

ANNOTATED MINUTES

Tuesday, June 22, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

WS-1 Multnomah County Fiscal Year 1999-2000 Budget Work Session. Facilitated by Dave Warren and Bill Farver.

PAUL SUNDERLAND PRESENTED REQUEST FOR ADDITIONAL \$30,000 EXTENSION SERVICE FUNDING. DAVE WARREN, MARY LI, BILL FARVER, FLOYD MARTINEZ, ELYSE CLAWSON, HOWARD KLINK KARYNE DARGAN, MIKE WADDELL, MEGANNE STEELE, JOANNE FULLER, KATHY BUSSE, WAYNE GEORGE, JIM EMERSON, LARRY NICHOLAS, MARK CAMPBELL AND DAN NOELLE EXPLANATIONS IN RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING BOARD AMENDMENTS, PROPOSED PROGRAM AMENDMENTS, REQUESTS FOR CARRYOVER, POTENTIAL BUDGET NOTES, POTENTIAL CONTINGENCY REQUESTS AND RESERVES. BOARD BRIEFING TO BE SCHEDULED TO DISCUSS OVERALL ANALYSIS AND COUNTY PLAN REGARDING INFORMATION TECHNOLOGY AND INTEGRATED ENTERPRISE SYSTEM ISSUES. STAFF TO COME BACK TO BOARD WITH BUDGET MODIFICATION ADDRESSING HOW AFFECTED DEPARTMENTS WILL PAY FOR MOVE TO MULTNOMAH BUILDING.

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

Thursday, June 24, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER LINN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-
32) WAS UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- C-1 Appointments of Cynthia Ingebretsen and Resheall Y. Caliman to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION
- C-2 Amendment 1 to Intergovernmental Agreement 500366 with the Regional Arts and Culture Council, City of Portland, Metro, Clackamas and Washington Counties, Increasing the Regional Arts and Culture Council Board of Director Appointees to Twenty-Seven

DEPARTMENT OF HEALTH

- C-3 Budget Modification HD 23 Approving an Increase of .25 in Budgeted FTE, and an Increase of \$220,914 in Materials and Services Appropriations in the Planning and Development Budget, Funded from State Health Division Contract

DEPARTMENT OF LIBRARY SERVICES

- C-4 Renewal of Intergovernmental Revenue Agreement 0010562 with Clackamas and Washington Counties, Providing Exchange of Library Services Between Clackamas, Washington and Multnomah County Residents at No Charge to the Individual Patron
- C-5 Intergovernmental Revenue Agreement 0010729 with Washington County, Providing Pass Through Oregon State Library Grant Funds to Washington

County Cooperative Library Services for Second Level Reference
Transactions and Rental Space at Central Library for WCCLS Staff Work

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-6 Renewal/Amendment 12 to Intergovernmental Revenue Agreement 3012887 with the City of Wood Village, Providing Certain Street Maintenance Services
- C-7 Renewal/Amendment 12 to Intergovernmental Revenue Agreement 3013087 with the City of Fairview, Providing Certain Street Maintenance Services
- C-8 Intergovernmental Revenue Agreement 9910797 with Oregon Department of Transportation, Providing Highway Bridge Repair and Replacement Funds for Hawthorne Bridge East Ramps Bent Cap Repairs

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-9 Amendment 6 to Intergovernmental Revenue Agreement 101618 with Oregon Mental Health Division, Providing Mental Health, Alcohol and Drug, and Developmental Disabilities Services for Eligible County Citizens
- C-10 Renewal of Intergovernmental Agreement 0010100 with Oregon Health Science University to Purchase Children and Adult Outpatient Mental Health Services for Members of Multnomah County's Mental Health Organization, CAAPCare, as well as Members of The Children's Mental Health Partnership, and CAAPCare Plus
- C-11 Budget Modification CFS 12 Adding \$125,000 General Fund Contingency Transfer and \$350,000 City of Portland Revenue to the Community Programs and Partnerships Division Budget to Fund the Homeless Youth Services System Per the Ad Hoc Committee Plan and Recommendations Adopted by the Board in Resolution 98-112
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DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-17 Renewal of Intergovernmental Revenue Agreement 0010748 with Oregon Board of Parole and Post-Prison Supervision to Provide Biennial Funding in Support of a Hearings Officer to Conduct Parole and Post-Supervision Violation Hearings
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- C-23 Renewal of Intergovernmental Revenue Agreement 0010306 with Metro for Performance of Certain Law Enforcement Services Related to Solid Waste Flow Control Investigation and Waste Management and Supervision of Inmate Work Crews on Illegal Dumpsite Cleanups
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- C-32 Budget Modification MCSO 99-12 Adding \$28,488 City of Portland Revenue to the Sheriff's Enforcement Division Budget to Fund the Youth Gun Anti-Violence Task Force

REGULAR AGENDA

***AT THE REQUEST OF CHAIR STEIN AND UPON
MOTION OF COMMISSIONER LINN, SECONDED***

***BY COMMISSIONER KELLEY, CONSIDERATION
OF THE FOLLOWING ITEMS WAS
UNANIMOUSLY APPROVED.***

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

UC-1 Amendment 4 to Intergovernmental Agreement 103787 with Oregon Health Sciences University for Inpatient Mental Health Services to be Billed to CAAPCare When Patients are Placed on the State Hospital Waiting List

***COMMISSIONER KELLEY MOVED AND
COMMISSIONER LINN SECONDED, APPROVAL
OF UC-1. SUSAN CLARK EXPLANATION.
AGREEMENT UNANIMOUSLY APPROVED.***

UC-2 RESOLUTION Approving State Mental Health and Developmental Disabilities Services Division 1999-2001 County Financial Assistance Grant Agreement 0010646, and Appointing Lorenzo T. Poe, Jr. as County Grant Administrator

***COMMISSIONER KELLY MOVED AND
COMMISSIONER LINN SECONDED, APPROVAL
OF UC-2. SUSAN CLARK EXPLANATION.
AGREEMENT AND RESOLUTION 99-116
UNANIMOUSLY APPROVED.***

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

R-2 NOTICE OF INTENT to Apply for a \$50,000 Title V Delinquency Prevention Grant to Address Gender Specific (Female) Juvenile Delinquency Prevention in Collaboration with the Schools Uniting Neighborhoods (SUN) Initiative

***COMMISSIONER KELLEY MOVED AND
COMMISSIONER LINN SECONDED, APPROVAL
OF R-2. JOANNE FULLER EXPLANATION AND
RESPONSE TO BOARD COMMENTS IN SUPPORT.
NOTICE OF INTENT UNANIMOUSLY APPROVED.***

DEPARTMENT OF HEALTH

- R-3 NOTICE OF INTENT for Approval to Respond to a Request for Proposals from the Bureau of Primary Health Care, Health Care for the Homeless Grant to Fund a Primary Care Outreach at St. Francis Dining Hall to Increase Health, Alcohol and Drug Services to Homeless Individuals and Families Accessing the St. Francis Dining Hall

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. KIM TIERNEY EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING NEIGHBORHOOD IMPACT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

- R-4 NOTICE OF INTENT for Approval to Respond to a Request for Proposals from the Bureau of Primary Health Care, Health Care for the Homeless Grant to Increase Mental Health Services and Target Mental Health Outreach Services to Homeless Individuals and Families Accessing the St. Francis Dining Hall through Project Respond

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. KIM TIERNEY EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING PROJECT EVALUATION AND USE OF COMMON MENTAL HEALTH EVALUATION TOOLS FOR INPUT INTO DATA BASE. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DUNTHORPE RIVERDALE SANITARY SEWER SERVICE DISTRICT NO. 1

- R-5 The Multnomah County Board of Commissioners will Convene as the Governing Body of the Dunthorpe Riverdale Sanitary Sewer Service District No. 1 to Consider a RESOLUTION Adopting the 1999-2000 Budget for the Dunthorpe Riverdale Sanitary Sewer Service District No. 1 and Making Appropriations

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. DAVE WARREN AND JOHN DORST EXPLANATION OF ITEMS R-5 AND R-6. RESOLUTION 99-117 UNANIMOUSLY APPROVED.

MID COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14

- R-6 The Multnomah County Board of Commissioners will Convene as the Governing Body of the Mid County Street Lighting Service District No. 14 to Consider a RESOLUTION Adopting the 1999-2000 Budget for the Mid County Street Lighting Service District No. 14 and Making Appropriations

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. RESOLUTION 99-118 UNANIMOUSLY APPROVED.

COMMISSION ON CHILDREN AND FAMILIES

- R-7 RESOLUTION Approving the Commission on Children and Families 1999-2001 Biennium Budget Plan

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-7. JIM CLAY EXPLANATION. ANNA BOCEK TESTIMONY IN SUPPORT OF ADDITIONAL FUNDING FOR ALTERNATIVE/MINORITY SEXUAL COMMUNITY ACTIVITIES AND TRAINING FOR COUNSELORS AND TEACHERS. MR. CLAY RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ADMINISTRATIVE COSTS AND THE DIRECTION OF COMMISSION. RESOLUTION 99-119 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

- R-8 RESOLUTION Adopting the 1999-2000 Budget for Multnomah County, Oregon and Making Appropriations Thereunder, Pursuant to ORS 294.435

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-8. TOM CROPPER TESTIMONY IN OPPOSITION TO PET FOOD SURCHARGE AND HILLSDALE LIBRARY RELOCATION. CHAIR STEIN EXPLAINED THE SURCHARGE IS NOT IN THE PROPOSED BUDGET AND ADVISED THERE IS A PUBLIC MEETING ON THE ISSUE TONIGHT IN ADDITION TO AT LEAST TWO OTHER PUBLIC MEETINGS. VICE-CHAIR LINN EXPLAINED

THERE WILL BE QUIET SPACE IN THE NEW HILLSDALE LIBRARY. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF THE BOARD AMENDMENTS. DAVE WARREN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN SUPPORT OF AMENDMENTS. BOARD AMENDMENTS UNANIMOUSLY APPROVED. DAVE WARREN NOTED A SCRIBNER'S ERROR IN THE CARRYOVER REQUESTS. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER KELLEY, THE CARRYOVER REQUESTS WERE UNANIMOUSLY APPROVED, AS CORRECTED. COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE DEPARTMENT PROGRAM CHANGES. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, AN AMENDMENT TO THE DEPARTMENT PROGRAM CHANGES MOVING DES 10, DES 11, DES 12, DES 13 AND DES 14 TO FACILITIES FUND CONTINGENCY, AND REQUIRING THE DEPARTMENT TO COME BACK WITH A MANAGEMENT PLAN BEFORE EXPENDING FUNDS FOR ADDITIONAL FACILITIES STAFF. COMMISSIONER NAITO COMMENTS IN SUPPORT OF MOTION. MR. WARREN EXPLAINED DES 12 AFFECTS A BUDGET MODIFICATION THE BOARD APPROVED IN THE SPRING RELATING TO POSITIONS, WHICH HAVE ALREADY BEEN FILLED. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, TO REMOVE DES 12 FROM THEIR PRIOR MOTION. FOLLOWING BOARD DISCUSSION REGARDING FACILITIES STAFFING AND THE NEED FOR ADDITIONAL INFORMATION CONCERNING BUILDING NEEDS, OPERATIONAL COSTS AND NEED FOR TEMPORARY OR FULLTIME EMPLOYEES, MR. WARREN EXPLAINED THE DEPARTMENT WILL HAVE TO COME BACK TO THE BOARD IN SIX WEEKS OR SO ANYWAY TO ADDRESS SERVICE REIMBURSEMENT, MOVING AND OTHER BUDGET ISSUES. IN RESPONSE TO BOARD

QUESTIONS, WAYNE GEORGE EXPLAINED HE WILL BE MEETING WITH COMMISSIONER CRUZ SOON AND THAT FACILITIES IS WILLING AND ABLE TO WAIT SIX WEEKS ON THE HIRING ISSUE IN ORDER THAT EVERYONE HAS THE INFORMATION THEY NEED AND FEELS COMFORTABLE. CHAIR STEIN ADVISED THAT FACILITIES HAS BEEN ASKED TO TAKE ON MORE DUTIES THAN EVER IN RECENT YEARS AND THAT THE FACILITIES MANAGEMENT PLAN MAY RESULT IN THE NEED FOR ADDITIONAL FULL TIME EMPLOYEES. AMENDMENT TO DEPARTMENT PROGRAM CHANGES EXCLUDING DES 10, DES 11, DES 13 AND DES 14 UNANIMOUSLY APPROVED, AS AMENDED. DEPARTMENT PROGRAM CHANGES UNANIMOUSLY APPROVED, AS AMENDED. DAVE WARREN EXPLANATION OF REVENUE CHANGES. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER LINN, THE REVENUE CHANGES WERE UNANIMOUSLY APPROVED. DAVE WARREN EXPLANATION OF RECLASSIFICATIONS AND STAFF CHANGES. UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER NAITO, THE RECLASSIFICATIONS AND STAFF CHANGES WERE UNANIMOUSLY APPROVED. DAVE WARREN EXPLANATION OF TECHNICAL CHANGES. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER LINN, THE TECHNICAL CHANGES WERE UNANIMOUSLY APPROVED. DAVE WARREN EXPLANATION OF COUNTY RESPONSE TO TAX SUPERVISING AND CONSERVATION COMMISSION COMMENTS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, ATTACHMENT C, COUNTY RESPONSE TO TSCC WAS UNANIMOUSLY APPROVED. LOUISE WEIDLICH TESTIMONY IN OPPOSITION TO WASHINGTON COUNTY TAX ABATEMENT PROGRAM AND HILLSDALE LIBRARY RELOCATION. COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED,

APPROVAL OF THE BUDGET NOTES. DAVE WARREN EXPLAINED HE WOULD NEED TO ADD COMMISSIONER NAITO'S AMENDMENT TO THE BUDGET NOTES RELATING TO THE FACILITIES STAFFING REQUESTS, IN ADDITION TO CORRECTION OF A SCRIBNER'S ERROR. BOARD CONSENSUS DIRECTING MR. WARREN TO SO AMEND THE BUDGET NOTES. BUDGET NOTES UNANIMOUSLY APPROVED, AS AMENDED. BOARD COMMENTS IN SUPPORT OF BUDGETED PROGRAMS, IN APPRECIATION FOR THE ASSISTANCE OF BUDGET OFFICE STAFF, AND COMMENTS REGARDING THE BUDGET PROCESS AND SUGGESTIONS FOR NEXT YEAR. RESOLUTION 99-120 UNANIMOUSLY APPROVED, AS AMENDED.

