

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 4, 2015

9:30

COUNTY COMMISSIONERS

Chairman Dozier

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. The Consent Agenda will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

- a) Roll call and establish a quorum
- b) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) Public comment period (time limitations may be imposed)
- e) Introduction of new county employees and presentations
(this is scheduled for the first meeting of each month)

PLEASE NOTE: *If you wish to address the Commission, please raise your hand to be recognized by the Chair. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Walla Walla County Commissioners are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. (An individual may request to address the board at a later time on the agenda, if time permits, by contacting the Clerk of the Board at least 24 hours prior to the meeting.) Thank you.*

f) Action Agenda Items:

- 1) Review submitted Employee
Payroll Action Forms

g) Consent Agenda Items:

- 1) Resolution _____ - Minutes
of County Commissioners' proceedings
for April 27 and 28, 2015
- 2) Resolution _____ - Setting page 2
a date of public hearing to consider
declaring certain county property
as surplus
- 3) Resolution _____ - Honoring Pages 3-4
the City of Waitsburg's Sesquicentennial
and Waitsburg Celebration Days
May 15-17, 2015
- 4) County warrants as follows: 4038327
through 4038344, totaling \$77,848.10
(payroll draws dated April 15, 2015);
4038463 through 4038512, totaling
\$793,550.62 (April payroll); and
4163078 through 4163111, totaling
\$836,986.13 (benefits and deductions)
- 5) Payroll action and other forms requiring
Board approval

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF SETTING A
DATE OF PUBLIC HEARING TO
CONSIDER DECLARING CERTAIN
COUNTY PROPERTY AS SURPLUS**

RESOLUTION NO.

WHEREAS, the Board of County Commissioners of Walla Walla County, as the county legislative authority, has received from the County Technology Services (Central Services) Department a listing of various used technology-related equipment items, which are and have been the property of the County and which are proposed to be declared surplus, said list attached as "Attachment A" and by reference herein made a part hereof; and

WHEREAS, Kevin Gutierrez, Technology Services Department Director, has advised that the equipment as listed is either past end of technical life, damaged, no longer supported technically, or in a condition that would cost the county more to repair than replace, and as such, he is proposing to recycle suitable items and dispose of the other items, as none are deemed to have a resale value to the county; and

WHEREAS, pursuant to RCW 36.34, the Board of County Commissioners, as the county legislative authority, is required to set a date of public hearing to consider testimony for and against disposing of any County property; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the date of Monday, May 18, 2015, at the hour of 9:30 a.m. or as close thereto as possible, be set for a public hearing to consider declaring said County property as surplus and disposing of same, said hearing to be held in the County Commissioners' meeting room, Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington.

BE IT FURTHER RESOLVED that the Clerk of the Board of Walla Walla County Commissioners shall give notice of said hearing in the manner prescribed by law.

*"Passed this **4th day of May, 2015** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent."*

Attest:

Connie R. Vinti, Clerk of the Board

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF HONORING
THE CITY OF WAITSBURG'S
SESQUICENTENNIAL AND
WAITSBURG CELEBRATION
DAYS MAY 15-17, 2015**

RESOLUTION NO.

WHEREAS, founded in 1865, Waitsburg, Washington grew around the site of a small gristmill owned by Sylvester M. Wait, one of the town's first citizens and for whom the town is named; and

WHEREAS, Waitsburg currently is the only city in the state of Washington that still operates under its territorial charter, and is one of only six cities in the nation with this distinction; and

WHEREAS, Waitsburg is a dynamic part of Walla Walla County, attracting visitors to sample its charms and friendly, small town atmosphere, with many of those visitors returning to purchase property and become a part of this wonderful town and in turn continue to build its vitality; and

WHEREAS, Waitsburg, known as the "One of a Kind" city, is celebrating its Sesquicentennial anniversary this year, 150 years as a thriving town in a beautiful agricultural area; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation honoring Waitsburg's Sesquicentennial (1865-2015) and encouraging participation in the special events and activities to be held during Waitsburg Celebration Days, May 15-17, 2015.

*"Passed this **4th day of May, 2015** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent."*

Attest:

Connie R. Vinti, Clerk of the Board

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

PROCLAMATION

WHEREAS, founded in 1865, Waitsburg, Washington grew around the site of a small gristmill owned by Sylvester M. Wait, one of the town's first citizens and for whom the town is named; and

WHEREAS, Waitsburg currently is the only city in the state of Washington that still operates under its territorial charter, and is one of only six cities in the nation with this distinction; and

WHEREAS, Waitsburg is rich in other historical perspective, as Lewis and Clark passed through this area in 1806 on the return from their historical expedition; the railroad that was built in 1881 continues to run today; the city government was organized that same year; the Waitsburg Times newspaper began publication as a weekly newspaper in 1878 and continues today; and in 1888 alone, 20 or more residences were built and some half-dozen brick commercial buildings, including the Waitsburg Times Building, the Odd Fellows Temple, and the new Loundagin Building (Royal Block) were built, all of which are standing today; and

WHEREAS, set amidst bountiful rolling hills blanketed with wheat, barley and peas, Waitsburg also boasts a thriving business economy and many beautiful homes; and

WHEREAS, Waitsburg is a dynamic part of Walla Walla County, attracting visitors to sample its charms and friendly, small town atmosphere, with many of those visitors returning to purchase property and become a part of this wonderful town and in turn continue to build and maintain its vitality; and

WHEREAS, Waitsburg, known as the "One of a Kind" city, is celebrating its Sesquicentennial anniversary this year, 150 years as a thriving town in a beautiful agricultural area; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby honor

THE CITY OF WAITSBURG'S SESQUICENTENNIAL (1865-2015)

And encourage all citizens to joint in the special events and activities to be held during

WAITSBURG CELEBRATION DAYS, MAY 15-17, 2015, IN WAITSBURG.

Dated this 4th day of May, 2015, at Walla Walla County, Washington.

**BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON**

Perry L. Dozier, Chairman

Attest:

James K. Johnson, Commissioner

Connie R. Vinti, Clerk of the Board

James L. Duncan, Commissioner

COUNTY COMMISSIONERS (continued)

- h) Miscellaneous business to come before the Board
- i) Review reports and correspondence; hear committee and meeting reports
- j) Review of constituent concerns/possible updates re: past concerns

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

- a) Presentation: 2013-2014 update on the effects of the imposed 0.1% Sales and Use Tax for providing new or expanded Chemical Dependency or Mental Health treatment services as allowed pursuant to RCW 82.14.460 (Ordinance No. 398)

Pages 7-14

b) Consent Agenda Items:

- 1) Resolution _____ - Contract between the WA State Department of Health and Walla Walla County (Amendment 2 to 2015 - 2017 Consolidated Contract)

Pages 15-16

9:50

COUNTY COMMISSIONERS acting as the BOARD OF HEALTH

a) Action Agenda Items:

- 1) Proposal 2015 05-04 DCH - 1
Approval of the 2015-2019
Department of Community
Health Strategic Plan
- 2) Proposal 2015 05-04 DCH - 2
Approval of the 2014-2017
Community Health Improvement
Plan (CHIP)

Pages 17-23

Pages 24-28

- b) Department update and miscellaneous**

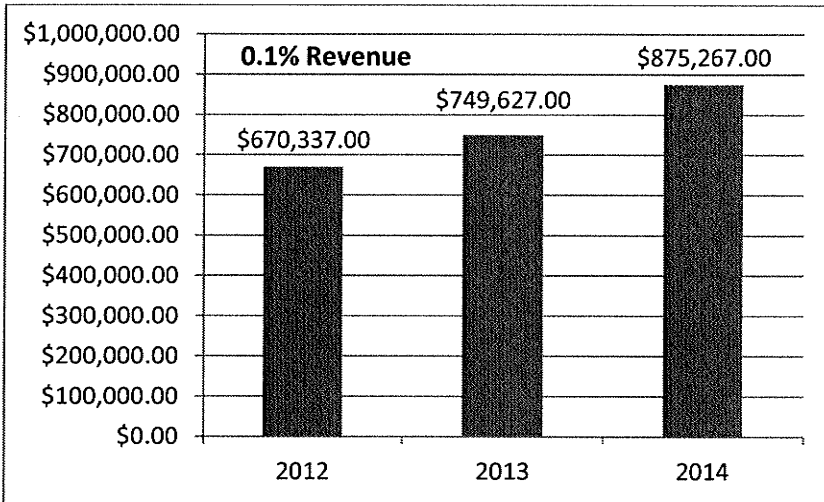
2013-2014 update on the effects of the 0.1% Sale Tax for Mental Health and Chemical Dependency

Report from Harvey R. Crowder, DVM, MSD, DACVPM, Director, Community Health

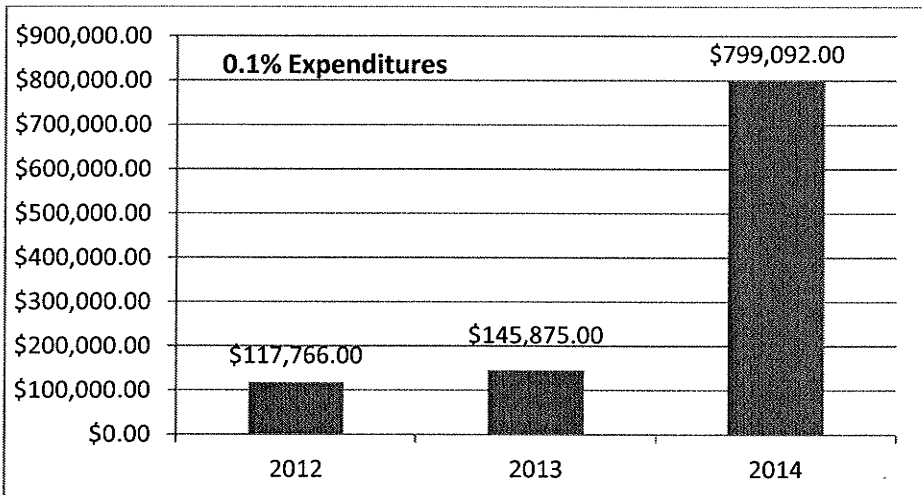
Summary

0.1% Treatment Tax – Report of the utilization of funding through December 2014.

The implementation of the 0.1% Treatment Sales Tax for Mental Health and Substance Use treatment and services has resulted in annual revenue for Walla Walla County ranging from \$670,337 in 2012 to \$875,267 in 2014.



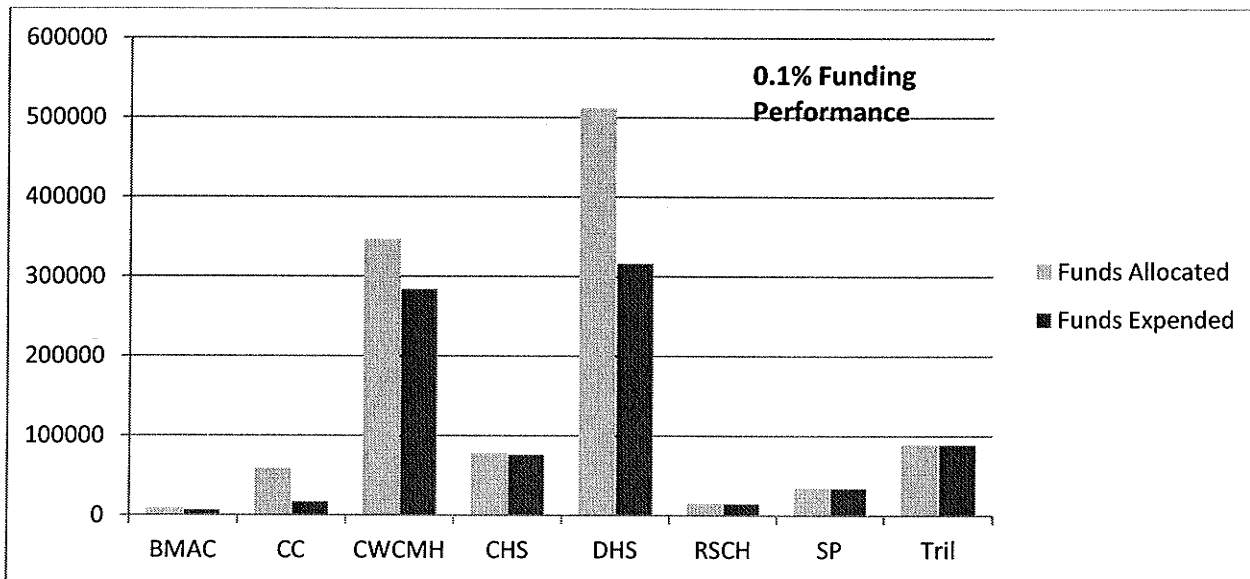
Initial expenditures in 2012 and early 2013 included funding for the Community Health Assessment Team and meetings of Behavioral Health Stakeholders, facilitated through Blue Mountain Action Council (BMAC), the expansion of mental health services provided by the County Dept. of Human Services (DHS) to individuals without Medicaid eligibility, the development of the Walla Walla County Family Treatment Court and the implementation by Trilogy Recovery Community (Tril), of a family education/engagement program, Community Reinforcement and Family Training (CRAFT), an evidence-based practice demonstrated to increase the success of family capacity to engage a loved one struggling with substance use disorders, into treatment services.



