

LPSCC Executive Meeting

Summary Minutes for February 3, 2015

Attendees

LPSCC Executive Committee Members

Charlie Hales, Mayor of Portland, LPSCC Co-Chair
Judy Shiprack, Commissioner District 3, LPSCC Co-chair
Julie Frantz, Chief Criminal Court Judge
Joanne Fuller, County Health Department
Judy Hadley, Citizen Representative
Suzanne Hayden, Citizens' Crime Commission
Antonio Lopez, Portland Public Schools
Diane McKeel, Commissioner District 4
Maureen McKnight, Chief Family Court Judge
Larry O'Dea, Portland Police Bureau Chief
Brian Renauer, Portland State University
Nan Waller, Presiding Circuit Court Judge
Liesl Wendt, Department of Human County Services

Other Attendees

Galina Abrams, County IT
Jules Bailey, Commissioner District 1
Megan Beyer, Commissioner Bailey's Office
Dave Braaksma, Multnomah County Sheriff's Office
LaFeda Ceaser, Central City Concern
Kaysey Crump, Student
Kati Dunn, MPD
Antoinette Edwards, Mayor's Office
Christian Elkin, Budget Office
Rod Estes, Columbia Care Services, Inc
Nancy Griffith, Corrections Health
Janice Hebert, US Attorney's Office
Jason Heilbrun, County IT
Jeff Howes, DA's Office
Neal Japport, Oregon Judicial Department

Emma Kather, Intern Sen. Merkley's Office
Zach Klonoski, Office of Mayor Hales
Amanda Lamb, Multnomah County Sheriff's Office
Matthew Lashua, Commissioner Shiprack's Office
Steve March, County Auditor's Office
Barbara Marcille, Multnomah County Circuit Court
Shea Marshman, Multnomah County Sheriff's Office
Ginger Martin, Department of Community Justice
Anna Marie McNeil, County Auditor's Office
Tim Moore, Multnomah County Sheriff's Office
Jessica Morkert-Shibley, County Communications
Truls Neal, Department of Community Corrections
Alison Noice, CODA Inc
Christina Owen, City of Portland
Laura Ritchie, Department of Community Justice
Kathy Sevos, VOA
Bill Williams, US Attorney's Office
Caroline Wong, DA's Office
Linda Yankee, Multnomah County Sheriff's Office
Chris Yager, Budget Office
Eric Zimmerman, Commissioner McKeel's Office

LPSCC Staff

Abbey Stamp, LPSCC Executive Director
Lauren Brown, LPSCC Analyst
Lily Yamamoto, Justice Reinvestment Project Manager
Christina Youssi, Executive Assistant

Introductions, Announcements, and Approval of Minutes

Commissioner Judy Shiprack called the meeting to order and introductions were made.

The Commissioner noted that she had just returned from the National Association of Counties, where the work and leadership of Multnomah County is widely known.

The minutes from the February 3, 2015 LPSCC meeting were approved.

Abbey Stamp announced the LPSCC retreat will be held on Tuesday, March 31st from 1-5pm at Juvenile Services Division. The April 7th LPSCC meeting is tentative at this time.

Abbey Stamp announced the Health Department, with the support of LPSCC, is applying for the [MacArthur Safety and Justice Challenge Grant](#) aimed at reducing jail use. If awarded, the county would receive \$1500,000 for 6 months of implementation planning.

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Safety
Agencies in
Multnomah
County**

Mayor Charlie Hales noted he is busy working on the city budget and involvement with the legislative session. In the legislature, he is particularly interested in reducing barriers to employment of people with criminal records, the use of body cameras, and policy around marijuana. He believes Governor Kate Brown is supportive of Justice Reinvestment and a new psychiatric emergency service.

Judge Nan Waller noted former Governor John Kitzhaber, on his last day in office, granted clemency to Sang Dao. Judge Waller thanked the many people present who advocated for Dao's early release from the Oregon Youth Authority.

Ad Hoc Grant Committee

In order to organize public safety and criminal justice grants in the County, an Ad Hoc Grants Committee will be formed. Abbey Stamp requested that LPSCC members be available, usually through email, to respond to inquiries and input for upcoming grants. To help with the organization of the committee, a survey will be emailed.

Public Safety and Portland Public Schools

Portland Public Schools Assistant Superintendent Antonio Lopez presented the district's objectives and metrics for three goals: 100% of students reading by third grade, the reduction of exclusionary practices, and the increase in high school graduation rates. Equity will be achieved through professional learning communities, school-family partnerships, positive behavior supports systems, and quality assessment and instruction. There was a brief discussion about what schools plan to do about chronic absenteeism, which can be an early indicator for risk of school drop-out and delinquency. The Portland Public School district has hired additional personnel to work on the issue.

Justice Reinvestment/HB 3194 FY 16 Budget

A Multnomah County Justice Reinvestment hypothetical draft budget for FY 16 was presented. This budget is based on full funding of the governor's \$58.5 million allocation for Justice Reinvestment. If funded at this level, Multnomah County will request \$5,933,947 for the program for fiscal year 2016 to fund new, enhanced, and expanded stabilization and case management, treatment, administration and coordination, and crime victim's services.

It was noted that the budget does not include in-kind contributions.

Mayor Hales requested a budget that includes current service levels, additions in FY 16, and the provider of each service.

Mental Health Jail Diversion Feasibility Study Follow-up

As a follow up to the Jail Diversion Feasibility Study presentation at the [February 3, 2015 LPSCC meeting](#), the study's [recommendations](#) were reviewed. The recommendations were made to the Board of County Commissioners on February 3, 2015. Different departments will include aspects of the recommendations in their budgets. Some of the system gaps will be addressed through the MacArthur grant and through the psychiatric emergency service. The County's Mental Health and Addiction Services department will soon fall under the County Health Department, which is building robust healthcare services. Capacity and recruitment of providers in healthcare are needed.

The meeting was adjourned.