

**POLK COUNTY BOARD OF COMMISSIONERS**

**DATE:** November 30, 2022  
**TIME:** 9:00 a.m.  
**PLACE:** Polk County Courthouse, Dallas, Oregon

**THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS AT (503-623-8173), AT LEAST 24 HOURS IN ADVANCE, OF ANY SPECIAL ACCOMMODATIONS NEEDED TO ATTEND OR TO PARTICIPATE IN THE MEETING VIRTUALLY.**

**PAGE:** **AGENDA ITEMS**

- 1. CALL TO ORDER AND NOTE OF ATTENDANCE**
- 2. ANNOUNCEMENTS**
  - (a) Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. Each meeting is held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon. Each meeting begins at 9:00 a.m. and is conducted according to a prepared agenda that lists the principal subjects anticipated to be considered. Pursuant to ORS 192.640, the Board may consider and take action on subjects that are not listed on the agenda. The Board also holds a department staff meeting at 9:00am on every Monday in the Commissioners Conference Room at 850 Main Street, Dallas, Oregon.**
- 3. COMMENTS (for items not on this agenda)**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF THE MINUTES FROM November 23, 2022**
- 6. APPROVAL OF CONSENT CALENDAR**
- 7. AOCC PROXY LETTER – Craig Pope**

**CONSENT CALENDAR**

- (a) Polk County Order No. 22-15, In the matter of closure of Clow Corner Road #8502 between MP 3.14 and 3.50 (Todd Whitaker, Public Works Director)**
- (b) Polk County Contract No. 22-192, Amendment 10 to Contract No. 21-105 Oregon Health Authority (Rosana Warren, Public Health)**

**THE BOARD OF COMMISSIONERS WILL MEET IN EXECUTIVE SESSION  
PURSUANT TO ORS 192.660.**

**ADJOURNMENT**

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES November 23, 2022**

**1. CALL TO ORDER & ATTENDANCE**

At 9:00 a.m., Commissioner Mordhorst declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Gordon and Commissioner Pope were present.

Staff present: Greg Hansen, Administrative Officer  
Morgan Smith, County Counsel  
Matt Hawkins, Administrative Services Director

**2. ANNOUNCEMENTS**

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. Each meeting is held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon. Each meeting begins at 9:00 a.m. and is conducted according to a prepared agenda that lists the principle subjects anticipated to be considered. Pursuant to ORS 192.640, The Board may consider and take action on subjects that are not listed on the agenda. The Board also holds a department staff meeting at 9:00 a.m. on every Monday in the Commissioners Conference Room at 850 Main Street, Dallas, Oregon.

**3. COMMENTS**

None.

**4. APPROVAL OF AGENDA**

**MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE AGENDA.**

**MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.**

**5. APPROVAL OF MINUTES OF BOARD MEETING OF November 9, 2022**

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE MINUTES OF November 9, 2022.**

**MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.**

**6. APPROVAL OF CONSENT CALENDAR**

**MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE CONSENT CALENDAR.**

**MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.**

**7. PUBLIC SAFETY LEVY UPDATE:**

Greg Hansen, Administrative Officer, stated that before he will be providing his recommendation of the Public Safety Levy that he wanted to give the Board an update. Mr. Hansen handed out the authorization time table which is almost finished and should be finalized in the next couple weeks. Mr. Hansen then went over three different scenarios which were in his handout. Commissioner Pope asked some clarifying questions in regards to the numbers that have been provided. Mr. Hansen stated that he will be ready to provide his recommendation in the next week or two.

The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

- a) Polk County Order No. 22-14, Ratify the Hearings Officer's decision on the appeal of Polk County Planning File LUD 22-42  
(Sidney Mulder, Community Development Planning Manager)

There was no need for an executive session and Commissioner Mordhorst ended the meeting at 9:30 a.m.

