

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION AND ORDER:

98-2-4-9

FILED

FEB 09 1998

COUNTY CLERK

BY M. Buldwin

-) IN THE MATTER OF ACCEPTING REVISION #5
-) TO THE STATE OF OREGON HEALTH DIVISION
-) GRANT; REVISING THE FT IN TWO
-) POSITIONS IN PUBLIC HEALTH; AWARDING A
-) SUBCONTRACT AMENDMENT TO HIV
-) ALLIANCE; DELEGATING AUTHORITY TO THE
-) COUNTY ADMINISTRATOR TO SIGN THE
-) REVISION AND SUBSEQUENT SUBCONTRACT
-) AMENDMENT; AND APPROPRIATING AN
-) ADDITIONAL \$13,040 IN REVENUES AND
-) EXPENSES IN FUND 86 IN THE DEPARTMENT
-) OF HEALTH AND HUMAN SERVICES

WHEREAS, the Board of County Commissioners is recognized as the local public health authority; and

WHEREAS, the Board of County Commissioners has accepted revenues pursuant to the 1997-98 Intergovernmental Agreement with the State Health Division; and

WHEREAS, Revision #5 forwards funding and services for Human Immuno Virus disease prevention and tobacco use prevention; and

WHEREAS, the Lane County Public Health Program and the HIV Alliance provides such services; and

WHEREAS, the County conducted a competitive selection process pursuant to LM 21.116 for \$10,982 of additional HIV prevention services, and HIV Alliance was the sole respondent; and

WHEREAS, the funds may be added following award of the services; and

WHEREAS, the Lane County Public Health Program has two nurse practitioner positions which total 1.56 full time equivalency; and

WHEREAS, Public Health seeks to revise the FT between the two positions with no alteration in the overall FT nor benefit packages; and

WHEREAS, Lane County must increase revenues through its administrative agent the Department of Health and Human Services; and

WHEREAS, the Board of County Commissioners as the governing body of Lane County may, in accordance with Oregon Revised Statute 294.326(2), appropriate by resolution, unanticipated revenues and expenditures; now therefore it is hereby

ORDERED, that the Board of County Commissioners accept Revision #5 to the Oregon Health Division grant award; and

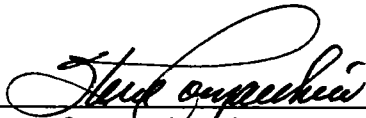
ORDERED, that the existing 1.0 FT nurse practitioner position be reduced to 0.76 FT and the 0.56 FT nurse practitioner position be increased to 0.8 FT in the Department of Health and Human Services; and

ORDERED, that the Board of County Commissioners award a subcontract amendment to the HIV Alliance in the amount of \$10,982; and

ORDERED, that the Board of County Commissioners delegate authority to the County Administrator to sign the grant revision and the subcontract amendment; and it is further

RESOLVED AND ORDERED that the Board of County Commissioners increase the fiscal year 1997-98 budget for the Department of Health and Human Services (04) by the appropriation of \$13,040 in revenues and expenditures in Fund 86.

DATED this 4th day of January, 1998.



Steve Cornacchia, Chair
BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM

Date 1/26/98 Lane County



OFFICE OF LEGAL COUNSEL

IN THE MATTER OF ACCEPTING REVISION #5 TO THE STATE OF OREGON HEALTH DIVISION GRANT; REVISING THE FTE IN TWO POSITIONS IN PUBLIC HEALTH; AWARDED A SUBCONTRACT AMENDMENT TO HIV ALLIANCE; DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN THE REVISION AND SUBSEQUENT SUBCONTRACT AMENDMENT; AND APPROPRIATING AN ADDITIONAL \$13,040 IN REVENUES AND EXPENSES IN FUND 86 IN THE DEPARTMENT OF HEALTH AND HUMAN SERVICES