

May 22, 2025

BCC Agenda Date/Item: _____

Board of County Commissioners
Clackamas County

Approval of an Amendment to a Revenue Intergovernmental Agreement with Oregon Health Authority for nutrition and reproductive health programming. Amendment Value is \$47,452.57 for 3 months. Total Agreement Value is \$12,444,877.33 for 2 years. Funding is through Oregon Health Authority. No County General Funds are involved.

Previous Board Action/Review	Original Agreement: June 29, 2023, Agenda item 230629 IIIC1 Amendment # 1: October 5, 2023, Agenda item 231005.III.4, Amendment # 2: November 8, 2023, Agenda item 231108II.E.5, Amendment # 3: January 1, 2024, Agenda Item 20240104 III.E.8 Amendment # 4: January 1, 2024, Agenda Item 20240104 III.E.8 Amendment # 5: January 1, 2024, Agenda Item 20240104 III.E.8 Amendment # 6: March 7, 2024, Agenda item 240307 I.C.3, Amendment # 7: May 02, 2024, Agenda item 2024052.I.E3, Amendment # 8: Reserved by the States. Amendment # 9: July 25, 2024 – Agenda Item 240725III.F2 Amendment # 10: October 15, 2024, Agenda Item 241017 III.E. Amendment # 11: October 24, 2024, Agenda Item 20241024II.B.3. Amendment # 12: November 27, 2024, Agenda Item 20241127I.D.1. Amendment # 13: December 19, 2024, Agenda Item 20241219.III.G1. Amendment # 14: March 06, 2025, Agenda Item 250306 III.D. Amendment # 15: March 13, 2025, Zero Dollar, signed by H3S.		
Performance Clackamas	1. Ensure safe, healthy, and secure communities		
Counsel Review	Yes – Sarah Foreman	Procurement Review	No
Contact Person	Kim La Croix, Interim Public Health Director	Contact Phone	971-806-0004

EXECUTIVE SUMMARY: The Public Health Division of the Health, Housing & Human Services Department requests approval of Amendment #16 that increases \$47,452.57 to the Revenue Intergovernmental Agreement with Oregon Health Authority (OHA),

It is OHA's practice to issue amendments, adding funding to the second biennial year of Program Elements once the first biennial year of an agreement closes, effectively rebalancing available funding across the Program Elements. Amendment #16 adds this anticipated funding to the following Program Elements (PE):

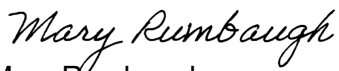
For Filing Use Only

- \$34,499 – WIC (PE40-02)
- \$12,953.57 – Reproductive Health Community Participation & Assurance of Access (PE46-05)

Per the OHA, Amendment #16 is effective on March 1, 2025, regardless of the date signed, and funds services through June 30, 2025.

RECOMMENDATION: The Staff respectfully requests that the Board of County Commissioners approve Amendment #16 to Intergovernmental Agreement (11176) and authorize Chair Roberts to sign on behalf of Clackamas County.

Respectfully submitted,



Mary Rumbaugh
Director of Health, Housing, and Human Services

Agreement #180003



**AMENDMENT TO OREGON HEALTH AUTHORITY
2023-2025 INTERGOVERNMENTAL AGREEMENT FOR THE
FINANCING OF PUBLIC HEALTH SERVICES**

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 Sixteenth Amendment (this “Amendment”) to Oregon Health Authority 2023-2025 Intergovernmental Agreement for the Financing of Public Health Services, effective July 1, 2023, (as amended, the “Agreement”), is between the State of Oregon acting by and through its Oregon Health Authority (“OHA”) and Clackamas County, (“LPHA”), the entity designated, pursuant to ORS 431.003, as the Local Public Health Authority for Clackamas County. OHA and LPHA are each a “Party” and together the “Parties” to the Agreement.

RECITALS

WHEREAS, OHA and LPHA wish to modify the Fiscal Year 2025 (FY25) Financial Assistance Award set forth in Exhibit C of the Agreement.

