

May 18, 2023

BCC Agenda Date/Item: _____

Board of County Commissioners
Clackamas County

Approval of a Revenue Grant Amendment #2 from Oregon Department of Education for the Healthy Families Oregon program. Grant Amendment decreases the value by \$47,293.78 for a total value of \$2,054,736.08 for 2 years. Funding through Oregon Department of Education. No County General Funds are involved.

Previous Board Action/Review	BCC Approval: 2/24/22 BCC Approval Amend 1: 10/13/22 BCC Issues: 5/16/23		
Performance Clackamas	Provide equitable prevention, early intervention and system coordination services to children and families to ensure they have safe and stable home environments and academic progress.		
Counsel Review	Yes	Procurement Review	No
Contact Person	Jessica Duke	Contact Phone	971-291-8569

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

CFCC subcontracts with Clackamas County Children’s Commission (CCCC) to deliver HFO program grant services to families in the region. Medicaid earnings are based on CCCC’s staff time spent on Medicaid-allowable services. Amendment #2 decreases the total value by \$47,293.78 in Medicaid earnings available to adjust for actual Medicaid earnings for the last two quarters of the funding biennium.

Amendment #2 decreases the grant award by \$47,293.78 in Medicaid earnings for a total grant value of \$2,054,736.08 for services from October 1, 2021 through September 30, 2023.

RECOMMENDATION: Staff recommends Board approval of this Amendment and authorization for Tootie Smith, Board Chair, to sign on behalf of Clackamas County.

Respectfully submitted,

Rodney A. Cook
Rodney A. Cook, Director
Health, Housing and Human Services

Amendment 2 to Grant 21418

This is Amendment 2 to Grant 21418, effective October 1, 2021 (as amended from time to time, the “Grant”), between the State of Oregon, acting by and through its Department of Education (“Agency”) and Clackamas County (“Grantee”) each a “Party” and together, the “Parties”. This Amendment is effective on the date signed by all Parties and upon receipt of all approvals necessary for signing (“Amendment Effective Date”).

RECITALS

The purpose of this Amendment is to adjust funds to allow the funds amount to cover the last two quarters of the biennium’s earnings.

The Grant is amended as follows (new language is indicated by **underlining and bold** and deleted language is indicated by ~~strike through~~):

1. 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 ~~\$2,102,029.86~~ **\$2,054,736.08** (“Grant Funds”) for the Project.

2. Section 6, Grant Funds, subsection g, is amended as follows:

Grantee must use all of the funds allocated from Agency’s General Fund (Salary Enhancement) and from Agency’s Other funds (Student Success Act, Early Learning Account) Expansion, as described in Attachment 1, to increase compensation ~~for home visitors and their direct supervisors.~~ These funds must supplement and not supplant existing funding used for compensation and the increase must be measured against the compensation provided **in the original approved HFO budget.** ~~to the home visitor or their direct supervisor on the Amendment Effective Date of this Amendment number 1.~~

3. The Table in Section 6 of the Grant is hereby replaced in its entirety with the attached table in Attachment 1, effective as of the Amendment Effective Date.
4. The Table in Exhibit A, SECTION IV, subsection (a) of the Grant is hereby replaced in its entirety with the attached table in Attachment 1, effective as of the Amendment Effective Date.

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 AMENDMENT, UNDERSTANDS IT, AND AGREES TO BE BOUND BY ITS TERMS AND CONDITIONS. The Parties further agree that by the exchange of this 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 Amendment, and that their electronic or manual signature should be given full force and effect to create a valid and legally binding agreement.

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

STATE OF OREGON acting by and through its Department of Education, Early Learning Division

By: _____
Procurement Officer

Date

Clackamas County

By: _____
Authorized Signature
Tootie Smith, Board Chair

Date

Printed Name
93-6002286

Title

Federal Tax ID Number

Approved for Legal Sufficiency in accordance with ORS 291.047

By: N/A

ATTACHMENT 1

Source	10/1/2021 - 6/30/2023	7/1/2023 - 9/30/2023	Total
General Fund	\$1,239,154.42	\$177,022.06	\$1,416,176.48
General Fund (Salary Enhancement)	\$72,468.06	\$10,352.58	\$82,820.64
Other funds (Student Success Act, Early Learning Account)	\$180,963.58	\$25,851.94	\$206,815.52
Other funds (Student Success Act, Early Learning Account) Expansion	\$30,052.07	\$4,293.15	\$34,345.22
Federal Title IV-B2 for Family Support	\$148,715.00	\$21,245.00	\$169,960.00
Medicaid Earnings	\$167,923.00 \$120,629.22	\$23,989.00	\$191,912.00 \$144,618.22
Grand Total	\$1,839,276.13 \$1,791,982.35	\$262,753.73	\$2,102,029.86 \$2,054,736.08