



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: June 21, 2017

Department: Health Agenda Planning Date: June 15, 2017 Time required: 15

Audio/Visual aids

Contact: Cary Moller, Administrator Phone: 503-566-2998

Department Head Signature: [Signature]

TITLE: OHA IGA #153132 Financing of Community Mental Health, Substance Use Disorders and Problem Gambling Services

Issue, Description & Background: The County is required by the State of Oregon to appoint a County Financial Assistance Administrator(s) whom are delegated the authority to sign and amend the Financial Assistance Award, Service Element Prior Authorization, amend grant awards, contracts, and provider subcontracts on behalf of the County through the Agreement term of July 1, 2017 - June 30, 2019. Consider the approval to appoint Administrator Cary Moller, and Division Directors; Ryan Matthews, Scott Richards, Pamela Hutchinson and Cydney Nestor as County Financial Administrator(s) to administer IGA #153132. The attached list is representative of the service provider agreements that the program service areas plan to contract with during the IGA performance period.

Financial Impacts: The initial IGA provides \$23,719,987.04 in funds as follows; \$18,492,315.04 in Mental Health Services, and \$5,227,672 in Substance Use Disorders and Problem Gambling programs.

Impacts to Department & External Agencies: The Health Department anticipates no impact on other departments.

Options for Consideration: 1. Approve the Board Order to appoint County Financial Assistance Administrators. 2. Deny approval to appoint County Financial Assistance Administrators. 3. Take no action at this time.

Recommendation: The Health Department recommends approval to appoint as County Financial Assistance Administrators ; Cary Moller, Ryan Matthews, Scott Richards, Pamela Hutchinson and Cydney Nestor for the purpose of administrating OHA IGA #153132.

List of attachments: OHA IGA #153132 Financing of Community Mental Health, Substance Use Disorders and Problem Gambling Services

Presenter: Cary Moller, Health Department Administrator

Copies of completed paperwork sent to the following: (Include names and e-mail addresses.)

Copies to: Linda Wilson, lwilson@co.marion.or.us

BEFORE THE BOARD OF COMMISSIONERS

FOR MARION COUNTY, OREGON

In the Matter of Appointing)
the Marion County Health Department)
Administrator and Division Directors)
as County Financial Assistance)
Administrators)

ORDER No. _____

This matter came before the Marion County Board of Commissioners at its regularly scheduled public meeting on the ____ day of _____ 2017, to appoint County Financial Assistance Administrators to administer the Oregon Health Authority (OHA) Intergovernmental Agreement #153132 for the Financing of Community Mental Health, Substance Use Disorders, and Problem Gambling Services, as required in Exhibit E General Terms and Conditions, through June 30, 2019.

THE BOARD FINDS that the Administrator Cary Moller, and Division Directors; Ryan Matthews, Pamela Hutchinson, Scott Richards, and Cydney Nestor of the Marion County Health Department are qualified to administer these 2017-2019 Intergovernmental Agreement as County Financial Assistance Administrators.

IT IS ORDERED that the above stated staff are appointed as the County Financial Assistance Administrators and are delegated the authority to sign and amend the Financial Assistance Award and the Service Element Prior Authorization on behalf of the County.

The County Financial Assistance Administrators are delegated authority to sign and amend grant awards, contracts, and provider subcontracts, through June 30, 2019, when the Board of Commissioners has previously approved those contracts.

DATED this _____ day of _____ 2017.

BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

Copy: Health
Orig: Clerk
BOC

“County Financial Assistance Administrator” means a County appointed officer to administer this Agreement and amend the Financial Assistance Award on behalf of County, by execution and delivery of amendments to this Agreement in the name of County, in hard copy or electronically.

