MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date:	3/15/12
Agenda Item #:	R.2
Est. Start Time:	9:35 am
Date Submitted:	2/29/12

Agenda Title: **Consider Approving Southeast Health Clinic Primary Care Clinic Remodel Preliminary Planning and Project Proposal**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	March 15th, 2012	**Time Needed:**	10 minutes
Department:	County Assets/Health	**Division:**	FPM/Health
Contact(s):	Greg Hockert / Susan Kirchoff		
Phone:	503-988-6975 **Ext.** 86975	**I/O Address:**	274/1
Presenter Name(s) & Title(s):	**Greg Hockert and Susan Kirchoff**		

General Information

1. What action are you requesting from the Board?

Requesting FAC -1 approval of preliminary planning and project proposal for SEHC Primary Care Remodel

- Approve preliminary planning and project proposal of SEHC based on concept plan.
- Investigate a new location for Environmental Health
- Approve spending $150,000 of existing Health Department funds for design of the Primary Care Center at SEHC and Administrative Services.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

FAC-1 Informational Packet Attached

3. Explain the fiscal impact (current year and ongoing).

$150,000 is currently set aside in the Health Department's FY 2012 budget to pay for design of the Primary Care Center at SEHC and Administrative Services. Ongoing funding will be presented for approval at the construction phase of the FAC-1 process.

4. Explain any legal and/or policy issues involved.

None

5. **Explain any citizen and/or other government participation that has or will take place.**

None

Required Signature

Elected Official or Department Director: Sherry Swackhamer

Sherry Swackhamer

Date: 2-29-12