



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Agreement	Item No:
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Meeting Date: February 5, 2019

Originating Department: Public Health

Issue: In the matter of approving Amendment 14 to Agreement #154117 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 14 is an update to the financial assistance award (FAA) to increase funding for Program Element 12 Public Health Emergency Preparedness and Response (PHEP) by \$5,710. This increase a result of unspent FY 2018 funds which the state decided to allocate at a rate of 7.05% award increase per county. The agreement remains effective July 1, 2018 through June 30, 2019.

Fiscal Impact: Increased grant revenue of \$5,710 to sub department 4029.

Recommended Motion: Move to approve Amendment 14 to Agreement #154117 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). Fiscal Impact is increased grant revenue of \$5,710 to sub department 4029. Authorize Department Head to sign.

DONE AND DATED this _____ day of _____.

Chair	Vice-Chair	Commissioner
Approved <input type="checkbox"/>	Approved <input type="checkbox"/>	Approved <input type="checkbox"/>
Denied <input type="checkbox"/>	Denied <input type="checkbox"/>	Denied <input type="checkbox"/>



Agreement #154117

**FOURTEENTH AMENDMENT TO OREGON HEALTH AUTHORITY
2017-2019 INTERGOVERNMENTAL AGREEMENT FOR THE
FINANCING OF PUBLIC HEALTH SERVICES**

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This Fourteenth Amendment to Oregon Health Authority 2017-2019 Intergovernmental Agreement for the Financing of Public Health Services, effective July 1, 2017, and restated July 1, 2018 (as amended the "Agreement"), is between the State of Oregon acting by and through its Oregon Health Authority ("OHA") and Klamath County, acting by and through its Department of Public Health ("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 e.g. modify the Fiscal Year 2019 (FY19) Financial Assistance Award set forth in Exhibit C of the Agreement;

WHEREAS, OHA and LPHA wish to e.g. 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. Section 1 of Exhibit C entitled "Financial Assistance Award" of the Agreement for FY19 is hereby superseded and replaced in its entirety by Attachment A attached hereto and incorporated herein by this reference. Attachment A must be read in conjunction with Section 3 of Exhibit C as restated July 1, 2018, entitled "Explanation of Financial Assistance Award" of the Agreement.
2. Exhibit J "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.
3. LPHA represents and warrants to OHA that the representations and warranties of LPHA set forth in Section 2 of Exhibit E 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. The parties expressly ratify the Agreement as herein amended.
7. 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.

OHA - 2017-2019 INTERGOVERNMENTAL AGREEMENT - FOR THE FINANCING OF PUBLIC HEALTH SERVICES

8. This Amendment becomes effective on the date of the last signature below.

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

9. Signatures.

By: _____
Name: /for/ Lillian Shirley, BSN, MPH, MPA
Title: Public Health Director
Date: _____

KLAMATH COUNTY LOCAL PUBLIC HEALTH AUTHORITY

By: _____
Name: _____
Title: _____
Date: _____

DEPARTMENT OF JUSTICE – APPROVED FOR LEGAL SUFFICIENCY

Agreement form group-approved by D. Kevin Carlson, Assistant Attorney General, Tax and Finance Section, General Counsel Division, Oregon Department of Justice by email on August 16, 2018, copy of email approval in Agreement file.

REVIEWED BY OHA PUBLIC HEALTH ADMINISTRATION

By: _____
Name: Derrick Clark (or designee)
Title: Program Support Manager
Date: _____

**Attachment A
Financial Assistance Award (FY19)**

State of Oregon Oregon Health Authority Public Health Division			Page 1 of 3	
1) Grantee Name: Klamath County Public Health		2) Issue Date December 17, 2018	This Action AMENDMENT FY 2019	
Street: 3314 Vandenberg Rd. City: Klamath Falls State: OR Zip Code: 97630		3) Award Period From July 1, 2018 Through June 30, 2019		
4) OHA Public Health Funds Approved				
Program	Award Balance	Increase/ (Decrease)	New Award Bal	
PE01 State Support for Public Health	79,789		79,789	
PE03 Tuberculosis Case Management	0		0	
PE12 Public Health Emergency Preparedness and Response (PHEP)	80,986	5,710	86,696	
PE13 Tobacco Prevention and Education Program (TPEP)	92,334		92,334	
PE13-02 Tobacco Prevention and Education (TPEP) - SPArC	124,146		124,146	
PE40-01 WIC NSA: July - September	120,093		120,093	
PE40-02 WIC NSA: October - June	345,278		345,278	
PE40-05 Farmer's Market	1,753		1,753	
PE41 Reproductive Health Program	2,635		2,635	
PE42-01 MCAH Title V CAH	11,473		11,473	
PE42-02 MCAH Title V Flexible Funds	26,771		26,771	
PE42-03 MCAH Perinatal General Funds & Title XIX	3,750		3,750	
PE42-04 MCAH Babies First! General Funds	11,980		11,980	
PE42-06 MCAH General Funds & Title XIX	7,034		7,034	
PE43 Public Health Practice (PHP) - Immunization Services (Vendors)	21,847		21,847	
PE44-01 SBHC Base	60,000	400	60,400	
PE46 RH Community Participation & Assurance of Access	12,810		12,810	
PE48 Personal Responsibility Education Program (PREP)	67,184		67,184	

