

**Minutes of the Board of Commissioners
Multnomah County, Oregon
January 13, 2011
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd., Portland, OR**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:38 a.m. with Vice-Chair Deborah Kafoury and Commissioners Loretta Smith, Judy Shiprack and Diane McKeel present.

I. CONSENT CALENDAR

- C.1 BUDGET MODIFICATION - HD-08 Authorizing Three Position Re-classifications Within Various Divisions of the Health Dept. as Determined by the Class/Comp Unit of Central Human Resources.
- C.2 Appointment of Patricia Hanson to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE (CIC).

Upon motion made by Commissioner McKeel and seconded by Vice-Chair Kafoury, the consent calendar was unanimously approved.

II. PUBLIC COMMENT

No public testimony was given.

III. REGULAR AGENDA

- R.1 Briefing on Multnomah County Library's 2011 "Everybody Reads" Community Reading Project. Presenter: Vailey Oehlke, Library Director.

Commissioner McKeel announced that the ninth annual Everybody Reads program has begun, with this year's selection The Other Wes Moore by Wes Moore. This book explores the story of two boys with similar paths to adulthood, but vastly different outcomes. She stated that as a community reading project, it provides an opportunity to discuss issues of race, social justice, and how to help youth succeed.

Ms. Oehlke said that through the support of the Library Foundation and the Regional Arts & Culture Council, over 2,000 students in the County will receive copies of the book and have the opportunity to hear the author speak. This program is designed to promote community reading and encourage people to speak about important issues. Those seeking more information are advised to visit multcolib.org.

The Board thanked Ms. Oehlke and acknowledged her leadership on this program.

R.2 BUDGET MODIFICATION DA-11-1 Request to Appropriate \$60,000 in Funding from the City of Portland for the Service Coordination Team. Presenter: Scott Marcy, Business Services Mgr., DA's Office.

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

Mr. Marcy provided the explanation and responded to Board questions and comments.

BudMod DA-11-1 was unanimously approved.

R.3 NOTICE OF INTENT to Submit an Application for up to \$500,000 to the US Department of Health and Human Services, Bureau of Health Professionals Division of Nursing's Affordable Care Act - Nurse Education, Practice, Quality and Retention Grant Competition. Presenters: Nicole Hermanns, Grant Writer & Frances Conedera, Director of Nursing Practice, Health Department.

Commissioner McKeel moved and Vice-Chair Kafoury seconded approval of R.3.

Ms. Hermanns and Ms. Conedera provided an explanation and responded to Board questions and comments.

The NOI was unanimously approved.

R.4 FY 2011 Supplemental Budget, Adding Beginning Working Capital and Increasing Six County Funds by \$7,808,385. Presenter: Julie Neburka, Principal Budget Analyst; Wanda Yantis, Fiscal Manager, Sheriff's Office; Mark Campbell, Finance & Risk Management.

Commissioner McKeel moved and Vice-Chair Kafoury seconded approval of R.4.

Ms. Neburka provided the explanation. Ms. Yantis, Mr. Campbell, and Ms. Neburka responded to Board questions and comments.

Vice-Chair Kafoury made a motion and Commissioner Shiprack seconded, to amend the supplemental budget to appropriate the \$2.8M in health department Federal-State Fund BWC to a federal/state contingency fund, pending more information about the allowable uses of these funds and more information from the Health Department on the electronic dental records project, including project cost, timeline, and benefits.

Vice-Chair Kafoury noted that she is not requesting this amendment because she doesn't support this project, but because she wishes to receive additional information on it. Commissioner McKeel expressed support for the Health Department on this initiative and said she will not support this amendment.

The amendment was approved (4-1). The supplemental budget was unanimously approved as amended.

IV. BOARD COMMENT

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

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:15 a.m.

Submitted by:

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