

W. G. B. 3  
04-3-10-7

## AGENDA COVER MEMO

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Agenda date: March 10, 2004

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 with Eugene School District 4J in the Amount of \$52,619

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### I. MOTION

IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN A CONTRACT WITH EUGENE SCHOOL DISTRICT 4J IN THE AMOUNT OF \$52,619

### II. ISSUE OR PROBLEM

A contract with Eugene School District 4J for the South Eugene School-Based Health Clinic, which provides school-based health services, is beyond the signature authority of the county administrator.

### III. DISCUSSION

#### A. Background / Analysis

Lane County has contracted with the Eugene School District 4J South Eugene School-Based Health Clinic since 1990, the year the clinic started operations. The South Eugene Health Clinic has 903 registered clients, with a total of 3,746 visits/year. The vast majority of students/clients whom access the clinic's various resources fall within the age range of 15 through 18. The Health Clinic offers mental health consultations, reproductive health visits, screenings, and primary care, among other services. Funding from the state was not received until January of 2004, which is why we are only now processing the agreement.

#### B. Alternatives / Options

1. To grant authority to the county administrator to sign a contract with Eugene School District 4J in the amount of \$52,619 to provide school-based health services.

2. Not to approve number one above. If the Board of Commissioners does not give the county administrator authority to sign the contract amendment, Eugene School-Based Health Clinics will be unable to provide comprehensive mental and physical care to the youth of Lane County.

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

Damien / Board Orders / Delegation BO SBHC

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

**RESOLUTION**     ) IN THE MATTER OF DELEGATING AUTHORITY TO THE  
**AND ORDER:**    ) COUNTY ADMINISTRATOR TO SIGN A CONTRACT WITH  
                      ) EUGENE SCHOOL DISTRICT 4J IN THE AMOUNT OF \$52,619

WHEREAS, Lane County has established a Community Health Program pursuant to ORS Chapter 431 to serve Lane County residents; and

WHEREAS, Lane County desires to enter into an agreement with Eugene School District 4J for provision of a portion of the Community Health Program for the period of July 1, 2003 to June 30, 2004; and

WHEREAS, an agency contract resulting from the above is beyond the signature authority of the county administrator per Lane Manual 21.145 and 21.147.

NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the Board of County Commissioners delegate authority to the county administrator to sign a contract with Eugene School District 4J in the amount of \$52,619 to provide school-based health services for the period of July 1, 2003 to June 30, 2004.

DATED this \_\_\_\_\_ day of March, 2004

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Bobby Green Sr., Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 3/2/04 lane county  
Laidlaw  
OFFICE OF LEGAL COUNSEL