

**Transcript of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Wednesday, May 15, 2013**

BUDGET WORK SESSION #3

Chair Jeff Cogen called the meeting to order at 10:06 a.m. with Commissioners Deborah Kafoury and Diane McKeel present. Vice-Chair Judy Shiprack arrived at 10:08 a.m. and Commissioner Loretta Smith was excused.

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

[THE FOLLOWING TEXT IS THE BYPRODUCT OF THE CLOSED CAPTIONING OF THIS PROGRAM. THE TEXT HAS NOT BEEN PROOFREAD, AND SHOULD NOT BE CONSIDERED A FINAL TRANSCRIPT.]

Chair Cogen: WELCOME TO THIS MORNING'S BUDGET HEARINGS. OUR FIRST HEARING IS THE DEPARTMENT OF COUNTY HUMAN SERVICES, SO I WILL TURN IT OVER TO SUSAN TO KICK US OFF.

Ms. Myers GOOD MORNING, CHAIR COGEN AND COMMISSIONERS. I AM SUSAN MYERS, DIRECTOR OF THE DEPARTMENT OF COUNTY HUMAN SERVICES. IT IS MY PLEASURE TO BE HERE TODAY TO DISCUSS THE DEPARTMENT'S FISCAL YEAR 2014 PROPOSED BUDGET. AT THE TABLE WITH ME IS KATHY TINKLE, OUR DEPUTY DIRECTOR AND BUDGET GURU, AND STEVE, THE CHAIR OF THE CITIZEN BUDGET ADVISORY COMMITTEE. THE DEPARTMENT'S DEDICATED LEADERSHIP TEAM IS IN THE AUDIENCE, AND READY TO PROVIDE ANY NEEDED INFORMATION. THE DEPARTMENT OF COUNTY HUMAN SERVICES --

>> THEY ARE ALL WAVING. [LAUGHTER]

>> AS YOU KNOW, THE DEPARTMENT OF HUMAN SERVICES IS A LARGE DEPARTMENT THAT PROVIDES A WIDE VARIETY OF SERVICES IN SUPPORT OF MANY OF THE COUNTY'S MOST VULNERABLE POPULATIONS. OUR MISSION HIGHLIGHTS OUR VALUE OF COLLABORATIVE PARTNERSHIPS, AND IT IS TO WORK TOGETHER WITH OUR COMMUNITY TO PROVIDE PEOPLE WITH RESOURCES THAT MAKE A DIFFERENCE, INCREASE HEALTH AND SAFETY, AND PROMOTE DIGNITY AND RESPECT. OUR VISION IS EVERYONE LIVES IN A COMMUNITY WHERE ALL PEOPLE ARE HEALTHY, SAFE, AND CONNECTED. WE ARE IN THE PROCESS OF DEVELOPING A STRATEGIC BUSINESS PLAN FOR THE DEPARTMENT, AND WE ARE REVIEWING THESE STATEMENTS TO ENSURE THAT THEY CONTINUE TO REFLECT OUR OVERARCHING VALUES THAT EVERYONE HAS ACCESS TO BASIC HUMAN RIGHTS OF SAFE AND AFFORDABLE HOUSING, SAFE AND NUTRITIOUS FOOD, AND AFFORDABLE

HEALTH CARE. WE WANT OUR STATEMENTS TO REFLECT THE TENANT THAT HOPE AND OPPORTUNITY PREVAIL FOR ALL. WE ARE VERY FORTUNATE TO HAVE AN INTENSELY COMMITTED AND ENGAGED CITIZEN BUDGET ADVISORY COMMITTEE, ALTHOUGH YOU CAN READ THEIR NAMES OFF THE SLIDE. I WANT TO PUBLICLY ACKNOWLEDGE EACH OF THEM FOR THEIR FINE WORK AND DEDICATION. THEY ARE OUR CHAIR, STEVE WEIS, AND PATRICIA, BILL BARNES, MARK, JOHN RICHMOND, BILL SUMMERS, AND DAVID THOMPSON. EACH OF OUR MEMBERS ARE WONDERFUL ADVISORS AND GREAT ADVOCATES FOR THESE CRITICAL SERVICES. I WOULD LIKE TO NOW TURN THIS OVER TO STEVE, WHO WILL PROVIDE YOU WITH HIS REPORT ON BEHALF OF OUR GROUP. AS YOU KNOW, STEVE IS A PASSIONATE AND TIRELESS ADVOCATE FOR HUMAN RIGHTS, AND I AM JUST GLAD THAT WE ARE ON THE SAME SIDE.

>> THANK YOU VERY MUCH, SUSAN.

>>> GOOD MORNING. I AM STEVE, THE CHAIR OF THE DEPARTMENT OF COUNTY HUMAN SERVICES, CITIZEN BUDGET ADVISORY COMMITTEE. MY TESTIMONY TODAY IS A SUPPLEMENT TO THE MARCH 8th LETTER YOU SHOULD ALL HAVE RECEIVED FROM THE FY-2013-2014 BUDGET. I WANT TO BEGIN BY EXPRESSING OUR HEARTFELT THANKS TO CHAIR COGEN FOR RECOMMENDING FUNDING FOR ALL OF THE 14 PROGRAM OFFERS THAT WE PRIORITIZE FOR RESTORATION IN OUR MARCH 8 LETTER TO YOU. CHAIR COGEN'S RECOMMENDATIONS REINFORCE HIS COMMITMENT TO THE PRESERVATION AND PROTECTION OF HUMAN SERVICES IN MULTNOMAH COUNTY DURING THIS DIFFICULT ECONOMIC TIME. WE HOPE AND TRUST THAT YOU WILL SUPPORT ALL OF THE CHAIR'S FUNDING RECOMMENDATIONS FOR THE 14 PROGRAM OFFERS IN YOUR FINAL VOTE ON THE BUDGET. WHILE WE ARE RELIEVED THAT THE CURRENT COUNTY BUDGET SITUATION IS A MAJOR IMPROVEMENT OVER WHAT WE FACED IN PREVIOUS YEARS, WE ARE VERY CONCERNED ABOUT CUTS TO HUMAN SERVICES PROGRAMS THAT ARE NOW BEING EITHER IMPLEMENTED OR PROPOSED AT THE FEDERAL LEVEL THAT WOULD HARM COUNTY RECIPIENTS OF THOSE PROGRAMS. THE SEQUESTRATION CUTS COME IMMEDIATELY TO MIND. FOR INSTANCE, THE OREGON ASSOCIATION OF AREA AGENCIES ON AGING AND DISABILITIES, HAS DETERMINED THAT DUE TO SEQUESTRATION, OREGON SENIORS AND PEOPLE WITH DISABILITIES WILL BE LOSING 27,999 HOME DELIVERED MEALS, LOSING 41,455 CONGRESS GOT MEALS. LOSING 3,333 RIDES, PROVIDED FOR SENIORS AND PEOPLE WITH DISABILITIES. LOSING ACCESS TO 18,735 INFORMATION AND ASSISTANCE CALLS, A PROVEN WAY TO MITIGATE UNNECESSARY OR PREMATURE ENTRANCE INTO ENTITLEMENT PROGRAMS, AND LOSING 1,651 FEWER CAREGIVER RESPITE HOURS. THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM HAS BEEN CUT BY 177 MILLION IN FY-2013 ALONE DUE TO SEQUESTRATION CUTS. AS IF THAT IS NOT BAD ENOUGH, PRESIDENT BARACK OBAMA HAS ONLY PROPOSED \$3.02 BILLION FOR THE PROGRAM IN FY-2014 DOWN FROM A FUNDING HIGH OF \$5.1 BILLION IN FY-2010. VIRTUALLY

EVERY SAFETY NET PROGRAM HAS BEEN TARGETED FOR CUTTING AT THE FEDERAL LEVEL. THIS INCLUDES SOCIAL SECURITY, MEDICARE, MEDICAID, SNAP, SUBSIDIZED HOUSING, IN PARTICULAR, SECTION 8, WHICH, IN WHICH I WOULD PARENTHETICALLY ADD ALL OF US ON THAT PROGRAM WILL BE PAYING MORE IN OUR PORTION OF THE RENT. HOME FORWARD HAS JUST SUBMITTED AN AMENDMENT THAT, THAT IT WILL -- IT HOPES TO HAVE THE, THE HOME FORWARD BOARD OF COMMISSIONERS PASS, I BELIEVE, THAT HAPPENED ON MONDAY. AND MANY OTHER PROGRAMS. IDEALLY GOVERNMENT AT EVERY LEVEL SHOULD INVEST IN HUMAN SERVICES AND THE SOCIAL SAFETY NET FOR REASONS BOTH ECONOMIC AND HUMANITARIAN. AND ALL LEVELS OF GOVERNMENT SHOULD WORK TOGETHER TO PROTECT THE SOCIAL SAFETY NET. BUT, UNTIL THAT IDEAL BECOMES A REALITY, WE CAN TAKE COMFORT IN KNOWING THAT HERE IN MULTNOMAH COUNTY, WE HAVE A BOARD OF COUNTY COMMISSIONERS THAT IS DEDICATED TO FUNDING HUMAN SERVICES TO THE GREATEST EXTENT THAT IT CAN. AND FOR THAT, YOU HAVE MY ADMIRATION AND THE ADMIRATION OF MY GROUP. MANY THANKS.

>> THANK YOU, STEVE, AND THANKS FOR EVERYTHING THAT YOU DO FOR HUMAN SERVICES IN THIS WHOLE STATE.

>> THANKS.

>> THANK YOU, STEVE. I ALWAYS APPRECIATE THE FACT THAT YOU ALSO SHARE OUR BASIC VALUES OF EVERY HUMAN BEING DESERVES A SAFE AND AFFORDABLE HOUSING, SAFE AND NUTRITIOUS FOOD, AND ACCESS TO HEALTH CARE. WE ARE DEFINITELY ON THE SAME PAGE WITH THAT, AND I APPRECIATE WHAT YOU DO, AS WELL.

>> WE CAN'T DO THIS WORK ALONE. THE DEPARTMENT'S WORK IS DELIVERED IN A VARIETY OF WAYS, AND WE DEPEND UPON MANY PARTNERS ACROSS THE COUNTY. WE CONTRACT WITH MORE THAN 300 COMMUNITY-BASED ORGANIZATIONS TO DELIVER SERVICES, AND WE PARTNER WITH SIX OF THE EIGHT SCHOOL DISTRICTS IN THE COUNTY IN SUPPORT OF THE SUN SERVICE SYSTEM. OUR FUNDERS INCLUDE THE CITY OF PORTLAND, THE STATE OF OREGON, THE FEDERAL GOVERNMENT, AND OTHER LOCAL JURISDICTIONS. WE WORK CLOSELY WITH OUR COUNTERPARTS IN OTHER COUNTIES AS WELL AS SOME OF OUR SMALLER CITIES, SUCH AS GRESHAM. WE PARTNER WITH THE PORTLAND HOUSING BUREAU AND HOME FORWARD ON HOUSING ISSUES, AND WE WORK WITH THE COALITION OF COMMUNITIES OF COLOR, AS WELL AS OTHER COUNTY DEPARTMENTS, ON MANY PROJECTS AND ISSUES. WE ALSO HAVE ABOUT A DOZEN CITIZEN ADVISORY COMMITTEES THAT WE RELY UPON TO SUBMIT VARIOUS POLICY RECOMMENDATIONS FOR STAFF AND THE BOARD TO CONSIDER. AS WE DEVELOP OUR FISCAL YEAR 2014 PROPOSED BUDGET, WE APPROACHED OUR BUDGET DISCUSSIONS AND DECISIONS. WE CALLED UPON THESE GUIDING PRINCIPLES. WE ALWAYS

LOOK FOR EFFICIENCIES. WE WANT THE LEAST DISRUPTION TO CLIENTS, AND WE PROTECT THE SAFETY NET AS MUCH AS POSSIBLE, AND WE WANT TO FOCUS ON OUTCOMES. AS A RESULT, WE MAINTAINED OUR INVESTMENT IN DOMESTIC VIOLENCE, VICTIM SERVICES, AND THE SUN SERVICE SYSTEM. WE PRESERVE CULTURALLY SPECIFIC SERVICES, AND WE CONTINUED OUR STRATEGIC INVESTMENTS IN MENTAL HEALTH. WHEN WE ARE LOOKING AT OUR BUDGET, WE LOOK AT VACANCIES, WHAT POSITIONS ARE VACANT, AND WE'LL TALK A BIT MORE ABOUT THAT FURTHER ON IN THE PRESENTATION. WE AVOID DOING ACROSS THE BOARD CUTS. WE HAVE LOTS OF DISCUSSIONS ABOUT WHERE COULD WE FIND OTHER FUNDING SUCH AS POSSIBLY REPLACE STATE FUNDING, AND WE'LL TALK ABOUT THAT A BIT FURTHER, WITH SOME OF OUR COUNTY GENERAL FUND, AND WE HAVE A LOT OF DISCUSSIONS, SO WE AVOID ACROSS THE BOARD CUTS. OF COURSE, THIS IS JUST TO PROVIDE OUR RECOMMENDATION TO YOU AS TO OUR PROPOSED BUDGET.

