Abbreviated Format

Memorandum Date: September 1, 2023

Order Date: September 19, 2023

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Eve Gray, Director

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

I. MOTION

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

II. DISCUSSION

A. Background / Analysis

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

Contractor:	DHS/OHA
Title:	Financing of DDS Services
Contract Number:	57999
Contract Type:	Revenue
Description:	Provides direct funding for the County's Developmental Disabilities Services, as well as indirect reimbursement for services received by clients and their families and also reimburses state-contracted local services providers
Selection Process:	Exempt (IGA)
Term:	07/01/2023 - 06/30/2025
Previous BOs:	23-05-23-03

Amendment Amount: (if applicable)	$20,000,000
New Delegated Authority Total:	$40,000,000
Health Implication Area Impacted:	DD provides services to more than 20,000 County residents – children, youth and adults. (An additional 700 clients receive case management services via a Brokerage.) These services provide a variety of supports that secure and enrich the lives of DD clients. These supports may be basic, related to personal care, socialization, may provide access to education, transportation for job training and/or facilitate referral for physical and behavioral healthcare. In all cases, these services reduce the risk of transiency, improve mobility and social integration, combat anxiety and/or substance abuse and assist with family cohesion.
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. Support partnerships and collaborations to improve the health of our community.
Purpose:	Delegate authority to the County Administrator to execute all documents necessary to receive anticipated funding.

Contractor:	Parenting Now!
Title:	Healthy Families
Contract Number:	58074
Contract Type:	Expense (New)
Description:	Provision of home visiting services to vulnerable infants via several Home Visiting models. Funded by the Oregon Health Authority and the new Department of Early Learning and Care.
Selection Process:	RFP
Term:	10/01/2023 - 9/30/2025
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
New Delegated Authority Total:	$1,200,000.00

Health Implication Area Impacted:	Intensive home visiting services address health, safety and development issues s 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. Support partnerships and collaborations to improve the health of our community.
Purpose:	Establishment of a new contract to provide all services under one contractor to improve model delivery and decrease costs.

Contractor:	City of Eugene
Title:	Co-Response Services
Contract Number:	58103
Contract Type:	Revenue
Description:	Funding for a Co-responder Team model for mental-behavioral health crisis response is a police-based intervention that pairs trained police officers with mental health professionals to respond to incidents involving individuals either experiencing a mental-behavioral health crisis or emergency, involved in criminal activities, or both.
Selection Process:	None - Revenue IGA
Term:	7/1/23-6/30/25
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
New Delegated Authority Total:	$400,000.00
Health Implication Area Impacted:	Timely access and use of behavioral health services can prevent serious hospitalizations. Poor health care can be detrimental to your quality of life and impacts your ability to work and participate in other things that contribute to overall health, like education and community activities.

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. Support partnerships and collaborations to improve the health of our community.
Purpose:	Delegate authority to the County Administrator to execute all documents necessary to receive funding.

Contractor:	Community Sharing
Title:	Energy Assistance
Contract Number:	55777
Contract Type:	Expense
Description:	Contract to provide for screening of clients for eligibility and low-income energy assistance services.
Selection Process:	RFP
Term:	10/1/2020 - 9/30/2024
Previous BOs:	22-09-13-04, 21-10-12-11
Amendment Amount: (if applicable)	$150,000
New Delegated Authority Total:	$516,875
Health Implication Area Impacted:	Stable housing and utility services contribute to overall health and safety. Lack of stable housing and basic services are detrimental to your quality of life and impacts your ability to work and participate in other things that contribute to overall health, like education and community activities.
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. Support partnerships and collaborations to improve the health of our community.
Purpose:	Delegate authority to the county administrator to extend the agreement and add funding.

Contractor:	Lane Council of Governments
Title:	Energy Assistance
Contract Number:	55617
Contract Type:	Expesnse

Description:	Contract to provide for screening of clients for eligibility and low-income energy assistance services.
Selection Process:	None - IGA
Term:	7/1/2020 - 9/30/2024
Previous BOs:	22-09-13-04 & 20-16-06-06
Amendment Amount: (if applicable)	$100,000
New Delegated Authority Total:	$395,000
Health Implication Area Impacted:	Utility assistance helps low income individuals and families remain stable throughout the year and prevents other health challenges.
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. Support partnerships and collaborations to improve the health of our community.
Purpose:	Delegate authority to the county administrator to extend the agreement and add funding.

Contractor:	Willamalane Park and Recreation District
Title:	Energy Assistance
Contract Number:	55648
Contract Type:	Expense
Description:	Contract to provide for screening of clients for eligibility and low-income energy assistance services.
Selection Process:	None - IGA
Term:	7/1/2020 -9/30/2024
Previous BOs:	22-09-13-04
Amendment Amount: (if applicable)	$50,000
New Delegated Authority Total:	$260,000.00
Health Implication Area Impacted:	Utility assistance helps low income individuals and families remain stable throughout the year and prevents other health challenges.
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. Support partnerships and collaborations to improve the health of our community.
Purpose:	Delegate authority to the county administrator to extend the agreement and add funding.

Contractor:	ODHS
Title:	SNAP 50/50 Employment & Training Grant
Contract Number:	58072
Contract Type:	Revenue
Description:	Provides 50% reimbursement for employment and training services provided to SNAP participants.
Selection Process:	None - IGA
Term:	10/1/2023 - 9/30/2024
Previous BOs:	n/a
Amendment Amount: (if applicable)	n/a
New Delegated Authority Total:	$284,902
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. Support partnerships and collaborations to improve the health of our community.
Purpose:	Delegate authority to the County Administrator to execute all documents necessary to receive funding.

Contractor:	Looking Glass
Title:	Homeless Prevention Services, Youth
Contract Number:	56233
Contract Type:	Expense
Description:	Provides assistance to youth-headed households who are at imminent risk of homelessness or unstably housed to regain stability in their current housing or other permanent housing.
Selection Process:	RFP
Term:	7/1/2021 - 6/30/2024
Previous BOs:	21-06-08-03

Amendment Amount: (if applicable)	$62,000
New Delegated Authority Total:	$243,968
Health Implication Area Impacted:	Homelessness is strongly associated with poor health outcomes and lowered life expectancy. Prevention programs help minimize or avoid this situation.
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. Support partnerships and collaborations to improve the health of our community.
Purpose:	Delegate authority to the County Administrator to execute amendment to continue services.

Contractor:	City of Eugene
Title:	Emergency Rent Relief
Contract Number:	58084
Contract Type:	Revenue
Description:	Affordable Housing Trust Funds (AHTF)
Selection Process:	None - IGA
Term:	9/1/2023 - 6/30/2024
Previous BOs:	n/a
Amendment Amount: (if applicable)	$290,000
New Delegated Authority Total:	$290,000
Health Implication Area Impacted:	Homelessness is strongly associated with poor health outcomes and lowered life expectancy. Rent Relief programs help to minimize or avoid this situation for community members.
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. Support partnerships and collaborations to improve the health of our community.
Purpose:	Establishment of a new contract to provide all rent relief to Lane County residents.

Contractor:	Oregon Department of Early Learning and Care

Title:	Healthy Families Oregon
Contract Number:	58095
Contract Type:	Revenue
Description:	Funding agreement with the new DELC to provide for intensive home visiting services in Lane County under the Healthy Families Oregon (HFO) model. This funding includes the competitively-earned Student Success Act funding, as well as the County's ability to earn Medicaid Administrative Claiming funds, which are based on quarterly review of work performed by covered staff, four times each quarter.
Selection Process:	Exempt/IGA
Term:	10/01/2023 - 9/30/2024
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
New Delegated Authority Total:	$2,750,000
Health Implication Area Impacted:	The HFO model addresses 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. Support partnerships and collaborations to improve the health of our community.
Purpose:	Delegate authority to the County Administrator to execute all documents necessary to receive funding.

