

# LPSCC Executive Meeting

*Summary Minutes for June 2, 2015*

## Attendees

### LPSCC Executive Committee Members

Judy Shiprack, Commissioner District 3, LPSCC  
Co-chair

Scott Anderson, Troutdale Police Chief  
Scott Asphaug, US Attorney's Office  
Lane Borg, Metropolitan Public Defenders  
Julie Frantz, Chief Criminal Court Judge  
Joanne Fuller, County Health Department  
Miriam Green, DHS Child Welfare  
Judy Hadley, Citizen Representative  
Suzanne Hayden, Citizens' Crime Commission  
David Hidalgo, County Mental Health &  
Addictions  
Antonio Lopez, Portland Public Schools  
Maureen McKnight, Chief Family Court Judge  
Tim Moore, Multnomah County Sheriff's Office  
Annie Neal, Domestic Violence Coordinator  
Brian Renauer, Portland State University  
Jeremiah Stromberg, Department of Corrections  
Scott Taylor, Department of Community Justice  
Rod Underhill, District Attorney  
Nan Waller, Presiding Circuit Court Judge  
Linda Yankee, Multnomah County Sheriff's Office

### Other Attendees

Galina Abrams, County IT  
Jules Bailey, Commissioner District 1  
Kim Bernard, Multnomah County IT  
Megan Beyer, Commissioner Bailey's Office  
Dave Braaksma, Multnomah County Sheriff's  
Office  
Doug Cooper, Mercy Corps NW  
Sharon Darcy, Pathfinders of Oregon  
Audrey DeCoursey, Ecumenical Ministries  
Alison Dunfee, Pathfinders of Oregon

Antoinette Edwards, Mayor's Office  
Jason Heilbrun, County IT  
Jana Hill, CHS  
Bryan Hockaday, City of Portland  
Dwight Holton, Lines for Life  
Lore Joplin, Consultant  
Karyne Kieta, County Budget Office  
Amanda Lamb, Multnomah County Sheriff's  
Office  
Matthew Lashua, Commissioner Shiprack's  
Office  
Mark Lyen, County IT  
Michael Marshman, Portland Police Bureau  
Shea Marshman, Multnomah County Sheriff's  
Office  
Ginger Martin, Department of Community Justice  
Anna Marie McNiel, County Auditor's Office  
Kevin Modica, Portland Police Bureau  
Truls Neal, Department of Community  
Corrections  
Alison Noice, CODA Inc  
Christina Owen, City of Portland  
Adam Renon, Commissioner Shiprack's Office  
Andy Ko, Partnership for Safety and Justice  
Jay Scroggin, Department of Community Justice  
Kathy Sevos, VOA  
Kathryn Sofich, Department of Community  
Justice  
Lindsay Stover, DCHS  
Sherry Swachhamer, DCA

### LPSCC Staff

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 minutes of the May meeting were approved.

Commissioner Shiprack announced the Justice Reinvestment Victim's Services draft RFPQ will be emailed to executive members Wednesday, June 3rd. Feedback is requested by the end of the week.

The Decision Support System-Justice (DSS-J) data warehouse is an invaluable resource for the county and assists public safety agencies in adopting evidence-based practices and policies. Commissioner Shiprack noted there will be an assessment of the DSS-J. The executive committee will be asked for input.

**Serving  
Public  
Safety  
Agencies in  
Multnomah  
County**

Judge Nan Waller requested time to talk about what the community can do to address the high number of shootings that took place in May.

### **DOJ Settlement Update**

Portland Police Bureau's Captain Michael Marshman provided an overview of the DOJ settlement with the City of Portland. This settlement is unique in that it is the first agreement related to mental health. It is also unique in that the model includes the following community oversight:

- The COCL (Compliance Officer Community Liaison), the academic group out of Chicago monitoring compliance;
- The COAB (Community Oversight Advisory Board) consists of 5 non-voting police members and 15 voting community members and advises the COCL.

The seven major areas of focus are: training, community mental health services, crisis intervention, accountability, use of force, EIS (Employment Information System)--acts as an early warning system, and community engagement. The police bureau is adding resources to data analysis.

It was noted the US Attorney's Office appreciates Portland's actions so far, and Commissioner Shiprack said this is a tremendous coordination opportunity.

### **The MacArthur Safety and Justice Challenge (SJC)**

Commissioner Shiprack introduced the [MacArthur Foundation Safety and Justice Challenge](#). 191 jurisdictions applied, and Multnomah County was one of 20 sites selected and awarded \$150,000 to develop a plan to address three focus areas: options for inmates with mental health needs, decreasing the disproportionate incarceration of people of color, and decreasing the number of low-risk inmates in jail. During the first phase, the county will develop a plan for system reform and set measurable outcomes. The county will then compete for up to \$2 million per year for at least two years to implement the plan.

Lore Joplin is the county's site coordinator, and Lindsay Stover is the project coordinator. Lore provided an overview of the structure of the SJC. See the [SJC presentation](#)

The seven delegates who recently traveled to Washington DC were:

- Lane Borg, MPD Director
- Julie Frantz, Chief Criminal Court Judge
- Jeff Howes, First Assistant to the District Attorney
- Kevin Modica, Portland Police Bureau Assistant Chief
- Judy Shiprack, District #3 Commissioner
- Scott Taylor, DCJ Director
- Linda Yankee, Chief Deputy Sheriff

Commissioner Shiprack mentioned the May 2015 VERA report: ["The Price of Jails: Measuring the Taxpayer Cost of Local Incarceration."](#)

### **The Chair's Budget**

Karyne Kieta, the county's budget director, presented slides for the [Multnomah County FY 2016 approved budget](#). She provided the financial context, budget highlights, general fund overview, and present challenges. The presentation also narrowed in on the HB 3194. See the presentation for more details.

The meeting was adjourned.