

SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

10 - 74

RESOLUTION NUMBER: 10 - 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, subject to approval of the Snohomish County Alcoholism Administrative Board, to the Snohomish County Council on Alcoholism and Evergreen Manor, Inc., 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 Snohomish Health District cannot disburse funds except by contractual arrangements,

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

- 1) Contract Number 1060-CGG-2416 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) Subcontract pursuant to 1) above between Snohomish Health District and Evergreen Manor, Inc.
- 4) Amendment to Contract of March 26, 1973, Contract between Snohomish Health District and the Snohomish County Council on Alcoholism

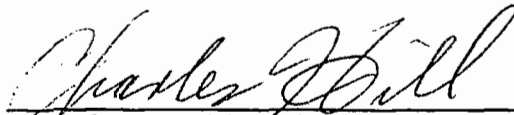
SNOHOMISH HEALTH DISTRICT
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(page 2)

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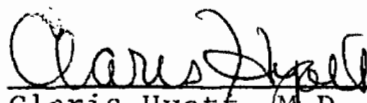
RESOLUTION SUBJECT: A RESOLUTION AUTHORIZING THE SIGNING OF
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PROGRAM

Adopted this 14th day of May 1974.



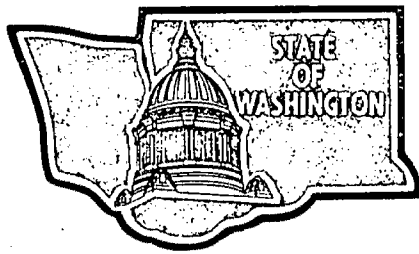
Charles Hill, Chairman
Board of Health

ATTEST:



Claris Hyatt, M.D.
Health Officer

May 14, 1974



CONTRACTORS RECORD COPY

FOR CONTRACTORS FILES

AGREEMENT
BETWEEN

STATE OF WASHINGTON
DEPARTMENT OF SOCIAL AND HEALTH SERVICES

AND

SNOHOMISH HEALTH DISTRICT

THIS AGREEMENT, entered into by and between the DEPARTMENT OF SOCIAL AND HEALTH SERVICES, hereinafter referred to as the "Department" and SNOHOMISH HEALTH DISTRICT, hereinafter referred to as the "District".

IT IS THE PURPOSE OF THIS AGREEMENT TO provide alcoholism services in the geographic area of Snohomish County.

IT IS, THEREFORE, MUTUALLY AGREED THAT:

STATEMENT OF WORK

The District shall furnish the necessary personnel and services and otherwise do all things necessary for or incidental to the performance of the work set forth in Exhibit "A" attached hereto and incorporated by reference herein.

TERMS AND CONDITIONS

All rights and obligations of the parties to this agreement shall be subject to and governed by the Special Terms and Conditions contained in the text of this agreement and the General Terms and Conditions attached hereto as Exhibit "B" and incorporated by reference herein.

PERIOD OF PERFORMANCE

Subject to its other provisions, the period of performance of this agreement shall commence on the 1st day of April, 1974, and terminate on the 30th day of June, 1974, unless terminated sooner as provided herein.

IN CONSIDERATION WHEREOF:

The Department shall pay to the District all allowable and allocable costs incurred as evidenced by proper invoice of the District submitted on a timely basis, insofar as those allowable and allocable costs do not exceed that amount appropriated or otherwise available for such purposes, as follows:

To provide alcoholism services in accordance with the Statement of Work, for the period of performance in the area previously defined herein, the Department shall pay a sum not to exceed Twenty Three Thousand Four Hundred Ninety Three Dollars (\$23,493), at a rate not to exceed Seven Thousand Eight Hundred-Thirty-One Dollars (\$7,831) per month.

Provided, that expenditures may be made in excess of that amount established as the monthly maximum for any individual service if expenditures for a previous month or months do not equal that established monthly maximum.

Expenditures shall be made in accordance with the interim county alcoholism budget for the first six months of calendar year 1974 as submitted by the District and approved by the Department, which is incorporated by reference herein.

The sum total of \$23,493 includes the sum of Seven Hundred Two Dollars (\$702), which is the three months portion of the calendar year 1974 distribution of funds to be used for reimbursement of expenses incurred by the alcoholism administrative board.

The allowability and allocability of cost incurred in performance under this agreement shall be subject to audit by the Department or its authorized representative, and the amount of any sustained audit exceptions resulting therefrom shall be refunded to the Department.