R-9 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 1999-2000

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-9. DAVE WARREN EXPLANATION. RESOLUTION 99-121 UNANIMOUSLY APPROVED.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-10 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

COMMISSIONER NAITO REPORTED ON LAST NIGHT'S IMPACT MEETING.

There being no further business, the meeting was adjourned at 11:16 a.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad



MULTNOMAH COUNTY, OREGON

BOARD OF COMMISSIONERS

Beverly Stein, Chair

1120 SW Fifth Avenue, Suite 1515

Portland, Or 97204-1914

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Diane Linn, Commission Dist. 1

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Email: diane.m.linn@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

1120 SW Fifth Avenue, Suite 1500

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Phone: (503) 248-5219 FAX (503) 248-5440

Email: serena.m.cruz@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

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Sharron Kelley, Commission Dist. 4

1120 SW Fifth Avenue, Suite 1500

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Phone: (503) 248-5213 FAX (503) 248-5262

Email: sharron.e.kelley@co.multnomah.or.us

ANY QUESTIONS? CALL BOARD CLERK DEB BOGSTAD @ 248-3277

Email: deborah.l.bogstad@co.multnomah.or.us

**INDIVIDUALS WITH DISABILITIES
PLEASE CALL THE BOARD CLERK
AT 248-3277, OR MULTNOMAH
COUNTY TDD PHONE 248-5040, FOR
INFORMATION ON AVAILABLE
SERVICES AND ACCESSIBILITY.**

JUNE 22 & 24, 1999

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Multnomah County 1999-2000 Budget Work Session
Pg 2	9:30 a.m. Thursday Consent Calendar of Routine County Items
Pg 6	9:30 a.m. Thursday Opportunity for Non-Agenda Public Comment
Pg 6	9:45 a.m. Thursday Resolution Adopting Service District Budgets
Pg 7	9:55 a.m. Thursday Resolution Adopting CCFC 1999-2001 Biennium Budget Plan
Pg 7	10:05 a.m. Thursday Resolution Adopting 1999-2000 Multnomah County Budget
★	Check the County Web Site: http://www.co.multnomah.or.us/

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

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

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community
Television

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DUNTHORPE RIVERDALE SANITARY SEWER SERVICE DISTRICT NO. 1 - 9:45 AM

- R-5 The Multnomah County Board of Commissioners will Convene as the Governing Body of the Dunthorpe Riverdale Sanitary Sewer Service District No. 1 to Consider a RESOLUTION Adopting the 1999-2000 Budget for the Dunthorpe Riverdale Sanitary Sewer Service District No. 1 and Making Appropriations

MID COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14 - 9:50 AM

- R-6 The Multnomah County Board of Commissioners will Convene as the Governing Body of the Mid County Street Lighting Service District No. 14 to Consider a RESOLUTION Adopting the 1999-2000 Budget for the Mid County Street Lighting Service District No. 14 and Making Appropriations

COMMISSION ON CHILDREN AND FAMILIES - 9:55 AM

- R-7 RESOLUTION Approving the Commission on Children and Families 1999-2001 Biennium Budget Plan

DEPARTMENT OF SUPPORT SERVICES - 10:05 AM

- R-8 RESOLUTION Adopting the 1999-2000 Budget for Multnomah County, Oregon and Making Appropriations Thereunder, Pursuant to ORS 294.435
- R-9 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 1999-2000

COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 10:40 AM

- R-10 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

MEETING DATE: JUN 22 1999
AGENDA NO: WS-1
ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: FY1999-2000 Budget Worksession

BOARD BRIEFING:

DATE REQUESTED: June 22, 1999

REQUESTED BY: Chair Beverly Stein

AMOUNT OF TIME NEEDED: 2.5 hours

REGULAR MEETING:

DATE REQUESTED: _____

AMOUNT OF TIME NEEDED: _____

DEPARTMENT: Dept of Support Services

DIVISION: Budget and Quality Office

CONTACT: Dave Warren

TELEPHONE #: 248-3822

BLDG/ROOM #: 106/1400

PERSON(S) MAKING PRESENTATION: Dave Warren, Bill Farver

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

FY1999-2000 Budget Worksession

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
99 JUN 16 PM 1:54

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)
DEPARTMENT
MANAGER: _____

Beverly Stein

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ 248-3277



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN
DIANE LINN
GARY HANSEN
LISA NAITO
SHARRON KELLEY

BUDGET AND QUALITY
PORTLAND BUILDING
1120 S.W. FIFTH - ROOM 1400
P. O. BOX 14700
PORTLAND, OR 97214
PHONE (503) 248-3883

SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners
FROM: Dave Warren, Budget Manager
DATE: June 22, 1999
RE: Budget Worksession

1. Recommendation/Action Requested:

Discuss proposed amendments, decide what should be included when the 1999-2000 budget is adopted on Thursday June 24.

2. Background/Analysis:

On June 10 Board has received a memorandum from Bill Farver which listed amendments and budget notes that he believed reflected the direction established by the Board at the June 7 work session. Attached to this staff report is a two page list of amendments included in that report, and a one page summary of resources available for the Board to allocate – most of those resources paying for the amendments proposed.

On June 14, department and budget staff met with Board Staff to review departmental requested amendments. These amendments are also attached. They are broken out into five categories:

- Carryover amendments – reauthorizing expenditures that were included in the 1998-99 budget but not likely to be completed by June 30, 1999.
- Program amendments – amendments that change the proposed 1999-2000 budget and have a program impact or are complicated enough that they do not fit the other amendment categories.
- Revenue amendments – amendments changing the revenue expectations built into the 1999-2000 proposed budget.

- Staff amendments – reclassifications and staffing changes without program impacts.
- Technical amendments – changes that implement pre existing policy or contractual arrangements (wage settlements for example), correct errors in the proposed budget, or alter budgets without changing programs or materially affecting the General Fund bottom line.

On Thursday, June 24, I will ask the Board to adopt these lists of amendments. On Tuesday, June 22, I hope the Board can discuss any amendments about which questions exist and determine whether they should remain on the lists or not.

3. Financial Impact:

The attached June 10 amendment list and the list of Resources Available for Board Allocation show the net impact of the amendments and amounts to be reserved in General Fund contingency.

4. Legal Issues:

None. The session is an open, public work session. Citizen testimony could be taken by the Board but is not required to be taken. The June 24, 1999 Board meeting where the budget will be adopted will be a public hearing and citizen testimony will be heard at that session.

5. Controversial Issues:

None other than the normal deliberation associated with policy and funding decisions

6. Link to Current County Policies:

NA

7. Citizen Participation:

CBACs have reviewed the budget and made comments to the Chair and Board. CBACs have not reviewed the amendments.

8. Other Government Participation:

NA, although a number of amendments involve potential agreements with other governments.

BOARD BUDGET ISSUES 1999-2000

PUBLIC SAFETY CARRYOVER BUDGET ISSUES - Shift in emphasis to dealing with causes of recidivism. Still in development.

- A. Drug and alcohol treatment models - IDAP
- B. Mental health in patient treatment
- C. Hep C Task Force. Hooper improvements.

PUBLIC SAFETY LEVY PLANNING - Seeking stability and expansion of systems capacity

Facilities

- D. Final design and costs of new jail and new A and D treatment center
- E. Final operating costs of two new facilities
- F. Public safety bond status report

Levy components

- G. Domestic violence planning and levy implications
- H. Early childhood planning and levy implications
- I. Child assessment center and levy implications
- J. INS / marshal bed use policy and levy implications
- K. STOP policy and levy implications

SCHOOL SUPPORT - Expanding partnership to increase school success

- L. Status report on SAI, FAST, Hispanic Retention, and Transitional Classrooms
- M. School to work
- N. Blanchard building purchase agreement

CHILDREN IN POVERTY - Systems changes; Primary prevention planning.

- O. Homeless Youth Implementation
- P. Early Childhood Planning
- Q. Living Wage research

POLICY IMPACT OF LEGISLATIVE ACTIONS - Concern of impact on county core services

- R. Review of health priorities
- S. Review of behavioral health system - charge to task force and review of recommendations
- T. Review of juvenile system
- U. Overall impact of changes. (Aging, Corrections, Assessment and Taxation)

FACILITIES -

- V. Move of West Probation
- W. Rockwood access clinic and partners
- X. Child Assessment Center
- Y. Review of Certificate of Participation components - including Santana's; River Patrol

INTERJURISDICTIONAL AGREEMENTS

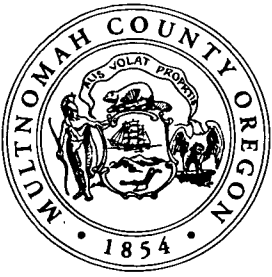
- Z. Information and referral system with city of Portland - review proposal

BUDGET PROCESS - Best use of Board time and energy

Debrief this year's process: special focus next year on some Departments?
Levy preparation needs?

SCHEDULE

June 14 Staff Review of Program, Carryover, Technical, Staffing Amendments - Dave Warren contact on questions and changes
June 22 Worksession ; Review of this Memo; Review of selected amendments
June 24 Budget adoption



Beverly Stein, Multnomah County Chair

Room 1515, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204

Phone: (503) 248-3308
FAX: (503) 248-3093
E-Mail: mult.chair@co.multnomah.or.us

June 10, 1999

To: Board of County Commissioners

From: Bill Farver *Bill*

Re: Proposed Budget Amendments

I have met with each of you and/or your staff, participated with your public discussions on the budget, and am ready to offer recommendations for your consideration. I will organize them in terms of the long term benchmarks that guide our strategic direction.

Your worksession on Monday was very helpful in providing direction on the major issues and your priorities. I have tried to incorporate all of the major stated Board priorities in these recommendations. In a few cases, I have included wording in budget notes or raised issues that you did not have time for on Monday, but which need your consideration.

Because of the uncertainties of the state budget and planning that is, or will be, underway, there are a number of major policy issues that the Board has targeted for further review. I have tried to capture them in an accompanying document, "Board Workplan for 1999-2000", which I hope is helpful in setting your policy schedule for next year.

Thank you for your ideas and your cooperation in the improvements you have made to this year's County budget.

