIR LINN DIRECTED THAT HEALTH DEPARTMENT AND THE OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS JOINTLY SCHEDULE A FUTURE BOARD BRIEFING ON SCHOOL BASED HEALTH CLINICS.

There being no further business, the meeting was adjourned at 11:25 a.m.

Thursday, January 15, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:31 a.m., with Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Serena Cruz arriving at 9:32 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS APPROVED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE.

NON-DEPARTMENTAL

- C-1 Appointment of Jay Thiemeyer to the Multnomah County COMMUNITY HEALTH COUNCIL

DEPARTMENT OF COMMUNITY JUSTICE

- C-2 Budget Modification 04_DCJ_BCC_09 Adjusting the Department of Community Justice State-Funded Budget for State-Funded Non-Represented Employee Cost of Living

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-3 Budget Modification OSCP 02 Increasing the Department of School and Community Partnerships Budget by \$240,198 to Reflect Actual Grant Awards as of October 2003
- C-4 Budget Modification OSCP 03 Increasing the Department of School and Community Partnerships Budget by \$181,683 to Reflect Two New Grants from Portland Public Schools

REGULAR AGENDA
PUBLIC COMMENT

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.

Vice-Chair Cruz arrived at 9:32 a.m.

BOB BERNSTEIN COMMENTED IN APPRECIATION OF THE EFFORTS OF THE JUVENILE COURT AND FAMILY CENTER STAFF; AND EXPRESSED HIS CONCERN THAT TRANSITION TO THE SCHOOL-AGED POLICY FRAMEWORK SERVICE PROPOSALS WILL DIMINISH EXISTING SERVICES TO THE SCHOOL CLUSTERS.

DEPARTMENT OF COMMUNITY JUSTICE

- R-1 Budget Modification 04_DCJ_BCC_04 Adding \$129,566 in State Department of Corrections Revenue to the Department of Community Justice Federal/State Budget

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. BOARD CONSENSUS TO TABLE R-1 UNTIL STAFF ARRIVES.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-2 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 37 Zoning Administration and Procedures and Amending Multnomah County Code Chapter 38 Columbia River Gorge National Scenic Area for the Imposition of Fees and Charges for Land Use Division Services

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SECOND READING AND ADOPTION. SANDY DUFFY EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1025 UNANIMOUSLY ADOPTED.

- R-3 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 02-104

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. CHUCK BEASLEY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, VOTING ON THIS RESOLUTION WAS UNANIMOUSLY DELAYED ONE WEEK, TO THURSDAY, JANUARY 22, 2004 FOR FURTHER REVIEW AND CONSIDERATION.

DEPARTMENT OF COMMUNITY JUSTICE

- R-1 Budget Modification 04_DCJ_BCC_04 Adding \$129,566 in State Department of Corrections Revenue to the Department of Community Justice Federal/State Budget

BOARD CONSENSUS TO TAKE R-1 FROM THE TABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. JOANNE FULLER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-4 First Reading of a Proposed ORDINANCE Amending Comprehensive Framework Plan Policy 33C, Bicycle and Pedestrian Systems

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. ED ABRAHAMSON EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JANUARY 22, 2004.

- R-5 First Reading of a Proposed ORDINANCE Amending Comprehensive Framework Plan Policy 34, Trafficways, and the Accompanying Functional Classification of Trafficways Map(s)

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING. ED ABRAHAMSON EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JANUARY 22, 2004.

NON-DEPARTMENTAL

- R-6 RESOLUTION Endorsing the Bi-State Coordination Committee to Discuss and Make Recommendations about Transportation, Land Use, Economic Development and Environmental Justice issues of Bi-State Significance

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. COMMISSIONER SERENA CRUZ AND KAREN SCHILLING EXPLANATION. CHAIR LINN COMMENTS IN APPRECIATION FOR THE

***EFFORTS OF COMMISSIONER CRUZ.
RESOLUTION 04-004 UNANIMOUSLY ADOPTED.***

Thursday, January 15, 2004 - 10:05 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Second Quarter General Fund Forecast. Presented by Mark Campbell. 45
MINUTES REQUESTED.

POSTPONED TO THURSDAY, JANUARY 29, 2004.

