

**ANNOTATED AGENDA FOR THE  
MEETINGS OF THE  
BOARD OF COMMISSIONERS**

**Tuesday, May 15, 2001 - 9:30 AM**

Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFING**

Interim-Chair Bill Farver convened the meeting at 9:36 a.m., with Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present, and Vice-Chair Lisa Naito arriving at 9:38 a.m.

Interim Chair Bill Farver read a statement from Laddie Read regarding mental health.

**B-1 Public Affairs Office Update on the 2001 Oregon Legislature. Presented by Gina Mattioda and Stephanie Soden.**

GINA MATTIODA AND STEPHANIE SODEN LEGISLATIVE UPDATE PRESENTATION ON ISSUES INCLUDING REVENUE FORECAST, GOVERNOR'S NEW PROPOSED BUDGET, PORTLAND HARBOR CLEAN UP BILL AND SCHOOLS. STAFF TO DRAFT FLOOR LETTER REFLECTING BOARD POSITION. DIANA BIANCO PRESENTATION REGARDING HB 3245A-ENG MENTAL HEALTH BILL AND REQUEST FOR POLICY DIRECTION. BOARD DISCUSSION WITH STEVE WEISS ON OREGON ADVOCACY BILL IN RESPONSE TO RECENT SUICIDE AND THE NEED FOR THOROUGH, UNBIASED, INDEPENDENT INVESTIGATION, NOT BY COUNTY AGENCY WHO MONITORS PROGRAM. MS. MATTIODA TO TRACK BILL AND KEEP BOARD AND MS. BIANCO INFORMED. MS. MATTIODA, MS. SODEN AND HAROLD LASLEY PRESENTATION ON ISSUES INCLUDING HB 3953A-ENG, REGIONAL TRANSPORTATION AUTHORITY HB 3048, PERS OMNIBUS BILL AMENDMENTS, DEPARTMENT OF HUMAN RESOURCES REORGANIZATION, OREGON HEALTH PLAN, MENTAL HEALTH, EARLY CHILDHOOD BUDGET, SCHOOL BASED HEALTH CLINIC, AFFORDABLE HOUSING, COMMUNITY LEARNING CENTER, COLUMBIA RIVER GORGE, COMMUNITY CORRECTIONS, CUSTODY UNITS, DEPARTMENT OF CORRECTIONS BUDGET, BILL TO EXPAND SCHOOLS IN JUVENILE DETENTION FACILITIES, OREGON YOUTH AUTHORITY BUDGET, LIVING WAGES, AND CHRISTMAS TREE BILL.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:30 a.m.

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**Tuesday, May 15, 2001 - 10:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

### **BUDGET DELIBERATIONS**

Interim-Chair Bill Farver convened the meeting at 10:40 a.m., with Commissioner Lonnie Roberts and Interim Commissioner Pauline Anderson present, Commissioner Serena Cruz arriving at 10:44, and Vice-Chair Lisa Naito excused.

**B-2 DEPARTMENT OF AGING AND DISABILITY SERVICES Fiscal Year 2001-2002 Budget Presentation. Presented by Jim McConnell, Director; Mary Shortall, Deputy Director; Rey España , Planning Manager; Tanya McGee, Long Term Care Manager; Nancy Harp, Community Services Manager; Fran Landfair, Elders in Action CBAC; and Steve Weiss, Disability Services CBAC.**

- I. Who We Are at ADS
- II. How Services Are Accessed
- III. How We Are Organized
- IV. How Well We Deliver Services
- V. FY 2002 Budget
- VI. Issues and Challenges
- VII. CBAC Report and Recommendations

