

April 18, 2019

Board of County Commissioners
 Clackamas County

Members of the Board:

Approval of an Intergovernmental Subrecipient Agreement, Amendment #4
 with the Canby Adult Center to Provide Social Services for Clackamas
County Residents age 60 and over

Purpose/Outcomes	Subrecipient Agreement with the Canby Adult Center to provide Older American Act (OAA) funded services for persons in the city of Canby.
Dollar Amount and Fiscal Impact	The new maximum agreement is \$240,915. The contract is funded through the Social Services Division Program agreements with the Oregon Department of Human Services, Oregon Housing & Community Resources; and various transportation agreements with TriMet & Ride Connection, Inc.
Funding Source	The Older American Act (OAA), Oregon Project Independence (OPI) funds, State Special Program Allocation funds, Ride Connection pass-through STF funds, and LIHEAP funds- no County General Funds are involved.
Duration	Effective July 1, 2017 and terminates on June 30, 2019
Previous Board Action	071317-A15, 052418-A7, 030719-A2
Strategic Plan Alignment	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 needs of older adults in the community.
Counsel Review	This contract is in the format approved by County Counsel as part of the H3S contract standardization project.
Contact Person	Brenda Durbin, Director, Social Services Division 503-655-8641
Contract No.	H3S #8349; Subrecipient #18-003-004

BACKGROUND:

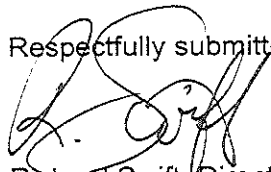
The Social Services Division of the Health, Housing & Human Services Department (H3S) requests the approval of a Subrecipient Agreement 18-003, Amendment #4 with the Canby Adult Center. It is a budget adjustment that increases the OPI Home Delivered Meals funding to align with the number of OPI clients being served by the center.

This amendment increases the agreement amount by \$24,804; for an amended agreement maximum of \$240,915 for FY18/19. This agreement is in the format approved by County Counsel as part of the contract standardization project. No County General Fund dollars are involved. This amendment is effective upon execution, retroactive to July 1, 2018 and continues through June 30, 2019.

RECOMMENDATION:

Staff recommends the Board approval of this agreement and authorizes Richard Swift, H3S Director to sign on behalf of Clackamas County.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Richard Swift', written over the text 'Respectfully submitted,'.

Richard Swift, Director
Health Housing & Human Services

Subrecipient Agreement Amendment
Health, Housing and Human Services

H3S Contract#: 8349 Subrecipient #: 18-003 Board Agenda #: 071317-A15, 052418-A7,
030719-A2

Division: Social Services Amendment Number: 4

Contractor: Canby Adult Center, The Friends of the

Amendment Requested By: Brenda Durbin, CCSS Director

Changes: (X) Subrecipient Agreement Budget & Language

Justification for Amendment:

This is a budget adjustment increases the allocation for Oregon Project Independence (OPI) home delivered meals. This results in a net increase to the contract budget of \$24,804.

This Amendment #4, when signed by the The Friends of the Canby Adult Center ("SUBRECIPIENT") the Health, Housing and Human Services Department, Social Services Division on behalf of Clackamas County will become part of the contract documents, superseding the original to the applicable extent indicated. This Amendment complies with Local Contract Review Board Rules.

WHEREAS, the SUBRECIPIENT and COUNTY entered into those certain Subrecipient Agreement documents for the provision of services dated July 1, 2017 as may be amended ("agreement");

WHEREAS, the Contractor and County desire to amend the Agreement in its entirety as of July 1, 2018 and otherwise modify it as set forth herein;

NOW, THEREFORE, the County and Contractor 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, 2018 through June 30, 2019 is:
 1. **Grant Funds.** The maximum, not to exceed, agreement amount that the COUNTY will pay is **\$216,111**. This is a cost reimbursement agreement and disbursements will be made in accordance with the requirements contained in Exhibit 5 – Reporting Requirements and Exhibit 6 – Budget and Units of Services. Failure to comply with the terms of this Agreement may result in withholding of payment. (The split between funding sources is outlined in Exhibit 6 – Budget and Units of Services.)
 - a. **Grant Funds.** The COUNTY's funding of **\$161,480** in grant funds for this Agreement is the Older Americans Act (CFDA: 93.043, 93.044, 93.052, 93.053) issued to the COUNTY by the State of Oregon, Department of Human Services, State Unit on Aging and **\$4,800** from Federal

The Friends of the Canby Adult Center
Subrecipient Grant Agreement #18-003, Amendment 3

Transportation Administration funds (Federal Statute: 49 USC 5310; CFDA: 20.513) issued to the COUNTY by Ride Connection, Inc., an Oregon nonprofit corporation.

- b. **Other Funds.** The COUNTY's funding of **\$33,690** for transportation services outlined in this agreement are from Elderly and Disabled Transportation funds issued to the COUNTY by Ride Connection, Inc. and TriMet. The COUNTY's funding of **\$9,600** for Physical Activity/Falls Prevention outlined in this agreement are from State of Oregon, the OPI HDM funding of **\$3,816** are from State of Oregon, Oregon Project Independence (OPI) and **\$625** 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.** The maximum, not to exceed, agreement amount that the COUNTY will pay is **\$240,915**. This is a cost reimbursement agreement and disbursements will be made in accordance with the requirements contained in Exhibit 5 – Reporting Requirements and Exhibit 6 – Budget and Units of Services. Failure to comply with the terms of this Agreement may result in withholding of payment. (The split between funding sources is outlined in Exhibit 6 – Budget and Units of Services.)

- a. **Grant Funds.** The COUNTY's funding of **\$161,480** in grant funds for this Agreement is the Older Americans Act (CFDA: 93.043, 93.044, 93.052, 93.053) issued to the COUNTY by the State of Oregon, Department of Human Services, State Unit on Aging and **\$4,800** from Federal Transportation Administration funds (Federal Statute: 49 USC 5310; CFDA: 20.513) issued to the COUNTY by Ride Connection, Inc., an Oregon nonprofit corporation.
- b. **Other Funds.** The COUNTY's funding of **\$33,690** for transportation services outlined in this agreement are from Elderly and Disabled Transportation funds issued to the COUNTY by Ride Connection, Inc. and TriMet. The COUNTY's funding of **\$9,600** for Physical Activity/Falls Prevention outlined in this agreement are from State of Oregon, **\$28,620**, is from State of Oregon, Oregon Project Independence (OPI) for OPI Home Delivered Meals and **\$625** for Low Income Home Energy Assistance application assistance outlined in this Agreement are from HEAT Oregon, an Oregon nonprofit organization.

