



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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MAY 8, 9 & 10, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	9:30 a.m. Tuesday Budget Work Session
Pg 3	6:00 p.m. Tuesday Public Budget Hearing
Pg 3	8:30 a.m. Wednesday Gresham Joint Meeting
Pg 4	9:30 a.m. Thursday Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program
Pg 5	10:00 a.m. Thursday Resolution Creating a Multnomah County Library Funding Task Force
Pg 5	10:15 a.m. Thursday Proclaiming May 13-19, 2007 National Transportation Week
Pg 5/ 6	10:25 a.m. Thursday Public Hearings on 11 Measure 37 Claims

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, 10:00 AM, Channel 29
Sunday, 11:00 AM, Channel 30
Tuesday, 8:00 PM, Channel 29

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Tuesday, May 8, 2007 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 15-30 MINUTES REQUESTED.

Tuesday, May 8, 2007 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2007-2008 Health, County Human Services and Commission on Children, Families and Community Department Budget Work Session. This meeting is open to the public however no public testimony will be taken. Presentations by Joanne Fuller, Lillian Shirley, Wendy Lebow, and Invited Others. 2.5 HOURS REQUESTED.

CABLE PLAYBACK INFO:

Tuesday, May 8 - 9:30 AM LIVE Channel 29
Friday, May 11 - 8:00 PM Channel 29
Saturday, May 12 - 2:00 PM Channel 29
Sunday, May 13 - 11:00 AM Channel 29

Tuesday, May 8, 2007 - 6:00 PM
North Portland Library, Second Floor Conference Room
512 N Killingsworth, Portland

BUDGET HEARING

PH-2 Public Hearing on the 2007-2008 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the conference room and turn it into the Board Clerk. The conference room will be open one hour prior to the hearing.

CABLE PLAYBACK INFO:

(No Live Coverage)

Friday, May 11 - 10:30 PM Channel 29
Saturday, May 12 - 4:30 PM Channel 29
Sunday, May 13 - 1:30 PM Channel 29

Wednesday, May 9, 2007 - 8:30 AM
Gresham City Hall, Conference Center
1333 NW Eastman Parkway, Gresham

JOINT MEETING

JM-1 The Gresham City Council and Multnomah County Board of Commissioners Will Meet to Discuss Public Safety; Business Income Tax; and Fiscal Year 2008 Budget Issues. This meeting is open to the public; however no public testimony will be taken. 2 HOURS, 30 MINUTES REQUESTED.

Thursday, May 10, 2007 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to STARK STREET PROPERTY LLC
- C-2 RESOLUTION Approving U.S. Environmental Protection Agency Assistance Amendment, Extending the Clean-up Grant for the Former Gas Station Property at 1949 SE Division to September 30, 2007

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:30 AM

- R-1 PUBLIC HEARING to Consider and Approve the 2007-08 Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program
- R-2 NOTICE OF INTENT to Apply for a \$15,000 Sustainable Communities Grant from the BlueMoon Fund

DEPARTMENT OF COUNTY MANAGEMENT – 9:40 AM

- R-3 Approve Fiscal Year 2007 Supplemental Budget for Submission to Tax Supervising and Conservation Commission
- R-4 RESOLUTION Authorizing the Issuance and Sale of Short-Term Promissory Notes, (Tax and Revenue Anticipation Notes), Series 2007 in an Amount Not to Exceed \$30,000,000

DEPARTMENT OF HEALTH – 9:50 AM

- R-5 NOTICE OF INTENT to Apply for Grant Funding through the Centers for Disease Control (CDC) to Support the Healthy People and Healthy Communities through Improved Environmental Health Service Delivery Initiative
- R-6 NOTICE OF INTENT to Apply for a \$900,000 Grant from the Health Resources and Services Administration's Maternal and Child Health Bureau to Support a Collaborative Research Project with the Kaiser Center for Health Research
- R-7 Budget Modification HD-16 Appropriating \$299,782 from CareOregon Grant Awards
- R-8 Budget Modification HD-21 Appropriating \$74,047 from Department of Health and Human Services Health Resources and Services Administration Ryan White Title III HIV Capacity Development and Planning Grants
- R-9 Budget Modification HD-23 Appropriating \$25,000 from Providence Health System-Oregon to Assist in the Ongoing Operation of Multnomah County Health Department's Mobile Medical Clinic and Appropriating \$72,532 from the Department of Health and Human Services Health Resources and Services Administration to Continue the Health Department's Efforts to Reduce Chronic Homelessness

DEPARTMENT OF LIBRARY SERVICES – 10:00 AM

- R-10 RESOLUTION Creating a Multnomah County Library Funding Task Force

DEPARTMENT OF COMMUNITY SERVICES – 10:15 AM

- R-11 PROCLAMATION Proclaiming the Week of May 13-19, 2007 NATIONAL TRANSPORTATION WEEK and Recognizing the Contributions of all Multnomah County Transportation Employees
- R-12 PUBLIC HEARING to consider and possibly act upon a Measure 37 Claim for Charles Maxson for up to \$385,000 in compensation or relief from land use regulations to allow the partition of each lot into two lots with four residential home sites overall on properties located at 38755 and 39062 E. Knieriem Rd., Corbett [T1N, R4E, Sec 36C, TL 300 & 400] (Case File T1-06-095) **continued from April 26, 2007**

R-13 PUBLIC HEARINGS to consider and possibly act upon ten Measure claims seeking compensation or relief from land use regulations that prevent development of lots or parcels in unincorporated portions of the County

1	T1-05-026	Mary Hoppert
2	T1-05-028	Virginia Atkinson
3	T1-06-050	Jim Ellis
4	T1-06-109	Douglas Pontifex
5	T1-06-118	Daniel and Doris Boyd
6(a)	T1-06-127	Gerald and Carol Egger
6(b)	T1-06-127	Gerald and Carol Egger
7	T1-06-129	Milton and Helena Lankton
8	T1-06-133	Marcia Randall
9	T1-06-137	Dorothy Larson
10	T1-06-142	M. Keith Evans, Jr.

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.

MULTNOMAH COUNTY 2007-2008 BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

Public testimony will be taken at the public hearings listed in red (*italic*) below. Unless otherwise noted, all sessions will be held in the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Cable coverage of the 2007-2008 budget work sessions, hearings and Thursday Board meetings are produced through MetroEast Community Media. Call 503 667-8848, extension 332 or log onto <http://www.mctv.org> for cable channel program information. The budget work sessions, hearings and Board meetings will be available for viewing via media streaming at <http://www.co.multnomah.or.us/cc/pastmeetings.shtml>. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Tue, May 1

10:00 a.m. to 11:30 a.m.

**Fiscal Year 2008 Facilities and Transportation
Capital Program Briefing**

CABLE PLAYBACK INFO:

Tuesday, May 1 - 10:00 AM LIVE Channel 29

Friday, May 4 - 8:00 PM Channel 29

Saturday, May 5 - 2:00 PM Channel 29

Sunday, May 6 - 11:00 AM Channel 29

Tue, May 8

9:30 a.m. to 12:00 p.m.

**Health and Human Services Department Budget
Presentations**

CABLE PLAYBACK INFO:

Tuesday, May 8 - 9:30 AM LIVE Channel 29

Friday, May 11 - 8:00 PM Channel 29

Saturday, May 12 - 2:00 PM Channel 29

Sunday, May 13 - 11:00 AM Channel 29

Tue, May 8

6:00 p.m. to 8:00 p.m.

**Public Hearing on the 2007-2008 Multnomah County
Budget - North Portland Library Conference Room,
512 N Killingsworth, Portland**

CABLE PLAYBACK INFO:

(No Live Coverage)

Friday, May 11 - 10:30 PM Channel 29

Saturday, May 12 - 4:30 PM Channel 29

Sunday, May 13 - 1:30 PM Channel 29

MULTNOMAH COUNTY 2007-2008 BUDGET WORK SESSIONS AND HEARINGS

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Monday, May 14

6:00 p.m. to 8:00 p.m.

***Communities of Color Coalition Budget Forum
with the Multnomah County Commissioners
Immigrant and Refugee Community Organization
(IRCO) Gymnasium
10301 NE Glisan, Portland***

CABLE PLAYBACK INFO:

(No Live Coverage)

Thursday, May 17 - 8:30 PM Channel 29

Friday, May 18 - 10:30 PM Channel 29

Saturday, May 19 - 4:30 PM Channel 29

Sunday, May 20 - 1:30 PM Channel 29

Tue, May 15

9:30 a.m. to 12:00 p.m.

Public Safety Department Budget Presentations

CABLE PLAYBACK INFO:

Tuesday, May 15 - 9:30 AM LIVE Channel 29

Friday, May 18 - 8:00 PM Channel 29

Saturday, May 19 - 2:00 PM Channel 29

Sunday, May 20 - 11:00 AM Channel 29

MULTNOMAH COUNTY 2007-2008 BUDGET WORK SESSIONS AND HEARINGS

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Tue, May 22

6:00 p.m. to 8:00 p.m.

Public Hearing on the 2007-2008 Multnomah County Budget - Multnomah Building, Commissioners Boardroom 100, 501 SE Hawthorne, Portland

CABLE PLAYBACK INFO:

Tuesday, May 22 - 6:00 PM LIVE Channel 29

Friday, May 25 - 10:30 PM Channel 29

Saturday, May 26 - 4:30 PM Channel 29

Sunday, May 27 - 1:30 PM Channel 29

Wed, May 23

9:30 a.m. to 12:00 p.m.

Budget Work Session - Proposal and Review of Amendments

CABLE PLAYBACK INFO:

Wednesday, May 23 - 9:30 AM LIVE Channel 29

Saturday, May 26 - 6:30 PM Channel 29

Sunday, May 27 - 3:30 PM Channel 29

Monday, May 28 - 8:00 PM Channel 29

Tue, May 29

9:30 a.m. to 12:00 p.m.

Budget Work Session if needed

CABLE PLAYBACK INFO:

Tuesday, May 29 - 9:30 AM LIVE Channel 29

Friday, June 1 - 8:00 PM Channel 29

Saturday, June 2 - 2:00 PM Channel 29

Sunday, June 3 - 11:00 AM Channel 29

MULTNOMAH COUNTY 2007-2008 BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

Public testimony will be taken at the public hearings listed in red (*italic*) below. Unless otherwise noted, all sessions will be held in the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

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**Thu, Jun 7
9:30 a.m.**

***Public Hearing and Resolution Adopting the 2007-2008 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations
Public Hearing and Resolution Adopting the 2007-2008 Budget for Mid-County Street Lighting Service District No. 14 and Making Appropriations***

**Thu, Jun 7
10:00 a.m.**

***Tax Supervising and Conservation Commission
Public Hearing on the 2006-2007 Multnomah County Supplemental Budget
Tax Supervising and Conservation Commission
Public Hearing on the Multnomah County 2007-2008 Budget***

**Thu, Jun 7
10:45 a.m. to 12:00 p.m.**

***Public Hearing and Resolution Adopting the 2006-2007 Multnomah County Supplemental Budget and Making Appropriations
Public Hearing and Resolution Adopting the 2007-2008 Budget for Multnomah County Pursuant to ORS 294***

CABLE PLAYBACK INFO:

**Thursday, June 7 - 9:30 AM LIVE Channel 30
Saturday, June 9 - 10:00 AM Channel 29
Sunday, June 10 - 11:00 AM Channel 30
Tuesday, June 12 - 8:00 PM Channel 29**



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)**

Board Clerk Use Only

Meeting Date: 05/08/07
 Agenda Item #: E-1
 Est. Start Time: 9:00 AM
 Date Submitted: 05/01/07

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(d),(e)and/or(h)

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: May 8, 2007 Amount of Time Needed: 15-30 minutes
 Department: Non-Departmental Division: County Attorney
 Contact(s): Agnes Sowle
 Phone: 503 988-3138 Ext. 83138 I/O Address: 503/500
 Presenter(s): Agnes Sowle and Invited Others

General Information

- 1. What action are you requesting from the Board?**
 No final decision will be made in the Executive Session.
- 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**
 Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.
- 3. Explain the fiscal impact (current year and ongoing).**
- 4. Explain any legal and/or policy issues involved.**
 ORS 192.660(2)(d),(e)and/or(h)
- 5. Explain any citizen and/or other government participation that has or will take place.**

Required Signature

Elected Official or
 Department/
 Agency Director:

Date: 05/01/07

BOGSTAD Deborah L

From: ROCHE Hector R
Sent: Friday, May 04, 2007 1:45 PM
To: #ALL CHAIR'S OFFICE; #ALL DISTRICT 1; #ALL DISTRICT 2; #ALL DISTRICT 3; #ALL DISTRICT 4
Cc: TOKOS Derrick I; BOGSTAD Deborah L
Subject: FW: Legislative Report



May 4 2007.pdf
(33 KB)

Hi all,

Here is information related to our discussions this afternoon, and your decision to not hear the 27 Measure 37 claims scheduled for May 15 and May 16. The expectation is that these two House Bills will be fast tracked in the Senate, and signed by the Governor sometime next week.

Once both bills have passed, their implications for Multnomah County clarified, and with direction from the Board, Derek will be notifying claimants of the current status/disposition of their claims.

These issues will be part of your discussion at next Tuesday's Executive Session.

Thanks,
Hector

Hector R. Roche
Community Liaison
Office of Chair Ted Wheeler
Multnomah County Oregon
501 SE Hawthorne Suite 600
Portland, OR 97214
(503) 988-5772

'...to create a world where people live in community with each other'

-----Original Message-----

From: TOKOS Derrick I
Sent: Friday, May 04, 2007 1:13 PM
To: ROCHE Hector R; DUFFY Sandra N; SCHILLING Karen C; THOMAS John S; JOHNSON Cecilia
Cc: MATTIODA Gina M
Subject: FW: Legislative Report

Yeah!

Derrick I. Tokos, AICP
Principal Planner
Multnomah County
ph. 503.988.3043 x22682

-----Original Message-----

From: Eric Schmidt [mailto:ESchmidt@aocweb.org]

Sent: Friday, May 04, 2007 1:09 PM

To: Laura Cleland

Cc: Mike McArthur

Subject: Legislative Report

Attached please find a Legislative Report (yes, on the Oregon Legislature) for your weekend reading enjoyment.

As we went to press, the House passed HB 3540 on a 31 to 24 vote. HB 3540 refers Measure 37 changes to voters in September. The House also passed HB 3546, which extends local government deadlines for Measure 37. Both measures now go to the Senate. More on Measure 37 and the latest from Washington, D.C. on PL 106-393 early next week. Please monitor your e-mail for the latest developments. Have a great weekend.

Eric Schmidt
Communications Manager
Association of Oregon Counties
1201 Court Street NE
Salem, OR 97309
(503) 585-8351
(503) 481-0675 (cell)
eschmidt@aocweb.org



AOC Information Services

503-585-8351

Laura Cleland lcleland@aacweb.org

Eric Schmidt eschmidt@aacweb.org

May 4, 2007

Salem – The Oregon Legislature is still in session. State lawmakers have been pushing ahead on a number of fronts.

These are their stories.

First, some interesting figures compiled by David Steves of the Eugene REGISTER GUARD. How this legislative session compares with the 2005 Legislature at the same point in time, May 1st:

Bills introduced: 2007: 2,876; 2005: 2,877

Measures voted out of a committee: 2007: 1,158; 2005: 962

Measures passed in both chambers: 2007: 149; 2005: 74

Budget bills passed in both chambers: 2007: 27; 2005: 0

This past Monday's deadline for bills to get out of committee or die cut short the lives of about 42 percent of the 2,876 bills introduced. "I'm hell-bent on getting out of here on June 29, and we're doing everything within our power to accomplish that goal," said House Speaker Jeff Merkley, D-Portland.

State – County Work Group. Following Speaker Merkley and Senate President Courtney's tour of five Oregon counties, a group of Legislators from both chambers and from various parts of the state, formed a State – County Work Group to devise legislative ways to help Oregon counties help themselves following the demise of PL 106-393 and the uncertain nature of future federal funding.

The Work Group will meet again May 8th at 5:00 PM. Please monitor your e-mail for updates from AOC staff on the progress of the Work Group and the direction it is taking. AOC staff compiled a suggested list of possible legislative actions following the legislative tour of Josephine, Curry, Coos, Douglas and Lane Counties in mid-April. That list has been distributed to the Speaker and Senate President.

AOC's Morgan Cowling is staffing the Work Group. You can reach her at mcowling@aacweb.org or 503-585-8351.

MMMMMmmm – BEER – tax. Negotiations continue behind the scenes on whether an increased beer tax will be on the list of go-home issues for the legislature. Still strapped for funding of major programs cut or eliminated in the Ways and Means Committee co-chairs' recommended budget, the legislature may consider the beer tax as a way to provide needed resources.

AOC supports an increase in the beer tax, as outlined in HB 2535. Of all beer tax proposals currently in play, only HB 2535 provides for a continuum of services including local law enforcement, alcohol and drug services, mental health and public health. State police supporters are eyeing the tax to provide a stable source of funding for troopers and support staff. Negotiations between state police advocates and proponents of HB 2535 continue.

Meanwhile, back at the bar, the beer industry has launched an aggressive campaign saying any tax on beer at the wholesale level will be multiplied substantially by distributors and retailers, causing a serious threat to Oregon's successful micro brew industry.

This argument is full of foam. HB 2535 specifically exempts all breweries that sell fewer than 125,000 barrels of beer annually within Oregon. According to the Oregon Liquor Control Commission (OLCC) no Oregon brewery currently sells more than 75,000 barrels per year in Oregon and the current tax on beer is approximately 8/10th of a cent per glass of beer.

Oregon's beer tax has not been increased in 30 years; following all the negative publicity on beer lobbyists, legislators and expensive trips to Hawaii, the legislature may not be inclined to listen to inflated and unrealistic arguments. Besides, there's always bourbon.

Down in flames. HB 2646, which would have allowed the Department of Human Services (DHS) to bypass counties' public and mental health authority and contract directly with non-profit organizations, was considered, but not acted on, by the House Human Services and Women's Wellness Committee. Following a parade of well-informed, articulate county officials, the committee chair announced there would be no action taken on the bill.

Commissioners Linda Modrell and Janet Carlson, a host of county mental health and addiction treatment professionals, the Mental Health Division of DHS and AOC staff provided compelling arguments why the bill was problematic. Witnesses explained the bill would create serious fragmentation within the existing state/county mental health and public health systems and eliminate full coordination and integration of services.

Don't do it. The threat of a gubernatorial veto kills the County Forest Trust Lands bill. HB 2975, poised to be amended and referred 'do pass' to Ways & Means, by the House Agriculture and Natural Resources Committee, was halted by a letter from the Governor threatening a veto.

The amended bill, among other things, would have required the Forest Trust Land Counties and Department of Forestry to enter into contracts specifying historical rights and obligations related to State Forests under the Forest Trust Land program. CFTLC Chair Tim Josi wrote a pointed response to the letter, which was noticed by the Governor's Office and may well result in a meeting between Commissioner Josi and the Governor. Will it be held in a woodshed?

Wanna be on the Fair Board? Through the creative leadership of Commissioner Leslie Lewis, a county may soon be able to appoint one person who lives in an adjacent county to its fair board. Persuasive testimony by Commissioner Lewis, Oregon Fairs Association and AOC staff successfully moved HB 3414 through the House of Representatives and the Senate Education and General Government Committee. Proponents cited specific examples where counties wanted to appoint talented, informed individuals to the fair board, but were prohibited from doing so because the person resided on the other side of the county line.

The clash of current ORS restriction and real-life experience has happened when an individual works in, and/or identifies with, one county, but his or her home is in an adjacent county; someone supervises young people in 4-H or Future Farmer of America programs that

are based in a school district that straddles two counties; and tribal members live on tribal lands that encompass multiple counties.

It is expected that HB 3414 will easily pass on the Senate floor and move quickly to Governor Ted Kulongoski for his signature.

We're taking the high road. A plan for \$30 million for county roads impacted by the loss of the County Payments (PL 106-393) is still alive.

On Thursday, April 26th, the Senate Business, Transportation and Workforce committee gut 'n stuffed SB 855 with \$30 million from the Oregon Department of Transportation's ending fund balance and sent it down to Ways and Means.

This bill joins the Co-Chairs of the Joint Ways and Means Committee's proposal for \$50 million for county roads 2 to 1 match. Both proposals will now be vetted and debated in the Ways and Means Committee.

The Dorothy English debate. We'll have an update on the House debate on Friday early next week and what it means to Oregon voters. Whatever happens in the House has to go to the Senate and there could be some interesting developments in that chamber.

What will sail through both chambers is the bill that extends the deadline for local governments on Measure 37 claims to 540 days. It has an emergency clause and is expected to pass both chambers and be signed by the Governor soon.

This just in ---- AOC County Road Program Manager Jon Oshel regarding Contracting and Public Safety: Nothing moving except for some bills that are irritating. Contact Jon at joshel@aocweb.org or 503-585-8351 and irritate him for details.

TIC TOC, TIC TOC. There are signs that the legislative countdown to its self-imposed June 29 deadline to adjourn is serious. One such sign is the scheduling of major agency budgets for work session. Two such budgets are the Department of Corrections (SB 5505), scheduled for work session next Wednesday and the Oregon Youth Authority (SB 5544), scheduled for work session next Thursday.

AOC's position on the DOC budget is to support the Governor's Recommended Budget (GRB) at \$239 million for community corrections. This figure includes an increase of about \$25 million over the figure that would result using the method that has historically been used to calculate the current service level. The new figure is intended to adjust the budget to reflect actual county costs as determined in an exhaustive study done in 2006. The co-chairs of the Ways and Means Committee developed a budget last month that would appropriate about \$226 million for community corrections. That budget would also include the wrap up to fund actual county costs, but it would accomplish that result in the second year of the biennium rather than the first.

AOC's position on the OYA budget is to support the Governor's Recommended Budget insofar as it relates to county diversion and Juvenile Crime Prevention Basic Services funding. The GRB would increase these combined funds by \$5.37 million. The Co-Chairs proposed budget would increase them by \$2.92 million. In a related funding stream, it is important to note that AOC also supports the county grant stream for high risk prevention funding contained in the GRB for the Oregon Commission on Children and Families. The GRB would increase those funds by \$4 million while the Co-Chairs recommended budget would increase them by only \$2 million.

Electronics, son, that's the future. Governor Ted Kulongoski signed into law House Bill 2405, creating the nation's first statewide online permitting program. A priority bill of the Governor's, HB 2405 will allow Oregon contractors to electronically submit and manage building-related paperwork with any city or county across the state.

Creating the online program, contractors will now be able to use the internet to apply, pay for and receive permits; submit building plans for review and tracking; and schedule, track and receive inspection reports with 132 cities and counties across Oregon.

The statewide program will build on the existing e-permitting pilot project at www.BuildingPermits.Oregon.gov. Currently the site, hosted by the Department of Consumer and Business Services, allows contractors in fifteen cities and counties across the state to apply and pay for simple permits.

Thanks! We'll keep the FYI's, updates and other communications coming your way. Let us know if there's any information you think we're not addressing. We will resist the urge to let you know that an Oregon State student has been selected as the Playmate of the Year. Well, at least we won't show any pictures.

###



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST – short form

Board Clerk Use Only

Meeting Date: 05/08/07
 Agenda Item #: WS-1
 Est. Start Time: 9:30 AM
 Date Submitted: 04/27/07

Agenda Title: Board Work Session on FY 2008 Budget Process

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: May 8, 2007 **Amount of Time Needed:** 2.5 hours (9:30 a.m.-12:00)
Department: County Management **Division:** Budget Office
Contact(s): Karyne Dargan
Phone: 503-988-3312 **Ext.** 22457 **I/O Address:** 503/5/531
Presenter(s): Joanne Fuller, Lillian Shirley, Wendy Lebow, and invited others.

General Information

1. What action are you requesting from the Board?

This work session will provide the Board with budget overviews of the Health and Human Services group of County departments: the Health Department, the Department of County Human Services, and the Commission on Children, Families, and Community. The Board will first hear from each department's Citizen Budget Advisory Committee about their recommendations on the FY 2008 budget. There are no decisions to be made.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

After the Chair's proposed budget is approved for submission to the Tax Supervising & Conservation Commission, the Board may begin deliberations on it. This work session will be the third opportunity for the Board to hear from departments about specific budget proposals, and to deliberate on them.

3. Explain the fiscal impact (current year and ongoing).

N/A—Board work session only.

4. Explain any legal and/or policy issues involved.

N/A—Board work session only.

5. Explain any citizen and/or other government participation that has or will take place.

The budget priority-setting process has included significant public participation. Several community forums have been held to date, and additional public hearings and community forums have been scheduled at various times during the upcoming weeks.

Required Signatures

**Elected Official or
Department/
Agency Director:**

Carol M. Ford

Date: 04/30/07

FY 2008 Approved Budget Departmental Budget Presentation Format

(4/10/07)

Introductions

CBAC Recommendations

5 min

Department Overview

25 min

- FY 2007 Accomplishments
- How We Approached FY 2008 Budget Process
 - How Our Work Intersects with Results Maps & Other Organizations, Systems of Care
- How We Impact the Priorities and Marquee indicators
 - Program Offer Examples

- Program Offers
 - Changes from FY 2007
 - Changes to Major Revenue Sources
 - Changes to Major Expenditures
 - One-Time-Only Funding
 - Implications
 - Joint Offers
 - Workforce Changes
 - Completed, Pending
 - Impacts and Mitigation
 - Performance
 - How do we measure our performance?
 - How do we maintain or improve performance in current fiscal climate?

State Impacts – What We Know

- Current
- Future

Issues and Challenges

10 min

- Policy Issues
- Short Term Concerns
- Long-Term Concerns

Questions?

10 min



Multnomah County Community Health Council 2007 Citizen Budget Advisory Committee

The Multnomah County Community Health Council serves as the Health Department's community advisory board and CBAC. It is also the federally-mandated governing body of Multnomah County's system of Community Health Centers. It is an appointed group, including members of the community with an interest in public health, representatives from local health and social service organizations, and most importantly, consumer members who utilize the Health Department's clinical services. The Council works closely with the Director and staff of the Health Department, meeting monthly throughout the year to provide community guidance on a wide variety of public health services, programs and policies affecting Multnomah County residents. One of our most important functions as a Council is to review and monitor Health Department's annual budget.

We believe that Multnomah County's most significant priority should be to ensure the health and well-being of all county residents. Adequately funding to sustain the County's current clinical health system is critical in order to do this. The County's primary care clinics are the front line in supporting our most vulnerable neighbors. As the income gap continues to grow, exacerbating health disparities, our County health clinics become an even more indispensable resource for the community at large.

The Health Department continues to face the daunting task of finding solutions to serve the County's growing under/uninsured population in the face of shrinking revenues. Significant budget constraints could result in distressing losses in clinical capacity, infrastructure, and medication support to our community partners. We suggest that Board decisions take into the account of following considerations:

- We do not want to see the Health Department risk its "federally qualified health center" (FQHC) status and its ability to obtain federal dollars. Federal funding requires that county health centers keep a certain level of care and number of sites within the clinic system. To qualify for federal funding, health centers must maintain (1) a system of care that ensures access to primary and preventive services, and facilitates access to comprehensive health and social services, (2) quality services responsive to the needs and culture of the target community and/or populations, (3) effective clinical and administrative leadership and procedures to guide the provision of services and quality improvement programs and (4) a consumer majority governing Council. The Multnomah Health Department is not currently in danger of losing federal primary care grants, but as the budget cuts deepen, we are concerned about the direction the Department will be forced to take and the impact on our FQHC status. Cutting sites and provider teams will result in lost Medicaid revenue and potentially a loss of federal funding for uninsured care. It is important to understand that cutting provider teams, without cutting building and operating costs, typically results in more revenue lost than costs saved.

- We worry about the community-wide consequences of having to turn newly uninsured clients away, continuing to take care of our patients who have lost their insurance, and cutting services that prevent worsening health conditions. These conditions will need to be treated in a more expensive way later. The community stands to lose more financially when increasing numbers of residents have no chance of accessing health care and end up using emergency room service as their only option.
- The integration of electronic health records (EHR) into the County's clinical system is vital to the sustainability of the County clinics. EHR reduces clinical errors, decreases patient wait times, and increases provider productivity. Most importantly, EHR can improve the continuity and quality of patient care. We believe that continued support for the expansion of EHR throughout the County's clinical system will only serve to benefit the County long term.

We ask the County to keep pressure on the state to uphold its responsibility to find funding solutions. We urge you to advocate as you can with for systemic changes of the state's health care system. Multnomah County simply cannot continue serving its residents without adequate funding and support from both the state and federal government.

From the Council's perspective, the Department has been a responsible manager of its financial and human resources. Our Council serves as a voice of the community, representing many individuals who directly benefit from the exceptional services currently in place. At our monthly meetings, we hear directly from clients who are continually impressed with the compassion of the health care providers, the technological advances such as Electronic Health Records at the clinics, and the Department's commitment to cultural competence. It is our hope that you will continue to focus on the needs of our community's most vulnerable residents.



**Citizen
Budget
Advisory
Committee**

Members:

Lenore Bijan

Mike Delman

John Richmond

Steve Weiss

Jamie Woods

Department of County Human Services

MULTNOMAH COUNTY OREGON

Joanne Fuller, Director

421 SW Oak Street, Suite 620

Portland, Oregon 97204-1817

(503) 988-3691 Phone

(503) 988-3379 Fax

(503) 988-3598 TTY

March 15, 2007

Dear Chair Wheeler,

Our CBAC has once again been given the daunting task of reviewing the Program Offers for the Department of County Human Services. All told, there are approximately 110 offers to review. We are aware that the County is cutting \$10 million in its FY08 budget. We note, with some relief, that the amount to be cut is lower than in recent years.

In regard to our recommendations at this point, we are (with one exception) only going to highlight several important new Program Offers for funding. In our subsequent recommendations to the full Board on March 21st, we may choose to recommend specific ongoing and one-time-only funded offers for approval, as well as recommending that some of those programs not be funded.

In the all-important area of Mental Health and Addiction Services, we call your attention to Program #25065 – Secure Mental Health Sub-Acute Facility for Adults. This program requests one-time-only funding for build-out and start-up expenses, as well as ongoing funding, for a long-needed 16 bed sub-acute facility to provide brief, intensive residential treatment as an alternative to hospitalization or incarceration. This is a preventive program that would save lives and money in the County. We would also recommend adoption of Program #25056B – Mobile Crisis Outreach Enhanced-Project. This offer would add a team to the Project Respond program that focuses on the needs of law enforcement and coordinates alternatives to incarceration for the mentally ill. This is a program that may help prevent another needless death such as that of James Chasse, Jr.

In the area of Aging and Disability Services, Program #25024 – Adult Protective Services Financial Abuse is a joint offer with the District Attorney's Office that is designed to investigate financial abuse/exploitation against seniors and persons with disabilities. Financial abuse is the second highest form of abuse in this population. Program #25026B – Expand Public Guardian Capacity would enable additional, highly vulnerable persons with severe disabilities to receive needed services. The Public Guardian's office has had to turn away clients over the years because of lack of money and personnel to provide needed, crucial services. This program would help alleviate that problem. In addition, within the last few weeks, Program #25023 – ADS Long Term Care has been split into two A and B offers similar to what was done last year. Since this could cause confusion and result in

one of these crucial offers not being purchased, we are recommending funding for *both* Program #25023A and Program #25023B.

In the area of the SUN Service System, Program 25145C – SUN Community Schools Expansion will serve 1,500 students through five new SUN Community School sites and Touchstone staff located in schools with the most vulnerable populations. Program #25147C – SUN Service System: Touchstone: Billable would add staff capacity to facilitate billing Medicaid for important mental health services. Program #25150B – Anti-Poverty Services-System for Homeless & Low Income seeks to double system capacity to serve more households and improve the quality of services for this vulnerable population.

In the area of Community Services, Program #25119B Energy Services – Maintain Current Service Level would ensure that approximately 14,000 fixed and low-income households have access to safe and sufficient energy in their homes. Program #25124 – Diversion would provide community-based and culturally specific intervention for youth involved in low-severity misdemeanors and ordinance violations. Program #25133B – Housing Stabilization-Maintain Current Service Level allows current service levels to be maintained for three facilities-based and one teen parent transitional housing programs.

In the area of Domestic Violence, Program #25040B – Assuring Quality DV Community Response will provide a county position that is essential to assure a high quality, effective response to Domestic Violence across our community. Program #25040C – Community-based DV Services for African Immigrants addresses a critical emerging need by providing outreach services and community education regarding domestic violence to African immigrant victims of DV and their communities. Program #25041 – DV Prevention for School-aged Children provides DV education/intervention to children (K-5), and training and technical assistance to SUN middle and high school staff, parents and others.

In conclusion, while we don't envy your task of having to rank these DCHS Program Offers, we eagerly look forward to seeing those rankings when they become available. We hope that the Program Offers highlighted in our recommendations will be given a high priority in those rankings.

Sincerely,

The DCHS CBAC:
Steve Weiss, Chair
Lenore Bijan
Mike Delman
John Richmond
James Woods

BOGSTAD Deborah L

From: NEBURKA Julie Z
Sent: Monday, May 07, 2007 3:14 PM
To: LEBOW Wendy C
Cc: JASPIN Michael D; MCLELLAN Jana E; LEAR Wendy R; TODD Joshua L; TINKLE Kathy M; DARGAN Karyne A; CAMPBELL Mark; BOGSTAD Deborah L; SHIRLEY Lillian M; FULLER Joanne
Subject: RE: Tomorrow's Budget Presentation Schedule SWITCHEROO!

Um, no. That would be a mistake. See below.

-----Original Message-----

From: LEBOW Wendy C
Sent: Monday, May 07, 2007 3:03 PM
To: NEBURKA Julie Z
Subject: RE: Tomorrow's Budget Presentation Schedule SWITCHEROO!

Wow - we get 70 minutes?

-----Original Message-----

From: NEBURKA Julie Z
Sent: Monday, May 07, 2007 2:53 PM
To: BOGSTAD Deborah L; LEBOW Wendy C; SHIRLEY Lillian M; FULLER Joanne
Cc: JASPIN Michael D; TODD Kathleen M; DARGAN Karyne A; MCLELLAN Jana E; LEAR Wendy R; WALKER Lester A; TINKLE Kathy M; TODD Joshua L; CAMPBELL Mark
Subject: Tomorrow's Budget Presentation Schedule SWITCHEROO!
Importance: High

Hi again—I inadvertently switched the Health Department and DCHS in the schedule for tomorrow's budget presentations that I sent out earlier. So, the schedule actually will be:

9:30 DCHS CBAC
9:35 DCHS Presentation
10:35 Health Department CBAC
10:40 Health Department presentation
11:50 CCFC
12:00 Adjourn

5/8/2007

DCHS CBAC Testimony-5/8/07

Good morning. My name is Steve Weiss. I'm chair of the Department of County Human Services Citizen's Budget Advisory Committee. My testimony today is a supplement to our CBAC's recommendations letter to you dated March 21, 2007,

First of all, we want to offer our heartfelt thanks to Chair Wheeler for leaving the various systems within DCHS largely intact in his FY08 Executive Budget funding recommendations. We would also like to thank the full Board for providing supportive rankings for the large majority of DCHS Program Offers.

However, our CBAC remains concerned about those few programs not recommended for purchase in the Chair's Budget. At our April 19th meeting, we focused our discussion on Program Offer #25147A, the main Touchstone program. This program serves 1,600 families by helping to alleviate the poverty that so often results in a child's lack of academic achievement. According to the Program Offer, 83% of the families served had income at or below the Federal Poverty Level and 65% were people of color. The Program Offer indicates that 91% of Touchstone clients achieved some or all of their case plans goals by exit, resulting in 92% maintaining or achieving permanent housing and over 71% of youth increasing state Benchmark scores in reading or math.

Our CBAC was sufficiently impressed by these figures to unanimously vote to recommend to the Board of County Commissioners that it fund Program Offer #25147A with contingency fund money. Thank you for allowing me to address you.

Department of County Human Services



Joanne Fuller, MSW
2008 Budget Presentation
May 8, 2007

CBAC Recommendations

- Steve Weiss, DCHS CBAC Chair

DCHS Mission:

The mission ... is to provide people with access to services that promote safety and independence, dignity and choice.

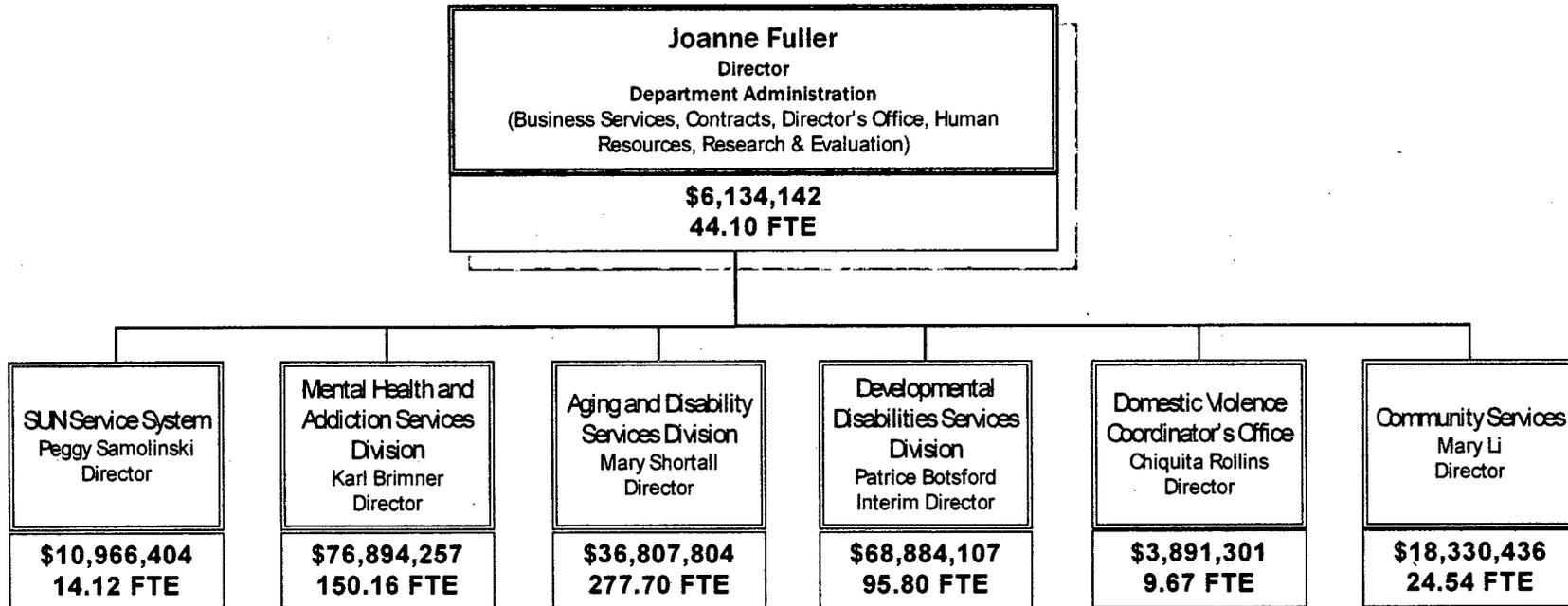
The mission ... is to align services in order to create systems of support that impact poverty and increase academic success.

Department of County Human Services

Approved Budget for FY 2008

\$221,908,451

616.09 FTE



2007 Accomplishments

Developmental Disabilities

- Specialized caseloads to enhanced customer service
- Targeted outreach to culturally specific communities

Domestic Violence

- Implemented Fatality Review process
- Federal grant awards totaling \$1.6 million

Aging and Disability Services

- Implemented a web based approach to access ADS services (140 monthly inquires)
- Exceeded State re-abuse benchmark (MC=3%; State=6%)

2007 Accomplishments (cont.)

SUN Services

- Outstanding Community/School Partnership Award from the Oregon Department of Education
- Increased the number of high poverty students served

Mental Health

- Decreased Youth Residential Length of Stay
- 76% of adults served by Verity reported improved ability to control lives

DCHS 2008 Budget Approach

- Priorities taken to heart
- Efficiencies from combining departments
- Systems of care
- Frameworks for anti-poverty, school age, early childhood and 10-year plan to end homelessness
- Mayor's public safety and mental health task force
- SUN Service System Coordinating Council
- Maximizing state and federal dollars
- Entire programs cut, no more “soup thinning”

Systems of Care Model Characteristics

- Theoretical framework for practice
- Funding directed by systems priorities
- Shared vision and goals
- Coordinated service design, delivery, prioritization, and planning
- Services for a range of people
- Various levels of service - prevention, intervention, treatment, transition
- Multiple partners delivering comprehensive services
- Data collection, specific outcomes and evaluation
- Culturally component services

DCHS' Role in Systems of Care

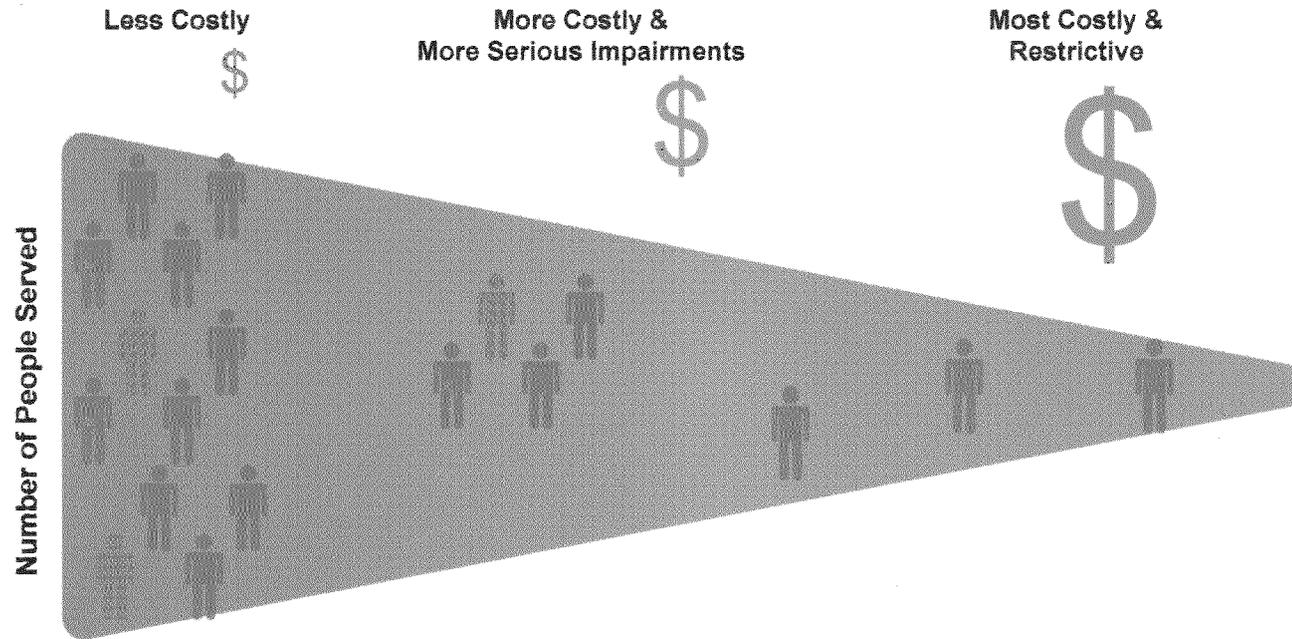
- Leadership
- Administration
- Direct service
- Coordinate partnerships
- Information sharing
- Data analysis
- Community building
- Resource development
- Funding

