

July 25, 2024

Board of County Commissioners
Clackamas County

**Approval of Amendment # 2 increasing funding to a Subrecipient Agreement with Foothills Community Church on behalf of the Molalla Adult Community Center for services to older adults. Amendment value is \$179,229 for one year, the agreement value increased to \$370,209 for two years. Funding is through the federal Older Americans Act and state transportation funds for older and disabled residents.
No County General Funds are involved.**

Previous Board Action/Review	Original Agreement approved 9/7/2023, III.C.19 Amendment #1 Approved by County Administrator – 4/18/24 Amendment # 2 Briefed at Issues – 7/23/24		
Performance Clackamas	1. This funding aligns with the strategic priority to increase self-sufficiency for our clients. 2. This funding aligns with the strategic priority to ensure safe, healthy, and secure communities by addressing the needs of older adults in the community.		
Counsel Review	Yes	Procurement Review	No
Contact Person	Brenda Durbin, Director	Contact Phone	503-655-8641

EXECUTIVE SUMMARY: The Social Services Division of the Health, Housing and Human Services requests approval of the Subrecipient Agreement Amendment with the Molalla Adult Community Center to increase Older American Act (OAA) funded services for persons living in the Molalla area. The services include congregate and home-delivered meals, evidence-based health promotion activities, transportation, and information and referral activities. These services link residents with resources to meet their needs and help them remain independent and active in the community.

The Molalla Adult Community Center has been serving older adults in the rural areas of Clackamas County, including Molalla, Mulino, Colton, Beavercreek, and the rural regions of Canby since 1981. In the 2023-24 fiscal year, the Molalla Adult Community Center had 80 volunteers while serving 27,000 meals to home-bound seniors in the community. The Center provides a social outlet, helps individuals stay independent in their homes as long as possible, assists with utilities, and works with local food banks to provide supplemental food and rides for seniors and people with disabilities. It also provides welfare checks on individuals who oftentimes live alone or in isolated areas. Recently, during a y meal delivery, the driver not only delivered meals to an individual but also called 9-1-1 for a medical emergency for a client in need. Often times, Meals on Wheels drivers are the only person the client may see that day

Healthy Families. Strong Communities.

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www.clackamas.us

RECOMMENDATION: Staff recommends that the Board of County Commissioners approve this Amendment and authorize the Chair to sign on behalf of the County.

Respectfully submitted,

Rodney A. Cook

Rodney A. Cook
Director of Health, Housing & Human Services

Subrecipient Amendment (FY24-FY27)
Clackamas County, Department of Health, Housing and Human Services

Subrecipient Agreement Number: 24-005

Board Order Number:

Department/Division: H3S, Social Services Division

Amendment No. 2

Subrecipient: Foothills Community Church as manager of the Molalla Adult Community Center

Amendment Requested By: Brenda Durbin

Changes: Scope of Service
 Agreement Time

Agreement Budget
 Other:

Justification for Amendment:

Amendment #2 to Subrecipient Agreement 24-005 ("Agreement") with Foothills Community Church ('SUBRECIPIENT'), as manager of the Molalla Adult Community Center, includes budget adjustments for ongoing delivery of services for fiscal year 2025 and results in an increase to the budget by an additional \$179,229, for a total Agreement amount of \$370,209.

This Amendment #2 is effective upon signature and continues through June 30, 2027.

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

AMEND the following portions of Section 4, Grant Funds:

4. **Grant Funds.** COUNTY's funding for this Agreement is a combination of Federal, State and Local dollars as specified below by title and Assistance Listing Number ("ALN") number as appropriate. The maximum, not to exceed, grant amount COUNTY will pay for one year is ***\$190,980***. Payments will be made on a reimbursement basis in accordance with the rates set forth in Exhibit B, and the award is conditional upon compliance with the terms herein and disbursements will be made in accordance with the schedule and requirements contained in Exhibit D: Reimbursement Request. Failure to comply with the terms of this Agreement may result in withholding of payment.
 - 4.1. Grant Funds: COUNTY's funding of ***\$90,950*** in grant funds for this Agreement is the Older Americans Act (ALN: 93.043, 93.044, 93.052, 93.053) issued to COUNTY by the State of Oregon, Department of Human Services ("ODHS"), Adults and People with Disabilities ("APD"), Community Services & Solutions Unit ("CSSU").
 - 4.2. Grant Funds: COUNTY's funding of ***\$10,000*** in grant funds for this Agreement is from Federal Transportation Administration funds (Federal Statute: 49 USC 5310; ALN: 20.513).
 - 4.3. Grant Funds: COUNTY's funding of ***\$5,950*** in grant funds for this Agreement is the Medical Assistance Program (ALN: 93.778) issued to COUNTY by ODHS, APD.
 - 4.4. Grant Funds: COUNTY's funding of ***\$81,955*** for transportation services outlined in this agreement are from Statewide Transportation Funds ("STF") for Elderly and Disabled and Statewide Transportation Improvement Funds ("STIF") for transportation services issued to COUNTY by Oregon Department of Transportation.
 - 4.5. Other Funds: COUNTY's funding of ***\$2,125*** for Low Income Home Energy Assistance application assistance outlined in this Agreement are from HEAT Oregon, an Oregon nonprofit organization.

