

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

March 8, 2006
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Roger L. Hartwig
Commissioner Jeffrey W. Stevens

Integrated Health Care Services

Adams County Health Department

Callie Moore, DNS presented via PowerPoint the "Annual Board of Health Report" addressing selected program reports for: immunizations, tuberculosis, and communicable disease activity, children with special health care needs, STD reporting, oral health, and emergency preparedness. Statistics and % of Goals met in 2005 were reviewed. 2006 Goals were identified. Supporting documents were provided to the Board.

Commissioner Stevens moved, Hartwig seconded, to *accept the 2005 Annual Board of Health Report and adopt the 2006 prevention and personal health goals for the Adams County Health Department.* **Motion carried.**

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Washington State Department of Health Immunization Program Outside Provider Agreement for Receipt of State Supplied Vaccine between Adams County and the Washington State Department of Health (this vaccine is then distributed to the Health Department in Ritzville and Othello).*

Community Counseling Services

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the D.A.R.E. Contract between Adams County*

*Community Counseling Services and the Othello Police Department for the provision of prevention activities performed by the Othello Police Department by the D.A.R.E. officer. **Motion carried.***

Homelessness Task Force

IHCS Director Brueske discussed the future agenda item before the Homelessness Task Force of constructing/renting a homeless shelter site. Issues of liability, maintenance and repair, and various other matters related to a proposed site were discussed.

Request for 2060 Funds

IHCS Director Brueske presented on behalf of New Hope a request for funding to provide temporary housing assistance for victims of domestic violence and sexual assault. Board **consensus authorized** the disbursement of funds.

Juvenile

Director Gowan discussed a new policy from the State that impacted whether juveniles awaiting transport to Martin Hall could be detained in a holding cell until transport arrived. The new policy will require the Juvenile Department to modify their holding policy for certain juvenile offenses.

Construction Site Review

The Board went on site to review the construction progress of the Adams County Public Services Building.

Adjournment @ 12:30 p.m.

Submitted:
s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Rudy Plager, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner