

April 11, 2024

BCC Agenda Date/Item: \_\_\_\_\_

Board of County Commissioner  
 Clackamas County

**Approval of Amendment # 1 to an Intergovernmental Agreement with Multnomah County for Veteran Directed Care program. Amendment value is \$53,763.85 for 27 months. Agreement value increased to \$371,262.09 for 4 years and 3 months. Funding is through the U.S. Department of Veterans Affairs. No County General Funds are involved.**

<b>Previous Board Action/Review</b>	Original agreement approved by the Board,06-02-2022 20220602 III.D.12 Briefed at Issues – 4/9/24		
<b>Performance Clackamas</b>	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.		
<b>Counsel Review</b>	Yes	<b>Procurement Review</b>	No
<b>Contact Person</b>	Brenda Durbin	<b>Contact Phone</b>	503-655-8641

**BACKGROUND:** The Social Services Division of the Health, Housing, and Human Services Department requests approval of an Amendment to an Intergovernmental Agreement with Multnomah County by and through its Aging, Disability, and Veterans Services Division for the delivery of Veterans Directed Care (VDC) services to eligible Veterans who reside in Clackamas County. Clackamas County Social Services, as part of the State’s Aging & Disability Resource Connection (ADRC) network, participates with Multnomah County to coordinate program delivery for VDC services.

The goal of the VDC program is to provide case management support to veterans who are in need of nursing care at home, have needs that exceed the hours available through the VA’s Homemaker/ Home Health Aid Program, and are interested in self-directed care. These services and supports allow them to remain independent and engaged in their community as long as possible.

In the last two years, the Veterans Directed Care program has served 44 Clackamas County veterans, and eight additional veterans remain on a waitlist seeking services. A spouse of a Vet expressed gratitude for this program as she is not able to provide the care that her husband required, but because of this program, he was able to be released from the hospital, still have his care needs met, and pass in his home - which is what he wanted.

**RECOMMENDATION:** The staff respectfully requests that the Board of County Commissioners approve this amendment and authorize Chair Smith to sign on behalf of Clackamas County.

Respectfully submitted,

*Rodney A. Cook*

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

For Filing Use Only

**INTERGOVERNMENTAL AGREEMENT AMENDMENT**  
**Contract Number: DCHS-IGA-E-13872-2022**  
**Amendment Number: 1**

This Amendment No. 1 ("Amendment") to DCHS-IGA-E-13872-2022 ("Contract") is between Multnomah County ("County") and CLACKAMAS COUNTY OF (formerly CLACKAMAS COUNTY SOCIAL SERVICES DIVISION) ("Agency"), each of whom is a "Party" and collectively they are the "Parties". Except as otherwise noted, the meanings of defined terms in the Amendment are the same as those used in the Contract. The effective date of this Amendment is Monday, April 1, 2024.

CONTRACTOR ADDRESS:  
CLACKAMAS COUNTY SOCIAL SERVICES DIVISION  
P.O. BOX 2950  
OREGON CITY, OR 97045

The Parties agree as follows:

1. The termination date of this Contract is extended from 3/31/2024 11:59 PM to 6/30/2026 11:59 PM.
2. The following changes are made, effective April 1, 2024:

Paragraphs 12.A. and 12.B. in Intergovernmental Agreement are replaced in their entirety, as follows:

- A. *Full or Partial Assessment (one-time assessment fee) of \$1,017.94 for each full assessment (new Veteran referred and accepted into the program) for an estimated maximum of 8 full assessments per County fiscal year or \$508.97 for each partial assessment (Veteran assessed as a poor candidate for the program) for an estimated maximum of 4 partial assessments per County fiscal year.*
  - B. *Professional Fees Consultation (case management fee) of \$569.10 per Veteran per month for an estimated maximum of 360 consultations per County fiscal year.*
3. The estimated target value of this requirements Contract is \$371,262.09, which includes \$53,763.85 in additional funding for the three-month period 4/1/2024 through 6/30/2024.
  4. All other terms and conditions of the Contract shall remain the same.
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**INTERGOVERNMENTAL AGREEMENT AMENDMENT**  
**Contract Number: DCHS-IGA-E-13872-2022**  
**Amendment Number: 1**  
**AGENCY SIGNATURE**

*I have read this Contract including the attached Exhibits and Attachments. I understand the Contract and agree to be bound by its terms.*

Signature: \_\_\_\_\_ Title: \_\_\_\_\_

Name (print): \_\_\_\_\_ Date: \_\_\_\_\_

Approved for legal sufficiency:  \_\_\_\_\_ Date: 03/21/2024

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**MULTNOMAH COUNTY SIGNATURE**

This Contract is not binding on the County until signed by the Chair or the Chair’s designee.

County Chair or Designee: Emilia Schultoff for Jessica Vega Pederson Date: 3/20/2024

**Department Director Review (optional):**

Director or Designee: \_\_\_\_\_ Date: \_\_\_\_\_

**County Attorney Review:**

Reviewed: JENNY M. MADKOUR, COUNTY ATTORNEY FOR MULTNOMAH COUNTY, OREGON

By Assistant County Attorney: Jonathan Strauhull Date: March 19, 2024

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# CONTRACT AUTHORIZATION & SIGNATURE REQUEST

This is to notify you that **Contract** DCHS-IGA-E-13872-2022 **Amendment** 1 is ready for your signature.

**STEP 1:** Please print and sign the following pages, exhibits, and/or attachments from your contract:

- Contract or amendment Signature Page
- Exhibit 3 –Independent Contractor (Complete section A **OR** B if it applies)
- Exhibit 4 – Workers’ Compensation Exemption Certificate
- Exhibit 5 – Equal Employment Opportunity Certification Statement
- Exhibit 7 – Criminal History Records Check Certificate
- ARRA EEO
- Other:

**STEP 2:** Return the following documents to the County:

- A **complete copy** of your contract or amendment (you may choose to resend the same PDF file that was emailed to you)
- Copies of your signed signature pages, exhibits, and attachments, as identified in Step 1 above.

Return the documents by one of the following methods:

Scan and email the Contract to: [centralcontracts@multco.us](mailto:centralcontracts@multco.us)

**OR**

Return the Contract to the following address by mail or hand delivery

Multnomah County Purchasing  
ATTN: Contracts  
501 SE Hawthorne Blvd., Suite 320  
Portland, Or 97214

**STEP 3:** No work can begin and no payments can be made until Multnomah County has received and executed the Contract or Amendment. You will be notified when your Contract or Amendment has been executed. If you have questions regarding Steps 1 or 2, please contact us at:

[centralcontracts@multco.us](mailto:centralcontracts@multco.us)

If you have any questions regarding Contract language or Amendment changes, please call your Department Representative at:

Name and Phone: Gabriel Bocanegra 503-988-3691

Email: [gabriel.bocanegra@multco.us](mailto:gabriel.bocanegra@multco.us)