

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

WEDNESDAY

11:00 A.M.

DECEMBER 09, 2015

Board members present: Chairman Gary Berndt and Vice-Chairman Obie O'Brien; Commissioner Paul Jewell.

Others: Mandy Buchholz, Deputy Clerk of the Board; Robin Read, Public Health Administrator; Kaitlyn Reddick, Fiscal Analyst; Elmview Staff: Sheri Powers & Sheri Burry. Kittitas Valley Opportunities Staff: Rolf Williams; Ashley Finfest, Entrust Staff; and Jackie Herum, MH/DD Chair.

SPECIAL MEETING

MH/DD UPDATE

COMMISSIONERS

At 11:00 a.m. Chairman Berndt opened a Special Meeting to receive an update from the MH/DD Board and its subcontractors.

Robin Read, Public Health Administrator explained that the meeting will be very informal but in the future there may be presentations from providers. She apologized for not getting invites out to the providers sooner.

Ms. Read questioned if the Board would be interested in the DD Program Coordinator staffing the meetings for the MH/DD Board. She stated there have been concerns up with regard to PDR and records retention etc. There was some discussion on the positives of this transition and the appreciation of the Elmview Executive Director for acting as host to the MH/DD Board meetings and taking the minutes. The Board agreed that with the increase in DD hours it would be wise to make the transition of having the County DD Coordinator staff the MH/DD Board meetings.

Robin Read, Public Health Administrator presented & reviewed with the Board reports & updates received from the DD subcontractors: Elmview, Entrust & Trellis. She also briefly reviewed and gave updates from Bright Beginnings for Kittitas County; Kittitas Valley Opportunities & Central WA Disability.

There was discussion on the County having a Parent to Parent Program, noting that there is not a paid position for this type of advocacy.

Ms. Read opened up the conversation to allow the represented contractors a chance to provide updates.

APPROVED

12/16/15

Meeting adjourned at 12:07 p.m., due to other commitment the Board was unable to address the 2015-2016 DD Budget.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Gary Berndt, Chairman