

October 13, 2022

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of an Amendment to increase funding of an Intergovernmental Agreement with Oregon Department of Education to provide wage and salary enhancements for Healthy Families Oregon. Amendment value is \$132,438.60, agreement value is increased to \$2,102,029.86. Funded through Oregon Department of Education.
No County General Funds are involved.

| | |
|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Purpose/Outcome | The Children, Family and Community Connections (CFCC) Division of Clackamas County subcontracts with a local non-profit, Clackamas County Children’s Commission (CCCC), to deliver Healthy Families Oregon (HFO) home visiting services to vulnerable families in the region. Grant Amendment #1 adds dedicated funding for wage and salary enhancements to enhance the stability of Healthy Families Oregon core staffing positions. County will pass-through all amended funds to CCCC. |
| Dollar Amount and Fiscal Impact | Amendment #1 has a value of \$132,438.60 for a maximum award of \$2,102,029.86. No County General Funds or staff are involved. |
| Funding Source | State of Oregon, Department of Education Early Learning Division Grant Agreement #21418: State of Oregon General Fund (\$1,416,176.48) State of Oregon General Fund: Salary Enhancement (\$82,820.64) Oregon Student Success Act Funds (\$206,815.52) Oregon Student Success Act – Early Learning Expansion (34,345.22) Title IV-B2 Catalog of Federal Award No. 93.556 (169,960.00) Medicaid Earnings (\$191,912.00) |
| Duration | Effective date October 1, 2021 through September 30, 2023 |
| Previous Board Action/Review | Previous BCC Agenda: 2/22/22 BCC Issues: 10/12/22 |
| Strategic Plan Alignment | 1. Ensure safe, healthy and secure communities |
| Counsel Review | Grant Amendment has been reviewed and approved by County Counsel on 9/26/22, AN |
| Procurement Review | Was the item processed through Procurement? No. Revenue Grant Amendment |
| Contact Person | Adam Freer 971-533-4929 |
| Contract No. | H3S #10567 |

BACKGROUND:

Healthy Families. Strong Communities.

The Children, Family & Community Connections (CFCC) Division of the Health, Housing and Human Services Department requests the approval of Grant Amendment #1 for Healthy Families Oregon (HFO) services. HFO is an evidence-based, voluntary, home visiting program nationally accredited by Health 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.

Grant Amendment #1 is effective upon signature for all parties for service from October 1, 2021 through September 30, 2023. Amendment #1 increases the award by \$132,438.60 for a maximum value of \$2,102,029.86.

RECOMMENDATION:

Staff recommends the Board approval of this Amendment #1 and authorization for Tootie Smith, Board Chair, to sign on behalf of Clackamas County.

Respectfully submitted,



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

Amendment 1 to Grant 21418

This is Amendment 1 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 allocate additional funds. Dedicated funding is added for wage and salary enhancements for Healthy Families Oregon core staffing positions. Separately, additional funding is added to fund core Healthy Family Oregon activities.

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

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 ~~\$1,969,591.26~~ **\$2,102,029.86** (“Grant Funds”) for the Project.

2. 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.
3. 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.
4. Exhibit A, SECTION IV is amended by adding subsection (g) as follows:

g. 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 to the home visitor or their direct supervisor on the Amendment Effective Date of this Amendment number 1.

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

By: _____
Procurement Officer

Date

Clackamas County

By: _____
Authorized Signature

Date

Tootie Smith
Printed Name

Clackamas County Board Chair
Title

93-6002286
Federal Tax ID Number

Approved for Legal Sufficiency in accordance with ORS 291.047

By: Joshua Nasbe_____

via email on 9/9/2022_____
Date

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 | \$23,989.00 | \$191,912.00 |
| Grand Total | \$1,839,276.13 | \$262,753.73 | \$2,102,029.86 |

COVER SHEET

- New Agreement/Contract
- Amendment/Change/Extension to _____
- Other _____

Originating County Department: _____

Other party to contract/agreement: _____

Description:

After recording please return to: _____

County Admin

Procurement

If applicable, complete the following:

Board Agenda Date/Item Number: _____