>>> NEXT, YOU WILL SEE THE ORGANIZATIONAL CHART. DCHS IS COMPRISED OF SIX DIVISIONS AND DEPARTMENT ADMINISTRATION, WHICH INCLUDES THE DIRECTOR'S OFFICE, POLICY PLANNING AND PERFORMANCE, HUMAN RESOURCES, BUSINESS SERVICES, AND CONTRACTS. AND WE SERVE AS THE AREA AGENCY ON AGING, THE LOCAL MENTAL HEALTH AUTHORITY, AS MULTNOMAH HEALTH, WE ARE PART OF THE COORDINATED CARE ORGANIZATION HEALTH SHARE, AND WE ARE THE DESIGNATED ACTION AGENCY FOR MULTNOMAH COUNTY. THE DEPARTMENT IS RESPONSIBLE FOR DEVELOPING SYSTEMS OF CARE, LEADING PROGRAM DEVELOPMENT, AND COORDINATING SERVICES FOR THE COUNTY'S MOST VULNERABLE RESIDENTS. OUR FISCAL YEAR 2014 BUDGET HAS \$221 MILLION, WHICH INCLUDES \$722-FTE'S. THE RATIO IS 1-10. ON THE NEXT SLIDE YOU WILL SEE A CHART THAT DEPICTION OUR SYSTEM OF CARE. AS YOU WILL SEE IN THIS CHART, SERVICES PROVIDED BY THE DEPARTMENT SPAN THE ENTIRE CONTINUUM OF CARE SPECTRUM FROM PREVENTION TO COMMUNITY SUPPORTS TO TREATMENT SERVICES TO CRISIS AND SAFETY NET SERVICES. THE CHART DOES NOT LIST INDIVIDUAL PROGRAM OFFERS, BUT RATHER, THE TYPES OF SERVICES THAT WE PROVIDE. THERE IS SOME OVERLAP SO YOU WILL SEE SOME SERVICES LISTED IN MORE THAN ONE COLUMN. FOR INSTANCE, PROTECTIVE SERVICES FOCUSES ON ABUSE PREVENTION AND INTERVENES, YET IT IS INCLUDED IN OUR CRISIS SERVICE. OUR SERVICES ARE PROVIDED BOTH DIRECTLY AND VIA COMMUNITY-BASED PROVIDERS. WE WERE ASKED TO PRESENT SOME KEY ACCOMPLISHMENTS, AND IT'S VERY HARD TO LIMIT THAT DISCUSSION. SO, WE IDENTIFIED -- IT WAS VERY HARD TO SELECT A FEW. IT IS A GOOD THING. SO, THE FEW THAT, THAT -- THE ONES THAT WE SELECTED, OF COURSE, ARE REFLECTIVE OF ALL OF THE WORK THAT WE DO. IT WAS DIFFICULT TO HIGHLIGHT. THE FIRST ONE THAT I WANT TO TALK ABOUT IS OUR EARLIEST ASSESSMENT AND SUPPORT ALLIANCE. I WILL REFER TO IT FROM NOW ON AS ESA, IT'S A PROGRAM FOR YOUNG ADULTS AGES 15-25. EVERY TEEN AND YOUNG ADULT IS AT RISK OF

PSYCHOSES. IT IS FAR MORE COMMON THAN DIABETES. ONE IN 100 DEVELOPS SCHIZOPHRENIA, AND ALMOST AS MANY DEVELOP PSYCHOSES ASSOCIATED WITH MOOD DISORDERS. FOR LESS PER YEAR THAN THE COST OF A TYPICAL HOSPITALIZATION, IT PROVIDES STATE OF THE ART SERVICES WHEN YOUNG PEOPLE FIRST BECOME ILL. THIS IS FUNDED BY THE STATE. NO COUNTY GENERAL FUNDS ARE IN THIS PROGRAM, BUT, IT IS ONE THAT WE ADMINISTER, AND WE WANT TO HIGHLIGHT. IT WAS ESTABLISHED FIVE YEARS AGO, AND WE ARE THE LARGEST PROGRAM. WE SERVE ABOUT 80 YOUNG ADULTS OVER A TWO-YEAR PERIOD. SINCE ITS INCEPTION IN 2008, OVER 230 YOUNG PEOPLE WERE ACCEPTED INTO THIS PROGRAM. IT CONSISTS OF INTENSIVE MULTI-DISCIPLINARY TREATMENT, WHICH INCLUDES MEDICAL, MENTAL HEALTH, OCCUPATIONAL THERAPY, AND VOCATIONAL SUPPORT. THE PROGRAM INVOLVES FAMILIES THROUGH MULTI-FAMILY EDUCATION AND GROUPS, AND PROVIDES SUPPORT FOR INDEPENDENT LIVING, SCHOOL-WORK AND OTHER GOALS. LAST YEAR THE CLIENTS HAD AN INCREASE IN EMPLOYMENT FROM 4% TO 26% WITHIN ONE YEAR OF PARTICIPATION IN THE PROGRAM. 66% OF MULTNOMAH CLIENTS NO LONGER HAD A NEED TO APPLY FOR DISABILITY. THE PROGRAM WAS DOING A GOOD JOB OF BEING ACCESSIBLE TO UNDERSERVED POPULATIONS, AS 44% OF THE PROGRAM PARTICIPANTS ARE KIDS OF COLOR. I SHOULD SAY YOUNG PEOPLE OF COLOR BECAUSE MANY OF THEM ARE ADULTS. THE MEASURE OF A MATURING PROGRAM IS LOWERING THE NUMBER OF REFERRALS COMING FROM HOSPITALS AND INCREASING THE NUMBER FROM THE COMMUNITY. WE FEEL AS THOUGH IN THE FIRST FIVE YEARS, WE HAVE ESTABLISHED THIS PROGRAM AS A MODEL TO THE MENTAL HEALTH SYSTEM. OUR NEXT GOAL IS TO NOW IMPROVE THE COMMUNITY'S AWARENESS. THE NEXT PROGRAM I WANT TO HIGHLIGHT AS A, AS AN ACCOMPLISHMENT IS IN THE AGING AND DISABILITIES DIVISION. YOU WILL HEAR US TALK FROM NOW ON FOR QUITE A WHILE OF ADRC. YOU WILL HEAR THE TERMS, AND THAT IS AGING AND DISABILITY RESOURCE CONNECTION. AGING AND DISABILITIES IS THE -- MULTNOMAH AGING AND DISABILITIES IS THE LEAD AGENCY FOR THE NEWLY DESIGNATED ADRC METRO CONSORTIUM. THIS INCLUDES CLACKAMAS, COLUMBIA, MULTNOMAH, AND WASHINGTON COUNTIES. IN PARTNERSHIP WITH A VARIETY OF COMMUNITY ORGANIZATIONS, WE ARE TAKING A REGIONAL APPROACH TO INSURING THAT OLDER ADULTS, PEOPLE WITH DISABILITIES, AND VETERANS, AND FAMILY CAREGIVERS HAVE ACCESS TO COMPREHENSIVE AND UNBIASED INFORMATION, ASSISTANCE, AND COUNSELING REGARDING RESOURCES, SERVICES, AND OPTIONS TO MEET THEIR LONG-TERM SERVICE AND SUPPORT NEEDS. WE ARE VERY PROUD OF THIS PROGRAM. THIS IS A GREAT INITIATIVE. THE NEXT ACCOMPLISHMENT I WANT TO DISCUSS IS KINDERGARTEN COUNTS. THIS IS IN OUR SUN SERVICE SYSTEM. THIS PROGRAM ENSURES THAT YOUNG CHILDREN ARE REGISTERED AND READY FOR KINDERGARTEN AND ATTEND, ONCE THEY ARE THERE. IT INCLUDES TWO COMPONENTS, THE REGISTER FOR SCHOOL BY JUNE CAMPAIGN, AND THE EARLY KINDERGARTEN TRANSITION PROGRAM. THE COUNTY CONTRIBUTES \$28,000, AND IT LEVERAGES OVER \$90,000 FROM OUR

PARTNERS IN THE SUMMER OF 2012. AT 12 SUN COMMUNITY SCHOOLS, 252 CHILDREN AND THEIR CAREGIVERS PARTICIPATED IN THE SUMMER PROGRAM. 70% WERE CHILDREN OF COLOR WITH 45% OF THOSE BEING HISPANIC. AND 88% OF PARTICIPANTS EITHER ATTENDED HEAD START OR HAD NO PRIOR PRESCHOOL EXPERIENCE. KINDERGARTEN COUNTS IS BUILDING CONNECTIONS BETWEEN SCHOOLS AND FAMILIES FOR A SUCCESSFUL TRANSITION INTO SCHOOL. I HAD THE OPPORTUNITY TO VISIT ONE OF THE PROGRAMS ONE MORNING LAST SUMMER, AND I ENCOURAGE YOU TO DO SO. IT'S A LOT OF FUN, AND IT'S REALLY FUN WATCHING THE FAMILIES AND THE KIDS GET EXCITED ABOUT GOING TO SCHOOL. I WENT A LITTLE MORE THAN OUR THREE ACCOMPLISHMENTS. NOT TOO MANY. I WANT TO HIGHLIGHT HOUSING VOUCHERS FOR VETERANS. VETERANS EXPERIENCING HOMELESSNESS ARE NOW HAVING AN EASIER TIME FINDING A PLACE TO LIVE THANKS TO CONTRIBUTIONS BY MULTNOMAH COUNTY, HOME FORWARD, THE CITY OF PORTLAND, AND THE UNITED WAY WHO EACH CONTRIBUTED \$40,000 TO FUND EXPENSES SUCH AS MOVING COSTS, NOT COVERED BY THE RENT ASSISTANCE PROVIDED BY THE VETERAN'S AFFAIRS SUPPORT HOUSING PROGRAM. AS OF 2013, THE INITIATIVE HAS HELPED VETERANS OBTAIN HOUSING, AND I AM PROUD TO SAY THAT WE HAVE USED ALL 305 VOUCHERS THAT OUR COMMUNITY RECEIVED. WE ARE ALSO IN THE PROCESS OF DEVELOPING A STRATEGIC BUSINESS PLAN FOR THE DEPARTMENT. IT'S CALLED THE ROAD MAP TO EXCELLENCE. OUR ENTIRE WORKFORCE HAS BEEN ENGAGED IN AN ORGANIZATIONAL DEVELOPMENT PROCESS THAT IS FOCUSED ON HOW WE CAN PROVE OUR BUSINESS, CONTRACTING AND DIRECT SERVICE SYSTEMS SO WE ARE MORE EFFICIENT, COST SAVING AND EFFECTIVE. WE HAVE HAD A SERIES OF EVENTS AND ACTIVITIES THAT HAVE GIVEN THE ENTIRE WORKFORCE OPPORTUNITIES TO ENGAGE IN THIS PROCESS. THIS INCLUDED A LARGE GROUP EVENT USING A WORLD CAFE MODEL TO DISCUSS HOW WE CAN IMPROVE OUR OUTCOMES BY IDENTIFYING AND REMOVING BARRIERS THAT HINDER OUR SERVICE DELIVERY TO THE COMMUNITY. WE HAD A GRAPHIC RECORDER AT THIS EVENT, WHICH WAS A LOT OF FUN AND PHENOMENAL, AND YOU WILL SEE THE GRAPHICS THROUGHOUT THE PRESENTATION. WE HAVE ENGAGED IN LEARNING WORKSHOPS ON STRATEGIC PLANNING, AND HAVE HAD ORGANIZATIONAL DEVELOPMENT SESSIONS ON HOW TO APPLY THE EQUITY AND EMPOWERMENT LENS THROUGHOUT THE PROCESS AND THROUGH OUR WORK. WE HAVE DEVELOPED FIVE OVERARCHING STRATEGIC GOALS, WHICH INCLUDE RACIAL AND ETHNIC JUSTICE, HIGH QUALITY AND ACCOUNTABLE SERVICE DELIVERY COMMUNITY ENGAGEMENT, ADMINISTRATIVE SIMPLIFICATION, AND SUSTAINABILITY, AND THRIVING, LEARNING ORGANIZATIONS. WE ARE NOW WORKING IN SMALL WORK GROUPS, WHICH CONSISTED OF EMPLOYEES THROUGHOUT THE ORGANIZATION, BOTH HORIZONTALLY AND VERTICALLY, AND THESE GROUPS ARE FACILITATED BY OUR LEADERSHIP TEAM MEMBERS. WE ARE DEVELOPING OBJECTIVES, STRATEGIES AND ACTION ITEMS FOR THE GOALS. MY HOPE IS TO HAVE THE PLAN FINALIZED SOMETIME IN JULY FOR YOUR REVIEW. THIS HAS BEEN A

LIVELY AND ENGAGED PROCESS, AND I AM VERY IMPRESSED WITH OUR ENTIRE WORKFORCE WHO ARE VERY SMART, VERY TALENTED, AND EXTREMELY DEDICATED PEOPLE TO THE PEOPLE THAT WE SERVE. OUR LEADERSHIP TEAM AND ALL OF OUR EMPLOYEES REALLY WANT OUR, OUR DEPARTMENT TO DO THE BEST JOB THAT WE CAN FOR THE PEOPLE THAT WE SERVE, AND I AM TRULY PROUD OF THE PEOPLE THAT I GET TO WORK WITH EVERY DAY. I AM NOT GOING, I AM NOW GOING TO TURN IT OVER TO KATHY, WHO IS GOING TO TALK ABOUT MORE OF THE SPECIFICS OF OUR BUDGET.

>> GREAT.

