

TUESDAY WORK SESSION AGENDA
December 31, 2024
Courthouse Conference Room

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

**Approximate
Time**

AGENDA

- | | |
|-----------|---|
| 9:00 a.m. | 1. CALL TO ORDER – PLEDGE OF ALLEGIANCE |
| | 2. COMMENTS (for items not on this agenda and limited to 3 minutes) |
| | 3. APPROVAL OF THE AGENDA |
| | 4. APPROVAL OF CONSENT CALENDAR |
| | 5. APPROVE MINUTES OF December 24, 2024 |
| | 6. FALLS CITY LETTER OF SUPPORT REQUEST – AJ Foscoli |
| | 7. FY2025-2026 BUDGET CALENDAR – Greg Hansen |
| | 8. BOC CHAIR SELECTION FOR 2025 |
| | 9. NON-LISTED ITEMS (Pursuant to ORS 192.640) |

Consent Calendar

- a) Polk County Contract No. 24-207 (Amendment 14 to 23-109), Oregon Health Authority
(Rosana Warren, Public Health)

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The meetings are held in the Board of Commissioners' 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 of Commissioners 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, Oregon.

The Polk County Board of Commissioners will be holding a Public Hearing on January 8th, 2024 at 9:00 AM and 6:30 PM located at 850 Main St Dallas. The purpose of the Public Hearings is to gather public comments in regards to the consideration of placing a Fairgrounds/Event Center local option tax on the May 13, 2025 ballot.

The Polk County Board of Commissioners will be holding a public meeting on January 8th, 2024 at 9:00 AM located at 850 Main St Dallas. The purpose of the public meeting is to designate a Hearings Officer hold a public hearing and receive the staff recommendation, hear testimony and receive evidence, and make a decision in regards to an application for a Solid Waste Transfer Facility Franchise.

APPEARANCE OF INTERESTED CITIZENS

The Board sets aside a time at each regular meeting for comment by the public on subjects not appearing on the Agenda. Individuals may come forward and make any statement they wish, but not to exceed three (3) minutes in length, except as is required to give concise answers to questions from Board members. If the subject will require a lengthier presentation, or merits inclusion as an item on the Agenda of a future meeting, the Board may schedule it accordingly.

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
December 24, 2024

1. At 9:00 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session and led the Board and attending audience in the Pledge of Allegiance. Commissioner Gordon and Commissioner Mordhorst were present.

2. COMMENTS (for items not on this agenda):

None.

3. AGENDA: **COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON
SECONDED TO APPROVE THE AGENDA**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. MINUTES: **COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST
SECONDED TO APPROVE THE MINUTES OF December 17, 2024**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. CONSENT CALENDAR:

**COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON
SECONDED TO APPROVE THE CONSENT CALENDAR**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

6. GIS DEPARTMENT UPDATE

Eric McAvoy, GIS Manager, provided a department update to the Board and went over a prepared slideshow. Mr. McAvoy's update went over the staff in his department and who they provide GIS services for in and outside of Polk County. Next, he talked about PSMAPS 5, the usage since 2021 and he explained that the program is reaching its end of life. The slideshow went over a timeline of PCMAPS starting in 1993 and they are anticipating it to stop working in June 2025. Mr. McAvoy stated that the new program they are working on right now is called KLOP, which is rolling out on December 30th, 2024, with an estimated lifespan of 10 years. He explained that it is much more mobile device friendly, uses the same data, it is more secure, and there are no new costs for the program. Mr. McAvoy then talked about Assessor's Cartography for ArcGIS Pro and the work that has been done in that department and working with that program. Other projects they are working on include zoning updates, ambulance service areas, KLOP and the planning research tool. Commissioner Pope asked what does KLOP stand for and Mr. McAvoy stated that it is POLK backwards. Commissioner Gordon asked if they would be able to create some kind of demonstration for the public and Mr. McAvoy stated that yes, they plan to.

7. NON-LISTED ITEMS - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
None.

The following items were approved on the consent calendar:

- a) Polk County Contract No. 24-201(Amendment 13 to 23-109), Oregon Health Authority
(Rosana Warren, Public Health)
- b) Polk County Contract No. 24-202, Amendment 2 to 23-40), Yamhill County Care Organization, Inc.
(Rosana Warren, Health Services)
- c) Polk County Contract No. 24-205, Qualifacts Systems, LLC
(Rosana Warren, Health Services)

Commissioner Pope adjourned the meeting at 9:24 a.m.

