

BEFORE THE BOARD OF NORTHEAST TRI COUNTY HEALTH DISTRICT

IN THE MATTER OF AN AMENDMENT TO)
THE NORTHEAST TRI COUNTY HEALTH)
DISTRICT GENERAL FUND BUDGET)

RESOLUTION 03-2017
AUTHORIZING THE GENERAL FUND
BUDGET AMENDMENT

WHEREAS, it appears that there should be an amendment to the 2017 Northeast Tri County Health District General Fund Budget to include unanticipated revenue and pay for expenditures that were not anticipated at the time of the adoption of the budget.

NOW, THEREFORE:

IT IS HEREBY RESOLVED by the Board of Health of Northeast Tri County Health District that an amendment be made to the 2017 Health District General Fund Budget as follows and the Administrator of Northeast Tri County Health District is hereby authorized and directed to make said amendment to the 2017 Northeast Tri County Health District General Fund Budget:

Revenue	\$ 18,250
Appropriations	\$ 18,250
Adjusted Budget Total	\$2,144,650

Done this 26th day of January, 2017 in Colville, Washington and effective immediately upon signatures as of this date.



Board Member, Ferry County



Board Member, Ferry County



Board Member, Pend Oreille County



Board Member, Pend Oreille County



Board Member, Stevens County



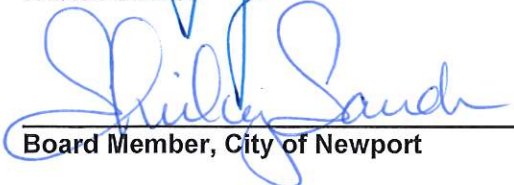
Board Member, Stevens County



Health Officer



Board Member, Town of Marcus



Board Member, City of Newport

Board Member, City of Republic

**INFORMATION ONLY
FOR RESOLUTION 03-2017**

Grants/Fees:

Revenue

Spokane Regional Health District – Tobacco & Marijuana Program	<u>\$18,250</u>
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GRAND TOTAL REVENUE	\$18,250
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Amendment Expenditures:

Expenditures

Salaries and Wages	\$14,000
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Benefits	<u>\$ 4,250</u>
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GRAND TOTAL EXPENDITURES	\$18,250
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Agreement Amendment

Agreement Number:	300-441-1054
Purchase Order Number:	C3004411054-7
Amendment Number:	1

1. Purpose:

To amend the original Agreement between Spokane Regional Health District, hereinafter referred to as SRHD, and the parties whose names appear in section 3 below, hereinafter referred to as Other Party, in accordance with *Attachment C- Standard Provisions for Changes and Modifications*, as outlined below in Section 4. All other terms and conditions of the original Agreement remain in full force and effect.

2. SRHD Program Information:

Originator (SRHD Employee):	Cindy Green		
Program:	Healthy Communities	Acct. Code(s):	300-441-33932834/413 300-441-34049327/413
Email Address:	cgreen@srhd.org	Phone:	509.324.1664
Web Address:	www.SRHD.org	Federal Tax ID #:	91-1527532

3. Other Party Information:

Name:	Northeast Tri-County Health District		Phone:	509.684.1301	
Contact Person:	Matt Schanz		Email Address:	mschanz@netchd.org	
Physical Address:	240 E. Dominion Avenue				
	City:	Colville	State:	WA	Zip: 99114
Remit Address:					
	City:		State:		Zip:
Web Address:	www.netchd.org		License #:		
Federal Tax ID #:	91-1358169		DUNS #:	095-722-815	

4. Modifications or Additions:

<input type="checkbox"/> Agreement Period:		<input checked="" type="checkbox"/> Statement of Work:	See details below
<input checked="" type="checkbox"/> Agreement Amount:	Increase by \$18,250	<input checked="" type="checkbox"/> Other:	Change contact person to Matt Schanz and change email address

Details: The following modifications shall appear:

On page X, Attachment B - Compensation, Table 1:

ADD: 300-441-34049317 Vapor Products Prevention 1, 0617, \$12,230; applicable to 5-10 listed below; 300-441-33932834, Youth Tobacco 1, 0617, \$6,020; applicable to 1-4 listed below

On page X, Attachment A - Statement of Work, under Other Party, new heading Youth Tobacco and Vaping Prevention:

ADD:

1. Enforce Smoking in Public Places (SIPP) Law in NETCHD jurisdiction.
2. Increase the number of providers who ask about tobacco at every visit.
3. Develop youth leaders who work to create healthier communities.
4. Increase the number of health care providers who know about cessation resources.
5. Develop and implement local policies that address the use of vapor products in indoor public places.
6. Educate state and local policymakers, educate community organizations and institutions about the new state and federal laws.
7. Educate about the known health effects of vapor products, and about the new state and federal laws through earned media and other health communications interventions; activities will focus on youth.

8. Educate retailers about the new state and federal laws.
9. Mobilize through coalition/network support/communication within and across the region, as well as through youth engagement.
10. Assess location and density of stores and youth engagement.
11. Report on status of each task outlined above by the 7th of April and July for the previous quarters.

By their signatures below, the parties agree to the terms of this Amendment:

Other Party Signature (including legible name, title, and date)

SRHD Signature

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