

Board of County Commissioner Clackamas County

Members of the Board:

Approval to Accept Oregon Dept of Education Grant Amendment 1 for Coordinated Enrollment for Preschool Promise

Purpose/Outcomes	Approval to accept grant award Amendment from the State of Oregon through
i dipose/outcomes	its Department of Education to expand coordinated enrollment activities to K-
	12 and Early Intervention/Early Childhood Special Education Programs. The
	goal is to create a collaborative and coordinated enrollment process for
	Clackamas County families who are eligible for publicly funding Early Care
	and Education Services, in addition to Preschool Promise.
Dollar Amount and	Grant Amendment increases award by \$170,500 for a total award amount of
Fiscal Impact	\$193,500.
i iscai iiipact	No County General Funds involved no match required.
Funding Source	State of Oregon through its Department of Education, Early Learning Division
	Grant no. 13320
	Preschool Development Grant (\$23,000)
	Student Success Act Preschool Capacity Fund (\$155,208.52)
	State General Fund (\$15,291.48)
Duration	Effective July 1, 2020 – June 30, 2021
Previous Board	010721
Action	
Strategic Plan	Individuals and families in need are healthy and safe
Alignment	2. Ensure safe, healthy and secure communities.
Counsel Review	This Grant Award has been reviewed and approved by County Counsel on
	December 23, 2020, 2020:KR
Procurement	Was the item processed through Procurement? No
Review	Grant Award amendment
Contact Person	Adam Freer 971-533-4929
Contract No.	9993

BACKGROUND:

The Children, Family and Community Connections Division of the Health, Housing, and Human Services Department requests the approval to accept State of Oregon Grant amendment to expand coordinated enrollment activities and to create a collaborative and coordinated enrollment process for Clackamas County families who are eligible for publicly funded Early Care and Education Services, in addition to Preschool Promise.

Preschool Promise, Head Start/Oregon Pre-Kindergarten and K-12 preschools in Clackamas County, along with the Early Learning HUB of Clackamas County are committed to working together to support high-quality early learning in the HUB Region (Clackamas County). The goal is to engage in regional coordination of publicly funded preschool, maximize resources to provide high-quality preschool to the greatest number of children in the region and prepare all children for success in kindergarten. Clackamas County HUB will support and manage coordinated enrollment for the region.

Staff recommends Board approval of award and authorization for Richard Swift, H3S Director to sign the agreement and future amendments to the Agreement on behalf of Clackamas County.

Respectfully submitted,

Richard Swift, Director Health, Housing & Human Services



Board of County Commissioners Clackamas County

Members of the Board:

Approval of amendment #2 to Intergovernmental Revenue Agreement with the State of Oregon, Department of Human Services (DHS), for the operation of the Supplemental Nutrition Assistance Program (SNAP) Employment & Training

Purpose/Outcome	State of Oregon Dept of Human Services is providing funding to Clackamas
	County to deliver services to assist Supplemental Nutrition Assistance
	Program (SNAP) participants to obtain employment services to assist them
	with obtaining and maintaining meaningful employment.
Dollar Amount and	Contract increase of \$57,600 for a new contract total of \$156,628.85
Fiscal Impact	No County General Funds are involved.
Funding Source	State of Oregon – Dept of Human Services (DHS) No. 165175
Duration	Effective date January 1, 2021 and terminates on September 30, 2021
Previous Board	Original contract was approved by the Board on Sept 10, 2020.
Action/Review	
Strategic Plan	Provide customized employment services to individuals with barriers to
Alignment	employment, and business partners, so they can obtain and retain
	meaningful employment through a successful job placement.
	2. Ensure safe, healthy and secure communities
Counsel Review	County Counsel has reviewed and approved this document. Date of counsel
	review: January 4, 2020, KR
Procurement	n/a
Review	
Contact Person	Adam Freer, 971-533-4929
Contract No.	H3S / CFCC 9840

BACKGROUND:

Children, Family & Community Connections (CFCC), a division of Health, Housing and Human Services Department requests the approval of amendment 2 to Intergovernmental Agreement 165175 with the State of Oregon, Department of Human Services to serve participants receiving Supplemental Nutrition Assistance Program (SNAP) benefits. Clientele will be referred to CFCC from various agencies, including Clackamas County Corrections, to receive the job search training, employment placement and retention services required to obtain and retain meaningful employment within the community.

