Board of Health Resolution Index
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RES. NO.	TOPIC	BOH
1	Compensation Plan Adopted, Effective 1/1/72	12/28/1971
2	Amendment to Personnel Rules: Status of Incumbent Employees	1/12/1972
3	Continuation of PEP Positions	12/28/1971
4	Sickle Cell Classification Established	10/18/1972
5	Amendment of Res. No. 1, Section 1: Repealment of the Remainder of Res. No. 1	12/20/1972
6	Compensation Adjusted, Effective 1/1/73	12/20/1972
7	Approval to Create a Clerk-Typist II Position in Vector Control	3/21/1973
8	Authorization to Increase by One Step Twelve Employees	3/21/1973
9	Vacation Schedule	3/21/1973
10	Authorization Given to Budget Director to Make Substitutions in the Health Dept.	3/21/1973
11	Authorization to Pay an Invoice from City of Tacoma for Support Services Performed During 1972	5/2/1973
12	Authorization to Pay City of Tacoma General Fund the Sum of $100 to Close Out the Petty Cash Fund	3/21/1973
13	Authorization & Approving Participation in the WA Public Employees' Retirement System (Co. Emp.)	3/21/1973
14	Authorization to Pay a Premium of $5,274 to Stern, Thompson & Kennedy, Inc. for Malpractice Ins.	4/4/1973
15	Authorization to Create a Contingency Fund	4/4/1973
16	No Resolution	
17	Authorization to Maintain the TPCHD's Inventory Records	5/2/1973
18	Authorization to Increase Kathy Kickam, Clerk Typist II, From Step C to Step D	5/2/1973
19	Amendment of Res. No. 5 - Add a Budget / Personnel Supervisor & EH Coordinator	5/17/1973
20	Res. No. 5, Section III, and Res. No. 9, Pertaining to the Vacation Accrual & Schedule	5/17/1973
21	Amendment of Res. No. 5, with the Addition of a New Subsection to the Known as Subsection 0306	9/26/1973
22	Approval Given to TPCBOH to Act as Intermediary for the City of Tacoma Revenue Sharing Projects	11/21/1973
23	1974 Salary Schedule	12/26/1973
24	Amendment of Res. No. 6	12/26/1973
25	Issue of Retroactivity	1/2/1974
26	WA Administrative Code Provisions Related to Litter Control & Solid Waste Handling	5/16/1973
27	Authorization to Grant Fringe Benefits for Temporary Employees	1/16/1974
28	Authorization to Promote David Bishop from Step C to Step E	1/16/1974
29	Authorization to Purchase a Water Bath for the Lab	1/16/1974
30	Authorization to Increase the Petty Cash Fund	1/16/1974
31	Authorization to Pay a 6 1/2% Cost of Living Increase to Employees	1/16/1974
32	Amend Res. No. 23 to Correct Basic Sal. Scheds. for Vector Control Specialist & VC Field Forman	1/28/1974
33	Authorization to Make an Appropriation Not to Exceed $109,880	2/1/1974
34	Authorization to Transfer Funds in the Amount of $10,000 from Expert Services	4/3/1974
35	Authorization to Make an Additional Appropriation of $59,049	4/3/1974
36	Amend Res. No. 23 of the BOH with the Addition of Two or More Subsections	4/3/1974
37	Authorization to Transfer Sufficient Funds from Expert Services	4/3/1974
38	Authorization to Reclassify Janice Schultz	4/3/1974
39	Reimbursement for Use of Private Vehicles	5/15/1974
40	Authorization to Increase IT Appropriation by $15,073	5/15/1974

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RES. NO.	TOPIC	BOH
41	Authorization to Add a Clerk Cashier Position Under Division 321	4/1/1974
42	Master Agreement for 1974 Labor Negotiations	5/15/1974
43	Dental Plan	5/15/1974
44	Master Agreement for 1974 Labor Negotiations	6/19/1974
45	Amendment of Res. No. 23 - Salary Schedule	6/19/1974
46	Transfer of Money to City's PEP Fund	6/19/1974
47	One-Step Increase for Clerk Typist II, Effective 6/19/74 - Methadone	6/19/1974
48	Authorization to Increase Appropriations by $7,000	6/19/1974
49	Amendment of Res. No. 45 - Licensed Public Nurse to Licensed Practical Nurse	7/17/1974
50	Changing Budget Submission Date to Coincide with City and County Guidelines	
51	Transfer of Money to Set Up a Fund for the Handling of Bad Checks	12/4/1974
52	Increasing the Pooling Fund by $32,000 for Negotiated Salary Increases	7/17/1974
53	Adjusting the Compensation for Clerk Typist II, Account Clerk, and Sickle Cell Counselor Trainee	7/17/1974
54	Authorization to Pay an Invoice from City of Tacoma for $19,463.27	7/17/1974
55	Amendment of Res. No. 23 Increasing Classifications of Vector Control Supervisor & Chief, EH	7/17/1974
56	Authorization to Increase Appropriations by $55,239	8/7/1974
57	Authorization to Reclassify Veterinarian Position to Environmental Health Specialist	8/7/1974
58	Authorization to Reclassify Social Worker Assistant II Position to Social Worker I in Family Planning	8/8/1974
59	Authorization to Add an Epidemiological Investigator Position Under Division 323, STD, Due to Increased Workload	8/8/1974
60	No Resolution	
61	Consolidating the Two Half-Time Clerk Typist I Positions in Family Planning into One Full-Time Position	9/20/1974
62	Authorization to Increase Appropriation by $40,000	9/20/1974
63	Adjust Compensation for LPN, Home Health Aide, and Sanitarian Aide Positions	11/20/1974
64	Revising Fees (Nursing, Home Health, Water Sample, and Out of County Residents)	11/20/1974
65	Authorization to Add a Social Worker Assistant I Position in Family Planning	11/20/1974
66	Authorization to Increase Appropriation by $2,268.80 for Salary of New Social Worker Asst. I Pos., Fam. Plng.	11/20/1974
67	Authorization to Increase the Pooling Fund by $63,000 to be Shared on a 50 / 50 Basis by the City & County, to Offset Necessary Expense for the Remainder of the Year.	11/22/1974
68	Acknowledging the Contribution Jean Coughlin has Given to the Health Department	12/18/1974
69	Authorization to Add a Vector Control Specialist Position Due to Increased Workload	
70	Amendment of Res. Nos. 23, 32, 36, and 55 - Salary Schedule	12/18/1974
71	Amendment of Res. Nos. 24, 53, and 63 - Salary Schedule	12/18/1974
72	Authorization to Create the Public Health Department Revolving Fund	2/5/1975
73	Authorization to Increase Appropriation by $761,000 for Anticipated Revenues from Special & Unusual Programs	
74	Adjusting the compensation for Vector Control Specialist	1/15/1975
75	Authorization to Increase Appropriation by $761,000 for Anticipated Revenues from Special & Unusual Programs	2/5/1975
76	Amendment of Res. Nos. 23, 32, 36, 45, 55, and 70 - Salary Schedule	2/5/1975
77	Authorization to Adjust the Compensation of a WIN Employee	3/19/1975

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RES. NO.	TOPIC	BOH
78	Authorization to expend Monies from Fund 511 (Revolving)	
79	Authorization to Expend Monies from Revolving Fund to Meet Payroll Expenses for Former County CETA Emps.	
80	Authorization to Expend Monies from Revolving Fund to Meet Payroll Expenses for Former County CETA Emps.	4/2/1975
81	A Res. Relating to Pay and Compensation for an Assistant Public Health Educator	4/4/1975
82	Approval to Sell the EMIT System	4/16/1975
83	A Res. Relating to Pay and Compensation for a Sickle Cell Counselor	4/16/1975
84	Authorization to Expend Monies from Expert Services to Expense Code 381, to Pay for Necessary Repairs	8/6/1975
85	Authorization to Adopt Revised Fee Schedules	8/6/1975
86	Authorization to Expend Monies from Fund 511 to Purchase Equipment for the EH Division	7/18/1975
87	Authorization to Expend Monies from Expense Code 312 to 110 for Health Outreach Worker for the Geriatric Clinic	8/6/1975
88	Authorization to Accept a One-Time Only Monies Grant from Region X-HEW for $2,029.72 for Fam. Plng. Supplies	8/6/1975
89	Authorization to Expend Monies from Fund 511 for Three Specific Projects	11/5/1975
90	Authorization to Transfer $831,000 from Expense Code 312 to 642 to Purchase a collimator for an X-Ray Machine	11/5/1975
91	Authorization to Write Off Bad Debts of $132.06 in Accordance with Res. No. 51	12/3/1975
92	Amendment of Res. 70 - Salary Schedule, Effective 1/1/76	
93	No Resolution	
94	Authorization to Increase the Appropriation in the Revolving Fund 511 by $2,380.39	12/3/1975
95	Authorization to Pay employees Retroactive pay to 1/1/76	12/30/1975

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RES. NO.	TOPIC	BOH
96	Authorization to Increase Appropriation by $841,000 into Public Health Supplementary Grants Program Revolving Fund for anticipated Revenues from Special & Unusual Programs	1/7/1976
97	Authorization to Expend Monies from Fund 651 for Those Specific Projects Listed	1/7/1976
98	Amendment to Resolution No. 70--Salary Schedule, Effective 1/1/76	3/3/1976
99	Authorization to Increase the Appropriation of Fund 510 by Each Agency from $675,281 to $729,781 to Cover Over - Expenditures in Accordance with Earl Mittelstaedt's Letter	3/3/1976
100	Recommendation of Approval of an Advance of $27,500 Each by the County and the City of the Public health Department Revolving Fund No. 511	3/3/1976
101	Authorization to Adopt Revised Fee Schedules for the Geriatric Clinic and the Cervical Cancer Screening Program	3/3/1976
102	Amendment to Resolution No. 98 Adding Two New Subsections to be Known and Designated as Subsections 0118 & 0119.	3/3/1976
103	Authorization to Increase the Dental Health Coordinator From Step D to Step E to Compensate for Retroactive Pay Not Established in that Classification	3/3/1976
104	Authorization to Expend Monies From Fund 651 for Those Specific Projects Listed	3/3/1976
105	Authorization to Transfer $1,145.50 From Line Item Expense Code 312 to Line Item Expense Code 642 for the Purchase of a Microscope	4/7/1976
106	Authorization to Transfer $935.00 From Expense Code 312 to Expense Code 642 for the Purchase of Three Cassette Portable Dictating Machines and One Dictating / Transcribing Machine for the Nursing Division	4/7/1976
107	Authorization to Reclassify a Clerk Typist II Position to a Senior Clerk Position Due to Increase in Responsibilities in the Child Guidance Clinic	4/7/1976
108	Authorization to Approve Fee Schedule of the Nursery School	4/7/1976
109	Authorization to Increase the 650 Fund by $58,764 for Increased Insurance Premiums	5/5/1976
110	Authorization to Expend $2,000 From the 651 Fund for the Blood Pressure Program	5/5/1976
111	Authorization to Expend Monies From the 651 Fund for the Flu Program--County $10,000, City $10,000	
112	Authorization to Expend $19,750 From the 651 Fund for the Acquisition of EMS Equipment	5/5/1976
113	Authorization to Expend Monies From the 651 Fund for Family Planning--Title XX $8,252 and DSHS--$370	6/2/1976
114	Authorization to Expend Monies From the 651 Fund for UPS--Health Education $3,432; Community Action Agency--Preventable Disease $10,000	7/7/1976
115	Authorization to Transfer $809.63 From Expense Code 427 for Payment of Bill From Kelly Services, Inc.--Child Guidance	7/7/1976
116	Authorization to Accept $35,400 From DSHS to Expend From the 651 Fund for Implementation of Swine Flu Program	7/7/1976
117	Amendment to Res. No. 98 (1/1/76--Salary Schedule, Due to Labor Negotiations) (Teamsters)	8/11/1976
118	Authorization to Expend $850.40 From the 651 Fund for Purchase of Equipment--Environmental Health	8/11/1976
119	Res. Designating Ray C. Smith as Acting Assistant Director in Dr. Herron's Absence (John Hopkins University)	8/1/1976
120	Authorization to Amend Title of Deputy Registrar to Chief Deputy Registrar	10/6/1976
121	Authorization to Expend Monies in the 651 Fund for EMS (DSHS)--$3,500; Blood Pressure--$40,000; Adult Health--$50,600; Environmental Health--$4,170	10/6/1976

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RES. NO.	TOPIC	BOH
122	Authorization to Transfer $720.00 From Expense Code 110 to Expense Code 427 for Payment of Manpower Services Inc.--Family Planning	10/6/1976
123	Authorization to Accept Proposed Agreement Between Prosecuting Attorney and the Health Department for Legal Services	10/6/1976
124	Nothing / Blank	
125	Authorization to Transfer $317.30 From Expense Code 229 to 427 for Payment of Bill for Manpower Services--Family Planning	11/10/1976
126	Authorization to Transfer $115 From Expense Code 212 to Expense Code 642 for Purchase of Eye Chart--Nursing Division	11/10/1976
127	Authorization to Change Position in EMS Program From Assistant Public Health Educator to Public Health Educator	11/30/1976
128	Authorization to Expend Monies From the 651 Fund for Title X--$4,000 & Title XX--$12,956--Family Planning	
129	Authorization to Increase Petty Cash Fund From $300 to $500	12/17/1976
130	Authorization to Write Off Bad Debts for $96	12/17/1976
131	Authorization to Expend $140,350 From DSHS For the 651 Fund--EPSDT Program	12/17/1976
132	Retroactive Wage Adjustment	12/17/1976
133	Authorization to Increase Appropriation in the 650 Fund for Excess 1976 Budgeted Revenues	12/17/1976
134	Authorization to Transfer $29,014.08 into Appropriate Cost Centers	12/17/1976
135	Authorization to Transfer $400.00 From Expense Code 212 to Expense Code 421 for Payment of Membership Dues to the National Association of Home Health Agencies	12/17/1976
136	Approval of Cash Advance for Fund 651 for Cash Deficit in Event Revenues not Collected by 12/31/76	12/17/1976
137	Expression of Appreciation for Commissioner Sheridan	12/17/1976
138	Authorization to Expend Monies From the 651 Fund Totaling $76,819. Mary Bridge Poison Center, Mary Bridge Prenatal, Home Health Agency, Eastside Clinic, Family Clinic, Adult Health, EMS, Blood Pressure, WIC, Swine Flu, Referendum 27, County CETA, Family Planning (Title X & XX), EPSDT	

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RES. NO.	TOPIC	BOH
139	Leave of Absence--Dr. McNutt	1/1/1977
140	Appointing Walter R. Herron, MD, Acting Director of Health During Dr. McNutt's Leave of Absence	1/5/1977
141	Appointing Sanford P. Lehman as Interim Acting Director During Dr. Herron's Leave of Absence	1/5/1977
142	Authorization to Increase Appropriation in Fund 651 for EMS--$12,473; EMS--$3,200; Child Guidance Title XIX--$23,500; Mental Retardation--$7,566; Alcohol--$6,000; Drug Services System--$28,000	2/2/1977
143	Authorization to Pay $2,747 to Prosecuting Attorney's Office for Public Health Nurse Lawsuit	
144	Authorization to Transfer $26,242.22 From the 651 Fund to the 650 Fund for Over-Expenditures	3/2/1977
145	Authorization for Loan request, Fund 650 for Cash Deficit	3/2/1977
146	Authorization to Establish Accounts Receivable by Fund 650 from Pierce County to Cover Over-Expenditure in Tuberculosis Fund--$11,875.97	3/2/1977
147	Authorization to Apply First Collections in 1977 to Pay Off Loans--$32,500 (650) $60,000 (651)	3/2/1977
148	Authorization to Accept & Utilize Updated Fee Schedule for Entire Health Department	4/6/1977
149	Amendment of Res. Nos. 98, 102, 117--Salary Schedule for 1977	4/6/1977
150	Authorization for Longevity Pay	4/13/1977
151	Authorization to Increase Mileage Rate to .15 / mile	5/4/1977
152	Authorization to Amend & Consolidate Res. Nos. 138 & 142	5/4/1977
153	Authorization to Increase & Expend Monies in the 651 Fund for Area Agency on Aging--$10,000 (Nursing); Developmental Disability--$1,600	5/4/1977
154	Authorization to Amend Compensation Plan--Res. No. 149, Typographical Error	5/4/1977
155	Authorization to Accept the Administration of Seniors Outreach Program No. 706--$5,000 (Nursing)	6/1/1977
156	Authorization to Transfer $1,410 from Expense Code 110 to Expense Code 216 for EMS Brochures	6/1/1977
157	Authorization to Request for Civil Services Board to Take Necessary Steps to Establish Provisions for Special Project Positions	6/1/1977
158	Expression of Appreciation--Dr. Lehman	7/6/1977
159	Expression of Appreciation--Dr. McNutt	7/6/1977
160	Nothing / Blank	
161	New Job Classifications--Assistant to the Director of Health and Physician	8/10/1977
162	Authorization in Absence of Director of Health	8/10/1977
163	Authorization to Expend Monies From 651 Fund for EMS--$1,070; UPS--Health Education--$800; Title XX (Mental Retardation)--$500; Alcoholism Clinic--$6,000; MCH--$1,806	8/10/1977
164	Authorization to Transfer $670.00 from Expense Code 429 to Expense Code 643 (651 Fund) for File Cabinet in EPSDT	8/10/1977
165	A. Amendment to Res. No. 151--Increase Mileage to .15 / Mile, With No Less Than $2 / Day to be Retroactive	8/17/1977
165	B. Authorization to Expend $8,113 from the 651 Fund for Mary Bridge Prenatal & Infant Nutrition Program	9/14/1977
166	Special Projects--Employees (CETA)	9/14/1977
167	Special Projects--Employee Status--EPSDT	9/14/1977
168	Special Projects--Employee Status--Senior Citizens Act	9/14/1977
169	Amendment to Res. No. 151--Increase Mileage to .15 / Mile, with No Less Than $2 / Day	9/14/1977

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RES. NO.	TOPIC	BOH
170	Authorization to Transfer $30,000 from Fund 650, Division 343 to Fund 651, Division 366 to Cover Anticipated Over-Expenditures	10/5/1977
171	Revised Fee Schedule--Family Planning	10/5/1977
172	Authorization for Protection of TPCHD Officers, Employees, & Volunteers Against Personal Liability (Self-Insurance)	12/13/1977
173	Authorization for City Treasurer to Establish Special Fund for Administration of TPCHD Self-Insurance Program	12/13/1977
174	Updated Fee Schedule--Immunization Clinic & Blood Pressure Program	11/15/1977
175	Authorization to Increase & Expend Monies in the 651 Fund for Family Clinic--$10,000; Home Health Agency--$30,000; March of Dimes--$4,500; Mental Health--$2,608; Family Planning (Title XX)--$13,000; Family Planning--$10,000; Immunization Audit--$14,000; Other Projects--$7,892	11/15/1977
176	Authorization to Write Off Bad Debts for $143	12/13/1977
177	Unemployment Benefits	12/13/1977
178	Revised Fee Schedule--Entire Department	2/1/1978
179	Authorization to Appropriate & Expend $126,000 into Fund 651 for Tacoma Ambulatory Care--$46,600; Eastside Clinic--$23,400; Daycare--$56,000	12/29/1977
180	Retroactive Wage Adjustments--1/1/78	12/29/1977

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RES. NO.	TOPIC	BOH
181	Amendment to Res. No. 166--Special Project Employees--Benefits	1/4/1978
182	Expression of Appreciation to Mayor Johnston	
183	Authorization to Appropriate & Expend Monies in the 651 Fund for Adult Health--$93,000; Blood Pressure-$30,000	1/4/1978
184	Authorization to Increase Appropriation in the 651 Fund ($445,667) for Day Treatment--$54,031; Day Treatment--$4,331; Developmental Disability--$5,875; Alcoholism Clinic--$5,693; Nursery School--$6,500; Crippled Children's Services--$17,206; County CETA--$132,112; Helen Long Estate--$2,608; Immunization Audit--$13,005; March of Dimes--$2,740; EPSDT--$201,566	2/1/1978
184	A. Authorization to Appropriate & Expend in the 651 Fund for EPSDT--$201,566.	1/12/1978
185	Amendment to 1978 Budget to Include 1977 Cash Carry-Over--$41,025	4/5/1978
186	Authorization to Increase Appropriation & Expend Monies in the 651 Fund for Blood Pressure--$10,000; Adult Health--$2,744; MCH--$2,500; Emotionally Disturbed--$5,000; Environmental Health--$16,648	4/5/1978
187	Authorization for Rental Charges--State Mutual Savings--$2,800	4/5/1978
188	Authorization to Pay Puget Sound Surgical for Medical Equipment--$3,951.95	4/5/1978
189	Authorization to Pay for Medical Costs for Injuries Incurred in the Tuberculosis Clinic for Michael W. Davis	4/5/1978
190	Revised Fee Schedule--Alcoholism Clinic	4/5/1978
191	Creation of Office of Vice-Chairman of the Board of Health & Providing for Signature Requirements on Contracts	6/7/1978
192	Amendment to Res. Nos. 149, 154, 161--Salary Schedule--1/1/78	5/25/1978
193	Authorization to Increase & Expend Monies in Fund 6510 for Family Planning--$20,531; Immunization Audit--$300	5/25/1978
194	Amendment to Res. No. 192--Salary Schedule--1/1/78	6/7/1978
195	Authorization to Increase & Expend $84,000 in Fund 6510 for Mary Bridge Prenatal & Infant Nutrition Program	7/5/1978
196	Vector Control Supervisor--Decrease in Pay Range	7/5/1978
197	Authorization to Increase & Expend Monies in Fund 6510 for Dental Rinse--$6,962; Prenatal--$11,051; Blood Pressure--$26,500; Methadone--$1,308; Immunization Audit--$323; Flu Vaccine Program--$10,000	10/4/1978
198	EMS Codes	12/13/1978
199	Designation of Acting Director of Health	11/1/1978
200	Personnel--Special Project Temporary Employees	10/4/1978
201	Personnel--Special Project Temporary Employees--Ranking on Exams	10/4/1978
202	Personnel--Special Project Temporary employees--Definition of Special Project Employees	10/4/1978
203	Authorization to Increase & Expend Monies in the 6500 Fund for Increase in Wages Due to 1978 Salary Increases--$200,000; STD--$8,856	11/1/1978
204	Authorization to Increase & Expend $6,000 in the 6510 Fund for Septic Tank Installers Course	11/1/1978
205	Settlement of Claim--George & Bonnie Dominique--$28,000	11/1/1978
206	Commercial Shellfish Growing Areas	11/1/1978
207	Expression of Appreciation--Commissioner Huntington	12/13/1978
208	Amendment to Res. No. 194--Salary Schedule--9%--1/1/78--Represented Classes	12/13/1978
209	Retroactive Wage Adjustments--1/1/79	12/13/1978
210	Revised Fee Schedule--Methadone, Environmental Health	12/13/1978
211	Authorization to Appropriate & Expend Monies in the 6510 Fund for Blood Pressure--$26,500; Adult Health--$93,000; Flu Vaccine Program--$10,000; EPSDT--$190,345; Helen E. Long--$1,000	12/13/1978

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RES. NO.	TOPIC	BOH
212	Authorization to Increase & Expend Monies in the 6510 Fund for Community Health Management Information System--$25,121; Eastside Clinic--$25,448; Family Clinic--$50,678; Mary Bridge Prenatal--$58,725; Mary Bridge Children's Behavioral Sciences--$5,000; Puget Sound Home Health Services--$20,000	12/13/1978
213	Authorization to Write Off Bad Checks--$184	12/13/1978
214	Authorization to Increase & Expend $1,992 from Fund 6510 for EPSDT	12/13/1978
215	Personnel Policy--Retirement Age	12/13/1978
216	Authorization to Increase Appropriation in the 6500 Fund in the amount of $30,000--Excess Revenue Funds--Environmental Health	12/12/1978

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RES. NO.	TOPIC	BOH
217	Personnel--Special Projects--Community Health Management Information System.	1/3/1979
218	Amendment to Res. No. 208--Salary Schedule--1/1/79--Unrepresented Classes	1/3/1979
219	Authorization to Increase & Expend Monies in the 6510 Fund for Day Treatment, Emotionally Disturbed--$73,679; Physically Disabled--$23,870; Immunization Audit--$15,627; Dental--$33,150	1/3/1979
220	Authorization to Increase & Expend Monies in the 6510 Fund for Day Care--$36,878; Prenatal--$16,000; Installers Course Fees--$1,500; Environmental Health--$12,810	2/7/1979
221	Authorization to Increase & Expend Monies in Fund 6510 for Mary Bridge Poison--$17,500; Community Health Nurse--$26,244	2/7/1979
222	Authorization to Increase & Expend Monies in the 6500 Fund for Methadone--$6,906; EH--$136,000	2/7/1979
223	Revised Fee Schedule--Home Health Agency	3/7/1979
224	Authorization to Increase & Expend Monies in the 6510 Fund for WIC--$4,681; Adolescent Hypertension--$3,000; Adult Health--$14,000	3/7/1979
225	Multi-Purpose Center--Furniture Surplus	3/7/1979
226	Authorization to Increase & Expend Monies in the 6510 Fund for Vital Statistics--$1,200; Laboratory Equipment--$16,446	4/4/1979
227	Authorization to Increase & Expend $27,000 in the 6510 Fund for Sumner Multi-Purpose Center	4/4/1979
228	Authorization to Increase & Expend $52,689 in the 6510 Fund for Mary Bridge Poison Control Center, Prenatal Infant Nutrition, Well Child	6/20/1979
229	Did Not Use Number	
230	Increase in Mileage for Private Vehicle from $.15 to $.19 Per Mile	
231	Authorization to Increase & Expend $19,400 in the 6510 Fund for Methadone Maintenance	7/18/1979
232	Authorization to Increase & Expend $65,222 in the 6510 Fund for Communicable Disease, Family Planning & Day Care Screening	8/20/1979
233	Appreciation to Camp Active Clubs	10/3/1979
234	Authorization to Increase & Expend $3,000 in the 6510 Fund for Family Planning	10/3/1979
235	Authorization to Establish a Procedure for Determining Minimum Lot Sizes for Developments Where On-Site Sewage Disposal Systems are Used.	12/5/1979
236	Authorization to Recommend the Establishment of a Procedure for Applicants Seeking to Develop Real Property for Securing Approval of the TPCHD for a Proposed On-Site Sewage Disposal System	12/5/1979
237	Authorization to Recommend the Establishment of an On-Site Sewage Designer Program	12/5/1979
238	Authorization Establishing the Requirement of Tuberculosis Testing for Applicants for Food & Beverage Service Worker's Permits	11/7/1979
239	Authorization Establishing Minimum Health Standards for Saunas, Spas, & Massage Parlors, Pursuant to Pierce County Code Section 50.16.060 & RCW 70.05.060	11/7/1979
240	Authorization to Increase & Expend $5,538 in the 6510 Fund for the Developmental Disability Program	11/7/1979
241	Authorization to Increase & Expend $6,000 in the 6510 Fund for the WIC Program	11/7/1979
242	Authorization to Increase & Expend $7,235 in the 6510 Fund for the Adult Health Program	11/7/1979
243	Authorization to Increase & Expend $2,831 in the 6510 Fund for the School Health Program	11/7/1979

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RES. NO.	TOPIC	BOH
244	Authorization to Increase & Expend $26,500 in the 6510 Fund for the Blood Pressure Program	11/7/1979
245	Authorization to Increase & Expend $6,108 in the 6510 Fund for the Immunization Law Program	11/7/1979
246	Authorization to Increase & Expend $665 in the 6510 Fund for the Child Health Program	11/7/1979
247	Authorization to Increase & Expend $9,877 in the 6510 Fund for the Indochinese Program	11/7/1979
248	Authorization to Increase & Expend $8,000 in the 6510 Fund for the Hepatitis Testing Program	11/7/1979
249	Retroactive Wage Adjustments for Non-Represented Employees--1/1/80	12/5/1979
250	Authorization to Write Off Bad Checks--$233.50	12/5/1979
251	Authorization to Increase & Expend $1,800 in the 6510 Fund for the Septic Tank Installers Certification Course	12/5/1979
252	Authorization to Increase & Expend $623,164 in the 6510 Fund for WIC, Septic Tank Certification Course, Adult Health Program, School Health Program, Blood Pressure Program, Immunization Law Program, Hepatitis Testing Program, Sound End Clinic, Sumner Clinic, Lakewood Clinic, Tuberculosis Clinic, County CETA, & Well Child (1979 Carry-Over into 1980)	12/5/1979
253	Authorization to Increase & Expend $110,000 in the 6510 Fund for CETA	12/5/1979

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RES. NO.	TOPIC	BOH
254	Authorization to Increase & Expend $169,632 in the 6510 Fund for Family Clinic--$55,239, Education Skill Development Parent Support--$5,145, Eastside Health Clinic $27,738, Community Maternal / Child Health--$64,010, Poison Information Center--$17,500--City of Tacoma Revenue Sharing	1/2/1980
255	Authorization to Increase & Expend $28,328 in the 6510 Fund for the Community Health Management Information System	1/2/1980
256	Authorization to Increase & Expend $102,000 in the 6510 Fund for the Methadone Maintenance Program	1/2/1980
257	Authorization to Increase & Expend $33,150 in the 6510 Fund for the Dental Rinse Program	1/2/1980
258	Authorization to Increase & Expend $104,753 in the 6510 Fund for the Home Health Services Program	1/2/1980
259	Authorization to Increase & Expend $52,000 in the 6510 Fund for Mary Bridge Poison Information Center--$20,000 and Mary Bridge Community Maternal / Child Services--$32,000--Pierce County Revenue Sharing	2/13/1980
260	Authorization to Increase & Expend $1,767 in the 6510 Fund for the Orting School District School Health Program	2/13/1980
261	Authorization to Increase & Expend $1,767 in the 6510 Fund for the Family Planning Program--DSHS / Title XX	2/13/2008
262	Authorization to Increase & Expend $318 in the 6510 Fund for the Family Planning Program--Western State Hospital--1979 Carry-Over	2/13/1980
263	Authorization to Increase & Expend $30,367 in the 6510 Fund for the Day Treatment Program--$12,176 and Child Study & Guidance Clinic--$18,191	2/13/1980
264	Authorization to Increase & Expend $82,265 in the 6510 Fund for the Prenatal Clinic Service--$46,134, Nursery School--$9,941, and Physically Disabled--$26,190--DSHS / MCH	2/13/1980
265	Authorization to Increase & Expend $500 in the 6510 Fund for the Adolescent Hypertension Research Program--University of Washington--1979 Carry-Over	2/13/1980
266	Revised Fee Schedule--Family Planning Program	2/13/1980
267	Authorization to Return 1979 Cash Balance in Fund 6500 & Appropriate Total Amount of $1,306,691 from both the City and County for the 1980 Budget	2/13/1980
268	Rabies & Vicious Dog Ordinance--City of Tacoma	2/13/1980
269	Rabies & Vicious Dog Ordinance--Pierce County	2/13/1980
270	Health Code Draft Recommendation for Adoption by City of Tacoma Council	3/5/1980
271	Rules & Regulations of the State of Washington Board of Health Regarding Public Water Systems	3/5/1980
272	Personal Service Contracts Approval	3/5/1980
273	Special Project Designation--Urban Health Initiative	3/5/1980
274	Authorization to Increase & Expend $621,680 in the 6510 Fund for the Urban Health Initiative Grant	3/5/1980
275	Filing for Adoption with the Board of Health, the City of Tacoma Personnel Rules	3/5/1980
276	Salary Schedule--January 1, 1980	4/2/1980
277	Deferred Compensation Trust fund	4/2/1980
278	Mileage Increase from $.19 to $.22	4/2/1980
279	Personal Service Contracts Approval	4/2/1980
280	Adoption of Personnel Rules	5/7/1980
281	Amendment of Pay & Compensation Plan--Program Coordinator	5/7/1980
282	Personal Service Contracts Approval	5/7/1980
283	Revised Fee Schedule--Tuberculosis, Communicable Disease, and Home Health Agency Programs	5/7/1980

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284	Authorization to Increase & Expend $13,444 in the 6510 Fund for the Hypertension Program	5/7/1980
285	Revised Fee Schedule--Environmental Health	7/2/1980
286	Authorization to Increase & Expend $89,280 in the 6510 Fund for the Indochinese Refugee Program	7/2/1980
287	Authorization to Increase & Expend $2,614 in the 6510 Fund for the Emotionally Disturbed Program	7/2/1980
288	Number Not Used	
289	Personal Service Contracts Approval	7/2/1980
290	Adoption of Proposed Amendment to On-Site Sewage Disposal Regulations of Pierce County	8/6/1980
291	Board of Review--On-Site Sewage Disposal Systems	8/6/1980
292	City of Tacoma Health Code Revisions	8/6/1980
293	Personal Service Contracts Approval	8/6/1980
294	Authorization to Increase & Expend $10,000 in the 6510 Fund for the Family Planning Program	8/6/1980
295	Authorization to Transfer Funds to 3110 Capital Outlay Account for Shelving--$3,500	8/6/1980
296	Fee Schedule--Urban Health Initiative Project	8/6/1980
297	Personal Service Contracts Approval--Alenick, Havens	8/6/1980
298	Personal Service Contract-Retailliau	8/19/1980
299	Amendment to Resolution No. 278--Mileage Increase	9/3/1980
300	Authorization to Increase & Expend $54,500 in the 6510 Fund for the Hypertension Program	9/3/1980
301	Authorization to Increase & Expend $11,500 in the 6510 Fund for the Family Planning Program	9/3/1980
302	Authorization to Increase & Expend $2,147 in the 6510 Fund for the Orting School District--School Health Program	9/3/1980
303	Authorization to Increase & Expend $5,600 in the 6510 Fund for the Eatonville School District--School Health Program	9/3/1980
304	Flu Vaccine for Fall Program	9/3/1980
305	Personal Service Contracts	9/3/1980
306	Authorization to Increase & Expend $700 in the 6510 Fund for the Adult Health Program	10/1/1980
307	Authorization to Increase & Expend $1,073.28 in the 6510 Fund for the Carbonado School District	10/1/1980
308	Authorization to Increase & Expend $3,000 in the 6510 Fund for the Tacoma School District	10/1/1980
309	Service Contracts	10/1/1980
310	Authorization to Increase & Expend $205,504 in the 6510 Fund for the Adolescent Pregnancy Program	11/5/1980
311	Authorization to Increase & Expend $3,000 in the 6510 Fund for the Communicable Disease Program	11/5/1980
312	Personal Service Contracts	11/5/1980
313	Attorney Agreement	11/5/1980
314	Personal Service Contract Guidelines	12/3/1980
315	Personal Service Contracts	12/3/1980
316	Authorization to Increase & Expend $120,929 in the 6510 Fund for the Home Health Services Program	12/3/1980
317	Authorization to Increase & Expend $85,740 in the 6510 Fund for the Methadone Maintenance Program	12/3/1980

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318	1981 Salary Schedule	12/18/1980
319	Authorization to Increase & Expend $630,571 in the 6510 Fund for 1981 (1980 Carry-Over)	12/18/1980
320	Bad Checks for 1980	12/18/1980
321	Authorization for Temporary Loan from 6500 to 6510--$67,000	12/18/1980
322	Personal Service Contracts	12/18/1980
323	Authorization to Increase & Expend $64,306 in the 6510 Fund for the Crippled Children Service	12/18/1980
324	Authorization to Increase & Expend $64,245 in the 6510 for the Well Child (MCH) Program	12/18/1980
325	Authorization to Increase & Expend $11,179 in the 6510 Fund for the Pre-School Program	12/18/1980
326	Authorization to Increase & Expend $23,389 in the 6510 Fund for the Day Care Program	12/18/1980
327	Authorization to Increase & Expend $115,517 in the 6510 Fund for the Day Treatment Program	12/18/1980
328	Authorization to Increase & Expend $10,566 in the 6510 Fund for the Family Planning Program	12/18/1980
329	Jail Health Contract	12/30/1980
330	1981 Budget	12/30/1980

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331	Personal Service Contract	1/14/1981
332	Authorization to Increase & Expend $930 in the 6510 Fund for the Occupational Health Program (Carry-Over)	1/14/1981
333	Authorization to Increase & Expend $172,000 in the 6510 Fund for the Indochinese Refugee Program	1/14/1981
334	Authorization to Increase & Expend $19,607 in the 6510 Fund for the Dental Rinse & Education Program	1/14/1981
335	Authorization to Increase & Expend $132,522 in the 6510 Fund for Revenue Sharing Projects--City of Tacoma: Mary Bridge Poison Information Center--$17,500, Mary Bridge Maternal Health Services--$39,022, Community Health Care Delivery System (UHI)--$76,000	1/14/1981
336	Fee Schedule--Tacoma-Pierce County Health Department	1/14/1981
337	Personal Service Contracts	2/11/1981
338	Authorization to Increase & Expend $61,704 in the 6510 Fund for the Home Health Services Program	2/11/1981
339	Authorization to Increase & Expend $30,000 in the 6510 Fund for the Child Study & Guidance Clinic	2/11/1981
340	Increase in Fund 6510: Food & Noise Program--$30,000, Solid Waste Management Program--$13,000	2/11/1981
341	Increase in Fund 6510: Education Skill Development & Parent Support--$4,000, Community Maternal / Child Services--$36,739	2/11/1981
342	Multi-Family Dwelling	2/11/1981
343	State Support for Local Health Programs	3/4/1981
344	Increase in Fund 6510: Urban Health Initiative--$710,076	3/4/1981
345	Increase in Fund 6510: Adult Health--$132,000	3/4/1981
346	Revised Fee Schedule--Environmental Health, Family & Community Health Services	3/4/1981
347	Increase in Fund 6510: Solid Waste--$86,000	3/4/1981
348	Personal Service Contracts	3/4/1981
349	Revised Fee Schedule--UHI	4/1/1981
350	Increase in Fund 6510: Occupational Health--$6,459	4/1/1981
351	Increase in Fund 6510: Sentinel County Hepatitis Research Project--$18,000	4/1/1981
352	Personal Service Contracts	4/1/1981
353	Increase in Petty Cash Fund--$700	4/1/1981
354	Amendment to Res. No. 235--Minimum Lot Sizes for Sewage Disposal Systems	4/1/1981
355	Noise Control Ordinance	4/1/1981
356	City of Roy - Write Off Bad Check - **HELD OVER**	4/1/1981
357	Appreciation to Dr. McGill	5/13/1981
358	Authorization to Apply Grant from DOE--$21,333	5/13/1981
359	Authorization to Enter into a Memorandum of Agreement--UHI	5/13/1981
360	Capital Outlay Equipment--UHI, TB Medication	5/13/1981
361	Personal Service Contracts--Gross, Larson & Whitney, McGill	5/13/1981
362	Methadone--$39,975, Hypertension--$705, Family Planning--$1,725, Dr. Nicola's Moving Expenses--$4,124.77	5/13/1981
363	Revised Fee Schedule--Home Health Services	6/3/1981
364	Increase in Fund 6510: Flu Vaccine--$24,672	6/3/1981
365	Personnel Rule Change--Certification of Eligibles & Notice of Intent Procedures	7/15/1981
366	Personal Service Contracts--Consent Agenda	7/15/1981
367	Underground Injection Well Inventory Program--$21,333	7/15/1981
368	County-City Health Department Agreement as Amended--Regular Agenda	7/15/1981
369	Personal Service Contracts--Consent Agenda	9/2/1981

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370	Immunization Tracking System--$25,000--Consent Agenda	9/2/1981
371	Personal Service Contracts--Consent Agenda	9/2/1981
372	Catch Consumption Study--$7,810--Regular Agenda	9/2/1981
373	School Health Program--Carbonado, Eatonville, Orting--$11,094--Consent Agenda	9/2/1981
374	Revised Fee Schedule--UHI--Regular Agenda	10/7/1981
375	School Health Program--White River--Regular Agenda	10/7/1981
376	Hypertension Program--$61,500--Consent Agenda	10/7/1981
377	Word Processing Equipment Rental--Consent Agenda	10/7/1981
378	Compensation Plan Amendment--Administrative Assistant, Solid Waste Manager--Consent Agenda	10/7/1981
379	Service Contract - Hart Crowser - **HELD, NOT APPROVED**	10/7/1981
380	Noise Control Hearings Board--Regular Agenda	10/7/1981
381	Purchase of X-Ray Tube--Consent Agenda	10/30/1981
382	Personal Service Contracts--Yellow Cab, Mary Simon--Consent Agenda	10/30/1981
383	Adolescent Pregnancy--$230,504--Regular Agenda	10/30/1981
384	Noise Control Hearings Board--Regular Agenda	10/30/1981
385	On-Site Waste Board of Review (Replacement & Alternates)--Regular Agenda	10/30/1981
386	Personal Service Contracts for 1982--Consent Agenda	12/2/1981
387	Cash Registers--Consent Agenda	12/2/1981
388	Home Health Services for 1982--$270,155--Consent Agenda	12/2/1981
389	Southend Community Clinic for 1982--$33,000--City of Tacoma--Consent Agenda	12/2/1981
390	Sumner Community Clinic for 1982--$30,142--Pierce County--Consent Agenda	12/2/1981
391	Lakewood Community Clinic for 1982--$32,249--Pierce County--Consent Agenda	12/2/1981
392	Indochinese Refugee Program for 1982--$261,677--Regular Agenda	12/2/1981
393	Appreciation to Mayor Parker (Did Not Make Copy)	12/2/1981
394	Personal Service Contract (AKE)--Regular Agenda	12/23/1981
395	Retroactive Wage Adjustments for Unrepresented Employees--Regular Agenda	12/23/1981
396	Amendment to County-City Health Department Agreement--Regular Agenda	12/23/1981
397	**Held Over - Rewritten & Submitted 2/3/82** - Res. No. 421 - Personnel Appeals Board	12/23/1981

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398	Vital Statistics--$2,842, Hypertension--$47,887, Solid Waste Management--$32,000, Septic Tank Certification Course--$3,329, Home Health Services--$74,375, Community Health Services--$17,480, School Health--$3,265, Indochinese Refugee Program--$65,237, Child Guidance Clinic--$5,486, UHI--$200,000 (1981 Carry-Over)--Consent Agenda	1/14/1982
399	Amendment to Word Processing Agreement--$4,408 / Month--Consent Agenda	1/14/1982
400	Personal Service Contracts--Evergreen Pharmaceutical, Lakewood General, Phoutasorn Lengphounprasuet--Consent Agenda	1/14/1982
401	Open Purchase Orders--Shaw Supply, Manpower Temporary Services--Consent Agenda	1/14/1982
402	Amendment to Pay & Compensation Plan--Home Health Nurse, Medical Office Assistant, Environmental Health Field Investigator--Consent Agenda	1/14/1982
403	Mary Bridge Children's Health Center (Revenue Sharing--City of Tacoma), Poison Information Center--$17,500, Maternal / Child Services--$79,761, Community Health Care Delivery System--$81,475--Regular Agenda	1/14/1982
404	Vaccine Program--$41,220--Regular Agenda	1/14/1982
405	Preschool Program--$3,000--Regular Agenda	1/14/1982
406	Abused & Neglected Children--$54,448--Regular Agenda	1/14/1982
407	Home Health Services--$54,232--Regular Agenda	1/14/1982
408	Food & Noise Program--$30,000--Regular Agenda	1/14/1982
409	Methadone Maintenance Program--$96,718--Regular Agenda	1/14/1982
410	Family Planning Education Workshop--$1,070--Regular Agenda	1/14/1982
411	Jail Health Program--$141,761--Regular Agenda	1/14/1982
412	Women, Infants, & Children (WIC)--$26,400--Regular Agenda	1/14/1982
413	Crippled Children's Services--$63,868--Regular Agenda	1/14/1982
414	Day Treatment Program--$28,959--Regular Agenda	1/14/1982
415	Amendment to Res. No. 291-On-Site Sewage Disposal Systems Board of Review--Regular Agenda	1/14/1982
416	Revised Fee Schedule--Tacoma-Pierce County Health Department--Regular Agenda	1/14/1982
417	Personal Service Contract--Dronen--Consent Agenda	2/3/1982
418	Family Planning--$11,390, Immunization Tracking System--$25,000 (1981 Carry-Over)--Consent Agenda	2/3/1982
419	Adolescent Pregnancy Project--$920--Regular Agenda	2/3/1982
420	Solid Waste Management Program--$155,170--Regular Agenda	2/3/1982
421	Civil Service Board Agreement Termination--Regular Agenda	2/3/1982
422	Revised Fee Schedule--Environmental Health--Regular Agenda	2/16/1982
423	Personal Service Contracts--Cooper, Ward--Consent Agenda	3/10/1982
424	Amendment to Pay & Compensation Plan--Clinic Manager--Regular Agenda	3/10/1982
425	Immunization Tracking System--$10,000--Regular Agenda	3/10/1982
426	Urban Health Initiative--Estimated $764,344--Regular Agenda	3/10/1982
427	Revised 1982 Public Health Pooling Fund Budget	3/10/1982
428	UHI--Purchase of Drugs & Medical Supplies--Consent Agenda	4/7/1982
429	Personal Service Contracts--Langdon, Lowry--Consent Agenda	4/7/1982
430	Holding Tank Regulations--Regular Agenda	4/7/1982
431	School Health Program--$3,000--Regular Agenda	4/7/1982
432	Purchase of Refiden--$23,643--Consent Agenda	5/5/1982
433	Lease Agreement for Xerox Copiers--Consent Agenda	5/5/1982
434	Personal Service Contract--Rosemarie Martz--Consent Agenda	5/5/1982
435	Rental Space for Family Clinic (Lease Agreement)--Consent Agenda	5/5/1982
436	WIC--$6,423--Regular Agenda	5/5/1982

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437	Family Planning--$18,900--Regular Agenda	5/5/1982
438	Union Agreement--Regular Agenda	5/5/1982
439	1982 Compensation Plan--Regular Agenda	5/5/1982
440	Personnel Appeals Board Designation--Regular Agenda	5/5/1982
441	Family Clinic Space Rental--$1,000 / Month--Consent Agenda	7/7/1982
442	Personal Service Contracts--Meier, Rogers)--Consent Agenda	7/7/1982
443	Jail Health Program--Professional Services--$25,900--Regular Agenda	7/7/1982
444	MCH / Well Child Clinic--$8,781, Preschool--$10,512, Prenatal--$22,449, Family Birth-to-Three--$8,258, WIC--$1,000--Regular Agenda	7/7/1982
445	Fee Revision--Home Health Services--Regular Agenda	7/7/1982
446	Comprehensive Solid Waste Management Plan Recommendation for Revision	
447	Shellfish Growing Area Standards--Regular Agenda	8/5/1982
448	Personal Service Contracts--Chisholm, Dronen, Dunn, Hall, Staudohar, Sulenes--Consent Agenda	8/5/1982
449	Sumner Clinic Space Rental--$1,000 / Month--Consent Agenda	8/5/1982
450	Preschool Immunization--$16,000--Regular Agenda	8/5/1982
451	Day Treatment--$15,101--Regular Agenda	8/5/1982
452	Hepatitis Research Project--$18,005--Regular Agenda	8/5/1982
453	Adult Health--$9,505--Regular Agenda	8/5/1982
454	Hydrogeologic Study--$400,000--Regular Agenda	8/5/1982
455	Adult Health--$495--Consent Agenda	9/2/1982
456	Communicable Disease--$14,996--Consent Agenda	9/2/1982
457	Hypertension Program--$57,000--Regular Agenda	9/2/1982
458	School Health--Carbonado--$600, Eatonville--$5,420, Orting--$4,865, White River--$9,692--Regular Agenda	9/2/1982
459	Family Planning--$11,170--Regular Agenda	9/2/1982
460	Adolescent Pregnancy--$141,476--Regular Agenda	9/2/1982
461	1983 Health Department Budget--Regular Agenda	9/2/1982
462	Personal Service Contracts--AM Test, Grassi, Human Services Systems, Stanton--Consent Agenda	10/14/1982
463	Amendment to Compensation Plan--STD Clinic Manager--Consent Agenda	10/14/1982
464	Amendment to Res. No. 437--Family Planning Program--Consent Agenda	10/14/1982
465	Purchase of Heptavax--$12,000--Consent Agenda	10/14/1982
466	Women, Infants, & Children (WIC)--$654--Consent Agenda	10/14/1982
467	**HELD OVER** 10/14/82--Jail Health--Regular Agenda	11/4/1982
468	Refugee-$261,000--Regular Agenda	10/14/1982
469	Repealing Res. No. 238--Tuberculosis Screening for Foodhandlers--Regular Agenda	11/4/1982
470	Amendment to Res. No. 275--Personnel Rules--Regular Agenda--**Held Over--**Adopted Regular Agenda--11/4/82	10/14/1982
471	On-Site Sewage Appeals Board Designation--Amendment to Res. No. 385--Consent Agenda	11/4/1982
472	Amendment to Pay & Compensation Plan--STD Field Worker, Medical Office Assistant--Consent Agenda	11/4/1982
473	Adolescent Pregnancy--Amendment to Res. No. 460--Regular Agenda	11/4/1982
474	Personal Service Contracts--1983--Consent Agenda	12/2/1982
475	Bad Checks--1981-82--Consent Agenda	12/2/1982
476	Amendment to Res. No. 440 - Personnel Appeals Board--W.W. Jones--Consent Agenda	12/2/1982
477	UHI Amendment to Res. No. 426--$900,657--Regular Agenda	12/2/1982
478	1982 Carry-Over--Regular Agenda	12/2/1982

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479	1983 Revenue Sharing--MCH--$79,761, Poison--$17,500--Regular Agenda	12/2/1982
480	Personal Service Contract--1982--Moore, Steinfeld--Consent Agenda	12/22/1982
481	Personal Service Contracts--1983--Chong, Langdon, Ligon, Staudohar, Wolfe--Consent Agenda	12/22/1982
482	Amendment to Pay & Compensation Plan--Permit Counter Assistant, Personnel Officer--Consent Agenda	12/22/1982
483	Retroactive Clause for Non-Represented Classes--Regular Agenda	12/22/1982
484	Authorization to Appoint Personnel Officer--Regular Agenda	12/22/1982
485	Emergency Medical Services Legislative Authority--Regular Agenda	12/22/1982
486	Emergency Medical Services--$150,000--Regular Agenda (Dow Has)	12/22/1982

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487	Personal Service Contracts--Lakewood General, Romines, Vance--Consent Agenda	1/6/1983
488	Rental Agreement with Housing Authority for Eastside Clinic--Consent Agenda	1/6/1983
489	Increase in Petty Cash Fund--$1,000--Consent Agenda	1/6/1983
490	Amendment to Res. No. 478--1982 Carry-Over Into 1983-Consent Agenda	1/6/1983
491	Amendment to Res. No. 473--Adolescent Pregnancy--Social Worker Position--Consent Agenda	1/6/1983
492	Jail Health Program--$156,930--Consent Agenda	1/6/1983
493	Home Health Services--$419,346--Regular Agenda	1/6/1983
494	Fee Schedule--Health Department--Regular Agenda	1/6/1983
495	Contract with Brown & Caldwell, Inc.--Hydrogeologic Study--$396,860--Regular Agenda	1/6/1983
496	Food & Noise Program--$30,000--Regular Agenda	1/6/1983
497	Solid Waste Management--$184,750--Regular Agenda	1/6/1983
498	Day Treatment Program--$128,496--Regular Agenda	1/6/1983
499	Crippled Children's Services--$68,400--Regular Agenda	1/6/1983
500	Southend Clinic--$33,000--Regular Agenda	1/6/1983
501	Women, Infants, & Children (WIC)--$31,460--Regular Agenda	1/6/1983
502	Methadone Maintenance--$189,352--Regular Agenda	1/6/1983
503	Tuberculosis Program--$352,726--Regular Agenda	1/6/1983
504	Vaccine Fund Program--$109,388--Regular Agenda	1/6/1983
505	Child Abuse Program--$31,743--Regular Agenda	1/6/1983
506	Rental Agreement--Lakewood Clinic--UHI--Consent Agenda	2/3/1983
507	Personal Service Contracts--Hawkins, Jackson, Snyder, tone--Consent Agenda	2/3/1983
508	Open Purchase orders--Shaw, Supply, Manpower--Consent Agenda	2/3/1983
509	Amendment to Res. No. 497--Solid Waste--$20,000--Additional Funding from the City of Tacoma--Regular Agenda	2/3/1983
510	1983 Union Agreement--Regular Agenda	2/3/1983
511	1983 Comp Plan--Regular Agenda	2/3/1983
512	Waiver of Exam--EMS Administrator, EMS Training Coordinator--Regular Agenda	2/3/1983
513	Community Clinic Board Designated Responsibilities--Regular Agenda--**Held Over For Further Discussion**	2/3/1983
513	Community Clinic Board Designated Responsibilities--Regular Agenda--Passed	3/3/1983
514	Amendment to Res. No. 461--1983 Health Pool Fund 6500--$5,573,831--Regular Agenda	2/3/1983
515	Personal Service Contracts--Anderson, Group Health, Hall, Hemphill, McAllister, Smail--Consent Agenda	3/3/1983
516	Amendment to Res. No. 509--Solid Waste Program--$208,250--Consent Agenda	3/3/1983
517	Open Purchase Order--St. Joseph's Hospital--$20,000--Consent Agenda	3/3/1983
518	Office Rental Space for EMS--$3,900--Consent Agenda	3/3/1983
519	Family Planning Program--Title XX, Fees--$24,550--Regular Agenda	3/3/1983
520	School Health Program--Sumner, Tacoma--$3,990--Regular Agenda	3/3/1983
521	Amendment to Res. No. 501--WIC--$32,335--Regular Agenda	3/3/1983
522	Amendment to Res. No. 491--Adolescent Pregnancy--$232,650	
523	Appointment of Dave Vance & Steve Romines--EMS--Regular Agenda	3/3/1983
524	Witness Policy--Regular Agenda	3/3/1983
525	Personnel Service Contracts--Futch, Howard, Mitchell, Tone, Young--Consent Agenda	4/7/1983
526	Solid Waste Program--Amendment to Res. No. 516--Additional--$55,000--Totaling $263,250--Regular Agenda	4/7/1983

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527	Purchase of Capital Equipment--Boat, Motor, Trailer, Canvas Cover, Safety Equipment--Regular Agenda	4/7/1983
528	Well Adult Clinics--$10,000--Regular Agenda	4/7/1983
529	Sexually Transmitted Disease--$15,146--Regular Agenda	4/7/1983
530	Alcoholism Treatment Clinic--$5,700--Regular Agenda	4/7/1983
531	Urban Health Initiative--$924,671--Regular Agenda	4/7/1983
532	Director of Health Authority to Adopt & Use Stamps, Seals Forms, Permits, Signs, & Placards--Regular Agenda	4/7/1983
533	Personal Service Contracts--Jergens, Miller, Simms, Williams, Wolfe--Consent Agenda	5/12/1983
534	Amendment to Res. No. 528--Well Adult Clinic--$200,000--Consent Agenda	5/12/1983
535	Amendment to Res. No. 457--Hypertension Control Program--$3,164--Consent Agenda	5/12/1983
536	Amendment to Res. No. 501--WIC--$6,831--Consent Agenda	5/12/1983
537	Purchase of Lanier Word Processing Equipment--**Held Pending Consultant Study**--Regular Agenda	5/12/1983
538	Amendment to Res. No. 470--Personnel Rules--Section 1.24.860--Conflict of Interest--Regular Agenda	5/12/1983
539	Amendment to Compensation Plan--Laboratory Manager--Consent Agenda	6/2/1983
540	Personal Service Contracts--Barr, Curl, Grassi, Heritage, Howard, Laucks Testing Lab, Mitchell, Phaisan, Stanton, & Young--Consent Agenda	6/2/1983
541	Lease Agreement--Family Clinic--Consent Agenda	6/3/1983
542	Amendment to res. No. 531--UHI--United Way--$1,200--Consent Agenda	6/3/1983
543	Family Birth-To-Three--DSHS / MCH--$1,235	6/3/1983
544	Amendment to Res. No. 526--Solid Waste Prog.--Drainage System Survey Extension--DOE--$23,000--Regular Agenda	6/3/1983
545	Solid Waste Program--Bay Nearshore / Tideflats Superfund--DOE--$10,000--Regular Agenda	6/3/1983
546	Amendment to Res. No. 494--Revised Fee Schedule Amending Home Health & Adding UHI--Regular Agenda	6/3/1983
547	Personal Service Contracts--AKE Lab, Dronen, Futch, Glass, Hall, Hemphill, Jackson, Kaplan, McAllister, Mattson, Mitchell, National Health Lab, Prouty, Smail, Sulenes, Van Coevern, Weatherby (2), Weber / Weber--Consent Agenda	8/4/1983
548	Amendment to Compensation Plan--Educational Therapist--Consent Agenda	8/4/1983
549	Open Purchase Orders--Manpower Temporary Services--Environmental Health, Puget Sound Surgical--Consent Agenda	8/4/1983
550	Amendment to Word Processing Rental Agreement--$5,193 / Month--Consent Agenda	8/4/1983
551	Amendment to Res. No. 541--Lease Agreement for Family Clinic--Consent Agenda	8/4/1983
552	Lease Agreement--Sumner Clinic--Consent Agenda	8/4/1983
553	Amendment to Res. No. 542--UHI Additional--$303,594--Regular Agenda	8/4/1984
554	Amendment to Res. No. 519--Family Planning--$23,327--Regular Agenda	8/4/1983
555	Amendment to Res. No. 536--WIC--$1,348--Regular Agenda	8/4/1983
556	Immunization Tracking system--$17,000--Regular Agenda	8/4/1983
557	Amendment to Res. No. 544--Solid Waste Program--$14,360--Superfund Air Task Conceptual Design--Regular Agenda	8/4/1983
558	Personal Service Contract--Compass Consulting Group, Inc.--Regular Agenda	8/4/1983
559	Personal Service Contracts--Havens; McCarthey; Holum, Golob, & Causseaux; Simms; Strasbaugh; Doctor's Hospital--Consent Agenda	8/25/1983

