

14 OCT 23 P4:15

Lucy Flores Mendez

From: Silas Halloran-Steiner
Sent: Friday, October 17, 2014 9:44 AM
To: Kathy George; Laura Tschabold
Cc: Mary Starrett; Margaret Jarmer; Terry Malay; Lucy Flores Mendez; Craig Hinrichs
Subject: Board Consideration - amendment to BO 14-615
Attachments: 141431-17 adb exe.pdf

Hi Kathy and Laura,

I would like to amend Board Order #14-615 to include Exhibit 2 of the amendment. Exhibit 2 awards \$56,718 for meeting the deadline for data submission to the Measures and Outcomes Tracking System (MOTS). These were incentive funds that will be shared across the provider network within Yamhill County who participated in the successful data reporting. This amount was not included in our 2014-2015 adopted budget however, we have sufficient expense authority.

I recommend the Board approve this Exhibit 2 of the amendment under BO #14-615. Please let me know if you have any questions.

Lucy, please place this on the next Board Agenda for approval as an amendment to BO #14-615.

Thanks,

Silas Halloran-Steiner
Director, Yamhill County Health and Human Services Department
Phone: (503) 434-7523
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627 NE Evans
McMinnville, OR 97128

Our Vision: People in Yamhill County live, work, learn, and play in safe communities that support wellness and dignity.

Our Mission: To promote the public's physical, emotional and social well-being through services, prevention, education, and partnerships.

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Accepted by Yamhill County
Board of Commissioners on
10-23-14 by Board Order
14-635



ADMINISTRATIVE SERVICES DIVISION
Office of Contracts and Procurement



John A. Kitzhaber, MD, Governor

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**SEVENTEENTH AMENDMENT TO
OREGON HEALTH AUTHORITY
2013-2015 INTERGOVERNMENTAL AGREEMENT FOR THE
FINANCING OF COMMUNITY ADDICTIONS AND MENTAL HEALTH
SERVICES AGREEMENT #141431**

This Seventeenth Amendment to Oregon Health Authority 2013-2015 Intergovernmental Agreement for the Financing of Community Addictions and Mental Health Services dated as of July 1, 2013(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 D-1 and the OWITS Financial Assistance Award set forth in Exhibit D-2 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 Exhibit 1 attached hereto and incorporated herein by this reference. Exhibit 1 must be read in conjunction with the portion of Exhibit D-1 of the Agreement that describes the effect of an amendment of the financial and service information.

B.O. 14-635

2. The financial and service information in the OWITS Financial Assistance are hereby amended as described in Exhibit 2 attached hereto and incorporated herein by this reference. Exhibit 2 must be read in conjunction with the portion of Exhibit D-2 of the Agreement that describes the effect of an amendment of the financial and service information.
3. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.
4. County represents and warrants to OHA that the representations and warranties of County set forth in section 4 of Exhibit G of the Agreement are true and correct on the date hereof with the same effect as if made on the date hereof.
5. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect.
6. 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.

Yamhill County

By:

Allen Spranger
Authorized Signature

Chair, Board of Commissioners 10-9-14
Title Date

State of Oregon acting by and through its Oregon Health Authority

By:

[Signature]
Authorized Signature

DPO
Title

10/10/14
Date

Approved As To Form
by [Signature]
Christian Boensch
County Counsel
Yamhill County

Accepted by Yamhill County
Board of Commissioners on

10-9-14 by Board Order
14-1015

**Exhibit 1 to the 17th Amendment to
Oregon Health Authority
2013-2015 Intergovernmental Agreement for the
Financing of Community Addictions and Mental Health Services Agreement #141431**

OREGON HEALTH AUTHORITY
Financial Assistance Award Amendment (FAAA)
2013-2015

CONTRACTOR: YAMHILL COUNTY
DATE: 09/29/2014

Contract#: 141431
Reference#: 011

MENTAL HEALTH SERVICES

SECTION: 1

SERVICE REQUIREMENTS MEET EXHIBIT B AND, IF INDICATED, EXHIBIT B-2

Part	Start/End Dates	Client Code	Approved Service Funds	Approved Start-up	Serv. Units	Unit Type	EXHIB B2 Codes	Spec Cond#
SE# 20 NON-RESIDENTIAL ADULT MH SERV								
A	1/2014- 6/2014	HOMARY-500609	\$22,559	\$0	0.	NA	N/A	
A	7/2014- 6/2015	HOMARY-500609	\$45,118	\$0	0.	NA	N/A	
SUBTOTAL SE# 20			\$67,677	\$0				
SE# 28 RESIDENTIAL TREATMENT SERVICES								
A	1/2014- 6/2014	HOMARY-500609	\$18,467	\$0	1.	SLT	N/A	M0314 1
A	7/2014- 6/2015	HOMARY-500609	\$36,934	\$0	12.	SLT	N/A	M0314 1
SUBTOTAL SE# 28			\$55,401	\$0				
TOTAL SECTION 1			\$123,078	\$0				

TOTAL AUTHORIZED FOR MENTAL HEALTH SERVICES

\$123,078

TOTAL AUTHORIZED FOR THIS FAAA:

\$123,078

OREGON HEALTH AUTHORITY
Financial Assistance Award Amendment (FAAA)

CONTRACTOR: YAMHILL COUNTY
DATE: 09/29/2014

Contract#: 141431
REF#: 011

REASON FOR FAAA (for information only):

Non-Residential Adult Mental Health (General) (MHS 20) funds are awarded for Treatment for one client at Parkside, LOI #13-15-1488.

Residential Treatment Services (MHS 28) funds are awarded for Service Payment for one client at Parkside, LOI #13-15-1488.

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.

M0314 1 A) MHS 28 Rate: For services delivered to individuals during a particular month, OHA will provide financial assistance at the rate of \$3,077.82 per month per individual. B) These funds are for Service Payment at Parkside RTF.

OREGON HEALTH THORITY
Financial Assistance Award Amendment (FAAA)
FAAA Totals

Part A
2013-2015

***** INFORMATION ONLY *****

SE#	DESCRIPTION	CURRENT APPROVED	CURRENT PENDING	PROPOSED CHANGE	REVISED TOTAL
20	NON-RESIDENTIAL ADULT MH SERV	\$12,784	\$0	\$67,676	\$80,460
TOTAL SE# 20		\$12,784	\$0	\$67,676	\$80,460
28	RESIDENTIAL TREATMENT SERVICES	\$282,771	\$0	\$55,401	\$338,172
TOTAL SE# 28		\$282,771	\$0	\$55,401	\$338,172
37	MHS SPECIAL PROJECTS	\$0	\$435,894	\$0	\$435,894
TOTAL SE# 37		\$0	\$435,894	\$0	\$435,894
		\$295,555	\$435,894	\$123,077	\$854,526

CONTRACTOR: YAMHILL COUNTY
DATE: 09/29/2014

CONTRACT#: 141431
REF#: 011

NOTE: The amounts in the "REVISED TOTAL" column include amounts reported in the "CURRENT PENDING" column that have not yet been accepted/approved. Therefore, these amounts may change.

OREGON HEALTH AUTHORITY
 Financial Assistance Award Amendment (FAAA)
 FAAA Totals
 Part B
 2013-2015

***** INFORMATION ONLY *****

CONTRACTOR: YAMHILL COUNTY CONTRACT#: 141431
 DATE: 09/29/2014 REF#: 011

SE#	DESCRIPTION	CURRENT APPROVED	CURRENT PENDING	PROPOSED CHANGE	REVISED TOTAL
20	NON-RESIDENTIAL ADULT MH SERV	\$268,529	\$0	\$0	\$268,529
20	NON-RESIDENTIAL ADULT MH SERV	\$443,879	\$0	\$0	\$443,879
TOTAL SE# 20		\$712,408	\$0	\$0	\$712,408
22	CHILD & ADOLES MH SERVICES	\$476,674	\$0	\$0	\$476,674
TOTAL SE# 22		\$476,674	\$0	\$0	\$476,674
28	RESIDENTIAL TREATMENT SERVICES	\$535,689	\$0	\$0	\$535,689
TOTAL SE# 28		\$535,689	\$0	\$0	\$535,689
31	ENHANCED CARE SERVICES	\$285,342	\$0	\$0	\$285,342
TOTAL SE# 31		\$285,342	\$0	\$0	\$285,342
34	ADULT FOSTER CARE MHS	\$180,450	\$0	\$0	\$180,450
34	ADULT FOSTER CARE MHS	\$11,299	\$0	\$0	\$11,299
TOTAL SE# 34		\$191,749	\$0	\$0	\$191,749
36	PASARR MHS	\$126,606	\$0	\$0	\$126,606
TOTAL SE# 36		\$126,606	\$0	\$0	\$126,606

NOTE: The amounts in the "REVISED TOTAL" column include amounts reported in the "CURRENT PENDING" column that have not yet been accepted/approved. Therefore, these amounts may change.

