

RESOLUTION NO. 2223

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MULTNOMAH COUNTY TO PROVIDE SERVICES TO OLDER ADULTS

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. The City desires to offer opportunities to access services to its residents, including senior adults;
2. Multnomah County, through its Department of County Human Services the Aging and Disability Services Division (ADSD) Area Plan for 2013-2017 maintains a sub-planning and service area district within the City;
3. Multnomah County provides funding for information and assistance, outreach, case management, access to other needed services such as transportation and in-home services, outreach, and focal point development and operation; and
4. The City contracts with the County to provide the aforementioned services to residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE

Section 1. That the Mayor is authorized to sign an Intergovernmental Agreement (IGA) with Multnomah County retro-active to July 1, 2012, which is attached to the Staff report as Exhibit "A" for services provided to older adults in FY 2012-13.

Section 2. That the Mayor is authorized to sign an IGA with Multnomah County, which is in substantial conformity to that which is attached to the Staff report as Exhibit "B" for FY 2013-14 services to older adults.

YEAS: 7
NAYS: 0
ABSTAINED: 0

Doug Daoust

Mayor Daoust, Mayor

Dated: 7/12/13

Sarah Skroch

Sarah Skroch, Deputy City Recorder

Adopted: July 9, 2013

INTERGOVERNMENTAL AGREEMENT

Contract Number 1213064

This Agreement is made and entered into pursuant to the authority found in ORS Chapter 190 by and between the City of Troutdale, hereinafter referred to as CITY, and Multnomah County, hereinafter referred to as COUNTY.

SECTION I. INTRODUCTION

The purpose of this agreement is to initiate a partnership between COUNTY and the cities of East Multnomah County, including Fairview and Troutdale, with the goal to better serve older adults who live in East Multnomah County. The term of this Agreement shall be from July 1, 2012 through June 30, 2013.

SECTION II. RECITALS

- A. WHEREAS, CITY desires to offer opportunities to access services to its residents, including senior adults;
- B. WHEREAS, COUNTY, as the designated Area Agency on Aging (AAA) for Multnomah County, has the responsibility to plan, coordinate and conduct a comprehensive social service delivery system for elderly residents within the boundaries of Multnomah County in accordance with provisions of the Area Plan required through the Older Americans Act of 1965, as amended;
- C. WHEREAS, COUNTY through the Department of County Human Services the Aging and Disability Services Division (ADSD) Area Plan for 2013-2017 maintains sub-planning and service area districts within COUNTY boundaries;
- D. WHEREAS, COUNTY provides funding for information and assistance, outreach, case management, access to other needed services such as transportation and in-home services, outreach, and focal point development and operation. COUNTY makes arrangements with other East County jurisdictions for proportionate funds to support access services for East County residents;
- E. WHEREAS, East Multnomah County, including the CITY and adjacent cities and communities has been designated such a sub-planning and service area district;
- F. WHEREAS, East County Senior Coalition has been designated the citizens advisory committee for the East Multnomah County Senior Services District;
- G. WHEREAS, the CITY and COUNTY have identified priority areas that create natural links between COUNTY senior support services and CITY;
- H. WHEREAS, COUNTY policy regarding District Centers is to contract with private non-profit organizations for the delivery of District Center services;
- I. WHEREAS, COUNTY is currently providing District Center and Nutrition services for the East Multnomah County District through a contract with multiple community partners; and
- J. WHEREAS, COUNTY provides some services directly and other services through contracts with private non-profit organizations, for the purposes of this Agreement, when COUNTY is

referenced it is understood to include COUNTY and partner organizations funded by COUNTY to deliver services.

THEREFORE, CITY and COUNTY agree as follows.

SECTION III. AGREED/CITY AND COUNTY

- A. COUNTY and CITY will create a partnership to (1) provide services and activities that help elderly CITY residents to remain in their own homes and communities through a system of information, outreach activities and services; and (2) to engage in other community partnerships to coordinate a broad array of services and activities which enhance life for senior citizens who live in East Multnomah County.
- B. The parties mutually agree that the administrative authority for COUNTY shall be the Division Director of Aging Disability Services Division, Department of County Human Services and the administrative authority for CITY shall be the City Manager.

SECTION IV. AGREED/COUNTY

- A. COUNTY shall perform, within the boundaries of the East County Senior Services District, all services to the elderly prescribed by the Area Plan as approved by the State of Oregon, including services available through the Older American Act of 1965, as amended, Oregon Project Independence, and Title XIX, Medicaid. These services shall include:
 - 1. Information and assistance
 - 2. Case management
 - 3. Arrangement for services such as:
 - a. in-home care
 - b. adult day care
 - c. respite care
 - d. transportation
 - 4. Outreach to the isolated, frail and vulnerable seniors
 - 5. Legal services
 - 6. Meals
 - 7. Protective services for adults
 - 8. Housing alternatives
 - 9. Supplemental nutrition assistance and medical assistance for low-income elderly residents
- B. COUNTY shall provide leadership to address issues of concern to older adults, in accordance with the provision of the Older Americans Act. This will include development and implementation of single-entry point access to services and community partnerships working towards the development of a highly visible multipurpose senior service and activity center, referred to as a Focal Point, centrally located in the East County area.
- C. COUNTY will hold intact the AAA policy of contracting for Older Americans Act services and developing and implementing a single entry system.
- D. COUNTY agrees to provide an annual report.

SECTION V. AGREED/CITY

- A. CITY will work cooperatively with other East Multnomah County entities to optimize resources to meet the needs of older residents.
- B. CITY shall designate a person or person to represent the CITY in ongoing cooperative planning and program coordination.