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560	Establish Open Purchase Orders--VWR Scientific, Various UHI Jobs Bill--Consent Agenda	8/25/1983
561	Purchase of Flu Vaccine--State Contract--Consent Agenda	8/25/1983
562	Western Washington Fair Association Food Establishment Fee for 1983--$3,000--Regular Agenda	8/25/1983
563	Revised Fee Schedule--Family Planning--Regular Agenda	8/25/1983
564	Hypertension Control Program--$77,076--Regular Agenda	8/25/1983
565	Prenatal Program--$119,700--Regular Agenda	8/25/1983
566	School Health Program--$13,135--Regular Agenda	8/25/1983
567	Adolescent Pregnancy Program--$223,000--Regular Agenda	8/25/1983
568	1984 Health Department Budget--$10,856,397--Regular Agenda	8/25/1983
569	Personnel Service Contracts--Glass, Glass, Hemphill, Lowry, Mitchell, Mitchell, Nguyen, Parametrix, Puyallup Tribal Health Authority, Shagren, Simms, Snyder, Van Coevern, Young--Consent Agenda	10/5/1983
570	Open Purchase Order--Amfac Drug Supply-UHI--Consent Agenda	10/5/1983
571	Purchase of Rifadin--TB, Refugee--Consent Agenda	10/5/1983
572	Amendment to Res. No. 553--UHI Addit'l Jobs Bill--$26,000, Jobs Bill--$8,650, HP / DP Grant--$16,898--Regular Agenda	10/5/1983
573	Amendment to Res. No. 498--Child Study & Guidance--Additional Grant-in-Aid--$5,352--Regular Agenda	10/5/1983
574	Hepatitis Program--83 / 84--$110,260-Regular Agenda	10/5/1983
575	Indochinese / Refugee Program--83 / 84--$261,259--Regular Agenda	10/5/1983
576	Personal Service Contracts--Brown & Caldwell, Parrish, John Snow--1982--Consent Agenda	11/3/1983
577	Open Purchase Orders--MCH Jobs Bills--Consent Agenda	11/3/1983
578	NBI Payments of Overdue Bills--Consent Agenda	11/3/1983
579	Amendment to Res. No. 572--UHI--Cooper Levy--$4,000, Ben B. Cheney Foundation--$9,000--Regular Agenda	11/3/1983
580	Telephone System--$204,966--Regular Agenda	11/3/1983
581	Amendment to Res. No. 563--Health Department Fee Schedule--County Fees for Grocery Stores, Meat Markets, Fish Markets, and Bakeries--Regular Agenda	11/3/1983
582	Personal Service Contracts--Best, Dronen, Fairman, goldfarb, Havens, rose, Saysana, Van Coevern--1983--Consent Agenda	12/1/1983
583	Open Purchase Order--Abbott Laboratories--1983--Consent Agenda	12/1/1983
584	Purchase of Office Equipment for Eastside Health Clinic Renovation--Consent Agenda	12/1/1983
585	Amendment to Word Processing Agreement--6/20/83 - 7/20/83--Consent Agenda	12/1/1983
586	Personal Service Contracts / Lease Agreements--1984--Consent Agenda	12/1/1983
587	Open Purchase Orders--1984--Consent Agenda	12/1/1983
588	Amendment to Res. No. 557--Solid Waste Management Program--DOE--$15,930 & EPA--$35,000--Regular Agenda	12/1/1983
589	Amendment to Res. No. 567--Adolescent Pregnancy Program--Federal--$12,000, Kennedy Foundation--$8,500, March of Dimes--$1,231--Regular Agenda	12/1/1983
590	Child Guidance Clinic--State Grant-in-Aid--$20,081--Regular Agenda	12/1/1983
591	Methadone Maintenance Program--Revenue--$8,379--Regular Agenda	12/1/1983
592	Amendment to Res. No. 563--Tacoma-Pierce County Health Department Fee Schedule--Regular Agenda	12/1/1983
593	Purchase of Data Processing Equipment--Regular Agenda	12/1/1983
594	Word Processing Rental Agreement Extension--12/20/83 - 6/20/84--Regular Agenda	12/1/1983
595	Personal Service Contract--Sao-193--Consent Agenda	12/22/1983

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596	Personal Service Contracts--1984--Consent Agenda	12/22/1983
597	Open Purchase Order--1984--U.S. Postmaster--Consent Agenda	12/22/1983
598	Open Purchase Orders--1984--UHI Jobs Bill--Consent Agenda	12/22/1983
599	Open Purchase Orders--1984--Prenatal / WIC Jobs Bill--Consent Agenda	12/22/1983
600	NBI Word Processing Equipment Lease Extension--Consent Agenda	12/22/1983
601	Bad Check Write-Off--1982 - 1983--Consent Agenda	12/22/1983
602	IBM Lease Agreement for Computer Equipment / Maintenance--Consent Agenda	12/22/1983
603	Amendment to Res. No. 592--Tacoma Pierce County Fee Schedule--Alcohol Clinic--Regular Agenda	12/22/1983
604	Retroactive Wage Adjustments for Unrepresented Classes--Regular Agenda	12/22/1983

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605	Personal Service Contracts--Weber & Weber--Consent Agenda. **The Contract for McCarthy, Holum, Golob, & Causseaux is Being Held Until 2/2/84**--See Minutes of 1/12/84	1/12/1984
606	Lease Agreement for Minolta Copier--EMS--Consent Agenda	1/12/1984
607	Lease of Computer Equipment & Accessories--Bud Nicola--Consent Agenda	1/12/1984
608	Jail Health Program--$233,400--Regular Agenda	1/12/1984
609	Revenue Sharing--Poison--$17,500, Maternal / Child--$79,761--Regular Agenda	1/12/1984
610	Personal Service Contracts--AKE Lab, Greg Glass, Attorney, Manuel--Consent Agenda	2/2/1984
611	Purchase Orders--Picker International--X-Ray, Film, 3M Company--Document Camera--Consent Agenda	2/2/1984
612	Xerox Corporation Maintenance Agreement--1984--Consent Agenda	2/2/1984
613	Amendment to Comp Plan--Accountant--Consent Agenda	2/2/1984
614	Amendment to Fee Schedule--Environment Health Food & On-Site Programs--Regular Agenda. **Food Program Fees Held Until 3/1/84.**	2/2/1984
615	United Way Contract for 1984 for FCHS--Regular Agenda	2/2/1984
616	Water Resource Program--$106,523--Regular Agenda	2/2/1984
617	Lactation Promotion Project--$24,523--Regular Agenda	2/2/1984
618	Alcoholism Program--$27,663--Regular Agenda	2/2/1984
619	Immunization Tracking Program--$8,325--Regular Agenda	2/2/1984
620	Personal Service Contracts--Cole / Henry, Edge Learning, Group Health Cooperative, McClane, Simpson, Young--Consent Agenda	3/1/1984
621	Purchase of Computer Cable / Ends, Physician Insurance Fine, Heptavax--Consent Agenda	3/1/1984
622	Amendment to Res. No. 617--Lactation Promotion Project--$5,000--MCH--Regular Agenda	3/1/1984
623	Amendment to Res. No. 589--Adolescent Pregnancy Project--$3,000--State MCH--Regular Agenda	3/1/1984
624	Amendment to Res. No. 564--Hypertension Control Program--$1,151--DSHS--Regular Agenda	3/1/1984
625	Amendment to Res. No. 614--Fee Schedule--Food Program--Regular Agenda	3/1/1984
626	Water System Plan of Operation Agreement with DSHS--Regular Agenda	3/1/1984
627	Personal Service Contracts--Andersen, Chou, McNeil, Rim--Consent Agenda	4/5/1984
628	Purchase of Drugs Medicines--AMFAC, Spencer Mead--**Held**--Consent Agenda	4/5/1984
629	Amendment to Res. No. 625--Fee Schedule--Lactation Program--Consent Agenda	4/5/1984
630	UHI--$1,423,648--Consent Agenda	4/5/1984
631	Family Planning--Title X--$18,440--Consent Agenda	4/5/1984
632	Child Abuse / Day Treatment--Title XIX--$17,310--Consent Agenda	4/5/1984
633	Grant Proposal: Tuberculosis--DSHS / Refugee--$27,048--Consent Agenda	4/5/1984
634	Grant Proposal: Indochinese Program--DSHS / Refugee--$61,125--Consent Agenda	4/5/1984
635	Grant Proposal: Family Planning--Title X--$33,363--Consent Agenda	4/5/1984
636	Grant Proposal: Water Resource Management Program--DOE--$50,000--Consent Agenda	4/5/1984
637	Smoking in Public Places, The Work Place--Regular Agenda	4/5/1984
638	Amendment to Res. No. 396--Combined County-City Health Department Agreement--Regular Agenda	4/5/1984
639	Dollar Limit--Board of Health Authority--Regular Agenda	4/5/1984
640	Swimming Pool Ordinance--Regular Agenda	4/5/1984
641	Car Seat Loan / Education Program--Pierce County Jobs Bill-$19,470--Regular Agenda	4/5/1984

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642	Grant Proposal: STD / Chlamydia Demonstration Project--DSHS--$89,436--Regular Agenda	4/5/1984
643	Personal Service Contracts--Brown / Caldwell, Young--Consent Agenda	5/2/1984
644	Grant Proposal: Alcoholism Assessment Center--$25,972--Consent Agenda	5/2/1984
645	Water Resources Program--$50,000--Consent Agenda	5/2/1984
646	Solid Waste Management--Amendment--$155,421, Total $366,523--Consent Agenda	5/2/1984
647	1984 Union Agreement--Consent Agenda	5/2/1984
648	1984 Compensation Plan & Salary Schedule--Consent Agenda	5/2/1984
649	Amendment to Res. No. 629--Fee Schedule--UHI Section Pulled - Maybe Next Year--Regular Agenda	5/2/1984
650	Amendment to Res. No. 638--County-City Health Department Agreement--Regular Agenda	5/2/1984
651	Personal Service Contract--Environmental Emergency Services--Rousch--Regular Agenda	5/2/1984
652	Personal Service Contract--Tacoma Rescue Mission--Consent Agenda	7/11/1984
653	Open Purchase Orders--Increase in Monies for Manpower, Environmental Health, & Administration--Consent Agenda	7/11/1984
654	IBM System 38--Additional Equipment Received Preliminary Board of Health Approval--$31,550.65--Consent Agenda	7/11/1984
655	Amendment to Res. No. 489--Increase in Petty Cash Fund--$1,100--Consent Agenda	7/11/1984
656	Amendment to Pay & Compensation Plan--Consent Agenda	7/11/1984
657	Amendment to Res. No. 471--On-Site Sewage Appeals Board Membership--Consent Agenda	7/11/1984
658	1983 Carry-Over--Fund 6510--Consent Agenda	7/11/1984
659	Grant Proposal: Adolescent Pregnancy--$201,384--Consent Agenda	7/11/1984
660	Preschool Health Services--$7,500--Consent Agenda	7/11/1984
661	Well Adult Clinic--$325--Consent Agenda	7/11/1984
662	Sexually Transmitted Diseases--$10,965--Consent Agenda	7/11/1984
663	Refugee Program--$322,616--Consent Agenda	7/11/1984
664	Child Abuse / Day Treatment--$3,445--Consent Agenda	7/11/1984
665	Amendment to Res. No. 649--Tacoma-Pierce County Health Department Fees--Food Program, On-Site Sewage Program, & Adult Health Program--Regular Agenda	7/11/1984
666	Grant Proposal: Community Health Care Delivery System--Regular Agenda	7/11/1984
667	Appointment of Alta Anderson, Finance Officer--Regular Agenda	7/11/1984
668	Appointment of Vicki Kirkpatrick, Administrative Assistant--Regular Agenda	7/11/1984
669	IBM System 38--Additional Equipment--$71,231--Regular Agenda	7/11/1984
670	Purchase of Influenza Vaccine--Consent Agenda	9/5/1984
671	Personal Service Contract--Parametrix--$43,740--Consent Agenda	9/5/1984
672	Amendment to TPCHD Fee Schedule--Communicable Disease Program--Consent Agenda	9/5/1984
673	Amendment to Res. No. 624--Hypertension Program--DSHS--$17,000--Consent Agenda	9/5/1984
674	Alcoholism Assessment Center--DWI / Fees--$31,608--Consent Agenda	9/5/1984
675	Grant Proposal: WIC--Lakewood WIC--Consent Agenda	9/5/1984
676	Grant Proposal: WIC--NW District Monitor--Consent Agenda	9/5/1984
677	Grant Proposal: MCH Jobs Bill--Obstetrical Services--Consent Agenda	9/5/1984
678	Appointment of Dr. Goerss--Effective 7/23/84--Regular Agenda	9/5/1984
679	1985 Health Department Budget--Regular Agenda	9/5/1984

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680	Family Planning--Sexuality Education in Beginning Families--$15,000--Res. No. 635--Grant Proposal-- Regular Agenda	9/5/1984
681	Grant Proposal: University of Washington--Ruston / Vashon Exposure Pathways Study--Regular Agenda	9/5/1984
682	Grant Proposal: Centers for Disease Control--NE Tacoma Community Health Survey--Regular Agenda	9/5/1984
683	Personal Service Contracts--Cramer, Dames / Moore, Havens, & Jergens--Consent Agenda	11/7/1984
684	Purchase of Furniture for Administration Redesign--Consent Agenda	11/7/1984
685	Open Purchase Order--08 Cooperative Clinic--84 / 85--Consent Agenda	11/7/1984
686	Open Purchase Order--Manpower--Increase--Consent Agenda	11/7/1984
687	Bad Check Write-Off--83 / 84--Consent Agenda	11/7/1984
688	Amendment to Pay & Compensation Plan--Personnel Technician, Purchasing Manager--Consent Agenda	11/7/1984
689	Obstetrical Cooperative Clinic--Grant Proposal Approved 9/5/84--Res. No. 677--$35,426--Consent Agenda	11/7/1984
690	Ruston / Vashon Exposure Pathways Study--Grant Proposal Approved 9/5/84--Res. No. 681--$153,452--Consent Agenda	11/7/1984
691	Community Health Care Delivery System--Grant Proposal Approved 9/5/84--Res. No. 666--$36,947--Consent Agenda	11/7/1984
692	Adolescent Pregnancy Program--Grant Proposal Approved 7/11/84--Res. No. 659--$186,000--Consent Agenda	11/7/1984
693	Amendment to Res. No. 662--Sexually Transmitted Disease--$25,470--Consent Agenda	11/7/1984
694	Amendment to Res. No. 646--Commencement Bay Superfund Project--$26,791--Consent Agenda	11/7/1984
695	Grant Proposal: Adolescent Pregnancy Program--Kennedy Foundation--Consent Agenda	11/7/1984
696	Grant Proposal: Elder Abuse Project--Cheney Foundation, Grantmakers Consultants--Regular Agenda	11/7/1984
697	Grant Proposal: Hypertension / Diabetes Program--DSHS--Regular Agenda	11/7/1984
698	Sound Investments--5 Year Lease--Regular Agenda	11/7/1984
699	1984 Carry-Over Plan--Regular Agenda	11/7/1984
700	Sludge Regulations--1st Reading--Regular Agenda--Final Approval Will Occur at 1/9/85 Regular Meeting--2nd Reading Passed 1/9/85	12/5/1984
701	Personal Contract--McCarthy, Holum, Golob, & Causseaux--Consent Agenda	12/5/1984
702	Personal Service Contracts--1985--Consent Agenda	12/5/1984
703	Open Purchase Orders--1985--Consent Agenda	12/5/1984
704	Grant Proposal: CDC--Sentinel Counties NANB Hepatitis Project--Regular Agenda	12/5/1984
705	Retroactive Wage Adjustments--Unrepresented Classes--Regular Agenda	12/5/1984
706	WIC / Southend / Family Birth to Three Program--Consumer Products Safety Commission--$1,580--Regular Agenda	12/5/1984
707	WIC Monitor Program--Temporary Project Status--Regular Agenda	12/5/1984
708	Board of Health Signature Authority--Change in Signature Requirement on Resolutions--Regular Agenda	12/5/1984

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709	Personal Service Contract / Lease Agreement--Chet, Riley-Griffin--Consent Agenda	1/9/1985
710	Purchase of Microfilm Reader / Printer--Consent Agenda	1/9/1985
711	Amendment to Res. No. 672--TPCHD Fee Schedule for 1985--Regular Agenda	1/9/1985
712	1st Reading--Infectious Waste Standards--Regular Agenda--Final Approval 3/6/85--2nd Reading Passed 3/6/85	1/9/1985
713	Jail Health Program for 1985--$262,760--Regular Agenda	1/9/1985
714	Amendment to Res. No. 476--Personnel Appeals Board Designation--Regular Agenda	1/9/1985
715	1985 Revenue Sharing--Poison--$19,250, Maternal / Child--$80,739--Consent Agenda	1/9/1985
716	OB Cooperative Clinic--Additional Funding--$15,000 to Pay 1984 Obligations--Consent Agenda	3/6/1985
717	Personal Service Contracts--Brown / Caldwell, Carter, Jolley, Lakewood Clinic--Consent Agenda	3/6/1985
718	Open Purchase Order--St. Joseph Hospital--$35,000--Consent Agenda	3/6/1985
719	Signature Authorization--Water Sampling Contracts--Regular Agenda	3/6/1985
720	1985 Budget Amendment--$12,741,336--Regular Agenda	3/6/1985
721	Open Purchase Order Increase--Boise Cascade Office Products--Consent Agenda	5/1/1985
722	Amendment to Fund 6516--Ruston / Vashon Exposure Pathways Study--$5,500--Consent Agenda	5/1/1985
723	Open Purchase Order Increase--Manpower Temporary Services--FCHS--$220,000--Consent Agenda	5/1/1985
724	Health Department Self-Insurance Claim Fund Established--Fund 6520--$45,000-Consent Agenda	5/1/1985
725	Personal Service Contract--Kemmer--Consent Agenda	5/1/1985
726	Funding Request: Additional $24,485 from Pierce County for Jail Health Program--Consent Agenda	5/1/1985
727	Purchase of Computer Equipment for EMS--$15,392--Bid Award to Photo & Sound--Regular Agenda	5/1/1985
728	Amendment to Res. No. 711--Fee Schedule--Home Health, UHI--Regular Agenda	5/1/1985
729	Amendment to Fund 6566--AIDS Testing--$6,263--Regular Agenda	5/1/1985
730	Amendment to Fund 6514--Waterways / Shoreline--$2,000--Regular Agenda	5/1/1985
731	Nursing Dispensing--Regular Agenda	5/1/1985
732	Award of Appreciation--Dr. Billingsley--**Held for June BOH**	
733	1st Reading--Swimming Pool Rules & Regulations No. 1--Regular Agenda--2nd Reading Will be 7/3/85 BOH--2nd Reading Passed--7/3/85	6/5/1985
734	IBM System 38--Additional Equipment--$19,909--Consent Agenda	6/5/1985
735	Solid Waste Sludge Program--$18,260--Consent Agenda	6/5/1985
736	Small Generator Hazardous Waste--$27,500--Consent Agenda--Moved to Regular Agenda	6/5/1985
737	1985 Labor Contract--Regular Agenda	6/5/1985
738	1985 Pay & Compensation Plan--Regular Agenda	6/5/1985
739	NANB Hepatitis Project--Amendment to Fund 6564--$21,940--Consent Agenda	7/3/1985
740	Community Health Care Delivery System--Amendment to Fund 6557--$1,417,774--Consent Agenda	7/3/1985
741	Open Purchase--QB Cooperative Clinic--$13,000--Consent Agenda	7/3/1985
742	Personal Service Contracts--Tacoma Rescue Mission, Weber & Weber, Floyd L. Young--Consent Agenda	7/3/1985

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743	Grant Proposal: Crippled Children's Services--Maxillofacial Services--$38,075--Regular Agenda	7/3/1985
744	Fee Schedule Amendment--Swimming Pool Fees--Regular Agenda	7/3/1985
745	AIDS Testing--Amendment to Fund 6566--$17,691--Regular Agenda	7/3/1985
746	EMS--Tacoma-Pierce County Board of Health Responsibility Establishment--Regular Agenda	7/3/1985
747	Personal Service Contracts--AKE, Antilla, Carter, Chaffee, Havens, Kaufman, McNair, Tacoma General--Consent Agenda	9/4/1985
748	Pay & Compensation Plan Amendment--FCH Supervisor, Physician, Vector Control Supervisor--Consent Agenda	9/4/1985
749	Adolescent Pregnancy Project--Fund Amendment--$16,283--Consent Agenda	9/4/1985
750	Lactation Project--Fund Amendment--$880--Consent Agenda	9/4/1985
751	Grant Proposal: Community Care Delivery System--$142,075--Regular Agenda	9/4/1985
752	Grant Proposal: Adolescent Pregnancy Project--$166,583--Regular Agenda	9/4/1985
753	Grant Proposal: Solid Waste Comprehensive Plan--$101,388--Regular Agenda	9/4/1985
754	IBM System 38 Upgrade Equipment Purchase--Regular Agenda--**Held**--Will Be Presented at 10/2/85 Special Meeting--Passed--10/2/85	9/4/1985
755	1986 Health Department Budget--Regular Agenda	9/4/1985
756	EMS--Bid for Reconfiguration of 1964 GMS Coach--Bus--Regular Agenda	10/2/1985
757	Purchase of IBM Computer Equipment--UHI--$14,741--Regular Agenda	10/2/1985
758	Personal Service Contracts--MultiCare Medical Center--$12,000, Parametrix, Inc.--$30,000, Washington Children's Learning Centers--$5,000--Consent Agenda	11/6/1985
759	Open Purchase Order Increase--Manpower--Environmental Health--$10,500--Consent Agenda	11/6/1985
760	Community Health Care Delivery System--Amendment to Fund 3312--$10,000--Consent Agenda	11/6/1985
761	AIDS Testing--Amendment to Fund 3365--$6,263--Consent Agenda	11/6/1985
762	Family Planning Program--Amendment to Fund 3282--$6,600--Consent Agenda	11/6/1985
763	Adolescent Pregnancy Project--Amendment to Fund 3241--$9,000--Consent Agenda	11/6/1985
764	Crippled Children's Services--Grant Proposal Approved 7/3/85--Res. No. 743--Fund 3230--$38,075--Consent Agenda	11/6/1985
765	Solid Waste Comprehensive Plan--Grant Proposal Approved 9/4/85--Res. No. 753--Fund 3144--$43,318.37; $16,526.76; $26,791.60; Fund 3145--$7,375.44; $7,375.46--Consent Agenda	11/6/1985
766	Grant Proposal: Adolescent Pregnancy Project--Approved 9/4/85--Res. No. 752--Fund 3239--$166,583; 1985 / 86 Grant--Consent Agenda	11/6/1985
767	Grant Proposal: Preschool Health Services--$1,500--WAEYC--Regular Agenda--Grant Proposal Rejected by WAEYC--No Funding Available	11/6/1985
768	Port of Tacoma Wetlands Project--Fund Amendment, 3146--$6,000--Regular Agenda	11/6/1985
769	City Light Consulting--Fund Amendment, 3147--$20,000--Regular Agenda	11/6/1985
770	Lease Agreement--10 Year--37th Street Investments--Regular Agenda--Building Across the Street to House Admin.	11/6/1985
771	1986 Open Purchase Orders--Consent Agenda	12/11/1985
772	1986 Open Purchase Order for OB Cooperative Clinic Physicians--Consent Agenda	12/11/1985
773	1986 Personal Service Contracts--Consent Agenda	12/11/1985
774	1986 Fee Schedule--Amendment to Res. No. 744--Entire Health Department Schedule--Regular Agenda	12/11/1985
775	1986 Pay and Compensation Plan--Regular Agenda	12/11/1985

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776	Administrative Services Director Appointment--Vicki Kirkpatrick--Regular Agenda	12/11/1985
777	1986 Budget--Amendment to Res. No. 755, Adopted 9/4/85--Regular Agenda	12/11/1985
778	Self-Insurance Claim Fund Appropriation--$40,000 for 1986--Regular Agenda	12/11/1985

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779	Personal Service Contracts--Child Guidance Assoc., National Health Lab, Tacoma Rescue Mission--$13,334, Tacoma Rescue Mission--$43,021--Consent Agenda	1/8/1986
780	Amendment to Fund 6551 - 3295--Well Adult Clinic--$4,000--Consent Agenda	1/8/1986
781	Amendment to Fund 6513 - 3147--City Light Substation--$15,000--Regular Agenda	1/8/1986
782	1986 Jail Health Contract--$342,880--Regular Agenda	1/8/1986
783	Amendment to Fund 6546 - 3275--Family Safety Service / Child Abuse Program--$80,000--Regular Agenda	1/8/1986
784	Level of Authority in Absence of Director of Health--Regular Agenda	1/8/1986
785	Revenue Sharing for 1986-MBCHC--Consent Agenda	2/5/1986
786	Personal Service Contract / Lease Agreement--Bryant, Lakewood Clinic--Consent Agenda	2/5/1986
787	Amendment to Res. No. 777--1986 Budget--Reallocation--Compliance--$164,974 & Dental--$25,310--Reg. Agn.	2/5/1986
788	Amendment to Fund 6557--UHI Reallocation / Additional Funding--Regular Agenda	2/5/1986
789	Personal Service Contract--Weyerhaeuser Analytical Lab--Consent Agenda	3/5/1986
790	On-Site Sewage Disposal Ordinance--Recommendation to County Council--Regular Agenda	3/5/1986
791	Use of City Hearing Examiner to Review Health Department Decisions--1st Reading--Regular Agenda--2nd Reading--May 7, 1986--Approved	4/2/1986
792	Personal Service Contracts--Bryant, International Clinical Lab--Consent Agenda	4/2/1986
793	Compensation Plan Amendment--1986--Programmer; Clerk Typist / Interpreter; Outreach Worker / Interpreter; Registered Nurse II--Consent Agenda	4/2/1986
794	Renovation of Eastside Clinic--Consent Agenda	4/2/1986
795	Grant Proposal: Preschool Health Services--Pierce County Developmental Disability--$14,706--Regular Agenda	4/2/1986
796	Grant Proposal: Prenatal Cooperative Clinic--DSHS--$26,251--Regular Agenda	4/2/1986
797	Grant Proposal: Adolescent Pregnancy Project--$50,000--Joseph P. Kennedy Foundation--Regular Agenda	4/2/1986
798	Personal Service Contract--Axelrod--Consent Agenda	5/7/1986
799	Open Purchase Order Increases--St. Joseph; Manpower--Administration--Consent Agenda	5/7/1986
800	Amendment to Fund 6531--WIC--$6,057--Consent Agenda	5/7/1986
801	Amendment to Fund 6536--OB Cooperative Clinic--$270,104--Consent Agenda	5/7/1986
802	Amendment to Fund 6542--Adolescent Pregnancy Project--MOD Education--$250--Consent Agenda	5/7/1986
803	Amendment to Res. No. 774-TPCHD Fee Schedule--Regular Agenda	5/7/1986
804	Personnel Appeals Board--Reappointment of Mr. Jim Thomas (5/7/86 - 6/30/86)--Regular Agenda	5/7/1986
805	Amendment to Fund 6546--Child Study & Guidance / Day Treatment--$4,400 (Head Start)--Regular Agenda	5/7/1986
806	Grant Proposal: Sexually Transmitted Disease Program--University of Washington--Regular Agenda	5/7/1986
807	Grant Proposal: Sexually Transmitted Disease Program--AIDS Testing--Regular Agenda	5/7/1986
808	Personal Service Contracts--AM Test, Bryant, Slonim--Consent Agenda	6/11/1986
809	Open Purchase Order Increase--Manpower--Environmental Health--Consent Agenda	6/11/1986

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810	Open Purchase Order--OB Cooperative Clinic--Physicians and Good Samaritan Hospital--Consent Agenda	6/11/1986
811	Amendment to Fund 6566--STD / AIDS Testing--$21,645--Consent Agenda--Grant Proposal Approved--5/7/86--Res. No. 807	6/11/1986
812	Amendment to Fund 6529--Preschool Health Services--$12,206--Consent Agenda--Grant Proposal Approved--4/2/86--Res. No. 795	6/11/1986
813	Amendment to Fund 6501--Emergency Medical Services--$48,606--Regular Agenda	6/11/1986
814	Grant Proposal: CHCDS / OB GYN--$71,345, DSHS--Regular Agenda	6/11/1986
815	Grant Proposal: CHCDS / Dental--$13,334, DSHS--Regular Agenda	6/11/1986
816	Grant Proposal: CHCDS / Adult Dental--$69,792--Regular Agenda	6/11/1986
817	Grant Proposal: Child Study Guidance / Outpatient--$70,000, Pierce County Social Services--Regular Agenda	6/11/1986
818	Amendment to Res. No. 803--TPCHD Fee Schedule--Jail Health / Home Health--Regular Agenda	6/11/1986
819	Personal Service Contracts--Child Guidance Association; Tacoma Rescue Mission--Consent Agenda	7/2/1986
820	Amendment to Fund 6557--CHCDS--Cooper Levy--$3,000--Consent Agenda	7/2/1986
821	Amendment to Fund 6557--CHCDS--OB / GYN--$68,841--Consent Agenda--Grant Proposal Approved 6/11/86--Res. No. 814	7/2/1986
822	Amendment to Fund 6557--CHCDS--Dental--$11,919--Consent Agenda--Grant Proposal Approved 6/11/86--Res. No. 815	7/2/1986
823	Amendment to Fund 6557--CHCDS--Adult Dental--$63,508--Consent Agenda--Grant Proposal Approved 6/11/86--Res. No. 816	7/2/1986
824	Amendment to Fund 6566--STD--University of Washington--$23,000--Consent Agenda--Grant Proposal Approved 5/7/86--Res. No. 806	7/2/1986
825	Grant Proposal: Solid Waste-Small Generator Program--$23,455, EPA--Regular Agenda	7/2/1986
826	Grant Proposal: Adolescent Pregnancy Project--$100,000--Regular Agenda	7/2/1986
827	Grant Proposal: Litter Control & Recycling Program--$57,680--Regular Agenda	7/2/1986
828	Amendment to Res. No. 818--TPCHD Fee Schedule--W. WA Fair Food Service--Regular Agenda	7/2/1986
829	Sole Source Aquifer Designation--Clover / Chambers Creek Basin--Regular Agenda	7/2/1986
830	Personal Service Contracts--Ashby, Branchflower, Jergens, Nickel, Witt--Consent Agenda	7/2/1986
831	Amendment to 1986 Pay & Compensation Plan--Executive Secretary--Consent Agenda	8/6/1986
832	Amendment to Res. No. 828--TPCHD Fee Schedule--Zinc Protoporphyrin--Regular Agenda	8/6/1986
833	Appointment to Executive Secretary Position--Barbara Smith--Regular Agenda	8/6/1986
834	Grant Proposal: Student Injury Surveillance Project--CDC--Regular Agenda	8/6/1986
835	Amendment to Fund 6514--ASARCO Slag Study--DOE--$11,840--Regular Agenda	8/6/1986
836	Amendment to Fund 6514--ASARCO Community Relations--DOE--$18,297--Regular Agenda	8/6/1986
837	Amendment to Fund 6514--ASARCO Superfund Endangerment Assessment--DOE--$11,715--Regular Agenda	8/6/1986
838	Amendment to Fund 6536--OB Care Survey--$6,821--MOD / Fees--Regular Agenda	8/6/1986
839	Amendment to Fund 6566--STD--$13,194, DSHS--Regular Agenda	8/6/1986

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840	Amendment to Fund 6566--AIDS Control-$55,318, City of Tacoma / Pierce County--Regular Agenda	8/6/1986
841	Amendment to 1986 Pay & Compensation Plan--CHCDS Medical Director--Consent Agenda	9/3/1986
842	Amendment to Fund 6546--Child Study & Guidance Outpatient Program--$19,000, Grant-In-Aid--Consent Agenda	9/3/1986
843	Purchase of IBM Computer Software--Administration--$45,061--Consent Agenda	9/3/1986
844	Personal Service Contracts--Am Test Lab; Hanowell; Kaufman; Seamons; Slonim--Consent Agenda	9/3/1986
845	Amendment to Fund 6560--Methadone / AIDS Education Program--$6,186, DSHS--Regular Agenda	9/3/1986
846	1987 TPCHD Budget--$12,694,603--Regular Agenda	9/3/1986
847	Legislative Position Statements--Regular Agenda	9/3/1986
848	Purchase Order Increase--Boise Cascade--$45,000--Consent Agenda	10/1/1986
849	Personal Service Contract--Shamrock Systems, Inc.--Consent Agenda	10/1/1986
850	Purchase of Canon Copier--$11,604.67--Consent Agenda	10/1/1986
851	Amendment to Fund 6557--Res. No. 823--CHCDS / Adult Dental--$18,781; $10,458--Consent Agenda	10/1/1986
852	Pulled--Incomplete Information for Packet--Amendment to Fund 6546--Child Study & Guidance Outpatient Program--$4,800--Passed Consent Agenda	11/5/1986
853	Pulled--Incomplete Information for Packet--Amendment to Fund 6546--Child Study & Guidance Headstart Program--$4,576--Passed Consent Agenda	11/5/1986
854	Memorandum of Agreement--Land Recovery, Inc.--Thun Field Landfill--Regular Agenda	10/1/1986
855	Agreement Between CHCDS Corp. and the TPCHD--CHCDS Transition--Regular Agenda	10/1/1986
856	Personal Service Contracts--Brown & Caldwell; Gordienko; Multicare Medical Center--Consent Agenda	11/5/1986
857	Purchase Order Increases--Manpower; Spokane Surgical; Standard Paper; Tacoma General Hospital--Consent Agenda	11/5/1986
858	Amendment to 1986 Pay & Compensation Plan--Finance Officer; EMS Administrator; UHI Project Assistant--**Held Over Pending Study Results**--Approved--12/3/86 Regular Meeting--Regular Agenda	11/5/1986
859	Amendment to Fund 6557--CHCDS Budget--$1,550,064--Consent Agenda	11/5/1986
860	Amendment to Fund 6542--Adolescent Pregnancy Project--$127,536--Consent Agenda--Grant Proposal Approved--7/2/86--Res. No. 826	12/3/1986
861	Amendment to Fund 6515--Storm Drain Enforcement--$50,000--Regular Agenda	12/3/1986
862	Purchase Order Increase for 1986--St. Joseph Hospital--$10,000--Consent Agenda	12/3/1986
863	Personal Service Contracts--Attorney; Slonim; St. Joseph Hospital--1986--Consent Agenda	12/3/1986
864	Open Purchase Orders--1987--Consent Agenda	12/3/1986
865	Open Purchase Orders--1987--OB Cooperative Clinic--Consent Agenda	12/3/1986
866	Personal Service Contracts--1987--Consent Agenda	12/3/1986
867	Waiver for Travel Pre-Authorization--WIC Monitor Position--Consent Agenda	12/3/1986
868	Purchase of Dental Equipment--CHCDS--$10,716--Regular Agenda	12/3/1986
869	Purchase of Replacement Van--Well Child Clinic--Approx. $15,000--Regular Agenda	12/3/1986
870	Retroactive Wage Adjustment for Unrepresented Classes--Regular Agenda	12/3/1986
871	1986 Compensation Plan Amendment--Assistant to the Director; Data Processing Manager--Regular Agenda	12/3/1986

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872	Appointment of Assistant to the Director--David K. Bishop--Regular Agenda	12/3/1986
873	1987 TPCHD Fee Schedule--Regular Agenda--Amendment to Res. No. 832	12/3/1986
874	Telecommunications System Replacement / Enhancement Program--$73,648.18--Regular Agenda	12/3/1986
875	Plat Time Extensions--Basin 12 Aquifer--Regular Agenda	12/3/1986
876	Grant Proposal: DOE--Clover/Chambers Creek & Gig Harbor Peninsula as Ground Water Mgmt. Areas--Reg. Agn.	12/3/1986
877	1987 Budget Amendment--$12,390,096--Regular Agenda	12/3/1986
878	CHCDS--Fixed Assets Inventory Transfer from TPCHD to CHCDS Corporation--Regular Agenda	12/3/1986
879	Ratification of Contracts with CHCDS Board Of Directors--Regular Agenda	12/3/1986

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880	1987 Personal Service Contracts--Hanowell, Pace, Parametrix, Tollefson, Young--Consent Agenda	1/14/1987
881	Recognition to Community Health Care Delivery System Board--Regular Agenda	1/14/1987
882	1986 Pay & Compensation Plan Amendment--Personnel Analyst / Disease Control Investigator--Regular Agenda	1/14/1987
883	1986 Pay & Compensation Plan Amendment--Senior Citizen Aide, Senior Accountant, Occupational Health Specialist, Pharmacy Manager--Regular Agenda	1/14/1987
884	1987 Fee Schedule Amendment--Res. No. 873--Hypertension & Occupational Health--Regular Agenda	
885	Amendment to Fund 6566--AIDS Prevention Program--$46,731--Regular Agenda	1/14/1987
886	1987 Jail Health Contract--Regular Agenda	1/14/1987
887	Draft Ordinance--Health Codes--Regular Agenda	1/14/1987
888	Amendment to Fund 6551--Well Adult Clinic--$7,600, DSHS--Consent Agenda	2/18/1987
889	Amendment to Fund 6513--City Light Substation Project--$15,000, City of Tacoma--Regular Agenda	2/18/1987
87-890	Amendment to Fund 6528--Developmentally Disabled Dental Disease Prevention Program--$991.76--Consent Agenda	3/4/1987
87-891	Amendment to Fund 6568--Adult Refugee Dental Care Program--$30,000--Consent Agenda	3/4/1987
87-892	Personal Service Contract--CHCDS--Dental--Consent Agenda	3/4/1987
87-893	Grant Proposal: Viral Hepatitis Reporting Program--CDC--Continuation Grant--Regular Agenda	3/4/1987
87-894	Amendment to Fund 6514--Community Relations Ruston / Vashon--$9,000--Regular Agenda	3/4/1987
87-895	Amendment to Fund 6514--Community Relations Plan Rewrite--$10,000--Regular Agenda	3/4/1987
87-896	Amendment to Fund 6514--Community Relations Nearshore / Tideflats--$14,000--Regular Agenda	3/4/1987
87-897	Amendment to Fund 6514--Exposure Pathways Study Followup--$5,000--Regular Agenda Community Relations	3/4/1987
87-898	Amendment to Fund 6513--Litter & Recycling Program--$14,500--Regular Agenda	3/4/1987
87-899	Personal Service Contract--Shamrock Systems, Inc.--Regular Agenda	3/4/1987
87-900	1st Reading--On-Site Sewage Regulations--4/1/87. 2nd Reading--OSS Regulations--6/3/87. Passed	4/1/1987
87-901	Personal Service Contract--Simmons--Consent Agenda	4/1/1987
87-902	1986 Pay & Compensation Plan Amendment--Permit & Development Counter Technician--Regular Agenda	4/1/1987
87-903	Line of Succession--**HELD OVER TO MAY 6, 1987.** APPROVED June 3, 1987--Regular Agenda	5/6/1987
87-904	Fund Amendment--#6557--CHCDS Primary Care Services ($63,910)--Regular Agenda	4/1/1987
87-905	Authorization to Enter Into Agreement--CHCDS DSHS Grant Award--Primary Medical/Adult Dental--Regular Agenda	4/1/1987
87-906	Authorization to Enter Into Agreement--CHCDS Health Pool Funds--Primary Medical/Adult Dental--Regular Agenda	4/1/1987
87-907	Multicare Medical Center Agreement--1987--Regular Agenda	4/1/1987
87-908	AIDS--$100,000 (Board requested resolution)--Regular Agenda	4/1/1987
87-909	Personal Service Contracts (McNair, Miller, Weatherby)--Consent Agenda	5/6/1987
87-910	Fund Amendment--#6542--Adolexcent Pregnancy Project ($30,000)--Consent Agenda	5/6/1987

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87-911	GRANT APPLICATION--DSHS--AIDS Risk Reduction Education	5/6/1987
87-912	Trim the Mission--Environmental Health--**HELD OVER TO June 3, 1978 - Never Approved**	6/3/1987
87-913	Fund Amendment--#6568--Refugee Screening Program ($2,600)--Consent Agenda	6/3/1987
87-914	Fund Amendment--#6568--Refugee Screening Program ($2,600)--Consent Agenda	6/3/1987
87-915	Amendment to Resolution No. 884--Tacoma-Pierce County Health Department Fee Schedule--Consent Agenda	6/3/1987
87-916	Grant Acceptance--Groundwater Management (Clover/Chambers Creek Aquifer Basin)--Regular Agenda	6/3/1987
87-917	Grant Acceptance--Groundwater Management (Gig Harbor/Peninsula Aquifer Basin)--Regular Agenda	6/3/1987
87-918	Establishing the Health Department as a lead agency in developing the Groundwater Management Program--**HELD OVER TO JULY 1, 1987 MEETING. APPROVED.**	6/3/1987
87-919	Open Purchase Order Increase--Manpower (Add$10,000 for total of $19,999)--Regular Agenda	6/3/1987
87-920	Amendment to 1986 Pay and Compensation Plan (Division Community Liaison Specialist, AIDS Counselor)--Regular Agenda	6/3/1987
87-921	Amendment to Resolution No. 538--Tacoma-Pierce County Health Department Personnel Rules--Regular Agenda	6/3/1987
87-922	Amendment to Fund #6529--Child Health Services/Developmental Disabilities Screening Project--($3,000)--Consent Agenda	7/1/1987
87-923	Amendment to Fund #6546--Child Guidance Clinic Outpatient Program--($2,893)--Consent Agenda	7/1/1987
87-924	Personal Service Contracts (Prodata, Roberts-Walcott)--Consent Agenda	7/1/1987
87-925	Amendment to 1986 Pay and Compensation Plan (Data Processing Manager salary increase)--Regular Agenda	7/1/1987
87-926	Amendment to 1986 Pay and Compensation Plan (Community and Media Relations Officer)--Regular Agenda	7/1/1987
87-927	Purchase of Pacific Institute's Investment in Excellence Program ($17,992)--Regular Agenda	7/1/1987
87-928	Amendment to Resolution No. 87-915--Tacoma-Pierce County Health Department Fee Schedule (Vital Statistics fee increases)--Regular Agenda	7/1/1987
87-929	Amendment to Fund #6512--Special City of Tacoma Rodent Control Program ($20,891)--Regular Agenda	7/1/1987
87-930	Amendment to Fund #6547--Family Planning National Priority Project ($14,000)--Regular Agenda	7/1/1987
87-931	Amendment to Fund #6566--AIDS Prevention Program ($100,000)--Regular Agenda	7/1/1987
87-932	Personal Service Contracts (Alfonso, AM Test (2), Comstock, Federal Way Family Physicians, Wanless)--Consent Agenda	8/5/1987
87-933	Amendment to Fund #6560--Methadone Maintenance AIDS Education Program ($6,250--DSHS)--Consent Agenda	8/5/1987
87-934	United Way Agreement for 1987--$13,000 (Home Health)--Consent Agenda	8/5/1987
87-935	Amendment to Fund #6551--Well Adult Clinic Medication Safety Education Program ($3,740--Pierce County)--Regular Agenda	8/5/1987
87-936	Open Purchase Order Increase by $50,000 totaling $70,000--Environmental Health--H7034 (Manpower, Inc.)--Regular Agenda	8/5/1987
87-937	Open Purchase Order Increase by $15,000 totaling $45,000--Boise Cascade--Consent Agenda	9/23/1987

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87-938	Amendment to Fund #6528--Dental Health Program $20,000 (MCH Block/DSHS)--Consent Agenda	9/23/1987
87-939	Amendment to Fund #6546--Child Guidance Clinic--$12,000 (DSHS)--Consent Agenda	9/23/1987
87-940	Personal Service Contract (Child Guidance Association--$11,697)--Consent Agenda	9/23/1987
87-941	1987/1988 Collective Bargaining Agreement--Regular Agenda	9/23/1987
87-942	1987 Pay and Compensation Plan (Salary Schedule)--Regular Agenda	9/23/1987
87-943	1988 Tacoma-Pierce County Health Department Budget ($14,482,985)--Regular Agenda	9/23/1987
87-944	1988 Legislative Priorities--Regular Agenda	9/23/1987
87-945	Amendment to Fund #6567--Correctional Health Facilities ($85,957)--Regular Agenda	9/23/1987
87-946	Authorization to apply for a Department of Ecology Grant--Moderate Risk Waste Plan--Regular Agenda	9/23/1987
87-947	Authorization to apply for a National Institutes of Health grant--Hypertension in Pregnancy: Risk Factors Program--Regular Agenda	9/23/1987
87-948	Amendment to Fund #6515--Gig Harbor Groundwater Management Program (DOE--$43,000)--Consent Agenda	10/14/1987
87-949	Amendment to Fund #6546--Child Guidance Clinic (Grant-In-Aid--$9,500; Title XIX--$9,500)--Consent Agenda	10/14/1987
87-950	Personal Service Contract (Child Guidance Association--$18,520)--Consent Agenda	10/14/1987
87-951	Grant Acceptance/Amendment to Fund #6560--Early Childhood Substance Abuse Prevention Project (DHHS--$128,452)--Regular Agenda	10/14/1987
87-952	Amendment to Resolution No. 87-928--Fee Schedule (Environmental Health) **HELD TO 11/04/87, PASSED 11/04/87.**	10/14/1987
87-953	Contractual Agreement/Amendment to Fund #6529--Developmental Disabilities Screening (Educational Service District #121)--Dept. of Education--$2,115--Regular Agenda	10/14/1987
87-954	Contractual Agreement/Amendment to Fund #6529--Developmental Disabilities Screening (PAVE)---Dept. of Education--$10,680--Regular Agenda	10/14/1987
87-955	Grant Application submittal--DHHS--Demonstration Project, Prevention of Child Abuse and Neglect by Adolescent Parents--Regular Agenda	10/14/1987
87-956	1988 Tacoma-Pierce County Health Department Fee Schedule. **HELD TO 11/4/87 PASSED 11/4/87.**	10/14/1987
87-957	Purchase of 3 vans (2 for EH; 1 for FCHS)--Regular Agenda	10/14/1987
87-958	Community-wide AIDS Task Force--Regular Agenda	10/14/1987
87-959	Personal Service Contract (Bonnie Walsh)--Consent Agenda	11/4/1987
87-960	Amendment to Fund #6564--Hepatitis Program (CDC--$64,546)--Consent Agenda	11/4/1987
87-961	Amendment to Fund #6542--Adolescent Pregnancy Project Kennedy Curriculum (Kennedy Foundation--$9,000)--Consent Agenda	11/4/1987
87-962	Personal Service Contract---Small Change Original Theatre--Regular Agenda	11/4/1987
87-963	Authorization to enter into a contract agreement with DSHS Region V---Early Intervention Project for Preventing Child Abuse--Regular Agenda	11/4/1987
87-964	1987 Fee Schedule Revision--Immigration Reform and Control Act--(Amendment to Res. #87-952.)--Regular Agenda	11/4/1987
87-965	Authorization to apply for a Partners in Health Grant from Puget Sound Health Systems Agency--Regular Agenda	11/4/1987
87-966	Personal Service Contracts--1987 (Alfonso, Hawkins, Multicare Medical Center)--Consent Agenda	12/2/1987

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87-968	Personal Service Contract (Brown and Caldwell---$280,480---1987)--Regular Agenda	12/2/1987
87-969	Personal Service Contract (Sweet Edwards Associates---$281,819---1987)--Regular Agenda	12/2/1987
87-970	Line of Succession--Amendment to Resolution No. 87-903--Regular Agenda	12/2/1987
87-971	Open Purchase Orders---1988--Regular Agenda	12/2/1987
87-972	Personal Service Contracts---1988--Regular Agenda	12/2/1987
87-973	1988 Pay and Compensation Plan (salary schedule)--Regular Agenda	12/2/1987

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88-974	Personal Service Contract Amendments (ICL, Inc.; Sweet, Edwards & Associates; Tacoma Family Medince---1988)--Consent Agenda	1/6/1988
88-975	Amendment to 1988 Pay and Compensation Plan (Section Manager, Operations Liaison, Education Specialist, Environmental Draftsman/Surveyor)--Regular Agenda	1/6/1988
88-976	United Way of Pierce County Contractual Agreement for 1988---$13,000 (Home Health)--Regular Agenda	1/6/1988
88-977	Contractual Agreement and Amendment to Fund #6566--AIDS Prevention Program ($36,000)--Regular Agenda	1/6/1988
88-978	Authorization to submit grant to CDC--AIDS Prevention Program ($40,578)--Regular Agenda	1/6/1988
88-979	Authorization to transfer $200,000 from Self-Insurance Fund #6520 to AIDS Testing Program Fund #6566--Regular Agenda.	1/6/1988
88-980	1988 Purchase Order Increase (Manpower---EMS---total $16,000)--Consent Agenda	2/3/1988
88-981	Transfer of Inventory to Pierce County Corrections and Detention Center--Regular Agenda	2/3/1988
88-982	1988 Open Purchase Order--William Dierickx Company (copiers)--Regular Agenda	2/3/1988
88-983	Adoption of Public Utilities procedures of disposition of surplus property--Regular Agenda	2/3/1988
88-984	Amendment to 1988 Fee Schedule--Bacteriological Analysis of Water--Regular Agenda **HELD TO MARCH 2, 1988. PASSED MARCH 2, 1988.**	2/3/1988
88-985	Amendment to Pay and Compensation Plan--Environmental Toxicologist--Regular Agenda	2/3/1988
88-986	Multicare Medical Center Agreement (Poison Information Center--$19,250, Community maternal Health Center--$82,648)--Regular Agenda	2/3/1988
88-987	Authorization to Submit a grant proposal to Pierce County Social Services for funding to establish an AIDS Community Outreach Project--Regular Agenda	2/3/1988
88-988	Appointment of Louis A. Dooley to Environmental Health Director position effective February 1, 988--Regular Agenda	2/3/1988
88-989	Appointment of Richard G. Cardwell to the Data Processing Manager position effective January 6, 1988--Regular Agenda	2/3/1988
88-990	Amendment to Resolution No. 88-984--Fee Schedule (Environmental Health)--Regular Agenda	3/2/1988
88-991	Proposal acceptance and Amendment to Fund #6560--Methadone ($6,856--Bureau of Alcohol and Substance Abuse--DSHS Grant-In-Aid)--Regular Agenda	3/2/1988
88-992	Amendment to 1988 Pay and Compensation Plan---Suggestion Award Program--Regular Agenda	3/2/1988
88-993	Amendment to 1988 Pay and Compensation Plan---Senior Public Health Educator--Regular Agenda	3/2/1988
88-994	Personal Service Contract (CHCHS--Dental; Drs. J. Duenholter, D. Gant, and B. Romig)--Regular Agenda	3/2/1988
88-995	Underground Storage Tank Removal Ordinance---Recommending adoption by the City and County Councils.	3/2/1988
88-996	Personal Service Contract--Small Change Original Theatre ($11,000)--Consent Agenda	4/6/1988
88-997	Emergency Medical Services Patient Care Protocols--Regular Agenda	4/6/1988
88-998	Hearing Examiner and Alternate Hearing Examiner Appointment (Richard Levenson and Megan Foley)--Regular Agenda	4/6/1988
88-999	Grant acceptance and Amendment to Fund #6513--Waste Management (DOE--$179,854)--Regular Agenda	4/6/1988

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88-1000	Adoption of certain Washington Administrative Code Provisions Relating to Solid Waste Handling--Regular Agenda	4/6/1988
88-1001	Personal Service Contracts (Weatherby, Wolcott)--Consent Agenda	5/4/1988
88-1002	Authorization to accept Grant from Pierce County Social Services and Amendment to Fund #6560---Methadone Maintenance/Treatment outreach Project ($60,750)--Consent Agenda	5/4/1988
88-1003	Settlement of case of Turnbull v. Health Department (30,000)--Consent Agenda	
88-1004	FCHS Section Manager appointments (Reinkensmeyer, Mares, Curneen, Reid) effective April 11, 1988--Regular Agenda	5/4/1988
88-1005	CHCDS Contract for 1988--Regular Agenda	5/4/1988
88-1006	Amendment to Resolution No. 88-990----Tacoma-Pierce County Health Department Fee Schedule (Hypertension)--Regular Agenda	5/4/1988
88-1007	Authorization to submit grant proposal to the Public Health Service for funding to continue with the HIV Seroprevalence Study (AIDS---67,623)--Regular Agenda	5/4/1988
88-1008	Amendment to Fund #6566--AIDS Regional Network (50,000---Consolidated Contract)--Regular Agenda	5/4/1988
88-1009	Personal Service Contract Amendment (McCarthy, Holum, Golob & Causseaux) (Increase of $50,000 to $100,000)--Consent Agenda	6/1/1988
88-1010	Amendment to Fund #6566---Regional AIDS Network ($476,272--DSHS)--Regular Agenda	6/1/1988
88-1011	Contract with Bremerton-Kitsap County Health Department---Regional AIDS Network ($113,644)--Regular Agenda	6/1/1988
88-1012	Contract with Associated Ministries of Tacoma/Pierce County---Regional AIDS Network ($90,000)--Regular Agenda	6/1/1988
88-1013	Amendment to Resolution No. 87-921---Personnel Rules (Sections 1.24.240 Director of Health Duties; 1.24.290 Classified and Unclassified Services)--Regular Agenda **HELD OVER TO 07/06/88; HELD OVER TO 08/03/88**	6/1/1988
88-1014	Amendment to Resolution No. 88-1006 Fee Schedule (EHD--Hazardous Materials, Solid Waste, Vocational Food Fee; FCHSD--Special Vaccine Program)--Regular Agenda	6/1/1988
NO NUMB	Temporary Ambulance Rules and Regulations--Motion Made upon return from Executive Session	6/1/1988
88-1015	Personal Service Contract Amendment (Susal Alorico)--Consent Agenda	7/6/1988
88-1016	Authorization to accept funding from DOE and Amendment to Fund #6514---Superfund Community Relations activities ($10,000)--Consent Agenda	7/6/1988
88-1017	Amendment to the 1988 TPCHD Pay and Compensation Plan (Health Department Aide, Outreach Caseworker)--Regular Agenda	7/6/1988
88-1018	Personnel Board of Appeals Membership---Amendment to Resolution No. 714 (Jones, Oberholtzer, Newton)--Regular Agenda	7/6/1988
88-1019	GRANT PROPOSAL: Department of Ecology---water quality impacts from auto wrecking yards--Regular Agenda	7/6/1988
88-1020	Fee Schedule---Amendment to Resolution No. 88-1014 (Onsite Sewage and Solid Waste)--Regular Agenda	7/6/1988
88-1021	GRANT PROPOSAL: Robert Wood Johnson Foundation---Joint AIDS "Caring Together" Project--Regular Agenda	7/6/1988
88-1022	Amendment to Fund #6540---High Priority Infant Tracking ($27,462)--Regular Agenda	7/6/1988
88-1023	Fee Schedule---Amendment to Resolution No. 88-1020 (Special Vaccine Program)--Regular Agenda	7/6/1988
88-1024	Bremerton-Kitsap County Health Department---Extension of AIDS Services Contract--Consent Agenda	8/3/1988