This new agreement does not alter the services to be performed, only adds funding in the amount of \$57,600, for the time period of 1/1/21 to 9/30/21. Funding is specifically for participant support services, to assist with housing, utilities, child care, transportation, and other expenses to support the employment case plan.

Staff recommends the Board approval of this Agreement and authorizes Richard Swift, H35	3 Director to
sign on behalf of Clackamas County.	

Respectfully submitted,

Richard Swift, Director Health, Housing & Human Services



Board of County Commissioners Clackamas County

Members of the Board:

Approval of a Revenue Grant Amendment 1 with Oregon Department of Education, Early Learning Division for Healthy Families Oregon

Purpose/Outcome	Healthy Families programming includes screening and home visiting services to
	high risk families initiated prenatally and at the time of birth through the child's
	third birthday to promote healthy child development and reduce the risk of child
	abuse and neglect. This amendment provides funding from the Student Succes
	Act to allow pass-through funds for Healthy Families sub-recipient to hire
	additional staff in order to serve more families.
Dollar Amount and	Grant Amendment 1 increases award by \$91,823 for a total award amount of
Fiscal Impact	\$1,792,540.58
	No County General Fund involved and no match required.
Funding Source	State of Oregon, Department of Education Early Learning Division Grant
	Agreement #12573
	State of Oregon General Fund (\$1,346,757.58)
	Title IV-B2 Catalog of Federal Award No. 93.556 (\$169,960)
	Title XIX Catalog of Federal Award No.93.778 (\$184,000)
	Student Success Act (\$91,823)
Duration	Effective date July 1, 2020 and terminates on September 30, 2021
Previous Board	020620
Action/Review	
Strategic Plan	Individuals and families in need are healthy and safe
Alignment	2. Ensure safe, healthy and secure communities
Counsel Review	This Grant Award has been reviewed and approved by County Counsel on
	December 23, 2020: KR
Procurement	Was the item processed through Procurement? No
Review	Grant Award
Contact Person	Adam Freer 971-533-4929
Contract No.	H3S9597

BACKGROUND:

The Children, Family & Community Connections Division of the Health, Housing and Human Services Department requests the approval of Revenue 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.

This Grant Amendment adds \$91,823 for a total award of \$1,792,540.58.

Staff recommends the Board approval of this Agreement and authorizes Richard Swift, H3S Director to sign on behalf of Clackamas County.

Respectfully submitted,

Richard Swift, Director Health, Housing & Human Services



Richard Swift Director

January 21, 2021

Board of County Commissioners Clackamas County

Members of the Board:

Approval of an Amendment #14 to Intergovernmental Agreement #159159 with the State of Oregon, Acting by and through its Oregon Health Authority, for the operation and financing of Community Mental Health, Addiction Treatment, Recovery & Prevention Services, and Problem Gambling Programs

Purpose/Outcomes	This Agreement provides funding for the local administration and operation of behavioral health and addiction program services to residents of Clackamas County.
Dollar Amount and Fiscal Impact	Amendment adds \$193,913.73 to the value of the Agreement. New agreement maximum value is \$13,988,283.48.
Funding Source	No County General Funds are involved. Funding provided by State of Oregon, Oregon Health Authority.
Duration	Effective upon signature and terminates on December 31, 2020.
Previous Board Action	Board reviewed and approved Amendment #12 on December 10, 2020, Agenda Item 121020-A3.
Counsel Review	Reviewed and approved January 4, 2021 (KR).
Procurement Review	Was this item processed through Procurement? No. This is a revenue agreement.
Strategic Plan	Individuals and families in need are healthy and safe.
Alignment	2. Ensure safe, healthy and secure communities.
Contact Person	Mary Rumbaugh, Director – Behavioral Health Division 503-742-5305
Contract No.	9334

