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## AGENDA COVER MEMO

**AGENDA DATE:** February 10, 2010  
**TO:** Board of County Commissioners  
**DEPARTMENT:** Health & Human Services  
**PRESENTED BY:** Rob Rockstroh



**AGENDA TITLE:** ORDER / \_\_\_\_\_ IN THE MATTER OF AUTHORIZING SUBMISSION AND ACCEPTANCE OF A GRANT BY LANE COUNTY HEALTH & HUMAN SERVICES IN THE AMOUNT OF \$1,030,000 FOR A LANE COUNTY DEMONSTRATION PROJECT FOR THE STATE OF OREGON DEPARTMENT OF HUMAN SERVICES STATEWIDE CHILDREN'S WRAPAROUND INITIATIVE

### I. MOTION

In The Matter Of Authorizing Submission and Acceptance Of A Grant By Lane County Health & Human Services In The Amount of \$1,030,000 For A Lane County Demonstration Project For The State Of Oregon Department Of Human Services Statewide Children's Wraparound Initiative.

### II. AGENDA ITEM SUMMARY

The State of Oregon Department of Human Services is accepting proposals for the statewide Children's Wraparound Initiative. Lane County Health & Human Services seeks Board of County Commissioners authority to submit the proposal in the amount of \$1,030,000.

### III. BACKGROUND/IMPLICATIONS OF ACTION

#### A. Board Action and Other History

Lane County Health & Human Services submitted a Request for Proposal in July of 1997 to administer the Managed Mental Health Organization in Lane County. Lane County Health & Human Services was awarded the contract in October, 1997 and has been providing administrative oversight through LaneCare, a division of Lane County Health & Human Services, since that date.

The 2009 Oregon Legislative Session passed House Bill 2144 "The Children's Wraparound Initiative." The goal of the Statewide Children's Wraparound Initiative is to serve relevant populations of Oregon's children through a model reflecting the values and principles set forth in House Bill 2144. The Department of Human Services is charged with implementation of this legislation and is seeking

applicants for three (3) demonstration projects. The purpose of the demonstration project is to improve outcomes for children ages 0-18 with behavioral disorders and families who are engaged in multiple children service delivery systems. Specifically, children 0-18 in custody of child welfare, who have touched two or more child serving systems including Child Welfare and Addictions and/or Mental Health, who have had 4 or more placements while in custody of child welfare with a total length of custody in excess of one year or those children who have behavioral, emotional and/or mental health conditions severe enough to warrant direct entry into a special treatment service.

#### B. Policy Issues

No policy issues are related to this motion.

#### C. Board Goals

The goal of Lane County Government is to “ensure the safety and well-being of the people who live, work, and visit our communities.” The Board of County Commissioners adopted goals for 2008-2010 include “providing outstanding customer/constituent service”. Ensuring the well being of the children of Lane County who are experiencing significant behavioral problems is consistent with the goals of Lane County government. Providing a new children’s wraparound program for Lane County children with significant behavioral issues is consistent with providing outstanding constituent service.

#### D. Financial and/or Resource Considerations

If selected for funding, the demonstration project would be from July 1, 2010 through June 30, 2011. Funding includes \$1,000,000 dollars for mental health services per demonstration project and an additional \$30,000 in federal block grant funding per demonstration project. These funds will be contracted out through a Request for Proposal process. To allow for the maximum amount of funds to go for wraparound treatment services to children, LaneCare, the Managed Mental Health Organization, will provide \$100,000 for administrative costs and will be the entity to provide administrative oversight. The \$100,000 will come from additional capitation payments LaneCare receives for these additional children who are Oregon Health Plan members. LaneCare projects to serve between 100 and 120 children per year.

#### E. Analysis

The passage of House Bill 2144 is recognition that Oregon must develop a better way to deliver services that more effectively help children and families who have complex mental health and behavioral needs. Wraparound means a definable, team-based planning process involving a youth and the youth’s family that results in a unique set of community services and services and supports individualized for that youth and family to achieve a set of positive outcomes. Key outcomes for children who are to be served through the Initiative include:

1. Children are getting their treatment needs met.
2. Children are able to reside in a stable, homelike environment.

3. Children are safe.
4. Children are receiving culturally specific services.
5. Children are not engaged in problematic behavior.
6. Children are making education/vocational progress.
7. Children are receiving social/interpersonal support.
8. Children are experiencing improved behavioral health.

The information required by the Board of County Commissioners prior to approval of grant applications and receipt of grant funds is provided below.

1. What is the match requirement, if any, and how is that to be covered for the duration of the grant?

The demonstration project does not contain a match requirement.