**POLK COUNTY BOARD OF COMMISSIONERS**

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Lyle Mordhorst, Chair

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Craig Pope, Commissioner

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Jeremy Gordon, Commissioner



# POLK COUNTY

## BOARD OF COMMISSIONERS

POLK COUNTY COURTHOUSE \* DALLAS, OREGON 97338-3174  
(503) 623-8173 \* FAX (503) 623-0896

Commissioners  
**CRAIG A. POPE**  
**JEREMY GORDON**  
**LYLE MORDHORST**

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**GREGORY P. HANSEN**  
Administrative Officer

November 30, 2022

To Whom It May Concern:

The Polk County Board of Commissioners hereby appoints Craig Pope, Polk County Commissioner, as proxy to speak and vote on our behalf at the annual meeting of AOCC's Member Counties on December 2, 2022.

Sincerely,

Polk County Board of Commissioners

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Lyle Mordhorst, Chair

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Craig Pope, Commissioner

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Jeremy Gordon, Commissioner

BEFORE THE BOARD OF COMMISSIONERS  
FOR THE COUNTY OF POLK, STATE OF OREGON

In the matter of closure of                    )  
Clow Corner Road #8502 between        )  
MP 3.14 and 3.50                               )  
To all non-construction traffic for the )  
Purpose of a construction project        )

**ORDER NO. 22-15**

**WHEREAS**, ORS 810.040 grants the County authority to ensure the safety of the public on County roads; and

**WHEREAS**, certain segments of Clow Corner Road #8502 require closure in order for the State of Oregon, through the Oregon Department of Transportation (ODOT), to complete a construction project on OR 99W; and

**WHEREAS**, ODOT has requested closure duration during calendar year 2024 of 150 days on Clow Corner between MP 3.42 and 3.52 as well as a closure duration of 60 days between MP 3.14 and 3.42; and

**WHEREAS**, the Public Works Director recommends allowing the requested closure, provided that ODOT will update the exact dates of the closure no later than 30 days prior to closure.

**NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS:**

1. To close Clow Corner Road #8502 to all non-construction traffic between MP 3.14 and 3.42 for a duration not exceeding 60 days; and
2. To close Clow Corner Road #8502 to all non-construction traffic between MP 3.42 and 3.52 for a duration not exceeding 150 days.
3. Non-construction traffic is defined as any traffic not specifically associated with the ODOT construction project (OR 99W\_Orrs Corner Rd – Clow Corner Rd).

DATED November 30, 2022, at Dallas, Oregon.

POLK COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Lyle Mordhorst, Chairman

\_\_\_\_\_  
Craig Pope, Commissioner

\_\_\_\_\_  
Morgan Smith  
County Counsel

\_\_\_\_\_  
Jeremy Gordon, Commissioner

Approved as to Form:



# CONTRACT REVIEW SHEET

Staff Contact: Rosana Warren Phone Number (Ext): 2428  
 Department: Health Services: Public Health Consent Calendar Date: November 30, 2022  
 Contractor Name: Oregon Health Authority  
 Address: 635 Capitol Street NE, Room 350  
 City, State, Zip: Salem, OR 97301  
 Effective Dates - From: September 01, 2022 Through: June 30, 2023  
 Contract Amount: \$739,692.10

## Background:

The County receives funds from the Oregon Health Authority to provide Public Health Services to residents of the County by way of a grant. This is an amendment to contract 169527 recorded as No. 21-105, which is the initial award from the State. The grant award may be modified from time-to-time throughout the fiscal year to reflect changes to funds and/or programs that are made as part of the grant.

## Discussion:

Amendment 10 provides rollover funds to PE01-09: COVID-19 Active Monitoring - ELC in the amount of \$321,568.16, to PE01-10: OIP - CARES in the amount of \$328,128.37, to PE51-01: LPHA Leadership, Governance and Program Implementation in the amount of \$3.00 and PE51-03: ARPA WF Funding in the amount of \$89,992.57; for a total amendment award of \$739,692.10.

## Fiscal Impact:

The total amount for this amendment is \$739,692.10, which are rollover funds from FY22 to FY23, bringing the total amount awarded for this fiscal year for this state agreement to \$2,069,596.32. The funding dates for this amendment are July 1, 2022 to June 30, 2023. The 2022-23 Public Health budget was prepared in anticipation of this funding. This contract will be modified throughout the year, and a budget resolution may be needed at a later date.

