



Abbreviated Format

Memorandum Date: October 25, 2024

Order Date: November 12, 2024

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Eve Gray, Director

AGENDA ITEM TITLE: ORDER 24-11-12-02/ IN THE MATTER OF APPROVING CONTRACT ACTIONS WITH WASHINGTON COUNTY, LANE COMMUNITY HEALTH COUNCIL, SHELTERCARE, INC., PACIFICSOURCE ADMINISTRATORS, UNION COUNTY, YAMHILL COUNTY, OREGON HEALTH AUTHORITY (OHA), WILLAMETTE FAMILY, INC 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 Washington County, Lane Community Health Council, ShelterCare, Inc., PacificSource Administrators, Union County, Yamhill County, Oregon Health Authority (OHA), Willamette Family, Inc. 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 contracts and five 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:	PacificSource Administrators
Title:	Participating Provider Agreement - CCO
Contract Number:	54824
Contract Type:	Revenue
Description:	CCO Provider Billing Agreement
Selection Process:	N/A - CCO Revenue
Term:	1/1/2020 - 12/31/2028*
Previous BOs:	19-07-30-09
Amendment Amount: (if applicable)	\$18,000,000
Approved Amount	\$24,000,000
Funding Source	N/A - CCO 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. Support partnerships and collaborations to improve the health of our community.
Purpose:	Delegate authority to execute all documents required to receive revenue.

Contractor:	Washington County
Title:	Shared Use Agreement - Foodhandlers
Contract Number:	59090
Contract Type:	Expense
Description:	Agreement to provide for the shared use of Lane county's online foodhandler training and testing website.
Selection Process:	IGA/Exempt
Term:	1/1/2025 - 12/31/2027
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	\$300,000
Funding Source	Sharing of foodhandler revenue

Health Implication Area Impacted:	Granting ease of access to on-line resources in both English and Spanish promotes safe food handling by staff for whom foodhandling certification is required. Food contamination represents a substantial threat to the public's health. Some foodborne illness can spread rapidly and lead to serious illness and/or death.
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 all required authority to execute this new Agreement.

Contractor:	Union County
Title:	Shared Use Agreement - Foodhandlers
Contract Number:	55218
Contract Type:	Expense
Description:	Agreement to provide for the shared use of Lane county's online foodhandler training and testing website.
Selection Process:	IGA/Exempt
Term:	1/1/2020 - 12/31/2026
Previous BOs:	23-01-24-04
Amendment Amount: (if applicable)	\$10,650
Approved Amount	\$32,000
Funding Source	Sharing of foodhandler revenue
Health Implication Area Impacted:	Granting ease of access to on-line resources in both English and Spanish promotes safe food handling by staff for whom foodhandling certification is required. Food contamination represents a substantial threat to the public's health. Some foodborne diseases can spread rapidly and result in serious illness and/or death
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.
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Contractor:	Yamhill County
Title:	Share Use Agreement - Foodhandlers
Contract Number:	55198
Contract Type:	Expense
Description:	Agreement to provide for the shared use of Lane county's online foodhandler training and testing website.
Selection Process:	Exempt/IGA
Term:	1/1/2020 - 12/31/2026
Previous BOs:	23-01-24-04
Amendment Amount: (if applicable)	\$44,000
Approved Amount	\$180,000
Funding Source	Sharing of foodhandler revenue
Health Implication Area Impacted:	Granting ease of access to on-line resources in both English and Spanish promotes safe food handling by staff for whom foodhandling certification is required. Food contamination represents a substantial threat to the public's health. Some foodborne diseases can spread rapidly and result in serious illness and/or death
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:	Lane Community Health Council
Title:	Prevention Funding
Contract Number:	TBD
Contract Type:	Revenue
Description:	Provision of Funding for the Lane County Prevention Services in the Public Health Division. Provided based on per member/per month subscription of County residents to the Pacific Source CCO.
Selection Process:	N/A
Term:	01/01/2025 - 12/31/2025
Previous BOs:	N/A

Amendment Amount: (if applicable)	N/A
Approved Amount	\$1,400,000
Funding Source	Subscription of covered lives by CCO
Health Implication Area Impacted:	These funds permit for the lower-cost, preventive approach to wellness. A focus on promoting health via prevention improves the quality of life for County residents.
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 all documents required to receive funding.

