



Marion County
OREGON

FINANCE DEPARTMENT

Contract Review Sheet

Contract #: HE-2921-19

Person Sending: Rebecca Werner Department: Health and Human Services

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

Contract Amendment# 6 Lease IGA MOU Grant (attach approved grant award transmittal form)

Title: Public Health Intergovernmental Agreement #159823-1 FY 2019-21

Contractor's Name: Oregon Health Authority

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

Contract Total: \$2,941,918.00 Amendment Amount: -\$104 New Contract Total: \$2,941,814.00

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 Six removes \$30,923 from PE51 Public Health Modernization Implementation; adds \$30,819 to PE51-02 Regional Partnership Implementation. New contract total is \$2,941,814.

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: January 29, 2020

Department: Health & Human Services

Agenda Planning Date: Jan 23, 2020

Time required: 10

Audio/Visual aids

Contact: Katrina Rothenberger, Division Director

Phone: 503-373-3787

Department Head Signature:

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

Issue, Description & Background Oregon Health Authority Biennium 2019-2021 IGA #159823 with Marion County Health and Human Services Department 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 Six is as follows: removes \$30,923 from PE51 Public Health Modernization Implementation; adds \$30,819 to PE51-02 Regional Partnership Implementation.

Financial Impacts: IGA #159823 FY2019-21 total is \$2,941,918. Amendment Six removes \$104. in funds. The new IGA #159823 biennium total is \$2,941,814.

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

Options for Consideration:
1. Approve Amendment 6 to OHA IGA #159823 for the Financing of Public Health Services
2. Deny approval of Amendment 6 to OHA IGA #159823
3. Take no action at this time

Recommendation: The Health and Human Services Department recommends approval of Amendment 6 to OHA IGA #159823 for Financing of Public Health Services

List of attachments: Amendment 6 to OHA IGA #159823 for Financing of Public Health Services

Presenter: Katrina Rothenberger, Division Director

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



**SIXTH 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 Sixth 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

- Exhibit A “Definitions”, Section 18 “Program Element” is amended to replace or add the Program Element titles and funding source identifiers as follows:

<u>PE NUMBER AND TITLE</u> • SUB-ELEMENT(S)	<u>FUND TYPE</u>	<u>FEDERAL AGENCY/ GRANT TITLE</u>	<u>CFDA#</u>	<u>HIPAA RELATED (Y/N)</u>	<u>SUB-RECIPIENT (Y/N)</u>
PE 07 HIV Prevention Services	GF/FF	CDC/HIV Prevention Activities Health Department Based	93.940	N	Y

- 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.
- 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.
- 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.
- Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.

OHA - 2019-2021 INTERGOVERNMENTAL AGREEMENT - FOR THE FINANCING OF PUBLIC HEALTH SERVICES

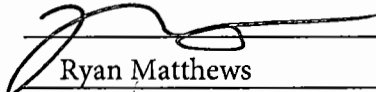
- 6. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect.
- 7. The parties expressly ratify the Agreement as herein amended.
- 8. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement 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.
- 9. 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.

10. Signatures.

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: 1/9/20

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

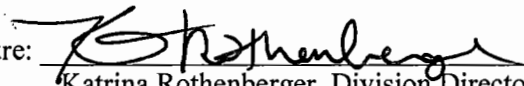
By: _____
Name: Derrick Clark (or designee)
Title: Program Support Manager
Date: _____


MARION COUNTY SIGNATURE
BOARD OF COMMISSIONERS:

Chair _____ Date _____

Commissioner _____ Date _____

Commissioner _____ Date _____

Authorized Signature:  11/16/2020
Katrina Rothenberger, Division Director Date

Authorized Signature:  11/19/20
Jeremiah Elliott, Sr. Admin Serv. Mgr. 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 December 06, 2019	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 Program (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	0	256,428	
PE40-02 WIC NSA: October - June	769,405	0	769,405	
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	0	32,328	
PE42-08 MCAH Title V (Oct-June)	96,983	0	96,983	
PE42-09 MCAH Oregon Mothers Care Title V (July-Sept)	2,004	0	2,004	
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	0	53,892	

State of Oregon Oregon Health Authority Public Health Division			Page 2 of 3	
1) Grantee Name: Marion County		2) Issue Date December 06, 2019		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
PE46-04	RH Community Participation & Access Federal Funds (July-Mar)	2,108	0	2,108
PE50	Safe Drinking Water (SDW) Program (Vendors)	118,881	0	118,881
PE51	Public Health Modernization Implementation	57,905	-30,923	26,982
PE51-01	LPHA Leadership, Governance and Program Implementation	256,683	0	256,683
PE51-02	Regional Partnership Implementation	125,357	30,819	156,176
		2,941,918	-104	2,941,814
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 December 06, 2019	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 PE40-02 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 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 PE46-04 7/2019: Federal Funding for July 1 – July 14, 2019 only 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

PE07: HIV Prevention Services

Funding Information Table

Federal Award Identification Number (FAIN):	NU62PS924543	NU62PS924543	State Funds
Federal Award Date:	12/11/2018	12/6/2019	
Performance Period:	01/01/2019-12/31/2019	01/01/20-12/31/20	
Federal Awarding Agency:	CDC	CDC	
CFDA Number:	93.940'	93.940'	
CFDA Name:	HIV Prevention Activities, Health Department Based	HIV Prevention Activities, Health Department Based	
Total Federal Award:	\$2,500,170	\$625,043	
Project Description:	Integrated HIV Prevention & Surveillance	Integrated HIV Prevention & Surveillance	
Awarding Official:	Arthur Lusby	Arthur Lusby	
Indirect Cost Rate:	17.86%	17.86%	
Research and Development (Y/N):	No	No	
PCA:	53241	TBD	53313
INDEX:	50403	50403	50403

Agency/Contractor	DUNS	Amount	Amount	Amount	Total FY 2020
Marion	50973718	\$36,277	\$36,277	\$45,397	\$117,951