



**MULTNOMAH COUNTY
OREGON**

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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'
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Thursday, 9:30 AM, (LIVE) Channel 30

Sunday, 11:00 AM Channel 30

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Saturday, 10:00 AM, Channel 29

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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

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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