The first formal Request for Proposal (RFP) for the 0.1% fund was issued in May 2013 in the amount of \$300,000 for the period of September 1, 2013 – December 31, 2014.

Contracts were awarded through the RFP to four agencies; Catholic Charities(CC), Central Washington Comprehensive Mental Health (CWCMMH), Children's Home Society (CHS), and Trilogy (Tril) for expanded services for a total of \$499,824. Several agencies required significant start-up time to hire qualified staff and implement new services, resulting in full implementation of services by February 2014. As the year progressed, critical needs emerged and additional contracts were awarded to Rising Sun Clubhouse (RSCH) to fund mental health recovery support services and to Serenity Point Counseling Services (SP) to sustain the provision of chemical dependency treatment services as funds were fully expended near the end of the 2011-13 state biennium and to address critical capacity needs with the expansion of Medicaid in early 2014.

Expenditures through 2014:



Overall, the contracted services have achieved the following results as detailed in the Summary Report of demographic data:

Just through the four primary contracted agencies, a total of 4,231 persons were served for a total of 5,395 hours of direct service between October 2013 and December 2014. This is an average of 385 hours/month of direct services provided by professionals ranging from Peer Counselors and Case Managers to Licensed Social Workers and Psychiatrists.

Individuals were served in multiple office locations, the Juvenile Justice Center and the Jail, schools and within a variety of community settings including homes, residential settings and hospital emergency rooms .

One of the targeted goals was to increase the outreach and service provision to the growing Latino population of the County. The data show that 59% of the individuals served were identified as Hispanic and 48% identified as Spanish speakers. This is due in large part to the tremendous success of the culturally sensitive Latino Outreach program of Trilogy Recovery Community. They have worked tirelessly with local Spanish speaking churches and community gatherings for the Latino community and grown their services to now include CRAFT programs presented in Spanish in two locations in the County, including at Vista Hermosa in Prescott, where Trilogy presents both CRAFT for families and outreach and support for families and youth. They also have a large presence at

Valle Lindo, the former Farm Labor Homes, and have achieved their stated outcome of improving the access to treatment and recovery services for Latino families and youth!

The provision of services has also reached other minority populations as 3% of services were provided to Blacks and American Indians, who comprise only 1.8% and 1% of the population respectively according to recent Census data.

Another targeted goal was to increase services to Youth. Overall, 37% of those served have been Youth and Trilogy has become a regular presence at Walla Walla High School (WaHi) and Pioneer Middle Schools, providing outreach and recovery supports for youth within the school setting. WaHi has dedicated a room for Trilogy at the school and substance use disorder services are becoming increasingly visible as part of the school community.

The stories from Children's Home Society mental health counseling services are also compelling. A fine example was provided in May 2014:

"After more than two weeks in detention on security (lowest) status due to extremely disrespectful behavior toward staff and destructive behavior occurring on a daily basis, one 14 year old boy asked to meet with me. He said, "I saw that you helped my friend so I thought maybe you could help me too" and we talked about the problems he was having with his anger. He said he's struggled with anger outside of detention but that he was also feeling confused and worried about not knowing whether or not he was in DCFS custody, why he was still in detention and how long he'd be there, and where he would be living when he was released. I told him I'd come back to talk to him the next day and in the meantime he agreed to make an effort to change his behavior based on some things we had talked about.

The next day, after talking with his probation officer and the DCFS caseworker working with his family, I was able to help him get some answers to some questions that he said helped him to feel much better.

He had been able to keep his behavior in check for the rest of that first day and continued to have good behavior for the five consecutive days required to earn some of the privileges he wanted and which are also helpful in continuing to help him to make good choices (he can now make phone calls, write and receive letters, participate in group activities and attend school, none of which he was able to do previously). Today, (the 7th consecutive day of "good" behavior) he asked to meet with me "because I wanted to say thank you for helping motivate me to do better. If it wasn't for you, I think I'd still be acting the way I was and getting into trouble." He is using some new strategies to deal with his frustration and says he feels motivated to keep doing well. I am continuing to help connect him with the adults in his life that can give him answers to some big questions, which seems to be making a major positive impact, while we meet once a week or so to figure out some new strategies to manage and better understand his angry feelings. "

The majority of individuals served in this period have been permanently housed on their own or with family (63%). 5% have resided in a Homeless Shelter, reflected of the great collaboration developed between Catholic Charities and the Christian Aid Center in providing a regular referral for guests of the Christian Aid Center to Catholic Charities. As mental health disorders are often a leading cause of homelessness, those at greatest risk are now being provided easy access to counseling services.

One of the most critical successes of the 0.1% funded services has no client services numbers directly attached! In 2013, as the end of funding approached for the state funded biennial contract, Serenity Point was planning to reduce staff, reduce hours and extend out the wait time for individuals to access services and funding was running low. Instead of reducing services, Serenity Point was requested to maintain their current level of services with the understanding that any treatment

services that could not be covered through the State contract would be paid through the 0.1% funds. A total of \$4,986 was paid for treatment services in the period of April-December 2013.

