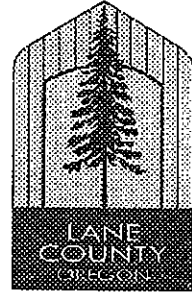


AGENDA COVER MEMO



AGENDA DATE: November 10th, 2004

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Rob Rockstroh

AGENDA TITLE: ORDER _____ / IN THE MATTER OF ACCEPTING
REVENUE IN THE AMOUNT OF \$51,200 FROM OREGON HEALTH
& SCIENCES UNIVERSITY.

I. MOTION

ORDER _____ / In the Matter of Accepting Revenue in the Amount of \$51,200
From Oregon Health & Sciences University.

II. ISSUE OR PROBLEM

A contract with Oregon Health & Sciences University for continuation of the CaCoon program (community-based, family-centered, care coordination program) is beyond the signature authority of the county administrator.

III. DISCUSSION

A. Background / Analysis

Lane County has contracted with the Oregon Health & Sciences University to provide the CaCoon program for many years. This has been a very effective and beneficial partnership. The CaCoon program provides care coordination services for children, adolescents and young adults who have special health needs in Lane County. Funding supports a public health nurse (0.8 FTE) who functions as a CaCoon Coordinator, plus provides some materials and supplies. These funds were allocated on 04-05 Base Budget.

B. Alternatives / Options

1. To accept the motion.

2. Not to accept the motion. This would not allow funding for CaCoon services beginning July 1, 2004.

C. Recommendation

To approve item one above and accept the IGA with Oregon Health & Sciences University for CaCoon services, and delegate authority to the County Administrator to sign the IGA.

D. Timing

The IGA is effective July 1, 2004 through June 30, 2005. Therefore, the IGA must be signed to enable H&HS to receive revenue in support of the public health nurse position for the CaCoon program.

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 IN THE MATTER OF ACCEPTING REVENUE
AND ORDER:) IN THE AMOUNT OF \$51,200 FROM OREGON HEALTH &
) SCIENCES UNIVERSITY.

WHEREAS, the Board of County Commissioners is recognized as the local public health authority; and

WHEREAS, Oregon Health & Sciences University has forwarded a Intergovernmental Agreement to provide funding for the Child Development and Rehabilitation Center CaCoon Program for the period of July 1, 2004 to June 30, 2005; and

WHEREAS, the funding in the IGA will support a portion of a 0.8 FTE public health nurse who will function as a CaCoon Coordinator; and

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

NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the Board of County Commissioners accept revenue in the amount of \$51,200 and delegate authority to the county administrator to sign a contract with Oregon Health & Sciences University, to provide care coordination services for children, adolescents and young adults who have special health needs in Lane County for the period of July 1, 2004 to June 30, 2005.

DATED this ____ day of November 2004.

Bobby Green Sr., Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 11/2/04 lane county
[Signature]
OFFICE OF LEGAL COUNSEL