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Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Jana McLellan, Interim Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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and accessibility.

MARCH 23 - 25, 2010

BOARD MEETINGS

HIGHLIGHTS

CORRECTED

9:00 a.m. Tuesday Executive Session
9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
9:55 am – R-5 - RESOLUTION Approving the Multnomah County Mental Health & Addiction Services Fiscal Year 2011-2013 Biennial Implementation Plan - (BIP).
10:05 am – R-6 - RESOLUTION Declaring a Portion of the Property Located at 12240 NE Glisan, Portland, Oregon to be Surplus & Approving a Real Property LEASE with Multnomah County Corrections Deputies Association (MCCDA) for Office Space at the Hansen Building.

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times

(Portland & East County)

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Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>

Tuesday, March 23, 2010 - 9:00 AM
Multnomah Building, 6th Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (d)(e) and/or (h). Only representatives of the news media and designated are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings.

Presented by County Attorney Agnes Sowle & Michelle Cross.
(5-10 minutes)

Thursday, March 25, 2010 - 9:30 AM

Multnomah Building, 1st Floor Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

REGULAR AGENDA

DEPARTMENT OF HEALTH – 9:30 AM

*Shyruech
McKeel*

*Case of Oregon
Govt*

R-1 BUDGET MODIFICATION HD-10-24 Appropriating \$731,000 in Increased Medical Fee Revenue to Fund Start-up Costs for the New Rockwood Health Center. *SUSAN KIRCHOFF*
Presenters: ~~Vanetta Abdellatif, Integrated Clinical Services Director and Wendy Lear, Business Services Director.~~ (10 min)

R-2 BUDGET MODIFICATION HD-10-25 Appropriating \$6,137,039 in Increased Revenue from Intergovernmental Charges for Medical, Dental, Pharmacy and Immunization Services. *LESTER WALKER*
Presenter: ~~Wendy Lear, Business Services Director.~~ (5 min)

*Shyruech
McKeel*

SHERIFF'S OFFICE – 9:45 AM

R-3 BUDGET MODIFICATION MCSO-08 CERT Request Appropriating \$144,000 General Fund Contingency for the Sheriff's Office to Restore Funding for the Corrections Emergency Response Team (CERT).
Presenters: Captain Drew Brosh, and Wanda Yantis, Fiscal Manager. (10 min)

3/23-25/2010

McKee
Shuprack

R-4 BUDGET MODIFICATION MCSO-10 Reduce the Appropriation of SB-1145 Funding by \$1,258,341 and Request the Appropriation of Oregon Department of Corrections Measure 57 Funding in the Amount of \$362,581.

Presenters: Captain Drew Brosh, and Wanda Yantis, Fiscal Manager. (10 min)

COUNTY HUMAN SERVICES – 10:05 AM

2010-028

Shuprack
McKee

R-5 RESOLUTION Approving the Multnomah County Mental Health and Addiction Services Fiscal Year 2011-2013 Biennial Implementation Plan (BIP).

Presenters: ~~Karl Brinner~~, David Hidalgo and Ray Hudson, (10 min)

COUNTY MANAGEMENT – 10:15 AM

2010-029

R-6 RESOLUTION Declaring a Portion of the Property Located at 12240 NE Glisan, Portland, Oregon to be Surplus and Approving a Real Property LEASE with Multnomah County Corrections Deputies Association (MCCDA) for Office Space at the Hansen Building.

Presenters: Mike Crank, Property Manager & Carla Bangert, Senior Property Management Specialist for Multnomah County Facilities & Property Management. (5 min)

Shuprack
& McKee
Matt Ryan
to P. 48
3/31

BOARD COMMENT – 10:20 AM

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



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MARCH 23 - 25, 2010

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HIGHLIGHTS

REVISED

9:00 a.m. Tuesday Executive Session

9:30 a.m. Thursday Opportunity for Public
Comment on Non-Agenda Matters

9:55 am – R-5 - RESOLUTION Approving the
Multnomah County Mental Health and Addiction
Services Fiscal Year 2011-2013 Biennial
Implementation Plan - (BIP).

10:05 am – R-6 - RESOLUTION Declaring a
Portion of the Property Located at 11240 NE
Glisan, Portland, Oregon to be Surplus and
Approving a Real Property LEASE with Multnomah
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(MCCDA) for Office Space at the Hansen Building.

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Tuesday, March 23, 2010 - 9:00 AM
Multnomah Building, 6th Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

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Presented by County Attorney Agnes Sowle & Michelle Cross.
(5-10 minutes)

Thursday, March 25 , 2010 - 9:30 AM
Multnomah Building, 1st Floor Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

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DEPARTMENT OF HEALTH – 9:30 AM

R-1 BUDGET MODIFICATION HD-10-24 Appropriating \$731,000 in Increased Medical Fee Revenue to Fund Start-up Costs for the New Rockwood Health Center.

Presenters: Vanetta Abdellatif, Integrated Clinical Services Director and Wendy Lear, Business Services Director. (10 min)

R-2 BUDGET MODIFICATION HD-10-25 Appropriating \$6,137,039 in Increased Revenue from Intergovernmental Charges for Medical, Dental, Pharmacy and Immunization Services.

Presenter: Wendy Lear, Business Services Director. (5 min)

SHERIFF'S OFFICE – 9:45 AM

R-3 BUDGET MODIFICATION MCSO-08 CERT Request appropriating \$144,000 General Fund Contingency for The Sheriff's Office to restore funding for the Corrections Emergency Response Team (CERT).

Presenters: Captain Drew Brosh, and Wanda Yantis, Fiscal Manager. (10 min)

R-4 BUDGET MODIFICATION MCSO-10 Reduce the Appropriation of SB-1145 Funding by \$1,258,341 and Request the Appropriation of Oregon Department of Corrections Measure 57 Funding in the Amount of \$362,581.

*Presenters: Captain Drew Brosh, and Wanda Yantis, Fiscal Manager.
(10 min)*

COUNTY HUMAN SERVICES – 10:05 AM

R-5 RESOLUTION Approving the Multnomah County Mental Health and Addiction Services Fiscal Year 2011-2013 Biennial Implementation Plan (BIP).

Presenters: Karl Brimner, David Hidalgo and Ray Hudson, (10 min)

COUNTY MANAGEMENT – 10:15 AM

R-6 RESOLUTION Declaring a Portion of the Property Located at 12240 NE Glisan, Portland, Oregon to be Surplus and Approving a Real Property LEASE with Multnomah County Corrections Deputies Association (MCCDA) for Office Space at the Hansen Building.

Presenters: Mike Crank, Property Manager & Carla Bangert, Senior Property Management Specialist for Multnomah County Facilities & Property Management. (5 min)

BOARD COMMENT – 10:20 AM

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10:05 am – R-6 - RESOLUTION Declaring a
Portion of the Property Located at 12240 NE
Glisan, Portland, Oregon to be Surplus &
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EXECUTIVE SESSION

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*Presented by County Attorney Agnes Sowle & Michelle Cross.
(5-10 minutes)*

Thursday, March 25 , 2010 - 9:30 AM

Multnomah Building, 1st Floor Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

PUBLIC COMMENT - 9:30 AM

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REGULAR AGENDA

DEPARTMENT OF HEALTH – 9:30 AM

R-1 BUDGET MODIFICATION HD-10-24 Appropriating \$731,000 in Increased Medical Fee Revenue to Fund Start-up Costs for the New Rockwood Health Center.

Presenters: Vanetta Abdellatif, Integrated Clinical Services Director and Wendy Lear, Business Services Director. (10 min)

R-2 BUDGET MODIFICATION HD-10-25 Appropriating \$6,137,039 in Increased Revenue from Intergovernmental Charges for Medical, Dental, Pharmacy and Immunization Services.

Presenter: Wendy Lear, Business Services Director. (5 min)

SHERIFF'S OFFICE – 9:45 AM

R-3 BUDGET MODIFICATION MCSO-08 CERT Request Appropriating \$144,000 General Fund Contingency for the Sheriff's Office to Restore Funding for the Corrections Emergency Response Team (CERT).

Presenters: Captain Drew Brosh, and Wanda Yantis, Fiscal Manager. (10 min)

R-4 BUDGET MODIFICATION MCSO-10 Reduce the Appropriation of SB-1145 Funding by \$1,258,341 and Request the Appropriation of Oregon Department of Corrections Measure 57 Funding in the Amount of \$362,581.

Presenters: Captain Drew Brosh, and Wanda Yantis, Fiscal Manager. (10 min)

COUNTY HUMAN SERVICES – 10:05 AM

2010-028

R-5 RESOLUTION Approving the Multnomah County Mental Health and Addiction Services Fiscal Year 2011-2013 Biennial Implementation Plan (BIP).

Presenters: Karl Brimner, David Hidalgo and Ray Hudson, (10 min)

COUNTY MANAGEMENT – 10:15 AM

2010-029

R-6 RESOLUTION Declaring a Portion of the Property Located at 12240 NE Glisan, Portland, Oregon to be Surplus and Approving a Real Property LEASE with Multnomah County Corrections Deputies Association (MCCDA) for Office Space at the Hansen Building.

Presenters: Mike Crank, Property Manager & Carla Bangert, Senior Property Management Specialist for Multnomah County Facilities & Property Management. (5 min)

BOARD COMMENT – 10:20 AM

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

Thursday, March 25, 2010 - 9:30 AM

REGULAR MEETING

Interim Chair Jana McLellan convenes the meeting at 9:00 a.m., with Vice-Chair Diane McKeel and Commissioner Judy Shiprack present and Commissioners Jeff Cogen and Deborah Kafoury excused.

GOOD MORNING. THE MEETING OF THE MULTNOMAH COUNTY COMMISSIONERS IS BROUGHT TO ORDER.

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

LYNDA WILL LET YOU KNOW IF ANYONE IS SIGNED UP.

REGULAR AGENDA

DEPARTMENT OF HEALTH - 9:30 AM

R-1 BUDGET MODIFICATION HD-10-24 Appropriating \$731,000 in Increased Medical Fee Revenue to Fund Start-up Costs for the New Rockwood Health Center.

Presenter: Susan Kirchoff ~~Vanetta Abdellatif, Integrated Clinical Services Director and Wendy Lear, Business Services Director.~~ (10 min)

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-1**

PRESENTER GIVE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS OR

THE BUDGET MODIFICATION IS APPROVED

R-2 BUDGET MODIFICATION HD-10-25 Appropriating \$6,137,039 in Increased Revenue from Intergovernmental Charges for Medical, Dental, Pharmacy and Immunization Services.

Presenter: Lester Walker. ~~Wendy Lear, Business Services Director.~~
(5 min)

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-2

PRESENTER GIVES EXPLANATION & RESPOND TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS OR
THE BUDGET MODIFICATION IS APPROVED

SHERIFF'S OFFICE – 9:45 AM

R-3 BUDGET MODIFICATION MCSO-08 CERT Request Appropriating \$144,000 General Fund Contingency for The Sheriff's Office to Restore Funding for the Corrections Emergency Response Team (CERT).

Presenters: Captain Drew Brosh, and Wanda Yantis, Fiscal Manager. (10 min)

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-3

PRESENTERS GIVE EXPLANATION & RESPOND TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS OR

THE BUDGET MODIFICATION IS APPROVED

R-4 BUDGET MODIFICATION MCSO-10 Reduce the Appropriation of SB-1145 Funding by \$1,258,341 and Request the Appropriation of Oregon Department of Corrections Measure 57 Funding in the Amount of \$362,581.

*Presenters: Captain Drew Brosh and Wanda Yantis, Fiscal Manager.
(10 min)*

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-4**

**PRESENTERS GIVE EXPLANATION & RESPOND TO
QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS OR
THE BUDGET MODIFICATION IS APPROVED**

COUNTY HUMAN SERVICES – 10:05 AM

R-5 RESOLUTION Approving the Multnomah County Mental Health and Addiction Services Fiscal Year 2011-2013 Biennial Implementation Plan (BIP).

Presenters: Karl Brimmer, David Hidalgo and Ray Hudson, (10 min)

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-5**

**PRESENTERS GIVE EXPLANATION & RESPOND TO
QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS OR

THE RESOLUTION IS ADOPTED

COUNTY MANAGEMENT – 10:15 AM

R-6 RESOLUTION Declaring a Portion of the Property Located at 12240 NE Glisan, Portland, Oregon to be Surplus and Approving a Real Property LEASE with Multnomah County Corrections Deputies Association (MCCDA) for Office Space at the Hansen Building.

Presenters: Mike Crank, Property Manager & Carla Bangert, Senior Property Management Specialist for Multnomah County Facilities & Property Management. (5 min)

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-5**

**PRESENTERS GIVE EXPLANATION & RESPOND TO
QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS OR
THE RESOLUTION IS ADOPTED**

**THERE BEING NO FURTHER BUSINESS, THE MEETING IS
ADJOURNED.**

Tuesday, March 23, 2010 - 9:00 AM

Conference Room 635

EXECUTIVE SESSION

Interim Chair Jana McLellan convenes the meeting at 9:00 a.m., with Vice-Chair Diane McKeel and Commissioner Judy Shiprack present and Commissioners Jeff Cogen and Deborah Kafoury excused.

THE EXECUTIVE SESSION IS NOW BROUGHT TO ORDER.

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*Presented by County Attorney Agnes Sowle & Michelle Cross.
(5-10 minutes)*

IS THERE ANY FURTHER BUSINESS AT THIS TIME?

IF NOT, THE EXECUTIVE SESSION IS ADJOURNED.

Thursday, March 25, 2010 - 9:30 AM

REGULAR MEETING

Interim Chair Jana McLellan convenes the meeting at 9:00 a.m., with Vice-Chair Diane McKeel and Commissioner Judy Shiprack present and Commissioners Jeff Cogen and Deborah Kafoury excused.

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Presenters: Vanetta Abdellatif, Integrated Clinical Services Director and Wendy Lear, Business Services Director. (10 min)

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-1

PRESENTERS GIVE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS OR
THE BUDGET MODIFICATION IS APPROVED**

R-2 BUDGET MODIFICATION HD-10-25 Appropriating \$6,137,039 in Increased Revenue from Intergovernmental Charges for Medical, Dental, Pharmacy and Immunization Services.

Presenter: Wendy Lear, Business Services Director. (5 min)

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-2**

**PRESENTER GIVES EXPLANATION & RESPOND TO
QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS OR
THE BUDGET MODIFICATION IS APPROVED**

SHERIFF'S OFFICE – 9:45 AM

R-3 BUDGET MODIFICATION MCSO-08 CERT Request Appropriating \$144,000 General Fund Contingency for The Sheriff's Office to Restore Funding for the Corrections Emergency Response Team (CERT).

Presenters: Captain Drew Brosh, and Wanda Yantis, Fiscal Manager. (10 min)

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-3**

**PRESENTERS GIVE EXPLANATION & RESPOND TO
QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS OR
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R-4 BUDGET MODIFICATION MCSO-10 Reduce the Appropriation of SB-1145 Funding by \$1,258,341 and Request the Appropriation of Oregon Department of Corrections Measure 57 Funding in the Amount of \$362,581.

*Presenters: Captain Drew Brosh, and Wanda Yantis, Fiscal Manager.
(10 min)*

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-4**

**PRESENTERS GIVE EXPLANATION & RESPOND TO
QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS OR
THE BUDGET MODIFICATION IS APPROVED**

COUNTY HUMAN SERVICES – 10:05 AM

R-5 RESOLUTION Approving the Multnomah County Mental Health and Addiction Services Fiscal Year 2011-2013 Biennial Implementation Plan (BIP).

Presenters: Karl Brimmer, David Hidalgo and Ray Hudson, (10 min)

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-5**

**PRESENTERS GIVE EXPLANATION & RESPOND TO
QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS OR
THE RESOLUTION IS ADOPTED**

COUNTY MANAGEMENT – 10:15 AM

R-6 RESOLUTION Declaring a Portion of the Property Located at 12240 NE Glisan, Portland, Oregon to be Surplus and Approving a Real Property LEASE with Multnomah County Corrections Deputies Association (MCCDA) for Office Space at the Hansen Building.