OREGON HEALTH AUTHORITY
Financial Assistance Award Amendment (FAAA)
FAAA Totals
Part B
2013-2015

***** INFORMATION ONLY *****

CONTRACT#: 141431
REF#: 011

CONTRACTOR: YAMHILL COUNTY
DATE: 09/29/2014

SE#	DESCRIPTION	CURRENT APPROVED	CURRENT PENDING	PROPOSED CHANGE	REVISED TOTAL
		\$2,328,468	\$0	\$0	\$2,328,468

NOTE: The amounts in the "REVISED TOTAL" column include amounts reported in the "CURRENT PENDING" column that have not yet been accepted/approved. Therefore, these amounts may change.

OREGON HEALTH AUTHORITY
 Financial Assistance Award Amendment (FAAA)
 FAAA Totals
 Summary
 2013-2015

***** INFORMATION ONLY *****

SE#	DESCRIPTION	CURRENT APPROVED	CURRENT PENDING	PROPOSED CHANGE	REVISED TOTAL
CONTRACTOR: YAMHILL COUNTY CONTRACT#: 141431 DATE: 09/29/2014 REF#: 011					
20	NON-RESIDENTIAL ADULT MH SERV	\$281,313	\$0	\$67,676	\$348,989
20	NON-RESIDENTIAL ADULT MH SERV	\$443,879	\$0	\$0	\$443,879
TOTAL SE# 20		\$725,192	\$0	\$67,676	\$792,868
22	CHILD & ADOLES MH SERVICES	\$476,674	\$0	\$0	\$476,674
TOTAL SE# 22		\$476,674	\$0	\$0	\$476,674
28	RESIDENTIAL TREATMENT SERVICES	\$818,460	\$0	\$55,401	\$873,861
TOTAL SE# 28		\$818,460	\$0	\$55,401	\$873,861
31	ENHANCED CARE SERVICES	\$285,342	\$0	\$0	\$285,342
TOTAL SE# 31		\$285,342	\$0	\$0	\$285,342
34	ADULT FOSTER CARE MHS	\$180,450	\$0	\$0	\$180,450
34	ADULT FOSTER CARE MHS	\$11,299	\$0	\$0	\$11,299
TOTAL SE# 34		\$191,749	\$0	\$0	\$191,749
36	PASARR MHS	\$126,606	\$0	\$0	\$126,606
TOTAL SE# 36		\$126,606	\$0	\$0	\$126,606
37	MHS SPECIAL PROJECTS	\$0	\$435,894	\$0	\$435,894

NOTE: The amounts in the "REVISED TOTAL" column include amounts reported in the "CURRENT PENDING" column that have not yet been accepted/approved. Therefore, these amounts may change.

OREGON HEALTH AUTHORITY
 Financial Assistance Award Amendment (FAAA)
 FAAA Totals
 Summary
 2013-2015

***** INFORMATION ONLY *****

CONTRACTOR: YAMHILL COUNTY
 DATE: 09/29/2014

CONTRACT#: 141431
 REF#: 011

SE#	DESCRIPTION	CURRENT APPROVED	CURRENT PENDING	PROPOSED CHANGE	REVISED TOTAL
TOTAL SE# 37		\$0	\$435,894	\$0	\$435,894
CONTRACT TOTAL		\$2,624,023	\$435,894	\$123,077	\$3,182,994

NOTE: The amounts in the "REVISED TOTAL" column include amounts reported in the "CURRENT PENDING" column that have not yet been accepted/approved. Therefore, these amounts may change.

**Exhibit 2 to the 17th Amendment to
Oregon Health Authority
2013-2015 Intergovernmental Agreement for the
Financing of Community Addictions and Mental Health Services Agreement #141431**

9/23/2014 10:59:08 AM

OREGON HEALTH AUTHORITY
OWITS FINANCIAL ASSISTANCE AWARD
2013-2015

Exhibit D-2

CONTRACT NAME: Yamhill County CONTRACT #: 141431

EFFECTIVE DATE: 7/1/2013 12:00:00 AM AMENDMENT#: 17

ADDICTIONS AND MENTAL HEALTH SERVICES

SERVICE REQUIREMENTS MEET EXHIBIT B, MHS 37- FLEXIBLE FUNDING

Yamhill County-141431

Fund Source Description	Start Date	End Date	Approved Funding Level	Payment Frequency	Special Condition
0804 MH GENERAL FUND GF VENDOR	08/01/2014	08/31/2014	\$56,718.00	Lump Sum	
Total Authorized Amount of this Amendment			\$56,718.00		

Amendment Reason: Funds are awarded for MOTS Incentive Payment.

B.O. 14-635