>> GOOD MORNING, CHAIR COGEN AND COMMISSIONERS. I AM KATHY, I AM GOING TO COVER A FEW SLIDES THAT GIVE YOU AN OVERVIEW OF THE FINANCIALS OF OUR FISCAL YEAR 2014 PROPOSED BUDGET. THE DEPARTMENT'S PROPOSED BUDGET TOTALS JUST OVER \$221 MILLION, WHICH REFLECTS A 5% INCREASE OVER THE ADOPTED 2013 BUDGET. THE MAJORITY OF THAT INCREASE, WHICH AMOUNTS TO ABOUT 11%, AND -- EXCUSE ME, \$11 MILLION COMES FROM ADDITIONAL COUNTY GENERAL FUND INVESTMENTS, PRIMARILY IN SUN, SERVICE SYSTEM AND COMMUNITY SERVICE SYSTEM DIVISION, AND WE'LL BE DETAILING SOME OF THOSE ON A LATER SLIDE. OTHER FUNDS THAT LARGELY CONTRIBUTE TO THIS INCREASE, ALTHOUGH THEY MAY BE IMPACTED, WITH POTENTIAL FEDERAL CUTS DOWN THE ROAD, BUT, WE DID SEE AN INCREASE OF A MILLION DOLLARS IN OUR MEDICAID FUNDING AND AGING AND DISABILITY SERVICES, AND AN INCREASE IN OUR LEAP AND ENERGY FUNDING OF ABOUT \$1.7 MILLION, IN COMMUNITY SERVICES. OUR DEVELOPMENTAL DISABILITY SERVICES SHOWS AN INCREASE OF STATE DOLLARS OF \$1.8 MILLION. AND IN DOMESTIC VIOLENCE, WE WERE GRANTED ADDITIONAL DOLLARS THROUGH THE DEFENDING CHILDHOOD INITIATIVE GRANT OF AROUND \$300,000. AS YOU COULD SEE ON THIS CHART, MENTAL HEALTH AND ADDICTION SERVICES IS OUR LARGEST BUDGET IN THE DEPARTMENT WITH A \$99 MILLION BUDGET. THEY MAKE UP 45% OF OUR BUDGET. AND THE SMALLEST DIVISION, DOMESTIC VIOLENCE SERVICES, AT 2% OF THE BUDGET. I ALSO WANTED TO HIGHLIGHT THAT DEPARTMENT ADMINISTRATION IS, IS JUST 3% OF THE ENTIRE DEPARTMENT BUDGET. I'M HAVING TO CLICK THE SLIDES, READ AND MAYBE CHEW A LITTLE GUM AT THE SAME TIME. IT'S HARD TO DO ALL THREE OF THOSE IN THE MORNING. I WILL DO MY BEST.

>>> OUR RESOURCES HAVE NOT CHANGED A LOT AS FAR AS PERCENTAGE-WISE OVER YEAR OVER YEAR. OVER 70% OF OUR DOLLARS COME FROM FEDERAL AND STATE SOURCES, AND IN THAT LITTLE BOX IN THE CORNER, YOU WILL SEE THOSE BROKEN OUT. WE GET ABOUT \$3.8 MILLION OF DIRECT FEDERAL GRANTS. OREGON HEALTH PLAN, WHICH IS HEALTH SHARE OREGON, MULTNOMAH MENTAL HEALTH, IS JUST UNDER \$46 MILLION. THE REMAINING AMOUNT, \$106 MILLION ARE DIRECT STATE ALLOCATIONS. THE COUNTY GENERAL FUND MAKES UP 27% OF OUR BUDGET. OTHER LOCAL

SOURCES MAKE UP 2% OF OUR BUDGET. ONE OF THE THINGS THAT I WANTED TO POINT OUT IN THE COUNTY GENERAL FUND SLICE OF THE PIE, WE USE ROUGHLY \$4.8 MILLION OF THOSE GENERAL FUNDS AS MATCHING DOLLARS TO DRAWDOWN ADDITIONAL DOLLARS, SO, THAT 4.8 MILLION BRINGS IN ABOUT \$9 MILLION OF, OF ADDITIONAL DOLLARS FOR SERVICES. SO, THANK YOU FOR THAT INVESTMENT.

>>> THIS CHART SHOWS WHERE THE GENERAL FUND IS INVESTED WITH THE LARGEST AMOUNT OF \$16 MILLION IN MENTAL HEALTH AND ADDICTION SERVICES. THE NEXT LARGEST IN COMMUNITY SERVICES, WHICH FUNDS OUR HOUSING AND HOMELESS SERVICES AT \$14 MILLION, AND THE NEXT LARGEST IS \$11 MILLION IN THE SUN SERVICE SYSTEM. AND WHILE MENTAL HEALTH MAKES UP 45% OF THE OVERALL BUDGET, MENTAL HEALTH AND ADDICTION SERVICES IS 28% OF THE GENERAL FUND. THE SUN SERVICE SYSTEM, HOWEVER, TOTALS -- THE TOTAL BUDGET IS \$12.5 MILLION, SO YOU COULD SEE THAT, THAT THE GENERAL FUND INVESTMENT IN THIS IMPORTANT SYSTEM IS VERY SIGNIFICANT. THIS CHART, I THINK YOU WILL BE SEEING THIS IN MOST OF THE DEPARTMENT PRESENTATIONS, BASICALLY, IT BRINGS THE PREVIOUS CHARTS TOGETHER ALL ON ONE PAGE FOR YOU, SO, YOU COULD SEE BY DIVISION WHERE THE GENERAL FUND IS, WHERE THE OTHER FUNDS ARE, AND WHAT THE TOTAL BUDGETS ARE FOR THOSE DIVISIONS, AND FOR THE DEPARTMENT, AND ALSO, WHAT THE FTE ARE. IT'S A REALLY NICE SUMMARY PAGE THAT DETAILS, SO YOU COULD SEE AS I MENTIONED, IN THE SUN SERVICE SYSTEM, A \$12.5 MILLION BUDGET. \$11 MILLION OF GENERAL FUND, AND A SMALL AMOUNT OF OTHER FUNDS THAT COME INTO THE ORGANIZATION. AS SUSAN MENTIONED, EARLIER, WE CAN'T DO THIS ALONE. WE CONTRACT WITH SEVERAL HUNDRED COMMUNITY-BASED ORGANIZATIONS TO DELIVER A GOOD MAJORITY OF OUR SERVICES. 61% OF THE BUDGET, OR \$134 MILLION IS IN THE BUDGET AS, AS CONTRACTED OR DIRECT SERVICES. OR THE CONTRACTOR OR DIRECT CLIENT SERVICES DELIVERED THROUGH COMMUNITY-BASED ORGANIZATIONS. PERSONNEL COSTS OF 31% OF THE BUDGET, \$69 MILLION. THE MAJORITY OF THOSE ARE, ARE DIRECT SERVICE STAFF, AND WE HAVE 722 STAFF OVERALL, OVER 300 OF THOSE STAFF ARE IN AGING AND DISABILITY SERVICES, AND THE MAJORITY OF THOSE ARE, ARE LONG-TERM CARE STAFF WHO, WHO ARE ACROSS THE COUNTY IN FIVE DIFFERENT BRANCH OFFICES PROVIDING DIRECT SERVICES. WE ALSO PROVIDE DIRECT SERVICES IN OUR SCHOOL-BASED MENTAL HEALTH THROUGH OUR CALL CENTER AND THROUGH OTHER MENTAL HEALTH PROGRAMS. MATERIALS AND SERVICES ACCOUNTS FOR 8% OF THE BUDGET. WE THINK \$16 MILLION, GOSH, THAT'S A LOT OF SUPPLIES, BUT THAT INCLUDES OUR FACILITIES' COSTS, OUR I.T. COSTS, AND ALL THE INTERNAL COSTS, AS WELL AS OTHER THINGS. OOPS. WHAT ARE WE DOING HERE? SCAN, DEFER, I THINK WE WANT TO DEFER. THERE'S THE MOUSE. THANK YOU. [LAUGHTER]

>> I HAVE GOT TO STOP CHEWING THE GUM. WE HAVE 722.84 IN OUR FTE

PROPOSED BUDGET. THIS SHOWS THE CHANGE FROM FISCAL YEAR 13 ADOPTED TO WHAT WE'RE PROPOSING. WHAT WILL PROBABLY JUMP OUT ON THE PAGE TO YOU IS IT LOOKS LIKE A SEVEN FTE INCREASE IN DEPARTMENT ADMINISTRATION. OF THOSE SEVEN, FIVE POSITIONS ARE NOT NEW. THEY WERE TRANSFERRED FROM MENTAL HEALTH AND ADDICTION SERVICES TO THE DEPARTMENT ADMINISTRATION. FOUR OF THOSE FIVE POSITIONS, WE TRANSFERRED THE MENTAL HEALTH FINANCE AND BUDGET, OR FINANCE AND BUSINESS OPERATIONS UNIT TO THE DEPARTMENT BUSINESS SERVICES TO PROVIDE THE DEPARTMENT BETTER OVERSIGHT AND CONTROL OF, OF, OF OUR FINANCIAL INFORMATION AROUND MENTAL HEALTH. THAT, THAT CHANGE, THE ACTUAL PHYSICAL AND REPORTING CHANGE, HAPPENED THIS LAST MONTH AND, AND IT WILL GIVE US A BETTER HANDLE ON, ON THE FINANCES OF MENTAL HEALTH. ONE OF THE OTHER POSITIONS THAT WAS TRANSFERRED IS -- WE HAD A HIPPA COMPLIANCE AND PRIVACY OFFICER POSITION. WE HAVE FOR THE DEPARTMENT, AND THAT POSITION HISTORICALLY HAD BEEN HOUSED IN MENTAL HEALTH AND ADDICTION SERVICES, BUT HAD THAT ROLE FOR THE ENTIRE DEPARTMENT. IT WAS A LITTLE AWKWARD TO HAVE A POSITION IN A DIVISION THAT HAD OVERSIGHT OF OTHER WORK DIVISIONS, AND SO THAT POSITION WAS MOVED TO THE DEPARTMENT ADMINISTRATION, AS WELL. THERE ARE TWO NEW POSITIONS IN THE BUDGET THIS YEAR IN THE DEPARTMENT ADMINISTRATION. SUSAN WILL BE TALKING ABOUT THOSE SHORTLY IN A LATER SLIDE. ONE OF THOSE IS A BUSINESS PROCESS CONSULTANT TO HELP US GET A BETTER HANDLE ON OUR 70 DATA SYSTEMS THAT WE HAVE IN THE DEPARTMENT, SO WE CAN MAKE BETTER DECISIONS AROUND OUR INVESTMENTS AND HOW WE MOVE FORWARD WITH THOSE SYSTEMS. THE OTHER POSITION THAT WAS ADDED IS PROGRAM SPECIALISTS FOR QUALITY IMPROVEMENT, AND I KNOW SUSAN WANTS TO SHARE -- SUSAN WANTS TO SHARE MORE WITH YOU ON THAT. THE REST OF THE DIVISIONS HAD MINIMAL CHANGES. MENTAL HEALTH AND ADDICTIONS, AS YOU COULD SEE, IT LOOKS LIKE DECREASED. HOWEVER, FIVE OF THOSE POSITIONS WERE POSITIONS THAT WERE TRANSFERRED TO, TO THE DEPARTMENT ADMINISTRATION. SUN SERVICE SYSTEM GREW 2.5 FTE, AND TWO OF THOSE WERE PART OF THE FUNDING FOR THE EIGHT LEVY FUNDED SUN SITES, SUN SCHOOLS, ADDING TWO POSITIONS TO HELP WITH THE, THE OVERSIGHT AND DEVELOPMENT AND EVALUATION RELATED TO TAKING ON EIGHT MORE COMMUNITY SUN SCHOOLS. ALSO, THAT HELPED TO ADDRESS SOME OF THE ISSUES YOU HEARD EARLIER THIS YEAR IN THE AUDITOR'S REPORT ABOUT THE LACK OF INFRASTRUCTURE IN BEING ABLE TO MANAGE THAT SITE. SO, IT, ACTUALLY, HELPED IN TWO ARENAS.

>> SO, I HAVE A COUPLE -- SORRY.

>> YEAH.

>> COMMISSIONER SHIPRACK AND KAFOURY.

>> YOU PUSHED SOME BUTTONS. THE QUESTION THAT I HAVE IS REALLY A FORMAT QUESTION. I WOULD REALLY LIKE TO SEE THESE CHANGES, AS WELL AS YOUR BUDGET. SOMEHOW, SET UP IN A MAP FORMAT, THAT ALSO SHOWS ME THE CHANGE IN DEMOGRAPHICS, SO, FOR EXAMPLE, IT'S MY UNDERSTANDING THAT, THAT THE POPULATIONS ARE MOVING EAST, SERVICE POPULATIONS ARE MOVING EAST, AND IT WOULD BE INTERESTING TO SEE THAT MAPPED AND TO TALK ABOUT THE STRATEGIES IN THAT CONTEXT. AND I ALSO UNDERSTAND THAT DEMOGRAPHICALLY, THE AGING POPULATION IS GROWING AND, AND SO, SO BEING ABLE TO MAP THOSE GEOGRAPHIC AND DEMOGRAPHIC CHANGES, AND HELP TO MAKE SENSE OF SOME OF THESE CHANGES IN THAT CONTEXT WOULD BE INTERESTING JUST TO ME.

>> OK. WE'LL PUT SOMETHING TOGETHER AND GET BACK WITH YOU, COMMISSIONER.

>> THANK YOU.

>> I THINK THAT -- I THINK THAT MIGHT BE INTERESTING TO ALL OF US.

>> AND I WANT TO ECHO, THOSE WERE TWO OF MY QUESTIONS, TOO. ARE WE TRACKING THE DEMOGRAPHICS THAT ARE MOVING, AND THE AGING POPULATION, AS WELL. SO, I'M INTERESTED IN THAT, AS WELL. AND THANK YOU, ALSO, FOR EXPLAINING BECAUSE THAT DID JUMP OUT TO ME ON THE PAGE, THE SEVEN, AND THEN THE LOWERING AND THE MENTAL HEALTH SINCE WE'RE TALKING SO MUCH ABOUT MENTAL HEALTH. SO, THANK YOU FOR THAT.