IT IS FURTHER MUTUALLY AGREED THAT:

FOLLOW-ON AGREEMENT

Upon Departmental approval of the County's calendar year 1974 Alcoholism Plan and Budget, an agreement covering the July, 1, 1974 through December 31, 1974, period will be issued and at that time the remainder of the \$115,284 County 1974 allocation will be available for expenditure according to the terms of the follow-on agreement."

BILLING PROCEDURE

The District shall render monthly invoices for services performed under this agreement on Invoice Voucher (A-19) prepared in triplicate (original and two signed copies) in the manner prescribed by the Department. These vouchers shall include such information as is necessary for the Department to determine the exact nature of all expenditures.

Each voucher will clearly indicate that it is "FOR SERVICES RENDERED IN PERFORMANCE UNDER DSHS CONTRACT NO. 1060-CGG-2466". The original and two copies of each voucher shall be submitted direct to:

State of Washington
Department of Social and Health Services
P.O. Box 1788
Olympia, WA. 98504
ATTN: Office of Alcoholism MS 45-1

ORDER OF PRECEDENCE

In the event of an inconsistency in this agreement, unless otherwise provided herein, the inconsistency shall be resolved by giving precedence in the following order:

- a) Those Special Terms and Conditions as contained in the basic agreement;
- b) The General Terms and Conditions attached hereto and incorporated herein;
- c) The Statement of Work attached hereto and incorporated herein; and
- d) Any other provisions of the agreement whether incorporated by reference or otherwise.

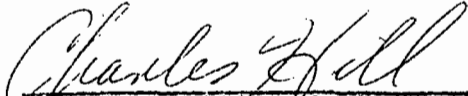
ALL WRITINGS CONTAINED HEREIN

This agreement contains all the terms and conditions agreed upon by the parties. No other understandings, oral or otherwise, regarding the subject matter of this agreement shall be deemed to exist or to bind any of the parties hereto.

IN WITNESS WHEREOF, the parties have executed this contract
on this day of , 1974.

BY AND FOR
SNOHOMISH HEALTH DISTRICT


STATE OF WASHINGTON
DEPARTMENT OF SOCIAL AND HEALTH SERVICES



Charles Hill, Chairman
Board of Health

ATTEST:

APPROVED AS TO FORM ONLY



Claris Hyatt, M.D.
Health Officer

Assistant Attorney General

STATEMENT OF WORK

TABLE OF CONTENTS

- A-1 Information and Referral Services
- A-2 Emergency Medical Services
- A-3 Residential (Recovery) Facility
- A-4 Program Administration and Management

Exhibit "A"

ALCOHOLISM INFORMATION AND REFERRAL SERVICES

The County shall accomplish the following tasks in the operation of the Alcoholism Information and Referral Program in the prescribed geographical area:

- 1) Operate an alcoholism information center.
 - (a) Prevention of alcoholism through early detection and education aimed at responsible decision-making regarding use or non-use of alcohol.
 - (b) Identification of the alcoholic and referral to treatment.
 - (c) Assistance in the development of community services to meet the needs of the problem drinker, the alcoholic and their families.
 - (d) Training of professional personnel and the lay public regarding effective techniques of assisting the problem drinker and the alcoholic with his illness.
- 2) Supply a minimum of forty (40) hours of administrative and service time per week for the period of the contract to and in behalf of residents of the prescribed geographical area.
- 3) Assure that the director or his designee shall attend any training, educational or informational program, as may be given by the Department. Notification of such programs will be given by the Department.
- 4) Maintain a record-keeping system for accumulation of information as the Department may reasonably require. The Department will assist the Contractor by providing necessary report forms to be completed and returned to the Department.
- 5) Submit the following reports to the Department:
 - (a) Monthly Activity Report (Form No. HEA-103),
 - (b) Monthly Individual Client Reports (Form No. DSHS 4-83), and

EMERGENCY MEDICAL SERVICES

The County shall accomplish the following tasks in relation to the Emergency Medical Services Program:

1. Provide for and administer within funding limitations emergency medical services for the medically supervised care of intoxicated and alcohol incapacitated persons, to include one or more of the following:
 - a. To provide for medical services within a hospital or nursing home for the detoxification of individuals having misused alcohol to the extent that their health has been endangered.
 - b. To provide for medically supervised care of intoxicated persons within a facility approved by the Department. Such service shall include affiliation with a hospital(s) to provide for hospital treatment as necessary, and affiliation with a licensed physician(s) to provide for medical supervision of patients and staff. Such service shall also include regular examination of patients by such person(s) as directed by the staff physician and 24-hour care by appropriate staff personnel.
 - c. To provide for outreach services for the purpose of contacting and transporting the intoxicated person in coordination with local law enforcement agencies, hospital physicians or other concerned individuals to assist the patient to accept medical assistance for his illness and for subsequent referral to a treatment resource after detoxification.
2. Assure that the director or his designee shall attend any training, educational or information program as may be given by the Department. Notification of such programs will be given by the Department 30 days in advance.
3. Maintain a record-keeping system for accumulation of information as the Department may reasonably require. The Department will assist the Contractor by providing necessary report forms to be completed and returned to the Department.
4. Submit the following reports to the Department:
 - a. Monthly Activity Report.
 - b. Monthly Individual Client Report (Form No. DSHS 4-83).
 - c. Quarterly (90 day) progress reports as outlined by the Department.

