Memorandum Date: February 23, 2024

Order Date: March 12, 2024

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Eve Gray, Director

AGENDA ITEM TITLE: ORDER 21-03-12-04/ IN THE MATTER OF APPROVING TWO CONTRACTS TWO AMENDMENTS AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR OR THEIR DESIGNEE TO SIGN THE APPROVED ACTIONS

I. MOTION

In the Matter of Approving Two Contracts 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 two contracts and one amendment which need Board approval and delegation to the County Administrator or their designee for signature. Lane Manual 20.600.320-20.600.330 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:	CY2024-25 Financial Assistance Agreement (FAA)
Contract Number:	58388
Contract Type:	Revenue IGA
Description:	FAA for Behavioral Health Services
Selection Process:	None - IGA
Term:	01/01/2024 - 06/30/2025

Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	$18,978,323
Funding Source	OHA
Health Implication Area Impacted:	Access to and use of behavioral health services, and stable housing can prevent long-term hospitalizations, and can have a positive impact on quality of life, the ability to work, and the ability to 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:	Oregon Housing and Community Services
Title:	Long Term Rent Assistance
Contract Number:	58466
Contract Type:	Revenue IGA
Description:	Long Term Rent Assistance is an additional revenue agreement from the Governor's Homelessness State of Emergency Response. These funds will help support Lane County in deploying long term rent assistance funds in an effort to prevent homelessness in our region by offering rent assistance to residents.
Selection Process:	N/A
Term:	1/1/2024 -6/30/2025
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	$15,000,000
Funding Source	Oregon Housing and Community Services
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:	Douglas L. Bovee
Title:	Physician Services - Methadone Treatment Program
Contract Number:	52681
Contract Type:	Expense
Description:	Permits the retention of a Board Certified Internist (Physician), certified in Addiction Medicine, to assist with patient assessment, treatment and monitoring at the County's Methadone Treatment facility.
Selection Process:	Sole Source
Term:	07/01/2016 - 06/30/2026
Previous BOs:	23-06-27-03, 22-02-08-06, 21-07-13-05, 19-07-30-09, 18-06-12-02, 17-05-23-03
Amendment Amount: (if applicable)	$290,400.00
Approved Amount	$1,103,000
Funding Source	LCTC Billing Revenue
Health Implication Area Impacted:	Goods and Services. Access to and use of Community Health Clinics, including prescription medications, can prevent hospitalizations and serious health outcomes 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:	Looking Glass Community Service
Title:	State of Emergency Due to Homelessness
Contract Number:	58005
Contract Type:	Expense
Description:	Services to rapidly expand the State's low-barrier shelter capacity, to rehouse people experiencing unsheltered homelessness, and to prevent homelessness to the greatest extent possible.
Selection Process:	RFP
Term:	1/1/2024 -6/30/2024
Previous BOs:	23-05-09-03
Amendment Amount: (if applicable)	$350,000.00
Approved Amount	$562,500
Funding Source	Oregon Housing and Community Services – All In
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 contract amendment for Round 1 All In 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 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 – March 12, 2024 Contracts and Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 24-03-12-04	IN THE MATTER OF APPROVING TWO CONTRACTS, 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, amendments, and ratifications indicated in the attached Exhibit A.

ADOPTED this 12th day of March, 2024.

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Laurie Trieger, Chair
Lane County Board of Commissioners

Exhibit A – March 12, 2024 Contracts and Amendments List

Contracts

Contractor Name	Contract Title	Type	Approved Amount	Begin Date	End Date
Oregon Health Authority	CY2024-25 Financial Assistance Agreement (FAA)	Revenue	$18,978,323	1/1/2024	6/30/2025
Oregon Housing and Community Services	Long Term Rent Assistance	Revenue	$15,000,000	1/1/2024	6/30/2025

Amendments

					As Amended	
Contractor Name	**Contract Title**	**Type**	**Amendment Amount**	**Approved Amount**	**Begin Date**	**End Date**
Douglas L. Bovee	Physician Services - Methadone Treatment Program	Expense	$290,400	$1,103,400	7/1/2016	6/30/2026
Looking Glass Community Service	State of Emergency Due to Homelessness	Expense	$350,000	$562,500	1/1/2024	6/30/2024

*Contract in place until terminated