JIM MCCONNELL PRESENTATION. STEVE WEISS AND FRAN LANDFAIR PRESENTED CBAC REPORTS AND RESPONSE TO BOARD QUESTIONS. JIM MCCONNELL, MARY SHORTALL, TANYA COME MCGEE, NANCY HARP, DON CARLSON AND REY ESPAGA PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING FUNDING TO RETAIN MULTIDISCIPLINARY TEAM NURSES, NEED TO WORK WITH LEGISLATORS TO SEE THAT OREGON PROJECT INDEPENDENCE GETS FEDERAL FUNDING, AND BOARD DIRECTION TO THE DIRECT REPORT MANAGERS FOR DEVELOPMENT OF A COUNTYWIDE POLICY FOR THE BOARD'S FUTURE CONSIDERATION, TO ADDRESS STATE FUNDING FORMULA ISSUES SUCH AS GRANTS IN AID AND AGING AND DISABILITY SERVICES EQUITY ISSUES IN COLLABORATION AND PARTNERSHIP WITH THE DEPARTMENT OF HUMAN RESOURCES REORGANIZATION EFFORTS, AND LATINO ELDERS SERVICES SUCH AS ADDITIONAL HOUSING AND MULTI-GENERATIONAL COMMUNITY CENTER.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:48 a.m.

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**Tuesday, May 15, 2001 - 2:30 PM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

### **BUDGET DELIBERATIONS**

Interim-Chair Bill Farver convened the meeting at 2:35 p.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

#### **B-3 Discussion on Proposed Direction of Mental Health Redesign. Presented by Jim Gaynor and Staff.**

LOLENZO POE AND JIM GAYNOR PRESENTATION OF MENTAL HEALTH SYSTEM REDESIGN ACTION PLAN FOR MULTNOMAH COUNTY, PHASE I: RESOLVING THE ACUTE CARE CRISIS, AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND BOARD DIRECTION ON ISSUES INCLUDING TIMELINE FOR BUDGET DETAILS; PRIMARY ROLE OF PROVIDER; ALTERNATIVES OR TRADE OFFS IF PROPOSAL TOO EXPENSIVE; NEED TO NEGOTIATE PLAN FOR RAPID DEPLOYMENT OF CRISIS STABILIZATION SERVICES WITHIN 60 DAYS, IDENTIFY WHO WILL BE DEPLOYED TO DO THE WORK; COUNTY RISK TO PROVIDE SERVICES; NEED FOR COUNTY TO CONTINUE MANAGING SERVICES AND MAINTAIN GATEKEEPING CONTROL FOR AUTHORIZING CARE; LANE COUNTY MODEL AND SHARING RISKS; AND NEED FOR THOUGHTFUL PLANNING. STAFF TO SET UP A MEETING WITH COMMISSIONER ANDERSON FOR FURTHER BRIEFING. BOARD DIRECTION FOR STAFF TO CLARIFY DIFFERENCES AND COSTS BETWEEN TODAY'S PLAN AND LANE COUNTY MODEL; ADDRESS BOARD CONCERN WHERE TODAY'S PLAN DOESN'T FOLLOW RESOLUTION CASE MANAGEMENT; COST ANALYSIS CONSISTENT WITH CASE MANAGEMENT FUNCTION; AND PROVIDE A WANTS COLLABORATIVE PROCESS UTILIZING COUNTY EXPERTISE AND THE PROVIDER NETWORKS. STAFF DIRECTED TO COME BACK WITH SPECIFIC CASE MANAGEMENT SCENARIOS WITHIN 30 DAYS. BOARD CONSENSUS ON BUDGET NOTE THAT STAFF COME BACK WITH PACKAGE OF BUDGET AMENDMENTS, OR REVISED MENTAL HEALTH BUDGET ON THE REDESIGN OF THE MENTAL HEALTH SYSTEM. CHAIR DIRECTED STAFF TO COME BACK IN LATE MAY OR EARLY JUNE FOR FURTHER BUDGET DISCUSSIONS.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:24 p.m.

**Wednesday, May 16, 2001 - 9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

### **BUDGET DELIBERATIONS**

Interim-Chair Bill Farver convened the meeting at 9:35 a.m., with Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present, and Vice-Chair Lisa Naito arriving at 9:40 a.m.