SECTION VI. COMPENSATION -- METHOD OF PAYMENT

- A. CITY agrees to provide \$3,000 to COUNTY annually as a proportionate share of Senior Information, Assistance and Outreach activities to senior residents of the CITY Area.
- B. Upon receipt of an invoice, CITY shall make a single payment to COUNTY for annual funding in accordance with the following schedule:
 - January 31st \$3,000
- C. COUNTY will waive indirect costs for the Older Americans Act, Oregon Project Independence funds and CITY funds now and in the future. COUNTY will not deliver these funds from services to pay indirect costs. COUNTY will charge indirect costs on Title XIX Administrative dollars and any new Federal and State dollars as allowed.
- D. COUNTY shall support the AAA policy of allocating funds and services, for non-restricted funding sources, to the designated sub-planning and service area districts through an allocation formula based on the in-need elderly population within COUNTY boundaries.

SECTION VII. MISCELLANEOUS PROVISIONS

- A. **Severability.** Should any Section, or portion thereof, of this Agreement be held unlawful and unenforceable by any court of competent jurisdiction, or any administrative agency having jurisdiction over the subject matter, such decision shall apply only to the specific Section or portion thereof directly specified in the decision. All other portions of the Agreement as a whole shall continue without interruption for the term hereof.
- B. **Termination.** All or part of this contract may be terminated by mutual consent by both parties, or upon 60 days written notice by either party, delivered to the designated contact person.
- C. **Insurance.** Each party shall each be responsible for providing workers' compensation insurance as required by law. Neither party shall be required to provide or show proof of any other insurance coverage.
- D. **Adherence to Law.** Each party shall comply with all federal, state and local laws and ordinances applicable to this agreement.
- E. **Non-Discrimination.** Each party shall comply with all requirements of federal and state civil rights and rehabilitation statutes and local non-discrimination ordinances.

F. **This is the entire agreement.** This Agreement constitutes the entire agreement between the parties. This Agreement may be modified or amended only by the written agreement of the parties.

IN WITNESS, the parties have caused this instrument and attachments to be executed by their duly authorized officers.

CITY OF TROUTDALE	MULTNOMAH COUNTY, OREGON
By: <i>Doug Davis</i> 7/12/13	<i>N/A</i>
Mayor Date	County Chair or Designee: Date
	<i>Lenny ...</i>
	Dept. Director of Designee Date
	JENNY M. MADKOUR, COUNTY ATTORNEY FOR MULTNOMAH COUNTY
	By: Approved via email by Patrick Henry 6/25/2013
	Assistant County Attorney Date

INTERGOVERNMENTAL AGREEMENT

Contract Number 201325

This Agreement is made and entered into pursuant to the authority found in ORS Chapter 190 by and between the City of Troutdale, hereinafter referred to as CITY, and Multnomah County, hereinafter referred to as COUNTY.

SECTION I. INTRODUCTION

The purpose of this agreement is to initiate a partnership between COUNTY and the cities of East Multnomah County, including Fairview and Troutdale, with the goal to better serve older adults who live in East Multnomah County. The term of this Agreement shall be from July 1, 2013 through June 30, 2014.

SECTION II. RECITALS

- A. WHEREAS, CITY desires to offer opportunities to access services to its residents, including senior adults;
- B. WHEREAS, COUNTY, as the designated Area Agency on Aging (AAA) for Multnomah County, has the responsibility to plan, coordinate and conduct a comprehensive social service delivery system for elderly residents within the boundaries of Multnomah County in accordance with provisions of the Area Plan required through the Older Americans Act of 1965, as amended;
- C. WHEREAS, COUNTY through the Department of County Human Services the Aging and Disability Services Division (ADSD) Area Plan for 2013-2017 maintains sub-planning and service area districts within COUNTY boundaries;
- D. WHEREAS, COUNTY provides funding for information and assistance, outreach, case management, access to other needed services such as transportation and in-home services, outreach, and focal point development and operation. COUNTY makes arrangements with other East County jurisdictions for proportionate funds to support access services for East County residents;
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- F. WHEREAS, East County Senior Coalition has been designated the citizens advisory committee for the East Multnomah County Senior Services District;
- G. WHEREAS, the CITY and COUNTY have identified priority areas that create natural links between COUNTY senior support services and CITY;
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- I. WHEREAS, COUNTY is currently providing District Center and Nutrition services for the East Multnomah County District through a contract with multiple community partners; and
- J. WHEREAS, COUNTY provides some services directly and other services through contracts with private non-profit organizations, for the purposes of this Agreement, when COUNTY is referenced it is understood to include COUNTY and partner organizations funded by COUNTY to deliver services.

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 - 8. Housing alternatives
 - 9. Supplemental nutrition assistance and medical assistance for low-income elderly residents
- B. COUNTY shall provide leadership to address issues of concern to older adults, in accordance with the provision of the Older Americans Act. This will include development and implementation of single-entry point access to services and community partnerships working towards the development of a highly visible multipurpose senior service and activity center, referred to as a Focal Point, centrally located in the East County area.
- C. COUNTY will hold intact the AAA policy of contracting for Older Americans Act services and developing and implementing a single entry system.
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IN WITNESS, the parties have caused this instrument and attachments to be executed by their duly authorized officers.

CITY OF TROUTDALE		MULTNOMAH COUNTY, OREGON	
By: <i>Doug Davost</i>	<i>7/12/13</i>	<i>N/A</i>	
Mayor	Date	County Chair or Designee:	Date
		<i>Seattle for Susan Meyer 6/26/13</i>	
		Dept. Director or Designee	Date
		JENNY M. MADKOUR, COUNTY ATTORNEY FOR MULTNOMAH COUNTY	
		By: Approved via email by Patrick Henry	6/25/2013
		Assistant County Attorney	Date