

**FIRST AMENDMENT TO
LOCAL MENTAL HEALTH AUTHORITY AGREEMENT**

THIS FIRST AMENDMENT TO LOCAL MENTAL HEALTH AUTHORITY AGREEMENT ("First Amendment") is dated and effective this first day of January, 2016 between Yamhill County Care Organization, Inc. dba Yamhill Community Care Organization, an Oregon nonprofit corporation ("Yamhill CCO"), and Yamhill County, a political subdivision of the State of Oregon, acting by and through Yamhill County Health and Human Services Department ("County").

RECITALS:

A. Effective November 1, 2012, Yamhill CCO and County entered into the following Agreement: "Yamhill County – Yamhill County Care Organization, Inc. Local Mental Health Authority, Local Public Health Authority and Coordinated Care Organization Agreement". The Agreement is intended to carry out the requirement in ORS 414.153(4) that there be a written agreement between each coordinated care organization ("CCO") and the local mental health authority in the area served by the CCO.

B. The Agreement between Yamhill CCO and County expires on December 31, 2015.

C. The purpose of this First Amendment is to extend the term of the Agreement to December 31, 2017, subject to earlier termination as provided in the Agreement.

NOW THEREFORE, for good and valuable consideration, the parties agree as follows:

1. Recitals. The recitals set forth above are hereby incorporated into this First Amendment as a substantive part of this First Amendment.

2. Term. The term of the Agreement in Section A of the Agreement shall be extended to December 31, 2017, subject to earlier termination as provided in Section H of the Agreement.

3. Ratification. Except as expressly amended by this First Amendment, the Agreement shall remain in full force and effect according to its terms.

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to be duly executed by their duly authorized officers as of the date set forth above.

YAMHILL COUNTY CARE ORGANIZATION, INC.

YAMHILL COUNTY BOARD OF COMMISSIONERS

~ See next page ~

By: _____
Name: James D. Carlough, Jr.

Title: Chief Executive Officer

Date: _____

By: _____
Mary Starrett, Chair

By: _____
Stan Primozech

By: _____
Allen Springer

Date: 3-1-2016

APPROVED AS TO FORM

By: _____
Christian Boenisch
County Counsel

Date: 3/4/16

Silas Halloran-Steiner, Director
Department of Health and
Human Services

Date: 3/2/16

Accepted by Yamhill County
Board of Commissioners on
3.1.16 by Board Order
16-128

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to be duly executed by their duly authorized officers as of the date set forth above.

YAMHILL COUNTY CARE ORGANIZATION, INC.

By: 

Name: James D. Carlough, Jr.

Title: Chief Executive Officer

Date: 3/18/16

APPROVED AS TO FORM

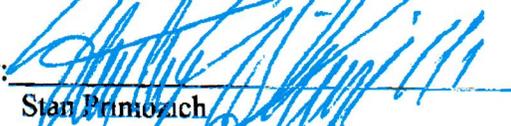
By: 

Christian Boenisch
County Counsel

Date: 3/4/16

YAMHILL COUNTY BOARD OF COMMISSIONERS

By: 
Mary Starrett, Chair

By: 
Stan Prunovich

By: 
Allen Springer

Date: 3-1-2016


Silas Halloran-Steiner, Director
Department of Health and
Human Services

Date: 3/2/16

Accepted by Yamhill County
Board of Commissioners on
3.1.16 by Board Order
112-128