Contractor:	City of Eugene
Title:	City of Eugene IGA for CDBG Funding FY24
Contract Number:	58063
Contract Type:	Revenue
Description:	Community Development Block funding for Human Services Division projects
Selection Process:	Exempt IGA
Term:	7/1/2023 to 6/30/20/25
Previous BOs:	N/A

Amendment Amount: (if applicable)	N/A
New Delegated Authority Total:	$800,000.00
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 the provision of equitable and timely access to services.
Board Goals:	Safe and Healthy County. Support partnerships and collaborations to improve the health of our community.
Purpose:	Delegate authority to the County Administrator to execute all documents necessary to receive funding.

Contractor:	HIV Alliance
Title:	ARPA Rural Lane County Outreach
Contract Number:	57271
Contract Type:	Expense
Description:	Organized outreach services in rural and outlying areas of East Lane County
Selection Process:	RFP 21218
Term:	7/1/2022 to 6/30/2026
Previous BOs:	None, previous under $150,000
Amendment Amount: (if applicable)	$550,000.00
New Delegated Authority Total:	$550,000.00
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 the provision of equitable and timely access to services.
Board Goals:	Safe and Healthy County. Support partnerships and collaborations to improve the health of our community.
Purpose:	Delegate authority to the County Administrator to execute amendment to continue services.

Contractor:	ShelterCare
Title:	FUSE Case Management and Housing Readiness

Contract Number:	54761
Contract Type:	Expense
Description:	Provide case management and housing readiness services to frequent system users and homeless signales.
Selection Process:	RFP 20923
Term:	7/1/2019 to 6/30/2024
Previous BOs:	21-06-08-06, 20-06-16-06, 19-07-09-05
Amendment Amount: (if applicable)	$185,287
New Delegated Authority Total:	$1,820,383.00
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 the provision of equitable and timely access to services.
Board Goals:	Safe and Healthy County. Support partnerships and collaborations to improve the health of our community.
Purpose:	Delegate authority to the County Administrator to execute amendment to continue services.

*Contract in place until terminated

B. Health Implications

The applicable contracts and amendments 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 andamendment 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 – September 19, 2023 Contracts and Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 23-09-19-07	IN THE MATTER OF APPROVING SIX CONTRACTS AND SEVEN 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 contracts and amendments indicated in the attached Exhibit A.

ADOPTED this 19th day of September, 2023.

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Pat Farr, Chair
Lane County Board of Commissioners

Exhibit A – September 19, 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
Parenting Now!	Healthy Families	Expense	$1,200,000.00	10/1/2023	9/30/2025
City of Eugene	Co-Response Services	Revenue	$400,000.00	7/1/2023	6/30/2025
ODHS	SNAP 50/50 Employment & Training Grant	Revenue	$284,902.00	10/1/2023	9/30/2024
City of Eugene	Emergency Rent Relief	Revenue	$290,000	9/1/2023	6/30/2024
Oregon Department of Early Learning and Care	Healthy Families Oregon	Revenue	$2,750,000.00	10/1/2023	9/30/2024
City of Eugene	City of Eugene IGA for CDBG Funding FY24	Revenue	$800,000.00	7/1/2023	6/30/2025

Amendments

					As Amended	
Contractor Name	**Contract Title**	**Type**	**Amendment Amount**	**New Delegated Authority**	**Begin Date**	**End Date**
DHS/OHA	Financing of DDS Services	Revenue	$20,000,000.00	$40,000,000.00	7/1/2023	6/30/2025
Community Sharing	Energy Assistance	Expense	$150,000.00	$516,875.00	10/1/2020	9/30/2024
Lane Council of Governments	Energy Assistance	Expense	$100,000.00	$395,000.00	7/1/2020	9/30/2024
Willamalane Park and Recreation District	Energy Assistance	Expense	$50,000.00	$260,000.00	7/1/2020	9/30/2024
Looking Glass	Homeless Prevention Services, Youth	Expense	$62,000.00	$243,968.00	7/1/2021	6/30/2024
HIV Alliance	ARPA Rural Lane County Outreach	Expense	$550,000	$550,000	7/1/2022	6/30/2026

ShelterCare	FUSE Case Management and Housing Readiness	Expense	$185,287	$1,820,383	7/1/2019	6/30/2024

*Contract in place until terminated