

W. G. C. I.

## ABBREVIATED CONSENT CALENDAR FORMAT

Memorandum Date: September 02, 2009

Order Date: September 16, 2009

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**TO:** Board of County Commissioners

**DEPARTMENT:** Health & Human Services

**PRESENTED BY:** Rob Rockstroh

**AGENDA ITEM TITLE:** ORDER \_\_\_\_\_/IN THE MATTER OF AWARDING A SUBCONTRACT AMENDMENT TO CENTER FOR FAMILY DEVELOPMENT IN THE AMOUNT OF \$100,000 FOR TREATMENT SERVICES TO INDIVIDUALS WITH A DUAL DIAGNOSIS FOR ALCOHOL/DRUG ADDICTION AND MENTAL ILLNESS.

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**I. MOTION**

In the Matter of Awarding a Subcontract Amendment to Center for Family Development in the Amount of \$100,000 for Treatment Services to Individuals with a Dual Diagnosis for Alcohol/Drug Addiction and Mental Illness.

**II. DISCUSSION**

**A. Background / Analysis**

A subcontract with Center for Family Development (CFD) for alcohol/drug addiction disorder and mental illness treatment in the amount of \$100,000 was let for services beginning September 1, 2007. CFD was the successful respondent to a request for proposal process to provide the services for up to three years. This one-year subcontract was within the delegated authority of the county administrator and subsequent extensions of the subcontract were dependent upon CFD's performance and availability of funding.

The subcontract was extended for an additional year to provide services through August 31, 2009 (BO # 08-06-25-02 budget adoption). The final year of funding was not added at this time due to uncertainty regarding funding for these services after that date.

However, the state funding for the 2009-11 biennium has been determined and there exists sufficient funds to extend the subcontract through its third and final year ending August 31, 2010. Funding for this additional year is \$100,000 bringing the total to \$300,000 for the three-year period.

This amount exceeds the signature authority total, \$101,000, imposed upon the county administrator. Therefore, the Board must act to award the subcontract amendment and authorize the county administrator to sign it.

**Recommendation**

To approve the motion stated above.

**III. ATTACHMENTS**

Board Order

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**THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON**

**ORDER:**        ) IN THE MATTER OF AWARDING A SUBCONTRACT  
                  ) AMENDMENT TO CENTER FOR FAMILY DEVELOPMENT IN  
                  ) THE AMOUNT OF \$100,000 FOR TREATMENT SERVICES TO  
                  ) INDIVIDUALS WITH A DUAL DIAGNOSIS FOR  
                  ) ALCOHOL/DRUG ADDICTION AND MENTAL ILLNESS.

WHEREAS, Lane County is charged by the state Department of Human Services (DHS) with developing a Community Mental Health Plan; and

WHEREAS, treatment services for alcohol/drug addiction disorder and mental illness are a part of that plan; and

WHEREAS, Center for Family Development was the successful respondent in July of 2007 to a request for proposals for a program to address the treatment for individuals with such a dual diagnosis; and,

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

WHEREAS, a competitive selection process has been completed per Lane Manual 21.107 and 21.108 and Center for Family Development was the successful respondent; and

WHEREAS, a subcontract was let to Center for Family Development for the period September 2007 through August 2008 and then, amended to extend the term of subcontract through August 2009; and,

WHEREAS, that subcontract may be amended for a third and final year to support services through August 2010; and,

WHEREAS, appropriation of funds, \$83,334 to support the additional fiscal year's services were appropriated in the 2009-10 budget adoption; and,

WHEREAS, appropriation of \$16,666 for the additional month of August 2010 will be appropriated in the 2010-11 fiscal year budget adoption; and,

WHEREAS, the \$100,000 increases the overall subcontract amount to \$300,000 and this amount exceeds the signatory authority of the County Administrator;

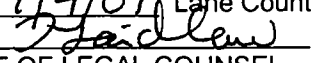
NOW THEREFORE, IT IS HEREBY ORDERED, that the Board of County Commissioners award a subcontract amendment in the amount of \$100,000 for the period of September 1, 2009 through August 31, 2010 to Center for Family Development; and,

IT IS FURTHER ORDERED, that the Board of County Commissioners authorize the County Administrator to sign the subcontract amendment for the period from September 1, 2009 through August 31, 2010 to Center for Family Development in the amount of \$100,000 increasing the three-year subcontract amount to \$300,000.

DATED this \_\_\_\_\_ day of September, 2009.

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Pete Sorenson, Chair  
Lane County Board Of Commissioner

APPROVED AS TO FORM  
Date 9/4/09 Lane County  
  
OFFICE OF LEGAL COUNSEL