

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 6, 2017

9:30

COUNTY COMMISSIONERS

Chairman Duncan

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 (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 January 30 and 31, 2017
 - 2) Resolution _____ - Calling for bids for designation of the County legal newspaper for county printing and advertising
 - 3) Payroll action and other forms requiring Board approval
- 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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF CALLING
FOR BIDS FOR DESIGNATION
OF THE COUNTY LEGAL
NEWSPAPER FOR COUNTY
PRINTING AND ADVERTISING



RESOLUTION NO.

WHEREAS, pursuant to RCW 36.72.075, it is time to call for bids for designating the official county newspaper for county printing and advertising for a one year term beginning July 1, 2017 and ending June 30, 2018; now therefore

BE IT RESOLVED that the Board of Commissioners of Walla Walla County issue a call for bids for county printing and advertising, to be opened on Monday, March 27, 2017 at the hour of 9:30 a.m. in the Commissioners' Chambers, 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 County Commissioners, as the County Auditor's designee, shall cause the call for bids to be published.

"Passed this 6th day of February, 2017 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

James L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

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

9:45

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) Consent Agenda Items:

- 1) Resolution _____ - Appointing Designated Mental Health Professionals to perform detention and commitment Duties (Fuchs, Goodson, Palmer-Overmiller and Ward)
- 2) Resolution _____ - Amendment No. 1 to contract between Washington State Health Care Authority and Walla Walla Department of Community Health (K1421)

b) Action Agenda Items:

- 1) Proposal 2017 02-06 DCH-1
Approval to apply for technical assistance grant for the First 1,000 Days Program
- 2) Proposal 2017 02-16 DCH-1
Approval to apply for grant funding for Bikes on the Road Program

c) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPOINTING
DESIGNATED MENTAL HEALTH
PROFESSIONALS TO PERFORM
DETENTION AND COMMITMENT
DUTIES (FUCHS, GOODSON,
PALMER-OVERMILLER AND
WARD)



RESOLUTION NO.

WHEREAS, Meghan DeBolt, Director, Walla Walla County Department of Community Health, has recommended Lindsey Fuchs, Shari Goodson, Rebecca Palmer-Overmiller and Karen Ward be designated as Designated Mental Health Professionals (DMHP) to perform the detention and commitment duties in accordance with RCW 71.05 for involuntary commitment of persons incapacitated by mental health and/or chemical dependency; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that the above-named individuals be appointed as Designated Mental Health Professionals effective February 6, 2017.

Passed this 6th day of **February, 2017** 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

James L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AMENDMENT
NO. 1 TO CONTRACT BETWEEN
THE WASHINGTON STATE
HEALTH CARE AUTHORITY AND
WALLA WALLA COUNTY
DEPARTMENT OF COMMUNITY
HEALTH (K1421)



RESOLUTION NO.

WHEREAS, the Washington State Health Care Authority has proposed contract Amendment No. 1 with Walla Walla County Department of Community Health for the Medicaid Administrative Match contract; 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, Meghan DeBolt, to sign the same.

Passed this 6th day of **February, 2017** 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

James L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

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



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: Meghan DeBolt
Director, Community Health

Date: January 23, 2017

Subject: Amendment 1 and Extension of HCA Contract Number: K1421, 2017 – 2018 between Washington State Health Care Authority and Walla Walla County Department of Community Health

The purpose of this contract is to support Medicaid related outreach and linkage activities performed by Local Health Jurisdictions (LHJ) to Washington State residents who live within its jurisdiction.

Amendment 1: includes a total of 36 minor amendments from the HCA, see attached.

Section 3.20.3 of K1421 includes language change requested by Walla Walla County Prosecuting Attorney regarding self-insured counties and their lack of ability to name HCA as an additional insured.

Contract is extended for the period 01/01/2017 to 12/31/2018

RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve the acceptance of K1421 Amendment 1 and the extension of said contract to 12/31/2018 and authorize Meghan DeBolt, Director, Community Health to sign.

CONTRACT

HCA Contract Number: K1421
Amendment Number: 1

THIS AGREEMENT made by and between Washington State Health Care Authority, hereinafter referred to as "HCA," and the party whose name appears below, hereinafter referred to as the "Contractor."

