

W.9.C.1.

AGENDA COVER MEMO

AGENDA DATE: June 21, 2006
TO: Board of County Commissioners
DEPARTMENT: Health & Human Services
PRESENTED BY: Rob Rockstroh



AGENDA TITLE: ORDER / _____ IN THE MATTER OF AWARDING A CONTRACT TO EMERGENCE IN THE AMOUNT OF \$304,949 FOR FISCAL YEAR 2006-07 TO SUPPORT OUTPATIENT PROBLEM GAMBLING TREATMENT SERVICES. (DEPARTMENT OF HEALTH & HUMAN SERVICES)(34)

I. MOTION

Order / _____ In the Matter of Awarding a Contract to Emergence in the Amount of \$304,949 for Fiscal Year 2006-07 to Support Outpatient Problem Gambling Treatment Services.

II. ISSUE OR PROBLEM

A contract in the amount of \$304,949 must be awarded to Emergence to support outpatient treatment services for problem gamblers. The level of funding exceeds the signature authority of the county administrator. Therefore, the board must make the award.

III. DISCUSSION

A. Background/Analysis

Lane County has received Amendment 32 to the intergovernmental agreement (IGA) for the financing of mental health, developmental disability and addiction services with the Oregon Department of Human Services. The amendment forwards funding for outpatient problem gambling treatment services in the amount of \$320,999.

Funding for these services is generated from Oregon lottery proceeds and supports 27 outpatient treatment programs throughout the state in addition to other prevention and treatment services (one percent of total lottery proceeds). The level of funding forwarded to Lane County for outpatient treatment services is based upon the level of treatment services provided in the 2005-06 fiscal year in Lane County. In addition,

the county receives five percent of the award, \$16,050, to support administration of the funding. The balance, \$304,949, must be subcontracted to support treatment services.

A competitive selection process was completed to identify a provider for the services. Emergence was the sole respondent.

Emergence has provided problem gambling treatment services under a subcontract with Lane County for the past three years. They have maintained a high level of service performance as measured by criteria tracked and reported to the county on a monthly basis.

The services quality criteria include the program outcome measures of; access to services, retention in treatment, successful treatment completion and, client satisfaction with treatment services. The agency received the highest score possible on these four indicators in the Semi-Annual Quality Improvement Report received for the period July 1, 2005 through December 31, 2005.

Even though Emergence has received this high rating, the agency has not had the number of clients enrolled in services that was anticipated by the state office. This number is calculated by multiplying the adult population of the county by 2.4 percent (the estimated prevalence of problem and pathological gamblers in the state) and multiplying that number by 3 percent (the number of individuals estimated to seek treatment).

Emergence has developed a marketing plan to increase awareness of these treatment services for problem and pathological gamblers. Included in their plan are radio spots advertising the free services.

The Department of Health & Human Services (H&HS) on behalf of Lane County submitted a prevention plan enhancement to the state office. The plan is to air 1,200 public service announcements on Lane County radio stations over a three-month period. This is consistent with the 2005-2007 Problem Gambling Prevention Plan which includes the development and implementation of a public information campaign designed to increase public knowledge of problem gambling, and to increase awareness of treatment resources.

The plan enhancement was reviewed and supported by the Problem Gambling Prevention Task Force Advisory Committee. The state office has accepted the plan and the funds will be forwarded for use in the 2006-07 fiscal year. The funds will be subcontracted to Emergence.

Funding to be awarded to Emergence, \$304,949, for the problem/pathological gambling outpatient treatment services exceeds the signature authority of the county administrator. Therefore, the Board must act to award the contract and enable the county administrator to execute it.

B. Alternatives/Options

1. To accept the motion awarding \$304,949 to Emergence in FY 2006-07 for outpatient treatment services for problem/pathological gamblers.
2. Not to accept the motion. This would result in the disruption of treatment to problem/pathological gamblers currently receiving services from Emergence. Additionally, county would need to articulate a reason for discontinuing the provision of these treatment services that are supported by grant dollars.

C. Recommendation

To approve number one above.

D. Timing

The funding and contract are for services for the period from July 1, 2006 through June 30, 2007. 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

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER:) IN THE MATTER OF AWARDING A CONTRACT TO
) EMERGENCE IN THE AMOUNT OF \$304,949 FOR FISCAL
) YEAR 2006-07 TO SUPPORT OUTPATIENT PROBLEM
) GAMBLING TREATMENT SERVICES. (DEPARTMENT OF
) HEALTH & HUMAN SERVICES)(34)

WHEREAS, Lane County has funded outpatient treatment services for problem and pathological gamblers; and

WHEREAS, a competitive selection process was completed per Lane Manual 21.107 and 21.108 and identified Emergence as the service provider for the period from July 1, 2006 through June 30, 2007; and

WHEREAS, the total funding for the services is \$304,949; and,

WHEREAS, the dollar amount 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 will be done through the first supplement to the fiscal year 2006-07 budget.

NOW THEREFORE, IT IS HEREBY ORDERED, that the Board of County Commissioners award a contract in the amount of \$304,949 to Emergence to support outpatient treatment services for problem and pathological gamblers for the period from July 1, 2006 through June 30, 2007; 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, 2006 through June 30, 2007 with Emergence in the amount of \$304,949 to support outpatient treatment services for problem and pathological gamblers.

DATED this 21st day of June, 2006.

Bill Dwyer, Chair
Lane County Board Of Commissioners

APPROVED AS TO FORM
Date 6/12/06 lane county
Terese Smith
OFFICE OF LEGAL COUNSEL

June 21, 2006 Agenda Item

Zoe and Teresa

In the Matter of Awarding a Contract to Emergence in the Amount of \$304,949 for Fiscal Year 2006-07 to Support Outpatient Problem Gambling Treatment Services. (Department of Health & Human Services)(34)