

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building, Othello

January 13, 2010
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Executive Session

Executive session under RCW 42.30.110(1)(g) for purposes of employee evaluation was held from 9:00 a.m. until 9:45 a.m. IHCS Administrator Kate Brueske was present.

Integrated Health Care Services

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the following:*

2007-2011 Consolidated Contract C14938, Amendment 21, between the Washington State Department of Health and Adams County increasing the contract by \$121,928 for a maximum consideration of \$1,458,710 adding or amending Statement of Work for the following: adds Local Capacity Development Fund of \$29,794; Amends 5930 Public Health Funding in the amount of \$76,165; Amends Immunization Program CHILd Profile by \$13,969; and, Amends Group A water systems by \$2,000;

Contract between Washington Dental Service Foundation and Adams County Health Department in the amount of \$21,000 to provide for Year 1 of the ABCD Program in Adams County including outreach and linkage of children to dental providers;

Contract between Adams County and Community Health Plan of Washington – GAU Mental Health Services under a fee for service

agreement to provide outpatient mental health services for those who qualify under GAU regulations;

Motion carried.

2009-2010 Adams County Health Department Strategic Plan

Administrator Brueske reviewed the activities and standards to be performed under the Strategic Plan – outputs, outcome, revenue sources, goal dates, and lead staff were identified.

Commissioner Plager moved, Stevens seconded, to *approve, functioning as the Adams County Board of Health, the 2009-2010 Adams County Health Department Strategic Plan as presented.* **Motion carried.**

Public Health Inter-Jurisdictional Mutual Aid Agreement

Administrator Brueske reviewed the Agreement noting that Adams County was the only county out of 39 that had not executed the Agreement. Following discussion, the Board requested that the document be submitted to Prosecutor Flyckt for review.

H1N1 Vaccine

Brueske reported on the activity of the current flu immunization schedule, addressed concerns with vaccines and reactions; noted that extra nursing staff will be used for the school sites; and, that a recent audit indicated a need for a “certified refrigerator/freezer” for vaccine storage.

Adams County Community Network

Barbara Anderson provided a fourth quarter 2009 report on Homeless Prevention and Rehousing Program, Emergency Shelter and Homeless Prevention Program, and Energy Assistance Program noting dollars spent, cost/household, number of households served and total number of people served. Anderson noted that funds are used to serve as many as possible with little case work being done as it requires substantially more funding.

The Annual Homeless Count is scheduled for January 28, 2010 in the Othello area with the smaller surrounding towns/cities conducting the county a few days prior.

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Data Sharing Agreement between Adams County and the Washington State Department of Commerce in the amount of*

*\$40,000 over a two year period to facilitate data entry into the homelessness management information system. **Motion carried.***

Adjournment @ 12:00

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

Edited and Approved:

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