

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, April 11, 2013**

REGULAR MEETING

Vice-Chair Judy Shiprack called the meeting to order at 9:39 a.m. with Commissioners Deborah Kafoury and Loretta Smith present. Chair Jeff Cogen was excused.

Also attending were Jenny M. Morf, County Attorney, and Marina Baker, Assistant Board Clerk.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION DCM-11 Reclassifying a Data Analyst to a Research Evaluation Analyst Senior as Determined by Central Human Resources Classification Compensation Unit
- C.2 BudMod DCHS-13-25 to Reclassify a Full Time Vacant Program Technician Position to a Data Analyst Senior Position
- C.3 ORDER No. 2013-037 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody.

Upon motion made by Commissioner Smith and seconded by Commissioner Kafoury, the consent calendar was unanimously approved.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

Public testimony was made and received for the record.

REGULAR AGENDA

- R.1 Notice of Intent to Apply for the Child Abuse Multidisciplinary Intervention CAMI Grant. Presenter: Senior Deputy District Attorney Charles Sparks.**

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R.1.

Mr. Sparks explained that the Child Abuse Multidisciplinary Intervention (CAMI) Program provides funding to counties for the development and ongoing support of community child abuse intervention centers and for the development and maintenance of child abuse multidisciplinary teams. CAMI grant funds come primarily from the Criminal Fines Account, which include fines assessed by justice, municipal, district, circuit and juvenile courts on persons convicted of a crime, violation or infraction.

Mr. Sparks said this request is for funding available July 1, 2013 through June 30, 2015 and does not affect the current budget. He said he currently does not have a dollar figure for the grant, as it fluctuates annually. He responded to Board questions and comments.

The NOI was unanimously approved.

R.2 RESOLUTION Adopting the Framework “A Home for Everyone: A United Community Plan to End Homelessness in Portland/Multnomah County.” Presenters: Steve Rudman, Executive Director, Home Forward; Traci Manning, Director, Portland Housing Bureau; and, Mary Li, Multnomah County DCHS.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R.2.

Commissioner Kafoury provided the opening remarks.

Mr. Rudman and Mes. Manning and Li discussed the HomeAgain: Ten Year Plan to End Homelessness, adopted by the City and County in 2004. Since that time, over 12,500 individuals and families have been housed, but due to the economy, tight rental market and other factors, the number of people experiencing homelessness in the community has increased.

They explained that the City, County and Home Forward convened a group to review the Ten Year Plan goals, assumptions, outcomes and current climate. They said that if adopted, this Resolution will provide a new framework of goals to address efforts to end homelessness, including: focusing on priority populations, serving the most vulnerable first, addressing decision-making and governance structures, and more.

The presenters responded to Board questions and comments.

Resolution No. 2013-038 was unanimously adopted.

R.3 BudMod DCHS-13-21 for Increases to Domestic Violence Coordination Office Federal/State Appropriation by \$138,755 for Enhanced Services. Presenter: Renee Kim, Program Supervisor.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R.3.

Ms. Kim explained that this BudMod, if approved, will increase the Domestic Violence Coordination Office (DVCO) fiscal year 2013 budget by \$138,755, awarded by the Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the Defending Childhood Initiative. This grant will provide contracted mental health consultants, a domestic violence child/family advocate, and a 1.00 FTE Limited Duration Research Evaluation Analyst 2 position. This is the first phase of this one-time only funding and the remainder of the \$1M funding will be utilized through September 30, 2015. Ongoing funding will continue to be pursued, but if funding is not established, the program enhancements will end and return to previous service levels.

Ms. Kim responded to Board questions and comments.

BudMod DCHS-13-21 was unanimously approved.

R.4 BudMod DCHS-13-22 to Increase the Domestic Violence Coordination Office Federal/State Appropriation by \$149,303 for Continuation of the DV Enhanced Response Team (DVERT) Program. Presenter: Renee Kim, Program Supervisor.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R.4.

Ms. Kim explained that this BudMod, if approved, will increase the Domestic Violence Victims Services and Coordination (DVCO) budget by \$149,303. DVCO was awarded an additional grant from the Department of Justice, Office on Violence Against Women. The total award for the grant period October 2012 through December 2014 is \$649,981. These dollars will fund the Domestic Violence Enhanced Response Team (DVERT). DVERT uses evidence-based assessment tools to identify cases with a high risk of dangerous recidivism and/or lethality and to provide a collaborative and coordinated response by the criminal justice system, civil legal system (Child Welfare, restraining orders), and the victim services system. It has been highly successful in intervening with very dangerous, persistent perpetrators and in helping those victims at high risk to obtain needed services and to be safer. It is designed to encourage State, Local, and Tribal governments and courts to treat domestic violence, dating violence and stalking as serious violations of criminal law.

Ms. Kim responded to Board questions and comments.

BudMod DCHS-13-22 was unanimously approved.

R.5 BudMod DCHS-13-24 - Increasing Community Services Division Federal/State Appropriation by \$32,502. Presenter: Mary Li, Div. Mgr.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R.5.

Ms. Li explained that the additional funding for this BudMod is from two U.S. Department of Housing and Urban Development (HUD) grants. The HUD Horizons grant received an increase of \$4,539 to enhance Youth Transitional Housing. The HUD Homesafe grant was increased by \$27,963 due to a formula change in how rent compensation is calculated. These additional funds will be used for rent assistance to aid about fifty additional households. These grants are renewed annually and service levels are adjusted accordingly by the amount available.

Ms. Li responded to Board questions and comments.

BudMod DCHS-13-24 was unanimously approved.

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

Comments pertaining to non-agenda items were made by the Board and noted in the record.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:34 a.m.

The minutes reflect the actions of the Board. For more detail, you are welcome to view the presentation material and/or video at: http://multnomah.granicus.com/ViewPublisher.php?view_id=3

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