>>> THE NEW POSITIONS IN THE SUN PROGRAM ARE THOSE GOING -- ARE THE PEOPLE IN THOSE POSITIONS OR TOTALLY NEW TO THE COUNTY WE'RE GOING TO BE HIRING?

>> COMMISSIONER, THOSE ARE NEW POSITIONS. ONE IS A PROGRAM SPECIALIST. THE OTHER IS A DATA ANALYST TO, TO HELP WITH THE CONTRACT MONITORING AND EVALUATION AND THE DATA TRACKING ASSOCIATED WITH THE ADDITIONAL SITES, AS WELL AS TO ADDRESS THE AUDITOR'S CONCERNS.

>> THANK YOU.

>> YOU ARE WELCOME.

>> ANY OTHER QUESTIONS ON THAT SLIDE?

>>> THIS IS JUST A FINAL PIE CHART TO SHOW YOU THE WORKFORCE AND HOW IT IS DISTRIBUTED. AS I MENTIONED, AGING AND DISABILITY SERVICES IS

OUR LARGEST STAFFED DIRECT SERVICE DIVISION, WITH 312 FTE. THEY MAKE UP 4% OF THE BUDGET. MENTAL HEALTH IS THE NEXT LARGEST WITH 171 FTE.

>>> THIS IS A LIST OF THE VACANCIES, AND YOU WILL SEE, AS OF JANUARY 1, WE HAD A VACANCY RATE OF 42.5 OUT OF 719.95 FTEs, WHICH IS A 5.9% VACANCY RATE. THE MAJORITY WERE VACANT LESS THAN A YEAR. AS OF TODAY, MOST OF THOSE POSITIONS HAVE BEEN FILLED OR ARE CURRENTLY IN THE RECRUITMENT PROCESS. WE DO HAVE SEVERAL POSITIONS THAT HAVE BEEN VACANT FOR ONE TO THREE YEARS. ONE OF THOSE HAS BEEN FILLED, AND SO WE HAVE THREE REMAINING. TWO OF THEM ARE IN MENTAL HEALTH. ONE IS A MENTAL HEALTH CONSULTANT, WHICH IS IN COMMITMENT SERVICES. THE STATE -- THIS IS A STATE FUNDED POSITION, AND THE STATE HAS BEEN MAKING LOTS OF CHANGES IN COMMITMENT OVERSIGHT, AND WE ARE WAITING FOR THEM TO FINALIZE THE REQUIREMENTS. WE ANTICIPATE FILLING THIS POSITION IN FISCAL YEAR 2014. THE OTHER MENTAL HEALTH POSITION IS A COMMUNITY INFORMATION SPECIALIST. IT'S A MEDICAID FUNDED POSITION, IN MENTAL HEALTH WRAP-AROUND, AND IT HAS BEEN VACANT BECAUSE OF THE FLUCTUATIONS IN OUR MEDICAID REVENUE. WE HAVE -- WE FEEL LIKE THE, THE REVENUE HAS STABILIZED SO WE'LL BE RECRUITING THAT POSITION IN FISCAL YEAR 2014, AS WELL. THE OTHER POSITION, THE OTHER TWO POSITIONS, ONE FOR ONE TO THREE YEARS AND ONE FOR THREE TO FIVE YEARS ARE IN OUR COMMUNITY SERVICES DIVISION. ONE IS AN ADMINISTRATIVE ANALYST AND THE OTHER IS A RESEARCH AND EVALUATION ANALYST. I HAD HAD SOME CONVERSATION WITH THE DIVISION EARLIER THIS YEAR ABOUT THE POSITIONS, AND THE STATUS OF THOSE POSITIONS. WE AGREED WITH THE DIVISION THAT IF THOSE POSITIONS WERE NOT FILLED BY THE END OF THE FISCAL YEAR, I WOULD LIKELY REQUEST TO HAVE THEM REALLOCATED TO THE DEPARTMENT TO SERVE THE DEPARTMENT IN A DIFFERENT CAPACITY.

>> CAN I ASK A QUESTION ON THAT? IF I'M UNDERSTANDING THESE ONES THAT WERE VACANT LONGER, ARE THEY IN THE PROGRAM OFFERS IN THE COMMUNITY SERVICE DIVISION? IS THAT WHAT YOU ARE SAYING? IS THAT WHERE WE FIND THEM IN THE BUDGET? THE ONES VACANT OVER A YEAR?

>> YES, COMMISSIONER. THOSE WOULD BE IN A PROGRAM OFFER. I DON'T HAVE THE PROGRAM OFFER NUMBER OFF THE TOP OF MY HEAD, BUT I COULD GET THAT FOR YOU IF YOU WOULD LIKE TO KNOW.

>> OK, THANK YOU. OK. THANK YOU.

>> A QUICK QUESTION. THERE IS A, A -- IT SAYS L.D., AND WHAT DOES THAT MEAN? ON CASE ENERGY 2, TWO HELD FOR L.D.

>> IT STANDS FOR LIMITED DURATION.

>> OK, THANK YOU.

>> OK. NEXT WE'LL TALK ABOUT HOW WE MET OUR 1% CONSTRAINT. WE WORKED WITH THE DIVISION DIRECTORS TO IDENTIFY A REDUCTION LIST AND AGAIN, THAT WAS NOT ACROSS THE BOARD. THESE ARE THE REDUCTIONS THAT WE PUT FORTH. WE ELIMINATED A PARTIAL FINANCE SPECIALIST 2. THE WORKLOAD WILL BE ABSORBED BY REMAINING GRANT ACCOUNTANT STAFF. HOWEVER, IT COULD POSSIBLY REDUCE THE DEPARTMENT'S ABILITY TO SUBMIT OUR GRANT REPORTS ON-TIME. AGAIN, OUR PRIORITY IS TO PROTECT DIRECT SERVICES AS MUCH AS POSSIBLE, BUT THERE ARE TIMES WHERE, WHERE EVEN REDUCING BUSINESS SERVICES IS A CHALLENGE. WE WERE ABLE TO REDUCE THAT ONE. WE ALSO, IN DEVELOPMENTAL DISABILITIES, THIS WAS A NO BRAINER. WE WERE ABLE TO REPLACE GENERAL FUND WITH STATE FUNDS IN DEVELOPMENTAL DISABILITIES TO SUPPORT A CLINICAL SERVICES SPECIALIST POSITION, AND WE WERE ABLE TO MAINTAIN CURRENT SERVICE LEVEL. WE ALWAYS LOOK AT VACANT POSITIONS, AND ARE THEY ABLE TO BE REDUCED, AND SO WE ELIMINATED TWO PARTIAL FTE VACANT POSITIONS IN MENTAL HEALTH. THEY WERE CONSULTANT POSITIONS. THE CASELOADS WILL BE COVERED BY REMAINING STAFF, AND WE DON'T FEEL LIKE THAT WILL BE A, A HARDSHIP IMPACT. THE NEXT ONE IS A BIT MORE CHALLENGING TO EXPLAIN. THE COUNTY, THIS IS IN OUR FAMILY AND YOUTH ADDICTION TREATMENT CONTINUUM. THE COUNTY HAS BEEN PROVIDING \$280,000 IN MATCH TO THE STATE FOR STATEWIDE MEDICAID YOUTH ADDICTIONS BEDS. AS OF JULY 1, THE STATE IS TRANSFERRING THIS RESPONSIBILITY TO CCOs, SO IT IS NO LONGER OUR RESPONSIBILITY TO PROVIDE THAT MATCH. HOWEVER, WE WOULD LIKE THE -- THAT MATCH IS \$280,000, AS I SAID. WE WOULD LIKE TO, TO REDUCE IT BY 50% BUT KEEP \$140,000 TO FUND INDIGENT BEDS. THAT WOULD BE TWO OR THREE BEDS FOR UNINSURED YOUTH THAT ARE NOT COVERED BY, OBVIOUSLY, THE MEDICAID PROGRAM. SO, AGAIN, THAT'S A REDUCTION OF \$140,000, WHICH IS HALF OF THE AMOUNT.

>>> WE ALSO LOOK AT PROTECTING DIRECT SERVICES WHENEVER POSSIBLE AND LOOKING AT TRAINING AND OTHER BUSINESS FUNCTIONS. WE ARE PROPOSING TO REDUCE THE COMMUNITY HEALING INITIATIVE BY \$30,000, WHICH REDUCES TRAINING AND TECHNICAL ASSISTANCE FUND, BUT DOES NOT ELIMINATE THEM. THERE IS STILL A \$30,000 IN THAT FUND TO PROVIDE THOSE SERVICES. HOUSING STABILIZATION FOR VULNERABLE POPULATIONS. AGAIN, THIS IS, THIS IS A PASS-THROUGH FOR, FOR SOME -- SOMEHOW I LOST MY NOTES. I'M SORRY. I HAVE TO TRY TO REMEMBER THIS OFF THE TOP OF MY HED. THIS IS A PASS-THROUGH THAT WE PROVIDE TO AN AGENCY FOR SOME EVALUATION SERVICES THAT NO LONGER IS NEEDED. AND THEN AS YOU WILL SEE THE FACILITY-BASED TRANSITION HOUSING IS IN BLUE. IT MEANS THAT ALTHOUGH WE PROPOSED IT AS A REDUCTION, THE CHAIR HAS PUT IT BACK IN HIS BUDGET. THESE ARE -- THIS IS FUNDING TO THREE HUD

FUNDED AGENCIES. WE WERE PROVIDING MATCH DOLLARS. WE ARE WANTING THOSE AGENCIES TO GET MORE IN LINE WITH THE SERVICES PROVIDED, AND THE [INAUDIBLE] ACT, WHICH IS THE FEDERAL FUNDS, AND WE ARE GIVING THEM ONE MORE YEAR TO GET IN LINE WITH THE NEW [INAUDIBLE] REQUIREMENTS. BUT THEY ARE GETTING THAT MONEY FOR ONE MORE YEAR.

>> I HAVE A QUESTION.

>> THANK YOU.

>> CAN YOU BACK UP TO THE YOUTH ADDICTION CONTINUUM AGAIN AND JUST EXPLAIN THAT ONE MORE TIME? I'M NOT SURE THAT I TOTALLY UNDERSTAND.

>> OK. THE COUNTY HAD BEEN PROVIDING \$280,000 TO DRAWDOWN MEDICAID FUNDS. THESE WERE FOR STATEWIDE BEDS, ALTHOUGH MOST OF THEM WERE USED BY MULTNOMAH COUNTY RESIDENTS. BUT, THEY ARE STATEWIDE BEDS. AS OF JULY 1, THE STATE IS TRANSFERRING THAT RESPONSIBILITY, THE RESIDENTIAL ADDICTIONS RESPONSIBILITY TO THE CCOs, WHICH IS HEALTH SHARE AND FAMILY CARE. SO, IT'S THEIR RESPONSIBILITY TO DRAWDOWN THOSE MATCH DOLLARS. NOT THE COUNTY'S. WE NO LONGER HAVE TO PROVIDE A \$280,000 IN MATCH. HOWEVER, WE ARE WANTING TO KEEP \$140,000 OF THAT TO FUND BEDS FOR UNINSURED YOUTH, WHO DON'T HAVE ACCESS TO MEDICAID. IT'S NOT THAT MANY YOUTH. MOST YOUTH ARE, ARE ACCESSIBLE TO MEDICAID, BUT, YOU KNOW, FOR INSTANCE, UNDOCUMENTED YOUTH ARE NOT ELIGIBLE FOR MEDICAID. SOME PEOPLE WHO ARE JUST ABOVE THE POVERTY LINE, BUT WHO STILL CAN'T AFFORD TREATMENT ARE NOT ELIGIBLE SO WE WANT TO RESERVE HALF OF THAT MATCH THAT WE NO LONGER NEED TO SUPPLY FOR UNINSURED. THAT'S OUR PROPOSAL.

>> OK, THAT MAKES SENSE. THAT'S WHY THE REDUCTION OF 140 --

>> CORRECT. CORRECT.

>> OK. THANK YOU.

>> ANY MORE QUESTIONS ABOUT THAT?

>> I HAVE A QUESTION ABOUT SOMETHING ELSE. WITH THE FACILITY-BASED TRANSITIONAL HOUSING, CAN YOU EXPLAIN OR HAVE MARY EXPLAIN TO ME AT SOME POINT WHY THESE, HOW WE EXPECT THAT THEY WILL BE COMPLIANT, AND WHAT WE CAN DO TO HELP?

>> MARY, WOULD YOU PLEASE COME UP? IT DOES NOT HAVE TO BE NOW, YOU CAN FOLLOW-UP WITH ME LATER.

>> WE CAN PROVIDE THAT INFORMATION.

>>> NOW WE WILL PRESENT WHAT WE'RE PROPOSING TO INCREASE IN OUR BUDGET. WE APPRECIATE THE CHAIR'S AND THE BOARD'S INVESTMENTS IN THE CONTINUUM OF CARE SERVICES THAT WE PROVIDE TO OUR COMMUNITY. I SAY OVER AND OVER TO ANYBODY THAT WILL LISTEN THAT I TRULY AM PROUD TO WORK FOR THIS BOARD OF COUNTY COMMISSIONERS, AND THIS CHAIR AND THIS COMMUNITY. SOMETIMES, I THINK THAT WE TAKE IT FOR GRANTED THAT WE HAVE A FULL BOARD OF COUNTY COMMISSIONERS WHO SUPPORT SERVING VULNERABLE POPULATIONS. WE ARE SPOILED. THIS IS NOT THE WAY IT IS IN MANY PLACES ACROSS THE COUNTRY. I HAVE COLLEAGUES ALL OVER THE COUNTRY WHO, WHO DO NOT HAVE THE SAME KIND OF SUPPORT THAT WE HAVE. SO, I SAY TO ANYBODY WHO WILL LISTEN, I SAY TO, TO OUR LEADERSHIP TEAM, AND I SAY IT TO STAFF, AND I SAY IT TO MY FAMILY, I SAY IT TO FRIENDS.