CONTRACTOR NAME Walla Walla County Department of Community Health		CONTRACTOR doing business as (DBA)	
CONTRACTOR ADDRESS PO Box 1753 Walla Walla, WA 99362		WASHINGTON UNIFORM BUSINESS IDENTIFIER (UBI)	
CONTRACTOR CONTACT Susann Bassham	CONTRACTOR TELEPHONE (509) 524-2650	CONTRACTOR E-MAIL ADDRESS sbassham@co.walla-walla.wa.us	
HCA PROGRAM Medicaid Administrative Claiming (MAC)		HCA DIVISION/SECTION HCS	
HCA CONTACT NAME AND TITLE Jennifer Inman		HCA CONTACT ADDRESS PO Box 45506 Olympia, WA 98504	
HCA CONTACT TELEPHONE (360) 725-1738		HCA CONTACT E-MAIL ADDRESS jennifer.inman@hca.wa.gov	
IS THE CONTRACTOR A SUBRECIPIENT FOR PURPOSES OF THIS CONTRACT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		CFDA NUMBER(S) 93.778	FFATA Form Required <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONTRACT START DATE 01/01/2017	CONTRACT END DATE 12/31/2018	TOTAL MAXIMUM CONTRACT AMOUNT No max	
PURPOSE OF CONTRACT: The purpose of this Contract is to support Medicaid related outreach and linkage activities performed by Local Health Jurisdictions (LHJ) to Washington State residents who live within its jurisdiction.			
ATTACHMENTS/EXHIBITS. When the box below is marked with an X, the following Exhibits/Attachments are attached and are incorporated into this Contract Amendment by reference: <input type="checkbox"/> Exhibit(s) (specify): <input checked="" type="checkbox"/> Attachment(s) (specify): Attachment 2 – MAC Coordinator Manual (Incorporated by reference) <input checked="" type="checkbox"/> Schedule(s) (specify): Schedule A – Statement of Work <input type="checkbox"/> No Exhibits/Attachment			
The terms and conditions of this Contract are an integration and representation of the final, entire and exclusive understanding between the parties superseding and merging all previous agreements, writings, and communications, oral or otherwise, regarding the subject matter of this Contract. The parties signing below warrant that they have read and understand this Contract, and have authority to execute this Contract. This Contract shall be binding on HCA only upon signature by HCA.			
CONTRACTOR SIGNATURE		PRINTED NAME AND TITLE	DATE SIGNED
HCA SIGNATURE		PRINTED NAME AND TITLE Annette Schuffenhauer, Chief Legal Officer Division of Legal Services	DATE SIGNED

The changes are listed below by section and page number.

1. **Section 1.1 Purpose (p 4):** Last sentence of section: This Agreement provides a . . . reimbursing the Contractor for *allowable and reasonable expenses associated with the time its staff spend performing MAC activities.*
2. **Section 2.3 Billing and Invoice (p 5):** Third paragraph from end of page, first sentence. Invoices shall describe and document to the HCA's ~~reasonable~~ satisfaction, . . .
3. **Section 3.9 Confidential Breach – Required Notification (p 10):** Changes notification requirement from two calendar days to one calendar day.
4. **Section 3.17 Indemnification (p13):** Changes language requiring mutual indemnification to one way removing requirement for HCA to provide same.
5. **Section 3.20 Insurance (p 13):** Expands and spells out required insurance and deletes language for Contractors that self-insure.
6. **Section 3.36 Subcontracting (p 17):** Leaves this section intact with the exception of this language at the end of the section: *The Contractor is prohibited from entering into subrecipient subcontracts for the purpose of participating in the MAC program.* Paragraphs 1-5 are made irrelevant by the new added paragraph prohibiting subrecipient contracts.
7. **Section 3.41.1 Termination for Cause –** Second paragraph allows for damages in the event the contract terminates which is irrelevant because there were no competitive bid costs associated with this contract and should the contract terminate for cause or convenience, the Contractor in that county would not be replaced with another Contractor.
8. **Section 3.41.5 Termination for Withdrawal of Authority (p 22):** Refers to Section 3.43.3 probably a typo for 3.41.3 since the former does not exist.
9. **Definitions 1e (p 23):** New section defining BARS
10. **Definitions 1s (p 24):** Deletes Duty Statements
11. **Definitions 1qq (p 26):** New section defining subunit
12. **Section 3a Responsibilities-Contractor (p 28)** Deletes requirement for monitoring of subcontractors in first sentence. Adds this language at the end of the paragraph: *(Only expenses that are in reasonable, allowable and in compliance with Appendix A of 2 CFR 25 are permitted for reimbursement. HCA expects the MAC program to be managed similarly to other federal awards and expects the RMTS and Fiscal coordinators to report to, or work closely, with an administrator assigned oversight authority of the LHJ.*
13. **Section 3a i) (2) Responsibilities-Contractor (p 28):** deletes *or an HCA approved Subcontractor*
14. **Section 3a i) (4) Responsibilities-Contractor (p 28):** Deletes this language at the end of clause *“according to the CAP and Manual”*