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88-1025	1989 Legislative Priorities--Regular Agenda	8/3/1988
88-1026	Appointment of Environmental Health Division Section Mangers: Gregg Grunenfelder, Water Resources Section; Joy Kenston-Longrie, Administration Section; Candace Ledford, Food and Living Environment Section; Dick Pedlar, On-Site Sewage Section; Doug Pierce, Waste Management Section--Regular Agenda	8/3/1988
88-1027	GRANT PROPOSAL: Department of Ecology---evaluation of alternatives to waste tire storage piles remediation--Regular Agenda	8/3/1988
88-1028	GRANT PROPOSAL: Department of Ecology---Enforcement of waste tire storage and transportation regulations--Regular Agenda	8/3/1988
88-1029	Amendment to Fund #6566---DSHS Consolidated Contract Amendment---AIDS Prevention Program ($114,474)--Regular Agenda	8/3/1988
88-1030	Grant Acceptance and Amendment to Fund #6542---Adolescent Pregnancy Project ($95,000)---DHHS/DSHS)--Regular Agenda	8/3/1988
88-1031	Amendment to Fund #6542---Adolescent Pregnancy Project (COBRA--$16,000)--Regular Agenda	8/3/1988
88-1032	GRANT PROPOSAL: Pierce County Social Services--Cocaine Treatment and Early Childhood Health Project--Regular Agenda	8/3/1988
88-1033	Pacific Lutheran University Contract---Continuing Education for CHN's--Regular Agenda	8/3/1988
88-1034	Purchase Order Increases (Standard Paper, U.S. Postmaster, Wm. Dierickx)--Consent Agenda	9/7/1988
88-1035	Influenza Vaccine Purchase Authorization ($8,500)--Consent Agenda	9/7/1988
88-1036	Amendment to Fund #6513---South Tacoma Groundwater Protection District Performance Standards Program ($32,214)--Consent Agenda	9/7/1988
88-1037	Amendment to Fund #6513---Underground Storage Tank Removal Program ($13,080)--Consent Agenda	9/7/1988
88-1038	Memorandum of Intent---Water Supply Protection---**HELD--Adopted 10/05/1988**	9/7/1988
88-1039	Amendment to Resolution No. 87-900---Onsite Sewage Disposal Rules and Regulations, Section 13, Domestic Water Source--Regular Agenda	9/7/1988
88-1040	Pierce County Ambulance Rules and Regulations--Regular Agenda	9/7/1988
88-1041	GRANT PROPOSAL: Department of Ecology--Local Solid Waste Enforcement--Regular Agenda	9/7/1988
88-1042	1989 Tacoma-Pierce County Health Department Budget--Regular Agenda	9/7/1988
88-1043	Lease Agreement--5-year----Burlington Northern West Credit Union--Regular Agenda	9/7/1988
88-1044	Furnishings for Environmental Health for office space in Burlington Northern West Credit Union Building ($38,809)--Regular Agenda	9/7/1988
88-1045	Good Samaritan Hospital Contract and Amendment to Fund #6528, #6551, #6554 ($89,541)--Regular Agenda	9/7/1988
88-1046	GRANT PROPOSAL: Department of Human Development---Early Intervention/Child Abuse Prevention Program--Regular Agenda	9/7/1988
88-1047	GRANT PROPOSAL: U.S. Department of Agriculture, Food and Nutrition Service---One-year Breastfeeding Promotion Study--Regular Agenda	9/7/1988
88-1048	GRANT PROPOSAL: Department of Human Development---Child/Substance Abuse Prevention Program--Regular Agenda	9/7/1988
88-1049	GRANT PROPOSAL: Department of Health and Human Services---AIDS Education and Information to Minorities in Pierce County--Regular Agenda	9/7/1988
88-1050	GRANT PROPOSAL: Greater Tacoma Community Foundation---Behavioral Risk Factor Survey to Assess Risk for Disease--Regular Agenda	9/7/1988
88-1051	Amendment to Fund #6566---AIDS Prevention Program/AIDS Service Network ($125,097)--Regular Agenda	9/7/1988

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88-1052	Smoke-Free Community by the year 2000 (Goal)--Regular Agenda	9/7/1988
88-1053	Grant Acceptance and Amendment to Fund #6560---Early Childhood Substance Abuse Prevention Project ($133,246)--Consent Agenda	10/5/1988
88-1054	Grant Acceptance and Amendment to Fund #6513---Solid Waste Minimum Functional Standards Enforcement Program ($33,333)--Consent Agenda	10/5/1988
88-1055	Appointment of Lorrie Stetson, FCHS Division Section Manager--Regular Agenda	10/5/1988
88-1056	Underground Storage Tank Removal Rules and Regulations--Regular Agenda	10/5/1988
88-1057	GRANT PROPOSAL: Department of Ecology---Evaluate alternative methods of stormwater disposal in the Clover/Chambers Creek Aquifer Basin--Regular Agenda	10/5/1988
88-1058	GRANT PROPOSAL: Department of Ecology--study of the Burley, Minter, Filucy, and Rocky Bay shellfish sensitive areas and contiguous watersheds--Regular Agenda	10/5/1988
88-1059	GRANT PROPOSAL: Department of Ecology--study the effectiveness of current onsite sewage policies in protecting the Clover/Chambers Creek Aquifer Basin--Regular Agenda	10/5/1988
88-1060	Amendment to Resolution No. 88-1044--purchase of furnishings for new office space for Environmental Health Division--Consent Agenda	11/9/1988
88-1061	Personal Service Contract Amendments for 1987 (International Clinical Labs (2); Puget Sound Research Associates; Wolcott)--Consent Agenda	11/9/1988
88-1062	Amendment to Fund #6560--Cocaine Treatment/Early Childhood Health Project ($88,000); Treatment Outreach Project ($16,529)--Consent Agenda	11/9/1988
88-1063	Amendment to Resolution No. 88-1023---Fee Schedule (Food and Community Safety Section)--Regular agenda	11/9/1988
88-1064	Amendment to Pay and Compensation Plan (Laboratory Manager, Programmer, Information Systems Manager, Programmer/Analyst)--Regular Agenda	11/9/1988
88-1065	Amendment to Resolution No. 88-1063-1989 Tacoma-Pierce County Health Department Fee schedule. **HELD OVER TO 12/07/1988. APPROVED 12/07/1988.**	12/7/1988
88-1066	AIDS Advisory Council formation and membership--Regular Agenda	11/9/1988
88-1067	GRANT PROPOSAL: Area Agency on Aging--footcare services to the elderly--Regular agenda	11/9/1988
88-1068	GRANT PROPOSAL: Department of Social and Health Services--Chronic Disease Planning Project--Regular Agenda	11/9/1988
88-1069	Personal Service Contract Amendment for 1988 (Washington Children's Learning Centers)--Consent Agenda	12/7/1988
88-1070	Open Purchase Order Agreement for 1988 (Manpower--Administrative Services Division)--Consent Agenda	12/7/1988
88-1071	Acceptance of Grant and Amendment to Fund #6546--Child Guidance Clinic ($922)--Consent Agenda	12/7/1988
88-1072	Subcontract with POCAAN and Amendment to fund #6566---AIDS Prevention Project ($9,374)--Consent Agenda	12/7/1988
88-1073	1989 Personal Service Contracts--Regular Agenda	12/7/1988
88-1074	1989 open Purchase orders--Regular Agenda	12/7/1988
88-1075	Purchase of Microfilm Reader-Printer for Vital Records ($18,268.90); Cargo Van for AIDS Prevention Project ($22,000)--Regular Agenda	12/7/1988
88-1076	GRANT PROPOSAL: Washington State Department of Community Development to fund a statewide AIDS Training Teleconference--Regular Agenda	12/7/1988
88-1077	Acceptance of Grant and Amendment to Fund #6515---Penrose Shellfish Project ($120,000)--Regular Agenda	12/7/1988

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89-1078	Personal Service Contract Amendment for 1988 (International Clinical lab)--Consent Agenda	1/4/1989
89-1079	Acceptance of a Grant and Amendment to Fund #6551---Well Adult Clinic Footcare ($56,400)--Consent Agenda	1/4/1989
89-1080	Acceptance of Funds and Amendment to Fund #6566---AIDS Regional Network ($24,000---State Board for Community Colleges, State Dept. of Personnel, Fees/Other)--Regular Agenda	1/4/1989
89-1081	Personal Service Contract (Novela Health Foundation)--Regular Agenda	1/4/1989
89-1082	Infections Waste Rules and Regulations---Amendment to Resolution No. 712--Regular Agenda **(HELD OVER TO 02/01/89) APPROVED 02/09/89--Regular Agenda.**	2/9/1989
89-1083	Amendment to Fund #6513---Infections Waste Management Program ($14,700) 01/04/89--Regular Agenda **(HELD OVER TO 02/01/89). APPROVED 02/09/89--Regular Agenda**	2/9/1989
89-1084	Amendment to Resolution No. 88-1065---Tacoma-Pierce County Health Department Fee Schedule, Waste Management Section. 01/04/89--Regular Agenda **(HELD OVER TO 02/01/89). APPROVED 02/09/89--Regular Agenda**	2/9/1989
89-1085	Amendment to the Agreement Providing for the Creation and Operation of a Combined County-City Health Department--Regular Agenda	1/4/1989
89-1086	Amendment to the 1988 Tacoma-Pierce County Health Department Pay and Compensation Plan (Clerical Services/Nursing Staff)--Regular Agenda	1/4/1989
89-1087	Personal Service Contract Amendment (Tacoma Family Medicine)--Consent Agenda	2/9/1989
89-1088	Amendment to Resolution No. 89-1084--Tacoma-Pierce County Health Department Fee Schedule, Onsite Sewage Section.--Consent Agenda	2/9/1989
89-1089	Acceptance of grant form DOE and Amendment to Fund #6515---Water Resources/Wrecking Yards ($8557)--Consent Agenda	2/9/1989
89-1090	Retroactive pay increases for unrepresented classes---February 9, 1989--Regular Agenda	2/9/1989
89-1091	Personal Service Contract (Dave Purchase)--Regular Agenda	2/9/1989
89-1092	Amendment to contractual agreement with Associated Ministries of Tacoma/Pierce County (Additional $25,000)--Regular Agenda	2/9/1989
89-1093	Acceptance of grant from DOE and Amendment to Fund #6513---Waste Tire Enforcement ($77,000)--Consent Agenda	3/1/1989
89-1094	Personal Service Contract Agreement (Bremerton-Kitsap County Health Department)--Consent Agenda	3/1/1989
89-1095	Amendment to Resolution NO. 89-1085---County-City Health Department Agreement--Consent Agenda	3/1/1989
89-1096	Amendment to Resolution No. 88-1039---Onsite Sewage Disposal Rules and Regulations--Regular Agenda	3/1/1989
89-1097	Amendment to Resolution No. 89-1088---1989 Tacoma-Pierce County Health Department Fee Schedule, Waste Management Section--Regular Agenda	3/1/1989
89-1098	Amendment to Resolution No. 88-997---Pierce County Emergency Medical Services Patient Care Protocols--Regular Agenda	3/1/1989
89-1099	Appointment of Nancy Cherry to position of Assistant to the Director of Health, effective February 14, 1989--Regular Agenda	3/1/1989
89-1100	Authorization to accept grant funding and Amendment to fund #6551---Area Agency on Aging---Well Adult Clinic ($25,000)--Consent Agenda	4/5/1989
89-1101	Authorization to accept grant funding and Amendment to Fund #6513---Department of Ecology---Solid Waste Enforcement ($42,779)--Consent Agenda	4/5/1989

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89-1102	Authorization to accept grant funding and Amendment to Fund #6512---Department of Ecology---Shellfish Pollution Areas ($174,639)--Consent Agenda	4/5/1989
89-1103	Authorization to accept grant funding and Amendment to Fund #6512---Department of Ecology---Clover/Chambers Creek Basin Groundwater Study ($92,997)--Consent Agenda	4/5/1989
89-1104	Appointment of Kim Coble to the unrepresented, unclassified position of Section Manager in the Environmental Health Division--March 13, 1989--Regular Agenda	4/5/1989
89-1105	GRANT PROPOSAL: Department of Ecology--Gig Harbor Marine Resources Protection Program--Regular Agenda	4/5/1989
89-1106	Amendment to Resolution No. 89-1097--1989 Tacoma-Pierce County Health Department Fee Schedule---Waste management Section--Regular Agenda	4/5/1989
89-1107	Closure of the Home Health Services Program effective February 28, 1989--Regular Agenda	4/5/1989
89-1108	1989/1990/1991 Collective Bargaining Agreement--Regular Agenda	4/5/1989
89-1109	Amendment to Resolution No. 87-921---Personnel Rules (Transfers)--Regular Agenda	4/5/1989
89-1110	1989 Pay and Compensation Plan (includes salary schedule)--Regular Agenda	4/5/1989
89-1111	Amendment to Resolution No. 784 and Resolution No. 87-970---Line of Succession to the Director of Health--Regular Agenda	4/5/1989
89-1112	1989 Personal Service Contract Amendment (David Purchase)--Consent Agenda	5/3/1989
89-1113	Authorization to accept Funding from DOE, Centennial Clean Water Grant Program, and Amendment to Fund #6514 ($50,518)---Clover/Chambers Creek Basin Drywell Design Analysis Project--Consent Agenda	5/3/1989
89-1114	Authorization to amend Consolidated Contract with DSHS and Amendment to Fund #6540 ($4,307)---High Priority Infant Tracking--Consent Agenda	5/3/1989
89-1115	GRANT PROPOSAL: CDC---HIV-Related Tuberculosis Prevention Program--Regular Agenda	5/3/1989
89-1116	Purchase of influenza vaccine (approximately $18,000)--Regular Agenda	5/3/1989
89-1117	Endorsement for adjustment of the fluoride level in water systems throughout Pierce County--Regular Agenda	5/3/1989
89-1118	Appointment of Joan Brewster to the unrepresented, unclassified position of Marketing and Community Relations Specialist--Regular Agenda	5/3/1989
89-1119	**FAILED---Personal Service Contract Amendment (Cheryl Marshall)--Regular Agenda**	5/3/1989
89-1120	Support resolution to DSHS---retaining current method of establishing vertical separation for on-site sewage disposal systems as prescribed in WAC 248-96-100--Regular Agenda	5/3/1989
89-1121	GRANT PROPOSAL: DOE, Centennial Clean Water Grant Program---Clear Lake Phase 1 Water Quality Project--Regular Agenda	5/3/1989
89-1122	Appointment of Edward Gibbs to the unrepresented, unclassified position of Information Systems Manager--Regular Agenda	6/7/1989
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89-1123	GRANT PROPOSAL: Office of Substance Abuse Prevention---Continued funding for the Early Childhood Substance Abuse Prevention Project--Regular Agenda	6/7/1989
89-1124	GRANT PROPOSAL: Pierce County Social Services---continued funding for the Cocaine Treatment Program--Regular Agenda	6/7/1989
89-1125	**PULLED FOR FURTHER DEVELOPMENT**---Authorization to enter into a contract with Christ Church Parish, AIDS Housing Association, for funding the labor costs associated with developing handicap access and home care safety for a community home for persons with AIDS--Regular Agenda	6/7/1989

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89-1126	Authorizations for Director of Health and Health Department Attorney to settle claims against the department self-insurance fund in the amount of $5,0000 or less per claim--Regular Agenda	6/7/1989
89-1127	Amendment to the 1989 Pay and Compensation Plan---Director of Health--Regular Agenda	6/7/1989
89-1128	Authorization to enter into a contract with the Metropolitan Development Council and Amendment to Fund #6527 ($3,000)---community planning for a coordinated system of comprehensive services for low income children--Regular Agenda	6/7/1989
89-1129	Establishment of a Coalition on Child Sexual Abuse for Pierce County--Regular Agenda	6/7/1989
89-1130	Authorization to accept funding from Pierce County Social Services and Amendment to Fund #6560---Cocaine Treatment Program ($61,046)--Consent Agenda	7/5/1989
89-1131	Authorization to amend Consolidated Contract with DSHS and Amendment to Fund #6566---Sexually Transmitted Disease Program ($14,486)--Consent Agenda	7/5/1989
89-1132	Authorization to accept funding from DSHS, Region V Division of Children, Youth and Family Services and Amendment to Fund #6528---CPS/Health Department Early Intervention Project ($426,000)--Regular Agenda	7/5/1989
89-1133	Authorization to enter into a contract with DSHS and Amendment to Fund #6566---Region 5 AIDS Network Program ($970,920)--Regular Agenda	7/5/1989
89-1134	Authorization to enter into a contract with Bremerton-Kitsap County Health Department---AIDS Services from 07/06/89 to 06/30/90 ($203,510)--Regular Agenda	7/5/1989
89-1135	Authorization to enter into a contract with Pierce County AIDS Foundation---AIDS Services from 07/06/89 to 06/30/90 ($140,000)--Regular Agenda	7/5/1989
89-1136	Appointment of Arthur Zerbach to the unrepresented, unclassified position of Finance Officer effective July 3, 1989--Regular Agenda	7/5/1989
89-1137	CHCDS Contract for February 1, 1989 through December 31, 1989 ($173,161). **(HELD FOR FURTHER CONSIDERATION). ADOPTED JULY 17, 1989 SPECIAL MEETING**	7/5/1989
89-1138	Authorization to enter into a contract with Adolfson Associations---Drywell Design Analysis in the Clover/Chambers Creek basin from 07/05/89 to 07/05/90 ($46,831)--Regular Agenda	7/5/1989
89-1139	Authorization to amend Fund #6513---Infections Waste Management Program ($8,480)--Consent Agenda	8/2/1989
89-1140	Authorization to amend the contract with Associated Ministries of Tacoma ($18,924)--Consent Agenda	8/2/1989
89-1141	Open Purchase Order Increase for 1989---Boise Cascade (From $30,000 to $60,000)--Regular Agenda	8/2/1989
89-1142	Appointment of Patty Reinkensmeyer to the position of Community Health Division Director and Lorrie Stetson to the position of Parent-Child Division Director effective August 2, 1989--Regular Agenda	8/2/1989
89-1143	GRANT PROPOSAL: American Foundation for AIDS Research--funding to expand evaluation efforts with needle exchange--Regular Agenda	8/2/1989
89-1144	Authorization to enter into a contract with the Tacoma Urban League for the provision of HIV/AIDS education to ethnic minority community members of Pierce County--Regular Agenda	8/2/1989
89-1145	Authorization to accept continued funding from DOE for completion of the Moderate Risk Waste Plan and Amendment to Fund #6513 ($49,995)--Consent Agenda	9/6/1989
89-1146	Personal Service Contract Amendment---Erick A. Simmons, M.D. ($8,700 totaling $19,700)--Consent Agenda	9/6/1989
89-1147	Adoption of a County-wide EMS System Consent--Regular Agenda	9/6/1989

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89-1148	Amendment to the 1989 Tacoma-Pierce County Health Department Pay and Compensation Plan--Regional Coordinator--Regular Agenda	9/6/1989
89-1149	City of Tacoma's 1989 Cost Savings Plan--Regular Agenda	9/6/1989
89-1150	1990 Tacoma-Pierce County Health Department Budget--$16,573,656--Regular Agenda	9/6/1989
89-1151	Surplus Property Sale---Robert Rosch Site--Regular Agenda	9/6/1989
89-1152	Personal Service Contract---Heller, Ehrman, White & McAulifee--Regular Agenda --09/06/89 **HELD FOR FURTHER RESEARCH BY ATTORNEY RELATING TO POSSIBLE CONFLICT OF INTEREST---firm represents LRI. APPROVED 10-04-89**	10/4/1989
89-1153	Appointment of Flavia Rodside to Section Manager of Operations and Sharon Haggland to Section Manger of Adult Health for the Community Health Division--Regular Agenda	9/6/1989
89-1154	Prenatal Care Challenge Committee Report--Regular Agenda	9/6/1989
89-1155	GRANT PROPOSAL: DSHS---OB Access Clinic--Regular Agenda	9/6/1989
89-1156	GRANT PROPOSAL: DSHS---Maternity Support Services--Regular Agenda	9/6/1989
89-1157	Amendment to DSHS Consolidated Contract and Amendment to Fund #6531, WIC Program ($6,375)--Consent Agenda	10/4/1989
89-1158	Legislative Priority Statements--Regular Agenda	10/4/1989
89-1159	Appointment of Donna Libby to Section Manager of Child Health, Rebecca Curneen to Section Manager of Maternal Health, and Denese Bohanna to Section Manager of Mental Health for the Parent-Child Division, effective 10/04/89--Regular Agenda	10/4/1989
89-1160	GRANT PROPOSAL: DSHS, Maternity Access Act---Maternity Case Management Services--Regular Agenda	10/4/1989
89-1161	Amendment to Resolution No. 89-1106---1989 Fee Schedule (Parent-Child Division's maternal Section)--Regular Agenda	10/4/1989
89-1162	Amendment to DSHS Consolidated Contract and Amendment to Fund #6565, HIV-Related Tuberculosis Prevention Program ($23,626)--Regular Agenda	10/4/1989
89-1163	GRANT PROPOSAL: Pierce County Social Services---New Methadone Treatment Program in Pierce County--Regular Agenda	10/4/1989
89-1164	GRANT PROPOSAL: March of Dimes Birth Defects Foundation---HIV/AIDS Training for WIC Providers--Regular Agenda	10/4/1989
89-1165	Amendment to Resolution No. 89-1109---Personnel Rules, Section 1.24.610, B & C, Duration of Lists--Regular Agenda	10/4/1989
8-1166	Open Purchase Order increase for 1989---Mainstreet Printer--Regular Agenda	10/4/1989
89-1167	Appointment of Sandra Berry to the unrepresented, unclassified position of Section Manager in the Administrative Services Division--Regular Agenda	11/1/1989
89-1168	One year lease extension for 212-A 37th Street--Regular Agenda	11/1/1989
89-1169	Open Purchase Order increase and authorization to expend $20,000--Microfilm Service Company (Vital Statistics)--Regular Agenda	11/1/1989
89-1170	Open Purchase orders for 1990--Regular Agenda	11/1/1989
89-1171	Authorization to accept funds from Pierce County and Amendment to Fund #6513 ($10,000)---Air Quality Program--Regular Agenda	11/1/1989
89-1172	Open Purchase Order increase---Amfac Health Care--Regular Agenda	11/1/1989
89-1173	Authorization to appoint Danny Copeland to the unrepresented, unclassified position of Section Manger of Operations in the Parent-Child Division--Regular Agenda	11/1/1989
89-1174	1990 Fee Schedule---Amendment to Resolution No. 89-1161--Regular Agenda	11/1/1989
89-1175	Open Purchase Order Increase for 1989---Standard Paper Company--Consent Agenda	12/6/1989

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89-1176	Authorization to amend the DSHS Consolidated Contract and Amendment to Fund #6533---WIC Monitor ($7,000)--Consent Agenda	12/6/1989
89-1177	Authorization to transfer $320,000 from the Self-Insurance Fund #6520 to the TPCHD operating Health Pooling Summary Fund #6500--Regular Agenda	12/6/1989
89-1178	Authorization to select Pierce County as the provider of support services to TPCHD--Regular Agenda	12/6/1989
89-1179	IBM/System 38 computer equipment maintenance agreement ($21,500) with Decision Data Service, Inc.--Regular Agenda	12/6/1989
89-1180	Purchase of a high capacity cartridge tape drive from Decision Data Computer Corporation ($25,265)--Regular Agenda	12/6/1989
89-1181	1990 Salary Schedule--Regular Agenda	12/6/1989
89-1182	Open Purchase Orders for 1990---Amfac Health Care/Mallinckrodt--Regular Agenda	12/6/1989
89-1183	1990 Personal Service Contracts--Regular Agenda	12/6/1989
89-1184	GRANT PROPOSAL: Federal Office of Substance Abuse Prevention---Children's Healthy Alternatives Project (CHAP)--Regular Agenda	12/6/1989
89-1185	Authorization to enter into a contract and accept funding from DSHS, and Amendment to Fund #6560---Drug Abuse Treatment Waiting List Reduction Grant ($33,587)--Regular Agenda	12/6/1989
89-1186	Authorization to accept funds from Pierce County for Air Quality Program for 1990 ($50,000)-_Regular Agenda	12/6/1989
89-1187	Authorization to apply for additional funding from Pierce County and the City of Tacoma for the Air Quality Program for 1990 ($262,595)--Regular Agenda	12/6/1989
89-1188	GRANT PROPOSAL: Department of Ecology---Compliance Program--Regular Agenda	12/6/1989

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90-1189	Reappointment of M. James Wicks, M.D. to the Member-At-Large position on the Tacoma-Pierce County Board of Health--Regular Agenda	1/3/1990
90-1190	Authorization to accept grant funding from the Federal Office of Substance Abuse Prevention and Amendment to Fund #6560---Early Childhood Substance Abuse Prevention Project ($200,000)--Consent Agenda	1/3/1990
90-1191	Authorization to accept grant funding from Pierce County Social Services and Amendment to Fund #6560---Methadone Maintenance Program ($217,773)--Consent Agenda	1/3/1990
90-1192	Amendment to Resolution No. 87-900 (including amendments to Resolution No's 88-1039, 89-1096)---On-Site Sewage Disposal Rules and Regulations, Section 8, Installers--Regular Agenda	1/3/1990
90-1193	Amendment to Resolution No. 89-1174---Tacoma-Pierce County Health Department Fee Schedule---Food & Community Safety Section--Regular Agenda	1/3/1990
90-1194	Authorization to accept additional funding from Pierce County and Amendment to Fund #6515---Marine Resources Program ($106,100)--Regular Agenda	1/3/1990
90-1195	Personal Service Contract---AMTEST, Inc.--Regular Agenda	1/3/1990
90-1196	Amendment to the 1990 Pay and Compensation Plan---Environmental Health Professional Staff Reorganization--Regular Agenda	1/3/1990
90-1197	Authorization to accept private contributions from Good Samaritan Hospital ($19,034) and Amendment to Fund #6542---Teen Parent Joint Venture--Consent Agenda	2/7/1990
90-1198	Authorization to amend the Consolidated Contract and Amendment to Fund #6565--HIV-Related Tuberculosis Prevention Program ($29,703)--Consent Agenda	2/7/1990
90-1199	Authorization to accept grant funds from DOE and Amendment to Fund #6512--Waste Management Compliance Program ($50,000)--Consent Agenda	2/7/1990
90-1200	Authorization to enter into a contract with Tacoma Urban League---Tacoma Upper Treatment Services Program ($44,000)--Regular Agenda	2/7/1990
90-1201	Five-Year Lease with Matson Management Company---Upper Tacoma Treatment Services Program, 1206 South 11th, #8--Regular Agenda	2/7/1990
90-1202	Authorization to enter into a contract with J & P Construction Company, Inc.---Upper Tacoma Treatment Services Building remodel ($17,074.06)--Regular Agenda	2/7/1990
90-1203	Authorization to enter into a contract and accept funding from the State HIV/AIDS Program and Amendment to Fund #6566---Regional AIDS Services Network, ($18,500)--Regular Agenda	2/7/1990
90-1204	Amendment to eh Pay and Compensation Plan---Registered Nurse II salary range adjustment--Regular Agenda	2/7/1990
90-1205	Authorization to enter into a contract with MEGATECH Computer Specialists, Inc.---Information Systems ($48,240)--Regular Agenda	2/7/1990
90-1206	Appointments to the Member-At-Large and Paramedic-At-Large positions on the Pierce County EMS Council--Regular Agenda	2/7/1990
90-1207	Authorization to appoint Jody Snyder to the position of Section Manager, Waste Management Section--Regular Agenda	2/7/1990
90-1208	Authorization to apply for Centennial Clean Water Grant Funds: American Lake Toxic Algae Treatment Project; Gig Harbor Water Quality Project; Hylebos Water Quality Project; Clover/Chambers Creek Ground Water Implementation Projects--Regular Agenda	2/7/1990
90-1209	Authorization to amend the contracts with Rohan, Goldfarb, Breskin and Shapiro--Needle Exchange Program ($5,0-00 totaling $14,000)--Regular Agenda	2/7/1990
90-1210	Authorization of payment for $16,840.88 for claim settlement with Tacoma News, Inc.--Regular Agenda	2/7/1990

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90-1211	Authorization to accept additional funding from Pierce County Social Services and Amendment to Fund #6560 ($11,900)---Methadone Maintenance and Cocaine Treatment Programs--Consent Agenda	3/7/1990
90-1212	Authorization to Amend Fund #6513 ($75,000)---increased revenues in the Waste Management Section--Consent Agenda	3/7/1990
90-1213	Amendment to Resolution No. 90-1193---1990 Fee Schedule---Water Resources Section--Regular Agenda	3/7/1990
90-1214	**PULLED FROM AGENDA** (By Dept.)---Purchase of furniture partition panels from Bank 7 Office Interiors ($28,448.13)--Regular Agenda	3/7/1990
90-1215	Authorization to enter into a contract with Tacoma Family Medicine and Amendment to Fund #6536 ($65,400)---Prenatal Clinic Services--Regular Agenda	3/7/1990
90-1216	Authorization to enter into a contract with Evaluation Management and Training (EMT) Associates ($27,343)---Early Childhood Substance Abuse Prevention Project--Regular Agenda	3/7/1990
90-1217	Authorization to enter into a contract with Toxic-Quality Laboratories ($19,450)---Substance Abuse Treatment Program--Regular Agenda	3/7/1990
90-1218	Authorization to apply for grant funding from Pierce County Social Services ($123,287)--outpatient treatment program for pregnant and postpartum chemically dependent women---Substance Abuse Program--Regular Agenda	3/7/1990
90-1219	Authorization to accept additional funding from DSHS ($7,453)---Nurse Intervention Project--Consent Agenda	4/4/1990
90-1220	Authorization to amend Consolidated Contract ($38,000)---Childrens Coordinated Services--Consent Agenda	4/4/1990
90-1221	Personal Service Contract Amendment---Pierce County Security, Inc. (adding $18,713 totaling $24,950)--Regular Agenda	
90-1222	5-year lease with 37th Street Investments - 3711 Pacific Avenue South (Finance/Food and Community Safety)--Regular Agenda	4/4/1990
90-1223	Authorization to accept funding from AmFAR ($60,000)---Needle Exchange Evaluation Program--Regular Agenda	4/4/1990
90-1224	Purchase of influenza vaccine from Parke-Davis ($23,000)--Regular Agenda	4/4/1990
90-1225	Authorization to apply for grant funding from AmFAR---Prostitute Outreach Project--Regular Agenda	4/4/1990
90-1226	Authorization to apply for grant funding from the U.S. Public Health Services---data collection for viral hepatitis--Regular Agenda	4/4/1990
90-1227	Authorization to amend contract with Good Samaritan Hospital ($1,449)---Well Adult Clinic in Carbonado--Regular Agenda	4/4/1990
90-1228	Authorization to enter into a contract with Multicare Medical Center ($18,983--Poison Information Services; $87,223--Community Maternal Health Center)--Regular Agenda	4/4/1990
90-1229	Personal Service Contract---R.W. Beck and Associates--Regular Agenda	4/4/1990
90-1230	Authorization to accept additional funding from DSHS and Amendment to Fund #6560 ($12,912)---Early Childhood Substance Abuse Prevention Project--Consent Agenda	5/2/1990
90-1231	Authorization to amend the DSHS Consolidated Contract and amendment to various funds in the Parent-Child Division ($104,262)--Consent Agenda	5/2/1990
90-1232	Authorization to accept funding from City of Tacoma and Pierce County and Amendment to Fund #6527 ($67,500)---Commission for Children, Youth and Their Families. PULLED FROM REGULAR AGENDA 05/02/90 TO BE RESUBMITTED AT 06/06/90 BOARD OF HEALTH MEETING--- APPROVED 06/06/90.	5/2/1990
90-1233	GRANT PROPOSAL: DSHS, First Steps Distressed Area Funding ($150,000)---Triage/Clearinghouse system for low income pregnant women--Regular Agenda	5/2/1990

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90-1234	Authorization to amend Resolution No. 90-1213---1990 Tacoma-Pierce County Health Department Fee Schedule--Mental Health Division, Child Guidance Clinic--Regular Agenda	5/2/1990
90-1235	Authorization to accept funding from Pierce County Social Services and Amendment to Fund #6546 ($86,549)---Child Guidance Clinic--Regular Agenda	5/2/1990
90-1236	Authorization to amend Fund #6512 ($570,029)---On-Site Sewage Program--Regular Agenda	5/2/1990
90-1237	Adoption of the Tacoma-Pierce County Local Hazardous Waste Management Plan--Regular Agenda	5/2/1990
90-1238	Authorization to rescind Resolution No. 90-1201, Lease with Matson Management Company; and authorization to enter into a five-lease agreement with Mrs. Ting-Ling Yeh for property located at 2367 Tacoma Avenue South---Upper Tacoma Treatment Center--Regular Agenda	5/2/1990
90-1239	Authorization to accept grant from Pierce County Social Services and Amendment to Fund #6560 ($106,452)---MOMS Program--Consent Agenda	6/6/1990
90-1240	Authorization to accept funding from Pierce County Utilities, Solid Waste Division and Amendment to Fund #6513 ($45,000)---Waste Tire Program--Consent Agenda	6/6/1990
90-1241	GRANT PROPOSAL: Pierce County Social Services ($15,300)---Drug Prevention and Early Intervention Project---ECSAPP--Regular Agenda	6/6/1990
90-1242	GRANT PROPOSAL: DHHS, Office of Treatment Improvement ($340,310)---Enhancemnt of Methadone Treatment Services--Regular Agenda	6/6/1990
90-1243	Request for Director of Health to submit letter to newspapers in Pierce County requesting the names of people arrested for soliciting prostitution be published in the newspapers--Regular Agenda	6/6/1990
90-1244	Appointment of Lyn Paget-Swardstrom to Section Manager, AIDS Section--Regular Agenda	6/6/1990
90-1245	GRANT PROPOSAL: American Hearth Association ($40,000)---Minority Cardiovascular Health Education Program--Regular Agenda	6/6/1990
90-1246	Legal services contract---Preston, Thorgrimson, Shidler, Gates & Ellis--Regular Agenda	6/6/1990
90-1247	Purchase of modular furniture and paneling from Bank and Office Interiors ($219,010)---move to 3711 Pacific Avenue and expansion into the lobby of the main health building--Regular Agenda	6/6/1990
90-1248	Amendment to Resolution No. 88-1018---reappointments to Personnel Board of Appeals--Regular Agenda	6/6/1990
90-1249	Amendment to the 1990 TPCHD Pay and Compensation Plan---salary adjustment for laboratory manager; new classification of Disease Control Investigator II--Regular Agenda	6/6/1990
90-1250	Funding from Negotiation Process and Negotiating Committee Membership--Regular Agenda	6/6/1990
90-1251	Personal Service Contract---Adolfson Associates, inc. ($33,650)---Clover/Chambers Creek Ground Water Management Program--Regular Agenda	6/6/1990
90-1252	Authorization to amend the contract with Pierce County AIDS Foundation from July 1, 1990 through August 1, 1990 ($11,667)--Special Meeting	6/29/1990
90-1253	Authorization to amend Consolidated Contract and Amendment to Fund #6565 ($27,000)---HIV-Related TB Prevention Program--Consent Agenda	7/11/1990
90-1254	Contract amendment---Washington Children's Learning Centers, Inc. ($5,945.00 totaling $35,945.00)--Consent Agenda	7/11/1990
90-1255	Open Purchase Order increase---Carlson Travel Network ($9,500 totalling$19,500)--Regular Agenda	7/11/1990

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90-1256	Open Purchase Order increase---W. Dierickx Company ($9,500 totaling $19,500)--Regular Agenda	7/11/1990
90-1257	Purchase of computer equipment from Sears Business Centers ($15,251.10)--Regular Agenda	7/11/1990
90-1258	Amendment to Resolution No. 90-1234---1990 Fee Schedule---Family Planning Clinic--Regular Agenda	7/11/1990
90-1259	GRANT PROPOSAL: DSHS---Child Sexual Abuse Treatment ($37,204)--Regular Agenda	7/11/1990
90-1260	Contract with Point Defiance AIDS Project---($38,335)--Regular Agenda	7/11/1990
90-1261	Contract amendment---Megatech Computer Specialists ($19,800 totaling $68,040)--Consent Agenda	8/1/1990
90-1262	Authorization to amend contract with State of Washington Department of Health---date extension and Amendment to Fund #628 ($58,469.00) for Regional AIDS Services--Consent Agenda	8/1/1990
90-1263	Contract Amendment---Bremerton-Kitsap County Health Department ($105,233) for Regional AIDS Services--Consent Agenda	8/1/1990
90-1264	Contract with the Pierce County AIDS Foundation ($140,000)---HIV/AIDS Community Services--Regular Agenda	8/1/1990
90-1265	Contract with Tacoma Urban League ($40,000)---HIV/AIDS Education Services--Regular Agenda	8/1/1990
90-1266	Authorization to accept grant funding from the American Heart Association ($17,920)---Minority Cardiovascular Health Education Program Initiative (Preauthorization 6/6/90--Resolution No. 90-1245)--Regular Agenda	8/1/1990
90-1267	Amendment to Resolution No. 90-1258---Fee Schedule---Water Resources Section, Individual Water Supply Evaluation--Regular Agenda	8/1/1990
90-1268	Amendment to Fund #626---Water Resources Section ($22,500.00)--Regula Agenda	8/1/1990
90-1269	Purchase Order Increase---Microfilm Service Company ($30,000 totaling $39,700)--Regular Agenda	8/1/1990
90-1270	Pay and Compensation Plan amendment---X-Ray Technician--Regular Agenda	8/1/1990
90-1271	Authorization to accept grant funding from the Department of Ecology ($82,265)---Clear Lake Phase 1 Water Quality Project (Preauthorization by Resolution No. 89-1121)--Consent Agenda	9/5/1990
90-1272	Tacoma-Pierce County Health Department Mission Statement--Regular Agenda	9/5/1990
90-1273	1991 Tacoma-Pierce County Health Department Budget ($20,126,340)--Regular Agenda	9/5/1990
90-1274	1991 Tacoma-Pierce County Legislative Priorities--Regular Agenda	9/5/1990
90-1275	Amendment to contract---Owen Janitorial ($1,270 totaling $11,196)--Regular Agenda	9/5/1990
90-1276	Open Purchase Order increase---Durr-Fillauer Medical ($10,001 totaling $20,000)--Regular Agenda	9/5/1990
90-1277	GRANT PROPOSAL: American Foundation for AIDS Research (AmFAR) for expanded needle exchange evaluation ($60,000)--Regular Agenda	9/5/1990
90-1278	GRANT PROPOSAL: Department of Health and Human Services, Office of Treatment Improvement (Waiting List Reduction Grant) for expansion of drug treatment services ($51,100)--Regular Agenda	9/5/1990
90-1279	Authorization to accept grant from DOE and Amendment to Fund #626 ($225,000)---Hylebos Water Quality Project--Consent Agenda	10/3/1990
90-1280	Authorization to accept grant from DOE and Amendment to Fund #626 ($307,143)---American Lake Phase 1 Restoration Project--Consent Agenda	10/3/1990

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90-1281	Authorization to amend DSHS Consolidated Contract and Amendment to Fund #627 ($14,160)---WIC/Breastfeeding Promotion Activities--Consent Agenda	10/3/1990
90-1282	Authorization to accept additional funding from Pierce County Social Services and Amendment to Fund #628 ($7,138)---Maternal Outpatient Management Support Program (MOMS)--Regular Agenda	10/3/1990
90-1283	Authorization to enter into an agreement with Washington Community Mental Health Council--Title XIX Match Overcharges--Regular Agenda	10/3/1990
90-1284	GRANT PROPOSAL: Joint application between TPCHD and nine community agencies to DSHS, Department of Community Development ($22,280)---evaluation and treatment services for sexually abused children--Regular Agenda	10/3/1990
90-1285	Authorization to accept additional funding from Tacoma Family Medicine and Amendment to Fund #627 ($39,410)---triage/clearinghouse system to access low income pregnant women into early prenatal care--Regular Agenda	10/3/1990
90-1286	Authorization to amend Resolution No. 90-1267---1990 Fee Schedule, Parent-Child Division, Prenatal/WIC Section--Regular Agenda	10/3/1990
90-1287	Authorization to amend Resolution No. 90-1286---Adoption of 1991 Fee Schedule--Regular Agenda	10/3/1990
90-1288	Purchase Order Increases for 1990---Mainstreet Printer; Manpower, Inc.; Standard Paper Company; U.S. postmaster--Regular Agenda	10/3/1990
90-1289	GRANT PROPOSAL: DOE ($77,376)---Rosch Site Hazard Assessment Project--Regular Agenda	10/3/1990
90-1290	Board of Health support of Environmental Health Division's Marketing Plan, "Protecting Your Health by Promoting a Healthy Environment"--Regular Agenda	10/3/1990
90-1291	Purchase Order Increase for 1990---Malinckrodt, Inc.--Consent Agenda	11/7/1990
90-1292	5-Year lease renewal with Sound Investments for office space at 212A South 37th Street--Regular Agenda	11/7/1990
90-1293	Amendment to Resolution No. 89-1095---"Agreement Providing for the Creation and Operation of a Combined Count-City health Department"--Regular Agenda	11/7/1990
90-1294	Petty Cash Fund increase to $1,500.00--Regular Agenda	11/7/1990
90-1295	1991 Personal Service Contracts--Regular Agenda	11/7/1990
90-1296	Authorization to accept funds from ASARCO and Amendment to Fund #626 ($60,000)--Urinary arsenic monitoring program--Regular Agenda	11/7/1990
90-1297	Authorization to accept funds from EPA and Amendment to Fund #626 ($10,950)---assist in development of Soil Handling Guidelines--Regular Agenda	11/7/1990
90-1298	Authorization to enter into a contract with Laucks Laboratories ($15,000)---analytical services for the Clear Lake Phase I Restoration Project--Regular Agenda	11/7/1990
90-1299	Amendment to On-Site Sewage Disposal Rules and Regulations--Regular Agenda	11/7/1990
90-1300	Authorization to accept additional funding from Pierce County Social Services ($64,808)---enhance services to chemically dependent pregnant and post-partum women---MOMS Program--Regular Agenda	11/7/1990
90-1301	Authorization to accept funding from Pierce County Social Service ($80,530)---child care services---MOMS Program--Regular Agenda	11/7/1990
90-1302	Amendment to five-year lease with Mrs. Ting-Ling Yeh for property at 2367 Tacoma Avenue South--Regular Agenda	11/7/1990
90-1303	Authorization to accept federal indrect funding from DSHS and Amendment to Fund #628 ($108,260)---Treatment Outreach Project--Consent Agenda	12/5/1990
90-1304	Authorization to accept additional funding from Pierce County Social Services and Amendment to Fund #628-9100 ($28,789)---Methadone Treatmetn Services--Consent Agenda	12/5/1990

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90-1305	Authorization to accept grant funding from DSHS (#11,600) and Department of Community Development ($22,280) through a subcontract with Mary Bridge Children's Health Center, and Amendment to Fund #627---services to sexually abused children--Consent Agenda	12/5/1990
90-1306	Purchase Order increase for 1990---Standard paper Company ($10,000 totaling $30,000)--Consent Agenda	12/5/1990
90-1307	Appointment of Raymond Day, Jr. to the position of Community and Government Relations Coordinator--Regular Agenda	12/5/1990
90-1308	GRANT PROPOSAL: Washington State Department fo Health, Cardiovascular Risk Reduction Program---heart disease prevention activities ($10,104)--Regular Agenda	12/5/1990
90-1309	CHDS Contract Amendments for 01/01/91 through 02/07/91: Primary Care Services ($23,135); Dental Care Services ($2,500)--Regular Agenda	12/5/1990
90-1310	Purchase of computer equipment for On-Site Sewage Section ($22,895)--Regular Agenda	12/5/1990
90-1311	Purchase of software for new computer equipment for On-Site Sewage Section ($17,223)--Regular Agenda	12/5/1990
90-1312	Acceptance of the Report of the Coalition on Child Sexual Abuse--Regular Agenda	12/5/1990
90-1313	GRANT PROPOSAL: Pierce County Social Services---mental health services to children ($111,700)--Regular Agenda	12/5/1990
90-1314	1991 Open Purchase Orders--Regular Agenda	12/5/1990
90-1315	1991 Salary Schedule--Regular Agenda	12/5/1990
90-1316	1991 Open Purchase Order with States West Life Insurance Company ($15,000)---Employee life insurance premium payment--Regular Agenda	12/5/1990
90-1317	1991 Personal Service Contracts--Regular Agenda	12/5/1990
90-1318	1990/1991 Personal Service Contract--Special Meeting	12/17/1990

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91-1319	Authorization to accept interim funding for January, February, March 1991 ($10,104) from Dept. of Health---Heart Disease Prevention Program. (Preauthorization Approved 12/05/90, Resolution No. 90-1308)--Consent Agenda	1/2/1991
91-1320	Authorization to enter into a contract with Tacoma Family Medicine and Amendment to Fund #627 ($120,000)---Prenatal Care Services; $142,800---Triage Clearinghouse System--Regular Agenda	1/2/1991
91-1321	GRANT PROPOSAL: Department of Ecology---Tacoma-Pierce County local Hazardous Waste Management Plan ($140,000)--Regular Agenda	1/2/1991
91-1322	Increase in 1990 Purchase Order---Manpower, Inc. ($45,000 totaling $140,000)--Regular Agenda	1/2/1991
91-1323	1991 Personal Service Contracts--Regular Agenda	1/2/1991
91-1324	Amendment to Resolution No. 90-1287---Fee Schedule---Adult Health Section--Regular Agenda	1/2/1991
91-1325	Authorization to enter into a contract with Metropolitan Development Council and Amendment to Fund #628-9113 ($8,187)---Community Opportunities for Drug Education Program--Regular Agenda	1/2/1991
91-1326	Authorization to accept additional funding from DSHS ($15,310) and Amendment to Fund #627-002---High Priority Infant Tracking Program--Consent Agenda	2/6/1991
91-1327	Authorization to accept funding from the March of Dimes ($5,000) and Amendment to Fund 627-003---Prenatal Care Advertising--Consent Agenda	2/6/1991
91-1328	Recognition to Roy Bingham for diligent work as Chairman of the Ground Water Advisory Committee--Regular Agenda	2/6/1991
91-1329	Amendment to Resolution No. 87-900, including previous amendments---On-Site Sewage Disposal Rules and Regulations--Regular Agenda	2/6/1991
91-1330	GRANT PROPOSAL: Department of Ecology ($22,743)---extension of the Clover/Chambers Creek Basin Groundwater Study--Regular Agenda	2/6/1991
91-1331	Authorization to accept Amendment #3 to Grant #TAX88024 for additional funding from the Department of Ecology ($14,827) and extending the grant completion date to March 31, 1991---Tacoma-Pierce County Local Hazardous Waste Management Plan--Regular Agenda	2/6/1991
91-1332	GRANT PROPOSAL: Department of Ecology ($75,269)---continuation of the Clover/Chambers Creek Basin Drywell Design Analysis Pilot Study--Regular Agenda	2/6/1991
91-1333	GRANT PROPOSAL: Department of Health ($54,470)---HIV/AIDS Program services in Region V--Regular Agenda	2/6/1991
91-1334	1991 Personal Service Contracts--Regular Agenda	2/6/1991
91-1335	Amendment to Resolution No. 901315---1991 Pay and Compensation Plan--new wording to Section 1.12.220, Vacation Allowance With Pay (Director of Health)--Regular Agenda	2/6/1991
91-1336	Participation with the City of Tacoma Department of Public Utilities, Water Division, Geobase Information Systems Section for installation of a fiber optic communication cable network system ($40,000)--Regular Agenda	2/6/1991
91-1337	Authorization to amend Resolution No. 91-1324---1991 Fee Schedule (Parent-Child Division, Women's Health Section, and Community Health Division, AIDS section--Regular Agenda	2/6/1991
91-1338	Amendment to Resolution No. 91-1335---1991 Pay and Compensation Plan---new wording to Section 1.12.220, Vacation Allowance with Pay--Pulled from Consent Agenda to Regular Agenda	3/6/1991
91-1339	Acceptance of grant funding from DOE ($77,376), and Amendment to Fund #626-005---Rosch Site Hazardous Assessment Project--Consent Agenda	3/6/1991

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91-1340	Acceptance of grant funding from State Department of Health ($59,470), and Amendment to Fund #628-005---HIV/AIDS services in Region V--Consent Agenda	3/6/1991
91-1341	Proclamation to Greg Mykland--Regular Agenda	3/6/1991
91-1342	Acceptance of Final Report of the Prenatal Care Coalition and Establishing a Prenatal Care Committee--Regular Agenda	3/6/1991
91-1343	Appointment of Evan McCord to the Citizen-At-Large Position on the Pierce County EMS Council--Regular Agenda	3/6/1991
91-1344	1991 Personal Service Contracts--Regular Agenda	3/6/1991
91-1345	GRANT PROPOSAL: Department of Ecology ($87,337)---Increase waste tire enforcement and education--Regular Agenda	3/6/1991
91-1346	Contract with Bremerton-Kitsap County Health Department for HIV Intervention Program (HIP) services in Region V ($17,697.00)--Regular Agenda	3/6/1991
91-1347	GRANT PROPOSAL: Pierce County Social Services ($193,274)---Outpatient Treatment Child Care Services--Regular Agenda	3/6/1991
91-1348	GRANT PROPOSAL: Pierce County Social Services ($165,000)---Early Childhood Substance Abuse Prevention Project--Regular Agenda	3/6/1991
91-1349	Contract with Pierce County AIDS Foundation ($25,000) for outreach and prevention activities targeted to youth at risk--Regular Agenda	4/3/1991
91-1350	Purchase of cargo van ($11,816.68)---Hylebos Creek Water Quality Program--Regular Agenda	4/3/1991
91-1351	GRANT PROPOSAL: Pierce County Social Services ($231,646)---continuation of mental health services to abused and neglected children--Regular Agenda	4/3/1991
91-1352	GRANT PROPOSAL: DSHS ($50,000)---to increase access to children's health services--Regular Agenda	4/3/1991
91-1353	Authorization to accept additional funding from United Way and Title XIX and amendment to Fund #627-004-9007 ($27,301)---increase direct services for abused children--Consent Agenda	5/1/1991
91-1354	Authorization to accept additional funding from Washington Department of Health, Division of Parent-Child health Services Consolidated Contract and amendment to Fund #627-002-9129 ($1,004)---Dental Health Program Services--Consent Agenda	5/1/1991
91-1355	Authorization to accept additional funding from Washington Department of Health, AIDS Omnibus Fund and amendment to Fund #628-005-9123 ($15,364)---expansion of AIDS case management services in Region V--Consent Agenda	5/1/1991
91-1356	Proclamation to Alany Nygaard--Regular Agenda	5/1/1991
91-1357	Rescinding Resolution No. 90-1293 and Amendment to Resolution No. 89-1095---Amendments to the **Agreement Providing for the Creation and Operation of a Combined County-City Health Department**.--Regular Agenda	5/1/1991
91-1358	Final Report of the Coalition on Child Sexual Abuse--Regular Agenda	5/1/1991
91-1359	Amendment to Resolution No. 91-1337---Amendment to the 1991 Fee Schedule (CHD Information and Education Section and Communicable Disease Section)--Regular Agenda	5/1/1991
91-1360	Amendment to Consolidated Contract and Amendment to Fund #627-003-9063 ($12,000)---increased WIC caseload by 185 clients--Consent Agenda	6/5/1991
91-1361	Amendment to Consolidated Contract and Amendment to Fund #628-001-9127 ($3,403)---AIDS HIV Study--Consent Agenda	6/5/1991
91-1362	Amendment to Consolidated Contract and Amendment to Fund #628-004-9132 ($584,390)---Additional vaccine allocation--Consent Agenda	6/5/1991
91-1363	Authorization to accept grant funding from DOE and Amendment to Fund #626-005-9045 ($142,048)---implementation of three elements of the Clover/Chambers Creek Basin Ground Water management Program--Consent Agenda	6/5/1991

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91-1364	Authorization to accept grant funding from DOE and Amendment to Fund #626-004 ($111,155)---implementation of the Tacoma-Pierce County Local Hazardous Waste Management Plan--Consent Agenda	6/5/1991
91-1365	Extension of the Pierce County AIDS Foundation contract through July 4, 1991 ($1,590)--Consent Agenda	6/5/1991
91-1366	Extension of the Pt. Defiance AIDS Project contract through July 4, 1991 ($1,760)--Consent Agenda	6/5/1991
91-1367	Appointment of Norene Harvey to the unrepresented, unclassified position of Section Manager, Community Health Division, Communicable Disease Clinics Section, effective 06/05/91--Regular Agenda	6/5/1991
91-1368	Authorization to submit a grant application to the Department of Community Development, in conjunction with Mary Bridge Children's Hospital ($49,785)---increased services to sexually abused children--Regular Agenda	6/5/1991
91-1369	Amendment to Resolution No. 91-1359---1991 Fee Schedule---Family Planning Program--Regular Agenda	6/5/1991
91-1370	Contract with Management Dynamics, Inc. ($110,000)---workforce diversity and cultural sensitivity training--Regular Agenda	6/5/1991
91-1371	Amendment to 1991 Pay and Compensation Plan--salary range adjustment for Nutrition Aide--Regular Agenda	6/5/1991
91-1372	Extension of the Tacoma Urban League contract through August 7, 1991 ($770)--Consent Agenda	7/3/1991
91-1373	Authorization to accept grant funding from Pierce County Social Services and Amendment to Fund #628-003-9138 ($48,318)---continued operation of the Drug Treatment Program child care services--Consent Agenda	7/3/1991
91-1374	Authorization to accept grant funding from DOE and Amendment to Fund #626-002-9025 ($22,743)---extension of Clover/Chambers Creek Basin Groundwater Study--Consent Agenda. **HELD UNTIL AUGUST 7, 1991 FOR CONFIRMATION FROM DOE.**	8/7/1991
91-1375	Authorization to amend Resolution No. 91-1369---1991 Fee Schedule---Mental and Child Health Sections--Regular Agenda	7/3/1991
91-1376	Authorization to enter into a contract with DSHS, Region V, Division of Children & Family Services and Amendment to Fund #627-002-9060 ($59,013)---continued funding of the CPS/Nurse Diversion Program--Regular Agenda	7/3/1991
91-1377	Purchase of influenza vaccine ($34,716)--Regular Agenda	7/3/1991
91-1378	Contract with Pierce County AIDS Foundation ($60,000)---client advocacy services to HIV-infected individuals in Pierce County---7/5/91 through 12/31/92--Regular Agenda	7/3/1991
91-1379	Contract with Pierce County AIDS Foundation ($68,000)---volunteer coordination services to HIV-infected individuals in Pierce County---7/5/91 through 12/31/92--Regular Agenda	7/3/1991
91-1380	Contract with Pierce County AIDS Foundation ($95,000)---targeted HIV/AIDS outreach and education services to gay and bisexual men---7/5/91 through 12/31/92--Regular Agenda	7/3/1991
91-1381	Contract with Point Defiance AIDS Project ($164,000)---targeted HIV/AIDS outreach and education and syringe exchange services for injecting drug users and their sexual partners---07/05/91 through 12/31/92--Regular Agenda	7/3/1991
91-1382	Amendment to 1991 pay and Compensation Plan---salary range adjustment for Clinic Manager	7/3/1991
91-1383	Amendment to Resolution No. 88-1018 and Resolution No. 901248---reappointment to Personnel Board of Appeals (Woody Jones)--Regular Agenda	7/3/1991

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91-1384	Amendment to Resolution 87-900---On-Site Sewage Regulations. 07/03/91--Regular Agenda. **HELD UNTIL SEPTEMBER 4, 1991 PENDING FURTHER DISCUSSION WITH IMPACTED INDUSTRY. APPROVED 09/04/91**	
91-1385	Authorization to accept additional grant funding from DOE and Amendment to Fund #626-005-9045 ($6,771)---Clover/Chambers Creek basin Implementation Project--Consent Agenda	8/7/1991
91-1386	Authorization to amend the Consolidated Contract and Amendment to Fund #627-003-9033 ($4,250)---increase WIC/breastfeeding promotion activities--Consent Agenda	8/7/1991
91-1387	Authorization to accept grant funding from the Department of Community Development and DSHS in conjunction with Mary Bridge Children's Hospital and Amendment to Fund #627-004-9081 ($31,195)---services to child victims of sexual abuse and their families--Consent Agenda	8/7/1991
91-1388	Authorization to amend the contract with Bremerton-Kitsap County Health District ($105,740)---payment of Regional AIDS Services Network Funding for July 1, 1991 through December 31, 1991--Consent Agenda	8/7/1991
91-1389	Increase 1991 Purchase Orders: Durr Fillauer medical; Mainstreet Printer; U.S. Postmaster--Consent Agenda	8/7/1991
91-1390	Authorization to enter into a contract with Adolfson Associates, Inc. ($8,000), continuation of both Phase 1 and Phase II of the stormwater project--Consent Agenda	8/7/1991
91-1391	Authorization to accept unanticipated Title XIX revenues and amendment to Fund #629-003-9062 ($81,925)---Maternity Support Services--Consent Agenda	8/7/1991
91-1392	Authorization to enter into a contract with the Tacoma Urban league ($95,000)---HIV/AIDS outreach to communities of color--Regular Agenda	8/7/1991
91-1393	Authorization to enter into a publishing agreement with Sound Options for publication and distribution of the book Play Safe--08/07/91 Regular Agenda. **HELD TO SEPTEMBER 4, 1991---CHAIR MILLER ABSTAINED--SOUND OPTIONS RENT FROM HIM. APPROVED 09/04/1991.**	9/4/1991
91-1394	Authorization to accept additional funding from DSHS and amendment to Fund #628-003-9117 ($64,140)---initiation of acupuncture therapy as part of drug treatment--Regular Agenda	8/7/1991
91-1395	Authorization to enter into a lease agreement with William Kerns, Trustee for the Yeh Children Trust ($9,569)---office space for drug treatment services at 2367 Tacoma Avenue South--Regular Agenda	8/7/1991
91-1396	Authorization to accept special funds from Pierce County Social Services and Amendment to Fund #627-004 ($22,573)---purchase of therapeutic equipment for the Child Guidance Clinic--Regular Agenda	8/7/1991
91-1937	Appointment of Chris Hale to the position of Health Assessment and Information manager, effective July 15, 1991--Regular Agenda	8/7/1991
91-1398	Appointment of Jack Horner to the position of Budget & Management Officer effective July 15, 1991--Regular Agenda. **RESOLUTION WITHDRAWN AND FILED---JACK HORNER TOOK POSITION IN OREGON AND WILL NOT BE STAYING WITH TPCHD.**	8/7/1991
91-1399	Amendment to Resolution No. 91-1382 -- 1991 Pay and Compensation Plan: New Classification of LPN II and downgrade salary of LPN I--Regular Agenda	8/7/1991
91-1400	Authorization to enter into a contract with David Griffith & Associates ($15,500)--development of a cost allocation plan--Regular Agenda	8/7/1991
91-1401	Appointment of Jane Hedges to the position of Section Manager, Water Resources Section, retroactive to July 1, 1991--Regular Agenda	8/7/1991

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RES. NO.	TOPIC	BOH
91-1042	Amendment to R.W. Beck & Associates contract ($25,000 totaling $60,000)--Consent Agenda	9/4/1991
91-1043	Authorization to accept Title XIX revenues and Amendment to Fund 627-004-9075 ($5,006)---expanded day treatment services for abused children--Consent Agenda	9/4/1991
91-1044	Contract with Tacoma School District #10 ($32,000)--Consultation services to Tacoma Head Start and Early Childhood Education and Assistance Classrooms--Regular Agenda	9/4/1991
91-1045	Amendment to Robert Sands, M.D. contract ($3,900 totaling $12,540)--Regular Agenda	9/4/1991
91-1406	Authorization to amend the contract with the Department of Health and Amendment to Fund #628-001-9125 ($340,727)---additional Omnibus AIDS funding for the provision of Region V Omnibus AIDS services from July 1, 1991 through June 30, 1993--Regular Agenda	9/4/1991
91-1407	Amendment to the Bremerton-Kitsap County Health District contract (18,252)---payment of AIDS Services Network Funding from September 5, 1991 through December 31, 1991--Regular Agenda	9/4/1991
91-1408	Contract with Sound Analytical Services, Inc. ($27,300)--laboratory services for the ASARCO Off-site Clean-up Project--Regular Agenda	9/4/1991
91-1409	Contract with Department of Ecology and Environment, Inc. ($54,000)---Rosch Site Hazard Assessment Project--Regular Agenda	9/4/1991
91-1410	Contract with Laucks Testing Laboratories ($40,000)---analytical services for Task I of the Clover/Chambers Creek Basin Implementation Grant--Regular Agenda	9/4/1991
91-1411	Appointment of Dean E. Snyder to the Citizen-At-large Position on the Pierce County EMS Council---September 4, 1991 to September 4, 1994--Regular Agenda	9/4/1991
91-1412	Proposed 1992 Agreement for Public Health Services (Cities and Towns Agreement)--Regular Agenda	9/4/1991
91-1413	Amendment to Resolution No. 91-1399---1991 Pay and Compensation Plan (Creation of the new class Graduate Intern)--Regular Agenda	9/4/1991
91-1414	Adoption of the proposed 1992 Tacoma-Pierce County Health Department Budget ($20,271,380)--Regular Agenda	9/4/1991
91-1415	Increase in 1991 Purchase Order for Wm. Dierickx Company ($10,000 totaling $35,000)--Consent agenda	10/2/1991
91-1416	Amendment to Resolution No. 91-1413, 1991 Pay and Compensation Plan---Salary Adjustments for Nurse Practitioner I and II, Physician Assistant I, Sr. Physician Assistant, Information Systems Manager--Consent Agenda	10/2/1991
91-1417	Acceptance of the recommendation of the Coalition on Child Sexual Abuse--Regular Agenda	10/2/1991
91-1418	Amendment to Resolution No. 91-1375, 1991 Fee Schedule---Family Planning Program--Regular Agenda	10/2/1991
91-1419	Authorization to Pay Pierce County $75,000 for Data Processing Costs--Regular Agenda	10/2/1991
91-1420	Amendment to the 1991 Deloitte & Touche contract--change in Scope of Work--Consent Agenda	11/6/1991
91-1421	Amendment to the 1991 Midrange Consultants, Inc. contract ($12,000 totaling $104,000)--Consent Agenda	11/6/1991
91-1422	Authorization to accept grant funding from Washington Department of Health, HIV Intervention Program (HIP) Grant Funds and Amendment to Fund #628-005-9123 ($27,000)---continuation of services in the Region V AIDS Services Network--Consent Agenda	11/6/1991

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RES. NO.	TOPIC	BOH
91-1423	Authorization to accept funding from Pierce County and Amendment to Fund #628-006-000 ($25,000)---AIDS prevention services through the Pierce County AIDS Foundation--Consent Agenda	11/6/1991
91-1424	Increase in 1991 Purchase Order for Mallinckrodt, Inc. ($9,100 totaling $46,600)--Consent Agenda	11/6/1991
91-1425	Authorization to amend Fund #628-004-9132 ($67,197)---unanticipated revenue in the Immunization Program--Consent Agenda	11/6/1991
91-1426	Authorization to accept funding from DSHS ($5,000)---prenatal care advertising--Consent Agenda	11/6/1991
91-1427	Authorization to amend the Consolidated Contract ($1,958)---increase WIC/Breastfeeding promotion activities--Consent Agenda	11/6/1991
91-1428	1992 Legislative Priorities--Regular Agenda	11/6/1991
91-1429	Authorization to add 1991 fees for the Town of Steilacoom to the five year repayment proposal ($11,620)--Regular Agenda	11/6/1991
91-1430	Deferred Compensation Plan--Regular Agenda	11/6/1991
91-1431	Recycling Program---BOH Commitment--Regular Agenda	11/6/1991
91-1432	1992 Fee Schedule--Regular Agenda	11/6/1991
91-1433	1992 Personal Service Contracts (Carlisle, Neal, Sands, Washington Children's Learning Centers, Inc.)--Regular Agenda	11/6/1991
91-1434	Authorization to subcontract with the University of Washington ($20,000)---feasibility of a maternal-Child Health Science Center in Pierce County--Regular Agenda	11/6/1991
91-1435	Authorization to amend the Consolidated Contract ($412,760--Immunization/Special Vaccine Program; $4,982--TB Outreach Program: $344--Refugee Interpreter Program; totaling $418,086)--Reguar Agenda	11/6/1991
91-1436	Amendment to Resolution No. 91-1416---1991 Pay and Compensation Plan (User Analyst, Accounting Supervisor)--Consent Agenda	12/4/1991
91-1437	Amendment to Fund #627-002-9119---Children With Special Health Care Needs Program ($14,000)--Consent Agenda	12/4/1991
91-1438	Authorization to accept additional funding from Washington Department of Health and Amendment to Fund #627-002-9068---High Priority Infant Tracking Program (HPIT)---($4,877)--Consent Agenda	12/4/1991
91-1439	Authorization to enter into a contract with Southwest Washington Health District---Region VI AIDS Service Network ($12,500)--Consent Agenda	12/4/1991
91-1440	Authorization to accept Washington DOE Centennial Clean Water Program Grant Funds ($75,269)---Clover/Chambers Creek Basin Subsurface Stormwater Disposal Systems Design Analysis Pilot Study--Consent Agenda	12/4/1991
91-1441	Amendment to Resolution No. 89-1111---amending the established line of succession to the Director of Health--Consent Agenda	12/4/1991
91-1442	Adopting the ICMA Deferred Compensation Plan--Consent Agenda	12/4/1991
91-1443	Authorization to enter into an accounts receivable contract with the University of WA and amendment to Fund #627-003-9085 ($14,908)---Maternal-Child Health Science Center in Pierce County--Consent Agenda	12/4/1991
91-1444	Amendment to Resolution No. 88-998---appointing an alternate hearing examiner and increasing the hourly rate of compensation--Consent Agenda	12/4/1991
91-1445	Open P.O. Increase for 1991 for Cameron and Company ($7,500 totaling $17,400)--Regular Agenda	12/4/1991
91-1446	Authorization to apply for a one-year renewal grant to the Federal Office of Substance Abuse Prevention ($202,800)--Regular Agenda	12/4/1991
91-1447	Amendment to Resolution No. 91-1432---1992 Fee Schedule--Regular Agenda	12/4/1991
91-1448	Adoption of a Non-Discrimination Policy Statement--Regular Agenda	12/4/1991

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RES. NO.	TOPIC	BOH
91-1449	Amendment to 1991 budget ($753,456)---to increase the aggregate total do [sic] to 1990 reappropriations and 1990 grant carryovers--Regular Agenda	12/4/1991
91-1450	1992 Open Purchase Orders--Regular Agenda	12/4/1991
91-1451	1992 Personal Service Contracts--Regular Agenda	12/4/1991
91-1452	Authorization to accept additional funding from DSHS and Amendment to Fund #628-003 ($43,930)---Treatment Outreach Project--Regular Agenda	12/4/1991

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RES. NO.	TOPIC	BOH
92-1453	Authorization to amend Resolution No. 91-1436---Accounting Supervisor class effective January 1, 1991--Consent Agenda	1/8/1992
92-1454	Authorization to accept funding from DHHS ($6,000) and amendment to Fund #628-003-9113---Early Childhood Substance Abuse Prevention Project--Consent Agenda	1/8/1992
92-1455	Authorization to accept funding from the American Heart Association ($8,960) and amendment to Fund #628-002-0000---Ethnic Healthy Heart Project--Consent Agenda	1/8/1992
92-1456	Boeing Commercial Airplane Group contract ($16,717)--Regular Agenda	1/8/1992
92-1457	Adolfson Associates, Inc. contract ($112,917.10)--Regular Agenda	1/8/1992
92-1458	Open Purchase Order increase for 1992---Microfilm Service Company ($34,000 totaling $41,-000)--Regular Agenda	1/8/1992
92-1459	Amendment to Resolution No. 87-900---On-Site Sewage Disposal Rules and Regulations--**HELD FOR 2 MONTHS--**Regular Agenda	1/8/1992
92-1460	Deloitte & Touche Contract ($71,000)--Regular Agenda	1/8/1992
92-1461	Cities and Towns agreements--Regular Agenda	1/8/1992
92-1462	Authorization to implement the Assessment Protocol for Excellence in Public Health (APEX) process--Regular Agenda	1/8/1992
92-1463	Wage adjustments for unrepresented classes--Regular Agenda	1/8/1992
92-1464	Amendment to Resolution No. 91-1447--1992 Fee Schedule (Tuberculosis Program)--Regular Agenda	1/8/1992
92-1465	Pierce County AIDS Foundation Contract ($35,000)--Regular Agenda	1/8/1992
92-1466	Point Defiance AIDS Project Contract ($30,000)--Regular Agenda	1/8/1992
92-1467	1992 Agreement for Public Health Services (Gig Harbor--$16,777)--Consent Agenda	2/5/1992
92-1468	Amendment to Resolution No. 92-1453---1991 Pay and Compensation Plan (Child Care Specialist; Assessment Assistant I, II, III; Programmer/Analyst II--Consent Agenda	2/5/1992
92-1469	Affirmative Action Plan--**HELD TO MARCH 4, 1992**--**APPROVED MARCH 4, 1992**	3/4/1992
92-1470	Amendment to Resolution No. 92-1464--1992 Fee Schedule (Women's Health Section)--Regular Agenda	2/5/1992
92-1471	Appointment of Riley Peters---Section Manager in the Communicable Disease Control Section, effective January 21, 1992--Regular Agenda	2/5/1992
92-1472	GRANT PROPOSAL: Washington DOE Centennial Clean Water Grant ($93,225)--Rocky Bay Shellfish Protection Project--Regular Agenda	2/5/1992
92-1473	GRANT PROPOSAL: Washington DOE ($43,422)---increase waste tire enforcement and emergency preparedness for tire fires in Pierce County--Regular Agenda	2/5/1992
92-1474	On-Site Sewage Advisory Committee appointments--Regular Agenda	2/5/1992
92-1475	Authorization to lease vehicles for Water Resources and Waste Management Section Field Staff--Regular Agenda	2/5/1992
92-1476	Open Purchase Order increases (Western Paper---$30,000 totaling $35,000; Wm. Dierickx Company---$26,000 totaling $35,000)--Regular Agenda	2/5/1992
92-1477	Credit Card services--Regular Agenda	2/5/1992
92-1478	PROCLAMATION: Paul E. Miller--Regular Agenda	3/4/1992
92-1479	PROCLAMATION: Barbara Skinner--Regular Agenda	3/4/1992
92-1480	Authorization to accept additional funding from Washington Department of Health ($1,180)---Chronic Disease Prevention Planning Project--Consent Agenda	3/4/1992

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RES. NO.	TOPIC	BOH
92-1481	Authorization to accept additional funding from the Office of Substance Abuse Prevention and Amendment to Fund #628-003-9113 ($43,723)---Early Childhood Substance Abuse Prevention Project--Consent Agenda	3/4/1992
92-1482	Amendment to Point Defiance AIDS Project contract---space for a drop-in center in exchange for Health Department staff--Consent Agenda	3/4/1992
92-1483	Amendment to Fund #628-004-9132 ($100,000)---additional revenue in the Immunization Program--Consent Agenda	3/4/1992
92-1484	Public Health Services Agreement for City of Orting ($7,657) and the City of Sumner ($25,501)--Consent Agenda	3/4/1992
92-1485	Amendment to the Sierra Systems Consultants, Inc. contract ($11,160)--Consent Agenda	3/4/1992
92-1486	Amendment to Resolution No. 92-1468---1991 Pay and Compensation Plan (Nutritionist, Assessment Analyst I, II, III)--Consent Agenda	3/4/1992
92-1487	Amendment to Fund #627-004-9079 ($11,765)---expansion of public information services in the Mental Health Section--Consent Agenda	3/4/1992
92-1488	Authorization to enter into a contract with Decision Data Service, Inc. ($28,000)---System/38 maintenance services--Regular Agenda	3/4/1992
92-1489	GRANT PROPOSAL: Washington Department of Health ($50,000)---new methods for service delivery to WIC clients--Regular Agenda	3/4/1992
92-1490	GRANT PROPOSAL: Washington Department of Health ($100k,000)---increase community capacity for WIC services--Regular Agenda	3/4/1992
92-1491	Appointment of Roger B. Lee, M.D. to the Member-At-Large position on the Board of Health for a two-year term, effective April 1, 1992 through April 1, 1994--Regular Agenda	4/1/1992
92-1492	Approval of the 1992 Agreement for Public Health Services with the City of Milton--Consent Agenda	4/1/1992
92-1493	Authorization to continue accepting grant funding from the Department of Ecology to perform solid waste enforcement and monitoring activities--Consent Agenda	4/1/1992
92-1494	Authorization to amend the existing contract with Tacoma Family medicine, in the amount of $103,405, to respond to a prenatal access crisis occurring in Pierce County--Consent Agenda	4/1/1992
92-1495	(HELD)	
92-1496	Authorization to establish a Technical Advisory Committee to assist the Office of Community Assessment--Regular Agenda	4/1/1992
92-1497	Authorization to institute Infant Death Review in order to clarify the etiology of infant deaths and identify potential prevention strategies--Regular Agenda	4/1/1992
92-1498	Authorization to amend Resolution No. 92-1464---1992 Fee Schedule, Office of Community Assessment (Vital Records) [Original BOH Index without notation of a) type of agenda, and b) date of meeting]	
92-1499	Authorization to accept grant funding from Safe Streets, in the amount of $10,000, and amend fund #625-005-9006.562.93 for the Office of Community Assessment--Regular Agenda	4/1/1992
92-1500	Authorization to adopt the On-Site Sewage Fee Restructuring Proposal and amend Resolution No. 92-1498---1992 Fee Schedule--Regular Agenda	4/1/1992
92-1501	Adoption of a policy recommending enactment by all municipal jurisdictions in Pierce County of a model youth access to tobacco ordinance--Regular Agenda	4/1/1992
92-1502	Authorization to appoint Ms. Loretta Eaves to the unrepresented, unclassified position of Information Systems Section Manager--Regular Agenda	4/1/1992
92-1503	(HELD)	

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RES. NO.	TOPIC	BOH
92-1504	Establishment of a Blue-Ribbon Committee to review and make recommendations on health department services--Regular Agenda	4/1/1992
92-1505	Assignment of an independent consulting firm to examine and evaluate the Tacoma-Pierce County Health Department management and fiscal administration--Regular Agenda	4/1/1992
NOTE TO RECORD:	**Duplication of Resolution Nos. 92-1506 and 92-1507 numbering occurred in error. The Health Department Attorney, Bob Backstein, advised that the Health Department add "A" and "B" to the sequence. Mr. Backstein stated that this error should not affect the Resolution or content in any way. 5/15 Kathie Wise. KW/lkc [Handwritten note transcribed from original BOH Resolution Index]**	
92-1506A	Adoption of the 1992 Revised Budget--Regular Agenda	4/1/1992
92-1507A	SUBSTITUTE RESOLUTION: Be It Resolved By The Tacoma-Pierce County Board Of Health, that the 1992 Tacoma-Pierce County Health Department budget deficit of approximately $358,000 be addressed in the following manner: **1.** $100,000 from the Tacoma-Pierce County Health Department Self-Insurance Fund. **2.** $200,000 in reductions as included in the revised 1992 Tacoma-Pierce County budget. **3.** $58,000 reduction in management support staff--Regular Agenda	4/1/1992
92-1506B	Approval of the 1992 Agreement for Public Health Services with the Town of Steilacoom--Consent Agenda	5/6/1992
92-1507B	Authorization to amend the professional services contract with Sierra Systems Consultants, Inc., reducing the expenditure to $95,000 for the remainder of 1992--Consent Agenda	5/6/1992
92-1508	Authorization to amend the professional services contract with Midrange Consultants, Inc., reducing the expenditure to not more than $33,000 for the remainder of 1992--Consent Agenda	5/6/1992
92-1509	Authorization to increase Open Purchase Order #9156 with Owen Janitorial, in the amount of $10,945 for a total of $12,000, to continue providing janitorial services through December 31, 1992--Consent Agenda	5/6/1992
92-1510	Authorization to increase Open Purchase Order #8553 with main Street Printer, from $9,000 for a total of $25,000, to continue services through December 1992--Consent Agenda	5/6/1992
92-1511	Authorization to reestablish grant funding from the Department of Ecology to perform enforcement, pile clean-up monitoring and education activities related to the Waste Tire Program--Consent Agenda	5/6/1992
92-1512	Appointment of the members of the Board of Health Blue-Ribbon Committee whose purpose will be to examine the efficiency and effectiveness of Health Department services as related to similar services in the community--Regular Agenda	5/6/1992
92-1513	Authorization to Amend Resolution NO. 1498---1992 Fee Schedule, to revise On-Site Sewage Fees to include fee for repairs, which require a certified designer--Regular Agenda	5/6/1992
92-1514	Authorization to transfer all administrative operations of Emergency Medical Services and current funding of same to Pierce County--Regular Agenda	5/6/1992
92-1515	Authorization to enter into a contractual agreement with Clark Waffle, M.D., Pierce County Emergency Medical Program Director, for operating and administering the EMS System and carrying out Board of Health policy--Regular Agenda	5/6/1992

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RES. NO.	TOPIC	BOH
92-1516	Authorization to enter into a contractual agreement with Washington State Department of Health, in the amount of $6,000 for smoking and pregnancy program study--Regular Agenda	5/6/1992
92-1517	Ratification to appoint Dorene Novotny to the unrepresented, unclassified position of Human Resources Manager, effective May 1, 2992--Regular Agenda	5/6/1992
92-1518	1992-93 Collective Bargaining Agreement--Regular Agenda	5/15/1992
NOTE TO RECORD:	Letter of Agreement--specific to Anti-Sexual Harassment Policy was signed 08/03/1992.	
92-1519	Adoption of the 1992 Tacoma-Pierce County Health Department Pay and Compensation Plan--Regular Agenda	5/15/1992
92-1520	Approval of the 1992 Agreement for Public Health Services with the Town of Ruston and the Town of South Prairie--Consent Agenda	6/3/1992
92-1521	Authorization to amend the 1992 Pay and Compensation Plan, and adopt two new classifications: Chief, Office of Community Assessment and Media Specialist--Consent Agenda	6/3/1992
92-1522	Authorization to amend the contract with Bremerton-Kitsap County Health District, in the amount of $431.00, increasing the fund from $234,181 to $243,612 [sic --$234,612]--Consent Agenda	6/3/1992
92-1523	PURCHASE RESOLUTION: To purchase 14,000 doses of influenza vaccine from Parke-Davis, in the amount of $50,000, for vaccination of county and city residents in the Fall of 1992--Regular Agenda	6/3/1992
92-1524	Authorization to amend Resolution No. 91-1357 Agreement Providing for the Creation and Operation of a Combined County-City Health Department, authorizing additional enforcement authority to the Health Department for health related legislation--Regular Agenda	6/3/1992
92-1525	Authorization to upgrade the IBM System 38 computer equipment, by entering a lease/purchase agreement with Decision Data Services, Inc., in the amount of $20,035 for the first year of a five-year lease payment plan--Regular Agenda	6/3/1992
92-1526	Authorization to amend 1992 Fee Schedule, to revise and implement fees in the Child Health Section, Parent-Child Division--Regular Agenda	6/3/1992
92-1527	Authorization to apply for a grant to Pierce County Social Services in the amount of $11,000, and to authorize acceptance of said grant funding and amend Fund #627-004-9077, in the amount of $24,444--Regular Agenda	6/3/1992
92-1528	Authorization to submit a grant application for $255,935 through Washington State Department of Health to the Centers for Disease Control for immunization services to children less than two years of age--Regular Agenda	6/3/1992
92-1529	Authorization to accept additional grant funding for the Treatment Outreach Project (TOP), in the amount of $8,584, for computer equipment to improve data collection for methadone project evaluation--Consent Agenda	7/1/1992
92-1530	Authorization to restore the Water Resources Section Manager position from a 0.8 FTE to 1.0 FTE, effective July 1, 1992--Consent Agenda	7/1/1992
92-1531	Authorization to accept grant funding from the Department of Ecology, in the amount of $202,330, to perform required tasks for implementation of the Local Hazardous Waste Management Plan through December 31, 1993--Consent Agenda	7/1/1992
92-1532	Authorization to submit a grant application to the U.S. Public Health Service, Maternal and Child Health Bureau, for a three-year grant, in the amount of $520,000, to support studies reviewing infant mortality in Pierce County--Regular Agenda	7/1/1992

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RES. NO.	TOPIC	BOH
92-1533	Authorization to apply for Department of Ecology State Revolving Fund loan, in the amount of $105,000, to establish a septic system repair loan program--Regular Agenda	7/1/1992
92-1534	Authorization to amend the Consolidated Contract with the State Department of Health, in the amount of $14,200, to increase authorized vouchered WIC caseloads by 100 clients--Regular Agenda	7/1/1992
92-1535	Authorization to accept an additional funding from the State Department of Health, in the amount of $20,250, and extend the HIV Intervention Program (HIP) through March 31, 1993--Regular Agenda	7/1/1992
92-1536	Authorization to: A) Adopt Internal Revenue Service (IRS) 501-DC3 tax exempt status as a definition for temporary non-profit food booths, B) Effective August 1, 1992 through December 31, 1992, reduce temporary non-profit food booths to 50% of the 1992 fees, C) Utilize 1992 Food & Community Safety fund balance--Regular Agenda	7/1/1992
92-1537	Authorization to increase Open Purchase Order #8504 with Durr-Fillauer Medical, in the amount of $16,000 for a total of $25,000, to continue purchasing medical supplies through December 31, 1992--Consent Agenda	8/5/1992
92-1538	Authorization to accept Title XIX revenue, in the amount of $2,000, to provide contract required Maternity Support Services for clients living in East Pierce County--Consent Agenda	8/5/1992
92-1539	Authorization to accept Title XIX revenue and other miscellaneous fees, in the amount of $15,950, to allow for continuation of acupuncture treatment to substance abuse clients--Consent Agenda	8/5/1992
92-1540	Authorization to enter into contractual agreements with Susan Hershmann, in the amount of $14,280.00, and Kathleen Simmons, in the amount of $5,460, for continued acupuncture services to Substance Abuse Section clients through December 31, 1992--Consent Agenda	8/5/1992
92-1541	Authorization to accept an award from the Eureka Foundation, in the amount of $1,000, for the Early Childhood Substance Abuse Prevention Project--Consent Agenda	8/5/1992
92-1542	Authorization to amend the Consolidated Contract, in the amount of $867,382.00 for allocations to the Immunizations to the Immunization/Special Vaccine Program, hepatitis, AIDS Surveillance and Tuberculosis--Consent Agenda	8/5/1992
92-1543	Authorization to amend the existing contract with National Health Laboratories, Inc., in the amount of $3,500, for Hepatitis B vaccination screening--Consent Agenda	8/5/1992
92-1544	Authorization to amend the existing contract with Adolfson Associates, Inc., in the amount of $12,000, to continue providing expert consulting services to the Water Resources Sections through December 31, 1992--Consent Agenda	8/5/1992
92-1545	Authorization to amend Resolution No. 92-1526---1992 Fee Schedule, to revise and implement fees in the Parent Child Division to include dental services offered to the community and to revise and implement fees in the Environmental Health Division to reflect the increase in Health Card fees, from $5.00 to $8.00, as required by State Board of Health WAC 246-217-230, effective August, 1, 1992--Regular Agenda	8/5/1992
92-1546	Authorization to apply for grant funding from the Department of Social and Health Services, in the amount of $3,705, and upon receipt of award from the grantor, amend said fund--Regular Agenda	8/5/1992
92-1547	Authorization to amend Fund #627-002-9129---Paren-Child Division/Community Health Division, Dental Health Program, in the amount of $12,340--Regular Agenda	8/5/1992

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RES. NO.	TOPIC	BOH
92-1548	Authorization to amend Fund #626-003-0000---Food & Community Safety Section, in the amount of $18,750, to cover costs of providing health card classes--Regular Agenda	8/5/1992
92-1549	Authorization to accept additional fees, in the amount of $1,000, to develop and print specialized materials regarding HIV risk reducing behaviors--Consent Agenda	9/2/1992
92-1550	Authorization--1992 Fee Schedule, to revise and implement fees in the Community Health Division to include educational materials offered to the community, and to revise and implement fees in the Parent-Child Division to reflect fee increases in the Family Planning Program--Regular Agenda	9/2/1992
92-1551	Adoption of the Tacoma-Pierce County Health Department 1993 Budget--Regular Agenda	9/2/1992
92-1552	Ratification of Amendment to Article XI--Dental Benefits of the 1992-93 Collective Bargaining Agreement--Regular Agenda	9/2/1992
92-1553	Authorization to accept funding, in the amount of $4,500, from the Boeing Company for the purchase of computer and printer for the Boeing Pierce County Frederickson Project--Regular Agenda	9/2/1992
92-1554	Authorization for a second printing of the "ETHNIC HEALTHY HEART COOKBOOK", in the amount of $2,000--Regular Agenda	9/2/1992
92-1555	Authorization to establish a low interest septic system repair loan program, in the amount of $105,000--Consent Agenda	10/7/1992
92-1556	Authorization to accept grant funding from Safe Streets, in the amount of $7,500, for the Office of Community Assessment--Regular Agenda	10/7/1992
92-1557	Authorization to submit a grant application to the U.S. Conference of Mayors, in the amount of $135,000, to develop strategies to reach and assess adults and youth at risk of HIV infection--Regular Agenda	10/7/1992
92-1558	Authorization to enter into a sub-contract agreement with the University of Washington, for the operation of the Maternal and Child Community Health Consortium, in the amount of $204,674, for the first year appropriation, effective October 1, 1992 through June 30, 1992. **PULLED FROM AGENDA 10/07/92. CONTRACT WAS NOT RECEIVED BY THE UNIVERSITY OF WASHINGTON.**	10/7/1992
92-1559	Adoption of the 1993 Legislative Priorities for the Tacoma-Pierce County Health Department--Regular Agenda	10/7/1992
92-1560	Authorization to submit a grant application to the Washington State Department of Health, for Ryan White Title II funding, in the amount of $400,000, to provide ancillary support and care services to AIDS clients--Regular Agenda	10/7/1992
92-1561	Approval of amendment to the 1992 Public Health Services Agreement between the Tacoma-Pierce County Health Department and each of the incorporated cities and towns in Pierce County (exclusive of Tacoma), to extend said agreement to December 31, 1993 and amend the 1993 contribution amount--Regular Agenda	10/7/1992
92-1562	Authorization to amend the contractual agreement with Tacoma Community House, in the amount of $6,000, for 1992, for language bank services--Regular Agenda	10/7/1992
92-1563	Authorization to accept additional Title XIX revenue, in the amount of $22,000k for the Healthy Kids activities--Regular Agenda	10/7/1992
92-1564	Authorization to accept additional revenue from the Department of Social and health Services, Division of Children and Family, in the amount of $6,250, to enhance Nurse Intervention Project services--Regular Agenda	10/7/1992

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RES. NO.	TOPIC	BOH
92-1565	Authorization to accept funding from The Boeing Company, in the amount of $1,000, for the purchase of computer software package (MAPINFO), for the Boeing Pierce County Frederickson Project--Regular Agenda	10/7/1992
92-1566	Authorization to accept estimated additional revenue, in the amount of $61,200, in the Immunization Program--Consent Agenda	11/4/1992
92-1567	Authorization to amend the Consolidated Contract with the Washington State Department of Health, in the amount of $1,000, to increase WIC breastfeeding promotion activities--Consent Agenda	11/4/1992
92-1568	Authorization to amend Fund #627-006-9S00-562.27--Parent-Child Division, Family Planning Section, in the amount of $16,500, to reflect new and/or increased fees in Family Planning--Consent Agenda	11/4/1992
92-1569	Authorization for the Pierce County Emergency Medical Services to receive a portion of its funding in 1993 through fees for its services--Regular Agenda	11/4/1992
92-1570	Authorization--1992 Fee Schedule, adopted September 2, 1992, to revise and implement fees for 1993 per the 1993 Fee Schedule--Regular Agenda	11/4/1992
92-1571	Authorization to amend the attachment to Resolution No. 92-1559--Tacoma-Pierce County Health Department 1993 Legislative Priority Statements--Regular Agenda	11/4/1992
92-1572	Authorization to accept revenue from the Washington State Department of Health, in the amount of $13,000, to develop a recreational shellfish program, and upon receipt of award, to amend Fund #626-005-9033-562.60 in said amount--Regular Agenda	11/4/1992
92-1573	Dr. Dwight Oberholtzer be reappointed to another two-year term on the Personnel Appeals Board, to expire July 1994--Regular Agenda	11/4/1992
92-1574	Authorization to amend 1992 budget to approve an increase of the aggregate 1992 Health Department budget by $196,758--Reguilar Agenda	11/4/1992
92-1575	Authorization to amend the contractual agreement with Preston Thorgrimson Shidler Gates & Ellis, in the amount of $125,000, to cover legal services for 1992--Regular Agenda	11/4/1992
92-1576	Authorization to amend the contractual agreement with Prodata, in the amount of $3,000 for computerized billing services for the Mental Health Section--Regular Agenda	11/4/1992
92-1577	Authorization to increase Open Purchase Order #8535 with Mallinckrodt, Inc., in the amount of $7,650, to allow for continued purchase of medication for methadone treatment through December 31, 1992--Consent Agenda	12/2/1992
92-1578	Authorization to amend the 1993 Consolidated Contract with the Washington State Department of Health, in the amount of $17,510, and to accept additional funding from the Division of Medical Assistance Title XIX, in the amount of $17,510, to establish a Pediatric Triage Clearinghouse--Consent Agenda	12/2/1992
92-1579	Authorization to amend the 1993 Consolidated Contract with the Washington State Department of Health, in the amount of $100,993, to fund the Infant Immunization Initiative (I-3)--Consent Agenda	12/2/1992
92-1580	Authorization to amend the 1993 Budget--Immunization Program--in the amount of $18,400--Consent Agenda	12/2/1992
92-1581	Authorization to establish open purchase orders for 1993 with the following suppliers for the amounts indicated--Regular Agenda [This Resolution has been typed in its entirety, as printed in the original BOH Resolution Index.]	12/2/1992
92-1582	Authorization for approval of the personal service contracts for the amounts and periods designated for 1993--Regular Agenda	12/2/1992

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RES. NO.	TOPIC	BOH
92-1583	Establishing membership on the Personnel Appeals Board, to appoint Joan E. Wilson as an additional member, for a two-year term, to expire July 1994--Regular Agenda	12/2/1992
92-1584	Amendment to the salaries of unrepresented classes by the same Cost of Living formula (3.06%) as for represented employees, effective January 1, 1993--Regular Agenda	12/2/1992
92-1585	Authorization to enter into a three-year equipment maintenance contract, with Decision Data, Inc., in the amount of $11,355, for the first year, for the IBM/System 38 computer equipment, effective January 1, 1993--Regular Agenda	12/2/1992
92-1586	Authorization to accept grant funding from the Washington State Department of Ecology, Centennial Clean water, in the amount of $93,225, and to accept additional revenue as match dollars from Pierce County, in the amount of $31,075, for the Rocky Bay Shellfish Protection Project--Regular Agenda	12/2/1992
92-1587	Authorization to revise and implement fees for 1993 in the Food & Community Safety Section--Regular Agenda	12/2/1992
92-1588	Designation of the Tacoma-Pierce County Health Department as the lead community agency to organize a community team and receive training for the prevention of perinatal substance abuse--Regular Agenda	12/2/1992
92-1589	Authorization to accept one month of the three-year grant funding from the Department of Social and Health Services, in the amount of $12,180, for the operation of the Treatment Outreach Project during December 1992--Regular Agenda	12/2/1992
92-1590	Authorization to submit a grant application to Pierce County Social Services, in the amount of $22,000, and upon receipt of award, amend the 1993 budget in said amount, for the Children First Project for drug and alcohol prevention for preschool children and their families--Regular Agenda	12/2/1992
92-1591	Authorization to amend the contractual agreement with Cecil H. Bell, Jr., extending the contract from October 31, 1992 through December 31, 1992, for services rendered--Regular Agenda	12/2/1992

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RES. NO.	TOPIC	BOH
93-1592	Authorization to enter into a contractual agreement with Multicare Medical Center, Mary Bridge Mobile Immunization Clinic, in the amount of $41,000.00--Consent Agenda	1/6/1993
93-1593	Authorization to amend 1993 budget to accept special funding appropriated from Pierce County, in the amount of $92,925, for allocations to the Tuberculosis Program, Water Quality, and AIDS Foundation--Consent Agenda	1/6/1993
93-1594	Authorization to amend Resolution No. 92-1584--1993 Pay and Compensation Plan, to revise the 1992 salary schedule for Nutritionist I, retroactive to January 4, 1993--Consent Agenda	1/6/1993
93-1595	Authorization to amend the contractual agreement with the Washington State Department of Social and Health Services, to allow billing for Medicaid eligible administrative services currently being provided in the Parent-Child Division--Consent Agenda	1/6/1993
93-1596	Authorization to amend the five-year lease agreement with Mrs. Ting-Ling Yeh for an additional 380 square feet of office space at 2367 Tacoma Avenue South---Upper Tacoma Treatment Services--Consent Agenda	1/6/1993
93-1597	Authorization to accept funding for the Department of Ecology passed through Kitsap County Department of Community Development, in the amount of $38,724, to participate in water quality protection program for the Burley Lagoon Watershed--Regular Agenda	1/6/1993
93-1598	Authorization to enter into a contractual agreement with Safe Streets, in the amount of $9,830, for the Prevention and Community Development Projects, January 1, 1993 through April 30, 1993--Regular Agenda	1/6/1993
93-1599	Authorization to accept Medicaid Title XIX revenue, in the amount of $25,590, to allow for continuation of acupuncture treatment to substance abuse clients--Regular Agenda	1/6/1993
93-1600	Authorization to enter into a contractual agreement with Susan J. Hershman, in the amount of $16,320, for continued acupuncture services to Substance Abuse Section clients from January 7, 1993 through December 31, 1993--Regular Agenda	1/6/1993
93-1601	Approval of the 1993 Agreements for Public Health Services with the incorporated cities and towns in Pierce County (exclusive of the City of Tacoma)--Regular Agenda	1/6/1993
93-1602	Authorization to enter into a contractual agreement with Region V Department of Social and Health Services, in the amount of $9,060, to reimburse the Health Department for education, training, consultation, and functional supervision of the outreach workers in the Family Planning Program--Regular Agenda	1/6/1993
93-1603	Authorization to amend the 1993 Consolidated Contract with the Washington State Department of Health, in the amount of $35,686, to allow for the continuation of the HIV Seroprevalence Study--Consent Agenda	2/3/1993
93-1604	Authorization to amend the contractual agreement with the Centers for Disease Control, and accept additional revenue, in the amount of $9,203, for the Hepatitis Program--Consent Agenda	2/3/1993
93-1605	Authorization to enter into a contractual agreement with the Tacoma Urban league, in the amount of $55,275, to continue providing HIV/AIDS outreach to the communities of color--Consent Agenda	2/3/1993
93-1606	Adoption of the policy statement of the Board of Health that the Tacoma-Pierce County Health Department establish and maintain the Financial system in compliance with all Generally Accepted industry Standards and in compliance with Federal and State requirements--Consent Agenda	2/3/1993

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RES. NO.	TOPIC	BOH
93-1607	Adoption of the policy statement of the Board of Health that the Tacoma-Pierce County Health Department will comply with all provisions of the Drug-Free Workplace Act (Public Law #100-690)--Consent Agenda	2/3/1993
93-1608	Authorization to submit a grant application to the Washington State Department of Ecology, Centennial Clean Water, in the amount of $225,000, and to accept said funds, plus corresponding match, upon receipt of the grant award for the Steilacoom Lake Phase I Restoration Project--Regular Agenda	2/3/1993
93-1609	Authorization to submit a grant application to the Washington State Department of Ecology, Centennial Clean Water, in the amount of $250,000, and to accept said funds, plus corresponding match, upon receipt of the grant award, to complete the Puyallup/Tacoma Area Groundwater Study-_Regular Agenda	2/3/1993
93-1610	Appointment of new members to the Food Advisory Board to serve a two-year term from January 6, 1993 through December 31, 1994--Regular Agenda	2/3/1993
93-1611	Authorization to amend Resolution No. 92-1587--1993 Fee Schedule, adopted December 2, 1992, to revise and implement fees in the Parent-Child Division, Nutrition Services--Regular Agenda	2/3/1993
93-1612	Authorization to increase the Open Purchase Order #8504 with Durr-Fillauer Medical, in the amount of $2,000, for a total 1992 purchase order amount of $27,000--Consent Agenda	3/3/1993
93-1613	Authorization to administer and enforce the well sealing and decommissioning portions of the water well construction program--Regular Agenda	3/3/1993
93-1614	Authorization to pay the legal and litigation services rendered under the contract with Preston Thorgrimson Shidler Gates and Ellis, in the additional amount of $37,000--Regular Agenda	3/3/1993
93-1615	Approval of the 1993 Agreement for Public Health Services with the City of Puyallup, Town of South Prairie and Town of Steilacoom--Regular Agenda	3/3/1993
93-1616	Authorization to accept grant funding from the Washington State Department of Health, Ryan White CARE Title II, in the amount of $183,000--Consent Agenda	3/3/1993
93-1617	Authorization to amend the 1993 Pay and Compensation Plan to add two classifications, Senior Budget Analyst and Grants & Contract Specialist. **PULLED FROM AGENDA AND PUT ON HOLD.**	4/7/1993
93-1618	Authorization to amend the 1993 Consolidated Contract--Amendment No. 1, with the Washington State Department of Health, in the amount of $2,500, for a "Patient Flow Analysis" in the sexually transmitted disease clinic--Consent Agenda	4/7/1993
93-1619	Authorization to amend the 1993 Consolidated Contract--Amendment No. 1, with the Washington State Department of Health, in the amount of $15,298, to provide tuberculosis services to syringe exchange users and other high-risk populations in Pierce County--Consent Agenda	4/7/1993
93-1620	Authorization to amend the 1993 Consolidated Contract--Amendment No. 1, with the Washington State Department of Health, in the amount of $3,432, to allow for the continuation of the HIV Seroprevalence Study--Consent Agenda	4/7/1993
93-1621	Authorization to amend the 1993 Consolidated Contract--Amendment No. 1, with the Washington State Department of Health, for "vaccine in lieu of cash", in the amount of $877,390--Consent Agenda	4/7/1993
93-1622	Authorization to amend the 1993 Consolidated Contract--Amendment No. 2, with the Washington State Department of Health, in the amount of $6,812, to provide family planning outreach services to publicly funded chemical dependency treatment programs in Pierce County--Consent Agenda	4/7/1993

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RES. NO.	TOPIC	BOH
93-1623	Authorization to amend the 1993 Consolidated Contract, in the amount of $35,563, to increase the WIC caseload and for the remodeling of the reception area to make the clinic more efficient--Consent Agenda	4/7/1993
93-1624	Authorization to amend the contractual agreement with Tacoma Urban League (#CHD93-130), in the amount of $825, to continue providing outreach services to people of color at risk for HIV/AIDS--Consent Agenda	4/7/1993
93-1625	Authorization to accept funding from Pierce County Social Services, in the amount of $45,000, for the remodeling of the child care facility in the substance abuse treatment program--Consent Agenda	4/7/1993
93-1626	Authorization to amend the contractual agreement (#CHD93-124) with Point Defiance AIDS Project, in the amount of $26,000, to continue providing outreach services and syringe exchange to intravenous drug users--Consent Agenda	4/7/1993
93-1627	Authorization to amend the contractual agreement (#CHD93-125) with Pierce County AIDS Foundation, in the amount of $3,950, to implement and coordinate volunteer services to community residents infected with HIV disease--Consent Agenda	4/7/1993
93-1628	Authorization to amend the contractual agreement (#CHD93-126) with Pierce County AIDS Foundation, in the amount of $11,398, to continue providing outreach and support services to all agencies/enterprises serving gay and bisexual men--Consent Agenda	4/7/1993
93-1629	Authorization to amend the contractual agreement (#CHD93-127) with Pierce County AIDS Foundation, in the amount of $4,387, to continue providing the AIDS Peer Education Exchange (APEX) program on HIV/AIDS to adolescents--Consent Agenda	4/7/1993
93-1630	Authorization to amend the contractual agreement (#CHD93-128) with the Pierce County AIDS Foundation, in the amount of $3,266, to continue providing client advocate services and assist the HIV/AIDS case management systems in Pierce County--Consent Agenda	4/7/1993
93-1631	Approval of the 1993 Agreement for Public Health Services with the City of Milton, in the amount of $20,630--Consent Agenda	4/7/1993
93-1632	Authorization to amend the contractual agreement with Lia Gredzens, Certified Public Accountant, in the amount of $5,050, for financial consultant services through June 30, 1993--Consent Agenda	4/7/1993
93-1633	Authorization to allocate additional Medicaid Title XIX revenue, in the amount of $17,100, and amend Methadone Treatment Program fund, in the amount of $4,560; Upper Tacoma Treatment Services fund, in the amount of $4,560; Family Recovery Resources fund, in the amount of $3,990; and MOMS Program fund, in the amount of $3,990, to provide mental health counseling in the substance abuse treatment programs--Consent Agenda	4/7/1993
93-1634	Authorization to enter into a contractual agreement with the Lutheran Social Services, in the amount of $17,100, for the provision of specialized mental health counseling in the substance abuse treatment programs--Regular Agenda	4/7/1993
93-1635	Authorization to pay the 1993 cost of the Washington State Association of Local Public Health Officials (WSALPHO), "Local Public Health Associate", in the amount of $11,403--Regular Agenda	4/7/1993
93-1636	Authorization to amend the 1993 Fee Schedule, to revise and implement fees in the Women's Health Section and the Waste Management Section--Regular Agenda	4/7/1993

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RES. NO.	TOPIC	BOH
93-1637	Authorization to submit a grant application to Pierce County Social Services, in the amount of $49,190, and upon receipt of grant award, accept said funds for the Children First Project for drug and alcohol prevention for preschool children and their families--Regular Agenda	4/7/1993
93-1638	Authorization to enter into a contractual agreement with the Kitsap Conservation District, in the amount of $15,000, for agricultural-related water quality investigation in the Rocky Bay Watershed--Regular Agenda	4/7/1993
93-1639	Authorization for an eight month pilot period to assure that all food service establishment operators continue to comply with the Washington State Rules & Regulations of the State Board of Health for Food Service (WAC 246-215), and recognizing the special needs of non-profit temporary event groups who serve the sick and indigent populations, and in accordance with Washington State Constitution, Article 8, Section 7--Regular Agenda	4/7/1993
93-1640	Authorization to accept additional revenue from Safe Streets, in the amount of $5,690, to continue prevention and community development projects--Consent Agenda	5/5/1993
93-1641	Authorization to enter into a contractual agreement (#HD-93-204) with Pierce County AIDS Foundation, in the amount of $133,000, to expand case management and client advocacy services, including specialized housing, for HIV positive clientele in Pierce County--Regular Agenda	5/5/1993
93-1642	Authorization to enter into a contractual agreement (DH-93-203) with Pierce County AIDS Foundation, in the amount of $25,000, to provide administrative support services--Regular Agenda	5/5/1993
93-1643	Authorization to amend Resolution No. 93-1636--1993 Fee Schedule, to revise and implement fees in the Women's Health Section--Regular Agenda	5/5/1993
93-1644	Authorization to amend On-Site Regulations #87-900, to revise the multi-family waste water design flow criteria, effective June 1, 1993--Regular Agenda	5/5/1993
93-1645	Adoption of the Rules and Regulations of the Tacoma-Pierce County Board of Health for On-Site and Community Sewage Systems within the Urban Growth Area, effective July 1, 1993--Regular Agenda	5/5/1993
93-1646	Authorization to amend the Consolidated Contract with the Washington State Department of Health, in the amount of $8,100, to enhance the Local Area Network for the development of the Child Health Tracking System--Consent Agenda	6/2/1993
93-1647	Authorization to enter into a contractual agreement (#HD-93-205) with AIDS Housing Association, in the amount of $15,000, to fund a half-time House Assistant for HIV/AIDS women and children, effective July 1, 1993--Regular Agenda	6/2/1993
93-1648	Authorization to purchase services from the City of Tacoma Public Works, in the amount of $40,000, for the design and construction work for remodeling the child care facility, in the substance abuse treatment program, at 2367 Tacoma Avenue South--Regular Agenda	6/2/1993
93-1649	Authorization to enter into a Summer Intern Program, in the amount of $25,000--Regular Agenda	6/2/1993
93-1650	Authorization to adopt the Pierce County EMS Master Plan for a County-Wide Coordinated EMS Agency--Consent Agenda	7/7/1993
93-1651	Authorization to approve the Tacoma-Pierce County Board of Health/Pierce County Emergency Medical Services Ambulance and Aid Service Rules and Regulations--Consent Agenda	7/7/1993

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RES. NO.	TOPIC	BOH
93-1652	Authorization to amend the contractual agreement (#EH-92-106) with Adolfson Associates, Inc., in the amount of $16,200, and extend the contract through July 31, 1994, to continue providing professional services regarding the Key Peninsula Shellfish Area Septic System Monitoring Project--Consent Agenda	7/7/1993
93-1653	Authorization to amend the Consolidated Contract with Washington State Department of Health, in the amount of $25,000, for ambulatory care of women and children infected with the HIV virus--Consent Agenda	7/7/1993
93-1654	Authorization to amend the 1993 immunization program budget and accept additional revenue generated from fees, in the amount of $120,000--Consent Agenda	7/7/1993
93-1655	Authorization to appoint Margaret Martina Pratt, to the unclassified, unrepresented position of Administrative Assistant for the Office of the Director, effective May 10, 1993; and, to appoint Sebrena Marie Chambers, to the unclassified, unrepresented position of Administrative Assistant for the office of Community and Government Relations, effective June 7, 1993--Regular Agenda	7/7/1993
93-1656	Authorization to submit a grant application to Washington State Department of Health, in the amount of $20,000, to provide family planning services to youth in Remann Hall--Regular Agenda	7/7/1993
93-1657	Authorization to submit a grant application to the National Center on Child Abuse and Neglect, through Washington State Department of Social and Health Services, in the amount of $35,000, to provide services to grandparents raising grandchildren--Regular Agenda	7/7/1993
93-1658	Authorization to submit a grant application to the Department of Health and Human Services, in the amount of $342,350, for the Healthy Start Project--Regular Agenda	7/7/1993
93-1659	Authorization to purchase influenza vaccine from Parke Davis, in the amount of $40,000, for the vaccination of Pierce County and City of Tacoma residents in the Fall of 1993--Regular Agenda	7/7/1993
93-1660	Authorization to amend the Open Purchase Order with Mallinckrodt, Inc., in the amount of $17,700, for the provision of pharmaceutical supplies for the methadone program--Consent Agenda	8/4/1993
93-1661	Authorization to amend the Consolidated Contract--Amendment No. 3, with the Washington State Department of Health, for "vaccine in lieu of cash", in the amount of $40,291, for the administration and distribution of childhood vaccines--Consent Agenda	8/4/1993
93-1662	Authorization to enter into a contractual agreement with Charlotte Velasquez, in the amount of $23,040, to coordinate the Summer Intern Program, June 20, 1993 through August 12, 1993--Consent Agenda	8/4/1993
93-1663	Authorization to accept additional grant funding from the Washington State Department of Health, Ryan White CARE Title II, in the amount of $7,519, through March 31, 1994.--Consent Agenda	8/4/1993
93-1664	Authorization to amend the 1993 Office of Community Assessment/Vital Records program budget and accept additional revenue generated from fees, in the amount of $10,000--Regular Agenda	8/4/1993
93-1665	Authorization to amend the 1993 Food & Community Safety program budget, and accept additional revenue generated from fees, in the amount of $101,390--Regular Agenda	8/4/1993
93-1666	Authorization to appoint Eletta Tiam-Quiboloy, to the unclassified, unrepresented position of Business Manager, effective August 2, 1993--Regular Agenda	8/4/1993

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RES. NO.	TOPIC	BOH
93-1667	Authorization to amend the contractual agreement with Point Defiance AIDS Projects (#CHD 93-124), in the amount of $9,500, to continue providing outreach services and syringe exchange to intravenous drug users, through December 31, 1993--Consent Agenda	9/1/1993
93-1668	Authorization to amend the contractual agreement with Pierce County Security, Inc. (#ASD-93-2), in the amount of $726.00, for the expansion of security coverage to include two evening clinics, through December 31, 1993--Consent Agenda	9/1/1993
93-1669	Adoption of the Tacoma-Pierce County Health Department 1994 Budget--Regular Agenda	9/1/1993
93-1670	Authorization to accept additional Title XIX revenue, in the amount of $23,900, Women's Recovery Program, to continue providing treatment services to chemically dependent women--Consent Agenda	10/6/1993
93-1671	Authorization to enter into a contractual agreement with Bethel School District No. 403, in the amount of $7,110, to provide registered nurse services in an instructional capacity in the Health Occupations Program at Challenger High School, September 2, 1993 through December 31, 1993--Consent Agenda	10/6/1993
93-1672	Authorization to accept additional revenue from Kitsap County Department of Community Development, in the amount of $5,000, to maintain the water quality protection program for Burley Lagoon Watershed--Consent Agenda	10/6/1993
93-1673	Authorization to enter into a contractual agreement with Burlington Environmental (HD-93-217), in the amount of $25,000, to provide Rosch Site clean-up services to the Tacoma-Pierce County Health Department through October 7, 1994--Regular Agenda	10/6/1993
93-1674	Authorization to enter into an interagency agreement with Safe Streets Campaign, and to transfer $20,000, in Health Pool funds from Substance Abuse Services, to establish the Positive Neighborhood/Positive Choices grant program through April 30, 1994--Regular Agenda	10/6/1993
93-1675	Authorization to discontinue the System 38 and pursue the installation of a Local Area Network (LAN), and to purchase applications necessary to replace those running in the System 38--Regular Agenda	10/6/1993
93-1676	Authorization to present a motion, to the City of Tacoma Council, in November 1993, for clarification of the City of Tacoma's 1993 funding to the Community Health Care Delivery System--Regular Agenda	10/6/1993
93-1677	Authorization to terminate all funding for the lease, maintenance and operation of the System 38 on or about April 1, 1994--Regular Agenda	10/6/1993
93-1678	Authorization to enter into a contractual agreement with Wynwood Network Systems, Inc., in the amount of $245,791, to provide installation and application of a Local Area Network System (LAN) through October 17, 1994--Consent Agenda	11/3/1993
93-1679	Authorization to spend additional revenue generated from fees, in the amount of $10,000, and amend fund $626-006-9150--Vital Records to $265,790, to continue providing services within Community Assessment and the Vital Records Program--Consent Agenda	11/3/1993
93-1680	Authorization to accept additional Title XIX Medicaid funding, in the amount of $2,790, and amend Fund #628-005-9123 to $299,430, to continue providing services in the HIV/AIDS Case Management--Consent Agenda	11/3/1993
93-1681	Authorization to spend additional revenue generated from fees/donations, in the amount of $27,000, and amend Fund #628-005-9102 to $469,500, to update instructional materials, data processing equipment, enhance training and establish an outbreak response fund--Consent Agenda	11/3/1993

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RES. NO.	TOPIC	BOH
93-1682	Authorization to accept additional funding from Pierce County Social Services, Title XIX and client fees, in the amount of $251,351.00, to expand treatment and enhance outreach services to high-risk clients and people with HIV/AIDS, to June 30, 1994--Consent Agenda	11/3/1993
93-1683	Authorization to establish a purchase order with Bell Atlantic Tricon Leasing Corporation, for the lease of the System 38 computer equipment through Decision Data Computer Corporation, in the amount of $33,759.12, through December 31, 1993--Consent Agenda	11/3/1993
93-1684	Authorization to enter into a contractual agreement with Automated Medical Systems, in the amount of $58,000.00, to provide installation and application of a billing system (Business Office Concept), through December 31, 1994--Consent Agenda	11/3/1993
93-1685	Authorization to submit a grant application to the Washington State Department of Health, in the amount of $29,130.00, and upon receipt of the grant award, amend Fund #628-002-9145, to $29,130.00 for coordination of tobacco prevention and control activities through December 31, 1994--Regular Agenda	11/3/1993
93-1686	Authorization to submit a grant application to the Pierce County Aging & Long Term Care, in the amount of $50,400.00, and upon receipt of the grant award, amend Fund #628-002-9146 to $50,400.00, for the provision of ethnic health promotion services through December 31, 1994--Regular Agenda	11/3/1993
93-1687	Authorization to submit a grant application to the Washington State Department of Ecology, in the amount of $113,280.00, and upon receipt of the grant award, amend Fund #626-004-9088 to $113,280.00, for the purpose of performing site hazard assessments in Pierce County through December 31, 1994--Regular Agenda	11/3/1993
93-1688	Authorization to amend Resolution No. 93-1643--1993 Fee Schedule, adopted June 5, 1993, to revise and implement fees for 1994--Regular Agenda	11/3/1993
93-1689	Authorization to amend the 1993 Health Department budget, in the amount of $484,475.00--Regular Agenda	11/3/1993
93-1690	Authorization to amend the contractual agreement with Preston Thorgrimson Shidler Gates & Ellis, in the amount of $117,000, to cover legal services for 1993--Regular Agenda	11/3/1993
93-1691	Authorization for Emergency Medical Services and providing that the Pierce County Emergency Medical Services Division receive a portion of its funding in 1994 through fees for its services--Consent Agenda	12/1/1993
93-1692	Appointment of Evan W. McCord, as Citizen-at-Large Member to the Pierce County Emergency Medical Services Council, for a period of three years from March 6, 1994 to March 6, 1997--Consent Agenda	12/1/1993
93-1693	Authorization to amend the consolidated contract with the Department of Health, in the amount of $10,340.00, for a total of $678,110 to supplement Title X--Family Planning fund--Consent Agenda	12/1/1993
93-1694	Authorization to amend the 1993 Open Purchase Order with Mallinckrodt, Inc., in the amount of $3,000.00, for a total of $62,550, for the provision of pharmaceutical supplies for the methadone program--Consent Agenda	12/1/1993
93-1695	Authorization to increase the purchase order with Bell Atlantic Tricon Leasing Corporation, in the amount of $1,000, for a total of $34,759.12, to process December 1993 payment for the lease of the System 38 computer equipment--Consent Agenda	12/1/1993

