

December 17, 2015

Board of County Commissioner  
 Clackamas County

Members of the Board:

Approval of Amendment #3 to the Services Contract with Health Share of Oregon, to expand the Healthy Homes Intervention Home Visit Program.

<b>Purpose/Outcomes</b>	Expand the Healthy Homes Intervention Home Visit Program to reduce emergency department use and hospitalization of asthmatic children.
<b>Dollar Amount and Fiscal Impact</b>	This is a revenue agreement. Amendment #3 adds \$41,600. Bringing the contract value to \$233,278.50
<b>Funding Source</b>	Pass through funds from Health Share of Oregon. Health Share of Oregon has received funding from the Oregon Health Authority (OHA) from the project "Transformation Fund Grant Agreement" Number 144324. No County General Funds are involved.
<b>Duration</b>	Effective 11/01/2015 and expires on 12/31/2015
<b>Previous Board Action</b>	The Board last reviewed and approved this agreement on March 14, 2014, Agenda item 031414-A4
<b>Strategic Plan Alignment</b>	1. N/A 2. Ensure Safe, health and secure communities
<b>Contact Person</b>	Dana Lord, Public Health Director – 503-742-8479
<b>Contract No.</b>	6578-03

**BACKGROUND:**

The Public Health Division (CCPHD) of the Health, Housing & Human Services Department requests the approval of a Contract with Health Share of Oregon who has received funding from the Oregon Health Authority (OHA) from the project entitled "Transformation Fund Grant Agreement" Number 144324. This contract proposes Health Share of Oregon collaborate with CCPHD to expand the Healthy Homes Intervention Home Visit Program.

Amendment #3 adds \$41,600. to this revenue contract increasing the maximum value to \$233,278.50. CCPHD will work with Health Share of Oregon to expand the Intervention Home Visit Program to 50 enrolled families. Each family will receive 6 home visits to teach best practice cleaning methods, supplies, and home repairs. The improved home environment should provide better quality of life and reduce the need for emergency department use and hospitalization. The target population shall be children up to 18 years old with asthma or persistent wheezing.

The Amendment is effective November 1, 2015 and continues through December 31, 2015. This contract was reviewed by County Counsel February 28, 2014. The Amendment did not require counsel review as it only increase the revenue and no other language was changed.

**RECOMMENDATION:**

Staff recommends Board approval of this amendment and authorizes Richard Swift, H3S Director to sign on behalf of Clackamas County.

Respectfully submitted,

 for RS  
Richard Swift, Director

**THIRD AMENDMENT TO  
HEALTH SHARE OF OREGON SERVICES CONTRACT**

This Third Amendment (this "**Amendment**") to the Health Share of Oregon Services Contract (the "**Contract**") by and between Health Share of Oregon, ("**Health Share**"), and Clackamas County, ("**Contractor**"), is made and entered into as of November 1, 2015 ("**Effective Date**").

WHEREAS, Health Share and Contractor have a desire to amend the Contract to the Term provided to Contractor;

NOW THEREFORE, in consideration of the mutual covenants and conditions hereinafter set forth and in exchange for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Health Share and Contractor agree as follows:

1. **The Contract is amended as follows with new language in bold and underlined.**
  - a. Contractor shall spend funds according to the attached revised **Exhibit 2 – Project Budget.**
2. **Except as modified hereby, the Agreement shall remain in full force and effect.**

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the day and year first above written.

**HEALTH SHARE OF OREGON**

**CONTRACTOR**

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Name (print): \_\_\_\_\_

Name (print): \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**EXHIBIT 2**

**HEALTH SHARE OF OREGON SERVICES CONTRACT**

**Revised PROJECT BUDGET**

**Contract Amendment No. 3 (Budget Amendment No. 2)**

**Funding Period 2/1/2014 – 12/31/2015**

**Project: Healthy Homes**

**Personnel Costs**

<b>Name</b>	<b>FTE</b>	<b>Salary</b>	<b>Benefits</b>	<b>Total Cost</b>	<b>Amount Requested</b>
Community Health Nurse	0.8	\$79,008.43	\$42,804.57	\$121,813.00	\$121,813.00
Community Health Worker/ Environmental Health Specialist	0.5	\$25,060.05	\$18,904.95	\$43,965.00	\$43,965.00
<b>Subtotal: Personnel</b>		<b>\$104,068.48</b>	<b>\$61,709.52</b>	<b>\$165,778.00</b>	<b>\$165,778.00</b>

<b>Materials &amp; Supplies</b>	<b>Total Cost</b>	<b>Amount Requested</b>
Healthy Homes Family Binder (\$8 x 50 families)	\$ 400.00	\$ 400.00
Family Incentives, HEPA Vacuum, pillow and mattress Covers, walk off mats, other program expense materials & supplies	\$ 26,494.00	\$ 26,494.00
<b>Subtotal: Materials &amp; Supplies</b>		<b>\$ 26,894.00</b>

<b>Consultants &amp; Contracted Services</b>	<b>Total Cost</b>	<b>Amount Requested</b>
Translation	\$ 1,500.00	\$ 1,500.00
Consultation fee - IGA with Multnomah County	\$ 5,000.00	\$ 5,000.00
<b>Subtotal: Consultants &amp; Contracted Services</b>		<b>\$ 6,500.00</b>

<b>Professional Training and Development</b>	<b>Total Cost</b>	<b>Amount Requested</b>
Staff Training	\$ 3,000.00	\$ 3,000.00
Asthma Certification	\$ 500.00	\$ 500.00
<b>Subtotal: Professional Training and Development</b>		<b>\$ 3,500.00</b>

<b>Other Budget Items</b>	<b>Total Cost</b>	<b>Amount Requested</b>
Space, data, telephones, computers, postage	\$ 9,402.50	\$ 9,402.50
Travel expenses	\$ 1,262.00	\$ 1,262.00
Admin costs (Indirect)	\$ 16,619.00	\$ 16,619.00
Allocated costs	\$ 3,323.00	\$ 3,323.00
<b>Subtotal: Other Budget Items</b>		<b>\$ 30,606.50</b>

**Total Project Budget \$ 233,278.50 \$ 233,278.50**