15. **Section 3a i) (7) Responsibilities-Contractor (p 28):** Deletes *“as described in CAP and Manual”*
16. **Section 3a i) (8) Responsibilities-Contractor (p 28):** Deletes entire section describing Duty Statements
17. **Section 3a ii) (2) Responsibilities-Contractor (p 29):** Change from providing coordinator contact changes from 30 days to 7 calendar days
18. **Section 3a ii) (3-4) Responsibilities-Contractor (p 29):** New sections requiring participation in the statewide call and the consortium calls
19. **Section 3a vii) Responsibilities-Contractor (p 29):** Adds requirement to include BARS codes on CPE certification form
20. **Section 3a viii) Responsibilities-Contractor (p 30):** Requires that the Certificate of Indirect Costs be submitted in January rather than annually
21. **Section 3a x) (1) Responsibilities-Contractor (p 30):** Adds a requirement to finalize and certify the 10% quality assurance code review with 10 calendar days.
22. **Section 3a xiii) Responsibilities-Contractor (p 30):** New section *Not participate in a time study or claiming process for the HCA MAC program with any entity that does not have an executed agreement with HCA.*
23. **Section 3a xiv) (1) Responsibilities-Contractor (p 30):** Adds a requirement that Lead Agencies participate on the Steering Committee
24. **Section 3a xv) (3) Responsibilities-Contractor (p 30):** Not a change but I note that the contract continues to allow enhanced reimbursement for interpretation for children
25. **Section 3b ii) Responsibilities – HCA (p 31):** Typo - Includes a reference to Section 10 which became 9 when they corrected the numeration error in the contract
26. **Section 3b v-vi) Responsibilities – HCA (p 31):** Deletes requirement for HCA to review and approve all subcontracts and monitoring plan for subcontractors
27. **Section 3b v) Responsibilities – HCA (p 32):** New section spells out review of all claimed costs prior to reimbursement and amount of required detail.
28. **Section 4 Subcontracting (p 32):** Deleted
29. **Section 5 g Corrective Action Plans (p 33):** New language added- *Failure to comply with the terms and conditions of this Agreement*
30. **Section 7 Timely Filing and Overpayment Requirements (p 34):** Adds new sentence at end of first paragraph: *Upon approval, the Contractor must submit a signed A-19-1A invoice voucher within fifteen (15) calendar days.*
31. **Section 8 d) iv) (2) Calculating the FFP and Generating the Invoice – Direct Charge for Interpretation Service Contracts (p 36):** Includes a requirement to *use a patient encounter form* from the original language *using an HCA approved form* and includes 7 required elements.

32. **Section 8 d) iv) (3-4) Calculating the FFP and Generating the Invoice – Direct Charge for Interpretation Service Contracts (p 37):** Two new sections requiring data from the patient encounter forms to be transferred to a spreadsheet and a second requiring that the “invoice” report a summary for each interpretation contract that includes the names of the interpreting staff, amount of time spend on MAC activities and total dollar amount claimed.
33. **Section 8 d) ii) Calculating the FFP and Generating the Invoice – Certified Public Expenditures (p 38):** Replaces language that the CPE certification happens when the A19 is signed to competing the CPE report
34. **Section 8 d) iii) Calculating the FFP and Generating the Invoice – Certified Public Expenditures (p 39):** Adds a requirement to use BARS codes in the CPE certification.
35. **Section 8 d) xi) Calculating the FFP and Generating the Invoice – Certified Public Expenditures (p 39):** Changes *reimburse* to *expend* in this sentence and adds *vendor* after subcontracted (which was changed from Subcontractors) – Must *expend* the total computable cost to all *subcontracted vendors* for performance of allowable MAC activities.
36. **Section 9 c) vi) Skilled Professional Medical Personnel:** Deleted language on page 42 of original contract requiring a written report and replacing it with this- *Contribute to a quarterly SPMP report as needed by HCA and/or WSALPHO. Provides details and additional information needed for the report as requested by HCA and/or WSALPHO, within a mutually agreed upon time frame.*