Presenters: Mike Crank, Property Manager & Carla Bangert, Senior Property Management Specialist for Multnomah County Facilities & Property Management. (5 min)

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-5**

**PRESENTERS GIVE EXPLANATION & RESPOND TO
QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS OR
THE RESOLUTION IS ADOPTED**

BOARD COMMENT – 10:20 AM

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



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 03/23/2010
 Agenda Item #: ES-1
 Est. Start Time: 9:00 AM
 Date Submitted: 03/17/2010

Agenda Title: Executive Session Pursuant to ORS 192.660(2)h.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>March 23, 2010</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>County Attorney</u>
Contact(s):	<u>Agnes Sowle</u>		
Phone:	<u>503-988-3138</u>	Ext.:	<u>83138</u>
		I/O Address:	<u>503/500</u>
Presenter(s):	<u>Agnes Sowle, Michelle Cross</u>		

General Information

1. What action are you requesting from the Board?

No final decision will be made in the Executive Session.

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

To discuss pending litigation. Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.

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

N/A

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

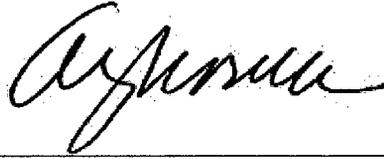
ORS 192.661(2) (h) authorizes a public body to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

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

N/A

Required Signature

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



Date: **03/17/2010**



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(Revised 12/31/09)

5

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R1 DATE 3-25-10
LYNDA GROW, BOARD CLERK

Board Clerk Use Only	
Meeting Date:	03/25/2010
Agenda Item #:	R-1
Est. Start Time:	9:30 AM
Date Submitted:	03/02/2010

BUDGET MODIFICATION: HD- 10-24

**BUDGET MODIFICATION HD-10-24 Appropriating \$731,000 in Increased
Agenda Medical Fee Revenue to Fund Start-up Costs for the New Rockwood Health
Title: Center**

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date: March 11, 2010 **Amount of Time Needed:** 5 minutes

Department: Health Department **Division:** Integrated Clinical Services

Contact(s): Lester A. Walker - Budget & Finance Manager

Phone: 503-988-3663 **Ext.** 26457 **I/O Address:** 167/2/210

Presenter(s): Vanetta Abdellatif, Integrated Clinical Services Director and Wendy Lear, Business Services Director

General Information

1. What action are you requesting from the Board?

Approval of the appropriation of \$731,000 in increased medical fee revenue to fund start-up costs for the new Rockwood Health Center.

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

Currently, there are significant barriers to health care access for low income residents in the Rockwood area. 40% of the over 40,000 residents earn less than 200% of the federal poverty level and 20-30% are uninsured. Recent changes in Rockwood's demographics are also contributing to an increased urgency regarding solutions to the need for health care access. From 2000 to 2007, the number of persons of color in Rockwood increased by 54% (the countywide increase was 27%). Furthermore, 62% of the 7,000 plus Rockwood residents living below 100% of the federal poverty

level are persons of color (which is 20% higher than the countywide average) and five of the area's eight census tracts are designated as Medically Underserved Populations in recognition of the access issues residents face.

The collaboration between CareOregon and Multnomah County will result in a summer 2010 opening of a new Health Center in Rockwood neighborhood to provide expanded access to Primary Care, Dental and Pharmacy Services. Comprehensive primary care services are not currently available in the immediate Rockwood area and the closest clinical access points are three part-time, volunteer acute care clinics (residents must travel outside of Rockwood to access primary care, pharmacy, dental and enabling services). The proposed project would allow the Health Department to add 4 medical and 2 dental provider teams and access to medical services for approximately 3,300 individuals and dental services for 1,100 individuals in the first year of operation.

CareOregon has purchased a building at 182nd Avenue and Division and will fund tenant improvements with the intention of entering into a long term lease agreement with the Health Department. The goal is to offer residents an option for more preventive care and earlier interventions through a medical home model, leveraging MCHD's knowledge and experience providing cost effective medical and dental care for un/under-insured patients. CareOregon is a leader in providing access to Oregon's Medicaid population and has invested over \$3 million dollars in this project. CareOregon has agreed to fund the tenant improvements and MCHD has worked with CareOregon to reduce the non-essential tenant improvements.

This budget modification increases the department's budget by \$731,000 in medical fee revenue to fund one-time-only start up costs at MCHD's Rockwood Health Center. Medical fee revenue has been trending up for more than a year, due to infrastructure investments like Building Better Care. Through the end of December 2009 actual Medicaid revenue has exceeded its budget by more than \$3 million. These changes impact program offers 40017A – Dental Services, and 40031A – Pharmacy. There is no FY2010 program offer for the Rockwood Health Center.

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

Approval of this budget modification will increase the Health Department's federal/state FY2010 budget by \$731,000. To fund on-going operations in FY2011, the department will submit a scaled, out-of-target offer requesting \$222,000 in additional general fund. In FY2012, the out-of-target offer is estimated to be \$133,000. There should be no additional general fund needed by FY13 once the clinic is at full capacity.

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

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

As part of the initial ARRA grant development, conversations have occurred with key community stakeholders, such as the Coalition of Community Health Clinics, Wallace Medical Concerns, Providence Health Systems, Legacy Health System, Human Solutions, Outside In, and others. Additional stakeholders and organizations have been invited to participate in the development of programs/services and to work in collaboration at this site to provide comprehensive services to the community.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer **all** of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

Medicaid intergovernmental charges are being increased by \$731,000 and there is no CFDA number.

- **What budgets are increased/decreased?**

Integrated Clinic Services budget is increased by \$731,000 for Rockwood Health Clinic.

	<i>Rockwood Startup</i>
Temporary	\$18,287
Non Base Fringe	\$5,755
Non Base Insurance	\$4,199
Supplies	\$287,184
Medical & Dental Supplies	\$15,000
Software Licenses	\$43,200
Drugs	\$16,853
Central Indirect	\$18,183
Dept. Indirect	\$44,322
Internal Services Data Processing	\$113,000
Internal Services Building Mgmt	\$10,000
Capital	\$155,017
Total	\$713,000

- **What do the changes accomplish?**

These changes provide for the operational startup for the new Rockwood Health Center. Opening of the new Health Center is planned for the 2010 and the Health Center will provide expanded access to Primary Care, Dental and Pharmacy Services.

- **Do any personnel actions result from this budget modification? Explain.**

This budget modification adds \$28,241 in temporary for a clinic manager for Rockwood. A permanent Program Manager 1 position will be included in the department's FY2011 budget request.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

Central and department indirect is recovered from all Medicaid intergovernmental charges.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

Operations in FY2011 will be funded by intergovernmental charges for services, on-going federal

and state grants and county general fund.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: HD- 10-24

Required Signatures

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

J. Lion Stanley /ws

Date: 02/19/2010

Budget Analyst:

[Signature]

Date: 02/26/2010

Department HR:

Kathleen Miller Poe

Date: 02/19/2010

Countywide HR:

Date: _____

Budget Modification ID: **HD-10-24****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit			Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element	Cost Element					
1	40-70	26030	40017A	40			46800-00-26030	50236	0	(314,650)	(314,650)		Medicaid FFS - Dental
2	40-70	26030	40017A	40			46800-00-26030	60240	0	95,095	95,095		Supplies
3	40-70	26030	40017A	40			46800-00-26030	60246	0	10,000	10,000		Medical supplies
4	40-70	26030	40017A	40			46800-00-26030	60350	0	7,827	7,827		Central Indirect
5	40-70	26030	40017A	40			46800-00-26030	60355	0	19,078	19,078		Dept. Indirect
6	40-70	26030	40017A	40			46800-00-26030	60380	0	37,650	37,650		Intl Svcs Data Processing
7	40-70	26030	40017A	40			46800-00-26030	60550	0	145,000	145,000		Capital
8										0			
9	40-70	26030	n/a	40			47400-00-26030	50236	0	(257,654)	(257,654)		Medicaid FFS
10	40-70	26030	n/a	40			47400-00-26030	60100	0	18,287	18,287		Temporary
11	40-70	26030	n/a	40			47400-00-26030	60135	0	5,755	5,755		Non Base Fringe
12	40-70	26030	n/a	40			47400-00-26030	60145	0	4,199	4,199		Non Base Insurance
13	40-70	26030	n/a	40			47400-00-26030	60240	0	165,728	165,728		Supplies
14	40-70	26030	n/a	40			47400-00-26030	60246	0	5,000	5,000		Medical supplies
15	40-70	26030	n/a	40			47400-00-26030	60350	0	6,409	6,409		Central Indirect
16	40-70	26030	n/a	40			47400-00-26030	60355	0	15,622	15,622		Dept. Indirect
17	40-70	26030	n/a	40			47400-00-26030	60380	0	26,654	26,654		Intl Svcs Data Processing
18	40-70	26030	n/a	40			47400-00-26030	60430	0	10,000	10,000		Intl Svcs Bldg Mgmt Lease
19										0			
20	40-80	26020	40031A	40			48245-00-26020	50236	0	(158,696)	(158,696)		Medicaid FFS Pharmacy
21	40-80	26020	40031A	40			48245-00-26020	60240	0	26,361	26,361		Supplies
22	40-80	26020	40031A	40			48245-00-26020	60290	0	43,200	43,200		Software Lic/Maint
23	40-80	26020	40031A	40			48245-00-26020	60310	0	16,853	16,853		Drug
24	40-80	26020	40031A	40			48245-00-26020	60350	0	3,947	3,947		Central Indirect
25	40-80	26020	40031A	40			48245-00-26020	60355	0	9,622	9,622		Dept. Indirect
26	40-80	26020	40031A	40			48245-00-26020	60380	0	48,696	48,696		Intl Svcs Data Processing
27	40-80	26020	40031A	40			48245-00-26020	60550	0	10,017	10,017		Capital
28										0			
29										0			

Budget Modification ID: **HD-10-24**

EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
30	10-10	3503		20		709000		50310	(113,000)	(113,000)		Budgets receipt of DP reimb	
31	10-10	3503		20		709000		60240	113,000	113,000		Budgets offsetting expenditures	
32									0				
33	72-50	3500		20		902575		50310	(10,000)	(10,000)		Budgets receipt of Bldg Mgmt SR	
34	72-50	3500		20		902575		60170	10,000	10,000		Budgets offsetting expenditure	
35									0				
36	19	1000		20		9500001000		50310	(18,183)	(18,183)		Indirect reimb revenue in GF	
37	19	1000		20		9500001000		60470	18,183	18,183		CGF Contingency expenditure	
38									0				
39	40-90	1000	40040	40		409050		50370	(44,322)	(44,322)		Indirect Dept reimb revenue in GF	
40	40-90	1000	40040	40		409001		60000	44,322	44,322		Off setting Dept expenditure in GF	
41									0				
42	72-10	3500		20		705210		50316	(4,199)	(4,199)		Insurance Revenue	
43	72-10	3500		20		705210		60330	4,199	4,199		Offsetting Expenditure	
44									0				
45									0				
46									0				
47									0				
48									0				
49									0				
50									0				
51									0				
52									0				
53									0				
54									0				
55									0				
56									0				
57									0				
58									0				
									0	0	0	Total - Page 2	
									0	0	0	GRAND TOTAL	

FM Side			PS/CO Side			Cost Element/ Commitment Item	Notes
FM Fund Center	FM Fund Code	Functional Area	Internal Order	Cost Center	WBS Element		
General Fund Contingency				9500001000		60470	Reduce available General Fund Contingency
19	1000	0020		xxx	xxx	xxxxx	Increase Expenditure
xx-xx	xxxxx	0020					
Indirect							
Central							
xx-xx	xxxxx				xxx	60350	Indirect Expenditure
19	1000	0020		9500001000		50310	Indirect reimbursement revenue in General Fund
19	1000	0020		9500001000		60470	CGF Contingency expenditure
Departmental							
xxx	xxxxx				xxx	60355	Indirect Department Expenditure
xx-xx	1000			xxx	xxx	50370	Indirect Dept reimbursement revenue in General Fund
xx-xx	1000			xxx	xxx	xxx	Off setting Dept expenditure in General Fund
Telecommunications							
xx-xx	xxxxx				xxx	60370	Departmental telecommunication expenditure
10-10	3503	0020		709525		50310	Budgets receipt of reimbursement
10-10	3503	0020		709525		60200	Budgets offsetting expenditure in telecommunications fund
Data Processing							
xx-xx	xxxxx				xxx	60380	Departmental data processing expenditures
10-10	3503	0020		709000		50310	Budgets receipt of Data Processing reimbursement
10-10	3503	0020		709000		60240	Budgets offsetting expenditures
PC Flat Fee <i>(Flat Fee is no longer in effect for most Departments beginning in FY 2007)</i>							
xx-xx	xxxxx				xxx	60390	Departmental PC Flat Fee expenditure
10-10	3503	0020		709617		50310	Budgets receipt of PC Flat Fee
10-10	3503	0020		709617		60240	Budgets offsetting expenditure
Electronic Service Reimbursement							
xx-xx	xxxxx					60420	Departmental Electronics expenditure
72-55	3501	0020		904200		50310	Receipt of Electronics service reimbursement
72-55	3501	0020		904200		60240	Budgets offsetting expenditure
Motor Pool: <i>Use this cost center if you are adding funds for motor pool use.</i>							
xx-xx	xxxxx				xxx	60410	Departmental Motor Pool expenditure
72-55	3501	0020		904150		50310	Budgets receipt of Motor Pool service reimbursement
72-55	3501	0020		904150		60240	Budgets offsetting expenditure
Fleet: <i>Use this cost center if you are adding funds for dedicated program cars.</i>							
xx-xx	xxxxx				xxx	60410	Departmental Fleet expenditure
72-55	3501	0020		904100		50310	Budgets receipt of Fleet service reimbursement
72-55	3501	0020		904100		60240	Budgets offsetting expenditure
Building Management							
xx-xx	xxxxx				xxx	60430	Departmental Building Management expenditure
72-50	3505	0020		902575		50310	Budgets receipt of Building Management service reimbursement
72-50	3505	0020		902575		60170	Budgets offsetting expenditure
Insurance Service Reimbursement							
xx-xx	xxxxx					60140 or 60145	Departmental Insurance expenditure
72-10	3500	0020		705210		50316	Insurance Revenue
72-10	3500	0020		705210		60330	Offsetting expenditure
Lease Payments to Capital Lease Retirement Fund							
xx-xx	xxxxx					60450	Departmental Capital Lease Retirement expenditure Contact your Budget Analyst to complete this.
Mail & Distribution							
xx-xx	xxxxx				xxx	60460	Mail & Distribution expenditure
72-55	3504	0020		904400		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904400		60230	Budgets offsetting expenditure
Records							
xx-xx	xxxxx				xxx	60460	Records expenditure
72-55	3504	0020		904500		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904500		60240	Budgets offsetting expenditure
Stores							
xx-xx	xxxxx				xxx	60460	Stores expenditure
72-55	3504	0020		904600		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904600		60240	Budgets offsetting expenditure

How are functional areas assigned to cost objects?

For the most part, functional area is related to what department has recorded the revenue or expenditure (i.e. the District Attorney is reported in Public Safety and Justice). There are some exceptions to this rule that require certain funds to be assigned to a particular functional area, regardless of what department the revenues or expenditures are recorded in.

Functional Area Assignments ~ Based on Fund		
1501 – Road Fund	Roads and Bridges	80
1502 – Emergency Communications Fund	Community Services	60
1503 – Bike Path Fund	Community Services	60
1504 – Recreation Fund	Community Services	60
1506 – County School Fund	Community Services	60
1509 – Willamette River Bridges Fund	Roads and Bridges	80
1510 – Library Fund	Library	70
1512 – Land Corner Preservation Fund	Roads and Bridges	80
2500 – Justice Bond Project Fund	Public Safety and Justice	50
2501 – Revenue Bond Project Fund	Community Services	60
2502 – SB 1145 Fund	Public Safety and Justice	50
2504 – Building Project Fund	Community Services	60
2505 – Deferred Maintenance Fund	Community Services	60
2506 – Library Construction / 1996 Bonds Fund	Library	70
2507 – Capital Improvement Fund	Community Services	60
2509 – Asset Preservation Fund	Community Services	60
2510 – Library Property Fund	Library	70
3000 – Dunthorpe-Riverdale Service Dist #14 Fund	Dunthorpe-Riverdale Service Dist #14	500
3001 – Mid County Service District #1 Fund	Mid County Service District #1	510
3002 – Behavioral Health Managed Care Fund	Behavioral Health Managed Care	520

If a cost object is not in one of the funds listed above, then the functional area should be assigned based on the department that the cost object is in.

