



Abbreviated Format

Memorandum Date: April 25, 2024

Order Date: May 14, 2024

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Eve Gray, Director

AGENDA ITEM TITLE: ORDER 24-05-14-02 / IN THE MATTER OF APPROVING TWO CONTRACTS AND FOUR 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 and Four 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 four 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:	City of Eugene
Title:	Basic Life Saving
Contract Number:	TBD
Contract Type:	Expense
Description:	Pass through of funding from HB 4136 to the City, as dictated by the Legislature.
Selection Process:	Exempt (IGA)
Term:	TBD, likely 6/1/2024 - 12/31/2025

Previous BOs:	N/A
Amendment Amount: (if applicable)	\$1,267,500
Approved Amount	\$1,300,000
Funding Source	State Grant (BO 24-04-30-xx)
Health Implication Area Impacted:	When people cannot obtain health care due to lack of coverage, lack of adequate services and/or access our communities face greater risk – risks that can come from exposure to untreated disease, the burdens of unaddressed illnesses or added costs of delayed care. The closure of the only Emergency Department located in Eugene, has negatively impacted the health of our community. The funding offered by the State Legislature will provide for a 10% increase in ambulance response resources in the metro area.
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:	Execute an Agreement

Contractor:	Lane Community Health Council
Title:	FUSE Funding
Contract Number:	58579
Contract Type:	Revenue
Description:	Funding for FUSE Program for CY23 and 24
Selection Process:	N/A
Term:	12/1/2023 - 12/31/2025
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	\$300,000
Funding Source	Revenue
Health Implication Area Impacted:	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.
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. Supports partnerships and collaborations to improve the health of our community.
Purpose:	Approval to execute all documents necessary to receive funding.

Contractor:	Plaza De Nuestra Comunidad
Title:	Latino Access to Services
Contract Number:	55565
Contract Type:	Expense
Description:	Provide Assistance with accessing public benefits and other health and human services for low income Lantinos with limited English.
Selection Process:	N/A
Term:	07/01/2022 to 6/30/2025
Previous BOs:	20-08-18-09, 23-04-04-04
Amendment Amount: (if applicable)	\$70,000
Approved Amount	\$469,905
Funding Source	State Funding
Health Implication Area Impacted:	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.
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. Supports partnerships and collaborations to improve the health of our community.
Purpose:	Extend Agreement and add funds

Contractor:	PacificSource Community Solutions
Title:	System of Care Coordination
Contract Number:	55345
Contract Type:	Revenue
Description:	Convene community partners and service providers to facilitate a coordinated network of community-based services and supports to meet the challenges of children and youth with serious mental health needs.
Selection Process:	None
Term:	1/1/2020 - 12/31/2026
Previous BOs:	20-04-07-02

Amendment Amount: (if applicable)	\$100,000
Approved Amount	\$350,000
Funding Source	Revenue
Health Implication Area Impacted:	A system of coordination for children and youth who have serious mental health needs helps children, youth and families function better in the community and throughout life.
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 and update agreement

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)	\$7,003,471
Approved Amount	\$25,971,794
Funding Source	Revenue - 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:	HIV Alliance
Title:	HIV Prevention Testing and Counseling
Contract Number:	57912
Contract Type:	Expense/Amendment
Description:	Subcontracting of OHA Program Element 07 funding to provide HIV testing, as well as prevention and counseling
Selection Process:	RFP
Term:	07/01/2023 - 06/30/2026
Previous BOs:	23-05-23-03
Amendment Amount: (if applicable)	\$50,000
Approved Amount	\$300,000
Funding Source	PE 07, State Public Health Grant (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:	Extend Agreement and add 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 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 – May 14, 2024 Contracts and Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 24-05-14-02

IN THE MATTER OF APPROVING TWO CONTRACTS
AND FOUR 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 14th day of May, 2024.

Laurie Trieger, Chair
Lane County Board of Commissioners

Exhibit A – May 14, 2024 Contracts and Amendments List

Contracts

Contractor Name	Contract Title	Type	Approved Amount	Begin Date	End Date
City of Eugene	Basic Life Saving	Expense	\$1,267,500	6/1/2024	12/31/2025
Lane Community Health Council	FUSE Funding	Revenue	\$300,000	12/1/2023	12/31/2025

Amendments

					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	Approved Amount	Begin Date	End Date
Plaza De Nuestra Comunidad	Latino Access to Services	Expense	\$70,000	\$469,905	7/1/2022	6/30/2025
PacificSource Community Solutions	System of Care Coordination	Revenue	\$100,000	\$350,000	1/1/2020	12/31/2026
Oregon Health Authority	CY2024-25 Financial Assistance Agreement (FAA)	Revenue	\$7,003,471	\$25,971,794	1/1/2024	6/30/2025
HIV Alliance	HIV Prevention and Counseling	Expense	\$50,000	\$300,000	7/1/2023	6/30/2026

*Contract in place until terminated