### BOARD OF COUNTY COMMISSIONERS MEETING
### MINUTES

**DATE:** 02-16-05  
**TIME:** 2:00 P.M.

**COMMISSIONERS PRESENT:** David Bowen, Alan Crankovich, Perry Huston

**DEPARTMENT:** Kittitas County Community Public Health and Safety Network

**DEPARTMENT HEAD:** Melanie Hopkins

**OTHERS PRESENT:** Sarah Bedsaul, Kittitas County Health Department

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<tr>
<th>TOPIC:</th>
<th>1. Yearly Update Discussions.</th>
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<td>DISCUSSION:</td>
<td>1. Ms. Hopkins went through the background of the Kittitas Co. Community Network and the prevention programs/activities that they provide. Currently the Kittitas Valley Community Hospital is the fiscal responsible agent and oversees the accountability for the funds that are utilized. Commissioner Huston discussed the background to the resolution passed in 2003 naming ADDS as the provider and why the state funding wasn’t coming through the County. Ms. Hopkins requested the Board to consider rescinding the resolution so that ADDS wouldn’t be the only named provider in Kittitas County and that it would allow the DASA state funding to be contracted through the County and then the County could choose to contract with Kittitas County Community Public Health and Safety Network to receive the funds. Commissioner Huston was reluctant to rescind the resolution since the state is already funding Community Public Health and Safety Network without going through the County which violates their own (states) policies. Commissioner Bowen and Crankovich were wanting to hear from the state agency as to there explanation as why the funding should come back through the county instead contracting directly with the provider.</td>
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<td>ACTION:</td>
<td>1. Set up Study Session with DASA, ADDS, Public Health and Safety Network and Commissioners to discuss grant funding.</td>
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**APPROVED**

3/1/05