

**TRANSCRIPT OF THE MEETING OF THE BOARD OF COMMISSIONERS
MULTNOMAH BUILDING, BOARD ROOM 100
501 SE HAWTHORNE BLVD., PORTLAND, OREGON
TUESDAY, MAY 24, 2016**

BUDGET WORK SESSION #17B

Chair Deborah Kafoury called the meeting to order at 11:54 a.m. With Vice-chair Jules Bailey and Commissioners Loretta Smith, Judy Shiprack and Diane McKeel.

Also attending were Jenny Madkour, Multnomah County attorney, and Marina Baker, Board Clerk.

Chair Kafoury: WELCOME BACK. WE ARE GOING TO -- CHRISTIAN IS GOING TO BE PASSING OUT THE REVISED BUDGET AMENDMENTS AND BUDGET NOTES. AND WE WILL BE RECONVENING OR HAVING AN ADDITIONAL BOARD BRIEFING TOMORROW AT 1:00 P.M. SO IF WE COULD GET THAT NOTICED MARINA, THAT WOULD BE GREAT. WE'LL MEET BACK HERE AT 1:00 P.M. TOMORROW TO FURTHER DISCUSS THE BUDGET AMENDMENTS. IS THERE ANYTHING YOU WANT TO GO THROUGH, MIKE?

Mike Jaspin: GOOD MORNING AGAIN, MIKE FROM THE BUDGET OFFICE. THAT IS NOT VERY READABLE. SO BASED ON THE AMENDMENTS THAT WERE PROPOSED THIS MORNING, WE'VE UPDATED THE AMENDMENT LIST. AND I THINK PROBABLY THE EASIEST THING FOR US TO DO IS TO SUPER QUICKLY WALK THROUGH THE LIST JUST TO MAKE SURE WE'VE CAPTURED ALL OF YOUR INTENT CORRECTLY AND THAT EVERYBODY UNDERSTANDS WHAT'S ON THE LIST. IT DOESN'T SHOW ON THE BIG SCREEN VERY WELL, BUT ON YOUR PRINTED COPIES, ANY AMENDMENT THAT WE TOUCHED IS SHADED IN SAGE GREEN COLOR. SO WE CAN KEEP TRACK OF WHAT WE DID. SO VERY QUICKLY WALKING THROUGH FOR LINES FOUR, FIVE, AND SIX, REFLECT THE ADDITIONAL FUNDS THAT CHAIR KAFOURY PROPOSED ADDING. LINE SEVEN SIMPLY REFLECTS THE WITHDRAW OF THE HEALTHY TEEN RELATIONSHIP AMENDMENT. LINES 11 AND 12 REFLECT THE AMENDMENT OF COMMISSIONER MCKEEL'S JAIL FUNDING PLAN. SO THAT THERE WILL BE 606,000 SPENT FOR DORMS FOUR AND FIVE, WITH DORM FIVE CLOSING SEPTEMBER 30TH AND DORM FOUR CLOSING DECEMBER 31ST WITH THE BALANCE BEING PLACED IN CONTINGENCY IN CASE IT IS NEEDED.

LINE 17 REFLECTS THE REVISION TO THE DOLLAR AMOUNT ASSOCIATED WITH THE MENTAL HEALTH SCREENING AT THE MCDL BOOKING PILOT. IN THE BOX THERE IS TO REFLECT COMMISSIONER SMITH'S AMENDMENT, AND WE LABELED IT AS LINES 22A AND 22B, AND I THINK THE INTENT IS TO GIVE OURSELVES THREE SEPARATE OPTIONS. THE FIRST WOULD BE TO DO NO AMENDMENT OR NOTHING, WHICH WOULD FUND IT AS IN THE CHAIR'S BUDGET. ANOTHER OPTION WOULD BE TO CUT THE 304,000 FROM THE SUN