RESIDENTIAL (RECOVERY) FACILITY

The County shall accomplish the following tasks in the operation of a Residential (Recovery) Facility:

1. Operate the residential (recovery) facility, which is a transitional facility which provides therapeutic services, including professional supervision and an opportunity for re-learning social skills, for persons moving back into the community who do not need the intensive services of a hospital or an Alcoholism Inpatient Treatment Center.

Each of resident's treatment plan must include one or more of the following:

- a. Psychiatric Services may be provided through a community mental health center or through psychiatric consultation.
 - b. Vocational Rehabilitation may be provided in a rehabilitation center, mental health center or through a recognized rehabilitation service.
 - c. Group Therapy Services may be provided in the residential facility by an experienced group therapist, in a community mental health center or at any convenient community agency which offers group therapy as part of its services.
 - d. Counseling may be provided at the residential facility by qualified counselors. Specialized counseling (religious, vocational, psychological, social, etc.) must be provided to residents when needed.
 - e. Recreational and Social Rehabilitation activities should be planned for therapeutic purposes and should be under the guidance of an experienced person.
2. Determine who is in need of services and select and accept for treatment those needy applicants who can best benefit from the services, taking into consideration available space and funds.
 3. Provide services under this contract for the benefit of alcoholics; however, it is the intent of the parties hereto that in addition to state and federal funds, community and private funds should also be utilized to assist financially in the care of such persons. Individuals with resources shall pay for their care to an extent commensurate with their means.
 4. Assure that the director or his designee shall attend any training, education or informational program as may be given by the Department. Notification of such programs will be given by the Department 30 days in advance.
 5. Maintain a record-keeping system for accumulation of information as the Department may reasonably require. The Department will assist the Contractor by providing necessary report forms to be completed and returned to the Department.

6. Submit the following reports to the Department:

a. Monthly Confidential Alcoholism Treatment Reports (Form No. HEA-457).

ALCOHOLISM PROGRAM ADMINISTRATION AND MANAGEMENT

The County shall accomplish the following tasks in the administration and management of the alcoholism demonstration program in the prescribed geographic area:

1. To identify specific community problems related to alcoholism and to plan and initiate comprehensive solutions to these problems.
2. To compile resource material and data from which a county comprehensive plan will be established.
3. Establish communications between the County and service agencies involved in alcoholism.
4. Initiate and supervise contractual agreements with participating and potential agency resources.
5. Participate in the development of a comprehensive reporting system for the evaluation of programs administered by participating agencies.

DEFINITIONS - As used throughout this agreement the following terms shall have the meanings set forth below:

- (a) "Department" shall mean the Department of Social and Health Services of the State of Washington, any division, section, office unit or other entity of that Department, or any of the officers or other officials lawfully representing that Department.
- (b) "County" shall mean that other party or parties to this agreement and shall include any subsequent contractor or subcontractor retained by the County as permitted under the terms of this agreement.
- (c) "Contracting Officer" shall mean that person appointed by the Department to administer this agreement on behalf of the Department and the term includes, except as otherwise provided in this agreement, an authorized representative of the Contracting Officer acting within the limits of his authority.

RECORDS, DOCUMENTS AND REPORTS - The County shall maintain books, records, documents and other evidence and accounting procedures and practices which sufficiently and properly reflect all direct and indirect cost of any nature expended in the performance of this agreement. These records shall be subject at all reasonable times for inspection, review, or audit by Department personnel and other personnel duly authorized by the Department, the Office of the State Auditor, and federal officials so authorized by law. The County will retain all books, records, documents, and other material relevant to this agreement for five years after settlement, and the Office of the State Auditor, federal auditors, and any persons duly authorized by the Department shall have full access to and the right to examine any of said materials at all reasonable times during said period.

The County shall further provide that this clause be included in any contract or sub-contract with any provider for services to be performed under this agreement.

