

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

ORDINANCE NO. _____

Amending MCC Chapter 3 – Board of Commissioners to Establish the Aging Services Advisory Council (“ASAC”).

(Language stricken is deleted; double underlined language is new.)

The Multnomah County Board of Commissioners Finds:

A. Multnomah County serves as the local area agency on aging under the Older Americans Act, 2 U.S.C. § 3001, *et seq.*, and receives funds to provide services to older adults. The Act also requires that the area agency form an advisory council to advise the area agency on matters related to services provided to older adults.

B. A private non-profit corporation had administered the advisory council for many years on behalf of the County until 2017 when the County assumed the role of managing and maintaining the advisory council.

C. To comply with Federal and state requirements relating to the function of the advisory council, the County should incorporate the advisory council into the County Code to comply with existing law.

Multnomah County Ordains as Follows:

Section 1. MCC § 3.380 is added as follows:

§ 3.380 COUNCIL ESTABLISHED.

There is established a Multnomah County Aging Services Advisory Council (“ASAC”) to advise Aging, Disability, and Veterans Services Division, a division of Multnomah County Department of County Human Services in its function as the area agency on aging as required by the Older Americans Act and implementing federal and state laws and regulations. The ASAC shall be directly responsible to Aging, Disability, and Veterans Services Division, a division of Department of County Human Services.

Section 2. MCC § 3.381 is added as follows:

§ 3.381 MEMBERSHIP.

(A) The ASAC shall include representatives of community organizations and individuals who will help to enhance the leadership role of the area agency on aging in developing community-based systems of services. As required by law, the ASAC shall be made up of:

- (1) More than 50 percent older adults;
- (2) Representatives of health care provider organizations, including providers of veterans' health care;
- (3) Representatives of supportive services providers organizations; and
- (4) Consumers of services provided primarily to older adults, including low income and minority persons.

Section 3. MCC § 3.382 is added as follows:

§ 3.382 ORGANIZATION.

The ASAC shall adopt bylaws to address terms of appointment, vacancies, officers, conduct of business, committees, responsibilities of membership, and other organizational issues.

Section 4. MCC § 3.383 is added as follows:

§ 3.383 PURPOSE.

(A) The purpose of the ASAC is to advise Multnomah County Aging, Disability, and Veterans Services Division on all matters related to the development of an area plan, the administration of the area plan and operations conducted under the plan which further the County's mission of developing and coordinating community-based systems for all older persons in Multnomah County as required by state and federal law.

(B) The ASAC shall also provide policy recommendations to ADVSD on the activities of County serving as the area agency on aging on behalf of older adults, and shall meet at least quarterly.

FIRST READING: _____

SECOND READING AND ADOPTION: _____

**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

Deborah Kafoury, Chair

**REVIEWED:
JENNY M. MADKOUR, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON**

By _____
Jonathan P. Strauhull, Assistant County Attorney

SUBMITTED BY: Liesl Wendt, Department of County Human Services Director