DCHS' Systems of Care

- Mental Health services
- Addictions services
- Aging and Disability services
- SUN Service System
- Anti-poverty for homeless and low income
 - housing, homelessness, and asset development
- Domestic Violence
- Developmental Disabilities services

Aging and Disability Services Division System of Care

Easy & Early Access to Services Prevents More Costly & Restrictive Services or Premature Institutionalization



POPULATION SERVED

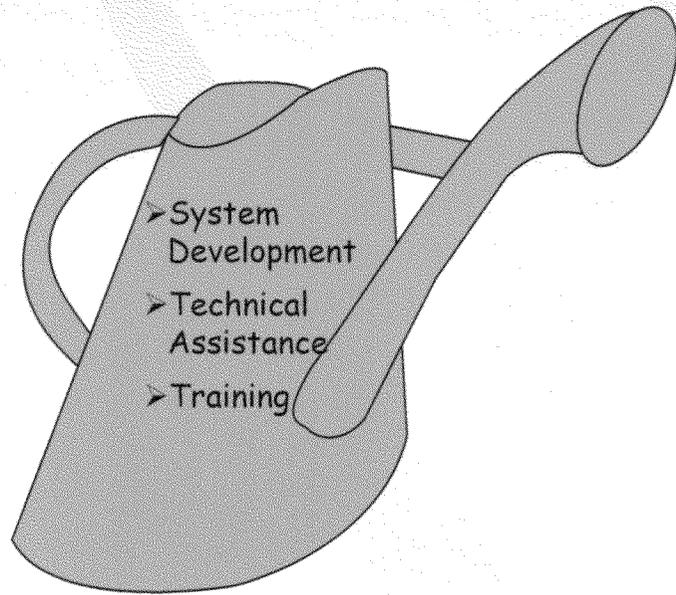
ALL Seniors and People with Disabilities	Medicaid Eligible ¹ Seniors and People with Disabilities	Incapacitated Seniors and People with Disabilities
25020 Access and Early Intervention Services	25023A Long Term Care	25026A Public Guardian/ Conservator
25021 Emergency Basic Needs for Vulnerable Adults	25023B Long Term Care Scaled Offer B	
25022A Adult Care Home Program	¹ Medicaid eligible is 78% below federal poverty level.	
25024A Adult Protective Services		

Mental Health System of Care March 2007	Level of Care					
	Prevention, Education, Early Intervention	Crisis Intervention	Basic Treatment Services	Intensive Treatment Services	Residential Services	Acute Inpatient
Early Childhood and Head Start Mental Health Services	X					
Primary Clinic Outpatient Mental Health	X		X			
Mental Health Crisis Call Center		X				
Mental Health Urgent Care Walk-In Clinic and Mobile Crisis Outreach		X				
Mobile Crisis Outreach Enhanced – Project Respond		X				
Mental Health Respite Services		X				
Corrections Mental Health		X	X	X		
Children’s Mental Health Outpatient Services (Verity)			X			
Child Abuse Mental Health Services			X			
School Based Mental Health Services			X			
Sexual Offense and Abuse Prevention			X			
Culturally Specific Mental Health Services			X			
Adult Mental Health Outpatient Treatment Services (Verity)			X	X		
Adult Offender Mental Health			X		X	
Treatment and Psychiatric Medication for Uninsured Indigent Individuals				X		

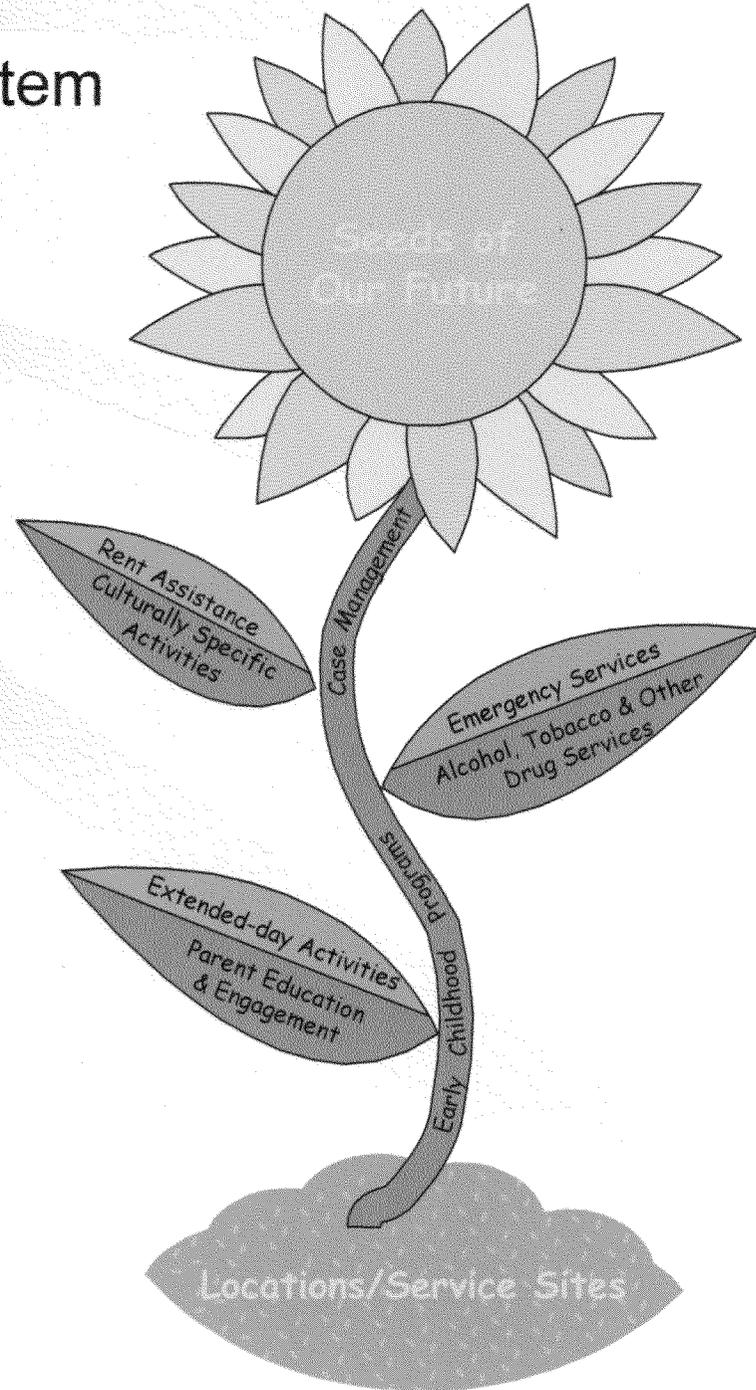
Mental Health System of Care March 2007	Level of Care					
	Prevention, Education, Early Intervention	Crisis Intervention	Basic Treatment Services	Intensive Treatment Services	Residential Services	Acute Inpatient
Waitlist Reduction for State Hospital Admissions				X		
Intensive Children's Mental Health Services Care Coordination Team				X		
Intensive Community Based Services for Children				X		
Juvenile Assessment/Treatment for Youth/ Families				X		
Mental Health Transitional Housing for Adults					X	
Mental Health Residential Services for Adults					X	
Psychiatric Residential Treatment Services/ Children					X	
Juvenile Sex Offender Residential Treatment					X	
Involuntary Civil Commitment Investigation Services						X
Civil Commitment Monitors and Discharge Planners						X
Emergency Psychiatric Holds for Uninsured Indigent Individuals						X
Psychiatric Inpatient Hospitalization Services (Verity)						X
Secure Alternatives to Psychiatric Hospitalization for Children						X
Secure Mental Health Sub-Acute Facility for Adults						X

SUN Service System

Resources

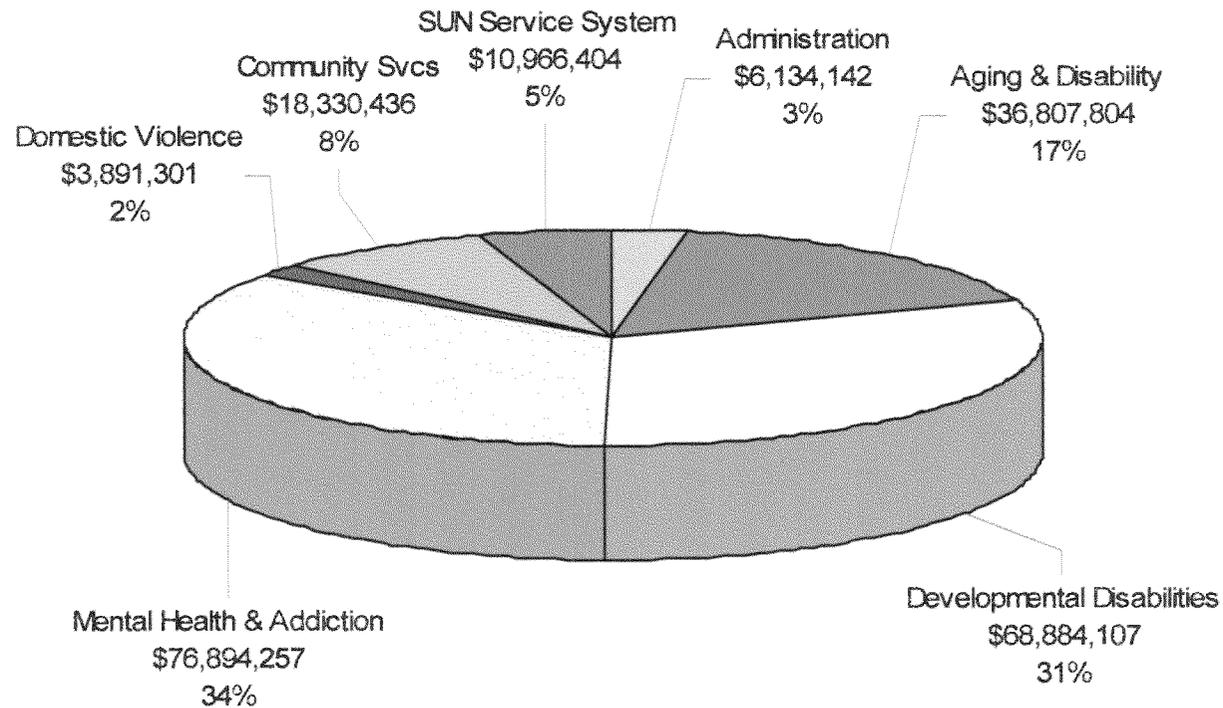


Direct Services



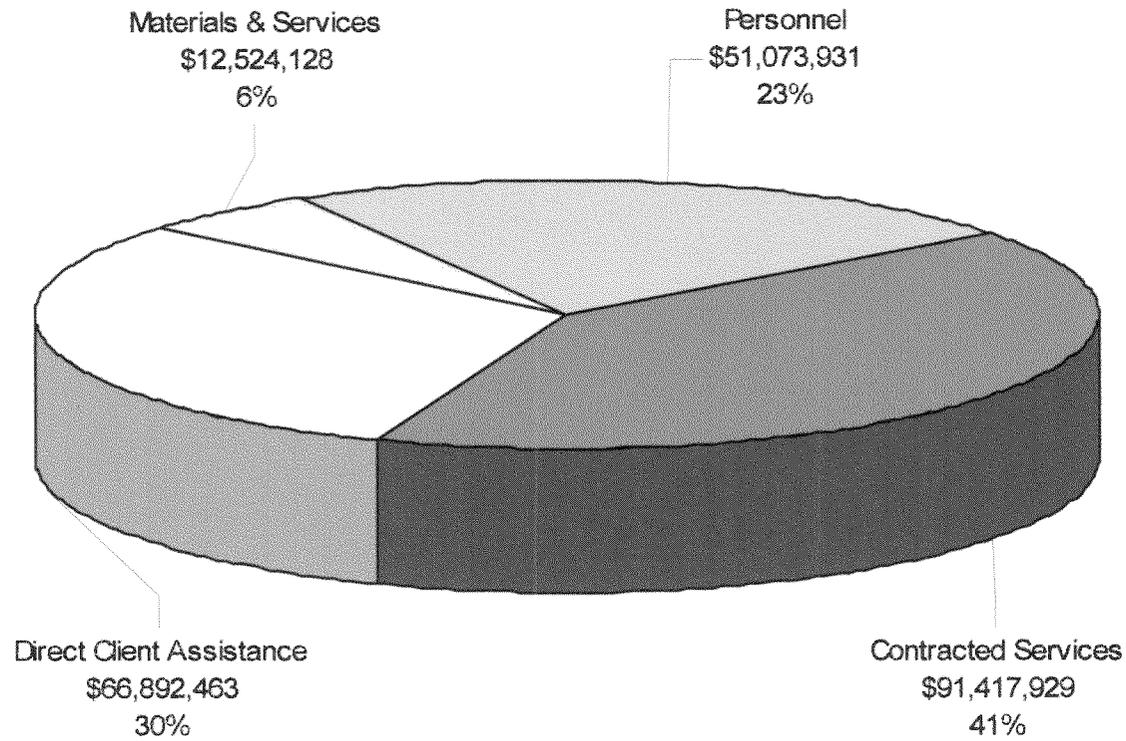
**DEPARTMENT OF COUNTY HUMAN SERVICES
FY 07/08 Approved Budget
BY DIVISION**