MEMO

Date: February 2, 2017

Proposal ID. 2017 02-06 DCH-1

To: Board of County Commissioners

From: Department of Community Health Director Meghan DeBolt

Intent – Approval to apply for a technical assistance grant for the First 1,000 Days program.

Summary

The Washington State Frontiers of Innovation (WA FOI) partners are seeking Letters of Interest (LOI) from communities that have a passion for prevention, innovation and reducing the impact of Adverse Childhood Experiences (ACEs) for families with young children. The WA FOI team would like to partner with communities to explore what works and doesn't work locally to connect systems to improve child and family well-being. Specific interest is in how to work together to more effectively (1) find families as early as possible who are experiencing high levels of stress at the birth of a child, and (2) create a triaged response that helps target resources most effectively based on a family's interests and needs.

Cost

No Cost. Staff time.

Funding

None

Alternatives Considered

None

Acquisition Method

Security

N/A

Access

Risk

N/A

Benefits

This grant being needed to provide technical assistance to early childhood providers throughout Walla Walla County in building a coordinated community response for families experiencing high stress levels. Brain science research shows us that supporting positive parent-child relationships buffers children from stress and promotes their optimal development in the first 1,000 days.

Conclusion/Recommendation

Request and recommend approval to apply for grant and authority for Meghan DeBolt, Director of Department of Community Health to execute an agreement between Walla Walla County Department of Community Health and Washington State Frontiers of Innovation.

Submitted By			Disposition	
Meghan DeBolt, Dept. of Community Health			<input type="checkbox"/> Approved	
02-02-17			<input type="checkbox"/> Approved with modifications	
Name	Department	Date	<input type="checkbox"/> Needs follow up information	
_____			<input type="checkbox"/> Denied	
Signature			_____	
			BOCC Chairman	Date

Additional Requirements to Proposal

Modification

Follow Up

a. If this grant requires new hire(s) and grant ends, how will unemployment costs be funded? _____

10) Will the grant require matching funds; i.e., in-kind, cash, Employment Security, Social Security, FICA, PERS, etc? Y_____ N If so, what?

11) Would the grant allow for an annual COLA in salary, increase in medical insurance premiums or increases in any personnel benefits? Y_____ N_____, N/A

12) What fund would support a cash match (if required)?_____N/A_____

13) If required what is the TOTAL cost of the match over the life of the grant? _N/A_____

14) What fund would support the administration of the grant? _N/A_____

15) Will the grant allow for the County cost allocation plan to be funded? Y_____ N_____ N/A

16) Would the grant require the county to provide office space and/or additional equipment to administer the program? If so, what are the requirements?

___No_____

17) Would the program require use of a county vehicle or personal vehicle? Y_____ N _____ N/A

18) If so, would the grant provide for the cost of the automobile and/or liability insurance? Y_____ N_____

19) Would the grant require activities by other county offices/departments? (i.e. legal review, technology services assistance, new BARS numbers.) Y_____ N_____ If so, what activities?

___N/A_____

20) Would acceptance and completion of the grant project in any way OBLIGATE the County to create/enact new ordinance or policies? Y_____ N_____ If so, what obligations?

___N/A_____

21) Does this grant project include any activities that may fall outside the county's standard policies (personnel policies on travel, hours of work, training required, reimbursement for meeting refreshments, paying for meeting space, etc.?)

___N/A_____

22) Will outside consultants be solicited to work on the grant and if so, is a process in place for appropriate selection and oversight of consultant activities? Y_____ N_____ If so, what is the funding source for consultant fees?

_____ This is a technical assistance grant; thus consultants will be working under this scope of work. The grant covers these fees.

