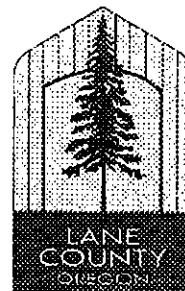


10.7.D.2

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)

I. MOTION

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.
2. 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

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)