TO READ:

4. **Grant Funds.** COUNTY's funding for this Agreement is a combination of Federal, State and Local dollars as specified below by title and Assistance Listing Number ("ALN") number as appropriate. The maximum, not to exceed, grant amount COUNTY will pay for is **\$370,209** Payments will be made on a reimbursement basis in accordance with the rates set forth in Exhibit B, and the award is conditional upon compliance with the terms herein and disbursements will be made in accordance with the schedule and requirements contained in Exhibit D: Reimbursement Request. Failure to comply with the terms of this Agreement may result in withholding of payment.
 - 4.1 Grant Funds: COUNTY's funding of **\$194,665** in grant funds for this Agreement is the Older Americans Act (ALN: 93.043, 93.044, 93.045, 93.052, 93.053) issued to COUNTY by the State of Oregon, Department of Human Services ("ODHS"), Adults and People with Disabilities ("APD"), Community Services & Solutions Unit ("CSSU").
 - 4.2 Grant Funds: COUNTY's funding of **\$15,000** in grant funds for this Agreement is from Federal Transportation Administration funds (Federal Statute: 49 USC 5310; ALN: 20.513).
 - 4.3 Grant Funds: COUNTY's funding of **\$11,900** in grant funds for this Agreement is the Medical Assistance Program (ALN: 93.778) issued to COUNTY by ODHS, APD.
 - 4.4 Grant Funds: COUNTY's funding of **\$144,019** for transportation services outlined in this agreement are from Statewide Transportation Funds ("STF") for Elderly and Disabled and Statewide Transportation Improvement Funds ("STIF") for transportation services issued to COUNTY by Oregon Department of Transportation.
 - 4.5 Other Funds: COUNTY's funding of **\$4,625** for Low Income Home Energy Assistance application assistance outlined in this Agreement are from HEAT Oregon, an Oregon nonprofit organization.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

AMEND EXHIBIT B – SUBRECIPIENT Program Budget, to add the following additional budget for fiscal year 2024-25:

FOOTHILLS COMMUNITY CHURCH - Molalla Adult Community Center
 Fiscal Year 2025, Amendment 2

<u>Funding Type</u>	<u>Funding Category</u>	<u>AL Number</u>	<u>Max. Total Award</u>	<u>Required Match*</u>	<u>Estimated Program Income</u>	<u>Services</u>	<u>No. of Units</u>	<u>Reimb. Rate</u>
Client Services	OAA IIIB	93.044	\$ 16,785	\$ 1,865	NA	Case Management	200	\$ 31.50
						Reassurance	285	\$ 21.00
						Info & Assistance	200	\$ 21.00
						Outreach	6	\$ 50.00
Nutrition Services	OAA C1 & C2	93.045	\$ 79,370	\$ 8,820	\$ 9,570	OAA Meal Site Management	29,000	\$ 2.65
						Food Service**	NA	NA
	HDM Assessment	120	\$ 21.00					
	NSIP	93.053	\$ -	NA		Food Service**	NA	NA
Health Promotion	OAA IIID	93.043	\$ 7,560	NA	NA	Evidence-Based Health & Wellness Programs	144	\$ 52.50
Energy Assistance	LIEAP	NA	\$ 2,500	NA	NA	Completed LIEAP Applications	100	\$ 25.00
	STIF Formula – 3.1 & 3.4 CC Specialized Services	NA	\$ 60,000	NA	\$ 400	Rides outside of TriMet Service Area	4,000	\$ 15.00
	Ride Connection: 5310 - Veh. Maintenance	20.513	\$ 5,000	\$ 1,250	NA	Vehicle Preventative Maintenance	NA	NA
	STIF Formula – 3.6 CC T-19 Match	NA	\$ 2,064	NA	NA	State Match for Non-Medical Rides for Medicaid Enrolled Clients	350	\$ 17.00
	Non-Medical Medicaid Rides	NA	\$ 5,950	NA	NA	Non-Medical Rides for Medicaid Enrolled Clients		
Total Maximum Award			\$ 179,229	Federal Award Total:			\$ 108,715	

* Source of OAA Match - Staff time

** Meals for this site are provided by TRIO Community Meals and paid for directly by Clackamas County Social Services (CCSS). Meals ineligible for OAA reimbursement will be charged to the Center by CCSS.

