

SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

77 - 20


RESOLUTION NUMBER: 77 - 20
RESOLUTION SUBJECT: A RESOLUTION AUTHORIZING THE
SIGNING OF CONTRACTS RELATING TO
THE ALCOHOLISM PROGRAM FOR 1977

WHEREAS the State Department of Social and Health Services has allocated state funds to the Snohomish County Alcoholism Program in the amount of \$138,268.00 for the period July 1, 1977 through December 31, 1977, and

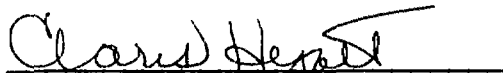
WHEREAS Snohomish Health District has been designated as the fiscal intermediary by the Snohomish County Commissioners to receive such funds from the Department of Social and Health Services and to disburse these funds pursuant to the approved Snohomish County Alcoholism Program Plan for 1977 and the approved Budgets for the Snohomish County Alcoholism Program for 1977,

NOW THEREFORE THE BOARD OF HEALTH of Snohomish Health District does authorize the Chairman of the Board to sign the attached Contract Number 1060-CGG-12853(2) between Snohomish Health District and the Department of Social and Health Services and authorizes the Health Officer to sign appropriate sub-contracts with the service providers, such contracts to be prepared pursuant to the approved Budget for the period July 1, 1977 through December 31, 1977.

Adopted this 19th day of July 1977.


Evelyn Lysons Strout, Chairman
Board of Health

ATTEST:


Claris Hyatt, M.D.
Health Officer

July 19, 1977

CH: kmd



DEPARTMENT OF SOCIAL AND HEALTH SERVICES

CONTRACT/GRANT AMENDMENT, MODIFICATION OR CHANGE ORDER

PAGE of PAGES

PROJECT NUMBER	DSHS CONTRACT/GRANT NUMBER	AMENDMENT NUMBER	THIS AMENDMENT HEREINAFTER IDENTIFIED AS
	1060-CGG-12853	2	1060-CGG-12853(2)

1. NAME AND ADDRESS OF CONTRACTOR/GRANTEE
 Snohomish County Snohomish ~~County~~ Health District 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, 1977, 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 Contractor for the period of this extension shall not exceed \$138,268.00.
- 3) Maximum payment from the Department to the Contractor for the entire period of this contract, to include the original contract and all subsequent amendments thereto, shall not exceed \$278,258.00.

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.

Evelyn Lysons Strout 19 77
 FOR THE CONTRACTOR/GRANTEE DATE
 Evelyn Lysons Strout, Chairman
 Board of Health
 Snohomish Health District

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

8. FOR THE DEPARTMENT OF SOCIAL AND HEALTH SERVICES
Albert S. Lord
 ALBERT S. LORD JUN 29 1977
 CONTRACTING OFFICER 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 Snohomish Health District, hereinafter called the "District", has contracted with the State of Washington, Department of Social and Health Services, to receive and disburse monies to provide for comprehensive services for the treatment of alcoholics, persons incapacitated by alcohol, and intoxicated persons as set forth in Section 8 of the "Uniform Alcoholism and Intoxication Treatment Act", pursuant to Contract Number 1060-CGG-12853 and as amended Contract Number 1060-CGG-12853 and 1060-CGG-12853(2), 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, and

WHEREAS the District has agreed to contract for the provision of certain services with Evergreen Manor, hereinafter called the "Agency",

NOW THEREFORE, the District and the Agency agree as follows:

1. The Contract 1060-CGG-12853 and as amended 1060-CGG-12853(2) 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 the "Contract".
2. The Agency shall provide the services as set forth in the Snohomish County Alcoholism Program Plan for 1977 as adopted by the Snohomish County Commissioners and approved by the Office of Alcoholism of the Department of Social and Health Services, which are:
Halfway House

3. The Agency 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 shall be provided directly by the Agency.
5. In consideration for the services outlined in Paragraph 2 above to be performed by the Agency, the District shall collect from the State pursuant to the Contract and pay to the Agency an amount not to exceed \$ 24,075.
6. In consideration for the service outlined in Paragraph 2 above to be performed by the Agency, the District shall disburse to the agency an amount from two percent monies not to exceed \$ 0.00; PROVIDED the District reserves the right to adjust amounts from the State contract and the two percent monies if necessary; however, in no event will the total to be disbursed by the District to the Agency exceed \$ 24,075.
7. The District shall accept payment of the Contract funds and shall pay the Agency 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 Agency in excess of funds actually received by the District, nor pay to the Agency funds in excess of funds budgeted.
8. It is understood that fiscal control and accounting procedures will be followed as set forth in WAC 275-25-030 and that the District will not be obligated to pay any monies to the Agency if such procedures are not followed. The Agency also agrees to make its fiscal records available for audit by the District, State Auditor, and representatives of the Department of Social and Health Services.
9. The District and the Agency agree that procedures and requirements as set forth in WAC 275-25 will be followed.
10. The Agency shall submit to the District monthly reports of progress on the programs referred to in Section 2 above. The Agency 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.
11. This Agreement shall cover the period from July 1, 1977 through December 31, 1977.

