



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: January 6, 2021

Department: Health & Human Services Agenda Planning Date: Dec 31, 2020 Time required: 10

Audio/Visual aids

Contact: Rebecca Werner Phone: 503-361-2795

Department Head Signature: Cydney Nestor

TITLE: HIV Alliance Amendment One, Linkage of Care for Newly Diagnosed HIV Positive Individuals

Issue, Description & Background: Contractor assists Marion County Health & Human Services Public Health Division Early Intervention and Services Outreach Team (EISO) Coordinator and members of its HIV investigative team to create linkage of care for newly diagnosed HIV positive individuals within 30 days of their initial referral. OHA has approved funding for two additional years. Amendment One extends the term two years and adds additional funding.

Financial Impacts: Amendment One adds total funds of \$141,210 to fund program through 2022; new contract total not to exceed \$191,210.

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

Options for Consideration: 1. Approve Amendment One to HIV Alliance contract. 2. Deny approval of Amendment One to HIV Alliance contract. 3. Take no action at this time.

Recommendation: Health and Human Services Department recommends approval of Amendment One to HIV Alliance contract for continued services.

List of attachments: Amendment One to HIV Alliance contract HE-3228-19.

Presenter: Katrina Rothenberger, Division Director; Dawn Lehman, Program Manager

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

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



# Contract Review Sheet

Contract #: HE-3228-19

Person Sending: Rebecca Werner Department: Health & Human Services

Contact Phone #: 503-361-2795 Date Sent: \_\_\_\_\_

Contract  Amendment # 1  Lease  IGA  MOU  Grant (attach approved grant award transmittal form)

Title: Linkage of Care for Newly Diagnosed HIV Positive Individuals

Contractor's Name: HIV Alliance

Term - Date From: Jan 8, 2020 Expires: Dec 31, 2022

Contract Total: \$50,000.00 Amendment Amount: \$141,210.00 New Contract Total: \$191,210.00

Source Selection Method: RFP (attach transmittal) # \_\_\_\_\_

### 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:

Contractor shall assist Marion County Health & Human Services Public Health Division Early Intervention and Services Outreach Team (EISO) Coordinator and members of its HIV investigative team to create linkage of care for newly diagnosed HIV positive individuals within 30 days of their initial referral. Amendment One extends term additional two years; adds funds in the amount of \$141,210.

**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 Finance Table

Date \_\_\_\_\_ Returned to department for signature



Marion County  
OREGON

AMENDMENT #1 to the  
CONTRACT FOR SERVICES #HE-3228-19  
between  
MARION COUNTY and HIV ALLIANCE

This Amendment No. 1 to the Contract for Services (as amended from time to time, the "Contract"), dated January 8, 2020 between Marion County, a political subdivision of the State of Oregon, hereafter called County, and HIV Alliance, a non-profit hereafter called Contractor.

The Contract is hereby amended as follows (new language is indicated by underlining and deleted language is indicated by brackets):

1. **TERM.** This Contract expires on [~~December 31, 2020~~] December 31, 2022.

2. **CONSIDERATION.**

A. The maximum, not-to-exceed compensation payable to Contractor under this Contract, which includes any allowable expenses, is \$[~~50,000~~] \$191,210.

**EXHIBIT A  
STATEMENT OF WORK**

2. **COMPENSATION.** The total amount available for payment to Contractor under Exhibit A, section 2.A and for authorized reimbursement to Contractor under Exhibit A, section 2.C is \$191,210.

Except as expressly amended above, all other terms and conditions of the original contract are still in full force and effect. Contractor certifies that the representations, warranties and certifications contained in the original Contract are true and correct as of the effective date of this Amendment and with the same effect as though made at the time of this Amendment.

**MARION COUNTY SIGNATURE  
BOARD OF COMMISSIONERS:**

\_\_\_\_\_  
Chair Date

\_\_\_\_\_  
Commissioner Date

\_\_\_\_\_  
Commissioner Date

Authorized Signature:

Cydney Nestor 12/22/20  
Ryan Matthews, Administrator Date

Authorized Signature:

\_\_\_\_\_  
Katrina Rothenberger, Division Director Date

Authorized Signature:

Jeremiah Elliott, Sr. Admin. Srv. Mgr. \_\_\_\_\_  
Jeremiah Elliott, Sr. Admin. Srv. Mgr. Date Service Code

Authorized Signature:

\_\_\_\_\_  
Chief Administrative Officer Date

Reviewed by Signature:

\_\_\_\_\_  
Marion County Legal Counsel Date

Reviewed by Signature:

\_\_\_\_\_  
Marion County Contracts & Procurement Date

**HIV ALLIANCE SIGNATURE**

Authorized Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Title: \_\_\_\_\_