

W. 8. C. 2.

AGENDA COVER MEMO

Agenda date: September 8, 2004

To: Board of County Commissioners

Department: Health & Human Services

Presented by: Rob Rockstroh



Agenda Title: ORDER _____ / IN THE MATTER OF ACCEPTING REVENUE IN THE AMOUNT OF \$57,555 FROM WILLAMETTE FAMILY TREATMENT SERVICES, INC. FOR REGISTERED NURSING SERVICES

I. MOTION

ORDER _____ / In the Matter of accepting revenue in the amount of \$57,555 from Willamette Family Treatment Services, Inc. for registered nursing services.

II. ISSUE OR PROBLEM

Revenue from Willamette Family Treatment Services (WFTS), Inc. to purchase registered nursing services for pregnant and post-partum women and teens in alcohol and drug treatment needs to be accepted and authority needs to be delegated to the County Administrator to sign the agreement.

III. DISCUSSION

A. Background / Analysis

WFTS has been contracting with Lane County Public Health to purchase registered nursing services for the treatment of pregnant and post-partum women and teens within their residential program. This contractual relationship has extended over five years. The 0.7 FTE RN position provides a broad range of generalist public health duties targeted to this population, and is considered an integral part of this program. A letter of interest to purchase nursing services was conducted in June of 2002, with renewals through 6-30-05. WFTS was the only respondent to this letter of interest process. \$51,798 in revenue from this contract was budgeted as part of the base budget for FY 2005. The balance will be budgeted as a part of the supplemental.

B. Alternatives / Options

1. To accept the revenue from WFTS in the amount of \$57,555 in order for Public Health to provide a 0.7 FTE registered nurse to WFTS and to delegate authority to the County Administrator to sign the agreement.
2. Not to approve number one above. If the Board of Commissioners does accept the revenue, WFTS will be unable to provide comprehensive alcohol and drug treatment for pregnant and post-partum women and teens.

C. Recommendation

To approve number one above.

IV. IMPLEMENTATION / TIMING

Upon Board action, the Department of Health & Human Services will process the contract.

V. ATTACHMENTS

Board Order

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THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION)
AND ORDER:)
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IN THE MATTER OF ACCEPTING REVENUE IN THE AMOUNT
OF \$57,555 FROM WILLAMETTE FAMILY TREATMENT
SERVICES, INC. FOR REGISTERED NURSING SERVICES

WHEREAS, Lane County desires to enter into a revenue agreement with Willamette Family Treatment Services, Inc. for provision of a 0.7 FTE Registered Nurse for the period of July 1, 2004 to June 30, 2005; and

WHEREAS, an agency contract resulting from the above is beyond the signature authority of the county administrator per Lane Manual 21.145 and 21.147.

NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the Board of County Commissioners accept revenue in the amount of \$57,555 from Willamette Family Treatment Services, Inc. and delegate authority to the county administrator to sign a revenue agreement with Willamette Family Treatment Services, Inc. in the amount of \$57,555 in for the purchase of a 0.7 FTE Registered Nurse from Lane County Public Health.

DATED this _____ day of September 2004

Bobby Green Sr., Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 8/27/04 lane county
Haidlaw
OFFICE OF LEGAL COUNSEL