



May 20, 2021

Board of County Commissioners
 Clackamas County
 Board of North Clackamas Parks and Recreation District

Members of the Board:

Approval of Amendment No. 5 to the Interagency Agreement between
 North Clackamas Parks and Recreation District (NCPRD) and
Health, Housing and Human Services (H3S) Social Services Division

Purpose/ Outcomes	This agreement provides federal and state funding for social services programs delivered by NCPRD to District/County residents ages 60 and older.
Dollar Amount and Fiscal Impact	This amendment increases the contract value by \$44,653 bringing the maximum contract value to \$446,020.
Funding Source	Older American Act (OAA) funding secured through the Oregon Department of Human Services-State Unit on Aging and administered by Clackamas County's H3S-Social Services division.
Duration	July 1, 2020 – June 30, 2021
Previous Board Action/Review	<ul style="list-style-type: none"> July 11, 2019 – Business Meeting: Approval of Interagency Agreement for FY 2019-2020 February 13, 2020 – Business Meeting: Approval of Amendment No.1 to the Interagency Agreement between NCPRD and H3S-Social Services division May 21, 2020 – Business Meeting: Approval of Amendment No.2 to the Interagency Agreement between NCPRD and H3S-Social Services division June 25, 2020 – Business Meeting: Approval of Amendment No.3 to the Interagency Agreement between NCPRD and H3S-Social Services division July 30, 2020 – Business Meeting: Approval of Amendment No.4 to the Interagency Agreement between NCPRD and H3S-Social Services division
County Counsel Review	JM 4/20/21
Procurement Review	No Procurement review necessary. This item is an IGA.
Strategic Plan Alignment	<p>This request for approval of Amendment 5 to the Interagency Agreement between NCPRD and H3S ensures a legally compliant and transparent business process, which aligns with the County goal of Building Public Trust through Good Government.</p> <p>The services provided in the agreement support the NCPRD goal of providing meals for older adults as the services in this agreement include congregate and home delivered meals, health promotion activities, transportation, and information and referral activities.</p>

Contact Person	Sarah Eckman, <i>Interim BCS Director</i> , 503-742-4303 Kandi Ho, <i>Acting NCPRD Director</i> , 503-794-8001 Marty Hanley, <i>Milwaukie Center Supervisor</i> , 503-794-8058
Contract No.	9300, Amendment #5

BACKGROUND:

North Clackamas Parks and Recreation District (NCPRD) requests approval of an amendment to the Interagency Agreement with the County's Health, Housing and Human Services (H3S) Department – Social Services division to provide Older American Act (OAA) funded services for persons living within the District.

The services provided include congregate and home delivered meals, health promotion activities, transportation, and information and referral activities. These services link residents with resources to meet their individual needs. This helps them to remain independent and interactive in the community.

In December 2015 Social Services advertised for a contractor to provide Older American Act services for older persons in Clackamas County during Fiscal Year 2016-17, with an option for renewal for four additional years. NCPRD was the sole proposer and was awarded the contract after negotiations.

RECOMMENDATION:

Staff respectfully recommend the Board approve Amendment No. 5 to the Interagency Agreement between NCPRD and H3S-Social Services division Contract #9300.

ATTACHMENTS:

1. Interagency Agreement #9300 between NCPRD and H3S-Social Services division.
2. Amendment No. 5 to the Interagency Agreement between NCPRD and H3S-Social Services division.

Respectfully submitted,



Sarah Eckman, Interim Director
Business and Community Services

Interagency Agreement Amendment
Health, Housing and Human Services

H3S Contract#: 9300

Board Agenda #: 072519-A5, 070920-A

Division: Social Services

Amendment Number: 5

Contractor: North Clackamas Park & Rec. District – Milwaukie Center

Amendment Requested By: Brenda Durbin, Social Services Division Director

Changes: (X) Agreement Budget & Language

Justification for Amendment:

This is a budget adjustment that adjusts the III-C and NSIP funding to align with the current State of Oregon Department of Human Services, Community Services & Supports Unit Allocation. This also rebalances projected meals served to be closer to anticipated actuals. This results in an increase to the contract budget of \$44,653.

Except as amended hereby, all other terms and conditions of the contract remain in full force and effect. The County has identified the changes with "***bold/italic***" font for easy reference.

This Amendment #5, when signed by the North Clackamas Park & Rec. District – Milwaukie Center ("NCPRD-MILWAUKIE") the Health, Housing and Human Services Department, Social Services Division ("H3S-SSD") on behalf of Clackamas County will become part of the contract documents, superseding the original to the applicable extent indicated.

WHEREAS, SUBRECIPIENT and COUNTY entered into those certain Subrecipient Agreement documents for the provision of services dated July 1, 2020 as may be amended ("agreement");

NOW, THEREFORE, County and Subrecipient hereby agree that the Agreement is amended as follows:

I. **Amend:** The maximum not-to-exceed compensation payable to Subrecipient under this agreement for the period of July 1, 2020 through June 30, 2021 is:

III. Compensation and Records

A. Compensation. The maximum, not to exceed, compensation H3S-SSD will pay NCPRD-MILWAUKIE for the period of July 1, 2020 through June 30, 2021 is \$401,367; for satisfactorily performing the services identified in Section I on a fixed unit rate reimbursement basis as described in Exhibit 6 - Budget and Units of Service - attached hereto.

Funding Title	CFDA #	Funding Maximum
Older Americans Act III-B	93.044	\$53,377
Older Americans Act III-B CARES Act Funds	93.044	\$0
Older Americans Act III-C1	93.045	\$35,447
Older Americans Act III-C2	93.045	\$122,281
Older Americans Act III-C2 (Families First & CARES Act Funds)	93.045	\$60,310
CSBG Funds for Meal Service	N/A	\$3,600
Older Americans Act III-D	93.043	\$480
Older Americans Act III-E	93.052	\$9,228
NSIP Funds	93.053	\$33,705
Low Income Energy Assistance (LIEAP)	N/A	\$3,750
Ride Connection – In District	N/A	\$34,200
STF/Ride Connection – Expanded Service	N/A	\$35,059
STF/Ride Connection: Vehicle Maintenance	20.513	\$8,250
STF/Tri-Met: Medicaid Waivered Non-Medical Transportation	N/A	\$538
Medicaid Funds: Waivered Non-Medical Transportation	N/A	\$1,142

To Read:

III. Compensation and Records

- A. Compensation. The maximum, not to exceed, compensation H3S-SSD will pay NCPRD-MILWAUKIE for the period of July 1, 2020 through June 30, 2021 is **\$446,020**; for satisfactorily performing the services identified in Section I on a fixed unit rate reimbursement basis as described in Exhibit 6 - Budget and Units of Service - attached hereto.

Funding Title	CFDA #	Funding Maximum
Older Americans Act III-B	93.044	\$53,377
Older Americans Act III-C1	93.045	<u>\$43,658</u>
<u>Older Americans Act III-C2</u>	93.045	<u>\$121,043</u>
Older Americans Act III-C2 (Families First & CARES Act Funds)	93.045	<u>\$86,920</u>
CSBG Funds for Meal Service	N/A	\$3,600
Older Americans Act III-D	93.043	\$480
Older Americans Act III-E	93.052	\$9,228
NSIP Funds	93.053	<u>\$44,775</u>
Low Income Energy Assistance (LIEAP)	N/A	\$3,750
Ride Connection – In District	N/A	\$34,200
STF/Ride Connection – Expanded Service	N/A	\$35,059
STF/Ride Connection: Vehicle Maintenance	20.513	\$8,250
STF/Tri-Met: Medicaid Waivered Non-Medical Transportation	N/A	\$538
Medicaid Funds: Waivered Non-Medical Transportation	N/A	\$1,142

I. Amend: Exhibit 6 – Budget and Units of Services - Unit Cost Schedule

Amend

Milwaukie Center
 Fiscal Year 2020-21

Federal Award Number	CFDA Number	Service Category	OAA IIIB		OAA IIIC1		OAA IIIC2		OAA IIIC2		OAA IIID		OAA IIIE		Required Match	NSIP Funds	Other State Funds	Ride Connection		TriMet Funds	MEDICAID Funds	LHEAP Funds	Program Income	NO. OF UNITS	TOTAL COST	REIMBURSEMENT RATE	
			Funds	Funds	Funds	Funds	Funds	Funds	Funds	Funds	In Dist	STF	STF Funds	OR-65-012				20.513	(10)								(11)
			164AORT3SS	93,044	164AORT3CM	93,045	164AORT3HD	93,045	CARES Accts	93,045	164AORT3PH	93,043	164AORT3FC	93,052	N/A	68AORNSII	93,053										
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)						
Case Management (Hrs)			27,098						3,013															728	30,111	\$37.24	
Reassurance (Contacts)			5,651						628															185	6,279	\$30.56	
Information & Assst.			11,829						1,315															648	13,144	\$18.25	
Public Outreach			1,000						111															20	1,111	\$50.00	
Transportation - OAA			7,799						867															1,500	10,166	\$5.00	
OAA/NSIP Food Service				20,557	72,463	32,705			10,344	33,705														38,400	208,174	\$2.98	
OAA Meal Site Mngt.				13,472	47,486	21,605			6,779															53,500	89,342	\$1.54	
Site Purchased Meals-Restaurant				1,418	2,332	6,000			417															1,000	10,167	\$9.75	
CSBG HDM Service-Houseless									0															800	3,600	\$4.50	
Evidence Based Health & Wellness Programs									0															8.0			
Caregiver Respite Program									0															480	480	\$60.00	
Transportation - T19									2,307															160	11,535	\$57.50	
Transportation Ride Con									0															125	1,680	\$13.44	
STF Transport. Van/Bus									0															4,560	38,186	\$7.50	
Ride Con - Vehicle Maint									0															1,943	35,059	\$18.04	
LHEAP Intakes									944															N/A	9,194	N/A	
TOTALS			\$53,377	\$55,447	\$122,281	\$60,310	\$480	\$9,228	\$26,726	\$33,705	\$3,600	\$34,200	\$35,059	\$8,250	\$538	\$1,142	\$3,750	\$43,886	\$471,979					150	3,750	\$25.00	

