

April 28, 2022

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of Revenue Grant Amendment #2 from
Oregon Department of Education, Early Learning Division for Healthy Families Oregon program.
Amendment #2 recaptures excess Medicaid earnings. Grant Amendment is \$1343.95 for a maximum value of
\$1,793,884.53.
No County general funds are involved.

Purpose/Outcome	The Children, Family and Community Connections (CFCC) Division of Clackamas County subcontracts with a local non-profit, currently Clackamas County Children’s Commission (the only certified provider of Healthy Families services in Clackamas County), to deliver Healthy Families Oregon (HFO) program services to families in the region. Amendment #2 recaptures excess Medicaid earnings for the Grant performance period October 1, 2019 through September 30, 2021. Amendment will allow the County to drawdown the full amount of administrative costs associated with the Grant.
Dollar Amount and Fiscal Impact	Grant Amendment 2 increases award by \$1343.95 for a total award amount of \$1,793.884.53. No County General Fund involved.
Funding Source	State of Oregon, Department of Education Early Learning Division Grant Agreement #12573 State of Oregon General Fund (\$1,346,757.58) Title IV-B2 Catalog of Federal Award No. 93.556 (\$169,960) Medicaid Title XIX Catalog of Federal Award No.93.778 (\$185,343.95) Student Success Act (\$91,823)
Duration	Effective date July 1, 2020 and terminates on September 30, 2021
Previous Board Action/Review	Previous Board Action: 1/28/21 Board Issues: 4/26/22
Strategic Plan Alignment	1. Individuals and families in need are healthy and safe
Counsel Review	This Grant Award has been reviewed and approved by County Counsel on 3/16/22: KR
Procurement Review	Was the item processed through Procurement? No Grant Award
Contact Person	Adam Freer 971-533-4929
Contract No.	H3S9597

BACKGROUND:

The Children, Family & Community Connections Division of the Health, Housing and Human Services Department requests the approval of Revenue Grant Amendment 2 for Healthy Families Oregon (HFO) services. HFO is an evidence-based, voluntary, home visiting program nationally accredited by Health Families America.

Healthy Families. Strong Communities.

HFO contributes to the economic prosperity of Oregon by preventing child abuse and neglect, promoting healthy child development, improving family self-sufficiency, and helping parents prepare their children for kindergarten.

This Grant Amendment adds \$1343.95 for a maximum value of \$1,793.884.53

RECOMMENDATION:

Staff recommends the Board approval of this Amendment and authorizes Tootie Smith, Board Chair, to sign on behalf of Clackamas County.

Respectfully submitted,

Rodney A. Cook

Rodney A. Cook
Health, Housing & Human Services

Reinstatement and Amendment No. 2 to Grant No. 12573

This is Reinstatement and Amendment No. 2 to Grant Agreement No. 12573, effective October 1, 2019 (as amended from time to time, the “Grant”), between the State of Oregon, acting by and through its Oregon Department of Education (“Agency”) and Clackamas County (“Grantee”), each a “Party” and together, the “Parties”. Upon receipt of all required approvals and execution by both Parties, this Reinstatement and Amendment shall be effective on September 30, 2021 (“Amendment Effective Date”).

Recitals

The Grant expired on September 30, 2021 and the Parties now desire to reinstate the Grant in its entirety and amend the Grant provided herein.

The Purpose of this Amendment is to recapture excess Medicaid earnings for the Grant Performance Period October 1, 2019 through September 30, 2021 and amend this Agreement to increase the Grant Funds amount.

The Parties acknowledge and agree that Agency has not and will not make any payment for activities performed after September 30, 2021 under this Agreement.

