AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Amendment to Interagency Agreement; State Innovati

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement: Ouray, Delta, Montrose, San Miguel counties, and Silver Thread Public Health District

Term Begins: August 31, 2018 **Term Ends:** 7/31/2019 **Grant Contract #:**

Summary:

Amendment to IGA for continuation of SIM subcontract with Gunnison County receiving $8,023 for the final year of 3 year grant.

Fiscal Impact: none

Submitted by: Margaret Wacker **Submitter's Email Address:** mwacker@gunnisoncounty.org

Finance Review: (●) Required ( ) Not Required

Comments:

This renewal is approximately $1,500 less than previous year. Will have to monitor costs to match revenues for the last half of this budget year. ln

Reviewed by: GUNCOUNTY1\lNienhueser Discharge Date: 5/17/2018

County Attorney Review: (●) Required ( ) Not Required

Comments:

Reveiwed by: GUNCOUNTY1\mhoyt Discharge Date: 5/29/2018 Certificate of Insurance Required Yes ( ) No (●)

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 5/31/2018

(●) Consent Agenda ( ) Regular Agenda ( ) Worksession Time Allotted: 0

Agenda Date: 6/5/2018

Revised April 2015

Amendment to Interagency Agreement

State Innovation Model (SIM) Local Public Health Agency Grant Program
West Central Public Health Partnership Behavioral Health Project

THIS agreement, made this **_____, 2018**, by and between the Ouray County Board of County Commissioners, on behalf of Ouray County Public Health Agency (OCPHA) and West Central Public Health Partnership (WCPHP) counties of Delta, Gunnison, Hinsdale, Montrose, Ouray and San Miguel, each of which is individually referred to as Subcontractor, but in no event is a county responsible for performance of any obligations or financial contributions of any other county.

Recitals:

WHEREAS, the State of Colorado Department of Public Health & Environment (CDPHE) has allocated Center for Medicare and Medicaid Services (CMS) State Innovation Model (SIM) grant funds to OCPHA for the purpose of providing funding for the SIM Project in the WCPHP communities, and

WHEREAS, each of the Subcontractors provides the staff to complete the strategic goals identified in the scope of work (attached), and

WHEREAS, the parties hereto entered into an Interagency Agreement dated July 5, 2016 to carry out the work to be performed under the SIM project; and

WHEREAS, CDPHE has now extended the contract for the work to be performed for another year from August 1, 2018 to July 31, 2019, and the parties desire to amend their Agreement to conform to the extended contract as modified by CDPHE,

NOW THEREFORE, it is hereby agreed that

1. Paragraph 2 of the Intergovernmental Agreement among the parties is hereby changed to read as follows:

2. Payment Amount and Billing Procedure

OCPHA agrees to pay each Subcontractor, in consideration for the services to be performed, an amount not to exceed **$8,065 for Delta, Gunnison, Hinsdale, Montrose and San Miguel County public health agencies** for each grant year during the period of this agreement. If allocated funds are not 80% spent or encumbered by each Subcontractor by May 31, 2019, OCPHA reserves the right to redirect the balance. Grant funds will be disbursed to the Subcontractor on a reimbursement of actual cost basis. Payment will be made to the Subcontractor upon receipt of legitimate requests for reimbursement and copies of receipts, invoices, and bill of expenditures from the Subcontractor for eligible SIM expenses. Documentation is to be submitted on the standard CDPHE Reimbursement Invoice Form and must match the amount requested. Any difference will be disallowed unless additional documentation is provided. Each **Subcontractor's Reimbursement request must be submitted monthly and within fifteen (15) days after month-end and must include the Subcontractor's General Ledger reports, timesheets and invoice documentation**

supporting the reimbursement request. Each Subcontractor shall also retain in its files copies of all supporting documents for the request for reimbursement.

2. Paragraph 3 of the Intergovernmental Agreement among the parties is hereby changed to read as follows:

3. Performance Term

Both parties agree that the term of this interagency agreement is from **date the contract between CDPHE and Ouray County Public Health Agency is fully executed in 2018** through July **31, 2019.**

3. Paragraph 7 of the Intergovernmental Agreement among the parties is herby changed to read as follows:

7. Reporting

Report Period	Report Type	Due Date
August 1 – October 31, 2018	Quarterly Progress	November 5, 2018
November 1, 2018 –January 31, 2019	Quarterly Progress	February 5, 2019
February 1 – April 30, 2019	Quarterly Progress	May 5, 2019
May 1 – July 31, 2019	Quarterly Progress	July 31, 2019

OCPHA reserves the right to require additional reporting if required by CDPHE; at which time a reporting deadline will be established.

4. All other terms, conditions, and provisions of the Intergovernmental Agreement dated July 5, 2016 remain as approved and adopted by the parties and their respective Boards of County Commissioners or Boards of Health.

Approved by the parties hereto as follows:

Ouray County Board of County Commissioners
Acting as the Board of Health

_____

Don Batchelder, Chairman Date

Enclosed: Subcontractor Scope of Work

SUBCONTRACTOR:

Delta County Public Health

_____

Authorized Signature Date

SUBCONTRACTOR:

Gunnison County

_____

Chair of Board of County Commissioners Date

SUBCONTRACTOR:

Hinsdale County Health Department

_____

Authorized Signature Date

SUBCONTRACTOR:

Montrose County Public Health Agency

_____

Authorized Signature Date

SUBCONTRACTOR:

San Miguel County Health Department

_____

Authorized Signature Date