Functional Area Assignments ~ Based on Department (Fund Center)		
Non-Departmental (10, except 10-50)	General Government	20
Non-Departmental – CCFC (10-50)	Social Services	40
District Attorney (15)	Public Safety and Justice	50
Countywide (18 & 19)	General Government	20
Human Services (20, 25, 26, 30 & 31)	Social Services	40
School and Community Partnerships (21)	Social Services	40
Health (40)	Health Services	30
Community Justice (50)	Public Safety and Justice	50
Sheriff's Office (60)	Public Safety and Justice	50
County Management (72)	General Government	20
Community Services (91)	General Government	20
Library (80)	Library	70

If you have any questions or comments, please contact Susan Luce in General Ledger at ext. 22138.

5



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(Revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # 2-2 DATE 3-25-10
LYNDA GROW, BOARD CLERK

Board Clerk Use Only	
Meeting Date:	03/25/2010
Agenda Item #:	R-2
Est. Start Time:	9:40 AM
Date Submitted:	03/02/2010

BUDGET MODIFICATION: HD- 10-25

Agenda Title:	BUDGET MODIFICATION HD-10-25 Appropriating \$6,137,039 in Increased Revenue from Intergovernmental Charges for Medical, Dental, Pharmacy and Immunization Services
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Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>March 11, 2010</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Health Department</u>	Division:	<u>Integrated Clinical Services & Community Health Services</u>
Contact(s):	<u>Lester A. Walker - Budget & Finance Manager</u>		
Phone:	<u>503-988-3663</u>	Ext.	<u>26457</u>
		I/O Address:	<u>167/2/210</u>
Presenter(s):	<u>Wendy Lear, Business Services Director</u>		

General Information

1. What action are you requesting from the Board?

Approval of the appropriation of \$6,137,039 in increased revenue from intergovernmental charges for medical, dental, pharmacy and immunization services.

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

This budget modification appropriates \$6,137,039 in intergovernmental revenue to bring the department's budget in line with estimated revenue and not exceed our budget authority by collecting more revenue than is budgeted.

This budget modification increases the Integrated Clinical Services' budget by \$4,276,288 to bring budgeted revenue in line with estimated fee revenue. The increased revenue comes from 1)

increased capitation payments from the state for dental services; 2) higher medical fee reimbursement due to greater provider productivity and the addition of provider teams funded by Increased Demand for Service (IDS) ARRA grant; and 3) Pharmacy continues to have higher rates of reimbursement for prescription drugs.

The budget modification also increases the budget for Community Health Services Immunizations by \$1,860,751 to bring budgeted revenue in line with estimated value assessed for vaccines received from the State. The vaccines are donated to us by the State but good accounting practices require that we record the donated value (revenue) and the in-kind expense of the vaccines. This donated value has more than doubled in the last few years along with the number, types, and cost of vaccines administered by the Immunization program.

These changes impact program offers 40014 – Immunization , 40016A – Medicaid/Medicare Eligibility, 40017A – Dental Services, 40022 – Mid County Health Clinic, 40023 – East County Health Clinic, and 40031A – Pharmacy.

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

Approval of this budget modification will increase the Health Department's federal/state FY2010 budget by \$6,137,039.

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

Without this budget modification the Health Department would likely violate Oregon Budget law by collecting more revenue than is authorized in our adopted budget. This budget modification is necessary to keep this from occurring.

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

N/A

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

Medicaid intergovernmental charges are being increased by \$4,276,288 and there is no CFDA number. Revenue from the State for the commodity value of vaccines is \$1,860,751 and the CFDA number is 93.268.

- **What budgets are increased/decreased?**

Integrated Clinic Services budget is increased by \$4,294,288 and Community Health Services Immunization budget is increased by \$1,860,751.

	<i>Integrated Clinical Services</i>	<i>Community Health Services</i>
Pass Through	\$593,869	
Professional Services	\$137,174	
Drugs	\$3,179,599	\$1,860,751
Central Indirect	\$106,370	
Dept. Indirect	\$259,276	
Total	\$4,276,288	\$1,860,751

- **What do the changes accomplish?**

These changes that increase the Health Department's budget avoids a likely violation of Oregon Budget law by collecting more revenue than is authorized in our adopted budget. This budget modification is necessary to keep this from occurring.

- **Do any personnel actions result from this budget modification? Explain.**

N/A

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

All indirect is recovered from all Medicaid intergovernmental charges. Indirect is not recovered from the commodity value for vaccines. The expenditures and revenue for vaccine commodity value are accounting entries to appropriately reflect in the general ledger the value of vaccines.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e., cash match, in kind match, reporting requirements etc)?**

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: HD- 10-25

Required Signatures

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

J. Lion Shulley /ws

Date: 02/19/2010

Budget Analyst:

[Signature]

Date: 02/26/2010

Department HR:

Kathleen Miller Poe

Date: 02/19/2010

Countywide HR:

Date: _____

Budget Modification ID: **HD-10-25****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	40-60	26030	40017A	40			46600-00-26030	50236	(1,939,585)	(2,069,464)	(129,879)		Medicaid FFS - Dental
2	40-60	26030	40017A	40			46600-00-26030	60160	0	118,773	118,773		Pass Through
3	40-60	26030	40017A	40			46600-00-26030	60350	48,255	51,486	3,231		Central Indirect
4	40-60	26030	40017A	40			46600-00-26030	60355	117,591	125,466	7,875		Dept. Indirect
5										0			
6	40-60	26030	40017A	40			46650-00-26030	50236	(1,851,352)	(2,154,403)	(303,051)		Medicaid FFS - Dental
7	40-60	26030	40017A	40			46650-00-26030	60160	0	277,139	277,139		Pass Through
8	40-60	26030	40017A	40			46650-00-26030	60350	46,060	53,598	7,538		Central Indirect
9	40-60	26030	40017A	40			46650-00-26030	60355	112,241	130,615	18,374		Dept. Indirect
10										0			
11	40-60	26030	40017A	40			46750-00-26030	50236	(3,196,725)	(3,413,190)	(216,465)		Medicaid FFS - Dental
12	40-60	26030	40017A	40			46750-00-26030	60160	0	197,957	197,957		Pass Through
13	40-60	26030	40017A	40			46750-00-26030	60350	79,532	84,916	5,384		Central Indirect
14	40-60	26030	40017A	40			46750-00-26030	60355	193,804	206,928	13,124		Dept. Indirect
15										0			
16	40-70	26030	40023	40			47500-00-26030	50236	(4,572,866)	(4,890,013)	(317,147)		Medicaid FFS
17	40-70	26030	40023	40			47500-00-26030	60310	19,527	309,556	290,029		Drugs
18	40-70	26030	40023	40			47500-00-26030	60350	113,785	121,674	7,889		Central Indirect
19	40-70	26030	40023	40			47500-00-26030	60355	277,220	296,449	19,229		Dept. Indirect
20										0			
21	40-70	26030	40022	40			47550-00-26030	50236	(5,102,481)	(5,419,628)	(317,147)		Medicaid FFS
22	40-70	26030	40022	40			47550-00-26030	60310	0	290,029	290,029		Drugs
23	40-70	26030	40022	40			47550-00-26030	60350	126,962	134,851	7,889		Central Indirect
24	40-70	26030	40022	40			47550-00-26030	60355	309,327	328,556	19,229		Dept. Indirect
25										0			
26	40-79	26030	40016A	40			49250-00-26030	50236	(1,162,358)	(1,312,358)	(150,000)		Medical OEW Fees
27	40-79	26030	40016A	40			49250-00-26030	60170	0	137,174	137,174		Professional Services
28	40-79	26030	40016A	40			49250-00-26030	60350	28,909	32,640	3,731		Central Indirect
29	40-79	26030	40016A	40			49250-00-26030	60355	70,434	79,529	9,095		Dept. Indirect

Budget Modification ID: **HD-10-25**

EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
30	40-80	26020	40031A	40			48210-00-26020	50236	(3,315,000)	(6,157,599)	(2,842,599)		Medicaid FFS Pharmacy
31	40-80	26020	40031A	40			48210-00-26020	60310	146,048	2,745,589	2,599,541		Drugs
32	40-80	26020	40031A	40			48210-00-26020	60350	89,846	160,554	70,708		Central Indirect
33	40-80	26020	40031A	40			48210-00-26020	60355	218,908	391,258	172,350		Dept. Indirect
34										0			
35	40-30	26171	40014	40			4CA75-1	50190	(1,639,249)	(3,500,000)	(1,860,751)		Vaccine commodity value
36	40-30	26171	40014	40			4CA75-1	60310	1,639,249	3,500,000	1,860,751		Drugs
37										0			
38	19	1000		20			9500001000	50310		(106,370)	(106,370)		Indirect reimb revenue in GF
39	19	1000		20			9500001000	60470		106,370	106,370		CGF Contingency expenditure
40										0			
41	40-90	1000	40040	40				409050		(259,276)	(259,276)		Indirect Dept reimb revenue in GF
42	40-90	1000	40040	40				409001		259,276	259,276		Off setting Dept expenditure in GF
43										0			
44										0			
45										0			
46										0			
47										0			
48										0			
49										0			
50										0			
51										0			
52										0			
53										0			
54										0			
55										0			
56										0			
57										0			
58										0			
										0	0		Total - Page 2
										0	0		GRAND TOTAL

FM Side			PS/CO Side			Cost Element/ Commitment Item	Notes
FM Fund Center	FM Fund Code	Functional Area	Internal Order	Cost Center	WBS Element		
General Fund Contingency				9500001000		60470	Reduce available General Fund Contingency
19	1000	0020		xxx	xxx	xxxxx	Increase Expenditure
xx-xx	xxxxx	0020					
Indirect Central							
xx-xx	xxxxx				xxx	60350	Indirect Expenditure
19	1000	0020		9500001000		50310	Indirect reimbursement revenue in General Fund
19	1000	0020		9500001000		60470	CGF Contingency expenditure
Departmental							
xxx	xxxxx				xxx	60355	Indirect Department Expenditure
xx-xx	1000			xxx	xxx	50370	Indirect Dept reimbursement revenue in General Fund
xx-xx	1000			xxx	xxx	xxx	Off setting Dept expenditure in General Fund
Telecommunications							
xx-xx	xxxxx				xxx	60370	Departmental telecommunication expenditure
10-10	3503	0020		709525		50310	Budgets receipt of reimbursement
10-10	3503	0020		709525		60200	Budgets offsetting expenditure in telecommunications fund
Data Processing							
xx-xx	xxxxx				xxx	60380	Departmental data processing expenditures
10-10	3503	0020		709000		50310	Budgets receipt of Data Processing reimbursement
10-10	3503	0020		709000		60240	Budgets offsetting expenditures
PC Flat Fee (Flat Fee is no longer in effect for most Departments beginning in FY 2007)							
xx-xx	xxxxx				xxx	60390	Departmental PC Flat Fee expenditure
10-10	3503	0020		709617		50310	Budgets receipt of PC Flat Fee
10-10	3503	0020		709617		60240	Budgets offsetting expenditure
Electronic Service Reimbursement							
xx-xx	xxxxx					60420	Departmental Electronics expenditure
72-55	3501	0020		904200		50310	Receipt of Electronics service reimbursement
72-55	3501	0020		904200		60240	Budgets offsetting expenditure
Motor Pool: Use this cost center if you are adding funds for motor pool use.							
xx-xx	xxxxx				xxx	60410	Departmental Motor Pool expenditure
72-55	3501	0020		904150		50310	Budgets receipt of Motor Pool service reimbursement
72-55	3501	0020		904150		60240	Budgets offsetting expenditure
Fleet: Use this cost center if you are adding funds for dedicated program cars.							
xx-xx	xxxxx				xxx	60410	Departmental Fleet expenditure
72-55	3501	0020		904100		50310	Budgets receipt of Fleet service reimbursement
72-55	3501	0020		904100		60240	Budgets offsetting expenditure
Building Management							
xx-xx	xxxxx				xxx	60430	Departmental Building Management expenditure
72-50	3505	0020		902575		50310	Budgets receipt of Building Management service reimbursement
72-50	3505	0020		902575		60170	Budgets offsetting expenditure
Insurance Service Reimbursement							
xx-xx	xxxxx					60140 or 60145	Departmental Insurance expenditure
72-10	3500	0020		705210		50316	Insurance Revenue
72-10	3500	0020		705210		60330	Offsetting expenditure
Lease Payments to Capital Lease Retirement Fund							
xx-xx	xxxxx					60450	Departmental Capital Lease Retirement expenditure Contact your Budget Analyst to complete this.
Mail & Distribution							
xx-xx	xxxxx				xxx	60460	Mail & Distribution expenditure
72-55	3504	0020		904400		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904400		60230	Budgets offsetting expenditure
Records							
xx-xx	xxxxx				xxx	60460	Records expenditure
72-55	3504	0020		904500		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904500		60240	Budgets offsetting expenditure
Stores							
xx-xx	xxxxx				xxx	60460	Stores expenditure
72-55	3504	0020		904600		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904600		60240	Budgets offsetting expenditure

How are functional areas assigned to cost objects?

For the most part, functional area is related to what department has recorded the revenue or expenditure (i.e. the District Attorney is reported in Public Safety and Justice). There are some exceptions to this rule that require certain funds to be assigned to a particular functional area, regardless of what department the revenues or expenditures are recorded in.

Functional Area Assignments ~ Based on Fund		
1501 – Road Fund	Roads and Bridges	80
1502 – Emergency Communications Fund	Community Services	60
1503 – Bike Path Fund	Community Services	60
1504 – Recreation Fund	Community Services	60
1506 – County School Fund	Community Services	60
1509 – Willamette River Bridges Fund	Roads and Bridges	80
1510 – Library Fund	Library	70
1512 – Land Corner Preservation Fund	Roads and Bridges	80
2500 – Justice Bond Project Fund	Public Safety and Justice	50
2501 – Revenue Bond Project Fund	Community Services	60
2502 – SB 1145 Fund	Public Safety and Justice	50
2504 – Building Project Fund	Community Services	60
2505 – Deferred Maintenance Fund	Community Services	60
2506 – Library Construction / 1996 Bonds Fund	Library	70
2507 – Capital Improvement Fund	Community Services	60
2509 – Asset Preservation Fund	Community Services	60
2510 – Library Property Fund	Library	70
3000 – Dunthorpe-Riverdale Service Dist #14 Fund	Dunthorpe-Riverdale Service Dist #14	500
3001 – Mid County Service District #1 Fund	Mid County Service District #1	510
3002 – Behavioral Health Managed Care Fund	Behavioral Health Managed Care	520

If a cost object is not in one of the funds listed above, then the functional area should be assigned based on the department that the cost object is in.

Functional Area Assignments ~ Based on Department (Fund Center)		
Non-Departmental (10, except 10-50)	General Government	20
Non-Departmental – CCFC (10-50)	Social Services	40
District Attorney (15)	Public Safety and Justice	50
Countywide (18 & 19)	General Government	20
Human Services (20, 25, 26, 30 & 31)	Social Services	40
School and Community Partnerships (21)	Social Services	40
Health (40)	Health Services	30
Community Justice (50)	Public Safety and Justice	50
Sheriff's Office (60)	Public Safety and Justice	50
County Management (72)	General Government	20
Community Services (91)	General Government	20
Library (80)	Library	70

If you have any questions or comments, please contact Susan Luce in General Ledger at ext. 22138.



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R 3 DATE 3/25/10
LYNDA GROW, BOARD CLERK

Board Clerk Use Only	
Meeting Date:	<u>03/25/2010</u>
Agenda Item #:	<u>R-3</u>
Est. Start Time:	<u>9:45</u>
Date Submitted:	<u>03/09/2010</u>

BUDGET MODIFICATION: MCSO - 08

<p>BUDGET MODIFICATION MCSO-08 appropriating \$144,000 General Fund Agenda Contingency for The Sheriff's Office to restore funding for the Corrections Title: Emergency Response Team (CERT).</p>
--

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>March 25, 2010</u>	Amount of Time Needed:	<u>10 minutes</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Corrections</u>
Contact(s):	<u>Wanda Yantis</u>		
Phone:	<u>503-988-4455</u>	Ext.:	<u>X84455</u>
Presenter(s):	<u>Drew Brosh, Administrative Corrections Captain and Wanda Yantis, Fiscal Manager</u>		

General Information

1. What action are you requesting from the Board?

Appropriate \$144,000 of General Fund contingency to re-establish the Corrections Emergency Response Team (CERT) per the MCCDA (Multnomah County Corrections Deputy Association) Contract Agreement.

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

The MCSO CERT (Corrections Emergency Response Team) and CNT (Crisis Negotiations Team) respond to emergency situations that represent an impending hazard to a facility, loss of life, serious injury to staff, inmates or the public or when significant property loss is imminent. The Mission of CERT/CNT is to deal with high risk/liability situations in a safe and secure manner. Members receive specialized training to handle a large variety of emergencies in the safest way possible for inmates and staff. When called upon, CERT/CNT will always strive to accomplish the stated

objective through negotiations or tactical operations using only the most minimal amount of force necessary. CERT/CNT will always attempt to resolve all situations with no injuries to staff or inmates.