#### **B-4 HEALTH DEPARTMENT Fiscal Year 2001-2002 Budget Presentation**

- 1. Introduction: Lillian Shirley, Department Director**  
Department Mission and three Public Health goals: setting the framework for the Health Department's Budget
- 2. Citizens Budget Advisory Committee Report: Bill Hancock, Community Health Council President and Sonia Manhas, Director's Office**
- 3. Budget Summary: Lillian Shirley**  
Restorations and cuts. How department decisions were made  
Revenues and Expenditure Summaries
- 4. Federal Financial Participation: Tom Fronk, Director's Office**  
Health Department, County, and State work.
- 5. Budget and Operations Review: Dave Houghton, Bonnie Kostecky, Patsy Kullberg, Gary Oxman, Consuelo Saragoza, and Jane Spence.**
  - Assuring Access To Necessary And Dignified Health Care
  - Promoting The Health Of All County Residents
  - Protecting The Health Of All County Residents
- 6. Addressing Community Health Disparities**
- 7. Final BCC Questions & Answers; Closing: Lillian Shirley**

CHAIR FARVER CONGRATULATIONS TO CHAIRELECT DIANE LINN AND COMMISSIONERELECT MARIA ROJO DE STEFFEY ON THEIR SUCCESSFUL ELECTION YESTERDAY AND ADVISED THEY WILL BE SWORN IN ON JUNE 5, 2001.

LILLIAN SHIRLEY INTRODUCED SONIA MANHAS, ANNE POTTER AND BILL HANCOCK. BILL HANCOCK PRESENTED THE CBAC REPORT. LILLIAN SHIRLEY, CAROL FORD, TOM FRONK, CONSUELO SARAGOZA AND BONNIE KOSTECKY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING CAREOREGON; FEDERAL FINANCIAL PARTICIPATION; OCHIN TRANSITION; OLDS TEAM FUNDING CONCERNS; OREGON CHILDRENS

PLAN; STARS PROGRAM; CARES CHILD CARE GRANT; WORK WITH AGING AND DISABILITY SERVICES TO CONTINUE FUNDING 4 MULTI-DISCIPLINARY TEAM NURSES.

The meeting was recessed at 10:55 a.m. and reconvened at 11:07 a.m.

DAVE HOUGHTON AND GARY OXMAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS REGARDING VECTOR CONTROL, DISEASE PREVENTION AND TREATMENT SERVICES CAPACITY, HIV/AIDS REPORTING, AND LEAD POISONING EDUCATION AND SCREENING SERVICES. LILLIAN SHIRLEY, GORDON EMPEY, JANE SPENCE, PATSY KULLBERG AND GARY OXMAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING EAST COUNTY SERVICE CENTER; PRIMARY CARE SERVICES AND REDESIGN; OREGON ACTION COALITION; CHARITABLE CARE RULES; LOW INCOME/UNINSURED CLIENTS; CORRECTIONS HEALTH; NEED FOR CORRECTIONS HEALTH STAFF TO BE INVOLVED WITH LOCAL PUBLIC SAFETY COORDINATING COUNCIL; AND MENTAL HEALTH ISSUES. BOARD CONSENSUS TO ADD BUDGET NOTE DIRECTING STAFF TO MONITOR CLIENT FLOW AND ACCESS ISSUES AND TO PROVIDE BOARD UPDATES ON PRIMARY CARE CLINIC REVENUES. BOARD CONSENSUS TO ADD BUDGET NOTES LOCAL PUBLIC SAFETY REVIEW OF COUNTY'S PRETRIAL RELEASE SYSTEM FOR INCREASED EFFICIENCIES, EFFECTIVENESS AND POTENTIAL COST SAVINGS. JANE SPENCE, CONSUELO SARAGOZA, JOY BELCOURT AND BONNIE KOSTELECKY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING MENTAL HEALTH AND DISABILITY DISCRIMINATION AND LACK OF FEDERAL REIMBURSEMENT FOR VETERANS AND SOCIAL SECURITY CLIENTS WHO ARE INCARCERATED; SCHOOL BASED HEALTH CENTERS; PHARMACEUTICAL COSTS, OUTREACH AND TREATMENT MODELS AND PARTNERSHIPS; EFFORTS TO PARTNER ON MATCHING FUNDS GRANTS TO ADDRESS AFRICAN AMERICAN INFANT MORTALITY AND OTHER HEALTH ISSUES. STAFF DIRECTED TO HAVE COUNTY ATTORNEY PROVIDE BOARD WITH LEGAL OPINION REGARDING VETERANS ADMINISTRATION POSITION NOT TO REIMBURSE COUNTY FOR SERVICES TO INCARCERATED VETERANS.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:15 p.m.