There being no further business, the meeting was adjourned at 10:07 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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JANUARY 13 & 15, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

| | |
|---------------|---|
| Pg 2 | 9:00 a.m. Tuesday Executive Session |
| Pg 2 | 10:00 a.m. Tuesday Work Session, Briefing, Discussion and Opportunity to Provide Feedback and Direction on School-Aged Policy Framework Service Proposals |
| Pg 3- 4 | 9:40 a.m. Thursday First Readings of Proposed Ordinances Amending Comprehensive Framework Plan Policy 33C and Policy 34 |
| Pg 4 | 10:00 a.m. Thursday Resolution Endorsing the Bi-State Coordination Committee to Discuss and Make Recommendations about Transportation, Land Use, Economic Development and Environmental Justice issues of Bi-State Significance |
| Pg 4 | 10:05 a.m. Thursday Second Quarter General Fund Forecast |

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30
Friday, 11:00 PM, Channel 30
Saturday, 10:00 AM, Channel 30
Sunday, 11:00 AM, Channel 30

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Tuesday, January 13, 2004 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

WS-1 Briefing, Discussion and Opportunity to Provide Feedback and Direction on School-Aged Policy Framework Service Proposals. Presented by Chair Diane Linn, Lorenzo Poe and Peggy Samolinski. 2 HOURS REQUESTED.

Thursday, January 15, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

C-1 Appointment of Jay Thiemeyer to the Multnomah County COMMUNITY HEALTH COUNCIL

DEPARTMENT OF COMMUNITY JUSTICE

- C-2 Budget Modification 04_DCJ_BCC_09 Adjusting the Department of Community Justice State-Funded Budget for State-Funded Non-Represented Employee Cost of Living

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-3 Budget Modification OSCP 02 Increasing the Department of School and Community Partnerships Budget by \$240,198 to Reflect Actual Grant Awards as of October 2003
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PUBLIC COMMENT - 9:30 AM

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DEPARTMENT OF COMMUNITY JUSTICE - 9:30 AM

- R-1 Budget Modification 04_DCJ_BCC_04 Adding \$129,566 in State Department of Corrections Revenue to the Department of Community Justice Federal/State Budget

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:35 AM

- R-2 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 37 Zoning Administration and Procedures and Amending Multnomah County Code Chapter 38 Columbia River Gorge National Scenic Area for the Imposition of Fees and Charges for Land Use Division Services
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R-5 First Reading of a Proposed ORDINANCE Amending Comprehensive Framework Plan Policy 34, Trafficways, and the Accompanying Functional Classification of Trafficways Map(s)

NON-DEPARTMENTAL - 10:00 AM

R-6 RESOLUTION Endorsing the Bi-State Coordination Committee to Discuss and Make Recommendations about Transportation, Land Use, Economic Development and Environmental Justice issues of Bi-State Significance

Thursday, January 15, 2004 - 10:05 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Second Quarter General Fund Forecast. Presented by Mark Campbell. 45 MINUTES REQUESTED.

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: January 13, 2004

Agenda Item #: WS-1

Est. Start Time: 10:00 AM

Date Submitted: 01/08/04

Requested Date: 1/13/2004

Time Requested: 2 Hours

Department: Nondepartmental

Division: Chair's Office

Contact/s: Chair Diane Linn, Lorenzo Poe

Phone: 503/98-3308

Ext.:

I/O Address: 503/600

Presenters: Chair Linn, Lorenzo Poe, Peggy Samolinski

Agenda Title: Briefing, discussion and opportunity to provide feedback and direction on School-Age Policy Framework service proposals.

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

- 1. What action are you requesting from the Board? What is the department/agency recommendation?** Discussion about the proposed services as a result of the School Age Policy Framework Request for Proposals. At this time the Department is not requesting specific action, but welcomes the opportunity to discuss with the Board of County Commissioners the details proposed by the highest scoring applicants for the School Age Policy Framework service delivery system.
- 2. Please provide sufficient background information for the Board and the public to understand this issue.** The School Age Policy Framework was adopted by the Board of County Commissioners in February 2003. As a result of that policy adoption, the Department of School and Community Partnerships has engaged in program planning, system model development and a competitive procurement. The procurement process results in proposals for services that are rated and scored by independent review panels. Subsequent to the scoring of the proposals and awards being made, the Department engages in contract negotiations with each of the successful applicants. The purpose of the negotiations is to further detail and direct the services to be provided, staffing levels, budget amounts for service types and target numbers to be served. In response to

Commissioner interest, DSCP has completed a preliminary analysis of the highest scoring applicants and will present this information to the Board.

