



AGENDA COVER MEMO

Memorandum Date: December 17, 2024

Order Date: January 7, 2025

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 OREGON HOUSING AND COMMUNITY SERVICES; WELLSKY CORPORATION; US DEPARTMENT OF HUD; CITY OF EUGENE; CITY OF SPRINGFIELD; HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA); UPSTREAM PUBLIC HEALTH; PEACEHEALTH; WILLAMETTE FAMILY, INC; SHELTERCARE, INC; COLUMBIACARE; LANE INDEPENDENT LIVING ALLIANCE; AND LANE COMMUNITY HEALTH COUNCIL, AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR, THEIR DESIGNEE, OR THEIR SUB-DELEGATE TO SIGN THE APPROVED ACTIONS

I. MOTION

In the Matter of Approving Contract Actions with Oregon Housing and Community Services; WellSky Corporation; US Department of HUD; City of Eugene; City of Springfield; Health Resources and Services Administration (HRSA); Upstream Public Health; PeaceHealth; Willamette Family, Inc; Sheltercare, Inc; ColumbiaCare; Lane Independent Living Alliance; and Lane Community Health Council, and Delegating Authority to the County Administrator, Their Designee, or their Sub-Delegate to Sign the Approved Actions

II. DISCUSSION

A. Background / Analysis

Health & Human Services has six contracts, seven amendments, and one ratification which need Board approval and delegation to the County Administrator, their designee, or their sub-delegate for signature.

Contractor:	Upstream Public Health
Title:	Consultative and Related Services
Contract Number:	56699

Contract Type:	Expense
Description:	Development and implementation of a policy action plan to reduce sugar-sweetened beverage consumption.
Selection Process:	RFQ
Term:	12/28/2021 - 06/30/2025
Previous BOs:	N/A
Amendment Amount: (if applicable)	\$50,000
Approved Amount	\$150,000
Funding Source	CCO
Health Implication Area Impacted:	The consumption of sugary beverages is a contributor to lack of nutritious food and, the onset of obesity. Obesity places everyone, including children/youth at higher risk for chronic conditions, including diabetes and high blood pressure. Obesity is also linked to lack of physical exercise and social isolation. Advocacy against the consumption sugary beverages seeks to improve overall health and quality of 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 agreement and add funding

Contractor:	Oregon Housing & Community Services
Title:	Intermediate Housing Assistance
Contract Number:	58450
Contract Type:	Revenue
Description:	To provide wildfire recovery assistance to eligible residents located in the Impacted Area who lack the necessary resources or support networks to obtain affordable rental housing or need alternative housing until permanent housing solutions are secured.
Selection Process:	None, IGA Revenue
Term:	10/01/2024 - 03/31/2027
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	\$581,307
Funding Source	N/A

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. Supports partnerships and collaborations to improve the health of our community.
Purpose:	Delegate authority to execute all documents required to accept funding.

Contractor:	WellSky Corporation
Title:	HMIS ServicePoint Lane County
Contract Number:	58949
Contract Type:	Expense
Description:	Master License and Services Agreement with WellSky Corporation for HMIS ServicePoint software to be used for data collection for HSD services
Selection Process:	Exempt
Term:	7/1/2024 - 6/30/2029*
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	\$400,815
Funding Source	HSC
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. Utilizing a statewide homeless information system allows local providers to assist clients in effective manner with wraparound 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 agreement.

Contractor:	US Department of HUD
Title:	HUD CoC YHDP Grant Agreement
Contract Number:	59221
Contract Type:	Revenue
Description:	Continuum of Care Agreement
Selection Process:	N/A
Term:	1/1/2025- 12/31/2025
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	\$437,826
Funding Source	N/A
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. Utilizing a statewide homeless information system allows local providers to assist clients in effective manner with wraparound services with both adults and youth.
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 accept funding.

Contractor:	City of Eugene
Title:	City of Eugene IGA for CDBG Funding FY25
Contract Number:	59223
Contract Type:	Revenue
Description:	Community Development Block funding for Human Services Division projects
Selection Process:	Exempt IGA
Term:	07/01/2024 to 6/30/2025
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	\$387,409
Funding Source	N/A
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 execute all documents necessary to receive funding.

Contractor:	PeaceHealth
Title:	Early Assessment Support Alliance (EASA)
Contract Number:	56750
Contract Type:	Expense
Description:	State funded EASA services
Selection Process:	Sole Source
Term:	01/01/2022 - 12/31/2025
Previous BOs:	24-01-23-14, 23-03-14-01, 22-01-04-15
Amendment Amount: (if applicable)	\$164,000
Approved Amount	\$1,144,000
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 the agreement and add funding.

