MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST – short form

Board Clerk Use Only	
Meeting Date:	5/15/12
Agenda Item #:	BWS #5
Est. Start Time:	1:30 pm (2 hrs)
Date Submitted:	4/16/12

Agenda Title: **FY 2013 Budget Worksessions on the Health Department and the Human Services Department**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	May 15, 2012	**Amount of Time Needed:**	2.0 hrs 5/15 (am) 2.0 hrs 5/15 (pm)
Department:	County Management	**Division:**	Budget Office
Contact(s):	Karyne Kieta		
Phone:	503-988-3312 **Ext.** 22457	**I/O Address:**	**503/5/531**
Presenter(s):	Lillian Shirley, Health Department Director and invited others Susan Myers, County Human Services Director and invited others		

General Information

1. What action are you requesting from the Board?

These worksessions will provide the Board with budget overviews on the Health and Human Services group of County departments. The worksession in broken down into an AM session and a PM session.

May 15th (am) – Health Department (2.0 hrs)
May 15th th (pm) – County Human Services (2.0 hrs)

In each department's presentation, the Board will first hear from the Citizen Budget Advisory Committee about its work and recommendations on the FY 2013 budget. There are no decisions to be made. Board members may propose budget notes or amendments at anytime in the process during a public worksession.

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.

After the Chair's proposed budget is approved for submission to the Tax Supervising & Conservation Commission, the Board may begin deliberations on it. This worksession will be the first opportunity for the Board to hear from the departments in the health and human services category. The Board will have the opportunity to ask clarifying questions and to deliberate on the approved budgets.

Departments will generally follow the budget presentation format below:

FY 2013 Approved Budget
Departmental Budget Presentation Format

Introductions

Department Overview

- Mission, Vision, Values & Guiding Principles
- CBAC Recommendations
- Our Partners
- Organizational Chart and Departmental Span of Control Ratio
- System of Care (if applicable)
- Overview FY 2013 Proposed Budget
    - Budget categories, FTE
    - Keeps (OTO, innovative, new, redesigned)
    - Cuts (mitigation strategies and risks)
    - State & Federal Budget Impacts
- Issues, Risks & Challenges
- Other

Questions?

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

   N/A—Board work session only.

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

   N/A—Board work session only.

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

   Three evening public hearings are scheduled to collect public input on the budget. The Citizen Involvement Committee co-sponsored an educational forum where citizens could learn about Health System Transformation and the potential changes to the structure of County health care services. Citizen's Budget Advisory Committees have reviewed the program offers and will make presentations with recommendations to the Board of County Commissioners. Transmitting the Executive Budget to the TSCC allows the public and Board further time to review the Chair's Budget before final adoption.

Required Signatures

Elected Official or Department/ Agency Director: Kayne Kieta **Date:** **4-16-12**