

**Minutes for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, OR 97214
Thursday, March 29, 2012**

REGULAR MEETING

Vice-Chair Loretta Smith called the meeting to order at 9:37 a.m. with Commissioner Deborah Kafoury, Judy Shiprack, and Diane McKeel present. Chair Jeff Cogen was excused.

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

CONSENT AGENDA

- C.1 NOTICE OF INTENT to Submit a Grant Application to the National Assembly of School Based Health Centers (NASBHC) for \$15,000 to Develop the Capacity to Provide on-site Oral Health Screenings for Students at Four to Five Existing School-based Health Centers.
- C.2 ORDER No. 2012-030 Authorizing the Sheriff's Sale of Tax Foreclosed Property and Execution of Sale Documents.
- C.3 BUDGET MODIFICATION # LIB-06 Reclassifying One Filled Position in Central Library.
- C.4 ORDER No. 2012-031 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody.

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

PUBLIC COMMENT

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

Public Comment was given and received for the record.

REGULAR AGENDA

- R.1 Public Hearing and Second Reading of Ordinance Amending MCC 3.361 Membership of the Vector Control and Enforcement Advisory Committee. Presenter: Chris Wirth, Multnomah County Health Department.**

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

Mr. Wirth explained that this Ordinance will allow for the Vector Control and Enforcement Advisory Committee to be composed of a minimum of 7 members and maximum of 15 members appointed by the Chair upon the approval of the Board. He verified that nothing has

changed since the first reading of the Ordinance and responded to Board questions and comments.

Ordinance No. 1189 was unanimously approved.

R.2 BUDGET MODIFICATION - HD-12-07 – Request Approval to Appropriate \$87,206 in Revenue from the State of Oregon – Department of Human Services – Personal Responsibility Education Program. Presenters: Kim Toevs, Program Mgr.

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

Ms. Toevs explained that the approval of this BudMod will increase the Health Department's State/Federal FY 2012 budget by \$87,206, with no impact on the County General Fund. This funding will be used to implement the ¡Cuidate! curriculum, a medically-accurate, evidence-based teen pregnancy and STI prevention program for Latino youth, and to strengthen partnerships with youth-serving organizations and schools. She responded to Board questions and comments.

BudMod HD-12-07 was unanimously approved.

R.3 BUDGET MODIFICATION - HD-12-08 – Request Approval to Appropriate \$150,696 in Revenue from the Department of Health and Human Services – Ryan White Part A, Services for Low Income People Living with HIV/AIDS Grant. Presenters: Kim Toevs.

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

Ms. Toevs explained that this BudMod will increase the Health Department's State/Federal FY 2012 budget by \$150,696, with no impact on the County General Fund. This funding will be used for the HIV Care Services Program, through contracts with community organizations, health departments, and other governmental agencies. This program provides community-based primary care and support services to highly vulnerable populations living with HIV. She responded to Board questions and comments.

BudMod HD-12-08 was unanimously approved.

R.4 BUDGET MODIFICATION - HD-12-09 – Request Approval to Appropriate \$232,127 in Revenue from Northwest Family Services. Presenters: Kim Toevs.

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

Ms. Toevs explained that this BudMod will increase the Health Department's State/Federal FY 2012 budget by \$232,127, with no impact on the County General Fund. This funding will bring vulnerable, low-income minority parents who are teens and young adults, educational services on marriage and relationships, parenting skills, financial management, conflict resolution, and job and career advancement. She responded to Board questions and comments.

BudMod HD-12-09 was unanimously approved.

R.5 BUDGET MODIFICATION – HD-12-10 - Request Approval to Appropriate \$100,000 in Revenue from the Department of Health and Human Services Administration for Children and Families, Oregon Refugee Preventive Health Program Grant. Presenters: Amy Sullivan, Program Supervisor & Loreen Nichols, CHS Director.

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

Ms. Sullivan explained that this grant's primary accomplishment will be to treat latent tuberculosis (TB) infection to prevent the development of potentially infectious TB disease in the community, as well as supporting persons new to the health care system, such as refugees from other countries, in navigating the system. This BudMod will increase the Health Department's State/Federal FY 2012 budget by \$100,000. This grant is a one-time-only award, and is expected to be renewed annually for three years. Ms. Sullivan responded to Board questions and comments.

BudMod HD-12-10 was unanimously approved.

R.6 Informational Briefing on Oregon Women Doing Extraordinary Things. Sponsor: Commissioner Smith. Presenters: Connie Ashbrook, Executive Director, Oregon Tradeswomen, Inc.; Elizabeth Tedesco Milesnick, Historian & Member, Board of Directors, Oregon Women Lawyers; Vera Pool & Patricia Warren, Portland Alumnae Chapter, Delta Sigma Theta Sorority, Inc.; Carmen Rubio, Executive Director, Latino Network; and Dr. Derenda Schubert, Executive Director, Bridge Meadows.

Vice-Chair Smith provided opening remarks and introduced the presenters.

Ms. Ashbrook spoke about Oregon Tradeswomen, Inc. which is dedicated to promoting success for women in trades through education, leadership and mentorship.

Ms. Rubio spoke about the Latino Network, which is a community-based organization with programs and services focusing on education equity and parent engagement of immigrant students and students of color; reducing minority over-representation in the justice system; and building civic leadership and advocacy in the Latino community.

Dr. Schuber spoke about Bridge Meadows, a unique intergenerational community where older residents mentor and help care for foster youth, in exchange for affordable housing units. The community consists of homes for adoptive families and apartments for the elderly, and offers on-site counseling, cultural activities, workshops, support groups and recreation as a resource for parents and healing for children.

Ms. Tedesco Milesnick spoke about the Oregon Women Lawyers organization, whose mission is to transform the practice of law and ensure justice and equality by advancing women and minorities in the legal profession. They provide members with opportunities to create valuable professional networks and friendships.

Ms. Pool and Ms. Warren spoke on behalf of the Delta Sigma Theta sorority, an organization of college-educated women committed to public service. Their mission is to create community

projects for the public good in areas of educational development; physical and mental health; economic development; international awareness and involvement; arts and letters; and social action.

The presenters responded to Board questions and comments.

The Chair and Board commended and thanked the presenters for their hard work and accomplishments.

BOARD COMMENT

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

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:38 a.m.

Please note:

The minutes reflect the actions of the Board. For more detail, you are welcome to view the presentation material and/or

video at: http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:

Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County