Minutes: Nicole Pineda
Approved: December 31, 2024



City of Falls City
299 Mill Street
Falls City, OR 97344
Ph 503.787.3631

Request for Letters of Support

Dear Community Partner,

The City of Falls City kindly requests a letter of support for the Legislative Water Caucus - Water Investment Needs Assessment that the city is undertaking before Jan. 3rd. This assessment is integral in submitting the city's project for statewide funding. As part of the most recent Water Master Plan, the Dayton Street Water-Wastewater-Pedestrian Bridge was identified as a vital component of the city's ability to provide water/wastewater service to the south side of town, as well as being a daily use pedestrian bridge. The project is estimated at approximately \$500,000~1,200,000 depending on whether repair or replacement will take place. Through an already secured separate water grant program, the city will perform a seismic analysis of the bridge in the spring to determine the actual cost in 2025 dollars for the project. The city, as part of this process, is applying on behalf of the entire community and as such, we sincerely request you to draft a letter based on the template provided (separate document in order to make the writing process easier).

Please feel free to edit as much or as little as is appropriate.

We hope to receive these letters by January 3rd, in order to attach it to the final submission packet.
(If you need help in formatting these letters, please do not hesitate to ask us and we will assist you)

Thank you in advance for your assistance in this endeavor.

A handwritten signature in blue ink that reads "AJ Foscoli".

AJ Foscoli
City Manager
Falls City

**Fiscal Year 2025-2026
Budget Calendar**

- | | | | |
|-----|---|-------------------------|-----------|
| 1. | Departmental Budget Request Forms to Department Heads | 01/31/2025 | Friday |
| 2. | Compensation Committee meets to Recommend Elected Officials Salaries | 02/25/2025 | Tuesday |
| 3. | Department Budget Request forms Returned to Budget Officer | 03/07/2025 | Friday |
| 4. | Budget Officer Meets with Department Heads to discuss budget request | 03/18/2025- 03/21/2025 | |
| 5. | Deliver to Newspaper of Record Notice of Budget Committee Meeting (1 st notice) | 03/27/2025 | Thursday |
| 6. | Publication of Notice of 9:00 a.m. 04/22/2025 Budget Committee Meeting (not more than 30 days prior to meeting) | 04/02/2025 | Wednesday |
| 7. | Deliver to Newspaper of Record Notice of Budget Committee Meeting (2 nd notice) | 04/10/2025 | Thursday |
| 8. | Publication of Notice of 9:00 a.m. 04/22/2025 Budget Committee Meeting (not less than 5 days prior to meeting) | 04/16/2025 | Wednesday |
| 9. | Budget Officer delivers to the Budget Committee the Proposed Budget and the Budget Message | 04/18/2025 | Friday |
| 10. | Budget Committee meets on the FY 2025-2026 Proposed Budget Approval (Recess to 5/21/2025) | 04/22/2025 - 04/24/2025 | |
| 11. | Budget Committee Meeting for approval of the Budget | 05/21/2025 | Wednesday |
| 12. | Mail Public Improvement List to State (ORS 279.023) by | 05/30/2025 | Friday |

- | | | | |
|-----|---|------------------------------|-----------|
| 13. | Deliver to Newspaper of Record the Notice of Approved Budget Summary and Public Hearing on 06/25/2025 | 06/05/2025 | Thursday |
| 14. | Publication of Notice of Approved Budget Summary and Public Hearing on 06/25/2025 (5-25 days prior to meeting). | 06/11/2025 | Wednesday |
| 15. | Public Hearing on Approved Budget in conjunction with BOC meeting | 06/25/2025 | Wednesday |
| 16. | Adopt 2025-2026 Budget, make appropriations and declare tax levies | 06/25/2025 | Wednesday |
| 17. | Submit Notice of Tax Levy (LB-50), Copy of Adopted Budget and Resolution adopting the Budget making appropriations and Levy of Tax to the Assessor. | 07/15/2025
(on or before) | |
| 18. | One copy of the Adopted Budget to County Clerk | | |



CONTRACT REVIEW SHEET

Staff Contact: Rosana Warren Rivera Phone Number (Ext): 2550
Department: Health Services: Public Health Consent Calendar Date: December 24, 2024
Contractor Name: Oregon Health Authority
Address: 635 Capitol Street NE, Room 350
City, State, Zip: Salem, OR 97301
Effective Dates - From: November 11, 2024 Through: June 30, 2025
Contract Amount: \$8,930.04

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 contract is the fourteenth amendment to 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:

This fourteenth amendment rolls over funding under PE43-05 for Immunization services from FY24 into FY25. No other changes noted.

