COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

November 4, 2020
(Wednesday)

The meeting was held virtually via GoToMeeting.

Call to Order @ 9:00 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Terrance J. Thompson
Commissioner John N. Marshall

Budget Workshop – Integrated Health Care Services

Director Guse, along with Environmental Health Director Taff, reviewed the proposed budgets for the following programs within Fund #104:

- Mental Health – capital outlay expenses of $25,000 were identified
- Substance Use Disorder – no capital outlay expenses were identified
- Chemical Dependency/Prevention – capital outlay expense of $5,000 was identified
- Personal Health – no capital outlay expenses were identified; a CE transfer of $107,210 was requested for COVID expenses, if needed; and, a CE operating transfer of $278,186 was requested
- Environmental Health – capital outlay expense of $4,000 was identified; a CE operating transfer of $95,000 was requested

11:06:28 AM

IHCS Prevention Contract K3902, Amendment #2

Commissioner Marshall moved, Thompson seconded, to *authorize the Chairman to sign Contract K3902, Amendment #2, between Washington State Health Care Authority and Adams County Health Department for an increase of $20,000 for a total contract award of $235,000 for the period July 1, 2019 through June 30, 2021.* **Motion carried.** (Added funding to agreement for prevention services within the Othello School District boundaries; amendment restated the entire contract and replaces prior terms and conditions. The contents and attachments are the same or similar in language just rearranged and re-

numbered throughout the agreement; agency provides the same prevention services to the Othello School District boundaries.)
11:08:58 AM

Adjournment @ 11:35 p.m.

Submitted:
s/Patricia J. Phillips, CMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/John N. Marshall, Commissioner