



Contract Number 182420

**STATE OF OREGON
PERSONAL/PROFESSIONAL SERVICES CONTRACT**

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This Contract is between the State of Oregon, acting by and through its Oregon Department of Human Services, hereinafter referred to as “ODHS,” and

**Senior Haven LLC
dba Senior Haven RCF
Mailing Address: P.O. Box 1410, Bend, OR 97709
Service Address: 12140 SE Foster Rd., Portland, OR 97266
Attention: Austin Evans
Telephone: 541.317.9188
E-mail address: austin@crhnorthwest.com**

hereinafter referred to as “Contractor.”

Work to be performed under this Contract relates principally to ODHS’

**Aging and People with Disabilities
Central Delivery Supports Unit
500 Summer Street NE
Salem, Oregon 97301
Contract Administrator: Melissa Taber or delegate
Telephone: 503.269.4565
E-mail address: melissa.g.taber@odhs.oregon.gov**

1. **Effective Date and Duration.** This Contract shall become effective on the later of: (I) **February 1, 2024** provided it is (i) approved in writing by the Oregon Department of Justice on or before such date, and (ii) when required, approved in writing by the Oregon Department of Administrative Services, and (iii) is signed by all parties, regardless of the date of the parties' signatures; or (II) the date this Contract is approved in writing by the Oregon Department of Justice, provided it is (i) when required, approved in writing by the Oregon Department of Administrative Services, and (ii) is signed by all parties, regardless of the date of the parties' signatures. Unless extended or terminated earlier in accordance with its terms, this Contract shall expire on **January 31, 2026**. Contract termination shall not extinguish or prejudice ODHS' right to enforce this Contract with respect to any default by Contractor that has not been cured

2. **Contract Documents.**
 - a. This Contract consists of this document and includes the following listed exhibits which are incorporated into this Contract:
 - (1) Exhibit A, Part 1: Statement of Work
 - (2) Exhibit A, Part 2: Payment and Financial Reporting
 - (3) Exhibit A, Part 3: Special Provisions
 - (4) Exhibit B: Standard Terms and Conditions
 - (5) Exhibit C: Insurance Requirements
 - (6) Exhibit D: Federal Terms and ConditionsThere are no other contract documents unless specifically referenced and incorporated into this Contract.
 - b. This Contract and the documents listed in Section 2., "Contract Documents", Subsection a. above, shall be in the following descending order of precedence: this Contract less all exhibits, Exhibits D, B, A, and C.

3. **Consideration.**
 - a. The maximum, not-to-exceed compensation payable to Contractor under this Contract, which includes any allowable expenses, is **\$12,469,248.00**. ODHS will not pay Contractor any amount in excess of the not-to-exceed compensation of this Contract for completing the Work and will not pay for Work performed before the date this Contract becomes effective or after the termination or expiration of this Contract. If the maximum compensation is increased by amendment of this Contract, the amendment must be fully effective before Contractor performs Work subject to the amendment.
 - b. Payments to Contractor shall be subject to ORS 293.462 and shall be made in accordance with the payment schedule and requirements in Exhibit A, Part 2., "Payment and Financial Reporting."
 - c. ODHS will only pay for completed Work under this Contract. For purposes of this Contract, "Work" means the tasks or services and deliverables accepted by ODHS as described in Exhibit A, Part 1, "Statement of Work."

4. **Contractor or Subrecipient Determination.** In accordance with the State Controller's Oregon Accounting Manual, policy 30.40.00.104, ODHS' determination is that:

EXHIBIT A
Part 1
Statement of Work

Contract Type: Residential Care Facility Specific Needs Contract

Contract Capacity: Not to exceed 24 Residents (Individuals) at any one time during the term of this Contract.

Governing Administrative Rules: Contractor must adhere to the following governing rules, as applicable, while performing work under this Contract: Residential Care and Assisted Living Facilities Oregon Administrative Rules Chapter 411, Division 054; Medicaid Long-Term Care Service Administrative Rules Chapter 411 Division 015; Specific Needs Services Oregon Administrative Rules Chapter 411, Division 027 and all other applicable state and federal laws.

