

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 13-07-09-05

IN THE MATTER OF DELEGATING  
AUTHORITY TO SIGN FIFTEEN ROUTINE  
CONTRACTS AND AMENDMENTS

**WHEREAS**, the Lane County Board of Commissioners approved the County's FY 13-14 budget on June 18, 2013; and


**WHEREAS**, all of the projects and services covered by the contracts listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

**WHEREAS**, these contracts and amendments exceed the County Administrator's authority to execute per LM21.145-147,

**NOW, THEREFORE**, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. That the County Administrator be delegated the authority to execute the necessary documents for the contracts and amendments listed in Exhibit A – July, 2013 List of Routine Contracts and Amendments.

**ADOPTED** this 9th day of July, 2013.

  
\_\_\_\_\_  
Sid Leiken, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 7-9-13

  
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LANE COUNTY OFFICE OF LEGAL COUNSEL

## EXHIBIT A – JUNE, 2013 LIST OF ROUTINE CONTRACTS AND AMENDMENTS

### HEALTH & HUMAN SERVICES

**Contract Title**            **Foodborne Illness**  
**Contract type**            Amendment  
**Description:**            Authorizes the Environmental Health Program of Lane County Public Health to provide local restaurant inspection and related services and to pay back to the State portion of the licensing and other fees collected.  
**Contractor's name:**      Oregon Health Authority  
**Source of funds**            \*Expense  
**Amendment number**      03  
**Amendment amount**      \$123,760.00  
**Total contract amount**   \$416,156.16  
**Contract term**            7/1/2009 – 6/30/2015  
**Competitive process**      IGA  
\*the paybacks are generated by the program, so the program is revenue-generating, though the Agreement is "expense".

**Contract Title**            **CAWEM Prenatal Expansion Program**  
**Contract type**            Amendment  
**Description**              Contribution by Lane County to assist the state in meeting the matching fund obligations associated with capturing Title XXI federal funds for the Lane County residents eligible for the Oregon Prenatal Expansion Program. Funding is utilized by the state to provide OHP coverage for low income women who are then able to access prenatal care via the Community Health Centers.  
**Contractor's name**      Oregon Health Authority  
**Source of funds**            CHC wrap payments for services rendered  
**Amendment number**      1  
**Amendment amount**      \$273,354.00 (maximum), Estimated at: \$136,677.00  
**Total contract amount**   \$487,350.00 (maximum)  
**Contract term**            7/1/2011 – 6/30/2015  
**Competitive process**      IGA

**Contract title**            **Early Learning Division – Mixed Funds Agreement**  
**Contract type**            New  
**Description**              Provides funding for early learning services in Lane County, via subcontracting with established agencies, as stipulated in ORS 417.790 and 417.795  
**Contractor's name**      Early Learning Division – Department of Education  
**Source of funds**            Revenue  
**Amendment number**      N/A  
**Amendment amount**      N/A  
**Total contract amount**   \$1,079,119.00  
**Contract term**            7/1/2013 – 6/30/2015  
**Competitive process**      IGA

Contract title **Healthy Start – Medicaid Administrative Activities**  
Contract type New  
Description Provides for the claiming of financial participation in the provision of medical assistance to certain low-income individuals under Title XIX of the Social Security Act.  
Contractor's name Early Learning Division – Department of Education  
Source of funds Revenue  
Amendment number N/A  
Amendment amount N/A  
Total contract amount \$240,000.00  
Contract term 7/1/2013 – 6/30/2015  
Competitive process IGA

Contract title **Healthy Start – Healthy Families/Intensive Home Visiting**  
Contract type New  
Description Provides for intensive home visitation services for at-risk, first-time parents in Lane County  
Contractor's name Parenting Now!  
Source of funds Expense/Early Learning Council grant  
Amendment number N/A  
Amendment amount N/A  
Total contract amount \$449,829.00  
Contract term 7/1/2013 – 6/30/2015  
Competitive process Exempt (OAR 423-045-0015)

Contract title **Healthy Start – Healthy Families/Intensive Home Visiting**  
Contract type New  
Description Provides for intensive home visitation services for at-risk, first-time parents in Lane County  
Contractor's name Relief Nursery  
Source of funds Expense/Early Learning Council grant  
Amendment number N/A  
Amendment amount N/A  
Total contract amount \$506,113.00  
Contract term 7/1/2013 – 6/30/2015  
Competitive process Exempt (OAR 423-045-0015)

Contract title **Developmental Disabilities Fiscal Intermediary Services**  
Contract type Amendment  
Description Providing financial intermediary services for DD clients and their families  
Contractor's name Resource Connections of Oregon  
Source of funds Budgeted  
Amendment number Amendment #1  
Amendment amount \$3,500,000  
Total contract amount \$4,500,000  
Contract term 11/1/2012 - 6/30/2016  
Competitive process RFP

Contract title	<b>Mental Health Court</b>
Contract type	IGA/Revenue
Description	provide mental health services for Eugene Municipal Court
defendants diagnosed with MH disorders	
Contractor's name	City of Eugene
Source of funds	Budgeted
Amendment number	Amendment #7
Amendment amount	\$50,000
Total contract amount	\$700,000
Contract term	07/01/2005 - 6/30/2014
Competitive process	IGA

**Adult Mental Health Initiative (AMHI):**

AMHI is designed to promote more effective utilization of current capacity in facility based treatment settings, increase care coordination and promote the availability and quality of individualized community-based services and supports so that adults with mental illness are served in the least restrictive environment possible and use of long term institutional care is minimized.

AMHI Contracts:

Contractor's name	State of Oregon
Source of funds	Budgeted Funds
Amendment number	None – New Contract
Amendment amount	
Total contract amount	\$3,000,000
Contract term	7/1/13 to 6/30/2015
Competitive process	None. Revenue IGA

Contractor's name	Cascadia Behavioral Healthcare
Source of funds	Budgeted Funds
Amendment number	2
Amendment amount	\$200,000
Total contract amount	\$200,000
Contract term	7/1/11 to 6/30/2014
Competitive process	LOI. All qualified providers added to panel

Contractor's name	Halfway House Services
Source of funds	Budgeted Funds
Amendment number	2
Amendment amount	\$200,000
Total contract amount	\$200,000
Contract term	7/1/11 to 6/30/2014
Competitive process	LOI. All qualified providers added to panel

Contractor's name Laurel Hill Center  
Source of funds Budgeted Funds  
Amendment number 2  
Amendment amount \$325,000  
Total contract amount \$575,000  
Contract term 7/1/11 to 6/30/2014  
Competitive process LOI. All qualified providers added to panel

Contractor's name Shangri La  
Source of funds Budgeted Funds  
Amendment number 2  
Amendment amount \$200,000  
Total contract amount \$200,000  
Contract term 7/1/11 to 6/30/2014  
Competitive process LOI. All qualified providers added to panel

Contractor's name South Lane Mental Health  
Source of funds Budgeted Funds  
Amendment number 2  
Amendment amount \$269,606  
Total contract amount \$569,606  
Contract term 7/1/11 to 6/30/2014  
Competitive process LOI. All qualified providers added to panel

Contractor's name ShelterCare  
Source of funds Budgeted Funds  
Amendment number 2  
Amendment amount \$200,000  
Total contract amount \$350,000  
Contract term 7/1/11 to 6/30/2014  
Competitive process LOI. All qualified providers added to panel