

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

September 27, 2017
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens
Commissioner John N. Marshall

[9:29:34 AM](#)

Integrated Health Care Services

Alison Carl White, Better Health Together (Empire Health Foundation); Isabel C. Jones, Health Care Authority; and, Alice Lind, Health Care Authority presented information on Fully Integrated Manage Care (FIMC) options.

Three options of full integration include:

- Full integration on January 1, 2019
- Transition year beginning in 2019 with full integration by January 1, 2020
- No transition year with full integration by January 1, 2020

Each option has a timeline for the transfer of BHO administrative and contracting responsibilities.

Counties are participating in multi-county governmental group meetings in order to evaluate the FIMC system options pertaining to the future of regional behavioral health and primary health care activities.

[10:44:53 AM](#)

Emergency Management

Commissioner Stevens moved, Marshall seconded, to *approve Resolution No. R-043-2017 In the Matter of Designating Applicant Agent for the State of Washington Hazard Mitigation Grant Program Application and Grant.* Motion carried.

Adjournment @ 11:30 a.m.

Submitted:
s/Patricia J. Phillips
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/John N. Marshall, Commissioner

RESOLUTION NO. R-043-2017

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF DESIGNATING APPLICANT AGENT FOR THE STATE OF
WASHINGTON HAZARD MITIGATION GRANT PROGRAM APPLICATION AND
GRANT**

WHEREAS, in order to seek timely submittal of documents relating to the State of Washington Hazard Mitigation Grant Program Application and Grant;

BE IT HEREBY RESOLVED that Jay Weise, Emergency Management Director for Adams County, Washington, is hereby authorized to execute for and on behalf of Adams County, a local government entity, established under the laws of the State of Washington, this application, grant agreement, and payment requests to be filed with the Military Department, Emergency Management Division, for the purpose of obtaining and administering certain state and federal financial assistance under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Act of 1988, P.L. 93-288, as amended.

BE IT FURTHER RESOLVED that Patricia J. Phillips, Clerk of the Board, Adams County Commissioners, Adams County, Washington, shall serve as alternate.

BE IT FURTHER RESOLVED that Adams County hereby authorizes its agent to provide to the Washington Military Department, Emergency Management Division, assurances and agreements required for all matters concerning such state disaster mitigation.

DATED this 27th day of September, 2017.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice Chairman
s/John N. Marshall, Commissioner

ATTEST:
s/Patricia J. Phillips
Clerk of the Board