Total Budget \$221,908,451

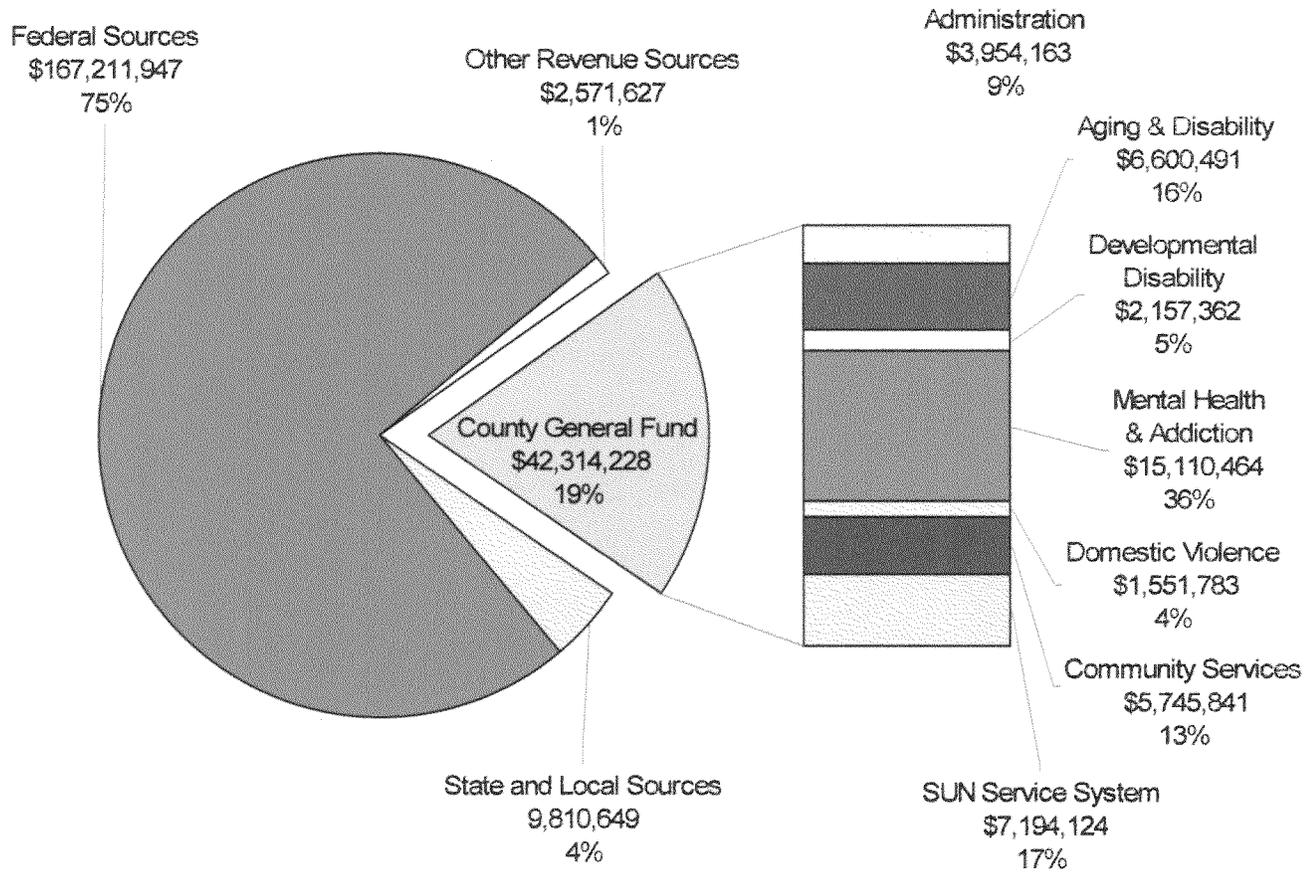


**DEPARTMENT OF COUNTY HUMAN SERVICES
FY 07/08 Approved Budget
BY EXPENDITURE**

Total Budget \$221,908,451

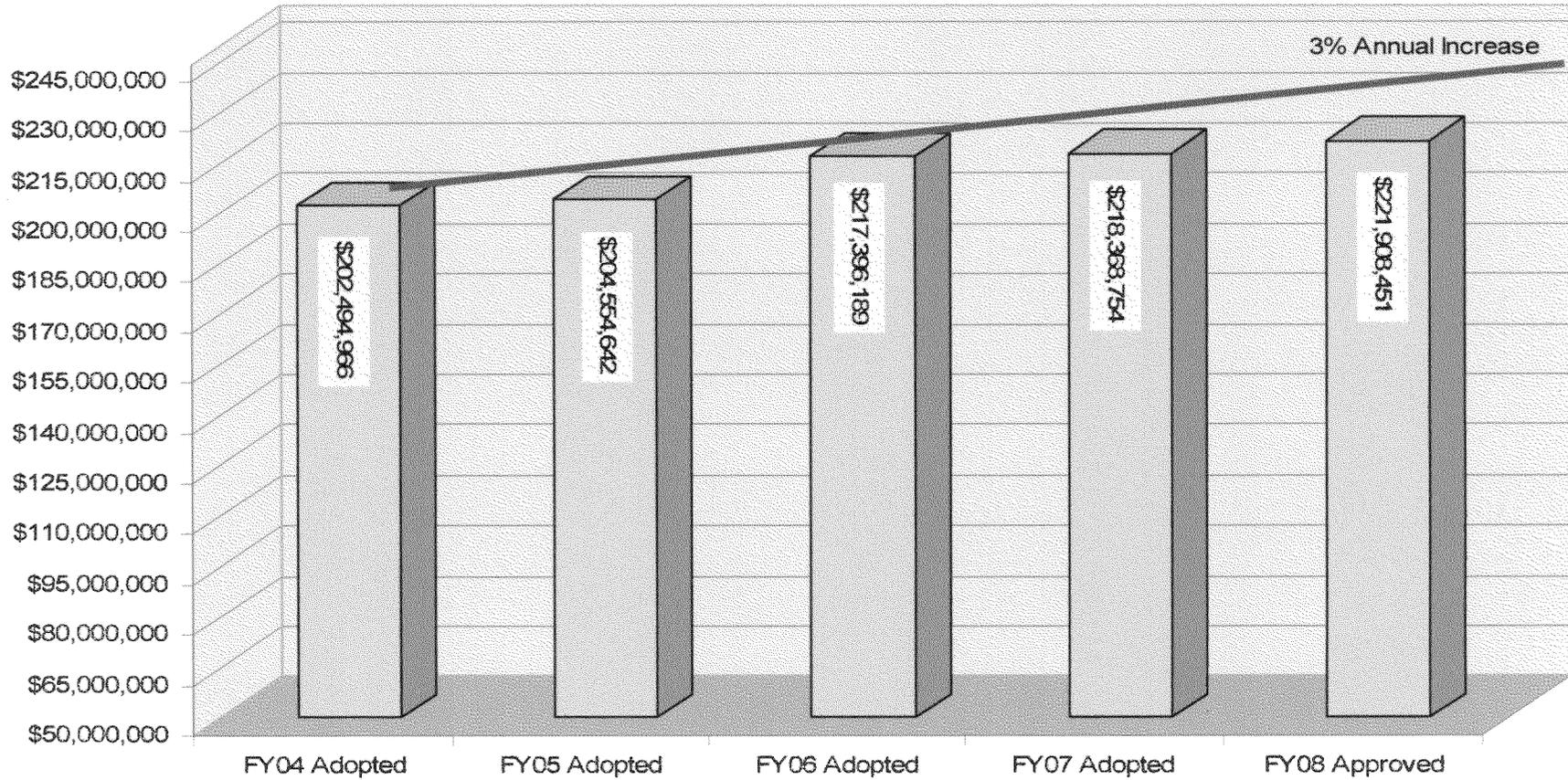


**DEPARTMENT OF COUNTY HUMAN SERVICES
 FY 07/08 Approved Budget
 BY REVENUE SOURCES
 Total Budget \$221,908,451**



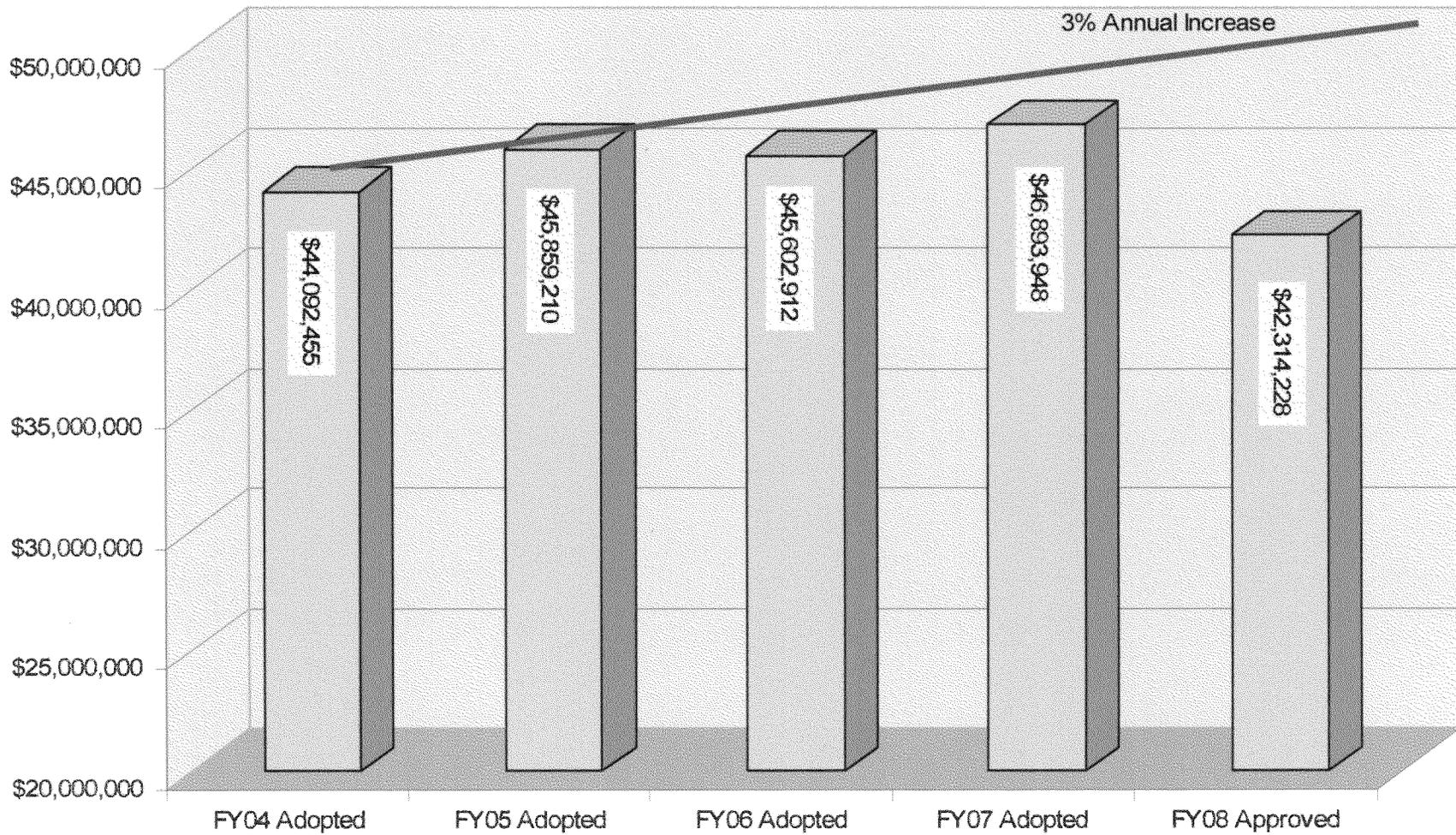
**DEPARTMENT COUNTY HUMAN SERVICES
FY 07/08 Approved Budget**

TOTAL BUDGET BY FISCAL YEAR



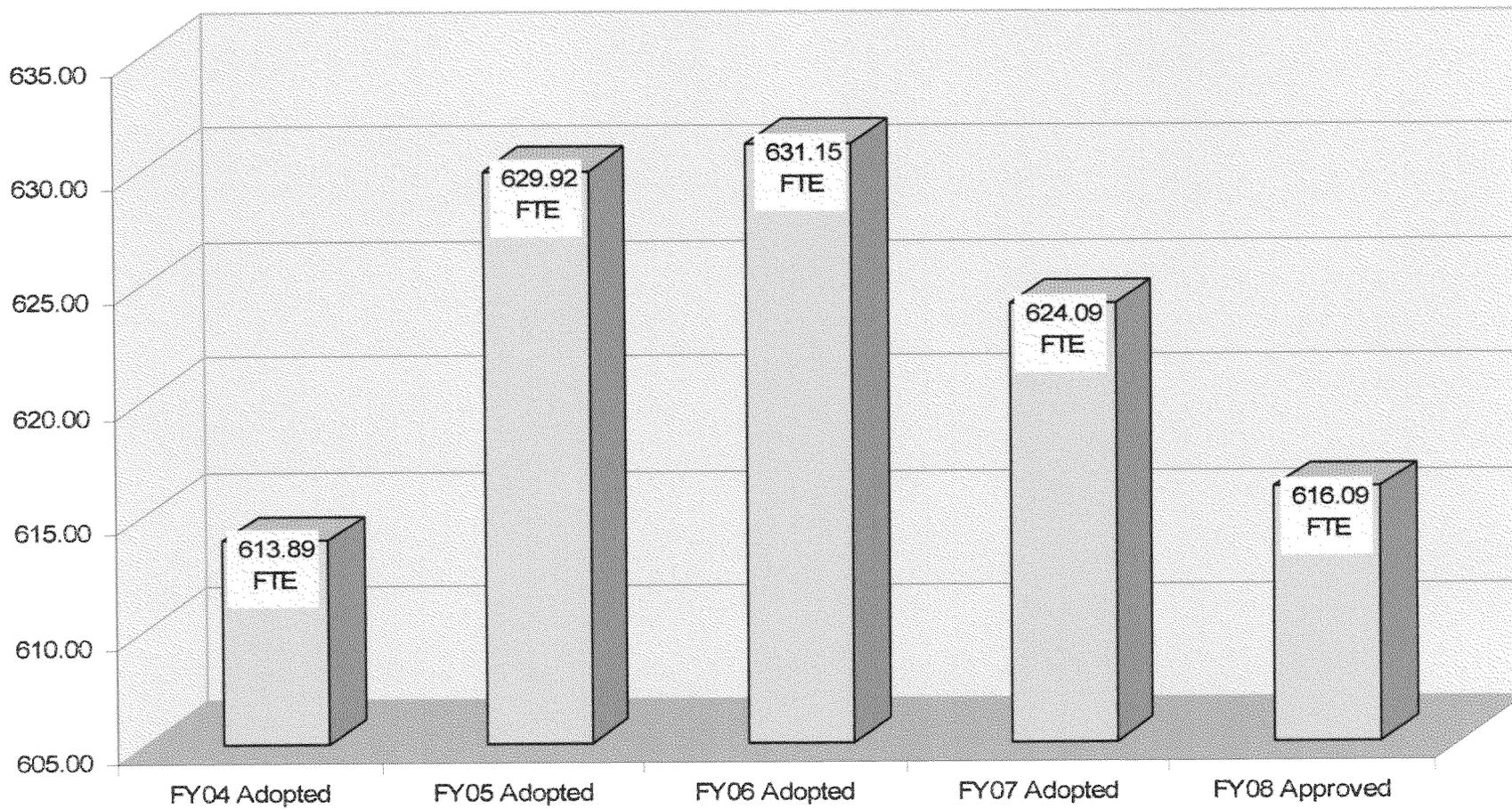
DEPARTMENT COUNTY HUMAN SERVICES
FY 07/08 Approved Budget

