

3/16/2023

BCC Agenda Date/Item: _____

Board of County Commissioners
Clackamas County

Approval of Amendment # 1 Increasing funding and changing the scope of work of a local Subrecipient grant service contract with the Father’s Heart Street Ministry to provide services during extreme weather conditions. Amendment value is \$164,424. Contract value is increased to \$260,560. Funding is through State of Oregon, Housing & Community Services Dept., and \$9,464 Out of the Cold (OOTC) budgeted County General fund are involved.

Previous Board Action/Review	Issues on 3/14/2023		
Performance Clackamas	1. Build public trust through good government by serving vulnerable populations. 2. Ensure safe, healthy, and secure communities by addressing the needs of older adults and veterans.		
Counsel Review	Yes – AN 2/21/23	Procurement Review	No
Contact Person	Brenda Durbin	Contact Phone	503-655-8641

EXECUTIVE SUMMARY:

The Social Services Division of the Health, Housing, and Human Services Department requests approval of Amendment #1 to The Father’s Heart Street Ministry (TFH). TFH provides an extreme weather center site and services to unhoused individuals during defined periods of extreme weather and unhealthy air quality—this winter. TFH has provided 2,389 bed nights for warming center services and will exhaust their available funding in their current agreement. This amendment adds additional funding for overnight and day shelters for inclement weather and, for the period November 1, 2022, to April 15, 2023, increases the overnight warming shelter rate from \$35 per bed night to \$55 per bed night to account for increased costs of providing services.

TFH has already provided 2,389 bed nights of service so far this fiscal year. Last year they provided 579 bed nights and served 57 unhoused individuals. TFH is one of 3 inclement weather shelter providers in Clackamas County currently under contract with Social Services.

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RECOMMENDATION:

Staff recommends approval of this agreement and requests Tootie Smith, Board Chair, or her designee, sign on behalf of Clackamas County

Respectfully submitted,

Rodney A. Cook

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

Agency Service Contract (Grant) Amendment
Health, Housing and Human Services Department

H3S Agreement Number 10734 Board Agenda Number _____

and Date _____

Division Social Services Amendment No. 1

Contractor **The Father's Heart Street Ministry**

Amendment Requested By Brenda Durbin, Director

Changes: Scope of Services Grant Budget
 Grant Time Other _____

Justification for Amendment:

This Amendment #1 is entered into between **The Father's Heart Street Ministry** ("SUBRECIPIENT") and Clackamas County ("COUNTY") and shall become part of that Non-Federal Subrecipient Grant Agreement ("Agreement") entered into between both parties on July 26, 2022.

Amendment #1 increases the rate for bed nights reimbursed for the period of November 1, 2022 to April 15, 2023 to \$55 per bed night and adds \$162,424 in additional funding to the existing Agreement for the period through June 30, 2023 to account for need in the Oregon City community.

Except as amended hereby, all other terms and conditions of the Agreement remain in full force and effect. The County has identified the changes with "***bold/italic***" font for easy reference.

AMEND Paragraph 4:

4. **Grant Funds.** The COUNTY's funding for this Agreement is Master Grant Agreement #7005. The maximum, not to exceed, grant amount that the COUNTY will pay is \$98,136 (Ninety Eight Thousand One Hundred and Thirty Six Dollars):
OOTC: \$88,672
County General Funds: \$9,464

TO READ:

- 4. **Grant Funds.** The COUNTY's funding for this Agreement is Master Grant Agreement #7005. The maximum, not to exceed, grant amount that the COUNTY will pay is **\$260,560 (Two Hundred Sixty Thousand Five Hundred and Sixty Dollars):**
OOTC: \$251,096
County General Funds: \$9,464

AMEND the following portion of EXHIBIT B:

The SUBRECIPIENT is eligible for an amount not to exceed Ninety-Eight Thousand, One Hundred and Thirty Six Dollars (\$98136) for the following periods:

- Cooling Shelter openings: annually, the period of June 1 to October 31
- Smoke Shelter openings: annually, the period of June 1 to October 31
- Warming Shelter opening: annually, the period of November 1 to April 15

TO READ:

The SUBRECIPIENT is eligible for an amount not to exceed **Two Hundred Sixty Thousand Five Hundred and Sixty Dollars (\$260,560) for the following periods:**

- Cooling Shelter openings: annually, the period of June 1 to October 31**
- Smoke Shelter openings: annually, the period of June 1 to October 31**
- Warming Shelter opening: annually, the period of November 1 to April 15**

