



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
NOTICE OF INTENT**

(Revised 12/31/09)

Board Clerk Use Only

Meeting Date: 5/13/2010

Agenda Item #: R-3

Est. Start Time: 10:30 am

Date Submitted: 4/28/2010

NOTICE OF INTENT: Department of County Human Services, Aging and Disability Services Division is seeking approval to apply for the Practice Change Fellows grant of \$90,000 for two years funded by the Atlantic Philanthropies and the Hartford Foundation to develop leadership in services for seniors.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: Next Available **Amount of Time Needed:** 5 minutes
Department: County Human Services **Division:** Aging & Disability Services
Contact(s): Kathy Tinkle
Phone: 503-988-3691 **Ext.** 26858 **I/O Address:** 167/1/620
Presenter(s): Mary Shortall or Dana Lloyd

General Information

1. What action are you requesting from the Board?

The Department of County Human Services (DCHS) Aging and Disability Services Division (ADSD) is requesting approval of this Notice of Intent to apply for the Practice Change Fellows (PCF) grant awarded through the Atlantic Philanthropies and the Hartford Foundation to develop leadership in services for seniors.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

This Notice of Intent (NOI) is retroactive because of the short filing timelines for the grant application (deadline for submitting applications – April 7, 2010). The Board will be notified after June if the application is successful.

The Practice Change Fellows program is a two-year opportunity to develop leadership skills and content expertise in order to positively influence health care for older adults. The program requires an institutional in-kind match of \$45,000 total per year over two years in order to earn the \$90,000 fellowship. The fellow, if selected, will work with ADSD Long Term Care program to increase and maximize the utilization of Community Health Support Nurse Services, who work with clients under the direction of case managers and intake workers.

The short-term goal of the Practice Change Fellows opportunity is to help build interested professionals in aging services into effective leaders. These leaders will have “strong management skills and content expertise to make practice improvements within their organizations to better meet the needs of older adults.” The program’s long-term goal is “to establish a vigorous network of health care practice change specialists with the capacity to influence care for this population on a national scale.”

3. Explain the fiscal impact (current year and ongoing).

This Fellowship will, over 2 years, provide \$45,000 total of in-kind match to earn \$90,000 and fund 0.20 FTE of an existing Senior Research Analyst position. This FTE will be used to accomplish division goals around increased service provision to stabilize clients and promote independent living in the community.

4. Explain any legal and/or policy issues involved.

There are no legal and/or policy issues associated with application to or receipt of funds from this Fellowship.

5. Explain any citizen and/or other government participation that has or will take place.

Prior to making application, the Fellowship applicant has consulted with Aging and Disability Services divisional leadership, the Long Term Care program manager, program supervisors, case managers and the affected nurses, and with the State of Oregon entity responsible for administering the Community Support Health Nurse program.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**
The Atlantic Philanthropies and John Hartford Foundation.
- **Specify grant (matching, reporting and other) requirements and goals.**
0.20 FTE and related expenses of Practice Change Fellows participant must be committed to the program. The grant requires a match of 50% of the total grant budget (federal and non-federal) in either cash or in-kind resources. PCF participant is also required to attend three highly interactive meetings each year with all travel related expenses paid directly by PCF.
- **Explain grant funding detail – is this a one time only or long term commitment?**
This grant provides ongoing funding for program operations for a 2-year time period.
- **What are the estimated filing timelines?**
April 7, 2010
- **If a grant, what period does the grant cover?**
September 1, 2010 – August 31, 2012
- **When the grant expires, what are funding plans?**
No plan to continue funding when grant expires.
- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**
The grant allows for the recovery of indirect costs at the approved rate of 4.68%, which includes a departmental rate of 2.98% and a central rate of 1.70%.

ATTACHMENT B

Required Signatures

Elected Official or
Department/
Agency Director:



Date: 04/27/10

Budget Analyst:



Patrick Heath

Date: 4/28/2010