OHA 2017-2019
EXHIBIT E
GENERAL TERMS AND CONDITIONS

- a. Amendments of Financial Assistance Award.** County shall review all proposed amendments to the Financial Assistance Award prepared and presented to County by OHA in accordance with this Section. Amendments to the Financial Assistance Award will be presented to County in electronic form. OHA may withdraw a proposed amendment by and effective upon written notice to County. If not sooner accepted or rejected by County, or withdrawn by OHA, a proposed amendment shall be deemed rejected by County 60 calendar days after County’s receipt thereof and OHA’s offer to amend the Financial Assistance Award shall be automatically revoked. If County chooses to accept a proposed amendment presented in electronic form, County shall return the proposed amendment to OHA signed by the County Financial Assistance Administrator. Upon OHA’s actual physical receipt and signature of a proposed amendment signed by the County Financial Assistance Administrator but otherwise unaltered, the proposed amendment shall be considered accepted by the parties and the Financial Assistance Award, as amended by the proposed amendment, shall become the Financial Assistance Award under this Agreement. If County returns a proposed amendment altered in any way (other than by signature of the County Financial Assistance Administrator), OHA may, in its discretion, accept the proposed amendment as altered by County but only if the County Financial Assistance Administrator has initialed each alteration. A proposed amendment altered by County and returned to OHA shall be considered accepted by OHA on the date OHA initials each alteration and on that date the Financial Assistance Award, as amended by the proposed amendment (as altered), shall become the Financial Assistance Award.
- b. Other Amendments.** County shall review all proposed amendments to this Agreement prepared and presented to County by OHA, other than those described in the previous subsection a., promptly after County’s receipt thereof. If County does not accept a proposed amendment within 60 calendar days of County’s receipt thereof, County shall be deemed to have rejected the proposed amendment and the offer to amend the Agreement, as set forth in the proposed amendment, shall be automatically revoked. If County chooses to accept the proposed amendment, County shall return the proposed amendment to OHA signed by a duly authorized County official. Upon OHA’s actual physical receipt and signature of a proposed amendment signed by a duly authorized County official but otherwise unaltered, the proposed amendment shall be considered accepted by the parties and this Agreement shall be considered amended as set forth in the accepted amendment. If County returns a proposed amendment altered in any way (other than by signature of a duly authorized County official), OHA may, in its discretion, accept the proposed amendment as altered by County but only if a duly authorized County official has initialed each alternation. A proposed amendment altered by County and returned to OHA shall be considered accepted by OHA on the date OHA initials each alteration and on that date this Agreement shall be considered amended as set forth in the accepted amendment.

2017-2019
OHA IGA #153132 Providers

Provider Name	Service	Exemption	Notes
3rd Millenium Classrooms	A&D		Sole Source
Amazing Grace Care Homes, Inc.	MHS		AFH
Bridgeway Recovery Services	A&D	RFP	
Carrolls Group Care Home, Inc.	MHS	IGA	
Catholic Community Services Foundation	MHS	RFP	
Center for Integrated Intervention	MHS	50-0160	
Christian Community Placement Center	MHS	50-0160	
City of Salem	MHS	50-0010	
City of Woodburn	MHS	50-0010	
Clear Paths, Inc.	A&D	RFP	
Devenberg Care Homes	MHS		AFH
Eva Anderson	MHS	IGA	
Gervais School District #1	MHS	50-0010	
Good Samaritan Regional Medical Center	MHS	50-0160	
Howard St Charter School	MHS		Mini-Grant
Indian Health Service - Western Oregon Service Unit	A&D		Mini-Grant
Judith A. Morehead	MHS	50-0160	
Kairos Northwest	MHS	IGA	
Kindred Hearts Care Home	MHS		AFH
Klug, Melody	MHS	50-0160	
Lamb, Jennifer	MHS	50-0160	
Legacy Silverton Medical Center	MHS	50-0160	
Linn County, OR	MHS	50-0010	
LocumTenens.com, LLC	MHS	50-0160	
Lone Oaks Care Home, Inc.	MHS		AFH
Loving Kindness AFH	MHS		AFH
Luvenberg, LLC	MHS		AFH
Mano a Mano Family Center	MHS		Mini-Grant
Marimea Bodunov	MHS		AFH
Mid Valley Behavioral Care Network	MHS	50-0010	
Mid Valley Rep Payee	MHS	IRFP	
Mtn. Retreat Secured Transport	MHS	IRFP	
North Marion School District #15	MHS	50-0010	
Northwest Human Services, Inc.	MHS	50-0160	
Options Counseling Services of Oregon, Inc.	MHS	50-0160	
Oregon Coast Transporters, LLC	MHS	IRFP	
Oregon Family Support Network, Inc.	MHS	Spec Procure	
Pelton Project, Inc.	MHS	IGA	
Perfect Love & Care AFH	MHS		AFH
Polk County, OR	MHS	50-0010	
Professional Therapeutic Community Network Inc.	MHS	50-0160	
Project ABLE, Inc.	MHS	RFP	
Public Partnerships, LLC	MHS	RFP	
Recovery Outreach Community Center	MHS	IRFP	
Rede Group	A&D	IRFP	
Salem First Free Methodist Church	MHS		Mini-Grant

2017-2019
OHA IGA #153132 Providers

Provider Name	Service	Exemption	Notes
Salem Hospital	MHS	50-0160	
Salem Keizer Education Foundation	MHS	50-0010	
Salem Keizer School District #24J	MHS	50-0010	
Salem Leadership Foundation, Inc.	A&D		Mini-Grant
Sang Van Vo	MHS	IGA	
Santiam Memorial Hospital	MHS	50-0160	
Saving Hope Care Management LLC	MHS		AFH
Shangri-La Corp.	MHS	IGA	
Silverton Together, Inc.	A&D		Mini-Grant
Teri Petre	MHS	50-0600	
Valley Housing, LLC	MHS	50-0600	
Woodburn Proud, Inc.	A&D		Mini-Grant
Woodburn School District #103	MHS	50-0010	
Youth MOVE Oregon	MHS	IRFP	