



## **Agenda Cover Memo**

**Memorandum Date:** March 6, 2025

**Order Date:** April 1, 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 CITY OF EUGENE, PACIFICSOURCE ADMINISTRATORS, TRILLIUM COMMUNITY HEALTH PLAN INC., AND LANE WORKFORCE PARTNERSHIP 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 City of Eugene, PacificSource Administrators, Trillium Community Health Plan Inc., and Lane Workforce Partnership 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 contracts and one amendment which need Board approval and delegation to the County Administrator, their designee, or their sub-delegate for signature.

|                           |                                               |
|---------------------------|-----------------------------------------------|
| <b>Contractor:</b>        | Eugene, City of                               |
| <b>Title:</b>             | MCS-LC & COE Coordination MOU                 |
| <b>Contract Number:</b>   | 58948                                         |
| <b>Contract Type:</b>     | Non-Financial                                 |
| <b>Description:</b>       | Mobile crisis response coordination agreement |
| <b>Selection Process:</b> | Exempt - IGA                                  |

|                                              |                                                                                                                                                                                                                                                   |
|----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Approved Begin:</b>                       | 8/16/2024                                                                                                                                                                                                                                         |
| <b>Approved Through:</b>                     | 6/30/2030*                                                                                                                                                                                                                                        |
| <b>Previous BOs:</b>                         | N/A                                                                                                                                                                                                                                               |
| <b>Amendment Amount:<br/>(if applicable)</b> | \$0                                                                                                                                                                                                                                               |
| <b>Approved Amount</b>                       | \$0                                                                                                                                                                                                                                               |
| <b>Funding Source</b>                        | N/A                                                                                                                                                                                                                                               |
| <b>Health Implication<br/>Area Impacted:</b> | 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. |
| <b>Policy Issues:</b>                        | 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.          |
| <b>Board Goals:</b>                          | Safe and Healthy County. Support partnerships and collaborations to improve the health of our community.                                                                                                                                          |
| <b>Purpose:</b>                              | Execute a non-financial IGA MOU in excess of 5 years.                                                                                                                                                                                             |

|                                              |                                                                                                                                                                                                                                                                      |
|----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Contractor:</b>                           | Lane Workforce Partnership                                                                                                                                                                                                                                           |
| <b>Title:</b>                                | WIOA Adult Employment and Training Services                                                                                                                                                                                                                          |
| <b>Contract Number:</b>                      | 58814                                                                                                                                                                                                                                                                |
| <b>Contract Type:</b>                        | Revenue                                                                                                                                                                                                                                                              |
| <b>Description:</b>                          | Provides employment and training services to adults and dislocated workers in Lane County in accordance with the Workforce Innovation and Opportunity Act. These services include career advising, training and supplies to be successful at work.                   |
| <b>Selection Process:</b>                    | N/A - IGA                                                                                                                                                                                                                                                            |
| <b>Approved Begin:</b>                       | 7/1/2024                                                                                                                                                                                                                                                             |
| <b>Approved Through:</b>                     | 12/31/2025                                                                                                                                                                                                                                                           |
| <b>Previous BOs:</b>                         | 24-07-09-10                                                                                                                                                                                                                                                          |
| <b>Amendment Amount:<br/>(if applicable)</b> | \$100,000                                                                                                                                                                                                                                                            |
| <b>Approved Amount</b>                       | \$1,509,199                                                                                                                                                                                                                                                          |
| <b>Funding Source</b>                        | N/A-Revenue                                                                                                                                                                                                                                                          |
| <b>Health Implication<br/>Area Impacted:</b> | Access to stable employment and health benefits are directly related to access to affordable housing. They 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. |

|                       |                                                                                                                                                                                                                                          |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Policy Issues:</b> | 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. |
| <b>Board Goals:</b>   | Safe and Healthy County. Support partnerships and collaborations to improve the health of our community.                                                                                                                                 |
| <b>Purpose:</b>       | Delegate authority to execute all documents necessary to receive funding                                                                                                                                                                 |

