

W. 8.C. 1.

AGENDA COVER MEMO

Agenda Date: December 03, 2003

To: Board of County Commissioners

Department: Health & Human Services

Presented By: Rob Rockstroh

Agenda Title: In the Matter of Awarding a Contract to White Bird Clinic in the Amount of \$113,920 for the Period July 1, 2003 through June 30, 2005



I. MOTION

TO AWARD A CONTRACT TO WHITE BIRD CLINIC IN THE AMOUNT OF \$113,920 FOR THE PERIOD JULY 1, 2003 THROUGH JUNE 30, 2005

II. ISSUE OR PROBLEM

In order to enter into a contract with White Bird Clinic to provide mental health services to homeless individuals, the contract must be awarded, and the county administrator must be delegated to sign the contract.

III. DISCUSSION

A. Background / Analysis

On May 7, 2003, Lane County received notification from the Department of Human Services, Office of Mental Health and Addiction Services, that \$113,920 had been awarded to Lane County for FY 2003-2005 to provide services under the Projects for Assistance in Transition from Homelessness (PATH) for individuals who have serious mental illness or who have co-occurring substance use disorders and are homeless or at imminent risk of becoming homeless.

A legal notice was published in the Register Guard on May 25, 2003 seeking letters of interest from mental health and substance abuse providers to provide these services. Services to be provided include screening and diagnostic treatment, outreach services, rehabilitation services, referrals for primary health services, job training, education services, relevant housing services and community mental health and/or alcohol and drug treatment services. Lane County received one letter of interest from White Bird Clinic to provide these services.

Lane County was informed that these funds would be awarded through the County Financial Assistance Contract received in June, 2003 but the awarding of these funds did not occur until Amendment #6 to the County Financial Assistance Contract was received from the Department of Human Services, Office of Mental Health and Addiction Services on November 3, 2003.

B. Alternatives / Options

1. To award the contract to White Bird Clinic in the amount of \$113,920 for the period July 1, 2003 through June 30, 2005, and delegate authority to the county administrator to sign the contract with White Bird Clinic.
2. Not to approve number one above. If the Board of Commissioners does not award this contract and delegate the county administrator to sign the contract, these services cannot be provided.

C. Recommendation

To approve number one above.

IV. IMPLEMENTATION / TIMING

Upon Board action, the Department of Health & Human Services will process the contract.

V. ATTACHMENTS

Board Order

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

**RESOLUTION) IN THE MATTER OF AWARDING A CONTRACT TO WHITE
AND ORDER:) BIRD CLINIC IN THE AMOUNT OF \$113,920 FOR THE PERIOD
) JULY 1, 2003 THROUGH JUNE 30, 2005**

WHEREAS, Department of Human Services, Office of Mental Health and Addiction Services, has provided funds under the Project for Assistance in Transition from Homelessness (PATH) for services to individuals who have serious mental illness or who have co-occurring substance use disorders and are homeless or at imminent risk of becoming homeless; and

WHEREAS, letters of interests were solicited from mental health and substance abuse providers to provide mental health services for these individuals; and

WHEREAS, White Bird Clinic was the sole respondent to a legal notice published in the Register Guard on May 25, 2003.

NOW THEREFORE, IT IS HEREBY ORDERED that the Board of County Commissioners award a contract to White Bird Clinic to provide mental health services and delegate authority to the county administrator to sign the contract with White Bird Clinic.

DATED this _____ day of December 2003.

Peter Sorenson, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 11/21/03 lane county
J. Haidlaw
OFFICE OF LEGAL COUNSEL