

7/13/23

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

Board of County Commissioners  
Clackamas County

**Approval of Amendment # 2 adding funding to a Service Contract with The Father’s Heart Street Ministry for Extreme Weather Center activities and to Provide Additional Bed Nights. The Amendment value is \$60,389. The agreement value is now \$311,949. Funding is through State of Oregon Out of the Cold (OOTC) funds and \$9,464 in Budgeted County General Funds.**

<b>Previous Board Action/Review</b>	Original Agreement executed 07/26/2022, Amendment 1 executed 03/16/2023, Issues on 07/11/2023		
<b>Performance Clackamas</b>	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.		
<b>Counsel Review</b>	AN 4/11/23	<b>Procurement Review</b>	No
<b>Contact Person</b>	Brenda Durbin	<b>Contact Phone</b>	503-655-8641

**EXECUTIVE SUMMARY:**

The Social Services Division of the Health, Housing, and Human Services Department requests approval of Amendment #2 to the contract with The Father’s Heart Street Ministry (TFH). TFH is one of three inclement weather shelter providers in Clackamas County currently under contract with Social Services. TFH provides an extreme weather center site and services to unhoused individuals during defined periods of extreme weather and unhealthy air quality.

This amendment adds \$ \$60,389 in funding for overnight shelter for inclement weather. This winter, The Father’s Heart Street Ministry provided 3,551 bed nights for warming center services over 85 nights. For comparison, this is more than double the 1,201 bed nights over 39 nights provided last fiscal year. This high level of utilization, resulting from the amount of severe weather we had over the winter, has exhausted the available funding in their current agreement.

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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. 2

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 #2 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 #2 adds \$60,389 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.

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**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 **\$260,560** (Two Hundred Sixty Thousand Five Hundred and Sixty Dollars):  
OOTC: \$251,096  
County General Funds: \$9,464

**TO READ:**

- 5. **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 **\$320,949 (Three Hundred Twenty Thousand Nine Hundred and Forty Nine Dollars):**  
**OOTC: \$311,485**  
**County General Funds: \$9,464**

**AMEND the following portion of EXHIBIT B:**

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

**TO READ:**

The SUBRECIPIENT is eligible for an amount not to exceed **Three Hundred Twenty Thousand Nine Hundred and Forty Nine Dollars (\$320,949) 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.  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:	\$257,060		

**Father's Hearth Street Ministry**

H3S Agreement # 10733 – Amendment #2

Page 3 of 5

	\$35 per COUNTY confirmed individual based on the number of individuals in the warming center the previous night.			
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.		\$247,596	\$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		\$260,560	\$251,096	\$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.	<b>\$317,449</b>		
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.		<b>\$307,778</b>	\$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	\$1,000	\$1,000	0

**Father's Hearth Street Ministry**

*H3S Agreement # 10733 – Amendment #2*

Page 4 of 5

	Center, not to exceed the total amount of their deductible			
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		<b>\$320,949</b>	<b>\$311,278</b>	\$9,464

**SIGNATURE PAGE FOLLOWS**

