



Marion County
OREGON

FINANCE DEPARTMENT

Contract Review Sheet

Contract #: HE-2921-19

Person Sending: Rebecca Werner Department: Health & Human Services

Contact Phone #: 503-361-2795 Date Sent: _____

Contract Amendment # 7 Lease IGA MOU Grant (attach approved grant award transmittal form)

Title: Public Health Intergovernmental Agreement #159823-7 FY2019-21

Contractor's Name: Oregon Health Authority

Term - Date From: July 1, 2019 Expires: June 30, 2021

Contract Total: \$2,941,814.00 Amendment Amount: -\$29,387 New Contract Total: \$2,912,427.00

Source Selection Method: Exemption (identify rule/statute) # 50-0010 General Exemption

Additional Considerations (check all that apply)

- Board Order# _____
- Incoming Funds
- Independent Contractor (LECS) approval date: _____
- Insurance Waiver (attach)
- CIP# _____ (required for all goods /software greater than \$5,000)
- Feasibility Determination (attach approved form)
- Federal Funds (attach sub-recipient / contractor analysis)
- Reinstatement (attach written justification)
- Retroactive (attach written justification)

Description of Services or Grant Award:

Oregon Health Authority contracts with Marion County for the provision of basic public health services, and for maintaining and improving public health services and programs in Marion County. Amendment Seven removes \$27,815 from PE42-07 Maternal & Child Health Services; removed \$1,572 from PE42-09 Maternal & Child Health Services Oregon Mothers Care. New contract total is \$2,912,427.

FOR FINANCE USE

Date Finance Received: _____ BOC Planning Date: _____ Date Legal Received: _____

Comments: _____

REQUIRED APPROVALS:

Finance - Contracts _____ Date _____

Risk Manager _____ Date _____

Legal Counsel _____ Date _____

Chief Administrative Officer _____ Date _____

Date _____

To be filed

Added to master list

Returned to _____ Department for _____ signatures



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: April 15, 2020

Department: Health & Human Services

Agenda Planning Date: April 9, 2020

Time required: 10

Audio/Visual aids

Contact: Ryan Matthews, Interim Administrator

Phone: 503-361-2670

Department Head Signature:

TITLE Oregon Health Authority 2019-21 IGA #159823 Amendment Seven for the financing of Public Health Services.

Issue, Description & Background Oregon Health Authority Biennium 2019-21 IGA #159823 with Marion County Health & Human Services is to operate and contract for the operation of Public Health Services in accordance with the policies, procedures and administrative rules of the OHA. Amendment Seven is as follows: removes \$27,815 from PE42-07 Maternal & Child Health; removes \$1,572 from PE42-09 Maternal & Child Health Oregon Mothers Care.

Financial Impacts: IGA #159823 current total is \$2,941,814. Amendment Seven removes \$29,387 in funds. New IGA #159823 biennium total is \$2,912,427.

Impacts to Department & External Agencies Health & Human Services anticipates no impact on other departments.

Options for Consideration:
1. Approve Amendment Seven to OHA IGA #159823.
2. Deny approval of Amendment Seven.
3. Take no action at this time.

Recommendation: Health & Human Services recommends approval of Amendment Seven to OHA IGA #159823 for Financing of Public Health Services.

List of attachments: Amendment Seven to OHA IGA #159823.

Presenter: Jeremiah Elliott, Sr. Administrative Services Mgr.

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

Copies to: Rebecca Werner, rwerner@co.marion.or.us

Agreement #159823



**SEVENTH AMENDMENT TO OREGON HEALTH AUTHORITY
2019-2021 INTERGOVERNMENTAL AGREEMENT FOR THE
FINANCING OF PUBLIC HEALTH SERVICES**

In compliance with the Americans with Disabilities Act, this document is available in alternate formats such as Braille, large print, audio recordings, Web-based communications and other electronic formats. To request an alternate format, please send an e-mail to dhs-oha.publicationrequest@state.or.us or call 503-378-3486 (voice) or 503-378-3523 (TTY) to arrange for the alternative format.