>> THEY ARE GOING TO START AVOIDING YOU.

>> THE COMMITMENT OF THIS BOARD IS TRULY REMARKABLE, AND SOMETIMES I GET VERY MOVED WHEN I TALK ABOUT IT. SO, BECAUSE IT IS SO REMARKABLE, SO THANK YOU.

>>> THE FIRST THING THAT I WANT TO TALK ABOUT IS THE \$100,000 FOR OUR QUALITY IMPROVEMENT PROGRAM, AND YOU LED ME RIGHT INTO IT BY TALKING ABOUT MAPPING AND DEMOGRAPHICS. THERE IS MORE REQUESTS FOR DATA, SO THAT WE CAN MAKE INFORMED DECISIONS. I BELIEVE THAT WE CAN DO A BETTER JOB OF THAT IN OUR DEPARTMENT. WE NEED INFRASTRUCTURE TO DO THAT. DIRECT SERVICES ARE CERTAINLY, WHAT'S MOST IMPORTANT, BUT, IN ORDER TO DO A BETTER JOB WITH OUR DIRECT SERVICES, WE NEED TO BUILD OUR INFRASTRUCTURE IN SOME AREAS. OUR QUALITY IMPROVEMENT PROGRAM WILL DEVELOP STANDARDS THROUGHOUT OUR DEPARTMENT, WILL MONITOR COMPLIANCE WITH STATE AND FEDERAL REGULATIONS, AND WE HAVE HAD A FEW AUDITS WHERE THEY WERE NOT TERRIBLE OR DEVASTATING, BUT, THEY INDICATED TO ME THAT WE COULD DO A BETTER JOB OF OVERSIGHT THROUGHOUT THE DEPARTMENT. WE WANT TO CONTINUE TO CONDUCT A PERFORMANCE EVALUATION TO SET BENCHMARKS, TO RESEARCH BEST PRACTICES AND IDENTIFY ALL OPPORTUNITIES FOR EFFICIENCY AND SYSTEM'S IMPROVEMENT.

>>> AS LEADERS AND DECISION-MAKERS, I KNOW THAT THERE IS AN EXPECTATION THAT WE WILL PRESENT RECOMMENDATIONS BASED ON DATA. HOWEVER, WE NEED THE RESOURCES TO DO SO. I AM LOOKING FORWARD

TO, TO HAVING THE RESOURCES TO RESPOND TO THE, TO THE THINGS THAT YOU JUST REQUESTED. I WOULD LOVE TO BE ABLE TO MAP WHERE OUR CLIENTS ARE. I'M GOING TO SKIP DOWN TO OUR BUSINESS SYSTEMS ANALYSIS, WHICH IS A ONE-TIME ONLY FUNDING, AND THIS POSITION WILL HELP US WITH OUR DATA SYSTEMS. AS WE MENTIONED, WE HAVE OVER 70 DATA SYSTEMS IN OUR DEPARTMENT. IT'S UNWIELDY MY VISION IS IN THE FUTURE TO HAVE A DATA SYSTEM -- MAYBE 10, MAYBE BETWEEN 10 AND 20, OVER 70 IS TOO UNWIELDY, BUT TO HAVE A SYSTEM WHERE IF JOHN SMITH COMES INTO OUR DEPARTMENT, WE KNOW WHAT SERVICES JOHN SMITH IS RECEIVING THROUGHOUT THE DEPARTMENT. RIGHT NOW, I WOULD SAY THAT JOHN SMITH IS IN MORE THAN ONE DATA SYSTEM, WHO DON'T TALK TO EACH OTHER. AND SO, TO GIVE YOU THE INFORMATION THAT YOU ASKED FOR IS, IS ALMOST IMPOSSIBLE AT THIS POINT, OR IT WILL TAKE US MONTHS BECAUSE WE HAVE TO GET IT OUT OF NUMEROUS DATA SYSTEMS. WE NEED TO HAVE A MORE REFINED DATA SYSTEM IN OUR DEPARTMENT. IF NOTHING ELSE, AT LEAST TO HAVE AN INTEGRATED PLATFORM WHERE THEY CAN ALL TALK TO EACH OTHER. BUT, WE'RE NOT THERE YET. SO, WE NEED THE RESOURCES TO MAKE THAT HAPPEN.

>> Chair Cogen: UP TO PUT A PERSPECTIVE ON IT, OVER THE DECADE OF CUTS THAT WE HAVE ENDURED, WE HAVE OFTEN TRIED TO PRESERVE, YOU KNOW, CORE SERVICES TO THE COMMUNITY, BUT SOMETIMES, I THINK THAT PARTICULARLY IN HUMAN SERVICES, HAVE DONE IT AT THE EXPENSE OF CUTTING SO DEEPLY AT ANALYSIS AND, YOU KNOW, SORT OF SUPPORT SERVICES, THAT THAT'S WHY THEY ARE IN THE POSITION THAT THEY ARE IN NOW. IT'S NOT IT'S ALWAYS BEEN THAT WAY, BUT THEY HAVE BEEN CUT AND CUT AND CUT.

>> THAT'S TRUE, AND I APPRECIATE THAT PERSPECTIVE BECAUSE AS SOCIAL SERVICE PROVIDERS, WE ARE ALWAYS LOOKING AT THE DIRECT SERVICES. WE'RE AT A POINT IN OUR TIME WHERE THERE IS AN EXPECTATION THAT WE CAN PROVIDE DATA, AND WE CAN DO A BETTER JOB OF THAT.

>> I JUST WANT TO SAY IN SUPPORT OF THAT, THAT THE SUCCESS HAS BEEN ENJOYED BY DSSJ OVER ON THE PUBLIC SAFETY SIDE, BY INTEGRATING THE PLATFORM SO THAT WE CAN COLLECT MEANINGFUL DATA AND, AND I MEAN, WE'RE STILL WORKING ON OUR ABILITY TO ANALYZE IT, BUT, THE ABILITY TO HAVE A CONSISTENT PLATFORM TO COLLECT DATA IS, IS CRITICAL.

>> I AGREE, AND I AM OFTEN ENVIUS WHEN I AM SITTING IN SOME MEETINGS AND SEEING THE DATA THAT'S PRESENTED. IT'S LIKE, WOW!

>> I HAVE A QUESTION, AS WELL. WHY IS THAT ONE-TIME ONLY FUNDING, SUSAN? WHY IS THAT ONE-TIME ONLY?

>> THAT WAS THE RESOURCES THAT WERE AVAILABLE, AND I AM HOPING

THAT IN THE FUTURE, WE'RE ABLE TO HAVE THAT AS AN ONGOING RESOURCE. WE'LL SEE -- IT MAY ONLY NEED TO BE A YEAR LONG PROJECT, BUT I DOUBT IT.

>> BUT IT'S A POSITION, AS WELL AS THE ANALYSIS, CORRECT?

>> YES.

>> SO OK. AND I COMPLETELY SUPPORT THIS ANALYSIS BECAUSE IF WE, YOU KNOW, IF WE DON'T HAVE THE GOOD DATA, CERTAINLY, IT HELPS US TO PROVIDE THE SERVICES. AND WE KNOW THE DEMOGRAPHICS ARE SHIFTING, AND THERE IS AN AGING POPULATION, AND WE KNOW IN ONE OF MY CONCERNS IS ALWAYS THE VETERANS, AND HOW ARE WE SERVING THEM, AND WHERE ARE THEY? THOSE THINGS. SO, I THINK THE ANALYSIS IS VERY -- THAT INFRASTRUCTURE IS VERY IMPORTANT TO THE REST OF THE WORK.

>> I APPRECIATE HEARING YOUR SUPPORT. I KNOW THAT WE CAN DO A BETTER JOB OF TELLING OUR STORY.

>> I'M SORRY, SUSAN, CAN YOU EXPLAIN AGAIN -- I'M GETTING THESE TWO POSITIONS CONFUSED, I THINK. THE QUALITY IMPROVEMENT AND THE BUSINESS SYSTEMS ANALYSIS, CAN YOU EXPLAIN THAT, THE DIFFERENCE?

>> THE BUSINESS SYSTEMS ANALYSIS WILL, WILL BEREAVING OUR DATA SYSTEMS. HOW WE CAN BEST CONSOLIDATE OUR DATA THROUGHOUT OUR DEPARTMENT. WE HAVE HAD INCIDENTS, FRANKLY, AND I'M A LITTLE EMBARRASSED TO SAY, BUT IT'S NOT UNCOMMON, WHERE I HAVE FOUND OUT THAT THREE DIVISIONS WERE SERVING THE SAME CLIENT, AND DIDN'T KNOW IT. AN ISSUE WOULD ARISE, AND THAT'S, THAT'S NOT SURPRISING CONSIDERING WE HAVE SEPARATE DATA SYSTEMS. SOME OF THOSE ARE REQUIRED, THE STATE WILL REQUIRE SYSTEMS THAT, THAT WE HAVE TO USE FOR THE FUNDING. BUT, I STILL BELIEVE THAT, THAT AFTER TALKING WITH OUR OWN COUNTY TECHNICAL I.T. PEOPLE, I BELIEVE THAT THERE ARE WAYS THAT WE COULD HAVE THOSE SYSTEMS TALK TO ONE ANOTHER. SO, THE BUSINESS SYSTEM, THE ANALYST WILL PRIMARILY FOCUS ON THE DATA SYSTEMS, HOW WE COLLECT THE DATA AND HOW WE CAN BETTER COMBINE OUR DATA, HOW OUR DATA CAN TALK TO ONE ANOTHER. THE QUALITY IMPROVEMENT IS MORE ABOUT MONITORING OUR PROGRAMS. BOTH DIRECTLY AND EVEN HOW WE CONTRACT OUR SERVICES. THIS IS NOT JUST HERE, BUT I BELIEVE IN THAT WE HAVE HISTORICALLY HELD OUR CONTRACTED PROVIDERS TO A DIFFERENT STANDARD THAN OUR OWN INTERNAL SERVICES. I THINK THAT WE CAN DO A BETTER JOB OF MONITORING OURSELVES INTERNALLY AND HOW WE PROVIDE OUR SERVICES. HOW WE CAN HAVE CONSISTENT SERVICES ACROSS THE BOARD -- AND THIS IS INFORMATION THAT I HAVE GOTTEN FROM OUR STAFF. THIS IS NOT JUST ME TALKING LIKE THIS. WE HAVE HAD THIS LONG PROCESS WHERE

WE'RE LOOKING AT HOW WE DO OUR WORK, AND THERE IS FRUSTRATION EVEN AMONGST OUR STAFF AS TO HOW WE DO OUR BUSINESS ACROSS THE DIVISIONS. OUR PROVIDERS HAVE EXPRESSED FRUSTRATION WITH SOME INCONSISTENCIES WITH HOW WE MONITOR OUR CONTRACTS. THEY MIGHT HAVE DIFFERENT CONTRACTS WITH DIFFERENT DIVISIONS, AND THE QUALITY IMPROVEMENT PROGRAM WILL, WILL HELP STANDARDIZE SOME OF OUR PROCESSES, SOME OF OUR POLICIES, AS WELL AS ASSURE THAT WE'RE MEETING THE OUTCOMES THAT WE'RE -- THAT YOU ARE BUYING, ESSENTIALLY. THIS WILL BE -- AGAIN, I BELIEVE THAT THESE ARE POSITIONS WE HAVE HAD IN OUR DIVISIONS THAT HAVE BEEN CUT, AND I THINK -- I THINK THAT WE NEED TO REALLY LOOK AT REBUILDING THE INFRASTRUCTURE BECAUSE THERE IS AN EXPECTATION THAT WE PERFORM AT TOP LEVEL, AND YET WE DON'T NECESSARILY HAVE THE RESOURCES TO ASSURE THAT THAT'S HAPPENING. I'M NOT SAYING IT'S NOT HAPPENING. I JUST WANT TO MAKE SURE THAT IT'S HAPPENING.

>> SO, IS THIS A POSITION THAT WE HAVE HAD IN THE PAST? YOU WERE SAYING? IS THIS THE ONE --

>> I DON'T KNOW.

>> Chair Cogen: IT'S THE CASE THAT HUMAN SERVICES HAD TO CUT THESE TYPES OF POSITIONS OVER THE LAST TEN YEARS.

>> ARE THERE OTHER DEPARTMENTS IN THE COUNTY THAT HAVE A SIMILAR ONE.

>> Chair Cogen: THE HEALTH DEPARTMENT HAS THIS CAPACITY IN A WAY THAT HUMAN SERVICES DOESN'T.

>> AND IF I CAN HAVE, ADD A HISTORICAL PERSPECTIVE. MANY YEARS AGO IN A FEW ITERATIONS OF THE DEPARTMENT OF HUMAN SERVICES, WE HAD A WHOLE UNIT THAT DID QUALITY ASSURANCE AND MONITORING, AND EVALUATION AND THAT TYPE OF THING. BUT OVER THE YEARS, AS CHAIR COGEN HAD SAID, THOSE RESOURCES WERE ELIMINATED.

>> THANK YOU.