## Recommendation:

It is recommended that Polk County sign amendment 10 to IGA 169527 with the Oregon Health Authority.

## Copies of signed contract should be sent to the following:

Name: Rosana Warren E-mail: hs.contracts@co.polk.or.us  
 Name: \_\_\_\_\_ E-mail: \_\_\_\_\_  
 Name: \_\_\_\_\_ E-mail: \_\_\_\_\_

**OHA - 2021-2023 INTERGOVERNMENTAL AGREEMENT - FOR THE FINANCING OF PUBLIC HEALTH SERVICES****Agreement #169527****TENTH AMENDMENT TO OREGON HEALTH AUTHORITY  
2021-2023 INTERGOVERNMENTAL AGREEMENT FOR THE  
FINANCING OF PUBLIC HEALTH SERVICES**

In compliance with the Americans with Disabilities Act, this document is available in alternate formats such as Braille, large print, audio recordings, Web-based communications and other electronic formats. To request an alternate format, please send an e-mail to [dhs-oha.publicationrequest@state.or.us](mailto:dhs-oha.publicationrequest@state.or.us) or call 503-378-3486 (voice) or 503-378-3523 (TTY) to arrange for the alternative format.

This Tenth Amendment to Oregon Health Authority 2021-2023 Intergovernmental Agreement for the Financing of Public Health Services, effective July 1, 2021, (as amended and restated the “Agreement”), is between the State of Oregon acting by and through its Oregon Health Authority (“OHA”) and Polk County (“LPHA”), the entity designated, pursuant to ORS 431.003, as the Local Public Health Authority for Polk County.

**RECITALS**

WHEREAS, OHA and LPHA wish to modify the Fiscal Year 2022 (FY22) Financial Assistance Award set forth in Exhibit C of the Agreement.

WHEREAS, OHA and LPHA wish to modify the Fiscal Year 2023 (FY23) Financial Assistance Award set forth in Exhibit C of the Agreement.

WHEREAS, OHA and LPHA wish to modify the Exhibit J “Information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200, for Fiscal Year 22 (FY22)”;

WHEREAS, OHA and LPHA wish to modify the Exhibit J “Information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200, for Fiscal Year 23 (FY23)”;

NOW, THEREFORE, in consideration of the premises, covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows

**AGREEMENT**

1. This Amendment is effective on September 1, 2022, regardless of the date this amendment has been fully executed with signatures by every Party and when required, approved by the Department of Justice. However, payments may not be disbursed until the Amendment is fully executed.
2. The Agreement is hereby amended as follows:
  - a. Section 1 of Exhibit C of the Agreement entitled “Financial Assistance Award” for FY22 is hereby superseded and replaced in its entirety by Attachment A, entitled “Financial Assistance Award (FY22)”, attached hereto and incorporated herein by this reference. Attachment A must be read in conjunction with Section 3 of Exhibit C of the Agreement.
  - b. Section 1 of Exhibit C of the Agreement, entitled “Financial Assistance Award” for FY23 is hereby superseded and replaced in its entirety by Attachment B, entitled “Financial Assistance Award (FY23)”, attached hereto and incorporated herein by this reference. Attachment B must be read in conjunction with Section 3 of Exhibit C.
  - c. Exhibit J of the Agreement entitled “Information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200” for FY22 is amended to add to the federal award information datasheet as set forth in Attachment C, attached hereto and incorporated herein by this reference.
  - d. Exhibit J of the Agreement entitled “Information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200” for FY23 is amended to add to the federal award information datasheet as set forth in Attachment D, attached hereto and incorporated herein by this reference.
3. LPHA represents and warrants to OHA that the representations and warranties of LPHA set forth in Section 4 of Exhibit F of the Agreement are true and correct on the date hereof with the same effect as if made on the date hereof.
4. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.
5. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect.
6. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.



IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below their respective signatures.