23) For a program grant, how would the program be funded after the grant expires? (It should be understood that once grant funding ends, either the program ceases OR the funding for the program needs to be absorbed within the department's or office's existing budget) **OR** justification must be provided that the program has been and will continue to save or benefit taxpayers.

___ N/A _____

24) Please provide (attached to questionnaire) a synopsis of the grant or a copy of the fact sheet.

Please feel free to submit additional information as needed.

Official signature of requesting office/department:

Elected Official/Department Head

Date

FOR COMMISSIONERS' OFFICE USE ONLY

Approved by: _____
Chair, Board of County Commissioners

Date

Copies to: 1) Requesting Office/Department
2) Susan Dombrosky, Auditor's office



Washington State Frontiers of Innovation
First 1,000 Days
Request for Letters of Interest



Dear Community Leaders,

The Washington State Frontiers of Innovation (WA FOI) partners are seeking Letters of Interest (LOI) from communities that have a passion for prevention, innovation and reducing the impact of Adverse Childhood Experiences (ACEs) for families with young children. We want to learn with you!

We hear from communities that there is strong interest in building a coordinated community response for families experiencing high stress levels. Brain science research shows us that supporting positive parent-child relationships buffers children from stress and promotes their optimal development in the first 1,000 days. We also hear from you that this work with children and parents can be complicated by the many federal, state, and community initiatives, programs and policies.

The WA FOI team would like to partner with you to explore what works and doesn't work in your community to connect systems to improve child and family well-being. Specifically, we are interested in how we can work together to more effectively (1) find families as early as possible who are experiencing high levels of stress at the birth of a child, and (2) create a triaged response that helps target resources most effectively based on a family's interests and needs.

This is **not a new initiative** but rather an opportunity to work together to build new connections and synergy across the current systems of family-serving resources. What we learn together will inform state systems and policies.

We know how busy you are, so let us come to you. Our WA FOI Team will handle meeting logistics and communications, meeting facilitation, and initial data support. We also hope to identify future funding opportunities to build community capacity over the course of the project.

Sincerely,

Handwritten signature of David Stillman.

David Stillman
Assistant Secretary
Department of Social and Health Services
Economic Services Administration

Handwritten signature of Heather Moss.

Heather Moss
Deputy Director
Department of Early Learning

Handwritten signature of Tassy Warren.

Tassy Warren
Chief Program Officer
Center on the Developing Child
Harvard University

Handwritten signature of George Aszklar.

George Aszklar
Director of Career and Technical Education
Office of the Superintendent of Public Instruction

Handwritten signature of Preston Cody.

Preston Cody
Division Director
Medicaid Program Operations & Integrity
Health Care Authority

Handwritten signature of Janna Bardi.

Janna Bardi
Assistant Secretary
Department of Health



Interested in Partnering with us?



Who Should Submit a Letter of Interest?

- A “community collaborative” with a strong commitment to reduce and mitigate the effects of ACEs in the first 1,000 days of a child’s development.
- A community that has an idea of what they want to change and are looking for innovative ways to achieve their goals and create lasting system impact.

What is the timeline?

- Request for LOI released: December 15, 2016
- Pre-proposal Webinar: January 6, 2017
- LOI submission deadline: January 31, 2017
- Meet with a short list of selected communities for an Information Exchange: March 20-24, 2017
- Announcement of selected community(s): April 7, 2017
- Phase One the technical assistance, planning, and design period: April 15, 2017 through June 30, 2018
- Phase Two Study Implementation period: July 1, 2018 to June 2020 based upon available funds

All interested stakeholders will be invited to receive updates on what we learn across both Phase One and Phase Two of the demonstration period.

Looking for more information?

- Visit www.wafoi.org where you can find a resource packet that includes:
 - The WA FOI First Thousand Days Strategic Framework
 - A community readiness self-assessment tool
 - Links to data that may help to define your population
 - WA FOI Newborn Study Group Roster

Have questions?

Please submit questions by email to info@wafoi.org

What are we testing?

Theory of Change: Children will have better health, educational, and social emotional outcomes if their families are strong, stable, and supported by systems, policy, and communities informed by the science of early childhood.

