



Abbreviated Format

Memorandum Date: January 22, 2024

Order Date: February 6, 2024

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, THREE AMENDMENTS AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR OR THEIR DESIGNEE TO SIGN THE APPROVED ACTIONS

I. MOTION

In the Matter of Approving One Contract, Three Amendments and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions.

II. DISCUSSION

A. Background / Analysis

Health & Human Services has one contract and three amendments which need Board approval and delegation to the County Administrator or their designee for signature. Lane Manual 20.0600.320-20.600.330 grants authority of the County Administrator or Department Director to execute amendments in excess of the approved amount listed in this agenda packet. This authority is limited to 25% or 50% of the approved amount dependent on the original contract amount or amount approved by the Board of Commissioners, whichever is greater.

Contractor:	Lane Community Health Council
Title:	Prevention Funding
Contract Number:	55545
Contract Type:	Revenue
Description:	Provision of Funding for the Lane County Prevention Services in the Public Health Division. Provided based on per member/per month subscription of County residents to the Pacific Source CCO.

Selection Process:	None
Term:	1/1/2020 - 12/31/2024
Previous BOs:	22-12-13-05, 22-02-08-06, 20-07-07-02
Amendment Amount: (if applicable)	\$2,711,546
Approved Amount:	\$6,319,546
Funding Source	N/A Revenue
Health Implication Area Impacted:	These funds permit for the lower cost prevention approach to wellness. An emphasis on improving health through prevention provides greater quality of life for County residents.
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 or their designee to execute all documents necessary to receive funding.

Contractor:	Equitable Social Solutions
Title:	Culturally Responsive Services
Contract Number:	57779
Contract Type:	Expense
Description:	Provide Culturally Responsive Services at Navigation Center
Selection Process:	RFP
Term:	4/1/2023 - 6/30/2025
Previous BOs:	N/A
Amendment Amount: (if applicable)	\$150,000
Approved Amount:	\$284,000
Funding Source	OHCS Grant #57624
Health Implication Area Impacted:	Access to stable and affordable housing 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. Support partnerships and collaborations to improve the health of our community.
Purpose:	Delegate authority to the County Administrator or their designee to execute all documents necessary to receive funding.

Contractor:	Boy Scout Troop 100
Title:	Event Parking - MLK Sites
Contract Number:	53699
Contract Type:	Revenue
Description:	Revenue from event parking at MLK campus, includes sale of season parking passes.
Selection Process:	RFP
Term:	01/01/2018 - 12/31/2024
Previous BOs:	22-11-01-06, 18-02-06-04
Amendment Amount: (if applicable)	\$250,000
Approved Amount:	\$2,200,000
Funding Source	N/A Revenue
Health Implication Area Impacted:	N/A
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:	To extend the term of the contract

Contractor:	Oregon Health Authority (OHA)
Title:	Mental Health Promotion
Contract Number:	58399
Contract Type:	Revenue

Description:	This is a Behavioral Health Systems award to Public Health (PH) for Mental Health Promotion and Prevention Services. Formerly the funding was provided to the County's Behavioral Health Division and transferred to PH, but the OHA now directly provides this funding. The services are provided via the Prevention Section of PH.
Selection Process:	IGA
Term:	01/01/2024 - 6/30/2025
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount:	\$217,537
Funding Source	N/A Revenue
Health Implication Area Impacted:	Promoting stigma-free access to behavioral health services impacts a broad sector of the local community at-risk for depression, anxiety and substance abuse and addiction. Access to and use of behavioral health services, as needed, contributes to a reduction of physical health issues, the product of substance abuse and/or isolation.
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 or their designee to execute all documents necessary to receive 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 and amendment in A. Background/Analysis.

C. Alternatives / Options

1. Approve the actions in Exhibit A, and delegate authority to the County Administrator or their designee 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 or their designee to sign the approved actions.

III. ATTACHMENTS

Board Order

Exhibit A – February 6, 2024 Contracts and Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 24-02-06-06

IN THE MATTER OF APPROVING ONE CONTRACT,
THREE AMENDMENTS AND DELEGATING
AUTHORITY TO THE COUNTY ADMINISTRATOR
OR THEIR DESIGNEE 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 or their designee to sign the contracts and amendments indicated in the attached Exhibit A.

ADOPTED this 6th day of February, 2024.

Laurie Trieger, Chair
Lane County Board of Commissioners

Exhibit A – February 6, 2024 Contracts and Amendments List

Contracts

Contractor Name	Contract Title	Type	Approved Amount	Begin Date	End Date
Oregon Health Authority (OHA)	Mental Health Promotion	Revenue	\$217,537	1/1/2024	6/30/2025

Amendments

					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	Approved Amount	Begin Date	End Date
Lane Community Health Council	Prevention Funding	Revenue	\$2,711,546	\$6,319,546	1/1/2020	12/31/2024
Equitable Social Solutions	Culturally Responsive Services	Expense	\$150,000	\$284,000	4/1/2023	6/30/2025
Boy Scout Troop 100	Event Parking - MLK Sites	Revenue	\$250,000	\$2,200,000	1/1/2018	12/31/2024

*Contract in place until terminated