|                                          |                                                                                                                                                                                                                                          |
|------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Contractor:</b>                       | PacificSource Administrators                                                                                                                                                                                                             |
| <b>Title:</b>                            | Health-Related Social Needs Provider Service Agreement - HSD                                                                                                                                                                             |
| <b>Contract Number:</b>                  | 59416                                                                                                                                                                                                                                    |
| <b>Contract Type:</b>                    | Revenue                                                                                                                                                                                                                                  |
| <b>Description:</b>                      | Agreement to provide HRSN services to HRSN Eligible Health Plan Members                                                                                                                                                                  |
| <b>Selection Process:</b>                | N/A - CCO Revenue                                                                                                                                                                                                                        |
| <b>Approved Begin:</b>                   | 3/1/2025                                                                                                                                                                                                                                 |
| <b>Approved Through:</b>                 | 2/28/2029*                                                                                                                                                                                                                               |
| <b>Previous BOs:</b>                     | N/A                                                                                                                                                                                                                                      |
| <b>Amendment Amount: (if applicable)</b> | N/A                                                                                                                                                                                                                                      |
| <b>Approved Amount</b>                   | \$1,000,000                                                                                                                                                                                                                              |
| <b>Funding Source</b>                    | N/A                                                                                                                                                                                                                                      |
| <b>Health Implication Area Impacted:</b> | 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.                                        |
| <b>Policy Issues:</b>                    | 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. |
| <b>Board Goals:</b>                      | Safe and Healthy County. Support partnerships and collaborations to improve the health of our community.                                                                                                                                 |
| <b>Purpose:</b>                          | Delegated authority to execute all documents necessary to receive funding.                                                                                                                                                               |

|                         |                                                              |
|-------------------------|--------------------------------------------------------------|
| <b>Contractor:</b>      | Trillium Community Health Plan Inc.                          |
| <b>Title:</b>           | Health-Related Social Needs Provider Service Agreement - HSD |
| <b>Contract Number:</b> | 59423                                                        |
| <b>Contract Type:</b>   | Revenue                                                      |

|                                              |                                                                                                                                                                                                                                          |
|----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Description:</b>                          | Agreement to provide HRSN services to HRSN Eligible Health Plan Members                                                                                                                                                                  |
| <b>Selection Process:</b>                    | N/A - CCO Revenue                                                                                                                                                                                                                        |
| <b>Approved Begin:</b>                       | 3/1/2025                                                                                                                                                                                                                                 |
| <b>Approved Through:</b>                     | 9/1/2027                                                                                                                                                                                                                                 |
| <b>Previous BOs:</b>                         | N/A                                                                                                                                                                                                                                      |
| <b>Amendment Amount:<br/>(if applicable)</b> | N/A                                                                                                                                                                                                                                      |
| <b>Approved Amount</b>                       | \$1,000,000                                                                                                                                                                                                                              |
| <b>Funding Source</b>                        | N/A                                                                                                                                                                                                                                      |
| <b>Health Implication<br/>Area Impacted:</b> | 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.                                        |
| <b>Policy Issues:</b>                        | 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. |
| <b>Board Goals:</b>                          | Safe and Healthy County. Support partnerships and collaborations to improve the health of our community.                                                                                                                                 |
| <b>Purpose:</b>                              | Delegated authority to execute all documents necessary to receive 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 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, or their sub-delegate to sign the approved actions.

### **III. ATTACHMENTS**

Board Order

Exhibit A – March 25, 2025 Contracts and Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 25-04-01-xx

IN THE MATTER OF APPROVING CONTRACT ACTIONS WITH CITY OF EUGENE, PACIFICSOURCE ADMINISTRATORS, TRILLIUM COMMUNITY HEALTH PLAN INC., AND LANE WORKFORCE PARTNERSHIP 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 April, 2025.

---

David Loveall, Chair  
Lane County Board of Commissioners

Exhibit A – March 25, 2025 Contracts and Amendments List

**Contracts**

| <b>Contractor Name</b>              | <b>Contract Title</b>                                        | <b>Type</b>   | <b>Approved Amount</b> | <b>Begin Date</b> | <b>End Date</b> |
|-------------------------------------|--------------------------------------------------------------|---------------|------------------------|-------------------|-----------------|
| Eugene, City of                     | MCS-LC & COE Coordination MOU                                | Non-Financial | \$0                    | 8/16/2024         | 6/30/2030*      |
| PacificSource Administrators        | Health-Related Social Needs Provider Service Agreement - HSD | Revenue       | \$1,000,000            | 3/1/2025          | 2/28/2029*      |
| Trillium Community Health Plan Inc. | Health-Related Social Needs Provider Service Agreement - HSD | Revenue       | \$1,000,000            | 3/1/2025          | 9/1/2027        |

**Amendments**

|                            |                                             |             |                         |                        | As Amended        |                 |
|----------------------------|---------------------------------------------|-------------|-------------------------|------------------------|-------------------|-----------------|
| <b>Contractor Name</b>     | <b>Contract Title</b>                       | <b>Type</b> | <b>Amendment Amount</b> | <b>Approved Amount</b> | <b>Begin Date</b> | <b>End Date</b> |
| Lane Workforce Partnership | WIOA Adult Employment and Training Services | Revenue     | \$100,000               | \$1,509,199            | 7/1/2024          | 12/31/2025      |

\*Contract in place until terminated