During the development of the FY 2010 budget, the CERT team was reduced. After adoption of the budget, the County and the Multnomah County Corrections Deputy Association (MCCDA) established a Memorandum of Agreement on September 18, 2009 that reinstated the CERT/CNT team and associated costs.

This action affects Program Offer 60040A-I MCSO Detention Center and Program Offers 60041A-I MCSO Inverness Jail.

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

The General Fund contingency will be decreased by \$144,000. The Sheriff's Office appropriation will be increased by \$144,000.

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

Program change is a result of Memorandum of Agreement (MOA) negotiated between Multnomah County and the Multnomah County Corrections Deputy Association.

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

The Memorandum of Agreement was outlined by both parties.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**
General Fund contingency will be decreased by \$144,000 and revenue to the Risk Fund will increase by \$9,866.
- **What budgets are increased/decreased?**
The County-wide General Fund Contingency is decreased by \$144,000
The Sheriff's Office General Fund budget is increased by \$144,000
Increase the Risk Fund by \$9,866
- **What do the changes accomplish?**
Re-establishes the Corrections Emergency Response Team (CERT) within the Sheriff's Office.
- **Do any personnel actions result from this budget modification? Explain.**
No.
- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**
N/A
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**
N/A
- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**
N/A

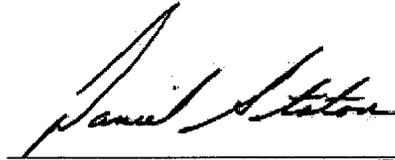
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: MCSO - 08

Required Signatures

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



Date:

03/09/2010

Budget Analyst:

Christian Elkin



Date: 03/09/2010

Department HR:

Date:

Countywide HR:

Date:

Budget Modification ID: **MCSO-08**

EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	19	1000		20		9500001000		60470		(144,000)	(144,000)		CGF Contingency
2										0			
3	60-30	1000	60040	50		601410		60110		98,664	98,664		Overtime
4	60-30	1000	60040	50		601410		60130		35,470	35,470		Salary-Related
5	60-30	1000	60040	50		601410		60140		9,866	9,866		Insurance
6										0			
7	72-10	3500		20		705210		50316		(9,866)	(9,866)		Risk Fund
8	72-10	3500		20		705210		60330		9,866	9,866		Risk Fund
9										0			
10										0			
11										0			
12										0			
13										0			
14										0			
15										0			
16										0			
17										0			
18										0			
19										0			
20										0			
21										0			
22										0			
23										0			
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
										0	0		Total - Page 1
										0	0		GRAND TOTAL

FM Side			PS/CO Side			Cost Element/ Commitment Item	Notes
FM Fund Center	FM Fund Code	Functional Area	Internal Order	Cost Center	WBS Element		
General Fund Contingency							
19	1000	0020		9500001000		60470	Reduce available General Fund Contingency
xx-xx	xxxxx	0020		xxx	xxx	xxxxx	Increase Expenditure
Indirect							
Central							
xx-xx	xxxxx				xxx	60350	Indirect Expenditure
19	1000	0020		9500001000		50310	Indirect reimbursement revenue in General Fund
19	1000	0020		9500001000		60470	CGF Contingency expenditure
Departmental							
xxx	xxxxx				xxx	60355	Indirect Department Expenditure
xx-xx	1000			xxx	xxx	50370	Indirect Dept reimbursement revenue in General Fund
xx-xx	1000			xxx	xxx	xxx	Off setting Dept expenditure in General Fund
Telecommunications							
xx-xx	xxxxx				xxx	60370	Departmental telecommunication expenditure
72-60	3503	0020		709525		50310	Budgets receipt of reimbursement
72-60	3503	0020		709525		60200	Budgets offsetting expenditure in telecommunications fund
Data Processing							
xx-xx	xxxxx				xxx	60380	Departmental data processing expenditures
72-60	3503	0020		709000		50310	Budgets receipt of Data Processing reimbursement
72-60	3503	0020		709000		60240	Budgets offsetting expenditures
PC Flat Fee (Flat Fee is no longer in effect for most Departments beginning in FY 2007)							
xx-xx	xxxxx				xxx	60390	Departmental PC Flat Fee expenditure
				between 709201 & 709211			
72-60	2508	0020		709211		50310	Budgets receipt of PC Flat Fee
				between 709201 & 709211			
72-60	2508	0020		709211		60240	Budgets offsetting expenditure
Electronic Service Reimbursement							
xx-xx	xxxxx					60420	Departmental Electronics expenditure
72-55	3501	0020		904200		50310	Receipt of Electronics service reimbursement
72-55	3501	0020		904200		60240	Budgets offsetting expenditure
Motor Pool							
xx-xx	xxxxx				xxx	60410	Departmental Motor Pool expenditure
72-55	3501	0020		904100		50310	Budgets receipt of Motor Pool service reimbursement
72-55	3501	0020		904100		60240	Budgets offsetting expenditure

FM Side			PS/CO Side			Cost Element/ Commitment Item	Notes
FM Fund Center	FM Fund Code	Functional Area	Internal Order	Cost Center	WBS Element		
Building Management							
xx-xx	xxxxx				xxx	60430	Departmental Building Management expenditure
72-50	3505	0020		902575		50310	Budgets receipt of Building Management service reimbursement
72-50	3505	0020		902575		60170	Budgets offsetting expenditure
Insurance Service Reimbursement							
xx-xx	xxxxx					60140 or 60145	Departmental Insurance expenditure
72-10	3500	0020		705210		50316	Insurance Revenue
72-10	3500	0020		705210		60330	Offsetting expenditure
Lease Payments to Capital Lease Retirement Fund							
xx-xx	xxxxx					60450	Departmental Capital Lease Retirement expenditure Contact your Budget Analyst to complete this.
Mail & Distribution							
xx-xx	xxxxx				xxx	60460	Mail & Distribution expenditure
72-55	3504	0020		904400		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904400		60230	Budgets offsetting expenditure
Records							
xx-xx	xxxxx				xxx	60460	Records expenditure
72-55	3504	0020		904500		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904500		60240	Budgets offsetting expenditure
Stores							
xx-xx	xxxxx				xxx	60460	Stores expenditure
72-55	3504	0020		904600		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904600		60240	Budgets offsetting expenditure

How are functional areas assigned to cost objects?

For the most part, functional area is related to what department has recorded the revenue or expenditure (i.e. the District Attorney is reported in Public Safety and Justice). There are some exceptions to this rule that require certain funds to be assigned to a particular functional area, regardless of what department the revenues or expenditures are recorded in.

Functional Area Assignments ~ Based on Fund		
1501 – Road Fund	Roads and Bridges	80
1502 – Emergency Communications Fund	Community Services	60
1503 – Bike Path Fund	Community Services	60
1504 – Recreation Fund	Community Services	60
1506 – County School Fund	Community Services	60
1509 – Willamette River Bridges Fund	Roads and Bridges	80
1510 – Library Fund	Library	70
1512 – Land Corner Preservation Fund	Roads and Bridges	80
2500 – Justice Bond Project Fund	Public Safety and Justice	50
2501 – Revenue Bond Project Fund	Community Services	60
2502 – SB 1145 Fund	Public Safety and Justice	50
2504 – Building Project Fund	Community Services	60
2505 – Deferred Maintenance Fund	Community Services	60
2506 – Library Construction / 1996 Bonds Fund	Library	70
2507 – Capital Improvement Fund	Community Services	60
2509 – Asset Preservation Fund	Community Services	60
2510 – Library Property Fund	Library	70
3000 – Dunthorpe-Riverdale Service Dist #14 Fund	Dunthorpe-Riverdale Service Dist #14	500
3001 – Mid County Service District #1 Fund	Mid County Service District #1	510
3002 – Behavioral Health Managed Care Fund	Behavioral Health Managed Care	520

If a cost object is not in one of the funds listed above, then the functional area should be assigned based on the department that the cost object is in.

Functional Area Assignments ~ Based on Department (Fund Center)		
Non-Departmental (10, except 10-50)	General Government	20
Non-Departmental – CCFC (10-50)	Social Services	40
District Attorney (15)	Public Safety and Justice	50
Countywide (18 & 19)	General Government	20
Human Services (20, 25, 26, 30 & 31)	Social Services	40
School and Community Partnerships (21)	Social Services	40
Health (40)	Health Services	30
Community Justice (50)	Public Safety and Justice	50
Sheriff's Office (60)	Public Safety and Justice	50
County Management (72)	General Government	20
Community Services (91)	General Government	20
Library (80)	Library	70

If you have any questions or comments, please contact Susan Luce in General Ledger at ext. 22138.



Department of County Management
MULTNOMAH COUNTY OREGON

Budget Office

501 SE Hawthorne Blvd., Suite 531
Portland, Oregon 97214
(503) 988-3312 phone
(503) 988-5758 fax
(503) 988-5170 TDD

TO: Board of County Commissioners

FROM: Christian Elkin, Principal Budget Analyst

DATE: March 10, 2010

SUBJECT: General Fund Contingency Request of \$144,000 for a Memorandum of Agreement to re-establish the Corrections Emergency Response Team (CERT) and the Crisis Negotiations Team (CNT) with the Multnomah County Corrections Deputy Association (MCCDA) in the Sheriff's Office (Budget Modification MCSO-08).

During the development of the FY 2010 budget, reductions were made to the CERT/CNT team. On September 18, 2009, after the budget was adopted, the County and the Multnomah County Corrections Deputy Association (MCCDA) established a Memorandum of Agreement that reinstated the CERT/CNT team and associated costs.

In order to re-establish the CERT/CNT team a total of \$144,000 is being requested from the General Fund to pay for training, premium pay, overtime and other associated costs.

General Fund Contingency Policy Compliance

The Budget Office is required to inform the Board if contingency requests submitted for approval satisfy the general guidelines and policies for using the General Fund Contingency.

In particular,

- Criteria 1 states contingency requests should be for one-time-only purposes. If this is not judged to be one-time-only transition funding, the request essentially funds ongoing programs with one-time-only emergency contingency funds. **The CERT/CNT pay is an ongoing obligation.**
- Criteria 2 Addresses emergencies and unanticipated situations. **This request does not address this.**
- Criteria 3 addresses items identified in Board Budget Notes. **This item was not identified in the budget notes but is part of a Memorandum of Agreement that was signed by the County and the Union (see attached).**

MEMORANDUM OF AGREEMENT

I.

Parties

The parties to this Memorandum of Agreement (MOA) are Multnomah County, Oregon, (hereinafter "County"), the Multnomah County Sheriff, (hereinafter "Sheriff") and the Multnomah County Corrections Deputy Association, (hereinafter "Association"), on behalf of its represented members.

II.

Background

The County and the Association are parties to a Collective Bargaining Agreement (CBA). On February 13, 2009, the Sheriff notified the Association of his economic decision to deactivate the Corrections Emergency Response Team (CERT) and the Crisis Negotiation Team (CNT). On February 18, 2009, the Association issued a demand to bargain both the implementation and the impact of the Sheriff's decision. On February 23, 2009, the County notified the Association that the Sheriff's decision was rescinded and that, pursuant to ORS 243.698, the County anticipated deactivating CERT/CNT and the Association should contact the County within 14 days if it wished to proceed with expedited bargaining.

The parties held five negotiation sessions between March and July, 2009, on CERT/CNT. They now wish to enter into a resolution of the issues related to CERT/CNT, and they therefore agree to the following terms:

III.

Terms

A. Effective upon the signing of this MOA, CERT staffing will be reduced to 14 and CNT staffing will stay at 6. On July 1, 2010, CERT/CNT staffing will be reduced to 12 persons/4 persons respectively, unless those numbers are reached by attrition before then. No new team members will be brought onto CERT/CNT unless the numbers go below 12 CERT/4 CNT at any time.

B. Beginning in fiscal year 2010, there will be at least 10 training days per fiscal year for CERT and at least 10 training days per fiscal year for CNT. The Association acknowledges that the

09/18/2009

MCCDA - CERT/CNT

Memorandum of Agreement

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content, date, location and scope of participation of any training will be determined by the Sheriff or the Sheriff's designee. All facility training with shifts, as well as any CNT training with the East County HNT, shall be counted towards the 10-training day minimum contained herein.

C. In fiscal year 2010, the County shall conduct a minimum of six (6) of the ten (10) CERT and CNT training days on the six (6) different shifts. The County shall also make every effort to arrange for CNT to train with the East County HNT for a minimum of 16 hours in fiscal year 2010.

D. No later than January 1, 2010, the County will implement a "Call-Out" policy governing when CERT/CNT will be called. For clarification purposes, the County and MCCDA recognize that the CERT/CNT Commander determines how many people respond initially to each call. In addition, for clarification purposes, the County and MCCDA recognize that the CERT/CNT Commander has discretion to assign CERT/CNT members to calls for assistance from outside agencies.

E. The County intends to enter into an agreement with the East County HNT so that, in the event of a hostage situation in one of the jails, the County could utilize the combined resource of CNT/HNT, working as a unit, to resolve the situation.

F. CERT/CNT members will continue to receive the 2% premium specified by the Collective Bargaining Agreement.

G. Should any dispute arise over the meaning or application of any provision of this MOA, the parties will apply the dispute resolution procedures of Article 20 of the CBA.

H. Other than a good-faith dispute over the meaning or application of any provision of this MOA, the Association will not file any grievance under the CBA, any complaint with the Oregon Employment Relations Board, or any other form of litigation concerning the CERT/CNT plan addressed herein.

I. Nothing in this MOA is intended to or shall have the effect of circumscribing the statutory powers of the Sheriff, including but not limited to those in ORS Chapter 169, ORS Chapter 206, Multnomah County Charter 6.50, and the Multnomah County Code.

09/18/2009

MCCDA - CERT/CNT

Memorandum of Agreement

Page 2 of 3

Executed this 18th day of September, 2009.

For the Association:



Phil Anderchuk, MCCDA President

For the Sheriff:



Bob Skipper, Sheriff

For the County:



Doug Hewitt, Executive Vice-President



Blaise Lamphier, Labor Relations Manager

09/18/2009

MCCDA - CERT/CNT

Memorandum of Agreement

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**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

Board Clerk Use Only

Meeting Date:	03/25/2010
Agenda Item #:	R-4
Est. Start Time:	9:55 AM
Date Submitted:	03/09/2010

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R 4 DATE 3-25-10
LYNDA GROW, BOARD CLERK

BUDGET MODIFICATION: MCSO - 10

Agenda Title: **BUDGET MODIFICATION MCSO-10 reduce the appropriation of SB1145 funding by \$1,258,341 and request the appropriation of Oregon Department of Corrections Measure 57 funding in the amount of \$362,581.**

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>March 25, 2010</u>	Amount of Time Needed:	<u>10 Minutes</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Corrections</u>
Contact(s):	<u>Wanda Yantis, Budget Manager</u>		
Phone:	<u>503-988-4455</u>	Ext.:	<u>84455</u>
Presenter(s):	<u>Wanda Yantis, Budget Manager, Drew Brosh, Administrative Corrections Captain</u>		

General Information

1. What action are you requesting from the Board?

The Sheriff's Office requests approval of Budget Modification MCSO-10 to reduce the appropriation of SB1145 funding by \$1,258,341 and, at the same time, request the appropriation of Oregon Department of Corrections Measure 57 funding in the amount of \$362,581.

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

Last spring the Sheriff's Office budgeted SB1145 revenue numbers for FY09/10 based on the Governor's proposed budget in the amount of \$9,239,830. In late June, the State Legislature revised and adopted their budget reducing the SB1145 appropriation to Counties. The amount the Sheriff's Office is to receive is \$7,981,489 which is a \$1,258,341 shortfall in revenue from the Governor's budget.

Also, during this year, Measure 57 was implemented by the State of Oregon, which resulted in the

Sheriff's Office receiving a portion of this State funding in the amount of \$362,581. These two actions have a net affect in a reduction in the adopted State Funding amount by \$895,760. This action affects Program Offers 60041A & 60041B, MCSO Inverness Jail.

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

This will decrease the Corrections Division's revenue by \$895,760 in the Fed/State Fund in FY 2010.