>> I WANT TO MAKE A COMMENT ABOUT THIS, AS WELL, IN TERMS OF HOW, HOW THIS IS DESIGNED, WHICH WILL HAVE A LOT TO DO WITH WHERE IT TAKES US, YOU KNOW. WHERE WE BUILD THIS HIGHWAY. WHAT'S EXCITING TO ME ABOUT THE WORK THAT'S BEING DONE ON SO MANY LEVELS, HAS TO DO WITH PLANNING FOR INTEGRATION WITH THE WORK OF OTHER -- NOT JUST OTHER, OTHER COUNTY DEPARTMENTS, BUT ALSO, WITH THE NONPROFIT COMMUNITY AND THE FAITH COMMUNITY, AND ALL OF THESE RESOURCES THAT ARE OUT THERE DOING SIMILAR WORK SO THAT YOU

PROVIDE SERVICES TO, TO, TO EVERYONE WHO NEEDS IT, IDEALLY AND, AND THE, THE -- AND YOU MINIMIZE THOSE CIRCUMSTANCES WHERE YOU HAVE LIKE ONE, ONE AT-RISK FAMILY, FOR EXAMPLE, THAT HAS FIVE OR SIX CASEWORKERS IN DIFFERENT DEPARTMENTS WHO DON'T TALK TO EACH OTHER. SO, I REALLY THINK THAT, THAT KEEPING THIS MODEL IN MIND WHILE WE'RE DOING THE, THE, THE SYSTEM DESIGN WORK WILL HELP US TO GET TO THE OUTCOME THAT, THAT WE NEED TO REACH.

>> I AGREE, AND ONE OF OUR WORK GROUPS IS FOCUSING ON, ON QUALITY SERVICES AND ACCOUNTABILITY AND, AND WE'RE, ACTUALLY, HAVING A LOT OF FUN. WE'VE BEEN CALLING OURSELVES THE GEEK GROUP BECAUSE YOU CAN HAVE FUN DOING THAT, THEN YOU ARE A GEEK. ANY INPUT IS WELCOME, AND I APPRECIATE IT. IT'S THE RIGHT -- I BELIEVE THAT IT'S THE RIGHT DIRECTION FOR US TO BE GOING IN. THANK YOU FOR YOUR SUPPORT.

>> YOU BET.

>> ANOTHER ONE-TIME ONLY POSITION THAT WE'RE FUNDING IS OUR, OUR COORDINATOR OF HEALTH SYSTEM TRANSFORMATION FUNDED FOR A YEAR, AND WE'RE NOT FINISHED YET, AND WE BELIEVE THAT WE STILL NEED ANOTHER -- THERE IS STILL ANOTHER YEAR OF WORK FOR THAT INDIVIDUAL TO HELP US WITH. ONE OF OUR PRIORITIES WAS TO FUND MANY PROGRAMS THAT WERE FUNDED WITH ONE-TIME ONLY FUNDING TO REQUEST ONGOING FUNDING, AND SOME OF THOSE ARE -- MANY WHAT I WILL BE TALKING ABOUT NEXT. ONE OF THEM IS BED BUG MITIGATION. IT WAS FUNDED ONE-TIME ONLY IN FISCAL YEAR 2013 AND NOW IT'S PROPOSED WITH ONGOING FUNDING. THERE IS THE COUNTY GENERAL FUND MATCH IN AGING AND DISABILITIES. IT WAS -- THIS \$233,000 LEVERAGES \$245,000 OF MEDICAID FUNDING FOR FOUR POSITIONS. IT IS A GOOD DEAL. WE WERE ABLE TO GET THAT PROPOSED IN ONGOING FUNDING. PLENTY OF OUR OTHER PROGRAMS BEING -- THAT THE CHAIR IS PROPOSING TO FUND IS COORDINATED ENTRY FOR HOMELESS FAMILIES. \$390,000 IN ONGOING FUNDING AND \$610,000 IN ONE-TIME ONLY FUNDING. THIS PROGRAM CONTINUES TO FUND A PILOT, WHICH EXPLORES COORDINATED ENTRY AND MOBILE HOUSING PLACEMENT FOR HOMELESS FAMILIES ON SHELTER WAIT LISTS, RATHER THAN GOING INTO SHELTER, WE'RE PUTTING THEM INTO HOUSING. FUNDING WILL IMPLEMENT SYSTEM-WIDE COORDINATED ENTRY, WHICH INCLUDES SCREENING, MOBILE HOUSING PLACEMENT, FLEXIBLE FUNDING FOR, FOR THE DEPOSITS, AND MOVING EXPENSES, AND THINGS LIKE THAT, AND DATA MANAGEMENT. ADDING THIS SERVICE COMPONENT INTO THE EXISTING SYSTEM OF CARE BRINGS THE ENTIRE SYSTEM INTO ALIGNMENT WITH THE NATIONAL BEST PRACTICE, FEDERAL HEARTH REQUIREMENTS AND LEARNING ABOUT WHAT WORKS BEST WITH THE HOMELESS FAMILIES. WE'RE EXCITED ABOUT THIS PROJECT.

>> CAN I ASK A QUESTION ABOUT THAT?

>> YES.

>> THANK YOU.

>> THEY ARE IN TWO PROGRAM OFFERS BECAUSE ONE IS ONE-TIME ONLY, AND ONE IS ONGOING, IS THAT, IS THAT CORRECT? AM I READING THAT CORRECTLY?

>> YES.

>> OK.

>> BASICALLY, THE \$390,000 BUILDS THE INFRASTRUCTURE FOR THE PROGRAM. AND, AND -- \$610 HELPS US TO SERVE MORE FAMILIES, DEPENDING ON THE MONEY. HOWEVER NUMBER OF FAMILIES WE CAN SERVE.

>> AND THOSE FAMILIES -- AND WE DON'T KNOW THE NUMBER, OBVIOUSLY, RIGHT NOW, RIGHT? HOW MANY MORE FAMILIES WOULD BE SERVED, CORRECT? BUT, THESE ARE IN ADDITION TO THE ONES THAT WE ALREADY SERVE. WOULD THAT BE CORRECT?

>> YES? YES, OK.

>> THE -- WE DID A, A ONE-TIME ONLY CONTINGENCY THIS YEAR FOR THE MOBILE PLACEMENT FOLKS, SO THIS IS PART OF THAT? THAT MONEY WAS JUST ONE-TIME.

>> CORRECT.

>> SO, 390 IS ONGOING, AND AN ADDITIONAL 610 IS, IS MORE ONE-TIME ONLY.

>> OK.

>> AND THAT'S, THAT'S FOR WHAT, AGAIN? SAY THAT?

>> WHAT DID YOU SAY, DEBORAH? ONE-TIME MONEY?

>> HOUSING PLACEMENT SPECIALIST, REMEMBER THE SHELTER, WAS FULL AND THE WAIT -- WE HAD A WAITING LIST BEFORE THE CENTER OPENED, SO WE WANTED TO GET THE FAMILIES. SO, THAT WAS, I DON'T REMEMBER, EARLIER.

>> SO THAT'S IN THIS ONE-TIME ONLY FUNDING?

>> THIS HELPS FAMILIES AVOID GOING INTO THE SHELTER. FIRST THERE IS A WAIT LIST ANYWAY, BUT, THEN THEY DON'T HAVE TO WAIT TO GO INTO THE SHELTER. WE CAN PUT THEM INTO HOUSING, WHICH IS WHAT WE WANT.

>> EXACTLY.

>> THANK YOU.

>>> ALSO, \$1.5 MILLION, ONE-TIME ONLY MONEY IN STRAW PROVIDES RENT ASSISTANCE, AND LIMITED MORTGAGE ASSISTANCE AND EMERGENCY MOTEL VOUCHERS TO INDIVIDUALS OF FAMILY'S HOUSEHOLDS AT RISK FOR HOMELESSNESS. AND IT IS A COLLABORATION BETWEEN THE COUNTY, THE CITY, AND HOME FORWARD, AND IS, IT IS A KEY STRATEGY OF THE TEN-YEAR PLAN TO END HOMELESSNESS. STREET ROUTES HAS HISTORICALLY BEEN FUNDED WITH ONE-TIME ONLY MONEY, AND THAT IS NOW ONGOING. \$20,000, IT'S A RESOURCE GUIDE TO HEALTH AND HUMAN SERVICES IN THE AREA. EVERYBODY KNOWS THE STREET ROUTES. ALSO THE PROGRAM THAT I HAD DISCUSSED EARLIER ABOUT THE FLEX FUNDING FOR VETERANS, WE WANT TO BE ABLE TO DRAWDOWN OUR DOLLARS AS WE NEED ADDITIONAL DOLLARS TO HELP WITH THE RENT, FIRST AND LAST MONTH'S RENT, AND A UTILITY DEPOSIT, AND MOVING EXPENSES, AND THOSE THINGS THAT THEY DON'T PAY FOR. WE WANT OUR VETERANS TO HAVE THEIR HOUSING.

>> I WANT TO CHIME IN HERE. THIS IS SO IMPORTANT, AND IT'S SUCH A -- A COORDINATION FEAT WITH THE CITY, THE STATE, FEDERAL FUNDS, AND COUNTY COMMITMENT TO PROGRAMS, AND IT'S NOT JUST THE HOUSING RESOURCE, BUT AS WE TALK ABOUT IT, YOU KNOW, IT'S ALSO THE COORDINATION, AND THAT SOCIAL SERVICE OF, YOU KNOW, WHAT ELSE DO YOU NEED TO KEEP YOU SECURELY HOUSED SO THAT YOU DON'T, YOU KNOW, SORT OF FLY OUT BEYOND OUR RADAR AGAIN. SO, I THINK THAT THIS IS JUST KEY TO, TO ALL OF THE SERVICES THAT WE PROVIDE, AND IT'S ALSO A KEY COORDINATION PLACE, AND JUST PUTTING THE WORD "COORDINATION" IS HELPFUL, BUT I WANT TO MAKE SURE THAT AS THIS BUDGET PROCEEDS AND AS YOUR WORK PROCEEDS DURING THIS FISCAL YEAR, THAT WE HAVE THE ABILITY TO HAVE A FORMAT TO MEET IN SOME HIGH LEVEL, LIKE BOARD BRIEFING, FOUR TIMES A YEAR. I WOULD REALLY LIKE TO WORK ON THIS WITH YOU WITH OUR PARTNERS TO MAKE SURE THAT WE'RE ALL, YOU KNOW, WORKING TOGETHER AS MUCH AS WE CAN, THAT WE'RE IDENTIFYING THE AREAS THAT WE NEED TO WORK ON. THIS MAY BE WORK THAT IS ALREADY ONGOING, COMMISSIONER KAFOURY, THAT YOU ARE AWARE OF. I WOULD LIKE THE BRIEFINGS TO BE REGULAR AND INTENTIONAL AND TO HAVE A SCHEDULE OF ISSUES THAT IT'S IMPORTANT FOR US TO BE KEEPING UP WITH AND IMPORTANT FOR US TO BE COORDINATING ON. I THINK THAT THAT'S A MANAGEABLE REQUEST.

>> I THINK THAT WE'RE, WE'RE -- I CAN COME AND TALK TO YOU ABOUT THIS, BUT IT'S WHAT WE ARE DOING FOR THE TEN-YEAR PLAN, AT LEAST AROUND ISSUES RELATED TO HOUSING.

>> I APPRECIATE THAT, AND I ALSO THINK THAT JUST THE LEVEL OF INFORMATION AND THE LEVEL OF AWARENESS THAT WE HAVE AS A BOARD IS GOING TO, TO PERMEATE THROUGH THE OTHER WORK THAT WE DO, ALL OF THESE GESTURES. THEY ARE MEANT TO SORT OF DESCRIBE THAT SILO, LEVELING, FLATTENING OUT PHENOMENON THAT HAPPENS WHEN WE REALLY UNDERSTAND HOW HOUSING CONNECTS WITH SO MANY OTHERS OF THE PROGRAMS THAT WE ARE PROVIDING HERE. SO, I WANT TO MAKE SURE THE WORK THAT YOU ARE DOING GETS SHARED WITH US, AND THAT WE GET TO HEAR FROM SUSAN MORE OFTEN.

>> I WOULD LOVE TO PROVIDE MORE BRIEFINGS. IT'S ALWAYS A LOT MORE FUN TO PROVIDE BRIEFINGS TO A BOARD THAT, ACTUALLY, WANTS TO FUND SERVICES AND DO A BETTER JOB THAN WANTS BRIEFINGS TO FIGURE OUT WHAT THEY CANNOT FUND ANY MORE, SO, I'M ALL FOR THAT. IT SOUNDS WONDERFUL.

>> WE WANT TO FUND WHAT WORKS, AND I THINK THAT HOUSING, AS A HUB AND, AND HOUSING, ESPECIALLY HOUSING, THAT INCLUDES THE UNDERSTANDING THAT SERVICES HAVE TO COME ALONG WITH IT, IS CRITICAL TO EVERYTHING THAT WE DO.

>> ABSOLUTELY. BANK NEEDS.

>> I HAVE A QUESTION AROUND THE FLEX FUNDS FOR THE VETERANS, WHICH YOU KNOW, THAT'S VERY IMPORTANT TO ME. I'M HAPPY THAT WE ARE THERE. AND HOW DID WE DECIDE ON \$30,000? I'M JUST CURIOUS HOW WE CAME UP WITH THAT NUMBER FOR THE FLEX FUNDS.

>> I WILL HAVE TO GET THAT INFORMATION BACK TO YOU.

>> THAT WOULD BE GREAT. THANK YOU. THANKS.