SAFEGUARDING OF CLIENT INFORMATION - The use or disclosure by any party of any confidential information concerning a recipient or client for any purpose with respect to services provided under this agreement is prohibited except on written consent of the recipient or client, his attorney, or his responsible parent or guardian, or as otherwise provided by law.

The County shall provide that this clause be included in any contract or sub-contract with any provider for services to be performed under this agreement.

NONDISCRIMINATION IN EMPLOYMENT - During the performance of this agreement the County shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The County shall ensure that applicants are employed, and that employees are treated during employment, without discrimination because of their race, color, religion, sex, or national origin. Such action shall include, but not be limited to: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other form of compensation; and programs for training including apprenticeships. If this agreement authorizes subcontracting, any contract or sub-contract resulting thereupon must include appropriate safeguards against discrimination in employment binding upon each contractor or sub-contractor. The County will take such action with respect to any contract, sub-contract or purchase order as may be required

to insure full compliance with Chapter 4, Section 60, RCW, including sanctions for non-compliance.

NONDISCRIMINATION IN CLIENT SERVICES - The County will not, on the grounds of race, color, sex, religion, or national origin:

- (a) Deny an individual any services or other benefits provided under this agreement.
- (b) Provide any service (s) or other benefits to an individual which are different, or are provided in a different manner, from those provided to others under this agreement.
- (c) Subject an individual to segregation or separate treatment in any matter related to his receipt of any service (s) or other benefits provided under this agreement.
- (d) Deny any individual an opportunity to participate in any program provided by this agreement through the provision of services or otherwise, or will afford him an opportunity to do so which is different from that afforded others under this agreement. The County, in determining 1) the types of services or other benefits to be provided, or 2) the class of individuals to whom, or the situation in which, such services or other benefits will be provided, or 3) the class of individuals to be afforded an opportunity to participate in any services or other benefits, will not utilize criteria or methods of administration which have the effect of subjecting individuals to discrimination because of their race, color, sex, religion, or national origin, or have the effect of defeating or substantially impairing accomplishment of the objectives of this agreement in respect to individuals of a particular race, color, sex, religion, or national origin.
- (e) If this agreement authorizes sub-contracting any contract or sub-contract resulting therefrom must include appropriate safeguards against discrimination in client services binding upon each contractor or sub-contract. The County will take such action with respect to any contract or sub-contract as may be required to ensure full compliance with the provision of this clause, including sanctions for non-compliance.

SUBCONTRACTING - The County may, without further notice to the Department, enter into contracts or sub-contracts with those providers specifically defined in the plan, statements of work, narrative, or other approved proposal, if any, provided, that those contracts or sub-contracts shall not exceed the scope of work, extend the period of performance, or increase the budgetary limitations contained in the plan, statement of work, narrative, or other approved proposal.

Any proposed contract or sub-contract for services under this agreement which exceeds the scope of work, extends the period of performance, or increases the budgetary limitations contained in the approved plan, statement of work, narrative, or other approved proposal; or any proposed contract or sub-contract with a provider not specifically defined in the plan, statement of work, narrative, or other approved proposal must be submitted to the contracting officer for prior approval.

The terms and conditions of any contract or sub-contract for services under this agreement shall be definitive and contain as a minimum those clauses otherwise required by this agreement.

CONFLICT OF INTEREST - The Department may, by written notice to the County:

- (a) Terminate this agreement if it is found, after due notice and hearing under the provision of the Administrative Procedures Act (RCW 34.04) that

Exhibit "B"

gratuities in the form of entertainment, gifts or otherwise offered or given by the County, or agent or representative of the County, to any officer or employee of the Department, with a view towards securing this agreement or securing favorable treatment with respect to the awarding or amending or the making of any determinations with respect to this agreement.

(b) The rights and remedies of the Department provided for in this clause shall not be inclusive and are in addition to any other rights and remedies provided by law.

(c) If this agreement authorizes sub-contracting, any contract or sub-contract resulting thereupon must include appropriate safe-guards against conflicts of interest in the relations between the County and those contractors or sub-contractors, or agents or representatives of either.

(d) The Department may terminate this agreement in whole or in part if after due notice and hearing under the provisions of the Administrative Procedures Act (RCW 34.04) it is found that the County violated the provisions of this clause in their relations with any contractor or sub-contractor.

TREATMENT OF ASSETS

(a) Title to all property furnished by the Department shall remain in the Department. Title to all property purchased by the County for the cost of which the County is entitled to be reimbursed as a direct item of cost under this agreement, shall pass to and vest in the Department upon delivery of such property by the vendor. Title to other property, the cost of which is reimbursable to the County or under the contract, shall pass to and vest in the Department upon (i) issuance for use of such property in the performance of this agreement, or (ii) commencement of use of such property in the performance of this agreement, or (iii) reimbursement of the cost thereof by the Department in whole or in part, whichever first occurs.

(b) Any property of the Department furnished to the County shall unless otherwise provided herein, or approved by the Contracting Officer, be used only for the performance of this agreement.

(c) The County shall be responsible for any loss or damage to property of the Department (including expenses entered thereunto) which results from willful misconduct or lack of good faith on the part of the County or which results from the failure on the part of the County to maintain and administer in accordance with sound management practices that property, to ensure that the property will be returned to the Department in like condition to that in which it was furnished to the County.

(d) Upon the happening of loss or destruction of, or damage to, any Department property, the County shall notify the Contracting Officer thereof and shall take all reasonable steps to protect that property from further damage.

(e) The County shall surrender to the Department all property of the Department prior to settlement upon completion, termination or cancellation of this agreement.

(f) All reference to the County under this clause shall include any of his employees or agents or sub-contractors.

The Department may abandon any property in which title is vested in the Department under the terms of this agreement in place, insofar as permitted by law, rule or regulation, and thereupon all obligations of the Department regarding such abandoned property shall cease.

LICENSING AND ACCREDITATION STANDARDS - All providers of services under this agreement, to include any contracts or sub-contracts resulting therefrom, shall comply with all state licensing

standards, all applicable accrediting standards, and any other standards or criteria established by the Department by law or by rule or regulation of the Department to assure quality of services. The County shall include this requirement in all contracts or sub-contracts for services to be provided under this agreement.

RIGHT OF INSPECTION - The County shall provide right of access to its facilities to include those of any contractor or sub-contractor, to the Department, or any of its officers, or to any other authorized agency or official of the State of Washington, or of the federal government, at all reasonable times in order to monitor and evaluate the services provided under this agreement, the County shall include this right of inspection in all contracts or sub-contracts.

CHANGES AND MODIFICATIONS - The Department may, at any time, by written notification to the County make changes within the general scope of the services to be performed under this agreement. If any such change causes an increase or decrease in the cost of, or the time required for the performance of this agreement, an equitable adjustment may be made in the funding otherwise provided, or period of performance, or both.

SAVINGS - In the event funding from state, federal or other sources is withdrawn, reduced, or limited in any way after the effective date of this agreement and prior to normal completion, the Department may terminate the agreement under the "Termination Clause", subject to re-negotiation under those new funding limitations and conditions.

TERMINATION - This agreement may be terminated by either party hereto upon thirty days advance written notice to the other party, provided that the Department may, by written notice, terminate this agreement, in whole or in part, for failure of the County to perform any of the provisions hereof.

In the event of termination the Department shall be liable only for payment in accordance with the terms of the agreement for services rendered prior to the effective date of termination.

Exhibit "B"

SCCA
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-2416, 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-2416 between the State of Washington, Department of Social and Health Services, and the District, together with Exhibits "A-1", "A-2", and "B", as set forth in Exhibit 1 attached to Contract 1060-CGG-2416, 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.

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 County Alcoholism Administrative Board 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 \$15,000.
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 April 1, 1974 through June 30, 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: May 14, 1974

SNOHOMISH HEALTH DISTRICT

by Charles Hill
Charles Hill, Chairman
Board of Health

ATTEST: Christy [Signature]
Health Officer

Date Signed: _____, 1974

SNOHOMISH COUNTY COUNCIL
ON ALCOHOLISM

by _____

ATTEST: _____

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-2416, 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-2416 between the State of Washington, Department of Social and Health Services, and the District, together with Exhibits "A-3", and "B", as set forth in Exhibit 1 attached to Contract 1060-CGG-2416, 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, and/or the County Alcoholism Administrative Board.
7. This Agreement shall cover the period from April 1, 1974 through June 30, 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: _____, 1974

SNOHOMISH HEALTH DISTRICT

by Charles Hill
Charles Hill, Chairman
Board of Health

ATTEST: _____
Health Officer

Date Signed: _____, 1974

EVERGREEN MANOR, INC.

by _____

Title: _____

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 subsequently amended 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 April 1, 1974 through June 30, 1974.

SNOHOMISH HEALTH DISTRICT

By Charles Hill
Charles Hill, Chairman
Board of Health

ATTEST _____
Claris Hyatt, M.D.
Health Officer

Date Signed

SNOHOMISH COUNTY COUNCIL ON ALCOHOLISM

By _____

Date Signed