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**Wednesday, May 16, 2001 - 1:30 PM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BUDGET DELIBERATIONS**

Interim-Chair Bill Farver convened the meeting at 1:35 a.m., with Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present, and Vice-Chair Lisa Naito arriving at 1:40 p.m.

**B-5 DEPARTMENT OF COMMUNITY AND FAMILY SERVICES Fiscal Year 2001-2002 Budget Presentation**

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|---|----------------------------------|
| <b>I. Introduction</b>  | Lorenzo T. Poe, Jr., Director    |
| <b>II. CBAC Report</b>  | Doug Montgomery, CBAC Chair      |
| <b>III. Department Overview</b>   | Denise Chuckovich & Kathy Tinkle |
| <ul style="list-style-type: none"><li>• Vision, Mission and Values</li><li>• Organizational Structure</li><li>• Expenditures, Revenues and FTE</li><li>• Efficiencies and Other Budget Reductions</li><li>• DCFS Services</li></ul> |                                  |
| <b>IV. FY 2002 Issues and Challenges</b>  |                                  |
| • Developmental Disabilities  | Howard Klink                     |
| • Behavioral Health   | Janice Gratton                   |
| • SUN   | Kathy Turner                     |
| • Community Programs & Partnerships   | Mary Li                          |
| <b>V. Board Questions</b>   |                                  |

LOLENZO POE INTRODUCTIONS. BILL MONTGOMERY PRESENTED CBAC REPORT. DENISE CHUCKOVICH, KATHY TINKLE, HOWARD KLINK, JANICE GRATTON AND KATHY TURNER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING DEPARTMENT OVERVIEW; LETTER FROM LADDIE READ; DEVELOPMENTAL DISABILITIES PROGRAM BUDGET; SKIP SCREENING; BEHAVIORAL HEALTH DIVISION BUDGET; EARLY INTERVENTION PROGRAM FUNDING; SUN INITIATIVE AND CASEY GRANT, STRATEGIC INVESTMENT PROGRAM REVENUES; NEED TO WORK WITH SCHOOL BOARD; BUCKMAN AND CLEAR CREEK SCHOOLS.

The meeting was recessed at 3:05 p. m. and reconvened at 3:15 p. m.

MARY LI AND JIM CLAY PRESENTAHON AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING COMMUNITY PROGRAMS AND PARTNERSHIPS BUDGET; WEATHERIZATION PROGRAM AND COMMUNITY. ACTION FUNDING SOURCE; MULTNOMAH COMMISSION ON CHILDREN AND FAMILIES BUDGET CUTS.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:40 p.m.

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**Thursday, May 17, 2001 - 9:00 AM**

Multnomah Building, First Floor Commissioners Conference Room 112  
501 SE Hawthorne Boulevard, Portland

## **EXECUTIVE SESSION**

Interim-Chair Bill Farver convened the meeting at 9:03 a.m., with Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present, and Vice-Chair Lisa Naito arriving at 9:05 a.m.

**E-1 The Multnomah County Board of Commissioners will meet in executive session authorized pursuant to ORS 192.660(1)(f) to discuss confidential information that is protected under Federal and State housing provisions and other laws from disclosure and therefore exempt under either ORS 192.502(8) or (9) or both. 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.**

EXECUTIVE SESSION HELD.

