



Agednda Cover Memo

Memorandum Date: November 26, 2024

Order Date: December 17, 2024

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Eve Gray, Director

AGENDA ITEM TITLE: ORDER/ IN THE MATTER OF APPROVING CONTRACT ACTIONS WITH LOOKING GLASS COMMUNITY SERVICES, OREGON TRAIL COUNCIL AND BOY SCOUT TROOP 100, PEACEHEALTH MEDICAL GROUP, OREGON HEALTH AUTHORITY 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 Looking Glass Community Services, Oregon Trail Council and Boy Scout Troop 100, PeaceHealth Medical Group, Oregon Health Authority 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 one amendment 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:	Looking Glass Community Services
Title:	DV Access Center Services
Contract Number:	59179

Contract Type:	Expense
Description:	Domestic Violence Access Center
Selection Process:	RFP
Term:	1/1/2025 - 6/30/2028
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	\$200,000
Funding Source	HSC / SHAP
Health Implication Area Impacted:	Access to stable and affordable housing 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:	Award a contract and allocate funds

Contractor:	Oregon Trail Council and Boy Scout Troop 100
Title:	Event Parking - MLK Sites
Contract Number:	59173
Contract Type:	Revenue
Description:	This is a revenue-sharing contract between a non-profit and the County.
Selection Process:	RFP
Term:	1/1/2025 - 12/31/2029
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	\$1,500,000
Funding Source	N/A Revenue
Health Implication Area Impacted:	Funding supports Behavioral Health, Developmental Disabilities Services, and Youth Services which all have programs that 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:	The funding provide by means of this collaborative revenue agreement 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:	Award a contract

Contractor:	PeaceHealth Medical Group
Title:	Fast Pass
Contract Number:	55265
Contract Type:	Expense
Description:	Expedited appointment with a psychiatric prescriber for PacificSource and Trillium members determined by County to have an urgent need for psychiatric medications.
Selection Process:	LOI
Term:	01/01/2020 - 6/30/2025
Previous BOs:	23-03-14-01
Amendment Amount: (if applicable)	\$10,000
Approved Amount	\$16,000
Funding Source	FAA 58388
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.

Contractor:	Oregon Health Authority (OHA)
Title:	MCH Home Visiting
Contract Number:	59119
Contract Type:	Revenue

Description:	Funding for FCH - Healthy Families America (MIECHV) and Nurse Family Partnership (NFP). Two-year federally funded grant.
Selection Process:	IGA
Term:	9/30/2024 - 9/29/2026
Previous BOs:	24-09-17-07
Amendment Amount: (if applicable)	N/A
Approved Amount	\$3,200,000
Funding Source	Federal
Health Implication Area Impacted:	Home visiting services, under this program, address health, safety and development issues for at-risk children and their families. Early childhood development has a substantial influence on brain development, and reduces long term costs associated with health care and social issues, including - addictions, crime, unemployment and reliance on publicly funded welfare 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:	Approval to execute all documents necessary to receive funding up to the increased amount.

*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 – December 17, 2024 Contracts and Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 24-12-17-xx

IN THE MATTER OF APPROVING CONTRACT ACTIONS WITH LOOKING GLASS COMMUNITY SERVICES, OREGON TRAIL COUNCIL AND BOY SCOUT TROOP 100, PEACEHEALTH MEDICAL GROUP, OREGON HEALTH AUTHORITY 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 ____ day of December, 2024.

Laurie Trieger, Chair
Lane County Board of Commissioners

Exhibit A – December 17, 2024 Contracts and Amendments List

Contracts

Contractor Name	Contract Title	Type	Approved Amount	Begin Date	End Date
Looking Glass Community Services	DV Access Center Services	Expense	\$200,000	1/1/2025	6/30/2028
Oregon Trail Council and Boy Scout Troop 100	Event Parking - MLK Sites	Revenue	\$1,500,000	1/1/2025	12/31/2029
Oregon Health Auhtority	MCH Home Visiting	Revenue	\$3,200,000	9/30/2024	9/29/2026

Amendments

					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	Approved Amount	Begin Date	End Date
PeaceHealth Medical Group	Fast Pass	Expense	\$10,000	\$16,000	1/1/2020	6/30/2025

*Contract in place until terminated