

SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

15 - 75

RESOLUTION NUMBER: 15 - 75

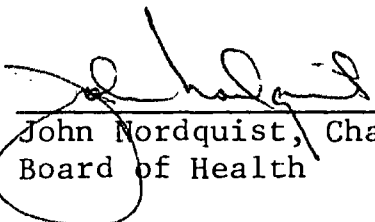
RESOLUTION SUBJECT: A RESOLUTION AUTHORIZING THE SIGNING OF
CONTRACTS RELATING TO THE ALCOHOLISM
PROGRAM FOR THE SECOND HALF OF 1975

WHEREAS the State Department of Social and Health Services has allocated state funds to the Snohomish County Alcoholism Program in the amount of \$127,264 for the period July 1, 1975 through December 31, 1975, and

WHEREAS Snohomish Health District has been designated as the fiscal intermediary to receive such funds from the Department of Social and Health Services and to disburse these funds pursuant to the approved Snohomish County Alcoholism Program Plan for 1975 and the approved budget for the Snohomish County Alcoholism Program for the second half of 1975,

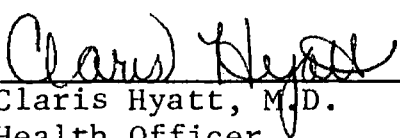
NOW THEREFORE the BOARD OF HEALTH of Snohomish Health District does authorize the Chairman of the Board to sign Contract Number 1060-CGG-3867 (1) with the Department of Social and Health Services and authorizes the Health Officer to sign appropriate subcontracts with service providers pursuant to the approved Plan and approved Budget.

Adopted this 8th day of July 1975.



John Nordquist, Chairman
Board of Health

ATTEST:



Claris Hyatt, M.D.
Health Officer

July 8, 1975



DEPARTMENT OF SOCIAL AND HEALTH SERVICES

CONTRACT/GRANT AMENDMENT, MODIFICATION OR CHANGE ORDER

PAGE 1 of 1 PAGES

PROJECT NUMBER	DSHS CONTRACT/GRANT NUMBER	AMENDMENT NUMBER	THIS AMENDMENT HEREINAFTER IDENTIFIED AS
	1060-CGG-3687	1	1060-CGG-3687(1)

1. NAME AND ADDRESS OF CONTRACTOR/GRANTEE
 Snohomish Health District
 Court House, Everett, WA 98201

2. THIS ITEM APPLIES ONLY TO BILATERAL AMENDMENTS AND MODIFICATIONS.
 THE CONTRACT/GRANT IDENTIFIED HEREIN, INCLUDING ANY PREVIOUS AMENDMENTS THERETO, IS HEREBY AMENDED AS SET FORTH IN ITEM 4 BELOW BY MUTUAL CONSENT OF ALL PARTIES HERETO.

3. THIS ITEM APPLIES ONLY TO UNILATERAL CHANGE ORDERS AND MODIFICATIONS.
 THE CONTRACT/GRANT IDENTIFIED HEREIN, INCLUDING ANY PREVIOUS AMENDMENTS THERETO, IS HEREBY UNILATERALLY AMENDED AS SET FORTH IN ITEM 4 BELOW PURSUANT TO THAT CHANGES AND MODIFICATIONS CLAUSE AS CONTAINED THEREIN.

4. DESCRIPTION OF AMENDMENT, MODIFICATION OR CHANGE ORDER.

- 1) The period of performance is extended through December 31, 1975, unless terminated sooner in accordance with those terms and conditions contained in that original contract and any subsequent amendments thereto.
- 2) Maximum payment from the Department to the County for the period of this extension shall not exceed \$127,264.00 .
- 3) Maximum payment from the Department to the County for the entire period of this contract, to include the original contract and all subsequent amendments thereto, shall not exceed \$254,528.00 .

DSHS RECORD COPY FOR DSHS FILES

5. ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT/GRANT AND ANY PREVIOUS AMENDMENTS THERETO REMAIN IN FULL FORCE AND EFFECT.

