

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONER'S AUDITORIUM
SPECIAL MEETING**

FRIDAY

1:00 P.M.

JUNE 23, 2017

Board members present: Chairman Paul Jewell & Commissioner Laura Osiadacz. Excused - Commissioner Obie O'Brien

Others: Mandy Buchholz, Deputy Clerk of the Board II; Joann Schaan, Developmental Disabilities Coordinator; Kasey Knutson, Health Promotion Supervisor; Robin Read, Public Health Administrator; County DDAC Board Members: Ann Pflug & Shannon Garoutte.

SPECIAL MEETING

DD UPDATE

COMMISSIONERS

At 1:00 p.m. Chairman Jewell opened a Special Meeting with County Staff and members of the DDAC, noting that documents were presented in advance for the Board to review.

There was discussion over the applications received in response to the RFP the DDAC recently put out for providers of DD services, from Kittitas Valley Opportunities (KVO) - Parent to Parent/KVO - Parent Coalition and Bright Beginnings for Kittitas County.

Commissioner Osiadacz moved to accept the 3 proposals received from Kittitas Valley Opportunities (KVO) - Parent to Parent/KVO - Parent Coalition and Bright Beginnings for Kittitas County, as recommended by the DDAC. Chairman Jewell seconded. Chairman Jewell directed staff to prepare enabling documents for a future Agenda Session. Motion carried 2-0.

Robin Read, Public Health Administrator stated that by State Contract they are required to have a Biennial Plan. She expressed how pleased she was with the work that was done by the 3 committee members who took on the work to develop the plan and felt the end product was excellent. She questioned if the Board had any questions that they needed addressed. Chairman Jewell reviewed questions relating to ITA Services and highlighted areas of the Plan he was pleased with. Chairman Jewell and Commissioner Osiadacz both noted that they were pleased with the additional information in the Plan that they don't always get from other Plans presented.

Commissioner Osiadacz moved to approve of the Kittitas County developmental Disabilities 2017 - 2019 Community Plan. Chairman Jewell seconded. Staff was directed to bring the plan forward for signature as soon as it's no longer in DRAFT form. Chairman Jewell thanked the DDAC for all their work on preparing the Biennial Plan.

He stated that he was quite impressed with the work done and even more so because this is a much newer Committee. Motion carried 2-0.

Joann Schann, DD Coordinator presented the Board with the DD Program & DD Advisory Committee Update. She highlighted that in the DDA Updates the DDA submitted the DRAFT County Contract amounts for FY 18, noting that they are getting an increase of \$54,228.00 from FY17.

Meeting adjourned at 1:56 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman