

W.4.G.1.

AGENDA COVER MEMO

Date: January 28, 2009

To: Board of County Commissioners

Department: Health & Human Service

Presented by: Rob Rockstroh



Agenda Title: ORDER _____ / IN THE MATTER OF APPROVING A CONTRACT AMENDMENT WITH LAUREL HILL CENTER IN THE AMOUNT OF \$190,770 FOR MENTAL HEALTH TREATMENT SERVICES FOR THE PERIOD JULY 1, 2008 THROUGH JUNE 30, 2009

I. MOTION

ORDER _____ / In the Matter of Approving a Contract Amendment with Laurel Hill Center in the Amount of \$190,770 for Mental Health Treatment Services for the Period July 1, 2008 through June 30, 2009.

II. DISCUSSION

A. Background/Analysis

Laurel Hill Center has been awarded the amount of \$190,770 through a State of Oregon, Mental Health & Addictions Services Division competitive process to provide mental health treatment services. The contract amendment exceeds the delegated contract signature authority of the County Administrator.

B. Recommendation

The recommendation supported by the Department of Health & Human Services is as follows:

Approve the amendment and delegate authority to the County Administrator to sign a contract amendment with Laurel Hill Center in the amount of \$190,770 for mental health treatment services for the period July 1, 2008 through June 30, 2009.

III. ATTACHMENT

Board Order

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION AND ORDER:) IN THE MATTER OF APPROVING A CONTRACT AMENDMENT
) WITH LAUREL HILL CENTER IN THE AMOUNT OF \$190,770
) FOR MENTAL HEALTH TREATMENT SERVICES FOR THE
) PERIOD JULY 1, 2008 THROUGH JUNE 30, 2009

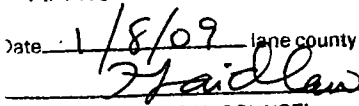
WHEREAS, Laurel Hill Center has been awarded \$190,770 for mental health treatment services through a competitive process with the State of Oregon, Addictions and Mental Health Division; and

WHEREAS, the contract amendment exceeds the delegated contract signature authority of the County Administrator.

NOW THEREFORE, IT IS HEREBY ORDERED that the Board of County Commissioners delegate authority to the County Administrator to sign a contract amendment with Laurel Hill Center in the amount of \$190,770 for mental health treatment services for the period July 1, 2008 through June 30, 2009

DATED this _____ day of January, 2009.

Peter Sorenson, Chair
Lane County Board of County Commissioners

APPROVED AS TO FORM
Date 1/8/09 lane county

OFFICE OF LEGAL COUNSEL