Senior Haven RCF
12140 SE Foster Rd
Portland, OR 97266

1. Definitions

- a. **“Activities of Daily Living” or “ADL”** means those personal and functional activities required by an Individual for continued well-being, health, and safety. Activities consist of eating, dressing, grooming, bathing, personal hygiene, mobility (ambulation and transfer), elimination (toileting, bowel, and bladder management), cognition, and behavior.
- b. **“Activity Plan”** means the plan that is developed for each Individual based on their activity assessment. The plan should include strategies for how these activities can become part of the Individual’s daily routines.
- c. **“Area Agency on Aging” or “AAA”** means the ODHS designated agency charged with the responsibility to provide a comprehensive and coordinated system of services to older adults or Individuals with disabilities in a planning and service area. For purposes of this Contract, the term Area Agency on Aging is inclusive of both Type A and Type B Area Agencies on Aging as defined in ORS 410.040 and described in ORS 410.210 to 410.300.
- d. **“Behavior Plan”** means the written document that describes individualized proactive support strategies designed to make the Individual’s challenging behaviors irrelevant, inefficient, or ineffective while reinforcing alternative behavior that achieves and satisfies the same need as the challenging behavior. The Behavior Plan will identify interventions for Contractor’s staff to help deescalate, reduce, or tolerate the challenging behavior when it occurs. The strategies focus on environmental, social, and physical factors that affect the behavior, while including supports for communication, personal choice, and specific preferences.

- e. **“Contract Administrator”** means the ODHS staff person accountable for monitoring and ensuring compliance with the terms and conditions of the Contract and ensuring that all requirements are met.
- f. **“Individual”** means the ODHS Consumer or Resident who meets the Target Group definition and receives Services under this Contract. For purposes of this Contract, “Individual” and “Resident” are both interchangeable terms.
- g. **“Instrumental Activities of Daily Living” or “IADL”** means tasks consisting of housekeeping, laundry, shopping, transportation, medication management and meal preparation.
- h. **“Nursing Service Plan”** means the plan that is developed by the Registered Nurse based on an Individual’s initial nursing assessment, reassessment, or updates made to a nursing assessment as a result of monitoring visits. The Nursing Service Plan must describe all licensed nursing services the Individual will receive and be pursuant to the Individual’s Service Plan.
- i. **“ODHS”** means Oregon Department of Human Services.
- j. **“ODHS Designee”** means the ODHS or AAA Case Manager or Diversion/Transition Coordinator primarily responsible for coordinating the Individual’s services.
- k. **“On-Call”** means available to participate in discussion or for inquiries, even when not present at the service location.
- l. **“On-Site”** means at the specific service location.
- m. **“Rehabilitation Plan”** means a plan developed and reviewed annually by a licensed therapist to assist an Individual with increasing, maintaining or developing occupational, speech, respiratory, cognitive or physical skills.
- n. **“RN”** means Registered Nurse.
- o. **“Service Plan”** means the written, individualized plan for services, developed by the Service Planning Team, reflecting the Individual’s capabilities, choices, and if applicable, measurable goals, and managed risk issues. The Service Plan defines the division of responsibility in the implementation of the services, as well as when and how often care and services will be provided.
- p. **“Service Planning Team” or “SPT”** means a team who includes the Individual and/or the Individual’s identified support network, Contractor’s lead administrative staff supporting medical, behavioral and activity oversight called out in this Contract, Contractor’s Administrator or designee and ODHS Designee. The team is responsible for overseeing the Individual’s Service Plan and all other associated plans or services in this Contract.
- q. **“Specific Needs Services”** refers to the specific needs’ settings Contracts identified in OAR 411-027-0075(4). A specific needs setting Contract pays a rate in excess of the rate schedule to providers who care for a group of individuals whose service needs exceed the service needs encompassed in the base payment and add-on’s.

