



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](http://www.deschutes.org)

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## **AGENDA REQUEST & STAFF REPORT**

### **For Board Business Meeting of January 27, 2016**

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**DATE:** January 15, 2016

**FROM:** Nancy Mooney, Contract Specialist  
Health Services, Behavioral Health Division

Phone: 322-7516

**TITLE OF AGENDA ITEM:**

Consideration of Board Signature of Document #2016-017, Amendment #5 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 modify the expected deliverables for both the Early Learning Hub and Young Adult Transition Hub Program.

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 counties.

This amendment extends the termination date through December 31 and modifies the original deliverables as outlined in Exhibit "A" and Exhibit "B" for the Early Learning Hub and the Young Adult Transition Hub Program (YATH).

**FISCAL IMPLICATIONS:**

Maximum compensation for the Early Learning Program is \$70,217 and for the YATH Program is \$75,884.

**RECOMMENDATION & ACTION REQUESTED:**

Public Health requests approval and signature.

**ATTENDANCE:** Request Consent Agenda

**DISTRIBUTION OF DOCUMENTS:**

Original to Deschutes County Clerk for recording, one original to Colette Smith at: Colette.smith@webcohub.org, and 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:** January 5, 2016

**Department:** Health Services

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

**Contractor Contact:** Hillary Saraceno

**Type of Document:** Amendment #5 to Intergovernmental Agreement (IGA) #2012-599

**Goods and/or Services:** The purpose of this amendment is to modify the expected deliverables for both the Early Learning Hub and Young Adult Transition Hub 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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- a. Conducts a periodic regional health assessment to inform decision -makers on such matters as planning, policy development, system design and investments.
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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.
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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.

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**Agreement Start Date:**  **Ending Date:**

**Annual Value or Total Payment:**   
\_\_\_\_\_

☒ 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 #:

Deputy Director Approval:  1-7-16  
Signature Date


Department Director Approval:  1/8/16  
Signature Date

Distribution of Document: Return both originals to Nancy Mooney, Health Services Department.

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**Official Review:**

County Signature Required (check one): ☒ BOCC ☐ Department Director (if <\$25K)  
☐ Administrator (if >\$50K but <\$150K; if >\$150K, BOCC Order No. \_\_\_\_\_)

Legal Review  Date 1-15-16

Document Number 2016-017

To Dave Doyle:

FYI – Received amendment on 12/23/15; received approval from management on 1/4/2016.



**AMENDMENT NO. 5  
TO WELLNESS AND EDUCATION BOARD  
OF CENTRAL OREGON INTERGOVERNMENTAL AGREEMENT**

This Amendment No. ~~4~~ 5 (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.

WHEREAS, on October 10, 2015, the Wellness and Education Board of Central Oregon amended the original Agreement to include funding sources for Early Learning Hub and Maternal Child Health; and

WHEREAS, said Amendment No. 5 to the original Agreement is scheduled to expire, unless otherwise terminated or extended, on December 31, 2015.

IN CONSIDERATION of the matters described above, and of the mutual benefits and obligations set forth in the agreement, the parties agree as follows:

Early Learning Hub. The Early Learning Hub deliverables which were attached as Exhibit "A" to Amendment No. 5 and incorporated herein by reference are being extended through December 31, 2015.

Young Adult Transition Hub Program. The YATH deliverables which were attached as Exhibit "B" to Amendment No. 5 and incorporated herein by reference are being extended through December 31, 2015.

B. Counterparts. This Amendment No. 5 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, Amendment No. 2 which was executed on August 27, 2014, Amendment No. 3 which was executed on March 16, 2015, and Amendment No. 4 which was executed on July 2, 2015 shall remain in full force and effect.

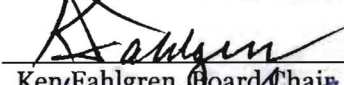
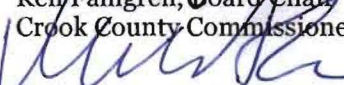
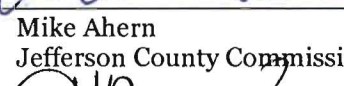
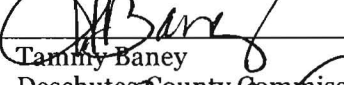
D. Effective Date. The parties hereto agree that the effective date of this Amendment No. 5 shall be effective as noted above.

IN WITNESS WHEREOF, the parties have read this Amendment No. 5 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**

Alan Unger, Commissioner	Date
Tammy Baney, Commissioner	Date
Anthony DeBone, Commissioner	Date

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

 Ken Fahlgren, Board Chair Crook County Commissioner	12/10/15 Date
 Mike Ahern Jefferson County Commissioner	12-10-15 Date
 Tammy Baney Deschutes County Commissioner	12/10/15 Date
 John Rexford High Desert ESD Superintendent	12/10/15 Date

DC 2016-017



**EXHIBIT A**  
to Amendment No. 5 for Deschutes County

Early Learning (EL) Hub Deliverables for the current period July 1, 2015 to December 31, 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.

**EXHIBIT B**  
to Amendment 5 for Deschutes County

**YOUNG ADULT IN TRANSITION HUB PROGRAM**

Target Population of youth ages 14-24:

- Been chronically involved in state systems of mental health care and who are in need of intensive community supports.
- A mental health diagnosis that is impacting their ability to be successful in age appropriate activities or has led to interface with the criminal justice system.
- Unlikely to accept services through an outpatient program or are not clinically appropriate for other services such as ACT or EASA.

