

W. S. E. I.

ABBREVIATED CONSENT CALENDAR FORMAT

Memorandum Date: January 22, 2007

Order Date: February 7, 2007

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Rob Rockstroh

AGENDA ITEM TITLE: ORDER _____ /IN THE MATTER OF APPROVING CONTRACTS WITH PEACEHEALTH OREGON REGION IN THE ADDITIONAL AMOUNT OF \$384,026 AND SAFE, INC. IN THE ADDITIONAL AMOUNT OF \$133,126 FOR LANECARE PROVIDER PANEL MENTAL HEALTH SERVICES FOR THE PERIOD JANUARY 1, 2007 THROUGH DECEMBER 31, 2007.

I. MOTION

ORDER _____ /In The Matter Of Approving Contracts with PeaceHealth Oregon Region in the Additional Amount of \$384,026 and SAFE, Inc. in the Additional Amount of \$133,126 for LaneCare Provider Panel Mental Health Services for the Period January 1, 2007 through December 31, 2007.

II. DISCUSSION

A. Background / Analysis

This agenda item meets the abbreviated consent calendar criteria because it is approving two contracts and delegating contract signature authority to the County Administrator for contracts funded by grants or state programs.

Lane County has contracted with the State of Oregon beginning 1997 for the purpose of providing mental health services to Oregon Health Plan members through the Managed Mental Health Organization (LaneCare). Lane County has executed the tenth Managed Mental Health Agreement (#119487) for the period January 1, 2007 through December 31, 2007. The funds for this agreement are capitation funds paid through the federal medicaid program. LaneCare received for the tenth year a thirteen percent increase in capitation rate due to the increased services LaneCare provided to Oregon Health Plan members the

previous year. Capitation award for period January 1, 2007 through December 31, 2007 is \$18,980,581.

Mental health services for Oregon Health Plan members are provided through the LaneCare provider panel. A competitive process occurred for the period January 1, 2007 through December 31, 2007 and all contractors who submitted a letter of interest and met Oregon Administrative Rules for the provision of mental health services were awarded contracts. Board Order 06-06-21-2 awarded PeaceHealth Oregon Region \$400,000 for outpatient mental health services but through this competitive process an additional \$384,026 was awarded for a contract total of \$784,026. The additional funds were for increased costs associated with psychiatry and intensive mental health services. Board Order 06-12-13-1 awarded SAFE, Inc. \$200,000 for outpatient mental health services but through this competitive process an additional \$133,126 was awarded for a contract total of \$333,126. The additional funds were for costs associated with additional program capacity.

B. Recommendation

Lane County Health & Human Services recommends approval of the contracts with PeaceHealth Oregon Region and SAFE, Inc. Funding has been allocated through the budget process for these services and competitive selection was completed for the services being contracted.

III. ATTACHMENTS

Board Order

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION AND ORDER:) ORDER _____ /IN THE MATTER OF APPROVING
) CONTRACTS WITH PEACEHEALTH OREGON REGION IN THE
) ADDITIONAL AMOUNT OF \$384,026 AND SAFE, INC. IN THE
) ADDITIONAL AMOUNT OF \$133,126 FOR LANECARE PROVIDER
) PANEL MENTAL HEALTH SERVICES FOR THE PERIOD
) JANUARY 1, 2007 THROUGH DECEMBER 31, 2007

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

WHEREAS, competitive selection processes have been completed per Lane Manual 21.107 and 21.108 and all contractors who submitted a letter of interest and met Oregon Administrative rules for the provision of mental health services were awarded contracts for the LaneCare Provider Panel; and,

WHEREAS, appropriation of funds to support services were done through Board Order 06-6-21-2 and 06-12-13-1; and

WHEREAS, the anticipated original contract amounts of \$400,000 to PeaceHealth Oregon Region and of \$200,000 to SAFE, Inc. were approved by the board in these prior orders; and

WHEREAS, additional amounts of \$384,026 for the PeaceHealth Oregon Region original contract and \$133,126 for the SAFE, Inc. original contract are actually available through appropriate competitive selection to be included; and

WHEREAS, the County Administrator would not have the authority to add these amounts to the original contracts; and

WHEREAS, the total original contract for PeaceHealth Oregon Region should be \$784,026 and the total original contract for SAFE, Inc. should be \$333,126;

NOW THEREFORE, IT IS HEREBY ORDERED, that the Board of County Commissioners award additional funding in the amount of \$384,026 to PeaceHealth Oregon Region and additional funding in the amount of \$133,126 to SAFE, Inc. for contracts for the period from January 1, 2007 through December 31, 2007 for LaneCare Provider Panel mental health services; and

IT IS FURTHER ORDERED, that the Board of County Commissioners delegate authority to the County Administrator to sign contracts with PeaceHealth Oregon Region to include \$384,026 and with SAFE Inc., to include \$133,126 LaneCare Provider Panel mental health services for the period January 1, 2007 through December 31, 2007.

DATED this 7th day of February, 2007.

APPROVED AS TO FORM

Date 2/1/07 lane county
[Signature]
OFFICE OF LEGAL COUNSEL

Faye Stewart, Chair
Lane County Board Of Commissioners