



**BUSINESS AND COMMUNITY SERVICES
NORTH CLACKAMAS PARKS AND RECREATION DISTRICT**

Development Services Building
150 Beaver Creek Road, Oregon City, OR 97045

Sarah Eckman, Interim BCS Director

May 20, 2021

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

Members of the Board:

Approval of Amendment No. 5 to the Interagency Agreement between
North Clackamas Parks and Recreation District (NCPRD) and
Health, Housing and Human Services (H3S) Social Services Division

Purpose/ Outcomes	This agreement provides federal and state funding for social services programs delivered by NCPRD to District/County residents ages 60 and older.
Dollar Amount and Fiscal Impact	This amendment increases the contract value by \$44,653 bringing the 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 Action/Review	<ul style="list-style-type: none"> • July 11, 2019 – Business Meeting: Approval of Interagency 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 Review	JM 4/20/21
Procurement Review	No Procurement review necessary. This item is an IGA.
Strategic Plan Alignment	<p>This request for approval of Amendment 5 to the Interagency 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.</p> <p>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.</p>

Contact Person	Sarah Eckman, <i>Interim BCS Director</i> , 503-742-4303 Kandi Ho, <i>Acting NCPRD Director</i> , 503-794-8001 Marty Hanley, <i>Milwaukie Center Supervisor</i> , 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,



Sarah Eckman, Interim Director
Business and Community Services

Interagency Agreement Amendment
Health, Housing and Human Services

H3S Contract#: 9300

Board Agenda #: 072519-A5, 070920-A

Division: Social Services

Amendment Number: 5

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

Amendment Requested By: Brenda Durbin, Social Services Division Director

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. **Amend:** 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

To Read:

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

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
 Signing on Behalf of the Board:	
By: _____	5/20/2021
Tootie Smith, Chair	Date
 Approved as to Program Content:	
Marty Hanley <small>Digitally signed by Marty Hanley Date: 2021.04.15 11:27:31 -07'00'</small>	Brenda Durbin <small>Digitally signed by Brenda Durbin Date: 2021.04.12 15:52:19 -07'00'</small>
_____ Marty Hanley, Human Services Supervisor NCPRD – Milwaukie Center	_____ Brenda Durbin, Director Social Services Division
_____ Date	4/12/21 _____ Date