

ANNOTATED MINUTES

Thursday, March 5, 1998 - 9:30 AM
Portland Building, Second Floor Hearing Room
1120 SW Fifth Avenue, Portland

BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 9:30 a.m., with Commissioner Gary Hansen present, Vice-Chair Sharron Kelley excused, and Commission District 1 and 3 positions vacant.

- B-1 Results from RESULTS: A Presentation from the Land Use Planning Process Improvement Team that Worked Together to Create the New Electronic Case Tracking System. Presented by Phil Bourquin, Susan Muir and Margo Blosser.

KATHY BUSSE AND TEAM MEMBERS GARY CLIFFORD, STUART FARMER, JOANN GLASSER, MARGO BLOSSER, PHIL BOURQUIN AND SUSAN MUIR PRESENTATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT.

- B-2 Board Discussion and Policy Direction on Multnomah County's Position Regarding Access to Needed Health Care for All People. Presented by Beverly Stein and Health Department Staff.

BILLI ODEGAARD, GARY OXMAN AND SHARON ARMSTRONG PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. STAFF DIRECTED TO PREPARE A RESOLUTION IN SUPPORT OF UNIVERSAL HEALTH CARE ACCESS.

The meeting was recessed at 10:40 a.m. and reconvened at 10:50 a.m.

- B-3 Discussion of Governor's Juvenile Crime Prevention Strategy. Presented by Steve Marks, Elyse Clawson, Lorenzo Poe, Jim Clay, Peter Ozanne and Gina Mattioda.

CHAIR STEIN GREETED MCCF CHAIR MARK ROSENBAUM IN AUDIENCE. ELYSE CLAWSON,

**JIM CLAY, PETER OZANNE, GINA MATTIODA,
STEVE MARKS, KAREN BRAZEAU AND BILL
FEYERHERM PRESENTATION AND RESPONSE
TO BOARD QUESTIONS AND DISCUSSION.**

There being no further business, the meeting was adjourned at 12:00 p.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

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