BACKGROUND:

The Behavioral Health Division of the Health, Housing & Human Services Department requests the approval of Amendment #14 to Intergovernmental Agreement #159159 with the State of Oregon, acting by and through its Oregon Health Authority for the financing and operation of Community Mental Health, Addiction Treatment, Recovery & Prevention Services and Problem Gambling Programs in Clackamas County. The Board of County Commissioners is the Local Mental Health Authority for Clackamas County that operates a Community Mental Health Program funding by this Agreement. The Behavioral Health Division ensures that the funds are administered according to the terms set forth by this Agreement to provide local administration, behavioral health and addiction services to Clackamas County.

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This Amendment, providing \$193,913.73, is effective upon signature and terminates December 31, 2020. Funding is being adjusted to multiple services elements to balance out specific funds. The new maximum value of the Agreement is \$13,988,283.48.

RECOMMENDATION:

Staff recommends approval of this Amendment and authorization for Richard Swift to sign on behalf of the County.

Respectfully submitted,

Richard Swift, Director Health, Housing & Human Services Department



Board of County Commissioners Clackamas County

Members of the Board:

Approval of the Amended and Restated County-Based Services Agreement with Health Share of Oregon for Public Health and Behavioral Health Care and Services

Purpose/Outcomes	This Agreement provides funding for the operation of public health and certain behavioral health care and services to Health Share members in Clackamas County.
Dollar Amount and Fiscal Impact	Revenue contract, maximum value of \$3,764,939
Funding Source	No County General Funds are involved. Oregon Health Plan funds provided through Health Share of Oregon
Duration	Effective January 1, 2021 and terminates December 31, 2021
Previous Board	None
Action	
Counsel Review	Reviewed and approved by Counsel January 4, 2021 (KR)
Procurement	Was this item reviewed by Procurement? No.
Review	Procurement review is not required for revenue agreements
Strategic Plan	1. Individuals and families in need are healthy and safe.
Alignment	2. Ensure safe, healthy and secure communities.
Contact Person	Mary Rumbaugh, Director – Behavioral Health Division (503) 742-5305
Agreement No.	9996

BACKGROUND:

The Public Health and Behavioral Health Divisions of the Health, Housing & Human Services Department request the approval of the County-Based Services Agreement with Health Share of Oregon for the following work: Public Health's, Regional Perinatal Continuum of Care; Tobacco Prevention and Cessation; and Implementation of a Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) and Behavioral Health's: Health Promotion; Peer Services; a 24-hour Crisis Telephone Line; and additional Crisis Services.

This Agreement is effective January 1, 2021 and terminates December 31, 2021, with a maximum value of \$3,764,939. Public Health's funding is \$690,443. Behavioral Health's funding is \$3,074,496.

RECOMMENDATION:

Staff respectfully requests Board approval of the Agreement and approval for Richard Swift, H3S Director, to sign on behalf of the County.

Respectfully submitted,

Richard Swift, Director Health, Housing & Human Services Department



Board of Commissioners Clackamas County

Members of the Board:

Approval of an Amendment to an Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Choice Model Services

Purpose/	The Agreement provides funding to the County for local administration
Outcomes	of Choice Model Services for eligible residents of Clackamas County.
Dollar Amount	Amendment value is \$847,893. New maximum value of this revenue
and Fiscal Impact	agreement is \$2,119,732.51
Funding Source	State of Oregon, Oregon Health Authority funding.
Duration	Effective January 1, 2021 through December 31, 2021.
Previous Board	The 2019-2020 Choice Model Services Agreement was approved by
Action	the Board on August 1, 2019, Agenda Item 081519-A3.
Counsel Review	Counsel reviewed and approved Agreement January 4, 2021 (KR).
Procurement	Was this item reviewed by Procurement? No.
Review	Procurement review not required for revenue agreements.
Strategic Plan	1. Individuals and families in need are healthy and safe.
Alignment	2. Ensure safe, healthy and secure communities.
Contact Person	Mary Rumbaugh, Director – Behavioral Health Division – 503-742-5305
Contract No.	9401

BACKGROUND:

The Behavioral Health Division of the Health, Housing & Human Services Department requests approval of Amendment #01 to an Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for the operation of Choice Model Services. Choice Model Services are designed to promote effective use of facility-based mental health treatment, increase care coordination and increase accountability at a local and state level. The initiative supports adults with serious and persistent mental illness (SPMI) in the least restrictive environment possible and minimize use of long-term institutional care.

