



Multnomah County Oregon

Board of Commissioners & Agenda

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MARCH 31, 2005

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Monthly Update on MHASD System of Care for Children and Families Plan
P g2	9:20 a.m. Resolution Establishing Fees and Charges for MCC Chapter 29, Building Regulations
P g2	9:25 a.m. Proclaiming April 2005 Child Abuse Prevention Month in Multnomah County
P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	10:00 a.m. Briefing on the Status of Central Procurement and Contracts Administration
P g4	10:30 a.m. Briefing on Risk Management Fund for Fiscal Year Ended June 30, 2004
P g4	11:15 a.m. Executive Session

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

Thursday, 9:00 AM, (LIVE) Channel 30

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community
Television

Thursday, March 31, 2005 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM

NON-DEPARTMENTAL

- C-1 Appointment of Téjara Brown to the Multnomah County COMMUNITY HEALTH COUNCIL

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to THOMAS HUMPERT

REGULAR AGENDA - 9:00 AM

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:00 AM

- R-1 Monthly Update on Mental Health and Addiction Services Division System of Care for Children and Families Plan. Presented by Nancy Winters, Godwin Nwerem and Amy Baker. 20 MINUTES REQUESTED.

NON-DEPARTMENTAL - 9:20 AM

- R-2 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 04-115
- R-3 PROCLAMATION Proclaiming April 2005 CHILD ABUSE PREVENTION MONTH in Multnomah County, Oregon

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:30 AM

- R-4 Budget Modification DCHS-04 Appropriating \$5,070,160 of Oregon Health Plan (OHP) Revenue Associated with Adjustments to the OHP Plan (Partial Restoration of OHP Standard, Implementation of the State Provider Tax (HB 2747), and the Annual Rate Adjustment)
- R-5 Budget Modification DCHS-09 Increasing Developmental Disabilities Services Division (DD) Budget by \$424,135 to Reflect Recent State of Oregon Funding Revisions
- R-6 Budget Modification DCHS-10 Reflecting an Additional \$373,248 of State and Federal Funding for Aging and Disability Services Division Along with a Net Increase of 1.46 FTE

DEPARTMENT OF COMMUNITY JUSTICE - 9:45 AM

- R-7 Budget Modification DCJ-03 Adding \$66,786 in Federal Juvenile Accountability Block Grant Revenue and Reprogramming Grant Dollars to Accommodate Changes in Grant Requirements
- R-8 Budget Modification DCJ-13 Reclassifying Two Positions in the Department of Community Justice

DEPARTMENT OF HEALTH - 9:55 AM

- R-9 NOTICE OF INTENT to Submit a Proposal to the Centers for Disease Control and Prevention to Request Funds for a Health Promotion Conference

Thursday, March 31, 2005 - **10:00 AM**
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Briefing on the Status of Central Procurement and Contracts Administration. Presented by Tony Mounts, Dan Kaplan and Herman Brame. 30 MINUTES REQUESTED.

- B-2 Risk Management Fund for the Fiscal Year Ended June 30, 2004. Presented by Dave Boyer. 45 MINUTES REQUESTED.
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Thursday, March 31, 2005 - **11:15 AM**
(OR IMMEDIATELY FOLLOWING BOARD BRIEFINGS)
Multnomah Building, First Floor Commissioners Conference Room 112
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)(h). 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. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.