



**SNOHOMISH
HEALTH
DISTRICT**

Courthouse
Everett, Washington 98201
Area Code 206 259-9440

SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

78 - 6

RESOLUTION NUMBER: 78 - 6

RESOLUTION SUBJECT: A RESOLUTION AUTHORIZING THE SIGNING OF
CONTRACTS RELATIVE TO THE ALCOHOLISM
PROGRAM FOR 1978

WHEREAS the State Department of Social and Health Services has
allocated state funds to the Snohomish County Alcoholism Program
in the amount of \$276,536 for the period January 1, 1978 through
December 31, 1978, and

WHEREAS Snohomish Health District has been designated as the fiscal
intermediary through agreement with the Snohomish County Commissioners
and the Board of Health and is 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 1978 and approved budgets for the Snohomish County
Alcoholism Program for 1978,

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-16178 between Snohomish Health District and the
Department of Social and Health Services and authorizes the Health
Officer to sign appropriate subcontracts with the service providers
approved in the 1978 Alcoholism Program Plan.

Adopted this 14th day of February 1978.

Bill F. Cornish, Chairman
Board of Health

ATTEST:

Claris Hyatt, M.D.
Health Officer

February 14, 1978

CH: det

CLARIS HYATT, M.D., M.P.H.
Health Officer
DAVID A. STOCKTON, M.P.A.
Executive Assistant

DISTRICT MEMBERS

COUNTY
Snohomish

CITIES AND TOWNS

Arlington
Brier
Darrington
Edmonds
Everett
Gold Bar
Granite Falls
Index
Lake Stevens
Lynnwood
Marysville
Monro
Mountlake Terrace
Mukilteo
Snohomish
Stanwood
Sultan
Woodway



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-16178	1	1060-CGG-16178 (1)

1. NAME AND ADDRESS OF CONTRACTOR/GRANTEE
Snohomish County
 Board of County Commissioners, **Everett, WA 98201**

2. THIS ITEM APPLIES ONLY TO BILATERAL AMENDMENTS AND MODIFICATIONS.

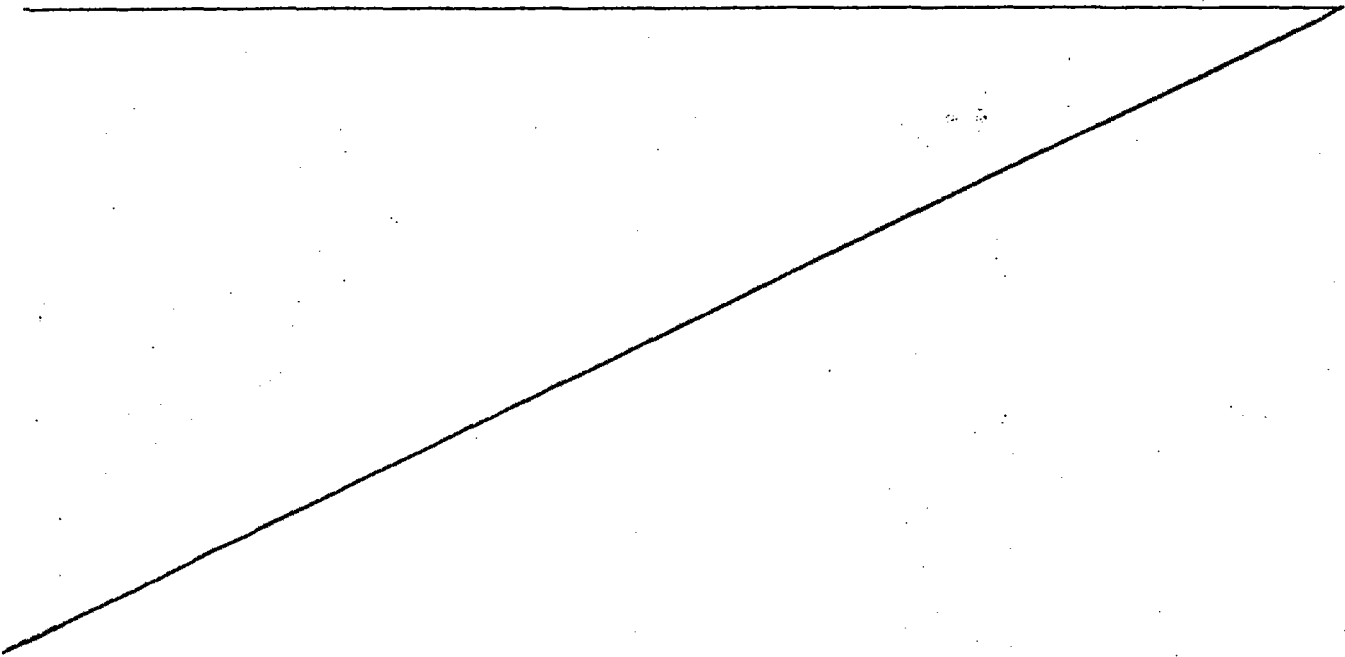
THE CONTRACT/GRANT IDENTIFIED HEREIN, INCLUDING ANY PREVIOUS AMENDMENTS THERETO, IS HEREBY AMENDED AS SET FORTH IN ITEM 4 BELOW BY MUTUAL CONSENT OF ALL PARTIES HERETO.

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.

The amount of the Contract/Grant Award for Alcoholism Services for **Snohomish** County is increased from **\$276,536 to \$279,968**



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.