III. **AMEND:** Exhibit 6 – Budget and Units of Services, Page 3 - Unit Cost Schedule

TO READ: Exhibit 6 – Budget and Units of Services, Page 4 – Unit Cost Schedule

Amend

CANBY ADULT CENTER
 Fiscal Year 2018-19

	OAA III B	OAA III C1	OAA III C2	OAA III D	Required Match	NSIP Funds	State Funds	Other Funds	Ride Connection		TriMet STF Funds	MEDICAID Funds	LIEAP Funds	Program Income	NO. OF UNITS	TOTAL COST	Reimbursement Rate
	Funds	Funds	Funds	Funds					STF	5310 Funds							
Federal Award Numbers	16AAORT3SS	16AAORT3CM	16AAORT3HD	16AAORT3PH		16AAORNSIP	N/A	N/A	Funds	OR-65-012	N/A	N/A	N/A	N/A	N/A	N/A	N/A
CFDA Number	93.044	93.045	93.045	93.043		93.053	N/A	N/A	N/A	20.513	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Service Category	(1)	(2)	(3)	(4)	(5)	(7)	(8)	(9)	(10)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)
Case Management	\$2,035				\$226										107.25 hrs	\$2,261	\$23.12/hr
Reassurance	\$1,022				\$114										49	\$1,136	\$20.86
Info. & Assistance	\$9,010				\$1,002										663	\$10,012	\$13.58
Public Outreach	\$150				\$17										7	\$167	\$21.43
Transportation - OAA	\$0				\$0									\$842	1,684	\$842	\$0.00
PHYSICAL ACTIVITY/FALLS PREVENTION				\$6,000	\$0		\$9,600								208 Classes	\$15,600	\$75.00
National Diabetes Prevention Program								\$2,100						\$0	28 Classes	\$2,100	\$75.00
Trans - Ride Con. Out of Dist					\$0					\$31,660				\$1,809	3,618	\$33,469	\$8.75
Non Medical T19 Transportation					\$0						617	1,413			145	\$2,030	\$14.00
Ride Connection Vehicle Maintenance					\$1,200					\$4,800.00					N/A	\$6,000	N/A
OAA Meal Site Management		\$23,410	\$40,465		\$7,103										36,500	\$70,978	\$1.75
Food Service - OAA & NSIP		\$20,601	\$35,609		\$6,251	\$23,178								\$35,040	36,500	\$120,678	\$2.18
OPI HDM							\$3,816								400	\$3,816	\$9.54
LIEAP Intakes					\$0								\$625		96	\$625	\$25.00
TOTALS	\$12,217	\$44,011	\$76,074	\$6,000	\$15,912	\$23,178	\$13,416	\$2,100	\$31,660	\$4,800	\$617	\$1,413	\$625	\$37,691		\$269,714	

Source of OAA Match - Staff time

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

Contracted Amount: \$216,111

Federal Award Totals 166,280

To Read

CANBY ADULT CENTER
Fiscal Year 2018-19

The Friends of the Canby Adult Center
Subrecipient Grant Agreement #18-003, Amendment 3

	OAA III B Funds	OAA III C1 Funds	OAA III C2 Funds	OAA III D Funds	Required Match	NSIP Funds	State Funds	Other Funds	Ride Connection		TriMet STF Funds	MEDICAID Funds	LIEAP Funds	Program Income	NO. OF UNITS	TOTAL COST	Reimburse- ment Rate
									STF	5310 Funds							
Federal Award Numbers	16AAORT3SS	16AAORT3CM	16AAORT3HD	16AAORT3PH		16AAORNSIP	N/A	N/A	Funds	OR-65-012	N/A	N/A	N/A	N/A	N/A	N/A	N/A
CFDA Number	93.044	93.045	93.045	93.043		93.053	N/A	N/A	N/A	20.513	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Service Category	(1)	(2)	(3)	(4)	(5)	(7)	(8)	(9)	(10)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)
Case Management	\$2,035				\$226										107.25 hrs	\$2,261	\$23.12/hr
Reassurance	\$1,022				\$114										49	\$1,136	\$20.86
Info. & Assistance	\$9,010				\$1,002										663	\$10,012	\$13.58
Public Outreach	\$150				\$17										7	\$167	\$21.43
Transportation - OAA	\$0				\$0									\$842	1,684	\$842	\$0.00
PHYSICAL ACTIVITY/ FALLS PREVENTION				\$6,000	\$0		\$9,600								208 Classes	\$15,600	\$75.00
National Diabetes Prevention Program								\$2,100						\$0	28 Classes	\$2,100	\$75.00
Trans - Ride Con. Out of Dist					\$0				\$31,660					\$1,809	3,618	\$33,469	\$8.75
Non Medical T19 Transportation					\$0						617	1,413			145	\$2,030	\$14.00
Ride Connection Vehicle Maintenance					\$1,200					\$4,800.00					N/A	\$6,000	N/A
OAA Meal Site Management		\$23,410	\$40,465		\$7,103										36,500	\$70,978	\$1.75
Food Service - OAA & NSIP		\$20,601	\$35,609		\$6,251	\$23,178								\$35,040	36,500	\$120,678	\$2.18
OPI HDM							\$28,620								3,000	\$28,620	\$9.54
LIEAP Intakes					\$0								\$625		96	\$625	\$25.00
TOTALS	\$12,217	\$44,011	\$76,074	\$6,000	\$15,912	\$23,178	\$38,220	\$2,100	\$31,660	\$4,800	\$617	\$1,413	\$625	\$37,691		\$294,518	

Source of OAA Match - Staff time

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

Contracted Amount: \$240,915

Federal Award Totals 166,280

The Friends of the Canby Adult Center
Subrecipient Grant Agreement #18-003, Amendment 3

Except as set forth herein, the County and the Contractor ratify the remainder of the Contract 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.

Friends of the Canby Adult Center	CLACKAMAS COUNTY
By: <u><i>Kathy Robinson</i></u> Kathy Robinson, Center Director	Commissioner: Jim Bernard, Chair Commissioner: Sonya Fischer Commissioner: Ken Humberston Commissioner: Paul Savas Commissioner: Martha Schrader
Date <u>April 3 2019</u>	Signing on Behalf of the Board:
	<u>Richard Swift, Director</u> Health, Housing & Human Services Dept
	<u>Date</u>

COPY

April 18, 2019

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of an Intergovernmental Subrecipient Agreement, Amendment #4
with the Foothills Community Church/Molalla Adult Community Center to
Provide Social Services for Clackamas County Residents

Purpose/Outcomes	Subrecipient Agreement with the Foothills Community Church/Molalla Adult Community Center to provide Older American Act (OAA) funded services for persons in the Molalla area.
Dollar Amount and Fiscal Impact	The new maximum agreement FY18/19 is \$167,907. The contract is funded through the Social Services Division Program agreements with the Oregon Department of Human Services, Oregon Housing & Community Resources; and various transportation agreements with TriMet & Ride Connection, Inc.
Funding Source	Older American Act (OAA), Special Project Allocation (SPA), State Special Program Allocation funds, State Special Transportation Formula (STF) funds, Oregon Project Independence (OPI) funds, and Low Income Home Energy Assistance Program (LIHEAP) funds - no County General Funds are involved.
Duration	Effective July 1, 2017 and terminates on June 30, 2019
Previous Board Action	071317-A2, 052418-A9
Strategic Plan Alignment	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 needs of older adults in the community.
Counsel Review	This contract is in the format approved by County Counsel as part of the H3S contract standardization project.
Contact Person	Brenda Durbin, Director, Social Services Division 503-655-8641
Contract No.	H3S #8348; Subrecipient #18-007-004

BACKGROUND:

The Social Services Division of the Health, Housing & Human Services Department (H3S) requests the approval of a Subrecipient Agreement 18-012, Amendment #4 with the Foothills Community Church/Molalla Adult Community Center. It is a budget adjustment that redistributes the nutrition program funding, adjusts funding for Ride Connection transportation services and adds Oregon Project Independence (OPI) Home Delivered Meals funding for qualified OPI clients.

