Agenda Cover Memo

Memorandum Date: February 21, 2025

Order Date: March 11, 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 CLARK/KJOS ARCHITECTS LLC, PACIFICSOURCE ADMINISTRATORS, OREGON DEPT OF EARLY LEARNING AND CARE (DELC), SHELTERCARE, BRACOLE CARE LLC., THE SHANGRI LA CORPORATION, ADVANTAGE DENTAL, AND EQUITABLE SOCIAL SOLUTIONS 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 Clark/Kjos Architects LLC, PacificSource Administrators, Oregon Dept of Early Learning and Care (DELC), ShelterCare, Bracole Care LLC., The Shangri La Corporation, Advantage Dental, and Equitable Social Solutions 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 two contracts and eight amendments which need Board approval and delegation to the County Administrator, their designee, or their sub-delegate for signature.

Contractor:	Clark/Kjos Architects LLC
Title:	South Lane Clinic - CHCLC
Contract Number:	56352
Contract Type:	Expense

Description:	Full architectural/engineering services for retrofit of existing facility as a Community Health Center & Dental Clinic in Cottage Grove
Selection Process:	RFP
Approved Begin:	7/1/2021
Approved Through:	12/31/2025
Previous BOs:	21-07-13-05, 24-04-02-09
Amendment Amount: (if applicable)	$100,000
Approved Amount	$588,650
Funding Source	South Lane CHC Grants
Health Implication Area Impacted:	Goods and Services. 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:	Extend agreement and add funding for change orders.

Contractor:	PacificSource Administrators
Title:	CCO LPHA MOU
Contract Number:	54566
Contract Type:	Non-Financial
Description:	CCO Partnership Agreement
Selection Process:	None
Approved Begin:	4/1/2019
Approved Through:	12/31/2035
Previous BOs:	N/A
Amendment Amount: (if applicable)	$0
Approved Amount	$0
Funding Source	N/A

Health Implication Area Impacted:	Goods and Services. 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:	Extend agreement

Contractor:	PacificSource Administrators
Title:	CCO 2.0 LMHA MOU
Contract Number:	54565
Contract Type:	Non-Financial
Description:	CCO Partnership Agreement
Selection Process:	None
Approved Begin:	4/1/2019
Approved Through:	12/31/2035
Previous BOs:	N/A
Amendment Amount: (if applicable)	$0
Approved Amount	$0
Funding Source	N/A
Health Implication Area Impacted:	Goods and Services. 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:	Extend agreement

Contractor:	Oregon Dept of Early Learning and Care (DELC)
Title:	Healthy Families Oregon - DELC
Contract Number:	58197
Contract Type:	Revenue/Amendment
Description:	Funding agreement with DELC to provide intensive home visiting services. This funding is to support staff professional learning and development.
Selection Process:	IGA/ Exempt
Approved Begin:	10/1/2023
Approved Through:	9/30/2025
Previous BOs:	24-06-25-15, 23-09-19-07
Amendment Amount: (if applicable)	$500,000
Approved Amount	$2,952,074
Funding Source	DELC
Health Implication Area Impacted:	Intensive home visiting services address health, safety and development issues s for at-risk children and their families. These children/families are at higher risk for substance abuse, depression, anxiety, neglect and, ultimately, delayed development which contributes to delinquency and higher school dropout rates.
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
Title:	OPSS - Medical Recuperation Emergency Shelter
Contract Number:	59001
Contract Type:	Expense
Description:	Emergency Shelter and Coordination Services for Unhoused Individuals during Hazardous Weather events.
Selection Process:	N/A - State Pass Through
Approved Begin:	7/1/2024
Approved Through:	6/30/2025
Previous BOs:	24-08-20-12
Amendment Amount: (if applicable)	$100,000

Approved Amount	$272,372
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:	Add funding

Contractor:	Bracole Care LLC
Title:	HB 5202 Behavioral Health Housing Development
Contract Number:	59097
Contract Type:	Expense
Description:	OHA Grant for Supportive Housing
Selection Process:	RFP 21320
Approved Begin:	10/14/2024
Approved Through:	12/31/2045
Previous BOs:	24-11-05-14
Amendment Amount: (if applicable)	N/A
Approved Amount	$617,629
Funding Source	57323 Behavioral Health Residential Grant
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:	Increase delegated authority for length of agreement to account for reporting requirements