3. **Explain the fiscal impact (current year and ongoing).** The School Age Policy Framework Service Delivery System shifts existing County resources into school based services and into culturally specific services.

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

If a budget modification, explain:

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**
- ❖ **What do the changes accomplish?**
- ❖ **Do any personnel actions result from this budget modification? Explain.**

- ❖ **Is the revenue one-time-only in nature?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ **Why was the expenditure not included in the annual budget process?**

- ❖ **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
- ❖ **Why are no other department/agency fund sources available?**
- ❖ **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.**

- ❖ **Has this request been made before? When? What was the outcome?**

If grant application/notice of intent, explain:

- ❖ **Who is the granting agency?**
- ❖ **Specify grant requirements and goals.**
- ❖ **Explain grant funding detail – is this a one time only or long term commitment?**
- ❖ **What are the estimated filing timelines?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**
- ❖ **How will the county indirect and departmental overhead costs be covered?**

4. **Explain any legal and/or policy issues involved.** None beyond the policy shift inherent in the Framework itself.

5. Explain any citizen and/or other government participation that has or will take place. Extensive planning took place prior to the BCC adoption of the policy in February 2003, and subsequent to that as well.

Required Signatures:

Department/Agency Director:



Date: 01/08/04

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date:

BOGSTAD Deborah L

From: TURNER Kathy G
Sent: Friday, November 07, 2003 3:56 PM
To: BALL John; BELL Iris D; CRUZ Serena M; LINN Diane M; NAITO Lisa H; ROBERTS Lonnie J; ROJO DE STEFFEY Maria; CARROLL Mary P; COMITO Charlotte A; NAITO Terri W; ROMERO Shelli D; TURNER Kathy G; WALKER Gary R
Cc: SAMOLINSKI Peggy L; CREAN Christopher D; POE Lorenzo T; BOGSTAD Deborah L; SOWLE Agnes; GAERTNER Dona S; HATHAWAY Franna T
Subject: School Aged Policy Framework RFP Process and Board Discussion

Good Afternoon,

Lorenzo Poe and I have discussed the School Aged Policy Framework RFP Process and Board Discussion with Chair Linn, Commissioner Naito, Commissioner Rojo

I apologize in advance for the complexity of this email and invite your questions. Because the process has so many moving parts and legal implications, we have tried in a very short amount of time, to give the Board the maximum flexibility to provide policy direction and still preserve the option of completing the RFP process and beginning services as early as possible in 2004. We've discovered some constraints as we have discussed it this afternoon and you'll see those outlined in the points below.

We have reviewed the following steps with Commissioner Naito and she is supportive of this approach. The next steps that are planned are:

- Extend the current RFP due date to November 17th to accomodate changes in the budgeted amount in Region #5.
- Commissioner Naito has recommended and the department wholeheartedly supports completing a peer review of the poverty and financial allocations within the RFP to ensure their accuracy. We have asked John Ball to identify an appropriate independent resource and will be back with you as soon as possible with the results of that review. (Target: November)
- Complete the RFP review process (by approximately 12/22) and send award letters in late December or early January. We have consulted our county attorney and contracts experts and have been assured that this approach will allow the Board to have the discussions about what services are provided within the RFP, the level of services within the RFP and what services are not provided in the RFP. The award letters will be written to give the Board the flexibility to discuss services and service levels and still have time to do the following:
 - within the parameters of the RFP, to refine the service mix to the successful providers,

- discuss and decide whether services which are outside the parameters of the RFP should be continued and take the appropriate financial action to continue those services
- We anticipate these discussions to happen in 4 ways with the Chair and Board members
 - individual or small group discussions to define the scope of a January briefing about what is in and what is out of the rfp (November, as scheduling allows)
 - individual or small group discussions to review the financial and poverty information (November, as scheduling allows)
 - confidential individual or small group discussions about specific service mix proposals provided by successful providers as a prelude to the January 6th meeting (mid to later December)
 - Board briefing on January 6th, with possible additional briefings on January 8th or 15th to allow the Board to give policy direction on what's in and what's out
- Lorenzo believes it is critical that we try as hard as possible to meet a February 1st start date, and would like the Board's support to extend the current contracts for an additional 30 days, through January 31, 2004 with the possibility of extending them another 30 days through February 29, 2004, if necessary. He is very concerned that if we go beyond the February start date that we will go too far into the school year.

