

V.1

May 20, 2021

Board of County Commissioners Clackamas County Board of North Clackamas Parks and Recreation District

Members of the Board:

	of Amendment No. 5 to the Interagency Agreement between
	h Clackamas Parks and Recreation District (NCPRD) and
Purpose/	Housing and Human Services (H3S) Social Services Division This agreement provides federal and state funding for social services
Outcomes	programs delivered by NCPRD to District/County residents ages 60
Catoonico	and older.
Dollar Amount	This amendment increases the contract value by \$44,653 bringing the
and Fiscal Impact	maximum contract value to \$446,020.
Funding Source	Older American Act (OAA) funding secured through the Oregon
	Department of Human Services-State Unit on Aging and administered
	by Clackamas County's H3S-Social Services division.
Duration	July 1, 2020 – June 30, 2021
Previous Board	July 11, 2019 – Business Meeting: Approval of Interagency
Action/Review	Agreement for FY 2019-2020
	February 13, 2020 – Business Meeting: Approval of Amendment
	No.1 to the Interagency Agreement between NCPRD and H3S- Social Services division
	 May 21, 2020 – Business Meeting: Approval of Amendment No.2
	to the Interagency Agreement between NCPRD and H3S-Social
	Services division
	June 25, 2020 – Business Meeting: Approval of Amendment No.3
	to the Interagency Agreement between NCPRD and H3S-Social
	Services division
	July 30, 2020 – Business Meeting: Approval of Amendment No.4 to
	the Interagency Agreement between NCPRD and H3S-Social
	Services division
County Counsel	JM 4/20/21
Review	No Dressurement review response my This item is an ICA
Procurement Review	No Procurement review necessary. This item is an IGA.
Strategic Plan	This request for approval of Amendment 5 to the Interagency
Alignment	
Angiment	Agreement between NCPRD and H3S ensures a legally compliant and
	transparent business process, which aligns with the County goal of
	Building Public Trust through Good Government.
	The services provided in the agreement support the NCPRD goal of
	providing meals for older adults as the services in this agreement
	include congregate and home delivered meals, health promotion
	activities, transportation, and information and referral activities.

Contact Person	Sarah Eckman, Interim BCS Director, 503-742-4303
	Kandi Ho, Acting NCPRD Director, 503-794-8001
	Marty Hanley, Milwaukie Center Supervisor, 503-794-8058
Contract No.	9300, Amendment #5

BACKGROUND:

North Clackamas Parks and Recreation District (NCPRD) requests approval of an amendment to the Interagency Agreement with the County's Health, Housing and Human Services (H3S) Department – Social Services division to provide Older American Act (OAA) funded services for persons living within the District.

The services provided include congregate and home delivered meals, health promotion activities, transportation, and information and referral activities. These services link residents with resources to meet their individual needs. This helps them to remain independent and interactive in the community.

In December 2015 Social Services advertised for a contractor to provide Older American Act services for older persons in Clackamas County during Fiscal Year 2016-17, with an option for renewal for four additional years. NCPRD was the sole proposer and was awarded the contract after negotiations.

RECOMMENDATION:

Staff respectfully recommend the Board approve Amendment No. 5 to the Interagency Agreement between NCPRD and H3S-Social Services division Contract #9300.

ATTACHMENTS:

- 1. Interagency Agreement #9300 between NCPRD and H3S-Social Services division.
- 2. Amendment No. 5 to the Interagency Agreement between NCPRD and H3S-Social Services division.

Respectfully submitted,

14 Edeman

Sarah Eckman, Interim Director Business and Community Services

Interagency Agreement Amendment Health, Housing and Human Services

H3S Contract#: <u>9300</u>

Board Agenda #: <u>072519-A5, 070920-A</u>

Division: Social Services

Amendment Number: <u>5</u>

Contractor: North Clackamas Park & Rec. District – Milwaukie Center

Amendment Requested By: <u>Brenda Durbin, Social Services Division Director</u>

Changes: (X) Agreement Budget & Language

Justification for Amendment:

This is a budget adjustment that adjusts the III-C and NSIP funding to align with the current State of Oregon Department of Human Services, Community Services & Supports Unit Allocation. This also rebalances projected meals served to be closer to anticipated actuals. This results in an increase to the contract budget of \$44,653.