- r. **“Target Group”** means any group of Individuals who meet **all** of the following documented criteria prior to admission and have received approval for admission:
- (1) Eligible for Medicaid Long-Term Care Services pursuant to Oregon Administrative Rules Chapter 411, Division 015; Consumers that are on Extended Waiver Eligibility as defined in OAR 411-015-0005 do not qualify for this contract.
 - (2) History of unsuccessful placements or service needs that make it difficult to secure a standard placement. This requirement may be waived by Contract Administrator for Individuals currently residing at Contractor’s facility;
 - (3) Within the last six months has documentation of one of the following:
 - (a) Dangerous or criminal behavior resulting in hospitalization, criminal charges; injury to self or others;
 - (b) Physical or sexual aggression towards others;
 - (c) Pervasive inability to regulate emotions with disruptive, agitated and intrusive behaviors;
 - (d) Verbally aggressive behaviors that have resulted in a valid move out notice from other long term facilities;
 - (e) Refusal of medications or health care services which may result in legal or healthcare risks to self or others;
 - (f) Have a history of generating false memories without the intention of deceit, resulting in inaccurate or distorted reporting of events and leading to allegations against others;
 - (g) Behaviors creating biohazardous situations, which lead to unsanitary or dangerous environments;
 - (h) Frequent self-harm behaviors or threat of self-harm; or
 - (i) Substance use disorder which interferes with several areas of IADL functioning, creating difficulty maintaining housing or has involvement with the criminal justice system.
 - (4) Requires interventions or implementation of a Behavior Plan multiple times per week to keep self or others safe. Staff conducting these interventions must be trained by the Contractor’s Behavior Coordinator;
 - (5) Requires at least one of the following:
 - (a) 2- person full assist with transfers regularly or after a regularly scheduled treatment; or
 - (b) Clinical Treatment Plan developed by a licensed medical professional to manage a long-term medical condition which includes one of the following:

- i. Injectable medications that frequently require readjustment of the dosage due to changes in the client's condition
- ii. Injectable medication that cannot be delegated
- iii. Wound care that requires care multiple times a week by a registered nurse or by a caregiver that has been delegated by a registered nurse.
- iv. Receives medication or nutrition through a Gastrostomy Tube (G-tube), Percutaneous Endoscopic Gastrostomy (PEG) tube or Total Parenteral Nutrition (TPN)
- v. Regularly requires digital stimulation.
- vi. Has a physician's order to be repositioned several times in a 24 hour period.

(c) Has a documented BMI of 40 or greater; or

(d) Recent or planned discharge from the Oregon State Hospital or Oregon Department of Corrections.

- s. **“Transition Planning”** means documented assessment and planning activities resulting in sound admission and transition plans, coordinated, and developed by Contractor prior to Individual's placement with Contractor.

2. Contractor's Services

- a. Contractor will perform all Services in accordance with Residential Care and Assisted Living Facilities Oregon Administrative Rules Chapter 411 Division 054 and all applicable state and federal laws.
- b. Contract Administrator will act as ODHS liaison for all Contract oversight and technical assistance activities.
- c. Contractor will notify the Contract Administrator and ODHS Designee within 10 days of any vacancy of Contractor's licensed nurse, Behavior Coordinator or Program Director. Contractor will provide the Contract Administrator with a plan of how the vacancy will be covered and process for filling the position.
- d. Contractor will ensure that all Individuals served under this Contract meet the Target Group requirements.
- e. Contractor will notify the ODHS Designee of an unexpected and immediate absence of the Individual from the program. Examples of an unexpected and immediate absence include but not limited to:
 - (1) Involuntary Exit
 - (2) Hospitalization
 - (3) Arrest

3. Eligibility and Admission Process

ODHS will have no financial responsibility for services provided to an Individual until such time as the subject Individual's eligibility has been determined, the placement and payment have been authorized by ODHS and the Transition Planning meeting has occurred. The Service payment will become effective on the date of placement or effective date of eligibility pursuant to this Contract. ODHS reserves the right to reduce the Contracted Service payment if an Individual is determined to no longer meet the Target Group criteria. ODHS will not fund consumers under this contract that are not eligible for Medicaid Long -Term Care Services as defined in Oregon Administrative Rules Chapter 411 Division 015 and that do not meet the target group.