Background

Across Washington State, communities recognize the importance of supporting families with young children, so families can provide the safe, nurturing experiences and environments children need during their early years. Brain science is clear—the first 1,000 days of a child’s development are critical for establishing a strong foundation for lifelong health, learning, and well-being. A child’s family and caregiver relationships play an essential role in promoting healthy brain development during this time period. Chronic stress within the family is strongly associated with negative impacts on child development. Positive nurturing relationships can help buffer children from stress and promote a child’s optimal development. A “family centered” system with supporting policies builds upon parent and caregiver’s amazing strength and partners with them to strengthen communities.

Purpose

The WA FOI Team would like to partner with your local community to identify opportunities to strengthen how you currently find families experiencing high levels of stress at the birth of a child, and how you buffer that stress and target resources to these families.

What we learn together can help inform policies designed to create more accessible and responsive systems and supports for families, to improve community resilience and child well-being.

- Improve early identification, coordinated response, and support to mitigate common family stressors; and,
- Support positive parent-child relationships to buffer young children from stress and promote optimal development.

Outcomes

As a result of our joint efforts, we will identify and propose policy opportunities to create more accessible and responsive systems and supports for families with children, thereby:

- Reducing parental stress, anxiety, and depression,
- Increasing caregiver capacity and skill to support the developmental needs of young children,
- Decreasing child maltreatment, and
- Increasing kindergarten readiness and developmental progress.

Approach

Establish a learning collaborative between participating communities and state partners, incorporating a learning process which includes:

- Fast cycle learning where we test what works and what does not and make local and state level changes based upon our what our measures are telling us,
- Look at all the babies born in your chosen community and see how we can improve outcomes for the whole population by changing how systems work better together,
- Work with your priority systems to reduce those things that cause stress,
- Measure the resulting system, family, and child outcomes
- Incorporate learnings into strategic policy development and systems change

Areas of Potential Impact

These are potential strategy, outcome, and proximal measure areas of focus for our collective work. In our Information Exchange site visit we will begin to dialogue around your top three gaps and assets in these areas.

System Strategy	Focus Areas	Outcomes/Proximal Measures
Develop and implement universal family risk screening and tiered response for...	Housing and Economic stability	<ul style="list-style-type: none"> Family with safe place to live Family able to meet basic needs
	Parental mental health and Substance use	<ul style="list-style-type: none"> Parents or caregiver sad or anxious Parents or caregivers with excessive use of alcohol or other substances/signs of addiction
	Family relationships and social support	<ul style="list-style-type: none"> Supportive partner or family violence Network of family and friends
Innovation around caregiver skill building and capacity by...	Creating targeted linkages to existing services and supports	<ul style="list-style-type: none"> Caregiver responsive to child needs Parent-child "Serve-and-Return" Child attachment and bonding
	Identifying areas where we need more	
	Identify areas where a new solution may be needed	
Measure and monitor desired changes related to...	System	<ul style="list-style-type: none"> System/service capacity and coordination System ease of use Earliest identification of risk or problems
	Family	<ul style="list-style-type: none"> Parental stress, anxiety, and depression Parenting knowledge and skill
	Child	<ul style="list-style-type: none"> Child abuse and neglect Child developmental progress (social-emotional, cognitive) Pre-school expulsion

What's In It for You?

The WA FOI Team Resource will provide the following technical assistance (TA):

- Convene, facilitate, and support partner community planning sessions (monthly for 12 months to be negotiable),
- Provide data support and facilitate data exploration with communities,
- Map existing state initiatives and help define community connections,
- Develop a public-private funding resource to implement Phase Two - Study Implementation period,
- Provide TA during Phase Two to include: evaluation support, linkages to state level data experts, synergy with strategic statewide initiatives, and the creation of a broad learning community,
- Facilitate linkages to Harvard University's Center on the Developing Child researchers and other state and national thought leaders.

Interest Submission Form



Submission guidelines:

- Submission deadline: **January 31, 2017 by 5:00 pm**
- Additional information can be found at www.wafoi.org
- To submit your LOI, the LOI Submission Form can be found at www.wafoi.org

Please provide your contact information:

- Primary contact:
- Lead organization:
- Mailing address:
- Telephone number:
- Primary contact email:
- Website Address:

Please answer the following five questions in three pages maximum:

1. Please describe your community¹:
What is the chosen community for this project?
Why did you choose this population catchment area to harness and create synergy?
What is your total number of annual births? _____ How many are eligible for Medicaid? _____
2. Relating back to the “Areas of Potential Impact,” what are your gaps and assets for this population in your chosen community? What are your top three combined gap or asset priorities?
3. What is your community’s interest in innovative problem solving when working with families? Give an example of how you have come together to address Adverse Childhood Experiences (ACEs) and/or family stress. Did that experience create any sustainable capacity? Please explain.
4. How might from a state level partnership like this help your community to identify policy and system barriers toward the project’s stated goals?
5. Explain how the timing of this project leverages your existing work.

