

April 20, 2023

BCC Agenda Date/Item: _____

Board of County Commissioners
Clackamas County

Approval of Amendment #3 increasing funding to a Subrecipient Grant Agreement with North Clackamas Parks & Recreation District on behalf of its Milwaukie Center for services to older adults. Amendment value is \$14,355 for 1 year, agreement value is increased to \$903,992 for 2 years. Funding is through the Federal Older Americans Act and State transportation funds for older and disabled residents. No County General Funds are involved.

Previous Board Action/Review	Original Agreement Approved: A.1 080521; Amendment #1 Approved: 20220630 VII.F.2; Amendment #2 Approved: 20220728 V.F.7; Item at County Issues: 4/18/23		
Performance Clackamas	1. This funding aligns with the strategic priority to increase self-sufficiency for our clients. 2. This funding aligns with the strategic priority to ensure safe, healthy, and secure communities by addressing the needs of older adults in the community.		
Counsel Review	Yes	Procurement Review	No
Contact Person	Brenda Durbin, Director	Contact Phone	503-655-8641

EXECUTIVE SUMMARY: The Social Services Division of the Health, Housing and Human Services requests approval of Amendment #3 to the Subrecipient Agreement with the North Clackamas Parks and Recreation District on behalf of its Milwaukie Center to provide Older American Act (OAA) funded services for persons living in the Milwaukie area. The services include home-delivered meals, evidence-based health promotion activities, transportation, and information and referral activities. These services link residents with resources to meet their individual needs. This helps seniors to remain independent and active in the community.

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Healthy Families. Strong Communities.

Amendment #3 provides budget adjustments for the ongoing delivery of services for the fiscal year 2022-23. The Milwaukie Community Center opened in January 1980 as a resource to community members seeking stability, support, friendship, and laughter. The Center offers a wide array of programs and services to meet the community's diverse needs.

Based on a myriad of recreational and social opportunities, services, and resources, the Center is a staple for older adults and their families in North Clackamas County. The community not only utilizes the Center but also supports it. Annually, over 800 volunteers help make a difference by providing more than 75,000 hours of service through the Milwaukie Community Center.

RECOMMENDATION: Staff recommends the Board approve this Subrecipient Agreement Amendment and authorization for the Chair to sign on behalf of the County.

Respectfully submitted,

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

Subrecipient Amendment (FY 21-22)
Clackamas County, Department of Health, Housing and Human Services

<u>Subrecipient Agreement Number: 22-015</u>	<u>Board Order Number:</u>
<u>Department/Division: H3S, Social Services Division</u>	<u>Amendment No. 3</u>
<u>Subrecipient: North Clackamas Parks & Recreation District, on behalf of its Milwaukie Center</u>	<u>Amendment Requested By: Brenda Durbin</u>
Approved to Form:	
<u><i>Kathleen Rastetter</i></u>	<u>4/4/2023</u>
County Counsel	Dated
Changes: <input type="checkbox"/> Scope of Service	<input checked="" type="checkbox"/> Agreement Budget
<input type="checkbox"/> Agreement Time	<input type="checkbox"/> Other:

Justification for Amendment:

Amendment #3 to Subrecipient Agreement 22-015 (“Agreement”) with North Clackamas Parks & Recreation District, on behalf of its Milwaukie Center provides budget adjustments for ongoing delivery of services for fiscal year 2022-23 and results in an increase to the budget by an additional \$14,355, for a total Agreement amount of \$903,992.

This Amendment #3 is effective upon signature and continues through June 30, 2023.

Except as amended hereby, all other terms and conditions of the contract remain in full force and effect. COUNTY has identified the changes with “***bold/italic***” font for easy reference.

AMEND the following portion of Section 4, Grant Funds:

4. Grant Funds. COUNTY’s funding for this Agreement is a combination of Federal, State and Local dollars as specified below by title and Catalog of Federal Regulations (“CFDA”) number as appropriate. The maximum, not to exceed, grant amount that COUNTY will pay is \$889,637. This is a cost reimbursement grant and disbursements will be made in accordance with the requirements contained in Exhibit 5 – Reporting Requirements and Exhibit 6 – Budget and Units of Services.

a. **Grant Funds:** COUNTY’s funding of \$727,853 in grant funds for this Agreement is the Older Americans Act (CFDA: 93.043, 93.044, 93.052, 93.053) issued to COUNTY by the State of Oregon, Department of Human Services (“ODHS”), Adults and People with Disabilities (APD), Community Services & Solutions Unit (CSSU) and \$16,500 from Federal Transportation Administration funds (Federal Statute: 49 USC 5310; CFDA: 20.513) issued to COUNTY by Ride Connection, Inc., an Oregon nonprofit corporation.

TO READ:

4. Grant Funds. COUNTY’s funding for this Agreement is a combination of Federal, State and Local dollars as specified below by title and Catalog of Federal Regulations (“CFDA”) number as appropriate. The maximum, not to exceed, grant amount that COUNTY will pay is **\$903,992**. This is a cost reimbursement grant and disbursements will be made in accordance with the requirements contained in Exhibit 5 – Reporting Requirements and Exhibit 6 – Budget and Units of Services.

a. **Grant Funds:** COUNTY’s funding of **\$742,208** in grant funds for this Agreement is the Older Americans Act (CFDA: 93.043, 93.044, 93.052, 93.053) issued to COUNTY by the State of Oregon, Department of Human Services (“ODHS”), Adults and People with Disabilities (APD), Community Services & Solutions Unit (CSSU) and \$16,500 from

NCPRD – Milwaukie Center

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Federal Transportation Administration funds (Federal Statute: 49 USC 5310; CFDA: 20.513) issued to COUNTY by Ride Connection, Inc., an Oregon nonprofit corporation.

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AMEND EXHIBIT 6- Budget and Units of Services, Section 2, UNIT COST SCHEDULE, 2022-23:

NCPRD - MILWAUKIE CENTER

Fiscal Year 2022-23, Amended

<u>Funding Type</u>	<u>Funding Category</u>	<u>CFDA Number</u>	<u>Max. Total Award</u>	<u>Required Match*</u>	<u>Services</u>	<u>No. of Units</u>	<u>Reimb. Rate</u>
Client Services	OAA IIIB	93.044	\$ 44,750	\$ 4,973	Case Management	600	\$ 37.50
					Reassurance	200	\$ 31.00
					Info & Assistance	700	\$ 18.50
					Outreach	12	\$ 50.00
					OAA Transportation	500	\$ 5.00
COVID Support	Vaccine Access Expansion	93.044	\$ 1,000	NA	Outreach and Vaccine Promotion	NA	NA
Nutrition Services	OAA C1 & C2	93.045	\$ 267,525	\$ 29,727	OAA Meal Site Management	66,000	\$ 1.55
					Food Service	66,000	\$ 2.35
					HDM Assessment	270	\$ 37.50
	Supplemental OAA C1&C2**	93.045	\$ 1,400	\$ 156	Food Service	2,000	\$ 0.70
	NSIP	93.053	\$ 44,800	NA	Food Service	64,000	\$ 0.70
Respite	OAA IIIE	93.052	\$ 11,730	\$ 3,911	Family Caregiver Support Program Respite	204	\$ 57.50
Energy Assistance	LIEAP	NA	\$ 2,500	NA	Completed LIEAP Applications	100	\$ 25.00
Transp. Services	Ride Connection: In Dist. TriMet	NA	\$ 38,700	NA	Rides within the TriMet Service Area	4300	\$ 9.00
	Ride Connection: Out of Dist. STF Funds	NA	\$ -	NA	Rides outside of TriMet Service Area	NA	NA
	Ride Connection: 5310 - Veh. Maintenance	20.513	\$ 8,250	\$ 2,063	Vehicle Preventative Maintenance	NA	NA
	TriMet STF Funds	NA	\$ 27,000	NA	Transportation Expansion	1500	\$ 18.00
	TRIMet STF Funds Taxi (actual cost)	NA	\$ -	NA	Transportation Expansion	NA	NA
	TriMet STF Funds T-19/Medicaid Match	NA	\$ 588	NA	State Match for Non-Medical Rides for Medicaid Enrolled Clients	125	\$ 17.00
	T-19/Medicaid Waiver	NA	\$ 2,125	NA	Non-Medical Rides for Medicaid Enrolled Clients		
Total Maximum Award			\$ 450,368	Federal Award Total:		\$ 378,055	

* Source of OAA Match - Staff time

**Supplemental OAA C1&C2 is only to be used for reimbursement once NSIP Food Service funding is fully expended.

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SIGNATURE PAGE

IN WITNESS WHEREOF, the parties hereto have caused this Amendment #3 to be executed by their duly authorized officers.

North Clackamas Parks & Recreation District

Commissioner Tootie Smith, Chair
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Mark Shull
Commissioner Ben West

CLACKAMAS COUNTY

Commissioner: Tootie Smith, Chair
Commissioner: Paul Savas
Commissioner: Martha Schrader
Commissioner: Mark Shull
Commissioner: Ben West

By: _____

Tootie Smith, Chair

By: _____

Tootie Smith, Chair

Dated: _____

Dated: _____