Contractor:	ShelterCare, Inc.
Title:	Camas Permanent Housing
Contract Number:	58985
Contract Type:	Expense
Description:	Provide Permanent Supportive Housing, housing subsidy and supportive services with no designated length of stay, to individuals and families with a disability experiencing literal homelessness and chronic homelessness, as defined by HUD, prioritizing those who have a serious mental illness or acute medical needs.
Selection Process:	RFP
Term:	1/1/2025 - 6/30/2026
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	\$268,145
Funding Source	CoC HUD
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 to execute a new contract for HUD funded services.

Contractor:	Oregon Health Authority (OHA)
Title:	Support for Public Health (OHA)
Contract Number:	57924
Contract Type:	Revenue
Description:	Biennial grant funding for Lane County to provide mandated local Public Health Authority services
Selection Process:	Exempt/IGA
Term:	7/1/2023 - 6/30/2025
Previous BOs:	24-06-25-15, 23-05-23-03
Amendment Amount: (if applicable)	\$1,800,000
Approved Amount	\$19,150,000
Funding Source	OHA
Health Implication Area Impacted:	The maintenance of local public health authority impacts the County's ability to provide mandated and related services more directly, immediately and effectively to its residents. The provision of these services positively impacts all aspects of public health services that address the spread of communicable diseases, services to vulnerable populations, including low-income women, infants and children, family planning resources, School Based Health Centers, home visiting services for at-risk infants, emergency services, prevention and nutrition information.
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 all documents required to receive funding.

Contractor:	Willamette Family, Inc
Title:	Detoxification Services
Contract Number:	56769
Contract Type:	Expense

Description:	Alcohol and drug detoxification services for indigent clients.
Selection Process:	Sole Source
Term:	01/01/2022 - 06/30/2025
Previous BOs:	24-08-06-05, 23-01-10-11, 22-01-04-15
Amendment Amount: (if applicable)	\$100,000
Approved Amount	\$700,000
Funding Source	BH FAA
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.
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 – November 12, 2024 Contracts and Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 24-11-12-02

IN THE MATTER OF APPROVING CONTRACT ACTIONS WITH WASHINGTON COUNTY, LANE COMMUNITY HEALTH COUNCIL, SHELTERCARE, INC., PACIFICSOURCE ADMINISTRATORS, UNION COUNTY, YAMHILL COUNTY, OREGON HEALTH AUTHORITY (OHA), WILLAMETTE FAMILY, INC 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 grants, contracts, amendments, and ratifications indicated in the attached Exhibit A.

ADOPTED this 12th day of November, 2024.

Laurie Trieger, Chair
Lane County Board of Commissioners

Exhibit A – November 12, 2024 Contracts and Amendments List

Contracts

Contractor Name	Contract Title	Type	Approved Amount	Begin Date	End Date
Washington County	Shared Use Agreement - Foodhandlers	Expense	\$300,000	1/1/2025	12/31/2027
Lane Community Health Council	Prevention Funding	Revenue	\$1,400,000	1/1/2025	12/31/2025
ShelterCare, Inc.	Camas Permanent Housing	Expense	\$268,145	1/1/2025	6/30/2026

Amendments

					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	Approved Amount	Begin Date	End Date
PacificSource Administrators	Participating Provider Agreement - CCO	Revenue	\$18,000,000	\$24,000,000	1/1/2020	12/31/2028*
Union County	Shared Use Agreement - Foodhandlers	Expense	\$10,650	\$32,000	1/1/2020	12/31/2026
Yamhill County	Share Use Agreement - Foodhandlers	Expense	\$44,000	\$180,000	1/1/2020	12/31/2026
Oregon Health Authority (OHA)	Support for Public Health (OHA)	Revenue	\$1,800,000	\$19,150,000	7/1/2023	6/30/2025
Willamette Family, Inc	Detoxification Services	Expense	\$100,000	\$700,000	1/1/2022	6/30/2025

*Contract in place until terminated