4. Referral and Admission Process

- a.** ODHS will have no financial responsibility until Individual's eligibility has been approved, the placement and payment have been authorized by ODHS and the Transition Planning Meeting has occurred. The Service payment will become effective on the date of placement pursuant to a fully executed Contract.
- b.** ODHS has sole and final approval authority over all Contract admissions.
- c.** All Medicaid admissions under this Contract must be approved by ODHS prior to admission.
- d.** Contractor will reserve 15 beds for consumers eligible for Medicaid Long-Term Care Services pursuant to Oregon Administrative Rules Chapter 411 Division 015 rules. The contract administrator approve admission for individuals eligible for services under other programs or for private pay individuals. This decision is at the discretion of ODHS and the contract administrator and will not obligate ODHS to fund these admissions.
- e.** Contractor will screen all Individuals being considered for placement under this Contract and review screening results and all related service planning information with relevant Service Planning Team members, including the ODHS Designee, prior to establishing a targeted admission date.
- f.** Contractor will engage in assessment and planning activities prior to Individual's admission, resulting in sound admission and transition development and coordination. Contractor will ensure there is documentation supporting the completion of these activities in the Individual's service record to include all subsequent Service Plans.
- g.** Contractor will coordinate and participate in a minimum of one Transition Planning meeting prior to the targeted admission date with Individual and/or the Individual's identified support network, both the referring and receiving ODHS Designee and a representative of the provider(s) currently providing Services to the Individual (as

applicable). Transition Planning participants will:

- (1) Identify ODHS Designee and Contractor's roles and responsibilities around Transition Planning;
- (2) Identify guardian, representative payee, and designated representative assignments;
- (3) Identify primary care physician and other health care provider(s);
- (4) Identify Individual's transition needs to include but not limited to: DME, medications, transportation, supplies, ancillary services, etc;
- (5) Review medical needs with a plan to ensure coordination of medical benefits and services; and
- (6) Review existing Services or plans and identification of staffing needs.

5. Discharge Process

- a. Contractor will comply with all Involuntary Move-Out criteria set forth in OAR 411-054-0080;
- b. Contractor will consult with the Contract Administrator and ODHS Designee prior to the issuance of an Involuntary Move-Out notice. In the absence of the Contract Administrator, it is appropriate for the Contractor to consult solely with the ODHS Designee;
- c. Contractor will provide the Contract Administrator and ODHS Designee with a copy of the approved Involuntary Move-Out notice; and
- d. Contractor will engage in discharge and transition planning with the Individual and their identified support network, as well as the Contract Administrator and ODHS Designee.

6. Service Planning Team

Contractor will designate an administrative employee whose position description includes scheduling, facilitating, coordinating, overseeing, and documenting monthly Service Planning Team meetings. Health care providers will be invited to participate in the SPT meetings as needed.

The Service Planning Team will:

- a. Review each Individual's Service Plan and attached component plans monthly, or more frequently if the Individual's physical or behavioral health deteriorates, with subsequent updates to the Service Plan and all attached component plans as needed;
- b. Document participation and attendance in the Service Plan meetings. Virtual participation is acceptable but must be documented. Team members who are unable to attend the meeting must receive copies of the updated Service Plans;

- c. Oversee communication and implementation of any changes to the Service Plan and all attached component plans to Contractor's direct care staff in a timely manner;
- d. Designate a SPT member to review the Service Plan with the Individual in a manner which encourages the Individual's fullest participation possible in the planning process, assures the Individual's preferences, goals and ability to self-direct are maximized and that the Individual is given opportunity to choose IADL, ADL and activities on a daily basis. The Individual's response to this review must be documented;
- e. Review changes in behavioral status and critical incidents, and modify Behavior Plans as necessary, to promote Individual safety and stability; and
- f. Engage Contract Administrator and ODHS Designee within 72 hours of a change of condition which results in a Less-Than-30-Day Move-Out notice.
- g. Follow Home and Community-Based Services and Setting and Person-Centered Service Planning as outlined in OAR 411-004-0000 through 411-004-0040 and ensure the Individual's rights are not limited without informed written consent from the Individual or their representative and approved by the ODHS Designee.

7. Staffing Levels

Staffing levels must comply with the licensing rules of the facility, Oregon Administrative Rules Chapter 411, Division 054 and be sufficient to meet the scheduled and unscheduled needs of Individuals. If Contractor is unable to meet staffing requirements as a result of extenuating circumstances, the Contractor will notify the Contract Administrator and outline how the Resident care needs will be met until full Contract compliance is achieved. Contractor will ensure:

- a. Hiring of qualified staff and assure coverage to meet the needs of each Individual;
- b. All staff hired or who work with Individuals are well-trained persons who have an approved criminal history check;
- c. Current position descriptions are maintained and are available to Contract Administrator or designee upon request; and
- d. Emergency backup and On-Call information for Contractor's licensed nurses and Administrator are posted and available to direct care staff on all shifts to provide crisis management.