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

N/A

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

The SB1145 shortfall has been discussed in several Board briefing sessions:

- September 1, 2009 – Countywide Impacts
- October 20, 2009 – Public Safety
- November 3, 2009 – Public Safety & MCSO Booking

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer **all** of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

This will decrease the Corrections Division's revenue by \$895,760 in the Fed/State Fund in FY 2010. There is no CFDA number assigned to this funding at this time.

- **What budgets are increased/decreased?**

-The Sheriff's Office will decrease their Fed/State Fund budget by \$895,760

-Decrease Dept Indirect by \$44,738

-Decrease Central Indirect by \$22,535

-Decrease Risk Fund by \$56,765

- **What do the changes accomplish?**

This will decrease the Corrections Division's revenue by \$895,760 in the Fed/State Fund in FY 2010.

- **Do any personnel actions result from this budget modification? Explain.**

No.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

All overhead costs are covered

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

Both the funding and the function are ongoing. In the FY 11 budget, the ongoing expenses are detailed in Program Offer 60041A-60041B MCSO MCIJ. For FY 10, this is tied to Program Offers 60041A & 60041B.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

N/A

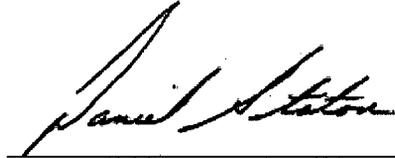
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: MCSO - 10

Required Signatures

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



Date:

3/9/2010

Budget Analyst:

Christian Elkin

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

Budget Modification ID: **MCSO-10****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit			Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element	Cost Element					
1	60-30	32137	60041	50			SOSB1145.MCIJ	50200	(9,239,830)	(7,981,489)	1,258,341		IG-OP-Other
2	60-30	32137	60041	50			SOSB1145.MCIJ	60110	622,996	133,643	(489,353)		Overtime
3	60-30	32137	60041	50			SOSB1145.MCIJ	60120	364,627	56,558	(308,069)		Premium
4	60-30	32137	60041	50			SOSB1145.MCIJ	60130	1,909,525	1,622,852	(286,673)		Salary-Related
5	60-30	32137	60041	50			SOSB1145.MCIJ	60140	1,220,290	1,140,548	(79,742)		Insurance
6	60-30	32137	60041	50			SOSB1145.MCIJ	60350	232,448	200,792	(31,656)		Central Indirect
7	60-30	32137	60041	50			SOSB1145.MCIJ	60355	461,479	398,632	(62,847)	(0)	Dept Indirect
8										0			
9	60-30	23004	60041	50			SOCOR.DOCM57	50180	0	(362,581)	(362,581)		IG-OP-Direct St.
10	60-30	23004	60041	50			SOCOR.DOCM57	60110	0	229,771	229,771		Overtime
11	60-30	23004	60041	50			SOCOR.DOCM57	60130	0	82,603	82,603		Salary-Related
12	60-30	23004	60041	50			SOCOR.DOCM57	60140	0	22,977	22,977		Insurance
13	60-30	23004	60041	50			SOCOR.DOCM57	60350	0	9,122	9,122		Central Indirect
14	60-30	23004	60041	50			SOCOR.DOCM57	60355	0	18,109	18,109	0	Dept Indirect
15										0			
16	60-20	1000		50		604020		50370		(44,738)	(44,738)		Dept Indirect
17	60-20	1000		50		604020		60240		44,738	44,738		Supplies
18										0			
19	19	1000		20		9500001000		50310		(22,535)	(22,535)		Indirect Revenue
20	19	1000		20		9500001000		60470		22,535	22,535		Contingency
21										0			
22	72-10	3500		20		705210		50316		(56,765)	(56,765)		Risk Fund
23	72-10	3500		20		705210		60330		56,765	56,765		Risk Fund
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
										0	0		Total - Page 1
										0	0		GRAND TOTAL

FM Side			PS/CO Side			Cost Element/ Commitment Item	Notes
FM Fund Center	FM Fund Code	Functional Area	Internal Order	Cost Center	WBS Element		
General Fund Contingency							
19	1000	0020		9500001000		60470	Reduce available General Fund Contingency
xx-xx	xxxxx	0020		xxx	xxx	xxxxx	Increase Expenditure
Indirect							
Central							
xx-xx	xxxxx				xxx	60350	Indirect Expenditure
19	1000	0020		9500001000		50310	Indirect reimbursement revenue in General Fund
19	1000	0020		9500001000		60470	CGF Contingency expenditure
Departmental							
xxx	xxxxx				xxx	60355	Indirect Department Expenditure
xx-xx	1000			xxx	xxx	50370	Indirect Dept reimbursement revenue in General Fund
xx-xx	1000			xxx	xxx	xxx	Off setting Dept expenditure in General Fund
Telecommunications							
xx-xx	xxxxx				xxx	60370	Departmental telecommunication expenditure
72-60	3503	0020		709525		50310	Budgets receipt of reimbursement
72-60	3503	0020		709525		60200	Budgets offsetting expenditure in telecommunications fund
Data Processing							
xx-xx	xxxxx				xxx	60380	Departmental data processing expenditures
72-60	3503	0020		709000		50310	Budgets receipt of Data Processing reimbursement
72-60	3503	0020		709000		60240	Budgets offsetting expenditures
PC Flat Fee (Flat Fee is no longer in effect for most Departments beginning in FY 2007)							
xx-xx	xxxxx				xxx	60390	Departmental PC Flat Fee expenditure
				between 709201 & 709211			
72-60	2508	0020		between 709201 & 709211		50310	Budgets receipt of PC Flat Fee
72-60	2508	0020		709211		60240	Budgets offsetting expenditure
Electronic Service Reimbursement							
xx-xx	xxxxx					60420	Departmental Electronics expenditure
72-55	3501	0020		904200		50310	Receipt of Electronics service reimbursement
72-55	3501	0020		904200		60240	Budgets offsetting expenditure
Motor Pool							
xx-xx	xxxxx				xxx	60410	Departmental Motor Pool expenditure
72-55	3501	0020		904100		50310	Budgets receipt of Motor Pool service reimbursement
72-55	3501	0020		904100		60240	Budgets offsetting expenditure

FM Side			PS/CO Side			Cost Element/ Commitment Item	Notes
FM Fund Center	FM Fund Code	Functional Area	Internal Order	Cost Center	WBS Element		
Building Management							
xx-xx	xxxxx				xxx	60430	Departmental Building Management expenditure
72-50	3505	0020		902575		50310	Budgets receipt of Building Management service reimbursement
72-50	3505	0020		902575		60170	Budgets offsetting expenditure
Insurance Service Reimbursement							
xx-xx	xxxxx					60140 or 60145	Departmental Insurance expenditure
72-10	3500	0020		705210		50316	Insurance Revenue
72-10	3500	0020		705210		60330	Offsetting expenditure
Lease Payments to Capital Lease Retirement Fund							
xx-xx	xxxxx					60450	Departmental Capital Lease Retirement expenditure Contact your Budget Analyst to complete this.
Mail & Distribution							
xx-xx	xxxxx				xxx	60460	Mail & Distribution expenditure
72-55	3504	0020		904400		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904400		60230	Budgets offsetting expenditure
Records							
xx-xx	xxxxx				xxx	60460	Records expenditure
72-55	3504	0020		904500		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904500		60240	Budgets offsetting expenditure
Stores							
xx-xx	xxxxx				xxx	60460	Stores expenditure
72-55	3504	0020		904600		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904600		60240	Budgets offsetting expenditure

How are functional areas assigned to cost objects?

For the most part, functional area is related to what department has recorded the revenue or expenditure (i.e. the District Attorney is reported in Public Safety and Justice). There are some exceptions to this rule that require certain funds to be assigned to a particular functional area, regardless of what department the revenues or expenditures are recorded in.

Functional Area Assignments ~ Based on Fund		
1501 – Road Fund	Roads and Bridges	80
1502 – Emergency Communications Fund	Community Services	60
1503 – Bike Path Fund	Community Services	60
1504 – Recreation Fund	Community Services	60
1506 – County School Fund	Community Services	60
1509 – Willamette River Bridges Fund	Roads and Bridges	80
1510 – Library Fund	Library	70
1512 – Land Corner Preservation Fund	Roads and Bridges	80
2500 – Justice Bond Project Fund	Public Safety and Justice	50
2501 – Revenue Bond Project Fund	Community Services	60
2502 – SB 1145 Fund	Public Safety and Justice	50
2504 – Building Project Fund	Community Services	60
2505 – Deferred Maintenance Fund	Community Services	60
2506 – Library Construction / 1996 Bonds Fund	Library	70
2507 – Capital Improvement Fund	Community Services	60
2509 – Asset Preservation Fund	Community Services	60
2510 – Library Property Fund	Library	70
3000 – Dunthorpe-Riverdale Service Dist #14 Fund	Dunthorpe-Riverdale Service Dist #14	500
3001 – Mid County Service District #1 Fund	Mid County Service District #1	510
3002 – Behavioral Health Managed Care Fund	Behavioral Health Managed Care	520

If a cost object is not in one of the funds listed above, then the functional area should be assigned based on the department that the cost object is in.

Functional Area Assignments ~ Based on Department (Fund Center)		
Non-Departmental (10, except 10-50)	General Government	20
Non-Departmental – CCFC (10-50)	Social Services	40
District Attorney (15)	Public Safety and Justice	50
Countywide (18 & 19)	General Government	20
Human Services (20, 25, 26, 30 & 31)	Social Services	40
School and Community Partnerships (21)	Social Services	40
Health (40)	Health Services	30
Community Justice (50)	Public Safety and Justice	50
Sheriff's Office (60)	Public Safety and Justice	50
County Management (72)	General Government	20
Community Services (91)	General Government	20
Library (80)	Library	70

If you have any questions or comments, please contact Susan Luce in General Ledger at ext. 22138.



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 03/25/2010
Agenda Item #: R-5
Est. Start Time: 10:05 AM
Date Submitted: 3/3/10

Agenda Title: Resolution Approving the Mental Health and Addiction Services Division Fiscal Year 2011 – 2013 Biennial Implementation Plan

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: March 11, 2010
Amount of Time Needed: 10 minutes
Department: County Human Services
Division: Mental Health and Addiction Services
Contact(s): Chris Murphy
Phone: 503-988-5464 Ext. 22458 I/O Address: 167/1/520
Presenter(s): Karl Brimmer, David Hidalgo, Ray Hudson

General Information

1. What action are you requesting from the Board?

Review and approval of a resolution to approve the Biennial Implementation Plan for 2011 – 2013 required by the State of Oregon Addictions and Mental Health Division of all county Community Mental Health Programs (CMHP). This review has no budget or service impact and is specific to state general funds.

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

The county is a community mental health program under contract with the State of Oregon. In that contract, the county financial assistance agreement (CFAA), we agree to provide mental health, gambling, alcohol and drug prevention and treatment services as outlined by the State. Although the system of care we build is for every member of our community, information reported in the biennial plan is specific to the state general funded CMHP. It contains no information about Verity, our Oregon Health Plan line of business.

Oregon Revised Statute requires that CMHPs submit a plan to the State Addiction and Mental Health Division (AMH) every biennium. In the plan we list our contractors, outline

our prevention efforts, confirm our matching fund contribution, and report on our use of state money for treatment and prevention. AMH uses the information to develop their general fund budget request and to write the CFAA.

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

No immediate fiscal impact. AMH will use information from county plans to develop their budget request for State General Funds.

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

None.

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

The Biennial Implementation Plan was distributed to the Adult Mental Health and Substance Abuse Advisory Subcommittees and Committee (AMHSA), Local Public Safety Coordinating Council (LPSCC), DHS Child Welfare, and the Commission on Children, Families and Communities (CCFC), for review. It will be posted on the Mental Health and Addiction Services Division web site alongside the Strategic Plan which is the plan encompassing the entire division.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 02/27/10

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving the Multnomah County Mental Health and Addiction Services Fiscal Year 2011-2013 Biennial Implementation Plan

The Multnomah County Board of Commissioners Finds:

- a. ORS 430.630 requires each local mental health authority to adopt a comprehensive local plan for delivery of mental health and addiction services for children, families, and adults that describes the methods for providing those services. The plan must be reviewed and revised biennially.
- b. The County's comprehensive plan has been reviewed and feedback provided by the Local Public Safety Coordinating Council; Multnomah County Commission on Children, Families, and Community; Multnomah County Adult Mental Health and Substance Abuse Advisory Sub-Committees and Committee; and the Children, Adults and Families District Manager for the Oregon Department of Human Services.

The Multnomah County Board of Commissioners Resolves:

1. The Board of County Commissioners of Multnomah County approves the attached Multnomah County Mental Health and Addiction Services Fiscal Year 2011-2013 Biennial Implementation Plan and authorizes its official submission to the Oregon Department of Human Services.

ADOPTED this 11th day of March 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:
Joanne Fuller, Director, Dept. of County Human Services



Multnomah County Mental Health and Addiction Services Division
Community Mental Health Program
2011-2013 Biennial Implementation Plan

Multnomah County
Mental Health and Addiction Services Division
Community Mental Health Program
2011 – 2013 Biennial Implementation Plan

March 2010

SUMMARY

Oregon Revised Statute 430.630 and 430.640 requires counties with community mental health programs (CMHP) to submit a biennial implementation plan (BIP) to the State of Oregon Addictions and Mental Health Division (AMH) each biennium. State AMH uses the information contained in the BIP to monitor the use of state general funds and to ensure county compliance with requirements for matching funds. They also use it to develop their budget request to the legislature and to develop the County Financial Assistance Agreement with counties.

The BIP is an accounting of how the community mental health program (CMHP), which in our county is run by the Mental Health and Addiction Services Division, is using state general funds for mental health, addiction, and problem gambling treatment and prevention. Although all of our programs work together to form a coordinated system of care for the members of our community, those we report on in this document are funded with state general fund.

SYSTEM COORDINATION

Each community mental health program (CMHP) is required to describe in the biennial plan how it coordinates prevention and treatment services across systems to ensure a full continuum of care.

Our addiction prevention and treatment system supports an 'added value' concept to ensure that next step treatment and services are available to clients as they move through the continuum of care. Some examples of this concept include contracted residential beds dedicated to clients who are exiting detoxification, outpatient treatment slots dedicated for clients who are exiting residential, and recovery support funding that is available to outpatient clients to assist them in successfully completing treatment (e.g. housing assistance, bus passes, peer mentors).

Many of the children and families our CMHP serves are involved with Child Welfare. The Mental Health Child and Family Team meet regularly with Child Welfare to coordinate services for these children. In the Addictions Unit, the Family Involvement Team (FIT) for Recovery core team, housed at the Family Dependency Court, works with Child Welfare parents and their children until they enter addictions treatment.

The addiction prevention program offers an array of services for children and families at high risk for substance abuse, school failure and juvenile justice problems. Prevention services include structured after-school activities (homework assistance, tutoring and home visits), a parent-child readership program, and culturally-specific youth leadership activities. These programs promote school success, family bonding, improved parenting skills and youth life skills. The aim is to reduce youth substance abuse, school failure and juvenile crime.

MHASD coordinates with the state hospital and local acute care inpatient units to ensure appropriate care for children and adults whose mental illness has resulted in hospitalization. The Mental Health Call Center is the first point of contact for adults and children to acute care admission and diversion into other clinically-appropriate placement. Acute Care Coordinators in the Call Center manage the stay and discharge planning. The Call Center participates in the State Hospital Waitlist Reduction program and is available to evaluate individuals for diversion from the state or local hospital.

For those seniors not eligible or currently enrolled in Oregon Health Plan, state general fund pays for mental health services for older and disabled adults. These services are coordinated through a multi-

disciplinary team that includes Multnomah County Aging and Disability Division staff, MHASD staff, and the subcontractor.

The co-location of the CMHP and the MHO within the Department of County Human Services allows for system coordination between units, divisions, departments and funding sources.

FUNDING ALLOCATION

The following table shows how much state general fund the CMHP receives and how it is spent. It shows how much MHASD contributes in other funds to meet the maintenance of effort (MOE) required by Oregon Revised Statute 430.359.

Service Element: A code given by the state to indicate what type of service the funding is meant to purchase. A&D is addiction, MHS is mental health service, LA is local administration. Each Service Element has criteria and restrictions on how it can be spent and on whom.

