

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

**MONDAY**

**1:00 P.M.**

**MARCH 6, 2017**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Joann Schaan, Developmental Disabilities Coordinator; Kaitlyn Reddick, Accountant; Kasey Knutson, Health Promotion Supervisor; Bruce Tabb, Elmview; Daniel Ortega, Trellis; Sheri Bury, Elmview; Sheri Powers, Elmview; County DD Board Members: Nancy Lillquist & Shannon Garoutte.

**SPECIAL MEETING**

**DD UPDATE**

**COMMISSIONERS**

At 1:00 p.m. Chairman Jewell opened a Special Meeting to receive an update regarding Kittitas County's DD Services.

Bruce Tabb, Executive Director at Elmview thanked the BoCC for the employment opportunities the County has provided for some of its clients. He stated that they have seen a significant improvement in the two currently employed with the County and a boost in their confidence. He presented the Board with their "transformation 2017 plan" and outlined what this shift entails, the background, current program, the transformation, and outcomes.

Joann Schaan, DD Coordinator stated that item #3 a report from Central Washington Disability Resources was cancelled.

Joann Schaan, Developmental Disabilities Coordinator presented an update on the Kittitas County Development Disabilities Program. She updated the Board on news at the State level, vocational provider updates: Elmview; Entrust and Trellis; Information and Education Providers for second contract quarter: P2P/Parent Coalition; Bright Beginnings; CWDR & Elmview.

Ms. Schann indicated that taking items 5 and 6 together would help to save on time. She reviewed a draft of the RFQ that has been approved by the DDAC. She provided copies of both the scoring spreadsheets for the Boards consideration & adoption. Chairman Jewell indicated that he had only seen one of the two labeled "Info/Ed Proposals Proposed Scoring" and that is the one he has discussed with Robin Read, Public Health Administrator. He explained & reviewed the changes that were discussed and felt once those were made he would like to see that scoring sheet on the next Agenda Session for the Board to consider.

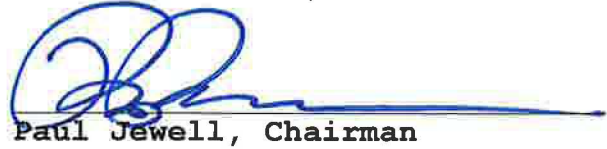
Ms. Schann presented the Board with the DDAC Bylaws. The Board indicated that in the future it would be helpful and preferred to receive a redline version. There was discussion on defining quorum and simple majority as well as whether or not a BoCC member would act as the Chair of the Committee. The Board made further suggested edits and encouraged Ms. Schann to place it on the next Agenda for BoCC consideration, once those updates are made.

Meeting adjourned at 1:57 p.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Paul Jewell, Chairman