**7. Signatures.**

**STATE OF OREGON, ACTING BY AND THROUGH ITS OREGON HEALTH AUTHORITY**

Signature: \_\_\_\_\_

Name: /for/ Nadia A. Davidson

Title: Director of Finance

Date: \_\_\_\_\_

**POLK COUNTY LOCAL PUBLIC HEALTH AUTHORITY**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**DEPARTMENT OF JUSTICE – APPROVED FOR LEGAL SUFFICIENCY**

*Agreement form group-approved by Wendy Johnson, Senior Assistant Attorney General, Tax and Finance Section, General Counsel Division, Oregon Department of Justice by email on September 19, 2022, copy of email approval in Agreement file.*

**REVIEWED BY:**

**OHA PUBLIC HEALTH ADMINISTRATION**

By: \_\_\_\_\_

Name: Derrick Clark (or designee)

Title: Program Support Manager

Date: \_\_\_\_\_

**Attachment A**  
**Financial Assistance Award (FY22)**

State of Oregon Oregon Health Authority Public Health Division		
<b>1) Grantee</b>	<b>2) Issue Date</b>	<b>This Action</b>
Name: Polk County	Thursday, June 30, 2022	Amendment
Street: 182 SW Academy, Suite 302		FY 2022
City: Dallas	<b>3) Award Period</b>	
State: OR Zip: 97338-1900	From July 1, 2021 through June 30, 2022	

4) OHA Public Health Funds Approved			
Number	Program	Previous Award Balance	Current Award Balance
PE01-01	State Support for Public Health	\$99,489.00	\$99,489.00
PE01-07	ELC ED Contact Tracing	\$0.00	\$0.00
PE01-08	COVID Wrap Direct Client Services	\$20,000.00	\$20,000.00
PE01-09	COVID-19 Active Monitoring - ELC	\$1,061,015.97	\$739,447.81
PE01-10	OIP - CARES	\$536,413.00	\$208,284.63
PE10-02	Sexually Transmitted Disease (STD)	\$75,627.00	\$75,627.00
PE12-01	Public Health Emergency Preparedness and Response (PHEP)	\$92,126.00	\$92,126.00
PE13-01	Tobacco Prevention and Education Program (TPEP)	\$7,500.00	\$7,500.00
PE40-01	WIC NSA: July - September	\$57,362.00	\$57,362.00
PE40-02	WIC NSA: October - June	\$169,145.00	\$169,145.00
PE40-05	Farmer's Market	\$2,699.00	\$2,699.00
PE42-03	MCAH Perinatal General Funds & Title XIX	\$2,955.00	\$2,955.00
PE42-04	MCAH Babies First! General Funds	\$9,440.00	\$9,440.00
PE42-06	MCAH General Funds & Title XIX	\$5,543.00	\$5,543.00

<b>4) OHA Public Health Funds Approved</b>				
<b>Number</b>	<b>Program</b>	<b>Previous Award Balance</b>	<b>Increase / Decrease</b>	<b>Current Award Balance</b>
PE42-11	MCAH Title V	\$31,261.00	\$0.00	\$31,261.00
PE42-12	MCAH Oregon Mothers Care Title V	\$4,082.00	\$0.00	\$4,082.00
PE42-14	Home Visiting	\$25,000.00	\$0.00	\$25,000.00
PE43-01	Public Health Practice (PHP) - Immunization Services	\$24,756.00	\$0.00	\$24,756.00
PE43-06	CARES Flu	\$0.00	\$0.00	\$0.00
PE44-01	SBHC Base	\$60,000.00	\$0.00	\$60,000.00
PE44-02	SBHC - Mental Health Expansion	\$70,000.00	\$0.00	\$70,000.00
PE46-05	RH Community Participation & Assurance of Access	\$22,488.00	\$0.00	\$22,488.00
PE50	Safe Drinking Water (SDW) Program (Vendors)	\$10,703.00	\$0.00	\$10,703.00
PE51-01	LPHA Leadership, Governance and Program Implementation	\$281,498.00	(\$3.00)	\$281,495.00
PE51-03	ARPA WF Funding	\$109,084.00	(\$89,992.57)	\$19,091.43
		\$2,778,186.97	(\$739,692.10)	\$2,038,494.87

