

August 11, 2016

Board of County Commissioner
Clackamas County

Members of the Board:

Approval of Intergovernmental Agreement #148991, Amendment #2 with The State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provision of Services to Clackamas County Residents age 60 and over

Purpose/Outcomes	To provide Older American Act (OAA) and Oregon Project Independence (OPI) funded services for persons age 60 and over in Clackamas County.
Dollar Amount and Fiscal Impact	The total agreement is \$5,664,703. Funded by Federal OAA Funds and State General Funds designated for the OPI Program.
Funding Source	Federal Older American Act & State General Fund - no County General Funds are involved.
Duration	Effective July 1, 2015 and terminates on June 30, 2017
Previous Board Action	071615-A1, 122215-A1
Strategic Plan Alignment	1. This funding aligns with the strategic priority to increase self-sufficiency for our clients. 2. This funding aligns with the strategic priority to ensure safe, healthy and secure communities by addressing needs of older adults in the community.
Contact Person	Brenda Durbin, Director, Social Services Division 503-655-8641
Contract No.	7282

BACKGROUND:

The Social Services Division of the Health, Housing and Human Services request the approval of Amendment 2 to Intergovernmental Agreement 148991. This amended agreement reflects the updated planning allocation amounts for Older American Act (OAA) and Oregon Project Independence (OPI) funding from July 1, 2015 through June 30, 2017 of the 2015-2017 biennial agreement period. The services provided include nutrition programs, health promotion activities, transportation, information and referral activities, and In-home services. These services link residents with resources to meet their individual needs. This helps them to remain independent and involved in the community as long as possible.

Social Services Division is the designated Area Agency on Aging for the Clackamas Planning and Service area designated by the State of Oregon, Department of Human Services, Aging and People with Disabilities Division, State Unit on Aging. The planning allocation increased by \$441,456 from \$5,223,247 to \$5,664,703. The original agreement was reviewed and approved by County Council. This agreement is effective when signed by all parties and terminates on June 30, 2017.

RECOMMENDATION:

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

Respectfully submitted,

Richard Swift, Director
Health, Housing & Human Services

Healthy Families. Strong Communities.



Grant Agreement Number 148991

**AMENDMENT TO
STATE OF OREGON
INTERGOVERNMENTAL GRANT AGREEMENT**

In compliance with the Americans with Disabilities Act, this document is available in alternate formats such as Braille, large print, audio recordings, Web-based communications and other electronic formats. To request an alternate format, please send an e-mail to dhs-oha.publicationrequest@state.or.us or call 503-378-3486 (voice) or 503-378-3523 (TTY) to arrange for the alternative format.

This is amendment number **2** to Grant Agreement Number **148991** between the State of Oregon, acting by and through its Department of Human Services, hereinafter referred to as "DHS" and

Clackamas County Social Services Division - CCSS
Serving: Serving Clackamas County
PO Box 2950 - 2051 Kaen Road
Oregon City, Oregon 97045
Attn: Brenda Durbin
Telephone: 503-655-8640
Facsimile: 503-655-8889
E-mail address: stefanierei@co.clackamas.or.us

hereinafter referred to as "Recipient".

1. This amendment shall become effective on the date this amendment has been fully executed by every party and, when required, approved by Department of Justice.
2. The Agreement is hereby amended as follows:
 - a. Section 3. "Grant Disbursement Generally" is amended as follows: language to be deleted or replaced is ~~struck through~~; new language is **underlined and bold**.
 3. **Grant Disbursement Generally.** The maximum not-to-exceed amount payable to Recipient under this Agreement, which includes any allowable expenses, is ~~\$5,223,247.00~~ **\$5,664,681.00**. DHS will not disburse grant to Recipient in excess of the not-to-exceed amount and will not disburse grant until this Agreement has been signed by all parties. DHS will disburse the grant to Recipient as described in Exhibit A. SD \$5,664,703.00
 - b. EXHIBIT A, Part 1 "Program Description", section "5. Management Control Functions", subsection "a. Criminal Records and Abuse Checks." is amended as

follows: language to be deleted or replaced is ~~struck through~~; new language is **underlined and bold**.

