



Deschutes County Board of Commissioners
1300 NW Wall St., Suite 200, Bend, OR 97701-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

AGENDA REQUEST & STAFF REPORT

For Board Business Meeting of March 16, 2015

DATE: March 9, 2015

FROM: Nancy Mooney, Contract Specialist Phone: 322-7516
Health Services, Behavioral Health Division

TITLE OF AGENDA ITEM:

Consideration of Board Signature of Document #2015-136, Amendment #3 to the Agreement between Wellness and Education Board of Central Oregon and Deschutes County Health Services (DCHS), doc #2012-599.

PUBLIC HEARING ON THIS DATE? No

BACKGROUND AND POLICY IMPLICATIONS:

The purpose of this amendment is to update funding for the Early Learning Hub and Maternal Child Health Program. This amendment provides the Early Learning Hub \$105,326 in equal monthly installments until June 30, 2015 and the Maternal Child Health Program \$88,000, divided into two (2) payments; first \$66,600 and the second for \$22,200.

The Central Oregon Health Board is a 190 organization formed by Crook County, Deschutes County and Jefferson County to improve health outcomes, increase satisfaction with the health systems and reduce healthcare costs. The goal of the Wellness and Education Board of Central Oregon (fka Central Oregon Health Board) is to manage resources efficiently and effectively, in collaboration with local and State Government, the hospital system, local providers, private insurers, health collaboratives and most importantly the community and the people Deschutes County serves.

A number of health organizations and interests in Central Oregon have been working to develop a structure and set of functions to improve the health of people in the Central Oregon region and the performance of the health care system in Crook, Deschutes and Jefferson Counties. Represented organizations include all three (3) counties (Boards of Commissioners), Deschutes County Health Services (DCHS), PacificSource, St. Charles Health System, HealthMatters, Volunteers in Medicine, Oregon Health Authority, BestCare Treatment Services, Lutheran Community Services NW and others. In July of 2010, the Boards of County Commissioners (Boards) in all three (3) counties agreed in concept that the region would benefit from a formal process for the aforementioned groups to work together more closely in adapting to health reform changes at the national, state and local levels.

WEBCO contracts and administers contracts with the State of Oregon and any other public and private entity to provide or secure a wide range of health services including behavioral health, physical health and public health. In addition to the administration of contracts, the Board:

- a. Conducts a periodic regional health assessment to inform decision-makers on such matters as planning, policy development, system design and investments.
- b. Develops and establishes policies that support Deschutes County Health Services on behalf of the Central Oregon population.

- c. Improves the coordination of funding for Deschutes County Health Services among the counties and relevant stakeholders. This includes establishing financial systems, maintenance of financial reserve requirements, policies, and monitoring sub-capitated funds of the counties and other Health Service providers in Central Oregon.
- d. Develops and adopts a coordinated regional Health Improvement Plan to improve collaboration among health care providers.
- e. Collects and analyzes health system costs and outcome data to measure the quality and performance of the health system in order to lower costs, increase access, improve satisfaction and increase efficiency. This includes establishing management information systems to meet reporting requirements.
- f. Promotes evidence-based practices and prevention programs, including, but not limited to: quality assurance guidelines and oversight, utilization management for services both inpatient and outpatient, and providing member services including education and prevention activities.
- g. Promotes models of care that improve the provision of services for patients among various providers so that individuals can navigate service systems successfully. This includes the development and implementation of processes for hearing, monitoring and resolving complaints and grievances.
- h. Hire employees to perform administrative tasks and other duties as assigned or delegated by the Governing Board and Administrative Council.

Through the formation of WEBCO, the counties are able to provide the best possible behavioral health, physical health and public health services to the client population of all three (3) counties.

FISCAL IMPLICATIONS:

Maximum compensation is \$193,326.

RECOMMENDATION & ACTION REQUESTED:

Public Health requests approval and signature.