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RES. NO.	TOPIC	BOH
93-1696	Authorization to amend the contractual agreement with Burlington Environmental, Inc. (HD-93-217), in the amount of $114,765, for a total of $139,765, to Provide Rosch Site clean-up services (Phase II) through October 7, 1994--Consent Agenda	12/1/1993
93-1697	Authorization to amend the contractual agreement with Pierce County Security, Inc. (ASD-93-2), in the amount of $5,774, for a total of $32,000, to continue providing security services through December 31, 1993--Consent Agenda	12/1/1993
93-1698	Authorization for the Director of Health to approve all purchase orders below $25,000, and that the Board of Health authorize any purchase orders in the amount of $25,000 and over or an aggregate total of $25,000 and over--Consent Agenda	12/1/1993
	PROCLAMATION: WORLD AIDS DAY, 1993--Regular Agenda	12/1/1993
93-1699	Authorization for the Tacoma-Pierce County Health Department to set a policy supporting the goal of protecting children from environmental tobacco smoke by encouraging all restaurants to not allow youth under 18 in designated smoking sections--Regular Agenda	12/1/1993
93-1700	Appointment of members to the Tacoma-Pierce County Health Department School Advisory Board. **Held over from 12/01/93 meeting. Approved 01/05/94--Regular Agenda**	1/5/1994
93-1701	Authorization to establish open purchase orders for 1994 with the suppliers listed--Regular Agenda	12/1/1993
93-1702	Authorization to enter into personal service contracts with specialist to provide professional services for the amounts and periods designated for 1994--Regular Agenda	12/1/1993
93-1703	Authorization to submit a grant application to the Department of Health, in the amount of $257,700, for a total of $2,131,670, for the coordination of adolescent pregnancy prevention activities through June 30, 1995--Regular Agenda	12/1/1993
93-1704	Authorization to amend Resolution No. 93-1688--1994 Fee Schedule, adopted November 3, 1993, to revise and implement fees in Vital Records program. **RESOLUTION FAILED 2 TO 2 VOTE. HELD OVER TO JANUARY 1994.**--Regular Agenda	12/1/1993
93-1705	Authorization to submit a request to the Department of Health to increase the consolidated contract, in the amount of $9,600, for a total of $2,141,270, and increase WIC caseload by 100, to serve families in the Headstart Program in Tacoma Public Schools during 1994--Regular Agenda	12/1/1993

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RES. NO.	TOPIC	BOH
94-1706	Authorization to amend the consolidated contract with the Washington State Department of Health, in the amount of $35,483, to provide HIV testing and data analysis services in the HIV study program--Consent Agenda	1/5/1994
94-1707	Authorization to amend Resolution No. 93-1594--Tacoma-Pierce County Health Department Pay and Compensation Plan, adopted January 6, 1993, to add two new classifications of Community Assessment Manager and Information Services Operations Coordinator--Consent Agenda	1/5/1994
94-1708	Authorization to appoint Amadeo Tiam, David Vance, Bruce Pennell, and Candace Ledford to the unrepresented, unclassified positions of Public Health manager, effective January 5, 1994--Regular Agenda	1/5/1994
94-1709	Authorization to enter into a contractual agreement with Bethel Public Schools, in the amount of $10,110, to provide registered nurse services in an instructional capacity in the Health Occupations Program at Challenger High School, through June 10, 1994--Regular Agenda	1/5/1994
94-1710	Authorization to enter into a contractual agreement with Child Guidance Association, in the amount of $85,000, to provide services to Health Department clients previously enrolled in the Child Guidance Clinic and to assist in the development of a Readiness to Learn team, through December 31, 1994--Regular Agenda	1/5/1994
94-1711	Authorization to amend Resolution No. 91-1441, adopted December 4, 1991, amending the established line of succession to the Director of Health--Consent Agenda	3/2/1994
94-1712	Authorization to accept additional funding from the Washington State Department of Health, in the amount of $29,532, to provide psychiatric, nutritional and primary medical care services to HIV/AIDS patients, through March 31, 1994--Consent Agenda	3/2/1994
94-1713	Authorization to amend the contractual agreement with Community Health Care Delivery System (HD93-213), in the amount of $29,532, for a total of $37,051, to provide primary medical services and psychiatric and nutritional support services to persons infected with the HIV virus and persons living with AIDS, through March 31, 1994--Consent Agenda	3/2/1994
94-1714	Authorization to amend the contractual agreement with Point Defiance AIDS Projects (#94-9122-1), in the amount of $174,671, for a total of $199,670, to continue providing needle exchange and AIDS outreach services, through December 31, 1994--Consent Agenda	3/2/1994
94-1715	Authorization to amend Resolution No. 93-1688--1994 Fee Schedule, adopted November 3, 1993, to revise and implement fees in the Child Health Program, CD Clinic Program, and Hazardous Waste Program--Regular Agenda	3/2/1994
94-1716	Authorization to appoint Denese Bohanna to the unrepresented, unclassified position of Administrative Assistant, effective January 17, 1994. 03/02/94--Regular Agenda. 04/07/94 Regular Agenda	4/7/1994
94-1717	Authorization to enter into a contractual agreement with Tacoma Urban league, in the amount of $86,870, to provide staffing for the Upper Tacoma Treatment Services (UTTS), through December 31, 1994--Regular Agenda	3/2/1994
94-1718	Authorization to enter into a contractual agreement with Bremerton-Kitsap County Health District, in the amount of $238,273, to provide AIDS prevention services in Kitsap County through December 31, 1994--Regular Agenda	3/2/1994
94-1719	Authorization to enter into a contractual agreement with KCM, Inc., in the amount of $234,140, to provide limnological consultant services for the Steilacoom Lake Project, through March 6, 1996--Regular Agenda	3/2/1994

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RES. NO.	TOPIC	BOH
94-1720	Approval of the 1994 Agreements for Public Health Services with the Cities and Towns in Pierce County (exclusive of Steilacoom)--Regular Agenda	3/2/1994
94-1721	Amendment of Resolution No. 88-1000, adopting Chapter 173-351-WAC--Criteria for Municipal Solid Waste Landfills, as part of the Board's rules and regulations; and, that the same shall have the force and effect of law within the jurisdictional boundaries of this Board--Regular Agenda	3/2/1994
94-1722	Support comprehensive education programs to reduce the transmission of HIV and other sexually transmitted disease among youth and young adults; availability and accessibility of HIV/AIDS education and information at all levels of the community--Regular Agenda	3/2/1994
94-1723	Authorization to enter into a contractual agreement with Community Health Care Delivery System, in the amount of $259,449, to provide comprehensive family practice medical, dental and preventive health for underserved persons within the City of Tacoma and Pierce County, through December 31, 1994--Regular Agenda	3/2/1994
94-1724	Authorization to amend Resolution No. 94-171, adopted March 2, 1994, amending the established line of succession to the Director of Health--Consent Agenda	4/7/1994
94-1725	Authorization to amend the contractual agreement with Automated Health Systems, in the amount of $35,000, for a total of $65,000, to complete the implementation of the Client Encounter System (CES) and conversion of all billing data from System 38 data to the Local Area Network (LAN), through June 30, 1994, and for maintenance of the CES through December 31, 1994--Consent Agenda	4/7/1994
94-1726	Authorization to accept additional funding from Washington State Department of Health, in the amount of $96,302, to continue providing primary medical care services, case management and support services to individuals and families affected by HIV infection through March 31, 1995--Consent Agenda	4/7/1994
94-1727	Authorization to purchase 2,000 vials of Injection Immune Globulin vaccine for Hepatitis A, from Rhone-Pulenc Rorer Pharmaceuticals, Inc., in the amount of $31,310--Consent Agenda	4/7/1994
94-1728	Authorization to enter into a contractual agreement with Wynwood Network Systems, Inc., in the amount of $60,000, to provide administrative and network support for the Local Area Network, through December 31, 1994--Regular Agenda	4/7/1994
94-1729	Authorization to enter into a contractual agreement with Community Health Care Delivery System, in the amount of $53,822, to provide dental and psychiatric services to persons infected with HIV virus and living with AIDS, through March 31, 1995--Regular Agenda	4/7/1994
94-1730	Authorization to enter into a contractual agreement with Pierce County AIDS Foundation, in the amount of $187,015, to provide case management, client advocacy, mental health counseling and child care services to persons infected with the HIV virus and living with AIDS, through March 31, 1995--Regular Agenda	4/7/1994
94-1731	Authorization to amend the 1994 budget as listed in Exhibit A, in the amount of $252,840, increasing from $20,965,152 to $21,217,992--Regular Agenda	4/7/1994
94-1732	Authorization to amend the 1994 Consolidated Contract with the Washington State Department of Health, and amend the 1994 Health Department budget, in the amount of $170,728--Consent Agenda	5/5/1994
94-1733	Authorization to decrease funding from Medicaid Title XIX, in the amount of $65,400, and amend Fund #628-003, decreasing from $1,997,160 to $1,931,760, for the period of May 5, 1994 through December 31, 1994--Consent Agenda	5/5/1994
94-1734	Authorization to extend the shutdown of the IBM System 38, from April 1, 1994 to December 31, 1994, to complete the transfer of data into a Database file--Consent Agenda	5/5/1994

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RES. NO.	TOPIC	BOH
94-1735	Authorization to accept one-time funding from Washington State Department of Ecology, in the amount of $10,000, to administer well construction regulations--Consent Agenda	5/5/1994
94-1736	Appointment of Wayne Ormiston, Keith Uddenburg, Inc.; Joyce Young, Kapowsin Tavern; Rose Ward, Bethel School District as members of the Food Advisory Board, to serve a three-year term from March 1994 through December 31, 1996--Regular Agenda	5/5/1994
94-1737	Authorization to submit a grant application to the Washington State Department of Health, in the amount of $125,621 to conduct tobacco retailer compliance checks and educational efforts to limit youth access to tobacco, for the period April 11, 1994 through June 30, 1995--Regular Agenda	5/5/1994
94-1738	Authorization to accept funding from Pierce County Community and Economic Development, in the amount of $150,000, to provide child abuse prevention services in the Healthy Start program, for the period of July 1, 1994 through December 31, 1994--Regular Agenda	5/5/1994
94-1739	Authorization to accept funding from Washington State Department of Social and Health Services, Division of Children and Family Services, in the amount of $100,000, to provide child abuse prevention services in the Healthy Start program, for the period of July 1, 1994 through June 30, 1995--Regular Agenda	5/5/1994
94-1740	Authorization to purchase influenza vaccine from Connaught Laboratories, in the amount of $34,000, for the vaccination of Pierce County and City of Tacoma residents in the Fall of 1994--Consent Agenda	6/2/1994
94-1741	Authorization to reallocate $17,584 of existing Teen Health budget, to provide 1.0 FTE Community Liaison Specialist to assist the Lakewood Teen Center and Gang Intervention/Prevention project--Consent Agenda	6/2/1994
94-1742	Authorization to amend the Consolidated Contract with Washington State Department of Health, in the amount of $12,366, to increase the WIC caseload by 100 clients, for the period of March 1, 1994 through December 31, 1994--Consent Agenda	6/2/1994
94-1743	Approval of Amendment to Agreement for Public Health Services with the Town of Steilacoom, in the amount of $30,470, for the period of January 1, 1994 through December 31, 1994--Consent Agenda	6/2/1994
94-1744	Authorization to submit a grant application to the Federal Office of Juvenile Justice and Delinquency Prevention, in the amount of $10,000, and upon receipt of said grant award, accept said funds, to enhance efforts to prevent juvenile crime and other youth problems within Pierce County--Regular Agenda	6/2/1994
94-1745	Authorization to enter into a contractual agreement with Point Defiance AIDS Project, in the amount of $42,268, to provide HIV/AIDS prevention education to at-risk individuals who speak Spanish as their first language, for the period of June 2, 1994 through June 30, 1995--Regular Agenda	6/2/1994
94-1746	Authorization to enter into a contractual agreement with Puyallup Tribal Health Authority, in the amount of $42,741, to provide HIV/AIDS prevention education to at-risk individuals in the Native American and Hispanic communities, for the period of June 2, 1994 through June 30, 1995--Regular Agenda	6/2/1994
94-1747	Authorization to enter into a one-year lease agreement with Pacific Lutheran University, in the amount of $8,160, for office space for the Franklin Pierce Family Support Center, located at 214 South 121st Street--Regular Agenda	6/2/1994
94-1748	Ratification of the Letter of Understanding modifying the 1992-1993 Collective Bargaining Agreement and adoption of the 1994 Tacoma-Pierce County Health Department Pay and Compensation Plan--Regular Agenda	6/2/1994

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RES. NO.	TOPIC	BOH
94-1749	Authorization to amend the contractual agreement with Preston, Gates & Ellis, in the amount of $50,000, for a total contract amount of $100,000, for the period of January 1, 1994 through December 31, 1994--Consent Agenda	7/7/1994
94-1750	Authorization to enter into a contractual agreement with Bethel Public Schools, in the amount of $11,470, to provide registered nurse services in an instructional capacity in the Health Occupations Program at Challenger High School, for the period of August 31, 1994 through June 30, 1995--Consent Agenda	7/7/1994
94-1751	Authorization to amend Resolution No. 94-1748--Tacoma-Pierce County Health Department Pay and Compensation Plan, adopted June 2, 1994, to add the new classification of Legal Counsel--Consent Agenda	7/7/1994
94-1752	Adoption of Infections Waste Rules and Regulations as amended by the Pierce County Council and the City of Tacoma Council--Consent Agenda	7/7/1994
94-1753	Authorization to appoint Clifford D. Allo to the unrepresented, unclassified position of Legal Counsel, effective July 11, 1994--Regular Agenda	7/7/1994
94-1754	Authorization to accept funding from Washington State Department of Health, in the amount of $14,110, to provide water quality sampling, public education, sanitary survey and project management activities in the Recreational Shellfish Program for the Period of July 1, 1994 through December 31, 1994--Regular Agenda	7/7/1994
94-1755	Authorization to accept funding from Pierce County, in the amount of $50,000, to provide administrative support to Pierce County AIDS Foundation, for the period of January 1, 1994 through December 31, 1994--Regular Agenda	7/7/1994
94-1756	Authorization to enter into a contractual agreement with Pierce County AIDS Foundation in the amount of $50,000, to provide administrative support services, for the period of January 1, 1994 through December 31, 1994--Regular Agenda	7/7/1994
94-1757	Authorization to enter into an interagency agreement with Child Abuse Prevention Resources, in the amount of $100,000, to provide child abuse prevention services in the Healthy Start Project for the period of July 11, 1994 through December 31, 1994--Regular Agenda	7/7/1994
94-1758	Authorization to enter into a contractual agreement with Robinson & Nobel, Inc., in the amount of $70,000, for a ground water quality study in central Pierce County--Regular Agenda	7/7/1994
94-1759	A resolution of the Tacoma-Pierce County Board of Health authorizing the protection of the Tacoma-Pierce County Health Department officers, employees and volunteers against punitive damage action--Regular Agenda	7/7/1994
94-1760	Authorization to appoint Dean Snyder as the Citizen-at-Large member to the Pierce County Emergency Medical Services Council, for a period of three years, beginning September 1, 1994 and ending August 31, 1997--Consent Agenda	8/4/1994
94-1761	Authorization to accept additional revenue generated from fees and increase the 1994 budget in the amount of $120,500, increasing Fund #626-002-9152 from $1,715,000 to $1,835,500--Consent Agenda	8/4/1994
94-1762	Authorization to adopt the rules and regulations of the Washington Sate Board of Health--Chapter 246-291 WAC, Group B Public Water Systems, regarding public water systems--Consent Agenda	8/4/1994
94-1763	Authorization to amend the contractual agreement with Tacoma Urban League in the amount of $15,585, for a total contractual amount of $102,455, to continue to fund the Community Resource Specialist through December 31, 1994--Consent Agenda	8/4/1994

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RES. NO.	TOPIC	BOH
94-1764	Authorization to submit a grant application to Washington State Department of Health, in the amount of $180,000, for prevention of violence against women, and upon receipt of grant award, accept said funds for the period of October 1, 1994 through September 30, 1995--Regular Agenda	8/4/1994
94-1765	Authorization to enter into a Memorandum of Agreement with the City of Tacoma, Department of Public Utilities, in the amount of $70,500, to perform work in the Wellhead Protection Implementation Strategies Project, for the period of August 1994 through December 1995--Regular Agenda	8/4/1994
94-1766	Authorization to purchase liability insurance coverages and broker services through Raleigh, Schwarz and Powell, Inc., in the amount of $88,782.20 for the term of July 8, 1994 through July 7, 1995--Regular Agenda	8/4/1994
94-1767	Authorization to amend the contractual agreement with Child Abuse Prevention Resources for Healthy Start (Fund #627-002-9022), in the amount of $4,800, for a total of $60,500, effective September 1, 1994--Consent Agenda	9/1/1994
94-1768	Authorization of System 38 closure and the method of disposal of the equipment as of December 31, 1994--Regular Agenda	9/1/1994
94-1769	Authorization to increase the aggregate 1994 Tacoma-Pierce County Health Department budget in the amount of $713,343, for a total of $22,796,464--Regular Agenda	9/1/1994
94-1770	Adoption of the Tacoma-Pierce County Health Department budget--Regular Agenda	9/1/1994
94-1771	Authorization to amend the contractual agreement with Wynwood Network Systems, Inc. (#94-0000-10), in the amount of $40,000 for a total of $100,000, to continue providing administrative and network support for the Local Area Network (LAN) through December 31, 1994--Consent Agenda	10/6/1994
94-1772	Authorization to amend Resolution No. 94-1751--1994 Pay and Compensation Plan, to revise the 1994 salary schedule for Director of Health, to reflect a 3% merit increase retroactive to January 1, 1994, and to add the new classifications of Public Information Specialist and Grants & Contracts Specialist--Consent Agenda	10/6/1994
94-1773	Authorization to amend the contractual agreement with Child Abuse Prevention Resources for Healthy Start (Fund #627-002-9022), and decrease the amount by $2,400, for a total contractual agreement of $58,100, effective August 1, 1994--Consent Agenda	10/6/1994
94-1774	Authorization to amend the contractual agreement with Preston Gates and Ellis, in the amount of $100,000 for a total 1994 contract amount of $200,000 for legal services through December 31, 1994--Consent Agenda	10/6/1994
94-1775	Authorization to provide funding to Pierce County Department of Public Works and Utilities, in the amount of $50,000 for the Update of the Coordinated water Systems Plan--Consent Agenda	10/6/1994
94-1776	Authorization to enter into a contractual agreement with Adolfson and Associates, in the amount of $30,000, for the Wellhead Protection Implementation Strategies Project, for the period of October 7, 1994 through December 7, 1995--Consent Agenda	10/6/1994
94-1777	Adoption of the Joint Plan of Operation between the Washington State Department of Health and the Tacoma-Pierce County Health Department for the regulation of public water systems located within Pierce County--Consent Agenda	10/6/1994
94-1778	Authorization to enter into an Interagency Agreement with the State of Washington Department of Health, in the amount of $26,440, to conduct a blood lead study for the period of September 1, 1994 through January 1, 1995--Regular Agenda	10/6/1994

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RES. NO.	TOPIC	BOH
94-1779	Authorization to submit a grant application to the Washington State Division of Alcohol and Substance Abuse, in the amount of $50,000, for the Substance Abuse/Domestic Violence Project, for the period October 10, 1994 through June 30, 1995--Regular Agenda	10/6/1994
94-1780	Authorization to increase the auditing services with the State Auditor's Office for the year January 1994 through December 1994, in the amount of $3,000, increasing from $25,000 to $28,000--Regular Agenda	10/6/1994
94-1781	**NOT APPROVED BY BOARD OF HEALTH AS WRITTEN.**	
94-1782	Upon recommendation of the Director of Health, the Tacoma-Pierce County Board of Health finds that with respect to the actions and events cited by the Plaintiff, the Health Department employees, (see Resolution) acted in good faith and were within the scope of their employment--Regular Agenda	10/6/1994
94-1783	Authorization to accept funding from the Washington State Department of Ecology in the amount of $100,000, and amend Fund #626-005-9243, increasing from $0.00 to $100,000, to provide a Septic System Repair Loan Program for the period of November 4, 1994 through December 31, 1995--Consent Agenda	11/10/1994
94-1784	Authorization to enter into an interagency agreement with Pierce County Housing Repair Programs and the Pierce County Community Development Corporation to implement a Septic System Repair Loan Program for the period of November 4, 1994 through December 31, 1995--Consent Agenda	11/10/1994
94-1785	Authorization to amend Resolution No. 92-1474 to appoint a representative from Pierce County Sewer Utilities and appoint one additional representative from Pierce County Sewer Utilities and appoint one additional representative from the Tacoma-Pierce County Health Department, to the On-Site Sewage Advisory Committee--Consent Agenda	11/10/1994
94-1786	Authorization to amend the consolidated contract with Washington State Department of Health, in the amount of $33,200, and amend Fund #627-006-9F00, increasing from $94,999 to $128,199, to supplement Title X Family Planning services during the period of January 1, 1994 through December 31, 1994--Consent Agenda	11/10/1994
94-1787	Authorization to accept funding from Pierce County Social Services, in the amount of $36,357 and amend Fund #628-003-9160-566.52, increasing from $0.00 to $36,357, to expand outpatient chemical dependency treatment services to pregnant and parenting women during the period of November 4, 1994 through June 30, 1995--Consent Agenda	11/10/1994
94-1788	Authorization to accept additional funding from Pierce County Social Services in the amount of $91,145, amend Fund #628-003-9148 increasing from $112,188 to $164,709, and amend Fund #628-9003-9149 increasing from $135,583 to $174,207, to continue providing outreach services to Methadone and UTTS high risk clients for the period of July 1, 1994 through December 31, 1994--Consent Agenda	11/10/1994
94-1789	Authorization to amend Resolution No. 94-1772-1994 Tacoma-Pierce County Health Department Pay and Compensation Plan and add the new classifications of Confidential Assistant I and Confidential Assistant II--Consent Agenda	11/10/1994
94-1790	Authorization to amend the contractual agreement with Child Guidance Association in the amount of $15,873, for a total contractual agreement amount of $100,873, for the period of January 7, 1994 through December 31, 1994--Consent Agenda	11/10/1994

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RES. NO.	TOPIC	BOH
94-1791	Authorization to amend Resolution No. 94-1780 to increase the auditing services with the State Auditors Office in the amount of $6,000, increasing from $28,000 to $34,000, for the period of January 1, 1994 through December 31, 1994--Consent Agenda	11/10/1994
94-1792	Authorization to increase the aggregate 1994 Health Department budget in the amount of $152,400--Consent Agenda	11/10/1994
94-1793	Authorization to transfer $150,000 from the 1993 Fund Balance, and amend Fund #629 [sic?], increasing the 1994 budget from $130,000 to $28,000, for the period of January 1, 1994 through December 31, 1994--Consent Agenda	11/10/1994
94-1794	Authorization to continue using the 1994 funding formula for Emergency Medical Services in 1995 and providing the Pierce County Emergency medical Services Division to receive a portion of its funding in 1995 through fees for services--Regular Agenda	11/10/1994
94-1795	Authorization to submit a grant application to the Tacoma-Pierce County Commission on Children, Youth and Their Families/Violence Prevention Programs, in the amount of $22,680, and upon receipt of a grant award accept said funds for Healthy Start services during the period of January 1, 1995 through December 31, 1995--Regular Agenda	11/10/1994
94-1796	Authorization to enter into a contractual agreement with EMCON Northwest, Inc., in the amount of $34,290, to provide professional services in the Clover/Chambers Creek Ground Water Management Program Implementation Project, for the period of November 7, 1994 through June 30, 1995--Regular Agenda	11/10/1994
94-1797	Authorization to write-off non-collectable 1993 account receivables, in the amount of $7,168.82--Regular Agenda	11/10/1994
94-1798	Adoption of the Tacoma-Pierce County Health Department 1995 Fee Schedule--Regular Agenda	11/10/1994
94-1799	Authorization to transfer and prepare a budget adjustment of $500,000 from the General Fund Undistributed Health Pool for Children's Initiative and $500,000 from the 1993 General Fund Reserved Fund balance, for a total of $1,000,000 for the years 1994-1995--Regular Agenda	11/10/1994
94-1800	Affirmation of the Tacoma-Pierce County Health Department budget, as originally submitted on September 1, 1994 to the Pierce County and the City of Tacoma for ratification--Regular Agenda	11/10/1994
94-1801	Recommendation to revise and update the *Agreement Providing for the Creation of Combined County-City Health Department* --Regular Agenda	11/10/1994
94-1802	FINDING OF FACT--affirming the Hearing's Examiner's decision in the Appeal of Atlas Foundry--Appeals Hearing	11/10/1994
94-1803	Authorization to amend Resolution No. 94-1789--1994 Pay and Compensation Plan to add the new classifications of Hydrogeologist--Consent Agenda	12/1/1994
94-1804	Authorization to amend the contractual agreement with Pierce County Security, Inc., in the amount of $1,000, for a total 1994 contractual agreement of $34,450--Consent Agenda	12/1/1994
94-1805	Authorization to accept additional funding from Washington State Department of Health, in the amount of $36,029, and amend Fund #628-005-9142, increasing from $300,244, to $336,273, to continue providing care services to people with HIV disease in the Ryan White Title II program during the period of October 1, 1994 through March 31, 1995--Consent Agenda	12/1/1994
94-1806	Authorization to amend the contractual agreement with Point Defiance AIDS Project, in the amount of 414,214, for a total amount of $213,884, for the period of November 1, 1994 through December 31, 1994--Consent Agenda	12/1/1994

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RES. NO.	TOPIC	BOH
94-1807	Authorization to decrease the aggregate 1994 Tacoma-Pierce County Health Department budget by $77,420, for an adjusted total of $23,720,056--Consent Agenda	12/1/1994
94-1808	Authorization to adopt the revised rules and regulations of the Washington State Board of Health--Chapter 246-272 WAC On-Site Sewage Systems, effective date of January 1, 1995--Regular Agenda	12/1/1994
94-1809	Authorization to enter into personal services contracts with specialists to provide professional services in 1995--Regular Agenda	12/1/1994
94-1810	Authorization to establish open purchase orders with specified suppliers for 1995--Regular Agenda	12/1/1994
94-1811	Authorization to transfer the 1993 unrestricted Fund Balance, in the amount of $468,729.77, from special revenue funds to the General Fund, and cover the special revenue fund deficits in the amount of $71,722.58 from the General Fund--Regular Agenda	12/1/1994
94-1812	Authorization to transfer budget and funds from programs, in the amount of $52,550, to cover 1994 funding of the Resource Center--Regular Agenda	12/1/1994
94-1813	Authorization to adopt a policy for disposition of year-end balances in fee supported programs by reserving fund balances for the ensuing years[fee reduction, in accordance with RCW 70.05.060 (7), and to include a comprehensive documentation in setting fees and monitoring costs associated with fee supported programs--Regular Agenda	12/1/1994
94-1814	Authorization to spend unanticipated revenues, in the amount of $288,568, generated in 1994 by programs due to centralization of the billing system, for the purpose of purchasing high-tech computers, software and printers required by the LAN'/Network and to establish a fund to develop and implement a Merit Compensation plan. [Original BOH Index is without note regarding agenda type or date.]	

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RES. NO.	TOPIC	BOH
95-1814	Authorization to amend Resolution No. 94-1803--1994 Pay and Compensation Plan to add the new classification of Senior Epidemiologist--Consent Agenda	1/4/1995
95-1815	Authorization to amend the contractual agreement with Child Guidance Association, in the amount of $9,268, for a total 1994 contractual agreement of $110,141--Consent Agenda	1/4/1995
95-1816	Authorization to enter into an Interagency Agreement with the City of Tacoma, Department of Public Utilities, and accept funding in the amount of $6,000, to perform work on the South Tacoma Wellhead Protection Project, during the period of December 12, 1994 through February 28, 1995--Consent Agenda	1/4/1995
95-1817	Authorization to enter into an Interagency Agreement with Washington State Department of Ecology, City of Puyallup Public Works Department and City of Tacoma Public Utilities, and accept funding in the amount of $300,000, to conduct the Puyallup/Tacoma Groundwater Quality Project in the Water Resources Program for the period of January 9, 1995 through December 31, 1998--Consent Agenda	1/4/1995
95-1818	Appointment of members to the Food Advisory Board to serve a three-year term, effective January 5, 1995 through December 31, 1997--Regular Agenda	1/4/1995
95-1819	Authorization to appoint Frederick A. MacCornack to the unrepresented, unclassified position of Senior Epidemiologist, effective January 5, 1995--Regular Agenda	1/4/1995
95-1820	Authorization to enter into an Interagency Agreement with the Geological Survey, United States Department of the Interior, in the amount of $250,000, to conduct an assessment of groundwater in the Puyallup/Tacoma area for the period of January 9, 1995 through December 31, 1998--Regular Agenda	1/4/1995
95-1821	Authorization to enter into personal services contracts with specialists to provide professional services in 1995--Regular Agenda	1/4/1995
95-1822	Authorization to enter into an Interagency Agreement with Child Abuse Prevention Resources (CAPR) in the amount of $166,500, to provide child abuse prevention services in the Healthy Start Project for the period of January 1, 1995 through December 31, 1995--Regular Agenda	1/4/1995
95-1823	Authorization to enter into a four-year lease agreement with Patrick Healy, in the amount of $153,767.08, for space located at 3711 Center Street, Tacoma, Washington, for the period of January 6, 1995 through December 31, 1998--Regular Agenda	1/4/1995
95-1824	Authorization to reserve $250,000 from anticipated 1994 Fund Balance to fund the Hispanic Health Project to assist in addressing the health access barriers faced by the Hispanic population in Pierce County. Further, that the Health Department may expend up to $50,000 before providing the Board of Health with specific plans and options for the balance of funds--Regular Agenda	1/4/1995
95-1825	Authorization to amend the 1994 contractual agreement with Preston, Gates and Ellis, in the amount of $31,000, for a total of $231,000, for the period of January 1, 1994 through December 31, 1994--Consent Agenda	2/1/1995
95-1826	Authorization to accept funding from Washington State Department of Ecology, in the amount of $81,000, to perform the Gig Harbor Ground Water Implementation Project for the period of February 15, 1995 through June 30, 1998--Consent Agenda	2/1/1995
95-1827	Authorization to amend the contractual agreement with Pierce County AIDS Foundation, in the amount of $33,362, for a total of $220,377, for the period of September 1, 1994 through March 31, 1995--Consent Agenda	2/1/1995

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RES. NO.	TOPIC	BOH
95-1828	Ratification of the appointment of Veronica Kinlow to the unrepresented, unclassified position of Administrative Assistant, effective December 12, 1994--Regular Agenda	2/1/1995
95-1829	Authorization to amend Resolution No. 94-1798--1995 Tacoma-Pierce County Health Department Fee Schedule, to revise and implement school fees in the Community Safety Program--Regular Agenda	2/1/1995
95-1830	Authorization to enter into a contractual agreement with Point Defiance AIDS Project, in the amount of $67,167, to provide needle exchange and AIDS outreach services, for the period of January 1, 1995 through March 31, 1995--Regular Agenda	2/1/1995
95-1831	Indemnification of the Health Department employees: Candace Ledford, Jennifer Tebaldi, and Joy Keniston-Longrie, for any award of punitive damages as well as other damages in the above matters--Regular Agenda	2/1/1995
95-1832	Authorization to amend the 1995 consolidated contract with Washington State Department of Health, in the amount of $40,000, and amend fund 627-009-9251, increasing from $0.00 to $40,000 for the period of January 1, 1995 through May 31, 1995--Consent Agenda	3/1/1995
95-1833	Authorization to amend the 1995 consolidated contract with Washington State Department of Health, in the amount of $58,333, and amend Fund #627-010-9063, increasing from $607,960 to $666,293 for the period of February 1, 1995 through December 31, 1995--Consent Agenda	3/1/1995
95-1834	Authorization to amend the contractual agreement with AIDS Housing Association, in the amount of $15,936, for a total of $27,103, for the period of October 1, 1994 through march 31, 1995--Consent Agenda	3/1/1995
95-1835	Authorization to amend the contractual agreement with Pierce County AIDS Foundation, in the amount of $1,295, for a total of $221,672, for the period of April 1, 1994 through March 31, 1995--Consent Agenda	3/1/1995
95-1836	Authorization to amend the contractual agreement with Community Health Care Delivery System, decreasing in the amount of $9,313, for a total of $44,509, for the period of April 1, 1994 through March 31, 1995--Consent Agenda	3/1/1995
95-1837	Authorization to establish an open purchase order with William Dierickx Co., for the lease of an OCE copier, in the amount of $25,572 for the period of January 1, 1995 through December 31, 1995--Consent Agenda	3/1/1995
95-1838	Authorization to amend Resolution No. 95-1814--Tacoma-Pierce County Pay and Compensation Plan, to add the new classification of Courier--Regular Agenda	3/1/1995
95-1839	Authorization to amend the 1995 Public Health Service Agreements with the incorporated cities and towns in Pierce County (exclusive of Tacoma) to amend the 1995 contribution amounts and extend said agreements through December 31, 1995--Regular Agenda	3/1/1995
	PROCLAMATION: Declaration of April 3 through April 7, 1995 as Public Health Week--Consent Agenda	4/5/1995
95-1840	Authorization to accept additional funding from Pierce County Social Services, in the amount of $12,000, and amend Fund #627-009-9146, increasing from $58,180 to $70,180, to continue providing services in the Ethnic Health Promotion Program, for the period January 1, 1995 to December 31, 1995--Consent Agenda	4/5/1995
95-1841	Authorization to accept additional funding from Pierce County Social Services, in the amount of $26,916, and amend Fund #628-003-91AC, increasing from $146,870 to $173,786, to continue providing child care services in the Child Care Program, for the period of March 1, 1995 through June 30, 1995--Consent Agenda	4/5/1995
95-1842	Authorization to add the new classification of Network Engineer to the Tacoma-Pierce County Pay and Compensation Plan--Consent Agenda	4/5/1995

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RES. NO.	TOPIC	BOH
95-1843	Authorization to amend the 1995 Public Health Service Agreements with the Town of Ruston, and with the City of Sumner, to amend the 1995 contribution amounts and to extend said agreements through December 31, 1995--Regular Agenda	4/5/1995
95-1844	Ratification of the appointment of Ms. Sharon Hansen to the unrepresented, unclassified, project position of Administrative Assistant, effective April 5, 1995--Regular Agenda	4/5/1995
95-1845	Ratification of the appointment of Ms. Vivian Salas to the unrepresented, unclassified, project position of Administrative Assistant for the Prevention Partnership for Children, effective April 6, 1995--Regular Agenda	4/5/1995
95-1846	Authorization to enter into a contractual agreement with Public Health Software Systems, in the amount of $75,000, to purchase the license of Integrated Client Encounter System (ICES)--Regular Agenda	4/5/1995
95-1847	Authorization to enter into a contractual agreement with Public Health Software Systems, in the amount of $50,000 to provide installation, application, and maintenance for the Integrated Client Encounter System (ICES), for the period April 17, 1995 through December 31, 1995--Regular Agenda	4/5/1995
95-1848	Authorization to amend the contractual agreement with Preston, Gates, and Ellis, in the amount of $150,500, for a total of $175,000, for legal services, for the period of January 1, 1995 through December 31, 1995--Regular Agenda	4/5/1995
95-1849	Authorization to enter into a five-year lease with the VYZIS company for space at the Lakewood Mall, located at 10223 Gravelly Lake Drive, S.W., Suite 2B; Tacoma, WA 98499, in the amount of $90,000, for the Lakewood Teen Program, for the period of July 1, 1995 through June 30, 2000--Regular Agenda	4/5/1995
95-1850	Authorization to add the new classification of Nurse Epidemiologist to the Tacoma-Pierce County Pay and Compensation Plan--Consent Agenda	5/3/1995
95-1851	Authorization to accept Public Health improvement Program (PHIP) Urgent Needs funds, in the amount of $196,356, retroactive from January 1, 1995 through June 30, 1995--Consent Agenda	5/3/1995
95-1852	Authorization to accept Ryan White Care Act Title II dollars, in the amount of $	
95-1853	Authorization to amend the contractual agreement with Child Abuse Prevention Resources (CAPR), in the amount of $7,500, for a total of$174,400, for the period of January 1, 1995 through December 31, 1995--Consent Agenda	5/3/1995
95-1854	Authorization to increase the 1995 Budget by reappropriating 1993 and 1994 Fund Balances for various programs--Regular Agenda	5/3/1995
95-1855	Authorization to accept funding from the Department of Ecology, in the amount of $9,627, to perform the mayo Cove Water Quality Implementation Project, for the period of May 8, 1995 through June 30, 1998--Regular Agenda	5/3/1995
95-1856	Authorization to accept funding from Pierce County, in the amount of $22,000, to provide administrative support to Pierce County AIDS Foundation, for the period January 1, 1995 through December 31, 1995--Regular Agenda **RESOLUTION FAILED.**	5/3/1995
95-1857	Authorization to amend the contractual agreement with the Point Defiance AIDS Projects, in the amount of $67,167, for a total of $134,334, to continue providing Needle Exchange and AIDS Outreach Services, for the period January 1, 1995 through June 30, 1995--Regular Agenda	5/3/1995
95-1858	Authorization to enter into a contractual agreement with the Pierce County AIDS Foundation, in the amount of $264,750, for the provision of care services to persons affected by HIV disease, for the period April 1, 1995 through March 31, 1996--Regular Agenda	5/3/1995

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RES. NO.	TOPIC	BOH
95-1859	Authorization to enter into a contractual agreement with the Community Health Care Delivery System, in the amount of $62,422, for the provision of care services to persons affected by HIV disease, for the period April 1, 1995 through March 31, 1996--Regular Agenda	5/3/1995
95-1860	Authorization to amend the contractual agreement with Cameron and Company, in the amount of $54,432, for a total of $60,588, for the period May 1, 1995 through December 29, 1995--Consent Agenda	6/7/1995
95-1861	Authorization to amend Fund 625, in the amount of $344,790, decreasing from $519,380 to $174,590; amend Fund 628, in the amount of $3,404,200, decreasing from $8,257,450 to $4,853,250; and amend Fund 627, in the amount of $3,748,990, increasing from $5,804,150 to $9,553,140, for the budget period January 1, 1995 through December 31, 1995--Consent Agenda	6/7/1995
95-1862	Authorization to amend Fund 627, in the amount of $43,000, decreasing from $9,553,140 to $9,510,140; and amending Fund 625, in the amount of $43,000, increasing from $174,590 to $217,590, for the 1995 Budget--Consent Agenda	6/7/1995
95-1863	Authorization to enter into a contractual agreement with the Pierce County AIDS Foundation, in the amount of $83,845, to provide HIV prevention and care services, for the period May 1, 1995 through December 31, 1995--Consent Agenda	6/7/1995
95-1864	Authorization to submit a grant application to the Department of Ecology, in the amount of $83,450, and upon receipt of grant award accept said funds, to perform the On-Site Sewage Technical Assistance Project, for the period July 31, 1995 through December 31, 1997--Regular Agenda	6/7/1995
95-1865	Authorization to increase the Maternity Support Services (MSS) Psychosocial Worker position in the Child Health program, from 0.2 FTE to 0.6 FTE, effective July 20, 1995, and accept additional funding from Department of Social and Health Services (DSHS), in the amount of $13,200, amending Fund 627-002-9061, increasing from $602,400 to $614,600, for the period of July 200, 1995 through December 31, 1995--Regular Agenda	6/7/1995
95-1866	Authorization to increase the 1995 Budget, in the amount of $121,693, for an aggregate total of $21,181,143--Regular Agenda	6/7/1995
95-1867	Authorization to request the use of the unreserved Fund Balance to fund the *Hispanic Health Care Project* , in the amount of $250,000--Regular Agenda	6/7/1995
95-1868	Ratification of the Collective Bargaining Agreement between the Tacoma-Pierce County Health Department; the County & City Employee Local 120; Tacoma-Pierce County Health Employees Association; and the Teamsters Local 599, for the period January 1, 1994 through December 31, 1996--Regular Agenda	6/22/1995
95-1869	Authorization to amend Resolution Nos. 95-1838, 95-1842 and 95-1850, adopting the Tacoma-Pierce County Health Department Pay and Compensation Plan, in accordance with the contract negotiated between the Tacoma-Pierce County Health Department and the Unions representing Health Department employees, and amend the salaries of unrepresented classess, who are employed on June 23, 1995, by the same Cost of Living formula as for represented employees, both effective January 1, 1995, and restore medical and dental insurance benefits, efffective March 1, 1995--Regular Agenda	6/22/1995
95-1870	Authorization to abolish the Personnel Appeals Board to designate the Bipartisan Problem Analysis Resolution Team and Arbitrators, established by Articles 8 and 9 of the 1994-1996 Collective Bargaining Agreement, to resolve personnel disputes for represented employees, and to designate the Health Department's Hearing Examiners to resolve personnel disputes for unrepresented employees--Regular Agenda	6/22/1995

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RES. NO.	TOPIC	BOH
95-1871	Authorization to increase the contractual agreement with Finova Capital Corporation, in the amount of $14,340.32, for a total of $34,051.41, for the period January 1, 1995 through December 312, 1995--Consent Agenda	7/5/1995
95-1872	Authorization to accept Ryan White Care Act Title II dollars, in the amount of $45,427, and amend fund 628-005-9142, increasing from $404,360 to $449,787, for the provision of care services to persons in Pierce County affected by HIV disease, for the period April 1, 1995 through March 31, 1996--Consent Agenda	7/5/1995
95-1873	Authorization to amend the contractual agreement with Pierce County AIDS Foundation, in the amount of $45,427, and amend fund 628-005-9142, increasing from $264,750 to $310,177, for the provision of care services to persons affected by HIV disease, for the period April 1, 1995 through march 31, 1996--Consent Agenda	7/5/1995
95-1874	Authorization to amend the contractual agreement with the Bremerton-Kitsap County Health District, in the amount of $17,675, and amend fund 628-001-9125, increasing from $240,424 to $258,099, for the provision of HIV prevention planning services, for the period January 1, 1995 through December 31, 1995--Consent Agenda	7/5/1995
95-1875	Authorization to enter into a contractual agreement with Peter Scontrino and Associates, in the amount of $34,000, to perform consultant work related to the development of a proposal for a revised Pay & Compensation Plan, for the period of July 5, 1995 through December 31, 1995--Regular Agenda	7/5/1995
95-1876	Authorization to enter into a contractual agreement with the Children's Industrial home, in the amount of $167,200, for the administration and operation of the Lakewood Teen Resource Center, for the period of July 6, 1995 through December 31, 1996--Regular Agenda	7/5/1995
95-1877	Authorization to fund the Pierce County Funders Partnership with United Way for the Early Childhood Prevention Project, from the unreserved fund balance, in the amount of $628,790, increasing the 1995 Health Department Budget aggregate total from $21,181,143 to $21,809,933--Regular Agenda	7/5/1995
95-1878	Authorization to increase the aggregate 1995 Budget, in the amount of $69,273, for various programs, increasing the total from $21,181,143 to $21,250,416--Consent Agenda	8/2/1995
95-1879	Authorization to amend the contractual agreement with Child Abuse Prevention Resources (CAPR), in the amount of $12,480, for a total of $186,4890, for the period January 1, 1995 through December 31, 1995--Consent Agenda	8/2/1995
95-1880	Authorization to amend the 1995 Consolidated Contract with the State of Washington Department of Health, in the amount of $64,977, and amend the aggregate 1995 Budget, increasing the total from $21,250,416 to $21,315,393--Consent Agenda	8/2/1995
95-1881	Authorization to amend the 1995 Public Health Agreements between the Tacoma-Pierce County Health Department and the incorporated cities of Five and Puyallup for their 1995 contribution--Regular Agenda	8/2/1995
95-1882	Authorization to enter into an interagency agreement with the State Auditor's Office, in the amount of $30,000, for the period July 17, 1995 through December 31, 1995--Regular Agenda	8/2/1995
95-1883	Authorization to submit a grant application to Pierce County Social Services, in the amount of $81,000, and upon receipt of grant award, accept said funds for the MOMS-Domestic Violence 1995-1996 and Pregnancy Outreach Project, for the period August 3, 1995 to June 30, 1996--Regular Agenda	8/2/1995

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RES. NO.	TOPIC	BOH
95-1884	Authorization to accept funding from the City of Tacoma Water Division, in the amount of $20,000, to assist in water level monitoring, for the period July 1, 1995 to December 1, 1995--Regular Agenda	8/2/1995
95-1885	Authorization to enter into a contractual agreement with the Tacoma Urban league, in the amount of $56,105, to provide staffing for the Upper Tacoma Treatment Services (UTTS) and Intravenous Drug Users (IDU) Outreach programs, for the period July 1, 1995 through December 312, 1995--Regular Agenda	8/2/1995
95-1886	Authorization to accept additional funding from Pierce County Social Services, in the amount of $173,338, increasing from $2,108,463 to $2,281,801, to continue providing outpatient drug treatment and opiate dependency treatment services in the Substance Abuse programs, for the period of July 1, 1995 through December 31, 1995--Regular Agenda	9/6/1995
95-1887	Authorization to amend the contractual agreement with Pierce County AIDS Foundation, in the amount of $21,933, for a total of $105,778, to continue providing HIV prevention and care services, for the period of May 1, 1995 through December 31, 1995--Consent Agenda	9/6/1995
95-1888	Authorization to amend the contractual agreement with Point Defiance AIDS Project, in the amount of $151,216, for a total of $285,550, to continue providing needle exchange and AIDS outreach services, and to provide HIV/AIDS prevention education to at-risk individuals who speak Spanish as their first language and have limited English skills, for the period January 1, 1995 through December 31, 1995--Consent Agenda	9/6/1995
95-1889	Authorization to enter into an interagency agreement with Tacoma Urban Public Health and Safety Network, for the administration of this project, in the amount of $114,000, for the period September 6, 1995 through December 31, 1996--Regular Agenda	9/6/1995
95-1890	Authorization to appoint Kris Urv-Wong to the unrepresented, unclassified position, Code #1424, to act as Executive Director for the Tacoma Urban Public Health and Safety Network Project, effective September 6, 1995--Regular Agenda	9/6/1995
95-1891	Authorization to enter into a lease agreement with the Group Health Cooperative for the Cushman Street Clinic and adjacent properties for the balance of 1995, at the annual rate of $1/year, or portion thereof--Regular Agenda	9/6/1995
95-1892	Authorization to amend the contractual agreement with Tacoma Urban League, in the amount of $24,774, for a total of $33,032, to continue providing HIV/AIDS community-level intervention services, for the period May 1, 1995 through December 31, 1995--Regular Agenda	9/6/1995
95-1893	Authorization to enter into a two-year lease agreement with Keith R. Peterson, in the amount of $10,092, for office space at 920 Alder Street, Sumner, to provide services to MOMS and Women's Recovery Center clients--Regular Agenda	9/6/1995
95-1894	Authorization to increase the aggregate 1995 Budget, in the amount of $1,002,540, for various programs, increasing the total from $23,473,639 to $24,476,179--Regular Agenda	9/6/1995
95-1895	Adoption of the 1996 Budget for the Tacoma-Pierce County Health Department, in the amount of $22,724,130--Regular Agenda	9/6/1995
	PROCLAMATION: Declaration of October 1995 as Child Health Month	9/6/1995
95-1896	Authorization to amend the 1995 Consolidated Contract with the Washington State Department of Health, in the amount of $17,200, increasing from $666,293 to $683,493, to increase authorized WIC caseload by 400 for the period of August 1, 1995 to December 31, 1995--Consent Agenda	10/4/1995

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RES. NO.	TOPIC	BOH
95-1897	Authorization to adopt the policy that supports the American Medical Association's and Institute of Medicine's recommendations to reduce access and limit appeal of tobacco products advertising targeted at youth by the year 2000--Regular Agenda	10/4/1995
95-1898	Authorization to amend the 1995 Public Health Services Agreement between the Tacoma-Pierce County Health Department and the incorporated City of University Place for its 1995 contribution, in the amount of $42,475, for the period August 31, 1995 through December 31, 1995--Regular Agenda	10/4/1995
95-1899	Authorization to amend Resolution No. 95-1829--1995 Tacoma-Pierce County Health Department Fee Schedule to revise and implement fees for the Methadone Treatment Program, Upper Tacoma Treatment Services, and MOMS/Women's Recovery Centers--Regular Agenda	10/4/1995
95-1900	Authorization to accept funding from the State of Washington Public Health and Safety Network, in the amount of 4114,000, to provide for the administration of the Tacoma Urban Public Health and Safety Network, for the period of September 6, 1995 through December 31, 1996--Consent Agenda	11/2/1995
95-1901	Authorization to amend the 1995 Consolidated Contract with the Washington State Department of Health, in the amount of $91,168, and amend the aggregate 1995 Budget--Consent Agenda	11/2/1995
95-1902	Authorization to amend the 1995 Consolidated Contract with the Washington State Department of Health, in the amount of $12,900, to increase authorized WIC caseload by 500, for the period of October 1, 1995 through December 31, 1995--Consent Agenda	11/2/1995
95-1903	Authorization to amend the contractual agreement with Pierce County AIDS Foundation, in the amount of $20,298, for a total of $126,076, to continue providing HIV prevention and care services, for the period of May 1, 1995 through December 31, 1995--Consent Agenda	11/2/1995
95-1904	Authorization to purchase liability insurance coverages and broker services, through Raleigh, Schwarz, and Powell, Inc., in the amount of $87,614, for the period of July 8, 1995 through July 7, 1996--Regular Agenda	11/2/1995
95-1905	Authorization to enter into an Interagency Agreement with Safe Streets and accept funding, in the amount of $6,800, to provide for the Young Gardeners project in the Eastside Family Support Center, for the period of September 25, 1995 through August 31, 1996--Regular Agenda	11/2/1995
95-1906	Authorization to submit a grant application to the Washington State Department of Social and Health Services Medical Assistance Administration, in the amount of $313,918, for the Children's Choice project in the Dental Health Program, and upon receipt of said grant award accept said funds, for the period of December 1, 1995 through June 30, 1997--Regular Agenda	11/2/1995
95-1907	Authorization to enter into a contractual agreement with Organizational Research services, in the amount of $41,000, to provide community assessment and intervention project evaluation support, for the period of November 1, 1995 through October 31, 1996. **RESOLUTION FAILED. HELD OVER TO DECEMBER 6, 1995 MEETING.**	11/2/1995
95-1908	Authorization to enter into a contractual agreement with Washington State Cooperative Extension Service, in the amount of $34,000 to provide community assessment team training and community assessment data collection support, for the period November 1, 1995 through October 31, 1996. **RESOLUTION FAILED. HELD OVER TO DECEMBER 6, 1995 MEETING.**	11/2/1995

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RES. NO.	TOPIC	BOH
95-1909	Authorization to amend Resolution No. 95-1899--1995 Tacoma-Pierce County Health Department Fee Schedule, to revise and implement fees for the Family Planning Program--Regular Agenda	11/2/1995
95-1910	Adoption of the Tacoma-Pierce County Health Department 1996 Fee Schedule--Regular Agenda	11/2/1995
95-1911	Authorization to continue using the 1994 funding formula for Emergency Medical Services in 1996 and providing the Pierce County Emergency Medical Services Division to receive a portion of its funding in 1996 through fees for its services--Regular Agenda	11/2/1995
95-1912	Authorization to appoint Susan E. Keers, Lawyer, to the position of Alternate Hearing Examiner, for the Tacoma-Pierce County Health Department, effective November 1, 1995, and that the Hearing Examiners rate of compensation be $105.00 per hour, effective January 1, 1996--Regular Agenda	12/6/1995
95-1913	Authorization to amend Resolution No. 95-1869, adopting the Tacoma-Pierce County Health Department 1996 Pay & Compensation Plan, in accordance with the contract negotiated between the Tacoma-Pierce County Health Department and the Unions representing Health Department employees, effective January 1, 1996--Regular Agenda	12/6/1995
95-1914	Authorization to amend the 1995 Consolidated Contract with the Washington State Department of Health in the amount of 4126,563, amending Fund #627-010-9F00, increasing from $123,480 to $127,080, and Fund #628-007-9141, increasing from $140,495 to $263,458--Regular Agenda	12/6/1995
95-1915	Authorization to amend the aggregate 1995 Budget in the amount of $468,050, amending various funds and including all Board of Health resolutions authorized January through December 1995, for an adjusted total 1995 Budget of $25,521,326--Regular Agenda	12/6/1995
95-1916	Authorization to enter into a contractual agreement with Organizational Research Services for community assessment and intervention project evaluation support in the amount of $41,000, for the period of December 6, 1995 through November 30, 1996--Regular Agenda	12/6/1995
95-1917	Authorization to enter into an interagency agreement with Washington State Cooperative Extension Services for community assessment team training and community assessment data collection support in the amount of $34,000, for the period December 6, 1995 through November 30, 1996--Regular Agenda	12/6/1995
95-1918	Authorization to enter into a contractual agreement with Safe Streets in the amount of $90,000 to provide Family Support Services for children 0-8 years of age and their families in the Parkland community, for the period December 7, 1995 through December 31, 1996--Regular Agenda	12/6/1995
95-1919	Authorization to enter into a contractual agreement with Bold Solutions in the amount of $90,000, to provide Family Support Services for children 0-8 years of age and their families, in the Swan Creek community and the Boaze Elementary School and its community, for the period of December 7, 1995 through December 31, 1996--Regular Agenda	12/6/1995
95-1920	Authorization to enter into a contractual agreement with Wiley Brooks Company in the amount of $160,000, for media and community advocacy services to prevent youth access to tobacco, prevent violence, and enhance support and understanding of the reorganized Health Department--Regular Agenda	12/6/1995
95-1921	Authorization to establish purchase orders for 1996 with the following suppliers for the amounts indicated: Boise Cascade Office Products, $65,000; Mallinckrodt, Inc. $59,570; U.S. Postmaster, $65,000; William Dierickx, $55,000; and City of Tacoma Treasurer $80,000--Regular Agenda	12/6/1995

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RES. NO.	TOPIC	BOH
95-1922	Authorization to purchase a Document Imaging System from Minolta Business Systems, in the amount of $50,000--Regular Agenda	12/6/1995
95-1923	Authorization to enter into personal service contracts with specialists, as indicated in Exhibit A, to provide professional services for 1996--Regular Agenda	12/6/1995

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RES. NO.	TOPIC	BOH
96-1924	Authorization to appoint Daniel R. Pritchard to the unrepresented, unclassified position of Administrative Assistant, effective November 20, 1995--Regular Agenda	1/3/1996
96-1925	Authorization to amend Resolution No. 93-1698 for the Director of Health to approve all purchase orders below $50,000--Regular Agenda	1/3/1996
96-1926	Authorization to write off $66,454.06 uncollectible 1994 accounts receivables--Regular Agenda	1/3/1996
96-1927	Authorization to accept additional funding from Pierce County Community Services Violence programs, in the amount of $110,132, and amend Fund #627-002-9022-562.23, increasing from $62,250 to $172,383, to provide child abuse prevention services in the Health Start program, for the period of January 3, 1996 through December 31, 1996--Regular Agenda	1/3/1996
96-1928	Authorization to enter into a contractual agreement with Child Abuse Prevention Resources (CAPR), in the amount of $104,779, to continue to provide child abuse prevention services in the Healthy Start program, for the period of January 3, 1996 through December 31, 1996--Regular Agenda	1/3/1996
96-1929	Authorization to enter into a contractual agreement with Community Health Care Delivery System, in the amount of $242,050, to provide primary care medical services for low-income Pierce County residents, for the period of January 3, 1996 to December 31, 1996--Regular Agenda	1/3/1996
96-1930	Authorization to enter into a contractual agreement with Child Guidance Association, in the amount of $30,900, to provide specialized Masters in Social Work consultant services in the MOMS program, for the period of January 3, 1996 through December 31, 1996--Regular Agenda	1/3/1996
96-1931	Authorization to enter into contractual agreements with the agencies listed below, in the amounts shown, for a total of $230,188, to provide Family Support Worker services to children and their families, for the period of January 3, 1996 through December 31, 1996: Clover Park Family Support Center, Washington State Communities in Schools, $49,500; Eastside Family Support Center, Salishan Alliance for Community Services, $33,000; Eastside Family Support, Indochinese Cultural and Service Center, $33,000; Elk Plain Family Support Center, Metropolitan Development Council, $33,000; Franklin-Pierce Family Support Center, Greater Lakes Mental Health, $32,188; Summer Family Suuport Center, Pierce Co. Community Services Community Action Plan, $49,500--Regular Agenda	1/3/1996
96-1932	Authorization to enter into a contractual agreement with Child Guidance Clinic, in the amount of $56,640, to provide mental health assessment and brief therapy at the Family Support Centers, for the period of January 3, 1996 through December 31, 1996--Regular Agenda	1/3/1996
96-1933	Authorization to enter into a contractual agreement with Tacoma Urban League, in the amount of $56,000, to provide HIV prevention services, for the period of January 3, 1996 through December 31, 1996--Regular Agenda	1/3/1996
96-1934	Authorization to enter into a contractual agreement with People of Color Against AIDS Network (POCAAN), in the amount of $88,591, to provide HIV prevention services, for the period of January 3, 1996 through December 31, 1996--Regular Agenda	1/3/1996
96-1935	Authorization to enter into a contractual agreement with the Pierce County AIDS Foundation, in the amount of $235,179, to provide HIV prevention and care services, for the period of January 3, 1996 through December 31, 1996--Regular Agenda	1/3/1996

