

3/2/2023

BCC Agenda Date/Item: _____

Board of County Commissioners
 Clackamas County

Approval of Amendment #2 with Molalla HOPE, Inc. increasing funding and changing the scope of work of a Non-Federal Subrecipient Grant to provide services during extreme weather conditions. Amendment value is \$122,210, grant value is increased to \$173,150 for 1 year. Funding is through Oregon Housing & Community Services and \$4,644 in budgeted County General Funds.

Previous Board Action/Review	Original agreement approved by BCC 07/28/2022; Amendment #1 signed by County Administrator 12/01/2022; Briefed at Issues on 2/28/2023		
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 2/6/23	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 #2 to Molalla HOPE, Inc. (Molalla). Molalla provides an extreme weather center site and services to unhoused individuals during defined periods of extreme weather and unhealthy air quality. . This winter, Molalla HOPE has provided 1,376 bed nights for warming center services and has exhausted 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.

Molalla has already provided 1376 bed nights of service this fiscal year. Last year they offered 588 bednights and served 52 unhoused individuals. The Molalla Center is one of 3 inclement weather shelter providers in Clackamas County currently under contract with Social Services.

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

For Filing Use Only

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

H3S Agreement Number 10733 Board Agenda Number _____

and Date _____

Division Social Services Amendment No. 2

Contractor **Molalla HOPE, Inc.**

Amendment Requested By Brenda Durbin, Director

Changes: Scope of Services Grant Budget
 Grant Time Other _____

Justification for Amendment:

This Amendment #2 is entered into between **Molalla HOPE, Inc.** (“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 #2 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 \$122,210 in additional funding to the existing Agreement for the period through June 30, 2023 to account for need in the Molalla 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 \$50,940 (Fifty Thousand, Nine Hundred and Forty Dollars):
OOTC: \$46,296
County General Funds: \$4,644

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 **\$173,150 (One Hundred Seventy Three Thousand One Hundred Fifty Dollars):**
OOTC: \$168,506
County General Funds: \$4,644

AMEND the following portion of EXHIBIT B:

The SUBRECIPIENT is eligible for an amount not to exceed Fifty Thousand, Nine Hundred and Forty Dollars (\$50,940) 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 **One Hundred Seventy Three Thousand One Hundred Fifty Dollars (\$173,150) 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.	\$46,440		

Molalla HOPE, Inc.

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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.		\$41,796	\$4,644
HMIS Licenses	Reimbursement of actual expense charged by Clackamas COUNTY Community Development	\$2,000	\$2,000	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		\$50,940	\$46,296	\$4,644

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.	\$168,650		
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.		\$164,006	\$4,644
HMIS Licenses	Reimbursement of actual expense charged by Clackamas COUNTY Community Development	\$2,000	\$2,000	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

Northwest Housing Alternatives

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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		\$173,150	\$168,506	\$4,644

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