## **ADJOURNMENT**

There being no further business, the executive session was adjourned at 9:25 a.m.

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**Thursday, May 17, 2001 - 9:30 AM**

Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

Interim-Chair Bill Farver convened the meeting at 9:30 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

## **CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

## **DISTRICT ATTORNEY'S OFFICE**

- C-1 Renewal of Intergovernmental Agreement 500167 with Tri-Met for the Continued Funding of 1 FTE Deputy District Attorney to the Tri-Met Neighborhood Based Prosecution Office

## **SHERIFF'S OFFICE**

- C-2 Budget Modification MCSO 5 Appropriating \$45,000 from Portland Police Bureau Block Grant Revenue to Purchase 7 Mobile Data Centers for County Law Enforcement Vehicles

## **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-3 Budget Modification CFS 50 Transferring \$15,021 Great Start Revenue from the Commission on Children, Families and Community Budget to Fund a .21 FTE Program Development Specialist Senior Position
- C-4 Budget Modification CFS 51 Adding a .13 FTE Program Development Specialist for the Victims' Panel Coordinator from DUII Victims Panel Fees
- C-5 Budget Modification CFS 52 Adjusting Expenditure and Revenue Budgets in Community Programs and Partnerships to Reflect Additional Unanticipated Low Income Energy Assistance Program Funds from the State
- C-6 Budget Modification CFS 53 Adjusting Expenditures and Revenues for SUN Schools to Reflect Actual Expenditures and Revenue Agreements, and Appropriating a \$1,000 Donation from the Oregon Community Foundation via the City of Portland

## **REGULAR AGENDA**

### **PUBLIC COMMENT**

No public comments were made.

## **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- R-1 **PUBLIC HEARING on the 2000 Affordable Housing Development Program Property Transfer Recommendations and Consideration of a RESOLUTION Approving the Transfer of Tax-Foreclosed Properties to Non-Profit Housing Sponsors for Low Income Housing Purposes**



COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-1. HC TUPPER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. LOREA ALBA, REPRESENTING POWERHOUSE, AND DENNY WEST REPRESENTING THE HOUSING AUTHORITY OF PORTLAND, TESTIMONY IN SUPPORT. HC TUPPER AND MATT RYAN RESPONSE TO BOARD QUESTIONS REGARDING MERGER OF NE CDCS AND COUNTY LOAN DOCUMENTS. BOARD COMMENTS IN SUPPORT. RESOLUTION 01-061 UNANIMOUSLY ADOPTED.

**R-2 NOTICE OF INTENT to Apply for a “Build Mentally Healthy Communities” Grant from the Center for Mental Health Services for the Multnomah County Incredible Years Program**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. JANICE GRATTON, BARBARA BRADY, MARGIE MCCLOUD AND LINDA CASTILLO EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

**DEPARTMENT OF HEALTH**

**R-3 PROCLAMATION Designating the Week of May 20 through 26, 2001 as EMERGENCY MEDICAL SERVICES WEEK**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. BILL COLLINS EXPLANATION AND INTRODUCTION RANDY LAUER OF AMR READ PROCLAMATION AND INTRODUCED LUCY DRUM IN AUDIENCE. PROCLAMATION 01-062 UNANIMOUSLY ADOPTED.

**NON-DEPARTMENTAL**

**R-4 RESOLUTION Designating the Multnomah County Public Affairs Office to Coordinate the Public Involvement Processes for Siting of County-Owned and County-Leased Facilities and Repealing Resolution No. 98-164**

COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-4. GINA MATTIODA AND ALTHEA MILECHMAN EXPLANATION. BOARD COMMENTS IN SUPPORT. RESOLUTION 01-063 UNANIMOUSLY ADOPTED.

**DEPARTMENT OF SUPPORT SERVICES**

**R-5 RESOLUTION Authorizing Issuance and Sale of Short-Term Promissory Notes, (Tax and Revenue Anticipation Notes), Series 2001 in the Amount of \$20,000,000**

COMMISSIONER NAITO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. HARRY MORTON EXPLANATION AND RESPONSE TO

QUESTION OF COMMISSIONER ROBERTS. RESOLUTION 01-064 UNANIMOUSLY ADOPTED.

