

14 NOV -6 2014 30. 14-272

**Lucy Flores Mendez**

**From:** Silas Halloran-Steiner  
**Sent:** Thursday, October 30, 2014 7:21 PM  
**To:** Kathy George; Laura Tschabold  
**Cc:** Mary Starrett; Terry Malay; Lindsey Manfrin; Margaret Jarmer; Lucy Flores Mendez  
**Subject:** Board Consideration: Ratify 2013/2015 LPHA 142033-10  
**Attachments:** 142033-10 exe.pdf

Hi Kathy and Laura,

The attached amendment #10 to our agreement with the Oregon Health Authority for the Public Health Division corrects the state funding designation from "Family Health Services" to "School Based Health Clinic Base funds". The dollar amounts remain the same and are included in our 2014-2015 Adopted Budget.

I recommend the Board ratify this amendment which I signed on October 6, 2014. Please let me know if you have any questions.

Lucy, please place this amendment on next week's Board Agenda for approval.

Thanks,

Silas Halloran-Steiner  
Director, Yamhill County Health and Human Services Department  
Phone: (503) 434-7523  
Cell: (503) 435-7572  
Fax: (503) 434-9846  
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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**From:** THIES Connie [<mailto:connie.thies@state.or.us>]  
**Sent:** Thursday, October 30, 2014 1:54 PM  
**To:** Silas Halloran-Steiner; Terry Malay  
**Cc:** PERKINS Meredith  
**Subject:** Executed 2013/2015 LPHA 142033-10

October 30, 2014

Yamhill County Public Health

Accepted by Yamhill County  
Board of Commissioners on  
11-16-14 by Board Order  
# 14-272

Attn: Silas Halloran-Steiner  
412 NE Ford Street  
Minnville, Or 97128

RE: Agreement #:142033-10

Attached is a copy of the above-referenced document for your records. All required approvals have been obtained for the above referenced Agreement with the State of Oregon, acting by and through its Department of Human Services and Oregon Health Authority.

Thank you for your assistance. If you have any questions about the contracting process, please call the contract specialist, Phil McCoy at (503) 945-5868.

Sincerely,  
Connie Thies  
Department of Human Services  
Office of Contracts & Procurement  
250 Winter St NE  
Salem, OR 97301

Attachment(s)

c: File  
Meredith Perkins

14 NOV -6 P4:20

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](mailto:dhs-oha.publicationrequest@state.or.us) or call 503-378-3486 (voice) or 503-378-3523 (TTY) to arrange for the alternative format.

Agreement #142033

**TENTH AMENDMENT TO OREGON HEALTH AUTHORITY  
2013-2015 INTERGOVERNMENTAL AGREEMENT FOR THE  
FINANCING OF PUBLIC HEALTH SERVICES**

This Tenth Amendment to Oregon Health Authority 2013-2015 Intergovernmental Agreement for the Financing of Public Health Services, effective July 1, 2013 (as amended the "Agreement"), is between the State of Oregon acting by and through its Oregon Health Authority ("OHA") and Yamhill County, acting by and through its Yamhill County Public Health ("LPHA"), the entity designated, pursuant to ORS 431.375(2), as the Local Public Health Authority for Yamhill County.

**RECITALS**

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

**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:

1. Section 1 of Exhibit C entitled "Financial Assistance Award", "Financial Assistance Award for the period July 1, 2014 to June 30, 2015" only of the Agreement is hereby superseded and replaced in its entirety by Attachment 1 attached hereto and incorporated herein by this reference. Attachment 1 must be read in conjunction with Section 4 of Exhibit C, entitled "Explanation of Financial Assistance Award" of the Agreement.
2. The current total award amount as of this Amendment is: \$1,452,765.00.
3. 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.
4. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.
5. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect. The parties expressly agree to and ratify the Agreement as herein amended.

Accepted by Yamhill County  
Board of Commissioners on

11-26-14 by Board Order  
# 14-672

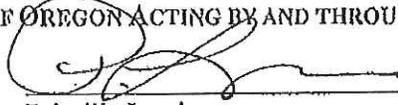
6. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.
7. This Amendment becomes effective on the date of the last signature below.

*THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK*

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

APPROVED:

STATE OF OREGON ACTING BY AND THROUGH ITS OREGON HEALTH AUTHORITY (OHA)

By:   
Name: Priscilla Lewis  
Title: Deputy Public Health Director  
Date: 10/14/2014

YAMHILL COUNTY ACTING BY AND THROUGH ITS YAMHILL COUNTY PUBLIC HEALTH (LPHA)

By:   
Name: Silas Halloran-Stolner  
Title: HHS Director  
Date: 10/6/14

DEPARTMENT OF JUSTICE -- APPROVED FOR LEGAL SUFFICIENCY  
*Amendment form group-approved by D. Kevin Carlson, Senior Assistant Attorney General, by email on June 24, 2014. A copy of the emailed approval is on file at OCP.*

OFFICE OF CONTRACTS & PROCUREMENT (OCP)

By:   
Name: Phillip G. McCoy, OPBC, OCAC  
Title: Contract Specialist  
Date: 10/17/14

Carolee Yam 10/14/14

**Attachment 1 to Amendment #10 to Agreement #142033  
Financial Assistance Award for the period July 1, 2014 to June 30, 2015**

State of Oregon Oregon Health Authority Public Health Division			Page 1 of 2
<b>1) Grantee</b> Name: Yamhill County Public Health  Street: 412 N. Ford Street City: McMinnville State: OR Zip Code: 97128	<b>2) Issue Date</b> September 17, 2014	<b>This Action</b> AMENDMENT FY2015	
		<b>3) Award Period</b> From July 1, 2014 Through June 30, 2015	
<b>4) OHA Public Health Funds Approved</b>			
<b>Program</b>	<b>Previous Award</b>	<b>Increase/ (Decrease)</b>	<b>Grant Award</b>
PE 01 State Support for Public Health	111,288	0	111,288
PE 03 TB Case Management	3,460	0	3,460
PE 12 Public Health Emergency Preparedness	94,086	0	94,086
PE 13 Tobacco Prevention & Education	202,494	0	202,494
PE 41 Reproductive Health Program FAMILY HEALTH SERVICES	53,884	0	53,884 (a)
PE 42 MCH/Child & Adolescent Health -- General Fund FAMILY HEALTH SERVICES	6,919	0	6,919 (b)
PE 42 MCH-TitleV -- Child & Adolescent Health FAMILY HEALTH SERVICES	6,177	0	6,177 (b)
PE 42 MCH-TitleV -- Flexible Funds FAMILY HEALTH SERVICES	14,413	0	14,413 (b)
PE 42 MCH/Perinatal Health -- General Fund FAMILY HEALTH SERVICES	3,688	0	3,688 (b)
PE 42 Babies First FAMILY HEALTH SERVICES	11,380	0	11,380
PE 43 Immunization Special Payments FAMILY HEALTH SERVICES	27,945	0	27,945
PE 44 School Based Health Centers -- BASE	0	60,000	60,000
<b>5) FOOTNOTES:</b>			
a) \$37,284 is Title X funds for FY2015; \$16,600 is Title V funds for FY2015. b) Funds will not be shifted between categories or fund types. The same program may be funded by more than one fund type, however, Federal funds may not be used as match for other Federal funds ( such as Medicaid ). c) \$60,000 is School Based Health Clinic Base Funds.			
<b>6) Capital Outlay Requested in This Action:</b>			
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.			
<b>PROGRAM</b>	<b>ITEM DESCRIPTION</b>	<b>COST</b>	<b>PROG. APPROV</b>

State of Oregon Oregon Health Authority Public Health Division		Page 2 of 2	
<b>1) Grantee</b> Name: Yamhill County Public Health  Street: 412 N. Ford Street City: McMinnville State: OR Zip Code: 97128		<b>2) Issue Date</b> September 17, 2014	<b>This Action</b> AMENDMENT FY2015
		<b>3) Award Period</b> From July 1, 2014 Through June 30, 2015	
<b>4) OHA Public Health Funds Approved</b>			
Program	Previous Award	Increase/ (Decrease)	Grant Award
PE 44 School Based Health Centers FAMILY HEALTH SERVICES	60,000	(60,000)	0 (c)
PE 60 Safe Drinking Water Program	38,599	0	38,599
<b>TOTAL</b>	634,333	0	634,333 ✓
<b>5) FOOTNOTES:</b>			
<b>6) Capital Outlay Requested In This Action:</b>			
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

B.O. 14-672