



Abbreviated Format

Memorandum Date: June 18, 2023

Order Date: June 27, 2023

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Eve Gray, Director

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

I. MOTION

In the Matter of Approving One Contract, Six Amendments, and One Contract Ratification and Delegating Authority to the County Administrator to Sign the Approved Actions.

II. DISCUSSION

A. Background / Analysis

Health & Human Services has one contract, six amendments, and one contract ratification which need Board approval and delegation to the County Administrator for signature.

Contractor:	Nepenthe Laboratory
Title:	Laboratory Services – alcohol and Drug Testing
Contract Number:	54968
Contract Type:	Expense
Description:	Alcohol and Drug Testing for LCTC & BH
Selection Process:	RFQ
Term:	10/15/19 – 10/14/25
Previous BOs:	N/A
Amendment Amount: (if applicable)	\$0

New Delegated Authority Total:	\$9,000.00
Health Implication Area Impacted:	Goods and Services. Access to and use of Community Health Clinics, including prescription medications, can prevent hospitalizations and serious health outcomes 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.
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:	No additional funding for contract, extending contract over 3 years.

Contractor:	US DEPARTMENT OF HUD
Title:	2022 Continuum of Care Program Grant Agreement
Contract Number:	57902
Contract Type:	HHS - Revenue
Description:	Provides HUD funds to multiple projects in Lane County.
Selection Process:	Revenue IGA
Term:	1/1/2023 - 12/31/2024
Previous BOs:	n/a
Amendment Amount: (if applicable)	n/a
New Delegated Authority Total:	2,392,148.00
Health Implication Area Impacted:	Homeless families and individuals in Lane County.
Policy Issues:	Homelessness is strongly associated with chronic mental and physical health problems and lowered life expectancy. 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:	Execute new revenue grant agreement.

Contractor:	DevNW
Title:	Wildfire Recovery Services
Contract Number:	57176
Contract Type:	Expense
Description:	The WRRRA program is to support the Holiday Farm wildfire survivors to move into intermediate or permanent housing that is affordable, acceptable, and safe.
Selection Process:	RFP 21203
Term:	7/1/22 to 6/30/25
Previous BOs:	22-07-12-03
Amendment Amount: (if applicable)	\$800,000
New Delegated Authority Total:	\$2,792,206
Health Implication Area Impacted:	Homelessness is strongly associated with poor health outcomes and lowered life expectancy.
Policy Issues:	This project supports the Lane County Holiday Farm Fire recovery efforts.
Board Goals:	Safe and Healthy County. Supports partnerships and collaborations to improve the health of our community.
Purpose:	Authority to increase funding

Contractor:	211Info
Title:	Referral Hotline and Rapid Response Program Screening
Contract Number:	57226
Contract Type:	Expense
Description:	This project would both increase and simplify access to information and referral in Lance County. This includes sharing front door access points to Lane County's Coordinated Entry and screening for the Rapid Response program. The resource will be available 24/7 through telephone and web-based access points operated by 211info.org.
Selection Process:	Oregon Buys State Contract DASPS-2431-15
Term:	7-1-22 to 6-30-24

Previous BOs:	22-08-09-05
Amendment Amount: (if applicable)	\$350,000.00
New Delegated Authority Total:	\$700,000.00
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 resources aimed at resolving homelessness.
Board Goals:	Safe and Healthy County. Supports partnerships and collaborations to improve the health of our community.
Purpose:	Authority to increase funding and extend agreement

Contractor:	Oregon Health Authority
Title:	Mental Health Promotion Grant
Contract Number:	56856
Contract Type:	Revenue IGA
Description:	OHA funding under MHS 10 to permit the Prevention Section of the PH Division to promote de-stigmatization of MH conditions.
Selection Process:	None, IGA
Term:	1/1/22-6/30/23
Previous BOs:	None
Amendment Amount: (if applicable)	\$68,667
New Delegated Authority Total:	\$207,000
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 due to surpassing \$150,000 in revenue, previously within board authority.

Contractor:	Oregon Health Authority
Title:	Financial Assistance Agreement for Behavioral Health
Contract Number:	56655
Contract Type:	Revenue
Description:	Grant funding for Lane County to provide Behavioral Health services.
Selection Process:	None, IGA
Term:	1/1/22-12/31/23
Previous BOs:	22-12-13-05
Amendment Amount: (if applicable)	\$2,202,696
New Delegated Authority Total:	\$40,000,000
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 to extend agreement and accept addition funding.
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Contractor:	DePaul Industries, Inc.
Title:	Security Services - Courthouse/Serbu/MAT/Charnelton
Contract Number:	56193
Contract Type:	Expense
Description:	Security Services at Courthouse, Serbu, MAT, Charnelton
Selection Process:	Oregon Forward
Term:	7/1/21-7/1/24
Previous BOs:	21-04-20-03, 22-08-09-05
Amendment Amount: (if applicable)	\$345,000
New Delegated Authority Total:	\$1,100,000
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:	Authority to extend agreement for security services.

Contractor:	Oregon Dept. of Humans Services (ODHS)
Title:	ODHS JOBS Program
Contract Number:	57909
Contract Type:	HHS Revenue

Description:	The Oregon Dept of Human Services JOBS Program helps families gain and improve their employment opportunities and training to become economically self sufficient.
Selection Process:	Revenue IGA
Term:	7/1/2023 - 6/30/2025
Previous BOs:	n/a
Amendment Amount: (if applicable)	n/a
New Delegated Authority Total:	\$3,116,767
Health Implication Area Impacted:	Lack of employment, underemployment and economic self sufficiency are 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 the provision of equitable and timely access to services.
Board Goals:	Safe and healthy county. Supports partnerships and collaborations in workforce programs and self sufficiency efforts to improve the economic stability of our community.
Purpose:	Execute new revenue grant agreement.

*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 – June 27, 2023 Contracts and Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 23-06-27-02

IN THE MATTER OF APPROVING TWO CONTRACTS
AND SIX 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 27th day of June, 2023.

Pat Farr, Chair
Lane County Board of Commissioners

Exhibit A – June 27, 2023 Contracts and Amendments 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.

Contracts

Contractor Name	Contract Title	Type	Amount	Begin Date	End Date
US DEPARTMENT OF HUD	2022 Continuum of Care Program Grant Agreement	Revenue	\$2,392,148	1/1/2023	12/23/2024

Amendments

					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	New Delegated Authority	Begin Date	End Date
Nepenthe Laboratory	Laboratory Services – alcohol and Drug Testing	Expense	\$0	\$9,000	10/15/2019	10/14/2025
DevNW	Wildfire Recovery Services	Expense	\$800,000	\$2,792,206	7/1/2022	6/30/2025
211Info	Referral Hotline and Rapid Response Program Screening	Expense	\$350,000	\$700,000	7/1/2022	6/30/2024
Oregon Health Authority	Mental Health Promotion Grant	Revenue	\$68,667	\$207,000	1/1/2022	6/30/2023
Oregon Health Authority	Financial Assistance Agreement for Behavioral Health	Revenue	\$2,202,696	\$40,000,000	1/1/2022	12/31/2023
DePaul Industries, Inc.	Security Services - Courthouse/Serbu/MAT/Charnelton	Expense	\$345,000	\$1,100,000	7/1/2021	7/1/2024

Contract Ratification

Contractor Name	Contract Title	Type	Amount	Begin Date	End Date
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Oregon Dept. of Humans Services (ODHS)	ODHS JOBS Program	Revenue	\$3,116,767	7/1/2023	6/30/2025
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*Contract in place until terminated