



AGENDA CONSENT CALENDAR MEMO

Memorandum Date: June 19, 2025

Order Date: July 8, 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 SHELTERCARE, INC.; OCHIN INC.; BEATA SIMS; AND OREGON DEPARTMENT OF HUMAN SERVICES 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 ShelterCare, Inc., Ochin Inc., Beata Sims, and Oregon Dept of Human Services 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 two amendments which need Board approval and delegation to the County Administrator, their designee, or their sub-delegate for signature.

Contractor:	Beata Sims
Title:	Telepsychiatry
Contract Number:	58540
Contract Type:	Expense
Description:	Psychiatric Telehealth Services
Selection Process:	LOI
Approved Begin:	10/1/2024
Approved Through:	6/30/2027
Previous BOs:	24-10-22-02

Amendment Amount: (if applicable)	\$232,320
Approved Amount	\$614,640
Funding Source	FAA
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:	ShelterCare, Inc.
Title:	Medical Respite Emergency Shelter
Contract Number:	59677
Contract Type:	Expense
Description:	Emergency shelter operations and supportive services to individuals experiencing literal homelessness with high vulnerabilities, such as those who are elderly and/or those with disabilities or medical conditions.
Selection Process:	Request for Proposal
Approved Begin:	7/1/2025
Approved Through:	6/30/2029
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	\$985,195
Funding Source	State Funding through Oregon Housing Community Services
Health Implication Area Impacted:	Poverty, homelessness and poor nutrition are 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:	Ochin Inc.
Title:	Epic Nexus QHIN Participation Agreement
Contract Number:	59684
Contract Type:	Non Financial (NF)
Description:	TEFCA (Trusted Exchange Framework and Common Agreement) is a national framework designed to facilitate secure, standardized, and seamless health information exchange across networks. To enable OCHIN's participation in TEFCA, all members must sign the attestation confirming their compliance with the framework's requirements. Lane County is a "member" of OCHIN via contract 57679 which provides the county with its Electronic Health Record service.
Selection Process:	N/A
Approved Begin:	7/8/2025
Approved Through:	12/31/2031*
Previous BOs:	N/A
Amendment Amount: (if applicable)	Non-Financial
Approved Amount	Non-Financial
Funding Source	Non-Financial
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 MOU

Contractor:	Oregon Dept of Human Services
Title:	ODHS JOBS Program
Contract Number:	57909
Contract Type:	HHS Revenue
Description:	The Oregon Dept of Human Services JOBS Program helps families gain and improve their employment opportunities and training to become economically self sufficient.
Selection Process:	Revenue IGA
Approved Begin:	7/1/2023
Approved Through:	6/30/2027
Previous BOs:	23-06-27-02
Amendment Amount: (if applicable)	\$3,116,767
Approved Amount	\$6,233,534
Funding Source	Oregon Department of Human Services
Health Implication Area Impacted:	Lack of employment, underemployment and economic self sufficiency are 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:	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 to sign the approved actions.

III. ATTACHMENTS

Board Order

Exhibit A – July 8, 2025 Contracts and Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO:

IN THE MATTER OF APPROVING CONTRACT
ACTIONS WITH SHELTERCARE, INC.; OCHIN INC.;
BEATA SIMS; AND OREGON DEPARTMENT OF
HUMAN SERVICES 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 July, 2025.

David Loveall, Chair
Lane County Board of Commissioners

Exhibit A – July 8, 2025 Contracts and Amendments List

Contracts

Contractor Name	Contract Title	Type	Approved Amount	Begin Date	End Date
ShelterCare, Inc.	Medical Respite Emergency Shelter	Expense	\$985,195	7/1/2025	6/30/2029
Ochin Inc.	Epic Nexus QHIN Participation Agreement	Non-Financial	Non-Financial	7/8/2025	12/31/2031*

Amendments

					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	Approved Amount	Begin Date	End Date
Beata Sims	Telepsychiatry	Expense	\$232,320	\$614,640	10/1/2024	6/30/2027
Oregon Dept of Human Services	ODHS JOBS Program	Revenue	\$3,116,767	\$6,233,534	7/1/2023	6/30/2027

*Contract in place until terminated