

# AGENDA REQUEST & STAFF REPORT

MEETING DATE: January 8, 2025

**SUBJECT:** Approval of an amendment to a grant agreement with the Oregon Health Authority OHA 180009-15

### **RECOMMENDED MOTION:**

Move approval of Chair signature on Document No. 2025-004, amending an agreement with the Oregon Health Authority for grant funding.

## **BACKGROUND AND POLICY IMPLICATIONS:**

Oregon Health Authority (OHA) intergovernmental agreement 180009-11, approved by the Board of County Commissioners on July 10, 2024, outlined program descriptions and reporting requirements for funding received in Fiscal Year (FY) 2025.

This amendment #15 provides/removes net (\$213,586) funding as follows:

- (\$311,627) FY 24 funding from Program Element (PE) 13, Tobacco Prevention and Education Program (TPEP), to be rolled over to FY 25 in a future amendment.
- (\$10,001) FY 24 funding from PE 36, Alcohol and Drug Prevention and Education Program (ADPEP), to be rolled over to FY 25 in a future amendment.
- \$108,042 anticipated FY 25 funding for PE 36 TPEP.

## **BUDGET IMPACTS:**

Net (\$213,586) revenue.

## ATTENDANCE:

Jessica Jacks, Public Health Program Manager Cheryl Smallman, Health Services Business Officer