This Seventh Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Public Health Services, effective July 1, 2019, (as amended the "Agreement"), is between the State of Oregon acting by and through its Oregon Health Authority ("OHA") and Marion County, ("LPHA"), the entity designated, pursuant to ORS 431.003, as the Local Public Health Authority for Marion County.

RECITALS

WHEREAS, OHA and LPHA wish to modify the Fiscal Year 2020 (FY20) Financial Assistance Award set forth in Exhibit C of the Agreement.

WHEREAS, OHA and LPHA wish to modify the Exhibit J information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200.

NOW, THEREFORE, in consideration of the premises, covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows

AGREEMENT

1. Section 1 of Exhibit C entitled "Financial Assistance Award" of the Agreement for FY20 is hereby superseded and replaced in its entirety by Attachment A attached hereto and incorporated herein by this reference. Attachment A must be read in conjunction with Section 3 of Exhibit C.
2. Exhibit J "Information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200" is amended to add to the federal award information datasheet as set forth in Attachment B, attached hereto and incorporated herein by this reference.
3. LPHA represents and warrants to OHA that the representations and warranties of LPHA set forth in Section 2 of Exhibit E of the Agreement are true and correct on the date hereof with the same effect as if made on the date hereof.
4. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.
5. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect.
6. The parties expressly ratify the Agreement as herein amended.
7. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

8. This Amendment becomes effective on the date of the last signature below.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below their respective signatures.

9. **Signatures.**

STATE OF OREGON ACTING BY AND THROUGH ITS OREGON HEALTH AUTHORITY (OHA)

By: _____
Name: /for/ Lillian Shirley, BSN, MPH, MPA
Title: Public Health Director
Date: _____

MARION COUNTY LOCAL PUBLIC HEALTH AUTHORITY

By: _____
Name: Ryan Matthews
Title: Interim Administrator
Date: _____

DEPARTMENT OF JUSTICE – APPROVED FOR LEGAL SUFFICIENCY

Approved by Steven Marlowe, Senior Assistant Attorney General on July 26, 2019. Copy of emailed approval on file at OHA, OC&P.

REVIEWED BY OHA PUBLIC HEALTH ADMINISTRATION

By: _____
Name: Derrick Clark (or designee)
Title: Program Support Manager
Date: _____

MARION COUNTY SIGNATURE
BOARD OF COMMISSIONERS:

Chair Date

Commissioner Date

Commissioner Date

Authorized Signature: _____
Katrina Rothenberger, Division Director Date

Authorized Signature: _____
Chief Administrative Officer Date

Reviewed by Signature: _____
Marion County Legal Counsel Date

Reviewed by Signature: _____
Marion County Contracts & Procurement Date

**Attachment A
Financial Assistance Award (FY20)**

State of Oregon Oregon Health Authority Public Health Division			Page 1 of 3	
1) Grantee Name: Marion County		2) Issue Date February 12, 2020		This Action AMENDMENT FY 2020
Street: 3180 Center St. NE, Suite 2100 City: Salem State: OR Zip Code: 97301		3) Award Period From July 1, 2019 Through June 30, 2020		
4) OHA Public Health Funds Approved				
Program	Award Balance	Increase/ (Decrease)	New Award Bal	
PE01-01 State Support for Public Health	415,503	0	415,503	
PE07 HIV Prevention Services	117,951	0	117,951	
PE12 Public Health Emergency Preparedness and Response (PHEP)	153,014	0	153,014	
PE13-01 Tobacco Prevention and Education Prgram (TPEP)	121,420	0	121,420	
PE36 Alcohol & Drug Prevention Education Program (ADPEP)	179,375	0	179,375	
PE40-01 WIC NSA: July - September	256,428	-2,651	253,777	
PE40-02 WIC NSA: October - June	769,405	2,651	772,056	
PE40-05 Farmer's Market	3,341	0	3,341	
PE42-03 MCAH Perinatal General Funds & Title XIX	12,055	0	12,055	
PE42-04 MCAH Babies First! General Funds	38,524	0	38,524	
PE42-06 MCAH General Funds & Title XIX	22,618	0	22,618	
PE42-07 MCAH Title V (July-Sept)	32,328	-27,815	4,513	
PE42-08 MCAH Title V (Oct-June)	96,983	0	96,983	
PE42-09 MCAH Oregon Mothers Care Title V (July-Sept)	2,004	-1,572	432	
PE42-10 MCAH Oregon Mothers Care Title V (Oct-June)	6,014	0	6,014	
PE43 Public Health Practice (PHP) - Immunization Services (Vendors)	100,129	0	100,129	
PE46-02 RH Community Participation & Assurance of Access (July - Mar)	0	0	0	
PE46-03 RH Community Participation & Access (State Funds)	53,892	1,013	54,905	