- c. Elected Officials
- c. Department Managers
- c. Operating Council
- c. Budget Office



PUBLIC SAFETY

1. Approve the **consensus package** from the Public Safety Officials presented to you on May 20. **\$2,400,000**

Am. Number	Amendment	FTE	Total Cost	Increases / (Reduces) GF contingency
00BA_PA_DA 01	District Attorney's Priorities (per 5/18 Public Safety Memo) including \$100K in Forfeiture revenue	2.00	111,211	(33,661)
00BA_PA_DCJ_23	Local Control PO	1.00	63,000	(63,000)
00BA_PA_DCJ_24	Safety Officer	1.00	63,000	(63,000)
00BA_PA_DCJ_25	Administrative Support		50,000	(50,000)
00BA_PA_SO 02	Restore funding for transition beds at MCRC	11.10	766,000	(766,000)
00BA_PA_MCSO 05	Video conferencing	1.30	138,546	(138,546)
Budget Note	Inverness Alcohol & Drug Program (IDAP) - will replace Yamhill and Marion County beds into the Inverness Jail facility. Assumes 3/4's year funding, some phase in costs and an unknown amount for treatment (subject to DCJ review).	7.00	500,000	(500,000)
00BA_PA_DSS 01	Decision Support System - 2/3 funding		125,000	(275,000)
00BA_PA_CFS_01	Heroin / Opiate sobering center and subacute program at Hooper Detox		300,000	(300,000)
00BA_PA_CFS_06	A&D Free Housing		120,000	(120,000)
00BA_RA_Rev_01	Additional State DOC administrative Revenue			2,243,063

2. Approve the following **budget note on IDAP** :

The proposed reductions in State Community Corrections Act and SB1145 funds to Community Justice and the Sheriff's Office, prompted a wide ranging evaluation of the current public safety programs and facilities. As a result of that discussion, the Board has agreed to place **\$500,000 in contingency to fund an Inverness Drug and Alcohol Program at MCIJ**. Prior to beginning that program, the Board would like a report from the Court Work Group on the following issues:

- a. How would the in-custody and outpatient treatment components of IDAP be provided? The Sheriff requested input from Community Justice on how to contract for those services.
- b. What is the most appropriate use of the Restitution Center? The Board and Sheriff would like to house offenders transitioning from alcohol and drug treatment. Also, they believe other offenders could benefit from these transitional services who may not currently be served.
- c. Is it legally possible or advisable from a treatment perspective to use IDAP for presentenced offenders?
- d. Examine the roles, responsibilities, and target populations for IJIP and IDAP to insure appropriate use of both approaches. Determine the appropriate role for IJIP in providing treatment to different populations.
- e. How should sentences be structured to make the best treatment use of the time in IDAP and the transition time at MCRC?
- f. How and why would the program for women begin in October, 1999?
- g. How can offenders who receive jail sanctions and are appropriate for the Washington County facility be quickly processed and transferred?

As part of the Board's emphasis on effective alcohol and drug treatment, the **Evaluation Unit** in the Budget and Quality office will evaluate both the IDAP/IJIP program and Community Justice's Washington County treatment center to determine their long term effectiveness.

3. Approve a program amendment funding the **Mental Health Unit in the jails. Amendment 00BA_PA_SO01** The Board is very concerned about the level of mental health services in and out of jail. The Board would like the Behavioral Health Work Group to examine the effectiveness of the proposed model and how the County can provide better and more cost effective mental health services for clients both in and out of jail. Discussion of the proposed Mental Health Court diversion project proposed by the Alliance for the Mentally Ill should be part of their work.

4. Approve a \$797,028 program amendment (**OOBA_PA-DCJ26**) for the **Juvenile** Division of CJ which will carryover funds to enable them to **maintain current services** and **transition** the current parole violators' detention unit to an alcohol and drug treatment unit. The Department cut their budget to meet a lower constraint because of the anticipated State reductions in the Adult programs and the anticipated increases because of the Governor's juvenile package.
5. Approve the following **budget note on INS beds**:
Commissioner Cruz raised the issue whether the County should participate in the incarceration of individuals solely for the reason that they are in the country illegally. The Evaluation Unit will assist the Board in analyzing the policy and financial ramifications of establishing County policy to refuse to hold detainees who are potential INS holds beyond the period in which they would have been ordinarily released. Staff will need to consult with local public safety officials, the INS, and the US Attorney's Office in developing the report.
6. Approve the following **budget note on STOP**:
Funding the STOP drug diversion and intervention program was a major concern for the Board this budget session. The STOP programs' success is not recognized by the funding formula the state uses. If participants in the STOP program were convicted of a crime prior to their introduction into STOP and had their conviction expunged following successful treatment, the successful participants would count under the state formula and the County would receive a fairer allocation of state funds. The Board urges the Chief Judge, Defense Bar, and the District Attorney to work towards implementing this change as soon as possible.
7. Approve the following **budget note on US Marshal beds**:
The Executive Budget assumes revenue from the rental of 225 US Marshal beds. The Sheriff is currently limiting the number of rentals to 200. The Board directs the Sheriff to rent beds to the US Marshal above his 200 bed limit during periods when capacity allows in order to approximate that revenue target. The Board will discuss reduced reliance on bed rentals during next fiscal year as part of the public safety and levy planning processes.
8. Approve the following **budget note on Domestic Violence**::

The Board is interested in improving County services to prevent and intervene effectively in domestic violence issues. Inclusion of expanded services on the public safety levy is a possibility. The Board requests that Domestic Violence Coordinator convene a planning body of cross departmental staff to report to the Board on the most effective next steps for county governments to take in addressing this issue. Preliminary recommendations should come to the Board by October 1, 1999.

9. Approve the following **budget note on the Decision Support System**:
The Board has provided approximately 75% of the ongoing funding for the public safety Decision Support System, which benefits county and non-county systems. The District Attorney and Chair will provide Executive Sponsorship on the DSS project. They will work with the Local Public Safety Coordinating Council, the Director of Support Services and the Chief Information Officer to develop a plan to the Board to provide ongoing funding for the DSS system..
10. Approve the following **budget note on Work Crews**:
Work Crews are operated by both the Sheriff and Community Justice. The Board is interested in a closer integration between the work of these crews, victims of crime, and community reparations. The Board would like to see proposals from the Sheriff and Community Justice about how they could more closely link the work of the crews that they supervise with a community justice orientation, similar to what is being done in Deschutes County.

SCHOOL SUPPORT

1. Approve the following **Blanchard Building Budget Note**:
The County is negotiating to purchase space in the Blanchard Building for use by Facilities Management, and Central Stores. The County will vacate or reuse the Ford Building and will open discussions about possible service consolidations with the School District.
2. Approve a carryover amendment (OOBA-RA-REVO6) of **\$100,000** from unspent school support supplement appropriation matching potential contributions from the City of Portland, local businesses, and Worksystems Inc. to support the **development of school to work academies** throughout the county essential to achieving standards set by

CIM and CAM. The money will be reserved in contingency pending the joint development of a partnership approach.

3. Approve a carryover amendment (OOBA-PA-CFS17) from the Homeless Youth fund appropriating **\$30,000** to help match the Portland Public Schools funding for the continued operation of **LearnLinks**, (OOBA-PA-CFS-16) an educational program operated by the YWCA to assist homeless youth.
4. Approve the following budget note on **Hispanic Retention programs**:
CFS is shifting the Hispanic Retention effort from high schools to middle schools. Resources will be eliminated from grades 10th through 12th in order to target the more vulnerable middle school population. The County is concerned, however, about the effect in the high schools and would be willing to consider a contingency request to support the high schools if the need for county funds is demonstrated.
5. Approve the following budget note on **SAI/FAST/Transitional Classrooms**:
The Board requests a follow up briefing from evaluators in late summer/September on SAI data and the FAST pilot. In conjunction with this briefing or at a later time, the Board would like information about the effectiveness and financial benefit of the transitional classrooms the County is helping fund in county school districts.

REDUCTION OF CHILDREN IN POVERTY

1. Approve the following **budget note on Early Childhood programs:**
Commissioner Naito will organize policy discussions this fall to discuss the draft plan of the Task Force on Early Childhood concerning improvements in the early childhood service system. Included in this discussion will be a plan of how to spend potential additional state money and whether and how to place early childhood services on the Public Safety levy in 2000. The Board will consider contingency funding for **\$100,000 of early childhood system improvements** as part of that discussion.
2. Approve the following **budget note on the Child Assessment Center:**
Commissioner Kelley will organize a briefing this summer on the status of the Child Assessment Center, including construction and operating fund options.
3. Approve the following **budget note on the Living Wage Policy:**
Chair Stein will organize a briefing this summer to strategize next steps in the development of the County's living wage program. Further research may be appropriate through the PSU intern/residency program.
4. Approve the following **budget note on Latino services:**
The Board is interested in exploring the best methods to provide services to Latino residents in Multnomah County. Resources for a consultant are included in the Community and Family Services budget to explore the best service approaches, including whether a Latino Service Center or more decentralized service approach is recommended.

PUBLIC HEALTH

1. Approve the request of **\$125,000** (OOBA_PA_HD02) in one time only funding from the **Coalition of Community Health Clinics** to enable the Community Health Clinics to jointly plan and purchase a uniform data support system tied into the County health clinics. This can be approved by ratifying an carryover amendment from the Health Department, resulting from the delayed start up of last year's School Based Health Clinic.
2. Approve the **\$100,000 Hepatitis C** program amendment. (OOBA_PA_HD01) This will enable the Health Department to expand their work in dealing with Hepatitis C as a pressing public health and public safety issue. In addition to this outreach and referral effort focused on the health threats from Hepatitis, the Board is funding by separate amendment an expanded effort at the Hooper Detox Center to successfully detox and treat chronic users of heroin. As a part of that expanded effort, the Public Health Officer will join with the Recovery Association Project to convene a task force to examine other steps that should be taken to minimize future health and public safety impacts.
3. Approve the following **budget note on the Oregon Health Plan/Safety Net Clinics:**
If necessary, the Health Department will return with a plan by September 16, detailing recommendations to deal with changes in the Oregon Health Plan and the possible loss of safety net clinic funds. This timeline will allow the Department to receive more detailed information from the State on the exact impact in changes in the Health Plan and the new Director an opportunity to review the Department budget priorities.
4. Approve a program amendment (OOBA_PA_Cont01) reserving **\$500,000 in contingency** to consider for **high priority health services**. As part of the decision about whether to access these funds, the Board will consider the impact of state changes in funding in both health and behavioral health and the potential for expansion of school based health services.

BEHAVIORAL HEALTH

1. Approve the following **budget note on Behavioral Health**::

Chair Stein will appoint a Behavioral Health Work Group in collaboration with the Department of Community and Family Services and the Evaluation Unit of the Budget Office. The Work Group will explore a series of behavioral health issues and then work with CFS to organize a series of briefings on the financial and programmatic stability of the current behavioral health network.

The Work Group should focus on:

- the County's appropriate role in the administration and delivery of mental health services. Should the system be more or less privatized?
- examination and mapping of funding sources and their limitations, client numbers and treatment needs. How does client jurisdiction (type of plan; corrections involvement) inhibit building a system? How do we deal with non-County clients in our system?
- how state budget decisions will impact service delivery? What should a fully functional system cost the state?
- the impact of recently announced cutbacks by County contractors. Are there functions that can be eliminated from the system to make it financially viable? What are the lowest priority services still being delivered?
- the impact of the suggested changes in treatment of inmates in county jails and the potential of a Mental Health Court diversion program. Changes in the state system have forced the County into an expensive and difficult role as part of our corrections system. How should the County respond?
- suggested national models to deal with the mental health needs of offenders. Do other models show superior outcomes?
- the information needed from an inventory of county wide mental health services be developed. How can the system be rationalized and made more understandable to clients and citizens?
- what are alternative ways to restructure the administration of the system so that more funds are available for client services?

2. Approve an amendment (OOBA_DSS_02) changing the focus of the contract funding for the mental health study. The amendment would transfer the **\$50,000** currently in the Auditor's budget **to the Evaluation**

Unit in the Budget Office and ask the Director to develop a **intern/residency partnership with Portland State University**. A priority for intern assignments should be the development of an inventory of mental health resources throughout the County with assistance from County staff, if appropriate. The Board is interested in an inventory of all currently provided mental health services - listed by target population, provider, Department or Bureau and funding source. This inventory should include both county, non profit, and state services within Multnomah County. The Center for Study of Mental Health Policy and Services at PSU should be helpful with this study. As part of the broader internship/residency program, the County will also need additional research on the living wage issues.

3. Approve a program amendment (OOBA_PA_Cont02) reserving **\$250,000 in contingency** to consider for **high priority behavioral health services**. As part of the decision about whether to access these funds, the Board will consider the impact of state changes in funding in both health and behavioral health.

AGING SERVICES

1. Approve the amendment (OOBA_PA_ADS06) to fill the **\$60,000** ongoing deficit in the **Aging Housing Supplement Fund**. The Emergency Housing Assistance Fund is developing a deficit because of heavy demand. This will enable the fund to meet projected demand in the next fiscal year.
2. Approve the amendment (OOBA_PA_ADS05) request to fund the **Disability Helpline for \$22,000**. This can be leveraged with Medicaid funding to significantly expand their information and referral capacity.

FACILITIES

1. Approve **carryover amendments** from the Sheriff's Office (OOBA_CA_MCSO08) and Community Justice (OOBA_PA_DCJ26) funding tenant improvements, operational infrastructure, and moving costs for the **Multnomah Building**.
2. Approve the following **budget note on Rockwood clinic facility**: The Board is funding a new Rockwood Neighborhood Access Clinic in Gresham. No location for the clinic has been established at this time.

