



Abbreviated Format

Memorandum Date: April 22, 2024

Order Date: May 7, 2024

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Eve Gray, Director

AGENDA ITEM TITLE: ORDER/ 24-05-07-02 IN THE MATTER OF APPROVING ONE CONTRACT AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR OR THEIR DESIGNEE TO SIGN THE APPROVED ACTION

I. MOTION

In the Matter of Approving One Contract and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Action.

II. DISCUSSION

A. Background / Analysis

Health & Human Services has one contract which needs 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:	Connections Health Solutions
Title:	Stabilization Center Development and Consultancy
Contract Number:	58624
Contract Type:	Expense

Description:	Authorize funding for the Stabilization Center contract previously awarded to Connections Health Solutions through BO 23-11-28-14
Selection Process:	RFP
Term:	5/7/2024 – 12/31/2025
Previous BOs:	23-11-28-14
Amendment Amount: (if applicable)	
Approved Amount	\$1,000,000
Funding Source	Mobile Crisis Grant
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 execute the agreement.

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 action in Exhibit A, and delegate authority to the County Administrator or their designee to sign the approved actions.
2. Do not approve the action listed in Exhibit A.

D. Recommendation

1. Lane County Health & Human Services recommends #1 - Approve the action listed in Exhibit A and delegate authority to the County Administrator or their designee to sign the approved action.

ATTACHMENTS

Board Order

Exhibit A – May 7, 2024 Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 24-05-07-02

IN THE MATTER OF APPROVING ONE CONTRACT
AND DELEGATING AUTHORITY TO THE COUNTY
ADMINISTRATOR OR THEIR DESIGNEE TO SIGN
THE APPROVED ACTION

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 contract 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 7th day of May, 2024.

Laurie Trieger, Chair
Lane County Board of Commissioners

Exhibit A – May 7, 2024 Amendments List

Contracts					
Contractor Name	Contract Title	Type	Approved Amount	Begin Date	End Date
Connections Health Solutions	Stabilization Center Development and Consultancy	Expense	\$1,000,000	5/7/2024	12/31/2025

*Contract in place until terminated