



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: June 21, 2017

Department: Finance Agenda Planning Date: June 15, 2017 Time required: 5 min

Audio/Visual aids N/A

Contact: Camber Schlag Phone: x3944

Department Head Signature: Jeff D White

TITLE Board Order to allow the use of a Class Special Procurement to contract with multiple providers of Adult Foster Care Services to resident clients of Marion County.

Issue, Description & Background Adult Foster Care Services are Services delivered to Individuals with chronic or severe mental illness who are in need of further stabilization in a licensed care setting for the potential of transitioning to an integrated setting. These Individuals have been hospitalized or are at immediate risk of hospitalization, are in need of continuing Services to avoid hospitalization, or pose a danger to the health and safety of themselves or others, and are unable to live by themselves without supervision. These services are provided through Marion County Health Department's Biennial Intergovernmental Agreement with Oregon Health Authority (OHA) #153132. Mental Health Services (MHS) MHS 34 Services are delivered in a family home or facility with five or fewer Individuals receiving MHS 34 Services. The Health Department contracts with providers (contractors) will commence on or after July 1, 2017 and will expire June 30, 2019. Funding for adult foster care services is provided for individuals who qualify; through Medicaid / Medicare or through OHA general fund. Using the collaborative approach will promote public interest by targeting foster care services who are trained and motivated to provide the necessary services.

Financial Impacts: Financial impact is approximately \$350,000 throughout the 2017-2019 biennium.

Impacts to Department & External Agencies No impact to other departments or outside agencies.

Options for Consideration: 1. Approve the Board Order authorizing the use of special procurement. 2. Deny approval of Board Order and require the Health Department to complete a formal solicitation process.

Recommendation: Marion County Finance staff recommends approval of the Board Order authorizing the use of a special procurement pursuant to ORS 279B.085 and the Marion County Public Contracting Rules 20-0285.

List of attachments: 1. Board Order with Findings for Exemption

Presenter: Camber Schlag, Cydney Nester

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



MARION COUNTY BOARD OF COMMISSIONERS

# Board Session Agenda Review Form

---

Copies to:

Camber Schlag - cschlag@co.marion.or.us

BEFORE THE BOARD OF COMMISSIONERS  
FOR MARION COUNTY, OREGON

In the matter of granting a Class Special )  
Procurement exemption for multiple contracts to )  
provide adult foster care services pursuant to the )  
Marion County Public Contracting Rules )

ORDER NO. \_\_\_\_\_

This matter came before the Marion County Board of Commissioners, acting as the Marion County Contract Review Board (Board), on at its regularly scheduled public meeting on Wednesday, June 21, 2017.

WHEREAS, the board finds that Marion County Health Department seeks an exemption from Marion County Public Contracting Rules, pursuant to Section 20-285, which provides for the use of alternative contracting methods as may be directed by the Board of Commissioners under ORS 279B.085; and

WHEREAS, Section 20-285 allows the Board to direct the use of alternative contracting methods as an exception to the prescribed public contracting practices in Oregon and its use must be justified in accordance with public contracting code and Marion County Public Contracting Rules; and

WHEREAS, Adult Foster Care Services are Services delivered to Individuals with chronic or severe mental illness who are in need of further stabilization in a licensed care setting for the potential of transitioning to an integrated setting; and

WHEREAS, the County receives funding from Intergovernmental Agreement with Oregon Health Authority #153132; and

WHEREAS, as demonstrated in the findings, attached as Exhibit A, contracting with providers of foster care services will allow successful continuation of care and services to County residents, will not encourage favoritism or will not substantially diminish competition by allowing additional foster care service providers to enter into contracts; and

IT IS HEREBY ORDERED that the Board adopts the findings attached hereto as Exhibit A and grants a Class Special Procurement exemption to allow the use of multiple contracts for services to provide adult foster care services beginning July 1, 2017 and as may be needed for the 2017 - 2019 biennium which ends June 30, 2019.

DATED this 21<sup>st</sup> day of June 2017.