State of Oregon Oregon Health Authority Public Health Division			Page 2 of 3	
1) Grantee Name: Marion County Street: 3180 Center St. NE, Suite 2100 City: Salem State: OR Zip Code: 97301		2) Issue Date February 12, 2020	This Action AMENDMENT FY 2020	
		3) Award Period From July 1, 2019 Through June 30, 2020		
4) OHA Public Health Funds Approved				
Program		Award Balance	Increase/ (Decrease)	New Award Bal
PE46-04	RH Community Participation & Access Federal Funds (July-Mar)	2,108	-1,013	1,095
PE50	Safe Drinking Water (SDW) Program (Vendors)	118,881	0	118,881
PE51	Public Health Modernization Implementation	26,982	0	26,982
PE51-01	LPHA Leadership, Governance and Program Implementation	256,683	0	256,683
PE51-02	Regional Partnership Implementation	156,176	0	156,176
		2,941,814	-29,387	2,912,427
5) Foot Notes:				
PE01-01	1	Initial SFY20: Award is estimated for July 1-September 30, 2019 and will be paid out at 1/3rd. Awards will be amended pending approval of the State budget.		
PE01-01	2	8/2019: SFY20 Award amended for increase for July 1, 2019-June 30, 2020. Previous footnotes are void and replaced by this one.		
PE13-01	1	Initial SFY20: Award is 3 months (July-September 2019) of bridge TPEP funding and will be paid out at 1/3rd		
PE13-01	2	8/2019: Award is 5 months (July-November 2019) of bridge TPEP funding and will be paid out at 1/5th, all previous footnotes are void and replaced by this one.		
PE40-05	1	7/2019: Funding available SFY2020 July - December 2019		
PE42-07	1	Initial SFY20: LPHA shall not use more than 10% of the Title V funds awarded for a particular MCAH Service on indirect costs. See PE42 language under 4. a. (3) Funding Limitations for details.		
PE42-08	1	Initial SFY20: LPHA shall not use more than 10% of the Title V funds awarded for a particular MCAH Service on indirect costs. See PE42 language under 4. a. (3) Funding Limitations for details.		
PE42-09	1	Initial SFY20: LPHA shall not use more than 10% of the Title V funds awarded for a particular MCAH Service on indirect costs. See PE42 language under 4. a. (3) Funding Limitations for details.		
PE42-10	1	Initial SFY20: LPHA shall not use more than 10% of the Title V funds awarded for a particular MCAH Service on indirect costs. See PE42 language under 4. a. (3) Funding Limitations for details.		
PE46-03	1	7/2019: Funding is for July 15, 2019 - June 30, 2020		
PE46-04	1	7/2019: Funding for July 1-14, 2019		
PE51	1	Initial SFY20: Initial award is estimated for July 1-September 30, 2019 and will be paid out at 1/3rd. Awards will be amended pending approval of the State budget.		
PE51	2	9/2019: SFY20 award is for the period of 7/1/19 to 9/30/19 only. Previous footnotes are void and replaced by this one.		
PE51-01	1	9/2019: Funding is for period of October 1, 2019-June 30, 2020		
PE51-02	1	9/2019: Funding is for period of October 1, 2019-June 30, 2020		