Contractor:	Willamette Family, Inc
Title:	Residential Alcohol and Other Drug Services
Contract Number:	56779
Contract Type:	Expense
Description:	Residential alcohol and other drug services
Selection Process:	Sole Source
Term:	1/1/2022 - 12/31/2025
Previous BOs:	24-08-06-05, 23-01-10-11, 22-01-04-15

Amendment Amount: (if applicable)	\$600,000
Approved Amount	\$4,563,147
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 the agreement and add funding.

Contractor:	Sheltercare, Inc
Title:	Aid & Assist Housing
Contract Number:	54587
Contract Type:	Expense
Description:	Housing for 6 Aid & Assist Clients
Selection Process:	RFP
Term:	05/01/2019 - 12/31/2025
Previous BOs:	24-08-20-12, 24-01-09-22, 22-12-13-05, 22-07-12-03, 21-03-02-07, 19-12-03-07
Amendment Amount: (if applicable)	\$684,494
Approved Amount	\$3,269,366
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 the agreement and add funding.

Contractor:	ColumbiaCare
Title:	Choice Model Services
Contract Number:	54997
Contract Type:	Expense
Description:	Billing authority for Choice behavioral health services, individualized community-based services and supports for adults with mental illness, in order to provide services in the most independent environment possible and minimize the use of long-term institutional care.
Selection Process:	LOI Panel / Exempt
Term:	07/01/2019 - 12/31/2025
Previous BOs:	22-12-13-05, 22-01-04-15, 21-03-02-07
Amendment Amount: (if applicable)	\$70,000
Approved Amount	\$462,591
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 the agreement and add funding.

Contractor:	Lane Independent Living Alliance
Title:	Peer Delivered Services
Contract Number:	56800
Contract Type:	Expense
Description:	Peer services for MH clients
Selection Process:	RFP
Term:	07/01/2023 - 12/31/2025
Previous BOs:	None
Amendment Amount: (if applicable)	\$50,000
Approved Amount	\$200,000
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 the agreement and add 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:	07/01/2019 - 12/31/2025
Previous BOs:	24-08-06-05, 23-01-10-11, 22-01-04-15
Amendment Amount: (if applicable)	\$204,779
Approved Amount	\$804,779
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 the agreement and add funding.

Contractor:	City of Springfield
Title:	City of Springfield IGA for CDBG Funding FY25
Contract Number:	TBD
Contract Type:	Revenue

Description:	Community Development Block funding for Human Services Division projects
Selection Process:	Exempt IGA
Term:	07/01/2024 to 6/30/2025
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	\$92,353
Funding Source	CDBG Funding
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 all documents necessary to receive funding.

Contractor:	Health Resources and Services Administration (HRSA)
Title:	HRSA Carceral Transition in Care
Contract Number:	TBD
Contract Type:	Revenue
Description:	Transitional care for incarcerated Medicaid eligible population.
Selection Process:	N/A - IGA Revenue
Term:	12/1/2024 - 11/30/2026
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	\$998,152
Funding Source	N/A - Revenue
Health Implication Area Impacted:	Access to and use of Community Health Clinics, including prescription medications, can prevent hospitalizations and serious health outcomes 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:	Delegate authority to execute all documents necessary to receive funding.

Contractor:	Lane Community Health Council
Title:	Rural Street Outreach and Senior Housing Pilot Projects
Contract Number:	59228
Contract Type:	Revenue
Description:	Improve Community Health in Housing Support
Selection Process:	Exempt IGA
Term:	01/01/2025 to 12/31/2025
Previous BOs:	NA
Amendment Amount: (if applicable)	NA
Approved Amount	\$708,179
Funding Source	LCHC Grant Funding
Health Implication Area Impacted:	Seniors who are houseless are much more apt to have high blood pressure, asthma, chronic bronchitis, emphysema or COPD, health problems, Liver Disease, Diabetes and/or Cancer. By moving individuals out of the trauma of homelessness and into permanent housing, their quality of life improves , and health outcomes become less dire.
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:	Ratification of County Administrator's signature on agreement.

The information required by the Board of County Commissioners to approve application and acceptance of a grant award is provided below. Lane Community Health Council has awarded funding to two different Human Services Division programs. The Rural Street Outreach project will focus on those who are unhoused and disconnected from traditional services in the urban areas. The work is within the Lane County rural communities including Florence/Mapleton, Veneta/Noti, Oakridge, McKenzie Bridge, and unincorporated areas of Lane County. Often individuals in rural areas do not have interest in accessing urban supports, so this team is well connected with the formal and informal resources available in the rural communities, skillfully constructing networks to identify and meet client needs. The Senior Housing Pilot will focus on transitioning seniors from being unhoused to permanent housing, many of whom cycle through crisis systems and have co-occurring disorders. This partnership with Lane Council of Governments Aging and Disability services will provide complex care management and break down barriers to assessments that can lead to housing options. Diversion conversations and funding will also be available to transition seniors into housing.

