



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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ANY QUESTIONS? CALL BOARD CLERK DEB BOGSTAD @

(503) 988-3277 Email:
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**INDIVIDUALS WITH
DISABILITIES PLEASE CALL
THE BOARD CLERK AT (503)
988-3277, OR MULTNOMAH
COUNTY TDD PHONE (503)
988-5040, FOR INFORMATION
ON AVAILABLE SERVICES AND
ACCESSIBILITY.**

SEPTEMBER 26 & 28, 2000 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Tuesday Strategic Investment Program Impacts and Results
Pg. 3	9:00 a.m. Thursday Gresham Housing & Community Development Update
Pg. 3	9:45 a.m. Thursday Quarterly Briefing on Wapato Jail Project
Pg. 3	10:30 a.m. Thursday Resolution Adopting Vision Statement for Consumer and Family Centered, Recovery-Oriented

	System of Care for Mental Health Services
*	Please Note: the Commissioners and the County Boardroom will soon be moving to the Multnomah Building, 501 SE Hawthorne, Portland

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
Saturday, 9:00 AM, Channel 30
Sunday, 11:00 AM, Channel 30
Tuesday, 11:00 PM, Channel 30

Produced through Multnomah Community Television

Tuesday, September 26, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

- B-1 Report on the Multnomah County Strategic Investment Program - Impacts and Results. Presented by John Rakowitz, Duke Shepard, Sandra Edwards, Kevin Masterson, and Invited Others. 1 HOUR REQUESTED.
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Tuesday, September 26, 2000 - 7:00 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

MENTAL HEALTH COORDINATION TEAM

A quorum of the Multnomah County Board of Commissioners may participate in the Mental Health Design Team Coordination Team meeting. This meeting is open to the public. Contact Cathy Horey at (503) 684-6071 for further information.

Thursday, September 28, 2000 - 9:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM

NON-DEPARTMENTAL

- C-1 Appointments of Basil Panaretos, Jr., Sharon Cowley, John Sweet, Cora Smith, Robert L. Correll, Joan Larsell, Michael Mace, Robert Heimburcher, Joan Lamirande, and William L. Gibbs to the 2000-2001 BOARD OF PROPERTY TAX APPEALS

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Intergovernmental Revenue Agreement 0110760 with Gresham-Barlow School District, Providing Mental Health Services for Children Served by the Children's Mental Health Partnership who are not Eligible for Multnomah County CAAPCare

DEPARTMENT OF HEALTH

- C-3 Budget Modification HD 1 Approving an Increase of \$250,541 and 3.72 FTE in the HIV Prevention Budget; and an Increase of \$180,374 and 1.58 FTE in the Planning and Development Budget, Funded with a Grant from the National Institute of Drug Abuse

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4 ORDER Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1981/82 through 1999/2000

REGULAR AGENDA - 9:00 AM

PUBLIC COMMENT - 9:00 AM

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

DEPARTMENT OF HEALTH - 9:00 AM

- R-1 NOTICE OF INTENT for Approval to Respond to a Request for Proposals from the Friends of Public Health for a Special Needs Fund to be Used by the Outreach Program for Homeless Youth, Single Adults and Families

NON-DEPARTMENTAL - 9:00 AM

- R-2 Gresham Housing and Community Development Strategy. Presented by Mayor Charles Becker, Richard Ross, Andree Tremoulet and Patrick Jones. 45 MINUTES REQUESTED.

SHERIFF'S OFFICE - 9:45 AM

R-3 Update on Status of Wapato Jail. Presented by Dan Noelle, Elyse Clawson, Bobbi Luna, Bob Nilsen and Ginger Martin. 45 MINTUES REQUESTED.

NON-DEPARTMENTAL - 10:30 AM

R-4 RESOLUTION Adopting a Vision Statement for a Consumer and Family Centered, Recovery-Oriented System of Care for Mental Health Services. 1 HOUR REQUESTED.