<b>5) Foot Notes:</b>	
PE01-01	5/1/21: Bridge funding for July-Sept 2021. Additional funds to be awarded once budgets are final.
PE01-01	9/1/21: Prior comment null and void. Funding is now for FY22 7/1/2021-6/30/2022.
PE01-07	9/1/2021: Funds are available 07/01/2021 - 06/30/2023
PE01-08	9/1/2021: Funds are available 07/01/2021 - 06/30/2023
PE01-09	9/1/2021: Funds are available 7/1/2021 - 06/30/2023
PE01-10	Awarded funds can be spent on allowable costs for the period of 7/1/2021 - 6/30/2024. Any unspent funds as of 6/30/22 will be rolled over into the FY23 award. Please see provided budget guidance for more details on roll over information.
PE40-01	5/2021: All SFY2022 Q1 funding award needs to be spent down by 9/30/2021. No unspent funds carryover to Q2-4 period is allowed.
PE40-02	5/2021: SFY2022 Q2-4 funds need to be spent by 6/30/2022.
PE40-02	12/2021: December grant adjustment for one-time funding.
PE40-05	7/2021: Funds will be paid in two installments in August and October of 2021.
PE42-11	6/2022 - indirect rate maximum is 10%
PE42-12	6/2022: indirect rate maximum is 10%
PE43-06	9/1/2021: Activities funded under PE43-06 are the same as PE01-10. Please use PE43-06 funds first and if possible, use by 6/30/2022. No additional funds will be added to PE43-06. Current FY22 awards are a rollover of unspent FY21 awards.
PE51-01	5/1/21: Bridge funding for July-Sept 2021. Additional funds to be awarded once budgets are final.
PE51-01	9/1/21. Prior comment null and void. Award is for FY22 7/1/2021-6/30/2022.

<b>6) Comments:</b>	
PE01-08	10/2021: Rollover of unspent FY21 award to FY22
PE01-09	9/2022: rollover unspent funds from FY22 to FY23; 10/2021: Rollover of unspent funds from FY21 to FY22
PE01-10	9/2022: rollover unspent funds from FY22 to FY23; 10/2021: Rollover of Unspent funds 361,236 from FY21 to FY22
PE10-02	1/2022: Funds must be spent between 1/1/2022-06/30/2022
PE12-01	10/2021: SFY22 award of unspent funds from SFY21 - must be spent by 06/30/2022 and an updated Budget is required by 12/31/2021
PE40-01	5/2021: SFY2022 Q1 funding: Spend \$11,472 on Nutrition Ed, \$1,681 on BF Promotion
PE40-02	5/2021: SFY2022 Q2-4 funding: spend \$32,117 on Nutrition Ed, \$5,043 on BF Promotion.
PE40-05	07/2021: WIC FDNP Season 2021. Funds must be spent by 12/31/2021.
PE42-14	3/2022: SFY22 award of 25,000 is for the period of 1/1/2022 to 6/30/2022.
PE43-01	9/2022: redist between funding sources
PE51-01	9/2022: move unspent funds from FY22 to FY23; 9/2021: added funding for FY22
PE51-03	9/2022: move unspent funds from FY22 to FY23;

<b>7) Capital outlay Requested in this action:</b>				
Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$5,000 and a life expectancy greater than one year.				
Program	Item Description	Cost	PROG APPROV	

**Attachment B**  
**Financial Assistance Award (FY23)**

State of Oregon Oregon Health Authority Public Health Division		
<b>1) Grantee</b> Name: Polk County  Street: 182 SW Academy, Suite 302 City: Dallas State: OR Zip: 97338-1900	<b>2) Issue Date</b> Thursday, September 1, 2022	<b>This Action</b> Amendment  FY 2023
	<b>3) Award Period</b> From July 1, 2022 through June 30, 2023	