State of Oregon Oregon Health Authority Public Health Division				Page 2 of 3
1) Grantee Name: Klamath County Public Health		2) Issue Date December 17, 2018	This Action AMENDMENT FY 2019	
Street: 3314 Vandenberg Rd. City: Klamath Falls State: OR Zip Code: 97630		3) Award Period From July 1, 2018 Through June 30, 2019		
4) OHA Public Health Funds Approved				
Program		Award Balance	Increase/ (Decrease)	New Award Bal
PE50	Safe Drinking Water (SDW) Program (Vendors)	73,924	0	73,924
		1,143,787	6,110	1,149,897
5) Foot Notes:				
PE03	1	Tuberculosis funding has been changed to a fee for service model.		
PE12	1	November Amendment to award FY18 unspent funds based on 7.05% increase of FY19 awards. Revised Budget due December 31, 2018.		
PE13-02	1	The LPHA award amount is designated for the agency-approved SPArC work plan on file with OHA. The performance period is Aug. 1, 2018 - June 30, 2019. A separate expenditure report for this funding is required for SPArC work done under Project Element 13.		
PE40-01	1	Award for July - September should be spent by 9/30/18		
PE40-02	1	Award for October - June should be spent by 6/30/19		
PE40-05	1	Award is one-time funding to be spent by 11/30/18		
PE41	1	Funding Period is for two month - 7/1/18 - 8/31/18 - Funds must be expended by August 31, 2018		
PE42-01	1	For all MCH funds: Funds will not be shifted between categories or fund types. The same program may be funded by more than one fund type, however, federal funds may not be used as match for other federal funds (such as Medicaid).		
PE42-01	2	Funds for the MCH Title V programs: Flexible funds, Child & Adolescent Health, and Oregon MothersCare for the period 7/1/18 – 9/30/18 must be spent by 9/30/18.		
PE42-02	1	For all MCH funds: Funds will not be shifted between categories or fund types. The same program may be funded by more than one fund type, however, federal funds may not be used as match for other federal funds (such as Medicaid).		
PE42-02	2	Funds for the MCH Title V programs: Flexible funds, Child & Adolescent Health, and Oregon MothersCare for the period 7/1/18 – 9/30/18 must be spent by 9/30/18.		
PE42-03	1	Funds will not be shifted between categories or fund types. The same program may be funded by more than one fund type, however, federal funds may not be used as match for other federal funds (such as Medicaid).		
PE42-04	1	For all MCH funds: Funds will not be shifted between categories or fund types. The same program may be funded by more than one fund type, however, federal funds may not be used as match for other federal funds (such as Medicaid).		
PE42-06	1	For all MCH funds: Funds will not be shifted between categories or fund types. The same program may be funded by more than one fund type, however, federal funds may not be used as match for other federal funds (such as Medicaid).		
PE43	1	All Award Must be Spent by the End of June 30, 2019		
PE43	2	Immunization Special Payments is Funded by State General Fund and Matched dollar for Dollar with Federal Medicaid Match.		
PE48	1	Award period 7/1/18 - 6/30/19		
6) Comments:				
PE40-01	Nutrition Ed of \$23,019 & BF of \$4,207 to be spent by 9/30/18			
PE40-02	Nutrition Ed of \$69,056, BF of \$12,622 to be spent by 6/30/19			
PE50	\$6,653 must be spent from 7/1/18 to 9/30/18. \$19,960 must be spent from 10/1/18 to 6/30/19. (for portion of award with federal funding source CFDA 66.432)			

State of Oregon Oregon Health Authority Public Health Division		Page 3 of 3	
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		3) Award Period From July 1, 2018 Through June 30, 2019	
4) OHA Public Health Funds Approved			
Program	Award Balance	Increase/ (Decrease)	New Award Bal
PE03	\$112	must be spent by 12/31/18	
PE48		Increase reflects SFY19 Final Program Budget	
PE42-01	\$2,868	must be spent from 7/1/18 to 9/30/18. \$8,605 must be spent from 10/1/18 to 6/30/19.	
PE42-02	\$6,693	must be spent from 7/1/18 to 9/30/18. \$20,078 must be spent from 10/1/18 to 6/30/19.	
PE46		PE46 7 Month award 9/1/18 to 3/31/19	
PE44-01		Dec 2018 Funding award for SBHC Satisfaction Survey technology upgrade	
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

PE12: Public Health Emergency Preparedness and Response (PHEP)

Funding Information Table

Federal Award Identification Number (FAIN):	6NU90TP921916-01-03
Federal Award Date:	8/3/2018
Performance Period:	07/01/18-06/30/19
Federal Awarding Agency:	CDC
CFDA Number:	93.069
CFDA Name:	Public Health Emergency Preparedness
Total Federal Award:	\$8,008,993
Project Description:	Public Health Emergency Preparedness
Awarding Official:	Shicann Phillips
Indirect Cost Rate:	17.15%
Research and Development (Y/N):	No

PCA: 53437

INDEX: 50407

Agency/Contractor	DUNS	Amount
Klamath	171481005	\$86,696