

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION AND ORDER:

97-10-8-9

FILED

OCT 17 1997

COUNTY CLERK

BY M. Baldwin

-) IN THE MATTER OF APPROPRIATING
-) REVENUE AND EXPENSES IN THE
-) AMOUNT OF \$8,756,433 FOR MANAGED
-) MENTAL HEALTH CARE; ESTABLISHING
-) FIVE 1.0 FTE MENTAL HEALTH
-) SPECIALIST, ONE 1.0 FTE SENIOR
-) MENTAL HEALTH SPECIALIST, ONE 1.0
-) FTE ADMINISTRATIVE ASSISTANT, ONE .5
-) FTE NURSE PRACTITIONER, ONE .5 FTE
-) ADMINISTRATIVE ANALYST POSITION,
-) AND ONE .5 FTE OFFICE ASSISTANT;
-) AWARDING THE CONTRACT TO
-) PEACEHEALTH FOR ADMINISTRATIVE
-) SERVICES; AND DELEGATING AUTHORITY
-) TO THE COUNTY ADMINISTRATOR TO
-) SIGN THE CONTRACT

WHEREAS, mental health services for clients with Oregon Health Plan coverage will be provided through a managed care model; and

WHEREAS, a request for proposal process was administered by Lane County and PeaceHealth received the highest score through the process; and

WHEREAS a proposal was submitted to the State and Lane County was awarded all of the lives in Lane County; and

WHEREAS, additional staff must be hired in order to implement managed mental health care; and

WHEREAS, a contract must be awarded to PeaceHealth and signed by Lane County in order to implement managed mental health care; now therefore it is hereby

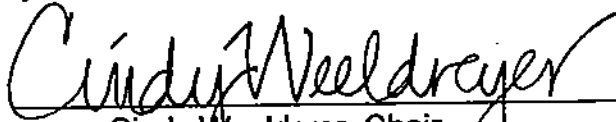
RESOLVED and ORDERED that the Board of County Commissioners appropriate \$8,756,433 in revenues and expenses in fund 86 in the Department of Health and Human Services, including \$50,000 in capital outlay for management information system equipment; and further

ORDERED that the Board of County Commissioners establish five 1.0 FTE Mental Health Specialist positions, one 1.0 FTE Senior Mental Health Specialist, one 1.0 Administrative Assistant, one .5 FTE Nurse Practitioner, one .5 FTE Administrative Analyst, and one .5 FTE Office Assistant in Health and Human Services; and it is further

ORDERED that the Board of County Commissioners award the contract for Administrative Services for Managed Mental Health Care to PeaceHealth; and it is further

ORDERED that the Board of County Commissioners delegate authority to the County Administrator to sign a contract with PeaceHealth in the amount of \$1,007,000.

DATED this 15th day of October, 1996.


Cindy Weeldryer, Chair
Board of County Commissioners

APPROVED AS TO FORM

Date 10/15/97 Lane County



OFFICE OF LEGAL COUNSEL

IN THE MATTER OF APPROPRIATING REVENUE AND EXPENSES IN THE AMOUNT OF \$8,756,433 FOR MANAGED MENTAL HEALTH CARE; ESTABLISHING FIVE 1.0 FTE MENTAL HEALTH SPECIALIST, ONE 1.0 FTE SENIOR MENTAL HEALTH SPECIALIST, ONE 1.0 FTE ADMINISTRATIVE ASSISTANT, ONE .5 FTE NURSE PRACTITIONER, ONE .5 FTE ADMINISTRATIVE ANALYST POSITION, AND ONE .5 FTE OFFICE ASSISTANT; AWARDING THE CONTRACT TO PEACEHEALTH FOR ADMINISTRATIVE SERVICES; AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN THE CONTRACT