Fiscal Impact:

The total for this amendment is \$8,930.04 for fiscal year 2024-25, which is a net zero impact. This funding supports the current programming and staffing levels. The Public Health budget was prepared in anticipation of this funding.

Recommendation:

It is recommended that Polk County sign amendment 14 for IGA 180027 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

OHA - 2023-2025 INTERGOVERNMENTAL AGREEMENT - FOR THE FINANCING OF PUBLIC HEALTH SERVICES**Agreement #180027**

**AMENDMENT TO OREGON HEALTH AUTHORITY
2023-2025 INTERGOVERNMENTAL AGREEMENT FOR THE
FINANCING OF PUBLIC HEALTH SERVICES**

You can get this document in other languages, large print, braille, or a format you prefer free of charge. Contact the Agreement Administrator at the contact information found below. We accept all relay calls.

This Fourteenth Amendment (this “Amendment”) to Oregon Health Authority 2023-2025 Intergovernmental Agreement for the Financing of Public Health Services, effective July 1, 2023, (as amended, 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. OHA and LPHA are each a “Party” and together the “Parties” to the Agreement.

RECITALS

WHEREAS, OHA and LPHA wish to modify the Fiscal Year 2024 (FY24) 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 (FY24);

WHEREAS, OHA and LPHA wish to modify the Fiscal Year 2025 (FY25) 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 (FY25);

AGREEMENT

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:

1. This Amendment is effective on **November 1, 2024**, 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. Exhibit C, Section 1 of the Agreement, entitled “Financial Assistance Award” for FY24 is hereby deleted and replaced in its entirety by Attachment A, entitled “Financial Assistance Award (FY24)”, attached hereto and incorporated herein by this reference. Attachment A must be read in conjunction with Section 3 of Exhibit C.
 - b. Exhibit J of the Agreement entitled “Information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200” (FY24) is amended to add to the federal award information datasheet as set forth in Attachment B, attached hereto and incorporated herein by this reference.
 - c. Exhibit C, Section 1 of the Agreement, entitled “Financial Assistance Award” for FY25 is hereby deleted and replaced in its entirety by Attachment C, entitled “Financial Assistance Award (FY25)”, attached hereto and incorporated herein by this reference. Attachment C must be read in conjunction with Section 3 of Exhibit C.

- d. Exhibit J of the Agreement entitled “Information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200” (FY25) 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

Approved by: _____

Name: /for/ Nadia A. Davidson

Title: Director of Finance

Date: _____

POLK COUNTY LOCAL PUBLIC HEALTH AUTHORITY

Approved by: _____

Printed Name: _____

Title: _____

Date: _____

DEPARTMENT OF JUSTICE – APPROVED FOR LEGAL SUFFICIENCY

Agreement form group-approved by Lisa Gramp, Senior Assistant Attorney General, Tax and Finance Section, General Counsel Division, Oregon Department of Justice by email on August 14, 2024, copy of email approval in Agreement file.

REVIEWED BY OHA PUBLIC HEALTH ADMINISTRATION

Reviewed by: _____

Name: Rolonda Widenmeyer (or designee)

Title: Program Support Manager

Date: _____

Attachment A
Financial Assistance Award (FY24)

State of Oregon Oregon Health Authority Public Health Division		
1) Grantee Name: Polk County Street: 182 SW Academy, Suite 302 City: Dallas State: OR Zip: 97338-1900	2) Issue Date Friday, November 1, 2024	This Action Amendment FY 2024
3) Award Period From July 1, 2023 through June 30, 2024		

