Abbreviated Format

Memorandum Date: October 1, 2023

Order Date: October 17, 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 AND FOUR AMENDMENTS AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN THE APPROVED ACTIONS

I. MOTION

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

II. DISCUSSION

A. Background / Analysis

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

Contractor:	Centro Latino Americano
Title:	Outpatient MH Services
Contract Number:	56792
Contract Type:	Expense
Description:	Provides non-residential mental health services to indigent children, youth, and adults.
Selection Process:	RFP
Term:	1/1/2022 - 06/30/2025
Previous BOs:	NA
Amendment Amount: (if applicable)	$200,000

New Delegated Authority Total:	$350,000
Health Implication Area Impacted:	Lack of access to mental health services is strongly associated with poor health outcomes, reduced life expectancy, and increased strain to local communitites.
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:	Delegate authority to the county administrator to extend the agreement and add funding.

Contractor:	Center for Family Development Inc.
Title:	Outpatient A&D Services
Contract Number:	56758
Contract Type:	Expense
Description:	Provides mental health services to youth and adults, without access to other coverage for substance use disorders, as well as those with both susbstance use and mental health disorders.
Selection Process:	RFP
Term:	1/1/2022 - 6/30/2025
Previous BOs:	22-01-04-15
Amendment Amount: (if applicable)	$500,000
New Delegated Authority Total:	$750,000
Health Implication Area Impacted:	Lack of access to mental health services is strongly associated with poor health outcomes, reduced life expectancy, and increased strain to local communitites.
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:	Delegate authority to the county administrator to extend the agreement and add funding.

Contractor:	Options Counseling Services of Oregon
Title:	Choice Model Services
Contract Number:	55550
Contract Type:	Expense
Description:	Oversight and care coordination for adults with mentall illness, including effective facility based care in the community.
Selection Process:	LOI
Term:	07/01/2020 - 12/31/2023
Previous BOs:	NA
Amendment Amount: (if applicable)	$5,000
New Delegated Authority Total:	$30,000
Health Implication Area Impacted:	Lack of access to mental health services is strongly associated with poor health outcomes, reduced life expectancy, and increased strain to local communitites.
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:	Delegate authority to the county administrator to extend the agreement.

Contractor:	Mainstream Housing Incorporated
Title:	Emerald Options/Permanent Housing/Developmental Disabilities
Contract Number:	58065
Contract Type:	Expense
Description:	Emerald Options / Permanent Housing / Disability Housing assists individuals with developmental disabilities with HUD funded permanent housing.
Selection Process:	RFP 21270
Term:	7/1/2023 - 6/30/2026
Previous BOs:	n/a
Amendment Amount: (if applicable)	n/a
New Delegated Authority Total:	$710,000

Health Implication Area Impacted:	Lack of access to housing services for individuals with developmental disabilities services is strongly associated with poor health outcomes, reduced life expectancy, and increased strain to local communitites.
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 the agreement.

Contractor:	Genoa Telepsychiatry Inc
Title:	Telepsychiatry
Contract Number:	55980
Contract Type:	Expense
Description:	Provide telepsychiatry services to children and adults, including those covered by private insurance, medicaid, and private pay.
Selection Process:	RFP
Term:	2/01/2021 - 06/30/2026
Previous BOs:	21-03-02-07, 23-03-14-01
Amendment Amount: (if applicable)	$1,300,000
New Delegated Authority Total:	$2,170,000
Health Implication Area Impacted:	Lack of access to mental health services is strongly associated with poor health outcomes, reduced life expectancy, and increased strain to local communitites.
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 Coutny Administrator to extend agreeement and add funding.

*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 – October 17, 2023 Contracts and Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 23-10-17-04	IN THE MATTER OF APPROVING ONE CONTRACT AND FOUR 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 17th day of October, 2023.

_____

Pat Farr, Chair
Lane County Board of Commissioners

Exhibit A – October 17, 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
Mainstream Housing Incorporated	Emerald Options/Permanent Housing/Developmental Disabilities	Expense	$710,000	7/1/2023	6/30/2026

Amendments

					As Amended	
Contractor Name	**Contract Title**	**Type**	**Amendment Amount**	**New Delegated Authority**	**Begin Date**	**End Date**
Centro Latino Americano	Outpatient MH Services	Expense	$200,000	$350,000	1/1/2022	6/30/2025
Center for Family Development Inc.	Outpatient A&D Services	Expense	$500,000	$750,000	1/1/2022	6/30/2025
Options Counseling Services of Oregon	Choice Model Services	Expense	$5,000	$30,000	7/1/2020	12/31/2023
Genoa Telepsychiatry Inc	Telepsychiatry	Expense	$1,300,000	$2,170,000	2/1/2021	6/30/2026

*Contract in place until terminated