



Abbreviated Format

Memorandum Date: March 29, 2024

Order Date: April 16, 2024

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Eve Gray, Director

AGENDA ITEM TITLE: ORDER 24-04-16-12/ IN THE MATTER OF APPROVING ONE CONTRACT AND 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 and 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 to 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:	DePaul Industries, Inc.
Title:	Security Services- Courthouse/Serbu/MAT/Charnelton
Contract Number:	56193
Contract Type:	Expense
Description:	Security Services at County Facilities
Selection Process:	Oregon Forward
Term:	7/01/2021-12/31/2026

Previous BOs:	21-04-20-03, 22-08-09-05, 23-06-27-02
Amendment Amount: (if applicable)	\$875,000
Approved Amount	\$1,975,000
Funding Source	Division Admin
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:	Extend Agreement and add funding

Contractor:	Oregon Health Sciences University
Title:	CaCoon
Contract Number:	54693
Contract Type:	Revenue/Amendment
Description:	Provision of Family Child Health Block Grant funding to the Public Health Division by OHSU.
Selection Process:	IGA
Term:	10/01/2018 - 9/30/2025
Previous BOs:	22-09-13-04, 21-04-20-06
Amendment Amount: (if applicable)	\$213,451
Approved Amount	\$530,416
Funding Source	HRSA grant to OHSU (B04MC31511)
Health Implication Area Impacted:	Parents are the greatest influence on a child's development and early childhood represents a critical period in the development of a child's brain. Early parent/child services designed to promote a nurturing environment have been demonstrated to reduce long-term medical and social costs related to general welfare, education readiness, and, in later life, employment, avoidance of criminality and substance abuse.

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:	Provide Delegated Authority for Anticipated Award

Contractor:	Western Lane Fire and EMS
Title:	Western Lane Mobile Crisis
Contract Number:	57772
Contract Type:	Expense
Description:	Contract provides 24/7 mobile crisis response for any individual experiencing a behavioral health crisis, regardless of insurance type.
Selection Process:	None / IGA
Term:	1/1/2023 - 6/30/2024
Previous BOs:	23-03-14-01
Amendment Amount: (if applicable)	\$222,416
Approved Amount	\$622,416
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:	Extend the agreement and add funding.

Contractor:	Henry Schein Inc
Title:	Dental Products and Related Services for South Lane Clinic
Contract Number:	TBD
Contract Type:	Expense
Description:	Dental Equipment for South Lane Clinic
Selection Process:	State Blanket #0519

Term:	1/1/2024 - 9/30/2024
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	\$506,000
Funding Source	South Lane Clinic Grant Funding
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:	Approval to execute PO and documents necessary to purchase the dental equipment.

*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 – April 16, 2024 Contracts and Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 24-04-16-12

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, amendments, and ratifications indicated in the attached Exhibit A.

ADOPTED this 16th day of April, 2024.

Laurie Trieger, Chair
Lane County Board of Commissioners

Exhibit A – April 16, 2024 Contracts and Amendments List

Contracts

Contractor Name	Contract Title	Type	Approved Amount	Begin Date	End Date
Henry Schein Inc	Dental Products and Related Services for South Lane Clinic	Expense	\$506,000	1/1/2024	9/30/2024

Amendments

					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	Approved Amount	Begin Date	End Date
DePaul Industries, Inc.	Security Services-Courthouse/Serbu/MAT/Charnelton	Expense	\$875,000	\$1,975,000	7/1/2021	12/31/26
Oregon Health Sciences University	CaCoon	Revenue	\$213,451	\$530,416	10/1/2018	9/30/2025
Western Lane Fire and EMS	Western Lane Mobile Crisis	Expense	\$222,416	\$622,416	1/1/2023	6/30/2024

*Contract in place until terminated