

LPSCC Executive Meeting

Summary Minutes for November 5th, 2013

Attendees

LPSCC Executive Committee Members In

Attendance

Judy Shiprack, LPSCC Co-Chair, Multnomah County Commissioner, District #3
Lane Borg, Director, Metropolitan Public Defenders
Gunnar Browning, Oregon Youth Authority
Judge Julie Frantz, Chief Criminal Court Judge
Judy Hadley, Citizen Representative
Suzanne Hayden, Citizens' Crime Commission
Diane McKeel, Multnomah County Commissioner, District #4
Maureen McKnight, Chief Family Court Judge
Christina McMahan, Assistant Director, Dept. of Community Justice, Juvenile Services Division
Susan Myers, Director, County Human Services
Chief Mike Reese, Portland Police Bureau
Brian Renauer, Portland State University
Scott Taylor, Director, Department of Community Justice
Rod Underhill, District Attorney
Judge Nan Waller, Presiding Circuit Court Judge
Jennifer Williamson, State Representative

Other Attendees

Abrams, Multnomah County IT
Jennifer Adamske, DCJ
Joslyn Baker, CSEC - Collaboration Specialist, DCJ
Nancy Bennett, Multnomah County
Kim Bernard, DCJ
Doug Bray, Circuit Court Administrator
Drew Brosh, MCSO
Mary Carroll, District 1
Rolando Cruz, District 1
Tab Dansby, MC Health DPT
Sharon Darcy, Pathfinders Oregon

Brian Detman, Multnomah County Chair's Office
Antoinette Edwards, Mayor's Office
Mary Geelan, Juvenile Court
Nancy Griffith, Corrections Health Director
Jason Heilbrun, County IT - Public Safety
Paige Hendrix, Commissioner Loretta Smith's Office
Nancy Jackson, DCHS
Karyne Kieta, Budget Office
Matthew Lashua, Commissioner Shiprack's Office
Wendy Lin-Kelly, MCSO
Mark Lyen, Multnomah County IT
Steve March, County Auditor's Office
Barbara Marcille, Multnomah Circuit Court
Shea Marshman, Multnomah County Sheriff's Office
Ginger Martin, Department of Community Justice
Heidi Moawad, Governor's Office
Truls Neal, Department of Community Justice
Alison Noice, CODA, Inc.
Michael Oreste, POIC
Stephanie Reynolds, COP Crime Prevention
Michelle Rogelstad, District 3 staff
Kathy Sevov, Volunteers of America
Kathryn Sofich, DCJ
Becca Stavenjord, Multnomah County Health Department, STRYVE
Dirk Vander Hart, Portland Mercury
Allen Vogt, Budget Office
Emerald Walker, Chair's Office
Eric Zimmerman, Commissioner McKeel's Office

LPSCC Staff

Lauren Brown, Senior Analyst & Administrator
Abbey Stamp, Executive Director

Introductions, Announcements, and Approval of Minutes

Co-chair Judy Shiprack called the meeting to order.

The minutes of the October 1st, 2013 LPSCC Executive Meeting were approved.

The What Works Conference would be held on December 6th, 2013. There would be no December Executive Committee meeting.

Action Item: The LPSCC Executive Committee unanimously passed a motion to endorse the Justice Reinvestment Steering Committee to request the Board of Commissioners allow 3194 funds to be use for:

- 1) \$124,000 to hire a limited duration project manager
- 2) \$348,000 to provide bridge funding for the Re-entry Enhancement Coordination (REC) Program to continue operating through June 2014.

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Agencies in
Multnomah
County**

Court Updates

Update on eCourt

Court Administrator Doug Bray updated the committee on the transition to eCourt, the new electronic records system and replacement for OJIN. The core of the system is designed for electronic management of cases, content, and finances. The electronic system should allow the Court to become mostly paperless. Multnomah County is scheduled to implement eCourt on May 12, 2014. Service delays are expected during the transition period while Judges and court staff become acclimated to the new system. An electronic version of the presentation is available on the LPSCC website.

(http://web.multco.us/sites/default/files/lpsc/documents/lpsc_presentation_oregon_ecourt_2013-11-05.pdf)

Update on new courthouse

Judge Nan Waller updated the committee on the progress towards building a new courthouse. A project manager had been hired to assist in the planning process for the new courthouse. The Court has also contracted with consultants from the National Center on State Courts to assist in the development of a plan for a courthouse that will continue to meet needs well into the future. The consultants' plan is to be presented in March 2014. An owner's representative will be hired to represent the County on this project and to help request authorization from the legislature for the bonding authority on this project.

Multnomah County Community Corrections Plan

Scott Taylor, Director of the Department of Community Justice, presented the Multnomah County Community Corrections Plan. The Community Corrections Plan must be submitted to the Department of Corrections every two years to show how Multnomah County plans on spending the 1145 funding. A one-year plan was submitted this time because of uncertainties at the State level in funding.

Action Item: The LPSCC Executive Committee unanimously passed a motion to approve the Multnomah Community Correction Plan be forwarded to the Board of Commissioners for approval.

Affordable Care Act Overview and Local Impact

Nancy Jackson from the Department of County Human Services presented an overview of the impact of Affordable Care Act in Oregon. The presentation included information on the implementation process within Multnomah County. An electronic version of the presentation is available on the LPSCC website. (http://web.multco.us/sites/default/files/lpsc/documents/11_05_13_aca_presentation_lpsc_v.1.pdf)

Nancy Griffith, Director of Corrections Health, presented the answers to frequently asked questions regarding the Affordable Care Act and the impact on the Justice-Involved Population within Multnomah County. An electronic version of the frequently asked questions is available on the LPSCC website (http://web.multco.us/sites/default/files/lpsc/documents/affordable_care_act_cochs-faq-aca.pdf)

Old Business

LPSCC Executive Director Abbey Stamp had followed up with Commissioner Judy Shiprack, Portland Mayor Charlie Hales, and Antoinette Edwards after the presentation on homelessness at the September LPSCC Executive Committee Meeting. LPSCC was looking into other local efforts on the issue before a decision would be made regarding the best way for LPSCC to address the issue.

LPSCC staff, Commander Kevin Modica of the Transit Police and Deena Corso of the Juvenile Services Division had been working towards developing an information sharing policy for the Youth and Gang Violence Subcommittee that will eventually be brought to the LPSCC Executive Committee.

NEXT MEETING: Tuesday February 4th, 2013