6. THIS IS A UNILATERAL CHANGE ORDER. SIGNATURE OF CONTRACTOR/GRANTEE IS NOT REQUIRED BELOW.
 CONTRACTOR/GRANTEE HEREBY ACKNOWLEDGES AND ACCEPTS THE TERMS AND CONDITIONS OF THIS AMENDMENT OR MODIFICATION. SIGNATURE IS REQUIRED BELOW.

John Nordquist 7/18/75
 FOR THE CONTRACTOR/GRANTEE John Nordquist DATE
 Chairman, Board of Health
 Snohomish Health District

7. APPROVED AS TO FORM ONLY
 PAUL J. MURPHY, AAG
 APPROVAL ON FILE 6/26/75
 ASSISTANT ATTORNEY GENERAL DATE

8. FOR THE DEPARTMENT OF SOCIAL AND HEALTH SERVICES
Albert S. Loyd
 ALBERT S. LOYD
 CONTRACTING OFFICER JUL 1 1975
 DATE

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", provides 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-3687 (1), and

WHEREAS, the District also receives from Snohomish County and from the cities and towns located in Snohomish County two-percent of liquor profits and taxes distributed to these municipalities in accordance with Senate Bill 298, 1972 Laws of the State of Washington, Second Extraordinary Session and disburses these funds as approved in the countywide alcoholism plan and budget,

WHEREAS, the District has agreed to contract for the provision of certain services with Alcoholism Outreach Program, a component service of Community Action Council, Inc., hereinafter called "AOP",

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

1. The Contract 1060-CGG-3687 (1) between the State of Washington, Department of Social and Health Services, and the District 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. AOP shall provide alcoholism outreach service and outpatient therapy and counseling.

3. AOP 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 AOP.
5. In consideration for the services outlined in Paragraph 2 above to be performed by AOP, the District shall collect from the State pursuant to the Contract and pay to AOP an amount not to exceed \$10,000.
6. In consideration for the services outlined in Paragraph 2 above to be performed by AOP, the District shall disburse to AOP an amount from two-percent monies not to exceed \$14,029; PROVIDED the District reserves the right to adjust amounts from the State Allocation and the two-percent monies if necessary; however in no event will the total to be disbursed by the District to AOP exceed \$24,029.
7. The District shall accept payment of the Contract funds and the two percent monies and shall pay AOP monthly for services performed pursuant to the requirements set forth in Section 2 hereof; provided, however, the District shall not be obligated to pay AOP in excess of funds actually received by the District.
8. It is understood that fiscal control and accounting procedures will be followed as set forth in WAC 275-13-120 and that the District will not be obligated to pay any monies to AOP if such procedures are not followed. AOP also agrees to make its fiscal records available for audit by the District and/or the State Auditor.
9. AOP shall submit to the District monthly reports of progress on the programs referred to in Section 2 above. AOP 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.
10. This Agreement shall cover the period from July 1, 1975 through December 31, 1975.

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: December 23, 1975

SNOHOMISH HEALTH DISTRICT

by Clariss Hyatt
Clariss Hyatt, M.D.
Health Officer

Signed pursuant to Board of
Health Resolution #15-75

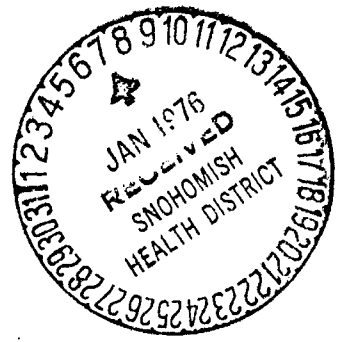
Date Signed: 31 Dec, 1975

ALCOHOLISM OUTREACH

by David B. Wright
Director

COMMUNITY ACTION COUNCIL, INC.

by [Signature]
Director



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", provides 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-3687 (1), and

WHEREAS, the District also receives from Snohomish County and from the cities and towns located in Snohomish County two-percent of liquor profits and taxes distributed to these municipalities in accordance with Senate Bill 298, 1972 Laws of the State of Washington, Second Extraordinary Session and disburses these funds as approved in the countywide alcoholism plan and budget,

WHEREAS, the District has agreed to contract for the provision of certain services with Drinkers' Diversion Service, hereinafter called "DDS",

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

1. The Contract 1060-CGG-3687 (1) between the State of Washington, Department of Social and Health Services, and the District 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. DDS shall provide alcoholism information and referral services, outpatient therapy and counseling, and alcohol information classes.

3. DDS 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 DDS.
5. In consideration for the services outlined in Paragraph 2 above to be performed by DDS, the District shall collect from the State pursuant to the Contract and pay to DDS an amount not to exceed \$10,819.
6. In consideration for the services outlined in Paragraph 2 above to be performed by DDS, the District shall disburse to DDS an amount from two-percent monies not to exceed \$10,521; PROVIDED the District reserves the right to adjust amounts from the State Allocation and the two-percent monies if necessary; however in no event will the total to be disbursed by the District to DDS exceed \$21,340.
7. The District shall accept payment of the Contract funds and the two percent monies and shall pay DDS monthly for services performed pursuant to the requirements set forth in Section 2 hereof; provided, however, the District shall not be obligated to pay DDS in excess of funds actually received by the District.
8. It is understood that fiscal control and accounting procedures will be followed as set forth in WAC 275-13-120 and that the District will not be obligated to pay any monies to DDS if such procedures are not followed. DDS also agrees to make its fiscal records available for audit by the District and/or the State Auditor.
9. DDS shall submit to the District monthly reports of progress on the programs referred to in Section 2 above. DDS 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.
10. This Agreement shall cover the period from July 1, 1975 through December 31, 1975.

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: July 17, 1975

SNOHOMISH HEALTH DISTRICT

by Clariss Hyatt
Clariss Hyatt, M.D.
Health Officer

Signed pursuant to Board of Health Resolution #15-75

Date Signed: July 22, 1975

DRINKERS' DIVERSION SERVICE

by Robert R. Keller

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", provides 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-3687 (1), and

WHEREAS, the District also receives from Snohomish County and from the cities and towns located in Snohomish County two-percent of liquor profits and taxes distributed to these municipalities in accordance with Senate Bill 298, 1972 Laws of the State of Washington, Second Extraordinary Session and disburses these funds as approved in the countywide alcoholism plan and budget,

WHEREAS, the District has agreed to contract for the provision of alcoholism rehabilitation service with Evergreen Manor, Inc.,

NOW, THEREFORE, the District and Evergreen Manor hereby agree as follows:

1. The Contract 1060-CGG-3687 (1) between the State of Washington, Department of Social and Health Services, and the District 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 service.
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. Services set forth in Paragraph 2 above will be provided directly by Evergreen Manor.
5. 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 an amount not to exceed \$19,000.
6. In consideration for the services outlined in Paragraph 2 above to be performed by Evergreen Manor, the District shall disburse to Evergreen Manor an amount from two-percent monies not to exceed \$13,208; PROVIDED the District reserves the right to adjust amounts from the State Allocation and the two-percent monies if necessary; however in no event will the total to be disbursed by the District to Evergreen Manor exceed \$32,208.
7. The District shall accept payment of the Contract funds and the two-percent monies 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.
8. It is understood that fiscal control and accounting procedures will be followed as set forth in WAC 275-13-120 and that the District will not be obligated to pay any monies to Evergreen Manor if such procedures are not followed. Evergreen Manor also agrees to make its fiscal records available for audit by the District and/or the State Auditor.
9. Evergreen Manor shall submit to the District monthly reports of progress on the programs 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.
10. This Agreement shall cover the period from July 1, 1975 through December 31, 1975.

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: July 22, 1975

SNOHOMISH HEALTH DISTRICT

By Clariss Hyatt
Clariss Hyatt, M.D.
Health Officer

Signed pursuant to Board
of Health Resolution #15-75

Date Signed: July 25 1975

EVERGREEN MANOR, INC.

By Jeff P. Hahn
President

Attest: Walter H. Crosby