Another critical tipping point for Walla Walla County came in January 2014 with the implementation of the Affordable Care Act. An unintended consequence of the expansion of Medicaid was a reduction in reimbursement rates for the majority of the clients served by Serenity Point and a monthly shortfall of \$30,000 in revenue led to a tipping point in March 2014 with the announcement of pending closure of Serenity Point! The two-week notice of closure led to intensive discussions with the State of Washington and the Governor's Office on the state Medicaid rates for chemical dependency treatment. Walla Walla was fortunate to be able to leverage the 0.1% funds to sustain services and support the critical resources of Serenity Point as discussions continued at the state level. The \$30,000 awarded to Serenity Point on April 1, 2014 enabled them to keep their doors open and provide critically needed services! Our advocacy efforts with the State resulted in Walla Walla County being one of three counties in the state to receive Resource Development funds, in the amount of \$132,000 in June 2014 to help sustain our sole treatment provider as the State worked with the Legislature to adjust critical Medicaid rates for Chemical Dependency treatment services. This rate adjustment is still reflected in all proposed budgets of the 2015 Legislature!

The success stories of the programs, services and agencies are clear evidence that the implementation of the 0.1% Treatment Sales Tax has had a real and significant impact for residents of the County. We enter 2015 with \$1.3 million in funds obligated through a variety of contracts for direct services and are continuing to hear stories of daily successes and gratitude for access to critical services.

Family Treatment Court

Walla Walla County Family Treatment Court began hearing cases in July of 2013. Since that time sixteen parents have been screened for participation in the program. Of that sixteen, nine parents have opted into the program, two cases were screened out, and five ended up choosing not to opt in. Being a voluntary program, it has proven difficult to get parents to participate in such an intense treatment program. Many of the candidates screened for participation aren't willing to do treatment, thus making them ineligible. However, once in the program, the treatment team has been able to successfully motivate participants to remain engaged in services and to successfully complete recommended programs. Word of mouth from our current and past participants has also led to an increase in referrals and interest in the program from struggling parents in the community.

Family Treatment Court has served a total of eight children in dependencies. Six of these children have been successfully reunited with their parents. One case achieved reunification, but the child was later pulled from the home again due to domestic violence. Many of the Family Treatment Court children have been returned home within one hundred and twenty days, which accomplishes one of our goals of timely reunifications. This is made possible through the intense supervision provided by the program, and the dramatic reduction of safety risks by having parents engaged in services that bolster their skills.

Walla Walla County Family Treatment Court had its first participant graduate in August of 2014, having successfully completed all the terms of the program. Family Treatment Court continues to monitor our graduates. Thus far, our graduate has remained clean and sober, employed full time within the community, and is in the process of purchasing their first home. There have been three parents discharged from the program unsuccessfully due to lack of participation and satisfactory progress. Even though these participants did not successfully complete the program, they all completed many hours of treatment and services while enrolled in Family Treatment Court. We currently have five parents participating in the program at various stages of progress, with one set to graduate within the next two months.

Eighty percent of candidates screened for Family Treatment Court report methamphetamine as their drug of choice, while the remaining twenty percent report alcohol as their drug of choice. Despite the

highly addictive nature of methamphetamine, Family Treatment Court participants have been exceptional in abstaining from use. Two hundred and nine tests for methamphetamine (does not include urine analysis tests done by Serenity Point) collected by Courts Services has resulted in two hundred and five negative results. There have only been a total of sixteen positive test results for two hundred and fourteen drug tests collected by Court Services.

Family Treatment Court has become creative in figuring out ways to extend its services to other areas of Juvenile Court. We are now facilitating and supervising At Risk Youth Petitions, Child In Need of Services Petitions, and working with families through Truancy Court. Being familiar with programs offered by the Division of Children and Family Services, and connected with other service providers in the community has enabled Family Treatment Court to assist parents in obtaining much needed help for families in this community.

The Family Treatment Tracker position was filled in January 2015. That person is now working with families in the program and when the juvenile drug court is started later this year, this person will be working with youth in that program.

It is the goal of Family Treatment Court to continue to expand its services to the youth of this community. The possibility exists to establish a substance abuse program for juvenile offenders similar to our program that we use for our dependency participants. Utilizing the drug court model for juvenile offenders would offer the same therapeutic approach to substance abuse, offering our families an alternative to the offender model.

Conclusion/Recommendation

The 0.1% sales tax to support mental health and chemical dependency service expansion has been a success. Despite a slow start the citizens of Walla Walla County have benefited from the expanded services provided by the sales tax.

