



Memorandum Date: March 13, 2024

Order Date: March 19, 2024

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Eve Gray, Director

AGENDA ITEM TITLE: ORDER 24-03-19-07/ IN THE MATTER OF APPROVING NINE AMENDMENTS AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR OR THEIR DESIGNEE TO SIGN THE APPROVED ACTIONS

I. MOTION

In the Matter of Approving Nine 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 nine amendments for continued All In services 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:	ShelterCare
Title:	All In Emergency Shelter
Contract Number:	57972
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:	7/1/23 – 6/30/25
Previous BOs:	23-05-09-03
Amendment Amount: (if applicable)	\$243,964
Approved Amount	\$517,714
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.

Contractor:	City of Eugene
Title:	All In Emergency Shelter
Contract Number:	58010
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:	7/1/23 – 6/30/25
Previous BOs:	23-05-09-03
Amendment Amount: (if applicable)	\$5,400,000
Approved Amount	\$8,438,750
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.

Contractor:	Catholic Community Services
Title:	All In Emergency Shelter
Contract Number:	57969
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:	7/1/23 – 6/30/25
Previous BOs:	23-05-09-03
Amendment Amount: (if applicable)	\$400,000
Approved Amount	\$1,908,750
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.

Contractor:	Looking Glass Community Services
Title:	All In Youth Shelter
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:	7/1/23 – 6/30/25
Previous BOs:	23-05-09-03, 24-03-12-04
Amendment Amount: (if applicable)	\$412,492
Approved Amount	\$974,992
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.

Contractor:	Florence Emergency Cold Weather Shelter/Nancy Devereux Center
Title:	All In Emergency Shelter
Contract Number:	57979
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:	7/1/23 – 6/30/25
Previous BOs:	25-05-09-03
Amendment Amount: (if applicable)	\$500,000
Approved Amount	\$1,137,500
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.

Contractor:	Equitable Social Solutions
Title:	All In Block Leasing
Contract Number:	57970
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:	7/1/23 – 6/30/25
Previous BOs:	23-05-09-03
Amendment Amount: (if applicable)	\$750,000
Approved Amount	\$5,655,000
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.

Contractor:	211Info
Title:	Referral Hotline and Rapid Response Program Screening
Contract Number:	57226
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:	State Purchasing Agreement
Term:	8/1/22 – 6/30/25
Previous BOs:	22-08-09-05, 23-06-27-02
Amendment Amount: (if applicable)	\$750,000
Approved Amount	\$1,450,000
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.

Contractor:	HIV Alliance
Title:	All In Outreach
Contract Number:	57971
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:	7/1/23 – 6/30/25
Previous BOs:	23-05-09-03
Amendment Amount: (if applicable)	\$500,000

Approved Amount	\$2,718,750
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.

Contractor:	Ann’s Heart Women’s Shelter
Title:	All In Shelter
Contract Number:	57985
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:	7/1/23 – 6/30/25
Previous BOs:	23-05-09-03
Amendment Amount: (if applicable)	\$240,000
Approved Amount	\$367,500
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.
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Purpose:	Delegate authority to the County Administrator or their designee to execute contract amendment.
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*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 – March 19, 2024 Contracts and Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 24-03-19-07

IN THE MATTER OF APPROVING NINE
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 amendments indicated in the attached Exhibit A.

ADOPTED this 19th day of March, 2024.

Laurie Trieger, Chair
Lane County Board of Commissioners

Exhibit A – March 19, 2024 Contracts and Amendments List

Amendments						
					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	Approved Amount	Begin Date	End Date
ShelterCare	All In Emergency Shelter	Expense	\$243,964	\$517,714	7/1/2023	6/30/2025
City of Eugene	All In Emergency Shelter	Expense	\$5,400,000	\$8,438,750	7/1/2023	6/30/2025
Catholic Community Services	All In Emergency Shelter	Expense	\$400,000	\$1,908,750	7/1/2023	6/30/2025
Looking Glass Community Services	All In Emergency Shelter	Expense	\$412,492	\$974,992	7/1/2023	6/30/2025
Florence Emergency Cold Weather Shelter/ Nancy Devereux Center	All In Emergency Shelter	Expense	\$500,000	\$1,137,500	7/1/2023	6/30/2025
Equitable Social Solutions	All In Block Leasing	Expense	\$750,000	\$5,655,000	7/1/2023	6/30/2025
211Info	Referral Hotline and Rapid Response Program Screening	Expense	\$750,000	\$1,450,000	8/1/2022	6/30/2025
HIV Alliance	All In Outreach	Expense	\$500,000	\$2,718,750	7/1/2023	6/30/2025
Ann's Heart Women's Shelter	All In Shelter	Expense	\$240,000	\$367,500	7/1/2023	6/30/2025

*Contract in place until terminated