Service Element	State General Fund	Programs Funded	County MOE Funds	Planned expenditure of MOE funds
A&D 60 Special Projects	\$1,305,670	Housing Assistance Services; Treatment Enhancement Intensive Case Management, Supervision and Support for Families; Treatment Enhancement: Culturally specific treatment services to Latino youth and families	\$633,150	Treatment Enhancement: Culturally specific treatment services to Latino youth and families; Treatment Enhancement Intensive Case Management, Supervision and Support for Families
A&D 61 Adult Residential Treatment	\$8,687,569	Adult A&D Residential Treatment Services	\$1,240,828	Adult A&D Residential Treatment Services
A&D 61A Intensive Treatment and Recovery Services	\$312,502	Adult A&D Residential Treatment Services; Intensive Treatment and Recovery Services	\$0	N/A
A&D 62 Housing Services for Children Whose Parents are in A&D Residential Treatment	\$603,952	Housing Services for Dependent Children Whose Parents are in A&D Residential Treatment; Intensive Treatment and Recovery	\$0	N/A
A&D 66 Continuum of Care	\$9,435,643	Continuum of Care Services; Intensive Treatment and Recovery Services	\$7,281,908	Continuum of Care Svcs; Intensive Treatment and Recovery Services
A&D 67 Residential Capacity Services	\$2,032,180	A&D Residential Capacity Services	\$0	N/A
A&D 67A	\$73,100	A&D Residential Capacity Services; Intensive Treatment & Recovery Svcs	\$0	N/A

A&D 70 Prevention	\$850,000	Prevention Services	\$250,000	Prevention Services
A&D 71 Youth Residential Treatment	\$0	Youth A&D Residential Treatment Services	\$535,178	Youth A&D Residential Treatment Services
A&D 80 Problem Gambling Prevention	\$120,000	Problem Gambling Prevention Services	\$0	N/A
A&D 81 Problem Gambling Treatment	\$1,440,000	Problem Gambling Treatment Services	\$0	N/A
LA 01 Administration of the CMHP	\$2,261,265	Local Administration of the CMHP	\$3,532,610	Administration of the CMHP
MHS 20 Adult Mental Health Services	\$12,907,654	EASA, Coordinated Diversion, Mobile crisis/walk-in clinic, state hospital waitlist reduction, Transitional housing, state- mandated funding, Adult Protective Services	\$2,870,388	Coordinated Diversion; Mobile crisis/walk-in clinic; Bridgeview transitional housing
MHS 22 Child and Adolescent Mental Health Services	\$2,549,812	Early childhood head start, treatment for uninsured children, School Based mental health, family care coordinators	\$3,572,208	Early childhood head start, school based mental health
MHS 24 Acute Psychiatric Inpatient	\$5,407,196	Commitment Services	\$2,196,984	Commitment Services
MHS 25 Community Crisis Services	\$7,122,196	Crisis call center; Mobile crisis/walk-in clinic; Commitment services	\$4,301,582	Mobile crisis/walk-in clinic; Commitment services
MHS 28 Adult Residential Treatment	\$3,746,988	Non-discretionary funding	\$0	N/A
MHS 30 PSRB	\$1,302,324	Non-discretionary funding	\$0	N/A
MHS 35 Older Adult Mental Health Services	\$347,792	Mental health services to aging adults, non- discretionary funding	\$367,014	Multi-disciplinary team mental health services to older adults
MHS 38 Supported Employment	\$488,066	Supported Employment Services	\$0	N/A
MHS 39 Homeless Mentally Ill Housing	\$468,666	Housing for mentally ill homeless	\$717,936	Transitional, emergency and shelter housing for mentally ill homeless
MHS 201 Services for specific individuals	\$1,885,348	Non-discretionary funding	\$0	N/A

As part of the BIP requirements the State ask us to comment on any alcohol and drug prevention, gambling prevention and/or treatment services and/or supports our CMHP has in place that are specifically designed to reach any of the following populations of interest defined by the State AMH. These programs/supports are in addition to the general continuum of services (detoxification, outpatient, residential, housing) we offer that may reach these populations as well.

Population	Services in place	Strategies
Children (0-6)	X	The Family Involvement Team (FIT) for Recovery program is a team effort among alcohol and drug treatment providers, social service agencies, and the Family Dependency Court to connect parents with an allegation of child abuse or neglect with drugs and/or alcohol involved to appropriate treatment.
Youth	X	The internationally recognized Strengthening Families Program for Parents and Youth 10-14 is a prevention and treatment program that cuts youth alcohol, tobacco, and other drug use in half and improves school success, family bonding, parenting skills, and youth life skills so youth and families thrive. Addiction prevention programs such as after-school activities are offered at public housing communities.
Young Adults in Transition (14-25 y/o)	X	The alcohol and drug prevention program provides an array of services for children and families at high risk for substance abuse, school failure and juvenile justice problems. Prevention services include structured after-school activities (homework assistance, tutoring and home visits), a parent-child readership program, and culturally-specific youth leadership activities.
Cultural Groups	X	Multnomah County recently co-hosted an Asian Problem Gambling Summit and conference and continues to be involved in addressing problem gambling in the Asian community. The county contracts for culturally specific addiction prevention and treatment for Latino/Latina and African-American youth.
Co-occurring Disorders	X	The addiction manager is piloting a project for uninsured adults dually diagnosed with a mental health and addiction. This project will use 18 Adult Addiction Treatment Slots and use county general fund (Multnomah Treatment Fund) to pay for mental health treatment.
Veterans		No specific strategy
Older Adults		No specific strategy

The following table outlines the mental health treatment services and/or supports our CMHP has in place that are specifically designed to reach the following populations of interest as defined by the State AMH. These programs/supports are in addition to the general continuum of services (outpatient, residential, respite, etc.) we offer that may reach these populations as well.

Population	Services in place	Strategies
Children (0-6)	X	Mental health staff at early childhood settings, including Head Start, for early intervention/prevention. The early childhood program was able to secure a small grant through the SAMHSA Wraparound Oregon Early Childhood Project. The purpose is to implement Positive Behavior Support in several Head Start, Child Care settings, and Multnomah Early Childhood Program (MESD). This is a nationally recognized, evidence-based program that focuses on increasing the social-emotional development of young children.
Youth	X	School based mental health consultants provide crisis intervention, mental health assessments, individual, group and family treatment and clinical case management as well as interventions with schools to help manage a child's mental health disorder. Consultation on children's mental health is provided to school and school based health clinic staff as well as community providers.
Young Adults in Transition (14-25 y/o)	X	The county offers a specialized program for this group through Outside In, an agency with expertise serving this age group. The Early Assessment and Support Alliance (EASA) program does outreach to area high schools, colleges, and youth-serving agencies to educate about psychosis and the importance of early intervention.
Cultural Groups	X	To ensure that all members of our community have treatment options that incorporate specific cultural needs, MHASD funds contracts for mental health services for individuals from five communities currently underserved or not well served. Those communities are: Eastern European, African-American, Asian-American, Latino-American, and Native American. The county also offers culturally appropriate services at Bienestar clinic, which is also able to serve recent immigrants.
Co-occurring Disorders	X	Large agencies are encouraged to provide both addictions and mental health treatment. The addiction manager is implementing a pilot project for uninsured dually diagnosed adults. It will combine addiction treatment slots and mental health treatment paid for with county general fund (Multnomah Treatment Fund).
Veterans		No specific strategy
Older Adults	X	The CMHP has a multi-disciplinary team (MDT) that includes Aging and Disability Services Division, MHASD, and a provider. The team collaborates on how to reach and serve vulnerable seniors.

ALCOHOL AND DRUG PREVENTION PLAN

The following table represents the prevention priorities and what program or practice we are funding to address that priority.

Statewide Prevention Priority	Multnomah County Prevention Priority	Evidence-based Program/Tribal Best Practice	Projected Funding
Early Academic Success (K to 5)	Support academic success and high school completion.	Community-Based Prevention in Public Housing (Collaboration with Housing Authority of Portland) provides the following Alternative Activities and education services for children and families living in HAP sites: After-School Clubs offering homework help, socializing and skill-building activities; Core Youth Services - tutoring, mentoring, family-support home visits, and liaison with schools; and Reading Together, a parent-child readership program.	\$388,518
Reduce High School Drop Out	Incorporate best-practice approaches, including family-strengthening strategies and services across the continuum of prevention and treatment services	Strengthening Families Program for Parents and Youth 10-14.	\$250,000

The addiction prevention program will use the following strategies to address gender and cultural considerations.

All MHASD contracts require that all treatment providers meet cultural competence standards in providing services to individuals that reflect the cultural groups to which they belong, including gender-specific and sexual orientation. It contracts specifically for treatment for underserved communities as well as to address overrepresentation in jails. Addiction funding supports the community-based prevention program for residents of public housing facilities, which serves a high proportion of African American and Hispanic residents. Gender-specific services are offered upon request, such as core girls or boys groups. The problem gambling prevention program has identified Latino and Asian American communities as priorities for future culturally-specific awareness/outreach and treatment provider training.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 03/25/2010
Agenda Item #: R-6
Est. Start Time: 10:15 AM
Date Submitted: 03/09/2010

Agenda Title: **Declaring a Portion Of The Property Located At 12240 NE Glisan, Portland, Oregon To Be Surplus And Approving a Real Property Lease With Multnomah County Corrections Deputies Association.**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: March 25, 2010 **Amount of Time Needed:** 5 Minutes
Department: County Management **Division:** Facilities and Property Management
Contact(s): Carla Bangert, Facilities & Property Management
Phone: (503) 988-4128 **Ext.** 84128 **I/O Address:** FPM / 274
Presenter(s): Carla Bangert, F&PM and Mike Crank, F&PM

General Information

1. What action are you requesting from the Board?

Declaring a portion of the property located at 12240 NE Glisan, Portland, Oregon to be surplus and approving a real property lease with Multnomah County Corrections Deputies Association.

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

Multnomah County Corrections Deputies Association (MCCDA) desires to lease an approximate 466sf space at the Hansen Building for office use for a term to run through June 30, 2011. This space is currently vacant and has been determined not needed by Multnomah County for at least this time period.

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

Initial rent charge will be \$443.08 per month or \$5,317.00 per year. The lease provides rent to be adjusted when such charges are adjusted with the County's fiscal year effective July 1, 2010. However, in no event will the rent be reduced below the first year's base rent.

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

None

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

None

Required Signature

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

Mindy Harris

Date: 3/9/10

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Declaring a Portion of the Property Located at 12240 NE Glisan, Portland, Oregon to be Surplus and Approving a Real Property Lease with Multnomah County Corrections Deputies Association.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County owns the approximate 32,000 square foot Hansen Building located at 11240 NE Glisan Street, Portland, Oregon. Approximately 466 square feet of space within this facility (the Property) is currently vacant and not needed for County use. The Multnomah County Sheriff Office operates programs at this property and does not anticipate needing the space for at least a year and a half.
- b. Multnomah County Corrections Deputies Association (MCCDA) desires to lease the approximate 466 square foot space at the Hansen Building for office space for a term through June 30, 2011. This office use would be a productive and appropriate co-tenancy for this facility.
- c. The attached lease has been negotiated with MCCDA to provide needed office space in the Portland area.
- d. It is in the best interests of the County to lease the property on the terms and conditions set forth in the attached lease.

The Multnomah County Board of Commissioners Resolves:

1. The Property is surplus to County use and is appropriate for office use by MCCDA.
2. The Board approves the attached lease. The County Chair is authorized to execute the lease substantially in the form attached to this Resolution.
3. The County Chair is authorized to execute renewals of the lease and execute amendments to the lease without further Board action.

ADOPTED this 25th day of March 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
Mindy Harris, Department Director, Dept. of County Management



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(Revised 12/31/09)

*Proposed
Rescheduled to
3/25/10*

Board Clerk Use Only	
Meeting Date:	03/11/2010
Agenda Item #:	R-1
Est. Start Time:	9:00 AM
Date Submitted:	03/02/2010

BUDGET MODIFICATION: HD- 10-24

<p align="center">BUDGET MODIFICATION HD-10-24 Appropriating \$731,000 in Increased Agenda Medical Fee Revenue to Fund Start-up Costs for the New Rockwood Health Title: Center</p>
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Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date: March 11, 2010 **Amount of Time Needed:** 5 minutes

Department: Health Department **Division:** Integrated Clinical Services

Contact(s): Lester A. Walker - Budget & Finance Manager

Phone: 503-988-3663 **Ext.** 26457 **I/O Address:** 167/2/210
Vanetta Abdellatif, Integrated Clinical Services Director and Wendy Lear, Business Services Director

Presenter(s): Services Director

General Information

1. What action are you requesting from the Board?

Approval of the appropriation of \$731,000 in increased medical fee revenue to fund start-up costs for the new Rockwood Health Center.

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

Currently, there are significant barriers to health care access for low income residents in the Rockwood area. 40% of the over 40,000 residents earn less than 200% of the federal poverty level and 20-30% are uninsured. Recent changes in Rockwood's demographics are also contributing to an increased urgency regarding solutions to the need for health care access. From 2000 to 2007, the number of persons of color in Rockwood increased by 54% (the countywide increase was 27%). Furthermore, 62% of the 7,000 plus Rockwood residents living below 100% of the federal poverty

level are persons of color (which is 20% higher than the countywide average) and five of the area's eight census tracts are designated as Medically Underserved Populations in recognition of the access issues residents face.

The collaboration between CareOregon and Multnomah County will result in a summer 2010 opening of a new Health Center in Rockwood neighborhood to provide expanded access to Primary Care, Dental and Pharmacy Services. Comprehensive primary care services are not currently available in the immediate Rockwood area and the closest clinical access points are three part-time, volunteer acute care clinics (residents must travel outside of Rockwood to access primary care, pharmacy, dental and enabling services). The proposed project would allow the Health Department to add 4 medical and 2 dental provider teams and access to medical services for approximately 3,300 individuals and dental services for 1,100 individuals in the first year of operation.

CareOregon has purchased a building at 182nd Avenue and Division and will fund tenant improvements with the intention of entering into a long term lease agreement with the Health Department. The goal is to offer residents an option for more preventive care and earlier interventions through a medical home model, leveraging MCHD's knowledge and experience providing cost effective medical and dental care for un/under-insured patients. CareOregon is a leader in providing access to Oregon's Medicaid population and has invested over \$3 million dollars in this project. CareOregon has agreed to fund the tenant improvements and MCHD has worked with CareOregon to reduce the non-essential tenant improvements.

This budget modification increases the department's budget by \$731,000 in medical fee revenue to fund one-time-only start up costs at MCHD's Rockwood Health Center. Medical fee revenue has been trending up for more than a year, due to infrastructure investments like Building Better Care. Through the end of December 2009 actual Medicaid revenue has exceeded its budget by more than \$3 million. These changes impact program offers 40017A – Dental Services, and 40031A – Pharmacy. There is no FY2010 program offer for the Rockwood Health Center.

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

Approval of this budget modification will increase the Health Department's federal/state FY2010 budget by \$731,000. To fund on-going operations in FY2011, the department will submit a scaled, out-of-target offer requesting \$222,000 in additional general fund. In FY2012, the out-of-target offer is estimated to be \$133,000. There should be no additional general fund needed by FY13 once the clinic is at full capacity.

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

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

As part of the initial ARRA grant development, conversations have occurred with key community stakeholders, such as the Coalition of Community Health Clinics, Wallace Medical Concerns, Providence Health Systems, Legacy Health System, Human Solutions, Outside In, and others. Additional stakeholders and organizations have been invited to participate in the development of programs/services and to work in collaboration at this site to provide comprehensive services to the community.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

Medicaid intergovernmental charges are being increased by \$731,000 and there is no CFDA number.

- **What budgets are increased/decreased?**

Integrated Clinic Services budget is increased by \$731,000 for Rockwood Health Clinic.

	<i>Rockwood Startup</i>
Temporary	\$18,287
Non Base Fringe	\$5,755
Non Base Insurance	\$4,199
Supplies	\$287,184
Medical & Dental Supplies	\$15,000
Software Licenses	\$43,200
Drugs	\$16,853
Central Indirect	\$18,183
Dept. Indirect	\$44,322
Internal Services Data Processing	\$113,000
Internal Services Building Mgmt	\$10,000
Capital	\$155,017
Total	\$713,000

- **What do the changes accomplish?**

These changes provide for the operational startup for the new Rockwood Health Center. Opening of the new Health Center is planned for the 2010 and the Health Center will provide expanded access to Primary Care, Dental and Pharmacy Services.