ATTENDANCE: Request Consent Agenda

DISTRIBUTION OF DOCUMENTS:

Original to Deschutes County Clerk for recording, scan copy to Colette Smith at: Colette.smith@webcohub.org, one copy to Nancy Mooney at Deschutes County Health Services.

DESCHUTES COUNTY DOCUMENT SUMMARY

(NOTE: This form is required to be submitted with ALL contracts and other agreements, regardless of whether the document is to be on a Board agenda or can be signed by the County Administrator or Department Director. If the document is to be on a Board agenda, the Agenda Request Form is also required. If this form is not included with the document, the document will be returned to the Department. Please submit documents to the Board Secretary for tracking purposes, and not directly to Legal Counsel, the County Administrator or the Commissioners. In addition to submitting this form with your documents, please submit this form electronically to the Board Secretary.)

Please complete all sections above the Official Review line.

Date: March 3, 2015

Department: Health Services

Contractor Name: Wellness and Education Board of Central Oregon (WEBCO)

Contractor Contact: Jane Smilie

Contractor Phone #: 541-322-7500

Type of Document: Amendment #3 to Intergovernmental Agreement (IGA) #2012-599

Goods and/or Services: The purpose of this amendment is to update funding for the Early Learning Hub and Maternal Child Health Program.

Background & History: The Central Oregon Health Board is a 190 organization formed by Crook County, Deschutes County and Jefferson County to improve health outcomes, increase satisfaction with the health systems and reduce healthcare costs. The goal of the Wellness and Education Board of Central Oregon (fka Central Oregon Health Board) is to manage resources efficiently and effectively, in collaboration with local and State Government, the hospital system, local providers, private insurers, health collaboratives and most importantly the community and the people Deschutes County serves.

A number of health organizations and interests in Central Oregon have been working to develop a structure and set of functions to improve the health of people in the Central Oregon region and the performance of the health care system in Crook, Deschutes and Jefferson Counties. Represented organizations include all three (3) counties (Boards of Commissioners), Deschutes County Health Services (DCHS), PacificSource, St. Charles Health System, HealthMatters, Volunteers in Medicine, Oregon Health Authority, BestCare Treatment Services, Lutheran Community Services NW and others. In July of 2010, the Boards of County Commissioners (Boards) in all three (3) counties agreed in concept that the region would benefit from a formal process for the aforementioned groups to work together more closely in adapting to health reform changes at the national, state and local levels.

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- f. Promotes evidence-based practices and prevention programs, including, but not limited to: quality assurance guidelines and oversight, utilization management for services both inpatient and outpatient, and providing member services including education and prevention activities.
- g. Promotes models of care that improve the provision of services for patients among various providers so that individuals can navigate service systems successfully. This includes the development and implementation of processes for hearing, monitoring and resolving complaints and grievances.
- h. Hire employees to perform administrative tasks and other duties as assigned or delegated by the Governing Board and Administrative Council.

Through the formation of WEBCO, the counties are able to provide the best possible behavioral health, physical health and public health services to the client population of all three counties.

This amendment provides the Early Learning Hub - \$105,326 in equal monthly installments until June 30, 2015 and \$88,000 to Maternal Child Health Program - divided into two payments; first for \$66,600 and the second for \$22,200.

Start Date: **End Date:**

Annual Value or Total Payment: \$193,326.

Insurance Certificate Received (check box)
Insurance Expiration Date:

Check all that apply:

- RFP, Solicitation or Bid Process
- Informal quotes (<\$150K)
- Exempt from RFP, Solicitation or Bid Process (specify – see DCC §2.37)

Funding Source: (Included in current budget? Yes No

If **No**, has budget amendment been submitted? Yes No

Is this a Grant Agreement providing revenue to the County? Yes No

Special conditions attached to this grant:

Deadlines for reporting to the grantor:

If a new FTE will be hired with grant funds, confirm that Personnel has been notified that it is a grant-funded position so that this will be noted in the offer letter: Yes No

Contact information for the person responsible for grant compliance: Name:
Phone #:

Departmental Contact and Title: Phone #:

Department Director Approval: *Jane Smilie* 3/3/15
Signature Date

Distribution of Document: Original to Deschutes County Clerk for recording, copy to Nancy Mooney.