Please let me know if you have any questions.

Kathy Turner
Chief of Staff
Office of Multnomah County Chair Diane Linn
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214
503 988 3953/503 988 3093 fax
kathy.g.turner@co.multnomah.or.us

BOGSTAD Deborah L

From: TURNER Kathy G
Sent: Monday, December 08, 2003 5:59 PM
To: BOGSTAD Deborah L
Cc: POE Lorenzo T; NAITO Lisa H
Subject: January 13 and SAPf worksession

Good afternoon Deb,

Lorenzo and I met with Commissioner Naito last Thursday about a worksession on the School Aged Policy Framework in January. In our conversation, we discussed the timing of the BCC worksession in January and moving it from January 6th to January 13th. Will you check with the Board members to find out whether or not we could do it on January 13th for up to 120 minutes, instead of January 6th. I took the liberty of checking the Board calendar and it looks like it is the only topic listed for January 6th and I don't see a conflict for use of the boardroom on January 13th, so I'm hoping that it works.

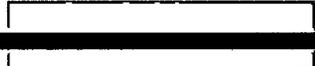
Also, Commissioner Naito suggested doing it as a worksession around tables, in a more conversational setting, like we've done the budget meetings in the past. You've done a great job in the past of getting tables in the boardroom and creating more a roundtable atmosphere. Let me know if it is a difficulty and we will work something out.

Let me know whether or not January 13th is going to work. Thanks so much, Deb.

Kathy Turner
Chief of Staff
Office of Multnomah County Chair Diane Linn
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214
503 988 3953 / 503 988 3093 fax
kathy.g.turner@co.multnomah.or.us

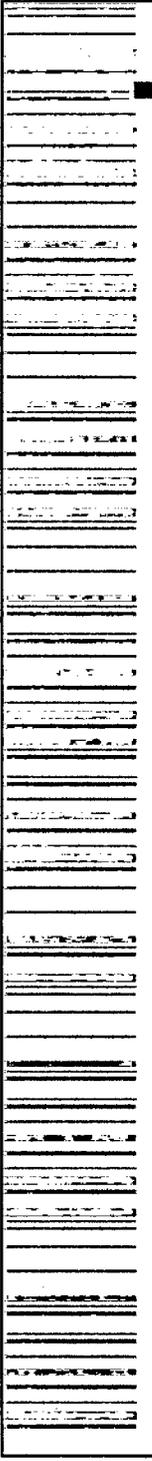


Department of School and Community Partnerships



Briefing to the Board of County Commissioners:
Implementation Update Regarding the School
Age Policy Framework Service Delivery
System

January 13, 2004

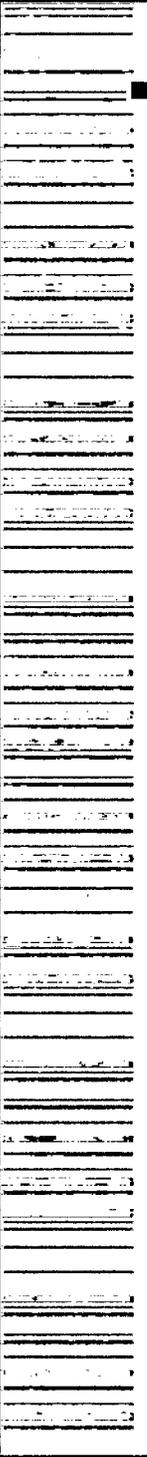


Briefing Agenda

- ◆ Introduction Lorenzo Poe
- ◆ Budget Considerations Kathy Tinkle
- ◆ Procurement Process & Service Overview Peggy Samolinski
Robin Mack
- ◆ Conclusion Lorenzo Poe

Budget Considerations

- ◆ Budget reductions since the Department was created have significantly impacted all of DSCPs contracted and internal programs.
 - Contracted programs have been reduced in the budget by \$3.7 million dollars.
 - Staffing has been reduced by \$690 thousand or 13.3 FTE.
- ◆ Overall 28 % reduction of CGF in past two budget cycles, or \$4.4 million dollars.