MARION COUNTY BOARD OF COMMISSIONERS

Original: Health  
cc: BOC  
Finance Contracts

---

Chair

---

Commissioner

---

Commissioner

Attachments:  
Exhibit A – Department Findings

**MARION COUNTY  
FINDINGS FOR EXEMPTION  
FROM CONTRACT REVIEW BOARD RULES  
FOR ADULT FOSTER HOME PROVIDER CONTRACTS  
C25102-HE186-17**

Marion County Health Department is requesting an exemption to allow the use of a class special procurement to issue multiple contracts for services to provide Marion County individuals with Adult Foster Care Services.

**Background**

Adult Foster Care Services are Services delivered to Individuals with chronic or severe mental illness who are in need of further stabilization in a licensed care setting for the potential of transitioning to an integrated setting. These Individuals have been hospitalized or are at immediate risk of hospitalization, are in need of continuing Services to avoid hospitalization, or pose a danger to the health and safety of themselves or others, and are unable to live by themselves without supervision. These services are provided through Marion County Health Department's Biennial Intergovernmental Agreement with Oregon Health Authority (OHA) #153132. Mental Health Services (MHS) MHS 34 Services are delivered in a family home or facility with five or fewer Individuals receiving MHS 34 Services.

The expectation for individuals living in Adult Foster Care Services is to stabilize and transition to a non-licensed, integrated setting.

The Health Department contracts with providers (contractors) will commence on or after July 1, 2017 and will expire June 30, 2019. Funding for adult foster care services is provided for individuals who qualify; through Medicaid / Medicare or through OHA general fund.

**Findings**

The foster care rates are established by OHA, and are based on the completion and approval of a personal care plan for the individual. The County shall complete a new personal care plan at least annually for each individual receiving foster care services funded through the IGA agreement. Selection of providers for the deliverance of foster care services are based on criteria other than cost as detailed in OAR 309-040-0300 through 309-040-0455.

MHS 34 Services include, but are not limited to, the following:

- (1) Crisis stabilization services such as accessing psychiatric, medical, or qualified professional intervention to protect the health and safety of the individual and others;
- (2) Timely, appropriate access to crisis intervention to prevent or reduce acute, emotional distress, which might necessitate psychiatric hospitalization Management of personal money and expenses;

- (3) Supervision of daily living activities and life skills, such as training in nutritional wellness, personal hygiene, clothing care and grooming, communication with social skills, health care, household management, and using community resources to support increasing independence and preparation for living in the most integrated living environment;
- (4) Provision of care including assuming the responsibility for the safety and well-being of the individual;
- (5) Administration and supervision of prescribed and non-prescribed medication;
- (6) Provision of or arrangement for routine medical and emergency transportation;
- (7) Management of aggressive or self-destructive behavior;
- (8) Management of a diet, prescribed by a physician, requiring extra effort or expense in preparation of food; and
- (9) Management of physical or health problems including, but not limited to, seizures, incontinency, diabetes, and pain management.

### **Statutory Requirements**

Providers of Foster Care Services funded through the County's Agreement with the State shall comply with OAR 309-040-0300 through 309-040-0455; as such rules may be revised from time to time.

### **Recommendation**

The Health Department requests that the County consider approval of this Class Special Procurement for the award of multiple contracts to providers of foster care services for the time period of July 1, 2017 through June 30, 2019, including but not limited to Amazing Grace Care Homes, Inc., Carrolls Group Care Home, Inc., Devenberg Care Homes, Kindred Hearts Care Home, Lone Oaks Care Home, Inc., Loving Kindness AFH, Luvenberg, LLC, Marimea Bodunov AFH, Perfect Love & Care AFH, Saving Hope Care Mgmt. LLC, Hillside Ranch AFH, Sherri Jemison AFH Provider, Teri Petre AFH Provider, as well as additional future contracts necessary for services. Using the collaborative approach will promote public interest by targeting foster care services who are trained and motivated to provide the necessary services.

The County's ability to contract for foster care services allows for these individuals to transition to a more independent care setting and therefore presents potential costs savings to the taxpayer.