Behavioral Health is required to provide Exceptional Needs Care Coordination, as appropriate to the needs, preferences and choices of each individuals and activities to remove barriers and facilitate integrated services and supports, which are not funded through other sources. These activities may include, but are not limited to, room and board payments; rental assistance; utility payments; prescription or over-the-counter medications and medical supplies not covered by Medicaid or other sources; transportation; establishment of guardianship services; and peer delivered services.

This Amendment, with the value of \$847,893, is effective from January 1, 2021 and continues through December 31, 2021.

Staff recommends Board approval of this Amendment and authorization for Richard Swift, H3S Director, to sign the Agreement, Document Return Statement, and future amendments to the Agreement on behalf of Clackamas County.

Respectfully submitted,

Richard Swift, Director Health, Housing and Human Services



Board of County Commissioner Clackamas County

Members of the Board:

Approval of Amendment #3 to the Intergovernmental Agreement with State of Oregon,

<u>Oregon Health Authority, for the Foodborne Illness Prevention Program</u>

Purpose/Outcomes	Amendment #3 increases the fees paid to OHA for the Food Bourne
•	Illness Prevention Program
Dollar Amount and	Amendment #03 increases the contract value by \$90,069 brining the
Fiscal Impact	contract maximum value to \$715,859.00
Funding Source	Fee for Services - No County General Funds are involved.
Duration	Effective upon signature and terminates on June 30, 2021
Previous Board	The Board previously reviewed and approved this agreement on June
Action	22, 2017, Agenda item 062217-A2
Strategic Plan	Improved Community Safety and Health
Alignment	2. Ensure safe, healthy and secure communities
Counsel Review	County counsel has reviewed and approved this document on
	December 14, 2020 KR
Procurement	1. Was the item processed through Procurement? yes □ no ☑
Review	2. This item is an IGA
Contact Person	Philip Mason-Joyner, Public Health Director – (503)742-5956
Contract No.	8351-03

BACKGROUND:

The Clackamas County Public Health Division (CCPHD) of the Health, Housing & Human Services Department requests the approval of Amendment #3 to the Intergovernmental Agreement with State of Oregon, Oregon Health Authority for the Food Bourne Illness Prevention Program. This agreement allows CCPHD to provide complete environmental health food licensing and inspections to safeguard the health of residents in Clackamas County. Amendment #3 increases the fees paid to OHA for the Food Bourne Illness Prevention Program as outlined by ORS 624.490.

Amendment #03 increases the contract value by \$90,069 brining the contract maximum value to \$715,859.00. This Amendment is effective upon signature and continues through June 30, 2021.

Page 2 Staff Report January 21, 2020 Agreement #8351-03

RECOMMENDATION:

Staff recommends the Board approval of this amendment and authorizes Richard Swift, H3S Director to sign on behalf of Clackamas County.

Respectfully submitted,

Richard Swift, Director Health, Housing, and Human Services



Board of County Commissioner Clackamas County

Members of the Board:

Approval of Amendment #16 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for Operation as the Local Public Health Authority for Clackamas County