Challenging Decisions

- ◆ Determined services and funds to be included in the SAPF Service System.
- ◆ Determined services and funds to remain outside of the SAPF Service System.
- ◆ Determined services and funds that would be eliminated.

Procurement Process

- ◆ Competitive procurement process, a Request for Proposals, concluded in December.
 - 61 applications for 32 service areas
 - 6 Regions, 23 Culturally Specific; 3 countywide
 - 39 raters served on 8 rating panels; in addition, 19 different DSCP and CPCA staff were involved in either staffing and/or rating of the applications
- ◆ Award letters have been mailed out to the highest scoring applicants.
- ◆ Department is preparing to begin contract negotiations.
- ◆ Services as procured slated to begin March 1, 2004.

Service Areas in the RFP

- ◆ Regional Service Centers
 - 6 Regions, with these service areas:
 - SUN Community Schools
 - Anti Poverty Services
 - Social and Support Services for Educational Success
 - Parent Child Development Services
- ◆ Culturally Specific Services for 6 Cultural Populations:
 - African American Asian Pacific Islander
 - African Immigrant Latino
 - Native American Slavic
- Service areas mirror those for the Regional Service Centers

Service Areas in the RFP con't

- ◆ Countywide services:
 - Alcohol, Tobacco and Other Drug Services
 - Technical Assistance for Gender Specific Services to Girls
 - Technical Assistance and Direct Services for Sexual Minority Youth
- ◆ Together these contracted services, along with the City and County delivered services comprise the School Age Policy Framework Service Delivery System.



Overview of Proposals

- ◆ Areas of commonality across all proposals
- ◆ Areas for negotiation across all proposals

Multnomah County Department of School & Community Partnerships

School Age Policy Framework

Proposed Regional Service Delivery System -- Preliminary

(map does not include culturally specific or countywide services)