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.

This Amendment #5, when signed by the North Clackamas Park & Rec. District – Milwaukie Center ("NCPRD-MILWAUKIE") the Health, Housing and Human Services Department, Social Services Division ("H3S-SSD") on behalf of Clackamas County will become part of the contract documents, superseding the original to the applicable extent indicated.

WHEREAS, SUBRECIPIENT and COUNTY entered into those certain Subrecipient Agreement documents for the provision of services dated July 1, 2020 as may be amended ("agreement");

NOW, THEREFORE, County and Subrecipient hereby agree that the Agreement is amended as follows:

- I. <u>Amend:</u> The maximum not-to-exceed compensation payable to Subrecipient under this agreement for the period of July 1, 2020 through June 30, 2021 is:
- III. Compensation and Records
 - A. Compensation. The maximum, not to exceed, compensation H3S-SSD will pay NCPRD-MILWAUKIE for the period of July 1, 2020 through June 30, 2021 is \$401,367; for satisfactorily performing the services identified in Section I on a fixed unit rate reimbursement basis as described in Exhibit 6 Budget and Units of Service attached hereto.

Funding Title	CFDA #	Funding Maximum
Older Americans Act III-B	93.044	\$53,377
Older Americans Act III-B CARES Act Funds	93.044	\$0
Older Americans Act III-C1	93.045	\$35,447
Older Americans Act III-C2	93.045	\$122,281
Older Americans Act III-C2 (Families First & CARES Act Funds)	93.045	\$60,310
CSBG Funds for Meal Service	N/A	\$3,600
Older Americans Act III-D	93.043	\$480
Older Americans Act III-E	93.052	\$9,228
NSIP Funds	93.053	\$33,705
Low Income Energy Assistance (LIEAP)	N/A	\$3,750
Ride Connection – In District	N/A	\$34,200
STF/Ride Connection – Expanded Service	N/A	\$35,059
STF/Ride Connection: Vehicle Maintenance	20.513	\$8,250
STF/Tri-Met: Medicaid Waivered Non-Medical		
Transportation	N/A	\$538
Medicaid Funds: Waivered Non-Medical Transportation	N/A	\$1,142

<u>To Read:</u>

III. Compensation and Records

A. Compensation. The maximum, not to exceed, compensation H3S-SSD will pay NCPRD-MILWAUKIE for the period of July 1, 2020 through June 30, 2021 is \$446,020; for satisfactorily performing the services identified in Section I on a fixed unit rate reimbursement basis as described in Exhibit 6 - Budget and Units of Service - attached hereto.

Funding Title	CFDA #	Funding Maximum
Older Americans Act III-B	93.044	\$53,377
Older Americans Act III-C1	93.045	<u>\$43,658</u>
Older Americans Act III-C2	93.045	<u>\$121,043</u>
Older Americans Act III-C2 (Families First & CARES Act Funds)	93.045	<u>\$86,920</u>
CSBG Funds for Meal Service	N/A	\$3,600
Older Americans Act III-D	93.043	\$480
Older Americans Act III-E	93.052	\$9,228
NSIP Funds	93.053	<u>\$44,775</u>
Low Income Energy Assistance (LIEAP)	N/A	\$3,750
Ride Connection – In District	N/A	\$34,200
STF/Ride Connection – Expanded Service	N/A	\$35,059
STF/Ride Connection: Vehicle Maintenance	20.513	\$8,250
STF/Tri-Met: Medicaid Waivered Non-Medical		
Transportation	N/A	\$538
Medicaid Funds: Waivered Non-Medical Transportation	N/A	\$1,142