COUNTY GENERAL FUND by FISCAL YEAR



**DEPARTMENT OF COUNTY HUMAN SERVICES
FY 07/08 Approved Budget**

FISCAL YEAR COMPARISON of FTE



Approved Budget: Continuation of Key Services

- Maintain SUN school sites
- Intact Developmental Disabilities service system
- Intact Aging and Disabilities Services systems
- Continue investment in Domestic Violence
- Maintain residential and outpatient treatment in Addiction Services
- Renew collaboration efforts in housing and homelessness
- Continue general fund investment in Mental Health

Approved Budget: Reduced Reliance on General Fund

- Verity investment displacing county general funds (\$2.7m)
- Reduced fee waivers in DUII
- Increased user fees for Aging and Disability Services Adult Care Homes

Approved Budget: Tough Choices

Not Purchased:

- **25147A-Touchstone**
case management and service linkage program that serves approximately 1,600 families
- **25154-Gender Specific Service Training**
provides training and technical assistance for 150 direct service providers
- **25128-Teen Parent and Pregnancy Prevention**
School based childcare and other family support services; Culturally specific, community based teen pregnancy prevention services
- **25091-Addictions Services Sobering**
provides a safe holding environment for public inebriates while they return to sobriety

Alternatives Purchased:

- **25081A-Addictions Services Outreach Team**
provides over 5,000 contacts of intensive, culturally competent outreach, pretreatment, treatment readiness, and care coordination to homeless, high need/high cost clients
- **25076B-School Based Mental Health Scaled**
School Based Mental Health professionals provide services to 313 children with emotional and behavioral problems

Workforce changes

- Reduction in Culturally diverse staff
 - Addictions Outreach and Touchstone
- Emotional impact of multiple cuts
- Layoff and bumping challenges

State and Federal Impacts

- Oregon Project Independence reductions
- Area Agency on Aging equity
- Alcohol and Drug equity
- State hospital closure funded with insufficient community funding
- Federal long range plans are to reduce Medicaid

Challenges

- **Invest in systems of care**
 - Needed infrastructure to manage systems of care
 - Flexibility of dollars
 - Leveraging of County dollars
 - Partnerships

Opportunities

- **Develop a healthy, functional organization**
- **Improve interdepartmental and cross-jurisdictional collaboration and investments**

Multnomah County Health Department

Approved Budget FY 2008

Briefing to the Board of County Commissioners May 8, 2007

The Health Department assures, promotes, & protects
the Health of the people of Multnomah County

Assure
access to
necessary and
dignified
health care

Promote
the health of
all County
residents

Protect
the health of
all County
residents

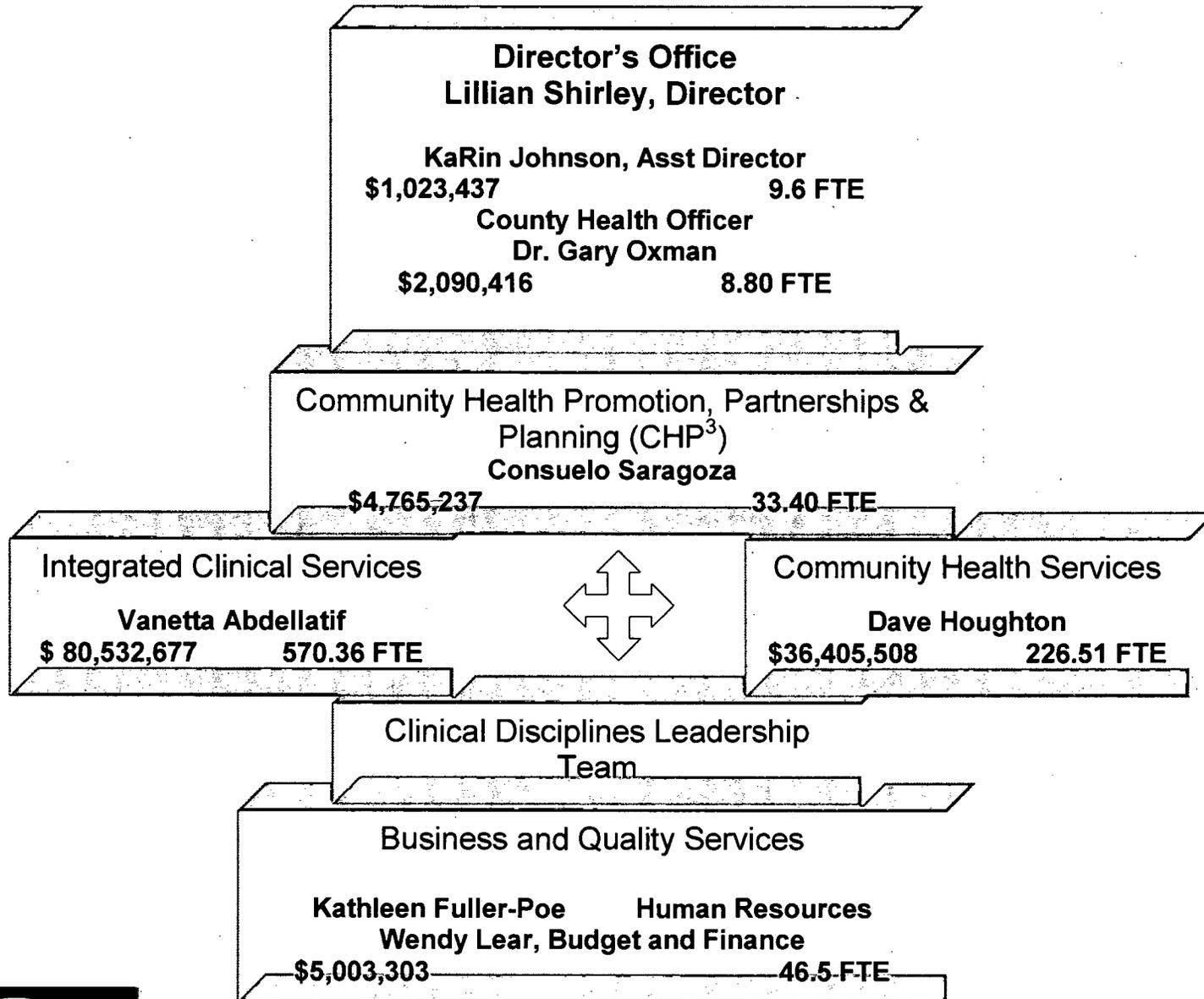
Health Department

Budget Overview

- \$129.8 million total budget for FY2008
- Includes \$52 million in general fund revenue
- We generate \$3 million in general fund fees
- Total FTE 895.71



Health Department



Health Department

The 10 Essential Public Health Services Provide the Framework for our work

1. Monitor
2. Diagnose & investigate
3. Inform & Educate
4. Mobilize
5. Develop policies & plans
6. Enforce
7. Link
8. Assure
9. Evaluate
10. Research



Public Health
Prevent. Promote. Protect.

Health Department

The FY2008 Budget Process and Priority Based Budgeting

- Most Clinical & Community Health Services in Basic Living Needs priority area, addressing 5 of the 6 priority strategies
- Emergency Preparedness and EMS services contribute to the Safety Priority. So too does Corrections Health which was submitted as a joint offer with MCSO and DCJ



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Health Department

The FY2008 Budget Process and Priority Based Budgeting

- Five programs addressed 4 of the 5 Education Priority strategies
- Vital Records and Corrections Health EHR support the Accountability Priority strategy
- Community-based Obesity Prevention went to the Vibrant Communities team



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Health Department

Our Vision:

Healthy People in Healthy Communities

Mission:

In partnership with the diverse communities we serve, the Health Dept. ensures, promotes, and protects the health of Multnomah County residents.



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Health Department

Five-Year Strategic Goals:

- Help residents gain control of the factors that influence their health.
- Improve health throughout the County’s diverse communities.
- Ensure dignified access to healthcare.
- Protect the public and mitigate health threats arising from natural and human-caused disasters.



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Health Department

FY2007 Accomplishments and the Principles that Guide our Work: Quality, Disparities, Partnerships

- ✓ Tri County Health Initiatives
 - Health Officer Pilot
 - Tri County HIV Best Practice Intervention
- ✓ Health Assessment quarterly Community Reports



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Health Department

FY2007 accomplishments continued...

- ✓ “Trifecta” for Environmental Health
- ✓ Focus on Environmental Justice
- ✓ Health Promotion Obesity Prevention
- ✓ Somali community assessment
- ✓ Health Promotion Initiatives:
 - Teen Sexuality
 - Disabilities Summit
 - LGBT Conference



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Health Department

FY2007 Accomplishments continued...

- ✓ Regional Health Systems Emergency Preparedness
- ✓ Access to Healthcare
- ✓ Successful implementation of EHR at 13 clinics in 2007, 18 thus far
- ✓ Building Partnerships across Differences (BPAD)



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Health Department-Overview

FY2008 Chair's Approved Budget

- Continuation of key services
- Maximize State/Federal revenue
- \$2.6 million was cut from current service level
- No one-time-only funding



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Health Department

Tough Choices- Services Cut in FY08

-Nuisance Enforcement in Portland	\$70,000
-Planning, Evaluation & program support	\$114,000
-Corrections Health	\$593,000
-Clinical services for the homeless, Teen Clinic and WIC	\$731,000
-Middle & Elementary School health clinics & High School summer clinics	\$1.1 million



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Health Department

Mitigation Plans

- Corrections Health -Cuts taken in accordance with MCSO reductions
- Homeless and Primary Care services –focus on maintain services at most-used sites; coordination and referral with homeless case manager; referral into WSHC; assist with transportation needs
- Teen Clinic-Referral and coordination into the most convenient primary care clinic



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Health Department

Mitigation Plan/FAQ

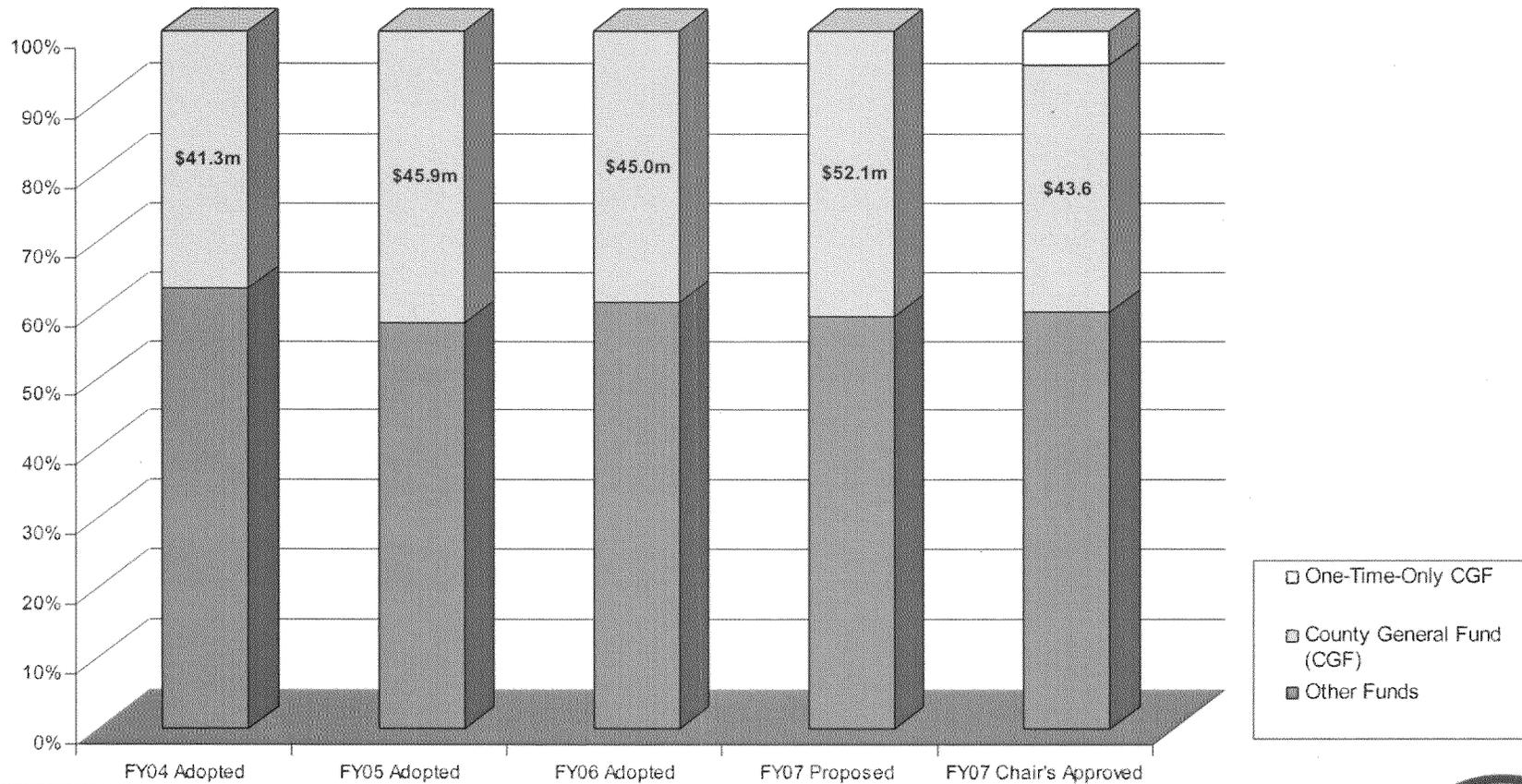
- WIC: minimize impact to clients by cutting administrative services first, preserving direct service capacity
- Middle Schools and Elementary clients -Referral and coordination into the most convenient primary care clinic



Public Health
Prevent. Promote. Protect.

