

AGENDA COVER MEMO

W. 4. E. 1.

AGENDA DATE: January 21, 2009
TO: Board of County Commissioners
DEPARTMENT: Children and Families
PRESENTED BY: Alicia Hays, Director
AGENDA TITLE: IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE AMENDMENT #2 TO OREGON COMMISSION ON CHILDREN AND FAMILIES 2007-2009 COUNTY HEALTHY START – MEDICAID ADMINISTRATIVE ACTIVITIES INTERGOVERNMENTAL AGREEMENT LAN0709

I. MOTION

In the Matter of Delegating Authority to the County Administrator to Execute Amendment #2 to Oregon Commission on Children and Families 2007-2009 County Healthy Start – Medicaid Administrative Activities Intergovernmental Agreement LAN0709

II. DISCUSSION

A. Background

The Oregon Commission on Children and Families (OCCF) notified the Lane County Commission on Children and Families (LCCCF) that LCCCF's earnings were going to exceed the initial 2007-2009 Medicaid Intergovernmental Agreement limitation of \$66,000. LCCCF received Amendment #1 from OCCF increasing the maximum amount billable for Medicaid administrative activities from \$66,000 to \$144,000. The Board of County Commissioners, in Supplemental #3 of FY2007-2008, approved Amendment #1. LCCCF is going to exceed its limitation of \$144,000 and has received Amendment #2 to the initial 2007-2009 Medicaid Intergovernmental Agreement to increase the maximum amount billable for Medicaid administrative activities from \$144,000 to \$166,000.

B. Alternatives/Options

1. Adopt the order, delegating authority to the County Administrator to execute the OCCF Healthy Start – Medicaid Administrative Activities Intergovernmental Agreement Amendment 2.
2. Decline to execute the agreement at this time and provide direction to the Lane County Commission on Children and Families on how to proceed.

C. Recommendation

Option 1 Adopt the order, delegating authority to the County Administrator to execute the OCCF Healthy Start – Medicaid Administrative Activities Intergovernmental Agreement Amendment 2.

III. ATTACHMENTS

A. Board Order

B. Amendment #2 to Oregon Commission on Children and Families 2007-2009 County Healthy Start – Medicaid Administrative Activities Intergovernmental Agreement LAN0709

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER NO.) IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY
) ADMINISTRATOR TO EXECUTE AMENDMENT #2 TO OREGON
) COMMISSION ON CHILDREN AND FAMILIES 2007-2009 COUNTY
) HEALTHY START – MEDICAID ADMINISTRATIVE ACTIVITIES
) INTERGOVERNMENTAL AGREEMENT LAN0709

WHEREAS, the Oregon Commission on Children and Families (OCCF) requires all county Healthy Start programs to participate in Medicaid administrative activities, and to be reimbursed for these activities; and,

WHEREAS, the cost of providing these activities is reimbursed through an Intergovernmental Agreement with OCCF; and,

WHEREAS, OCCF has increased the maximum amount for the total cost of providing Medicaid administrative activities in Lane County; and,

WHEREAS, Lane Manual states the County Administrator requires board authority to execute amendments greater than 25% of the original contract amount; and,

NOW, IT IS HEREBY ORDERED, that the Lane County Administrator is delegated authority to execute Amendment #2 to Oregon Commission on Children and Families 2007-2009 County Healthy Start – Medicaid Administrative Activities Intergovernmental Agreement LAN0709 and that Lane County's Medicaid administrative activities be reimbursed up to, and not to exceed \$166,000;

APPROVED this ____ day of January, 2009.

Pete Sorenson, Chair
BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM
Date 1/8/09 lane county
[Signature]
OFFICE OF LEGAL COUNSEL

**AMENDMENT 2 TO
OREGON COMMISSION ON CHILDREN AND FAMILIES 2007-2009 COUNTY
HEALTHY START - MEDICAID ADMINISTRATIVE ACTIVITIES
INTERGOVERNMENTAL AGREEMENT LAN0709**

This Amendment to Oregon Commission on Children and Families 2007-2009 Healthy Start – Medicaid Administrative Activities Intergovernmental Agreement dated as of July 1, 2007 (as amended, the “Contract”), is entered into, as of the date of the last signature hereto, by and between the State of Oregon acting by and through its State Commission on Children and Families (“Agency”) and Lane County acting by and through its Local Commission on Children and Families (“County”). Capitalized words and phrases used but not defined herein shall have the meanings assigned to them in the Contract.

RECITALS

WHEREAS, the Agency and County wish to modify the Award set forth in Section III of the Contract.

NOW, THEREFORE, in consideration of the premises, covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

AGREEMENT

1. Section III, Consideration, Paragraph B, of the Contract is hereby modified to read:

Payment for all Work performed under this Agreement shall be subject to the provisions of ORS 293.462. The maximum, not to exceed amount for the total cost of providing Medicaid administrative activities under this Agreement is \$166,000. COUNTY shall reimburse AGENCY 50% of this amount for the State match portion.

2. Agency shall adjust the disbursement of the Award to County consistent with the change in the Award made by this Amendment.
3. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect.
4. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below their respective signatures.

STATE OF OREGON ACTING BY AND THROUGH
ITS STATE COMMISSION ON CHILDREN AND FAMILIES

By: _____
Name: _____
Title: _____
Date: _____

LANE COUNTY ACTING BY AND THROUGH
ITS LOCAL COMMISSION ON CHILDREN AND FAMILIES

By: _____
Name: _____
Title: _____
Date: _____