State of Oregon Oregon Health Authority Public Health Division			Page 3 of 3
1) Grantee Name: Marion County Street: 3180 Center St. NE, Suite 2100 City: Salem State: OR Zip Code: 97301	2) Issue Date February 12, 2020	This Action AMENDMENT FY 2020	
		3) Award Period From July 1, 2019 Through June 30, 2020	
4) OHA Public Health Funds Approved			
Program	Award Balance	Increase/ (Decrease)	New Award Bal
6) Comments:			
PE07 Initial SFY20: \$36,277 is for the period of 7/1/19 to 12/31/19 and must be spent by 12/31/19. PE07 7/2019: Funding period 07/01/19 - 12/31/19 - \$58,975. A minimum of \$36,277 must be spent by 12/31/19. Funding period 01/01/20 - 06/30/20 - \$58,976 PE12 11/2019: \$1,773 award increase for scholarship funding for Oregon Prepared or OR-Epi PE13-01 8/2019: Amending to add 2 months of funding (total award is now for July-November 2019) PE13-01 11/2019: Amending award total to \$121,420 for SFY20 (July 2019-June2020) all previous footnotes and comments are void and replaced by this one PE40-01 Initial SFY20: spend \$51,286 Nutrition Education, \$10,337 Breastfeeding Promotion by 9/30/19 PE40-01 2/2020: Deobligate \$2,651 of unspent funds based on Q1 R/E report, funding was limited to July-September 2019 only. Deobligated amount will be added to PE40-02 award for October 2019-June 2020. PE40-02 Initial SFY20: spend \$153,857 Nutrition Education, \$31,011 Breastfeeding Promotion by 6/30/20 PE40-02 10/2019: \$120 award increase is to support Certifier Academy Kick-Off PE40-02 2/2020: Increase of \$2,651 is from PE40-01 deobligation. PE42-07 2/2020: Deobligate \$27,815 of unspent funds based on Q1 R/E report, funding was limited to Jul-Sept 2019 only. PE42-09 2/2020: Deobligate \$1,572 of unspent funds based on Q1 R/E report, funding was limited to Jul-Sept 2019 only. PE46-02 7/2019: Reducing award to \$0 and re-allocating award to PE46-03 and PE46-04 PE46-03 7/2019: State Funding for July 15, 2019 – June 30, 2020 PE46-03 2/2020: Increase of \$1,012.55 is from PE46-04 deobligation. PE46-04 7/2019: Federal Funding for July 1 – July 14, 2019 only PE46-04 2/2020: Deobligate \$1,012.55 unspent funds based on Q1 R/E report, funding was limited to July-September 2019 only. Deobligated amount will be added to PE46-03. PE51 Initial SFY20: Estimated Award for July 1, 2019 - September 30, 2019 PE51 12/2019: Deobligate \$30,923.05 of unspent funds based on Q1 R/E report and funding limited to July-Sept 2019 only PE51-02 12/2019: Adding \$30,819 for the period of 10/01/19 to 6/30/20			
7) Capital outlay Requested in this Action:			
Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$5,000 and a life expectancy greater than one year.			
PROGRAM	ITEM DESCRIPTION	COST	PROG APPROV

Attachment B
Information required by CFR Subtitle B with guidance at 2 CFR Part 200

PE40-01: WIC NSA: July - September

Funding Information Table

Federal Award Identification Number (FAIN):	N/A	N/A	N/A
Federal Award Date:	3/29/2019	3/29/2019	3/29/2019
Performance Period:	10/1/2018-9/30/2019	10/1/2018-9/30/2019	10/1/2018-9/30/2019
Federal Awarding Agency:	FNS USDA	FNS USDA	FNS USDA
CFDA Number:	10.557	10.557	10.557
CFDA Name:	WIC NSA Grant	WIC NSA Grant	WIC NSA Grant
Total Federal Award:	\$22,420,304	\$22,420,304	\$22,420,304
Project Description:	WIC Admin Expenses	WIC Nutrition Education	WIC Breastfeeding
Awarding Official:	USDA Western Region	USDA Western Region	USDA Western Region
Indirect Cost Rate:	17.86%	17.86%	17.86%
Research and Development (Y/N):	No	No	No

PCA: 52880 52882 52881

INDEX: 50331 50331 50331

Agency/Contractor	DUNS	Amount	Amount	Amount	Total FY 2020
Marion	50973718	\$192,791	\$50,756	\$10,231	\$253,777

PE40-02: WIC NSA: October - June

Funding Information Table

Federal Award Identification Number (FAIN):	N/A	N/A	N/A
Federal Award Date:	9/1/2019	9/1/2019	9/1/2019
Performance Period:	10/01/2019-09/30/2020	10/01/2019-09/30/2020	10/01/2019-09/30/2020
Federal Awarding Agency:	FNS,USDA	FNS,USDA	FNS,USDA
CFDA Number:	10.557	10.557	10.557
CFDA Name:	WIC NSA Grant	WIC NSA Grant	WIC NSA Grant
Total Federal Award:	\$15,000,000	\$6,000,000	\$4,500,000
Project Description:	WIC Admin Expenses	WIC Nutrition Education	WIC Breastfeeding
Awarding Official:	FNS Western Region	FNS Western Region	FNS Western Region
Indirect Cost Rate:	17.86%	17.86%	17.86%
Research and Development (Y/N):	No	No	No

PCA: 52880 52882 52881

INDEX: 50331 50331 50331

Agency/Contractor	DUNS	Amount	Amount	Amount	Total FY 2020
Marion	50973718	\$586,523	\$154,411	\$31,122	\$772,056

PE42-07: MCAH Title V (July-Sept)

Funding Information Table

Federal Award Identification Number (FAIN):	B04MC32566
Federal Award Date:	4/2/2019
Performance Period:	10/01/2018-09/30/2020
Federal Awarding Agency:	DHHS/HRSA
CFDA Number:	93.994
CFDA Name:	MCH Title V Block Grant
Total Federal Award:	\$4,694,162
Project Description:	Maternal and Child Health Services
Awarding Official:	Carolyn Gleason
Indirect Cost Rate:	10%
Research and Development (Y/N):	No

PCA: 52272

INDEX: 50336

Agency/Contractor	DUNS	Amount
Marion	50973718	\$4,513

PE42-09: MCAH Oregon Mothers Care Title V (July-Sept)

Funding Information Table

Federal Award Identification Number (FAIN):	B04MC32566
Federal Award Date:	4/2/2019
Performance Period:	10/01/2018-09/30/2020
Federal Awarding Agency:	DHHS/HRSA
CFDA Number:	93.994
CFDA Name:	MCH Title V Block Grant
Total Federal Award:	\$4,694,162
Project Description:	Maternal and Child Health Services
Awarding Official:	Carolyn Gleason
Indirect Cost Rate:	10%
Research and Development (Y/N):	No

PCA: 52272

INDEX: 50336

Agency/Contractor	DUNS	Amount
Marion	50973718	\$432

**PE46-04: RH Community Participation & Access Federal
Funding Information Table**

Federal Award Identification Number (FAIN):	FPHPA006442
Federal Award Date:	3/29/2019
Performance Period:	04/01/2019-3/31/2020
Federal Awarding Agency:	DHHS
CFDA Number:	93.217
CFDA Name:	Family Planning Services
Total Federal Award:	\$3,100,000
Project Description:	Oregon Reproductive
Awarding Official:	Reyna Jesus
Indirect Cost Rate:	17.15%
Research and Development (Y/N):	No

PCA: 52844

INDEX: 50333

Agency/Contractor	DUNS	Amount
Marion	50973718	\$1,095