This amendment increases the agreement amount by \$28,856; for an amended agreement maximum of \$167,907 for FY18/19. This agreement is in the format approved by County Counsel as part of the contract standardization project. No County General Fund dollars are involved. This amendment is effective upon execution, retroactive to July 1, 2018 and continues through June 30, 2019.

Subrecipient Agreement Amendment
Health, Housing and Human Services

H3S Contract#: 8348 Subrecipient #: 18-007 Board Agenda #: 071317-A2, 052418-A9

Division: Social Services Amendment Number: 4

Contractor: Foothills Community Church, Molalla Adult Community Center

Amendment Requested By: Brenda Durbin, CCSS Director

Changes: (X) Subrecipient Agreement Budget & Language

Justification for Amendment:

This is a budget adjustment that adds funding and units of service for ongoing delivery of services into FY18-19. This results in an increase to the contract budget of \$28,856.

This Amendment #4, when signed by the Foothills Community Church, Molalla Adult Community Center ("SUBRECIPIENT") the Health, Housing and Human Services Department, Social Services Division on behalf of Clackamas County will become part of the contract documents, superseding the original to the applicable extent indicated. This Amendment complies with Local Contract Review Board Rules.

WHEREAS, the SUBRECIPIENT and COUNTY entered into those certain Subrecipient Agreement documents for the provision of services dated July 1, 2017 as may be amended ("agreement");

WHEREAS, the Contractor and County desire to amend the Agreement in its entirety as of July 1, 2018 and otherwise modify it as set forth herein;

NOW, THEREFORE, the County and Contractor 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, 2018 through June 30, 2019 is:

4. **Grant Funds.** The maximum, not to exceed, agreement amount that the COUNTY will pay is **\$139,051**. This is a cost reimbursement agreement and disbursements will be made in accordance with the requirements contained in Exhibit 5 – Reporting Requirements and Exhibit 6 – Budget and Units of Services. Failure to comply with the terms of this Agreement may result in withholding of payment. (The split between funding sources is outlined in Exhibit 6 – Budget and Units of Services.)
 - a. **Grant Funds.** The COUNTY's funding of **\$38,974** in grant funds for this Agreement is the Older Americans Act (CFDA: 93.043, 93.044, 93.052, 93.053) issued to the COUNTY by the State of Oregon, Department of Human Services, State Unit on Aging and **\$3,500** from Federal Transportation

Foothills Comm. Church/Molalla Adult Comm. Ctr.
 Subrecipient Grant Agreement #18-007, Amendment 3

Amend

Foothills Community Church
 Molalla Adult Community Center Services
 Fiscal Year 2018-19

	OAA III B	OAA III C1	OAA III C2	OAA III D	OAA	NSIP	Other	Ride Conn/TriMet		TriMet	Medicaid	LIHEAP	P.I. (If applicable)	NO. OF UNITS	TOTAL COST	Reimbursement Rate	
	Funds	Funds	Funds	Funds	Match	Funds		STF Funds	5310	STF Funds	Funds	Funds					
Federal Award Numbers	16AAORT3SS	16AAORT3CM	16AAORT3HD	16AAORT3PH	N/A	16AAORNSIP		STF Funds	OR-65-012	N/A	N/A	N/A					
CFDA Number	93.044	93.045	93.045	93.043		93.053	State funds	N/A	20.513	N/A							
Service Category	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
Case Management	7,749				862									103.37 Hrs	\$8,611	\$26.18	
Reassurance	4,899				545									157	\$5,444	\$31.23	
Information & Assistance	1,085				121									81	\$1,206	\$13.44	
PublicOutreach	300				33									6	\$333	\$50.00	
Transportation - OAA III-B	0				0								0	0	\$0	\$5.00	
OAA - Meal Site Mgmt		5,997	4,229		1,137								17,280	18,000	\$28,643	\$1.29	
Food Service - Frozen HDMS			11,000		1,223	3,905								5,500	16,128	\$0.71	
APD Medicaid HDMS			(4,496)		(500)	(1,694)					20,511		(2,064)	2,150	\$11,757	\$7.79	
Physical Activity/Falls Prevention Programs				6,000	0		9,600							208	Classes	\$15,600	\$75.00
Non Medical Medicaid Rides										1,489	3,411			350	\$4,900	\$14.00	
Transport - Ride Con Out of Dist.								22,213					1,269	2,539	\$23,482	\$8.75	
Vehicle Maintenance - Ride Conn.					\$513.50				\$3,500								
Special Tran. Formula-TAXI and or Van								39,791						1,532	\$39,791	N/A	
LIHEAP Intakes												1,625		65	\$1,625.00	\$25.00	
TOTALS	\$14,033	\$5,997	\$10,733	\$6,000	\$3,934	\$2,211	\$9,600	\$62,004	\$3,500	\$1,489	\$23,922	1625	\$16,485		\$157,521		

CFDA Number 20.513 & Federal Award Number applies to Ride Connection Vehicle Maintenance funds only. The balance of the Ride Connection Funding is State/Local funds

Source of OAA Match - Staff time

County Contract Amount: \$139,051

Federal Award Totals \$42,474

April 18, 2019

Board of County Commissioners
 Clackamas County

Members of the Board:

Approval of an Intergovernmental Subrecipient Agreement, Amendment #3
 with the City of Gladstone/Gladstone Senior Center to
Provide Social Services for Clackamas County Residents

Purpose/Outcomes	Subrecipient Agreement with the City of Gladstone/Gladstone Senior Center to provide Older American Act (OAA) funded services for persons in the City of Gladstone.
Dollar Amount and Fiscal Impact	The new maximum agreement FY18/19 is \$50,467. The contract is funded through the Social Services Division Program agreements with the Oregon Department of Human Services, Oregon Housing & Community Resources; and various transportation agreements with TriMet & Ride Connection, Inc.
Funding Source	The Older American Act (OAA), Oregon Project Independence (OPI) funds, State Special Program Allocation funds, and Ride Connection pass-through TriMet General Fund funds - no County General Funds are involved.
Duration	Effective July 1, 2017 and terminates on June 30, 2019
Previous Board Action	071317-A3, 052418-A10
Strategic Plan Alignment	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 needs of older adults in the community.
Counsel Review	This contract is in the format approved by County Counsel as part of the H3S contract standardization project.
Contact Person	Brenda Durbin, Director, Social Services Division 503-655-8641
Contract No.	H3S #8360; Subrecipient #18-012-003

BACKGROUND:

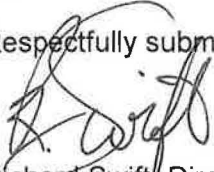
The Social Services Division of the Health, Housing & Human Services Department (H3S) requests the approval of a Subrecipient Agreement 18-012, Amendment #3 with the City of Gladstone/Gladstone Senior Center. It is a budget adjustment that redistributes the nutrition program funding and adds Oregon Project Independence (OPI) Home Delivered Meals funding for qualified OPI clients.

This amendment increases the agreement amount by \$6,790; for an amended agreement maximum of \$50,467 for FY18/19. This agreement is in the format approved by County Counsel as part of the contract standardization project. No County General Fund dollars are involved. This amendment is effective upon execution, retroactive to July 1, 2018 and continues through June 30, 2019.