#### **DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT**

**R-6 RESOLUTION Approving Authorization for Facilities and Property Management Division to Utilize North Portland Health Clinic Project Contingency Funds to Assist the St. Johns Boosters Renovate and Improve Community Neighborhood Sign Adjacent to the North Portland Health Clinic Parking Lot**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. PETER WILCOX EXPLANATION JOE BEULLER, VICE-PRESIDENT OF ST. JOHN'S BOOSTERS, EXPLANATION AND COMMENTS IN SUPPORT. BOARD COMMENTS IN SUPPORT. RESOLUTION 01-065 UNANIMOUSLY ADOPTED.

#### **AGING AND DISABILITY SERVICES DEPARTMENT**

**R-7 RESOLUTION: Acceptance of the Report of Contract Policy Team; Adoption of Policies Governing Human Service Contracting**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. JIM MCCONNELL AND FRANNA HATHAWAY EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. CHAIR FARVER ASKED THAT THE BOARD CONTINUE SUPPORTING THIS EFFORT. RESOLUTION 01-066 UNANIMOUSLY ADOPTED.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:50 a.m.

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**Thursday, May 17, 2001 - 10:55 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

#### **BOARD BRIEFING**

Interim-Chair Bill Farver convened the meeting at 10:55 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

**B-6 Portland Development Commission's Gateway Regional Center Urban Renewal Area Plan. Presented by Kenny Asher and Don Mazzioti.**

ABE VARGAS, KENNY ASHER AND DICK HOOLIE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION STAFF TO PREPARE RESOLUTION FOR BOARD CONSIDERATION ON THURSDAY, MAY 31, 2001.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:56 a.m.

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**Thursday, May 17, 2001 - 6:00 PM**  
North Portland Branch Library, Upstairs Meeting Room  
512 N Killingsworth, Portland

### **PUBLIC HEARING**

Interim-Chair Bill Farver convened the meeting at 6:03 a.m., with Vice-Chair Lisa Naito and Interim Commissioner Pauline Anderson present, Commissioner Serena Cruz arriving at 6:04 p.m., and Commissioner Lonnie Roberts excused.

#### **PH-1 Opportunity for Public Input on the 2001-2002 Multnomah County Budget. Testimony Limited to Three Minutes Per Person.**

CHAIR FARVER ANNOUNCED CHAIR-ELECT DIANE LINN AND COMMISSIONER-ELECT MARIA ROJO DE STEFFEY WILL BE SWORN IN ON JUNE 5, 2001. DONNA PURDY- AND DEANNA LYNN CALEF OF JEFFERSON CARING COMMUNITY TESTIMONY IN SUPPORT OF FUNDING FOR EARLY CHILDHOOD, READINESS TO LEARN, NATIVE AMERICAN AND VIOLENCE PREVENTION PROGRAMS. JACKIE MERCER, GEOFF ROTH, NORREEN SMOKEY-SMITH, SUE ZIGLINSKI AND MISKE ALEX STONE OF NARA AND NW NATIVE RESPONSE TEAM TESTIMONY IN SUPPORT OF FUNDING FOR SERVICES TO NATIVE AMERICANS, INCLUDING CHILD CARE, NAPA ALTERNATIVE SCHOOL, YOUTH ALCOHOL PROGRAMS AND HEALTH CARE. ROBERT BERNSTEIN PRESENTED STUDENT LETTERS AND TESTIMONY IN SUPPORT OF FUNDING FOR NORTH PORTLAND YOUTH AND FAMILY CENTER PROGRAMS AND SERVICES. LANITA DUKE, LARINDA RODRIQUEZ, MARQUINDA BARBER, SASHA BELL, SANDRA JOHNSON, ANJEANETTE BROWN, LETICIA PERRY, DEANNA BROWN AND CHANTANAY PERRY TESTIMONY IN SUPPORT OF FUNDING FOR THE NORTH PORTLAND COMPONENT OF THE GIFT PROGRAM. CHIP SHIELDS, PATTY KATZ AND ROOSEVELT JOHNSON REPRESENTING BETTER PEOPLE, TESTIMONY IN SUPPORT OF \$40,000 BUDGET AMENDMENT FOR TRANSITIONAL EMPLOYMENT SERVICES FOR EX-OFFENDERS. PATRICIA WELCH AND NIA GRAY TESTIMONY IN SUPPORT OF GIFT PROGRAM FUNDING. JAY SWEDBLUM, LARRY JOHNSON, ARWEN BIRD AND ANETTE JOLIN REPRESENTING BETTER PEOPLE, TESTIMONY IN SUPPORT OF \$40,000 BUDGET AMENDMENT FOR TRANSITIONAL EMPLOYMENT SERVICES FOR EX-OFFENDERS. PAMELA TEMBURINO, VALUENT WHITE, DOROTHY CLARK, BARBARA BALSERO TESTIMONY IN SUPPORT OF