4) OHA Public Health Funds Approved				
Number	Program	Previous Award Balance	Increase / Decrease	Current Award Balance
PE01-01	State Support for Public Health	\$99,489.00	\$0.00	\$99,489.00
PE01-09	COVID-19 Active Monitoring - ELC	\$0.00	\$321,568.16	\$321,568.16
PE01-10	OIP - CARES	\$0.00	\$328,128.37	\$328,128.37
PE10-02	Sexually Transmitted Disease (STD)	\$151,254.00	\$0.00	\$151,254.00
PE12-01	Public Health Emergency Preparedness and Response (PHEP)	\$84,687.00	\$0.00	\$84,687.00
PE13-01	Tobacco Prevention and Education Program (TPEP)	\$7,500.00	\$0.00	\$7,500.00
PE40-01	WIC NSA: July - September	\$58,734.00	\$0.00	\$58,734.00
PE40-02	WIC NSA: October - June	\$176,201.00	\$0.00	\$176,201.00
PE40-05	Farmer's Market	\$2,627.00	\$0.00	\$2,627.00
PE42-03	MCAH Perinatal General Funds & Title XIX	\$3,072.00	\$0.00	\$3,072.00
PE42-04	MCAH Babies First! General Funds	\$9,818.00	\$0.00	\$9,818.00
PE42-06	MCAH General Funds & Title XIX	\$5,764.00	\$0.00	\$5,764.00
PE42-11	MCAH Title V	\$32,518.00	\$0.00	\$32,518.00
PE42-12	MCAH Oregon Mothers Care Title V	\$2,500.00	\$0.00	\$2,500.00

<b>4) OHA Public Health Funds Approved</b>				
<b>Number</b>	<b>Program</b>	<b>Previous Award Balance</b>	<b>Increase / Decrease</b>	<b>Current Award Balance</b>
PE42-14	Home Visiting	\$50,000.00	\$0.00	\$50,000.00
PE43-01	Public Health Practice (PHP) - Immunization Services	\$25,092.00	\$0.00	\$25,092.00
PE44-01	SBHC Base	\$60,000.00	\$0.00	\$60,000.00
PE44-02	SBHC - Mental Health Expansion	\$70,000.00	\$0.00	\$70,000.00
PE46-05	RH Community Participation & Assurance of Access	\$23,780.22	\$0.00	\$23,780.22
PE50	Safe Drinking Water (SDW) Program (Vendors)	\$11,695.00	\$0.00	\$11,695.00
PE51-01	LPHA Leadership, Governance and Program Implementation	\$346,088.00	\$3.00	\$346,091.00
PE51-03	ARPA WF Funding	\$109,085.00	\$89,992.57	\$199,077.57
		\$1,329,904.22	\$739,692.10	\$2,069,596.32

<b>5) Foot Notes:</b>	
PE01-01	9/1/2022: Funds are available 07/01/2022 - 06/30/2023. Not eligible for Carryover
PE01-09	9/1/2022: Funds are available 07/01/2022 - 06/30/2023
PE01-10	9/2022: Awarded funds can be spent on allowable costs for the period of 7/1/2022 - 6/30/2024. Any unspent funds as of 6/30/23 will be rolled over into the FY24 award. Please see provided budget guidance for more details on roll over information.
PE40-01	5/2022: Underspent SFY2023 Q1 funding award needs to be spent by 9/30/2022. No unspent funds carryover to Q2-4 period.
PE40-05	5/2022: Submit final quarterly Revenue and Expense Report to State LPHA by 1/31/2023.
PE42-11	5/2022: Indirect rate maximum is 10%
PE42-12	5/2022: Indirect rate maximum is 10%
PE51-01	9/2022: Funds available for 7/1/22-6/30/23. Not eligible for carryover.

<b>6) Comments:</b>	
PE01-09	9/2022: rollover unspent funds from FY22 to FY23;
PE01-10	9/2022: rollover unspent funds from FY22 to FY23;
PE40-01	5/2022: SFY23 award; require spend \$11747 on Nutrition Ed, \$1528 on BF Promotion
PE40-02	5/2022: SFY23 Q2-4 award: spend \$35240 on Nutrition Ed, \$4585 on BF Promotion
PE40-05	5/2022:SFY2023 WIC FDNF mini grant, to be paid in equal installment on 7/1 and 10/1 of 2022.
PE42-04	5/2022: SFY23 award is for the period of 7/1/2022 to 6/30/2023.
PE44-02	8/2022: realignment of funding source
PE46-05	07/2022: SFY23 Title X Initial Award
PE51-01	9/2022: move unspent funds from FY22 to FY23;
PE51-03	9/2022: rollover unspent funds from FY22