YOUTH ADVOCACY, AND A THIRD OPTION WOULD BE TO MOVE THE 304,000 CURRENTLY IN THE PROGRAM TO THE GENERAL FUND CONTINUING AND I ADD A MILLION DOLLARS FOR A TOTAL OF 1.3 MILLION, THAT COULD BE THEN USED TO ADDRESS UNINTENDED CONSEQUENCES ASSOCIATED WITH THE RFP. THE NEXT SET SHOULD BE RELATIVELY STRAIGHTFORWARD. 23 IS THE CONTRACTED SERVICES IN DCJ AND DHS FOR KIDS CURRENTLY NOT SERVED BY DCJ. FOR 83,000. LINE NUMBER 24 IS THE COLUMBIA RIVER GORGE TRAFFIC TEAM FOR 227,000. THE -- LINE 25 IS A ROSEWOOD INITIATIVE FOR 65,000 OF ONE-TIME-ONLY FUNDING. LINE 26 IS THE SUN INNOVATIVE SERVICES FOR 500,000. LINE 26 IS THE POLICY STAFF MEMBERS FOR THE ABORT FOR 500,000 OF ONGOING. LINE 27 IS THE GROWING GARDENS WHICH WOULD ADD 36,000 ONE-TIME-ONLY FUNDING. LINE 28 IS THE CONTINGENCY SET ASIDE FOR NURSES AT INVERNESS OF 250,000 OF ONE-TIME-ONLY FUNDS. LINE 29 WOULD REDUCE THE SUMMER WORKS PROGRAM BY 2% AND THE 8,361,000 WOULD BE PLACED IN THE GENERAL FUND CONTINGENCY. LINE 30 WOULD CARRY OVER \$50,000 UNSPENT IN FISCAL YEAR 16 AND SUMMER WORKS TO FUND AN UNLIMITED DURATION POSITION. FOR EXPEDIENCY WE SHOWED ADDITIONAL EXPENDITURE AS ZERO BECAUSE IT WAS SELF-FUNDING WITHIN THAT AMENDMENT. LINE 31 PROVIDES 125,000 OF ONGOING FUNDS FOR CULTURALLY SPECIFIC SERVICES FOR SENIORS.

Commissioner Smith: MADAM CHAIR, FOR SENIOR CENTERS.

Mike Jaspin: THANK YOU. LINE 32 PROVIDES \$50,000 OF ONE-TIME-ONLY FUNDS IN THE PROMISE NEIGHBORHOODS FOR TECHNICAL ASSISTANCE. LINE 33 PROVIDES \$130,000 OF ONGOING FOR STRENGTHENING FAMILIES YOUTH PREVENTION AGES 10-14. LINE 34 WOULD CARRY OVER \$20,000 OF UNUSED FUNDS IN THE CURRENT FISCAL YEAR FOR COMPUTERS FOR HEAD START GRADUATES. AGAIN, THAT'S A CARRYOVER AND WE'VE SHOWN IT AS SELF-FUNDING. LINE 35 WOULD SET ASIDE \$75,000 IN CONTINGENCY IN THE EVENT THAT THE COUNTY IS SELECTED TO HOST THE NATIONAL ORGANIZATION OF BLACK COUNTY OFFICIALS. LINE 36 WOULD CARRY OVER \$45,000 OF UNUSED FUNDS IN THE DISTRICT TWO BUDGET FOR THE UPCOMING FISCAL YEAR. ALL TOLD, WE NOW HAVE DEPENDING ON WHAT OPTIONS ARE PICKED AROUND THE SUN YOUTH ADVOCACY PROGRAM, SOMEWHERE BETWEEN 5.9 MILLION AND 7.5 MILLION DOLLARS OF ADDITIONAL REQUESTED SPENDING. AND THAT IS OFFSET BY ROUGHLY \$4.4 MILLION OF NEW FUNDS AND THE BALANCE WOULD HAVE TO COME FROM EITHER THE THREE PROPOSALS TO CUT EXISTING FUNDS, OR OTHER REDUCTIONS GOING FORWARD. SO THAT'S WHERE WE ARE ON THE AMENDMENT LIST.

Commissioner Shiprack: WHAT WAS THE TOTAL AMOUNT OF BUDGET PROPOSAL THE THAT WE HEARD EARLIER THIS MORNING?

Mike Jaspin: THE GRAND TOTAL --

Commissioner Shiprack: NOT THE GRAND TOTAL, BUT JUST THE -- THIS MORNING NEW PROPOSAL.

