



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

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

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

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

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

Visit our website for more information about the
County and Board of Commissioners at:
<http://web.multco.us/board>

Review our board packets or watch our broadcasts at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3
You can subscribe via RSS feeds for meeting notifications.

Americans with Disabilities Act Notice: If you need this agenda
in an alternate format or wish to attend a Board Meeting,
please call the Board Clerk at: (503) 988-5274. Call the
City/County Information Center TDD number (503) 823-6868
for information on available services and accessibility.
ALD Headsets are available by requesting 24 hours ahead.

April 9 & 11, 2013 BOARD MEETINGS HIGHLIGHTS

4/9 Briefings in RoundTable:
B.1 @ 10am - Informational Board Briefing on Gang Suppression Efforts.
B.2 @ 10:45 am - Informational Board Briefing on the Office of Diversity & Equity & Using the Equity Lens
4/11 Regular Board Meeting:
R.2 @ 9:35 am - RESOLUTION Adopting the Framework "A Home for Everyone: A United Community Plan to End Homelessness in Portland/Multnomah County."
R.4 @ 10:10 am - BudMod DCHS-13-22 to Increase the Domestic Violence Coordination Office Federal/State Appropriation by \$149,303 for Continuation of the DV Enhanced Response Team (DVERT) Program.

*Please note: all agenda 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*

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. in the Board Room, on the first floor, off the lobby. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274. Free public access to wireless internet is available Monday-Friday during meetings in the board room. Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times:

(Portland & East County)
Thursday, 9:30 AM, (LIVE) Channel 30
Sunday, 11:00 AM Channel 30
(East County Only)
Saturday, 10:00 AM, Channel 29
Tuesday, 8:15 PM, Channel 29
Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
or: <http://www.metroeast.org>



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, April 9, 2013 @ 10:00 am**

Board Briefings

Community Justice – 10:00 am

B.1 Informational Board Briefing on Gang Suppression Efforts. Presenters: Erika Preuitt, Adult Services District Manager; Kim Filla, Portland Opportunities Industrialization Center; and, Lt. Art Nakamura, Portland Police Bureau (60 min)

Non-Departmental – 10:45 am

B.2 Informational Board Briefing on the Office of Diversity & Equity and Using the Equity Lens. Presenter: Darryl Dixon, Kalissa Canyon-Scopes & Sonali Balajee. (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, April 11, 2013 @ 9:30 am**

REGULAR MEETING

*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*

CONSENT AGENDA

- C.1 BUDGET MODIFICATION DCM-11 Reclassifying a Data Analyst to a Research Evaluation Analyst Senior as Determined by Central Human Resources Classification Compensation Unit
- C.2 BudMod DCHS-13-25 to Reclassify a Full Time Vacant Program Technician Position to a Data Analyst Senior Position
- C.3 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 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

District Attorney - 9:30 am Time Certain

- R.1 Notice of Intent to Apply for the Child Abuse Multidisciplinary Intervention CAMI Grant.
Presenter: Rod Underhill, District Attorney (5 min)

Non-departmental – 9:35 am

- R.2 RESOLUTION Adopting the Framework “A Home for Everyone: A United Community Plan to End Homelessness in Portland/Multnomah County.” Presenters: Steve Rudman, Executive Director, Home Forward; Traci Manning, Director, Portland Housing Bureau; and, Mary Li, Multnomah County DCHS.



BOARD OF COMMISSIONERS

Community Services – 10:05 am

- R.3 BudMod DCHS-13-21 for Increases to Domestic Violence Coordination Office Federal/State Appropriation by \$138,755 for Enhanced Services. Presenter: Renee Kim, Program Supervisor (5 min)
- R.4 BudMod DCHS-13-22 to Increase the Domestic Violence Coordination Office Federal/State Appropriation by \$149,303 for Continuation of the DV Enhanced Response Team (DVERT) Program. Presenter: Renee Kim, Program Supervisor (5 min)
- R.5 BUDGET MODIFICATION: DCHS13-24 - Increasing Community Services Division Federal/State Appropriation by \$32,502. Presenter: Mary Li, Div. Mgr. (5 min)

BOARD COMMENT – 10:20 am

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

ADJOURNMENT – 10:25 am