8. Direct Care

Contractor's direct care staff must assist Individuals with activities in Contractor's facility, as well as activities and medical appointments in the community, and must be trained in accordance with Section 20 of this Exhibit A, Part 1 Statement of Work. For purposes of this Contract, direct care staffing are outlined below:

- a. Contractor will provide a minimum ratio of 1 staff for every 4 residents during day and evening shifts. Contractor will provide a minimum ratio of 1 staff for every 6 residents during night shift. Contractor will increase staffing when it is warranted by Individual acuity. Upon reaching full capacity under the Contract, Contractor will provide 6 direct care staff during day and evening shifts and 4 direct care staff during night shift;
- b. In addition to the direct care staffing and regardless of census, Contractor will provide 1 direct care staff on day and evening shifts credentialed as a Certified Medication Aide, with the skills and training necessary to carry out administration of medications to individuals exhibiting challenging behaviors; and
- c. Contractor will maintain an on-call pool of direct care staff to cover staff absences and position vacancies.

9. Program Director

In addition to the requirements of Oregon Administrative Rules Chapter 411, Division 054 regarding facility Administrator, Contractor will provide the 1 FTE Program Director position to support the residential program's Administrator. Contractor's Program Director must have experience with operational aspects of running a residential program for Individuals in the Target Group.

10. Activity Staff

Contractor will provide 1 FTE Activity staff, 7 days per week, for every 12 Individuals served under the Contract, with 2 designated Activity staff daily at capacity. One of these staff will be designated as the Activity Director. This team will develop, oversee and implement activities as described in this Contract. At least one team member must be On-Site and available to direct care staff and Individuals 7 days per week. Responsibilities include ensuring direct care staff are trained on Individualized Activity Plans, and that Individuals can participate in activities seven days per week, even if Activity staff are not On-Site or available. Contractor's Activity Director will:

- a. Conduct a written assessment for each Individual that addresses, at a minimum, the following:
 - (1) Past and current interests;
 - (2) Current abilities, skills and interests;
 - (3) Emotional and social needs and patterns;
 - (4) Desire for activities in the community, including any accommodations required to participate in those activities;
 - (5) Adaptations necessary for the Individual to participate; and

- (6) Identification of activities needed to supplement the Individual's Behavior Plan.
- b. Develop an Activity Plan for each Individual within 15 business days of admission, based on the Activity assessment. The resulting Activity Plan must meet the preferences of each Individual and be available on day and evening shifts, 7 days per week. Activities will include scheduled or planned, as well as spontaneous activities, and which are collaborative and support the Behavior Plan. Activities may include, but are not limited to:
 - (1) One-to-one activities that encourage positive relationships between Individuals and Contractor's staff (e.g. life story, reminiscing, music);
 - (2) Spiritual, creative, and intellectual activities;
 - (3) Sensory stimulation activities;
 - (4) Physical activities that enhance or maintain an Individual's ability to ambulate or move; and
 - (5) Outdoor activities.
- c. Activity plans must include community engagement, unless the Individual's condition prohibits these activities, or the resident does not wish to partake in these activities;
- d. Review Activity Plan at least quarterly through the Service Planning process and modified, as needed, based on feedback from direct care staff, SPT, the Contractor's Behavior Coordinator and the Individual's responses; and
- e. Provide training needed to Contractor's direct care staff to implement current Activity Plans.