CFDA Number 20.513 & Federal Award Number applies to Ride Connection Vehicle Maintenance funds only
 Source of OAA Match - Staff time

Contract Amount: \$401,367
 Federal Award Total: \$323,078

TO READ: Exhibit 6 – Budget and Units of Services – Unit Cost Schedule

Milwaukie Center
 Fiscal Year 2020-21

Federal Award Number	CFDA Number	Service Category	OAA III B 16AORT3SS Funds	OAA IIC1 16AORT3CM Funds	OAA IIC2 16AORT3HD Funds	OAA IIC2 CARES Act Funds	OAA IIC2 16AORT3PH Funds	OAA IIC2 16AORT3FC Funds	Required Match	NSIP Funds	Other State Funds	Ride Connection			TriMet Funds	MEDICAID Funds	LIHEAP Funds	Program Income	NO. OF UNITS	TOTAL COST	REIMBURSE- MENT RATE
												In Dist TriMet Funds	STF Funds	3310 Funds OR-65-012							
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)
Case Management (Hts)			27,098						3,013										728	30,111	\$37.24
Reassurance (Contacts)			5,651						628										185	6,279	\$30.56
Information & Assist.			11,829						1,315										648	13,144	\$18.25
Public Outreach			1,000						111										20	1,111	\$50.00
Transportation - OAA			7,799						867									1,500	1,560	10,166	\$5.00
OAA HDM Assessment						7,448			0									200	7,448	\$37.24	
OAA/NSIP Food Service			26,686	43,082	18,048				7,759	44,775								59,700	140,360	\$2.22	
OAA Meal Site Mngt.			16,972	77,951	54,143				10,555									57,312	59,700	216,934	\$2.50
Site Purchased Meals-Restaurant						7,281			0										910	7,281	\$8.00
CSBG HDM Service-Houseless									0		3,600							800	3,600	\$4.50	
Evidence Based Health & Wellness Programs							480		0										8.0	480	\$60.00
Caregiver Respite Program								9,228	2,307										160	11,535	\$57.50
Transportation - T19									0					538					125	1,680	\$13.44
Transportation Ride Con									0				34,200						4,560	38,186	\$7.50
STF Transport. Vanibus									0					35,059					1,943	35,059	\$18.04
Ride Con - Vehicle Maint									944					8,250					N/A	9,194	N/A
LIHEAP Intakes									0										150	3,750	\$25.00
TOTALS			\$53,377	\$43,658	\$121,043	\$86,920	\$480	\$9,228	\$27,501	\$44,775	\$3,600	\$34,200	\$35,059	\$8,250	\$538	\$1,142	\$3,750	\$62,798	150	\$36,320	

CFDA Number 20.513 & Federal Award Number applies to Ride Connection Vehicle Maintenance funds only

Source of OAA Match - Staff time

Contract Amount: **\$446,020**

Federal Award Total: **\$367,731**

Except as set forth herein, H3S-SSD and NCPRD-MILWAUKIE ratify the remainder of this Agreement and affirm that no other changes are made hereby.

IN WITNESS HEREOF, the parties hereto have caused this Amendment to be executed by their duly authorized officers.

CLACKAMAS COUNTY	
Commissioner: Tootie Smith, Chair	Commissioner: Sonya Fischer
Commissioner: Paul Savas	Commissioner: Martha Schrader
	Commissioner: Mark Shull
 Signing on Behalf of the Board:	
By: _____	_____
Tootie Smith, Chair	Date
 Approved as to Program Content:	
Marty Hanley <small>Digitally signed by Marty Hanley Date: 2021.04.15 11:27:31 -07'00'</small>	Brenda Durbin <small>Digitally signed by Brenda Durbin Date: 2021.04.12 15:52:19 -07'00'</small>
_____ Marty Hanley, Human Services Supervisor NCPRD – Milwaukie Center	_____ Brenda Durbin, Director Social Services Division
_____	4/12/21
Date	Date