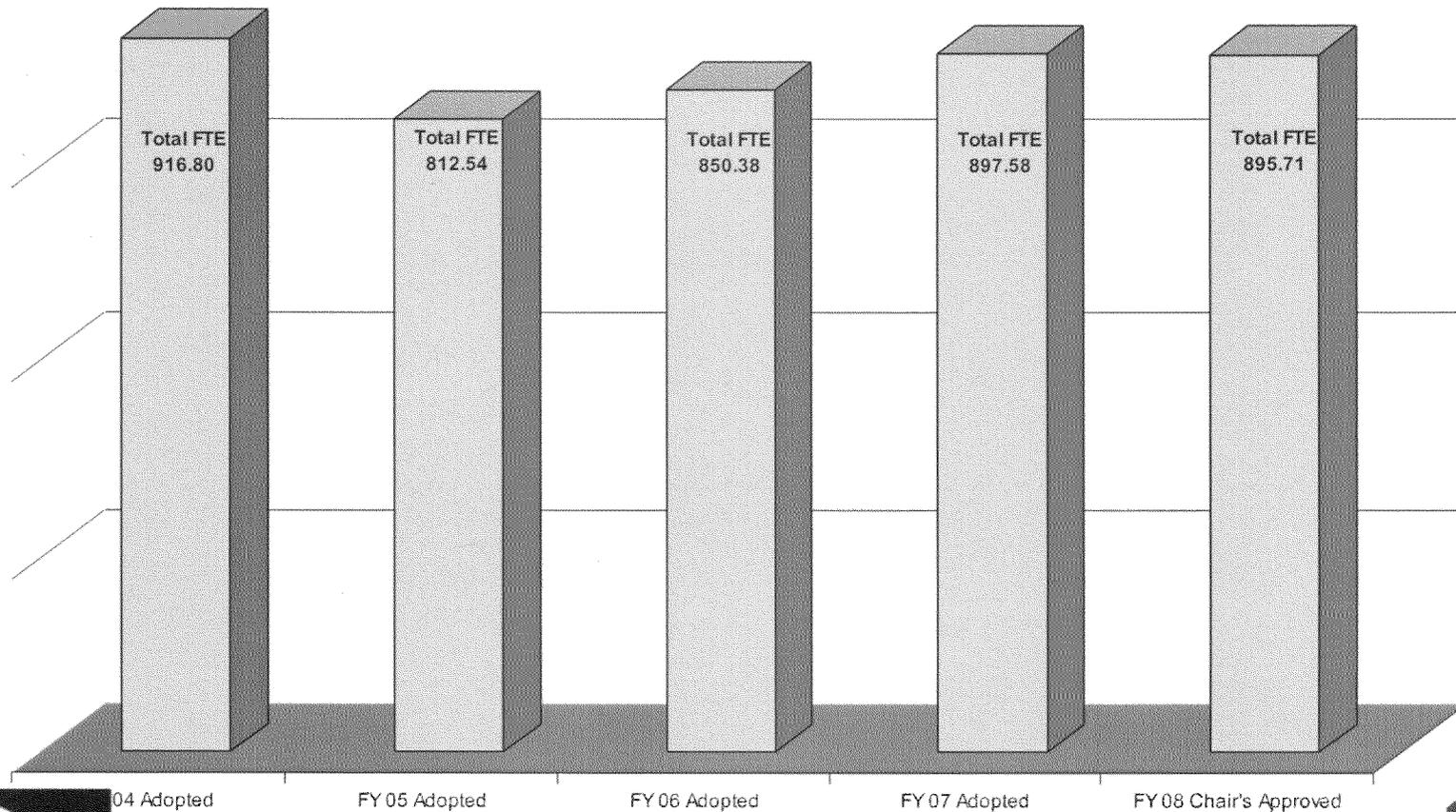
Health Department Adopted Budget Comparison

Budgeted Revenue Shown in Millions



Public Health
Prevent. Promote. Protect.

Health Department Adopted FTE Comparisons



Public Health
Prevent. Promote. Protect.

Health Department

State and Federal Impacts

What We Know...

- State funding Public Health on per capita
- Children’s Plan
- Citizenship documentation
- Federal funding environment
- Federal Family Planning (FPEP), Medicaid, Primary Care grant, Ryan White Funding



Public Health
Prevent. Promote. Protect.

Health Department

Investments in our Future...

- Corrections Health EMR
- Expanded Medicaid Eligibility
- Reducing Racial and Ethnic Disparities
- Building Better Care
- Cross Department collaboration to enhance system capacity and access



Public Health
Prevent. Promote. Protect.

Health Department

Questions?



Public Health
Prevent. Promote. Protect.

BOGSTAD Deborah L

From: BOGSTAD Deborah L
Sent: Monday, May 14, 2007 11:32 AM
To: NEBURKA Julie Z
Cc: LEAR Wendy R
Subject: RE:

Got it. Thank you.

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>

-----Original Message-----

From: NEBURKA Julie Z
Sent: Friday, May 11, 2007 9:03 AM
To: BOGSTAD Deborah L
Cc: LEAR Wendy R
Subject: FW:

Hi Deb— would you mind replacing the Health Department's presentation from the 5/8 work session with this revised presentation? There were a couple of mis-labeled charts in the previous presentation.

Thanks!
Julie

-----Original Message-----

From: LEAR Wendy R
Sent: Friday, May 11, 2007 8:56 AM
To: NEBURKA Julie Z
Cc: WALKER Lester A; SHIRLEY Lillian M
Subject:

Julie, here is the revised budget presentation. Slide 3, 16 and 17 have been changed and page numbers have been added to all. Thanks for letting us update this.

Thank you...Wendy Lear
Multnomah County Health Department
Business Services Manager
421 SW Oak Street, Suite 210 Portland, 97204
Mail Stop: 167/2/210
503.988.3674 x27574 Phone
503.988.3015 Fax

5/14/2007

**Multnomah County
Health Department
Approved Budget FY 2008
Briefing to the Board of County Commissioners
May 8, 2007**

**The Health Department assures, promotes, & protects
the Health of the people of Multnomah County**

***Assure*
access to
necessary and
dignified
health care**

***Promote*
the health of
all County
residents**

***Protect*
the health of
all County
residents**

REVISED 5.11.07

Health Department

Budget Overview

- \$129.8 million total budget for FY2008
- Includes \$52 million in general fund revenue
- We generate \$3 million in general fund fees
- Total FTE 895.71



Board Budget Presentation FY2008

May 8, 2007

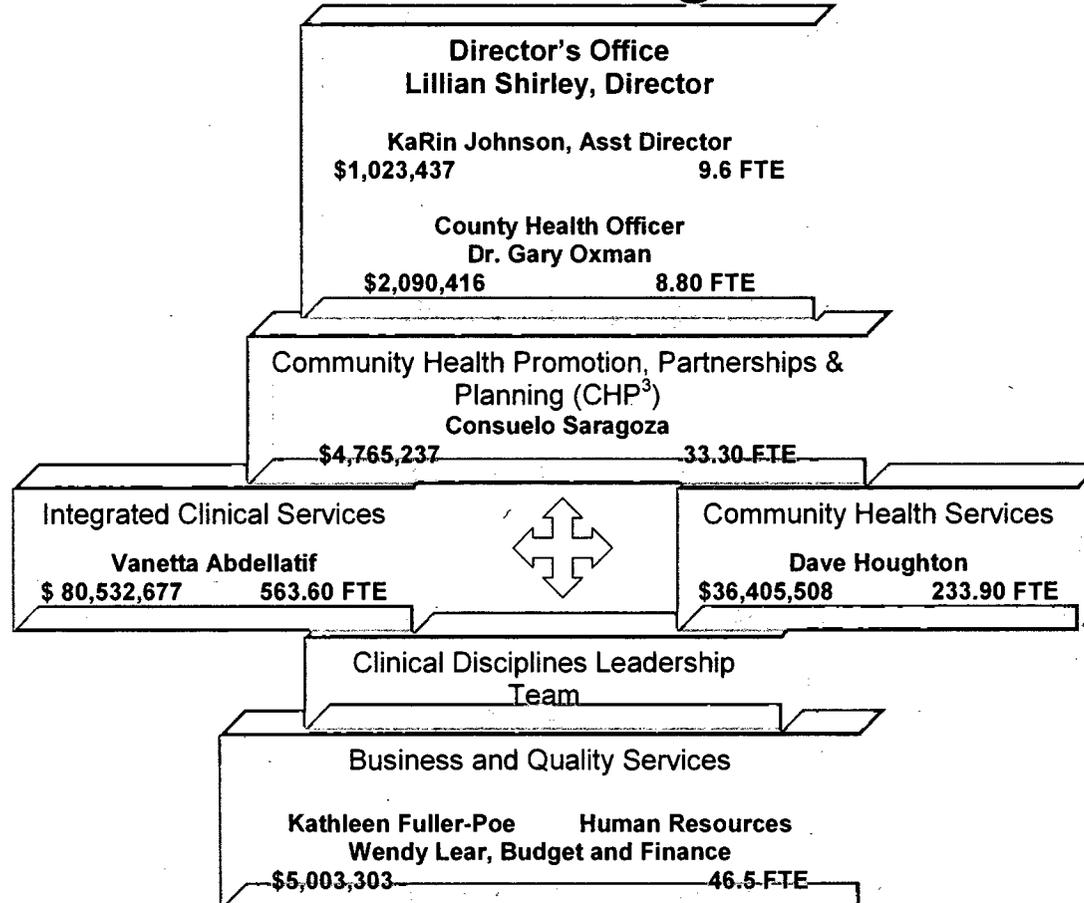
Slide #2



Public Health
Prevent. Promote. Protect.

Health Department

How we are organized



Board Budget Presentation FY2008

May 8, 2007

Slide #3



Public Health
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Health Department

The 10 Essential Public Health Services Provide the Framework for our work

1. Monitor
2. Diagnose & investigate
3. Inform & Educate
4. Mobilize
5. Develop policies & plans
6. Enforce
7. Link
8. Assure
9. Evaluate
10. Research



Board Budget Presentation FY2008

May 8, 2007

Slide #4



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Health Department

The FY2008 Budget Process and Priority Based Budgeting

- Most Clinical & Community Health Services in Basic Living Needs priority area, addressing 5 of the 6 priority strategies
- Emergency Preparedness and EMS services contribute to the Safety Priority. So too does Corrections Health which was submitted as a joint offer with MCSO and DCJ



Board Budget Presentation FY2008

May 8, 2007

Slide #5



Public Health
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Health Department

The FY2008 Budget Process and Priority Based Budgeting

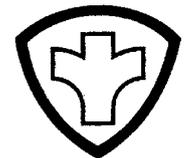
- Five programs addressed 4 of the 5 Education Priority strategies
- Vital Records and Corrections Health EHR support the Accountability Priority strategy
- Community-based Obesity Prevention went to the Vibrant Communities team



Board Budget Presentation FY2008

May 8, 2007

Slide #6



Public Health
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Health Department

Our Vision:

Healthy People in Healthy Communities

Mission:

In partnership with the diverse communities we serve, the Health Dept. ensures, promotes, and protects the health of Multnomah County residents.



Board Budget Presentation FY2008

May 8, 2007

Slide #7



Public Health
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Health Department

Five-Year Strategic Goals:

- Help residents gain control of the factors that influence their health.
- Improve health throughout the County's diverse communities.
- Ensure dignified access to healthcare.
- Protect the public and mitigate health threats arising from natural and human-caused disasters.



Board Budget Presentation FY2008

May 8, 2007

Slide #8



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Health Department

FY2007 Accomplishments and the Principles that Guide our Work: Quality, Disparities, Partnerships

- ✓ Tri County Health Initiatives
 - Health Officer Pilot
 - Tri County HIV Best Practice Intervention
- ✓ Health Assessment quarterly Community Reports



Board Budget Presentation FY2008

May 8, 2007

Slide #9



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Health Department

FY2007 accomplishments continued...

- ✓ “Trifecta” for Environmental Health
- ✓ Focus on Environmental Justice
- ✓ Health Promotion Obesity Prevention
- ✓ Somali community assessment
- ✓ Health Promotion Initiatives:
 - Teen Sexuality
 - Disabilities Summit
 - LGBT Conference



Board Budget Presentation FY2008

May 8, 2007

Slide #10



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FY2007 Accomplishments continued...