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RES. NO.	TOPIC	BOH
96-1936	Authorization to enter into a contractual agreement with the Point Defiance AIDS Projects, in the amount of $307,054, to provide needle exchange and AIDS outreach services, for the period of January 3, 1996 through December 31, 1996--Regular Agenda	1/3/1996
96-1937	Authorization to appoint Sharon Snuffin, Snuffin's Catering and Debbie Cies, RONACO Grocery, to the Food Advisory Board for a three-year term, effective January 1, 1996 through December 31, 1998--Regular Agenda	2/7/1996
96-1938	Authorization to issue a VISA card with the Tacoma Pierce County Employees Credit Union (TAPCO) for the Director of Health, exclusively, in the amount of $2,500--Regular Agenda	2/7/1996
96-1939	Authorization to enter into a contractual agreement with the Bremerton-Kitsap County Health District, in the amount of $243,943, to provide HIV/AIDS prevention and care services, for the period of January 1, 1996 through December 31, 1996--Regular Agenda	2/7/1996
96-1940	Authorization to amend Resolution No. 95-1869--the 1996 Pay and Compensation Plan--to add the new classifications of Community Board/Commission Director and Community/Board Commission Assistant, effective February 7, 1996, and to adjust the 1996 salary schedule for the Dental Hygienist position, effective February 7, 1996--Regular Agenda	2/7/1996
96-1941	Authorization to appoint Sharon Hansen to the position of Community Board/Commission Director for the Commission on Children, Youth, and Their Families; appoint E. Kris Urv-Wong to the position of Community Board/Commission Director for the Tacoma Public Health and Safety Network; appoint Denese Bohanna to the position of Community Board/Commission Director for the Prevention Partnership; appoint Ann Eft to the position of Community Board/Commission Director for the Commission on Domestic Violence; appoint Barbara Kartchner to the position of Community Board/Commission Assistant for the Commission on Children Youth, and Their Families; and appoint Mary Soderquist to the position of Community Board/Commission Assistant for the Tacoma Public Health and Safety Network, effective February 7, 1996--Regular Agenda	2/7/1996
96-1942	Authorization to approve all future appointments to the unrepresented, unclassified positions of Community Board/Commission Director and Community Board/Commission Assistant, Effective February 7, 1996--Regular Agenda	2/7/1996
96-1943	Authorization to amend Resolution No. 791, as amended by Resolution Nos. 88-998, 91-1444, 94-1798, 95-1870, and 95-1912 to expedite the appeal process--Regular Agenda	2/7/1996
96-1944	Authorization for the Pierce County EMS Division to implement the funding formula, with staffing and program priorities numbered one through nine, beginning January 1, 1997--Regular Agenda **RESOLUTION FAILED. HELD OVER TO APRIL 3, 1996 MEETING.**	3/6/1996
96-1945	An amendment to Resolution No. 791, as amended by Resolution Nos. 88-998, 91-1444, 94-1798, 95-1870, 95-1912, and 96-1943, to expedite the appeal process--Regular Agenda	3/6/1996
96-1946	Authorization to appoint Dian Sharma to the unrepresented, unclassified position of Senior Epidemiologist, Step D, effective March 7, 1996--Regular Agenda	3/6/1996
96-1947	Authorization to accept additional funding from Pierce County Social Services, in the amount of $12,137, and amend Fund #628-003-9164, increasing from $0 to $12,137, to provide job training skills to clients of the Methadone Treatment Program and Upper Tacoma Treatment Services, for the period March 1, 1996 through June 30, 1997--Regular Agenda	3/6/1996

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RES. NO.	TOPIC	BOH
96-1948	Authorization to accept funding from the Washington State Department of Health, in the amount of $55,000, and amend Fund #627-009-9253-562.19, increasing from $0 to $55,000, to provide education and marketing of and enrollment in the Basic Health Plan for Pierce County residents, for the period January 1, 1996 through December 31, 1996--Regular Agenda	3/6/1996
96-1949	Authorization to enter into a contractual agreement with SEA MAR Community Health Centers, in the amount of $250,000, to provide primary medical care for the Hispanic population of Pierce County, for the period of March 1, 1996 through December 31, 1996--Regular Agenda	3/6/1996
96-1950	Authorization to enter into a contractual agreement with Pacific Lutheran University, School of Nursing, in the amount of $200,000, to provide skill assessment, curriculum development, training facilitation and coordination for mentoring of public health nurses, for the period of March 8, 1996 through December 31, 1997--Regular Agenda	3/6/1996
96-1951	Authorization to enter into a lease agreement with the William Dierickx Company, in the amount of $4,824.28 per month, for the period of January 1, 1996 through December 31, 1996--Regular Agenda	3/6/1996
96-1952	Authorization to amend Resolution No. 96-1940--Tacoma-Pierce County Health Department 1996 Pay and Compensation Plan--to adjust the 1996 salary schedule for the Director of Health, to reflect a 3% merit increase, retroactive to January 1, 996--Regular Agenda	3/6/1996
96-1953	Authorization for the Pierce County EMS Division to implement the funding formula, with staffing and program priorities numbered one through nine, beginning January 1, 1997--Regular Agenda. **RESOLUTION FAILED. HELD OVER TO MAY 1, 1996 MEETING.**	3/6/1996
96-1954	Authorization to amend Resolution No. 96-1952--the 1996 Pay and Compensation Plan--to add the new classification of Office Assistant III/Interpreter, effective April 3, 1996--Regular Agenda	4/3/1996
96-1955	Authorization for the Pierce County EMS Division to implement the funding formula, with staffing and program priorities numbered one through nine, beginning January 1, 1997--Regular Agenda. **RESOLUTION FAILED.**	5/1/1996
96-1956	Authorization to amend Resolution No. 96-1954--the 1996 Pay and Compensation Plan--to add the new classification of Environmental Health Assessment Specialist, effective May 1, 1996--Regular Agenda	5/1/1996
96-1957	Authorization to amend Resolution No. 96-1956--the 1996 Pay and Compensation Plan--to add the new classification for commissions/boards, Commission Project Coordinator, effective May 1, 1996--Regular Agenda	5/1/1996
96-1958	Authorization to amend Resolution No. 96-1957--the 1996 Pay and Compensation Plan--to add the new classifications of Financial Database Specialist and Human Resources Information Systems (HRIS) Database Specialist, effective May 1, 1996--_Regular Agenda	5/1/1996
96-1959	Authorization to amend the contractual agreement with Children's Industrial Home, now known as gateways for Youth and Families, in the amount of $8,500, for a total of $158,700, for the period of July 6, 1995 through December 31,1996--Regular Agenda	5/1/1996
96-1960	Authorization to amend Resolution No. 93-1606, amending the Health Department policies and procedures regarding other eligible expenses related to reimbursement for meals and refreshments, effective June 5, 1996--Regular Agenda	6/5/1996

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RES. NO.	TOPIC	BOH
96-1961	Authorization to amend Resolution No. 96-1958--the 1996 Pay and Compensation Plan--to add the new classification Business Services Assistant, effective June 5, 1996--Regular Agenda	
96-1962	Authorization to accept additional funding from the Department of Ecology, in the amount of $25,000, and amend Fund #626-005-9057, increasing from $0.00 to $25,000, to provide development of a short-term treatment plan for the Lake Steilacoom grant project, effective Jun3 5, 1996--Regular Agenda	6/5/1996
96-1963	Authorization to amend the 1996 Consolidated Contract with the Washington State Department of Health, in the amount of $567,929, and amend the aggregate 1996 Budget, increasing from $23,281,007 to $23,848,936, effective June 5, 1996--Regular Agenda	6/5/1996
96-1964	Authorization to increase the aggregate 1996 Budget, in the amount of $1,754,092 for various programs per attached, increasing from $23,848,936 to $25,603,028, effective June 5, 1996--Regular Agenda	6/5/1996
96-1965	Authorization to amend the contractual agreement with Point Defiance AIDS Project, in the amount of $17,388, for a total of $324,442, to continue providing needle exchange and AIDS outreach services, and to provide HIV/AIDS prevention education to at-risk individuals who speak Spanish as their first language and have limited English skills, for the period of January 1, 1996 through December 31, 1996--Regular Agenda	7/3/1996
96-1966	Authorization to amend the contractual agreement with Cameron and Company, in the amount of $44,025, for a total of $94,000, to continue providing Registered Pharmacist services, for the period of January 1, 1996 through December 31, 1996--Regular Agenda	7/3/1996
96-1967	Authorization to adopt a policy and procedure for Measles immunization for all individuals performing work for the Tacoma-Pierce County Health Department at any Health Department location, effective July 3, 1996--Regular Agenda	7/3/1996
96-1968	Authorization to amend Resolution No. 96-1961--the 1996 Pay and Compensation Plan--to add the new classifications of: Community Health Assessor; CD Surveillance Liaison; CD Surveillance Specialist; CD Surveillance Specialist/Interpreter; CD Surveillance Specialist/Chemical Dependency Counselor; and Purchasing Agent, effective August 7, 1996--Regular Agenda	8/7/1996
96-1969	Authorization to enter into a contractual agreement with TIDEMARK Computer Systems, Inc., in the amount of $70,805, for consultation and conversion from the System/38 to TIDEMARK's Data Base Management System Permit*Plan for Environmental Health, for the period of August 7, 1996 through December 31, 1997--Regular Agenda	8/7/1996
96-1970	Authorization to spend 1994 fund balance from special revenue fund: $150,000 for On-Site Sewage, Fund #626-002-9152; $3,000 from Solid Waste General, Fund #626-004-9031; $53,393 from Food, Fund #626-003-9153, for a total of $206,393, for the Health Department's share of the regional TIDEMARK Data Base management System Permit*Plan for Environmental Health, for the period of August 7, 1996 through December 31, 1997--Regular Agenda	8/7/1996
96-1971	Authorization to amend the 1996 Consolidated Contract with the Washington State Department of Health, in the amount of $18,380, and amend the aggregate 1996 Budget, decreasing $25,628,028, to $25,609,648--Regular Agenda	8/7/1996
96-1972	Authorization to purchase liability insurance coverages and broker services through Raleigh, Schwarz and Powell, Inc., in the amount of $99,275.40 for the period of July 1, 1996 through July 1, 1997--Regular Agenda	8/7/1996

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RES. NO.	TOPIC	BOH
96-1973	Authorization to amend Resolution No. 96-1968--the 1996 Pay and Compensation Plan--to add the new classification of CD Surveillance Specialist Registered Nurse, effective September 4, 1996--Regular Agenda	9/4/1996
96-1974	Authorization to approve the budget and establish a partnership with the Martin Luther King Housing Development Association, in the amount of $80,251, increasing Fund #627-008-9229, for the period of August 5, 1996 through August 4, 1998--Regular Agenda	9/4/1996
96-1975	Authorization to accept funding for the Pierce County Trauma Care Task Force, from MultiCare in the amount of $49,000, Franciscan (St. Joseph's Hospital) in the amount of $10,000, and Pierce County Medical Society in the amount of $1,000, for a total of $60,000, increasing Fund #627-012-9580, for the period of May 20, 1996 through November 30, 1996--Regular Agenda	9/4/1996
96-1976	Authorization to accept additional revenue of $212,000 for the *Hispanic Project*, and amend Fund #627-011-9252, increasing from $228,107 to $440,107, effective September 4, 1996--Regular Agenda	9/4/1996
96-1977	Amendment to the Tacoma-Pierce County Health Department's Appeals process, established by Resolution No. 96-1945, to ensure permit holders notice and opportunity to respond to challenges to the validity of their permits, effective September 4, 1996--Regular Agenda	9/4/1996
96-1978	Authorization to amend Resolution No. 95-1910--the Tacoma-Pierce County Health Department 1996 Fee Schedule--to establish a new fee in the Food Program for Temporary Food Events, effective September 4, 1996--Regular Agenda	9/4/1996
96-1979	Adoption of the 1997 Budget for the Tacoma-Pierce County Health Department, in the amount of $21,602,350--Regular Agenda	9/4/1996
	PROCLAMATION: Declaration of October 1996 as Domestic Violence Awareness and Prevention Month	9/4/1996
96-1980	Authorization to accept additional funding from Pierce County Social Services, in the amount of $100,344, and amend Fund #628-003-91BM, increasing from $490,830 to $591,174, to provide services in the MOMS program, for the period of October 1, 1996 through June 30, 1997--Regular Agenda	10/2/1996
96-1981	Authorization to accept additional funding from Pierce County Social services, in the amount of $80,000 and amend Fund #628-003-91BC, increasing from $195,770 to $275,770, to provide Services in the Childcare 95-97 program, for the period of October 1, 1996 through June 30, 1997--Regular Agenda	10/2/1996
96-1982	Authorization to amend the 1996 Consolidated Contract with the Washington State Department of Health, in the amount of $267,812 and amend the 1996 Budget, increasing from $26,168,292 to $26,436,104--Regular Agenda	10/2/1996
96-1983	Authorization to submit a grant application to the Washington State Department of Ecology, in the amount of $81,178 and accept additional fees in the amount of $31,800, and upon receipt of grant award accept said funds and amend Fund #626-002-9046, in the amount of $112,978, increasing from $0.00 to $112,978, for the Mayo Cove On-Site Repair project, for the period of November 1, 1996 through April 30, 1998--Regular Agenda	10/2/1996
96-1984	Authorization to submit a grant application to the Washington State Department of Ecology, in the amount of $136,775 and accept additional fees in the amount of $47,700, and upon receipt of grant award accept said increasing from $0.00 to $184,475, for the Rocky Bay On-Site Repair project for the November 1, 1996 through April 30, 1998, as specified within the attached--Regular Agenda	10/2/1996

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RES. NO.	TOPIC	BOH
96-1985	Authorization to accept funding from Pierce County, in the amount of $29,700 and amend Fund #627-009-9202, increasing from $0.00 to $29,700, to operate a Domestic Violence Help Line in the Resource Center, for the period of June 1, 1996 through December 31, 1996--Regular Agenda	10/2/1996
96-1986	Authorization to accept funding from the Washington State Department of Health, in the amount of $4,000, and amend Fund #627-009-9147, increasing from $56,413 to $60,413, to provide for the Operation Storefront project in the Youth Tobacco Prevention program, for the period of May 1, 1996 through September 30, 1997--Regular Agenda	10/2/1996
96-1987	Authorization to enter into contractual agreements with Community Health Care Delivery System, in the amount of $300,000 SEA-MAR Community Health Centers, in the amount of $200,000; Cascade Community Health Care, in the amount of $150,000; and the Voucher System for Categorical Care, in the amount of $200,000, to provide Family Planning, STD, Immunizations, Refugee Screening, Tuberculosis Screening, anonymous HIV Counseling & Testing, primary care services and support for Basic Health Plan clients, for the period of October 15, 1996 through December 31, 1997--Regular Agenda	10/2/1996
96-1988	Authorization to enter into a contractual agreement with Infections Limited, in the amount of $140,000, to provide Tuberculosis Screening and Active Tuberculosis Case Management and Treatment, for the period of October 15, 1996 through December 31, 1997--Regular Agenda	10/2/1996
96-1989	Authorization to amend the contractual agreement with MultiCare Medical Center (#96-9141-3), in the amount of $11,355, for a total of $52,355, to develop and implement school-based Hepatitis B activities to improve immunization rates for children aged 11 to 12 years, for the period of January 2, 1996 through December 31, 1996--[Original text without note regarding type of agenda or date.]	
96-1990	Authorization to increase the aggregate 1996 Budget, in the amount of $961,832,4190, for various programs, increasing from $26,436,104 to $28,268,514--Regular Agenda	10/2/1996
96-1991	Authorization to enter into a five-year lease with the Yeh Children's Trust for the rental of 7,080 square feet, in the amount of $4,034.70 per month, at 2367 Tacoma Avenue South, Tacoma, Washington, to respond to the need for additional substance abuse services adjacent to the Hilltop area, for the period October 1, 1996 through September 30, 2001--Regular Agenda	10/2/1996
96-1992	Authorization to amend Resolution No. 96-1978--the Tacoma-Pierce County Health Department 1996 Fee Schedule--to establish a new fee for photocopies in response to requests made under the Public Disclosure Act, to be the actual cost of photocopying the materials by the Health Department's vendor of bulk copying services--Regular Agenda	10/2/1996
96-1993	The Board shall maintain an ongoing review of the clinic transition process and that the goals of the transition process shall be to assure improved accessibility, quality, and comprehensiveness of service and service to an increased proportion of the target population in each clinical category of patients currently being served--Consent Agenda	11/6/1996
96-1994	Authorization to amend Resolution No. 96-1973--the 1996 Pay and Compensation Plan--to add the new classification of Environmental Source Protection Liaison, effective November 6, 1996--Consent Agenda	11/6/1996
96-1995	The Board does herby congratulate and thank the Tacoma-Pierce County Health Department for the quality of work in the clinic transition effort.	11/6/1996

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RES. NO.	TOPIC	BOH
96-1996	A resolution relating to Emergency Medical Services and providing that the Pierce County Emergency Medical Services Office receive a portion of its funding in 1997 through fees for its services--Regular Agenda	12/4/1996
96-1997	Authorization to establish a policy to reduce the marketing of tobacco products to children within Pierce County, effective March 1, 1997--Regular Agenda	12/4/1996
96-1998	Authorization to appoint Stephen Marek to the unrepresented, unclassified position of Public Health manager, Step E, effective December 5, 1996--Regular Agenda	12/4/1996
96-1999	Authorization to appoint John Wiesman, to the unrepresented, unclassified position of Public Health Manager, Step E, effective December 5, 1996--Regular Agenda	12/4/1996
96-2000	Authorization to amend the 1996 Consolidated Contract with the Washington State Department of Health, in the amount of $4,474, and amend the aggregate 1996 Budget, increasing from $26,780,011 to $28,824,485, effective December 4, 1996--Regular Agenda	12/4/1996
96-2001	Authorization to enter into a contractual agreement with the Metropolitan Development Council, in the amount of $82,500, to provide Family Support Workers at the Hilltop, Clover Park, and Elk Plain Family Support Centers, for the period of January 2, 1997 through December 31, 1997--Regular Agenda	12/4/1996
96-2002	Authorization to enter into a contractual agreement with Champion Janitorial Services, in the amount of $55,000, to provide janitorial services for Health Department sites, for the period of January 1, 1997 through December 31, 1997--Regular Agenda	12/4/1996
96-2003	Authorization to increase the 1996 Purchase Order, #014629, with the City Treasurer, in the amount of $40,000, for a total of $120,000, for Fleet Equipment Rental Services--Regular Agenda	12/4/1996
96-2004	Authorization to establish purchase orders for 1997 with Boise Cascade Office Products, $65,000; Mallinckrodt, Inc., $51,600; U.S. Postmaster, $65,000; City of Tacoma Treasurer, $120,000; and William Dierickx Company, $58,000--Regular Agenda	12/4/1996
96-2005	Authorization to write off $18,446,77 uncollectible 1994 and 1995 accounts receivables--Regular Agenda	12/4/1996
96-2006	Adoption of the Tacoma-Pierce County Health Department 1997 Fee Schedule--Regular Agenda	12/4/1996

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RES. NO.	TOPIC	BOH
97-2007	Authorization to reappoint Mr. Evan W. McCord as Citizen-at-Large member to the Pierce County Emergency Medical Services Council beginning March 6, 1997 and ending March 6, 2000 and to reappoint Mr. Paul A. Berlin as Paramedic-at-Large member to the Pierce County Emergency Medical Services Council beginning January 1, 1997 and ending January 1, 2000. --Regular Agenda	1/8/1997
97-2008	Authorization to update the responsibilities of the Pierce County Emergency Medical Services (EMS) program within the Department of Emergency Management. **RESOLUTION FAILED - JANUARY 8, 1997. HELD OVER TO FEBRUARY 5, 1997 MEETING.**	1/8/1997
97-2009	Adoption of the Tacoma-Pierce County Board of Health / Pierce County Emergency Medical Services Ambulance and Aid Service Rules and Regulations in order to allow for current and future changes in Emergency Management Services system protocols and resources requirements. --Regular Agenda RESOLUTION FAILED - JANUARY 8, 1997. HELD OVER TO FEBRUARY 5, 1997 MEETING.	1/8/1997
97-2010	Authorization to appoint Lisa Chatterton, Franklin Pierce School District, and Jeanette Murphy, Quality Food Centers, to the Food Advisory Board for a three-year term, effective January 1, 1997 through December 31, 1999. --Regular Agenda	1/8/1997
97-2011	Authorization to amend Resolution No. 96-2006--the Tacoma-Pierce County Health Department 1997 Fee Schedule--adopted December 4, 1996, to revise and implement fees in the Water Resources program. --Regular Agenda	1/8/1997
97-2012	Authorization to enter into a contractual agreement with Family Counseling Services, in the amount of $56,640, to provide mental health assessment and brief therapy at the Family Support Centers, for the period of January 1, 1997 through December 31, 1997. --Regular Agenda	1/8/1997
97-2013	Authorization to enter into a contractual agreement with Child Abuse Prevention Resources (CAPR), in the amount of $98,443, to continue to provide child abuse prevention services in the Healthy Start Project, for the period of January 1, 1997 through December 31, 1997. --Regular Agenda	1/8/1997
97-2014	Authorization to enter into a contractual agreement with Gateways for Youth and Families, in the amount of $60,000, to provide a variety of youth-oriented public health services, for the period of January 1, 1997 through December 31, 1997. --Regular Agenda	1/8/1997
97-2015	Authorization to enter into a contractual agreement with the Point Defiance AIDS Projects, in the amount of $300,396, to provide needle exchange and AIDS outreach services, for the period of January 1, 1997 through December 31, 1997. --Regular Agenda	1/8/1997
97-2016	Authorization to enter into a contractual agreement with Pierce County AIDS Foundation, in the amount of $129,606, to provide HIV prevention and care services, for the period of January 1, 1997 through December 31, 1997. --Regular Agenda	1/8/1997
97-2017	Authorization to enter into a contractual agreement with Bremerton-Kitsap County Health District, in the amount of $219,407, to provide AIDS prevention services in Kitsap County, for the period of January 1, 1997 through December 31, 1997. --Regular Agenda	1/8/1997
97-2018	Authorization to increase the 1996 purchase order #15647 with the William Dierickx Company, in the amount of $20,000, for a total of $77,891.36. --Regular Agenda	1/8/1997

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RES. NO.	TOPIC	BOH
97-2019	Authorization to update the responsibilities of the Pierce County Emergency Medical Services (EMS) program within the Department of Emergency Management. --Regular Agenda	2/5/1997
97-2020	Adoption of the Tacoma-Pierce County Board of Health / Pierce County Emergency Medical Services (EMS) Ambulance and Aid Service Rules and Regulations in order to allow for current and future changes in Emergency Management Services system protocols and resources requirements. **RESOLUTION FAILED - FEBRUARY 5, 1997. HELD OVER TO MARCH 5, 1997 MEETING.**	2/5/1997
97-2021	Authorization to amend the contractual agreement with Pierce County AIDS Foundation, in the amount of $45,411, for a total of $175,071, to continue to provide HIV prevention and care services, for the period of January 1, 1997 through December 31, 1997. --Regular Agenda	2/5/1997
97-2022	Authorization to accept funding from The Group Health Foundation, in the amount of $48,500, and Tahoma District Medical Innovations, in the amount of $6,140, for a total amount of $54,640, and amend Fund #627-008-9230, increasing from $76,840 to $131,480, to provide prevention services to at-risk young children and their families initially at the Hilltop and Lakewood Family Support Centers, for the period of January 3, 1997 through December 31, 1997. --Regular Agenda	2/5/1997
97-2023	Authorization to accept funding from the Greater Pierce County Community Network, in the amount of $1,412, and amend Fund #628-003-91BC, increasing from $200,830 to $202,242, for the MOMS Community Child Care (MCC) program to provide Second Steps and Talking About Touching prevention curricula in the child care program, for the period of January 24, 1997 through June 30, 1997. --Regular Agenda	2/5/1997
97-2024	Authorization to establish a 1.0 FTE permanent position - Office Assistant II / Spanish Interpreter, and to accept additional funding of Title --I-- administrative match, in the amount of $5,000, and amend Fund #627-007-9211, increasing from $289,800 to $294,800. --Regular Agenda	2/5/1997
97-2025	Authorization for the Director of Health of the Tacoma-Pierce County Health Department, at his discretion and consistent with law, to implement the Cost of Living Adjustment of 2.9%, proposed salary structure changes, and benefit changes for employees in unrepresented classes, effective January 1, 1997. --Regular Agenda	2/5/1997
97-2026	Authorization to appoint Margaret Martina Pratt, to the unclassified, unrepresented position of Administrative Assistant for the Office of the Director, effective March 5, 1997. --Regular Agenda	3/5/1997
97-2027	Authorization to accept additional funding from the United Way of Pierce County, in the amount of $52,000, and amend Fund #627-008-9230, increasing from $131,480 to $183,480, to provide Family Support Services, for the period of March 6, 1997 through December 31, 1997. --Regular Agenda	3/5/1997
97-2028	Authorization to accept funding from the Pierce County Public Works and Utilities, in the amount of $15,000, and amend Fund #626-005-9033, increasing from $773,600 to $788,600, to provide assistance for the County Water Programs, for the period of March 1, 1997 through June 30, 1997. --Regular Agenda	3/5/1997

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RES. NO.	TOPIC	BOH
97-2029	Authorization to establish 1997 Open Purchase Orders with the following vendors/suppliers, to provide services and supplies: Pierce County Budget & Finance, in the amount of $500,000; Pierce County Budget & Finance, in the amount of $160,410; Pierce County Risk Management & Insurance, in the amount of $65,000; and Pierce County Telecommunications, in the amount of $300,000, for a total of $1,025,410. --Regular Agenda	3/5/1997
97-2030	Adoption of the Tacoma-Pierce County Board of Health / Pierce County Emergency Medical Services (EMS) Ambulance and Aid Service Rules and Regulations in order to allow for current and future changes in Emergency Management Services system protocols and resources requirements. **RESOLUTION FAILED - MARCH 5, 1997. HELD OVER TO MAY 7, 1997 MEETING.**	3/5/1997
97-2031	Thank you from the Board of Health to the Tobacco Free Coalition and Dr. Cruz, David Vance, and Health Department staff for their excellent work in preparing the groundwork and in carrying out the public relations and enforcement of the tobacco regulation (96-1977). --Regular Agenda	3/5/1997
	PROCLAMATION: Declaration of April 7 - April 13, 1997 as Public Health Week. 4/2/97--Consent Agenda	
97-2032	Recommendation that the Pierce County Council and the City of Tacoma Council amend the Agreement Providing for Creation and Operation of a Combined County-City Health Department to enhance the regional nature of and improve the efficiency of administrative operations of the Tacoma-Pierce County Health Department, effective July 1, 1997 --Regular Agenda	4/2/1997
97-2033	Authorization to amend Resolution Nos. 96-1994 and 97-2025--the current Pay & Compensation Plan--to add the following new classifications of Senior Organizational Systems and Planning Specialist; Senior Organizational Development and Training Specialist; and Food and Community Safety Liaison, effective April 2, 1997. --Regular Agenda	4/2/1997
97-2034	Authorization to accept additional funding from the Tacoma Empowerment Consortium (TEC), in the amount of $32,032, and amend Fund #627-007-9217, increasing from $-0- to $32,032, to provide Community Health Nurse I services for the School-to-Work - TEC program, for the period of March 1, 1997 through September 30, 1997. --Regular Agenda	4/2/1997
97-2035	Authorization to accept funding from the City of Tacoma, in the amount of $100,000, and amend Fund #627-007-9214, increasing from $99,260 to $199,260, to provide for enhanced activities in the Gang Reduction Intervention/Prevention (GRIP) program, for the period of January 1, 1997 through December 31, 1997. --Regular Agenda	4/2/1997
97-2036	Adoption of the Tacoma-Pierce County Board of Health / Pierce County Emergency Medical Services (EMS) Ambulance and Aid Service Rules and Regulations in order to allow for current and future changes in Emergency Management Services system protocols and resources requirements. --Regular Agenda	5/7/1997
97-2037	Authorization to accept additional funding from Pierce County Social Services, in the amount of $4,060, and to amend Fund #627-009-9146, increasing it from $69,070 to $73,130, to continue providing services in the Ethnic Health Promotion program, for the period of January 1, 1997 through December 31, 1997. --Regular Agenda	5/7/1997

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RES. NO.	TOPIC	BOH
97-2038	Authorization to accept funding from Pierce County, in the amount of $29,700, and to amend Fund #627-009-9202, increasing it from $-0- to $29,700, to operate a Domestic Violence Help Line in the Resource Center, for the period of January 1, 1997 through December 31, 1997. --Regular Agenda	5/7/1997
97-2039	Authorization to amend the 1997 Consolidated Contract with the Washington State Department of Health, in the amount of $80,784, and to amend the aggregate 1997 Budget, increasing it from $22,213,499 to $22,294,283, effective May 7, 1997. --Regular Agenda	5/7/1997
97-2040	Authorization to amend Resolution No. 97-2033--the current Pay & Compensation Plan--to add the following new classifications of Systems Analyst, Senior Wide-Area Network Engineer, and Senior PC Systems Coordinator, effective June 4, 1997. --Regular Agenda	6/4/1997
97-2041	Authorization to accept additional funding from the United Way of Pierce County, in the amount of $35,000, and to amend Fund #627-008-9230, increasing it from $183,480 to $218,480, to provide coordinator and hospital liaison services for the Prevention Partnership for Children (PPC), for the period of May 1, 1997 through December 31, 1997. --Regular Agenda	6/4/1997
97-2042	Authorization to amend the contractual agreement with Children's Home Society of Washington, in the amount of $35,040, for a total of $70,080, to continue to provide Family Support Worker services at Tacoma Family Support Centers, for the period of July 1, 1997 through December 31, 1997. --Regular Agenda	6/4/1997
97-2043	Authorization to amend the contractual agreement with Metropolitan Development Council, in the amount of $40,040, for a total of $69,640, to continue to provide Family Support Worker services at the Tillicum Family Support Center, for the period of July 1, 1997 through December 31, 1997. --Regular Agenda	6/4/1997
97-2044	Authorization to amend Resolution No. 97-2011--the Tacoma-Pierce County Health Department 1997 Fee Schedule--to revise and implement fees in the Vital Records program, effective July 26, 1997. --Regular Agenda	6/4/1997
97-2045	Authorization for the Health Department to establish and administer a five per cent (5%) indirect costs assessment on pass-through dollars for the agencies under its administrative umbrella, effective January 1, 1997. --Regular Agenda	6/4/1997
97-2046	Authorization to amend Resolution No. 97-2044--the Tacoma-Pierce County Health Department 1997 Fee Schedule--to revise and implement fees in the Water Program for rodent control in public sewers. --Regular Agenda	7/2/1997
97-2047	Authorization to amend the agreement with the Wiley Brooks Company for February 1, 1997 through December 31, 1997 to increase the Health Department's maximum obligation from $46,800 to $139,250, an increase of $92,450, to add funding for tobacco advertising restrictions communication management; counter-advertising measures regarding tobacco issues; and, the provision of a year-round tobacco-free kids club. --Regular Agenda	7/2/1997
97-2048	Authorization to amend the agreement with Tacoma Urban League from $28,002 to $56,004, an increase of $28,002, for the League to provide HIV/AIDS prevention services for the second half of the calendar year, July 1, 1997 through December 31, 1997. --Regular Agenda	7/2/1997
97-2049	Authorization to amend the agreement with the People of Color Against AIDS Network from $44,707 to $101,466, an increase of $56,759, for the Network to provide HIV/AIDS prevention services for second half of the calendar year, July 1, 1997 through December 31, 1997. --Regular Agenda	7/2/1997

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RES. NO.	TOPIC	BOH
97-2050	Authorization to amend the agreement with the Pierce County Community AIDS Partnership from $27,863 to $67,863, an increase of $40,000, for the Partnership to provide HIV/AIDS prevention services for the second half of the calendar year, July 1, 1997 through December 31, 1997. --Regular Agenda	7/2/1997
97-2051	Authorization to amend the 1997 Consolidated Contract with the Washington State Department of Health to accept an additional $149,625, and to amend the aggregate 1997 budget from $22,363,043 to $22,512,668, an increase of $149,625. --Regular Agenda	7/2/1997
97-2052	Authorization to amend the 1997 aggregate budget from $22,512,668 to $25,791,129, an increase of $3,278,461 for various programs. --Regular Agenda	7/2/1997
97-2053	Adoption of the On-Site Sewage Operation and Maintenance Regulation, effective September 1, 1997. --Regular Agenda	8/6/1997
97-2054	Authorization to amend Resolution No. 97-2046--the Tacoma-Pierce County Health Department 1997 Fee Schedule--to revise and implement fees in the Water Program to accommodate the adoption of the On-Site Sewage Operation and Maintenance Regulation, and the fees in the Nutrition Services Program's Minimal Medicaid Services, Maternal Support Services, and Maternity Case Management. --Regular Agenda	8/6/1997
97-2055	Authorization to accept funding, from the Washington State Department of Health, in the amount of $25,614, and to amend Fund #627-010-9108-562.29, increasing it from $2,975 to $$28,589, to provide refugee interpreter services and outreach activities, for the period of August 7, 1997 through December 31, 1997. --Regular Agenda	8/6/1997
97-2056	Authorization to enter into an agreement with Tacoma Urban League, in the amount of $73,840, for the League to provide professional services and staff support for the Methadone Treatment Program at the Upper Tacoma Treatment Services (UTTS) site, for the period of July 1, 1997 through June 30, 1998. --Regular Agenda	8/6/1997
97-2057	Authorization to accept funding, from the Washington State Department of Health, in the amount of $71,965, and to amend Fund #628-007-9006-562.80, increasing it from $742,120 to $817,120, to evaluate the Community-based STD Services Project in Pierce County, for the period of August 7, 1997 through December 31, 1997. --Regular Agenda	8/6/1997
97-2058	Authorization to accept funding, from the Washington State Department of Health, in the amount of $60,000, and to amend Fund #626-008-9262-562.49, increasing it from $-0- to $60,000, to provide services related to Asthma prevention in Pierce County, for the period of August 7, 1997 through June 30, 1999. --Regular Agenda	8/6/1997
97-2059	Authorization to purchase liability insurance coverages and broker services through Raleigh, Schwarz and Powell, Inc., in the amount of $82,049.80, for the term of July 8, 1997 through July 8, 1998. --Regular Agenda	8/6/1997
97-2060	Authorization to appoint Sharon Allen Wolvin to the unrepresented, unclassified position of Public Health Manager, effective August 6, 1997. --Regular Agenda	8/6/1997
97-2061	Recommendation for approval, by the appropriate legislative bodies of the County and City, the 1998 Budget for the Tacoma-Pierce County Health Department, in the amount of $24,229,840. --Regular Agenda	8/6/1997
97-2062	Ratification of the Collective Bargaining Agreement between the Tacoma-Pierce County Health Department; the County & City Employees Local 120; Tacoma-Pierce County Health Employees Association; and the Teamsters Local 599, for the period of January 1, 1997 through December 31, 1999. --Regular Agenda	8/6/1997

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RES. NO.	TOPIC	BOH
97-2063	Authorization for the Director of Health to implement the Cost of Living Adjustment of 2.9% proposed salary structure changes and benefit changes for employees in represented classes, effective January 1, 1997. --Regular Agenda	8/6/1997
97-2064	Authorization to explore a loan program for the Health Department's 457 Deferred Compensation Plan. --Regular Agenda	9/3/1997
97-2065	Authorization to appoint James M. Williams to the unrepresented, unclassified position of Management Analyst, effective September 10, 1997. --Regular Agenda	9/3/1997
97-2066	Authorization to expend an additional $34,000, for an aggregate total amount of $72,000, to Indochinese Cultural Service Center (ICSC), for ICSC to provide intervention and prevention services, for the period of April 1, 1997 through March 31, 1998. --Regular Agenda	9/3/1997
97-2067	Authorization to expend an additional $12,750, for an aggregate total amount of $164,980, to Metropolitan Development Council (MDC), for MDC to provide gang intervention and prevention services, for the period of August 15, 1997 through December 31, 1997. --Regular Agenda	9/3/1997
97-2068	Authorization to amend Resolution No. 97-2040--the 1997 Pay & Compensation Plan--to add the following new classifications of Population Based Public Health Nurse and Prevention Specialist, effective September 3, 1997. --Regular Agenda	9/3/1997
97-2069	Authorization to move $127,680 of funds previously authorized in Resolution No. 97-2052 from Fund #627 Other Professional Services to Fund #627 Salaries & Benefits to support positions in the Public Health Service System (PHSS), and to raise the Health Department's authorized staffing set in Resolution No. 96-1979, as amended--the 1997 Budget for the Tacoma-Pierce County Health Department--by 8.5 employees from 272.58 to 281.08, effective September 3, 1997. --Regular Agenda	9/3/1997
97-2070	Authorization to increase the 1997 Purchase Order, #016747, with the City of Tacoma Treasurer, in the amount of $15,000, increasing it from $120,000 to $135,000, for Fleet Equipment Rental Services. --Regular Agenda	10/1/1997
97-2071	Authorization to increase the aggregate 1997 Budget, by a net amount of $965,609, for various programs, increasing it from $25,948,708 to $26,914,317. --Regular Agenda	10/1/1997
97-2072	Authorization to accept additional funding, from the Washington State Department of Health, in the amount of $3,000, and to amend Fund #627-009-9147-562.44, increasing it from $197,745 to $200,745, to conduct a tobacco awareness billboard campaign in Pierce County, focusing on second-hand smoke, for the Youth Tobacco Prevention program. --Regular Agenda	10/1/1997
97-2073	Authorization to close down System 38 equipment and dispose of it pursuant to law. --Regular Agenda	10/1/1997
97-2074	Authorization to increase the Purchase Order with Communication Specialists, Inc. (CSI), in the amount of $120,000, increasing it from $30,000 to $150,000, for various services and supplies to implement Information Services connectivity and wide-area networking for the Public Health Service System (PHSS) sites, for the period of January 1, 1997 through March 31, 1998. --Regular Agenda	11/5/1997
97-2075	Authorization to expend an additional $7,500, for an aggregate total amount of $77,580, to Children's Home Society of Washington (CHSW), for CHSW to provide family support services to the Key Peninsula area, for the period of October 1, 1997 through December 31, 1997. --Regular Agenda	11/5/1997
97-2076	Adoption of the Tacoma-Pierce County Health Department 1998 Fee Schedule. --Regular Agenda	11/5/1997

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RES. NO.	TOPIC	BOH
97-2077	Authorization to expend an additional $10,000, for an aggregate total amount of $58,055, to AppTech, Inc., for AppTech, Inc. to complete the conversion from the System/38 and assist in the implementation of the TIDEMARK Data Base Management System Permit*Plan for Environmental Health, for the period of January 1, 1997 through December 31, 1997. --Regular Agenda	12/3/1997
97-2078	Authorization to increase the 1997 Purchase Order, #016748, with Boise Cascade Office Products, in the amount of $12,000, increasing it from $65,000 to $77,000, for various supplies, for the period of January 1, 1997 through December 31, 1997. --Regular Agenda	12/3/1997
97-2079	Authorization to establish purchase orders for 1998 with the following suppliers for the amounts indicated: Boise Cascade Office Products, $65,000; Ikon for Copiers, $58,000; U.S. Postmaster, $65,000; City of Tacoma Treasurer, $85,000; and Mallinckrodt, Inc., $51,600. --Regular Agenda	12/3/1997
97-2080	Authorization to increase Contract No. 97-9122-1, with Pierce County Community AIDS Partnership (PCCAP), in the amount of $40,000, increasing it from $67,863 to $107,863, for PCCAP to continue to provide community-based HIV/AIDS prevention projects, for the period of December 8, 1996 through December 31, 1997, and authorization to increase Contract No. 97-9122-4, with Point Defiance AIDS Project (PDAP), in the amount of $10,000, increasing it from $300,396 to $310,396, to support the increased costs of the program, for the period of January 1, 1997 through December 31, 1997. --Regular Agenda	12/3/1997
97-2081	Adoption of the personal service contracts relating to HIV/AIDS in the following amounts for the period of January 1, 1998 through December 31, 1998: Bremerton-Kitsap County Health District, $217,196; Point Defiance AIDS Projects, $305,000; Tacoma Urban League, $60,000; Pierce County AIDSFoundation, $180,415; and People of Color Against AIDS Network (POCAAN), $95,000. --Regular Agenda	12/3/1997
97-2082	Authorization to contract with SEA-MAR Community Health Centers, in the amount of $200,000; Community Health Care Delivery System, in the amount of $360,000; Cascade Family Health Care Clinics, in the amount of $140,000; Pacific Lutheran University Wellness Clinic, in the amount of $100,000; and Tacoma Family Medicine, in the amount of $10,000, to provide Primary Health Care services to the community, for the period of January 1, 1998 through December 31, 1998. --Regular Agenda	12/3/1997
97-2083	Authorization to pay SEA-MAR Community Health Centers, Community Health Care Delivery System, Cascade Family Health Care Clinics, and Pacific Lutheran University Wellness Clinic up to $150,000 to provide Categorical Health Care services to the community through a Voucher System for Categorical Health Care, for the period of January 1, 1998 through December 31, 1998. --Regular Agenda	12/3/1997
97-2084	Authorization to contract with Infections Limited, P.S., in the amount of $100,000, to provide screening, treatment, and care of suspected and confirmed cases of Tuberculosis within Pierce County, for the period of January 1, 1998 through January 31, 1998. --Regular Agenda	12/3/1997
97-2085	Adoption of the 1998 Pay & Compensation Plan for the Tacoma-Pierce County Health Department in accordance with the Collective Bargaining Agreement for employees in represented positions, and that the base rates of pay for employees in unrepresented positions are also amended by the same cost of living adjustments as for represented employees effective January 1, 1998 through December 31, 1998. --Regular Agenda	12/3/1997

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RES. NO.	TOPIC	BOH
98-2086	Authorization to accept additional funding, from the Washington State Department of Ecology, in the amount of $207,359, and amend Fund #626-002-various-562.54, increasing it from $1,269,710 to $1,477,069, to provide on-site sewage system repair activities in shellfish areas, for the period of January 1, 1998 through December 31, 1999. --Regular Agenda	1/7/1998
98-2087	Authorization to accept additional funding, from the Washington State Department of Ecology, in the amount of $10,000, to amend Fund #626-005-9034-562.52, increasing it from $853,020 to $863,020, to provide watershed planning in water resources, for the period of January 1, 1998 through December 31, 1998. --Regular Agenda	1/7/1998
98-2088	Authorization to contract with Mary Bridge Children's Medical Center (MBCMC), in the amount of $222,000, for MBCMC to provide administrative, medical, and referral services for Children with Special Health Care Needs (CSHCN), for the period of January 8, 1998 through December 31, 1998. --Regular Agenda	1/7/1998
98-2089	Authorization to contract with Gateways for Youth and Families (GFY&F), in the amount of $60,000, for GFY&F to coordinate the activities of the Lakewood Teen Resource Center, for the period of January 1, 1998 through December 31, 1998. --Regular Agenda	1/7/1998
98-2090	Authorization to contract with United Way of Pierce County (UWPC), in the amount of $192,000, for UWPC to act as the responsible entity for the full-time Prevention Partnership for Children (PPC) Coordinator and part-time Family Support Center (FSC) Coordinators in a County-wide system of early childhood readiness and prevention services, for the period of January 1, 1998 through December 31, 1998. --Regular Agenda	1/7/1998
98-2091	Authorization to expend an additional $41,000, for an aggregate total amount of $401,000, to Community Health Care (CHC), for CHC to provide immunization services for children, for the period of January 1, 1998 through December 31, 1998. --Regular Agenda	1/7/1998
98-2092	Authorization to amend Resolution No. 97-2085--the 1998 Pay & Compensation Plan--to add the following new classification of Communicable Disease Network Nursing Liaison, effective January 7, 1998. --Regular Agenda	1/7/1998
98-2093	Authorization to appoint Andrew E. Kubiak to the unrepresented, unclassified position of Management Analyst, effective January 8, 1998. --Regular Agenda	1/7/1998
98-2094	Authorization to appoint Jesse P. James to the unrepresented, unclassified position of Management Analyst, effective January 8, 1998. --Regular Agenda	1/7/1998
98-2095	Authorization to increase the following 1997 purchase orders, for a total amount of $203,856.59, as indicated: William Dierickx / Ikon, $11,000, for a total of $69,000; William Dierickx, $446.59. for a total of $30,446.59; Pierce County Budget & Finance, $30,000, for a total of $190,410; and Boise Cascade, $2,000, for a total of $79,000. 2/4/98--Regular Agenda	2/4/1998
98-2096	Authorization to appoint Victor A. Harris, PhD, to the unrepresented, unclassified position of Deputy Director, effective February 5, 1998. 2/4/98--Regular Agenda	2/4/1998
98-2097	Adoption of the revised Pierce County Emergency Medical Services 1997 Patient Care Protocols. **RESOLUTION FAILED - MARCH, 11, 1998. HELD OVER TO APRIL 1, 1998 MEETING.**	2/4/1998
98-2098	Adoption of the revised Emergency Medical Services 1998 Fee Schedule. --Regular Agenda	3/11/1998

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RES. NO.	TOPIC	BOH
98-2099	Authorization for Tacoma-Pierce County Health Department to support economic expansion, jobs, and redevelopment through creation of an International Services Development Zone (ISDZ) in Tacoma by conducting assessment and capacity building activities and to participate as a member of the ISDZ technical working group. --Regular Agenda	3/11/1998
98-3000	Authorization to contribute $2,500 to the Director of Health, Federico Cruz-Uribe's, deferred compensation plan, raising it from $2,500 to $5,000 for 1998, in equal biweekly payments beginning April 6, 1998, in recognition of his job performance/evaluation. --Regular Agenda	3/11/1998
98-3001	Adoption of the revised Pierce County Emergency Medical Services 1997 Patient Care Protocols. --Regular Agenda	4/1/1998
98-3002	Authorization to contract with Comprehensive Toxicology Services (CTS), in the amount of $54,120, for CTS to continue to provide laboratory services for urine analysis and drug testing of Substance Abuse clients, for the period of January 1, 1998 through December 31, 1998. --Regular Agenda	4/1/1998
98-3003	Authorization to amend the contract with Metropolitan Development Council (MDC), in the amount of $92,799, for a total amount of $136,450, for MDC to continue to provide family support and mental health services in collaboration with the Prevention Partnership for Children (PPC), for the period of January 1, 1998 through December 31, 1998. --Regular Agenda	4/1/1998
98-3004	Authorization to contract with Family Counseling Services (FCS), in the amount of $107,334, for FCS to continue to provide family and grandparenting support and mental health services in collaboration with the Prevention Partnership for Children (PPC), for the period of January 1, 1998 through December 31, 1998. --Regular Agenda	4/1/1998
98-3005	Authorization to contract with Children's Home Society of Washington (CHSW) in the amount of $57,012, for CHSW to continue to provide family support and mental health services in collaboration with the Prevention Partnership for Children (PPC), for the period of January 1, 1998 through December 31, 1998. --Regular Agenda	4/1/1998
98-3006	Authorization to accept funds from the Department of Social and Health Services (DSHS), in the amount of $118,070 and to amend Fund #627-015-9179, increasing it from $0.00 to $118,070, to provide medical tracking services for children in the Foster Care Passport Program, for the period of April 1, 1998 through December 31, 1998. --Regular Agenda	4/1/1998
98-3007	Authorization to accept funds from the Department of Social and Health Services (DSHS)/Children's Protective Services (CPS), in the amount of $459,148 and to amend Fund #627-008-9239, increasing it from $0.00 to $459,148, to help children within Pierce County connect to Family Support Services, for the period of April 15, 1998 to July 15, 1999. --Regular Agenda	4/1/1998
98-3008	Authorization to increase the aggregate 1997 Budget, by a net amount of $200,000, for various programs, increasing it from $26,917,317 to $27,117,317. --Regular Agenda	5/6/1998
98-3009	Authorization to increase the aggregate 1998 Budget, for a net amount of $2,358,730, for various programs, increasing it from $24,294,710 to $26,653,440, and to increase the 1998 Full-Time Employees, for a net amount of 5.455, for various programs, increasing them from 300.475 to 305.930. --Regular Agenda	5/6/1998

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RES. NO.	TOPIC	BOH
98-3010	Authorization to amend Resolution No. 98-2092--the 1998 Pay and Compensation Plan--to add the following two new classifications of Public Health Policy Research Specialist and Compliance Assistant, effective May 6, 1998, and to adjust the salary range assignment of the Legal Counsel classification from Range 16 to Range 17, effective May 6, 1998. --Regular Agenda	5/6/1998
98-3011	Authorization to accept funds from the Pierce County Department of Community Services, in the amount of $111,190, and to amend Fund #627-009-9218-562.73, increasing it from $356,910 to $468,100, to provide assessment and services to at-risk youth and their families in the White River and Bethel-Spanaway Middle School Project, for the period of May 7, 1998 through December 31, 1998. --Regular Agenda	5/6/1998
98-3012	Authorization to accept funds from the Department of Social and Health Services (DSHS), Division of Child Support, in the amount of $899,722, and to amend Fund #627-034-9679-562.29, increasing it from $0.00 to $899,722, to ensure implementation of the Devoted Dads Program that provides public awareness campaigns around responsible fatherhood and engages low-income, non-custodial fathers in self-help efforts to support responsible parenting, for the period of May 11, 1998 through May 10, 2002. --Regular Agenda	5/6/1998
98-3013	Authorization to contract with Metropolitan Development Council (MDC), in the amount of $198,059, for MDC to implement the Devoted Dads Program, that provides public awareness campaigns around responsible fatherhood and engages low-income, non-custodial fathers in self-help efforts to support responsible parenting, for the period of May 11, 1998 through May 10, 1999. --Regular Agenda	5/6/1998
98-3014	Authorization to accept funding from the Washington State Department of Health (WSDOH), in the amount of $75,000, and to amend Fund #626-005-9033-562.52, increasing it from $708,240 to $783,240, to develop a pilot program for administration of a Small Water System Pilot Project in the Source Protection/Water Resources Program, for the period of June 3, 1998 through June 30, 1999. --Regular Agenda	6/3/1998
98-3015	Authorization to increase the following 1998 purchase orders by $231,000, for a total amount of $437,000, as indicated: Communication Specialists, Inc., $141,000, for a total of $261,000; U.S. West Communications, $32,000, for a total of $60,000; and Ikon, $58,000, for a total of $116,000. --Regular Agenda	6/3/1998
98-3016	Authorization to submit a grant application to the Washington State Department of Ecology, in the amount of $47,706, and upon receipt of grant award accept said funds and amend Fund #626-005-9034, in the amount of $47,706, increasing it from $-0- to $47,706, for the Chambers-Clover Water Resource Inventory Area (WRIA) 12 Watershed Plan, for the period of July 1998 through July 2000. --Consent Agenda	7/1/1998
98-3017	Authorization to amend the 1998 Consolidated Contract with the Washington State Department of Health, in the amount of $10,040, and to amend Fund #627-010-9108, increasing it from $12,807 to $24,807, and to amend Fund #627-015-9175, decreasing it from $171,966 to $170,006. --Regular Agenda	7/1/1998
98-3018	Authorization to amend the 1998 Consolidated Contract with the Washington State Department of Health, in the amount of $31,000, and to amend Fund #626-002-9037, increasing it from $-0- to $31,000, to provide services to the Burnett Consolidated Demonstration Project, for the period of July 1, 1998 through December 31, 1998. --Regular Agenda	7/1/1998

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RES. NO.	TOPIC	BOH
98-3019	Authorization to contract with Pierce County AIDS Foundation (PCAF), in the amount of $157,020, for PCAF to provide services to at-risk youth in the Oasis program, for the period of July 13, 1998 through December 31, 1999. --Regular Agenda	7/1/1998
98-3020	Authorization to amend Resolution No. 98-3010--the 1998 Pay and Compensation Plan--to add the following two new classifications of Software Support Specialist I and Software Support Specialist II, effective July 1, 1998. --Regular Agenda	7/1/1998
98-3021	Authorization to act as the Washington State Department of Ecology's agent to regulate biosolids activities within Pierce County as specified in the draft Delegation of Responsibilities, and to amend Resolution No. 97-2076--the 1998 Fee Schedule--to revise and implement fees in the Waste Management/Biosolids program in accordance with Chapter 173-308 WAC, Biosolids Management, effective July 1, 1998. --Regular Agenda	7/1/1998
98-3022	Recommendation for approval, by the appropriate legislative bodies of the County and City, the 1999 Budget for the Tacoma-Pierce County Health Department, in the amount of $23,724,770. --Regular Agenda	8/5/1998
98-3023	Authorization to accept additional funding from the Washington State Department of Social and Health Services, in the amount of $39,124, and to amend Fund #627-010-9106, increasing it from $17,812 to $56,936, to provide services for the TB Refugee program, for the period of October 1, 1997 through September 30, 1998. --Regular Agenda	8/5/1998
98-3024	Authorization to accept additional funding from the Pierce County Human Services, in the amount of $64,794, and to amend Fund #627-013-91CM, in the amount of $34,794, increasing it from $559,070 to $593,864; and to amend Fund #627-013-91CC, in the amount of $30,000 increasing it from $311,890 to $341,890, to strengthen and enhance the MOMS treatment services and to provide therapeutic child care services to Temporary Assistance to Needy Families (TANF) clients, for the period of July 1, 1998 through June 30, 1999. --Regular Agenda	8/5/1998
98-3025	Authorization to amend Contract No. 97-91CU-1, with the Tacoma Urban League, in the amount of $36,920, for a total of $116,913, for the League to continue providing professional services and staff support for the Methadone Treatment program at the Upper Tacoma Treatment Services (UTTS) site, for the period of July 1, 1998 through December 31, 1998. --Regular Agenda	8/5/1998
98-3026	Authorization to accept funding from the Greater Tacoma Community Foundation, in the amount of $3,000, and to amend Fund #627-034-9662, increasing it from $98,390 to $101,390, to help fund the Bryant Family Support Center's summer program, for the period of June 22, 1998 through August 14, 1998. --Regular Agenda	8/5/1998
98-3027	Authorization to amend Contract No. 98-9221-3 with Metropolitan Development Council (MDC), in the amount of $33,110, for a total of $169,560, for MDC to continue providing family support and mental health services in collaboration with the Prevention Partnership for Children, for the period of January 1, 1998 through December 31, 1998. --Regular Agenda	8/5/1998
98-3028	Authorization to amend Contract No. 98-9666-1 with Children's Home Society of Washington (CHSW), in the amount of $14,287, for a total of $71,299, for CHSW to continue to provide family support and mental health services in collaboration with the Prevention Partnership for Children, for the period of January 1, 1998 through December 31, 1998. --Regular Agenda	8/5/1998

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RES. NO.	TOPIC	BOH
98-3029	Authorization to purchase liability insurance coverages and broker services through Raleigh, Schwarz and Powell, Inc., in the amount of $78,761.86, for the term of July 8, 1998 through July 8, 1999. --Regular Agenda	8/5/1998
98-3030	Authorization to establish five new FTE Health Promotion Specialist positions. --Regular Agenda	8/5/1998
98-3031	Authorization to amend the contract with Ballard Janitorial, in the amount of $30,000, for total of $79,999, for Ballard Janitorial to provide janitorial services to the Public Health Service System sites, for the period of January 1, 1998 through December 31, 1998. --Regular Agenda	8/5/1998
98-3032	Authorization to expend funds to Cue Technology, for a total of $100,000, for Cue to continue providing network and computer-related goods and services, for the period of January 1, 1998 through December 31, 1998. --Regular Agenda	8/5/1998
98-3033	Adoption of *Regulation to Control Sexually Transmitted Diseases*. **RESOLUTION FAILED AUGUST 5, 1998. HELD OVER TO SEPTEMBER 2, 1998 MEETING.**	8/5/1998
98-3033	Adoption of Regulation to Control Sexually Transmitted Diseases. --Regular Agenda	9/2/1998
98-3034	Authorization to increase the aggregate 1998 Budget, by a net amount of $100,538, for various programs, increasing it from $28,689,699 to $28,790,237. --Regular Agenda	10/7/1998
98-3035	Authorization to amend the 1998 Consolidated Contract with the Washington State Department of Health, in the amount of $96,699, for various programs, and to amend the aggregate 1998 Budget, increasing it from $28,790,237 to $28,886,936. --Regular Agenda	10/7/1998
98-3036	Authorization to accept additional funding from the Pierce County Human Services, in the amount of $9,000, and spend generated fees, in the amount of $14,280, and to amend Fund #627-009-9250-562.73, in the amount of $23,280, increasing it from $374,000 to $397,280, to provide sponsorship of a Storytelling for Prevention Conference in the Resource Center program. --Regular Agenda	10/7/1998
98-3037	Authorization to accept funding from the Department of Social and Health Services, Office of Juvenile Justice, in the amount of $10,000, and to amend Fund #627-001-9117-562.90, increasing it from $-0- to $10,000, for the Commission on Children, Youth and Their Families to provide research-based community strategies in coordinated and collaborative approaches to reduce juvenile crime in Pierce County, for the period of July 1, 1998 through June 30, 1999. --Regular Agenda	10/7/1998
98-3038	Authorization for the Director of Health to enter into an agreement with the Department of Ecology (Ecology) delegating to Ecology the Tacoma-Pierce County Health Department's regulatory authority over certain solid waste handling facilities. --Regular Agenda	10/7/1998
98-3039	Authorization to increase the 1998 Purchase Order, #19454, with Boise Cascade Office Products, in the amount of $15,000, increasing it from $65,000 to $80,000, for various supplies. --Regular Agenda	10/7/1998
98-3040	Authorization is authorized to amend the contract with Cascade Family Health Care Clinics, Community Health Care Clinics, Pacific Lutheran University Wellness Clinic, and SEA-MAR Community Health Centers, in the amount of $180,000, and to amend Fund #627-022-9399-562.74, increasing it from $150,000 to $330,000, for the clinics to continue to provide Categorical Health Care services to the community through a Voucher System for Categorical Health Care, for the period of January 1, 1998 through December 31, 1998. --Regular Agenda	10/7/1998

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RES. NO.	TOPIC	BOH
98-3041	Authorization to amend Resolution No. 98-3020--the 1998 Pay and Compensation Plan--to add the new classification of Adolescent Health Specialist, effective October 7, 1998. --Regular Agenda	10/7/1998
98-3042	Authorization to accept funding from Washington Department of Social and Health Services (DSHS-MAA), in the amount of $433,564, and to amend Fund #627-015-9190-562.74, increasing it from $-0- to $433,564, and to subcontract with Community Health Care for the Client Outreach Project, for the period of October 1, 1998 through December 31, 1999. --Regular Agenda	10/7/1998
98-3043	Authorization to increase the 1998 Purchase Order, #19455, with the City of Tacoma Treasurer, in the amount of $13,000, increasing it from $85,000 to $98,000, for Fleet/Equipment Rental Services. --Regular Agenda	11/4/1998
98-3044	Authorization to expend an additional $25,000, for a 1998 aggregate total amount of $125,000, to Infections Limited, for Infections Limited to prepare work plans to provide ongoing teaching and consultation to contract clinics and other medical providers in Pierce County regarding Tuberculosis screening, interpretation, management of testing, and prevention treatment, for the period of January 1, 1998 through December 31, 1998. --Regular Agenda	11/4/1998
98-3045	Authorization to expend an additional $67,750, for a 1998 aggregate total amount of $73,722, to Mobility Concepts, Inc., for Mobility Concepts to provide additional construction work at the Department's Cushman annex facility, and to amend the contract period from May 2, 1998 through December 31, 1998. **RESOLUTION FAILED NOVEMBER 4, 1998 - HELD OVER TO DECEMBER 2, 1998 MEETING.**	11/4/1998
98-3046	Authorization to adopt the Tacoma-Pierce County Health Department 1999 Fee Schedule. --Regular Agenda	11/4/1998
98-3047	Authorization to establish purchase orders for 1999 with the following suppliers for the amounts indicated: Boise Cascade, Office Supplies, $80,000; City of Tacoma Treasurer, Fleet/Equipment Rental, $100,000; Ikon Office Solutions, Lease & Maintenance of All Canon Copiers, $139,000; Mallinckrodt, Methadose, $51,600; U.S. Postmaster, Postage for Metered Mail, $70,000; and U.S. West Communications, Communications and Monthly Services, $65,000. --Regular Agenda	11/4/1998
98-3048	Authorization to contract with Mobility Concepts, Inc. (MCI), in the amount of $67,750, for MCI to construct a limited use, limited access (LULA) elevator, Type III, at the 1516 South 11th Street site, for the period of October 15, 1998 through January 31, 1999. --Regular Agenda	12/2/1998
98-3049	Authorization to contract with Ballard's Janitorial (Ballard's), in the amount of $155,446, for Ballard's to provide janitorial services for Health Department sites, for the period of January 1, 1999 through December 31, 1999. --Regular Agenda	12/2/1998
98-3050	Authorization to increase the 1998 Purchase Order, #19455, with the City of Tacoma Treasurer, in the amount of $20,000, increasing it from $98,000 to $118,000, for Fleet/Equipment Rental Services. --Regular Agenda	12/2/1998
98-3051	Authorization to increase the 1998 Purchase Order, #19454, with Boise Cascade Office Products, in the amount of $20,000, increasing it from $80,000 to $100,000, and to increase the 1998 Purchase Order, #018765, with Mallinckrodt, Inc., in the amount of $10,000, increasing it from $51,600 to $61,600. --Regular Agenda	12/2/1998
98-3052	Authorization to amend Resolution No. 98-3041--the 1998 Pay and Compensation Plan--to add the new classification of Community Board/Commission Clerk, effective December 2, 1998. --Regular Agenda	12/2/1998

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RES. NO.	TOPIC	BOH
98-3053	Adoption of the 1999 Pay & Compensation Plan for the Tacoma-Pierce County Health Department in accordance with the Collective Bargaining Agreement for employees in represented positions, and the base rates of pay for employees in unrepresented positions and the Appointive Commission Salary Schedule for Community Board/Commission classifications are also amended by the same cost of living adjustments as for represented employees effective January 1, 1999 through December 31, 1999. --Regular Agenda	12/2/1998
98-3054	Authorization to accept additional funding from the Pierce County Community Services, in the amount of $80,087, and to amend Fund #627-001-9116-562.90, increasing it from $151,530 to $231,617, for the Commission on Children, Youth, and Their Families to provide a Strategic Plan for Pierce County Youth and Healthy Communities, for the period of October 13, 1998 through December 31, 1998. --Regular Agenda	12/2/1998
98-3055	Authorization to amend the agreement with the Wiley Brooks Company, increasing it from $44,950 to $64,950, for an increase of $20,000, for activities associated with HIV named reporting, for the period of January 1, 1998 through December 31, 1998. --Regular Agenda	12/2/1998
98-3056	Authorization to amend the agreement with the Pierce County Department of Community Services, from $462,230 to $416,040, a decrease of $46,190, to reflect a late start date on assessment of and services to at-risk youth and their families at the White River and Bethel-Spanaway Middle School projects, for the period of January 1, 1998 to December 31, 1998. --Regular Agenda	12/2/1998
98-3057	Authorization to contract with Gateways for Youth and Families (GFY&F), in the amount of $60,000, for GFY&F to coordinate the activities of the Lakewood Teen Resource Center, for the period of January 1, 1999 through December 31, 1999. --Regular Agenda	12/2/1998
98-3058	Authorization to increase the number of positions in the Health Department's 1999 Budget for Adolescent Health - School-to-Work Program by .30 Full-Time Employee (FTE). --Regular Agenda	12/2/1998
98-3059	Authorization to contract with MultiCare Health System dba Mary Bridge Children's Hospital and Health Center (Mary Bridge), in the amount of $228,660, for Mary Bridge to provide administrative, medical, and referral services for Children with Special Health Care Needs (CSHCN), for the period of January 1, 1999 through December 31, 1999. --Regular Agenda	12/2/1998
98-3060	Authorization to use 1997 fund balance in the Solid Waste General Program, in the amount of $60,000, and to amend Fund #626-004-9031-562.53, increasing it from $758,580 to $818,580, to provide an additional Environmental Health Technician II Temporary Project position, for the period of January 1, 1999 through December 31, 1999. --Regular Agenda	12/2/1998
98-3061	Authorization to contract with United Way of Pierce County (UWPC), in the amount of $103,980, for UWPC, acting independently from service providers and committed to the entire system, to be the responsible entity for the full-time Prevention Partnership for Children (PPC) Coordinator and part-time Family Center Coordinators (FCCs), in a County-wide system of early childhood readiness and prevention services for children birth to eight years and their families, for the period of January 1, 1999 through December 31, 1999. --Regular Agenda	12/2/1998
98-3062	Authorization to increase the number of positions in the Health Department's 1999 Budget for Communicable Disease Control by 2.1 Full-Time Employees (FTEs). --Regular Agenda	12/2/1998

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RES. NO.	TOPIC	BOH
98-3063	Approval of the personal service contracts for the clinics to provide Primary Health Care services to the community, in the following amounts, for the period of January 1, 1999 through December 31, 1999: Community Health Care, $360,000; SEA-MAR Community Health Center, $200,000; Community Health Clinics of Pierce County, $98,000; and Pacific Lutheran University Wellness Clinic, $48,000; and for the clinics to provide Categorical Health Care services to the community, in the following amounts for the period of, January 1, 1999 through December 31, 1999: Community Health Care, $190,000; SEA-MAR Community Health Center, $50,000; Community Health Clinics of Pierce County, $45,000; and Pacific Lutheran University Wellness Clinic, $45,000. --Regular Agenda	12/2/1998
98-3064	Authorization to contract with Infections Limited, P.S., in the amount of $100,000, to provide screening, treatment, and care of suspected and confirmed cases of Tuberculosis within Pierce County, for the period of January 1, 1999 through December 31, 1999. --Regular Agenda	12/2/1998
98-3065	Approval of the personal service contracts relating to HIV/AIDS, in the following amounts, for the period of January 1, 1999 through December 31, 1999: Bremerton-Kitsap County Health District, $217,196; Point Defiance AIDS Projects, $311,870; Tacoma Urban League, $60,000; and People of Color Against AIDS Network (POCAAN), $95,000. --Regular Agenda	12/2/1998
98-3066	Approval of the personal service contracts relating to Public Health Service System (PHSS) & Family Support Centers (FSCs), in the following amounts, for the period of January 1, 1999 through December 31, 1999: Children's Home Society of Washington, $82,950; Metropolitan Development Council, $158,948; Family Counseling Services, $95,094; and Centro Latino Ser, $70,000. --Regular Agenda	12/2/1998

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RES. NO.	TOPIC	BOH
99-3067	Authorization to amend Resolution No. 98-3046--the Tacoma-Pierce County Health Department 1999 Fee Schedule--to include the New Underground Storage Tank fee under the South Tacoma Groundwater Protection District Performance Standards, in the Source Protection (Water Resources) Program. --Regular Agenda	1/6/1999
99-3068	Authorization to expend an additional $3,000, for an aggregate total amount of $52,000, to Organizational Research Services (ORS), for ORS to conduct additional evaluations, collect and analyze qualitative data and report findings for the Family Support Centers, for the period January 1, 1998 through December 31, 1998. --Regular Agenda	1/6/1999
99-3069	Authorization to amend Resolution No. 98-3053--the 1999 Pay and Compensation Plan--to add the new classification of Information Services Assistant, effective January 6, 1999. --Regular Agenda	1/6/1999
99-3070	Authorization to contract with Pierce County AIDS Foundation (PCAF), in the amount of $180,415, for PCAF to provide HIV prevention services, for the period January 1, 1999 through December 31, 1999. --Regular Agenda	1/6/1999
99-3071	Authorization to submit a grant application to Washington State Department of Social and Health Services - Division of Alcohol and Substance Abuse, in the amount of $31,898, and upon receipt of grant award accept said funds and amend Fund #627-015-9187-562.35, increasing it from $-0- to $31,898, for the HIV Positive Program in Communicable Disease Control, for the period January 1, 1999 through June 30, 1999. --Regular Agenda	1/6/1999
99-3072	Authorization to submit a special funding request to the cities of Tacoma, $100,000; Lakewood, $50,000; and University Place, $30,000, for a total amount of $180,000, and upon receipt of special funding award accept said funds and amend Fund #627-007-9206-562.45 in the amount of $180,000, increasing it from $-0- to $180,000, for the Moderate Offender - Team 3 Project, for the period January 1, 1999, through December 31, 1999. --Regular Agenda	1/6/1999
99-3073	Authorization to amend the agreement with United Way of Pierce County, increasing it from $103,980 to $134,074, for an increase of $30,094, to add one .5 FTE Family Center Coordinator position at Eastside Family Support Center, for the period January 1, 1999 through December 31, 1999; add one .5 FTE Prevention Partnership for Children (PPC) Assistant position, for the period January 1, 1999 through May 31, 1999; and extend the 1.0 FTE PPC Coordinator position, for the period April 1, 1999 through May 31, 1999. --Regular Agenda	2/3/1999
99-3074	Authorization to submit a special funding request to the City of Tacoma, in the amount of $100,000, and upon receipt of special funding award accept said funds and amend Fund #627-007-9207-562.45, increasing it from $-0- to $100,000, for the Moderate Offender - Team 4 Project, for the period March 1, 1999 through December 31, 1999. --Regular Agenda	2/3/1999
99-3075	Authorization to amend the Joint Plan of Operation with the Washington State Department of Health, Contract No. 2610-04807, as it applies to the Surveillance Section, Item No. 5, Sanitary Surveys, allowing the Tacoma-Pierce County Health Department to perform sanitary surveys on Group A public water systems, effective March 3, 1999. --Regular Agenda	3/3/1999
99-3076	Authorization to amend Resolution No. 99-3069--the 1999 Pay and Compensation Plan--to add the new classification of Chemical Dependency Treatment Liaison, effective March 3, 1999. --Regular Agenda	3/3/1999

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RES. NO.	TOPIC	BOH
99-3077	Authorization to increase the number of staff in the Health Department's 1999 Budget from 264.8401, as authorized by Resolution No. 99-3074, to 265.8401, by adding 1.0 Full-Time Employee (FTE) Outreach Caseworker to Budget No. 627-017-91CY-566.42, Intravenous Drug Outreach Program (IDOP) Surveillance, to assist the Program with contacting people and providing information about substance abuse, social and financial services, and basic health care information, effective March 3, 1999. --Regular Agenda	3/3/1999
99-3078	Authorization to increase the number of staff in the Health Department's 1999 Budget from 265.8401, as authorized by Resolution No. 99-3077, to 266.8401, by adding 1.0 Full-Time Employee (FTE) Community Health Nurse I (Family-Based Nurse), assigned to the Public Health Service System Family Support Centers to Budget No. 627-008-9239-562.29, Alternative Response System (ARS), to provide consultation, oversight and, when appropriate, home visit follow-up, effective March 3, 1999. --Regular Agenda	3/3/1999
99-3079	Authorization to amend the following agreements to reflect a one-time special allotment to the Alternative Response System to accommodate Maintenance and Operation costs of $3,500 for every contracted 1.0 Full-Time Employee (FTE) Family Support Worker position, for a total increase of $30,625: Metropolitan Development Council (No. 99-9603-1), increasing it from $157,500 to $169,750, for an increase of $12,250; Children's Home Society of Washington (No. 99-9666-1), increasing it from $82,950 to $88,200, for an increase of $5,250; Centro Latino SER (No. 99-9663-1), increasing it from $70,000 to $77,000, for an increase of $7,000; Family Counseling Services (No. 99-9702-1), increasing it from $95,094 to $98,594, for an increase of $3,500; and Tacoma Urban League (No. 99-9664-1), increasing it from $26,250 to $28,875, for an increase of $2,625. --Regular Agenda	3/3/1999
99-3080	Authorization (a) to acquire an integrated, server-based data system to support planning, accounting, human resources, inventory, and time and activity reporting; (b) to create an information services fund; and (c) to transfer up to $600,000 in unexpended funds to the information services fund. --Regular Agenda	3/3/1999
99-3081	Authorization to increase the aggregate 1999 Budget, by a net amount of $1,510,117, for various programs, increasing it from $24,095,498 to $25,605,615, and to increase the 1999 Full-Time Employees (FTE) by 1.075, increasing from 266.8401 to 267.9151. --Regular Agenda	4/7/1999
99-3082	Authorization to amend Resolution No. 99-3076--the 1999 Pay and Compensation Plan--to expand the Community Board/Commission Assistant salary range from $12.16 - $16.35/hour to $11.92 - $16.78/hour, effective May 5, 1999. --Regular Agenda	5/5/1999
99-3083	Authorization to amend Resolution No. 99-3082--the 1999 Pay and Compensation Plan--to add the new classification of Building Maintenance Worker, effective May 5, 1999. --Regular Agenda	5/5/1999
99-3084	Approval of the 1999 contracts in excess of $50,000 per vendor, effective May 5, 1999. --Regular Agenda	5/5/1999
99-3085	Authorization to amend the 1999 Consolidated Contract with the Washington State Department of Health, in the amount of $63,121, and to amend Fund #626-002-9037-562.54, increasing it from $-0- to $63,121, to continue to provide services to the Burnett Consolidated Demonstration Project, for the period January 1, 1999 through June 30, 1999. --Regular Agenda	5/5/1999

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RES. NO.	TOPIC	BOH
99-3086	Authorization to amend the Washington State Department of Ecology grant, in the amount of $67,260, and to amend Fund #626-002-9247-562.54, increasing it from $-0- to $67,260, to continue to provide On-Site Sewage technical assistance services, for the period extending from December 31, 1998 to December 31, 1999. --Regular Agenda	5/5/1999
99-3087	Authorization to accept funding from the Washington State Department of Health, in the amount of $38,300, and to amend Fund #626-005-9241-562.52, increasing it from $-0- to $38,300 to conduct a source water assessment in the Wellhead Protection Program, for the period May 6, 1999 through December 31, 2000. --Regular Agenda	5/5/1999
99-3088	Authorization to accept funding from the Washington State Department of Social and Health Services, in the amount of $2,000, and to amend Fund #627-015-9187-562.35, increasing it from $31,898 to $33,898, to provide for training, equipment, and supplies in the HIV Positive Project, for the period March 1, 1999 through June 30, 1999. --Regular Agenda	5/5/1999
99-3089	Authorization to amend the Information Services Fund #623-001-9499-562.15, in the amount of $600,000, increasing it from $-0- to $600,000, and to amend the Title XIX Administrative Match Program #627-000-9001-597.40, in the amount of $600,000, increasing it from $639,990, to $1,239,990, for the period January 1, 1999 through December 31, 1999. --Regular Agenda	6/2/1999
99-3090	Authorization to amend the 1999 Contract with Ramco Construction and Landscaping #99-9511-2, in the amount of $40,186, increasing it from $49,000 to $89,186, to provide maintenance services to the Health Department's main facility located at 3629 South "D" Street, Tacoma, WA, for the period June 1, 1999 through December 31, 1999. --Regular Agenda	6/2/1999
99-3091	Approval of the Tacoma-Pierce County Health Department current 1999 contracts with Tacoma Urban League, for an aggregate total amount of $154,428, for professional services as follows: 99-91CU-1, Upper Tacoma Treatment Services, $38,028; 99-9184-1, AIDS High Risk Outreach Services, $65,000; 99-9664-1, Hilltop Family Support Center, $38,500; and 99-9501-2, Office of the Director, $12,900. --Regular Agenda	6/2/1999
	The Board adopted Resolution No. 99-3091 as written above, with the omission of 99-9501-2, Office of the Director, $12,900, for an aggregate total amount of $141,528.	6/2/1999
99-3092	Authorization to amend the 1998 Contract with Mobility Concepts, Inc. (MCI) #98-9361-1, in the amount of $6,632, increasing it from $67,750 to $74,382, to cover additional costs associated with the installation of the LULA elevator at the 1516 South 11th Street site, for the period October 15, 1998 through June 30, 1999, and authorization to enter into a three-year service agreement, in the amount of $1,100, to provide maintenance and routine inspection costs, for the period January 1, 1999 through December 31, 2001, bringing the total payable to MCI to $75,482 through December 31, 1999. --Regular Agenda	6/2/1999
99-3093	Authorization to accept funding from the Community Juvenile Accountability Act, in the amount of $100,000, and amend Fund #627-007-9204-562.45, in the amount of $50,000, increasing it from $148,550 to $198,550, and to amend Fund #627-007-9205-562.45, in the amount of $50,000, increasing it from $153,660 to $203,660, to provide Functional Family Therapy services in the Moderate Offender Project, for the period July 1, 1999 through December 31, 1999. --Regular Agenda	6/2/1999

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RES. NO.	TOPIC	BOH
99-3094	Authorization to accept funding from the Pierce County Juvenile Court, Juvenile Accountability Incentive Block Grant, in the amount of $204,000, and amend Fund #627-007-9206-562.45, increasing it from $80,000 to $284,000, to provide Functional Family Therapy services in the Moderate Offender Project, for the period June 1, 1999 through May 31, 2000. --Regular Agenda	6/2/1999
99-3095	Authorization to utilize 1998 Fund Balance in the AIDS High Risk Outreach Program, in the amount of $72,130, and to amend Fund #627-015-9184-562.35, increasing it from $952,056 to $1,024,186, to provide additional support to contractors and program operating costs, for the period January 1, 1999 through June 30, 1999. --Regular Agenda	6/2/1999
99-3096	Authorization to enter into an agreement with Good Samaritan Outreach Services (GSOS), in the amount of $52,000, for GSOS to provide HIV prevention services to the Spanish speaking community in Pierce County, for the period June 1, 1999 through December 31, 1999. --Regular Agenda	6/2/1999
99-3097	Authorized to accept funding from Pierce County Human Services, in the amount of $488,360 and an additional $680,110 for other revenues that will be generated, and amend the aggregate 1999 Budget for a net increase of $1,168,470 from $27,352,426 to $28,520,896, as specified within the attached. --Regular Agenda	7/7/1999
99-3098	Authorization to accept funding from Pierce County Human Services, in the amount of $23,310, and to amend Fund #627-009-9144-562.73, in the amount of $23,310, increasing it from $965,350 to $988,660, to provide chemical dependency prevention services through a Media Literacy pilot project, for the period July 1, 1999 through December 31, 1999, and to add a 0.60 FTE Health Promotion Specialist position in the Goal 2 Central Program. --Regular Agenda	7/7/1999
99-3099	Authorization to accept funding from Washington State Department of Social & Health Services, in the amount of $100,000 for the period July 1, 1999 through June 30, 2001, and to amend Fund #627-015-9188-562.80, increasing it from $-0- to $25,000, to provide child care nursing consultation services through a Child Day Care Assessment Program, for the period July 1, 1999 through December 31, 1999, and to add 0.7 FTE Community Health Nurse II in the Communicable Disease Control Program. --Regular Agenda	7/7/1999
99-3100	Authorization to increase the 1999 Consolidated Contract with the Washington State Department of Health, in the amount of $10,656, and to amend Fund #626-008-9262-562.49, increasing it from $15,000 to $25,656, to continue providing education and prevention strategies in the Asthma Prevention Project, for the period January 1, 1999 through June 30, 1999. 7/7/99-Regular Agenda	7/7/1999
99-3101	Authorization to accept additional funding from Pierce County Human Services, Aging and Long-Term Care, in the amount of $3,430, and to amend Fund #627-009-9146-562.29, increasing it from $82,760 to $86,190, to provide health promotion services to the ethnic minority population within Pierce County, for the period January 1, 1999 through December 31, 1999. 7/7/99-Regular Agenda	7/7/1999
99-3102	Authorization (a) to accept additional funding from the Washington State Department of Ecology, in the amount of $24,220; (b) to accept funding from the City of Tacoma, in the amount of $3,300; (c) to accept an operating transfer from the Solid Waste General Program, in the amount of $12,847; and (d) to amend Fund #626-004-9049-562.53, in the amount of $40,367, increasing it from $84,330 to $124,697, for the period ending December 31, 1999; (e) to use 1998 fund balance in Solid Waste General; and (f) to amend Fund #626-004-9031-597.40, in the amount of $12,487, increasing it from $708,090 to $720,937, for the period ending December 31, 1999. --Regular Agenda	7/7/1999

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RES. NO.	TOPIC	BOH
99-3103	Authorization to amend Contract #99-9702-1 with Family Counseling Services, in the amount of $3,300, increasing it from $98,594 to $101,894, to continue and enhance the services of the Young Mother's Support Group, for the period January 1, 1999 through December 31, 1999. These additional funds bring the aggregate total for 1999 contracts with this vendor to $131,644. 7/7/99-Regular Agenda	7/7/1999
99-3104	Authorization to amend Contract #99-9206-2 with IndoChinese Cultural Services Center, in the amount of $17,500, increasing it from $17,500 to $35,000, to continue support services and team participation to the Moderate Offender Program, for the period January 1, 1999 through December 31, 1999. These additional funds bring the aggregate total for 1999 contracts with this vendor to $99,750. --Regular Agenda	7/7/1999
99-3105	Authorization to enter into an agreement with Tacoma Urban League (TUL), in the amount of $12,900, for TUL to provide assistance to the Prevention Partnership for Children, Family Support Centers, with various projects, for the period July 1, 1999 through June 30, 2000. These additional funds bring the aggregate total for 1999 contracts with this vendor to $154,428. --Regular Agenda	7/7/1999
99-3106	Authorization to contract with Family Counseling Services (FCS), in the amount of $51,090, for FCS to provide Marriage and Family Therapists who will provide Functional Family Therapy services on the Moderate Offender Program Team, for the period July 1, 1999 through December 31, 1999. This agreement brings the aggregate total for 1999 contracts with this vendor to $182,734. --Regular Agenda	8/4/1999
99-3107	Authorization to contract with Comprehensive Toxicology Services, Inc. (CTS), in the amount of $26,350, for CTS to continue to provide laboratory services for urine analysis and drug testing of Substance Abuse Programs clients, for the period July 1, 1999 through December 31, 1999. This agreement brings the aggregate total for 1999 contracts with this vendor to $54,246. --Regular Agenda	8/4/1999
99-3108	Authorization to amend Resolution No. 99-3067--the Tacoma-Pierce County Health Department 1999 Fee Schedule--to reduce the Daily Methadone Maintenance fee and Admission/Intake fee in the Substance Abuse Programs. --Regular Agenda	8/4/1999
99-3109	Authorization to amend Resolution No. 99-3083--the 1999 Pay and Compensation Plan--to add the new classification of Chemical Dependency Treatment Supervisor, effective August 4, 1999. --Regular Agenda	8/4/1999
99-3110	Authorization to accept additional funding from Washington State Department of Social and Health Services, in the amount of $17,124, and to amend Fund #627-015-9187-562.35, increasing it from $33,898 to $51,022, to provide services to persons who are both chemically dependent and HIV positive, for the period July 1, 1999 through September 30, 1999. --Regular Agenda	8/4/1999
99-3111	Authorization to accept additional funding from Washington State Department of Social and Health Services, in the amount of $75,000, and to amend Fund #627-010-9106-562.34, increasing it from $17,800 to $92,800, to provide services for the TB Refugee Program, for the period April 1, 1999 through December 31, 1999. --Regular Agenda	8/4/1999

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RES. NO.	TOPIC	BOH
99-3112	Authorization to accept funding from Crossroads Treatment Center, in the amount of $9,000, and to amend Fund #627-009-9144-562.73, increasing it from $988,660 to $997,660, to provide chemical dependency prevention services through a Media Literacy pilot project, for the period July 1, 1999 through December 31, 1999, and to add a 0.30 FTE Health Promotion Specialist position in the Goal 2 Program. --Regular Agenda	8/4/1999
99-3113	Authorization to purchase liability insurance coverages and broker services through Raleigh, Schwarz and Powell, Inc., in the amount of $92,445.56, for the period July 8, 1999 through July 8, 2000. --Regular Agenda	8/4/1999
99-3114	Authorization to amend Contract #99-9230-1 with United Way of Pierce County, in the amount of $38,000, increasing it from $134,074 to $172,074, to provide for one 0.80 FTE Prevention Partnership for Children (PPC) Program Manager, one 0.70 FTE PPC Contracts Coordinator, and one 0.50 FTE PPC Administrative Assistant, for the period January 1, 1999 through December 31, 1999. --Regular Agenda	8/4/1999
99-3115	Authorization to increase the 1999 Service Agreement with Best Enterprise Systems and Technology, Inc., in the amount of $57,640, increasing it from $49,999 to $107,639, to continue providing data processing and software management services to the Department's financial and personnel data base systems, for the period March 3, 1999 through December 31, 1999. --Regular Agenda	8/4/1999
99-3116	Authorization to establish and maintain a contingency reserve fund, in the amount of 2% of the gross annual budget. --Regular Agenda	8/4/1999
99-3117	Recommendation for approval, by the appropriate legislative bodies of the County and City, the 2000 Budget for the Tacoma-Pierce County Health Department, in the amount of $27,076,045. --Regular Agenda	8/4/1999
99-3118	Directive to develop and implement an early-intervention, case-management program to serve persons with HIV infection within Pierce County. --Regular Agenda	8/4/1999
99-3119	Authorization to increase Purchase Order, #20667, with Mallinckrodt, Inc., in the amount of $33,200, increasing it from $51,600 to $84,800, for Methadose used in the Methadone Program, for the period January 1, 1999 through December 31, 1999. --Regular Agenda	9/1/1999
99-3120	Authorization to increase Purchase Order, #20668, with Boise Cascade Office Products, in the amount of $40,000, increasing it from $80,000 to $120,000, for office supplies to support daily business functions, for the period January 1, 1999 through December 31, 1999. --Regular Agenda	9/1/1999
99-3121	Authorization to accept funding from Washington State Department of Social and Health Services, in the amount of $18,082, and to amend Fund #627-015-9190-562.74, increasing it from $316,525 to $334,607, to support the Medicaid Client Outreach Project's efforts to underserved populations, for the period April 1, 1999 through December 31, 1999. --Regular Agenda	9/1/1999
99-3122	Authorization (a) To amend the 1999 Consolidated Contract with Washington State Department of Health, in the amount of ($1,363); (b) To accept additional Motor Vehicle Excise Tax (MVET) dollars, in the amount of $32,098, for a net increase of $30,735; (c) To amend Fund #627-014-9003.562.80, in the amount of $235, increasing it from $693,932 to $694,167; (d) To amend Fund #627-036-9703-562.29, in the amount of $5,500, increasing it from $362,740 to $368,240; and, (e) To amend Fund #627-015-9188-562.80, in the amount of $25,000, increasing it from $25,000 to $50,000, for the period July 1, 1999 through December 31, 1999. --Regular Agenda	9/1/1999

Board of Health Resolution Index
(1999)

RES. NO.	TOPIC	BOH
99-3123	Authorization to accept funding from Pierce County Juvenile Court, in the amount of $3,000, and to amend Fund #627-001-9116-562.90, increasing it from $200,228 to $203,228, to provide support for work of the Commission on Children, Youth, & Their Families to develop A CALL TO ACTION: Planning for Youth in Pierce County, for the period January 1, 1999 through December 31, 1999. --Regular Agenda	10/6/1999
99-3124	Authorization to accept funding from State Department of Social and Health Services, Office of Juvenile Justice, in the amount of $5,000, and to amend Fund #627-001-9118-562.90, increasing it from $-0- to $5,000, to provide support for work of the Commission on Children, Youth, and Their Families to develop and implement A CALL TO ACTION: Planning for Youth in Pierce County, for the period July 1, 1999 through December 31, 1999. --Regular Agenda	10/6/1999
99-3125	Authorization to accept funding from Washington State Department of Health, in the amount of $26,600, and to amend Fund #627-009-9144-562.73, increasing it from $997,660 to $1,024,260, to provide ongoing Youth Tobacco Prevention efforts in the Goal 2 Program, for the period October 1, 1999 through December 31, 1999, and to add .10 FTE Health Promotion Specialist in the Goal 2 Program. --Regular Agenda	10/6/1999
99-3126	Authorization to accept funding from Korean Women's Association, in the amount of $2,500, and to amend Fund #627-013-91DM-566.52, increasing it from $290,570 to $293,070, to provide Maternal Outpatient Management & Support (MOMS)/Women's Recovery Center services to female victims of domestic violence age 12 and older who may have substance abuse issues, for the period July 1, 1999 through December 31, 1999. --Regular Agenda	10/6/1999
99-3127	Authorization to accept funding from Washington State Department of Health, in the amount of $54,462, and to amend Fund #627-018-9138-562.43, increasing it from $74,645 to $129,107, to provide Breast and Cervical Health Program services, for the period October 1, 1999 through December 31, 1999. --Regular Agenda	10/6/1999
99-3128	Authorization to amend Contract No. 99-9106-1 with Community Health Care, in the amount of $62,960, increasing it from $10,000 to $72,960, to continue to provide outreach services in the TB Refugee Program, for the period January 1, 1999 through December 31, 1999. These additional funds bring the aggregate total for 1999 contracts with this vendor to $1,076,640. --Regular Agenda	10/6/1999
99-3129	Authorization to amend Contract No. 99-9398-1 with Community Clinics of Pierce County, in the amount of $25,000, increasing it from $98,000 to $123,000, to continue to provide primary care services, for the period January 1, 1999 through December 31, 1999. These additional funds bring the aggregate total for 1999 contracts with this vendor to $266,000 --Regular Agenda	10/6/1999
99-3130	If the people adopt Initiative 695 at the November 1999 election and thereby eliminate the funding, currently in excess of $4 million each year, that the Motor Vehicle Excise Tax (MVET) provides the Health Department on behalf of the cities and towns of Pierce County, then the Board recommends for approval, by the appropriate legislative bodies of the County and City, an Alternative Budget for the Tacoma-Pierce County Health Department for the year 2000, in the amount of $22,738,318. --Regular Agenda RESOLUTION FAILED OCTOBER 6, 1999 – HELD OVER TO SPECIAL BOH MEETING TO BE SCHEDULED PRIOR TO REGULAR BOH MEETING NOVEMBER 3, 1999.	10/6/1999

Board of Health Resolution Index
(1999)

RES. NO.	TOPIC	BOH
99-3131	The Tacoma-Pierce County Board of Health authorizes: 1) The Director of Health to contract with Sea Mar Community Health Centers, in an amount not to exceed $200,000, and Community Health Care, in an amount not to exceed $360,000, to provide primary care within Pierce County, for the period January 1, 2000 through December 31, 2000; 2) The Director of Health to contract with Pacific Lutheran University Wellness Clinic, in an amount not to exceed $48,000, if the Director of Health can negotiate efficiencies within that provider that will meaningfully reduce its cost per encounter for primary care; 3) A pool of $200,000 to support treatment at the above providers for Tuberculosis Screening, Tuberculosis Prophalaxis, and the screening and treatment of Sexually Transmitted Diseases; **[99-3131 continued on next line.]**	10/6/1999
99-3131 *[Continued]*	**[99-3131 continued from line above.]** 4) The Director of Health to contract with the Family Planning Coalition, in an amount not to exceed $50,000; and, 5) If Community Health Care on reasonable terms can obtain and staff a location on McKinley Avenue north of 56th Street South, then the Director of Health can increase the funding to Community Health Care, by up to $98,000, to no more than $458,000. --Regular Agenda	10/6/1999
99-3132	Adoption of the Tacoma-Pierce County Health Department 2000 Fee Schedule, effective 5:00 p.m. December 30, 1999. --Regular Agenda	11/3/1999
99-3133	Authorization to accept funding from State Department of Social and Health Services (DSHS), in the amount of $4,800, and to amend Fund #627-002-9119-562.25, increasing it from $299,220 to $304,020, to provide in-home nursing evaluations of children with special medical, develop-mental or behavioral problems to assist DSHS to determine a participant's level of ability to take part in WorkFirst activities, for the period October 15, 1999 through December 31, 1999. --Regular Agenda	11/3/1999
99-3134	Authorization to use the 1998 fund balance from the AIDS Case Management Program, in the amount of $23,584, and to amend Fund #627-015-9185-562.35, increasing it from $8,140 to $31,724, to support AIDS Risk Reduction Case Management, for the period January 1, 1999 through December 31, 1999. --Regular Agenda	11/3/1999
99-3135	Authorization to amend Contract No. 99-9184-4 with Pierce County AIDS Foundation (PCAF), in the amount of $30,000, increasing it from $180,415 to $210,415, for PCAF to continue to provide HIV prevention services, for the period January 1, 1999 through December 31, 1999. --Regular Agenda	11/3/1999
99-3136	Authorization to amend Contract No. 99-9190-1 with Community Health Care (CHC), in the amount of $18,082, increasing it from $412,680 to $430,762, for CHC to continue to provide client outreach services, for the period October 1, 1999 through December 31, 1999, as specified within the attached. These additional funds bring the aggregate total for 1999 contracts with this vendor to $1,094,722. --Regular Agenda	11/3/1999
99-3137	If the people adopt Initiative 695 at the November 1999 election and thereby eliminate the funding, currently in excess of $4 million each year, that the Motor Vehicle Excise Tax (MVET) provides the Health Department on behalf of the cities and towns of Pierce County, then the Board recommends for approval, by the appropriate legislative bodies of the County and City, an Alternative Budget for the Tacoma-Pierce County Health Department for the year 2000, in the amount of $22,841,485. --Regular Agenda	11/3/1999

Board of Health Resolution Index
(1999)

RES. NO.	TOPIC	BOH
99-3138	Authorization to close the Training/Culture and Children's Community Based Services (CCBS) Programs, and to transfer 1998 fund balances in the amount of $6,804.58 and $12,672.96, respectively, into the General Fund for the period ending December 31, 1999; and to transfer the 1998 fund balance in Vital Records, in the amount of $47,513.04, into the General Fund, and to amend Fund #625-001-9501-562.10, increasing it from $69,790 to $117,303; and to amend Fund #626-006-9150-597.40, increasing it from $370,310 to $417,823, for the period ending December 31, 1999. --Regular Agenda	12/1/1999
99-3139	Authorization to expend approximately $82,200 during 1999, in the Information Services Fund, for costs related to the review and enhancement of the Health Department's financial and payroll systems. --Regular Agenda	12/1/1999
99-3140	Authorization to amend Contract No. 99-9501-1 with The Schanen Group, in the amount of $19,880, increasing it from $46,859, to $66,739, for The Schanen Group to provide expanded software services to the Health Department's financial database system, for the period January 1, 1999 through December 31, 1999. --Regular Agenda	12/1/1999
99-3141	Authorization to contract with Ramco Building Services, in the amount of $89,200, for Ramco to provide maintenance services to the Health Department's various sites, to include the main facility located at 3629 South "D" Street, for the period January 1, 2000 through December 31, 2000. --Regular Agenda	12/1/1999
99-3142	Authorization to establish purchase orders for 2000 with the following suppliers for the amounts indicated: Boise Cascade Office Supplies, $95,000; City of Tacoma Treasurer, $100,000; Ikon Office Solutions, $110,000; U.S. West Communications, $ 52,000; U.S. Postmaster, $65,000; and, Mallinckrodt, $106,000. --Regular Agenda	12/1/1999
99-3143	Authorization to enter into a contract with Northwest Medical Specialties (NMS), in the amount of $100,000, for NMS to provide screening, treatment, and care of suspected and confirmed cases of Tuberculosis within Pierce County, for the period January 1, 2000 through December 31, 2000. --Regular Agenda	12/1/1999
99-3144	Approval of the Personal Service Contract #2000-9399-1, in the total amount of $170,000, to provide Categorical Health Care Services for the amounts listed on Exhibit A, for the period January 1, 2000 through December 31, 2000: Community Health Care, $115,000; SeaMar Community Health Centers, $30,000; and, Pacific Lutheran University Wellness Clinic, $25,000. --Regular Agenda	12/1/1999
99-3145	Authorization to amend Contract No. 99-9398-1 with SeaMar Community Health Centers, in the amount of $30,000, increasing it from $200,000 to $230,000, for SeaMar to continue to provide primary medical care services in Pierce County, for the period January 1, 1999 through December 31, 1999, as specified within the attached. These additional funds bring the aggregate total for 1999 contracts with this vendor to $280,000. --Regular Agenda	12/1/1999
99-3146	Authorization to contract with Ramco Building Services, in the amount of $122,847, for Ramco to provide janitorial services to the Health Department's various sites, to include the main facility located at 3629 South "D" Street, for the period January 1, 2000 through December 31, 2000. This will bring the aggregate total for 2000 Contracts with this vendor to $212,047. --Regular Agenda	12/1/1999

Board of Health Resolution Index
(2000)

RES. NO.	TOPIC	BOH
2000-3147	Authorization to appoint Barbara Myers to the position of Community Board/Commission Director for the Prevention Partnership for Children (PPC); and to appoint Karen Bargelski to the position of Community Board/Commission Coordinator, for the PPC, effective January 5, 2000. --Regular Agenda	1/5/2000
2000-3148	Authorization to appoint Cheryl J. Rexroat to the unrepresented, unclassified position of Confidential Assistant II, Office of the Director; and to appoint Katherine E. Wise to the unrepresented, unclassified position of Confidential Assistant II, Office of the Director, effective January 5, 2000. --Regular Agenda	1/5/2000
2000-3149	Enactment of the Tuberculosis Infection Reporting Regulation, effective March 1, 2000. --Regular Agenda	1/5/2000
2000-3150	Authorization to contract with MultiCare Health System dba Mary Bridge Children's Hospital and Health Center (Mary Bridge), in the amount of $52,000, for Mary Bridge to provide immunization services to children, for the period of January 1, 2000 through December 31, 2000. --Regular Agenda	1/5/2000
2000-3151	Approval of the Personal Service Contracts listed on Exhibit A relating to HIV/AIDS, in the following amounts, for the period of January 1, 2000 through December 31, 2000: Bremerton-Kitsap County Health District, $217,154; Point Defiance AIDS Project, $316,000; Pierce County AIDS Foundation, $232,000; and, Good Samaritan Outreach Services, $52,000. --Regular Agenda	1/5/2000
2000-3152	Authorization to contract with Planned Parenthood of Western Washington (Planned Parenthood), in the amount of $50,000, for Planned Parenthood to distribute Title X funds for Family Planning Services to clinics under contract with the Health Department that provide Categorical Health Care Services, for the period of January 1, 2000 through December 31, 2000. --Regular Agenda	1/5/2000
2000-3153	Authorization to contract with MultiCare Health system dba Mary Bridge Children's Hospital and Health Center (Mary Bridge), in the amount of $237,865, for Mary Bridge to provide administrative, medical, and referral services for Children with Special Health Care Needs (CSHCN), for the period of January 1, 2000 through December 31, 2000. The aggregate total for year 2000 contracts with this vendor is $289,865. --Regular Agenda	1/5/2000
2000-3154	Approval of the Personal Service Contracts listed on Exhibit A relating to Prevention Partnership for Children's (PPC) affiliated Family Support Centers (FSC), in the following amounts, for the period of January 1, 2000 through December 31, 2000: Metropolitan Development Council, $158,406; Children's Home Society, $55,140; IndoChinese Cultural & Services Center, $54,140; Good Samaritan Hospital – Mobile Health Services, $58,700; Tacoma Urban League, $54,140; and, Centro Latino SER, $92,640. --Regular Agenda	1/5/2000
2000-3155	Authorization to contract with Family Counseling Services (FCS), in the amount of $102,180, for FCS to provide 2.75 FTE Marriage and Family Therapists to work with the youth and families enrolled in the Moderate Offender Program using the Functional Family Therapy Model, for the period of January 1, 2000 through December 31, 2000. The aggregate total for year 2000 Contracts with this vendor is $132,180. 2/2/2000--Regular Agenda	2/2/2000
2000-3156	Authorization to contract with Tacoma Urban League (TUL), in the amount of $79,878, for TUL to provide a Community Intervention Specialist to implement the From Me To You Project, which offers HIV prevention/intervention services to women who identify with sex trader behavior within Pierce County, for the period of January 1, 2000 through December 31, 2000. The aggregate total for year 2000 Contracts with this vendor is $134,018. --Regular Agenda	2/2/2000

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(2000)

RES. NO.	TOPIC	BOH
2000-3157	Authorization to contract with MultiCare HealthWorks (MCHW), in the amount of $5,000, for MCHW to provide Tuberculosis services to clients who do not have health insurance and have limited income, for the period of January 1, 2000 through December 31, 2000. The aggregate total for year 2000 Contracts with this vendor is $294,865. --Regular Agenda	2/2/2000
2000-3158	Authorization to contract with Community Health Care (CHC), in the amount of $79,830, for CHC to administer the Medicaid Client Outreach Project, for the period of January 1, 2000 through March 31, 2000. The aggregate total for year 2000 Contracts with this vendor is $574,830. --Regular Agenda	2/2/2000
2000-3159	Authorization to contract with Metropolitan Development Council (MDC), in the amount of $236,402, for MDC to administer the Devoted Dads Program that provides public awareness campaigns around responsible fatherhood and engages low-income, non-custodial fathers in self-help efforts to support responsible parenting, for the period of January 1, 2000 through December 31, 2000. The aggregate total for year 2000 Contracts with this vendor is $394,808. --Regular Agenda	2/2/2000
2000-3160	Authorization to contract with Metropolitan Development Council (MDC), in the amount of $20,000, for MDC to provide family support and mental health services to middle school students and their families enrolled in the Tacoma Middle School Prevention Program; and, in the amount of $20,000, for MDC to provide family support services and mental health counseling to students and their families enrolled in the Moderate Offender Program, for the period of January 1, 2000 through December 31, 2000. The aggregate total for year 2000 Contracts with this vendor is $434,808. --Regular Agenda	3/1/2000
2000-3161	Authorization to accept funding from the Washington State Department of Health, in the amount of $19,833, and amend Fund #627-009-9144-562.73, increasing it from $552,227 to $572,060, for the purpose of launching the LOK-IT-UP campaign designed to promote the voluntary safe storage of firearms within Pierce County, for the period of January 1, 2000 through December 31, 2000. --Regular Agenda	3/1/2000
2000-3162	Authorization to accept funding from the Washington State Traffic Safety Commission, in the amount of $10,000, and amend Fund #627-009-9144-562.73, increasing it from $572,060 to $582,060, to support the development and dissemination of media messages that bring attention to the negative traffic safety consequences of binge alcohol drinking among Pierce County youth, for the period of January 1, 2000 through December 31, 2000. --Regular Agenda	3/1/2000
2000-3163	Authorization to appoint Benjamin Cables to the unrepresented, unclassified position of Management Analyst, for the Adolescent Health Programs, effective March 1, 2000. --Regular Agenda	3/1/2000
2000-3164	Authorization to dismantle and dispose of the Minolta Scanner System by way of surplus or donation process, effective April 5, 2000. --Regular Agenda	4/5/2000
2000-3165	Authorization to increase Contract #99-9063-1 with MultiCare Health System, by $37,910, to continue to provide Women, Infant, and Children (WIC) services to clients in the catchment areas previously served by the Health Department, for the period of January 1, 2000 through December 31, 2000. The aggregate total for year 2000 Contracts with this vendor is $295,365. --Regular Agenda	4/5/2000
2000-3166	Authorization to increase the Family Support Center and Prevention Partnership for Children year 2000 budgets, by $212,719, and to increase the aggregate Tacoma-Pierce County Health Department Year 2000 Budget from $22,571,318 to $22,784,037, for the period ending December 31, 2000. --Regular Agenda	4/5/2000

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(2000)

RES. NO.	TOPIC	BOH
2000-3167	Authorization to accept $11,000 from the Group Health/Kaiser Permanente Community Foundation, and $48,600 from the American Lung Association of Washington, and to increase Fund #626-008-9262-562.49 from $-0- to $59,600, to improve the respiratory health of children and families within Pierce County through education and prevention strategies in the Asthma Prevention Project, for the period of April 1, 2000 through December 31, 2000. --Regular Agenda	4/5/2000
2000-3168	Authorization to spend up to $69,280 on media-based efforts to promote and support population-based primary prevention campaigns to reduce Tobacco use, Alcohol misuse, and Violence, and to increase Fund #627-000-9032-562.90 from $-0- to $69,280, for the period of April 5, 2000 through December 31, 2000. --Regular Agenda	4/5/2000
2000-3169	Authorization to accept $57,088 from the Washington State Department of Social and Health Services, and to increase Fund #627-010-9106-562.34 from $17,912 to $75,000, for the Health Department to track the arrival of new refugees, report the results of their health assessments, and pay for Adult Health Screenings through one of its contract clinics, for the period of January 1, 2000 through June 30, 2000. --Regular Agenda	4/5/2000
2000-3170	Authorization to increase funding from fees, by $10,000, for the Child Day Care Assessment Program to make child care nursing consultation available to child care center staff and to other nursing consultants currently working with day care centers, and to increase Fund #627-015-9188-562.80 from $74,645 to $84,645, for the period of January 1, 2000 through December 31, 2000. --Regular Agenda	4/5/2000
2000-3171	Authorization to accept $110,174 from the Washington State Department of Health, and to increase Fund #627-018-9138-562.43 from $81,937 to $192,111, to provide Breast and Cervical Health Program services, for the period of January 1, 2000 through September 29, 2000. --Regular Agenda	4/5/2000
2000-3172	Authorization to increase Contract #2000-9190-1 with Community Health Care (CHC), by $398,500, from $79,830 to $478,330, for CHC to continue to administer the Medicaid Client Outreach Project, and to extend the contract term of service for the period of January 1, 2000 through June 30, 2001. The aggregate total for year 2000/2001 Contracts with this vendor is $999,330. --Regular Agenda	4/5/2000
2000-3173	Authorization to amend the Regulation to Control Sexually Transmitted Diseases and to rename it a Regulation to Control Sexually Transmitted and Blood-Borne Diseases, effective July 1, 2000. --Regular Agenda	4/5/2000
2000-3174	Authorization to transfer $79,000 from Open Purchase Order #24500 with Ikon Office Solutions to Open Purchase Order #25044 with IOS Capital, increasing it by $23,000, for a total of $102,000, effective May 3, 2000. --Regular Agenda	5/3/2000
2000-3175	Authorization to contract with MultiCare Health Systems Health Works, for $20,000, to provide medical services for Health Department employees--pre-employment medical examinations for new hires, routine TB testing, and immunizations as needed, for the period of May 1, 2000 through April 30, 2001. The aggregate total for year 2000 Contracts with this vendor is $315,365. --Regular Agenda	5/3/2000

Board of Health Resolution Index
(2000)

RES. NO.	TOPIC	BOH
2000-3176	Authorization to contract with People of Color Against AIDS Network (POCAAN), for $67,500, for POCAAN to provide age, culture, and gender appropriate community outreach and group-level intervention efforts to the African-American population, for the period of April 1, 2000 through December 31, 2000. The aggregate total for year 2000 Contracts with this vendor is $90,000. **RESOLUTION FAILED 5/3/00 – HELD OVER TO FUTURE BOARD OF HEALTH MEETING AFTER APPEAL HAS BEEN RESOLVED.**	5/3/2000
2000-3177	Authorization to contract with Community Health Care (CHC), for $30,000, for CHC to provide health assessment to newly arrived refugees, complete the Refugee Health Screening Form, and provide interpreters, for the period of January 1, 2000 through June 30, 2000. 5/3/00--Regular Agenda	5/3/2000
2000-3178	Authorization to add 1.0 FTE Grants and Contracts Specialist assigned to the CD Control-HIV Positive Services Program and to amend the aggregate Health Department FTEs, increasing from 243 to 244, effective May 3, 2000. --Regular Agenda	5/3/2000
2000-3179	Authorization to accept $43,750 from the Washington State Department of Health, and to increase Fund #627-009-9144-562.73 from $582,060 to $625,810, to provide ongoing Youth Tobacco Prevention efforts in the Goal 2 Program, for the period of January 1, 2000 through May 31, 2000. --Regular Agenda	5/3/2000
2000-3180	Authorization to accept $144,616 from Pierce County, and to create and amend Fund #626-004-9041-562.53 from $-0- to $144,616, to provide Methamphetamine Lab Response Activity, effective May 3, 2000. --Regular Agenda	5/3/2000
2000-3181	Authorization to accept $348,000 from The Casey Family Program on behalf of the Prevention Partnership for Children (PPC), and to increase Fund #627-008-9256-562.29 from $-0- to $348,000, to provide two project positions for the PPC and to provide services in the areas of child care, developmental assessments, and emergency funding for needy families, for the period of May 1, 2000 through December 31, 2000. --Regular Agenda	5/3/2000
2000-3182	The Tacoma-Pierce County Board of Health finds that clean up and remediation of the former Rosch property, 30220 – 72nd Avenue South, Pierce County (that portion of the Southeast quarter of the Southeast quarter of Section 3, Township 17 North, Range 2 East of the Willamette Meridian, lying Southerly of the centerline of Graiville Creek) held in trust for the benefit of the Health Department by Pierce County and the City of Tacoma is consistent with the Board of Health's goals and recommends that Pierce County and the City of Tacoma convey the property to Pierce County for clean up, remediation, and ultimate return to the market. --Regular Agenda	5/3/2000
2000-3183	Authorization to contract with Automated Data Processing, Inc. (ADP, Inc.), for $83,200, for ADP, Inc. to implement, process, and maintain the Health Department's year 2000 payroll system, for the period of January 1, 2000 through December 31, 2000. --Regular Agenda	6/7/2000
2000-3184	Authorization to increase the Information Services Fund #623-001-9499- 562.15, by $47,000, from $150,000 to $197,000, for the period ending December 31, 2000. The balance of $36,200, needed to fully fund the contract with ADP, Inc., will be covered by Supportive Services. --Regular Agenda	6/7/2000

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(2000)

RES. NO.	TOPIC	BOH
2000-3185	Authorization to contract with People of Color Against AIDS Network (POCAAN), for $45,000, for POCAAN to provide age, culture, and gender appropriate community outreach and group-level intervention efforts to the African-American population, for the period of July 1, 2000 through December 31, 2000. This contract will increase the contracts with this vendor for year 2000 to $90,000. --Regular Agenda	6/7/2000
2000-3186	Authorization to submit a grant application to the Washington State Department of Ecology, for $450,000, to conduct a technical assessment of current conditions and future needs and to develop the Chambers-Clover Management Plan Project Comprehensive Water Plan, and upon receipt of grant award, increase Fund #626-005-9034-562.52, by $65,625, from $25,491 to $91,116, for the period of June 1, 2000 through December 31, 2000. --Regular Agenda	6/7/2000
2000-3187	Authorization to accept $24,000 from the Pierce County Community Juvenile Accountability Act, and to increase Fund #627-007-9204-562.45 from $695,797 to $719,797, to cover salaries, benefits, and operational costs for one Adolescent Health Specialist, Marriage and Family Counselors at Family Counseling Services, and to provide Functional Family Therapy to youth and their families involved in the Moderate Offender Program, for the period of May 15, 2000 through June 30, 2000. --Regular Agenda	6/7/2000
2000-3188	Authorization to accept $80,000 from United Way of Pierce County, and to increase Fund #627-008-9257-562.29 from $-0- to $80,000, to enhance computer capabilities and information sharing for the twelve Family Support Centers, for the period of June 1, 2000 through December 31, 2000. --Regular Agenda	6/7/2000
2000-3189	Authorization to increase the aggregate Year 2000 Budget, by $2,135,710, for various programs, increasing from $23,843,170 to $25,978,880, and to increase the Year 2000 Full-Time Equivalents (FTEs) by 15.6, increasing from 245.94 to 261.54. --Regular Agenda	7/5/2000
2000-3190	Authorization to accept $32,867 from the State of Washington and $8,128 from the Federal Government, and to increase Fund #627-005-9200-562.45 by $40,995, from $-0- to $40,995, in order to provide salary and benefits for a full-time Project Coordinator for the New Directions Program, which provides comprehensive early intervention for families experiencing juvenile domestic violence problems, for the period of July 1, 2000 through December 31, 2000. --Regular Agenda	7/5/2000
2000-3191	Authorization to increase Purchase Order, #24558, with Employment Security Department, by $250,000, increasing from $200,000 to $450,000, to cover the costs associated with the 1999/2000 reductions in staff due to Motor Vehicle Excise Tax (MVET), for the period of January 1, 2000 through December 31, 2000. --RegularAgenda.	7/5/2000
2000-3192	Authorization to increase Contract #2000-9204-1 with Family Counseling Services, by $67,820, increasing from $102,180 to $170,000, to hire two Mental Health Therapists to provide Functional Family Therapy to youth and their families involved in the Moderate Offender Program, for the period ending December 31, 2000. The aggregate total for year 2000 Contracts with this vendor is $200,000. --Regular Agenda	7/5/2000
2000-3193	Authorization to increase Contract #2000-9398-1 with Community Health Care, by $50,000, increasing from $360,000 to $410,000, a one-time payment to be used for construction and start-up costs to establish a clinic in a high-need area, for the period ending December 31, 2000. The aggregate total for year 2000 Contracts with this vendor is $1,086,824. --Regular Agenda	7/5/2000

