



**BOARD OF COMMISSIONERS**  
**Agenda Item Summary**

<b>Agenda Category:</b> Agreement	<b>Item No:</b>
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**Meeting Date:** July 6, 2021

**Originating Department:** Public Health

**Issue:** In the matter of Approval of Amendment #21 to Agreement #159817 Intergovernmental Agreement (IGA) for Financing of Public Health Services between the State of Oregon, Oregon Health Authority (OHA), and Klamath County, acting by and through Klamath County Public Health (KCPH). – Jennifer Little, Public Health

**Background:** Amendment 21 deobligates \$13,000 in funding for Program Element 62 “Overdose Prevention-Counties”. Projected expenditures are less than allocated funding due to a shift in resources to assist with COVID response. Deobligated funds are available for use in July and August 2021. The agreement remains effective through June 30, 2021.

**Fiscal Impact:** Reduced grant revenue of \$13,000 to sub department 4049.

**Recommended Motion:** Move to approve of Amendment #21 to Agreement #159817 Intergovernmental Agreement (IGA) for Financing of Public Health Services between the State of Oregon, Oregon Health Authority (OHA), and Klamath County Public Health. Fiscal impact is reduced grant revenue of \$13,000 to sub department 4049. Authorize Department Head to sign.

DONE AND DATED this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_

Chair

Approved   
 Denied

\_\_\_\_\_

Vice-Chair

Approved   
 Denied

\_\_\_\_\_

Commissioner

Approved   
 Denied



Agreement #159817



**TWENTY-FIRST AMENDMENT TO OREGON HEALTH AUTHORITY  
2019-2021 INTERGOVERNMENTAL AGREEMENT FOR THE  
FINANCING OF PUBLIC HEALTH SERVICES**

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This Twenty-First Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Public Health Services, effective July 1, 2019, (as amended the "Agreement"), is between the State of Oregon acting by and through its Oregon Health Authority ("OHA") and Klamath County, ("LPHA"), the entity designated, pursuant to ORS 431.003, as the Local Public Health Authority for Klamath County.

**RECITALS**

WHEREAS, OHA and LPHA wish to modify the Fiscal Year 2021 (FY21) 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.

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

**AGREEMENT**

1. This Amendment is effective on the first day of the of the month noted in the Issue Date section of Exhibit C Financial Assistance Award FY21.
2. Section 1 of Exhibit C of the Amended and Restated Agreement, entitled "Financial Assistance Award" for FY21 is hereby superseded and replaced in its entirety by Attachment A, entitled "Financial Assistance Award (FY21)", attached hereto and incorporated herein by this reference. Attachment A must be read in conjunction with Section 3 of Exhibit C.
3. Exhibit J of the Amended and Restated Agreement entitled "Information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200" is amended to add to the federal award information datasheet as set forth in Attachment B, attached hereto and incorporated herein by this reference.
4. 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.
5. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.
6. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect.
7. The parties expressly ratify the Agreement as herein amended.

**OHA - 2019-2021 INTERGOVERNMENTAL AGREEMENT - FOR THE FINANCING OF PUBLIC HEALTH SERVICES**

8. 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.

**9. Signatures.**

**STATE OF OREGON ACTING BY AND THROUGH ITS OREGON HEALTH AUTHORITY (OHA)**

By: \_\_\_\_\_

Name: /for/ Carole L. Yann

Title: Director of Fiscal and Business Operations

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

**KLAMATH COUNTY LOCAL PUBLIC HEALTH AUTHORITY**

By: \_\_\_\_\_

Name: \_\_\_\_\_

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

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

**DEPARTMENT OF JUSTICE – APPROVED FOR LEGAL SUFFICIENCY**

*Approved by Wendy Johnson, Senior Assistant Attorney General on July 9, 2020. Copy of emailed approval on file at OHA, OC&P.*

**REVIEWED BY OHA PUBLIC HEALTH ADMINISTRATION**

By: \_\_\_\_\_

Name: Derrick Clark (or designee)