1. Please describe how grant impacts or obligates County funds. Provide grant budget details regarding the amount and which county funds will cover the expenses. To the extent the grant requires match or obligates Special Revenue other dedicated funds, please identify the specific revenue source. Please include obligations for the following:

- Cash or in-kind match
- Expenditures for administration, audit, and evaluation obligations, etc.
- Other program activities or expectations

Answer: No match is required. Financial support from this grant would provide to Rural Street Outreach and the Senior Pilot Program.

2. For any required match, which will be spent first - grant funds or other County funds - or will they be spent concurrently?

Answer: N/A, no match required.

3. Are there unique or unusual conditions that trigger additional County work effort, or liability, i.e., maintenance of effort requirements or supplanting prohibitions or indemnity obligations?

Answer: No, funds will be used in coordination with the LCHC funding for Rural Street Outreach and Senior Housing Pilot.

4. Does the grant proposal include the addition of new County positions? If so, how much FTE, in what kinds of positions, and in which programs? Will these positions be regular, temporary, or extra help?

Answer: No additional FTE will be added.

5. Describe the plan for continuation of the grant program/project after the end of the grant. What is the expectation of grant stakeholders regarding future funding of the program/project? Please consider the applying department one of the stakeholders and describe any expectation of ongoing County funds (both discretionary and non-discretionary).

Answer: Grant Funding will be utilized for Rural Outreach services for the period between 1/01/2025 to 12/31/2025 at which point future funding will need to be assessed based on availability and need for the services.

6. To what extent will the grant cover the Full Indirect Cost or the A-87 Indirect Cost associated with the grant program/project?

- If only the A-87 costs are covered, how will the department cover the difference? N/A
- As the County's Indirect Plan charges for actual indirect costs incurred in the prior year, how will the department plan to cover countywide indirect charges associated with the program in the fiscal year/s after the end of the grant?

Answer: The cost of indirects has been incorporated into the budget at the Federal indirect rate of 12.4531% to adequately cover the administrative costs associated with the current Rural Street Outreach Program and Senior Housing Pilot Programs.

*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 – January 7, 2025 Contracts and Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

IN THE MATTER OF APPROVING CONTRACT ACTIONS WITH OREGON HOUSING AND COMMUNITY SERVICES; WELLSKY CORPORATION; US DEPARTMENT OF HUD; CITY OF EUGENE; CITY OF SPRINGFIELD; HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA); UPSTREAM PUBLIC HEALTH; PEACEHEALTH; WILLAMETTE FAMILY, INC; SHELTERCARE, INC; COLUMBIACARE; LANE INDEPENDENT LIVING ALLIANCE; AND LANE COMMUNITY HEALTH COUNCIL, AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR, THEIR DESIGNEE, OR THEIR SUB-DELEGATE 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, their designee, or their sub-delegate to sign the grants, contracts, amendments, and ratifications indicated in the attached Exhibit A.

ADOPTED this ____ day of January, 2025.

_____, 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
Oregon Housing & Community Services	Intermediate Housing Assistance	Revenue	\$581,307	10/1/2024	3/31/2027
WellSky Corporation	HMIS ServicePoint Lane County	Expense	\$400,815	7/1/2024	6/30/2029*
US Department of HUD	HUD CoC YHDP Grant Agreement	Revenue	\$437,826	1/1/2025	12/31/2025
City of Eugene	City of Eugene IGA for CDBG Funding FY25	Revenue	\$387,409	7/1/2024	6/30/2025
City of Springfield	City of Springfield IGA for CDBG Funding FY25	Revenue	\$92,353	7/1/2024	6/30/2025
Health Resources and Services Administration (HRSA)	HRSA Carceral Transition in Care	Revenue	\$998,152	12/1/2024	11/30/2026

Amendments

					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	Approved Amount	Begin Date	End Date
Upstream Public Health	Consultative and Related Services	Expense	\$50,000	\$150,000	12/28/2021	6/30/2025
PeaceHealth	Early Assessment Support Alliance	Expense	\$164,000	\$1,144,000	1/1/2022	12/31/2025
Willamette Family, Inc	Residential Alcohol and Other Drug Services	Expense	\$600,000	\$4,563,147	1/1/2022	12/31/2025
Sheltercare, Inc	Aid & Assist Housing	Expense	\$684,494	\$3,269,366	5/1/2019	12/31/2025
ColumbiaCare	Choice Model Services	Expense	\$70,000	\$462,591	7/1/2019	12/31/2025
Lane Independent Living Alliance	Peer Delivered Services	Expense	\$50,000	\$200,000	7/1/2023	12/31/2025
Willamette Family, Inc	Detoxification Services	Expense	\$204,779	\$804,779	7/1/2019	12/31/2025

Ratifications

Contractor Name	Contract Title	Type	Approved Amount	Begin Date	End Date
Lane Community Health Council	Rural Street Outreach and Senior Housing Pilot Projects	Revenue	\$708,179	1/1/2025	12/31/2025

*Contract in place until terminated