Commissioner Kelley is working with a variety of community based programs, including Mt. Hood Community College Head Start, Migrant Head Start, Wallace Medical Concern, Morrison Center, Adult and Family Services, and Steps to Success as possible agencies to colocate in a single facility. Commissioner Kelley, the Department of Environmental Services, and the Budget office will return to the Board by this fall to present funding proposals.

3. Approve a program amendment (OOBA_PA_DCJ26) of one time only funding from Community Justice placing **\$400,000 in contingency** for potential \$200,000 additional **operating expenses** for the increased space and not more than \$200,000 for potential **mitigation plans for the Mead and/or McCoy Buildings**.
4. Approve an amendment (OOBA_PA_CFS17) to allocate \$35,000 of one time only funds to the **Brentwood Darlington Community Center for operating expenses** to assist the Center in its efforts to achieve financial sustainability.
5. Approve a program amendment (OOBA_PA_MCSO07) transferring **\$105,000** budgeted as a lease expense for Close Street Supervision to **contingency**. Close Street will be moving to MCRC and the lease payment will not be necessary. The Sheriff and DES will schedule a Board discussion this summer concerning whether to apply that payment to the purchase of the **Santana's space** in the Justice Center Building for the Sheriff's records unit **OR** fund an earlier start up of the Mental Health Unit.
6. Approve a **budget note on the issuance of Certificates of Participation**. The Directors of Support Services and Environmental Services will schedule a Board briefing to discuss the projects to be included on the County's next certificate of participation. In addition to Santana's, the Board needs to decide the status of the **new River Patrol office**, which the Sheriff is planning in conjunction with the Oregon State Marine Board and the Port of Portland.

GOOD GOVERNMENT

- 1 Approve a package of **\$87,000 of amendments from County Counsel paid for from the Risk Management Fund. OOBA_PA_ND2-4,11**
Three of these amendments were proposed by Commissioner Cruz. In addition I recommend amendments dealing with software and education and training. They should pay for themselves through more efficient operations and expanded training in the County, which will in turn limit the growth of expenditures in our risk management fund.
- 2 Approve an amendment (OOBA_PA_DES09) of **\$59,000 adding an additional Code Enforcement Officer** to the Land Use Planning Department to increase applicant compliance with county land use and environmental regulations.
- 3 Approve an amendment of \$73,000 for **an additional auditor**, to help deal with the workplan that Suzanne Flynn has developed.
- 4 Approve the following **budget note on Information and Referral:**
Commissioner Linn will arrange a briefing of the Board on the status and financial obligations incurred in the adoption of a joint City of Portland/Multnomah County information and referral service, estimated to begin operation this fall. The Board will consider additional on-going or one-time funding requests that may emerge from that planning process from the 1999-2000 contingency fund.
4. Approve the following **budget note on tax bill information:**
The Board requests a report from Environmental Services, (Division of Assessment and Taxation), concerning how to include information on the property tax bill about what tax dollars purchase.

ITEM	SPONSOR	AMOUNT	FUNDING SOURCE
PUBLIC SAFETY			
Public Safety Package	ALL	\$2,400,000	Restored State Funding + Forfeiture
Juvenile Programs	STEIN	\$797,208	CJ Carryover
Mental Health in Jail (November or January start up)	NAITO/ CRUZ	\$355,000 / \$250,000	Reduction in Mari'n/ Yamh'l beds (\$250) Close Street? (\$105);
IDAP (increased funding for November start for women)		\$90,000	Reduction in Marion Yamhill beds (\$90)
SCHOOL SUPPORT			
LearnLinks	LINN	\$30,000	Part of Homeless Youth carryover
School to Work	STEIN	\$100,000 (contingency)	BIT carryover
CHILDREN IN POVERTY			
Early Childhood Planning	NAITO	\$100,000 (contingency)	GF
PUBLIC HEALTH			
Coalition of Clinics	LINN	\$125,000	Health Carryover
Hepatitis C	KELLEY	\$100,000	GF
Health contingency	CRUZ	\$500,000 (contingency)	Reserves
Behavioral Health contingency	NAITO	\$250,000 (contingency)	GF
AGING SERVICES			
Housing Fund	STEIN	\$60,000	GF
Disability Hotline	KELLEY/ NAITO	\$22,500	GF
FACILITIES			
Multnomah Bldg.	STEIN		Carryover

Mead Operating and Mitigation	STEIN	\$400,000 (in contingency)	Carryover
Brentwood Darlington Center	NAITO	\$35,000 (\$15,000 + \$20,000 GF)	OTO carryover CFS - \$20,000 GF
Santana's/ or MH UNIT		\$105,000 (in contingency)	Savings on Close St. Lease
GOOD GOVERNMENT			
County Counsel	CRUZ/STEIN	\$87,000	Risk Fund
PSU Intern Partnership	NAITO	\$50,000	Mental health Study
Code Enforcement	KELLEY	\$59,000	GF
Johnson Creek	NAITO	\$15,000	GF

REVENUES

ESD DOUBLE BUDGET	\$200,000
WAGE SETTLEMENTS	\$412,000
OTHER AMENDMENTS	\$100,000
SCHOOL APPROPRIATION	\$100,000
TOTAL	\$812,000
RESERVES	\$500,000

GENERAL FUND ADDITIONS

HEALTH /MENTAL HEALTH PRIORITIES IN CONTINGENCY	CRUZ	\$750,000 (\$250,000)	\$500 from Reserves
EARLY CHILDHOOD	NAITO	\$100,000	contingency
HEPATITIS C	KELLEY	\$100,000	GF
CODE ENFORCEMENT	KELLEY	\$59,000	GF
SCHOOL TO WORK	STEIN	\$100,000	contingency
DISABILITY HOTLINE	KELLEY/NAITO	\$22,000	GF
HOUSING FUND IN AGING	STEIN	\$60,000	GF
AUDITOR	NAITO	\$73,000	GF
BRENTWOOD DARLINGTON	NAITO	\$35,000	GF
JOHNSON CREEK	NAITO	\$15,000	GF
TOTAL		\$814,000	

POTENTIAL CONTINGENCY REQUESTS

IDAP	\$500,000
EARLY CHILDHOOD	\$100,000
SCHOOL TO WORK	\$100,000
HISPANIC RETENTION	
HEALTH PRIORITIES	\$500,000
BEHAVIORAL HEALTH PRIORITIES	\$250,000
MEAD COSTS AND MITIGATION	\$400,000
SANTANA'S/MH UNIT	\$105,000
INFORMATION AND REFERRAL	

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<u>SAI / FAST / Transitional Classrooms</u>	5
<u>School Attendance Initiative</u>	6
<u>School Attendance Initiative</u>	6
<u>School Based Health</u>	6
<u>STOP Program</u>	6
<u>US Marshal Beds</u>	7
<u>Work Crews</u>	7

POTENTIAL BUDGET NOTES

June 16, 1999

Date Proposed by

Budget Note

4-June Stein

Behavioral Health Chair Stein will appoint a Behavioral health Work Group in collaboration with the Department of Community and Family Services and the Evaluation Unit of the Budget Office. The Work Group will explore a series of behavioral health issues and then work with CFS to organize a series of briefings on the financial and programmatic stability of the current behavioral health network. The Work Group should focus on:

- The County's appropriate role in the administration and delivery of mental health services. Should the system be more or less privatized?
- Examination and mapping of funding sources and their limitations, client numbers, and treatment needs. How does client jurisdiction (type of plan; corrections involvement) inhibit building a system?
- How State budget decisions will impact service delivery? What should a fully functional system cost the State?
- The impact of recently announced cutbacks by County contractors. Are there functions that can be eliminated from the system to make it financially viable? What are the lowest priority services still being delivered?
- The impact of the suggested changes in treatment of inmates in County jails and the potential of a Mental Health court diversion program. Changes in the State system have forced the County into an expensive and difficult role as part of our corrections system. How should the County respond?
- Suggested national models to deal with the mental health needs of offenders. Do other models show superior outcomes?
- The information needed from an inventory of Countywide mental health services. How can the system be rationalized and made more understandable to clients and citizens?
- What are alternative ways to restructure the administration of the system so that more funds are available for client services?

4-June Stein

Blanchard Building The County is negotiating to purchase 40,000 square feet of space in the Blanchard Building for use by Facilities Management and Central Stores. The County will vacate or reuse the Ford Building and will open discussions about possible service consolidations with the School District.

POTENTIAL BUDGET NOTES

June 16, 1999

Date	Proposed by	Budget Note
10-June	Stein	<u>Certificates of Participation</u> The Directors of Support Services and Environmental Services will schedule a Board briefing to discuss the projects to be included on the County's next certificate of participation. In addition to Santana's, the board needs to decide the status of the new River Patrol Office, which the Sheriff is planning in conjunction with the Oregon State Marine Board and the Port of Portland.
4-June	Stein	<u>Child Assessment Center</u> Commissioner Kelley will organize a briefing this summer on the status of the Child Assessment Center, including construction and operating fund options.
4-June	Stein	<u>Decision Support System</u> The Board has provided approximately 75% of the ongoing funding for the public safety Decision Support System, which benefits County and non-County systems. The District Attorney and Chair will provide Executive Sponsorship on the Decision Support System project. They will work with the Local Public Safety Coordinating Council, the Director of Support Services, and the Director of Information Services to develop a plan for the Board to provide ongoing funding for the system.
4-June	Stein	<u>Domestic Violence</u> The Board is interested in improving County services to prevent and intervene effectively in domestic violence issues. Inclusion of expanded services on the public safety levy is a possibility. The Board requests that Domestic Violence Coordinator will convene a planning body of cross departmental staff to report tot the Board on the most effective next steps for county governments to take in addressing this issue. Preliminary recommendations should come to the Board by October 1, 1999.
11-May	Stein	<u>Early Childhood</u> Commissioner Naito will organize policy discussions this fall to discuss the draft plan of the Task Force on Early Childhood concerning improvements in the early childhood service system. Included in this discussion will be a plan of how to spend potential additional State money and how to place early childhood services on the Public Safety levy in 2000. The Board will consider

POTENTIAL BUDGET NOTES

June 16, 1999

Date Proposed by

Budget Note

		contingency funding for \$100,000 of early childhood system improvements as part of that discussion.
4-Jun	Cruz / Kelley	<u>Hispanic Retention</u> CFS is shifting the Hispanic retention effort from high schools to middle schools. Resources will be eliminated from grades 10 through 12 in order to target the more vulnerable middle school population. The County is concerned, however about the effect in the high schools and would be willing to consider a contingency request to support the high schools if the need for County funds is demonstrated.
4-June	Stein	<u>Hispanic Services</u> The Board is interested in exploring the best methods to provide services to Hispanic residents in Multnomah County. Resources for a consultant are included in Community and Family Services budget to explore the best service approaches, including whether a Hispanic Service Center or more decentralized service approach is recommended.
2-Jun	Linn	<u>Information and Referral.</u> Commissioner Linn will arrange a briefing of the Board on the status and financial obligations incurred in the adoption of a joint City of Portland / Multnomah County information and referral service, estimated to begin operation this fall. The Board will consider additional ongoing or one time funding requests that may emerge from that planning process from the 1999-2000 Contingency.
28-Apr	Linn	<u>Information on Tax Bill</u> The Board requests a report from Environmental Services, and particularly the Division of Assessment and Taxation, about how to include information on the property tax bill about what tax dollars buy.
4-June	Stein	<u>INS Beds</u> Commissioner Cruz raised the issue whether the County should participate in the incarceration of individuals solely for the reason that they are in the country illegally. The Evaluation Unit will assist the Board in analyzing the policy and financial ramifications of establishing County policy to refuse to hold detainees who are potential INS holds beyond the period in which they would have been

POTENTIAL BUDGET NOTES

June 16, 1999

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ordinarily released. Staff will need to consult with local public safety officials, the INS, and the US Attorney's Office in developing the report.

21-May Stein

Inverness Drug and Alcohol Program The proposed reductions in State Community Corrections Act and SB 1145 funds to Community Justice and the Sheriff's Office prompted a wide ranging evaluation of the current public safety programs and facilities. As a result of that discussion, the Board has agreed to place \$500,000 in Contingency to fund an Inverness Drug and Alcohol Program at MCIJ, beginning in October 1999. Prior to beginning that program, the Board would like a report from the Court Work Group on the following issues:

- a) How would the in-custody and outpatient treatment components of IDAP be provided? The Sheriff requested input from Community Justice on how to contract for those services.
- b) What is the most appropriate use of the Restitution Center? The Board and Sheriff would like to house offenders transitioning from alcohol and drug treatment. Also, they believe other offenders could benefit from these transitional services who currently may not be being served.
- c) Is it legally possible or advisable from a treatment perspective to use IDAP for presentenced offenders?
- d) Examine the roles, responsibilities, and target populations for IJIP and IDAP to insure appropriate use of both approaches.
- e) How should sentences be structured to make the best treatment use of the time in IDAP and the transition time at MCRC?