Mike Jaspin: I DON'T HAVE A SUBTOTAL FOR WHAT WAS PROPOSED THIS MORNING. I WOULD BE HAPPY TO --

Commissioner Shiprack: SORRY, I DON'T WANT YOU TO HAVE TO DO MATH IN PUBLIC. I'LL WORK ON THAT PRIVATELY.

Chair Kafoury: I'M NOT SURE THIS MATTERS IN THE GRAND SCHEME OF THINGS, BUT NUMBER 26 WHICH WAS COMMISSIONER MCKEEL'S SUN INNOVATIVE SERVICES, THAT PROGRAM OFFER THAT WAS ORIGINALLY SUBMITTED WAS ACTUALLY FOR 250,000, AND NOT 500. AND THAT -- MAYBE YOU WANTED TO ADD TO IT, I DON'T KNOW, BUT I WAS GOING TO CLARIFY. AND I DON'T KNOW WHAT YOU -- I CAN'T REMEMBER WHAT YOU SAID DURING THE CONVERSATION THIS MORNING. IT JUST SAYS 500. TALK AMONGST YOURSELVES.

Commissioner Smith: MADAM CHAIR, A COUPLE OF THINGS. THE FIRST ONE IS TO DEAL WITH THE MULTNOMAH COUNTY STABILITY NUMBER THREE. MY ORIGINAL AMENDMENT WAS NOT TO TAKE 845,000 OUT OF THE GENERAL FUND PIECE, IT WAS FOR THE COMMUNITY SERVICES BLOCK GRANT, WHICH IS IN OTHER MONEY. AND SO YOU HAVE IT COMING OUT OF THE GENERAL FUND. THEY HAVE TWO PIECES OF FUNDING. ALONG THAT LINE, WE NEED TO FIGURE OUT HOW TO CORRECT THE PROGRAM OFFER, BECAUSE THE PROGRAM OFFER FOR -- SORRY ABOUT THIS, I CAN'T SEE. 251498A IS WHERE THE MONEY WOULD BE COMING FROM. AND SO AS IT STANDS RIGHT NOW, IT LOOKS AS IF THERE'S A NEW 845,000 DOLLARS. AND THERE'S NOT. BASICALLY WHAT NEEDS TO BE PULLED OUT IS THE \$65,000 FOR EARL BOYLES, THAT'S THE ONLY NEW MONEY IN THAT, IT NEEDS TO BE CORRECTED. IT'S A PILOT.

Mike Jaspin: SO TO CLARIFY, SO YOU WOULD LIKE TO AMEND THE 25139A TO PULL OUT THE \$65,000 FOR EARL BOYLES?

Commissioner Smith: MY ORIGINAL REQUEST WAS NOT TO TAKE THE MONEY FROM THE GENERAL FUND, AND THAT'S WHAT YOU HAVE RIGHT THERE. IT WAS TO TAKE -- THEY HAVE OTHER MONEY, AND IT'S 845,000. THAT OTHER MONEY IS FROM THE COMMUNITY SERVICES BLOCK GRANT. SO IT WAS NEVER THE INTENTION TO TAKE IT OUT OF THE GENERAL FUND MONEY.

Mike Jaspin: SO WOULD YOU -- WHAT WOULD YOU -- THE WAY THE AMENDMENT WAS PROPOSED, THE 845, IS YOUR INTENT TO LEAVE THAT IN THE PROGRAM OFFER, OR WHAT DO YOU WANT TO DO WITH THE 845?

Commissioner Smith: FROM WHAT I UNDERSTAND FROM THE DEPARTMENT, I DON'T KNOW IF LIESL IS HERE, BUT WHAT I UNDERSTAND FROM THE DEPARTMENT IS THAT THERE'S NO 845, THERE ARE THREE AMENDMENTS FOR

MULTNOMAH COUNTY STABILITY. THERE'S THE REGULAR ONE, THERE'S A, AND THERE'S B FOR THE EMPLOYMENT SERVICES. AND SO I DIDN'T SAY A. I SAID B FOR THE AMENDMENT LAST WEEK. AND IT WAS TO COME OUT OF THE 845 THAT WAS FROM THE COMMUNITY SERVICES BLOCK GRANT. SO I'VE BEEN RECENTLY TOLD -- IS MARISSA HERE? CAN YOU EXPLAIN THIS, WHAT'S GOING ON WITH THIS? BECAUSE THERE'S AN ISSUE ON HOW IT WAS WORDED, AND WHAT IT WAS SUPPOSED TO BE, AND WHAT IT ACTUALLY IS.

