



Multnomah County Oregon

Board of Commissioners & Agenda

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APRIL 13 & 15, 2010

BOARD MEETINGS

HIGHLIGHTS

REVISED

10:00 am Tuesday – PD-1 - Briefing & Policy Discussion on State Funded Programs Including Mental Health, SB1145, & Health. Briefing on Services Multnomah County is Funded to Provide; What Services are Supplemented with General Funds or Reduced; Options for Alternative Service Delivery

11:00 am Tuesday – PD 2 – ~~CANCELLED~~ Briefing and Policy Discussion Follow Up on the Grand Jury Corrections Report and Response and Senate Bill 1145.

9:30 am Thursday - Opportunity for Public Comment on Non-Agenda Matters

10:10 am Thursday – R-8 - Board Briefing: Everybody Counts Census 2010 Complete Count Committee Report to the Board.

10:30 am Thursday - R-9 - Board Briefing on Coordinated Winter Shelter Services for Families.

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

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Tuesday, 8:15 PM, Channel 29

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REVISED

Tuesday, April 13, 2010 - **10:00 AM**

Multnomah County Board of Commissioners Meeting
Multnomah Building, First Floor Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

PD-1 NON-DEPARTMENTAL – 10:00 am

Briefing and Policy Discussion on State Funded Programs Including: Mental Health, SB1145 and Health. Briefing on Services Multnomah County is Funded to Provide; What Services are Supplemented with General Funds or Reduced; Options for Alternative Service Delivery and How Other Counties Have Responded to Unallocated Costs.

Presenters: Scott Taylor, Director - DCJ, Joanne Fuller, Director – DCHS, Lillian Shirley, Director – HD, Mary Shortall – ADS, Karl Brimmer – MHASD & Patrice Botsford – DD. (1 hr)

PD-2 ~~DISTRICT ATTORNEY – 11:00 am~~

~~Briefing and Policy Discussion Follow Up on the Grand Jury Corrections Report and Response and Senate Bill 1145.~~

~~Presenters: Mike Schrunk, District Attorney; John Bradley and Chuck French, Deputy District Attorneys; Sheriff Dan Staton; Lillian Shirley, Director HD, and Scott Taylor, Director – DJC (1 hr)~~

~~Cancelled 4/12/2010~~

Thursday, April 15, 2010 - **9:30 AM**
Multnomah County Board of Commissioners Meeting
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

HEALTH DEPARTMENT

- C-1 APPOINTMENTS of Chief Darrell Knott and Colleen Yoshihara, CPA to the Multnomah County Emergency Medical Services Contract Compliance and Rate Regulation Committee (CCRRC)
- C-2 NOTICE OF INTENT to Submit an Application for up to \$150,000 to the CDC Revitalizing Core Environmental Health Programs Grant Opportunity.
- C-3 NOTICE OF INTENT to Apply for a \$20,000 Grant from the National Association of County and City Health Officials (NACCHO) to Support a Project to Address Parental Concerns About Childhood Vaccine Safety

SHERIFF'S OFFICE

- C-4 Intergovernmental Revenue Agreement 0910071 with the Tri-County Metropolitan Transportation District of Oregon and the City of Portland for Transit Police Services

NON-DEPARTMENTAL

- C-5 BUDGET MODIFICATION NOND-13, reclassifying two positions in Information Technology
- C-6 BUDGET MODIFICATION NOND-14, reclassifying one position in Information Technology

REGULAR AGENDA

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 Briefing: Leaders of Change: Innovation Video Series –
DCS/Elections. Presenters: Mike Pullen & Tim Scott (15 min.)

DEPARTMENT OF COMMUNITY JUSTICE – 9:45 am

- R-2 BUDGET MODIFICATION DCJ-18 Appropriates \$50,000 to the Fed/State Fund through an Intergovernmental Agreement with Portland Public Schools. Shaun Coldwell (2 min)
- R-3 BUDGET MODIFICATION DCJ-19 Appropriates \$72,657 to the Fed/State Fund through an Intergovernmental Agreement with the Oregon Board of Parole and Post-Prison Supervision. Shaun Coldwell (2 min)
- R-4 BUDGET MODIFICATION DCJ-20 Appropriates \$61,916 to the Fed/State Fund from Albertina Kerr Centers for Wraparound Services. Shaun Coldwell (2 min)
- R-5 BUDGET MODIFICATION DCJ-21 Appropriates \$117,206 and adds a 1.00 FTE to the Fed/State Fund from the Edward Byrne Memorial Justice Assistance Grant Program. Shaun Coldwell (2 min)

NON-DEPARTMENTAL – 9:55 am

- R-6 Approval of 2009 Summary of LPSCC Activities. Presenters: Peter Ozanne & Elizabeth Davies (15 min)

NON-DEPARTMENTAL – 10:10 am

R-7 Board Briefing: Everybody Counts Census 2010 Complete Count Committee Report to the Board. Presented by Commissioner Deborah Kafoury & Sanjeev Balajee; Howard Klink - United Way; Lai-lani Ovalles – NAYA & Nathan Teske - Catholic Charities El Programa Hispano (20 min)

10:30 am - time certain

R-8 Board Briefing on Coordinated Winter Shelter Services for Families. Presented by Commissioner Deborah Kafoury; Mary Li, Director – HS, Kate Lore - First Unitarian Church; Brandi Tuck - Portland Homeless Family Solutions; Emily Berndt - 211info; & Edith Murillo from Human Solutions (15 mins)

HEALTH DEPARTMENT – 10:45 am

R-9 BUDGET MODIFICATION - HD-27 - Request Approval to Appropriate \$249,942 in Additional Revenue from Oregon Health and Science University – HIV Testing and Counseling Grant. Kim Toevs & Lester Walker (5 min)

COMMUNITY SERVICES – 10:50 am

R-10 Cooperative Improvement and Maintenance AGREEMENT with the Oregon Department of Transportation for the Transport Regional Arterial Traffic Control Enhancement Project. Brian Vincent (5 min)

COUNTY HUMAN SERVICES – 10:55 am

R-11 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody. Presenter: Patrick Henry. (5 min)

ADJOURNMENT – 11:00 am