As part of the Board's emphasis on effective alcohol and drug treatment, the Evaluation Unit in the Budget and Quality Office will evaluate both the IDAP program and Community Justice's Washington County treatment center to determine their long-term effectiveness.

4-June Stein

Living Wage Policy Chair Stein will organize a briefing this summer to strategize next steps in the development of the county's living wage policy. Further research may be appropriate through the PSU intern/residency program.

POTENTIAL BUDGET NOTES

June 16, 1999

Date	Proposed by	Budget Note
2-Jun	Linn	<u>Mental Health System Overview.</u> Recent announced cutbacks by one of the major contractors in the County's delivery system has raised concerns about the stability of that system for the clients and the financial pressures on local providers. The Board would request the Chair to schedule a series of briefings on the design of the present delivery system, including the various sources and uses of funding, and an evaluation of the program models used in other jurisdictions.
4-June	Stein	<u>Oregon Health Plan / Safety Net Clinics</u> The Health Department to return with a plan by September 16, detailing recommendations to deal with changes in the Oregon Health Plan and the possible loss of safety net clinic funds. This timeline will allow the Department to receive more detailed information from the State on the exact impact in changes to the Health Plan and will give the new Director an opportunity to review the Department budget priorities.
27-Apr	Naito	<u>Program Prioritization</u> In light of legislative uncertainties we need to be prepared to prioritize both adult and juvenile items.
3-Jun	Kelley	<u>Rockwood Neighborhood Access</u> The Board is funding a new Rockwood Neighborhood Access Clinic in Gresham. No location for the clinic has been established at this time. Commissioner Kelley is working with a variety of community based programs, including Mt. Hood Community College Head Start, Migrant Head Start, Wallace Medical Concern, Morrison Center, Adult and Family Services, and Steps to Success as possible agencies to collocate in a single facility. Commissioner Kelley, DES and the Budget Office will return to the Board during the summer to present funding proposals.
7-June	Stein	<u>SAI / FAST / Transitional Classrooms</u> The Board requests a follow up briefing from evaluators in late summer or September on SAI data and the FAST pilot. In conjunction with this briefing or at a later time, the Board would like information about the effectiveness and financial benefit of the transitional classrooms the County is helping fund in county school districts.

POTENTIAL BUDGET NOTES

June 16, 1999

Date	Proposed by	Budget Note
11-May	Stein	<u>School Attendance Initiative</u> The Board requests a follow-up briefing from evaluators in late summer/September on SAI Data and FAST Pilot.
4-June	Stein	<u>School Based Health</u> The Chair will ask the new Director of the Health Department to reopen discussions with the Educational Service District concerning how nursing resources can best serve county schools, especially SUN schools.
27-Apr	Naito	<u>STOP Program</u> Funding the STOP drug diversion and intervention program was a major concern for the Board this budget session. The STOP program's success is not recognized by the funding formula the State uses. If participants in the STOP program were convicted of a crime prior to their introduction into STOP and had their conviction expunged following successful treatment, the successful participants would count under the State formula and the County would receive a fairer allocation of State funds. The Board urges the Chief Judge, Defense Bar, and the District Attorney to work towards implementing this change as soon as possible.

POTENTIAL BUDGET NOTES

June 16, 1999

Date	Proposed by	Budget Note
4-June	Stein	<u>US Marshal Beds</u> The budget assumes revenue from the rental of 225 beds to the US Marshal and INS. The Sheriff is currently limiting the number of rentals to 200. The Board requests the Sheriff to rent beds to Federal agencies above his 200-bed limit during periods when capacity allows in order to approximate that revenue target. The Board will discuss reduced reliance on bed rentals during next fiscal year as part of the public safety and levy planning processes.
4-June	Stein	<u>Work Crews</u> Work crews are operated by both the Sheriff and Community Justice. The Board is interested in a closer integration between the work of these crews and victims of crime and community reparations. The Board would like to see separate proposals from the Sheriff and Community Justice about how they could more closely link the work of the crews that they supervise with a community justice orientation, similar to what is being done in Deschutes County.

Requests for Carryover

Revised June 16, 1999

Date	Proposed by	Am. Number	Amendment	FTE	Total Net Change	Increases / (Reduces) GF contingency
13-May	ADS	00BA_CA_ADS_01	Increases ADS's General Fund Supplement by \$405,000 on a one-time-only basis for matching Title XIX Medicaid Funding and information technology improvements (as outlined in ADS FY '99 BudMod #2).		1,305,000	0
14-May	CFS	00BA_CA_CFS_01	Carryover of FY '99 program training fee revenue.	0.00	15,158	1,383
14-May	CFS	00BA_CA_CFS_02	Carries over \$23,000 of General fund for a Local Public Safety Coordinating Council research project and \$27,686 for Caring Communities.	0.00	50,686	0
2-Jun	CFS	00BA_CA_CFS_04	One-time-only reappropriation of \$10,000 of CGF for Work Family Education Program.	0.00	10,070	0
2-Jun	CFS	00BA_CA_CFS_05	One-time-only reappropriation of \$20,000 of CGF for Southeast Works.	0.00	20,140	0
14-May	DCJ	00BA_CA_DCJ_13	Carries over \$53,945 in the School Attendance Initiative for Evaluation and transfers eval. functions to Resource Management Division in DCJ	0.00	53,945	0
7-Jun	DCJ	00BA_CA_DCJ_27	Carries over \$60,000 for computer-based firing range simulator equipment.	0.00	60,000	0
10-May	DES	00BA_CA_DES03	Land Use Planning Carryover of contracts and equipment.	0.00	223,801	0
10-May	DES	00BA_CA_DES05	Carryover of \$19k for van, and changes \$60k to \$104k for dump truck bodies and hydraulics.	0.00	63,000	0
17-May	DSS	00BA_CA_DSS_03	Carryover Appropriations for Y2K and Public Safety Bond projects	0.00	1,785,000	4,579
17-May	DSS	00BA_CA_DSS_04	Carryover Appropriations for Imaging System Software in Labor Relations	0.00	32,000	0
17-May	DSS	00BA_CA_DSS_05	Carryover Organizational Development, Diversity Training and Backup Server in Director's Office	0.00	23,700	0
17-May	DSS	00BA_CA_DSS_07	Carryover Appropriations Associated w/ Flat Fee Program	0.00	696,661	0
17-May	DSS	00BA_CA_DSS_08	Carryover Appropriations Associated w/ FEMA Projects in Emergency Management	0.00	1,087,900	11,900

Requests for Carryover

Revised June 16, 1999

Date	Proposed by	Am. Number	Amendment	FTE	Total Net Change	Increases / (Reduces) GF contingency
17-May	DSS	00BA_CA_DSS_09	Carryover Appropriations for Professional Services Contracts in Evaluation Unit including analysis of poverty data, evaluation of SUN Schools (in conjunction with PSU), and population / demographic analysis with PSU Center for Population Research and Census	0.00	115,000	0
17-May	DSS	00BA_CA_DSS_10	Carryover Appropriations for Oregon Construction Workforce Alliance (OCWA)	0.00	14,000	0
17-May	DSS	00BA_CA_DSS_11	Carryover Professional Services in Employee Services	0.00	84,672	0
17-May	DSS	00BA_CA_DSS_17	Carryover appropriations related to development of MINT	0.00	39,811	0
14-May	HD	00BA_CA_HD01	Carries over school based clinic for other improvements.	0.00	137,800	0
14-May	HD	00BA_CA_HD02	Health Inspections Equipment carryover.	0.00	29,400	0
14-May	HD	00BA_CA_HD03	Carryover of professional services from centralized appointments and triage and equipment in clinics.	0.00	136,250	0
14-May	HD	00BA_CA_HD04	Carryover equipment in business services.	0.00	30,000	0
14-May	HD	00BA_CA_HD05	Professional Services carryover for Health Officer.	0.00	46,000	0
21-May	HD	00BA_CA_HD06	Carryover professional services staff training	0.00	5,000	0
21-May	HD	00BA_CA_HD07	Carryover Capital in Corrections Health	0.00	76,300	0
17-May	Library	00BA_CA_LIB_01	Carries over \$755,000 of 98-9 Library Collection budget: \$405,000 for Fairview opening collection, \$150,000 library assessment, \$200,000 materials ordered but not received yet.	0.00	809,964	54,964
17-May	MCSO	00BA_CA_MCSO 05	Carryover Target Cities funds to pay for evaluation of IJIP	0.00	84,413	9,413
17-May	MCSO	00BA_CA_MCSO 06	Carryover funds allocated for purchases that won't be delivered prior to 6/30/99	0.00	753,479	12,550
17-May	MCSO	00BA_CA_MCSO 08	Carryover funds allocated for purchases that won't be delivered prior to 6/30/99	0.00	1,103,360	98,838
7-Jun	Nond	00BA_CA_ND_06	Carries over \$3,000 OTO NACo refund for Board training.	0.00	3,000	0

Requests for Carryover

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Date	Proposed by	Am. Number	Amendment	FTE	Total Net Change	Increases / (Reduces) GF contingency
4-Jun	Nond	00BA_CA_ND_10	Carries over \$34,160 for legal office software and hardware not yet received in FY 99.	0.00	34,160	0
11-Jun	Cruz	00BA_CA_ND_12	Carries over \$2,000 in District 2 for hardware and software for constituent database.	0.00	2,000	(2,000)
16-Jun	Auditor	00BA_CA_ND_14	Carries over \$2,200 in Auditor's Office to print financial condition report	0.00	2,200	0
16-Jun	Linn	00BA_CA_ND_15	Carries over \$10,000 for District 1 for newsletter which may not be completed by June 30.	0.00	10,000	0
16-Jun	Naito	00BA_CA_ND_16	Carries over \$10,500 for District 3 for newsletter which may not be completed by June 30.	0.00	10,500	0

Total Change	0.00	8,954,370	191,627
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Department Program Changes

Revised June 16, 1999

Date	Proposed by	Am. Number	Amendment	FTE	Total Net Change	Increases / (Reduces) GF contingency
14-May	CFS	00BA_PA_CFS_03	Transfers \$30,000 in General Fund from the Director's Office to CPP Division for the Youth Employment & Empowerment program.	0.00	0	0
14-May	CFS	00BA_PA_CFS_05	Increases contracted services in the Developmental Disabilities Services Division by \$28,603 by shifting funding from HUD Horizon's Special Needs Grant.	0.00	658	0
14-May	CFS	00BA_PA_CFS_07	Transfers revenue/programs from CCFC to CFS for Buckman Community Partnership/Portland Impact and the Portland Public Schools Parent Involvement Projects.	0.00	123,018	0
14-May	CFS	00BA_PA_CFS_08	Adjusts the budget for A&D related services to reflect changes in program staffing and funding sources.	(0.50)	0	0
14-May	CFS	00BA_PA_CFS_09	For the Behavioral Health Division, increases FTE by 0.20, recognizes \$75,000 of State Mental Health carryover, and corrects transfer from Health of Binnsmead Middle School mental health consultant position.	0.20	29,119	0
14-May	CFS	00BA_PA_CFS_10	Adjusts the budget for the Behavioral Health Division to provide supervision for protective & residential case management.	0.75	0	0
14-May	CFS	00BA_PA_CFS_11	Increases the budget for the Behavioral Health Division by recognizing \$2,207,854 in revenue for increased pass through, staffing, and material & services.	1.00	2,241,490	0
21-May	CFS	00BA_PA_CFS_12	Reallocates General Fund from the Director's Office pass through to partially restore and Office Assistant Senior position.	0.25	1,256	0
28-May	CFS	00BA_PA_CFS_13	Moves \$25,000 of General Fund from CPP Division Management to the Family Center System for Lutheran Family Services.	0.00	0	0
2-Jun	CFS	00BA_PA_CFS_14	One-time-only reappropriation of \$125,000 of CGF for system development to support the Combined RFP (replacement of CAIS & INFOS data systems).	0.00	137,550	0