Title: Program Support Manager

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

**Attachment A  
Financial Assistance Award (FY21)**

State of Oregon Oregon Health Authority Public Health Division				
<b>1) Grantee</b> Name: Klamath County  Street: 3314 Vandenberg Rd. City: Klamath Falls State: OR Zip: 97630-3730		<b>2) Issue Date</b> Saturday, May 1, 2021		<b>This Action</b> Amendment  FY 2021
		<b>3) Award Period</b> From July 1, 2020 through June 30, 2021		
<b>4) OHA Public Health Funds Approved</b>				
Number	Program	Previous Award Balance	Increase / Decrease	Current Award Balance
PE01-01	State Support for Public Health	\$82,078.00	\$0.00	\$82,078.00
PE01-04	COVID19 Response	\$2,259.84	\$0.00	\$2,259.84
PE01-05	COVID-19 Local Active Monitoring	\$319,905.00	\$0.00	\$319,905.00
PE01-07	ELC ED Contact Tracing	\$452,627.00	\$0.00	\$452,627.00
PE01-09	COVID-19 Active Monitoring - ELC	\$1,291,609.00	\$0.00	\$1,291,609.00
PE01-10	OIP - CARES	\$343,565.00	\$0.00	\$343,565.00
PE12	Public Health Emergency Preparedness and Response (PHEP)	\$84,862.00	\$0.00	\$84,862.00
PE12-02	COVID-19 Response	\$47,780.52	\$0.00	\$47,780.52
PE13-01	Tobacco Prevention and Education Program (TPEP)	\$142,535.87	\$0.00	\$142,535.87
PE40-01	WIC NSA: July - September	\$10,445.73	\$0.00	\$10,445.73
PE40-02	WIC NSA: October - June	\$439,296.00	\$0.00	\$439,296.00
PE42-03	MCAH Perinatal General Funds & Title XIX	\$3,735.00	\$0.00	\$3,735.00
PE42-04	MCAH Babies First! General Funds	\$11,938.00	\$0.00	\$11,938.00
PE42-06	MCAH General Funds & Title XIX	\$7,007.00	\$0.00	\$7,007.00

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4) OHA Public Health Funds Approved				
Number	Program	Previous Award Balance	Increase / Decrease	Current Award Balance
PE42-11	MCAH Title V	\$38,166.00	\$0.00	\$38,166.00
PE43-01	Public Health Practice (PHP) - Immunization Services	\$21,035.00	\$0.00	\$21,035.00
PE43-06	CARES Flu	\$36,353.00	\$0.00	\$36,353.00
PE46-05	RH Community Participation & Assurance of Access	\$19,175.00	\$0.00	\$19,175.00
PE50	Safe Drinking Water (SDW) Program (Vendors)	\$92,498.33	\$0.00	\$92,498.33
PE51-01	LPHA Leadership, Governance and Program Implementation	\$98,957.81	\$0.00	\$98,957.81
PE62	Overdose Prevention-Counties	\$69,915.00	(\$13,000.00)	\$56,915.00
		\$3,615,744.10	(\$13,000.00)	\$3,602,744.10

5) Foot Notes:

PE01-01	1/1/2021: Please note PE language has been updated effective 12/31/2020.
PE01-04	9/2020: SFY21 Funding for 7/1/2020-12/30/2020 is CARES Act funding. Funds must be spent by 12/30/20. Indirect charges are not permitted.
PE01-04	3/2021: SFY21 Funding for 7/1/2020-6/30/2021 is CARES Act funding. Funds must be spent by 6/30/2021. Indirect charges are not permitted.
PE01-05	9/2020: SFY21 Funds can be spent from 7/1/20-12/30/2020 only. CARES Act funding. Indirect expenses are not allowed.
PE01-05	3/2021: SFY21 Funding for 7/1/2020-6/30/2021 is CARES Act funding. Funds must be spent by 6/30/2021. Indirect charges are not permitted.
PE01-09	Funds are available 01/15/2021 - 06/30/2023
PE01-10	Awarded funds can be spent on allowable costs for the period of 7/1/2020 - 6/30/2024. Any unspent funds as of 6/30/21 will be rolled over into the FY22 award. Please see provided budget guidance for more details on roll over information.
PE12	11/2020: Increase award due to OHA's carryover funds from CDC, funds awarded to SFY21 must be spent by June 30, 2021
PE12-02	03/01/2021: The COVID-19 funds have been extended for SFY 21 through 6/30/2021. Unspent funds from SFY21 are eligible to be awarded in SFY 22.