<b>7) Capital outlay Requested in this action:</b>				
Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$5,000 and a life expectancy greater than one year.				
Program	Item Description	Cost	PROG APPROV	



## Attachment C

## Information required by CFR Subtitle B with guidance at 2 CFR Part 200 (FY22)

## PE01-09 COVID-19 Active Monitoring - ELC

Federal Award Identification Number:	NU50CK000541
Federal Award Date:	01/13/21
Budget Performance Period:	08/01/2019-07/31/2024
Awarding Agency:	CDC
CFDA Number:	93.323
CFDA Name:	Oregon 2020 Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC)
Total Federal Award:	348,002,156
Project Description:	Epidemiology and Laboratory Capacity for Infectious Diseases (ELC)
Awarding Official:	Mrs. Janice Downing
Indirect Cost Rate:	17.64%
Research and Development (T/F):	FALSE
HIPPA	No
PCA:	53708
Index:	50401

Agency	UEI	Amount	Grand Total:
Polk	000030805865	\$739,447.81	\$739,447.81

## PE01-10 OIP - CARES

Federal Award Identification Number:	NH23IP922626	NH23IP922626
Federal Award Date:	01/15/21	03/31/21
Budget Performance Period:	7/1/2019-6/30/2024	7/1/2019-6/30/2024
Awarding Agency:	CDC	CDC
CFDA Number:	93.268	93.268
CFDA Name:	Immunization Cooperative Agreements	Immunization Cooperative Agreements
Total Federal Award:	38,110,851	38,627,576
Project Description:	Immunization and Vaccines for Children	Immunization and Vaccines for Children
Awarding Official:	Divya Cassity	Divya Cassity
Indirect Cost Rate:	17.64	17.64
Research and Development (T/F):	FALSE	FALSE
HIPPA	No	No
PCA:	53120	53895
Index:	50404	50404

Agency	UEI	Amount	Amount	Grand Total:
Polk	000030805865	\$33,107.63	\$175,177.00	\$208,284.63

**PE12-01 Public Health Emergency Preparedness and Response (PHEP)**

Federal Award Identification Number:	NU90TP922036	NU90TP922036
Federal Award Date:	04/26/21	06/22/20
Budget Performance Period:	07/01/2021-06/30/2022	07/01/2020-06/30/2022
Awarding Agency:	CDC	CDC
CFDA Number:	93.069	93.069
CFDA Name:	Public Health Emergency Preparedness	Public Health Emergency Preparedness
Total Federal Award:	8,367,576	8158206.00
Project Description:	Public Health Emergency Preparedness	Public Health Emergency Preparedness
Awarding Official:	Ms. Sylvia Reeves	Shirley Byrd
Indirect Cost Rate:	11.85	17.45%
Research and Development (T/F):	FALSE	FALSE
HIPPA	No	No
PCA:	53455	53323
Index:	50407	50407

Agency	UEI	Amount	Amount	Grand Total:
Polk	000030805865	\$63,628.00	\$28,498.00	\$92,126.00

**PE43-01 Public Health Practice (PHP) - Immunization Services**

Federal Award Identification Number:	05-XX05OR5028	NH23IP922626
Federal Award Date:	10/01/21	03/31/21
Budget Performance Period:	10/01/2021-09/30/2022	07/01/2019-06/30/2024
Awarding Agency:	DHHS	HHS/CDC
CFDA Number:	93.778	93.268
CFDA Name:	Medical Assistance Program	Immunization Cooperative Agreements
Total Federal Award:	108,000	86,490,216
Project Description:	Medicaid/Admin	Immunization and Vaccines for Children
Awarding Official:	N/A	Divya Cassity
Indirect Cost Rate:	0%	17.64%
Research and Development (T/F):	FALSE	FALSE
HIPPA	No	No
PCA:	53545	53464
Index:	50404	50404

Agency	UEI	Amount	Amount	Grand Total:
Polk	000030805865	\$94.58	\$24,661.42	\$24,756.00