Department Program Changes

Revised June 16, 1999

Date	Proposed by	Am. Number	Amendment	FTE	Total Net Change	Increases / (Reduces) GF contingency
2-Jun	CFS	00BA_PA_CFS_15	Carries over \$142,207 of Mental Health/Target Cities funding to fund staff, materials, and IT professional services.	1.62	142,207	12,975
21-May	CFS	00BA_PA_CFS_17	Provides \$375,000 of General Fund for Homeless Youth on a one-time-only basis.	0.00	375,000	0
4-Jun	DCJ	00BA_PA_DCJ_26	Carries over \$2,208,275 for: \$1,011,067 renovation for Multnomah Bldg; \$400,000 in General Fund contingency for Mead mitigation; \$797,028 for Juvenile programs.	11.00	1,808,095	400,000
28-May	Budget	00BA_PA_DES_19	Changes Facilities Capital. New funding for Blanchard \$4,600,000, Santanas \$1,100,000, River Patrol \$300,000, maintenance on Mead and Multnomah \$6,484,025, East County \$1,350,000, IES \$8 million. Reduction to Library COP to \$4.4 million. Carries over \$1,000,000 for Multnomah Building Capital.	0.00	3,157,266	0
10-May	DES	00BA_PA_DES02	A&T Cartographers, funded in part by COLA reduction and computer related personnel.	0.55	1,160	(1,533)
10-May	DES	00BA_PA_DES08	Addition of survey work crew, \$178k, funded by Land Corner Preservation Fund. Transportation.	3.00	494,026	17,682
10-May	DES	00BA_PA_DES10	Adds one Construction Project Technician to Capital Improvement to support construction projects. Revenue comes from funds 230,235,240 rebudgeting 'buildings' to 'service reimbursement to facilities'.	1.00	65,012	0
10-May	DES	00BA_PA_DES11	Adds Facilities Services Coordinator to service the Multnomah Building. Service reimbursements funding, although temporarily budgeted as 'miscellaneous revenue' pending finalization of charges.	1.00	71,437	0
10-May	DES	00BA_PA_DES12	Reclassifies 2 OA 2's to 2 FTE Maintenance Dispatch/Schedulers, and adds 4 FTE HVAC engineers. Funded by reallocating temporary, and repair and maintenance funds.	4.00	24,568	0

Department Program Changes

Revised June 16, 1999

Date	Proposed by	Am. Number	Amendment	FTE	Total Net Change	Increases / (Reduces) GF contingency
10-May	DES	00BA_PA_DES13	Adds 1 ea HVAC engineer, Facilities Maintenance Worker, Carpenter, funded by revenue from Multnomah Building parking facility.	3.00	185,647	0
10-May	DES	00BA_PA_DES14	Reclassifies OA 2 to Fiscal Assitant Sr., adds Fiscal Assistant and Warehouse Worker and reduces Facilities Fund contingency.	2.00	98,800	0
10-May	DES	00BA_PA_DES15	Land Use Planning underr FEMA and endangered species OTO \$75k, approved by Board and Chair, but not budgetarily implemented.	0.00	75,000	(75,000)
3-Jun	DES	00BA_PA_DES22	Adds Management Assistant to DES Admin due to increased workload with IES implementation, strategic planning, budgeting, funded by a reduction in professional services.	1.00	0	0
4-Jun	DSS	00BA_PA_DSS_18	Add a Telecommunications Specialist as a result of increased workload related to various relocations - from Telephone Fund contingency	1.00	51,010	0
17-May	MCSO	00BA_PA_MCSO 03	Cuts funds from Supplies in the Admin. Services Division to fund 2.00 Network Specialist and OA2 bring staffing up to acceptable levels as a result of the overall growth in the agency and in the number of PC's	3.00	0	0
Total Change				33.87	9,082,319	354,124
Less Setasides in Contingency						(400,000)
Net change in Contingency						(45,876)

Department Requests for Revenue Changes

Revised June 16, 1999

Date	Proposed by	Am. Number	Amendment	FTE	Total Net Change	Increases / (Reduces) GF contingency
14-May	HD	00BA_RA_HD10	Reduces HIV prevention revenue, and moves budget from pass-through to permanent.	0.85	(38,982)	3,943
14-May	HD	00BA_RA_HD11	Linkage grant carryover.	0.15	20,951	2,400
17-May	Library	00BA_RA_LIB_02	Adds \$212,958 from the Library Foundation for Summer reading, PGE / Enron grant programs, children's author program, chamber music at Central, adult programs at Central, and other programs	0.00	228,516	15,359
17-May	MCSO	00BA_RA_MCSO 01	Reduce Port of Portland Revenue from \$24,000 to \$14,000 to correspond with the anticipated level of use identified by the Port. This revenue offsets River Patrol expenditures	0.00	(10,000)	0
17-May	MCSO	00BA_RA_MCSO 02	Appropriates revenues/expenditures associated w/\$162,000 from City Portland for OT associated with the booking procedure.	0.00	0	0
17-May	MCSO	00BA_RA_MCSO 07	Reduces the revenues budgeted for Wood Village (by approximately 50%) for law enforcement services	0.00	(72,485)	(72,485)
17-May	MCSO	00BA_RA_MCSO 11	Appropriates revenues/expenditures associated w/\$6,000 from OSA Seat Belt grant for OT	0.00	6,000	753
17-May	MCSO	00BA_RA_MCSO 12	Appropriates revenues/expenditures associated w/\$15,000 from OSA DUI grant for OT	0.00	15,000	1,883
17-May	MCSO	00BA_RA_MCSO 13	Appropriates revenues/expenditures associated w/\$13,129 for COP's More grant for OT	0.00	13,129	1,648
17-May	MCSO	00BA_RA_MCSO 14	Appropriates revenues/expenditures associated w/\$25,000 for Youth Gun Anti-Violence grant for OT	0.00	25,000	3,138
17-May	Budget	00BA_RA_REV_04	Add Interest revenue to funds as recommended by TSCC	0.00	1,750,000	0
Total Change				1.14	4,934,215	(13,607)

Department Requests for Revenue Changes

Revised June 16, 1999

Date	Proposed by	Am. Number	Amendment	FTE	Total Net Change	Increases / (Reduces) GF contingency
14-May	CFS	00BA_RA_CFS_01	Increases revenue for the Domestic Violence Coordinator to reflect the proposed City of Portland Omnibus Revenue Agreement.	0.00	1,426	0
16-Jun	Budget	00BA_RA_CFS_02	Increases interest revenue for Fund 395, the Behavioral Health Managed Care Fund.	0.00	75,000	0
17-May	DA	00BA_RA_DA05	Reduce Local Law Enforcement Block Grant (LLEBG)	(0.43)	(18,300)	0
17-May	DA	00BA_RA_DA06	Reduce Violence Against Women Act (VAWA) Grant	(0.25)	(10,253)	0
17-May	DA	00BA_RA_DA07	Reduce Victims of Crime Act (VOCA) Grant	(1.80)	(59,981)	0
13-May	DCJ	00BA_RA_DCJ_09	Adds additional federal Weed & Seed revenue for assorted Juvenile program contracts and work crew expenses in Adult Forest Camp.	0.15	149,427	1,714
14-May	DCJ	00BA_RA_DCJ_21	Increases City revenue to the Juvenile Payback Program	0.00	10,000	70
10-May	DES	00BA_RA_DES01	Increases A&T Appraisal Supplement revenue by \$150k. Used for A&T computer system.	0.00	150,000	6,336
10-May	DES	00BA_RA_DES07	Increases State Motor Vehicle Sharing revenue by \$2.54 million due to revised estimates from AOC. \$1.6 m to Portland, remainder to Bridge, Bike funds, and transportation projects.	0.00	2,271,234	17,134
14-May	HD	00BA_RA_HD01	Medicaid revenue to school clinics, funds a nurse.	0.82	47,490	0
14-May	HD	00BA_RA_HD02	Primary care grant dollars for dental care network development.		64,500	445
14-May	HD	00BA_RA_HD03	Statewide tobacco evaluation grant and sexual assault project revenues.	1.45	116,675	2,314
14-May	HD	00BA_RA_HD04	Great Start contract revenue to east field team.	0.20	19,553	471
14-May	HD	00BA_RA_HD05	Additional WIC grant.	0.00	24,088	447
14-May	HD	00BA_RA_HD06	Carries over TB skin test grant revenue.	0.00	3,464	312
14-May	HD	00BA_RA_HD07	Statewide school based grant to school based budget.	0.00	2,713	236
14-May	HD	00BA_RA_HD08	Adds to family support preservation grant. Child abuse prevention, eg. Respite care, nursery, parenting education, etc.	0.00	150,050	275

Department Requests for Reclassifications and Staff Changes

Revised June 16, 1999

Date	Proposed by	Am. Number	Amendment	FTE	Total Net Change	Increases / (Reduces) GF contingency
13-May	ADS	00BA_SA_ADS_01	Decreases Office Assistant Senior by 0.50 and increase Information Specialist by 0.50 for Central Admin.	0.00	0	0
14-May	CFS	00BA_SA_CFS_01	Adjusts the Approved budget to reflect position reclassifications.	0.00	5,962	0
17-May	DA	00BA_SA_DA03	Convert an OA Senior to a Support Enforcement Agent	0.00	0	0
17-May	DA	00BA_SA_DA04	Restores Legal Intern positions inadvertently omitted from budget request - to be funded from salary savings	2.00	0	0
13-May	DCJ	00BA_SA_DCJ_12	Reclassifies one OA Sr. to 1 Word Processing Operator in Family Court	0.00	(8,317)	(410)
13-May	DCJ	00BA_SA_DCJ_10	Transfers 3 positions between program units in Juvenile Justice.	0.00	0	0
13-May	DCJ	00BA_SA_DCJ_11	Transfers temp and overtime for Juvenile Forest Camp from one division to another.	0.00	0	0
13-May	DCJ	00BA_SA_DCJ_16	Transfers one Parole Officer between district offices.	0.00	0	0
13-May	DCJ	00BA_SA_DCJ_23	Corrects JCN number	0.00	0	0
17-May	DSS	00BA_SA_DSS_13	Reclassification of a Position in Employee Services	0.00	0	0
4-Jun	DSS	00BA_SA_DSS_15	Change position titles to reflect reclassifications which occurred in FY 98-99.	0.00	0	0
4-Jun	DSS	00BA_SA_DSS_16	Correct position classification in Information Services budget	0.00	0	0
14-May	HD	00BA_SA_HD01	Changes job classes in corrections health.	0.60	0	0
	HD	00BA_SA_HD03	Shifts funds from temporary to permanent positions in Westside Primary Clinic.	0.30	0	0
14-May	HD	00BA_SA_HD04	Changes FTEs in job classes in Breast & Cervical Cancer grant.	0.10	(357)	0
14-May	HD	00BA_SA_HD05	Business Services adds Office Assistant 2, other changes.	1.00	(29,006)	0
14-May	HD	00BA_SA_HD08	Eligibility outreach FTE changes.	(0.20)	(1,295)	0
14-May	HD	00BA_SA_HD12	Corrects FTE in Disease Control.	0.00	0	0
14-May	HD	00BA_SA_HD13	FTE changes in HIV Clinic.	0.00	1,971	0
21-May	HD	00BA_SA_HD15	JCN changes in STD, funded by reducing temporary	0.10	1,214	0
21-May	HD	00BA_SA_HD17	JCN changes in Corrections Health	(0.30)	(366)	0
17-May	MCSO	00BA_SA_MCSO 04	Reclassifies 5 Computer Positions to reflect recommendations in IT Study	0.00	0	0

Department Requests for Reclassifications and Staff Changes

Revised June 16, 1999

Date	Proposed by	Am. Number	Amendment	FTE	Total Net Change	Increases / (Reduces) GF contingency
17-May	MCSO	00BA_SA_MCSO 10	Reclassifies Background Invest. To Recruitment Spec; Admin. Analys to Sr. Admin. Analyst; Equip Prop Tech to Equip Prop Coordin.; Deputy to Sergeant funded with a cut to supplies.	0.00	0	0
Total Change				3.60	(30,194)	(410)

Department Requests for Technical Changes

Revised June 16, 1999

Date	Proposed by	Am. Number	Amendment	FTE	Total Net Change	Increases / (Reduces) GF contingency
14-May	CFS	00BA_TA_CFS_01	Adjusts contracted services in BH Division to reflect changes in the intergovernmental agreement with the State Mental Health & Developmental Disabilities Services Division. (Payments will no longer flow through the County.)	0.00	(1,683,117)	0
14-May	CFS	00BA_TA_CFS_02	Corrects \$100,000 CSBG allocated as pass through for CCFC but that should be directly budgeted to CCFC.	0.00	(100,700)	0
14-May	CFS	00BA_TA_CFS_03	Adjusts the Behavioral Health Division mental health pass through expenditures in Funds 156 & 395.	0.00	(10,749)	0
17-May	DA	00BA_TA_DA08	Change position titles to reflect reclassifications which occurred in FY 98-99.	0.00	0	0
13-May	DCJ	00BA_TA_DCJ_08	Moves Juvenile Day Reporting Center into new org 2764	0.00	0	0
14-May	DCJ	00BA_TA_DCJ_14	Restores Counseling Division's flex fund with rent revenue from Resolutions Northwest	0.00	35,000	0
14-May	DCJ	00BA_TA_DCJ_15	Adjusts various Adult Justice program budgets to correct original budget submission.	0.00	0	7,067
17-May	DCJ	00BA_TA_DCJ_17	Deletes 0.5 FTE Corrections Counselor and adds contracted services in African - American Program	(0.50)	0	0
17-May	DCJ	00BA_TA_DCJ_18	Various salary and premium pay corrections in Sanctions & Services	0.00	0	0
17-May	DCJ	00BA_TA_DCJ_19	Deletes software maintenance contract and increases premium pay in Learning Center	0.00	0	0
13-May	DCJ	00BA_TA_DCJ_22	Moves STOP Drug Diversion from Fund 100 to Fund 156. Removes fee revenue that was double-budgeted.	0.00	(120,000)	(120,000)
7-Jun	DCJ	00BA_TA_DCJ_28	Transfers \$204,000 from CFS to DCJ for STOP Drug Diversion program. No net change in program.	0.00	0	0
21-May	Budget	00BA_TA_DES_18	Reconciles service reimbursement in road fund	0.00	0	0