>>> ANOTHER PROGRAM THAT WAS -- THAT WAS FUNDED WITH ONE-TIME ONLY MONEY IS FUNDING FOR THE COMMERCIAL SEXUAL EXPLOITATION OF CHILDREN. IT IS NOW ONGOING FUNDING AT \$429,450. THE MENTAL HEALTH AND ADDICTION'S ENGAGEMENT OFFERS \$471,000 OF ONE-TIME ONLY MONEY FOR FUNDING FOR MENTAL HEALTH AND ADDICTIONS TREATMENT ENGAGEMENT AND SUPPORT SERVICES FOR YOUNG PEOPLE, ACCESSING SERVICES WITHIN THE HOMELESS YOUTH, AND SERVICES CONTINUUM. AND, AND IMPLEMENTS IDENTIFIED SYSTEM CAPACITY AS PRESENTED TO THE BOARD LAST FALL. AND APPROXIMATELY 300 HOMELESS YOUTH WILL

CONTINUE TO RECEIVE TREATMENT, ENGAGEMENT, SUPPORT, AND RECOVERY SERVICES, INCLUDING PEER MENTORSHIP, PRO SOCIAL ACTIVITIES AND FLEX FUNDS. AND WE ARE ALSO, ONCE AGAIN, PROVIDING \$20,000 FOR INCREASED TAX PREPARATION CAPACITY. THIS IS, THIS HELPS THE LOW-INCOME HOUSEHOLDS CLAIM EARNED INCOME TAX CREDITS, WHICH GIVES THEM MORE INCOME AND SPENDING POWER. ALSO ONE-TIME ONLY FUNDING, ONCE AGAIN TO, FUND COMPUTERS FOR HEAD START GRADUATES. THIS IS A WAY TO BRIDGE THE DIGITAL DIVIDE SO KIDS FROM HEAD START ARE NOT ALREADY BEHIND OTHER KIDS IN KINDERGARTEN. IN MENTAL HEALTH AND ADDICTION SERVICES, WE ARE ABLE TO FUND THE PEER RUN SUPPORT EMPLOYMENT CENTER. THIS PROGRAM OFFER REQUESTS GENERAL FUND DOLLARS TO RUN SUPPORTED EMPLOYMENT PROGRAMS. IT WAS FUNDED AS ONE-TIME ONLY IN FISCAL YEAR 2013, AND WE ARE HAPPY TO HAVE THIS BE A, AN ONGOING FUNDING PROGRAM. THIS IS A PARTNERSHIP WITH OTHER PRIVATE FOUNDATIONS, AND INKIND DONATIONS. THESE EDUCATION PROGRAMS TYPICALLY SECURE FUNDING FROM FEDERAL, STATE, AND LOCAL GOVERNMENTS, INCLUDING MENTAL HEALTH DEPARTMENTS, AS WELL AS SAMSA. EVERY DOLLAR OF COUNTY GENERAL FUND INSIDE PROGRAM WILL DIRECTLY PROVIDE EMPLOYMENT FOR A PERSON WITH MENTAL ILLNESS. WE'RE VERY PROUD OF THIS PROGRAM.

>>> MENTAL HEALTH, FIRST AID, A GROUND-BREAKING PUBLIC EDUCATION PROGRAM THAT HELPS THE PUBLIC IDENTIFY, UNDERSTAND, AND RESPOND TO SIGNS OF MENTAL ILLNESS AND SUBSTANCE ABUSE DISORDERS. MENTAL HEALTH FIRST AID INCREASES MENTAL HEALTH LITERACY IN A COMMUNITY, AND IT IS A PREVENTATIVE AND EMPOWERING TOOL FOR THE COMMUNITY. IT PROVIDES THE PUBLIC WITH THE EDUCATION NECESSARY TO INTERVENE BEFORE THERE IS A POTENTIAL MENTAL HEALTH CRISIS. THE PROGRAM OFFERS FUNDS TO MENTAL HEALTH FIRST AID TRAININGS A MONTH WITH UP TO 30 PARTICIPANTS PER TRAINING, WITH 700 BEING SERVED THE -- IT SERVES IT A YEAR. THERE IS A TRAINING TO INCREASE THE NUMBER OF TRAINERS CERTIFIED IN YOUTH MENTAL HEALTH FIRST AID. SUN COMMUNITY SCHOOLS, THIS PROGRAM OFFER PROVIDES COUNTY GENERAL FUND TO ASSUME FUNDING FOR EIGHT SUN COMMUNITY SCHOOL SITES THAT HAVE HISTORICALLY BEEN FUNDED BY THE PORTLAND CHILDREN'S LEVY. THIS AGREEMENT WAS MADE TO OFFSET IMPACT ON LEVY REVENUE FROM THE CREATION OF A LIBRARY DISTRICT. THE EIGHT SITES ARE LOCATED IN HIGH POVERTY AREAS, PRIMARILY IN EAST PORTLAND AND MIDEAST COUNTY, REFLECTING THE SUN SERVICE SYSTEM AND THE LEVIES SHARED PRIORITY FOR DIRECTING SUPPORTS TO UNDERSERVED AREAS AND POPULATIONS. THE SPECIFIC SITES ARE JACKSON MIDDLE SCHOOL, WHITMAN -- FRANKLIN, GILBERT HEIGHTS ELEMENTARY SCHOOL, MENLOW PARK, GLENFAIR ELEMENTARY AND PARK LANE ELEMENTARY. ALSO INCLUDED IN THIS OFFER IS ONE FTE PROGRAM SPECIALIST AND ONE DATA ANALYST TO SUPPORT THE INCREASED CONTRACT MONITORING PROGRAM, DEVELOPMENT, AND

EVALUATION WORK. THERE IS SOME OTHER ONE-TIME ONLY PROPOSALS IN OUR BUDGET PROPOSAL. ONE IS A SUN LONG-TERM EVALUATION. THIS PROGRAM OFFERS SUPPORT AND FUNDING FOR AN EVALUATION OF SUN COMMUNITY SCHOOLS. THERE ARE SOME KEY QUESTIONS ABOUT SUN THAT HAVE SURFACED OVER THE YEARS, AND IT IS LIKELY THAT SOME OR MANY OF THESE WILL BE ADDRESSED IN THIS EVALUATION. SOME OF THE QUESTIONS ARE, ARE THE RIGHT CHILDREN IN YOUTH BEING SERVED IN SUN PROGRAMMING? HOW DO CHILDREN WHO PARTICIPATE IN SUN COMMUNITY SCHOOLS PROGRAMMING COMPARE TO YOUTHS WHO DON'T PARTICIPATE? HOW DO DIFFERENT LENGTHS OF PARTICIPATION IMPACT ACADEMIC OUTCOMES AND SO ON. THE SUN SERVICE SYSTEM DIVISION WILL ENGAGE WITH AN OUTSIDE ENTITY TO DEVELOP AND CONDUCT THIS EVALUATION. ANOTHER ONE-TIME ONLY --

>> I AM SORRY TO INTERRUPT. I APPRECIATE THIS -- THE LONG-TERM EVALUATION ONE-TIME ONLY FUNDING. I THINK THAT -- I WOULD LIKE TO TALK WITH YOU OR WHOMEVER AS WE MOVE FORWARD. THIS IS WHAT I WAS HOPING THAT WE WOULD GET OUT OF THE AUDIT --

>> YES. THANK YOU.

>> THERE IS A LOT OF GOOD INFORMATION THAT WE CAN GAIN THAT, IF WE HAVE THE RIGHT EVALUATION. SO I AM INTERESTED IN THAT.

>> I LOOK FORWARD TO THIS, AS WELL. IT'S A PHENOMENAL PROJECT, AND WE, ACTUALLY, WILL GET SOME, SOME DATA THAT WE DON'T REALLY HAVE THE CAPACITY TO GET OURSELVES SO THANK YOU.

>>> EAST COUNTY EDUCATION OUTCOME SUPPORT. THIS PROGRAM OFFER INCLUDES ONE-TIME ONLY FUNDING TO PROVIDE SERVICES TO IMPROVE THE EDUCATIONAL OUTCOMES FOR AFRICAN-AMERICAN STUDENTS IN THE EAST COUNTY NEIGHBORHOODS SERVED BY REYNOLDS AND DAVID DOUGLAS SCHOOL DISTRICTS. YOU HAD ASKED -- YOU HAD MENTIONED EARLIER ABOUT THE CHANGING DEMOGRAPHICS, AND THIS WILL HELP TO, TO WORK WITH SOME OF THOSE POPULATIONS THAT ARE MOVING INTO EAST COUNTY. CAPITAL DEVELOPMENT AT EARL BOYLES, THIS PROGRAM OFFER PROVIDES \$500,000 IN ONE-TIME ONLY FUNDS TO SUPPORT CAPITAL DEVELOPMENT FOR THE EARLY WORKS, EARLY LEARNING WING AT EARL BOYLE SUN COMMUNITY SCHOOL IN THE DAVID DOUGLAS SCHOOL DISTRICT. THE EARLY WORKS INITIATIVE IS A PARTNERSHIP BETWEEN DAVID DOUGLAS SCHOOL DISTRICT AND THE CHILDREN'S INSTITUTE, EARLY WORKS IS DESIGNED TO COST EFFECTIVELY DEMONSTRATE IN A LOCAL HIGH-NEED DISTRICT HOW INSTANT GREAT THE CHILDHOOD PROGRAMS WITH THE PRIMARY GRADES CAN CLOSE THE ACHIEVEMENT GAP AND IMPROVE STUDENT OUTCOMES IN THE LONG-TERM. CURRENTLY THEY DO NOT HAVE THE SPACE FOR PARENTS TO ENGAGE WITH THE YOUNG CHILDREN BIRTH TO THREE IN PLAY GROUPS,

ROOMS TO DELIVER PARENT OR COMMUNITY EDUCATION CLASSES. THIS IS A KEY ELEMENT IN CREATING THIS COMMUNITY HUB FOR LIFELONG SUCCESS AND LEARNING. THIS ONE-TIME ONLY INVESTMENT BY MULTNOMAH COUNTY WILL BE PAIRED WITH OTHER PUBLIC AND PRIVATE FUNDS TO BUILD THIS EARLY LEARNING WING, AND IN FACT, THE SCHOOL DISTRICT'S OWN BOND MEASURE WILL CONTRIBUTE OVER 50% OF THE FUNDING NEEDED.

>>> THE NEXT ONE-TIME ONLY I WILL DISCUSS IS THE CHILDREN'S CENTER AT STEVENS CREEK CROSSING. IT IS AN EARLY LEARNING AND FAMILY SUPPORT FACILITY THAT WILL SERVE THE RESIDENTS OF SOUTHWEST PORTLAND AND STEVENS CREEK CROSSING. THIS IS A PARTNERSHIP BETWEEN HOME FORWARD AND NEIGHBORHOOD HOUSE AND AN INTEGRAL PART OF THE FULL SCALE REDEVELOPMENT OF HILLSDALE TERRACE, A PUBLIC HOUSING COMMUNITY IN SOUTHWEST PORTLAND SERVING LOW INCOME FAMILIES AND INDIVIDUALS. THE FACILITY WILL HAVE THREE HEAD START CLASSROOMS AND SPACE FOR OUTDOOR LEARNING OPPORTUNITIES. WE'RE LOOKING FORWARD TO PARTNERING IN THAT PROGRAM. OK. NEXT, WE'LL DISCUSS CITY IMPACTS, STATE IMPACTS, AND FEDERAL IMPACTS. THE CITY'S BUDGET - - EXCUSE ME. I KNOW THAT'S SOMETHING STRONG. JUST WATER.

>>> THERE ARE SEVERAL AREAS THE CITY'S BUDGET WILL IMPACT US DIRECTLY, IF IT'S PASSED. THE FIRST ONE IS IN SENIORS. THE CURRENT FUNDS FROM PORTLAND PARKS AND RECREATION TO AGING AND DISABILITIES FOR PASS-THROUGH TO THE DISTRICT CENTERS IS \$565,819. THE MAYOR'S OFFICE PROPOSED BUDGET REDUCES THAT AMOUNT BY 50% TO 282,909. OUR MONEY, OUR, OUR HALF OF THAT, WOULD GO DIRECTLY TO THE DISTRICT CENTERS FOR OUTREACH, HEALTH PROMOTION, WELLNESS, AND SOCIAL ENRICHMENT, SUPPORT GROUPS, EDUCATION, AND TRANSPORTATION COORDINATION, AS WELL AS \$20,000 WOULD GO TOWARDS TRANSPORTATION THAT THE DISTRICT CENTERS GET TO, TO TRANSPORT PEOPLE TO THE SITES AND TO MEDICAL APPOINTMENTS. I'M SORRY, I, I GOT THAT WRONG. THEIR MONEY, NOT OUR MONEY, I APOLOGIZE FOR THAT. \$262,90 GOES TO THE SENIOR CENTERS AND \$20,000 TO TRANSPORTATION. SO, CURRENTLY, THE DISTRICT CENTERS ARE RECEIVING A TOTAL OF \$2,037,831,830 FROM AGING AND DISABILITY SERVICES FROM US. THE CITY FUNDING REDUCTIONS WOULD RESULT IN THAT ALLOCATION BEING REDUCED BY 13.88%. IN SUN, THE CITY IS PROPOSING TO CUT \$272,000 IN PASS-THROUGH FUNDING. THE SUN COUNCIL WOULD LIKELY RECOMMEND CUTTING THE THREE LEAST POVERTY IMPACTED SCHOOLS, AND THOSE ARE BUCHMAN, ROBERT GRAY, AND SABIN. THE NEXT SUN MEETING IS JUNE 7, WHICH IS A COUPLE DAYS AFTER THE CITY PRESENTS ITS BUDGET. SO, THAT DISCUSSION WILL HAPPEN AFTER THE CITY FINALIZES THE BUDGET. THE OTHER IMPACTED AREA FOR US IS THE CRISIS ASSESSMENT AND TREATMENT CENTER. THE CRISIS ASSESSMENT AND TREATMENT CENTER IS A \$3.4 MILLION PROGRAM. FISCAL YEAR 2014 FUNDING ASSUMED. THAT WOULD BE \$405,000 OF STATE MONEY. \$1.8 MILLION OF MEDICAID MONEY.