Enclosure: Copy of Annual Services Report – Sept 2013 – Dec 2014

0.1% Treatment Tax - Summary Report Sept. 2013 - December 2014

Agency Name:	Catholic Charities	Children's Home Society	Comprehensive Mental Health	Rising Sun Clubhouse	Serenity Point Counseling	Trilogy School Based	Trilogy Latino outreach	Total Contracted Expenditures
Amount Spent:	\$16,875.48	\$76,085.27	\$283,890.98	\$13,750.00	\$29,459.43	\$79,763.75		\$499,824.91
Scope of Work	Expanded Mental Health Counseling	Mental Health Counseling @ JJC	Expanded Mental Health Counseling	Retain Mental Health Recovery Support Services	Retain Capacity for Chemical Dependency Treatment Services	Substance Use Outreach, Support Services and Recovery Support Services	Substance Use Outreach to engage Latino community	
Total Persons Served this Month	339	277	1,042	311		980	1,282	4,231
Minutes of serviced provided per program or service area:								
Prevention services	0		0			3,420	11,310	14,730
Crisis Services/Crisis Triage	36,330	55,765	12,647					104,742
Individual Treatment Services	0		82,648					82,648
Intake Evaluation	0		25,080					25,080
Integrated SA/MH Assessment	0		685					685
Integrated SA/MH Screening	0		1,255					1,255
Request for Services			7,318					7,318
Medication Management			0					0
Medication monitoring/support			0					0
Peer support services			0			14,540	23,580	38,120
Outreach, Early Intervention						7,430	8,850	16,280
Translation Services							9,060	9,060
Other Services			23,761					23,761
Location of Services								
School	0	4,265	55			1,011	97	5,428
Prison-correction facility	0	39,080	31				0	39,111
Home	1	1,515	471				0	1,987
Group Home	0		6				0	6
Inpatient Hospital	0		49				0	49
Emergency Room-Hospital	0	120	33				0	153
Birthing Center	0		0				0	0
Nursing Facility	0		35				0	35
Federally qualified health center	0		0				0	0
Comprehensive Inpatient Rehabilitation facility	0		11				0	11
Other place of service	0	720	246			11	1,185	2,162
Homeless shelter	0	180	0				0	180
Office	788	9,240	3,324			5	0	13,357
Outpatient Hospital	0	405	0				0	405
Skilled Nursing Facility	0		7				0	7
Community MH center	0	120	0				0	120
Provider types								
RN			6				0	6
ARNP			198				0	198
Psychiatrist/MD			1				0	1
MA/PHD			2,154				0	2,154
PHD/Other			2				0	2
LCSW	789		13				0	802
MFT			0				0	0
AA/AS			118				0	118
MSW		14	0				0	14
BA/BS		5	776				0	781
Below AA (Including HS Diploma)			83				0	83
Peer counselor			5				0	5
Designated MHP			20				0	20
Demographic Breakdown, Total persons serviced this month								
Age								
Adult	288		940			134	948	2,310
Child	54	277	102	0		830	77	1,340
Gender								
Female	248	142	648			75	599	1,712
Male	91	135	394			102	353	1,075
Unknown	0		0			79	0	79
Ethnicity Breakdown								
Caucasian/White	252	242	644			102	54	1,294
Other pacific islander	5	3	0			5	0	13
American Indian or Alaska Native	7	1	34			11	0	53
Other Asian	4		0			1	1	6
Asian Indian	1		1			0	0	2
Black, or african-american	3	8	26			7	0	44

0.1% Treatment Tax - Summary Report Sept. 2013 - December 2014

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Total Persons Served this Month	339	277	1,042	311		980	1,282	4,231
Native Hawaiian	0		0			0	0	0
Some other race	64		143			30	0	237
Hispanic Origin Breakdown								
General Hispanic	41		0			6	1,227	1,274
Mexican/Mexican American/Chicano	25	74	130			34	0	263
Other Spanish/Hispanic	0		25			11	0	36
Cuban	0		1			0	0	1
Not Spanish/Hispanic	247	193	559			20	0	1,019
Unknown	0		81			10	0	91
Language								
Russian	0		0			1	0	1
Spanish	5		42			50	1,189	1,286
Vietnamese	0		0			0	1	1
English	334	277	403			273	92	1,379
Other Language	0		0			1	0	1
Employment Breakdown								
Employed competitively full-time	118		67			0	71	256
Employed competitively part-time	33	2	72			3	10	120
Not in labor force	121	162	330			0	8	621
Unemployed	61	113	240			56	6	476
Unkown, Missing, or not available	5		80			528	0	613
Education								
Full time education	69	204	80			378	71	802
Part time education	11	33	21			0	0	65
Not in Educational Program	251	42	443			0	1	737
Unknown	5	0	276			0	0	281
Living Situations								
Permanent Housing-unassisted	296	88	469			70	149	1,072
Temporary Housing-unassisted	6	4	29			3	2	44
Foster Home	0	31	1			2	0	34
Residential Care	0	2	3			0	0	5
Homeless/sheltered	27		73			0	0	100
Unknown	4	120	49			150	0	323
Permanent Housing-assisted	0	12	44			0	43	99
Temporary housing-assisted	2	1	27			0	0	30
Temporary housing-dependent	0		3			0	0	3
Transitional Housing	8		24			0	0	32
Adult family home	0		19			0	0	19
Jail/Juvenile correction facility	0	21	3			0	0	24
Other	1		63			1	0	65
City residence breakdown								
Walla Walla	275	196	797			220	1,035	2,523
College Place	46	15	124			9	6	200
Dixie	0		7			1	0	8
Waitsburg	16	5	14			0	0	35
Burbank	2	3	1			0	0	6
Lowden	0	1	0			0	0	1
Touchet	0		19			0	0	19
Prescott	0	4	2			0	74	80
Other city in Washington State	0		39			0	0	39
Other city outside of Washington State	0		37			0	0	37
Other	0	42	2			0	0	44
Referral source breakdown								
Self	81	10	218			42	94	445
Primary care physician	32		229			0	0	261
Hospital			20			0	0	20
Law Enforcement			0			2	0	2
MH Evaluation and Treatment Facility			4			0	4	8
Crisis Services/Crisis Triage			12			12	0	24
Probation			2			2	0	4

0.1% Treatment Tax - Summary Report Sept. 2013 - December 2014

Agency Name:	Catholic Charities	Children's Home Society	Comprehensive Mental Health	Rising Sun Clubhouse	Serenity Point Counseling	Trilogy School Based	Trilogy Latino outreach	Total Contracted Expenditures
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Total Persons Served this Month	339	277	1,042	311		980	1,282	4,231
Corrections/JJC		267	9			0	0	276
Guardian/Parents	18		47			1	25	91
Other Family Members	65		11			0	1	77
School	23		26			53	0	102
Religious Organization	22					0	0	22
Social Service Organization	29					0	0	29
Friend	37					0		37
Other	33					0	15	48
Discharge disposition breakdown								
Transferred		19	31			39	1	90
Discharged-additional Services Advised no referral		16	14			0	0	30
Discharged-additional Services Advised referral made		16	2			0	0	18
Discontinued against clinical advice		3	2			9	0	14
Discontinued at therapy or agency request			1			0	0	1
Discharged to corrections/jail		7	3			0	0	10
Discharged due to other reasons not specified		8	0			0	0	8
Discharged treatment complete	2		0			0	0	2
No Show			24			0	0	24
Lost to contact	55	6	2			0	4	67
Treatment complete		3	17			0	0	20
Deceased			1			0	0	1
Failed to return	2	2	78			0	0	82
Discharged due to reasons not otherwise specified		1	18			0	0	19
Discharged due to other reasons not specified above		1	0			0	0	1
Length of service (please list total days of service)	789	245	2,433					3,467



WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH

314 West Main Street • Walla Walla, WA 99362

Main Telephone: (509) 524-2650 • Confidential Fax: (509) 524-2642 • Main Fax: (509) 524-2678

MEMORANDUM

To: The Walla Walla County Board of County Commissioners
From: Harvey R. Crowder
Director, Community Health
Date: May 4, 2015
Subject: Amendment 2 to 2015-2017 Washington Department of Health Consolidated Contract

This amendment provides an increase of \$9,612 for a revised maximum consideration of \$543,777. Adds Statements of Work for the following programs:

- Emergency Preparedness & Response - Effective January 1, 2015 adds \$14,565 to finish the FY 14-15 grant/
- Supplemental Nutrition Assistance Program-Education - Effective January 1, 2015 removes \$6,653 for the CY14-15 grant.
- WIC Nutrition Program - Effective January 1, 2015 adds \$1,700 for WIC conference attendance

RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve the acceptance of Amendment 2 to the 2015-2017 Consolidated Contract and authorize the Director, Community Health to sign.

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF CONTRACT
BETWEEN THE WASHINGTON
STATE DEPARTMENT OF HEALTH
AND WALLA WALLA COUNTY**

RESOLUTION NO.

WHEREAS, the Washington State Department Health has proposed contract Amendment 2 with Walla Walla County for the 2015-2017 Consolidated Contract with the Walla Walla County Health Department; and

WHEREAS, the amended contract benefits the citizens of Walla Walla County; and

WHEREAS, the County Prosecuting Attorney and Risk Manager have reviewed said amendment; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said contract amendment, and authorize County Director of Community Health, Dr. Harvey R. Crowder, to sign the same.

Passed this 4th day of May, 2015 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

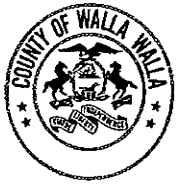
Connie R. Vinti, Clerk of the Board

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*



MEMO

Date: May 4, 2015

Proposal ID: 2015 0504 DCH -1

To: BOCC

From: Harvey R. Crowder, DVM, MS

Director, Community Health

Intent – Obtain BOCC / Walla Walla County Board of Health approval of the 2015-2019 Department of Community Health Strategic Plan

Topic – 2015 – 2019 Department of Community Health Strategic Plan

Summary

The 2015 – 2019 strategic plan has been under development since the merger of Human Services with Health. The plan has been briefed to the Board of County Commissioners, the Department of Community Health Staff, and approved by the Human Services Advisory Board. No changes were recommended by any of the groups. The strategic plan is attached.

Cost

N/A

Funding

Strategic Plan initiatives are funded by a variety of sources: grants, fees, and current expense.

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

N/A

Risk

Not having an approved strategic plan endangers DCH's ability to become accredited by the Public Health Accreditation Board.

Benefits

Provides direction for the staff to focus on the long-range improvement of our communities health.

Conclusion/Recommendation

Recommend the Walla Walla County Board of County Commissioners acting as the Walla Walla County Board of Health adopt the Department of Community Health's 2015-2019 Strategic Plan.

Submitted By

Disposition

Crowder / Community Health / 5-4-15

☐ Approved

Name Department Date

☐ Approved with modifications

☐ Needs follow up information

Name Department Date

☐ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

☐ Modification

☐ Follow Up



WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH

2015 Strategic Plan Update

Background:

With the July 2014 merging of the Walla Walla County Health Department and the Department of Human Services a new strategic plan was needed for the Department of Community Health. Starting in August of 2014 Department of Community Health management (Harvey Crowder, Director; Vikki Davis, Population Health Manager; Debbie Dumont, Human Services Manager, Christine Roberts, Finance Manager; and Kevin Tureman, Environmental Public Health Manager) met on a periodic basis to update the strategic plan. The first activity was a strengths, weaknesses, opportunities, and threats (SWOT) analysis. Following the SWOT exercise we used word association to help us describe what we do and how we do our work. In September we used the word-association and SWOT exercise to craft a new mission, vision, and values statements. In October 2014 we began the process of developing our strategic priorities / goals for the Department which were further refined in February 2015 and we began the process of developing our objectives for 2015, 2016, 2017, 2018, and 2019. In March 2015, strategic priorities and objectives were further refined. The Walla Walla County Board of County Commissioners was provided a briefing and an opportunity for input with the Strategic Plan on April 7, 2015 and the Community Health staff on April 9, 2015. The plan was presented to and approved by the Human Services Advisory Board on April 14, 2015.

Next Steps:

Completion of the development of objectives
Development of program logic models

Department of Community Health

Mission, Vision, and Values

Our Mission:

Improve the health, wellbeing, and quality of life for our community

Our Vision:

Empowering people to develop and strengthen a healthy, safe, and resilient

Our Values:

- We believe that DIVERSITY in staff and in thought builds strength. We embrace and celebrate the diversity in our community, valuing our cultural richness, multiple perspectives, and the varied contributions we make to improve our relationships.
- We value open and honest COMMUNICATION based on trust and respect
- We encourage effective CREATIVITY and originality in the development of innovative plans and program solutions
- Every person needs and receives RECOGNITION for their work and their accomplishments
- We value and support COMPETENCY in our staff
- We believe that CHANGE brings opportunities
- We believe that COLLABORATION with our partners builds a better community
- ACCOUNTABILITY is an everyday practice
- We are FLEXIBLE in meeting our goals and objectives
- We RESPECT each other and those we serve
- TECHNOLOGY offers us the opportunity to improve our performance, communications and our work
- We use DATA to develop and assess our plans and programs
- We believe that a POSITIVE WORK ENVIRONMENT provides for better service to our community

Department of Community Health

Strategic Priorities / Goals

Our Strategic Priorities / Goals:

1. Enhance and expand our Environmental Public Health Programs
2. Increase the multicultural nature of our staff and increase community outreach.
3. Implement the ten-year homeless plan; reduce homelessness by 50% by 2025.
4. Use the 0.1% sale tax funds to expand the available mental health and chemical dependency services.
5. Work to integrate our work with clinical healthcare.
6. Implement the Chemical Dependency Strategic Plan.
7. Merge Departmental administrative and financial functions.
8. Expand the productive use of technology.
9. Continue Community Health Improvement Planning.
10. Develop a staff training and competency system.