WHEREAS, OHA and LPHA wish to modify the Exhibit J information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200 (FY25);

AGREEMENT

NOW, THEREFORE, in consideration of the premises, covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. This Amendment is effective on **March 1, 2025**, regardless of the date this amendment has been fully executed with signatures by every Party and when required, approved by the Department of Justice. However, payments may not be disbursed until the Amendment is fully executed.
2. The Agreement is hereby amended as follows:
 - a. Exhibit C, Section 1 of the Agreement, entitled “Financial Assistance Award” for FY25 is hereby deleted and replaced in its entirety by Attachment A, entitled “Financial Assistance Award (FY25)”, attached hereto and incorporated herein by this reference. Attachment A must be read in conjunction with Section 3 of Exhibit C.
 - b. Exhibit J of the Agreement entitled “Information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200” (FY25) is amended to add to the federal award information datasheet as set forth in Attachment B, attached hereto and incorporated herein by this reference.
3. LPHA represents and warrants to OHA that the representations and warranties of LPHA set forth in Section 4 of Exhibit F of the Agreement are true and correct on the date hereof with the same effect as if made on the date hereof.
4. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.

5. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect.
6. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below their respective signatures.

7. **Signatures.**

STATE OF OREGON, ACTING BY AND THROUGH ITS OREGON HEALTH AUTHORITY

Approved by: _____

Name: /for/ Nadia A. Davidson

Title: Director of Finance

Date: _____

CLACKAMAS COUNTY LOCAL PUBLIC HEALTH AUTHORITY

Approved by: _____

Printed Name: _____

Title: _____

Date: _____

DEPARTMENT OF JUSTICE – APPROVED FOR LEGAL SUFFICIENCY

Agreement form group-approved by Lisa Gramp, Senior Assistant Attorney General, Tax and Finance Section, General Counsel Division, Oregon Department of Justice by email on August 14, 2024, copy of email approval in Agreement file.

REVIEWED BY OHA PUBLIC HEALTH ADMINISTRATION

Reviewed by: _____

Name: Rolonda Widenmeyer (or designee)

Title: Program Support Manager

Date: _____

Attachment A
Financial Assistance Award (FY25)

State of Oregon Oregon Health Authority Public Health Division		
1) Grantee Name: Clackamas County Street: 2051 Kaen Rd., Suite 637 City: Oregon City State: OR Zip: 97045-4035	2) Issue Date Saturday, March 1, 2025	This Action Amendment FY 2025
3) Award Period From July 1, 2024 through June 30, 2025		

4) OHA Public Health Funds Approved				
Number	Program	Previous Award Balance	Increase / Decrease	Current Award Balance
PE01-01	State Support for Public Health	\$530,718.04	\$0.00	\$530,718.04
PE01-12	ACDP Infection Prevention Training	\$1,517.82	\$0.00	\$1,517.82
PE02	Cities Readiness Initiative	\$65,492.00	\$0.00	\$65,492.00
PE07	HIV Prevention Services	\$146,581.00	\$0.00	\$146,581.00
PE12-01	Public Health Emergency Preparedness and Response (PHEP)	\$152,335.00	\$0.00	\$152,335.00
PE13	Tobacco Prevention and Education Program (TPEP)	\$611,977.56	\$0.00	\$611,977.56
PE40-01	WIC NSA: July - September	\$240,695.00	\$0.00	\$240,695.00
PE40-02	WIC NSA: October - June	\$722,085.00	\$34,499.00	\$756,584.00
PE40-05	Farmer's Market	\$6,500.00	\$0.00	\$6,500.00
PE42-03	MCAH Perinatal General Funds & Title XIX	\$31,921.00	\$0.00	\$31,921.00
PE42-04	MCAH Babies First! General Funds	\$35,482.00	\$0.00	\$35,482.00
PE42-11	MCAH Title V	\$119,732.00	\$0.00	\$119,732.00
PE42-12	MCAH Oregon Mothers Care Title V	\$3,054.00	\$0.00	\$3,054.00
PE43-01	Public Health Practice (PHP) - Immunization Services	\$501,966.00	\$0.00	\$501,966.00
PE44-01	SBHC Base	\$240,000.00	\$0.00	\$240,000.00
PE44-02	SBHC - Mental Health Expansion	\$135,300.00	\$0.00	\$135,300.00
PE46-05	RH Community Participation & Assurance of Access	\$38,860.71	\$12,953.57	\$51,814.28
PE50	Safe Drinking Water (SDW) Program (Vendors)	\$201,388.00	\$0.00	\$201,388.00
PE51-01	LPHA Leadership, Governance and Program Implementation	\$1,478,924.07	\$0.00	\$1,478,924.07
PE62	Overdose Prevention-Counties	\$151,000.00	\$0.00	\$151,000.00
PE73	HIV Early Intervention and Outreach Services	\$738,575.00	\$0.00	\$738,575.00

