



Abbreviated Format

Memorandum Date: June 28, 2024

Order Date: July 16, 2024

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Eve Gray, Director

AGENDA ITEM TITLE: ORDER 24-07-16-03/ IN THE MATTER OF APPROVING CONTRACT ACTIONS WITH HIV ALLIANCE, OREGON HEALTH AUTHORITY, TRILLIUM COMMUNITY HEALTH PLAN AND OREGON HOUSING & COMMUNITY SERVICES AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR OR THEIR DESIGNEE TO SIGN THE APPROVED ACTIONS

I. MOTION

In the Matter of Approving Contract Actions with HIV Alliance, Oregon Health Authority, Trillium Community Health Plan and Oregon Housing & Community Services and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions.

II. DISCUSSION

A. Background / Analysis

Health & Human Services has three amendments and one new contract 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:	HIV Alliance
Title:	HIV Preventive Services
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 - 06/30/2030
Previous BOs:	23-05-23-03
Amendment Amount: (if applicable)	\$350,000
Approved Amount	\$600,000
Funding Source	PH FAA PS 57924, PE - 07
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 the agreement

Contractor:	Oregon Health Authority
Title:	CY 2024-25 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 - 06/30/2026
Previous BOs:	24-03-12-04, 24-05-14-02
Amendment Amount: (if applicable)	\$10,000,000
Approved Amount	\$35,971,794
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 commercial 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 all documents necessary to receive funding.

Contractor:	Trillium Community Health Plan
Title:	Administrative Services Agreement (ASA)
Contract Number:	56021
Contract Type:	Revenue
Description:	CCO funding for County provided administrative services
Selection Process:	None, Revenue Agreement
Term:	2/1/2021-12/31/2027
Previous BOs:	21-02-09-06, 22-02-08-06, 23-05-23-03
Amendment Amount: (if applicable)	\$5,000,000
Approved Amount	\$13,154,581
Funding Source	Revenue (CCO)
Health Implication Area Impacted:	Access to and use of behavioral health services can prevent long-term 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. As well, access to stable housing can also 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

Contractor:	Oregon Housing Community Services
Title:	Emergency Shelter Allocation
Contract Number:	TBD
Contract Type:	Revenue
Description:	Provides OHCS funds to multiple service in Lane County.
Selection Process:	REV IGA
Term:	07/01/2024 to 6/30/2025

Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	\$7,826,607
Funding Source	OHCS
Health Implication Area Impacted:	Homelessness is strongly associated with poor health outcomes and lowered life expectancy.
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 form partnership and receive 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 – July 16, 2024 Contracts & Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 24-07-16-03

IN THE MATTER OF APPROVING CONTRACT ACTIONS WITH HIV ALLIANCE, OREGON HEALTH AUTHORITY, TRILLIUM COMMUNITY HEALTH PLAN AND OREGON HOUSING & COMMUNITY SERVICES 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 July, 2024.

Laurie Trieger, Chair
Lane County Board of Commissioners

Exhibit A – July 16, 2024 Contracts & Amendments List

Amendments

					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	Approved Amount	Begin Date	End Date
HIV Alliance	HIV Prevention Services	Expense	\$350,000	\$600,000	7/1/2023	6/30/2030
Oregon Health Authority	CY 2024-25 Financial Assistance Agreement (FAA)	Revenue	\$10,000,000	\$35,971,794	1/1/2024	6/30/2026
Trillium Community Health Plan	Administrative Services Agreement (ASA)	Revenue	\$5,000,000	\$13,154,581	2/1/2021	12/31/2027

Contracts

Contractor Name	Contract Title	Type	Approved Amount	Begin Date	End Date
Oregon Housing & Community Services	Emergency Shelter Allocation	Revenue	\$7,826,607	7/1/2024	6/30/2025

*Contract in place until terminated