AGENDA COVER MEMO

Memorandum Date: January 19, 2024

Order Date: January 23,2024

TO: Board of County Commissioners

DEPARTMENT: Department of Health & Human Services

PRESENTED BY: Eve Gray

AGENDA ITEM TITLE: ORDER_____/ IN THE MATTER OF ACCEPTING A GRANT AWARD FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION IN THE AMOUNT OF $1,500,000 FOR THE PERIOD SEPTEMBER 30, 2023 THROUGH SEPTEMBER 29, 2026 AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE ANY REQUIRED AWARD DOCUMENTS.

I. MOTION

In the Matter of Accepting a Grant Award from the Health Resources and Services Administration (HRSA) in the Amount of $1,500,000 for the Period September 30, 2023 through September 29, 2026 and Delegating Authority to the County Administrator to Sign Any Required Award Documents

II. AGENDA ITEM SUMMARY

Lane County Department of Health & Human Services seeks to accept a grant from HRSA in the amount of $1,500,000 and have authority delegated to the County Administrator to sign any required grant documents. This funding will be used for development of the Stabilization site.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History

In the FY 19-20 Budget the BCC resolved to fund a Behavioral Health Crisis Center, now called the Stabilization Center seeded with funding of $1 million in one-time prior year property tax settlement funds from Comcast. Additionally, the BCC confirmed allocation of $7M ARPA dollars. Lane County requested $1.5M Congressionally Directed Spending which has been granted and HHS is requesting acceptance of this grant..

The Stabilization Center will divert individuals experiencing a mental health and/or substance abuse crisis away from the jail and emergency room to a treatment facility for individuals requiring a short-term stay over 24 hours. The Stabilization Center will improve individual and community outcomes, and lower costs to the overall system. Updates to the planning process were presented to the Board on January 28, 2020, June 22, 2021, January 4, 2022, and November 1, 2023.

B. Policy Issues

There are no negative policy implications related to the application for and the acceptance of this grant funding.

C. Board Goals

This action meets the Board's strategic plan priority 1: Safe and Healthy County.

D. Financial and/or Resource Considerations

Grant funds will be part of a funding package to build the Stabilization Center.

E. Health Implications

Physical, emotional and psychological support buffers stressful situations, supports illness recovery, prevents isolation, contributes to self-esteem, and reduces the risk of early death. People with strong community connections tend to have better physical and mental health than those without, which means reduced need for health services.

F. Analysis

The information required by the Board of County Commissioners to approve application and acceptance of a grant award is provided below.

1. Please describe how grant impacts or obligates County funds. Provide grant budget details regarding the amount and which county funds will cover the expenses. To the extent the grant requires match or obligates Special Revenue other dedicated funds, please identify the specific revenue source. Please include obligations for the following:

□ Cash or in-kind match

□ Expenditures for administration, audit, and evaluation obligations, etc.

□ Other program activities or expectations

The Notice of Allocation indicates match of $28,500,000. Lane County seeded the project with $1M and has allocated an additional $7M in ARPA funding. An additional $1M in grant funding has been received and an additional $6.5M in potential revenue has been identified. Staff continues to seek funding for this project.

2. For any required match, which will be spent first - grant funds or other County funds - or will they be spent concurrently?

Funds will be spent concurrently.

3. Are there unique or unusual conditions that trigger additional County work effort, or liability, i.e., maintenance of effort requirements or supplanting prohibitions or indemnity obligations?

No.

4. Does the grant proposal include the addition of new County positions? If so, how much FTE, in what kinds of positions, and in which programs? Will these positions be regular, temporary, or extra help?

No additional FTE will be added as a direct result of these funds. It is anticipated that funding for services will come from provider billing and contributions from State and community partners.

5. Describe the plan for continuation of the grant program/project after the end of the grant. What is the expectation of grant stakeholders regarding future funding of the program/project? Please consider the applying department one of the stakeholders and describe any expectation of ongoing County funds (both discretionary and non-discretionary).

   These funds are for construction of the Stabilization Center. There is no anticipation of ongoing funding from HRSA.

6. To what extent will the grant cover the Full Indirect Cost or the A-87 Indirect Cost associated with the grant program/project?

   □ If only the A-87 costs are covered, how will the department cover the difference?

   □ As the County's Indirect Plan charges for actual indirect costs incurred in the prior year, how will the department plan to cover countywide indirect charges associated with the program in the fiscal year/s after the end of the grant?

   Health and Human Services will utilize Behavioral Health reserves and/or ARPA funding to cover countywide indirect charges associated with the program.

G. .Alternatives/Options

1. Approve acceptance of a grant award from HRSA in the amount of $1,500,000 for the Period September 30, 2023 to September 29, 2026 in the amount of $1,500,000 and delegate authority to the County Administrator to sign any required grant documents.
2. Decline to accept the grant award at this time.

IV. RECOMMENDATION

To approve Option 1, above.

V. TIMING/IMPLEMENTATION

H&HS will process and route required grant documents award upon approval of the Board.

VI. FOLLOW-UP

Same as above.

VII. ATTACHMENTS

Board Order

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 24-01-23-05	IN THE MATTER OF ACCEPTING A GRANT AWARD FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION IN THE AMOUNT OF $1,500,000 FOR THE PERIOD SEPTEMBER 30, 2023 THROUGH SEPTEMBER 29, 2026 AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE ANY REQUIRED AWARD DOCUMENTS

WHEREAS, the County has adopted as a strategic priority the promotion of a Safe and Healthy County; and

WHEREAS, the County has provided $1,000,000 in seed money and $7,000,000 in ARPA funding for development of a Behavioral Health Stabilization Center; and

WHEREAS, securing grant funds from the Health Resources and Services Administration will assist the County in developing the Stabilization Center; and

WHEREAS, Lane Manual 20.650 requires that the Board of County Commissioners must approve acceptance of a grant in excess of $150,000; and

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

1. Approve acceptance of a grant award from the Health Resource and Services Administration in the amount of $1,500,000 for the period September 30, 2023, through September 29, 2026.
2. Delegate authority to the County Administrator to execute any required grant documents or grant extensions.

ADOPTED this 23rd day of January, 2024.

_____

Laurie Trieger, Chair
Lane County Board of Commissioners