4) OHA Public Health Funds Approved				
Number	Program	Previous Award Balance	Increase / Decrease	Current Award Balance
PE76	Tobacco Retail License Program	\$129,352.00	\$0.00	\$129,352.00
		\$6,283,456.20	\$47,452.57	\$6,330,908.77

5) Foot Notes:

PE07	07/2024: SFY25 1-month funding allocation for July 2024; funds to be spent by 07/31/2024.
PE07	08/2024: Prior Footnote Null and Void
PE40-01	07/2024: SFY2025 Q1 unspent funds cannot be carried forward to the following Q2.
PE40-05	7/2024: SFY25 Q1 WIC Farm Direct mini grant award available 7/1/24-9/30/24. Unspent SFY25 Q1 funds may be carried over to Q2-4 period with request from grantee and an amendment to extend the SOW dates, for this grant only.
PE40-05	8/2024: Prior Footnote Null and Void

6) Comments:

PE01-01	9/2024: Rollover SFY24 unspent funds of \$0.04
PE13	11/2024: rollover unspent SFY24 funds of \$ 91,977.56
PE40-01	7/2024: Funds available 7/1/24-9/30/24. Must spend \$48,139 on Nutrition Ed, \$8,571 on BF Promotion
PE40-02	03/2025: Additional funds of \$34,499 available 1/1/25-6/30/25 only. 7/2024: Funds available 10/1/24-6/30/25. Must spend \$144,417 on Nutrition Ed, \$25,712 on BF Promotion
PE46-05	03/2025: Additional funds of \$12,953.57 available 4/1/25-6/30/25 only. 7/15/2024: Award Available 7/1/24-3/31/25 only.
PE62	8/2024: \$125,833.33 available 9/1/24-6/30/2025 only. 7/15/2024: \$25,166.67 available 7/1/24-8/31/24 only.

7) Capital outlay Requested in this action:

Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$5,000 and a life expectancy greater than one year.

Program	Item Description	Cost	PROG APPROV	

Federal Reporting Information on following page.

Attachment B
Information required by CFR Subtitle B with guidance at 2 CFR Part 200 (FY25)

PE40-02 WIC NSA: October - June

Federal Award Identification Number:	237OROR7W1003	237OROR7W1003	237OROR7W1003
Federal Award Date:			
Budget Performance Period:	10/01/2023-09/30/2024	10/01/2024-09/30/2025	10/01/2024-09/30/2025
Awarding Agency:	FNS USDA	FNS USDA	FNS USDA
CFDA Number:	10.557	10.557	10.557
CFDA Name:	WIC Admin	WIC Admin	WIC Admin
Total Federal Award:	28,500,000	28,500,000	28,500,000
Project Description:	WIC	WIC	WIC
Awarding Official:	Chad Davis-Montgomery	Chad Davis-Montgomery	Chad Davis-Montgomery
Indirect Cost Rate:	17.79%	17.79%	17.79%
Research and Development (T/F):	FALSE	FALSE	FALSE
HIPPA	No	No	No
PCA:	52441	52443	52442
Index:	50331	50331	50331

Agency	UEI	Amount	Amount	Amount	Grand Total:
Clackamas	NVWKAVB8JND6	\$579,555.00	\$151,317.00	\$25,712.00	\$756,584.00

PE46-05 RH Community Participation & Assurance of Access

Federal Award Identification Number:	State Funds	FPHPA006556
Federal Award Date:		03/19/24
Budget Performance Period:		04/01/2024-03/31/2025
Awarding Agency:		DHHS
CFDA Number:		93.217
CFDA Name:		Family Planning Services
Total Federal Award:		4960500.81
Project Description:		Oregon Reproductive Health Program
Awarding Official:		Tisha Reed
Indirect Cost Rate:		17.79%
Research and Development (T/F):	FALSE	FALSE
HIPPA	No	No
PCA:	52844	52789
Index:	50333	50333

Agency	UEI	Amount	Amount	Grand Total:
Clackamas	NVWKAVB8JND6	\$12,953.57	\$38,860.71	\$51,814.28