4) OHA Public Health Funds Approved				
Number	Program	Previous Award Balance	Increase / Decrease	Current Award Balance
PE01-01	State Support for Public Health	\$111,703.00	\$0.00	\$111,703.00
PE01-10	OIP - CARES	\$138,169.57	\$0.00	\$138,169.57
PE01-12	ACDP Infection Prevention Training	\$1,517.82	\$0.00	\$1,517.82
PE10-02	Sexually Transmitted Disease (STD)	\$162,469.53	\$0.00	\$162,469.53
PE12-01	Public Health Emergency Preparedness and Response (PHEP)	\$93,277.69	\$0.00	\$93,277.69
PE13	Tobacco Prevention and Education Program (TPEP)	\$140,165.56	\$0.00	\$140,165.56
PE40-01	WIC NSA: July - September	\$55,416.00	\$0.00	\$55,416.00
PE40-02	WIC NSA: October - June	\$166,250.00	\$0.00	\$166,250.00
PE40-05	Farmer's Market	\$2,000.00	\$0.00	\$2,000.00
PE42-03	MCAH Perinatal General Funds & Title XIX	\$3,251.00	\$0.00	\$3,251.00
PE42-04	MCAH Babies First! General Funds	\$10,394.00	\$0.00	\$10,394.00
PE42-06	MCAH General Funds & Title XIX	\$6,100.00	\$0.00	\$6,100.00
PE42-11	MCAH Title V	\$34,599.00	\$0.00	\$34,599.00
PE42-12	MCAH Oregon Mothers Care Title V	\$2,960.00	\$0.00	\$2,960.00
PE42-13	Family Connects Oregon (Inactivate after SFY24 closes)	\$67,305.00	\$0.00	\$67,305.00
PE43-01	Public Health Practice (PHP) - Immunization Services	\$25,625.00	\$0.00	\$25,625.00
PE43-05	OIP Bridge COVID	\$23,383.00	(\$8,930.04)	\$14,452.96
PE44-01	SBHC Base	\$60,000.00	\$0.00	\$60,000.00
PE44-02	SBHC - Mental Health Expansion	\$77,000.00	\$0.00	\$77,000.00
PE46-05	RH Community Participation & Assurance of Access	\$24,234.80	\$0.00	\$24,234.80
PE50	Safe Drinking Water (SDW) Program (Vendors)	\$12,678.00	\$0.00	\$12,678.00

4) OHA Public Health Funds Approved				
Number	Program	Previous Award Balance	Increase / Decrease	Current Award Balance
PE51-01	LPHA Leadership, Governance and Program Implementation	\$416,895.80	\$0.00	\$416,895.80
PE51-03	ARPA WF Funding	\$17,461.00	\$0.00	\$17,461.00
PE51-05	CDC PH Infrastructure Funding	\$47,189.63	\$0.00	\$47,189.63
		\$1,700,045.40	(\$8,930.04)	\$1,691,115.36

5) Foot Notes:	
PE01-10	2/2024: Any unspent funds will be rolled over into SFY25.
PE10-02	7/15/2023: Full FY24 award funds may be used in FY24 during the period of 7/1/23-12/31/2023 due to DIS WF federal grant funding being cut by CDC on 12/31/23.
PE10-02	8/2023: Prior Footnote dated 7/15/2023 Null and Void. Full FY24 award funds may now be used in FY24 during the period of 7/1/23-01/31/2024 due to new guidance from the CDC.
PE10-02	02/2024: Budget period extended through 06/30/2024. There will be no additional DIS workforce money available beyond SFY24.
PE10-02	09/2024: All prior footnotes null and void. Unspent SFY24 funds to be rolled over into SFY25.
PE40-01	7/2023: Unspent SFY2024 Q1 award will be rescinded by the state, cannot be carried over to SFY2024 Q2-4 period.
PE40-02	7/2023: Q2-4 Unspent grant award will be rescinded by the state at end of SFY2024
PE42-11	7/2023: Indirect charges cap at 10%.
PE42-12	7/2023: Indirect Charges cap at 10%.
PE43-01	7/2023: Awarded funds can be spent on allowable costs for the period of 7/1/2023 - 9/30/23. Any unspent funds will be de-obligated.
PE43-01	9/2023: Prior Footnote dated 7/2023 Null and Void.
PE43-05	12/2023: Funds are available 7/1/23-12/31/24. Unspent SFY24 funds will be carried over to the first six months of SFY25.
PE43-05	2/2024: Prior Footnote dated 12/2023 Null and Void. Any unspent funds will be rolled over into SFY25.
PE51-01	7/2023: Bridge funding for 7/1/23-9/30/23.
PE51-01	8/2023: Prior Footnote dated 7/2023 Null and Void
PE51-03	9/2023: Federal funds expire 6/30/24 and will be ineligible for carryover into SFY25.
PE51-03	3/2023: Prior footnote null and void. Federal funds are available through 6/30/25. Unspent funds in SFY24 will be carried over to the next fiscal year.

6) Comments:	
PE01-01	8/2023: Prior Comment dated 7/2023 Null and Void 7/2023: SFY24 funding available 7/1/23-9/30/23 only.
PE01-10	3/2024: Awarding Vaccine Finance Summit travel funds of \$438 to be paid as lump sum upon receipt of invoice. 10/2023: rollover unspent SFY23 funds of \$137,731.57
PE10-02	09/2024: rollover unspent funds of \$27,915.07 into SFY25 11/2023: Rollover of additional unspent SFY23 funds of \$11,000 10/2023: rollover unspent SFY23 funds of \$28,130.60
PE12-01	8/2023: \$350 award for In-Person PHEPR/OHA Meeting and Listening Session Travel Award 8/2023: Prior Comment dated 7/2023 Null and Void 7/2023: SFY24 Award funding for first 3 months only
PE13	10/2024: rollover unspent funds \$35,363.39 into FY25 10/2023: rollover unspent SFY23 funds of \$166,886.10 9/2023: All Prior Comments Null and Void 7/15/23: SFY24 Award adding funding for 10/1/23-6/30/24 7/2023: SFY24 Bridge Funding 7/1/23-9/30/23
PE40-01	7/2023: SFY2024 Q1 WIC NSA grant award. \$11,083 must spent on Nutrition Ed; \$1,659 on BF Promotion. Underspend Q1 award cannot be carried over to Q2-4 period.
PE40-02	7/2023: SFY2024 Q2-4 grant award. \$33,250 must be spent on Nutrition Ed, \$4,977 on BF Promotion.
PE40-05	10/2023: Prior Comment dated 7/2023 Null and Void. 7/2023: SFY2024 WIC Farmers Market Mini grant award. Final Q2 Rev & Exp Report is required for final accounting. Underspent funds will be rescinded by the state in February 2024
PE42-13	11/2023: SFY24 Nurse workforce development funds of \$10,000 and HDHP funds of \$7,305
PE43-05	11/2024: rollover unspent funds of \$8,930.04 into SFY25
PE51-01	9/2024: Rollover unspent funds of \$98,408.20 into SFY25
PE51-05	9/2024: rollover unspent fund of \$25,169.45 into SFY25 7/2023: SFY24 Award Available 7/1/23-6/30/24. Funding total is split over 60 months for the period of 12/1/22-11/30/27.

7) Capital outlay Requested in this action:

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	

Federal Reporting Information on follow page.

Attachment B
Information required by CFR Subtitle B with guidance at 2 CFR Part 200 (FY24)

PE43-05 OIP Bridge COVID

Federal Award Identification Number:	NH23IP922626
Federal Award Date:	09/05/23
Budget Performance Period:	07/01/2023-12/31/2024
Awarding Agency:	HHS/CDC
CFDA Number:	93.268
CFDA Name:	Immunization Cooperative Agreements
Total Federal Award:	\$6,192,977.00
Project Description:	CDC-RFA-IP19-1901 Immunization and Vaccines for Children
Awarding Official:	Divya Cassity
Indirect Cost Rate:	17.79%
Research and Development (T/F):	FALSE
HIPPA	No
PCA:	53635
Index:	50404

Agency	UEI	Amount	Grand Total:
Polk	MSNMZ3DRBRN5	\$14,452.96	\$14,452.96

FY25 Financial Assistance Award and Federal Reporting Information on following pages.

Attachment C
Financial Assistance Award (FY25)

State of Oregon Oregon Health Authority Public Health Division		
1) Grantee Name: Polk County Street: 182 SW Academy, Suite 302 City: Dallas State: OR Zip: 97338-1900	2) Issue Date	This Action
	Friday, November 1, 2024	Amendment
	3) Award Period	FY 2025
	From July 1, 2024 through June 30, 2025	