Marissa Madrigal: CHAIR, COMMISSIONERS, MARISSA MADRIGAL. THE -- I THINK THERE WAS SOME CONFUSION BECAUSE WHEN YOU LOOK UP THIS PROGRAM OFFER ONLINE, NOT IN THE PRINTED VERSION, THERE'S A DIFFERENCE -- THE SUBMITTED PROGRAM OFFER FROM THE DEPARTMENT JUST HAD THE NUMBER. IT WAS NOT SCALED OUT. THERE WAS NOT A SCALE. AND IN THE CHAIR'S PROPOSED BUDGET, THERE WAS A SCALE ADDED, AND SO THE BASE OFFER APPEARED TO BE NAMED DIFFERENTLY AND CAUSED CONFUSION IT WAS -- IT APPEARED TO COMMISSIONER SMITH IT WAS NEW FUNDING, BUT IT WAS THE SUBMITTED OFFER FOR THE STABILITY INITIATIVE AND THE PROPOSED FROM THE CHAIR'S OFFICE ARE IDENTICAL. AND THE BLOCK GRANT FUNDING IS THE SAME AMOUNT AS THE PREVIOUS YEAR. THERE WAS A PILOT THAT WAS PROPOSED TO BE FUNDED THAT WAS IN BOTH -- FOR EARL BOYLES, AND THAT PROBABLY SHOULD HAVE BEEN SCALED OUT AS A NEW OFFER. BUT THE FUNDING, BOTH THE GENERAL FUND AND THE GRANT FUNDING WAS EXISTING, AND BUT FOR THE EARL BOYLES PILOT WAS ONGOING, EXISTING ONGOING PROGRAMMING.

Commissioner Smith: THIS IS COMING FROM THE SUN SCHOOL ALLOCATION, AND THE ISSUE IS THAT THIS PARTICULAR PROGRAM OFFER, WHICH IS NOT IDENTIFIED, IS GETTING SUN SCHOOL MONEY, BUT THEY WERE NOT IDENTIFIED AS A SUN SCHOOL ALLOCATION. SO IT NEEDS TO BE PUT DOWN EXACTLY WHERE IT'S COMING FROM, WHAT IT'S BEING USED, IF IT'S LEVERAGING MONEY AS IF IT'S A NEW PROGRAM OFFER, OR -- THAT IS A NEW PROGRAM OFFER, 25139A IS A NEW PROGRAM OFFER, BUT 25139 CAN STAY AS IS, AND 25139A JUST NEEDS TO PULL OUT THE EARL BOYLES AND THE 25139B IS FOR THE EMPLOYMENT PIECE, WHICH IS THE NEW PIECE. THAT'S THE WAY IT NEEDS TO BE WORDED SO THAT IT'S VERY CLEAR THAT THIS IS A NEW PROGRAM, THAT THIS IS OUTSIDE THE RFP PROCESS OF THE SUN SCHOOLS.

Marissa Madrigal: COMMISSIONER, I DID LEARN LATE YESTERDAY THE \$65,000 TO EARL BOYLES DOES LEVERAGE ABOUT A HALF A MILLION DOLLARS --

Commissioner Smith: THEY NEED TO PUT IT IN A PROGRAM OFFER SO WE KNOW AND WE UNDERSTAND. AND I APPRECIATE THAT, BUT IT IS STILL OUTSIDE OF THE SUN SCHOOL RFP. AND IT WAS NOT AS ONE OF THE SUN SCHOOLS.

Chair Kafoury: ARE YOU WANTING TO MAKE THAT CHANGE, OR DID YOU WANT TO PULL IT OUT AND VOTE ON IT? I DON'T -- I'M CONFUSED.

Commissioner Smith: I JUST WANTED TO SAY, BECAUSE NUMBER ONE, HE HAS IT COMING OUT OF GENERAL FUND, AND THAT'S NOT WHERE I HAD THE MONEY COMING OUT OF. THAT'S ONE CHANGE. IT SHOULD HAVE BEEN COMING OUT OF THE COMMUNITY SERVICES BLOCK GRANT. BECAUSE IT HAD 845 UNDER OTHER MONEY, BUT HE JUST TOOK IT FROM THE GENERAL FUND PIECE OF THAT PARTICULAR PROGRAM OFFER. I WANT TO YOU --

Chair Kafoury: DO YOU WANT TO US VOTE ON CUTTING THAT 845 OUT? IS THAT WHAT YOU'RE SAYING?

Commissioner Smith: THE 845 WAS IN YOUR BUDGET AS A NEW PROGRAM, AND SO IT REALLY WASN'T 845, IT WAS ONLY 65,000. SO THAT NEEDS TO BE CHANGED, SO THAT IT REFLECTS WHAT YOU ARE REALLY TRYING TO DO, IS PUT 65,000 DOLLARS INTO EARL BOYLES.

Chair Kafoury: DO YOU WANT TO VOTE ON CUTTING 65,000 OR 845,000?

Commissioner Smith: I DON'T WANT 845. IT'S WRONG NOW. I'M NOT GOING TO SUPPORT IT AT ALL, BECAUSE IT'S COMING OUT OF THE WRONG POT OF MONEY. I -- IT'S NOT ABOUT THE CUT, IT'S ABOUT WHAT TO SUPPORT. AND SO IF PEOPLE WANT TO SUPPORT THE \$65,000 IN NEW MONEY THAT THE CHAIR WAS TRYING TO PULL OUT, BUT THEY WERE IDENTICAL PROGRAM OFFERS FOR THE REGULAR MULTNOMAH COUNTY STABILITY AND THE A PORTION, I JUST NEED A NEW PROGRAM OFFER TO REFLECT WHAT IS THE NEW MONEY. THAT'S ALL I NEED TO KNOW.

Commissioner Shiprack: I'M AT A LOSS ABOUT WHAT THEN WE WOULD BE VOTING ON WHEN WE VOTE ON THURSDAY.

Commissioner Smith: FOR THE \$65,000. THAT'S THE NEW MONEY. AND THAT'S WHAT I'M CONCERNED ABOUT, IS THAT IT WAS WORDED WRONG AND IT WAS -- THE AMOUNT OF MONEY THAT WAS IN THERE WAS 845, WHEN IT SHOULD HAVE BEEN 65,000. THAT'S WHAT I'M SAYING. MAKE THE CORRECTION SO THAT WE CAN VOTE ON WHETHER OR NOT TO SUPPORT \$65,000 AND EVEN THOUGH IT'S LEVERAGING, IT NEEDS TO BE PUT IN THE PROGRAM OFFER.

Chair Kafoury: I UNDERSTAND, BUT IT'S ALREADY IN THE BUDGET. THAT'S WHAT
Commissioner Smith: IT'S NOT IN THE BUDGET. IT'S NEW MONEY.

Chair Kafoury: UNDERSTAND WHAT YOU'RE SAYING. IT'S ALREADY IN THE CHAIR'S PROPOSED BUDGET. AND IF -- SO TO MAKE AN AMENDMENT WOULD BE TO CALL IT OUT AS TO VOTE ON WHETHER WE WANT TO CUT IT.

Commissioner Smith: WHAT HAPPENED HERE, EARL BOYLES, WE STARTED PAYING FOR EARL BOYLES EARLY IN DCHS WHEN WE SHOULDN'T HAVE, BECAUSE WE HADN'T VOTED ON IT. IT'S \$65,000. I'M SAYING YOU PUT IN A PROGRAM OFFER ASKING FOR 845 WHEN IT SHOULD HAVE BEEN \$65,000. SO YOU NEED TO EXPLAIN WHAT THAT SHOULD LOOK LIKE IN A PROGRAM OFFER.

