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AGENDA COVER MEMO

AGENDA DATE:

August 24, 2005

TO:

Board of County Commissioners

DEPARTMENT:

Health & Human Services

PRESENTED BY:

Rob Rockstroh

AGENDA TITLE:

ORDER / _____ IN THE MATTER OF AWARDING

\$26,025 TO WHITE BIRD CLINIC FOR OUTPATIENT ADDICTION TREATMENT SERVICES. (DEPARTMENT OF HEALTH & HUMAN

SERVICES)(34)

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Order / _____ In The Matter Of Awarding \$26,025 To White Bird Clinic For Outpatient Addiction Treatment Services. (Department Of Health & Human Services)(34)

II. ISSUE OR PROBLEM

Funding for five outpatient addiction treatment service slots must be added to a contract with White Bird Clinic and the funds exceed authorization limitation for the county administrator. Therefore the Board must act to award the funds.

III. DISCUSSION

A. Background/Analysis

In April of 2004 a competitive selection process was completed to identify the provider of outpatient addiction treatment services for offenders in supervision by Lane County Parole and Probation for the period July 1, 2004 through June 30, 2007. White Bird was the sole respondent to that solicitation and funding was contracted to that agency for the 2004-05 fiscal year.

A contract developed with the agency for the 2005-06 fiscal year added funding, in the amount of \$26,025, for continued support of the services and also included funding from the state Office of Mental Health and Addiction Services (OMHAS) in the amount of \$103,227. The total funds in the contract are \$129,252. This total exceeds the county administrator's authority to sign limitation. Therefore, the White Bird contract was listed on the budget adoption order granting authority to sign. However, the total given was only \$103,227. The additional \$26,025 is

more than 25 percent of that total and exceeds the authority of the county administrator to sign. Therefore, the Board must act to award the service dollars and authorize signature by the county administrator.

B. Alternatives/Options

- 1. To accept the motion awarding \$26,025 to White Bird Clinic for outpatient addiction treatment services.
- Not to accept the motion. This will result in the lack of a service provider for five outpatient treatment slots resulting in the loss of treatment services to approximately 60 offenders in supervision with Lane County Parole & Probation.

C. Recommendation

To approve number one above.

D. Timing

The funding and contract are for services for the period from July 1, 2005 through June 30, 2006. Therefore, award of service funding must be done immediately.

IV. IMPLEMENTATION

Upon action by the Board, the contract will be routed for signature and execution.

V. ATTACHMENTS

Board Order

White Bird Clinic services award.doc

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER:

- IN THE MATTER OF AWARDING \$26,025 TO WHITE BIRD.
-) CLINIC FOR OUTPATIENT ADDICTION TREATMENT
- SERVICES. (DEPARTMENT OF HEALTH & HUMAN SERVICES)(34)

WHEREAS, Lane County has funded outpatient addiction treatment services for offenders under the supervision of Lane County Parole and Probation; and

WHEREAS, a competitive selection process was completed per Lane Manual 21.107 and 21.108 and identified White Bird Clinic as the service provider for the period from July 1, 2004 through June 30, 2007; and

WHEREAS, a contract was created between White Bird Clinic and Lane County for the period from July 1, 2005 through June 30, 2006; and,

WHEREAS, the total funding in the contract is \$129,252 and includes \$103,227 for outpatient services that were awarded in board order 05-6-22-2 and also includes the \$26,025 added to support the treatment services to offenders; and

WHEREAS, the addition of the \$26,025 exceeds the signatory authority of the county administrator; and,

WHEREAS, Lane Manual Chapter 21 sets forth policy regarding award of contracts for services and policy regarding signatory authority of the County Administrator; and

WHEREAS, appropriation of funds to support the services has been done through the budget adoption order (05-6-22-2); and

NOW THEREFORE, IT IS HEREBY ORDERED, that the Board of County Commissioners approve award of the additional \$26,025 to White Bird Clinic for the period from July 1, 2005 through June 30, 2006; and,

IT IS FURTHER ORDERED, that the Board of County Commissioners authorize the County Administrator to sign the contract for the period from July 1, 2005 through June 30, 2006 with White Bird Clinic in the amount of \$129,252.

DATED this 24th day of August, 2005.

APPROVED AS TO FORM

Anna Morrison, Chair

Lane County Board Of Commissioners

OFFICE OF LEGAL COUNSEL

August 24, 2005 Agenda Item

Zoe and Teresa

In the matter of awarding \$26,025 to White Bird Clinic for outpatient addiction treatment services. (Department of Health & Human Services)(34)