RECOMMENDATION:

Staff recommends the Board approval of this agreement and authorizes Richard Swift, H3S Director to sign on behalf of Clackamas County.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "R. Swift", written over a faint circular stamp.

Richard Swift, Director
Health Housing & Human Services

Subrecipient Agreement Amendment
Health, Housing and Human Services

H3S Contract#: 8360 Subrecipient #: 18-012 Board Agenda #: 071317-A3, 052418-A10

Division: Social Services

Amendment Number: 3

Contractor: City of Gladstone - Senior Center

Amendment Requested By: Brenda Durbin, CCSS Director

Changes: (X) Subrecipient Agreement Budget & Language

Justification for Amendment:

This is a budget adjustment that rebalances OAA and transportation funding and units of service for FY18-19. This includes a rebalance of the Medicaid HDM services. This results in a net increase to the contract budget of \$6,790.

This Amendment #3, when signed by the City of Gladstone - Senior Center ("SUBRECIPIENT") the Health, Housing and Human Services Department, Social Services Division on behalf of Clackamas County will become part of the contract documents, superseding the original to the applicable extent indicated. This Amendment complies with Local Contract Review Board Rules.

WHEREAS, the SUBRECIPIENT and COUNTY entered into those certain Subrecipient Agreement documents for the provision of services dated July 1, 2017 as may be amended ("agreement");

WHEREAS, the Contractor and County desire to amend the Agreement in its entirety as of July 1, 2018 and otherwise modify it as set forth herein;

NOW, THEREFORE, the County and Contractor 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, 2018 through June 30, 2019 is:
 4. **Grant Funds.** The maximum, not to exceed, agreement amount that the COUNTY will pay is **\$43,677**. This is a cost reimbursement agreement and disbursements will be made in accordance with the requirements contained in Exhibit 5 – Reporting Requirements and Exhibit 6 – Budget and Units of Services. Failure to comply with the terms of this Agreement may result in withholding of payment. (The split between funding sources is outlined in Exhibit 6 – Budget and Units of Services.)
 - a. **Grant Funds.** The COUNTY's funding of **\$16,937** in grant funds for this Agreement is the Older Americans Act (CFDA: 93.043, 93.044, 93.052, 93.053) issued to the COUNTY by the State of Oregon, Department of Human Services, State Unit on Aging and **\$1,000** from Federal Transportation

City of Gladstone - Senior Center
Subrecipient Grant Agreement #18-012, Amendment 3

Administration funds (Federal Statute: 49 USC 5310; CFDA: 20.513) issued to the COUNTY by Ride Connection, Inc., an Oregon nonprofit corporation.

Other Funds. The COUNTY's funding of **\$15,048** for transportation services outlined in this agreement are from Elderly and Disabled Transportation funds issued to the COUNTY by Ride Connection, Inc. and TriMet and the State of Oregon DHS. The COUNTY's funding of **\$750** for Physical Activity/Falls Prevention outlined in this agreement are from State of Oregon, Department of Human Services, State Unit on Aging, Special Program Allocation; and **\$9,867** in Medicaid funds for Medicaid Home Delivered Meals issued to the SUBRECIPIENT by the State of Oregon, Department of Human Services, Adults and Persons with Disabilities.

TO READ:

4. **Grant Funds.** The maximum, not to exceed, agreement amount that the COUNTY will pay is **\$50,467**. This is a cost reimbursement agreement and disbursements will be made in accordance with the requirements contained in Exhibit 5 – Reporting Requirements and Exhibit 6 – Budget and Units of Services. Failure to comply with the terms of this Agreement may result in withholding of payment. (The split between funding sources is outlined in Exhibit 6 – Budget and Units of Services.)
 - a. **Grant Funds.** The COUNTY's funding of **\$22,443** in grant funds for this Agreement is the Older Americans Act (CFDA: 93.043, 93.044, 93.052, 93.053) issued to the COUNTY by the State of Oregon, Department of Human Services, State Unit on Aging and **\$1,500** from Federal Transportation Administration funds (Federal Statute: 49 USC 5310; CFDA: 20.513) issued to the COUNTY by Ride Connection, Inc., an Oregon nonprofit corporation.
 - b. **Other Funds.** The COUNTY's funding of **\$15,048** for transportation services outlined in this agreement are from Elderly and Disabled Transportation funds issued to the COUNTY by Ride Connection, Inc. and TriMet and the State of Oregon DHS. The COUNTY's funding of **\$750** for Physical Activity/Falls Prevention outlined in this agreement are from State of Oregon, Department of Human Services, State Unit on Aging, Special Program Allocation; and **\$10,725** in Medicaid funds for Medicaid Home Delivered Meals issued to the SUBRECIPIENT by the State of Oregon, Department of Human Services, Adults and Persons with Disabilities.

II. **AMEND:** Exhibit 6 – Budget and Units of Services, Page 3 - Unit Cost Schedule

TO READ: Exhibit 6 – Budget and Units of Services, Page 4 – Unit Cost Schedule

City of Gladstone - Senior Center
 Subrecipient Grant Agreement #18-012, Amendment 3

Amend

CITY OF GLADSTONE - SENIOR CENTER
 Fiscal Year 2018-19

	OAA III B	OAA III C1	OAA III C2	OAA III D	Required Match	NSIP Funds	Other State Funds	MEDICAID Funds	TriMet STF Funds	Ride Connection		Prog. Income	NO. OF UNITS	TOTAL COST	Reimbursement Rates
	Funds	Funds	Funds	Funds						TriMet	5310 Funds				
Federal Award Numbers	16AAORT3SS	16AAORT3CM	16AAORT3HD	16AAIRT3PH	N/A	16AAORNSIP		N/A	N/A	Funds	OR-65-012				
CFDA Number	93.044	93.045	93.045	93.043		93.053			N/A	N/A	20.513				
Service Category	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Case Management	2,661				296								179 hrs	2,957	\$34.33
Reassurance	2,911				324								77	3,235	\$37.72
Information & Assist.	3,322				369								190	3,691	\$17.44
Transportation - OAA	4,288				477							1,175	1,567	5,940	\$2.74
Community Outreach	500				56								10	556	\$50.00
PHYSICAL ACTIVITY/ FALLS PREVENTION (Evidence Based)				825	0		825						22 Classes	1,650	\$75.26
Trans - Ride Con In Dist					0					11,548		1,117	1,489	12,665	\$7.76
Ride Conn. - Vehicle Maint.					256.75						1,000	0	N/A	1,257	N/A
Medicaid Transp. non-medical					0			1,063	2,437				250	3,500	\$14.00
OAA Meal Site Mgmt		1,640	4,101		638							9,720	10,125	16,099	\$1.12
Medicaid Meals			(2,405)		(267)	(906)		10,971				(1,104)	1,150	6,289	\$5.70
TOTALS	\$13,682	\$1,640	\$1,696	\$825	\$2,149	(\$906)	\$825	\$12,034	\$2,437	\$11,548	\$1,000	\$10,908		\$57,839	