FOR THE CONTRACTOR/GRANTEE _____ DATE 1/1

7. APPROVED AS TO FORM ONLY

Paul J. Murphy
 Approval on File

ASSISTANT ATTORNEY GENERAL

DATE

8. FOR THE DEPARTMENT OF SOCIAL AND HEALTH SERVICES

Kathleen M. Warr
 for **Albert S. Loyd**
 CONTRACTING OFFICER

7/12/78
 DATE

EXHIBIT "A"

SPECIAL TERMS AND CONDITIONS
ALCOHOLISM PROGRAM

DETOXIFICATION SERVICES

The County agrees that expenditures for detoxification services shall take precedence over expenditures for all other alcoholism services to insure that this requirement of the Uniform Alcoholism and Treatment Act is fully complied with.

REPORTING REQUIREMENTS

The Contractor agrees to participate fully in the designated Office of Alcoholism Management Information System. Such participation includes the prompt and orderly submission of all required reporting forms, completed in detail and submitted on the dates set by the Chief of the Office of Alcoholism or the authorized designee of the Chief.

CONFIDENTIALITY OF CLIENT RECORDS

The Contractor shall comply with all state and federal requirements regarding the confidentiality of client records, including 42 CFR 2 .

A G R E E M E N T

WHEREAS, RCW 90.76A 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 RCW 70.96A.080 of the "Uniform Alcoholism and Intoxication Treatment Act", pursuant to Contract Number 1060-CGG-16178 and as amended by Contract Number 1060-CGG-16178(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 RCW 70.96.095 and RCW 70.96.096 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 Walnut Manor, Inc., hereinafter called the "Agency",

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

1. The Contract 1060-CGG-16178 and as amended 1060-CGG-16178(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 the "Contract".
2. The Agency shall provide the services as set forth in the Snohomish County Alcoholism Program Plan for 1978 as developed by the Snohomish County Alcoholism Administrative Board, 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 Services

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 \$ 3,000.00.
6. In consideration for the services 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 \$ none; 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 \$ 3,000.00.
7. The District shall receive alcoholism program 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, nor pay to the Agency funds in excess of the difference between expenditures and revenues collected from other sources.
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 or by the Snohomish County Alcoholism Administrative Board.
11. This Agreement shall cover the period from January 1, 1978 through December 31, 1978.



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 November 3, 1978

SNOHOMISH HEALTH DISTRICT

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

Signed pursuant to Board of
Health Resolution #78 - 6

Date Signed November 20, 1978

WALNUT MANOR, INC.

by Gerald Hall
Title President

Attest: Mary L. Huntington



A G R E E M E N T

WHEREAS, RCW 90.76A 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 RCW 70.96A.080 of the "Uniform Alcoholism and Intoxication Treatment Act", pursuant to Contract Number 1060-CGG-16178 and as amended by Contract Number 1060-CGG-16178(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 RCW 70.96.095 and RCW 70.96.096 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, Inc., hereinafter called the "Agency",

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

1. The Contract 1060-CGG-16178 and as amended 1060-CGG-16178(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 the "Contract".
2. The Agency shall provide the services as set forth in the Snohomish County Alcoholism Program Plan for 1978 as developed by the Snohomish County Alcoholism Administrative Board, 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 Services

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 \$ 48,589.00.
6. In consideration for the services 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 \$ none; 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 \$ 48,589.00.
7. The District shall receive alcoholism program 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, nor pay to the Agency funds in excess of the difference between expenditures and revenues collected from other sources.
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 or by the Snohomish County Alcoholism Administrative Board.
11. This Agreement shall cover the period from January 1, 1978 through December 31, 1978.



Agreement
Year 1978
Page 3

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 November 3, 1978

SNOHOMISH HEALTH DISTRICT

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

Signed pursuant to Board of
Health Resolution #78 - 6

Date Signed November 20, 1978

EVERGREEN MANOR, INC.

by Jared Hall
Title President

Attest: Mary L. Huntley

CH: det



A G R E E M E N T

WHEREAS, RCW 90.76A 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 RCW 70.96A.080 of the "Uniform Alcoholism and Intoxication Treatment Act", pursuant to Contract Number 1060-CGG-16178 and as amended by Contract Number 1060-CGG-16178(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 RCW 70.96.095 and RCW 70.96.096 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-16178 and as amended 1060-CGG-16178(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 the "Contract".
2. The Agency shall provide the services as set forth in the Snohomish County Alcoholism Program Plan for 1978 as developed by the Snohomish County Alcoholism Administrative Board, adopted by the Snohomish County Commissioners and approved by the Office of Alcoholism of the Department of Social and Health Services, which are:

Information and Referral

Alcohol Information School

Outpatient Treatment

Other Community Alcohol Center Services

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 \$ 89,893.00.
6. In consideration for the services 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 \$65,000.00; 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 \$ 154,893.00.
7. The District shall receive alcoholism program 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, nor pay to the Agency funds in excess of the difference between expenditures and revenues collected from other sources.
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 or by the Snohomish County Alcoholism Administrative Board.
11. This Agreement shall cover the period from January 1, 1978 through December 31, 1978.

Agreement
Year 1978
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Date Signed November 3, 1978

SNOHOMISH HEALTH DISTRICT

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

Signed pursuant to Board of
Health Resolution #78 - 6

Date Signed 11-22-78

DRINKERS' DIVERSION SERVICE

by Karen V. Lindsay
Title Secretary/Treasurer

Attest: John F. McFay

CH: det

