

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Public Services Building
Othello, Washington**

June 26, 2013
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Integrated Health Care Services

Program presentation and those related resources that assist with prevention and intervention were detailed by Edit Borgman:

- Prevention Programs
- Othello PAID Coalition Logic Model – Strategic Plan
- Community Mobilization Coordinator Tasks
- School Resource Officer
- Prevention-Intervention Specialist
- Hey Kids Summer Program
- School Improvement Team
- Positive Parenting Program Certification

Karen Palmer, serving as Healthy Communities Assessment Coordinator, reviewed the focus of her program responsibilities: Obesity reduction (Adams County has the highest obesity rate in the State – 2nd and 6th grade students targeted), Immunizations (Adams County has the highest immunization rate in the State), and STD reduction (Communicable Diseases). A recently obtained 'Positive Parenting Program' Grant has enabled all counselors to become certified to teach/facilitate the program. Palmer noted other additional duties she handles either in the absence of the clinic nurse or the WIC coordinator. Palmer serves on the Improvement Team at the High School and on the Teen Pregnancy Task Force.

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

Coordinated Care Corporation (Managed Care Organization)

Group Provider Agreement between Adams County Integrated Health Care Services and Coordinated Care Corporation (Managed Care Organization or MCO) on a fee for services contract; and,

Department of Health Consolidated Contract

2012-2014 Consolidated Contract #C16875, Amendment #9 between Washington State Department of Health and Adams County in the amount of \$19,755 for a total contract award of \$550,844 (Maternal & Child Health Block Grant - \$13,247 increase and extends contract period to September 30, 2013; Office of Immunization & Child Profile \$4,279 increase and extends contract period to December 31, 2013; OICP Public Health Reimbursement \$500 increase and extends contract period to July 31, 2013; OICP-PPHF VTreks-ISS Interface \$857 increase and extends contract period to March 31, 2014; WIC Nutrition Program \$872 increase)

Motion carried.

IHCS Director Guse discussed departmental and program management until official notification is received that the State budget has been adopted effective July 1, 2013. Focus will be on the provision of “essential services”.

Emergency Management

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

- *Agreement E13-252 between Adams County and Washington State Military Department for \$5,500 for the period 09/01/2012 – 08/31/2014 plus additional documents related to the contract - FFA&TA of 2006; Debarment Form; W-9; and, Signature Authorization Form-(full Board) and earmarked for communications infrastructure improvements;*
- *Agreement E14-001 between Adams County and Washington State Military Department and Energy Facility Site Evaluation Council for \$27,000 for the period 07/01/2013 – 06/30/2014 plus additional related documents – Debarment Form; W-9; and, Signature Authorization Form-(full Board) and earmarked for salaries, benefits, travel and goods/services. **Motion carried.***

EFSEC Training

Coordinator Weise conducted a refresher Energy Facility Site Evaluation Council (EFSEC) training course for the Board of Commissioners and Sheriff Barger.

Emergency Management Position

Coordinator Weise inquired as to the status of the transition of the Emergency Management Coordinator position from the Sheriff's Association to Non-Union along with clarification of the benefit package details (vacation/sick leave accrual and transition, health insurance, retirement, etc.). Resolution of the matters will be noted in written format between the parties. For budgetary purposes, it is anticipated that the transition will be effective January 1, 2014.

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/John N. Marshall, Commissioner