Liesl Wendt: COMMISSIONERS, SO FOR CLARIFICATION, THE DOLLARS THAT ARE IN THE BASE OFFER FOR THE MULTNOMAH STABILITY INITIATIVE INCLUDE GENERAL FUND, AND INCLUDES ESPG THAT COMMISSIONER SMITH IS REFERENCING. IT'S BEEN THE SAME POTS OF MONEY WE'VE BEEN USING FOR OUR ANTIPOVERTY PROGRAMS. IT'S NOT NEW MONEY. WHERE THE CONFUSION HAS COME IN, AND I APOLOGIZE COMMISSIONER, IS THAT THE PILOT FOR EARL BOYLES IS WITHIN THAT EXISTING POT OF MONEY. IT'S NEW PROGRAMMING SERVICE, IT'S NOT NECESSARILY NEW DOLLARS. SO I THINK THE REQUEST IS TO PULL THAT OUT, WRITE A SPECIFIC PROGRAM OFFER ABOUT EARL BOYLES SO YOU'RE CLEAR WHICH PIECES YOU'RE VOTING ON.

Commissioner Smith: EXACTLY. AND TO NOTE THAT EARL BOYLES IS NOT A SUN SCHOOL.

Liesl Wendt: CORRECT. TO CLARIFY, IT'S PART OF THE ANTIPOVERTY SYSTEM, SO THE PARTNERSHIP LEVERAGES HOME FORWARD DOLLARS BECAUSE ONE OF OUR HIGHEST POVERTY SCHOOLS. AND THERE'S A TREMENDOUS AMOUNT OF HOUSING INSTABILITY THERE. SO IT'S PART OF EKRA WILL HAVE HOUSING ENGAGEMENT STAFF PERSON WHO WILL HAVE ACCESS TO HOME FORWARD DOLLARS TO HELP STABILIZE THOSE FAMILIES. SO IT'S NOT A SUN SCHOOL FUNCTION, IT'S AN ANTIPOVERTY FUNCTION UNDER THE SUN SERVICE SYSTEM UMBRELLA.

Commissioner Smith: SO THE ISSUE IS THAT THEY'RE GETTING EVERYTHING THAT A SUN SCHOOL GETS, THEY GET THE WRAP-AROUND SERVICES, BUT WHY DIDN'T THEY APPLY FOR THE SUN SCHOOL TO BE A SUN SCHOOL ORIGINALLY? BECAUSE THEY WERE NOT A PART OF THAT. WHAT I'M SAYING, IS THIS IN ADDITION TO. AND WE'VE GOT TO BE VERY CLEAR ON HOW WE ARE DOING THIS, BECAUSE IF WE'RE ADDING PEOPLE TO GET THE ANTIPOVERTY PROGRAM MONEY, WHICH IS THE SUN MONEY, TO GET NEW SUN SCHOOLS, THEN WE NEED TO OPEN IT UP TO EVERYBODY ELSE.

Liesl Wendt: COMMISSIONER, I THINK TO CLARIFY, SO WITHIN THE SUN SERVICE SYSTEM IS SUN SCHOOLS. THE COMMUNITY SCHOOLS PORTION, AND OUR ANTIPOVERTY PROGRAM. THIS FUNDING IS HAPPENING THROUGHOUT ANTIPOVERTY LINE OF FUNDING. AND WE'RE HAPPY TO PULL THAT OUT AND WRITE A PROGRAM OFFER SO IT'S REALLY CLEAR WHAT IS GOING THERE AND WHAT'S NOT GOING THERE.

Commissioner Smith: LET ME ASK YOU THIS QUESTION -- HOW DO YOU GET THE ANTIPOVERTY MONEY? DON'T YOU HAVE TO APPLY FOR IT?

Liesl Wendt: IT'S THE REGION PROVIDER WHO WILL BE PROVIDING THOSE SERVICES.

Commissioner Smith: THE REGIONAL SUN PROVIDER.

Mike Jaspin: THEY APPLY FOR THE ANTIPOVERTY PART, SO SUN HAS VARIOUS ELEMENTS WITHIN THE RFP, PEOPLE APPLY FOR EARLY CHILDHOOD, SUN SCHOOL, ANTIPOVERTY PROVIDER, AND THAT'S WHAT IRCO WILL BE PROVIDING.

Commissioner Smith: AND ALL THE SUN SCHOOLS HAVE THE ANTIPOVERTY. WHAT I'M SAYING IS, THEY'RE GETTING THE SAME MONEY THAT A NORMAL SUN SCHOOL WOULD GET, AND IT NEEDS TO BE ITS OWN PROGRAM OFFER AND IT'S OUTSIDE THE SYSTEM.