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<b>5) Foot Notes:</b>	
PE40-01	Initial SFY21: July - September 2020 (PE40-01) award must be spent by 9/30/2020. The expenses for State reimbursement should be put on 1st quarter Revenue and Expense Report. The underspent amount cannot be carried over to October 2020 - June 2021 (PE40-02).
PE40-02	Initial SFY21: Report eligible expenses in Q2, Q3 and Q4 on the Quarterly Revenue and Expenditure Report.
PE40-02	11/2020: Award adjustment for telehealth work, see updated PE40-02 comment for new Nutrition Ed and Breastfeeding Ed amounts
PE40-02	-
PE42-11	Initial SFY21: LPHA shall not use more than 10% of the Title V funds awarded for a particular MCAH Service on indirect costs. See PE42 language under 4. a. (3) Funding Limitations for details.
PE43-06	Allowable expenses for FY21 include the period of 6/6/2020 – 6/30/2021. All expenses for the entire period should be reported on the FY21 Revenue and Expenditure reports.
PE62	8/2020: Indirect Cost Rate for the Federal Award is 10.00%. Recipients of PEs funded by this award shall not use more than 10.00% on indirect costs.

<b>6) Comments:</b>	
PE01-01	8/2020: Adding revised PE01 language to all grantees, changes are to align PE language with the current SFY21 template, no changes to award amount. 9/2020: Adding revised PE language clarifying Memorandum of Understanding requirements.
PE01-04	9/2020: Rollover of unspent award from SFY20
PE01-05	9/2020a: SFY21 Rollover of unspent funds \$319,905 from FY20 to FY21. Must be spent by 12/30/20.
PE01-07	1/2020: ELC Funding is for Dec 31, 2020 through June 30, 2021.
PE01-09	SFY21: COVID Award
PE12	08/2020: Amending to revise PE12 language
PE12-02	03/10/2021: Funding extended through SFY21 - any unspent funds will be awarded under SFY22. 9/2020: Rollover of unspent SFY20 funds, award must be spent by 03/15/2021
PE13-01	9/2020: Rollover of unspent award from SFY20
PE40-01	Initial SFY21: Spend \$22,886 on Nutrition Ed; \$4,545 on BF Promotion
PE40-02	Initial SFY21: Spend \$68,659 on Nutrition Ed; \$13,634 on Breastfeeding Ed 11/2020: Spend \$69,659 on Nutrition Ed; \$13,634 on Breastfeeding Ed; Previous comment void and replaced by this one: spend \$87,859 on Nutrition Ed; \$13,634 on BF. 2/2021: SFY21 Q1 rollover from PE40-01 to PE40-02.
PE50	10/2020: Rollover of \$3,788.33 in unspent funds from SFY20 to SFY21. Must be spent by 6/30/21. 11/2020: Correcting the funding split of SFY20 rollover amount. No change in overall award, LPHA is NOT subrecipient of these federal funds. Funds must be spent by 6/30/21.
PE51-01	9/2020: SFY21 Rollover unspent funds from FY20 to FY21
PE62	5/2021: Deobligate \$13,000 of FY21 award. Deobligated funds will be available in Jul/Aug of FY22. 8/2020: \$69,915 in FY21 is from SOR YR 2. Funding Available 10/1/20-6/30/21

**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

**Attachment B**  
**Information required by CFR Subtitle B with guidance at 2 CFR Part 200**

**PE62 Overdose Prevention-Counties**

Federal Award Identification Number:	H79TI081716	H79TI083316	NU17CE925018
Federal Award Date:	7/12/19	8/27/20	7/29/20
Budget Performance Period:	9/30/2018-9/29/2020	9/30/20	9/1/2020-8/31/2021
Awarding Agency:	SAMHSA	SAMHSA	CDC
CDDA Number:	93.788	93.788	93.136
CDDA Name:	State Targeted Response to the Opioid Crisis Grants	State Targeted Response to the Opioid Crisis Grants	Injury Prevention and Control Research and State and Community Based Programs
Total Federal Award:	\$16,090,592	\$15,301,349	\$3,034,987
Project Description:	Oregon State Opioid Response	Oregon SOR 2020 Grant	Oregon Overdose Data To Action (OD2A)
Awarding Official:	LeSchell D Browne	Laurasona Leigh, Program	Abel Assefa
Indirect Cost Rate:	0%	.008377%	17.64%
Research and Development (T/F):	FALSE	FALSE	FALSE
PCA:	82367	82334	52302
Index:	87850	87850	50339

Agency	DUNS No.	Amount	Amount	Amount	Grand Total:
Klamath	171481005	\$0.00	\$56,915.00	\$0.00	\$56,915.00