- **Do any personnel actions result from this budget modification? Explain.**

This budget modification adds \$28,241 in temporary for a clinic manager for Rockwood. A permanent Program Manager 1 position will be included in the department's FY2011 budget request.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

Central and department indirect is recovered from all Medicaid intergovernmental charges.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

Operations in FY2011 will be funded by intergovernmental charges for services, on-going federal

and state grants and county general fund.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: HD- 10-24

Required Signatures

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

J. Lion Shulby /ws

Date: 02/19/2010

Budget Analyst:

[Signature]

Date: 02/26/2010

Department HR:

Kathleen Miller Poe

Date: 02/19/2010

Countywide HR:

Date:



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(Revised 12/31/09)

Board Clerk Use Only

Meeting Date:	03/11/2010
Agenda Item #:	R-2
Est. Start Time:	9:05 AM
Date Submitted:	03/02/2010

*Rescheduled
03/25/10*

BUDGET MODIFICATION: HD- 10-25

Agenda Title:	BUDGET MODIFICATION HD-10-25 Appropriating \$6,137,039 in Increased Revenue from Intergovernmental Charges for Medical, Dental, Pharmacy and Immunization Services
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Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	March 11, 2010	Amount of Time Needed:	5 minutes
Department:	Health Department	Division:	Integrated Clinical Services & Community Health Services
Contact(s):	Lester A. Walker - Budget & Finance Manager		
Phone:	503-988-3663	Ext.:	26457
		I/O Address:	167/2/210
Presenter(s):	Wendy Lear, Business Services Director		

General Information

1. What action are you requesting from the Board?

Approval of the appropriation of \$6,137,039 in increased revenue from intergovernmental charges for medical, dental, pharmacy and immunization services.

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

This budget modification appropriates \$6,137,039 in intergovernmental revenue to bring the department's budget in line with estimated revenue and not exceed our budget authority by collecting more revenue than is budgeted.

This budget modification increases the Integrated Clinical Services' budget by \$4,276,288 to bring budgeted revenue in line with estimated fee revenue. The increased revenue comes from 1)

increased capitation payments from the state for dental services; 2) higher medical fee reimbursement due to greater provider productivity and the addition of provider teams funded by Increased Demand for Service (IDS) ARRA grant; and 3) Pharmacy continues to have higher rates of reimbursement for prescription drugs.

The budget modification also increases the budget for Community Health Services Immunizations by \$1,860,751 to bring budgeted revenue in line with estimated value assessed for vaccines received from the State. The vaccines are donated to us by the State but good accounting practices require that we record the donated value (revenue) and the in-kind expense of the vaccines. This donated value has more than doubled in the last few years along with the number, types, and cost of vaccines administered by the Immunization program.

These changes impact program offers 40014 – Immunization , 40016A – Medicaid/Medicare Eligibility, 40017A – Dental Services, 40022 – Mid County Health Clinic, 40023 – East County Health Clinic, and 40031A – Pharmacy.

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

Approval of this budget modification will increase the Health Department's federal/state FY2010 budget by \$6,137,039.

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

Without this budget modification the Health Department would likely violate Oregon Budget law by collecting more revenue than is authorized in our adopted budget. This budget modification is necessary to keep this from occurring.

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

N/A

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

Medicaid intergovernmental charges are being increased by \$4,276,288 and there is no CFDA number. Revenue from the State for the commodity value of vaccines is \$1,860,751 and the CFDA number is 93.268.

- **What budgets are increased/decreased?**

Integrated Clinic Services budget is increased by \$4,294,288 and Community Health Services Immunization budget is increased by \$1,860,751.

	<i>Integrated Clinical Services</i>	<i>Community Health Services</i>
Pass Through	\$593,869	
Professional Services	\$137,174	
Drugs	\$3,179,599	\$1,860,751
Central Indirect	\$106,370	
Dept. Indirect	\$259,276	
Total	\$4,276,288	\$1,860,751

- **What do the changes accomplish?**

These changes that increase the Health Department's budget avoids a likely violation of Oregon Budget law by collecting more revenue than is authorized in our adopted budget. This budget modification is necessary to keep this from occurring.

- **Do any personnel actions result from this budget modification? Explain.**

N/A

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

All indirect is recovered from all Medicaid intergovernmental charges. Indirect is not recovered from the commodity value for vaccines. The expenditures and revenue for vaccine commodity value are accounting entries to appropriately reflect in the general ledger the value of vaccines.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e., cash match, in kind match, reporting requirements etc)?**

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: HD- 10-25

Required Signatures

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

J. Lion Sturkey /ws

Date: 02/19/2010

Budget Analyst:

[Signature]

Date: 02/26/2010

Department HR:

Kathleen Miller Kee

Date: 02/19/2010

Countywide HR:

Date:



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
 (revised 12/31/09)

Board Clerk Use Only	
Meeting Date:	_____
Agenda Item #:	_____
Est. Start Time:	_____
Date Submitted:	_____

Agenda Title:	Declaring a Portion Of The Property Located At 12240 NE Glisan, Portland, Oregon To Be Surplus And Approving a Real Property Lease With Multnomah County Corrections Deputies Association.
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Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>March 25, 2010</u>	Amount of Time Needed:	<u>5 Minutes</u>
Department:	<u>County Management</u>	Division:	<u>Facilities and Property Management</u>
Contact(s):	<u>Carla Bangert, Facilities & Property Management</u>		
Phone:	<u>(503) 988-4128</u>	Ext.:	<u>84128</u>
Presenter(s):	<u>Carla Bangert, F&PM and Mike Crank, F&PM</u>		
I/O Address:	<u>FPM / 274</u>		

General Information

1. What action are you requesting from the Board?

Declaring a portion of the property located at 12240 NE Glisan, Portland, Oregon to be surplus and approving a real property lease with Multnomah County Corrections Deputies Association.

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

Multnomah County Corrections Deputies Association (MCCDA) desires to lease an approximate 466sf space at the Hansen Building for office use for a term to run through June 30, 2011. This space is currently vacant and has been determined not needed by Multnomah County for at least this time period.

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

Initial rent charge will be \$443.08 per month or \$5,317.00 per year. The lease provides rent to be adjusted when such charges are adjusted with the County's fiscal year effective July 1, 2010. However, in no event will the rent be reduced below the first year's base rent.

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

None

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

None

Required Signature

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

Mindy Harris

Date: 3/9/10

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Declaring a Portion of the Property Located at 12240 NE Glisan, Portland, Oregon to be Surplus and Approving a Real Property Lease with Multnomah County Corrections Deputies Association.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County owns the approximate 32,000 square foot Hansen Building located at 11240 NE Glisan Street, Portland, Oregon. Approximately 466 square feet of space within this facility (the Property) is currently vacant and not needed for County use. The Multnomah County Sheriff Office operates programs at this property and does not anticipate needing the space for at least a year and a half.
- b. Multnomah County Corrections Deputies Association (MCCDA) desires to lease the approximate 466 square foot space at the Hansen Building for office space for a term through June 30, 2011. This office use would be a productive and appropriate co-tenancy for this facility.
- c. The attached lease has been negotiated with MCCDA to provide needed office space in the Portland area.
- d. It is in the best interests of the County to lease the property on the terms and conditions set forth in the attached lease.

The Multnomah County Board of Commissioners Resolves:

1. The Property is surplus to County use and is appropriate for office use by MCCDA.
2. The Board approves the attached lease. The County Chair is authorized to execute the lease substantially in the form attached to this Resolution.
3. The County Chair is authorized to execute renewals of the lease and execute amendments to the lease without further Board action.

ADOPTED this 25th day of March 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
Mindy Harris, Department Director, Dept. of County Management

GROW Lynda

From: WALKER Lester A
Sent: Wednesday, March 24, 2010 12:31 PM
To: GROW Lynda
Subject: FW: Who is presenting at the Board tomorrow?
Importance: High

Hi Linda,

The Health Department has two bud mods tomorrow and I wanted to let you know that Susan Kirchoff will be presenting HD-10-24 in place of Vanetta Abdellatif and I will be presenting HD10-25 in place of Wendy Lear.

I hope that doesn't cause too much confusion. Let me know if there are other's I need to notify. Thanks.

Les Walker
Budget & Finance Manager
and Diversity and Quality Team (DQT) Member
Multnomah County Health Dept
503-988-3663 x 26457

From: LENNON Karolin M
Sent: Wednesday, March 24, 2010 11:15 AM
To: WALKER Lester A; JOHNSON KaRin R; KIRCHOFF Susan K; BELCOURT Joy
Cc: JOHNSON Denise C; MARTINEZ Terry L; PERKINS Kristal; PICKTHORNE Linda K
Subject: Who is presenting at the Board tomorrow?
Importance: High

Greetings,

In Wendy and Vanetta's absence, who is presenting the following to the Board tomorrow?
Thank you.

DEPARTMENT OF HEALTH – 9:30 AM

R-1 BUDGET MODIFICATION HD-10-24 Appropriating \$731,000 in Increased Medical Fee Revenue to Fund Start-up Costs for the New Rockwood Health Center.

Presenters: Vanetta Abdellatif, Integrated Clinical Services Director and Wendy Lear, Business Services Director. (10 min)

R-2 BUDGET MODIFICATION HD-10-25 Appropriating \$6,137,039 in Increased Revenue from Intergovernmental Charges for Medical, Dental, Pharmacy and Immunization Services.

Presenter: Wendy Lear, Business Services Director. (5 min)

Karolin Lennon

Assistant to the Director
Multnomah County Health Department
426 SW Stark, 8th floor
Portland, Oregon 97204
phone 503 988 3674 x 22750

GROW Lynda

From: WALKER Lester A
Sent: Wednesday, March 24, 2010 12:31 PM
To: GROW Lynda
Subject: FW: Who is presenting at the Board tomorrow?
Importance: High

Hi Linda,

The Health Department has two bud mods tomorrow and I wanted to let you know that Susan Kirchoff will be presenting HD-10-24 in place of Vanetta Abdellatif and I will be presenting HD10-25 in place of Wendy Lear.

I hope that doesn't cause too much confusion. Let me know if there are other's I need to notify. Thanks.

Les Walker
Budget & Finance Manager
and Diversity and Quality Team (DQT) Member
Multnomah County Health Dept
503-988-3663 x 26457

From: LENNON Karolin M
Sent: Wednesday, March 24, 2010 11:15 AM
To: WALKER Lester A; JOHNSON KaRin R; KIRCHOFF Susan K; BELCOURT Joy
Cc: JOHNSON Denise C; MARTINEZ Terry L; PERKINS Kristal; PICKTHORNE Linda K
Subject: Who is presenting at the Board tomorrow?
Importance: High

Greetings,

In Wendy and Vanetta's absence, who is presenting the following to the Board tomorrow?
Thank you.

DEPARTMENT OF HEALTH – 9:30 AM

R-1 BUDGET MODIFICATION HD-10-24 Appropriating \$731,000 in Increased Medical Fee Revenue to Fund Start-up Costs for the New Rockwood Health Center.

Presenters: Vanetta Abdellatif, Integrated Clinical Services Director and Wendy Lear, Business Services Director. (10 min)

R-2 BUDGET MODIFICATION HD-10-25 Appropriating \$6,137,039 in Increased Revenue from Intergovernmental Charges for Medical, Dental, Pharmacy and Immunization Services.

Presenter: Wendy Lear, Business Services Director. (5 min)

Karolin Lennon

Assistant to the Director
Multnomah County Health Department
426 SW Stark, 8th floor
Portland, Oregon 97204
phone 503 988 3674 x 22750

3/24/2010

Addictions and Mental Health Division – Attachment 1

BOARD OF COUNTY COMMISSIONERS REVIEW AND APPROVAL

County: Multnomah

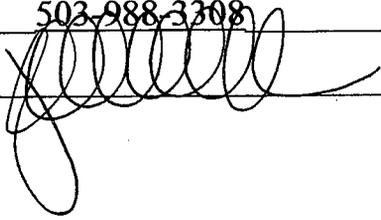
In accordance with ORS 430.258 and 430.630, the Board of County Commissioners has reviewed and approved the mental health and addiction services County Biennial Implementation Plan for 2011-2013. Any comments are attached.

Name of Chair: Jana McLellan, Interim Chair

Address: 501 SE Hawthorne Blvd

Portland, OR 97214-3587

Telephone Number: 503.988.3308

Signature: 

GROW Lynda

From: TINKLE Kathy M
Sent: Wednesday, March 03, 2010 11:44 AM
To: BOGSTAD Deborah L
Cc: GROW Lynda; RINEHART Tom
Subject: RE: Resolution Approving MH Biennial Implementation Plan 2011-2013

Deb, this is the one that we need to hold until the March 25th agenda. I'm not sure that this point exactly how long the plan document will be once we get the revisions done, but its not going to be huge. I'm hoping to have if from the program by Monday or Tuesday of next week, so will ship it to you then, but definitely before your departmental submission deadline.

Again, thanks for you flexibility on this one.

Kathy Tinkle
 DCHS Business Services Director
 (503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us

From: BOGSTAD Deborah L
Sent: Wednesday, March 03, 2010 11:36 AM
To: TINKLE Kathy M; RINEHART Tom
Cc: GROW Lynda
Subject: RE: Resolution Approving MH Biennial Implementation Plan 2011-2013

I don't have the Plan – how many pages is it?

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



Please consider the environment before printing this e-mail

From: TINKLE Kathy M
Sent: Saturday, February 27, 2010 10:49 AM
To: BOGSTAD Deborah L; RINEHART Tom
Cc: GROW Lynda
Subject: Resolution Approving MH Biennial Implementation Plan 2011-2013
Importance: High

Please find attached an APR and Resolution requesting time on the March 11th BCC agenda for review and approval of a resolution approving the Mental Health Biennial Implementation Plan (BIP) for 2011-2013. The plan is required to be submitted to the state by March 15th meaning that March 11th is the last formal BCC meeting prior to the submitting.

3/23/2010

I've attached the APR (which I've signed on behalf of Joanne today, February 27th) and the Resolution. The copy of the Plan will be forwarded within the next two business days in time for publishing the March 11th agenda. Please let me know if you foresee any problems in having this on the agenda as requested. Thanks!

Kathy Tinkle
DCHS Business Services Director
(503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us

GROW Lynda

From: WIREN Corie
Sent: Monday, March 22, 2010 2:23 PM
To: #BCC; #COS; MCLELLAN Jana E; FORD Carol M
Cc: GROW Lynda
Subject: FW: Biennial Plan document
Attachments: 2011 2013 MHASD Biennial plan 3.2010.pdf

Attached you will find the Biennial Plan for Mental Health and Addiction Services. It is for your board meeting this week.

I will also put paper copies in each of your offices.

Thanks,
Corie

From: MURPHY Chris
Sent: Thursday, March 18, 2010 9:30 AM
To: WIREN Corie
Subject: Biennial Plan document

Hi Corie,

Here you go, I'm sending it as a pdf so it doesn't take up as much space. Thanks so much for your help! Let me know if you need anything else from me.

- Chris

Chris Murphy
Mental Health and Addiction Services Division
Multnomah County
421 SW Oak St. Suite 520
Portland, Oregon 97204
503-988-5464 ext. 22458

of
offices?

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Assign
number

RESOLUTION NO. _____

Approving the Multnomah County Mental Health and Addiction Services Fiscal Year 2011-2013 Biennial Implementation Plan

The Multnomah County Board of Commissioners Finds:

- a. ORS 430.630 requires each local mental health authority to adopt a comprehensive local plan for delivery of mental health and addiction services for children, families, and adults that describes the methods for providing those services. The plan must be reviewed and revised biennially.
- b. The County's comprehensive plan has been reviewed and feedback provided by the Local Public Safety Coordinating Council; Multnomah County Commission on Children, Families, and Community; Multnomah County Adult Mental Health and Substance Abuse Advisory Sub-Committees and Committee; and the Children, Adults and Families District Manager for the Oregon Department of Human Services.

The Multnomah County Board of Commissioners Resolves:

- 1. The Board of County Commissioners of Multnomah County approves the attached Multnomah County Mental Health and Addiction Services Fiscal Year 2011-2013 Biennial Implementation Plan and authorizes its official submission to the Oregon Department of Human Services.

ADOPTED this 11th day of March 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:

Joanne Fuller, Director, Dept. of County Human Services

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Declaring a Portion of the Property Located at 12240 NE Glisan, Portland, Oregon to be Surplus and Approving a Real Property Lease with Multnomah County Corrections Deputies Association.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County owns the approximate 32,000 square foot Hansen Building located at 11240 NE Glisan Street, Portland, Oregon. Approximately 466 square feet of space within this facility (the Property) is currently vacant and not needed for County use. The Multnomah County Sheriff Office operates programs at this property and does not anticipate needing the space for at least a year and a half.
- b. Multnomah County Corrections Deputies Association (MCCDA) desires to lease the approximate 466 square foot space at the Hansen Building for office space for a term through June 30, 2011. This office use would be a productive and appropriate co-tenancy for this facility.
- c. The attached lease has been negotiated with MCCDA to provide needed office space in the Portland area.
- d. It is in the best interests of the County to lease the property on the terms and conditions set forth in the attached lease.