Department of Community Health Objectives

Objectives for 2015:

1. Go paperless with On-site Sewage systems as-builts and sanitary surveys of public water systems.
2. Establish a school health and safety program
3. Increase the number of food inspections
4. Start document review of accreditation
5. Implement Fund Accounting Software
6. Consolidate Administrative Functions
7. Implement new Insurance Billing Procedures
8. Update the Ten-year Homeless Housing Plan
9. Develop a staff training and development plan
10. Develop Accountable Community of Health plan for Walla Walla County

Objectives for 2016:

1. Replace EPH Pickup
2. New all-wheel drive vehicle
3. Renew the 0.1% sale tax
4. Apply of accreditation
5. Transition Chemical Dependency Programs
6. Implement 2015 Community Health Improvement Plan

Objectives for 2017:

1. Replace EPH SUV
2. Accreditation

Objectives for 2018:

1. Recruit new Director
2. New Van

Objectives for 2019:



MEMO

Date: May 4, 2015

Proposal ID: 2015 05 04 DCH-2

To: BOCC

From: Harvey R. Crowder, DVM, MS
Director, Community Health

Intent – Obtain Walla Walla County Board of Health approval of the 2014-2017
Community Health Improvement Plan (CHIP)

Topic – Community Health Improvement Planning

Summary

A working Group of Community Health staff and community members from healthcare and the general public worked through 2014 and early 2015 to develop our 2014-2017 CHIP. This is the second generation of our CHIP a document required for accreditation by the Public Health Accreditation Board (PHAB). We will be working with both hospitals to develop their community benefit plan as well as with community members to implement the actions outlined in the plan. A copy of the plan is attached.

Cost

N/A

Funding

N/A

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

N/A

Risk

We must have a CHIP to be accredited by PHAB.

Benefits

The CHIP guides our long-term efforts in community health and prevention.

Conclusion/Recommendation

Recommend the Walla Walla County Board of Health approve the 2014-2017 Community Health Improvement Plan.

Submitted By

Disposition

Crowder / Community Health / 5-4-2015

___ Approved

Name Department Date

___ Approved with modifications

___ Needs follow up information

Name Department Date

___ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

___ Modification

___ Follow Up

Community Health Improvement Planning Report

2014 – 2017

A Community Health Improvement Plan (CHIP) is the result of a collaborative assessment-based process used to determine top strategic community issues that must be addressed for Walla Walla County residents to be healthy.

Our community's first CHIP process, completed in 2011, culminated in a three-year plan to improve mental health services and prevent chronic and communicable disease. Appendix A is a summary of the plan's implementation and successes.

In February of 2014 the second CHIP process began. WWCHD convened a group of community stakeholders and with the guidance of a professional facilitator began the process of data review, consideration of new data sources and conduct of additional assessments in order to develop a current CHIP for the three year period 2014 – 2017. This second process incorporated recognition of the social and economic factors affecting health with data collection expanded to include social conditions such as the following:

- unemployment
- poverty
- built environments capacity for physical activity
- food access
- health status disparities
- health equity
- high health risk populations

Overview of Process:

Walla Walla County Health Department convened a broad coalition of community leaders who with the guidance of a professional facilitator used a modified Mobilizing for Action Through Planning and Partnership (MAPP) process as a strategic tool guide to develop a CHIP for our community.

Three 4-hour work sessions were held, February 7, 2014, May 30, 2014 and December 5, 2014. At these sessions the group looked at population health across programs and across the community, with the following accomplishments:

- SWOT analysis (strengths, weaknesses, opportunities, threats)
- local capacity assessment determining our community's capacity to address public health and the role each of us play
- health status assessment based on qualitative and quantitative data
- key interviews conducted re: needs of our vulnerable populations
- 17 strategic community health issues identified by the participants, based on the completed assessments
- prioritization of the 17 down to 9 strategic issues

- nominal group technique used to identify the top 4 issues to become the CHIP for 2014-2017:
 - Mental Health
 - Healthy Lifestyles
 - Integrated Mental Health and Substance Abuse Care
 - Family Living-Wage Jobs
- participants given the opportunity to sign up for action planning for each of the four prioritized strategic issues

With the adoption of the 2014-2017 CHIP by Walla Walla County Commissioners, the group will move into action with formulation of goals and strategies for each issue and development and implementation of an action plan.

Those present who *expressed interest* in planning for action on a strategic issue are

1. Mental Health: Tim Meliah, Michele Spencer, Luis Rosalez, Claudia Ness, Stan Ledington, Alex Luft
2. Healthy Lifestyles: Lindsay Engh, Sharryl Toews, Meike Johnson, Stan Ledington, Casey Burns
3. Integrated Mental Health and Substance Abuse Care: Suki Binney, Luis Rosales, Tim Meliah, Debbie Dumont, Stan Ledington
4. Family Living-wage Jobs: Jim Duncan, Lindsay Engh, Casey Burns

Names of those not present but *suggested* for action on a strategic issue:

1. Mental Health: Suzanne Timms
2. Healthy Lifestyles: Jim Dumont, June Casey
3. Integrated Mental Health and Substance Abuse Care: Daryl Miller, Gretchen Hormel, Comprehensive Mental Health
4. Family Living-wage Jobs: Kathy Covey, Chamber of Commerce, Downtown Foundation, Port of Walla Walla

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a)** PowerPoint presentation: Walla
Walla County Community Development
Department
- b)** Department update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Public Hearing:

- 1) To consider franchise application
of James and Joy Hickman

b) Action Agenda Items:

- 1) Resolution _____ - Application
of James and Joy Hickman for a
franchise to construct, operate,
and maintain a utility system within
the county road right of way, in
Walla Walla County, Washington

Page 31

c) Consent Agenda Items:

- 1) Resolution _____ - Adopting
a Priority Programming Policy
for Walla Walla County
- 2) Resolution _____ - Use of
Mill Creek for Exchange Club
annual Ducky Derby
- 3) Resolution _____ - Signing an
agreement for on-call environmental
services with Shannon & Wilson, Inc.

