



AGENDA COVER MEMO

Memorandum Date: February 6, 2025

Order Date: February 25, 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 LOOKING GLASS COMMUNITY SERVICES, LANE COUNCIL OF GOVERNMENTS, PROVIDENCE HEALTH PLANS, SHELTERCARE INC., EMERALD PEOPLE'S UTILITY DISTRICT 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 Looking Glass Community Services, Lane Council of Governments, Providence Health Plans, ShelterCare Inc., and Emerald People's Utility District 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 three contract and four amendments which need Board approval and delegation to the County Administrator, their designee, or their sub-delegate for signature.

Contractor:	Providence Health Plans
Title:	Providence Health Plan EPO Agreement
Contract Number:	51695
Contract Type:	Revenue

Description:	Agreement to provide medical services to clients enrolled in Providence Health Plan
Selection Process:	N/A
Approved Begin:	3/1/2015
Approved Through:	12/31/2030*
Previous BOs:	N/A
Amendment Amount: (if applicable)	\$500,000
Approved Amount	\$750,000
Funding Source	N/A
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:	Delegated authority to execute all documents necessary to receive funding

Contractor:	ShelterCare Inc.
Title:	Behavioral Health Housing Development
Contract Number:	57139
Contract Type:	Expense
Description:	Increase residential and foster home capacity for people with severe and persistent behavioral health disorders by repurposing or creating new secure and supportive housing.
Selection Process:	RFP
Approved Begin:	9/1/2022
Approved Through:	6/30/2026
Previous BOs:	24-01-09-22, 22-09-13-04
Amendment Amount: (if applicable)	\$580,818
Approved Amount	\$1,702,410
Funding Source	FAA 58388

Health Implication Area Impacted:	Access to and use of behavioral health services helps to prevent long-term hospitalizations, and has 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:	Delegated authority to extend the agreement and add funding.

Contractor:	ShelterCare Inc.
Title:	OPSS - Short Term Shelter
Contract Number:	58999
Contract Type:	Expense
Description:	Provide shelter investments from SB 5511 to support ongoing operations, services, and administration of emergency shelters, project turnkey sites, and navigation centers.
Selection Process:	State directed contract
Approved Begin:	7/1/2024
Approved Through:	6/30/2025
Previous BOs:	24-08-20-12
Amendment Amount: (if applicable)	\$175,000
Approved Amount	\$571,904
Funding Source	OHCS - OPSS
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 add funding

Contractor:	Looking Glass Community Services
Title:	HUD CoC YHDP Cascara Joint TH-RRH
Contract Number:	59288

Contract Type:	Expense
Description:	Provide Transitional Housing & Rapid Rehousing services to youth in Lane County.
Selection Process:	RFP
Approved Begin:	1/1/2025
Approved Through:	12/31/2027
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	\$571,904
Funding Source	OPSS - OHCS - All-In
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:	Award a contract

Contractor:	Looking Glass Community Services
Title:	HUD CoC YHDP Meadowlark Street Outreach
Contract Number:	59290
Contract Type:	Expense
Description:	HDP CoC YHDP Street Outreach providing support services to youth under age 25 in Lane County
Selection Process:	RFP
Approved Begin:	10/1/2024
Approved Through:	9/30/2026
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	\$424,059
Funding Source	HUD CoC YHDP funds
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:	Award a contract

Contractor:	Emerald People's Utility District
Title:	Energy Agreement
Contract Number:	55979
Contract Type:	Revenue- IGA
Description:	ERAP Agreement with EPU for administrative and program reimbursement for low-income energy assistance to their customers.
Selection Process:	None-IGA
Approved Begin:	1/1/2020
Approved Through:	12/31/2026
Previous BOs:	23-03-14-01
Amendment Amount: (if applicable)	\$84,600
Approved Amount	\$211,500
Funding Source	Revenue
Health Implication Area Impacted:	Living on limited means negatively impacts the general quality of life, life expectancy, chronic mental and physical health conditions. Low income residents need financial assistance in covering energy costs, especially during the colder months of the year. The greater the wealth disparity the higher the marginalization and that marginalization takes an even greater toll on health, family stability and the ability to engage positively with the community. Energy support payments are critical for lower-income residents of Lane County.
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:	Delegated authority to execute all documents necessary to receive funding

Contractor:	Lane Council of Governments
Title:	Senior Housing Program
Contract Number:	59356
Contract Type:	Expense-IGA

Description:	Housing for seniors ages 60+ who are experiencing sheltered and unsheltered homelessness.
Selection Process:	none-IGA
Approved Begin:	3/1/2025
Approved Through:	12/31/2026
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	\$566,668
Funding Source	LCHC
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:	Delegate authority to execute contract.

*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 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 – February 25, 2025 Contracts and Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO:

IN THE MATTER OF APPROVING CONTRACT ACTIONS WITH LOOKING GLASS COMMUNITY SERVICES, LANE COUNCIL OF GOVERNMENTS, PROVIDENCE HEALTH PLANS, SHELTERCARE INC., AND EMERALD PEOPLE'S UTILITY DISTRICT 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 February, 2025.

David Loveall, Chair
Lane County Board of Commissioners

Exhibit A – February 25, 2025 Contracts and Grants List

Contracts

Contractor Name	Contract Title	Type	Approved Amount	Begin Date	End Date
Looking Glass Community Services	HUD CoC YHDP Cascara Joint TH-RRH	Expense	\$571,904	1/1/2025	12/31/2027
Looking Glass Community Services	HUD CoC YHDP Meadowlark Street Outreach	Expense	\$424,059	10/1/2024	9/30/2026
Lane Council of Governments	Senior Housing Program	Expense	\$566,668	3/1/2025	12/31/2026

Amendments

					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	Approved Amount	Begin Date	End Date
Providence Health Plans	Providence Health Plan EPO Agreement	Revenue	\$500,000	\$750,000	3/1/2015	12/31/2030*
ShelterCare Inc.	Behavioral Health Housing Development	Expense	\$580,818	\$1,702,410	9/1/2022	6/30/2026
ShelterCare Inc.	OPSS - Short Term Shelter	Expense	\$175,000	\$571,904	7/1/2024	6/30/2025
Emerald People's Utility District	Energy Agreement	Revenue	\$84,600	\$211,500	1/1/2020	12/31/2026

*Contract in place until terminated