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

Source of OAA Match -Staff time & Units of Service in excess of contract

Prog. Income = Program Income/Participant Donations

CONTRACT AMOUNT: \$ 43,677

Federal Award Total \$ 17,937

City of Gladstone - Senior Center
 Subrecipient Grant Agreement #18-012, Amendment 3

To Read:

CITY OF GLADSTONE - SENIOR CENTER
 Fiscal Year 2018-19

	OAA III B	OAA III C1	OAA III C2	OAA III D	Required	NSIP	Other	MEDICAID	TriMet	Ride Connection		Prog.	NO. OF	TOTAL	Reimburse-
	Funds	Funds	Funds	Funds	Match	Funds				Funds	STF Funds				
Federal Award Numbers	16AAORT3SS	16AAORT3CM	16AAORT3HD	16AAIRT3PH	N/A	16AAORNSIP		N/A	N/A	Funds	OR-65-012				
CFDA Number	93.044	93.045	93.045	93.043		93.053			N/A	N/A	20.513				
Service Category	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Case Management	2,661				296								179 hrs	2,957	\$34.33
Reassurance	2,911				324								77	3,235	\$37.72
Information & Assist.	3,322				369								190	3,691	\$17.44
Transportation - OAA	4,288				477							1,175	1,567	5,940	\$2.74
Community Outreach	500				56								10	556	\$50.00
PHYSICAL ACTIVITY/ FALLS PREVENTION (Evidence Based)				750	0		750						20 Classes	1,500	\$75.26
Trans - Ride Con In Dist					0					11,548		1,050	1,400	12,598	\$8.25
Ride Conn. - Vehicle Maint.					172						1,500	0	N/A	1,672	N/A
Medicaid Transp. non-medical					0			1,063	2,437				250	3,500	\$14.00
OAA Meal Site Mgmt		2,210	4,900		791							8,640	9,000	16,541	\$1.75
Food Service - Frozen HDMS			4,500			0						0	1,800	4,500	\$2.50
Medicaid Meals			(2,614)		(291)	(985)		11,925				(1,200)	1,250	6,836	\$5.70
TOTALS	\$13,682	\$2,210	\$6,786	\$750	\$2,193	(\$985)	\$750	\$12,988	\$2,437	\$11,548	\$1,500	\$9,665		\$63,525	

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

Source of OAA Match -Staff time & Units of Service in excess of contract

Prog. Income = Program Income/Participant Donations

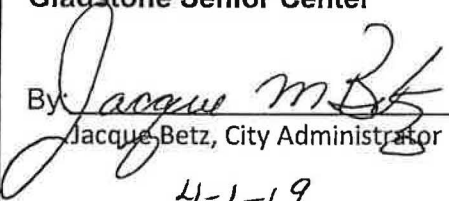

CONTRACT AMOUNT: \$ 50,467

Federal Award Total \$ 23,943

City of Gladstone - Senior Center
Subrecipient Grant Agreement #18-012, Amendment 3

Except as set forth herein, the County and the Contractor ratify the remainder of the Contract 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.

<p>City of Gladstone Gladstone Senior Center</p> <p>By: <u></u> Jacquie Betz, City Administrator</p> <p><u>4-1-19</u> Date</p> <p>Approved as to Content:</p> <p><u></u> Colin Black, Center Manager</p> <p><u>3/29/2019</u> Date</p>	<p>CLACKAMAS COUNTY Commissioner: Jim Bernard, Chair Commissioner: Sonya Fischer Commissioner: Ken Humberston Commissioner: Paul Savas Commissioner: Martha Schrader</p> <p>Signing on Behalf of the Board:</p> <p><u>Richard Swift, Director</u> Health, Housing & Human Services Dept</p> <p>_____ Date</p>
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April 18, 2019

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of Amendment # 1 to an Agency Services Agreement with
Hillside Christian Fellowship for Warming Center Services

Purpose/Outcomes	Amendment #1 adds additional staffing and close-down costs.
Dollar Amount and Fiscal Impact	Amendment # 1 adds \$25,792 for a new contract total of \$199,372.
Funding Source	State of Oregon, Oregon Housing and Community Services (OHCS), State Homeless Assistance Program (SHAP), Emergency Housing Assistance (EHA), and County Affordable Housing and Services Funds.
Duration	Amendment #1 covers February 19, 2019 to June 30, 2019
Previous Board Action	The original agreement was approved by the Board on January 17, 2019, item #0117919-A3.
Strategic Plan Alignment	1. This funding aligns with H3S's strategic priority to increase self-sufficiency for our clients. 2. This funding aligns with the County's strategic priority to ensure safe, healthy and secure communities.
Counsel Review	The original agreement template was approved by Kathleen Rastetter on October 18, 2018.
Contact Person	Brenda Durbin, Director – Social Services Division – (503) 655-8641
Contract No.	9065

BACKGROUND:

The Social Services Division of the Health, Housing and Human Services Department requests approval of Amendment # 1 to an Agency Services Agreement with Hillside Christian Fellowship that will provide additional staffing and close-down costs.

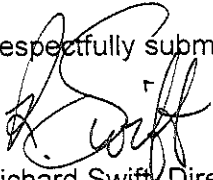
The amendment does not affect the start date of the original agreement, but does extend the end date of the original agreement to June 30, 2019. The amendment adds \$25,792 for a new agreement total of \$199,372 and there are no match requirements. SHAP and EHA funding are available as well as County Affordable Housing and Services Funds approved by the Board on February 19, 2019 to be used for warming centers that were allocated based on warming center site capacities.

Healthy Families. Strong Communities.

RECOMMENDATION:

Staff recommends the approval of Amendment #1, and that Richard Swift, H3S Director, be authorized to sign on behalf of Clackamas County.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "R. Swift", written over a faint circular stamp.

Richard Swift, Director
Health, Housing and Human Services Department

Contract Amendment
Health, Housing and Human Services Department

H3S Contract Number 9065 Board Agenda Number _____
and Date April 18, 2019

Division Social Services Amendment No. 1

Contractor Hillside Christian Fellowship

Amendment Requested By Brenda Durbin, Director

Changes: Scope of Services Contract Budget
 Contract Time Other _____

Justification for Amendment:

Amendment #1 adds funds for additional staffing and close-down costs. It does not affect the start of the original agreement, but does extend the end date of the original agreement to 6-30-2019. The amendment also specifies eligible time periods for staffing and close-down costs. Maximum compensation is increased by \$25,792 for a maximum contract value of \$199,372.

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.

AMEND: Section I. SCOPE OF SERVICES, Paragraph B:

- B. Services required under the terms of this agreement shall commence December 2, 2018 of this agreement and shall terminate April 15, 2019.

TO READ:

- B. Services required under the terms of this agreement shall commence December 2, 2018 of this agreement and shall terminate **June 30, 2019**.

AMEND: Section II. COMPENSATION AND RECORDS, Paragraph 1. Compensation:

- 1. Compensation. COUNTY shall compensate the AGENCY for satisfactorily performing the services identified in **Exhibit A** and completing the requirements of ***Exhibit B: Reporting Requirements*** attached hereto.

Total maximum compensation under this contract shall not exceed **\$173,580** as follows:

- a. Start-up/operating support not to exceed **\$22,800**.
- b. Bednights are paid at **\$26.00** per occupied bed on each night the warming centers are opened under conditions as described and as authorized by COUNTY in **Exhibit A**.