The Multnomah County Board of Commissioners Resolves:

1. The Property is surplus to County use and is appropriate for office use by MCCDA.
2. The Board approves the attached lease. The County Chair is authorized to execute the lease substantially in the form attached to this Resolution.
3. The County Chair is authorized to execute renewals of the lease and execute amendments to the lease without further Board action.

ADOPTED this 25th day of March 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
Mindy Harris, Department Director, Dept. of County Management

GROW Lynda

Subject: Regular Board Meeting, Commissioner Judy Shiprack excused
Location: Multnomah Building, Commissioners Boardroom 100
Start: Thu 3/18/2010 9:30 AM
End: Thu 3/18/2010 12:00 PM
Recurrence: (none)

Second Reading and Adoption of an ORDINANCE Repealing Special Ordinance 1146 Designating Disposition of Tax Foreclosed Property, Assistant County Attorney Matthew O. Ryan, 2 mins

BUDGET MODIFICATION DCM- 19 Increasing FREDS Federal/State appropriation by \$18,750 from an Intergovernmental agreement with the State of Oregon to provide fleet services and .25 FTE. (10 min)

Hi Lynda, Attached are the following budget modifications for these requested Board dates:

March 18, 2010: MCSO-09 ORPAT DSA Retro Request

March 25, 2010: MCSO-08 CERT Request and MCSO-10 SB1145 and M57 Adjustments

The Budget Office has reviewed all three of these budget modifications. Please use the electronic signatures of Sheriff Daniel Staton for Elected Official and Christian Elkin for Budget Analyst. Let me know if there is anything else you may need from me. Thanks so much, Michelle Hoppel
503-988-4445

10:30 AM Legislative Agenda, Nancy Bennett, **30 mins rescheduled from tent. On briefing/16th**

EVENING:
6p -8 p
Creating a Healthy Community/Community Budget Forum

3/23

GROW Lynda

From: CROSS Michelle C
Sent: Wednesday, March 17, 2010 11:20 AM
To: SOWLE Agnes; GROW Lynda
Cc: MORF Jenny M
Subject: RE: Will you need an Executive Session next Tuesday? we don't have any Briefings

Thanks Agnes. I will let you know as soon as it is definitive. I need confirmation that the Hearings Judge will extend our timeline to accomplish this. Hopefully I get this accomplished today.

Michelle

From: SOWLE Agnes
Sent: Wednesday, March 17, 2010 12:00 PM
To: GROW Lynda
Cc: CROSS Michelle C; MORF Jenny M
Subject: RE: Will you need an Executive Session next Tuesday? we don't have any Briefings

You have not asked and I do want you to schedule one (APR attached). I may end up cancelling it, but cannot give a definitive answer right this minute .

Agnes Sowle
Multnomah County Attorney
501 SE Hawthorne Blvd., Ste. 500
Portland, OR 97214
(503)988-3138

From: GROW Lynda
Sent: Wednesday, March 17, 2010 10:49 AM
To: SOWLE Agnes
Subject: Will you need an Executive Session next Tuesday? we don't have any Briefings

And if I already asked you, please forgive me!

Lynda Grow, Assistant Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Blvd., Ste. 600
Portland, Oregon 97214-3587
Phone: (503) 988-5274
Fax: (503) 988-3013
lynda.grow@co.multnomah.or.us

3/17/2010

3/25

GROW Lynda

From: HARRIS Mindy L
Sent: Tuesday, March 09, 2010 9:38 AM
To: GROW Lynda; BANGERT Carla J
Cc: THOMAS Bob C; WADDELL Mike D; BOWLES Colleen; CRANK Mike J
Subject: FW: APR Approving a Lease of Real Property to MCCDA
Attachments: Hansen Bldg MCCDA APR.doc

This one has my signature and should be used in place of the last one I sent. Sorry for the mixup.

From: BANGERT Carla J
Sent: Tuesday, March 09, 2010 9:19 AM
To: HARRIS Mindy L
Subject: RE: APR Approving a Lease of Real Property to MCCDA

Mindy - Please disregard the previous attachment. Please use this attachment for signature.

Thanks again,
Carla

Carla Bangert
Senior Property Management Specialist
Multnomah County
Facilities & Property Management
(503) 988-4128
carla.j.bangert@co.multnomah.or.us

Please take a moment and complete our survey. Thanks!

<http://www.zoomerang.com/Survey/?p=WEB22A7DV3BJ95>

From: BANGERT Carla J
Sent: Tuesday, March 09, 2010 9:14 AM
To: HARRIS Mindy L
Cc: GROW Lynda; THOMAS Bob C; BOWLES Colleen; CRANK Mike J
Subject: APR Approving a Lease of Real Property to MCCDA
Importance: High

Mindy - I am attaching an APR for the 3/25/10 Board meeting agenda requesting approval for the lease of real property to Multnomah County Corrections Deputies Association for office space at the Hansen Bldg. I will be asking Mike Crank, Property Manager, to join me to present this proposed lease.

If agreeable, would you please forward electronic approval to both Lynda Grow and myself so that this item can be placed on the March 25, 2010 agenda.

Please let me know if there are any questions.
Thank you, in advance, for your assistance.
Carla

3/17/2010

GROW Lynda

From: BANGERT Carla J
Sent: Monday, March 15, 2010 1:21 PM
To: GROW Lynda
Cc: BOWEN-BIGGS Tara C; THOMAS Bob C; BOWLES Colleen; CRANK Mike J; GORHAM Elisa D
Subject: Materials for the 3/25/10 BCC Mtg
Attachments: FW: APR Approving a Lease of Real Property to MCCDA; Hansen Bldge MCCDA Resolution Doc.doc; Untitled

Lynda - I'm sorry I wasn't able to reach you by phone just a bit ago. I left you a message regarding this.

Per previous e-mails, the attached APR has been electronically approved by Mindy Harris and I have just received electronic approval by Matt Ryan for the Resolution. I am also forwarding a PDF version of the lease document between Multnomah County and Multnomah County corrections Deputies Association for space at the Hansen Bldg.

It is respectfully requested that this item be placed on the March 25, 2010 agenda for the Board of County Commissioners meeting. The original Lease documents, signed by MCDA will be delivered to you prior to the meeting for execution signatures.

Please let me know if any additional information is required.
Thank you, in advance, for your assistance.
Carla

Carla Bangert
Senior Property Management Specialist
Multnomah County
Facilities & Property Management
(503) 988-4128
carla.j.bangert@co.multnomah.or.us

Please take a moment and complete our survey. Thanks!

<http://www.zoomerang.com/Survey/?p=WEB22A7DV3BJ95>

3/25

So sorry for my confusion!
Carla

Carla Bangert
Senior Property Management Specialist
Multnomah County
Facilities & Property Management
(503) 988-4128
carla.j.bangert@co.multnomah.or.us

From: GROW Lynda
Sent: Tuesday, March 16, 2010 8:51 AM
To: BANGERT Carla J
Subject: RE: Materials for the 3/25/10 BCC Mtg

Carla:
My apologies – I took a day off yesterday – it was quite the week last week!!!
Nothing is scheduled – you are exactly right – because of Spring Break.

Are you able to access the board room calendar? We try and list everything there.

I'll update Deb's list later this week – we're in transition, so I'll work with Marissa & Beckie to try and get something up to date e-mailed to everyone later this week.

Lynda Grow, Assistant Board Clerk
(503) 988-5274
lynda.grow@co.multnomah.or.us

From: BANGERT Carla J
Sent: Monday, March 15, 2010 2:21 PM
To: GROW Lynda
Cc: BOWEN-BIGGS Tara C; THOMAS Bob C; BOWLES Colleen; CRANK Mike J; GORHAM Elisa D
Subject: Materials for the 3/25/10 BCC Mtg

Lynda - I'm sorry I wasn't able to reach you by phone just a bit ago. I left you a message regarding this.

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Thank you, in advance, for your assistance.
Carla

Carla Bangert
Senior Property Management Specialist
Multnomah County
Facilities & Property Management

3/16/2010

GROW Lynda

From: BANGERT Carla J
Sent: Tuesday, March 16, 2010 9:29 AM
To: GROW Lynda
Subject: RE: TITLES FOR THE ITEMS YOU WANT ON BCC 3/25/10 CALENDAR
Attachments: Materials for the 3/25/10 BCC Mtg

No, just one item... the MCCDA lease at Hansen Bldg. I've attached my e-mail from the other day with the paperwork. The title would be the same as the APR title, correct? Please let me know if I need to send anything else.

Thanks again,
Carla

Carla Bangert
Senior Property Management Specialist
Multnomah County
Facilities & Property Management
(503) 988-4128
carla.j.bangert@co.multnomah.or.us

Please take a moment and complete our survey. Thanks!

<http://www.zoomerang.com/Survey/?p=WEB22A7DV3BJ95>

From: GROW Lynda
Sent: Tuesday, March 16, 2010 9:26 AM
To: BANGERT Carla J
Subject: TITLES FOR THE ITEMS YOU WANT ON BCC 3/25/10 CALENDAR

I will need all documentation no later than Thursday, for copying and posting – we give the Commissioners their packets on Friday morning, March 19th.
Are you saying you have two items, Carla?
How are they to be titled on the agenda?

Lynda Grow, Assistant Board Clerk
(503) 988-5274
lynda.grow@co.multnomah.or.us

From: BANGERT Carla J
Sent: Tuesday, March 16, 2010 8:58 AM
To: GROW Lynda
Subject: RE: Materials for the 3/25/10 BCC Mtg

Thanks, Lynda.
I haven't been able to access Board Room calendar.

Just to confirm in my mind, is there no meeting on the 25th or is there nothing scheduled so I can be placed on that agenda?

3/16/2010

GROW Lynda

From: HARRIS Mindy L
Sent: Tuesday, March 09, 2010 9:38 AM
To: GROW Lynda; BANGERT Carla J
Cc: THOMAS Bob C; WADDELL Mike D; BOWLES Colleen; CRANK Mike J
Subject: FW: APR Approving a Lease of Real Property to MCCDA
Attachments: Hansen Bldg MCCDA APR.doc

This one has my signature and should be used in place of the last one I sent. Sorry for the mixup.

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Subject: RE: APR Approving a Lease of Real Property to MCCDA

Mindy - Please disregard the previous attachment. Please use this attachment for signature.

Thanks again,
Carla

Carla Bangert
Senior Property Management Specialist
Multnomah County
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(503) 988-4128
carla.j.bangert@co.multnomah.or.us

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<http://www.zoomerang.com/Survey/?p=WEB22A7DV3BJ95>

From: BANGERT Carla J
Sent: Tuesday, March 09, 2010 9:14 AM
To: HARRIS Mindy L
Cc: GROW Lynda; THOMAS Bob C; BOWLES Colleen; CRANK Mike J
Subject: APR Approving a Lease of Real Property to MCCDA
Importance: High

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If agreeable, would you please forward electronic approval to both Lynda Grow and myself so that this item can be placed on the March 25, 2010 agenda.

Please let me know if there are any questions.
Thank you, in advance, for your assistance.
Carla

3/16/2010

Carla Bangert
Senior Property Management Specialist
Multnomah County
Facilities & Property Management
(503) 988-4128
carla.j.bangert@co.multnomah.or.us

GROW Lynda

From: TINKLE Kathy M
Sent: Thursday, March 11, 2010 11:53 AM
To: GROW Lynda
Cc: RINEHART Tom
Subject: RE: Resolution Approving MH Biennial Implementation Plan 2011-2013
Attachments: 2011 2013 MHASD Biennial plan 3.2010.doc

Lynda, attached is the final document, the MHASD Biennial Implementation Plan, that is part of this March 25th BCC agenda item. Please let me know if there is anything else you need. Thanks!

Kathy Tinkle
 DCHS Business Services Director
 (503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us

From: GROW Lynda
Sent: Wednesday, March 10, 2010 12:06 PM
To: TINKLE Kathy M
Cc: RINEHART Tom
Subject: RE: Resolution Approving MH Biennial Implementation Plan 2011-2013

Is it still just 10 minutes?

Lynda Grow, Assistant Board Clerk
 (503) 988-5274
lynda.grow@co.multnomah.or.us

From: TINKLE Kathy M
Sent: Tuesday, March 09, 2010 3:15 PM
To: GROW Lynda
Cc: RINEHART Tom; FULLER Joanne
Subject: FW: Resolution Approving MH Biennial Implementation Plan 2011-2013
Importance: High

Hi Lynda, per Tom's email from yesterday I'm sending this to you just to make sure we still have a placeholder for the March 25th BCC agenda. You should already have the APR and the Resolution, and I will forward the revised plan/summary to you as soon as the revisions are completed. Please let me know if you need anything else in the meantime! Thanks.

Kathy Tinkle
 DCHS Business Services Director
 (503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us

From: TINKLE Kathy M
Sent: Tuesday, March 02, 2010 2:00 PM
To: RINEHART Tom; BOGSTAD Deborah L

3/17/2010

Cc: GROW Lynda; FULLER Joanne
Subject: FW: Resolution Approving MH Biennial Implementation Plan 2011-2013
Importance: High

Tom and Deb, we need to request that this resolution and the MH Biennial Implementation Plan be held until the **March 25th BCC agenda**. We are in the process of making some final edits to the plan and may not have those completed before you need them to actually get on the 3/11 agenda as originally requested. We will forward all the revised info to you all just as soon as it is completed and in time for the March 25th agenda. After BCC approval of the resolution, we will submit it all to the State.

Thank you all so much for your flexibility on this one!

Kathy Tinkle
DCHS Business Services Director
(503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us

From: TINKLE Kathy M
Sent: Saturday, February 27, 2010 10:49 AM
To: BOGSTAD Deborah L; RINEHART Tom
Cc: GROW Lynda
Subject: Resolution Approving MH Biennial Implementation Plan 2011-2013
Importance: High

Please find attached an APR and Resolution requesting time on the March 11th BCC agenda for review and approval of a resolution approving the Mental Health Biennial Implementation Plan (BIP) for 2011-2013. The plan is required to be submitted to the state by March 15th meaning that March 11th is the last formal BCC meeting prior to the submitting.

I've attached the APR (which I've signed on behalf of Joanne today, February 27th) and the Resolution. The copy of the Plan will be forwarded within the next two business days in time for publishing the March 11th agenda. Please let me know if you foresee any problems in having this on the agenda as requested. Thanks!

Kathy Tinkle
DCHS Business Services Director
(503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us



Commissioner Jeff Cogen

MULTNOMAH COUNTY OREGON, District 2

501 SE Hawthorne, Suite 600

Portland, Oregon 97214

(503) 988-5219 phone

(503) 988-5440 fax

www.commissionercogen.com

district2@co.multnomah.or.us

MEMORANDUM

TO: Chair Ted Wheeler
Commissioner Deborah Kafoury
Commissioner Judy Shiprack
Commissioner Diane McKeel
Clerk of the Board Deb Bogstad

FROM: Warren Fish

DATE: 2/3/10

RE: Executive Session & Board Meeting, March 23 & 25, 2010

Commissioner Cogen will not be available for meetings on March 23 or March 25, 2010.

Thank you,

Warren Fish



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., Suite 600
PORTLAND, OREGON 97214
(503) 988-5220

DEBORAH KAFOURY • DISTRICT 1
COMMISSIONER

MEMORANDUM

TO: Chair Ted Wheeler
Commissioner Jeff Cogen
Commissioner Judy Shiprack
Commissioner Diane McKeel
Board Clerk Deb Bogstad

FROM: Aaron Ridings
Staff Assistant to Commissioner Deborah Kafoury

DATE: February 4, 2010

RE: Excuse memo for March 23 and 25, 2010.

Commissioner Kafoury will not be available for the Board meeting responsibilities on March 23 and 25, 2010.

Thank you,

Aaron Ridings

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 3/25/10

SUBJECT: 3/4/10 HEALTH CARE

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: PAUL, ADOLPH, PHILLIPS

ADDRESS: 1212 SW CLAY STREET

CITY/STATE/ZIP: PORTLAND OREGON 97201

PHONE: _____

DAYS: _____

EVES: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: HEALTH CARE

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

3/20 NEIGHBOR DIABETIC INCIDENT

Hector Roche

MIC #3 NEXT TO
PRES TABLE - NOT WORKING

SHIPRACK STILL NOT FIXED