REPLACE EXHIBIT H – 1 with the following:

2 CFR 200.332(a) REQUIRED INFORMATION

Federal award identification	
SUBRECIPIENT Name:	Foothills Community Church – Molalla Adult Community Center
SUBRECIPIENT Unique Entity Identifier:	J6HZBGEP1G5
Federal Award Identification Number (FAIN):	Unavailable
Federal award date:	Unavailable
Period of Performance (This Agreement):	7/1/2023 – 6/30/2027
Budget Period (This Agreement):	7/1/2023 – 6/30/2025
Amount of federal funds obligated for this ALN by this action to SUBRECIPIENT:	\$32,785
Total amount of all federal funds obligated to SUBRECIPIENT including the current financial obligation:	\$209,665
Total amount of all federal award to SUBRECIPIENT:	\$209,665
Federal award project description:	Older Americans Act
Federal awarding agency:	Administration for Community Living
Name of pass-through entity:	Clackamas County
Pass-through entity award identifying number to SUBRECIPIENT:	NVWKAVB8JND6
Assistance Listing Number (ALN) & Title:	93.044 Title III, Part B
Is Award for Research and Development?	No
SUBRECIPIENT indirect cost rate on this Agreement:	N/A

REPLACE EXHIBIT H – 2 with the following:

2 CFR 200.332(a) REQUIRED INFORMATION

Federal award identification	
SUBRECIPIENT Name:	Foothills Community Church – Molalla Adult Community Center
SUBRECIPIENT Unique Entity Identifier:	J6HZBGEP1G5
Federal Award Identification Number (FAIN):	Unavailable
Federal award date:	Unavailable
Period of Performance (This Agreement):	7/1/2023 – 6/30/2027
Budget Period (This Agreement):	7/1/2023 – 6/30/2025
Amount of federal funds obligated for this ALN by this action to SUBRECIPIENT:	\$147,120
Total amount of all federal funds obligated to SUBRECIPIENT including the current financial obligation:	\$209,665
Total amount of all federal award to SUBRECIPIENT:	\$209,665
Federal award project description:	Older Americans Act
Federal awarding agency:	Administration for Community Living
Name of pass-through entity:	Clackamas County
Pass-through entity award identifying number to SUBRECIPIENT:	NVWKAVB8JND6
Assistance Listing Number (ALN) & Title:	93.045 Title III, Part C
Is Award for Research and Development?	No
SUBRECIPIENT indirect cost rate on this Agreement:	N/A

**REPLACE EXHIBIT H – 3 with the following:
 2 CFR 200.332(a) REQUIRED INFORMATION**

Federal award identification	
SUBRECIPIENT Name:	Foothills Community Church – Molalla Adult Community Center
SUBRECIPIENT Unique Entity Identifier:	J6HZBGEPM1G5
Federal Award Identification Number (FAIN):	Unavailable
Federal award date:	Unavailable
Period of Performance (This Agreement):	7/1/2023 – 6/30/2027
Budget Period (This Agreement):	7/1/2023 – 6/30/2025
Amount of federal funds obligated for this ALN by this action to SUBRECIPIENT:	\$14,760
Total amount of all federal funds obligated to SUBRECIPIENT including the current financial obligation:	\$209,665
Total amount of all federal award to SUBRECIPIENT:	\$209,665
Federal award project description:	Older Americans Act
Federal awarding agency:	Administration for Community Living
Name of pass-through entity:	Clackamas County
Pass-through entity award identifying number to SUBRECIPIENT:	NVWKAVB8JND6
Assistance Listing Number (ALN) & Title:	93.045 Title III, Part D
Is Award for Research and Development?	No
SUBRECIPIENT indirect cost rate on this Agreement:	N/A

REPLACE EXHIBIT H – 4 with the following:

2 CFR 200.332(a) REQUIRED INFORMATION

Federal award identification	
SUBRECIPIENT Name:	Foothills Community Church – Molalla Adult Community Center
SUBRECIPIENT Unique Entity Identifier:	J6HZBGEP1G5
Federal Award Identification Number (FAIN):	Unavailable
Federal award date:	Unavailable
Period of Performance (This Agreement):	7/1/2023 – 6/30/2027
Budget Period (This Agreement):	7/1/2023 – 6/30/2025
Amount of federal funds obligated for this ALN by this action to SUBRECIPIENT:	\$15,000
Total amount of all federal funds obligated to SUBRECIPIENT including the current financial obligation:	\$209,665
Total amount of all federal award to SUBRECIPIENT:	\$209,665
Federal award project description:	Enhanced Mobility of Seniors and Individuals with Disabilities
Federal awarding agency:	Federal Transit Administration
Name of pass-through entity:	Clackamas County
Pass-through entity award identifying number to SUBRECIPIENT:	NVWKAVB8JND6
Assistance Listing Number (ALN) & Title:	20.513 Section 5310 Program
Is Award for Research and Development?	No
SUBRECIPIENT indirect cost rate on this Agreement:	N/A

“COUNTY has determined Exhibit H-5 was incorrectly included in the Agreement. By execution of this Amendment 2, Exhibit H-5 is hereby removed in its entirety.”

SIGNATURE PAGE

IN WITNESS WHEREOF, the parties hereto have caused this Amendment #2 to be executed by their duly authorized officers.

CLACKAMAS COUNTY

Foothills Community Church

By: _____

By: Sam Stucky

Its: _____

Its: Foothills Community Services Pastor

Dated: _____

Dated: Jun 4, 2024

Approved to Form:

By: [Signature]
County Counsel

Dated: 06/04/2024