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 August 10, 1977

SNOHOMISH HEALTH DISTRICT

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

Signed pursuant to Board of
Health Resolution #77 - 20

Date Signed 8-25-77

By Lynn Dissenar
Title Secretary
Attest: [Signature]

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 Snohomish Health District, hereinafter called the "District", has contracted with the State of Washington, Department of Social and Health Services, to receive and disburse monies to provide for comprehensive services for the treatment of alcoholics, persons incapacitated by alcohol, and intoxicated persons as set forth in Section 8 of the "Uniform Alcoholism and Intoxication Treatment Act", pursuant to Contract Number 1060-CGG-12853 and as amended Contract Number 1060-CGG-12853 and 1060-CGG-12853(2), 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, and

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

NOW THEREFORE, the District and the Agency agree as follows:

1. The Contract 1060-CGG-12853 and as amended 1060-CGG-12853(2) 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 the "Contract".
2. The Agency shall provide the services as set forth in the Snohomish County Alcoholism Program Plan for 1977 as adopted by the Snohomish County Commissioners and approved by the Office of Alcoholism of the Department of Social and Health Services, which are:
 - Alcohol Information School
 - Information and Referral
 - Outpatient Treatment
 - Other Services of a Community Alcohol Center
3. The Agency 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 shall be provided directly by the Agency.
5. In consideration for the services outlined in Paragraph 2 above to be performed by the Agency, the District shall collect from the State pursuant to the Contract and pay to the Agency an amount not to exceed \$ 43,527 .
6. In consideration for the service outlined in Paragraph 2 above to be performed by the Agency, the District shall disburse to the agency an amount from two percent monies not to exceed \$ 47,494 ; PROVIDED the District reserves the right to adjust amounts from the State contract and the two percent monies if necessary; however, in no event will the total to be disbursed by the District to the Agency exceed \$ 91,021 .
7. The District shall accept payment of the Contract funds and shall pay the Agency 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 Agency in excess of funds actually received by the District, nor pay to the Agency funds in excess of funds budgeted.
8. It is understood that fiscal control and accounting procedures will be followed as set forth in WAC 275-25-030 and that the District will not be obligated to pay any monies to the Agency if such procedures are not followed. The Agency also agrees to make its fiscal records available for audit by the District, State Auditor, and representatives of the Department of Social and Health Services.
9. The District and the Agency agree that procedures and requirements as set forth in WAC 275-25 will be followed.
10. The Agency shall submit to the District monthly reports of progress on the programs referred to in Section 2 above. The Agency 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.
11. This Agreement shall cover the period from July 1, 1977 through December 31, 1977.

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 August 10, 1977

SNOHOMISH HEALTH DISTRICT

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

Signed pursuant to Board of
Health Resolution #77 - 20

Date Signed 8/15/77

By James P. Shukan
Title President

Attest: John L. McCoy

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 Snohomish Health District, hereinafter called the "District", has contracted with the State of Washington, Department of Social and Health Services, to receive and disburse monies to provide for comprehensive services for the treatment of alcoholics, persons incapacitated by alcohol, and intoxicated persons as set forth in Section 8 of the "Uniform Alcoholism and Intoxication Treatment Act", pursuant to Contract Number 1060-CGG-12853 and as amended Contract Number 1060-CGG-12853 and 1060-CGG-12853(2), 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, and

WHEREAS the District has agreed to contract for the provision of certain services with Educational Service District 189, hereinafter called the "Agency",

NOW THEREFORE, the District and the Agency agree as follows:

1. The Contract 1060-CGG-12853 and as amended 1060-CGG-12853(2) 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 the "Contract".
2. The Agency shall provide the services as set forth in the Snohomish County Alcoholism Program Plan for 1977 as adopted by the Snohomish County Commissioners and approved by the Office of Alcoholism of the Department of Social and Health Services, which are:
Education
Primary Prevention
3. The Agency 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 shall be provided directly by the Agency.
5. In consideration for the services outlined in Paragraph 2 above to be performed by the Agency, the District shall collect from the State pursuant to the Contract and pay to the Agency an amount not to exceed \$ 7,876.
6. In consideration for the service outlined in Paragraph 2 above to be performed by the Agency, the District shall disburse to the agency an amount from two percent monies not to exceed \$ 0.00; PROVIDED the District reserves the right to adjust amounts from the State contract and the two percent monies if necessary; however, in no event will the total to be disbursed by the District to the Agency exceed \$ 7,876.
7. The District shall accept payment of the Contract funds and shall pay the Agency 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 Agency in excess of funds actually received by the District, nor pay to the Agency funds in excess of funds budgeted.
8. It is understood that fiscal control and accounting procedures will be followed as set forth in WAC 275-25-030 and that the District will not be obligated to pay any monies to the Agency if such procedures are not followed. The Agency also agrees to make its fiscal records available for audit by the District, State Auditor, and representatives of the Department of Social and Health Services.
9. The District and the Agency agree that procedures and requirements as set forth in WAC 275-25 will be followed.
10. The Agency shall submit to the District monthly reports of progress on the programs referred to in Section 2 above. The Agency 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.
11. This Agreement shall cover the period from July 1, 1977 through December 31, 1977.

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 August 10, 1977

SNOHOMISH HEALTH DISTRICT

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

Signed pursuant to Board of
Health Resolution #77 - 20

Date Signed September 14, 1977

By Charles Murray
Title Superintendent

Attest: J. William Blakely, Jr.