



BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@co.multnomah.or.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@co.multnomah.or.us

Loretta Smith, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@co.multnomah.or.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@co.multnomah.or.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@co.multnomah.or.us

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Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom

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Jan. 11 & 13, 2011 BOARD MEETINGS HIGHLIGHTS

Tues. @ 10 am - Board Briefing on an Interest Based Approach to Decision Making, Leadership and Conflict Navigation.
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Thurs. @ 9:30 am – Opportunity for Public Comment on Non-Agenda Matters

Thur. @ 9:30 am - Briefing on Multnomah County Library's 2011 "Everybody Reads" Community Reading Project

Thur. @ 9:40 am - BUDGET MODIFICATION # DA 2011-01 Request to Appropriate \$60,000 in Funding from the City of Portland for the Service Coordination Team

Thur. @ 9:45 am - NOTICE OF INTENT to Submit an Application for up to \$500,000 to the US Department of Health and Human Services, Bureau of Health Professionals Division of Nursing's <i>Affordable Care Act</i> – <i>Nurse Education, Practice, Quality and Retention</i> Grant Competition.

Thur. @ 9:50 am – Bud Mod Overall-01 FY 2011 Supplemental Budget, Adding Beginning Working Capital and Increasing Six County Funds by \$7,808,385.
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Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor.

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(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

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BOARD OF COMMISSIONERS

Tuesday, January 11, 2011 - 10:00 am
Multnomah Building, Commissioners Board Room 100

BOARD BRIEFINGS

10:00 am – 11:00 am – NON-DEPARTMENTAL

B-1 Board Briefing on an Interest Based Approach to Decision Making, Leadership and Conflict Navigation. Presenter: Steve Barber, Barber & Gonzales Consulting



BOARD OF COMMISSIONERS

Thursday, January 13, 2011 - 9:30 am
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT CALENDAR - 9:30 am

- C-1 BUDGET MODIFICATION - HD-08 Authorizing Three Position Re-classifications Within Various Divisions of the Health Dept. as Determined by the Class/Comp Unit of Central Human Resources
- C-2 Appointment of Patricia Hanson to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE (CIC)

REGULAR AGENDA

PUBLIC COMMENT - 9:30 am

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 yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

NON-DEPARTMENTAL - 9:30 am

- R-1 Briefing on Multnomah County Library's 2011 "Everybody Reads" Community Reading Project. Presenter: Vailey Oehlke, Library Director (10 min)

DISTRICT ATTORNEY – 9:40 am

- R-2 BUDGET MODIFICATION # 2011-01 Request to Appropriate \$60,000 in Funding from the City of Portland for the Service Coordination Team. Presenter: Scott Marcy, Business Services Mgr., DA's Office (5 min)

HEALTH DEPARTMENT – 9:45 am

- R-3 NOTICE OF INTENT to Submit an Application for up to \$500,000 to the US Department of Health and Human Services, Bureau of Health Professionals Division of Nursing's *Affordable Care Act – Nurse Education, Practice, Quality and Retention* Grant Competition. Presenters: Nicole Hermanns, Grant Development and Frances Conedera, Nursing Director – Health Dept. (5 min)

COUNTY MANAGEMENT – 9:50 am

- R-4 Budget Modification Overall-01 Approving FY 2011 Supplemental Budget, Adding Beginning Working Capital and Increasing Six County Funds by \$7,808,385. Presenter: Julie Neburka, Principal Budget Analyst (10 min)

BOARD COMMENT – 10:00 am

ADJOURNMENT