Hillside Christian Fellowship

Agency Service Contract # 9065– Amendment # 1

Page 2 of 5

Total for bednights not to exceed **\$133,380**.

- c. HMIS software licensing and fees will be paid to AGENCY upon submittal of invoices AGENCY paid to Clackamas County Community Development Division for actual HMIS costs. Estimated reimbursement will be up to **\$2,000** to AGENCY to cover 3 users and 3 licenses, based on actual expenses charged by Community Development.
- d. Payroll for volunteer coordinator not to exceed **\$15,400** (including taxes and fringe benefits).

Payment shall be full compensation for work performed, for services rendered, and for all labor, materials, supplies, equipment, travel expenses, mileage, and incidentals necessary to perform the work and services.

TO READ:

- 1. **Compensation.** COUNTY shall compensate the AGENCY for satisfactorily performing the services identified in **Exhibit A** and completing the requirements of **Exhibit B: Reporting Requirements** attached hereto.

Total maximum compensation under this contract shall not exceed **\$199,372** as follows:

- a. Start-up/operating support not to exceed **\$22,800**.
- b. Bednights are paid at **\$26.00** per occupied bed on each night the warming centers are opened under conditions as described and as authorized by COUNTY in **Exhibit A**.

Total for bednights not to exceed **\$133,380** and is for the time period of **December 2, 2018 to April 15, 2019**.

- c. HMIS software licensing and fees will be paid to AGENCY upon submittal of invoices AGENCY paid to Clackamas County Community Development Division for actual HMIS costs. Estimated reimbursement will be up to **\$2,000** to AGENCY to cover 3 users and 3 licenses, based on actual expenses charged by Community Development.
- d. Payroll for volunteer coordinator not to exceed **\$15,400** (including taxes and fringe benefits).
- e. ***Additional staffing and close-down costs will be allowed as specified in Exhibit C and are by cost-reimbursement, based on actual eligible expenditures, not to exceed \$25,792.***

Payment shall be full compensation for work performed, for services rendered, and for all labor, materials, supplies, equipment, travel expenses, mileage, and incidentals necessary to perform the work and services.

AMEND: EXHIBIT C, BUDGET:

- 1. Total maximum compensation under this contract shall not exceed **\$173,580** as follows:
 - a. Start-up/operating support not to exceed **\$22,800**.

- b. Bednights are paid at \$26.00 per occupied bed on each night the warming centers are opened under conditions as described and as authorized by COUNTY in Exhibit A.

Total for bednights not to exceed **\$133,380 and is for the time period of December 2, 2018 to April 15, 2019.**

- c. HMIS software licensing and fees will be paid to AGENCY upon submittal of invoices AGENCY paid to Clackamas County Community Development Division for actual HMIS costs. Estimated reimbursement will be up to **\$2,000** to AGENCY to cover 3 users and 3 licenses, based on actual expenses charged by Community Development.
- d. Payroll for volunteer coordinator not to exceed **\$15,400** (including taxes and fringe benefits).

2. Method of Payment. To receive payment, the AGENCY shall submit invoices as follows:

Upon contract execution, AGENCY may submit a request for payment in the amount of **\$22,800** in advance for start-up/operations support. AGENCY shall submit all acceptable disbursements against the start-up/operations support under this contract and include receipts and/or documentation for actual expenses claimed up to **\$22,800**.

Start-up costs are allowed for expenditures occurring September 1, 2018 to December 15, 2018 per contract terms. Start-up in addition to the cost estimate outlined below, not to exceed the maximum up to \$22,800, and based on the maximum capacity of each site below, may be submitted by AGENCY.

START-UP COSTS	NAZARENE - COST ESTIMATE	WON BY ONE - COST ESTIMATE
Sleeping mats/beds/cots	\$1,000	\$2,000
Fire/life safety materials	\$3,850	\$200
Personnel - Volunteer and/or staff training (limited to 20 hours per person)	\$200	\$1,000
Rent/Payment/Insurance	\$1,500	\$ -
Utilities (ex: electric, gas, water, trash)	\$1,500	\$600
Food/beverage/dinnerware/utensils, hygiene items	\$2,000	\$2,000
Other Personnel	\$1,000	\$300
Other(Temporary Fencing)		\$400
Other(office supplies)		\$300
Other (signage)	\$75	
Other(locks, doors secure booth)	\$300	
Other(Tables/chairs)		
Other (smoke extinguishing receptacles, medical waste container)	\$160	
Other(bus passes)	\$1,000	
Other(Coffee maker/air pots)	\$300	
Other(crock-pot type warming containers)	\$100	
TOTAL By Site	\$ 12,985	\$ 6,800

TO READ:

1. Total maximum compensation under this contract shall not exceed **\$199,372** as follows:
 - a. Start-up/operating support not to exceed **\$22,800**.
 - b. Bednights are paid at **\$26.00** per occupied bed on each night the warming centers are opened under conditions as described and as authorized by COUNTY in **Exhibit A**.

Total for bednights not to exceed **\$133,380**.
 - c. HMIS software licensing and fees will be paid to AGENCY upon submittal of invoices AGENCY paid to Clackamas County Community Development Division for actual HMIS costs. Estimated reimbursement will be up to **\$2,000** to AGENCY to cover 3 users and 3 licenses, based on actual expenses charged by Community Development.
 - d. Payroll for volunteer coordinator not to exceed **\$15,400** (including taxes and fringe benefits).
 - e. ***Additional staffing/security and close-down costs are by cost reimbursement, based on actual eligible expenditures, not to exceed \$25,792.***

Eligible activities are:

1. ***Warming center additional staffing/security costs from 2-19-2019 through 4-15-2019 (end of season), including payroll taxes, for new staff.***
2. ***Facility repair and maintenance directly related to provision of warming centers, which must be proposed to and pre-approved by COUNTY prior to cost being incurred, and covers the period of 4-16-2019 to 6-30-2019.***

To receive payment on additional staffing/security and close-down costs, AGENCY shall:

1. ***Indicate eligible expenditures on separate lines on invoices. Receipts and/or documentation such as timecards, payroll ledger, and invoices for actual expenses claimed must be included with invoice submittal for verification by COUNTY.***

2. Method of Payment. To receive payment, the AGENCY shall submit invoices as follows:


Upon contract execution, AGENCY may submit a request for payment in the amount of **\$22,800** in advance for start-up/operations support. AGENCY shall submit all acceptable disbursements against the start-up/operations support under this contract and include receipts and/or documentation for actual expenses claimed up to **\$22,800**.

Start-up costs are allowed for expenditures occurring September 1, 2018 to December 15, 2018 per contract terms. Start-up in addition to the cost estimate outlined below, not to exceed the maximum up to \$22,800, and based on the maximum capacity of each site below, may be submitted by AGENCY.