Liesl Wendt: WE'LL PULL IT OUT AND WRITE IT AS ITS OWN PROGRAM.

Chair Kafoury; ISN'T EARL BOYLES A SUN SCHOOL?

Commissioner Smith: NO.

Liesl Wendt: NO, IT'S NOT A SUN SCHOOL. I THINK THE CLARITY THAT I GUESS I'M TRYING TO -- WHAT'S CONFUSING ABOUT SUN IS THERE'S ELEMENTS WITHIN SUN, AND THIS IS THE VERY SPECIFIC DOLLARS FOR ANTIPOVERTY.

Commissioner Smith: THAT'S WHY I WAS SAYING, THERE ARE TWO THINGS THAT HAPPENED. YOU ARE USING MONEY AND USING THE MONEY FOR SUN SCHOOLS EARLY, SOME OF YOUR LEFTOVER MONEY. AND THAT SHOULDN'T HAVE HAPPENED UNTIL WE VOTED FIRST TO ACTUALLY MAKE EARL BOYLES A RECIPIENT OF THIS MONEY. AND THAT'S WHERE THE CONFUSION IS ALSO GOING INTO. AND I'M TELLING YOU THAT THE OTHER SUN SCHOOL PROVIDERS WHO LOST MONEY, THIS GOES BACK TO THE OTHER PROGRAM OFFER, WHO ARE ASKING FOR UNINTENDED CONSEQUENCES, WE CAN'T BE DOING THIS. WE CANNOT GIVE PEOPLE MONEY BEFORE WE ACTUALLY APPROVE THE MONEY IN THE ADOPTION. SO THAT'S WHERE THE CONFUSION HAS COME. SO PEOPLE THINK IT'S ALREADY A PROGRAM, WHEN IT ACTUALLY ISN'T. IT'S BEING NEW MONEY PUT IN FOR FISCAL YEAR '17.

Liesl Wendt: COMMISSIONER, HAVE TO CLARIFY WHAT'S BEEN FUNDED IN THIS YEAR, AND I'M HAPPY TO DO THAT AS FOLLOW-UP. I DON'T KNOW THAT OFF THE TOP OF MY HEAD. WE'LL WRITE THE PROGRAM OFFER SPECIFIC TO EARL BOYLES AND THE PROGRAMMING CHANGE SO THAT'S UP FOR CONSIDERATION.

Commissioner Smith: HOW DID EARL BOYLES GET INTO THE MIX OF EVEN BEING FUNDED STARTING IN APRIL?

Mike Jaspin: I NEED TO CHECK ON THIS YEAR'S FUNDING. I DON'T KNOW OFF THE TOP OF MY HEAD.

Commissioner Smith: OKAY. THANK YOU. THAT PROBABLY MADE IT MORE CONFUSING THAN YOU THOUGHT, BUT WE NEED TO PULL IT OUT SO WE CAN SEE WHAT IT IS AND WHAT IT'S NOT.

Mike Jaspin: WE'LL DO THAT.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS?

Commissioner McKeel: MY AMENDMENT STANDS AS I PRESENTED IT THIS MORNING.

Chair Kafoury: OKAY. ANYTHING ELSE FOR THE GOOD OF THE ORDER? ALL RIGHT. WELL. WE HAVE A LOT OF THINGS TO CONTEMPLATE AND OBVIOUSLY PEOPLE HAVE MORE QUESTIONS ABOUT SOME OF THESE AMENDMENTS AND PROGRAM OFFERS, SO WE'LL GET THAT INFORMATION TO FOLKS AND WE WILL BE BACK HERE TOMORROW AT 1:00 P.M. SEE YOU THEN. [GAVEL POUNDED]

ADJOURNMENT – 12:17 PM

ALL RIGHT. HAVING NO FURTHER BUSINESS, WE ARE ADJOURNED.

**CAPTIONS PROVIDED BY LNS CAPTIONING AND MAY INCLUDE INACCURATE WORDS OR PHRASES DUE TO SOUND QUALITY, OTHER TECHNICAL DIFFICULTIES AND/OR SOFTWARE ERRORS. FOR ACCESS TO THE VIDEO AND/OR BOARD PACKET MATERIALS, PLEASE VIEW AT:
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