Department Requests for Technical Changes

Revised June 16, 1999

10-May	DES	00BA_TA_DES06	Adjusts fleet and distribution funds to reflect balancing of revenues and expenditures. Funds were originally budgeted to cover service reimbursements that could have resulted in exceeding the 10% limit on fund increases. Moves funds to contingency and unappropriated.	0.00	(2,797,155)	0
10-May	DES	00BA_TA_DES16	Shifts costs from Nond Court Records Space in Ford Building to FREDS.	0.00	0	0
10-May	DES	00BA_TA_DES17	Reconciles expenditures with revenue in Fleet.	0.00	(600)	0
17-May	DSS	00BA_TA_DSS_06	Adjust DP Fund budget where transactions caused negative appropriations	0.00	0	0
17-May	DSS	00BA_TA_DSS_12	Authorize Issuance of COPs to Purchase Tape Drive (in FY 98-99 Budget but Not Issued)	0.00	720,000	0
17-May	Budget	00BA_TA_DSS_14	Move Flat Fee expenditures to newly established org codes	0.00	0	0
4-Jun	DSS	00BA_TA_DSS_19	Reorganization of management functions and positions in the Information Services Division	0.00	0	0
4-Jun	Budget	00BA_TA_DSS_20	Balance Other Internal service reimbursement between Capital Asset Acquisition Fund and DP Fund	0.00	0	0
29-May	Budget	00BA_TA_DSS_21	Makes appropriations for ONA, CO, Deputy Sheriff, Electricians, Op. Engineer, and Painters wage settlements. Frees up \$412,000 in General Fund Contingency even though Contingency is reduced	0.00	2,752,184	(1,135,683)
21-May	Budget	00BA_TA_HD_14	Corrects revenue code in Health	0.00	(39,030)	0
14-May	HD	00BA_TA_HD02	Disease Control job class and other changes.	0.50	(1,034)	0
14-May	HD	00BA_TA_HD07	Job class changes in La Clinica, and change from equipment to supplies.	0.00	0	0
14-May	HD	00BA_TA_HD09	FTE reduction in healthy start initiative, increase in Pass Through.	(0.53)	(3,104)	(3,424)
21-May	HD	00BA_TA_HD16	Moves funds from rental to Other Internal in Parkrose to fund 245, to repay \$225,000 borrowed for the clinic space.	0.00	0	0
17-May	MCSO	00BA_TA_MCSO 09	Transfers funds between units to correct or refine line items in budget	0.00	0	0
17-May	Nond	00BA_TA_ND 05	Changes Hooper Detox's rent payment from a service reimbursement to Facilities to a cash transfer.	0.00	0	0

Department Requests for Technical Changes

Revised June 16, 1999

3-Jun	Budget	00BA_TA_ND_08	Reduces General Fund support to ESD for transition schools because the appropriation is also included in DCJ SAI budget.	0.00	(200,000)	200,000
14-Jun	Budget	00BA_TA_ND_13	Moves \$496,414 from Contingency to Unappropriated Balance in Revenue Bond Sinking Fund per TSCC recommendation	0.00	0	0

Subtotal	(0.53)	(1,448,305)	83,643
Plus amount not needed in Contingency for Wage Settlements			432,740
Net Contingency Change			516,383

Other Board Program Amendments

Revised June 16, 1999

Date	Proposed by	Am. Number	Amendment	FTE	Total Net Change	Increases / (Reduces) GF contingency
27-Apr	Stein	00BA_PA_DCJ_01	Continue Marion / Yamhill A&D Contracts		1,071,081	(1,071,081)
27-Apr	Stein	00BA_PA_DCJ_02	Continue STOP program		0	0
27-Apr	Stein	00BA_PA_DCJ_03	West Probation move to Mead Building: mitigation and building costs	1.00	400,000	(400,000)
27-Apr	Stein	00BA_PA_DCJ_04	Alcohol and drug free housing - 100 units		360,000	(360,000)
27-Apr	Stein	00BA_PA_DCJ_05	Services for young women in Juvenile Detention		300,000	(300,000)
27-Apr	Stein	00BA_PA_DCJ_06	Restore DCJ cuts: Local Control PO, Sanctions tracking PO, Safety Officer, Electronic Monitoring, Admin support	3.00	290,000	(290,000)
27-Apr	Naito	00BA_PA_DCJ_07	Expand STOP drug diversion based on increased State revenue		0	0
27-Apr	Naito	00BA_PA_MCSO_06	Add Environmental Crimes Officer to Sheriff's Budget	1.00	54,443	(54,443)
27-Apr	Stein	00BA_PA_Rev_02	Additional State DOC legislative revenue (SB 1145 contingency and DOC COLA added to State budget)			1,700,000
27-Apr	Naito	Budget Note	Change STOP drug diversion to Marion County model		0	0
28-Apr	Cruz	00BA_PA_ND_02	West Law subscription to County Counsel		7,200	0
28-Apr	Cruz	00BA_PA_ND_03	County Counsel - Capacity for reclassification in County Counsel office		7,500	0
28-Apr	Cruz	00BA_PA_ND_04	County Counsel - Part time to offset costs now charged directly to cases		50,000	0
4-May	Linn	00BA_PA_DA_02	Add White Collar Crime Unit as proposed by DA's Office	2.00	138,872	(138,872)
11-May	Cruz	00BA_PA_CFS_02	Fund 10th through 12th grade Hispanic Retention -- cost per High School site is \$89,534 with 2.00 FTE (formerly 4 H.S. sites funded)			
11-May	Stein	Budget Note	Early Childhood Development costing for consideration as part of new public safety levy.			
18-May	Cruz	00BA_PA_ADS_01	Provide funding/other support for adequate wages and benefits for care providers.			
18-May	Naito	00BA_PA_DES_20	Reduce fleet capital reserve ten percent	0.00	(245,276)	245,276
18-May	Kelley	00BA_PA_DES_21	Process Improvement Land Use.	1.00	74,103	(70,000)
18-May	Cruz	00BA_PA_ND_05	Reduce \$1.3 million to transition schools depending on purchase of space from School District 1 - retain 200,000 for non-PPS support		(1,300,000)	1,300,000

Other Board Program Amendments

Revised June 16, 1999

Date	Proposed by	Am. Number	Amendment	FTE	Total Net Change	Increases / (Reduces) GF contingency
18-May	Linn	00BA_PA_ND_09	1/2 year housing ombudsperson funding @ \$43,229		43,229	(43,229)
25-May	Cruz	00BA_PA_CFS_04	Increase Caring Community Grant to North Portland by \$24,000.		24,000	(24,000)
25-May	Cruz	00BA_PA_ND_01	Remove IDA / Prida appropriation. SIP should research alternative community services programs and propose redirection of funds		(50,000)	(350)
2-Jun	Linn	00BA_PA_HD_03	Provide funding for school based clinic on the west side	2.27	322,545	(280,046)
4-Jun	Cruz	00BA_PA_ND_02	Remove Siting Ombudsman appropriation	0.00	(40,000)	40,000
4-Jun	Cruz	00BA_RA_Rev_06	Reduce number of federal beds to 200 at \$103 / day	0.00	0	(939,875)
7-Jun	Stein	00BA_PA_ND05	Add software and education and training to County Counsel	0.00	22,000	0
8-Jun	Stein	00BA_PA_ND_11	Adds \$22,300 to office of County Counsel for training and software	0.00	22,300	0
Total Change				10.27	1,551,997	(686,620)

Amendments Proposed 6/10

Revised June 16, 1999

(Compared to amounts reserved and revenues available)

Date	Proposed by	Am. Number	Amendment	FTE	Total Net Change	Increases / (Reduces) GF contingency
27-Apr	Stein	00BA_PA_MCSO 02	Restore funding for transition beds at MCRC increasing operational capacity from 120 to 160 beds.	11.10	766,000	(766,000)
27-Apr	Stein	00BA_PA_MCSO 05	Add's Sheriff's portion of Video Teleconferencing and add's 1.30 Facility Security Officers	1.30	138,546	(138,546)
27-Apr	Stein	00BA_PA_DSS 01	Decision Support System - 3/4 funding	3.00	66,472	(276,472)
27-Apr	Stein	00BA_PA_CFS_01	Heroin / Opiate sobering center and subacute program at Hooper Detox		300,000	(300,000)
27-Apr	Stein	00BA_RA_Rev_01	Additional State DOC administrative Revenue			2,243,063
27-Apr	Stein/Cruz	00BA_PA_MCSO 01	Mental Health program in jail. Adds 5.46 Corrections Deputies and 1.00 Corrections Counselor	6.46	528,957	(528,957)
28-Apr	Kelley	00BA_PA_ND 01	Auditor - Additional auditor	1.00	72,592	(72,592)
11-May	Linn	00BA_PA_HD02	\$125k in coalition clinics for data systems development for Community health clinics, funded one-time with beginning working capital.	0.00	125,000	0
11-May	Kelley	00BA_PA_HD01	Hepatitis C outreach and prevention.	1.70	122,929	(99,167)
17-May	MCSO	00BA_CA_MCSO 08	Carryover funds allocated for purchases that won't be delivered prior to 6/30/99	0.00	1,103,360	98,838
18-May	Stein	00BA_PA_ADS_06	Emergency Housing Funds @ \$60,000	0.00	60,000	(60,000)
18-May	Kelley / Naito	00BA_PA_ADS_05	Disability helpline \$22,500	1.00	50,000	(22,500)
18-May	Kelley	00BA_PA_DES_09	Code enforcement \$58,930 (on flex hours)	1.00	67,319	(58,930)
18-May	Naito	00BA_PA_DES23	Johnson Creek Watershed Council, \$15,000		15,000	(15,000)
21-May	Stein	00BA_PA_DA 01	District Attorney's Priorities (per 5/18 Public Safety Memo) including \$100K in Forfeiture revenue	2.00	111,211	(33,661)
21-May	Stein	00BA_PA_DCJ_23	Local Control PO	1.00	63,000	(63,000)
21-May	Stein	00BA_PA_DCJ_24	Safety Officer	1.00	63,000	(63,000)
21-May	Stein	00BA_PA_DCJ_25	Administrative Support	1.00	50,000	(50,000)
21-May	Stein	Budget Note	Inverness Alcohol & Drug Program (IDAP) - will replace Yamhill and Marion County beds into the Inverness Jail facility. Assumes 3/4's year funding, some phase in costs and an unknown amount for treatment (subject to DCJ review).	7.00	500,000	(500,000)
21-May	Stein	00BA_PA_CFS_06	A&D Free Housing		120,000	(120,000)

Amendments Proposed 6/10

Revised June 16, 1999

(Compared to amounts reserved and revenues available)

Date	Proposed by	Am. Number	Amendment	FTE	Total Net Change	Increases / (Reduces) GF contingency
2-Jun	Linn	00BA_PA_CFS_16	Add \$30,000 to support YWCA outreach/tutoring program (Learning Links) to leverage matching funds from Portland Public Schools and State Adult and Family Services Division. (Funded w/ OTO CFS internal savings.)	0.00	30,000	0
4-Jun	DCJ	00BA_PA_DCJ_26	Carries over \$2,208,275 for: \$1,011,067 renovation for Multnomah Bldg; \$400,000 in General Fund contingency for Mead mitigation; \$797,028 for Juvenile programs.	11.00	1,808,095	400,000
7-Jun	Linn	00BA_RA_REV06	Carry over \$100,000 of unspent General Fund supplement to schools	0.00	0	100,000
7-Jun	Cruz	00BA_PA_Cont01	Reserve \$500,000 in Contingency for health related programs	0.00	0	500,000
7-Jun	Stein	00BA_PA_DSS 02	Transfer \$50,000 from Auditor to Evaluation Unit for partnership with PSU, including preparation of an inventory of mental health resources.	0.00	0	0
7-Jun	Cruz	00BA_PA_Cont02	Reserve \$250,000 in Contingency for behavioral health services	0.00	0	250,000
7-Jun	Naito	00BA_PA_CFS18	Add \$35,000 for Brentwood Darlington for operating expenses (OTO based on \$15K additional CFS General Fund carryover & \$20K GF).	0.00	35,000	(20,000)
7-Jun	Stein	00BA_PA_MCSO_07	Transfer Close Street lease appropriation to Contingency pending Board decision about Santana's purchase or Mental Health Unit funding	0.00	(105,000)	105,000
10-Jun	Cruz	00BA_PA_DCJ_29	Add \$100,000 for student initiated bus pass program (SPIRIT)	0.00	100,000	(100,000)
10-Jun	Linn	00BA_PA_CFS_19	Add DD case manager focussing on developmentally disabled parents	1.00	62,043	(56,382)