START-UP COSTS	NAZARENE - COST ESTIMATE	WON BY ONE - COST ESTIMATE
Sleeping mats/beds/cots	\$1,000	\$2,000
Fire/life safety materials	\$3,850	\$200
Personnel - Volunteer and/or staff training (limited to 20 hours per person)	\$200	\$1,000
Rent/Payment/Insurance	\$1,500	\$-
Utilities (ex: electric, gas, water, trash)	\$1,500	\$600
Food/beverage/dinnerware/utensils, hygiene Items	\$2,000	\$2,000
Other Personnel	\$1,000	\$300
Other(Temporary Fencing)		\$400
Other(office supplies)		\$300
Other (signage)	\$75	
Other(locks, doors secure booth)	\$300	
Other(Tables/chairs)		
Other (smoke extinguishing receptacles, medical waste container)	\$160	
Other(bus passes)	\$1,000	
Other(Coffee maker/air pots)	\$300	
Other(crock-pot type warming containers)	\$100	
TOTAL By Site	\$ 12,985	\$ 6,800

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

**AGENCY
 HILLSIDE CHRISTIAN FELLOWSHIP**

By: 
 David Michael Morris, Lead Pastor
 Hillside Christian Fellowship

4-2-19
 Date

12042 SE Sunnyside Rd #535
 Street Address
Clackamas OR 97015
 City / State / Zip
(971) 221-2613 /
 Phone / Fax

Tax ID#: 20-1125844
 State of Oregon Registry #: 223099-91

CLACKAMAS COUNTY

Commissioner: Jim Bernard, Chair
 Commissioner: Sonya Fischer
 Commissioner: Ken Humberston
 Commissioner: Paul Savas
 Commissioner: Martha Schrader

Signing on Behalf of the Board:

Richard Swift, Director
 Health, Housing and Human Services
 Department

 Date

April 18, 2019

Board of County Commissioners
 Clackamas County

Members of the Board:

**Approval of an Intergovernmental Subrecipient Agreement, Amendment #4
 with the City of Oregon City/Pioneer Community Center to
Provide Social Services for Clackamas County Residents**

Purpose/Outcomes	Subrecipient Agreement with the City of Oregon City/Pioneer Community Center to provide Older American Act (OAA) funded services for persons in the cities of Oregon City and West Linn.
Dollar Amount and Fiscal Impact	The new maximum agreement FY18/19 is \$181,333. The contract is funded through the Social Services Division Program agreements with the Oregon Department of Human Services, Oregon Housing & Community Resources; and various transportation agreements with TriMet & Ride Connection, Inc.
Funding Source	Older American Act (OAA), Special Project Allocation (SPA), State Special Program Allocation funds, State Special Transportation Formula (STF) funds, Oregon Project Independence (OPI) funds, and Low Income Home Energy Assistance Program (LIHEAP) funds - no County General Funds are involved.
Duration	Effective July 1, 2017 and terminates on June 30, 2019
Previous Board Action	071317-A7, 052418-A12
Strategic Plan Alignment	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 needs of older adults in the community.
Counsel Review	This contract is in the format approved by County Counsel as part of the H3S contract standardization project.
Contact Person	Brenda Durbin, Director, Social Services Division 503-655-8641
Contract No.	H3S #8361; Subrecipient #18-009-004

BACKGROUND:

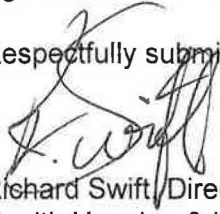
The Social Services Division of the Health, Housing & Human Services Department (H3S) requests the approval of a Subrecipient Agreement 18-009, Amendment #4 with the City of Oregon City/Pioneer Community Center. It is a budget adjustment that redistributes the nutrition program funding, adjusts funding for Ride Connection transportation services and adds Oregon Project Independence (OPI) Home Delivered Meals funding for qualified OPI clients.

This amendment increases the agreement amount by \$68,399; for an amended agreement maximum of \$181,333 for FY18/19. This agreement is in the format approved by County Counsel as part of the contract standardization project. No County General Fund dollars are involved. This amendment is effective upon execution, retroactive to July 1, 2018 and continues through June 30, 2019.

RECOMMENDATION:

Staff recommends the Board approval of this agreement and authorizes Richard Swift, H3S Director to sign on behalf of Clackamas County.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "R. Swift", is written over the text "Respectfully submitted,".

Richard Swift, Director
Health Housing & Human Services

Subrecipient Agreement Amendment
Health, Housing and Human Services

H3S Contract#: 8361 Subrecipient #: 18-009 Board Agenda #: 052418-A12, 071317-A7

Division: Social Services Amendment Number: 4

Contractor: City of Oregon City - Pioneer Community Center

Amendment Requested By: Brenda Durbin, CCSS Director

Changes: (X) Subrecipient Agreement Budget & Language

Justification for Amendment:

This is a budget adjustment that rebalances OAA and transportation funding and units of service for FY18-19. This includes a rebalance of the Medicaid HDM services. This results in a net increase to the contract budget of \$68,399.

This Amendment #4, when signed by the City of Oregon City - Pioneer Community Center ("SUBRECIPIENT") the Health, Housing and Human Services Department, Social Services Division on behalf of Clackamas County will become part of the contract documents, superseding the original to the applicable extent indicated. This Amendment complies with Local Contract Review Board Rules.

WHEREAS, the SUBRECIPIENT and COUNTY entered into those certain Subrecipient Agreement documents for the provision of services dated July 1, 2017 as may be amended ("agreement");

WHEREAS, the Contractor and County desire to amend and restart the Agreement in its entirety as of July 1, 2018 and otherwise modify it as set forth herein;

NOW, THEREFORE, the County and Contractor 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, 2018 through June 30, 2019 is:
 4. **Grant Funds.** The maximum, not to exceed, agreement amount that the COUNTY will pay is **\$112,934**. This is a cost reimbursement agreement and disbursements will be made in accordance with the requirements contained in Exhibit 5 – Reporting Requirements and Exhibit 6 – Budget and Units of Services. Failure to comply with the terms of this Agreement may result in withholding of payment. (The split between funding sources is outlined in Exhibit 6 – Budget and Units of Services.)
 - a. **Grant Funds.** The COUNTY's funding of **\$44,991** in grant funds for this Agreement is the Older Americans Act (CFDA: 93.043, 93.044, 93.052, 93.053) issued to the COUNTY by the State of Oregon, Department of Human Services, State Unit on Aging and **\$5,500** from Federal Transportation

Administration funds (Federal Statute: 49 USC 5310; CFDA: 20.513) issued to the COUNTY by Ride Connection, Inc., an Oregon nonprofit corporation.

- b. **Other Funds.** The COUNTY's funding of **\$40,784** for transportation services outlined in this agreement are from Elderly and Disabled Transportation funds issued to the COUNTY by Ride Connection, Inc. and TriMet and the State of Oregon DHS. The COUNTY's funding of **\$900** for Physical Activity/Falls Prevention outlined in this agreement are from State of Oregon, Department of Human Services, State Unit on Aging, Special Program Allocation; **\$18,684** in Medicaid funds for Medicaid Home Delivered Meals issued to the SUBRECIPIENT by the State of Oregon, Department of Human Services, Adults and Persons with Disabilities and **\$2,075** for Low Income Home Energy Assistance(LIHEAP) application assistance outlined in this Agreement are from HEAT Oregon, an Oregon nonprofit organization.

TO READ:

4. **Grant Funds.** The maximum, not to exceed, agreement amount that the COUNTY will pay is **\$181,333**. This is a cost reimbursement agreement and disbursements will be made in accordance with the requirements contained in Exhibit 5 – Reporting Requirements and Exhibit 6 – Budget and Units of Services. Failure to comply with the terms of this Agreement may result in withholding of payment. (The split between funding sources is outlined in Exhibit 6 – Budget and Units of Services.)

