

## AGENDA COVER MEMO

Agenda date: September 17, 2003

To: Board of County Commissioners

Department: Health & Human Services

Presented by: Rob Rockstroh



Agenda Title: IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN A CONTRACT AMENDMENT WITH PERFORMANCE HEALTH TECHNOLOGY, LTD. IN THE AMOUNT OF \$600,000 FOR THE PERIOD OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004.

### I. MOTION

TO DELEGATE AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN A CONTRACT AMENDMENT WITH PERFORMANCE HEALTH TECHNOLOGY, LTD. IN THE AMOUNT OF \$600,000 FOR THE PERIOD OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004 .

### II. ISSUE OR PROBLEM

Performance Health Technology, Ltd. was awarded the contract to provide third party administrative services for LaneCare, Lane County's managed mental health organization, through a Request for Proposals process (Board Order No. 02-7-2-6). This Request for Proposals process allows for the contract to be renewed for two additional years. This contract amendment would be the first of two renewals allowed under the Request for Proposals process. The County Administrator must be delegated authority to sign this amendment.

### III. DISCUSSION

#### A. Background / Analysis

Performance Health Technology, Ltd. provides claims payment services for enrollees in LaneCare, Lane County's managed mental health organization. Those services include accepting, screening and paying claims submitted by contracting agencies, submitting required reports to Oregon Medical Assistance Program (OMAP), reviewing and correcting rejected encounters and providing routine utilization reports to LaneCare. These services are necessary for the operation of LaneCare.

**B. Alternatives / Options**

1. To delegate authority to the County Administrator to sign a contract amendment with Performance Health Technology, Ltd. in the amount of \$600,000 for the period October 1, 2003 through September 30, 2004.
2. Not to approve number one above. If the Board of Commissioners does not approve this delegation, there will be no mechanism in place to bill OMAP for managed mental health services.

**C. Recommendation**

To delegate authority to the County Administrator to sign a contract amendment with Performance Health Technology, Ltd. in the amount of \$600,000 for the period October 1, 2003 through September 30, 2004.

**IV. IMPLEMENTATION / TIMING**

Upon Board action, the Department of Health & Human Services will complete the contract amendment and forward it to the County Administrator for signature.

**V. ATTACHMENT**

Board Order

**THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON**

Order                    ) IN THE MATTER OF DELEGATING AUTHORITY TO THE  
                              ) COUNTY ADMINISTRATOR TO SIGN A CONTRACT  
                              ) AMENDMENT WITH PERFORMANCE HEALTH  
                              ) TECHNOLOGY, LTD. IN THE AMOUNT OF \$600,000 FOR THE  
                              ) PERIOD OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004

WHEREAS, LaneCare, a program within the Department of Health & Human Services, provides managed mental health care services to Oregon Health Plan clients; and

WHEREAS, Board Order No. 02-7-2-6 awarded the third party administrator contract to Performance Health Technology, Ltd. With the ability to renew the contract for two additional years; and

WHEREAS, in order for Lane County to continue to provide managed health care services, a contract amendment must be in place for third party administrative services.

NOW THEREFORE, IT IS HEREBY ORDERED that the Board of County Commissioners delegate authority to the County Administrator to sign the contract amendment for third party administrative services to Performance Health Technology, Ltd. in the amount of \$600,000 for the period October 1, 2003 through September 30, 2004.

DATED this \_\_\_\_\_ day of September, 2003.

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Peter Sorenson, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 8/29/03 lane county  
Thaichan  
OFFICE OF LEGAL COUNSEL