Official Review:

County Signature Required (check one): BOCC Department Director (if <\$25K)
 Administrator (if >\$25K but <\$150K; if >\$150K, BOCC Order No. _____)

Legal Review *DM* Date 3/12/15

Document Number 2015-136



**AMENDMENT NO. 3
TO WELLNESS AND EDUCATION BOARD
OF CENTRAL OREGON INTERGOVERNMENTAL AGREEMENT**

This Amendment No. 3 (Amendment) to the Wellness and Education Board of Central Oregon Intergovernmental Agreement (Agreement) is entered into as of the date of the last signature hereto.

AGREEMENT

A. An additional paragraph No. 31 is added to the original Agreement. **The original agreement was for CCO funding, but new funding has come along and the parties agree to amend the contract for the new funding. The Agreement is to read as follows:**

Early Learning Hub. The parties agree that the Early Learning Hub deliverables which are attached hereto as Exhibit "A" and incorporated herein by reference have been adopted by the respective parties and shall be adhered to by the parties in the future operations of Wellness and Education Board of Central Oregon (hereinafter WEBCO). The attached Early Learning Hub deliverables may be amended from time to time by the parties and such amendments shall be in writing, signed by both parties, and attached to this Amendment. Thereafter, such Amendment shall be deemed incorporated herein without necessity of further amendment to the original Agreement.

Maternal Child Health. The parties agree that the Maternal Child Health deliverables which are attached hereto as Exhibit "B" and incorporated herein by reference have been adopted by the respective parties and shall be adhered to by the parties in the future operations of Wellness and Education Board of Central Oregon (hereinafter WEBCO). The attached Maternal Child Health deliverables may be amended from time to time by the parties and such amendments shall be in writing, signed by both parties, and attached to this Amendment. Thereafter, such Amendment shall be deemed incorporated herein without necessity of further amendment to the original Agreement.

B. Counterparts. This Amendment No. 3 may be executed simultaneously or in counterparts, each of which shall be deemed an original, but all of which together will constitute one and the same contract.

C. Reaffirmation. Except as amended herein, all terms and conditions of the Agreement dated October 22, 2012, as amended by Amendment No. 1 which was executed on February 26, 2014, and Amendment No. 2 which was executed on August 27, 2014 shall remain in full force and effect.

D. Effective Date. The parties hereto agree that the effective date of this Amendment No. 3 shall be retroactive to January 1, 2015 and shall expire on June 30, 2015.

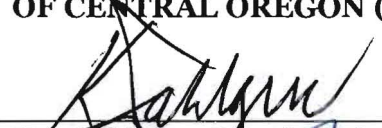
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IN WITNESS WHEREOF, the parties have read this Amendment No. 3 to the Agreement dated October 22, 2012 in its entirety, agree to it and hereby assert that they have the authority to bind the respective parties to it.

**DESCHUTES COUNTY
BOARD OF COMMISSIONERS**

**WELLNESS AND EDUCATION BOARD
OF CENTRAL OREGON (WEBCO)**

Alan Unger, Commissioner Date



Ken Fahlgren, Board Chair 2/12/15
Crook County Commissioner Date

Tammy Baney, Commissioner Date

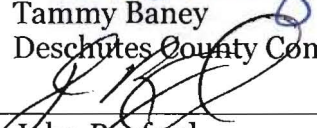


Mike Ahern 2/12/15
Jefferson County Commissioner Date

Anthony DeBone, Commissioner Date



Tammy Baney 2/12/15
Deschutes County Commissioner Date



John Rexford 2/12/15
High Desert ESD Superintendent Date

101-2105-00

EXHIBIT A
to Amendment No. 3

Early Learning (EL) Hub Deliverables for the current period October 1, 2014 to June 30, 2015:

Deschutes County has two individuals delivering services within the EL Hub. Deliverables are described per position:

- **Early Learning System Development Manager**
 - Provides administrative and operational support for the Early Learning Hub.
 - Leads the development and implementation of EL Hub Strategic Framework and action plans to accomplish strategic goals with support from the System Dev. Specialists.
 - Oversees the establishment of targeted outcomes and benchmarks with consistent evaluation metrics and with support of WEBCO Data Analyst and System Dev. Specialists.
 - Assists in the creation and implementation of long-term funding strategy to expand financial and volunteer capacity to support local and regional EL Hub goals.
 - Ensures compliance with all state and federal mandates, including required reports to the Oregon Early Learning Division and Council.
 - Supports, coordinates and/or facilitates meetings and activities of the Early Learning Leadership Council, Executive Council, and the Central Oregon Early Childhood Collaborative in partnership with Early Learning System Dev. Specialists.
 - Assists the Executive Council and Early Learning Leadership Council in building and managing a strong, cross-sector membership and network of providers / stakeholders.
 - Identifies and engages with strategic partner organizations at the local, regional and state levels. Includes promoting an integrated and efficient provision of services among the EL Hub network of providers.
 - Serves as primary contact person for ODE, ELD, ELLC, and AC.
 - Assists the WEBCO ED with professional development planning and the EL System Development Specialists with prioritized regional training initiatives.

- **Early Learning System and Contract Development Specialist**
 - Supports development and implementation of EL Hub Strategic Framework; includes developing and executing local and regional action plans to accomplish strategic goals.
 - Coordinates program and system development at the local and regional level.
 - Connects local strategies and outcomes with EL Hub strategies and outcomes.
 - Assists with and coordinates local and regional trainings and education.
 - Develops and leverages resources, including grant writing and program budget preparation.

- Facilitates the development of performance-based contracts:
 - Establishes program/project goals, outcomes, performance measures and budgets.
 - Monitors/measures performance toward outcomes and program expenditures.
- Compiles data, submits program and expenditure reports.

Compensation will be \$105,326 and will be paid in equal monthly payments through June 30, 2015.

EXHIBIT B
to Amendment No. 3

MATERNAL CHILD HEALTH PROJECT EXTENSION

Services to be provided under this amendment:

- Continue systems integration work with primary care providers to enhance integration, increase communication, and enable new and more efficient work flow processes all in support of increasing capacity for regional services for high risk women and families within the tri-county area.
- Establish new partnerships with primary care (St Charles Center for Women's Health) providing (8 hours per week) public health maternal health educator and establishing referral processes.
- Share Public Health outreach best practices learned using the embedded model through educational sessions with community partners.
- Continued partnership with other community home visiting programs (Healthy Families and Early Head Start) to coordinate services, improve continuum of care and establish regional referral process in coordination with the Early Learning Division and Central Oregon Early Learning Hub.
- Continue partnership with COHC, CCO and public health to identify long-term sustainable funding strategies and/or payment methodologies through transition of Medicaid Targeted Case Management in support of expanded nurse home visiting programs.

System-wide outcomes for this six month continuation period December 31, 2014 to June 30, 2015 will include:

- Sustainable regional Nurse Home Visiting Services (Nurse Family Partnership and CaCoon) as the transition occurs to a new funding model beginning in July 2015.
- Strong and sustained partnership with primary care (St Charles Center of Women's Health), community home visiting programs as evidenced by more efficient and streamlined referral processes across the region.
- Forward progress on the contract agreement between COHC, CCO and public health outlining long-term, sustainable funding strategies and payment methodologies through transition of Medicaid Targeted Case Management.

Compensation:

- Total compensation will be \$88,800. It will be divided into two payments; the first for \$66,600 and the second for \$22,200.