

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION AND ORDER:

96-1-30-5

) IN THE MATTER OF DELEGATING
) AUTHORITY TO THE COUNTY ADMIN-
) ISTRATOR TO SIGN CONTRACTS AS
) LISTED IN EXHIBIT A IN THE
) DEPARTMENT OF HEALTH AND HUMAN
) SERVICES

WHEREAS, the Department of Health and Human Services (H&HS) operates programs in the area of children's mental health through its Child and Adolescent Behavioral Health (CABH) Program; and

WHEREAS, H&HS has secured a five-year federal grant (New Opportunities) for the purpose of implementing and improving the service integration of programs for children and families with serious mental and emotional health problems; and

WHEREAS, H&HS is in need of signing contracts with various individuals or organizations in order to continue to successfully operate the above listed program; and

WHEREAS the subcontractors listed in Exhibit A attached were selected according to County selection criteria and are qualified to meet the County's requirements for work in the grant program; now therefore it is hereby

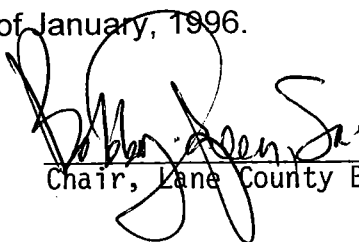
RESOLVED AND ORDERED that the Board of County Commissioners delegate authority to the County administrator to sign the contracts for Family Support Worker services, and the correspondent wraparound funding as listed in Exhibit A.

DATED this 30 day of January, 1996.

FILED

FEB 01 1996

COUNTY CLERK
BY Lam DeWille



Chair, Lane County Board of Commissioners

APPROVED AS TO FORM:

Date: 1/30/96
Jessie Miller
OFFICE OF LEGAL COUNSEL

IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN CONTRACTS AS LISTED IN EXHIBIT A IN THE DEPARTMENT OF HEALTH AND HUMAN SERVICES

EXHIBIT A

All Family Support worker contracts below and the corresponding funding for wraparound services are for the period February 1, 1996 through Sept 30, 1997.

The wraparound amounts listed per agency are maximums only. It is entirely likely that some agency's wraparound plans will be considerably less over the 20 months

funds	FSW position	Wraparound
Oregon Social Learning Center	\$110,000	\$360,000
Lane County direction Service	\$40,000	\$120,000
Looking Glass	\$40,000	\$120,000
Scar/Jasper Mountain	\$40,000	\$120,000
Relief Nursery	\$40,000	\$120,000
Options Counseling	\$40,000	\$120,000
Child Center	\$40,000	\$120,000
Family Resources	\$40,000	\$120,000
Eugene Center for Family Devel	\$40,000	\$120,000

The Intergovernmental Agreements are as follows:

Lane Education Service District	\$70,000	\$240,000
School District 4-J	\$70,000	\$240,000
Springfield School District	\$70,000	\$240,000
Oregon Services to Children and Families	\$70,000	\$240,000
Bethel School District	\$70,000	\$240,000
U of O EC Cares Program	\$70,000	\$240,000