AGENDA COVER MEMO

Memorandum Date: August 22, 2025

Order Date: September 9, 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 DEPARTMENT OF HUMAN SERVICES, PEACEHEALTH, AND SHELTERCARE INC 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 Department of Human Services, PeaceHealth, and ShelterCare Inc, 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 one contract and two amendments which need Board approval and delegation to the County Administrator, their designee, or their sub-delegate for signature.

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.
Selection Process:	RFP
Approved Begin:	9/1/2022

Approved Through:	8/31/2027
Previous BOs:	25-2-25-03, 24-01-09-22, 22-09-13-04
Amendment Amount: (if applicable)	$550,000
Approved Amount	$2,252,410
Funding Source	Oregon Health Authority
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:	Delegate authority to add funding.

Contractor:	Oregon Department of Human Services
Title:	SNAP Employment and Training
Contract Number:	59782
Contract Type:	Revenue
Description:	Assist Supplemental Nutrition Assistance Program (SNAP) Employment & Training (E&T) participants in obtaining skills, training, work and/or work experience to increase their ability to obtain living-wage employment that leads to a gainful career path.
Selection Process:	None
Approved Begin:	10/1/2025
Approved Through:	9/30/2026
Previous BOs:	N/A
Amendment Amount: (if applicable)	N/A
Approved Amount	$325,000
Funding Source	Oregon Department of Human Services
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. This program helps participants find employment to assist in stabilizing and improving their quality of life and wages.

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:	PeaceHealth
Title:	Early Assessment Support Alliance (EASA)
Contract Number:	56750
Contract Type:	Expense
Description:	State funded EASA services
Selection Process:	Sole Source
Approved Begin:	1/1/2022
Approved Through:	12/31/2027
Previous BOs:	25-08-12-03, 24-01-23-14, 23-03-14-01, 22-01-04-15
Amendment Amount: (if applicable)	$440,000
Approved Amount	$1,640,000
Funding Source	Oregon Health Auhtority
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

*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

andamendment 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 – September 9, 2025 Contracts and Amendments List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO:	IN THE MATTER OF APPROVING CONTRACT ACTIONS WITH OREGON DEPARTMENT OF HUMAN SERVICES, PEACEHEALTH, AND SHELTERCARE INC. 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 September, 2025.

_____

David Loveall, Chair
Lane County Board of Commissioners

Exhibit A – September 9, 2025 Contracts and Amendments List

Contracts

Contractor Name	Contract Title	Type	Approved Amount	Begin Date	End Date
Oregon Department of Human Services	SNAP Employment and Training	Revenue	$325,000	10/1/2025	9/30/2026

Amendments

					As Amended	
Contractor Name	**Contract Title**	**Type**	**Amendment Amount**	**Approved Amount**	**Begin Date**	**End Date**
ShelterCare Inc	Behavioral Health Housing Development	Expense	$550,000	$2,252,410	9/1/2022	8/31/2027
PeaceHealth	Early Assessment Support Alliance (EASA)	Expense	$440,000	$1,640,000	1/1/2022	12/31/2027

*Contract in place until terminated