- ✓ Regional Health Systems Emergency Preparedness
- ✓ Access to Healthcare
- ✓ Successful implementation of EHR at 13 clinics in 2007, 18 thus far
- ✓ Building Partnerships across Differences (BPAD)



Board Budget Presentation FY2008

May 8, 2007

Slide #11



Public Health
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Health Department-Overview

FY2008 Chair's Approved Budget

- Continuation of key services
- Maximize State/Federal revenue
- \$2.6 million was cut from current service level
- No one-time-only funding



Board Budget Presentation FY2008

May 8, 2007

Slide #12



Public Health
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Health Department

Tough Choices- Services Cut in FY08

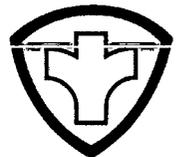
–Nuisance Enforcement in Portland	\$70,000
–Planning, Evaluation & program support	\$114,000
–Corrections Health	\$593,000
–Clinical services for the homeless, Teen Clinic and WIC	\$731,000
–Middle & Elementary School health clinics & High School summer clinics	\$1.1 million



Board Budget Presentation FY2008

May 8, 2007

Slide #13



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Health Department

Mitigation Plans

- Corrections Health -Cuts taken in accordance with MCSO reductions
- Homeless and Primary Care services –focus on maintain services at most-used sites; coordination and referral with homeless case manager; referral into WSHC; assist with transportation needs
- Teen Clinic-Referral and coordination into the most convenient primary care clinic



Board Budget Presentation FY2008

May 8, 2007

Slide #14



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Health Department

Mitigation Plan/FAQ

- WIC: minimize impact to clients by cutting administrative services first, preserving direct service capacity
- Middle Schools and Elementary clients -Referral and coordination into the most convenient primary care clinic



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May 8, 2007

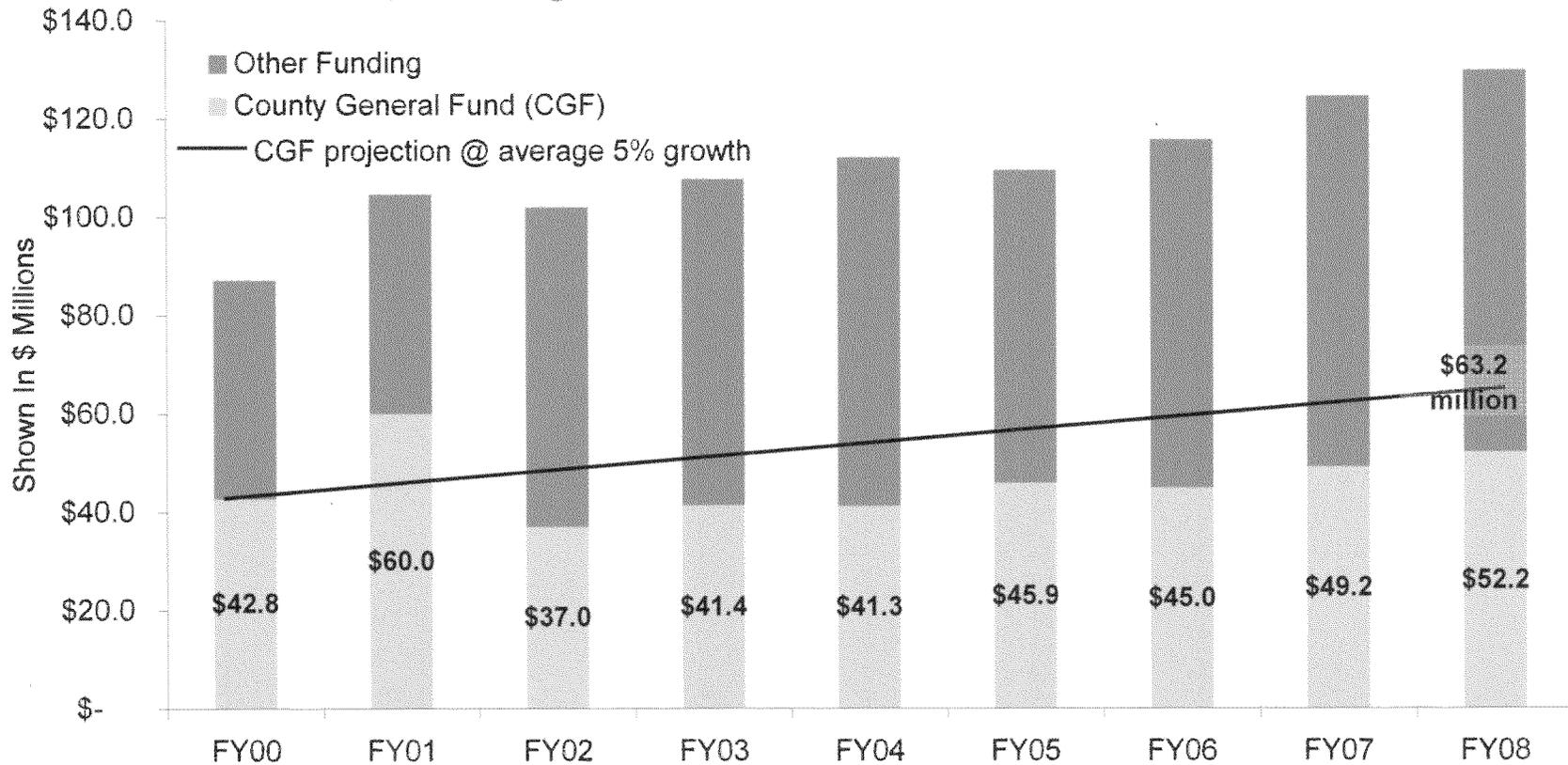
Slide #15



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Health Department Adopted Budget Comparison

Budgeted Revenue Shown in Millions



Board Budget Presentation FY2008

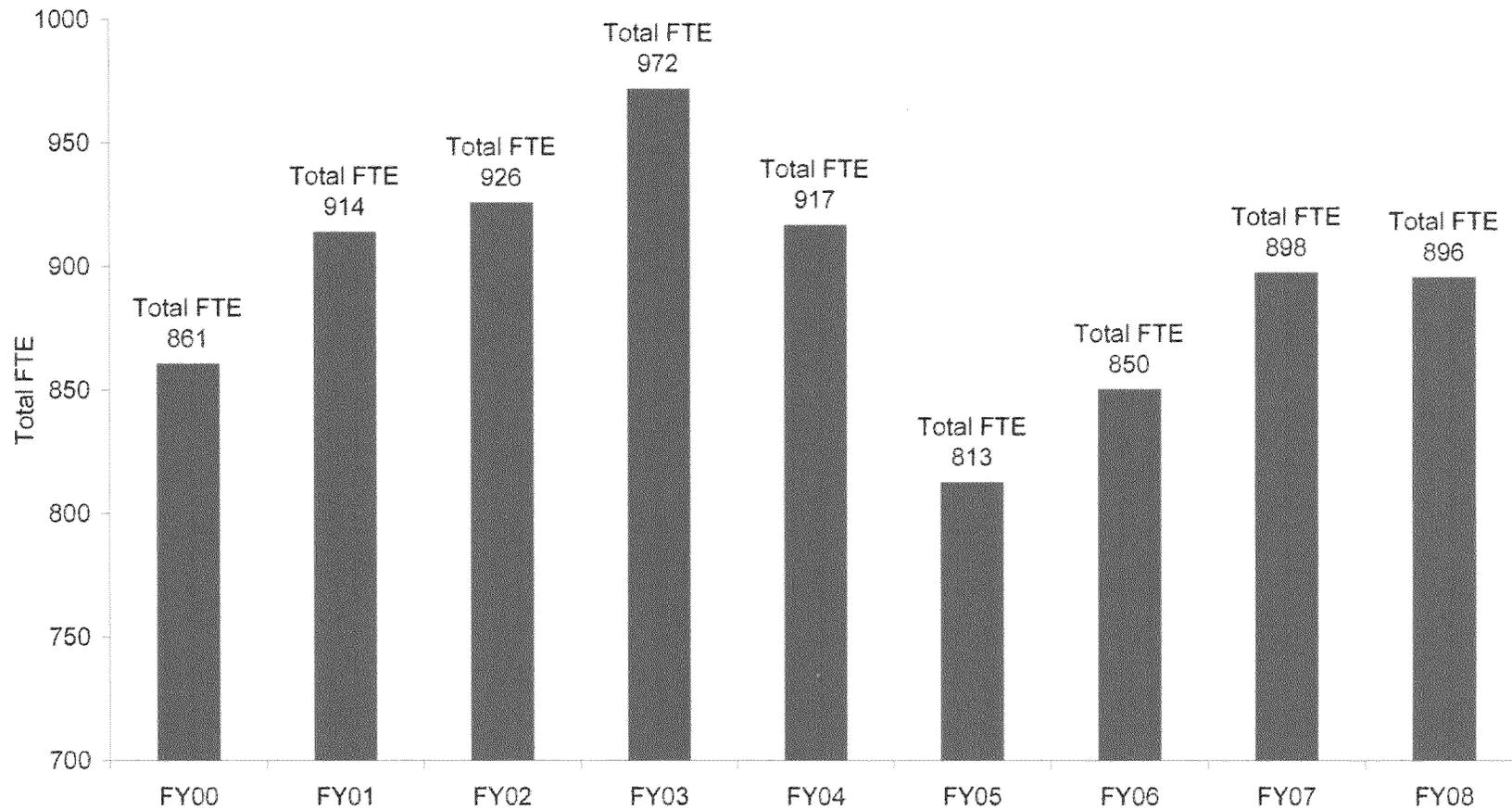
May 8, 2007

Slide #16



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Health Department Adopted FTE Comparisons



Board Budget Presentation FY2008

May 8, 2007

Slide #17



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Health Department

State and Federal Impacts

What We Know...

- State funding Public Health on per capita
- Children's Plan
- Citizenship documentation
- Federal funding environment
- Federal Family Planning (FPEP), Medicaid, Primary Care grant, Ryan White Funding



Board Budget Presentation FY2008

May 8, 2007

Slide #18



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Health Department

Investments in our Future...

- Corrections Health EMR
- Expanded Medicaid Eligibility
- Reducing Racial and Ethnic Disparities
- Building Better Care
- Cross Department collaboration to enhance system capacity and access



Board Budget Presentation FY2008

May 8, 2007

Slide #19



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Health Department

Questions?



Board Budget Presentation FY2008

May 8, 2007

Slide #20



Public Health
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Multnomah County Commission
on Children, Families & Community

421 SW Oak Street, 2nd Floor
Portland, OR 97204
503.988.4502/fax: 503.988.5538
www.ourcommission.org



Making Multnomah County a Great Place to Grow Up and Live

CCFC adds value by...

- Convening community partners and building effective collaborations;
- Producing best practice reviews and policy recommendations; and
- Engaging under-represented populations like youth and people living on a low-income.

CCFC improves families & children's lives'...

- through an effective partnership that helped increase summerfood participation by 117% since our involvement in 2003;
- by improving child care quality through a collaborative Child Care Director's certification program; and by
- supporting young people to lead the development of education reform efforts through its Youth Innovation for Education project.

CCFC provides decision-makers with tools for success...

- like the Early Childhood and Poverty Elimination policy frameworks which have been used to coordinate Multnomah County, its funded providers, and partners to achieve success;
- the County Coordinated Comprehensive Plan to help ensure our efforts meet our goals; and
- most importantly, diverse citizen input and engagement,

especially from those most impacted by policy decisions.

CCFC is focused on...

- **Child Abuse Prevention**
 - Hosting Child Abuse Prevention Month (April) Events
 - Better identify appropriate relative foster care placements to reduce the burden on the foster care system and improve outcomes for youth

- **Early Childhood**
 - Improving quality and quantity of child care slots
 - Increasing readiness to learn and reading by 3rd grade

- **Positive Youth Development**
 - Engaging young people in local government and teaching them how to become civic participators
 - Enhancing education success through innovative strategies like service-learning with student leadership

- **Poverty Elimination**
 - Connecting people living on a low-income with the supports they need to become self sufficient through online tools like OregonHelps! and the Beehive.
 - Raising families out of poverty by increasing families claiming the Earned Income Tax and Child Care tax credits

- **School Age Success**
 - Providing research and best practice data to decision makers to ensure Multnomah County's investment in education is as effective as possible
 - Building more successful middle school transitions

CCFC PROGRAM OFFERS FOR FY08

PO #	Program Offer Name	Community Partners	CCFC Staff FTE	Existing, New, Innovative	State CCF, General Funds	Budget
10011	CCFC Administration		2.3 FTE	Existing	State Funding	\$258,367
10012	CCFC Planning, Convening, Community Engagement	City of Portland	3.20 FTE	Existing	State Funding	\$511,064
10013	Child Maltreatment Prevention		.05 FTE Contract Service	Existing	State Funding	\$177,785
10015	Family Economic Security	Cash Oregon, Internal Revenue Services	.50 FTE	New dollars	County General Funds	\$75,000
10033 A	Child Care Quality	Multnomah County Health Dpt, Libraries, State of Oregon	.05 FTE	Existing	State Funding	\$297,255



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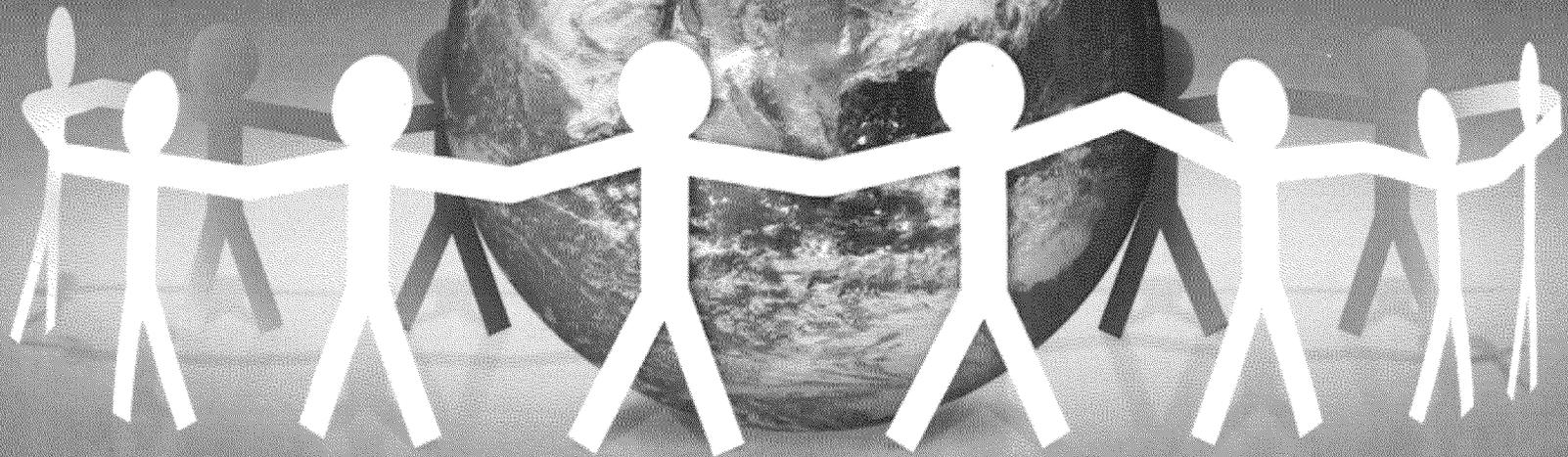
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Please join us as Multnomah County adopts

our bill of rights



children + youth

5-6 pm Tuesday, May 22, 2007

Board Chambers of the Multnomah Building
501 SE Hawthorne Blvd. Portland, OR 97214