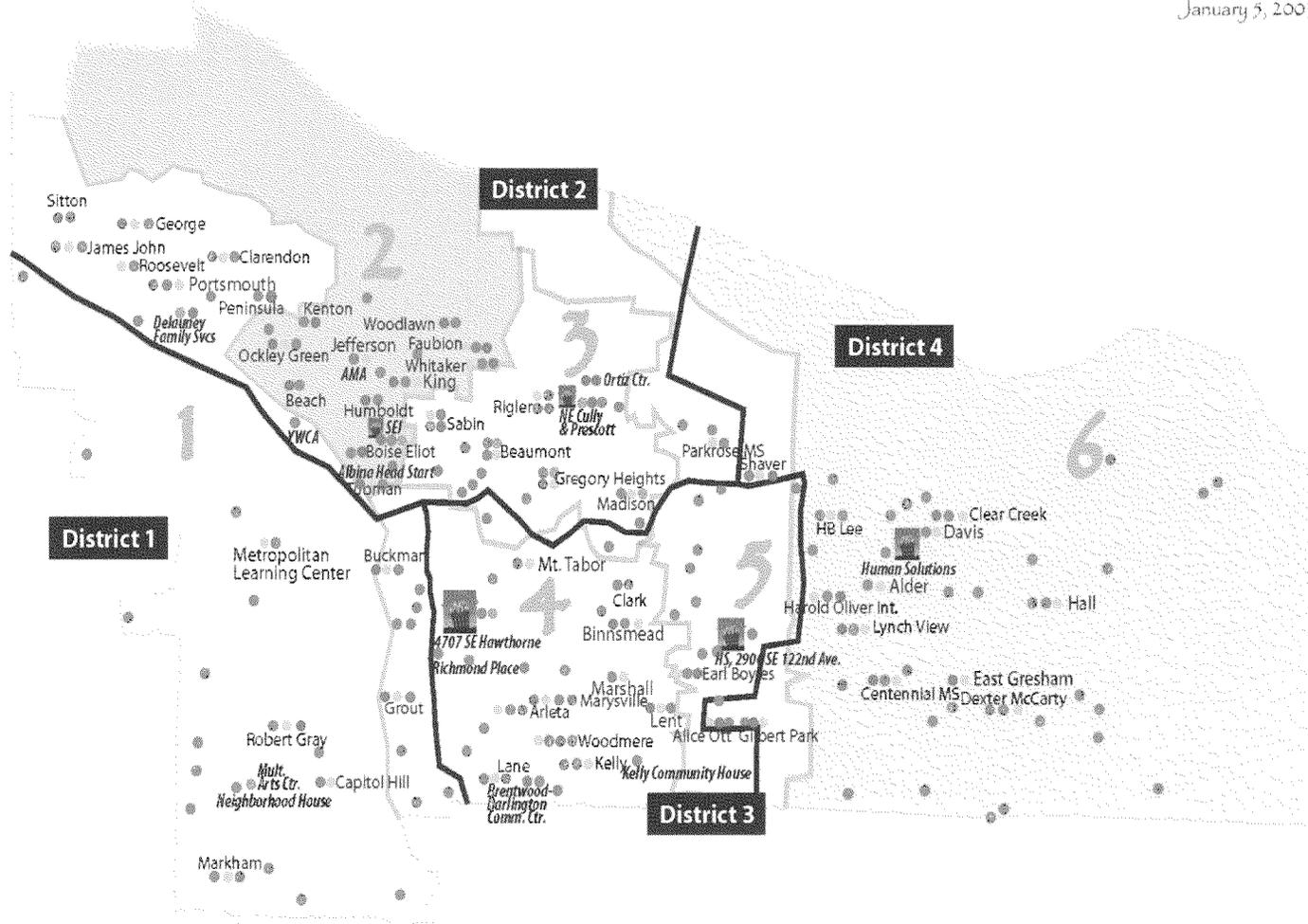
January 5, 2003

High School Clusters in Regions

- 1 Roosevelt, Lincoln, Wilson, Riverdale
- 2 Jefferson
- 3 Grant, Madison
- 4 Cleveland, Franklin, Marshall
- 5 Parkrose, David Douglas
- 6 Reynolds, Centennial, Gresham, Barlow, Corbett

 Regional Service Center

- SUN Community Schools
- Touchstone
- School Attendance Initiative (contracted and directly provided)
- Parent Child Development Services
- Anti-Poverty Services
- Social and Support Services for Educational Success

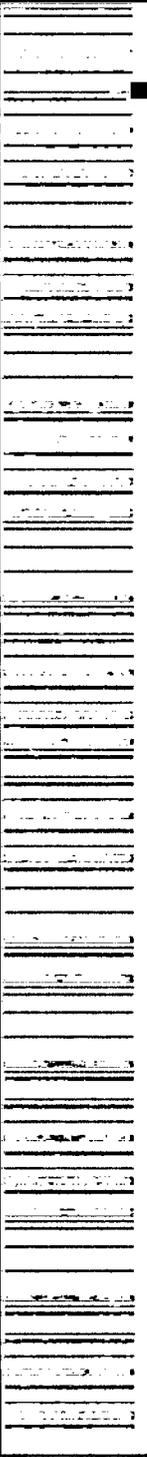


Culturally Specific Services

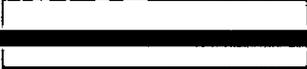
- ◆ Culturally Specific Services include same as those delivered through the Regions:
 - Anti poverty services
 - Parent Child Development Services
 - Social and Support Services for Educational Success, focused on academic support and student retention services.
 - SUN Community Schools at 7 sites throughout the County.

Countywide Services

- ◆ Countywide services interface to strengthen the services delivered through either a regional entity or a culturally specific provider.
- ◆ Countywide services will strengthen capacity of all SAPF service providers to deliver competent gender specific services to girls.
- ◆ ATOD services build on successful partnership model developed through the Community and Family Service Center System.
- ◆ Sexual Minority Youth services focus resources in two areas: Technical Assistance and Direct Services.



Conclusion: Next Steps for the Department



- ◆ Begin contract negotiations with successful applicants.
- ◆ Work both regionally and system wide with the contractors and other partners to develop the system.