FUNDING FOR MULTIDISCIPLINARY TEAM NURSES FOR SENIORS. MARILYN MILLER, JOSETTE HERRERA AND DEB MEADOWS-WEST TESTIMONY IN SUPPORT OF FUNDING FOR COMMUNITY AND FAMILY CENTER PROGRAMS. SUSAN MASIN AND JEYLEEN TORANZO TESTIMONY IN SUPPORT OF FUNDING FOR YWCA AND JOLANDA HOUSE. DIANE FELDT TESTIMONY IN SUPPORT OF FUNDING FOR NORTH PORTLAND COMMUNITY AND FAMILY CENTER, GIFT AND TEEN CONNECTIONS PROGRAMS. MS. FELDT READ A LETTER OF SUPPORT FROM MIKE VERBOUT. GAIL ALBERS TESTIMONY IN SUPPORT OF FUNDING FOR EAST COUNTY AGING SERVICES. JANICE BOOKER, CHEKAYA OLIVER, LACONDRA BROWN, DEBRA KNAPPER AND SARA STUMP TESTIMONY IN SUPPORT OF FUNDING FOR YWCA YOUNG FAMILIES PROGRAM. CAROL FORD EXPLANATION IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO. WENDY MATTESON, LAURA LYBRAND, AMBER BARTON, MANI CANNON, TAMMY RAUSCHL, SHELLEY BRADLEY AND KRISTINE ELDRIDGE TESTIMONY IN SUPPORT OF FUNDING FOR COMMUNITY AND FAMILY CENTER PROGRAMS, TEEN CONNECTIONS, YWCA HOMELESS SHELTER PROGRAMS. JEAN DEMASTER EXPLANATION OF STATE BUDGET CUTS IN RESPONSE TO QUESTION OF CHAIR FARVER. WILLIAM ROBINSON TESTIMONY IN SUPPORT OF ADULT COMMUNITY CORRECTIONS PROGRAM FUNDING. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, CHAIR FARVER ADVISED THE PROGRAM IS FUNDED IN THE DEPARTMENT BUDGET. CHARLES JENNINGS OF BETTER PEOPLE TESTIMONY IN SUPPORT OF FUNDING FOR AFRICAN AMERICAN PROGRAM WITHIN ADULT COMMUNITY CORRECTIONS. TINA RUSSELL TESTIMONY IN SUPPORT OF FUNDING FOR THE YWCA SAFE HAVEN SHELTER AND COMMUNITY AND FAMILY SERVICE CENTER PROGRAMS. LARISSA WILLIAMS TESTIMONY IN SUPPORT OF FUNDING FOR RICHMOND PLACE AND YWCA PROGRAMS.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:25 p.m.

Submitted by:  
Lynda J. Grow, Board Clerk,  
Marina Baker, Assistant Board Clerk and  
Shirley Luo, Intern  
Board of County Commissioners  
Multnomah County