\$598,000 COUNTY GENERAL FUND, AND \$598,000 FROM THE CITY OF PORTLAND. IF THE CITY DOES NOT FUND THEIR COMMITMENT TO THE CRISIS ASSESSMENT AND TREATMENT CENTER, A POTENTIAL SERVICE IMPACT WOULD BE TO REDUCE TO 11 BEDS RATHER THAN THE CURRENT NUMBER OF 16, WHICH WOULD SERVE 200 FEWER PEOPLE. SO, THOSE ARE THE MAJOR CITY IMPACTS THAT, THAT -- FROM THE BUDGET REDUCTIONS. NOW, WIRE GOING ONTO STATE BUDGET IMPACTS. IF THE GOVERNOR BUDGET, IF THE GOVERNOR'S BUDGET IS APPROVED, THAT WILL HOLD STEADY FOR DEVELOPMENTAL DISABILITIES AND MENTAL HEALTH AND ADDICTIONS. HOWEVER, THERE IS STILL SOME CONCERNS IN MENTAL HEALTH AND ADDICTIONS THAT EVEN IF THE GOVERNOR'S BUDGET HOLDS, HOW WILL IT BE DISTRIBUTED? SO, THAT WOULD BE ANOTHER CONCERN. AGING AND DISABILITIES, THE BUDGET ASSUMES THE GOVERNOR'S BUDGET IS APPROVED UNCHANGED, AND IF REDUCTIONS OCCUR, IT WOULD HAVE A \$575,000 IMPACT ON LONG-TERM CARE, AND ADULT PROTECTIVE SERVICES, WHICH WOULD BE A REDUCTION OF SIX FTEs. IN THE EARLY LEARNING AREA, WE ARE STILL UNCERTAIN ABOUT THE FORMER COMMISSION ON THE CHILDREN AND FAMILIES FUNDS. THE IMPACT IF NOT FUNDED AT THE ASSUMED LEVEL WOULD BE A \$303,000, OR 17% CUT TO SUN, \$105,000, OR 7% CUT TO PARENTS AND CHILDREN DEVELOPMENT SERVICES, AND \$161,000 CUT OR 16% TO RUN AWAY YOUTH SHELTERS.

>>> THE IMPLEMENTATION IS STILL IN PLUCKS.

>>> FEDERAL IMPACTS. SEQUESTRATION. STEVE ALLUDED TO SOME OF THIS EARLIER. IF SEQUESTRATION CONTINUES, AGING AND DISABILITY WILL HAVE A \$282,000 IMPACT, COMMUNITY SERVICES, A \$447,000 IMPACT, AND MENTAL HEALTH WOULD HAVE A \$3.5 MILLION IMPACT. THIS ALSO COULD IMPACT OTHER PARTNERS IN OUR SERVICE SYSTEM.

>>> THE PRESIDENT'S BUDGET, IF APPROVED, COULD HAVE AN ADDITIONAL \$400,000 IMPACT ON THE CSBG BLOCK GRANT DOLLARS AND HIM NATION OF THE ALLOCATION OF \$289,000. WE'RE STILL IN THE PROCESS OF DETERMINING WHAT THAT WOULD MEAN FOR US. OBVIOUSLY, IT'S SIGNIFICANT, EVEN THOUGH OUR BUDGET IS LOOKING GOOD, THERE IS -- SOME OF OUR FUNDING PARTNERS ARE NOT LOOKING AS GOOD. AS WE MOVE FORWARD WITH THE OPPORTUNITIES AND CHALLENGES FOR 2014, WE, AS YOU KNOW, RECENTLY DID A PRESENTATION, A BUDGET BRIEFING ON HEALTH CARE TRANSFORMATION. OUR AREA OF THAT IS THE INTEGRATION OF PHYSICAL HEALTH AND MENTAL HEALTH. WE'RE FOCUSING ON REGIONALIZATION WITH OUR OTHER TWO COUNTY PARTNERS. FOR INSTANCE, WE JUST FORMULATED A JOINT OPERATIONS COMMITTEE OF THE THREE COUNTIES AND HEALTH SHARE TO BE, TO BE, TO BEGIN DIGGING INTO THE DETAILS OF HOW WE WERE, WE WILL MOVE FORWARD AS AN INTEGRATED SYSTEM. ONE OF THE TESTS OF THE SYSTEM IS, IS HAPPENING VERY SOON, AND THAT IS THE STATE IS TRANSFERRING THE ADDICTIONS

RESIDENTIAL BENEFIT TO THE CCOs BY JULY 1. I MENTIONED THAT WHEN I TALKED ABOUT THE YOUTH ADDICTIONS SYSTEM. WE ARE NOW WORKING ON HOW TO TRANSITION THE RESIDENTIAL ADDICTION PROVIDERS TO THIS SYSTEM. OTHER CHALLENGES THAT WE HAVE AS THE MENTAL HEALTH CRISIS SYSTEM, HOW TO FILL THE \$1.6 MILLION FUNDING GAP. WE DID FILL IT. WE DO HAVE A PROPOSAL FOR FILLING IT FOR FISCAL YEAR 2014, AND THAT IS \$640,000 OF THAT FUNDING, WE PROPOSE WE HAVE. WE BELIEVE THAT WE HAVE. THE STATE IS CONTRACTING WITH THE COUNTY FOR LONG-TERM ACUTE CARE RATHER THAN CONTRACTING DIRECTLY WITH HOSPITALS. WE'RE DOING IT. SINCE THE COUNTY NEGOTIATED HOSPITAL CONTRACTS TO PAY FOR ACTUAL BED DAYS, RATHER THAN BUYING CAPACITY, WE PROJECT WE WILL NOT EXPEND OUR ALLOCATION. THE STATE WAS BUYING CAPACITY, AND WE'RE BUYING ACTUAL DAYS.

>>> ADDITIONALLY, GIVEN THE MOVEMENT TO FLEXIBLE FUNDING FOR THE SERVICES, THESE SAVINGS ARE AVAILABLE TO FUND OTHER MENTAL HEALTH SERVICES, SO WE HAVE ONGOING FUNDS AVAILABLE. WE ARE ALSO PROPOSING TO UTILIZE \$240,000 DUE TO INCREASED NUMBER OF OREGON HEALTH PLAN MEMBERS, AND A SLIGHT INCREASE IN THE MEDICAID RATES. WE HAVE ADDITIONAL ONGOING FUNDS AVAILABLE. SO, THAT'S ABOUT HALF OF THE \$1.6 MILLION. WE ARE ALSO PROPOSING TO USE \$740,000 OF THAT FUNDING -- WE'RE PROPOSING TO FILL THE GAP WITH THE BEHAVIORAL HEALTH FUND RESERVES, BUT THIS WILL PROVIDE ONE-TIME ONLY RELIEF LEAVING A CONTINUED ONGOING GAP OF THIS \$720,000 FOR, FOR NEXT YEAR POTENTIALLY. SO, THAT'S ANOTHER CHALLENGE. WE HAVE SOME OPPORTUNITIES, THE TEN-YEAR PLAN RESET, THESE ARE STRATEGIES FOR INVESTMENTS TO PREVENT AND/OR END HOMELESSNESS, AND THE RESET WAS ADOPTED THIS YEAR BY, BY YOU, THE BOARD OF COUNTY COMMISSIONERS. THE CITY COUNCIL AND THE HOME FORWARD BOARD. THIS EFFORT PRIORITIZES VULNERABLE POPULATIONS, FAMILIES WITH KIDS, AND UNACCOMPANIED YOUTH, AND ADULTS WITH DISABILITIES, AND WOMEN, AND VETERANS. ANOTHER OPPORTUNITY IS THE HOMELESS, THE HOUSING AND HOMELESS BUDGET ALIGNMENT THAT, THAT WE HAVE DISCUSSED, AND, THIS OPPORTUNITY IDENTIFIES RESOURCES THAT COULD BE FLEXIBLE INVESTED TO, TO SUPPORT THE, THE -- I AM JUST TALKING TOO FAST. FLEXIBLE INVESTED TO SUPPORT POLICY AGENDA OF ELECTED OFFICIALS. WE WOULD DETERMINE AN ALLOCATION FORMULA BASED ON THE 10-YEAR PLAN RESET VALUES AND PRIORITIES, AND WE WOULD BUILD PRIORITIZED AND RANKED LISTS OF CURRENT AND NEW SERVICE STRATEGIES AND SUPPORTS, AND WE WOULD MAKE RECOMMENDATIONS TO, TO OUR ELECTED OFFICIALS, HOW TO PURCHASE THOSE RANKED SERVICES WITHOUT REGARD TO SOURCE OF FUNDING, AND JURISDICTIONAL POSITION, AND SPECIFIC POPULATION OR SERVICE IN ORDER TO CREATE COMMUNITY-WIDE USE OF THIS COMMUNITY INVESTMENT. ANOTHER OPPORTUNITY I DISCUSSED, WHICH IS OUR DEPARTMENT'S STRATEGIC PLAN. THAT CLOSES OUR PRESENTATION. I WANT TO THANK KATHY AND SHAWN FOR PREPARING OUR BUDGET PROPOSAL. I

WANT TO THANK OUR LEADERSHIP TEAM, PEGGY, MOHAMMED, DAVID, MARY, PEGGY, AND ANNIE, [INAUDIBLE], FOR THEIR SUPPORT AND THEIR DILIGENCE AND THEIR HARD WORK IN THIS PROCESS. I WANT TO THANK JOANNE FULLER FOR HER GUIDANCE AND SUPPORT THROUGHOUT THE PROCESS, AND AS ALWAYS, I WANT TO THANK THE BOARD AND THE CHAIR FOR YOUR ONGOING SUPPORT OF SERVING THE PEOPLE WHO ARE MOST VULNERABLE IN OUR COMMUNITY. SO THANK YOU.

>> THANKS, SUSAN.

>> Chair Cogen: DO WE HAVE ADDITIONAL COMMENTS?

>> Commissioner Kafoury: GOING BACK A COUPLE SLIDES ON PAGE 21. THE PROGRAM, 25159, THE EAST COUNTY EDUCATIONAL SUPPORT, IS VAGUE IN THE PROGRAM DESCRIPTION, SO, AT SOME POINT, IF SOMEBODY COULD GIVE ME MORE INFORMATION ABOUT THAT, THAT WOULD BE FABULOUS.

>> CERTAINLY.

>> YES, WE CAN DO THAT.

>> Chair Cogen: ANY OTHER QUESTIONS? GO AHEAD. OK. THAT'S OUR BRIEFING FOR THIS.

>>> MONTH, AND THERE WILL BE NO OTHER QUESTIONS, SO WE ARE NOW ADJOURNED. THANK YOU.

>> THANK YOU.

>> MEMBERS OF THE BOARD, I WANTED TO A FOLLOW-UP FROM THE HEALTH DEPARTMENT.

>> OH, OK, SO KAREN HAS A BRIEF FOLLOW-UP THAT SHE WANTS TO GIVE US BEFORE WE'RE ADJOURNED. WE ARE TEMPORARILY UNADJOURNED BUT WILL SOON BE ADJOURNED AGAIN.

>> SORRY ABOUT THAT. WE HAD FOLLOW-UP REQUESTS FROM THE BOARD MEMBERS FROM OUR SESSION YESTERDAY ON THE HEALTH DEPARTMENT. WE HAVE ONE HOUR ALLOTTED TOMORROW ON THE AGENDA, AND THE HEALTH DEPARTMENT WOULD BE PREPARED TO COME BACK AND ADDRESS THE QUESTIONS THAT THE BOARD HAD, SO I JUST WANTED TO NOTE THAT IT WAS CURRENTLY CATEGORIZED AS AN IF NEEDED MEETING, SO I WOULD LIKE TO SAY THAT WE HAVE ENOUGH INFORMATION TO FILL THE TIME AND WOULD LIKE THE HEALTH DEPARTMENT TO COME BACK TOMORROW.

Chair Cogen: OK. HEALTH DEPARTMENT, PART 2.

>> I WANT TO THANK SUSAN AND KATHY TODAY. THE BRIEFING WAS REALLY PERFECT. IT SHOULD BE USED AS A MODEL FOR THE OTHER DEPARTMENTS. IT WAS VERY CLEAR. IT WAS -- YOU HAD THINGS THAT ARE BEING CUT, THINGS BEING ADDED, CHANGES TO BE MADE, AND THERE WAS, YOU KNOW, I REALIZE YOU ARE IN STRATEGIC PLANNING, SO THE VISION PEOPLE WAS, YOU KNOW, STILL TO BE DETERMINED, BUT, I THOUGHT THAT IT WAS VERY EASY TO UNDERSTAND, AND I REALLY WANT TO THANK YOU.

Chair Cogen: YEAH, AND ON THAT NOTE, WE ARE ADJOURNED. [APPLAUSE]

ADJOURNMENT

The meeting was adjourned at 11:27 a.m.

This transcript was prepared by LNS Captioning and edited by the Board Clerk's office. For access to the video and/or board packet materials, please view at:

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Board of County Commissioners
Multnomah County