- a. **Grant Funds.** The COUNTY's funding of **\$64,673** in grant funds for this Agreement is the Older Americans Act (CFDA: 93.043, 93.044, 93.052, 93.053) issued to the COUNTY by the State of Oregon, Department of Human Services, State Unit on Aging and **\$6,000** from Federal Transportation Administration funds (Federal Statute: 49 USC 5310; CFDA: 20.513) issued to the COUNTY by Ride Connection, Inc., an Oregon nonprofit corporation.
- b. **Other Funds.** The COUNTY's funding of **\$38,515** for transportation services outlined in this agreement are from Elderly and Disabled Transportation funds issued to the COUNTY by Ride Connection, Inc. and TriMet and the State of Oregon DHS. The COUNTY's funding of **\$900** for Physical Activity/Falls Prevention outlined in this agreement are from State of Oregon, Department of Human Services, State Unit on Aging, Special Program Allocation; **\$44,838** is from State of Oregon, Oregon Project Independence (OPI) for OPI Home Delivered Meals; **\$24,332** in Medicaid funds for Medicaid Home Delivered Meals issued to the SUBRECIPIENT by the State of Oregon, Department of Human Services, Adults and Persons with Disabilities and **\$2,075** for Low Income Home Energy Assistance(LIHEAP) application assistance outlined in this Agreement are from HEAT Oregon, an Oregon nonprofit organization.

II. **AMEND:** Exhibit 6 – Budget and Units of Services, Page 3 - Unit Cost Schedule

TO READ: Exhibit 6 – Budget and Units of Services, Page 4 – Unit Cost Schedule

City of Oregon City - Pioneer Comm. Ctr.
 Subrecipient Grant Agreement #18-009, Amendment 4

Amend

City of Oregon City - Pioneer Community Center
 Fiscal Year 2018-19

Federal Award Numbers CFDA Numbers Service Category	OAA IIIB Funds	OAA IIIC1 Funds	OAA IIIC2 Funds	OAA IIID Funds	NSIP Funds	OAA & Other Match	Other State Funds	Ride Connection			TriMet	MEDICAID	LIEAP	Program Income	NO. OF UNITS	TOTAL COST	REIMBURSE- MENT RATE	
	16AAORT3SS	16AAORT3CM	16AAORT3HD	16AAORT3PH	16AAORNSIP			In Dist	STF	5310 Funds	STF Funds	Funds	Funds					Funds
	TriMet	Funds	OR-65-012	N/A	N/A			N/A	N/A	N/A	N/A	N/A	N/A					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)		
LIEAP Intakes													2075	83	2,075	\$25.00		
Case Management	4,792					533								121.7 hrs	5,325	\$39.37		
Reassurance	3,770													95	3,770	\$39.85		
Information & Assistance	3,359					374								117	3,733	\$28.815		
Transportation - OAA	13,988					1,555							2,331	4,663	17,875	\$3.00		
Physical Activity/ Falls Prevention				900		0	900							24 Classes	1,800	\$75.00		
OAA Meal Site Management		6,442	17,930			2,710							30,600	36,000	57,682	\$1.03		
Medicaid HDM - APD			(4,496)		(1,694)	(500)					20,511		(1,828)	2,150	11,994	\$8.69		
Transportation - Ride Con In District								22,188					1,345	2,689	23,533	\$8.25		
Transportation - Ride Con Out-of Dist									5,156				312	625	5,468	\$8.25		
Transportation - Ride Con. Veh. Maint.						770				5,500				N/A	6,270	N/A		
Transport - non-med T19										4,083	9,357			960	13,440	\$14.00		
TOTALS	25,909	6,442	13,434	900	(1,694)	5,442	900	22,188	5,156	5,500	4,083	29,868	2,075	32,761	152,964			

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

Contract Amount: \$ 112,934

Federal Award Totals \$ 50,491

City of Oregon City - Pioneer Comm. Ctr.
 Subrecipient Grant Agreement #18-009, Amendment 4

To Read:

City of Oregon City - Pioneer Community Center
 Fiscal Year 2018-19

Federal Award Numbers CFDA Numbers Service Category	OAA IIIB Funds	OAA IIIC1 Funds	OAA IIIC2 Funds	OAA IIID Funds	NSIP Funds	OAA & Other Match	Other State Funds	Ride Connection			TriMet	MEDICAID	LIEAP	Program	NO. OF UNITS	TOTAL COST	REIMBURSE- MENT RATE	
	16AAORT3SS	16AAORT3CM	16AAORT3HD	16AAORT3PH	16AAORNSIP			In Dist	STF	5310 Funds	STF Funds	Funds	Funds	Funds				Income
								Funds	Funds	OR-65-012	N/A	N/A	N/A	N/A				
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	
LIEAP Intakes														2075	83	2,075	\$25.00	
Case Management	4,792					533									121.7 hrs	5,325	\$39.37	
Reassurance	3,770														95	3,770	\$39.85	
Information & Assistance	3,359					374									117	3,733	\$28.815	
Transportation - OAA	13,988					1,555								2,331	4,663	17,875	\$3.00	
Physical Activity/ Falls Prevention				900		0	900								24 Classes	1,800	\$75.00	
OAA Meal Site Management		8,415	25,110		0	3,728								31,663	37,250	68,915	\$1.75	
Food Service - Frozen HDMs			12,400		0	1,379									6,200	13,779	\$2.00	
OPI HDM's							44,838								4,700	44,838	\$9.54	
Medicaid HDM - APD			(5,855)		(2,206)	(651)						26,712		(2,380)	2,800	15,620	\$5.81	
Transportation - Ride Con In District								22,188							1,345	2,689	\$8.25	
Transportation - Ride Con Out-of Dist									2,888						175	350	\$8.25	
Transportation - Ride Con. Veh. Maint.						687				6,000					N/A	6,687	N/A	
Transport - non-med T19											4,083	9,357			960	13,440	\$14.00	
TOTALS	25,909	8,415	31,655	900	(2,206)	7,605	45,738	22,188	2,888	6,000	4,083	36,069	2,075	33,134		224,451		

Source of OAA Match - Staff time & Units of Service in excess of contract
 CFDA Number 20.513 & Federal Award Number applies to Ride Connection Vehicle Maintenance funds only
 Contract Amount: \$ 181,333

Federal Award Totals \$ 70,673

City of Oregon City - Pioneer Comm. Ctr.
Subrecipient Grant Agreement #18-009, Amendment 4

Except as set forth herein, the County and the Contractor ratify the remainder of the Contract 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.

<p>City of Oregon City; Pioneer Community Center</p> <p>By: <u>Anthony J. Konkol, City Manager</u></p> <p>Approved as to Content:</p> <p><u>Kathy Wiseman, Center Manager</u></p> <p><u>4-2-14</u></p> <p>Date</p>	<p>CLACKAMAS COUNTY Commissioner: Jim Bernard, Chair Commissioner: Sonya Fischer Commissioner: Ken Humberston Commissioner: Paul Savas Commissioner: Martha Schrader</p> <p>Signing on Behalf of the Board:</p> <p><u>Richard Swift, Director</u> Health, Housing & Human Services Dept</p> <p>Date</p>
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