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d) Department update and miscellaneous

Page 35

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE
APPLICATION OF JAMES AND JOY
HICKMAN FOR A FRANCHISE TO
CONSTRUCT, OPERATE, AND
MAINTAIN A UTILITY SYSTEM WITH-
IN THE COUNTY ROAD RIGHT OF
WAY, IN WALLA WALLA COUNTY,
WASHINGTON

RESOLUTION NO.

WHEREAS, James and Joy Hickman have requested a franchise to construct, operate, and maintain a utility system within the public right of way; and

WHEREAS, any significant modification or any extensions of said system shall be approved by Public Works prior to construction; and

WHEREAS, May 4th, 2015, was the date set for holding a public hearing to consider said application; and

WHEREAS, the Notice of Hearing was advertised and posted as prescribed by law; and

WHEREAS, said Hearing was held on the date advertised; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that Franchise No. 416 be granted to James and Joy Hickman.

Passed this 4th day of May, 2015 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Connie R. Vinti, Clerk of the Board

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF ADOPTING A
PRIORITY PROGRAMMING POLICY
FOR WALLA WALLA COUNTY

}

RESOLUTION NO.

WHEREAS, counties are required by law to prepare, adopt and submit both long range and short range road and bridge construction programs; and

WHEREAS, WAC 136-14-030 requires the county engineer to develop a priority programming process tailored to meet the overall roadway system development policy determined by the legislative authority; and

WHEREAS, the current priority programming policy adopted in 2007 is outdated, and

WHEREAS, Walla Walla County Department of Public Works will use the new priority programming process as it pertains to county road and bridge construction projects; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the attached Priority Programming Policy be adopted.

Passed this 4th day of May, 2015 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Connie R. Vinti, Clerk of the Board

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF USE OF MILL
CREEK FOR THE EXCHANGE CLUB
ANNUAL DUCKY DERBY

RESOLUTION NO.

WHEREAS, the Exchange Club of Walla Walla is sponsoring their Annual Ducky Derby on Mill Creek, Saturday May 16, 2015, from 11:15 am to 3:30 pm; and

WHEREAS, the Exchange Club has requested permission to conduct the race on Mill Creek between the Yellowhawk/Garrison Creek diversion structure and the Tausick Way Bridge; and,

WHEREAS, the event organizers have agreed to notify emergency services prior to the event for the necessary safety and emergency services information; and

WHEREAS, the Mill Creek Flood Control Zone District has been named as an Additional Insured on the liability coverage for this event; and

WHEREAS, the event organizers shall provide a news release to the local newspapers announcing the event date; now therefore,

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, acting as Supervisors of the Mill Creek Flood Control Zone District, that the Exchange Club be granted permission to conduct their annual race on Saturday, May 16, 2015.

Passed this 4th day of May, 2015 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Connie R. Vinti, Clerk of the Board

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SIGNING AN
AGREEMENT FOR ON-CALL
ENVIRONMENTAL SERVICES WITH
SHANNON & WILSON, INC.

}

RESOLUTION NO.

WHEREAS, environmental services are required for various projects; and

WHEREAS, Walla Walla County does not have the personnel, expertise or equipment available to provide environmental services for projects; and

WHEREAS, a consultant has been selected to provide On-Call Environmental Services for a period of two years; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners they do hereby enter into an agreement for on-call environmental services with Shannon & Wilson, Inc. and the Chair of the Board shall sign the same in the name of the Board.

Passed this 4th day of May, 2015 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Connie R. Vinti, Clerk of the Board

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

**Walla Walla County Public Works
PO Box 813
Walla Walla, WA 99362**



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 30 April 2015

Re: Director's Report for the Week of 27 April 2015

Board Action: 4 May 2015

Hearings:

In the Matter of the Application of James and Joy Hickman for a Franchise to Construct, Operate and Maintain a Utility System within the County Road Right of Way, in Walla Walla County, Washington Resolutions:

In the Matter of Adopting the Application of James and Joy Hickman for a Franchise to Construct, Operate and Maintain a Utility System within the County Road Right of Way, In Walla Walla County, Washington

In the Matter of Adopting a Priority Programming Policy for Walla Walla County

In the Matter of the Exchange Club Annual Duck Derby

In the Matter of Signing an On-Call Agreement for Environmental Services with Shannon & Wilson, Inc.

ENGINEERING:

- Taumarson Road: Retaining wall installation postponed a week.
- Mill Creek Road Federal Highways: Planned wetland relocated and combined with larger mitigation area near beginning of project.
- Bussell Road: Scheduled to advertise in May and begin construction in late June or early July.
- Mill Creek Road MP 3.96 to MP 4.36 (Safety Project): Scheduling cultural survey.
- Foster Road: Scheduling cultural survey.
- Mill Creek Road MP 1.1 to MP 3.96: Scheduling cultural survey.
- Middle Waitsburg at Chase: Scheduling cultural survey.
- Frog Hollow & Lower Dry Creek: Waiting for No Effect and construction funding. Plan to advertise this summer.
- Russell Siding Bridge on McInroe Road: Acquiring Right of Way

MAINTENANCE:

- Conducted monthly crew meetings.
- Toured prospective repair sites in Mill Creek Channel with Corps of Engineers representatives.
- Foremen attended Management & Supervisory Training.

10:45

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a)** Miscellaneous business for the Board
- b)** Possible executive session re:
litigation or pending or potential
litigation (pursuant to RCW 42.30.110(i))

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- c) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

11:15 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business
to come before the Board

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business
to come before the Board

- A D J O U R N -

Walla Walla County is ADA compliant. Please contact TTY: (800) 833-6384 or 7-1-1 or the Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.

Please note that the agenda is tentative only. The Board may add, delete, or postpone items and may take action on an item not on the agenda.