

F1

From: Lindsey Manfrin
Sent: Friday, August 21, 2020 8:11 AM
To: Mary Starrett; Ken Huffer
Cc: Christina Malae; Terry Malay; Christian Boenisch; Justin Hogue; Jason Hennes; Keri Hinton; Carolina Rook
Subject: Board Consideration: OHA Agreement 159184-9
Attachments: 159184-9_Yamhill_Co_-_Please_DocuSign.pdf

Hi Mary and Ken,

Attached is amendment #9 to the agreement between Yamhill County and the Oregon Health Authority for the financing of Community Health, Addiction Treatment, Recovery & Prevention and Problem Gambling Services (BO 19-228). This amendment adds \$4,220 for Problem Gambling Admin & Treatment Services effective July 1, 2020 through December 31, 2020. While this additional funding was not specifically included in our Health and Human Services 2020-2021 Adopted Budget, we have sufficient budget authority.

The additional funds are a result of increased utilization.

I recommend the Board approve this amendment as written. Please let me know if you have any questions.

Carolina/Keri, Please place this amendment on the next Board Agenda for approval. Please return the amendment to Terry Malay. Suggested Board Agenda language:

“Approval of amendment #9 to the agreement between Yamhill County and the Oregon Health Authority (BO 19-228) adding \$4,220 effective July 1, 2020 through December 31, 2020.”

Thanks,

Lindsey Manfrin, DNP, RN
 Health and Human Services Director
 Public Health Administrator
 Yamhill County Health and Human Services | 638 NE Davis St McMinnville, OR 97128
 Phone: 503-434-7525 | Cell: 971-237-2412 | ExL. 4719
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 Yamhill County Crisis Line (1-844-842-8200)



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For Accounting Purposes Only

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Document number: 159184-9

Legal name *(tax filing)*: Yamhill County

DBA name *(if applicable)*: _____

Billing address: 535 NE 5th Street

City: McMinnville State: OR Zip: 97128

Phone: 503 434-7501

FEIN: 93-6002318

- OR -

SSN: _____



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**NINTH AMENDMENT TO
OREGON HEALTH AUTHORITY
2019-2021 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF
MENTAL HEALTH, ADDICTION TREATMENT, RECOVERY, & PREVENTION,
AND PROBLEM GAMBLING SERVICES AGREEMENT #159184**

This Ninth Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services effective as of July 1, 2019 (as amended, the “Agreement”), is entered into, as of the date of the last signature hereto, by and between the State of Oregon acting by and through its Oregon Health Authority (“OHA”) and **Yamhill County** (“County”).

RECITALS

WHEREAS, OHA and County wish to modify the Financial Assistance Award set forth in Exhibit C of the Agreement.

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. The financial and service information in the Financial Assistance Award are hereby amended as described in Attachment 1 attached hereto and incorporated herein by this reference. Attachment 1 must be read in conjunction with the portion of Exhibit C of the Agreement that describes the effect of an amendment of the financial and service information.
2. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.
3. County represents and warrants to OHA that the representations and warranties of County set forth in section 4 of Exhibit F of the Agreement are true and correct on the date hereof with the same effect as if made on the date hereof.
4. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect.
5. 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.

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

6. Signatures.

Yamhill County

By:

_____	Lindsey Manfrin	_____	_____
Authorized Signature	Printed Name	Title	Date

State of Oregon acting by and through its Oregon Health Authority

By:

_____	_____	_____	_____
Authorized Signature	Printed Name	Title	Date

Approved by: Director, OHA Health Systems Division

By:

_____	_____	_____	_____
Authorized Signature	Printed Name	Title	Date

Approved for Legal Sufficiency:

Approved by Steven Marlowe, Senior Assistant Attorney General, Department of Justice, Tax and Finance Section, on April 30, 2019; e-mail in contract file.

OHA Program:

Approved by Arlenia Broadwell on August 6, 2020; e-mail in contract file.

