

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

FRIDAY

9:00 AM

OCTOBER 30, 2009

Board members present: Vice-Chairman Paul Jewell and Commissioner Mark McClain. Chairman Alan Crankovich absent.

Others: Catherine Dunn, Deputy Clerk of the Board; Bruce Tabb, Elmview Director; William Holmes, Probation Director; Charlene Sandland, Auditor's Office; Everell Purcell, Jessica Bell, Rolf Williams, John Silva, Jackie Herum, John Ufkes, Vincent Tomoso, Mental Health and Developmental Disabilities Advisory Board.

SPECIAL MEETING MHDD BIENNIAL PLAN PRESENTATION COMMISSIONERS

At 9:00 a.m. **Vice-Chairman Paul Jewell** opened the special meeting to hear a presentation from Bruce Tabb on behalf of the Mental Health and Developmental Disabilities Advisory Board of the 2009-2011 Developmental Disabilities Biennial Plan. **Bruce Tabb** introduced members of the Advisory Board and others in the audience.

Bruce Tabb explained the Biennial Plan process and presented a handout explaining the plan. He indicated the plan includes information on access issues, advocacy in the Legislature, transportation and housing issues, ages of the clientele and income issues. He said that some things were included in the Biennial Plan to support grant requests at a future time.

Everell Purcell said Elmview deserved kudos for services they deliver. She said the community does well with the funds they have.

John Ufkes said the Advisory Board implements policy and doesn't get into finances. He said his understanding was that the audits were done by others. He said if the Board expects more financial involvement, they need to express that.

Charlene Sandland, Auditor's office, said the Auditor's office audits the contracts with providers, as does the State and Federal Auditors. She said they didn't check to see if the services were provided. **Bruce Tabb** added that Elmview has a certification review to audit the delivery of services. **Vice-Chairman Jewell** said that as a public policy Advisory Board, they were not expected to audit services.

Rolf Williams, Chairman of the Advisory Board extended an invitation to the Board of Commissioners to attend a meeting to see how the Board worked.

Commissioner McClain asked if the Board had considered a Conflict of Interest or Appearance of Fairness doctrine in their dealings. **John Ufkes** said that he was well aware of those doctrines and the members do not vote on those issues they are involved in. He said they would consider the wording in the Elmview Bylaws.

The meeting was adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Catherine Dunn

Paul Jewell, Vice-Chairman