**PE51-03 ARPA WF Funding**

Federal Award Identification Number:	NU90TP922194
Federal Award Date:	05/19/21
Budget Performance Period:	07/01/2021-06/30/2023
Awarding Agency:	CDC
CFDA Number:	93.354
CFDA Name:	Public Health Emergency Response: Cooperative Agreement for Emergency Response: Public Health Crisis Response
Total Federal Award:	25,667,917
Project Description:	Public Health Emergency Response: Cooperative Agreement for Emergency Response: Public Health Crisis Response
Awarding Official:	Sylvia Reeves
Indirect Cost Rate:	17.64%
Research and Development (T/F):	FALSE
HIPPA	No
PCA:	50271
Index:	50107

Agency	UEI	Amount	Grand Total:
Polk	000030805865	\$19,091.43	\$19,091.43

**Attachment D****Information required by CFR Subtitle B with guidance at 2 CFR Part 200 (FY23)****PE01-09 COVID-19 Active Monitoring - ELC**

Federal Award Identification Number:	NU50CK000541
Federal Award Date:	01/13/21
Budget Performance Period:	08/01/2019-07/31/2024
Awarding Agency:	CDC
CFDA Number:	93.323
CFDA Name:	Oregon 2020 Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC)
Total Federal Award:	348,002,156
Project Description:	Epidemiology and Laboratory Capacity for Infectious Diseases (ELC)
Awarding Official:	Mrs. Janice Downing
Indirect Cost Rate:	17.64%
Research and Development (T/F):	FALSE
HIPPA	No
PCA:	53708
Index:	50401

Agency	UEI	Amount	Grand Total:
Polk	000030805865	\$321,568.16	\$321,568.16

**PE01-10 OIP - CARES**

Federal Award Identification Number:	NH23IP922626
Federal Award Date:	01/15/21
Budget Performance Period:	7/1/2019-6/30/2024
Awarding Agency:	CDC
CFDA Number:	93.268
CFDA Name:	Immunization Cooperative Agreements
Total Federal Award:	38,110,851
Project Description:	Immunization and Vaccines for Children
Awarding Official:	Divya Cassity
Indirect Cost Rate:	17.64
Research and Development (T/F):	FALSE
HIPPA	No
PCA:	53120
Index:	50404

Agency	UEI	Amount	Grand Total:
Polk	000030805865	\$328,128.37	\$328,128.37

PE51-03 ARPAAWF Funding	
Federal Award Identification Number:	NU90TP922194
Federal Award Date:	09/29/21
Budget Performance Period:	07/01/2021-06/30/2023
Awarding Agency:	CDC
CFDA Number:	93.354
CFDA Name:	Public Health Emergency Response: Cooperative Agreement for Emergency Response: Public Health Crisis Response
Total Federal Award:	25,667,917
Project Description:	Cooperative Agreement for Emergency Response: Public Health Crisis Response - 2018
Awarding Official:	Sylvia Reeves
Indirect Cost Rate:	25,667,917
Research and Development (T/F):	FALSE
HIPPA	No
PCA:	50271
Index:	50107

Agency	UEI	Amount	Grand Total:
Polk	000030805865	\$199,077.57	\$199,077.57

# DOCUMENT RETURN STATEMENT

Please complete the following statement and return with the completed signature page and the Contractor Data and Certification page and/or Contractor Tax Identification Information (CTII) form, if applicable.

If you have any questions or find errors in the above referenced Document, please contact the contract specialist.

**Document number:** \_\_\_\_\_, hereinafter referred to as "Document."

I, \_\_\_\_\_  
Name Title

received a copy of the above referenced Document, between the State of Oregon, acting by and through the Department of Human Services, the Oregon Health Authority, and

\_\_\_\_\_ by email.

**Contractor's name**

On \_\_\_\_\_,  
Date

I signed the electronically transmitted Document without change. I am returning the completed signature page, Contractor Data and Certification page and/or Contractor Tax Identification Information (CTII) form, if applicable, with this Document Return Statement.

\_\_\_\_\_  
Authorizing signature

\_\_\_\_\_  
Date

Please attach this completed form with your signed document(s) and return to the contract specialist via email.