

September 8, 2022

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of Amendment #01 to the 2022 Amended and Restated County-Based Services Revenue Agreement with Health Share of Oregon for Public Health and Behavioral Health Care and Services. Agreement value is \$3,931,863.00 is unchanged by this Amendment. Funding through the State of Oregon, Oregon Health Plan.

No County General Funds involved.

Purpose/Outcomes	This Agreement provides funding for the operation of public health and certain behavioral health care and services to Health Share members in Clackamas County.
Dollar Amount and Fiscal Impact	Amendment does not change the Contract's maximum value of \$3,931,863.00
Funding Source	No County General Funds are involved. Oregon Health Plan funds provided through Health Share of Oregon
Duration	Effective January 1, 2022 and terminates December 31, 2022
Previous Board Action	Contract review and approved February 3, 2022, Agenda Item 20220203 II.B.3. Issues September 6, 2022
Counsel Review	Reviewed and approved August 10, 2022 Kathleen Rastetter
Procurement Review	Was this item reviewed by Procurement? No. Procurement review is not required for revenue agreements
Strategic Plan Alignment	Ensuring safe, healthy and secure communities through the provision of mental health and substance use services.
Contact Person	Mary Rumbaugh, Director – Behavioral Health Division (503) 742-5305
Agreement No.	10433

BACKGROUND:

The Public Health and Behavioral Health Divisions of the Health, Housing & Human Services Department request the approval of Amendment #01 to the 2022 County-Based Services Agreement with Health Share of Oregon for the following work: Public Health's, Regional Perinatal Continuum of Care; Tobacco Prevention and Cessation; and Implementation of a Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) and Behavioral Health's: Health Promotion; Peer Services; a 24-hour Crisis Telephone Line; and additional Crisis Services. The Amendment removes language regarding payment reassessments.

This Amendment is effective January 1, 2022 and terminates December 31, 2022. Compensation of this Contract is unchanged by Amendment #01.

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RECOMMENDATION:

Staff recommends Board approval of Amendment #01.

Respectfully submitted,

Rodney A. Cook

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

**HEALTH SHARE OF OREGON
FIRST AMENDMENT TO COUNTY-BASED SERVICES AGREEMENT**

This First Amendment to the County-Based Services Agreement (“**Amendment**”) is made and entered into as of January 1, 2022 by and between Health Share of Oregon, an Oregon nonprofit corporation (“**Health Share**”), and Clackamas County, (“**County**”).

RECITALS

- A. The parties entered into a County-Based Services Agreement dated January 1, 2022(the “**Agreement**”).
- B. The parties desire to amend the Agreement, as described below.

AGREEMENT

- 1. **Amendment(s).** The Agreement is amended as follows, with deleted language ~~struck through~~ and new language in double underline:

3.1 Compensation. In consideration of all the work to be performed under this Agreement, Health Share shall pay County a fixed monthly payment per the schedule outlined in **Exhibit G E**. Such payment will be made via electronic funds transfer and shall be paid once monthly on a date agreed on by Health Share and County. ~~Payment will be reassessed at two intervals, for the periods January 1, 2021 to June 30, 2021 and July 1, 2021 to December 31, 2021. Total payments made during an interval will be divided by average membership in the service area and then multiplied by the average number of Health Share members during the interval. The recalculated amount will be compared to what was paid during the interval and any difference will be deducted from payments made to County. Those adjustments will be applied in a lump sum against the amount due to County in August 2021 and February 2022, respectively.~~

- 2. **Other Provisions.** Except as modified hereby, the Agreement shall remain in full force and effect.
- 3. **Signatures.** This Agreement may be signed in counterparts. Delivery of an executed signature page of this Agreement by fax or by electronic transmission of a PDF file will be effective as delivery of a manually executed counterpart of this Agreement. At the request of a party, each other party will confirm a fax or PDF transmitted signature page by delivering an original signature page to the requested party.

[signature page follows]

Health Share of Oregon,
an Oregon nonprofit corporation

By: _____

Name: James Schroeder _____

Title: CEO _____

Date Signed: _____

Clackamas County,
a political subdivision of the State of Oregon

By: _____

Name: _____

Title: _____

Date Signed: _____