School-Age Policy Framework (P04-7913)
Highest Scoring Applicants
January 12, 2004

| Service Area | Recommended Contractor |
|---|---|
| Regional Service Center | |
| Region 1 | Cascadia |
| Region 2 | Self-Enhancement Inc |
| Region 3 | Portland Impact |
| Region 4 | Portland Impact |
| Region 5 | Metropolitan Family Service |
| Region 6 | Metropolitan Family Service |
| Culturally Specific – African American | |
| SUN Community School | Self Enhancement Inc |
| Anti-Poverty | <i>None received</i> |
| Social and Support Services for Educational Success | Self Enhancement Inc |
| Parent Child Development Services | Self Enhancement Inc |
| Culturally Specific – African Immigrant | |
| SUN Community School | Lutheran Community Services NW |
| Anti-Poverty | IRCO |
| Social and Support Services for Educational Success | IRCO |
| Parent Child Development Services | Midnimo |
| Culturally Specific – Asian Pacific Islander | |
| SUN Community School | IRCO |
| Anti-Poverty | IRCO |
| Social and Support Services for Educational Success | IRCO |
| Parent Child Development Services | IRCO |
| Culturally Specific - Latino | |
| SUN Community School | Catholic Charities El Programa Hispano |
| Anti-Poverty | Catholic Charities El Programa Hispano |
| Social and Support Services for Educational Success | Oregon Council for Hispanic Advancement |
| Parent Child Development Services | Oregon Human Development Corp. |
| Culturally Specific – Native American | |
| Anti-Poverty | <i>No passing score</i> |
| Social and Support Services for Educational Success | Native American Youth Association |
| Parent Child Development Services | Native American Rehabilitation Assoc. |
| Culturally Specific – Slavic Immigrant | |
| SUN Community School | IRCO |
| Anti-Poverty | Portland Impact |
| Social and Support Services for Educational Success | IRCO |
| Parent Child Development Services | IRCO |
| | |
| Countywide – Alcohol, Tobacco and Other Drugs | Tualatin Valley Centers |
| | |
| Countywide – Gender Specific - Girls | Girls Alliance (dba Girls Initiative Network) |
| | |
| Countywide – Sexual Minority Youth | Cascadia |

**REVIEW OF THE DSCP DEMOGRAPHIC AND ALLOCATION PROCESS FOR SCHOOL AGE POLICY
FRAMEWORK DATA (REQUEST FOR PROPOSAL: P04-7913)**

Performed by Nicole Miller, MPA
Review completed on December 15, 2003

Findings:

Upon conducting a review of the anti-poverty services used in the School Age Policy Framework RFP allocation process, as developed by the Department of School and Community Partnership, this independent evaluator saw that the monetary findings in this proposal are accurate.

Review Steps:

1. An examination of the key census data occurred to verify that the elementary schools were divided into the correct High School Cluster. Using the census data provided by the Portland Progress Board, the elementary schools were checked against the Multnomah County Area School District Boundary Map, a publication of Multnomah Education Service District. Upon this analysis it was verified that the elementary schools were assigned to the proper Regions and Cluster within the provided census data.
2. After reviewing the census data, an analysis of the allocation methodology occurred. It was confirmed that the Allocation Factor percentages, (1) percentages of families in poverty with related children and (2) percentage of all people in poverty, for each of the six Regions were correct.
3. Next a review of the allocation of the remaining Anti Poverty Fund occurred. The Anti Poverty Fund moneys were divided into these six areas: (1) Short Term Intervention, Individual, Group and Family Support, and Emergency Services; (2) Transitional Housing HUD Leasing; (3) Supportive Services HUD Case Management and Client Assistance; (4) Supportive Services Case Management and Client Assistance; (5) Energy Services: LIEAP (seasonal); and (6) Energy Services OEAP and Water/Sewer (year round). These six funding categories were each reviewed and confirmed to have the correct monetary amount per the percentage indicated in the Allocation Factor (as noted in step #2) for each of the six Regions.
4. To ensure the funds were correctly distributed, a review of the spreadsheet from the Request for Proposal Addendum #5 (titled *Table 5: School Age Policy Framework; Annual Allocation Estimates for Regional Service Centers, by Service Type*) occurred. Each of the six Regions figures for the Anti Poverty Services were confirmed to be correct accord to the review noted in the above steps 1 through 3.

Recommendations:

Upon reviewing the census data and allocation process for their accuracy (according to the documents reviewed as noted in the steps above), it is the submission of this reviewer that the information is valid.