



Abbreviated Format

Memorandum Date: January 18, 2023

Order Date: January 31, 2023

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Eve Gray, Director

AGENDA ITEM TITLE: ORDER____/ IN THE MATTER OF APPROVING TWO CONTRACT AMENDMENTS AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN THE APPROVED ACTIONS

I. MOTION

In the Matter of Approving Two Contract Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions.

II. DISCUSSION

A. Background / Analysis

Health & Human Services has two contract amendments which require Board approval and delegation to the County Administrator for signature.

Contractor:	Parenting Now!
Title:	Intensive Home Visiting (IHV) – Parenting Now!
Contract Number:	55155
Contract Type:	Expense/Amendment
Description:	IHV services, following the Health Families Oregon/American model, provided to at-risk new mothers and infants in Lane County.
Selection	Exempt per OAR 414-525-0015

Process:	
Term:	01/01/2019 – 09/30/2023
Previous BOs:	21-08-31-04, 20-10-20-05, 19-09-24-05
Amendment Amount: (if applicable)	\$800,000.00 (+ term)
New Delegated Authority Total:	\$2,720,000.00
Health Implication Area Impacted:	Intensive Home Visiting services address health, safety and development issues for at-risk children and their families. These children/families are at higher risk for substance abuse, depression, anxiety, neglect and, ultimately, delayed development which contributes to delinquency and higher school drop-out rates.
Policy Issues:	Will assist Lane County Health & Human Services in meeting the goal of promoting and protecting the health and well-being of individuals, families and our communities through the provision of equitable and timely access to services.
Board Goals:	Safe and Healthy County. Supports partnerships and collaborations to improve the health of our community.

Contractor:	Relief Nursery
Title:	Intensive Home Visiting (IHV) – Relief Nursery
Contract Number:	55154
Contract Type:	Expense/Amendment
Description:	IHV services, following the Health Families Oregon/American model, provided to at-risk new mothers and infants in Lane County.
Selection Process:	Exempt per OAR 414-525-0015
Term:	01/01/2019 – 09/30/2023
Previous BOs:	22-09-13-04, 21-08-31-04, 20-10-20-05, 19-09-34-05
Amendment Amount: (if applicable)	260,000.00
New Delegated Authority Total:	\$2,000,000.00
Health Implication Area Impacted:	Intensive Home Visiting services address health, safety and development issues for at-risk children and their families. These children/families are at higher risk for substance abuse, depression, anxiety, neglect and, ultimately, delayed development which contributes to delinquency and higher school drop-out

	rates.
Policy Issues:	Will assist Lane County Health & Human Services in meeting the goal of promoting and protecting the health and well-being of individuals, families and our communities through the provision of equitable and timely access to services.
Board Goals:	Safe and Healthy County. Supports partnerships and collaborations to improve the health of our community.

B. Health Implications

The applicable contracts amendments listed, impact the Lane County Community Health Improvement Plan (CHIP) adopted via Board Order 21-01-26-07. Further details regarding the health implications and impacted areas are specified under each contract amendment in Item A. Background/Analysis.

C. Alternatives / Options

1. Approve the actions in Item A, and delegate authority to the County Administrator to sign the approved actions.
2. Approve only one of the actions listed in Item A and direct staff to not amend the other.
3. Do not approve any of the actions listed in Item A.

D. Recommendation

1. Lane County Health & Human Services recommends #1 - Approve the actions listed in Item A and he Order and delegate authority to the County Administrator to sign the approved actions.

III. ATTACHMENTS

Board Order

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 23-01-31-01

IN THE MATTER OF APPROVING CONTRACT
AMENDMENTS AND DELEGATING AUTHORITY TO
THE COUNTY ADMINISTRATOR TO SIGN THE
APPROVED ACTIONS

WHEREAS, Lane Manual Chapter 20 sets forth policy regarding award of contracts, and amendments, submission of grants and ratification of contracts for services and policy regarding signatory authority of the County Administrator; and

WHEREAS, the contract amendments in the attached list are exempt from competitive selection under OAR 414-525-0015;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. Approve and Delegate authority to the County Administrator to sign the following contract amendments, in the amounts indicated, with the termination dates set forth below:

Contractor	Title	Type	Amount	New Delegated Authority	Begin Date	End Date
Parenting Now!	Intensive Home Visiting	A	\$800,000.00	\$2,720,000.00	1/1/2019	9/30/2023
Relief Nursery	Intensive Home Visiting	A	\$260,000.00	\$2,000,000.00	1/1/2019	9/30/2023

ADOPTED this 31st day of January 31, 2023.

Pat Farr, Chair
Lane County Board of Commissioners