a. **Criminal Records and Abuse Checks.** AAA agrees to utilize the DHS Criminal Records Information Management System (CRIMS) to meet provider requirements set forth in ~~OAR 407-007-0200 through 407-007-0370~~ **OAR 125-007-0200 through 125-007-0330; OAR 407-007-0200 through 407-007-0370; ORS 181A.195; ORS 181A.200; ORS 409.025; ORS 409.027 and ORS 443.004,** and ~~ORS 181.534 through 181.537 and ORS 443.004.~~ Subject individuals are employees of the AAA; volunteers of AAA; employees and volunteers of AAA's subcontractors and direct care providers of clients for which AAA provides service authorization.

c. EXHIBIT A, Part 2, Payment and Financial Reporting for Older Americans Act services and Oregon Project Independence services, Section 1. "Funding Appropriations" subsection b. only is superseded and replaced in its entirety as follows:

OLDER AMERICANS ACT	\$3,090,365.00	CFDA 93.044, 93.045, 93.043, 93.052, 93.041
NSIP	\$346,385.00	CFDA 93.053
OREGON PROJECT INDEPENDENCE	\$1,917,647.00	
OTHER STATE FUNDS	\$310,284.00	

d. EXHIBIT F, "Information Required by 2 CFR Subtitle B with guidance at 2 CFR Part 200" is hereby superseded and restated in its entirety, as set forth in Exhibit E, "information Required by 2 CFR Subtitle B with guidance at 2 CFR Part 200, attached hereto and incorporated herein by the reference.

3. Except as expressly amended above, all other terms and conditions of the original Agreement and any previous amendments are still in full force and effect.

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

4. Signatures.

Clackamas County Social Services Division (AAA)

By:

Authorized Signature	Title	Date
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State of Oregon acting by and through its Department of Human Services (DHS)

By:

Authorized Signature	Title	Date
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Approved for Legal Sufficiency:

Group approval per OAR 137-045-0015(3) by AAG Steven Marlowe on July 22, 2016. A copy of the emailed approval is on file at OCP.

DHS, Aging & People with Disabilities, State Unit on Aging

Reviewed and approved for release by Rhonda Buedefeldt on May 24, 2016.

Office of Contracts and Procurement:

Sharon M. Landis, OPBC, OCAC	Contract Specialist	Date
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EXHIBIT E

Information Required by 2 CFR Subtitle B with guidance at 2 CFR Part 200

All required data elements in accordance with 2 CFR 200.311 are available at <https://www.oregon.gov/DHS/SENIORS-DISABILITIES/SUA/Pages/AAA-Financial.aspx>.

Crosswalk to Required Pass-Through Funding Information

Federal Requirement:

Ensure that every subaward is clearly identified to the subrecipient as a subaward and includes the following information at the time of the subaward and if any of these data elements change, include the changes in subsequent subaward modification. When some of this information is not available, the pass-through entity must provide the best information available to describe the Federal award and subaward.

	Required Information	Web Document Name
(1)	Federal Award Identification	Grant Award Letters
(2)	Subrecipient name	2015-2017 Subrecipient information
(3)	Subrecipient's unique entity identifier	2015-2017 Subrecipient information
(4)	Federal Award Identification Number (FAIN)	Grant Award Letters
(5)	Federal Award Date	Grant Award Letters
(6)	Subaward Start and End Date	2015-2017 Subrecipient information
(7)	Amount of Federal Funds Obligated by this Agreement	Planning Allocations (choose top 15-17 link), pgs 8-14
(8)	Total Amount of Federal Funds Obligated to the Subrecipient including this Agreement	Planning Allocations (choose top 15-17 link), pg 6
(9)	Total Amount of the Federal Award Committed to the Subrecipient	Planning Allocations (choose top 15-17 link), pgs 6-14
(10)	Federal award project description	Grant Award Letters
(11)	HHS awarding agency, pass-through entity, and contact information for awarding official	Grant Award Letters and Grant Agreement
(12)	CFDA Number and Name, and total amount of award allocated out to Contractor	Grant Award Log (see FFY 15, 16, 17)
(13)	Is award for Research and Development?	No
(14)	Indirect Cost Rate	Flat de minimis indirect cost rate of 10% of modified total direct costs (MTDC) (No document to reference)