

SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

2 - 74

RESOLUTION NUMBER: 2 - 74

RESOLUTION SUBJECT: A RESOLUTION AUTHORIZING THE SIGNING OF
CONTRACTS RELATING TO THE ALCOHOLISM
PROGRAM

WHEREAS Snohomish Health District is serving as the fiscal intermediary in receiving funds from the Department of Social and Health Services and disbursing such funds to the Snohomish County Council on Alcoholism, and

WHEREAS Snohomish Health District is serving as the fiscal intermediary in receiving funds from Snohomish County and all cities and towns within Snohomish County, such funds allocated for alcoholism programs as set forth in Senate Bill 298, 1972 Legislature, which funds are subsequently disbursed to the Snohomish County Council on Alcoholism, and

WHEREAS funds cannot be disbursed to the Snohomish County Council on Alcoholism except by contractual arrangement,

NOW THEREFORE the BOARD OF HEALTH of Snohomish Health District does authorize the Chairman to sign the following contracts (copies of which are attached to this Resolution) on behalf of Snohomish Health District:

- 1) Contract Number 1060-CGG-2146 between Snohomish Health District and the Department of Social and Health Services
- 2) Subcontract pursuant to 1) above between Snohomish Health District and the Snohomish County Council on Alcoholism
- 3) Amendment to Contract of March 26, 1973, Contract between Snohomish Health District and the Snohomish County Council on Alcoholism.

Adopted this 12th day of March 1974.



Charles Hill
Chairman, Board of Health

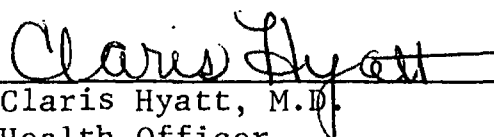
SNOHOMISH HEALTH DISTRICT
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ATTEST:



Claris Hyatt, M.D.
Health Officer

March 12, 1974

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1974

A G R E E M E N T

WHEREAS, Chapter 122, 1972 Laws of Washington, First Extraordinary Session, known as the "Uniform Alcoholism and Intoxication Treatment Act", provided that the Department of Social and Health Services of the State of Washington may make contracts necessary or incidental to the performance of its duties thereunder with public and private agencies, organizations and individuals to pay them for services rendered or furnished to alcoholics, persons incapacitated by alcohol or intoxicated persons, and

WHEREAS, the Snohomish Health District, hereinafter called the "District", has contracted with the State of Washington, Department of Social and Health Services, to provide alcoholism information and referral services, rehabilitation services and emergency medical services in the geographic area of Snohomish County pursuant to Contract No. 1060-CGG-2146, and

WHEREAS, the District has agreed to contract for the performance of said alcoholism treatment, rehabilitation and prevention programs by the Snohomish County Council on Alcoholism, hereinafter called the "Council",

NOW, THEREFORE, the District and the Council hereby agree as follows:

1. The Contract 1060-CGG-2146 between the State of Washington, Department of Social and Health Services, and the District, together with Exhibits "A-1", "A-2", "A-3" and "B", as set forth in Exhibit 1 attached to Contract 1060-CGG- 2146, be and the same hereby is incorporated by reference herein as if fully set forth and it shall hereafter be referred to as "Contract".
2. The Council shall provide the following services:
 - (a) Alcoholism information and referral services in accordance with those requirements set forth in Exhibit "A-1" to the Contract.
 - (b) Emergency medical services in accordance with those requirements set forth in Exhibit "A-2" to the Contract.

- (c) Residential (recovery) facility services in accordance with the requirements set forth in Exhibit "A-3" of the Contract.
3. The Council shall budget for the program set forth in Paragraph 2 hereof and shall submit invoices monthly to the District for services performed pursuant thereto.
 4. Services set forth in Paragraph 2 above will be provided directly by the Council or through subcontracting, provided any subcontracting is approved by the District and the Department of Social and Health Services.
 5. In consideration for the services outlined in Paragraph 2 above to be performed by the Council, the District shall collect from the State pursuant to the Contract and pay to the Council the following amounts for the purposes set forth:
 - (a) To provide alcoholism information and referral services for the period of this Agreement a sum not to exceed \$1,000.00 per month.
 - (b) To provide emergency medical services for the period of the agreement a sum not to exceed \$6,851.00 per month, subject to the provisos contained in the Contract.
 - (c) To provide residential (recovery) facility services for the treatment of needy alcoholics for the period of this Agreement a sum not to exceed \$1,317.00 per month to be made in the manner and for the purposes stated in the Contract and subject to the provisos included therein.
 6. The District shall accept payment of the Contract funds from the Department of Social and Health Services and shall pay the Council monthly for services performed pursuant to the requirements set forth in Section 2 hereof; provided, however, the District shall not be obligated to pay the Council in excess of funds actually received by the District pursuant to the Contract.
 7. The Council shall submit to the District monthly reports of progress on the programs referred to in Section 2 above. The Council shall

cooperate with the District in the development of further program review procedures as may become necessary or required by the State Department of Social and Health Services.

8. This Agreement shall cover the period from January 1, 1974 through March 31, 1974.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be signed by their duly constituted and legal authorities the date set opposite the signature of each party.

Date Signed: March 12, 1974

SNOHOMISH HEALTH DISTRICT

by Charles Hill
Charles Hill, Chairman
Board of Health

Attest: Claris Heyatt
Health Officer

Date Signed: March 13, 1974

SNOHOMISH COUNTY COUNCIL ON ALCOHOLISM

by Robert Jenkins

Attest: _____

1974


CONTRACT AMENDMENT


PURPOSE OF AMENDMENT: To amend that Agreement between SNOHOMISH HEALTH DISTRICT and the SNOHOMISH COUNTY COUNCIL ON ALCOHOLISM dated March 26, 1973 and providing for the collection and disbursement of funds to be used for alcoholism treatment, rehabilitation and prevention programs, as set forth in Senate Bill 298, Laws of Washington, 2nd Extraordinary Session, 1972.

IT IS MUTUALLY AGREED THEREFORE: That the Agreement is hereby amended as follows:

Section 5. This Agreement shall be extended to cover the period January 1, 1974 through March 31, 1974.

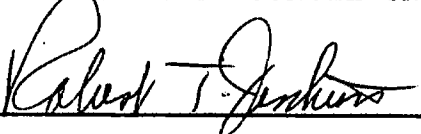
SNOHOMISH HEALTH DISTRICT

By 
Charles Hill, Chairman
Board of Health

ATTEST 
Claris Hyatt, M.D.
Health Officer

March 12, 1974
Date Signed

SNOHOMISH COUNTY COUNCIL ON ALCOHOLISM

By 

March 13, 1974
Date Signed