11. Behavior Coordinator

Contractor will provide 1 FTE Behavior Coordinator position for every 12 Individuals served under the Contract, with a total of 2 FTE at capacity. At least one of the staff will have the skills to support Individuals with substance use disorders and addictions. Staff in this position will be responsible for behavior consultation, support, and coordination of Mental Health, addictions counseling and behavioral interventions. Contractor's Behavioral Coordinators must be trained on motivational interviewing and will work directly with Individuals to resolve conflicts that lead to behavioral concerns or that could jeopardize Individual safety. In addition, this staff will assist in screening all referrals under the Contract, be part of the Service Planning Team and be available to provide on-call services. Responsibilities include evaluating, developing, documenting, training, and providing services to address Individual behaviors, as well as development, coordination and implementation of counseling, education and treatment of substance use disorders for Individuals and their identified support network and ensure direct care staff training. Responsibilities for overseeing Behavior Plans include:

- a. Completion of a person-centered evaluation, started at screening and completed 10 business days after admission;
- b. Completion of a Behavior Plan specific to each Individual within 15 days of admission. The Behavior Plan must:
 - (1) Address, at a minimum, the behaviors noted as referenced in the definition for Target Group;
 - (2) Identify, as needed, a crisis stabilization and emergency plan to prevent or minimize injuries, property damage, placement failure and emergency hospitalizations;
 - (3) Identify Individual-specific intervention and strategies that direct care staff can implement; and
 - (4) Be reviewed each week by Contractor's Behavior Coordinator and modified, as needed, based on feedback from the direct care staff, SPT and the Individual's responses.
- c. Provide Individual-specific coaching and group teaching for Contractor's direct care staff to ensure that direct care staff can implement the strategies defined in each Individual's Behavior Plan.
- d. Partnership with local law enforcement regarding reporting and disposal of illegal substances;
- e. Development and management of plans for safe drug use, in order to continue residency with Contractor;
- f. Identification and documentation of addiction triggers and coordination of any necessary treatment;
- g. Implementation of individual and group addiction treatment for Individuals who would benefit and have consented to such treatment, either On-Site or in coordination with community agencies; and
- h. Provision of staff education on substances and addiction.

12. Resident Care Coordinator

Contractor will provide 1 FTE Resident Care Coordinator. Staff in this position will oversee general management duties of direct care staff, have the responsibility to ensure the quality care of all Individuals under the Contract, through daily implementation of the established processes, documentation, and resident care coordination. This includes oversight of direct care and medication tech tasks, auditing of order processing, incident reports, alert charting and physician and responsible party communication. Resident Care Coordinators will:

- a. Assure all miscellaneous evaluations are completed in conjunction with the Service Planning process, including but not limited to Safety and Smoking assessments;
- b. Gather pertinent information on the care needs of Individuals prior to the SPT meeting and then present any recommended changes to the SPT;
- c. Implement interim Service Plans as care needs change and assuring all health service staff are aware of the changes;
- d. Be responsible for ordering any durable medical equipment required;
- e. Ensure implementation of record keeping, including Home Health and Hospice providers are communicating their visits;
- f. Assist in processing of all new medication orders (including faxing new orders to pharmacy, profiling in the E-MAR and alerting nursing to any orders needing parameters);
- g. Assist Administrator with the tracking of incident reports and investigations;
- h. Ensure that staffing levels remain within Contract requirements; and
- i. Complete audits as directed by the Administrator.

13. Resident Outing Coordinator

Contractor will provide a 1 FTE Resident Outing Coordinator position, who will provide the following services:

- a. Coordination of scheduling and transportation for medical appointments;
- b. Act as Community Attendant for Individuals during local community and health related appointments, ensuring the Individual's safety and that information needed for the Individual's Service Plan is exchanged;
- c. Coordination of individualized opportunities for peer and community involvement;
- d. Coordination and access to community resources and services, including but not limited to religious, vocational or education opportunities, volunteer groups, support or substance abuse recovery groups; and
- e. Coordination of individualized opportunities for peer and community involvement.

14. Nursing Services

Contractor will, in addition to nursing requirements of Oregon Administrative Rules Chapter 411, Division 054:

- a. Provide .7 FTE Director of Health Services who is available On-Call and accessible. Contractor's Director of Nursing will provide oversight of Contractor's nursing staff and nursing services pursuant to Oregon Administrative Rules Chapter 411, Division 054 and this Contract;
- b. Provide 1 FTE Registered Nurse (RN). In addition, Contractor shall provide 1 FTE Licensed Practical Nurses (LPN) for every 12 Individuals served under the Contract,

with a total of 2 FTE at capacity. All nursing staff shall maintain current unencumbered Oregon licensures. Contractor will ensure an adequate number of nursing hours are provided relevant to the census and acuity, nursing staff are On-Site 5 days per week and On-Call 7 days per week; and

