

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

April 25, 2012
(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

Administrator Kate Brueske presented her letter of retirement to the Board after 30 years of employment to be effective July 31, 2012. The Board reluctantly accepted the letter. Discussion followed on transition planning for the department.

Department of Health

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the following documents as presented:*

- *2012-2014 Consolidated Contract # C16875, Amendment #2 between Washington State Department of Health and Adams County for an additional allocation of \$13,126 for a total of \$344,932 (adds: Statement of Work for Children with Special Health Care Needs, Supplemental Nutrition Assistance Program-Education; Amends: Statement of Work for Supplemental Nutrition Assistance Program-Education; 5930 Public Health Funding, Maternal & Child Health Program, Public Health Emergency Preparedness & Response, and Office of Drinking Water Group A Program);*
- *Contract for Adams County Health Officer Dr. Tim Moody at the rate of \$1,000 per month from May 1, 2012 through December 31, 2013 to provide Health Officer duties;*
- *Letter of Agreement (2013) between WSU Extension and the Adams County Health Department to provide nutrition education for clients of the Adams County Health Department (Adams County Health Department will refer eligible WIC individuals to WSU Extension Supplemental Nutrition Assistance Program (SNAP))*

Motion carried.

Integrated Health Care Services

Other matters discussed were as follows:

- Mental Health Licensing Audit for three days beginning June 13 for clinical, procedural and facility review;
- Department of Commerce Audit for the “Homeless Grant” in August
- Impact to funding following adoption of the State Budget
- Adams County RSN merger with Spokane RSN and the transition process, funding, bed days, and hospitalization.

Adjournment @ 12:00

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