2. Will the grant require expenditures for Material and Services or capital not fully paid for by the grant?

LaneCare will add an additional \$100,000 to cover administrative costs. The demonstration project does not require these additional funds. Rather, LaneCare is adding these funds in order to allocate all funding received from the state for wraparound mental health treatment services.

3. Will the grant funds be fully expended before county funds need to be spent?

Demonstration project funds and County funds will be spent concurrently.

4. How will the administrative work of the grant be covered if the grant funds don't cover it?

See answer to number 2.

5. Have grant stakeholders been informed of the grant sun setting policy so there is no misunderstanding when the funding ends? Describe the plan for service if funding does not continue.

Through the Request for Proposal process, contractors will be informed that these funds are for one year only. Funding for continued services will occur from expansion of the authorized billing codes for Medicaid funded behavioral services.

6. What accounting, auditing and evaluation obligations are imposed by the grant conditions?

During the time of this demonstration project, Lane County will be required to submit quarterly reports on the progress of each child enrolled in the Children's Wraparound Initiative.

7. How will the department cover the accounting, auditing, and evaluation obligations? How are the costs for these obligations covered, regardless of

whether they are in the department submitting the grant or a support service department? Does the department acknowledge that the county will need to cover these costs and is it an appropriate cost incurred by support service departments?

Administrative funds are covered through LaneCare 2010 budget and increased capitation payments. LaneCare anticipates receiving approximately 23 million dollars in federal Medicaid funds in the year 2010 to provide mental health treatment services to Lane County Oregon Health Plan members.

8. Are there any restrictions against applying the county full cost indirect charge?

No.

9. Are there unique or unusual conditions that trigger additional county work effort or liability, i.e., maintenance of effort requirements or supplanting prohibitions or indemnity obligations?

No.

10. Is this a grant funded computer/software application project?

No.

F. Alternatives/Options

1. To accept the motion, adopt the order and approve the demonstration project application.
2. Not accept the motion, adopt the order and direct staff not to submit the demonstration project application.

G. Recommendation

To approve Option #1, above.

H. Timing/Implementation

February 25, 2010 – Application due  
March 12, 2010 – Demonstration Projects awarded  
July 1, 2010 – Demonstration Projects begins

**IV. IMPLEMENTATION**

Upon action by the Board, the funding application will be processed for signature and submitted to Department of Human Services.

**V. ATTACHMENTS**

Board Order

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

**ORDER:**            ) IN THE MATTER OF AUTHORIZING SUBMISSION AND  
                          ) ACCEPTANCE OF A GRANT BY LANE COUNTY HEALTH &  
                          ) HUMAN SERVICES IN THE AMOUNT OF \$1,030,000 FOR A  
                          ) LANE COUNTY DEMONSTRATION PROJECT FOR THE  
                          ) STATE OF OREGON DEPARTMENT OF HUMAN SERVICES  
                          ) STATEWIDE CHILDREN'S WRAPAROUND INITIATIVE

WHEREAS, Lane County Department of Health & Human Services administers the Managed Mental Health Organization (LaneCare) for Oregon Health Plan members; and

WHEREAS, the 2009 Oregon Legislative Session passed House Bill 2144, the Children's Wraparound Initiative; and

WHEREAS, The Department of Human Services, Addiction and Mental Health Division is charged with implementing the Children's Wraparound Initiative; and

WHEREAS, the Department of Human Services is soliciting applicants for three (3) demonstration projects to implement the Children's Wraparound Initiative; and

WHEREAS, Lane County Health & Human Services desires to submit a proposal to be a demonstration project for the Children's Wraparound Initiative;

WHEREAS, Lane Manual 21.137 sets forth policy regarding grant applications and requires Board approval of the preliminary application and acceptance of any grant award greater than \$100,000; and

WHEREAS, total funding for the each demonstration project is \$1,030,000 and;

WHEREAS, the Children's Wraparound Initiative goal is to improve outcomes for children 0-18 with behavioral disorders and families who are engaged in multiple children service deliver systems.

NOW THEREFORE IT IS HEREBY ORDERED that Lane County shall apply for a demonstration project for the Children's Wraparound Initiative and accept any resulting grant award.

IT IS FURTHER ORDERED that the County Administrator be delegated the authority to execute grant documents.

DATED this \_\_\_\_ day of February, 2010.

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Bill Fleenor, Chair  
Lane County Board Of Commissioners

APPROVED AS TO FORM  
Date 1/28/10 lane county  
[Signature]  
OFFICE OF LEGAL COUNSEL