4) OHA Public Health Funds Approved				
Number	Program	Previous Award Balance	Increase / Decrease	Current Award Balance
PE01-01	State Support for Public Health	\$111,703.00	\$0.00	\$111,703.00
PE01-12	ACDP Infection Prevention Training	\$1,517.82	\$0.00	\$1,517.82
PE10-02	Sexually Transmitted Disease (STD)	\$27,915.07	\$0.00	\$27,915.07
PE12-01	Public Health Emergency Preparedness and Response (PHEP)	\$83,172.00	\$0.00	\$83,172.00
PE13	Tobacco Prevention and Education Program (TPEP)	\$7,857.14	\$0.00	\$7,857.14
PE40-01	WIC NSA: July - September	\$56,191.00	\$0.00	\$56,191.00
PE40-02	WIC NSA: October - June	\$168,574.00	\$0.00	\$168,574.00
PE40-05	Farmer's Market	\$2,225.00	\$0.00	\$2,225.00
PE42-03	MCAH Perinatal General Funds & Title XIX	\$9,599.00	\$0.00	\$9,599.00
PE42-04	MCAH Babies First! General Funds	\$10,670.00	\$0.00	\$10,670.00
PE42-11	MCAH Title V	\$35,516.00	\$0.00	\$35,516.00
PE42-12	MCAH Oregon Mothers Care Title V	\$2,583.00	\$0.00	\$2,583.00
PE43-01	Public Health Practice (PHP) - Immunization Services	\$138,096.00	\$0.00	\$138,096.00
PE43-05	OIP Bridge COVID	\$0.00	\$8,930.04	\$8,930.04
PE44-01	SBHC Base	\$60,000.00	\$0.00	\$60,000.00
PE44-02	SBHC - Mental Health Expansion	\$77,000.00	\$0.00	\$77,000.00
PE46-05	RH Community Participation & Assurance of Access	\$17,849.96	\$0.00	\$17,849.96
PE50	Safe Drinking Water (SDW) Program (Vendors)	\$12,679.00	\$0.00	\$12,679.00
PE51-01	LPHA Leadership, Governance and Program Implementation	\$634,855.15	\$0.00	\$634,855.15
PE51-05	CDC PH Infrastructure Funding	\$97,528.45	\$0.00	\$97,528.45
PE63	MCAH LPHA Community Lead Organizations	\$106,483.00	\$0.00	\$106,483.00
		\$1,662,014.59	\$8,930.04	\$1,670,944.63

5) Foot Notes:

PE10-02	09/2024: SFY25 Award created solely with rollover of unspent funds from SFY24; no new funds added or will be added; funds to be spent by 06/30/2025.
PE40-01	07/2024: SFY2025 Q1 unspent funds cannot be carried forward to the following Q2.
PE40-05	7/2024: SFY25 Q1 WIC Farm Direct mini grant award available 7/1/24-9/30/24. Unspent SFY25 Q1 funds may be carried over to Q2-4 period with request from grantee and an amendment to extend the SOW dates, for this grant only.
PE40-05	8/2024: Prior Footnote Null and Void

6) Comments:

PE10-02	09/2024: rollover unspent SFY24 funds of \$27,915.07
PE40-01	7/2024: Funds available 7/1/24-9/30/24. Must spend \$11,238 on Nutrition Ed, \$1,858 on BF Promotion
PE40-02	7/2024: Funds available 10/1/24-6/30/25. Must spend \$33,715 on Nutrition Ed, \$5,575 on BF Promotion
PE43-05	11/2024: rollover unspent funds of \$8,930.04 into SFY25
PE46-05	7/15/2024: Award Available 7/1/24-3/31/25 only.
PE51-01	9/2024: Rollover unspent SFY24 funds of \$98,408.20
PE51-05	9/2024: rollover unspent SFY24 funds of \$25,169.45 7/2024: Funding total is split over 60 months for the period of 12/1/22-11/30/27.
PE63	7/15/2024: Prior comment null and void. 07/2024: SFY25 \$50,000 Newborn Nurse Home visiting

7) Capital outlay Requested in this action:

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	

Federal Reporting Information on following page.

Attachment D**Information required by CFR Subtitle B with guidance at 2 CFR Part 200 (FY25)****PE43-05 OIP Bridge COVID**

Federal Award Identification Number:	NH23IP922626
Federal Award Date:	09/05/23
Budget Performance Period:	07/01/2023-06/30/2025
Awarding Agency:	HHS/CDC
CFDA Number:	93.268
CFDA Name:	Immunization Cooperative Agreements
Total Federal Award:	\$6,192,977.00
Project Description:	CDC-RFA-IP19-1901 Immunization and Vaccines for Children
Awarding Official:	Divya Cassity
Indirect Cost Rate:	17.79%
Research and Development (T/F):	FALSE
HIPPA	No
PCA:	53635
Index:	50404

Agency	UEI	Amount	Grand Total:
Polk	MSNMZ3DRBRN5	\$8,930.04	\$8,930.04