Contractor:	The Shangri La Corporation
Title:	HB 5202 Behavioral Health Residential Grant
Contract Number:	59142

Contract Type:	Expense
Description:	OHA Grant for Supportive Housing
Selection Process:	RFP 21320
Approved Begin:	11/8/2024
Approved Through:	12/31/2045
Previous BOs:	24-11-05-14
Amendment Amount: (if applicable)	N/A
Approved Amount	$1,577,448
Funding Source	57323 Behavioral Health Residential Grant
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:	Increase delegated authority for length of agreement to account for reporting requirements

Contractor:	ShelterCare
Title:	OPSS Short Term Housing
Contract Number:	58999
Contract Type:	expense
Description:	Emergency Shelter and Coordination Services for Unhoused Individuals during Hazardous Weather events.
Selection Process:	N/A - State Pass Through
Approved Begin:	7/1/2024
Approved Through:	9/30/2025
Previous BOs:	24-08-20-12
Amendment Amount: (if applicable)	$200,000
Approved Amount	$596,904
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:	Extend agreement and add funding

Contractor:	Equitable Social Solutions
Title:	OPSS - River Avenue Navigation Center
Contract Number:	59002
Contract Type:	Expense
Description:	Emergency Shelter and Coordination Services for Unhoused Individuals during Hazardous Weather events.
Selection Process:	N/A - State Pass Through
Approved Begin:	7/1/2024
Approved Through:	6/30/2025
Previous BOs:	24-08-20-12
Amendment Amount: (if applicable)	$250,000
Approved Amount	$3,256,238
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:	Add funding

Contractor:	Advantage Dental
Title:	Associate Provider Agreement-Advantage Dental
Contract Number:	52716
Contract Type:	Revenue
Description:	Provider agreement required for credentialing dental staff.
Selection Process:	N/A
Approved Begin:	7/1/2016
Approved Through:	12/31/2030*

Previous BOs:	N/A
Amendment Amount: (if applicable)	$100,000
Approved Amount	$250,000
Funding Source	N/A
Health Implication Area Impacted:	Goods and Services. 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 sign credentialing documents.

*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 – March 11, 2025 Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO:	IN THE MATTER OF APPROVING CONTRACT ACTIONS WITH CLARK/KJOS ARCHITECTS LLC, PACIFICSOURCE ADMINISTRATORS, OREGON DEPT. OF EARLY LEARNING AND CARE (DELC), SHELTERCARE, BRACOLE CARE LLC, THE SHANGRI LA CORPORATION, ADVANTAGE DENTAL, AND EQUITABLE SOCIAL SOLUTIONS 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 March, 2025.

_____

David Loveall, Chair
Lane County Board of Commissioners

Exhibit A – March 11, 2025 Amendments List

Contracts

Contractor Name	Contract Title	Type	Approved Amount	Begin Date	End Date
Bracole Care LLC	HB 5202 Behavioral Health Housing Development	Expense	$617,629	10/14/2024	12/31/2045
The Shangri La Corporation	HB 5202 Behavioral Health Residential Grant	Expense	$1,577,448	11/8/2024	12/31/2045

Amendments

					As Amended	
Contractor Name	**Contract Title**	**Type**	**Amendment Amount**	**Approved Amount**	**Begin Date**	**End Date**
Clark/Kjos Architects LLC	South Lane Clinic - LCPH	Expense	$100,000	$588,650	7/1/2021	12/31/2025
PacificSource Administrators	CCO LPHA MOU	NF	$0	$0	4/1/2019	12/31/2035
PacificSource Administrators	CCO 2.0 LMHA MOU	NF	$0	$0	4/1/2019	12/31/2035
Oregon Dept of Early Learning and Care (DELC)	Healthy Families Oregon - DELC	Revenue	$500,000	$2,952,074	10/1/2023	9/30/2025
ShelterCare	OPSS - Medical Recuperation Emergency Shelter	Expense	$100,000	$272,372	7/1/2024	6/30/2025
ShelterCare	OPSS Short Term Housing	Expense	$200,000	$596,904	7/1/2024	9/30/2025
Equitable Social Solutions	OPSS - River Avenue Navigation Center	Expense	$250,000	$3,256,238	7/1/2024	6/30/2025
Advantage Dental	Associate Provider Agreement-Advantage Dental	Expense	$100,000	$250,000	7/1/2016	12/31/2030*

*Contract in place until terminated