		OAA III B	OAA IIIC1	OAA IIIC2	OAA IIIC2	OAA IIID	OAA IIE	Required	NSIP	#0	Ride C	Ride Connection		TriMet	MEDICAID	LIHEAP	Program	NO. OF	TOTAL F	REIMBURSE-
Inductrizes Inductrizes <		Funds	Funds	Funds	Funds	Funds	Funds	Match	Funds	State	In Dist		10 FundsST	F Funds	Funds	Funds	Income	UNITS	COST	MENT RATE
83.044 93.045	Federal Award Number	16AAORT3SS	16AAORT3CM	16AAORT3HD	CARES Acts	16AAORT3PH	16AAORT3FC		6AAORNSIF	Finds	TriMet		R-65-012	N/A	N/A	N/A				
	CFDA Number	93.044	93.045	93.045	93.045	93.043	93.052		93.053		Funds		20.513	N/A						
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Service Category	(1)	(2)	(3)	(4)	(5)	(9)	(2)	(8)	(6)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)
5,651 C28 C28	Case Management (Hrs)	27,098						3,013										728	30,111	\$37.24
1,829 $1,315$ $1,315$ $1,315$ $1,315$ $1,315$ $1,112$ $1,112$	Reassurance (Contacts)	5,651						628										185	6,279	\$30.56
	Information & Assist.	11,829						1,315										648	13,144	\$18.25
	Public Outreach	1,000						111										20	1,111	\$50.00
	Transportation - OAA	661,7						867									1,500	1,560	10,166	\$5.00
	OAA/NSIP Food Service		20,557	72,463	32,705			10,344	33,705								38,400	53,500	208,174	\$2.98
	OAA Meal Site Mngt		13,472	47,486	21,605			6,779										53,500	89,342	\$1.54
	Site Purchased Meals-Restaurant		1,418	2,332	6,000			417										1,000	10,167	\$9.75
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	CSBG HDM Service-Houseless							0		3,600								800	3,600	\$4.50
Respire Program 0 \cdot <	Evidence Based Health & Wellness																	8.0		
gram gram 9,228 2,307 1 <th1< th=""> <th1< th=""> 1 <</th1<></th1<>	Programs					480		0		•								classes	480	\$60.00
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Caregiver Respite Program						9,228	2,307										160	11,535	\$57.50
0 34,200 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0	Transportation - T19							0						538	1,142			125	1,680	\$13.44
0 35,059 6 944 7 944 9 944	Transportation Ride Con							0			34,200						3,986	4,560	38,186	\$7.50
944 944 8,250 0 0 1	STF Transport. Van/bus							0				35,059						1,943	35,059	\$18.04
takes 0 0 1	Ride Con - Vehicle Maint							644					8,250					N/A	9,194	N/A
	LIHEAP Intakes							0								3,750		150	3,750	\$25.00
\$55,377 \$55,477 \$122,281 \$80,310 \$480 \$9,228 \$26,726 \$33,705 \$33,600 \$34,200 \$33,505 \$8,250 \$338 \$1,142	TOTALS	\$53,377	\$35,447	\$122,281	\$60,310	\$480	\$9,228	\$26,726		\$3,600					\$1,142	\$3,750	\$43,886		\$471,979	