AMEND EXHIBIT B, Section A

A. TABLE: Budget Detail

Budget Category	Description/Rate or Amount	Total Budget	Amount from OOTC	Amount from CGF
Warming Bednights and Day Shelter	Warming Night: If either no guests, or 10 or less guests, minimum 10 bednights (\$350) payment. If guests exceed 10, \$35 per COUNTY confirmed individual. Warming Day: \$35 per COUNTY confirmed individual based on the number of individuals in the warming center the previous night.	\$94,636		

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Cooling & Smoke Day and Night Shelter	Cooling and Smoke Day: If either no guests, or 10 or less guests, minimum 10 bednights (\$350) payment. If guests exceed 10, \$35 per COUNTY confirmed individual. Cooling and Smoke Night: Based on actuals. \$35 per COUNTY confirmed individual.		\$85,172	\$9,464
HMIS Licenses	Reimbursement of actual expense charged by Clackamas COUNTY Community Development	\$1,000	\$1,000	0
Damages	Cost-reimbursement up to \$1,000 toward the property damage deductible of each claim of damage to the Center, not to exceed the total amount of their deductible	\$1,000	\$1,000	0
Mental Health First Aid Training	\$250 paid to SUBRECIPIENT for each staff who provides a certificate of completion for attending a Mental Health First Aid training	\$1,500	\$1,500	0
Maximum Grant Amount		\$98,136	\$88,672	\$9,464

TO READ:

B. TABLE: Budget Detail

Budget Category	Description/Rate or Amount	Total Budget	Amount from OOTC	Amount from CGF
Warming Bednights and Day Shelter	Warming Night: If either no guests, or 10 or less guests, minimum 10 bednights (\$350) payment. If guests exceed 10, \$35 per COUNTY confirmed individual. For the period between November 1, 2022, through April 15, 2023, the per COUNTY confirmed individual bed rate is \$55, and if no guests, or 10 or less guests, the minimum 10 bed night rate will be \$550. Warming Day: \$35 per COUNTY confirmed individual based on the number of individuals in the warming center the previous night.	\$257,060	\$247,596	\$9,464
Cooling & Smoke Day and Night Shelter	Cooling and Smoke Day: If either no guests, or 10 or less guests, minimum 10 bednights (\$350) payment. If guests exceed 10, \$35 per COUNTY confirmed individual. Cooling and Smoke Night: Based on actuals. \$35 per COUNTY confirmed individual.			
HMIS Licenses	Reimbursement of actual expense charged by Clackamas COUNTY Community Development	\$1,000	\$1,000	0
Damages	Cost-reimbursement up to \$1,000 toward the property damage deductible of each claim of damage to the Center, not to exceed the total amount of their deductible	\$1,000	\$1,000	0

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Mental Health First Aid Training	\$250 paid to SUBRECIPIENT for each staff who provides a certificate of completion for attending a Mental Health First Aid training	\$1,500	\$1,500	0
Maximum Grant Amount		\$260,560	\$251,096	\$9,464

AMEND EXHIBIT B: Section G, Warming Night

G. Warming Night. SUBRECIPIENT will be paid a rate of \$35.00 per COUNTY-confirmed guest per authorized warming severe weather night up to the Agreement maximum and will not exceed the maximum capacity permitted by local Fire and/or Health Department. If either no guests, or 10 or less guests, arrive during a severe weather night, COUNTY will pay SUBRECIPIENT for a minimum of 10 beds. However, COUNTY will pay SUBRECIPIENT the actual number of COUNTY-confirmed beds if guests exceed 10. In addition, should any nights occur when no beds are occupied, COUNTY must be notified within 12 hours of shelter closure. If a warming center is open three nights (consecutive or non-consecutive) and no individuals seek shelter, the bed services may be reduced or the Agreement terminated at COUNTY's discretion.

TO READ:

G. Warming Night. SUBRECIPIENT will be paid a rate of \$35.00 per COUNTY-confirmed guest per authorized warming severe weather night up to the Agreement maximum and will not exceed the maximum capacity permitted by local Fire and/or Health Department. If either no guests, or 10 or less guests, arrive during a severe weather night, COUNTY will pay SUBRECIPIENT for a minimum of 10 beds. However, COUNTY will pay SUBRECIPIENT the actual number of COUNTY-confirmed beds if guests exceed 10. In addition, should any nights occur when no beds are occupied, COUNTY must be notified within 12 hours of shelter closure. If a warming center is open three nights (consecutive or non-consecutive) and no individuals seek shelter, the bed services may be reduced or the Agreement terminated at COUNTY's discretion. **For the period between November 1, 2022 to April 15, 2023, SUBRECIPIENT will be paid a rate of \$55.00 per COUNTY-confirmed guest, subject to the terms and conditions set forth above.**

SIGNATURE PAGE FOLLOWS