¹ Keep in mind there will need to be a large enough target population to reveal changes in those most at risk for poor outcomes, as compared to a like community. Examples might include a county, a hospital catchment area in a smaller region where it is easy to capture your birth population, a school district, an ESD region, or an Accountable Community of Health boundary.



MEMO

Date: February 2, 2017

Proposal ID. 2017 02-06 DCH-2

To: Board of County Commissioners

From: Department of Community Health Director Meghan DeBolt

Intent – Approval to apply for grant funding – Bikes on the Road Program

Summary

The Bikes on the Road program will provide bicycle helmets and fitting, bicycle tube repair and minor bike repair along with bicycle safety education. The program is geared for grade school age youth but may include younger siblings and in some cases parents.

Cost

No Cost. Will cover staff time.

Funding

\$5,000 to \$150,000

Alternatives Considered

None

Acquisition Method

Security

N/A

Access

Risk

N/A

Benefits

This grant will not only pay for staff time, but will provide much needed bicycle safety equipment and education to our community.

Conclusion/Recommendation

Request and recommend approval to apply for grant and authorize Meghan DeBolt, Director, Department of Community Health, to execute an agreement between Walla Walla County Department of Community Health and Washington Traffic Safety Commission.

Submitted By			Disposition	
Meghan DeBolt, Dept. of Community Health			<input type="checkbox"/> Approved	
02-02-17			<input type="checkbox"/> Approved with modifications	
Name	Department	Date	<input type="checkbox"/> Needs follow up information	
<hr/>			<input type="checkbox"/> Denied	
Signature			<hr/>	
			BOCC Chairman	Date

Additional Requirements to Proposal

Modification

Follow Up

Walla Walla County
GRANT QUESTIONNAIRE

Date: January 25, 2017

Office/Department: Dept. of Community Health

Contact Person: Nancy McClenny-Walters

- 1) Name of Grant/Program: Bikes on the Road
- 2) New Grant Renewing Grant Term (# of years) 7 months
- 3) Is the grant unchanged, and does not require Current Expense funding? Y N
(If Y, please skip to number 24)
- 4) How will this grant benefit the county's citizens?
The Bikes on the Road program will provide bicycle helmets and fitting, bicycle tube repair and minor bike repair along with bicycle safety education. The program is geared for grade school age youth but may include younger siblings and in some cases parents.
- 5) Is this a program grant or an equipment grant?
Program grant
- 6) Is this a "one-time only grant" or is it renewable? If renewable, how long is grant anticipated to last?
Renewable up to 5 years
- 7) If this is a new grant how will the grant support a current program OR how will the program change?
The Bikes on the Road program will be a new education program facilitated by the Traffic Safety program of Community Health.
- 8) Does this grant require up front funds? Y N
If so, what is the source of the up-front funds needed to cover costs prior to initial and continuing reimbursements being received?
Program supplies - bicycle helmets, tire tubes and bike licenses - will be paid for by Community Health and reimbursed through the grant. Salary and benefits of the program coordinator will also be reimbursed by the grant if approved.
- 9) How many employees (new or current) will be paid by the grant? New Current
 - a. If this grant requires new hire(s) and grant ends, how will unemployment costs be funded? _____
- 10) Will the grant require matching funds; i.e., in-kind, cash, Employment Security, Social Security, FICA, PERS, etc? Y N