**ATTACHMENT 1
EXHIBIT C
Financial Pages**

MODIFICATION INPUT REVIEW REPORT

MOD#: A0078

CONTRACT#: 159184

CONTRACTOR: YAMHILL COUNTY

INPUT CHECKED BY: _____

DATE CHECKED: _____

SE#	FUND	PROJ	CPMS	PROVIDER	EFFECTIVE	SLOT	RATE	OPERATING	STARTUP PART	PART	PAAF	CLIENT	SP#
		CODE			DATES	CHANGE/TYPE		DOLLARS	DOLLARS ABC	IV	CD	BASE	CODE
FISCAL YEAR: 2020-2021													
		GALA03		YAMHILL CO.									
3	888	-0-			7/1/2020 - 12/31/2020	/		\$220.00	\$0.00	A	1	N	1
					TOTAL FOR SE# 3			\$220.00	\$0.00				
		GAMBL		YAMHILL CO.									
81	888	-0-			7/1/2020 - 12/31/2020	/		\$4,000.00	\$0.00	A	1	N	
					TOTAL FOR SE# 81			\$4,000.00	\$0.00				
					TOTAL FOR 2020-2021			\$4,220.00	\$0.00				
					TOTAL FOR A0078 159184			\$4,220.00	\$0.00				

OREGON HEALTH AUTHORITY
Financial Assistance Award Amendment (FAAA)

CONTRACTOR: YAMHILL COUNTY
DATE: 08/03/2020

Contract#: 159184
REF#: 010

REASON FOR FAAA (for information only):

Increasing funding based on higher encounters in A&D 81 services.

The following special condition(s) apply to funds as indicated by the special condition number in column 9. Each special condition set forth below may be qualified by a full description in the Financial Assistance Award.

A0078 1The financial assistance subject to this special condition is awarded for system management and coordination of Services in the Addictions Services Program Area, specifically for Problem Gambling Services. If County terminates its obligation to include Problem Gambling Services under this Agreement, OHA shall have no obligation, after the termination, to pay or disburse to County the financial assistance subject to this special condition.

F4

From: Casey Kulla
Sent: Thursday, August 20, 2020 8:11 AM
To: Ken Huffer; Christian Boenisch
Cc: Carolina Rook; Keri Hinton
Subject: FW: Child Care Access and Education Support Project

I will be presenting this to the BOC today. Can you forward to the commissioners in advance?
Thank you!

Casey

From: Carrie Martin <martinc@co.yamhill.or.us>
Sent: Thursday, August 20, 2020 7:10 AM
To: Casey Kulla <kullac@co.yamhill.or.us>
Subject: Child Care Access and Education Support Project

Hi Casey,

As you know, I've been working with Jennifer Richter and Jenna Sanders and others to develop a **Child Care Access and Education Support** project for Yamhill and Polk Counties and the Confederated Tribes of Grand Ronde. We all agree the demand for these support services is high and urgent. To that end, we are working on project timeline that will allow us to gather and assess critical data while also addressing short-term, immediate needs.

Our initial timeline and focus areas includes the following:

Phase 1: Feasibility Study and Partner Engagement - August 15, 2020 through September 30, 2020
Phase 2: Program Design and Fund Development - September 1, 2020 through October 31, 2020
Phase 3: Program Implementation - November 1, 2020 through December 31, 2020
Phase 4: Initial Program Evaluation and Modification - December 1-31, 2020

We envision there will be overlap in the phases leading up to the end of the calendar year. I am working on a detailed matrix that includes the wide range of topics that will need to be considered and perspectives to be solicited. These topics include:

- IT requirements for tracking and managing program elements
- Coordinated program enrollment
- Eligibility and reimbursement tracking
- New and existing child care provider outreach and support
- Workforce development
- Integration with post-COVID-19 environments

At this time we would like to ask the Board of Commissioners for the following:

1. Commitment of financial support for engaging a third-party consultant to provide a feasibility study
2. Allocation of County staff time to support project coordination

Thank you for your time and consideration.

Sincerely,

Carrie

Carrie Martin
Yamhill County
Grants & Special Projects
martinc@co.yamhill.or.us

503-474-4991 (o)

971-241-1007 (m)