

COPY

June 11, 20015

Board of County Commissioner
Clackamas County

Members of the Board:

Approval to Amendment #6 to an Intergovernmental Agreement with the Oregon Department of Education, Early Learning Division to Provide Healthy Families Services

Purpose/Outcomes	In order to minimize the disruption of services, this agreement extends the current Healthy Families contract to September 30, 2015. Healthy Families program provides safety screens and intensive home visiting services to high risk families in Clackamas County. An expected outcome associated with this program is that 97% of the children receiving intensive home services will be free from abuse and neglect.
Dollar Amount and Fiscal Impact	This amendment is for \$129,320 for a new total dollar amount awarded under this agreement is \$1,352,330. This increase is to cover expenses for July, August & September 2015. A portion of the funds will support Children Youth & Families staffing with the remainder supporting local provider contracts and operating costs. Oregon State has determined that the County is vendor under this agreement.
Funding Source	Oregon Department of Education, Early Learning Division
Safety Impact	N/A
Duration	Effective upon signature of all parties and terminates on September 30, 2015
Previous Board Action	Original Agreement was approved on June 6, 2013 #060613-A3
Contact Person	Rodney A. Cook
Contract No.	6466

BACKGROUND:

The Children, Youth & Families Division of the Health, Housing and Human Services Department requests the approval to amend an Intergovernmental Agreement with Oregon Department of Education, Early Learning Division for operation of the Healthy Families Program. Services to be provided under this contract include: Intensive home visiting services, parent training, linkages to positive support groups and primary health care, operation of BabyLink referral service. The target population for these services are children who are at risk of not entering school ready to learn due to factors including but not limited to: living in a household that is at or near poverty, as determined under federal poverty guidelines; living in inadequate or unsafe housing; having inadequate nutrition; living in a household where there is significant or documented domestic conflict, disruption or violence; having a parent who suffers from mental illness, who engages in substance abuse or who experiences a developmental disability or an intellectual disability; living in circumstances under which there is neglectful or abusive care-giving; having unmet health care and medical treatment needs and having a racial or ethnic minority status that is historically consistent with disproportionate overrepresentation in academic achievement gaps or in the systems of child welfare, foster care or juvenile or adult corrections.

Healthy Families. Strong Communities.

2051 Kaen Road, Oregon City, OR 97045 • Phone (503) 650-5697 • Fax (503) 655-8677

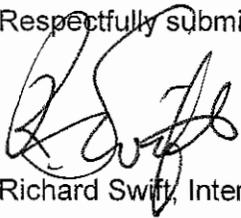
www.clackamas.us

This amendment is to extend the agreement thru September 30, 2015. The original agreement has been reviewed and approved by County Counsel.

RECOMMENDATION:

Staff recommends the Board approval of this Amendment to the Intergovernmental Agreement and authorizes Richard Swift, H3S Interim Director to sign on behalf of Clackamas County.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Swift', is written over the text 'Respectfully submitted,'.

Richard Swift, Interim Director

**OREGON DEPARTMENT OF EDUCATION
EARLY LEARNING DIVISION 2013-2015
COUNTY INTERGOVERNMENTAL AGREEMENT #9748 or CLAC1315 AMENDMENT #6
"Mixed Funds Agreement"**

This is Amendment No. 6 to ODE Agreement No. 9748 or CLAC1315 (as amended from time to time, the "Agreement") between the State of Oregon, acting by and through its Department of Education on behalf of its Early Learning Division ("Agency") and **Clackamas County** ("County") a political subdivision of the State of Oregon. The Agreement is dated June 20, 2013; this Amendment is effective as of the last date it is signed below (the "Effective Date").

1. This Amendment shall be effective on the last date the Amendment has been signed by every party and when required, approved in accordance with applicable laws, rules and regulations, including any federal approval and approval for legal sufficiency by the State of Oregon, Department of Justice.
2. The Agreement is hereby amended as follows with new language indicated by underlining and [deleted language is indicated by brackets]:

A) AGREEMENT, Section 1 is revised as follows:

This Agreement is effective on the later of July 1, 2013, or the date it has been fully executed by every party and, when required, approved by the Oregon Department of Justice. Unless extended or terminated in accordance with its terms, this Agreement terminates on [June 30, 2015] September 30, 2015. This Agreement may be extended for additional time, with a maximum term of four years. Agency will provide to the Contractor written notice of intent to extend the Agreement in the form of an Amendment.

B) EXHIBIT B, FUNDING AREA DESCRIPTIONS, SECTION A, subsection 1 is revised as follows:

1. **Healthy Start.** Healthy Start activities are described in OAR 423-010-0024(6) and [OAR 423-045-0015] OAR 414-525-0015.

C) EXHIBIT C, AWARD, is revised as follows:

FUNDING AREA	GENERAL FUND	FEDERAL FUNDS	CFDA NUMBER
1. Healthy Start	[\$1,081,417] <u>\$1,210,737</u>	\$141,593	

EXPLANATION OF AWARD

The Award set forth above reflects the maximum amount of financial assistance Agency will provide to County under this Agreement in support of Activities in the specified Funding Area. The CFDA (Catalog of Federal Domestic Assistance) Number specifies the source of federal funds as follows: CFDA Number 93.556 specifies Title IV-B(2), Social Service Act, Subpart 2, Family Preservation and Family Support Services Program, funds.

- 3 Except as expressly amended above, all other terms and conditions of original Agreement are still in full force and effect. County certifies that the representations, warranties and certifications contained in the original Agreement are true and correct as of the effective date of this Amendment and with the same effect as though made at the time of this Amendment.

COUNTY, BY EXECUTION OF THIS AMENDMENT, HEREBY ACKNOWLEDGES COUNTY HAS READ THIS AMENDMENT, UNDERSTANDS IT, AND AGREES TO BE BOUND BY ITS TERMS AND CONDITIONS.

COUNTY: YOU WILL NOT BE PAID FOR SERVICES RENDERED PRIOR TO NECESSARY STATE APPROVALS

COUNTY

By:	Title:	Date:
Printed Signature	E-Mail Address:	

AGENCY

Authorized Signature:	Title:	Date:
-----------------------	--------	-------

Approved for Legal Sufficiency per ORS 291.047 *(Required for contracts in excess of \$150,000, unless exempt.)*

Matter Number: 581070-GF0466-15

Per email:

Authorized

Signature: **David J Elott**

Title: Assistant Attorney General

Date: May 15, 2015

FAXED OR ELECTRONIC SIGNATURES ARE ACCEPTABLE