Net Effect on Contingency of 6/10 Amendments	352,694
Other sources available for Board allocation	893,993
Total Reserved in Contingency for Future Consideration	1,246,687

Decisions to Reserve Amounts in Contingency

00BA_PA_DCJ_26	Mead building			400,000
00BA_RA_REV06	School to work			100,000
00BA_PA_Cont01	Health related programs			500,000
00BA_PA_Cont02	Behavioral health services			250,000
Budget note	Early Childhood resources			100,000
00BA_PA_MCSO 07	Santana's or Mental health in jails			105,000
Reserve in Contingency				1,455,000
Available for Other Allocations or (Net Reduction in Contingency)				(208,313)

Other Sources Available for Board Allocation

Difference between setaside and actual cost of wage settlements

Contingency Summary	Net Effect	
Approved BudgetContingency	3,515,237	
Wage settlements	(1,135,683)	
Reclasses for AFSCME 88	(646,814)	
Tax Supervising legislative increase	(50,000)	
Needed Contingency	(1,250,000)	
Available for Board Reallocation		432,740

Double budgeted support for ESD transition schools

	Net Effect	
00BA_TA_ND 08	(200,000)	
Available for Board Reallocation		200,000

Contingency Balance from Carryover, Revenue, Staff, and Technical Amendments

	Net Effect	
Carryover	191,627	
Revenue	(13,607)	
Staff	(410)	
Technical	83,643	
Available for Board Allocation		261,253

Total Available for Board Allocation	893,993
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HOUSING STABILIZATION PROPOSAL

Background

Safe, secure, affordable housing is the concern of many stakeholders in Multnomah County. It is the backbone of any successful approach to helping the severely mentally ill in Multnomah County achieve stability and independence. Some parts of the County are particularly vulnerable to losing low income, subsidized housing for special needs populations. The urban core, particularly downtown Portland and parts of the Northeast Community, are among these vulnerable areas. Mentally ill people who lose their housing in other places, whose behavior and illness are more volatile, tend to drift to these areas, where they either become homeless or look for housing in the city's SRO's or shelters.

Numerous partners have made significant progress toward this urban core problem by investing major resources of time and money to secure both the housing and necessary support. The Homeless Reconfiguration Plan provided a major framework for the solution; more recently the five year CHAS plan has identified the urgent need both to secure and develop low income, special needs housing. Partnership agreements have grown up among City Bureaus, PDC, HAP, private landlords, property management firms, APP and service providers such as Unity, Central City Concern and Northwest Pilot Project. The resources which have been developed for the mentally ill in the core area are now at risk because of the major shift in healthcare financing brought about by the OHP.

Unity has been a key partner in providing community support to all of these resources: in the form of Project Respond, mobile skills trainers and case management. Unity has had to cut many services over the past two years as a result of public funding reductions but has preserved the services essential to supporting these housing resources, even though they were no longer funded under the Oregon Health Plan. Recently, more severe cuts have eliminated some of these supports. The result could be the unravelling of an entire network of housing which depends upon this key element of the partnership.

What's at risk

The economics are simple. Without onsite support, landlords are unwilling to take the risk of renting to people who are mentally ill and may also have histories of homelessness, addiction and trouble with the law. Without onsite supports the most fragile of these clients allow their rooms to deteriorate, engage in behavior that is disruptive or threatening and are evicted. Because of their histories, they usually end up homeless, briefly in jail or in the CTC. Specific partnership agreements such as "Fresh Start" could quickly unravel. This affects downtown businesses, the corrections systems and resources such as the CTC and emergency rooms. It is a very costly consequence. And that is without even measuring the human suffering.

What can be done

What we propose is a very straightforward package of services that will provide a clear focus on the supports necessary to preserve an entire inventory of housing for this most vulnerable of special needs populations. It is made up of two parts:

- **The Royal Palm**

The Royal Palm houses 50 of the most fragile and volatile mentally ill homeless. It is the culmination of 7 years of collaborative development and funding by the City, County, Unity, and HUD. It is a critical element and "front door" in the continuum of housing needed for the homeless mentally ill. Its budget was based on a Medicaid fee for service system that no longer exists. It will be at risk of ultimate closure unless stable, ongoing funds can be added to offset the impact of the Oregon Health Plan. This is a critical public policy matter which has been identified for more than two years and which now needs urgent resolution. Ongoing County support in the amount of **\$150,000 per annum**, put together with \$50,000 of additional city and county support, would secure the Royal Palm and establish the County in an ongoing partnership with the City, HUD and Unity.

- **Mobile Residential Support Unit**

Timely, skilled, and flexible onsite support can leverage significant affordable housing. Public investment and partnership agreements such as "Fresh Start" can be preserved. We propose to rebuild a community team which supports all of these resources even more effectively and demonstrates unambiguously the commitment to housing for this underserved population. This team will be made up of four mental health workers, who will also supervise and support "personal care attendants" (tapping a resource which can now be hired directly by clients and paid for by the State) to supplement their services with housekeeping services. They will provide direct support and training to landlords at a specifically identified list of sites, and they will proactively work onsite with clients to prevent decompensation and to assist them with all the tasks necessary to be good renters. They will work closely with Unity's Housing Placement Specialist to determine other sites in need of support, thereby leveraging further resources. They will also be able to respond to emergency concerns of either client or landlord and will be backed up by Project Respond for particularly acute situations.

Funding required for this unit will be **\$214,517 per annum**. We propose to support this unit through a **funding partnership** which brings together the support of the City, the County, a private property management county and a community foundation (Northwest Health Foundation). These unit needs to be put in place quickly in order to prevent further erosion of these housing resources. Specifically, this unit will support at a minimum the following sites:

- Helen Swindells Hotel (105 units)
- Alder House (132 units)
- Peter Paulson Hotel (93 units)

- St. Francis Hotel (133 units)
- Rosenbaum (76 units)
- McCoy Village (55 units)
- Borthwick Quads (Northeast community, 8 units)
- 42 St. House (allowing this 5 bed resource to be "saved" and brought back into the inventory)
- Westport Villa (55 units)
- Hatfield (103 units)
- Killingsworth House (Northeast, 5 beds)
- The Civic (138 units)
- Pearl Court (199 units)
- Westshore (113 units)

The budget for these two elements of this Housing Stabilization Package are on the attached page.

Housing Stabilization Project Budget

PROJECT		FUNDING PARTNERS			
Description	County	City, State	Private*	Unity	Total
Royal Palm Supplemental Support	150,000	50,000			200,000
Mobile Residential Support Unity					
1.0 FTE QMHP	28,000				28,000
3.0 FTE QMHA	25,000	5,000	45,000		75,000
.25 FTE Supervisor	5,000	5,000			10,000
Training, Coordination of PCA's			34,829**		34,829
Transportation		1,500			1,500
Administration and Indirect Costs @25%				36,938	36,938
Benefits @25%	14,500	2,500	11,250		28,250
TOTAL	222,500	64,000	91,079	36,938	414,517

*Private funding will be sought from Pinnacle Realty Property Management Company and NW Health Foundation.

**Proposal to Ceres CIF Fund for Peer Counselor position plus training and support of PCA's.

CHANGES AND ADDITIONS

Inverness Drug and Alcohol Program The proposed reductions in State Community Corrections Act and SB 1145 funds to Community Justice and the Sheriff's Office prompted a wide ranging evaluation of the current public safety programs and facilities. As a result of that discussion, the Board has agreed to place \$500,000 in Contingency to fund an Inverness Drug and Alcohol Program at MCIJ, beginning in October 1999. Prior to beginning that program, the Board would like a report from the Court Work Group on the following issues:

- a) How would the in-custody and outpatient treatment components of IDAP be provided? The Sheriff requested input from Community Justice on how to contract for those services.
- b) What is the most appropriate use of the Restitution Center? The Board and Sheriff would like to house offenders transitioning from alcohol and drug treatment. Also, they believe other offenders could benefit from these transitional services who currently may not be being served.
- c) Is it legally possible or advisable from a treatment perspective to use IDAP for presentenced offenders?
- d) Examine the roles, responsibilities, and target populations for IJIP and IDAP to insure appropriate use of both approaches.
- e) How should sentences be structured to make the best treatment use of the time in IDAP and the transition time at MCRC?

As part of the Board's emphasis on effective alcohol and drug treatment, the Evaluation Unit in the Budget and Quality Office **will work with evaluators from the Department of Community Justice and the Sheriff's Office** to evaluate both the IDAP program and Community Justice's Washington County treatment center to determine their long-term effectiveness.

Behavioral Health Chair Stein will appoint a Behavioral health Work Group in collaboration with the Department of Community and Family Services and the Evaluation Unit of the Budget Office. **The Work Group will include a representative from the Sheriff's Office.** The Work Group will explore a series of behavioral health issues and then work with CFS to organize a series of briefings on the financial and programmatic stability of the current behavioral health network.

- The Work Group should focus on:
- The County's appropriate role in the administration and delivery of mental health services. Should the system be more or less privatized?
- Examination and mapping of funding sources and their limitations, client numbers, and treatment needs. How does client jurisdiction (type of plan; corrections involvement) inhibit building a system?

CHANGES AND ADDITIONS

- How State budget decisions will impact service delivery? What should a fully functional system cost the State?
- The impact of recently announced cutbacks by County contractors. Are there functions that can be eliminated from the system to make it financially viable? What are the lowest priority services still being delivered?
- The impact of the suggested changes in treatment of inmates in County jails and the potential of a Mental Health court diversion program. Changes in the State system have forced the County into an expensive and difficult role as part of our corrections system. How should the County respond?
- Suggested national models to deal with the mental health needs of offenders. Do other models show superior outcomes?
- The information needed from an inventory of Countywide mental health services. How can the system be rationalized and made more understandable to clients and citizens?
- What are alternative ways to restructure the administration of the system so that more funds are available for client services?

US Marshal Beds The budget assumes revenue from the rental of 225 beds to the US Marshal and INS. The Sheriff is currently limiting the number of rentals to 200. The Board requests the Sheriff to rent beds to **Federal agencies** above his 200-bed limit during periods when capacity allows in order to approximate that revenue target. The Board will discuss reduced reliance on bed rentals during next fiscal year as part of the public safety and levy planning processes.

Contingency Requests**NEW**

In addition to requests that meet normal criteria for transfer, the Board will consider requests for transfers from the General Fund Contingency account during 1999-2000 for the following purposes. Many of these topics are addressed in other Board budget notes as well:

- Development of a partnership approach to "school to work" programs
- Early childhood system improvements
- High priority health services
- High priority behavioral health services
- Hispanic retention efforts in high schools
- Mead Building operations and mitigation following relocation of Adult Probation West services
- Payment for office space (Santana's)
- Information and Referral projects with Portland

CHANGES AND ADDITIONS

- Inverness Drug and Alcohol Program

Hispanic **Latino** Services The Board is interested in exploring the best methods to provide services to Hispanic **Latino** residents in Multnomah County. Resources for a consultant are included in Community and Family Services budget to explore the best service approaches, including whether a Hispanic Service Center or more decentralized service approach is recommended.

~~Mental Health System Overview. Recent announced cutbacks by one of the major contractors in the County's delivery system has raised concerns about the stability of that system for the clients and the financial pressures on local providers. The Board would request the Chair to schedule a series of briefings on the design of the present delivery system, including the various sources and uses of funding, and an evaluation of the program models used in other jurisdictions. See Behavioral Health note above for Chair's response requested by this note.~~

Rockwood Neighborhood **Health** Access The Board is funding a new Rockwood Neighborhood **Health** Access Clinic in Gresham. No location for the clinic has been established at this time. Commissioner Kelley is working with a variety of community based programs, including Mt. Hood Community College Head Start, Migrant Head Start, Wallace Medical Concern, Morrison Center, Adult and Family Services, and Steps to Success as possible agencies to collocate in a single facility. Commissioner Kelley, DES and the Budget Office will return to the Board during the summer to present funding proposals.

~~School Attendance Initiative The Board requests a follow-up briefing from evaluators in late summer/September on SAI Data and FAST Pilot. Duplicated by SAI / FAST / Transitional Classrooms note.~~

~~School Based Health The Chair will ask the new Director of the Health Department to reopen discussions with the Educational Service District concerning how nursing resources can best serve county schools, especially SUN schools.~~

~~Program Prioritization In light of legislative uncertainties we need to be prepared to prioritize both adult and juvenile items.~~