If so, what? _____

- 11) Would the grant allow for an annual COLA in salary, increase in medical insurance premiums or increases in any personnel benefits? Y N
- 12) What fund would support a cash match (if required)? n/a
- 13) If required what is the TOTAL cost of the match over the life of the grant? n/a
- 14) What fund would support the administration of the grant? Dept. of Community Health / Traffic Safety Task Force
- 15) Will the grant allow for the County cost allocation plan to be funded? Y N
- 16) Would the grant require the county to provide office space and/or additional equipment to administer the program? If so, what are the requirements?
n/a
- 17) Would the program require use of a county vehicle or personal vehicle? Y N
- 18) If so, would the grant provide for the cost of the automobile and/or liability insurance?
Y N
- 19) Would the grant require activities by other county offices/departments? (i.e. legal review, technology services assistance, new BARS numbers.) Y N
If so, what activities? _____
- 20) Would acceptance and completion of the grant project in any way OBLIGATE the County to create/enact new ordinance or policies? Y N
If so, what obligations? _____
- 21) Does this grant project include any activities that may fall outside the county's standard policies (personnel policies on travel, hours of work, training required, reimbursement for meeting refreshments, paying for meeting space, etc.?) Y N
- 22) Will outside consultants be solicited to work on the grant and if so, is a process in place for appropriate selection and oversight of consultant activities? Y N
If so, what is the funding source for consultant fees? _____
- 23) For a program grant, how would the program be funded after the grant expires? (It should be understood that once grant funding ends, either the program ceases OR the funding for the program needs to be absorbed within the department's or office's existing budget) **OR** justification must be provided that the program has been and will continue to save or benefit taxpayers.
At the end of the grant period, other grant sources will be sought to sustain the program. If grants are not awarded, the program will cease to exist.

24) Please provide (attached to questionnaire) a synopsis of the grant or a copy of the fact sheet.

Please feel free to submit additional information as needed.

Official signature of requesting office/department:

Elected Official/Department Head

Date

FOR COMMISSIONERS' OFFICE USE ONLY

Approved by: _____

Chair, Board of County Commissioners

Date

- Copies to:
- 1) Requesting Office/Department
 - 2) Susan Dombrosky, Auditor's office
 - 3) Commissioners' File

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a)** Department update and miscellaneous

10:15

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))

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Bid Opening:

- 1) Chemical Vegetation Control Products

b) Consent Agenda Items:

- 1) Resolution _____ - Setting a public use and necessity hearing on properties required for the Mill Creek Road Project
CRP 10-04

c) 2016 Bridge Report

d) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF SETTING A
PUBLIC USE AND NECESSITY
HEARING ON PROPERTIES
REQUIRED FOR THE MILL
CREEK ROAD PROJECT CRP
10-04**



RESOLUTION NO.

WHEREAS, Federal and local funds have been authorized for the Mill Creek Road Project CRP 10-04; and

WHEREAS, RCW 8.08.010 authorizes and empowers the County to condemn land and property required for public use and necessity; and

WHEREAS, the Board of County Commissioners must make a determination, by means of a public hearing, as to whether the taking of properties required for the Mill Creek Road Project CRP 10-04, listed in Attachment A, which is by this reference made a part hereof, is for public use and necessity; now therefore;

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that said hearing be set for 10:30 a.m., Tuesday, February 21, 2017 in the Walla Walla County Commissioners' Chambers, County Public Health and Legislative Building, located at 314 W. Main, Walla Walla, Washington

*Passed this 6th day of **February, 2017** 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

James L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

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

Attachment A

Walla Walla County is considering the acquisition of portions of the following property required for the construction of the Mill Creek Road Project, CRP 10-04:

Owner

David and Teresa Larson

Assessor Parcel

37-06-02-14-0010

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



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 2 February 2017

Re: Director's Report for the Week of 30 January 2017

Board Action: 6 February 2017

Bid Opening:

In the Matter of Chemical Vegetation Control Products

Miscellaneous:

In the Matter of the Walla Walla County 2016 Bridge Report

ENGINEERING:

- Mill Creek FH: Attempting to complete negotiations with property owners.
- Blue Creek Bridge: Completing negotiations with property owners.
- Second Avenue (Burbank): Scheduled small works project for Port rail road crossing. Completing specs for road.
- Dodd Road: Plan to begin construction by mid-March.

MAINTENANCE:

- Crews addressed snow & ice issues across the County.

ADMINISTRATION:

- Conducted monthly Foremen's meeting.
- Conducted Labor Management meeting.

10:45

HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- c) **Action Agenda Items:**
 - 1) New position approval form -
Temporary Public Records Clerk
for the Technology Services
Department
- d) 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))

11:00 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.