Purpose/Outcomes	Amendment #16 adds funding to Program Element 12- Public Health
	Emergency Preparedness and Response, Program Element 40-02
	WIC NSA: October – June, and Program Element 43-06 – Cares Flu
Dollar Amount and	Contract is increased by \$72,789. Bringing the contract maximum
Fiscal Impact	value to \$11,730,162
Funding Source	Funding through the State - No County General Funds are involved.
Duration	Effective November 1, 2020 and terminates on June 30, 2021
Previous Board	The Board previously reviewed and approved this agreement on June
Action	20, 2019, Agenda item 062019-A1, September 5, 2019, Agenda item
	090519-A1, September 26, 2019, Agenda item 092619-A5, October
	24, 2019, Agenda item 102419-A5, October 31, 2019, Agenda item
	103119-A3, December 12, 2019, Agenda item 121219-A2, January 8,
	2020, Agenda item 010920-A8, March 26, 2020, Agenda Item
	032620-A5, April 23, 2020, June 25, 230, Agenda item 062520-
	A8, October 22, 2020, Agenda item 102220-A1,
Strategic Plan	Improved Community Safety and Health
Alignment	2. Ensure safe, healthy and secure communities
Counsel Review	County counsel has reviewed and approved this document on
	December 15, 2021 KR
Procurement	1. Was the item processed through Procurement? yes □ no ☑
Review	2. This item is an IGA
Contact Person	Philip Mason-Joyner, Public Health Director – (503)742-5956
Contract No.	9329-16

BACKGROUND:

The Clackamas County Public Health Division (CCPHD) of the Health, Housing & Human Services Department requests the approval of Amendment #16 to the Intergovernmental Agreement with State of Oregon, Oregon Health Authority. Amendment #16 adds funding to Program Element 12- Public Health Emergency Preparedness and Response, Program Element 40-02 WIC NSA: October – June, and Program Element 43-06 – Cares Flu Contract is increased by \$72,789. Bringing the contract maximum value to \$11,730,162

This contract is effective November 1, 2020 and continues through June 30, 2021.

Page 2 Staff Report January 21, 2021 Agreement #9329-16

RECOMMENDATION:

Staff recommends the Board approval of this Amendment and authorizes Richard Swift, H3S Director to sign on behalf of Clackamas County.

Respectfully submitted,

Richard Swift, Director Health, Housing, and Human Services



Board of Commissioners Clackamas County

Members of the Board:

Approval of Amendment #2 to an Intergovernmental Grant Agreement With the State of Oregon for a Term Extension to Complete Services to Assist Homeless Shelter Challenges Posed by the COVID-19 Pandemic

Purpose/Outcomes	Approval of amendment for a no-cost time extension
Dollar Amount and	No additional dollars are requested or provided under this extension.
Fiscal Impact	·
Funding Source	Oregon Housing and Community Services Department, Agency
	General Funds.
Duration	No-cost extension from May 31, 2020 to June 30, 2021.
Previous Board	Board approval of original agreement on January 9, 2020, and
Action	Amendment # 1 on April 2, 2020.
Strategic Plan	1. This funding aligns with the Social Services Division's strategic
Alignment	priority to provide housing stabilization and supportive services to
	people who are homeless or at risk of becoming homeless so they
	can obtain and maintain permanent housing.
	2. This funding aligns with the strategic priority to ensure safe, healthy
	and secure communities
Counsel Review	Approved January 13, 2021 (AN).
Procurement	Was this item processed through Procurement? No
Review	2. If no, provide brief explanation: This is a Revenue amendment. Not
	subject to Procurement Review.
Contact Person	Brenda Durbin, Director, Social Services Division (503) 655-8641
Contract No.	State Grant #5135 / H3S#9525

BACKGROUND:

The State of Oregon, Housing and Community Services Department, Community Resources Division (OHCS) is granting a no-cost extension to the Social Services Division of the Health, Housing and Human Services Department to complete services to assist in the homeless shelter challenges posed by the COVID-19 pandemic. Remaining funds from the award will be used for non-congregate hotel/motel vouchering for eligible low-income individuals or households experiencing homelessness or at risk of homelessness, impacted by COVID-19. OHCS has requested the amendment be expedited for signature, for reinstatement of award funds.

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County Counsel and EOC Command have approved this item.

RECOMMENDATION:

Staff recommends the approval of Amendment #2, and that Richard Swift, H3S Director, or his designee, be authorized to sign on behalf of the Clackamas County Board of Commissioners.

Respectfully submitted,

Richard Swift, Director Health, Housing and Human Services Department