

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, April 3, 2007 - 9:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 9:02 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

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 Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:27 a.m.

Tuesday, April 3, 2007 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Ted Wheeler convened the meeting at 9:35 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

B-1 Briefing on Streams of Offenders in the Criminal Justice System. Presenters: District Attorney Mike Schrunck, Sheriff Bernie Giusto, Judge Dale Koch, Chief Rosie Sizer, Chief Carla Piluso, Metro Public Defender Director Jim Hennings, Gayle Burrows, Steve Liday, Bill Farver and Invited Others.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:48 a.m.

Tuesday, April 3, 2007 - 1:30 PM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Ted Wheeler convened the meeting at 1:32 p.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

B-2 Briefing on Transportation Finance and the 223rd Railroad Undercrossing Project. Presented by Cecilia Johnson, Ed Abrahamson, Kim Peoples, Ian Cannon and Jerry Elliott.

MARC ANDERSON (RISK GUY) JOHN HENDRICKSON (BURNSIDE BRIDGE PROJECT MANAGER) PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:03 a.m.

Thursday, April 5, 2007 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:04 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

REGULAR AGENDA

COMMISSIONER NAITO INTRODUCED 10 YEAR OLD TRACEY CARALUZZI WHOM SHE IS MENTORING TODAY.

R-1 Program Offer Performance Measure Audit - Pilot Project. Presented by LaVonne Griffin-Valade.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-2 PROCLAMATION Proclaiming April 2007 Child Abuse Prevention Month in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2.

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 07-047 UNANIMOUSLY ADOPTED. [5-0]

R-3 NOTICE OF INTENT to Apply for Grant Funding through CareOregon's Care Support and System Innovation Program

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-3.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-4 NOTICE OF INTENT to Apply for Grant Funding from the Northwest Health Foundation to Support Optimization of Electronic Health Records

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-4.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

PUBLIC COMMENT

No public comments were made.

R-5 Report of the Multnomah County Health Department on a strategic plan to educate the public about the health hazards associated with consuming artificial trans fats; and regarding the disclosure of trans fats served in restaurants; and to involve the local school districts in the public outreach process regarding trans fats in foods served in school cafeterias. Presenters: Lillian Shirley, Director, Multnomah County Health Dept.; Gary Oxman, M.D., M.P.H., County Health Officer; Debe Nagy-Nero, Director of Quality Assurance, Nutrition and Safety, Burgerville; Meir Stampfer, M.D., Dr. P.H., Professor of Nutrition and Epidemiology, Department of Epidemiology, Harvard School of Public Health; and Invited Others.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-6 Electronic Health Record Implementation Update, Financing Plan and Primary Care Financial Forecast. Presented by Lillian Shirley, Vanetta Abdellatif, Wendy Lear and Susan Kirchoff.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-7 PROCLAMATION Proclaiming April 2nd through April 8th, 2007 Public Health Awareness Week in Multnomah County, Oregon; and Presentation of Multnomah County's Seventh Annual Public Health Heroes Celebration. Presented by Lillian Shirley and Invited Others. Brief reception to follow.

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-7.

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 07-050 UNANIMOUSLY ADOPTED. [5-0]

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:36 a.m.

Submitted by:
Lynda J. Grow, Board Clerk
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County