Service Deliverables:

- Provide outreach, engagement, recovery oriented planning and creation of social support systems.
- Provide peer support services that are provided by young adult peers, particularly for young adults who are disengaged or reluctant to access services.
- Once a peer relationship is established and the young adult expresses interests in participating in person centered planning, County shall assist the young adult in accessing and maintaining resources that fit his or her goals. Such resources may include supported employment, housing, educational support, primary care, psychiatric services, addiction services and family finding through the use of a family finding service.
- Because of the high number of homeless youth who identify as gay, lesbian, bisexual or transgendered (LGBT), expertise with this population and connections to the LGBT resources will be a required component of YAHP services. Sites are expected to participate in a YAHP Learning Collaborative in partnership with other YAHP partners around the state. Participation in this statewide learning collaborative may also require participation in training and technical assistance designated by OHA and endorsed by the YAHP Learning Collaborative.
- Incorporate at least the philosophy and ideally the practice of the Transition to Independence Process (TIP) Model of support for Youth Adults in Transition.

Compensation:

Total compensation from July 1 through December 31, 2015 will be **\$75,884** and will be paid in a lump sum no later than January 31, 2016.



- 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 from July 1 through December 31, 2015 will be \$70,217 and will be paid when funds are drawn-down and received from the State.



## WELLNESS & EDUCATION BOARD OF CENTRAL OREGON (WEBCO)

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BOARD

Ken Fahlgren  
Commissioner  
Crook County

Mike Ahern  
Commissioner  
Jefferson County

Tammy Baney  
Commissioner  
Deschutes County

John Rexford  
Superintendent  
High Desert ESD

December 16, 2015

Nancy Mooney  
Contract/Credentialing Specialist  
Deschutes County Health Services  
2577 NE Courtney Drive  
Bend, Oregon 97701

Nancy,

Attached is a copy of Amendment No. 4 to the Deschutes County/WBECO IGA. It was signed by our Board last week and now needs to be signed by the Deschutes County Board of Commissioners. Per our previous discussions, you indicated you would process and have it put on the BOC's agenda.

Once it has been signed and recorded by Deschutes County, I will need a copy returned to me for our files.

Thank you for your assistance. Please let me know if you have any questions.

Sincerely,

Colette Smith  
Executive Assistant

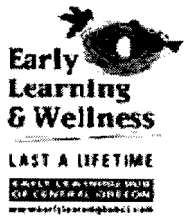
**Nancy Mooney**

2016-017

**From:** Hillary Saraceno  
**Sent:** Monday, January 04, 2016 10:03 AM  
**To:** Nancy Mooney; Pamela Ferguson  
**Cc:** Sarah Peterson  
**Subject:** RE: WEBCO Amendment #5 is ready for approval for signature

I affirm that I have read this document in its entirety, that we can accept/accomplish the Statement of Work as outlined and that signing this document is recommended.

Hillary Saraceno,  
Regional Early Learning Manager



Early Learning HUB of Central Oregon  
1130 NW Harriman, Suite A  
Bend, OR 97703  
Phone: 541-317-3178 - Work  
Phone: 541-815-9437 - cell  
[hils@deschutes.org](mailto:hils@deschutes.org)

[www.earlylearninghubco.org](http://www.earlylearninghubco.org)

To request this information in alternate format, please call (541) 617-4747 or send email to [ken.harms@deschutes.org](mailto:ken.harms@deschutes.org)

**From:** Nancy Mooney  
**Sent:** Wednesday, December 23, 2015 10:21 AM  
**To:** Pamela Ferguson; Hillary Saraceno  
**Cc:** Sarah Peterson  
**Subject:** WEBCO Amendment #5 is ready for approval for signature  
**Importance:** High

Pamela/Hillary,

I believe this amendment goes to you for approval. With the exception of changing the first paragraph to say, "This amendment No. 5..", this amendment is ready for approval for signature. Please contact me if you have any questions.

Please provide your affirmation that you have read this document in its entirety, that we can accept/accomplish the Statement of Work and that signing this document is recommended.

Please note upon e-mailing your consent for signature that you're confirming you've read the document and reviewed/approved the Statement of Work as it is set forth in the document.

Thank you,

Nancy Mooney  
Contract Specialist  
Phone: 541-322-7516  
Fax: 541-322-7565

## Nancy Mooney

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**From:** Melissa Rizzo  
**Sent:** Wednesday, December 30, 2015 10:13 AM  
**To:** Nancy Mooney  
**Subject:** RE: WEBCO Amendment #5 is ready for approval for signature

Yes, Hillary pls.  
Thx and sorry for the delay in responding,  
~Melissa

Melissa Rizzo  
Deschutes County Health Services  
Program Manager  
Intellectual/Developmental Disabilities  
Intensive Youth Services  
Telephone: (541) 322-7546  
Fax: (541) 330-4636



[www.deschutes.org](http://www.deschutes.org)

[Melissa.Rizzo@deschutes.org](mailto:Melissa.Rizzo@deschutes.org)



Please consider the environment before printing this e-mail.

*At the end of the day we can endure much more than we think we can*  
*Frida Kahlo*

Our Mission: To promote and protect the health and safety of our community.

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**From:** Nancy Mooney  
**Sent:** Wednesday, December 23, 2015 10:26 AM  
**To:** Melissa Rizzo  
**Subject:** WEBCO Amendment #5 is ready for approval for signature  
**Importance:** High

Melissa,

Would this go to you and Hillary Saraceno for approval? With the exception of changing the first paragraph to say, "This amendment No. 5..", this amendment is ready for approval for signature.

Please provide your affirmation that you have read this document in its entirety, that we can accept/accomplish the Statement of Work and that signing this document is recommended.