- c. Ensure the following tasks are performed by Contractor's licensed nurses, within the scope of their license:
- (1) Assist with the screening of prospective Individual to determine if their needs can be met under this Contract;
 - (2) Provide focused assessments per Oregon Administrative Rules Chapter 851, Division 045 to assist with development of initial Service Plan, admissions, discharges, MARS, TARS, and implementation of individualized Nursing Service Plans;
 - (3) Ensure that each Individual receives a Nursing Service Plan that is pursuant to the Service Plan;
 - (4) Review each Nursing Service Plan monthly, or more frequently, if the Individual experiences a significant change of condition and update quarterly;
 - (5) Provide or ensure that each direct care staff has the training needed to support each Individual's Nursing Service Plans;
 - (6) Ensure delegation, teaching and documentation of nursing care as regulated by Oregon Administrative Rules Chapter 851, Division 047;
 - (7) Provide a review of Contractor's pharmacy and medication system and ensure Oregon Administrative Rules Chapter 851, Division 047 compliance regarding the teaching of medication administration; and
 - (8) Coordinate with Home Health, Hospice, or a licensed health care provider for tasks that fall outside the scope of the facility and/or Contractor's nursing staff license(s).

15. Dietary Director

Contractor will provide .5 FTE Dietary Services Director for the purpose of menu planning, coordination of dietary services staffing and training. Dietary Services Director will address Individual concerns and preferences around food choices and preferences, while incorporating nutritional plans.

16. Hospitality Staff

Contractor will provide 1 FTE Hospitality staff on day and evening shifts, 7 days per week, to accommodate any special dietary needs of the residents, including preparing meals in accordance with all dietary restrictions/orders and serving meals both in the 2 dining rooms located in the specific needs units or in rooms as requested. Staff will assure adequate stock in all dining rooms of any snacks, drinks and ensure compliance with food service requirements under Oregon Administrative Rules Chapter 411, Division 054.

17. QA/ Trainer

Contractor will provide the program with .25 FTE Quality Assurance and Training Specialist,

responsible for managing the residential program's quality assurance and staff training programs. Duties include program audits to ensure adherence to state licensing and regulatory requirements, involvement in implementation of policy revisions. Program audits may be done onsite or remote by telephone during scheduled meetings and through electronic record reviews. Contractor will make quarterly quality assurance and training reports available to the Contract Administrator.

18. Licensed Clinician

Contractor will provide 24 hours per month of a qualified Licensed Clinician to support psychological counseling and treatment by coordinating treatment plans with the individual's mental health treatment provider. This position will enhance and support mental health treatment plan by facilitating individual or group meetings based on recommendations from the Individual's clinical treatment provider. In addition, Contractor's Licensed Clinician will coordinate with the Contractor's Behavioral Coordinators for crisis intervention training of staff. This position will also participate in Transition Planning Meetings and Service Planning Meetings for all Individuals admitted under the Contract, to ensure coordination and communications with the Individual's mental health provider occurs.

19. General Health Service

Contractor will, through its Administrator or Program Director, ensure:

- a. Policy and protocols exist and are followed to ensure that an Individual's change of condition, and any required interventions are communicated to direct care on each shift;
- b. Individuals are assisted in accessing the health care services needed or to which Individuals are entitled from outside providers;
- c. Transportation for local non-emergent transports is arranged or provided for by Contractor's facility as needed to meet health care needs, activity needs or to support interventions identified in the Service Plan; and
- d. Community Attendants are arranged or provided during all local community activities, as outlined in the Individual's Activity or Behavior Plan, and health related appointments to ensure the Individual's safety and that information needed for the Individual's Service Plan is exchanged.