Milwaukie Center Fiscal Year 2020-21

Amend

Page 3 of 5

NCPRD - Milwaukie Center Interagency Agreement #9300, Amendment 5

I. <u>Amend:</u> Exhibit 6 – Budget and Units of Services - Unit Cost Schedule

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

Source of OAA Match - Staff time

Contract Amount: \$401,367

Federal Award Total: \$323,078

	OAA III B	OAA III B OAA IIIC1 OAA IIIC2	OAA IIIC2	OAA IIIC2	OAA IIID	OAA IIE	Required	NSIP		Ride Co	Ride Connection	TriMet	et MEDICAID) LIHEAP	Program	NO. OF	TOTAL	REIMBURSE-
	Funds	Funds	Funds	Funds	Funds	Funds	Match	Funds	State	In Dist	STF 5310	5310 Funds STF Funds	nds Funds	Funds	Income	UNITS	COST	MENT RATE
Federal Award Number	16AAORT3SS	I6AAORT3SS 16AAORT3CM	16AAORT3HD	CARES Acts 1	16AAORT3PH	16AAORT3FC	N/A	6AAORNSIF	Finds	TriMet F	Funds OR-65-012	5-012 N/A	N/A	N/A				
CFDA Number	93.044	93.045	93.045	93.045	93.043	93.052		93.053		Funds	N/A 20.	20.513 N/A						
Service Category	(1)	(2)	(3)	(4)	(2)	(9)	(2)	(8)	(6)	(10)	(11) (1	(12) (13)	(14)	(15)	(16)	(17)	(18)	(19)
Case Management (Hrs)	27,098						3,013									728	30,111	\$37.24
Reassurance (Contacts)	5,651						628									185	6,279	\$30.56
Information & Assist.	11,829						1,315									648	13,144	\$18.25
Public Outreach	1,000						111									20	1,111	\$50.00
Transportation - OAA	662'2						867								1,500	1,560	10,166	\$5.00
OAA HDM Assessment				7,448			0									200	7,448	\$37.24
OAA/NSIP Food Service		26,686	43,092	18,048			7,759	44,775								59,700	140,360	\$2.22
OAA Meal Site Mngt.		16,972	12,951	54,143			10,555								57,312	59,700	216,934	\$2.50
Site Purchased Meals-Restaurant				7,281			0									910	7,281	\$8.00
CSBG HDM Service-Houseless							0		3,600							800	3,600	\$4.50
Evidence Based Health & Wellness																8.0		
Programs					480		0									classes	480	\$60.00
Caregiver Respite Program						9,228	2,307									160	11,535	\$57.50
Transportation - T19							0					538	1,142			125	1,680	\$13.44
Transportation Ride Con							0			34,200					3,986	4,560	38,186	\$7.50
STF Transport. Van/bus							0			31	35,059					1,943	35,059	\$18.04
Ride Con - Vehicle Maint							944				8,2	8,250				N/A	9,194	N/A
LIHEAP Intakes							0							3,750		150	3,750	\$25.00
TOTALS	\$53,377	\$43,658	\$121,043	\$86,920	\$480	\$9,228	\$27,501	\$44,775	\$3,600	\$34,200 \$3	\$35,059 \$8,250	250 \$538	\$1,142	\$3,750	\$62,798		\$536,320	

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

Milwaukie Center Fiscal Year 2020-21

NCPRD - Milwaukie Center

Interagency Agreement #9300, Amendment 5

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

Contract Amount: \$446,020

Federal Award Total: \$367,731

Except as set forth herein, H3S-SSD and NCPRD-MILWAUKIE ratify the remainder of this Agreement 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.

CLACKAMAS	COUNTY
Commissioner: Tootie Smith, Chair	Commissioner: Sonya Fischer
Commissioner: Paul Savas	Commissioner: Martha Schrader Commissioner: Mark Shull
Circuit on Dehelf of the Doordy	
Signing on Behalf of the Board:	
By:	5/20/2021
Tootie Smith, Chair	Date
Approved as to	Program Content:
Marty Hanley Digitally signed by Marty Hanley Date: 2021.04.15 11:27:31 -07'00'	Brenda Durbin Digitally signed by Brenda Durbin Date: 2021.04.12 15:52:19 -07'00'
Marty Hanley, Human Services Supervisor	Brenda Durbin, Director
NCPRD – Milwaukie Center	Social Services Division
	4/12/21
Date	Date