Reinstatement and Amendment

The Grant is amended as follows (new language is indicated by **underlining and bold** and deleted language is indicated by [brackets] and ~~strikethrough~~):

- Section 6 of the Grant is amended as follows:

SECTION 6: GRANT FUNDS

In accordance with the terms and conditions of this Grant, Agency will provide Grantee up to **\$1,793,884.53** [~~1,792,540.58~~] (“Grant Funds”) for the Project. Agency will pay the Grant Funds from monies available through its General Fund and Other Funds appropriations and with federal funds provided to Agency under the Title IV-B2 of the federal Social Security Act for promoting safe and stable families as set forth below (“Funding Source”):

Source	10/1/2019 – 6/30/2021	7/1/2020 – 6/30/2021	7/1/2021 – 9/30/2021	Total
General Fund/ Other Funds for HFO Services	\$1,178,412.88		\$168,344.70	\$1,346,757.58
Federal Title IV-B2 for Family Support	\$148,715.00		\$21,245.00	\$169,960.00
Medicaid pass- through funding from Oregon Health Authority	\$161,000.00		[\$23,000.00] <u>\$24,343.95</u>	[\$184,000.00] <u>\$185,343.95</u>

Student Success Act		\$91,823.00		\$91,823.00
Grand Total	\$1,488,127.88	\$91,823.00	[\$235,545.45] \$213,933.65	[\$1,792,540.58] \$1,793,884.53

2. Exhibit A, Section IV, part a. of the Grant is amended as follows:

- a. Agency will disburse the Grant Funds using its Electronic Grants Management System (“EGMS”), on a cost incurred basis upon monthly or quarterly receipt of Grantee’s request for reimbursement. With each request for reimbursement, Grantee must submit an expenditure report via Smartsheet (or such other method as may be provided by notice from Agency) to Agency’s Grant Manager identified in Section 4. The Agency’s grant manager will provide the Grantee with an agency specific link to Smartsheet reporting.

Source	10/1/2019 – 6/30/2021	7/1/2020 – 6/30/2021	7/1/2021 – 9/30/2021	Total
General Fund/ Other Funds for HFO Services	\$1,178,412.88		\$168,344.70	\$1,346,757.58
Federal Title IV-B2 for Family Support	\$148,715.00		\$21,245.00	\$169,960.00
Medicaid pass-through funding from Oregon Health Authority	\$161,000.00		[\$23,000.00] \$24,343.95	[\$184,000.00] \$185,343.95
Student Success Act		\$91,823.00		\$91,823.00
Grand Total	\$1,488,127.88	\$91,823.00	[\$212,589.70] \$213,933.65	[\$1,792,540.58] \$1,793,884.53

Except as expressly amended above, all other terms and conditions of the Grant are still in full force and effect. Grantee certifies that the representations, warranties and certifications contained in the Grant are true and correct as of the Amendment Effective Date and with the same effect as though made at the time of this Amendment.

EACH PARTY, BY SIGNATURE OF ITS AUTHORIZED REPRESENTATIVE, HEREBY ACKNOWLEDGES IT HAS READ THIS REINSTATEMENT AND AMENDMENT, UNDERSTANDS IT, AND AGREES TO BE BOUND BY ITS TERMS AND CONDITIONS. The Parties further agree that by the exchange of this Reinstatement and Amendment electronically, each has agreed to the use of electronic means, if applicable, instead of the exchange of physical documents and manual signatures. By inserting an electronic or manual signature below, each authorized representative acknowledges that it is their signature, that each intends to execute this Reinstatement and Amendment, and that their electronic or manual signature should be given full force and effect to create a valid and legally binding agreement.

(The remainder of this page is intentionally left blank; next page signatures.)

IN WITNESS WHEREOF, the Parties have executed this Reinstatement and Amendment as of the dates set forth below.

STATE OF OREGON acting by and through its Department of Education

Sonja Svenson, Procurement & Contract Specialist

Date

CLACKAMAS COUNTY

Authorized Signature

Date

Printed Name

Title

Federal Tax ID Number

Approved for Legal Sufficiency in accordance with ORS 291.047

Not applicable for this Amendment

Date