20. Training

Contractor will ensure:

- a. All staff assigned to work with Individuals receive training on the Contractor's general policies and procedures, residential program operating policies and procedures, and all Service Plans and protocols specific to the Individual prior to

- placement of the Individual in the Contractor's residential program and on-going as policies, procedures, protocols, and plans are updated.
- b. All staff assigned to work with Individuals receive on-going behavioral and mental health training and education.
 - c. Direct care staff receive a minimum of 12 hours annual training on clinical and care giving practices that are relevant to the Individuals served and are above the training standards and hours required by Oregon Administrative Rules Chapter 411, Division 054 for Contractor's licensure. Training must be focused on topics and/or issues that pertain to the Target Group. In-service training events will have an identified trainer, clear objectives and learning goals for participants and not be simply discussion based. At least 50% of the training will be completed in a classroom setting or interactive web-based curriculum such as live webinars.
 - d. Contractor will ensure all required training activities are documented and verifiable to include dates, topics, attendees, and presenters.

21. Contract Review

- a. Contractor will participate in a Contract review, initiated by ODHS 90 days post-Contract execution and again annually thereafter.
- b. Contractor will provide ODHS with all requested service documentation and financial statements needed to evaluate Contractor's performance during the term of this Contract.
- c. Based on internal audits, Contractor will provide management of the program's quality assurance and staff training programs. Contractor will develop quality assurance and training reports and make available to the Contract Administrator upon request.

Exhibit A
Part 2
Payment and Financial Reporting

1. Payment Provisions.

- a. As Consideration for the services provided by the Contractor during the period specified in Section 1. Effective Date and Duration, of this Contract, ODHS will pay to the Contractor, a maximum not-to-exceed amount as specified in Section 3. Consideration of this Contract, to be paid as follows:
- (1) For the time period of **February 1, 2024** through **June 30, 2024**, ODHS will pay to the Contractor **\$20,617.00** prorated per month per Individual for no more than 24 Individuals at any one time during the term of this Contract.
- (2) For the time period of **July 1, 2024** through **January 31, 2026**, ODHS will pay to the Contractor **\$21,648.00** prorated per month per Individual for no more than 24 Individuals at any one time during the term of this Contract.
- b. To provide a buffer for potential future rate increases, the maximum payable to Contractor under this Contract, shown in section 3.a “Consideration”, is calculated using the highest monthly rate shown in Section 1.a. above. Regardless, any changes to the monthly rates listed in Section 1. “Payment Provisions” above must be done through a Contract Amendment.
- c. Subject to the conditions of this paragraph 1.c., ODHS guarantees a minimum payment to the Contractor of one day at the rate described in ODHS’ Policy Transmittal for the acceptance of referrals made by ODHS or its designee. Contractor agrees to provide services to at least one Individual eligible to receive services referred by ODHS to Contractor during the term of this Contract. Contractor will be entitled to payment of the guaranteed minimum amount as follows:
- (1) If ODHS fails to make any referrals to Contractor during the term of this Contract; or
- (2) If, through the provision of services to any Individual referred to Contractor under this Contract, Contractor is not due an amount equal to at least the guaranteed minimum payment amount, then

Contractor may, within 30 days of the expiration or termination date of this Contract, submit an invoice to ODHS for payment which totals the guaranteed minimum amount, taking into account any moneys previously paid by ODHS or due to the Contractor for services provided by Contractor to an Individual. However, if Contractor fails to submit an invoice to ODHS within the required time, or Contractor has not fulfilled Contractor’s obligation to provide services to at least one Individual referred to Contractor under this Contract, ODHS will have

no further obligation to Contractor for payment of the guaranteed minimum amount.

- d. Contractor will neither accept nor solicit additional consideration from any source for services purchased under this Contract for eligible ODHS or Area Agency on Aging (AAA) Individuals.
- e. Maintenance costs include rent, utilities, and food (room and board). Payment for maintenance costs and any other authorized special needs are the responsibility of each Individual and are not a part of the purchases under this Contract. Individuals, whose monthly income exceeds the maintenance total, as published by ODHS, plus standard personal incidental allowance, must apply any balance to the cost of the authorized service payment. The service rate for ODHS Individuals may not be more than rates charged private paying Individuals with the same service needs.
- f. Regardless of facility location, no payment to buyer or lessee of the facility will be made until buyer or lessee has received a license and a contract from ODHS. ODHS will continue payment for Contractor's services no more than 30 days following termination of licensure.

2. Travel and Other Expenses. ODHS will not reimburse Contractor for any travel or additional expenses under this Contract.