



Abbreviated Format

Memorandum Date: February 9, 2024
Order Date: February 27, 2024

TO: Board of County Commissioners
DEPARTMENT: Health & Human Services
PRESENTED BY: Eve Gray, Director
AGENDA ITEM TITLE: ORDER 24-02-27-09
/ IN THE MATTER OF APPROVING THREE CONTRACTS and
TWO AMENDMENTS AND DELEGATING AUTHORITY TO THE
COUNTY ADMINISTRATOR OR THEIR DESIGNEE TO SIGN THE
APPROVED ACTIONS

I. MOTION

In the Matter of Approving Three Contracts and Two 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 three contracts and two 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:	Oregon Health Authority
Title:	Choice Model Services
Contract Number:	58425
Contract Type:	Revenue
Description:	Funding for Choice Services
Selection Process:	None, Revenue IGA
Term:	01/01/2024 - 06/30/2025
Previous BOs:	None

Amendment Amount: (if applicable)	NA
Approved Amount	\$1,600,418
Funding Source	N/A, Revenue IGA
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. Support partnerships and collaborations to improve the health of our community.
Purpose:	Delegate authority to the County Administrator or their designee to sign revenue agreement.

Contractor:	HIV Alliance
Title:	HIV Preventive Services
Contract Number:	57912
Contract Type:	Expense/Amendment
Description:	Subcontracting of PH Program Element 07, to provide HIV testing as well as preventive actions and counseling.
Selection Process:	RFP
Term:	7/1/2023 - 6/30/2025
Previous BOs:	23-05-23-03
Amendment Amount: (if applicable)	\$100,000
Approved Amount	\$350,000
Funding Source	PH FAA, PE 07 (PS 57924)
Health Implication Area Impacted:	Provides important mitigation healthcare services for high-risk residents. Access to and use of preventive health care services and testing may reduce more expensive interventions and/or 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.

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 contract and provide funding for the period of the extension.

Contractor:	Caseworthy, Inc
Title:	Electronic Case Management System
Contract Number:	52097
Contract Type:	Expense/Amendment
Description:	Contract provides the case management software for the Developmental Disabilities Division.
Selection Process:	RFP
Term:	8/14/2015 - 7/31/2025*
Previous BOs:	23-08-01-05, 18-04-17-01, 15-07-14-04
Amendment Amount: (if applicable)	\$430,000
Approved Amount	\$1,080,166
Funding Source	ODDS support for local DDS Services (PS57999)
Health Implication Area Impacted:	DD provides services to more than 2,000 County residents – children, youth and adults. 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. The ability to comprehensively record case management is essential to providing these services and to the receipt of proper compensation for the services rendered, which then ensures sufficient funding for their continuation.
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:	Provides funding for licensing, additional licenses if staff are added, use of the portal, and contingency funding.

Contractor:	Oregon Housing & Community Services
Title:	Disaster Recovery
Contract Number:	58450
Contract Type:	Revenue
Description:	CDBG funds to assist wildfire survivors with rent and relocation services.
Selection Process:	n/a
Term:	4/1/2024 - 3/30/2026
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	\$450,000
Funding Source	N/A, Revenue IGA
Health Implication Area Impacted:	Safe and Healthy County. Supports partnerships and collaborations to improve the health of our community.
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 sign the Agreement.

Contractor:	PacificSource
Title:	Mobile Crisis Program Interim Funding Agreement
Contract Number:	58451
Contract Type:	Revenue
Description:	Mobile Crisis Program Support
Selection Process:	N/A
Term:	2/8/2024 - 6/30/2024
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	\$200,000

Funding Source	N/A, Revenue Agreement
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. Support partnerships and collaborations to improve the health of our community.
Purpose:	Authority for County Administrator to sign a potential Letter of Agreement for mobile crisis 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 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 27, 2024 Contracts and Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 24-02-27-09

IN THE MATTER OF APPROVING THREE
CONTRACTS AND TWO 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 27th day of February, 2024.

Laurie Trieger, Chair
Lane County Board of Commissioners

Exhibit A – February 27, 2024 Contracts and Amendments List

Contracts

Contractor Name	Contract Title	Type	Approved Amount	Begin Date	End Date
Oregon Health Authority	Choice Model Services	Revenue	\$1,600,418	1/1/2024	6/30/2025
PacificSource	Mobile Crisis Program Interim Funding Agreement	Revenue	\$200,000	2/8/2024	6/30/2024
Oregon Housing & Community Services	Disaster Recovery	Revenue	\$450,000	4/1/2024	3/30/2026

Amendments

					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	Approved Amount	Begin Date	End Date
Caseworthy, Inc	Electronic Case Management System	Expense	\$430,000	\$1,080,166	8/14/2015	7/31/2025*
HIV Alliance	HIV Preventive Services	Expense	\$100,000	\$350,000	7/1/2023	6/30/2025

*Contract in place until terminated