

SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

5 - 74

RESOLUTION NUMBER: 5 - 74

RESOLUTION SUBJECT: A RESOLUTION AUTHORIZING THE SIGNING OF A
CONTRACT WITH EVERGREEN MANOR, INC., 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 for the operation of approved alcoholism programs, and


WHEREAS Snohomish Health District has signed Contract Number 1060-CGG-2146 between the District and the Department of Social and Health Services, and

WHEREAS such contract, in accordance with the approved first-quarter County Alcoholism Budget, provides for funding in the amount of \$1,317 per month (for January, February, and March 1974) for alcoholism recovery (residential) services, and

WHEREAS the Snohomish County Alcoholism Administrative Board has recommended contracting between Snohomish Health District and the Evergreen Manor, Inc., for the first quarter of 1974,

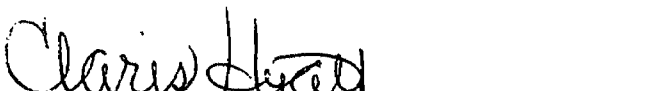
NOW THEREFORE the BOARD OF HEALTH of Snohomish Health District does authorize the Chairman to sign the Contract with Evergreen Manor, Inc., copy of which is attached to this Resolution.

Adopted this 9th day of April 1974.



Charles Hill
Chairman, Board of Health

ATTEST:


Clariss Hyatt, M.D.
Health Officer

April 9, 1974

Evergreen Manor
1974

A G R E E M E N T

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 rehabilitation service with Evergreen Manor, Inc.,

NOW, THEREFORE, the District and Evergreen Manor 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. Evergreen Manor shall provide residential (recovery) facility services in accordance with the requirements set forth in Exhibit "A-3" of the Contract.
3. Evergreen Manor 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. In consideration for the services outlined in Paragraph 2 above to be performed by Evergreen Manor, the District shall collect from the State pursuant to the Contract and pay to Evergreen Manor for 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.
5. The District shall accept payment of the Contract funds from the Department of Social and Health Services and shall pay Evergreen

Manor monthly for services performed pursuant to the requirements set forth in Section 2 hereof; provided, however, the District shall not be obligated to pay Evergreen Manor in excess of funds actually received by the District pursuant to the Contract.

6. Evergreen Manor shall submit to the District monthly reports of progress on the program referred to in Section 2 above. Evergreen Manor 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.
7. 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: April 9, 1974

SNOHOMISH HEALTH DISTRICT

by Charles Hill
Charles Hill, Chairman
Board of Health

ATTEST: Clara Hyatt, M.D.
Health Officer

Date Signed: April 4, 1974

EVERGREEN MANOR, INC.

by Paul F. Jones

Title: President

ATTEST: Sharon Carson