



Abbreviated Format

Memorandum Date: March 17, 2023

Order Date: April 04, 2023

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Eve Gray, Director

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

I. MOTION

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

II. DISCUSSION

A. Background / Analysis

Health & Human Services has three amendments which need Board approval and delegation to the County Administrator for signature.

Contractor:	Addiction Counseling and Education Services/Emergence
Title:	Outpatient A&D Services
Contract Number:	56756
Contract Type:	Expense
Description:	Services delivered to youth with substance use disorders or with co-occurring substance use and mental health disorders in urban and rural Lane County.
Selection Process:	RFP
Term:	01/01/2022 – 12/31/2023
Previous BOs:	22-01-04-15
Amendment Amount: (if applicable)	\$250,000
New Delegated Authority Total:	\$500,000

Health Implication Area Impacted:	Access to and use of behavioral health services can prevent long-term hospitalizations and can have a positive impact on quality of life, the ability to work and the ability participate in other activities which contribute to overall health. As well, access to stable housing can also have a positive impact on quality of life, the ability to work and the ability participate in other activities which contribute to overall health.
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.
Purpose:	Signature authority for contract amendment to extend contract.

Contractor:	Catholic Community Services
Title:	Access Center, Springfield Families
Contract Number:	56237
Contract Type:	Expense
Description:	Provides basic needs assistance to homeless Springfield families.
Selection Process:	RFP 21096
Term:	07/01/2021 – 06/30/2024
Previous BOs:	21-06-22-05
Amendment Amount: (if applicable)	\$66,000
New Delegated Authority Total:	\$217,000
Health Implication Area Impacted:	Homelessness is strongly associated with poor health outcomes and lowered life expectancy.
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 access to homelessness prevention services.
Board Goals:	Safe and Healthy County. Supports partnerships and collaborations to improve the health of our community.
Purpose:	Signature authority for contract amendment to add funding for Springfield Access Center.

Contractor:	Centro Latino Americano
Title:	Latino Access to Services
Contract Number:	55565
Contract Type:	Expense
Description:	Provides assistance with accessing public benefits and other health and human services for low income Latinos with limited English proficiency.

Selection Process:	RFP 20981
Term:	07/01/2020 – 06/30/2025
Previous BOs:	20-08-18-09
Amendment Amount: (if applicable)	\$135,500
New Delegated Authority Total:	\$399,905
Health Implication Area Impacted:	Homelessness is strongly associated with poor health outcomes and lowered life expectancy.
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 access to benefits and resources for low-income households with limited English.
Board Goals:	Safe and Healthy County. Supports partnerships and collaborations to improve the health of our community.
Purpose:	Signature authority for contract amendment to add funding for Access to Oregon Worker Relief Program.

*Contract in place until terminated

B. Health Implications

The applicable grants, contracts and 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 and amendment in A. Background/Analysis.

C. Alternatives / Options

1. Approve the actions in Exhibit A, and delegate authority to the County Administrator to sign the approved actions.
2. Approve some of the actions listed in Exhibit A and direct staff to not enter into or revise others.
3. Do not approve any of the actions listed in Exhibit A.

D. Recommendation

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

III. ATTACHMENTS

Board Order

Exhibit A – April 4, 2023 Grants, Contracts and Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 23-04-04-04

IN THE MATTER OF APPROVING THREE
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, competitive processes were undertaken as required by Lane Manual for the contracts and amendments in the attached list;

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 grants, contracts and amendments indicated in the attached Exhibit A.

ADOPTED this 4th day of April, 2023.

Pat Farr, Chair
Lane County Board of Commissioners

Exhibit A – April 4, 2023 Contracts, Amendments, and Grants List

County Administrator's authority to execute amendments will remain up to \$150,000 and Department Director's authority to execute amendments will remain up to \$50,000 even if New Delegated Authority Total is less than \$150,000.

Amendments

					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	New Delegated Authority	Begin Date	End Date
Addiction Counseling and Education Services/Emergence	Outpatient A&D Services	Expense	\$250,000	\$500,000	01/01/2022	12/31/2023
Catholic Community Services	Access Center, Springfield Families	Expense	\$66,000	\$217,000	07/01/2021	06/30/2024
Centro Latino Americano	Latino Access to Services	Expense	\$135,500	\$399,905	07/01/2020	06/30/2025

*Contract in place until terminated