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(2000)

RES. NO.	TOPIC	BOH
2000-3194	Authorization to contract with Raleigh, Schwarz & Powell, Inc. (RSP), for $98,907, for RSP to purchase insurance coverages and broker services, for the period of July 28, 2000 through July 27, 2001. --Regular Agenda	7/5/2000
2000-3195	Unless the prior Board of Health has by resolution informed the Director of Health that any salary increase in the next year will not be effective January 1, any salary increase the Board of Health elects to provide the Director of Health shall take effect January 1 of the year in which it is approved. --Regular Agenda	7/5/2000
2000-3196	Recommendation for approval, by the appropriate legislative bodies of the County and City, the 2001 Budget for the Tacoma-Pierce County Health Department, in the amount of $27,281,872. --Regular Agenda	8/2/2000
2000-3197	Authorization to purchase additional required insurance coverages through Raleigh, Schwarz & Powell, for $10,071, and to increase Fund #629-000-9015-514.78 by $10,071, from $98,907 to $108,978, for the period ending July 1, 200l. The aggregate total for year 2000 Contracts with this vendor is $108,978. --Regular Agenda	8/2/2000
2000-3198	Approval of the Tacoma-Pierce County Health Department's year-to-date aggregate total expenditures with Express Personnel Services (EPS), $50,026, for EPS to provide temporary staff to work on time-sensitive job assignments. --Regular Agenda	8/2/2000
2000-3199	Authorization to accept $5,000 from the Washington State Department of Health for the Korean Women's Association, and to increase Fund #626-005-9050-562.60 by $5,000, from $7,200 to $12,200, to support a portion of the educational Asian and Pacific Island Youth Shellfish Harvesting Outreach Project, for the period ending December 31, 2000. --Regular Agenda	8/2/2000
2000-3200	Authorization to accept $162,012 from the Washington State Department of Health, to serve as the fiscal agent for the Tobacco Settlement Funds for Pierce County, and to increase Fund #627-009-9144-562.73 by $162,012, from $735,870 to $897,882, and to increase the number of FTEs, by 0.5, from 6.0 FTE to 6.5 FTE, for the period of June 1, 2000 through December 31, 2000. --Regular Agenda	8/2/2000
2000-3201	Authorization to accept $50,000 from the Washington State Department of Health, and to increase Fund #627-015-9188-562.80 by $50,000, from $202,135 to $252,135, to provide nursing consultation support for child care providers, for the period ending December 31, 2000. --Regular Agenda	8/2/2000
2000-3202	Authorization to increase Contract #2000-9398-1 with Community Health Care, by $25,000, increasing from $410,000 to $435,000, to assist with the assumption of operational responsibilities of the McKinley Hill/Ruth McElliott Clinic, for the period of August 1, 2000 through December 31, 2000. The aggregate total for year 2000 Contracts with this vendor is $1,111,824. --Regular Agenda	8/2/2000
2000-3203	Authorization to increase Purchase Order, #24495, with the City of Tacoma Treasurer, by $48,000, increasing from $48,000 to $96,000, to fund utilities during a time of rising energy costs, for the period ending December 31, 2000. --Regular Agenda	8/2/2000
2000-3204	Authorization to increase Contract #2000-9184-1 with Point Defiance AIDS Project (PDAP), by $15,000, increasing from $316,000 to $331,000, for PDAP to provide funds as a client incentive to increase client contacts made by the Needle Exchange Program, for the period ending December 31, 2000. --Regular Agenda	9/6/2000

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RES. NO.	TOPIC	BOH
2000-3205	Authorization to establish a lease and development agreement with Decade Software Company, for $69,395, to meet the billing and invoicing needs of current and future permitting programs; to meet the State of Washington's audit requirements; and, to connect all existing data and billing functions for system integrity, continuity, and optimum performance, for the period of September 1, 2000 through December 31, 2000; and to accept an additional $32,093 of State General dollars and to increase Fund #626-005-9033-562.52, by $32,093, from $703,092 to $735,185. The aggregate total for year 2000 Contracts with this vendor is $90,395. --Regular Agenda	9/6/2000
2000-3206	Authorization to accept $16,667 from the Washington State Department of Ecology; $11,333 from the Pierce County Solid Waste Division; and $5,333 from Solid Waste General Program, and to increase Fund #626-004-9049-562.53, by $33,333, from $83,333 to $116,666, to enhance existing Solid Waste Enforcement activities; and authorization to utilize 1999 Fund Balance in the Solid Waste General Fund, in the amount of $5,333, and to increase Fund #626-004-9031-562.53, by $5,333, from $728,247 to $733,580, for the period ending December 31, 2000. --Regular Agenda	9/6/2000
2000-3207	Authorization to accept $37,000 from Pierce County Public Works and Utilities Surface Water Management, and to increase Fund #626-005-9044-562.60 by $37,000, from $-0- to $37,000, to jointly support an Environmental Health Specialist I position for the Shellfish Watershed Protection Program, for the period ending December 31, 2000. --Regular Agenda	9/6/2000
2000-3208	Authorization to increase the Information Services Fund 623-001-9499-562.15, by $25,000, from $197,000 to $222,000, for THINC Systems Solutions to develop an interface process required between the payroll data received from Automated Data Processing, Inc. and the Platinum General Ledger, for the period ending December 31, 2000. --Regular Agenda	9/6/2000
	PROCLAMATION: Declaration of October 2000 as Domestic Violence Awareness and Prevention Month.	
2000-3209	Authorization to increase the following grant budgets, by $105,008, in order to bring unused dollars forward from 1999 for the period ending December 31, 2000: Fund #626-002-9038-562.54, Burley Lagoon On-Site Repair, by $25,160, increasing from $31,748 to $56,908; Fund #626-002-9039-562.54, Minter Bay On-Site Repair, by $31,643, increasing from $17,105 to $48,748; Fund #626-004-9088-562.53, Site Hazards Assessment, by $12,705, increasing from $129,517 to $142,222; Fund 626-005-9034-562.52, Chambers-Clover Management Plan, by $18,560, increasing from $91,116 to $109,676; and, Fund 626-005-9241-562.52, Wellhead Protection, by $16,940, increasing from $20,331 to $37,271. --Regular Agenda	10/4/2000
2000-3210	Authorization to accept $5,698 from the Washington State Department of Social and Health Services Division of Alcohol and Substance Abuse, and to increase Fund #627-015-9187-562.35, by $5,698, from $67,866 to $73,564, for an HIV Positive Project staff training opportunity, for the period ending December 31, 2000. --Regular Agenda	10/4/2000
2000-3211	Authorization to accept $60,567 from the Washington State Department of Health, and to increase Fund #627-018-9138-562.43, by $60,567, from $192,111 to $252,678, to provide Breast and Cervical Health Program services, for the period ending December 31, 2000. --Regular Agenda	10/4/2000

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RES. NO.	TOPIC	BOH
2000-3212	Approval of year-to-date aggregate totals, by $4,075, with the following vendors: Centro Latino Ser, $600, brings the aggregate total to $93,240; IndoChinese Cultural & Services Center, $1,000, brings the aggregate total to $55,140; Good Samaritan Medical Services, $75, brings the aggregate total to $158,775; and, Express Personnel Services $2,400, brings the aggregate total to $52,426. --Regular Agenda	10/4/2000
2000-3213	Approval of year-to-date aggregate totals, by $32,490, with the following vendors: IndoChinese Cultural & Service Center, $6,000, brings the aggregate total to $61,140; Express Personnel Services, $11,990, brings the aggregate total to $64,416; Metropolitan Development Council, $3000, brings the aggregate total to $437,808; and, People of Color Against AIDS Network (POCAAN) $6,000, brings the aggregate total to $96,000. --Consent Agenda	11/1/2000
2000-3214	Authorization to increase contract #2000-9511-1 with Ramco Building Services, for Maintenance services, by $25,000, from $89,200 to $114,200; and to increase Contract #2000-9511-2 with Ramco Building Services, for Janitorial services, by $3,200, from 122,847 to $126,047, for the period ending December 31, 2000. The aggregate total for year 2000 Contracts with this vendor is $240,247. --Consent Agenda	11/1/2000
2000-3215	Authorization to increase Contract #2000-9174-1 with MultiCare HealthWorks, by $2,000, from $5,000 to $7,000, for the period ending December 31, 2000. The aggregate total for year 2000 Contracts with this vendor is $330,365. --Consent Agenda	11/1/2000
2000-3216	Authorization to appoint Rick Porso to the unrepresented, unclassified position of Public Health Manager, effective November 1, 2000. --Regular Agenda	11/1/2000
2000-3217	Authorization to accept $400 as a Community Donation, and to amend Fund #627-005-9203-562.45, from #37,013 to $37,413, for the period ending December 31, 2000. --Regular Agenda	11/1/2000
2000-3218	Authorization to add 1.0 FTE Social Worker Assistant II position assigned to the Adolescent Health Program, increasing the aggregate year 2000 Health Department FTEs from 263 to 264, and to amend the proposed year 2001 Health Department FTEs increasing from 263 to 264, effective November 1, 2000. --Regular Agenda	11/1/2000
2000-3219	Authorization to accept $990,000 from the Washington State Department of Ecology, and to increase Fund #626-004-9088-562.53, by $50,000, from $142,222 to 192,222, to perform Site Hazard Assessments, for the period ending December 31, 2000. --Regular Agenda	11/1/2000
2000-3220	Authorization to establish purchase orders for 2001 with the following suppliers for the amounts indicated: City of Tacoma Treasurer/ Fleet/Equipment Rental, $100,000; Mallinkrodt, Inc., $130,000; Ikon Office Solutions, $115,000; U.S. Postmaster, $75,000; Boise Cascade Office Products, $110,000; Qwest, $52,000; and, City of Tacoma Treasurer/ Utilities, $100,000. --Regular Agenda	11/1/2000
2000-3221	Authorization to accept $75,000 from Puget Sound Educational Service District for the Child Day Care Assessment Program, and to increase Fund #627-015-9188-562.80, by $25,000, from $252,135 to $277,135, to provide childcare nursing consultation to both childcare center staff and other nursing consultants working with day care centers, for the period of October 1, 2000 through December 31, 2000. --Regular Agenda	11/1/2000

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RES. NO.	TOPIC	BOH
2000-3222	Authorization to accept $338,400 from the Department of Health and Human Services, for the *Community Youth Partnership Project*, overseen by the Children's Commission, and to increase Fund #627-001-9114-562.90 by $92,290, from $-0- to $92,290, to provide resources to nine community-based human service collaboration committees to reduce youth violence, substance abuse, and truancy, for the period of October 1, 2000 through December 31, 2000. --Regular Agenda	11/1/2000
2000-3223	Authorization to contract with Metropolitan Development Council (MDC) for $266,365, for MDC to administer the Devoted Dads Program that provides public awareness campaigns around responsible fatherhood and engages low-income, non-custodial fathers in self-help efforts to support responsible parenting, for the period of January 1, 2001 through December 31, 2001. --Regular Agenda	11/1/2000
2000-3224	Authorization to increase the following contracts with the indicated vendors, for the period ending December 31, 2000: **Community Health Care**, Contract #2000-9106-1 for TB Refugee Services, by $30,000, from $30,000 to $60,000. The aggregate total for year 2000 Contracts with this vendor is $1,141,824. **SeaMar Community Health Centers**, Contract #2000-9399-1 for Categorical Medical Care Services, by $12,000, from $30,000 to $42,000; and, Contract #2000-9138-3 for Breast & Cervical Program, by $2,000, from $5,000 to $7,000. The aggregate total for year 2000 Contracts with this vendor is $244,000. **PLU Wellness Clinic**, Contract #2000-9183-3 for Breast & Cervical Program, by $1,800, from $ 5,200 to $7,000. --Regular Agenda	11/1/2000
2000-3225	Authorization to contract with Northwest Medical Specialties (NMS), for $100,000, for NMS to provide screening, treatment, and care of suspected and confirmed cases of Tuberculosis within Pierce County, for the period of January 1, 2001 through December 31, 2001. --Regular Agenda	11/1/2000
2000-3226	Approval of the Personal Service Contracts listed on Exhibit A relating to HIV/AIDS, for a total of $755,032, for the period of January 1, 2001 through December 31, 2001: Bremerton-Kitsap County Health District, $217,154; Point Defiance AIDS Project, $316,000; People of Color Against AIDS Network (POCAAN), $90,000; Tacoma Urban League, $79,878; and, Good Samaritan Outreach Services, $52,000. --Regular Agenda	11/1/2000
2000-3227	Authorization to increase the Purchase Order, #24488, with Boise Cascade Office Products, by $20,000, from $95,000 to $115,000, for office supplies to support daily business functions, for the period ending December 31, 2000. --Consent Agenda	12/6/2000
2000-3228	Authorization to accept $116,783 from the Washington State Department of Ecology, and to increase Fund #626-002-9060-562.54, by $73,690, from $-0- to $73,690, for the Septic System Education and Maintenance Project, for the period of January 1, 2001 through December 31, 2001. --Regular Agenda	12/6/2000
2000-3229	Authorization to accept $202,768 from the Washington State Department of Ecology, and to increase Fund #626-005-9263-562.60, by $106,350, from $-0- to $106,350, for the Shellfish Watersheds Protection Project, for the period of January 1, 2001 through December 31, 2001. --Regular Agenda	12/6/2000
2000-3230	Authorization to appoint Ronald Costi to the unrepresented, unclassified position of Management Analyst, for the Family Support Centers Program, effective December 6, 2000. --Regular Agenda	12/6/2000

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RES. NO.	TOPIC	BOH
2000-3231	Authorization to contract with Child and Family Guidance Center (C&FGC), Formerly Family Counseling Services, by $346,918, for C&FGC to provide 6.0 FTE Marriage and Family Therapists to work with the youth and families enrolled in the Moderate Offender Program using the Functional Family Therapy Model, for the period of January 1, 2001 through December 31, 2001. --Regular Agenda	12/6/2000
2000-3232	Approval of the personal service contracts, for the period of January 1, 2001 through December 31, 2001, listed on EXHIBIT A for Primary Medical Care Services: Community Health Care, $360,000; SeaMar Community Health Center, $200,000; and, Pacific Lutheran University Wellness Clinic, $48,000, for a total of $608,000; and EXHIBIT B for Categorical Medical Care Services: Community Health Care, $115,000; SeaMar Community Health Center, $40,000; and, Pacific Lutheran University Wellness Clinic, $20,000, for a total of $175,000. --Regular Agenda	12/6/2000
2000-3233	Approval of the personal service contracts for the Prevention Partnership for Children Affiliated Family Support Centers, for a total of $649,576, for the period of January 1, 2001 through December 31, 2001: Catholic Community Services, $79,310; Centro Latino Ser, $96,019; Children's Home Society, $189,520; Greater Lakes Mental Health, $96,019; Pierce County Community Action Programs, $122,448; and, White River School District, $66,260. --Regular Agenda	12/6/2000
2000-3234	Authorization to add 2.75 FTE and to amend Resolution No. 99-3109--the 1999 Pay and Compensation Plan--to add the new classification of Maintenance Custodian for the Building Maintenance Work Unit, effective January 1, 2001. --Regular Agenda	12/6/2000
2000-3235	Authorization to write off $18,113.17 in uncollectible Accounts Receivable invoices, for the period ending December 31, 2000. --Regular Agenda	12/6/2000
2000-3236	Adoption of the Tacoma-Pierce County Health Department 2001 Fee Schedule, effective 5:00 p.m. December 29, 2000. --Regular Agenda	12/6/2000
2000-3237	Authorization to increase Contract #2000-9511-4 with Pierce County Security (PCS), by $52,000, for PCS to continue to provide security services, for the period of January 1, 2001 through December 31, 2001. --Regular Agenda	12/6/2000
2000-3238	Authorization to increase the aggregate total with Raleigh, Schwarz & Powell, Inc., by $2,778, from $108,978 to $111,756 for the period ending December 31, 2000. --Regular Agenda	12/6/2000
2000-3239	Authorization to provide the Director of Health with a salary adjustment due to merit, effective January 1, 2000. --Regular Agenda	12/6/2000
2000-3240	Approval of the year 2000 aggregate expenditures with Dell Computer Corporation, in the amount of $140,487.62. --Regular Agenda	12/6/2000

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RES. NO.	TOPIC	BOH
2001-324	Authorization to increase the Purchase Order, #24488, with Boise Cascade Office Products, by $15,000, from $115,000 to $130,000, for office supplies to support daily business functions, for the period ending December 31, 2000. --Consent Agenda	1/3/2001
2001-3242	Approval of the year-to-date aggregate totals, by $830, with the following vendors: Good Samaritan Community Healthcare, $350, brings the aggregate total to $159,125; and, IndoChinese Cultural and Service Center, $480, brings the aggregate total to $61,620. --Consent Agenda	1/3/2001
2001-3243	Authorization to contract with West Coast Industries (WCI), for $135,000, for WCI to provide professional janitorial services to various Health Department sites, for the period of January 1, 2001 through December 31, 2001. --Regular Agenda	1/3/2001
2001-3244	Authorization to contract with Mechanical Contractors Inc. (MCI), for $140,270, for MCI to obtain, receive, and install a new chiller at the main Health Department building located at 3629 South "D" Street, Tacoma, WA, and further to hold an additional $9,819 (7%) for contingencies, for the period of January 1, 2001 through December 31, 2001. --Regular Agenda	1/3/2001
2001-3245	Approval of the personal service contracts for the Prevention Partnership for Children Affiliated Family Support Centers, for a total of $333,145, for the period of January 1, 2001 through December 31, 2001: Tacoma Urban League, $56,364; Metropolitan Development Council, $124,398; Good Samaritan Community Healthcare, $96,019; and, IndoChinese Cultural and Service Center, $56,364. --Regular Agenda	1/3/2001
2001-3246	Authorization to contract with Planned Parenthood of Western Washington (PPWW), for $50,000, for PPWW to coordinate family planning services and funds expenditures through the Health Department's selected providers for Categorical Medical Care Services, for the period of January 1, 2001 through December 31, 2001. --Regular Agenda	1/3/2001
2001-3247	Authorization to accept $450,000 from the Pierce County Criminal Justice Prevention Funds, and to increase Fund #627-008-9230-562.29 from $224,351 to $647,351, to support staffing for various Family Support Centers, for the period of January 1, 2001 through December 31, 2001. --Regular Agenda	1/3/2001
2001-3248	Adoption of a resolution to support the Tacoma Police Department's proposal to define an Alcohol Impact area (AIA) and to limit alcohol availability within the AIA. --Regular Agenda	2/7/2001
2001-3249	Assignment of the oversight responsibility for the Director of Health's time and activity and leave balances to the Chair--or in the absence of the Chair, the Vice-Chair--of the Board of Health. These members are hereby authorized to review and approve time cards and make decisions regarding leave balances. --Regular Agenda	2/7/2001
2001-3250	Authorization to renew the License and Support Agreement with Decade Software Company (DSC), for $54,000, for DSC to provide data and billing functions associated with Decade Envision for Windows Software System, for the period of January 1, 2001 through December 31, 2001. --Regular Agenda	2/7/2001
2001-3251	Authorization to amend Resolution No. 2000-3234--the 1999 Pay and Compensation Plan--to add the new classifications of Deputy Registrar and Deputy Registrar Assistant, effective February 7, 2001. --Regular Agenda	2/7/2001

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RES. NO.	TOPIC	BOH
2001-3252	Authorization to contract with MultiCare Health System dba Mary Bridge Children's Hospital and Health Center (Mary Bridge), for $237,865, for Mary Bridge to provide administrative, medical, and referral services for Children with Special Health Care Needs (CSHCN), for the period of January 1, 2001 through December 31, 2001. --Regular Agenda	2/7/2001
2001-3253	Authorization to contract with Pierce County AIDS Foundation (PCAF), for $54,000, for PCAF to provide HIV intervention and prevention services, through the Young and Strong Program, for men who have sex with men (MSM) under the age of 25, for the period of January 1, 2001 through December 31, 2001; and, authorization to contract with Pierce County AIDS Foundation (PCAF), for $55,000, for PCAF to provide HIV intervention and prevention services, through the Oasis Project, for gay, lesbian, bisexual, transgender, and questioning youth ages 14 to 24, for the period of January 1, 2001 through December 31, 2001. 2/7/2001--Regular Agenda	2/7/2001
2001-3254	Support of anticipated annual expenditure for year-to-date aggregate totals, by $928,982, with the following vendors: Child & Family Guidance Center, $39,655, brings the aggregate total to $386,573; Community Health Care, $50,000, brings the aggregate total to $525,000; Franciscan Health Care, $63,300, brings the aggregate total to $63,300; Good Samaritan Health Services, $52,500, brings the aggregate total to $200,519; IndoChinese Cultural & Services Center, $22,000, brings the aggregate total to $78,364; Metropolitan Development Council, $12,000, brings the aggregate total to $402,763; **[2001-3254 continued on next line.]**	2/7/2001
2001-3254 *[Continued]*	**[2001-3254 continued from line above.]** MultiCare Health Services, $339,496, brings the aggregate total to $339,496; Pacific Lutheran Wellness Clinic, $68,000, brings the aggregate total to $68,000; People of Color Against AIDS Network, $25,000, brings the aggregate total to $115,000; Pierce County AIDS Foundation, $125,667, brings the aggregate total to $125,667; Pierce County Community Action Programs, $35,000, brings the aggregate total to $157,448; SEA MAR Community Health Center, $40,000 brings the aggregate total to $240,000; and, Tacoma Urban League, $56,364, brings the aggregate total to $136,242. --Regular Agenda	2/7/2001
2001-3255	Approval of a year 2000 additional expenditure to Community Health Care Contract No. 2000-9106-1, by $17,000, from $60,000 to $77,000, for services to the TB Refugee Program, for the period ending December 31, 2000. The aggregate total for year 2000 contracts with this vendor is $1,158,824. --Consent Agenda	3/7/2001
2001-3256	Approval of aggregate year-to-date total, $29,000, with the following vendors: Community Health Care, $15,000, brings the aggregate total to $540,000; Good Samaritan Community Health Care, $1,800, brings the aggregate total to $202,319; Metropolitan Development Council, $200, brings the aggregate total to $402,963; Pacific Lutheran University Wellness Clinic, $4,000, brings the aggregate total to $72,000; and, SEAMAR Community Health Center, $8,000, brings the aggregate total to $248,000. --Consent Agenda	3/7/2001
2001-3257	A regulation to establish standards for methamphetamine contamination and decontamination. --Regular Agenda	3/7/2001
2001-3258	Authorization to contract with Child and Family Guidance Center (C&FGC), by $10,000, for C&FGC to provide Family Therapy services, for the period of March 1, 2001 through July 31, 2001. The aggregate total for year 2001 Contracts with this vendor is $396,573. --Regular Agenda	3/7/2001

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RES. NO.	TOPIC	BOH
2001-3259	Authorization (a) to buy Functional Family Therapy services for clients in the Moderate Offender Program beginning January 1, 2001 and ending December 31, 2001 from Kerri Ann Duke at a cost of $54,535, and (b) to pay this vendor up to $62,885 during 2001. --Regular Agenda	3/7/2001
2001-3260	Authorization to increase Contract No. 2001-9184-4 with Point Defiance AIDS Project (PDAP), by $2,185, from $316,000 to $318,185, for PDAP to continue to provide needle exchange, outreach, and referral services, for the period ending December 31, 2001. The aggregate total for year 2001 Contracts with this vendor is $318,185. --Consent Agenda	4/4/2001
2001-3261	Authorization to increase the aggregate total with Children's Home Society, by $4,800, from $189,520 to $194,320, for payment of leased space for Elk Plain and Key Peninsula Family Support Centers, for the period of January 1, 2001 through December 31, 2001. The aggregate total for year 2001 Contracts with this vendor is $194,320. --Consent Agenda	4/4/2001
2001-3262	Authorization to increase the aggregate 2001 Budget, by $726,026, for various programs, from $27,978,842 to $28,704,868, and to increase the 2001 Full-Time Equivalents (FTE) by 1.5, increasing from 268.91 to 270.41. --Regular Agenda	4/4/2001
2001-3263	Authorization to amend Resolution No. 2001-3251--the 1999 Pay and Compensation Plan--to add the new classification of Drug Addiction Treatment Counselor Trainee and the new classifications of Health Surveillance Specialist I, Health Surveillance Specialist II, and Health Surveillance Specialist III, effective April 4, 2001. --Regular Agenda	4/4/2001
2001-3264	Authorization to accept $30,000 from the Washington State Department of Health, and to increase Fund #626-005-9033-562.52 from $678,899 to $708,899, to support the implementation of a local Small Water System Program, for the period ending December 31, 2001. --Regular Agenda	4/4/2001
2001-3265	Authorization to contract with Robinson & Noble Inc., for $80,194, for this vendor to accomplish Task 1 through Task 4 of the WRIA 12 Watershed Management Plan Technical Assessment Scope of Work for the Chambers-Clover Management Plan Project, for the period of April 5, 2001 through October 31, 2001. --Regular Agenda	4/4/2001
2001-3266	Authorization to contract with White River School District, for $38,500, for the district to provide support and educational services to families with middle school aged youth, for the period of January 1, 2001 through December 31, 2001. The aggregate total for year 2001 Contracts with this vendor is $104,760. --Regular Agenda	4/4/2001
2001-3267	Authorization to increase Contract No. 2001-9399-1 with Community Health Care (CHC), by $50,000, from $115,000 to $165,000, for CHC to continue to expand categorical medical care services in Pierce County, for the period ending December 31, 2001. The aggregate total for year 2001 Contracts with this vendor is $590,000. --Regular Agenda	4/4/2001
2001-3268	Authorization to pay the Yeh Children's Trust Fund rental, taxes, and insurance expenditures, for $78,974.85, for the period ending August 31, 2001. --Regular Agenda	4/4/2001
2001-3269	Authorization to increase Contract No. 2001-9501-1 with MultiCare HealthWorks (MCHW), by $6,000, from $20,000 to $26,000, for MCHW to provide medical services for Health Department employees--pre-employment medical examinations, TB testing, and immunizations as needed, and to extend through December 31, 2001. The authorized total for year 2001 Contracts with this vendor will increase to $345,496. --Consent Agenda	5/2/2001

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RES. NO.	TOPIC	BOH
2001-3270	Authorization to increase Contract No. 2001-9033-1A with Sound Analytical Services, Inc., by $110,000, from $48,200 to $158,200, for Sound Analytical to accomplish Tasks 2, 3, 4, 5, & 7 of the CleanCare Facility Initial Investigation Scope of Work, and to extend through June 30, 2002. --Regular Agenda	5/2/2001
2001-3271	Authorization to accept $22,500 from the City of Tacoma Water Division, and to amend Fund #626-005-9033-562.52 from $708,899 to $731,399, for Tacoma-Pierce County Health Department employees to assist with further development of the Tacoma Wellhead Protection Program, for the period of May 2, 2001 through December 31, 2001. --Regular Agenda	5/2/2001
2001-3272	Authorization to contract with Good Samaritan Outreach Services (GSOS), for $42,000, for GSOS to provide Breast & Cervical Cancer outreach services to women in Eastern Pierce County, who are between the ages of 40-64, low income, and without health insurance, for the period of April 1, 2001, through September 30, 2001. The authorized total for year 2001 Contracts with this vendor will increase to $244,319. --Regular Agenda	5/2/2001
2001-3273	Authorization to accept $165,000 from Pierce County Juvenile Court for the Non-Offender Program Enhancement (NOPE), and to amend Fund #, 627-007-9208-562.45, from -0- to $123,750, to provide Functional Family Therapy case management and family advocacy services for non-offending at-risk youth and their families, for the period of April 1, 2001 through December 31, 2001. --Regular Agenda	5/2/2001
2001-3274	Enactment of the amendment to the Tacoma-Pierce County Health Department Tuberculosis Infection Reporting Regulation, adopted by Resolution No. 2000-3149 (January 5, 2000 to become effective March 1, 2000), to add the following Standards of Care for Tuberculosis (TB) Treatment, to amend the definition of Directly Observed Therapy (DOT), and to add a definition of DOT via Videophone. --Regular Agenda	5/2/2001
2001-3275	Authorization to increase the aggregate 2001 Budget, by $157,640, for various programs, from $28,881,118 to $29,038,758, for the period ending December 31, 2001. --Regular Agenda	6/6/2001
2001-3276	Authorization to accept $67,750 from Pierce County Community Services, and to increase Fund #627-007-9218-562.45, from $357,259 to $425,009, to implement the Youth Driven Projects and Alliance for Youth activities, and to provide office administration support for the 2001 Children's Commission commitments, for the period of June 11, 2001 through December 31, 2001. --Regular Agenda	6/6/2001
2001-3277	Authorization: 1) To increase the 2001 budget for Chambers-Clover Management Plan Project, by $143,340, from $130,395 to $273,735; 2) To increase Contract No. 2001-9034-1 with Robinson & Noble, Inc., by $143,340, from $80,194 to $223,534, for this vendor to accomplish Tasks 5 and 6 of the WRIA 12 Watershed Management Plan Technical Assessment Scope of Work for the Chambers-Clover Management Plan Project; and, 3) To extend the completion date to December 31, 2001. --Regular Agenda	6/6/2001
2001-3278	Authorization to accept $500 from the City of University Place, and to increase Fund #627-015-9178-562.45, from $150,130 to $150,630, to provide services to victims of Domestic Violence in the City of University Place, for the period ending December 31, 2001. --Regular Agenda	7/11/2001
2001-3279	Authorization to accept $113,619 from the Washington State Department of Health, and to increase Fund #627-018-9138-562.43, from $227,526 to $341,145, to provide Breast and Cervical Health Program services, for the period of July 1, 2001 through December 31, 2001. --Regular Agenda	7/11/2001

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RES. NO.	TOPIC	BOH
2001-3280	Authorization to accept $92,500 from the Washington State Department of Social and Health Services, and to increase Fund #627-010-9106-562.34, from $78,646 to $171,146, to provide TB Refugee Program services, for the period of July 1, 2001 through December 31, 2001. --Regular Agenda	7/11/2001
2001-3281	Authorization to accept $35,000 from the Washington State Department of Health, and upon receipt of said award to increase Fund #627-015-9195-562.73, from $-0- to $35,000, to provide Taking Control Program services, for the period of July 11, 2001 through December 31, 2001, and to add 1.0 Project FTE Health Surveillance Specialist II to assist with the project. --Regular Agenda	7/11/2001
2001-3282	Adoption of the BOH Land Use Regulations with an implementation date of October 1, 2001. --Regular Agenda **RESOLUTION FAILED 7/11/01 – HELD OVER TO 8/1/01 REGULAR BOH MEETING.**	7/11/2001
2001-3282	Adoption of the Tacoma-Pierce County BOH Land Use Regulations with an implementation date of October 1, 2001. --Regular Agenda	8/1/2001
2001-3283	Authorization to increase Contract No. 2001-9663-1 with IndoChinese Cultural & Services Center (ICSC), by $5,570, from $56,364 to $61,934, for ICSC to provide for the Coordinator position at the Hilltop Family Support Center, for the period of September 1, 2001 through December 31, 2001. The authorized total for year 2001 Contracts with this vendor will increase to $83,934. --Regular Agenda	8/1/2001
2001-3284	Authorization to accept $14,745 from the Washington State Department of Social and Health Services, and to increase Fund #627-015-9188-562.80, from $295,196 to $309,941, to provide nursing consultation support for child care providers, for the period of July 1, 2001 through September 30, 2001. --Regular Agenda	8/1/2001
2001-3285	Authorization to accept $115,964.80 reimbursement from the Liberty Northwest Insurance Company, and to amend Fund #627-015-9172-562.39, from $252,030 to $367,994.80, for services Health Department staff provided during a recent Hepatitis A outbreak in Pierce County, for the period of August 1, 2001 through December 31, 2001. --Regular Agenda	8/1/2001
2001-3286	Recommendation for approval, by the appropriate legislative bodies of the County and City, the 2002 Budget for the Tacoma-Pierce County Health Department, in the amount of $27,920,913. --Regular Agenda	8/1/2001
2001-3287	Ratification and Implementation of the 2001 - 2003 Collective Bargaining Agreement and the 2001 Salary Schedules. --Regular Agenda	8/17/2001
2001-3288	Authorization to accept $1,000 reimbursement from the Bristol-Meyers Squibb Company, and to increase Fund #627-015-9183-562.35, from $221,460 to $222,460, for services Health Department staff provided during the June 27, 2001 National HIV Testing Day, for the period of June 1, 2001 through December 31, 2001. --Consent Agenda	9/5/2001
2001-3289	Authorization to increase the aggregate 2001 Budget, by $177,480 for various programs, from $29,622,177 to $29,799,657, and to increase the 2001 Full-Time Equivalents (FTEs) by 3.90, increasing from 272.91 to 276.81. --Regular Agenda	9/5/2001
2001-3290	Authorization to accept $62,000 from the Washington State Department of Social and Health Services, and to increase Fund #627-010-9106-562.34, by $31,000, from $171,146 to $202,146, to provide TB Refugee Program services, for the period of July 1, 2001 through December 31, 2001. --Regular Agenda	9/5/2001
2001-3291	Authorization to accept $25,482 from the Washington State Department of Ecology, and to amend Fund #626-004-9051-562.53, from $222,189 to $247,671, to dispose of PCB-contaminated used oil, for the period ending December 31, 2001. --Regular Agenda	9/5/2001

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RES. NO.	TOPIC	BOH
2001-3292	Authorization to accept $1,525,050 from the Washington State Department of Ecology, increasing Task 4 by $60,000, from $20,000 to $80,000,creating a new Task 7 with a project cost of $1,465,050, and to amend Fund #626-004-9088-562.53, by $265,320, from $478,850 to $744,170, for the period ending December 31, 2001. --Regular Agenda	9/5/2001
2001-3293	Authorization to transfer $50,000 from Purchase Order #24628 with IKON Business Solutions and to increase Purchase Order #29001 with IOS Capital, by $50,000, from $40,000 to $90,000, for the period ending December 31, 2001. --Regular Agenda	9/5/2001
2001-3294	Authorization to increase expenditures for 2001 with Cue Technologies to $120,000 and with Dell Computer Corporation to $80,000, for the period ending December 31, 2001. --Regular Agenda	9/5/2001
2001-3295	Authorization to enter into a Lease Extension Agreement with Yeh Children's Trust for property located at 2367 Tacoma Avenue, Tacoma, WA, for the period of October 1, 2001 through September 30, 2002 as follows: $62,400 for Rent; $4,780.80 for Property Tax, and, $881.83 for Property Insurance for a total expenditure of $68,062.63. --Regular Agenda	9/5/2001
2001-3296	Authorization to increase Contract No. 2001-9106-1 with Community Health Care, by $50,000, from $30,000 to 80,000, for the TB Refugee Program, for the period of July 1, 2001 through December 31, 2001. The authorized total for year 2001 Contracts with this vendor will increase to $670,000. --Regular Agenda	9/5/2001
2001-3297	Authorization to amend the Tacoma-Pierce County Health Department 2001 Fee Schedule to bring it into compliance with: 1) RCW 42.17.260 regarding service fees and copy charges by eliminating the records search charge and reducing the per page copy costs to $.15 per page in accordance with the Washington State Public Disclosure Act; and 2) RCW 70.02 and WAC 246-08-400 regarding medical records fees, effective September 6, 2001; and, further, to amend the Tacoma-Pierce County Health Department 2001 Fee Schedule to reflect the Washington State Department of Social and Health Services fees for the Treatment Services Program. --Regular Agenda	9/5/2001
2001-3298	Authorization to accept $68,750 from the Department of Social and Health Services Juvenile Rehabilitation Administration for the Moderate Offender Program, and to amend Fund #627-007-9204-562.45, by $31,250, from $1,089,644 to $1,120,894, to provide Functional Family Therapy case management and family advocacy services for youth and their families, for the period of August 1, 2001 through December 31, 2001. --Regular Agenda	9/5/2001
2001-3299	Authorization to contract with A Common Voice for Pierce County Parents (ACV), for $50,889, for ACV to provide parent mentoring services to clients referred by the BECCA Truancy Project through the Partnership Resource and Infrastructure Support Monies (PRISM) Project, for the period of January 1, 2001 through December 31, 2001. The authorized total for year 2001 Contracts with this vendor will increase to $50,889. --Regular Agenda	9/5/2001
2001-3300	Authorization to increase Contract No. 2001-9204-2 with Kerri Ann Duke, by $7,140, and to amend Fund #627-007-9204-562.45, by $7,140, from $62,885 to $70,025, to provide Clinical Supervisor services for the Community Juvenile Accountability Act through the State of Washington, for the period of July 1, 2001 through December 31, 2001. The authorized total for year 2001 Contracts with this vendor will increase to $70,025. --Regular Agenda	9/5/2001

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RES. NO.	TOPIC	BOH
2001-3301	Authorization to increase the following contracts for Breast & Cervical Cancer services by $32,750, for the period of July 1, 2001 through December 31, 2001 as follows: Community Health Care $15,000 brings the aggregate total to $605,000; Franciscan Health Systems $1,500 brings the aggregate total to $61,800; MultiCare Health Systems $8,750 brings the aggregate total to $354,685; Pacific Lutheran Wellness Center $2,500 brings the aggregate total to $74,500; and, SeaMar Community Health $5,000 brings the aggregate total to $253,000. --Regular Agenda	9/5/2001
2001-3302	Authorization to contract with Lloyd A. Lynch General Contractor, Inc., for $342,500, to replace the roof at the Tacoma-Pierce County Health Department main building at 3629 South "D" Street, Tacoma, WA, effective September 5, 2001. --Regular Agenda	9/5/2001
2001-3303	Authorization to increase Contract No. 2001-9256-1 with Pierce County Community Action Programs, by $10,000, from $35,000 to $45,000, for ChildReach to provide birth-to-three developmental screenings for twelve Family Support Centers throughout Pierce County, for the period of October 1, 2001 through December 31, 2001, as specified within the attached. The authorized total for year 2001 Contracts with this vendor will increase to $145,268. --Consent Agenda	10/3/2001
2001-3304	Authorization to pay an additional $8,885.31 to Yeh Children's Trust to cover tax and insurance fees for property located at 2367 Tacoma Avenue, Tacoma, WA, for the period ending December 31, 2001. --Regular Agenda	10/3/2001
2001-3305	Approval of the year-to-date aggregate expenditures, by $75,000, with the following vendors: Nextel Telephones $25,000, for an aggregate total of $65,000; Pollard Printing $20,000, for an aggregate total of $70,000; and, Purchase Power $30,000, for an aggregate total of $79,000. --Regular Agenda	10/3/2001
2001-3306	Adoption of the Tacoma-Pierce County Health Department 2002 Fee Schedule, effective 5:00 p.m. December 31, 2001. --Regular Agenda	10/3/2001
2001-3307	Authorization, to be able to better respond to public health emergencies and threats including biological and chemical weapons of mass destruction: 1. To create and increase a dedicated Public Health Emergency Fund (PHEF), #621-000-9490-562.80, from -0- to $900,000; 2. To create and increase the Bioterrorism Program within the PHEF, #621-000-9189-562.80, from -0- to $200,000, and to increase the 2001 Full-Time Equivalents (FTEs) by 8.0, from 279.81 to 287.81, as follows: Nurse Epidemiologist (1); Community Health Nurse II Network Nurse (3); Software Support Specialist I (2); Marketing and Communication Specialist (1); Epidemiologist (1); and, 3. To use Fund Balance in the Title XIX Administrative Match Program, in the amount of $900,000 as an Operating Transfer Out, and to increase Fund #627-000-9001-597.40, from $500,000 to $1,400,000. --Regular Agenda	10/3/2001
2001-3308	Authorization to increase Contract No. 2001-9511-4A with Pierce County Security (PCS), by $20,000, from $52,000 to $72,000, for PCS to continue to provide security services, for the period ending December 31, 2001. --Consent Agenda	11/7/2001
2001-3309	Authorization for the Health Department to exercise its option to renew Contract No. 2002-9511-4 with Pierce County Security (PCS) for the final year of a three-year renewal term, by $74,200, for PCS to continue to provide security services, for the period of January 1, 2002 through December 31, 2002. --Regular Agenda	11/7/2001

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RES. NO.	TOPIC	BOH
2001-3310	Authorization to accept $120,080 from the Washington State Department of Ecology (WSDOE), increasing the total aggregate for the Site Hazards Assessment (SHA) Program from $2,515,050 to $2,635,130, to allow for additional work, for the period of July 1, 2001 through June 30, 2003. --Regular Agenda	11/7/2001
2001-3311	Adoption of the 2002 Salary Schedules for represented and unrepresented staff of the classified and unclassified service, to include the Director of Health, which provides for a 4% cost of living adjustment, and to increase only the pay ranges of the independent Boards and Commissions unclassified staff by 4%, effective January 7, 2002. --Regular Agenda	11/7/2001
2001-3312	Authorization to accept $1,401,306 from the Health Services Account of the State of Washington, and to increase the aggregate 2001 Budget from $31,953,709 to $33,355,015. These funds are $1,001,306 for Bioterrorism/Marketing; and, $400,000 for Information Services Fund. The $1,001,306 for Bioterrorism/Marketing is to be reserved and expended over a two-year period. --Regular Agenda	11/7/2001
2001-3313	Authorization to accept $179,478 from the City of Tacoma, and to increase Fund #627-015-9188-562.80, by $25,640, increasing from $322,265 to $347,905, for the Child Day Care Assessment Program, for the period of October 1, 2001 through December 31, 2001, and to add 1.0 FTE Community Health Nurse I and 1.0 FTE Software Support Specialist II, increasing the aggregate year 2001 Health Deparment FTEs from 287.81 to 289.81. --Regular Agenda	11/7/2001
2001-3314	Authorization to add 1.0 FTE Social Worker Assistant II position to the Adolescent Health Program, increasing the aggregate year 2001 Health Department FTEs from 289.81 to 290.81. --Regular Agenda	11/7/2001
2001-3315	Authorization to establish purchase orders for 2002 with the following suppliers for the amounts indicated: City of Tacoma, $125,000; IOS Capital, $120,000; Mallinkrodt, Inc., $82,000; and, Purchase Power, $98,412. --Regular Agenda	11/7/2001
2001-3316	Approval of year-to-date aggregate expenditures with the following vendor: Good Samaritan Community Healthcare, $2,134, for an aggregate total of $245,653. --Regular Agenda	11/7/2001
2001-3317	Approval of year-to-date aggregate expenditures, by $40,000, with the following vendors: Metropolitan Development Council, $7,000, for an aggregate total of $409,963; Indochinese Cultural & Service Center, $12,000, for an aggregate total of $95,934; and, Crossroads Youth, $21,000, for an aggregate total of $56,000. --Regular Agenda	11/17/2001
2001-3318	Authorization to increase Contract No. 2001-PW001 with Lloyd A. Lynch, Inc., by $2,287, from $342,500 to $344,787, for additional work to replace the roof at the Tacoma-Pierce County Health Department main building at 3629 South "D" Street, Tacoma, WA, for the period ending December 31, 2001. --Consent Agenda	12/5/2001
2001-3319	Authorization to increase each of the following contracts, by $5,000, from $48,000 to $53,000, for Immunization services to children through December 31, 2001: Franciscan Health System--West, A Washington Non-Profit Corporation, Contract No. 2001-9175-3; MultiCare Health Systems dba Mary Bridge Children's Hospital & Health Center, Contract No. 2001-9175-1; and, Good Samaritan Community Health Care Mobile Health Services, Contract No. 2001-9175-4. --Consent Agenda	12/5/2001

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RES. NO.	TOPIC	BOH
2001-3320	Authorization to increase Contract No. 2001-9204-1 with Child and Family Guidance Center (C&FGC), by $60,662, from $346,918 to $407,580, for C&FGC to provide Marriage and Family Therapists to work with the youth and families enrolled in the Moderate Offender Program using the Functional Family Therapy Model, for the period of November 13, 2001 through December 31, 2001. The authorized total for year 2001 Contracts with this vendor will increase to $457,235. --Regular Agenda	12/5/2001
2001-3321	Authorization to accept $297,500 from the Washington State Department of Health, and to increase Fund #627-015-9188-562.80, by $42,500, from $347,905 to $390,405, for the Child Day Care Assessment Program, for the period of October 1, 2001 through December 31, 2001. --Regular Agenda	12/5/2001
2001-3322	Authorization to accept $20,934 from the Pierce County Rural Library District, and to increase Fund #627-036-9704-562.29, by $10,750, from $230,876 to $241,626, to plan and present training programs to parents and caregivers on early learning, brain development, and the importance of reading to babies and young children, for the period of July 31, 2001 through December 31, 2001. --Regular Agenda	12/5/2001
2001-3323	Authorization to write off $4,223.61 in uncollectible Accounts Receivable invoices, for the period ending December 31, 2001. --Regular Agenda	12/5/2001
2001-3324	Authorization to increase Purchase Order #24630 with Boise Cascade Office Products, by $70,000, from $110,000 to $180,000, for the period ending December 31, 2001. --Regular Agenda	12/5/2001
2001-3325	Authorization to spend up to $224,000 with Dell Computer Corporation for the purchase of 160 new computers for various Health Department programs, and to increase the aggregate total with the vendor by an additional $18,000 for various other related purchases, for the period ending December 31, 2001. The authorized aggregate total for year 2001 with this vendor will increase to $322,000. --Regular Agenda	12/5/2001
2001-3326	Authorization to transfer Fund Balance from Vital Records in the amount of $79,618.55 to the General Fund, and to amend the aggregate 2001 Budget from $33,433,905 to $33,593,143, increasing the General Fund by $79,619, from $181,093 to $260,712, and increasing Vital Records by $79,619, from $355,883 to $435,502. --Regular Agenda	12/5/2001
2001-3327	Authorization to contract with Beisley, Inc., for $65,208.50, to execute auditorium modifications for the Health Department's main building at 3629 South "D" Street, Tacoma, WA. --Regular Agenda	12/5/2001
2001-3328	Authorization to establish Purchase Order #29015 with Boise Cascade Office Products, for $250,000, for the period of January 1, 2002 through December 31, 2002. --Regular Agenda	12/5/2001
2001-3329	Authorization to contract with National Maintenance Contractors (NMC) Inc., for $82,404, for NMC to provide professional janitorial services to various Health Department sites, for the period of January 1, 2002 through December 31, 2002. --Regular Agenda	12/5/2001
2001-3330	Authorization to contract with MultiCare Health System dba Mary Bridge Children's Hospital and Health Center (Mary Bridge), for $237,865, for Mary Bridge to provide administrative, medical, and referral services for Children with Special Health Care Needs (CSHCN), for the period of January 1, 2002 through December 31, 2002. --Regular Agenda	12/5/2001

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RES. NO.	TOPIC	BOH
2001-3331	Approval of the personal service contracts listed on EXHIBIT A for the Prevention Partnership for Children Affiliated Family Support Centers, for the period of January 1, 2002 through December 31, 2002: Catholic Community Services, $79,310; Centro Latino SER, $96,019; Children's Home Society, $189,520; Good Samaritan Community Health Care, $96,019; Greater Lakes Mental Health Care, $96,019; IndoChinese Cultural and Service Center, $73,073; Metropolitan Development Council, $124,398; and, Pierce County Community Action Programs, $97,955, for a total of $852,313. --Regular Agenda	12/5/2001
2001-3332	Approval of the Year 2002 Final Budget for the Tacoma-Pierce County Health Department for $28,246,745. --Regular Agenda	12/5/2001

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RES. NO.	TOPIC	BOH
2002-3333	Authorization increase Contract No. 2001-9184-6 with Pierce County AIDS Foundation (PCAF), by $10,000, from $55,000 to $65,000, for PCAF to continue to provide HIV intervention and prevention services for Men Who Have Sex with Men (MSM), Gay, Lesbian, Bisexual, Transgender, and Questioning Youth ages 14 - 24, for the period of December 1, 2001 through December 31, 2001. The authorized total for year 2001 Contracts with this vendor will increase to $135,667. --Consent Agenda	1/9/2002
2002-3334	Authorization to increase Contract No. 2001-PW001-A with Lloyd A. Lynch, Inc., by $8,622, from $344,787 to $353,409, for additional work to replace the roof at the Tacoma-Pierce County Health Department main building at 3629 South "D" Street, Tacoma, WA, for the period ending December 31, 2001. --Consent Agenda	1/9/2002
2002-3335	Authorization to increase Contract No. 2001-9184-4 with Point Defiance Needle Exchange (PDNE), by $18,000, from $318,185 to $336,185, for PDNE to continue to provide HIV prevention services, needle exchange and HIV Counseling & Testing referral, for the period of December 1, 2001 through December 31, 2001. --Consent Agenda	1/9/2002
2002-3336	Authorization to appoint Vivienne E. Kamphaus to the unrepresented, unclassified position of Human Resources Manager. --Regular Agenda	1/9/2002
2002-3337	Authorization to appoint Susan L. Ferguson to the unrepresented, unclassified position of Legal Counsel. --Regular Agenda	1/9/2002
2002-3338	Authorization to reclassify the Information Services Special Revenue Fund to the Information Services Internal Services Fund. --Regular Agenda	1/9/2002
2002-3339	Authorization to contract with Child and Family Guidance Center (C&FGC), for $328,920, for C&FGC to provide 6.5 FTE Marriage and Family Therapists to work with the youth and families enrolled in the Moderate Offender Program or other Adolescent Health programs and projects, using the Functional Family Therapy Model, for the period of January 1, 2002 through December 31, 2002. --Regular Agenda	1/9/2002
2002-3340	Authorization to contract with A Common Voice for Pierce County Parents (ACV), for $90,623, for ACV to provide parent mentoring services to clients referred by the BECCA Truancy Project through the Partnership Resource and Infrastructure Support Monies (PRISM) Project, for the period of January 1, 2002 through December 31, 2002. --Regular Agenda	1/9/2002
2002-3341	Authorization to increase 0.5 FTE Software Support Specialist I to 1.0 FTE to provide office support to the Community Youth Partnership Project/Partnership Resource and Infrastructure Support Monies (PRISM) Project Coordinator and administrative support to the projects' various partners, effective January 1, 2002. --Regular Agenda	1/9/2002
2002-3342	Authorization to contract with Severn Trent Laboratories, Inc. (STL), formerly Sound Analytical Services, Inc., for $57,500, for STL to provide certified laboratory services for various programs within the Source Protection Program, for the period of January 1, 2002 through December 31, 2002. --Regular Agenda	1/9/2002
2002-3343	Authorization to contract with Gregory L. Glass, Environmental Consultant, for $80,000, for Mr. Glass to accomplish Task 7 of the Site Hazard Assessment/Tacoma Smelter Plume Project Scope of Work, for the period of January 1, 2002 through December 31, 2002. --Regular Agenda	1/9/2002

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RES. NO.	TOPIC	BOH
2002-3344	Authorization to contract with Metropolitan Development Council (MDC), for $194,433, for MDC to administer the Devoted Dads Program to increase public awareness around responsible fatherhood and engage low-income, non-custodial fathers in self-help efforts to participate responsibly in the lives of their children, for the period of January 1, 2002 through November 30, 2002. --Regular Agenda	1/9/2002
2002-3345	Authorization to accept $404,739 from South Sound Outreach Services and to increase budgets in the Family Support Centers, by $202,369, from $1,784,149 to $1,986,518, for providing Food Stamp Education to local agencies, clients, and individuals, for the period of January 1, 2002 through September 30, 2002. --Regular Agenda	1/9/2002
2002-3346	Authorization to contract with White River School District, for $66,260, for the period of January 1, 2002 through December 31, 2002. [Contact Person: Barbara Myers, Program Director for Prevention Partnership for Children] --Regular Agenda	1/9/2002
2002-3347	Authorization to contract with Community Health Care (CHC), for $50,000, for CHC to provide TB Refugee Program services, for the period of January 1, 2002 through June 30, 2002. --Regular Agenda	1/9/2002
2002-3348	Authorization to contract with the following vendors, for $162,000, to provide Immunization services, for the period of January 1, 2002 through December 31, 2002: Franciscan Health Center--West, A Washington Non-Profit Corporation, $54,000; Good Samaritan Community Health Care, $54,000; and, MultiCare Health System dba Mary Bridge Children's Hospital & Health Center, $54,000. --Regular Agenda	1/9/2002
2002-3349	Authorization to contract with Planned Parenthood of Western Washington (Planned Parenthood), for $50,000, for Planned Parenthood to distribute Title X funds for Family Planning Services to clinics under contract with the Health Department that provide Categorical Health Care Services, for the period of January 1, 2002 through December 31, 2002. --Regular Agenda	1/9/2002
2002-3350	Authorization to contract with Northwest Medical Specialties (NMS), for $100,000, for NMS to provide Tuberculosis Control Activities - Categorical Health Care Services, for the period of January 1, 2002 through December 31, 2002. --Regular Agenda	1/9/2002
2002-3351	Approval of the personal service contracts, for the period of January 1, 2002 through December 31, 2002, listed on EXHIBIT A for Primary Medical Care Services: Community Health Care, $360,000; SeaMar Community Health Center, $200,000; and, Pacific Lutheran University Wellness Clinic, $48,000, for a total of $608,000; and EXHIBIT B for Categorical Medical Care Services: Community Health Care, $165,000; SeaMar Community Health Center, $45,000; and, Pacific Lutheran University Wellness Clinic, $20,000, for a total of $230,000. --Regular Agenda	1/9/2002
2002-3352	Approval of the personal service contracts, listed on EXHIBIT A relating to HIV/AIDS, for $755,032, for the period of January 1, 2002 through December 31, 2002: Bremerton-Kitsap County Health District, $217,154; Point Defiance AIDS Project, $316,000; People of Color Against AIDS Network (POCAAN), $90,000; Tacoma Urban League, $79,878; and, Good Samaritan Outreach Services, $52,000. --Regular Agenda	1/9/2002
2002-3353	Approval of the aggregate expenditures with Cinema Screens Media Inc., for $91,178, for the period of December 24, 2001 through December 31, 2002. --Regular Agenda	1/9/2002

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RES. NO.	TOPIC	BOH
2002-3354	Authorization to contract with Pierce County AIDS Foundation (PCAF), for $75,000, for PCAF to provide HIV prevention services for Men Who Have Sex With Men (MSM), Gay, Lesbian, Bisexual, Transgender, and Questioning Youth ages 14 - 24, for the period of January 1, 2002 through December 31, 2002. --Regular Agenda	1/9/2002
2002-3355	Approval of the 2001 Contracts in excess of $50,000 per vendor, for $36,622. --Regular Agenda PULLED FROM THE AGENDA --1/9/2002.	1/9/2002
2002-3356	Approval of the 2002 Contracts in excess of $50,000 per vendor, for $4,446,346.50. --Regular Agenda	1/9/2002
2002-3357	**Discussion Only of the amendment to the Tacoma-Pierce County Health Department Regulation to Control Sexually Transmitted and Blood-Borne Diseases within Pierce County, effective July 1, 2002. --Regular Agenda**	1/9/2002
2002-3357A-1	Enactment of the amendment to the Tacoma-Pierce County Health Department Regulation to Control Sexually Transmitted and Blood-Borne Diseases within Pierce County, effective July 1, 2002. --Regular Agenda TABLED UNTIL THE MARCH 6, 2002 REGULAR BOH MEETING.	2/6/2002
2002-3357A-1	Enactment of the amendment to the Tacoma-Pierce County Health Department Regulation to Control Sexually Transmitted and Blood-Borne Diseases within Pierce County, effective July 1, 2002. 3/6/02--Regular Agenda	3/6/2002
2002-3358	Authorization to amend Contract No. 2002-9033-1 with Severn Trent Laboratories, Inc. (STL), formerly Sound Analytical Services, Inc., 2002 Scope of Work and to increase by $300,000, from $57,500 to $357,500, for the period ending December 31, 2002. --Regular Agenda	2/6/2002
2002-3359	Authorization to contract with National Maintenance Contractors (NMC), Inc., for $100,000, for NMC to provide professional janitorial services for various Health Department sites, for the period of February 11, 2002 through December 31, 2002. --Regular Agenda	2/6/2002
2002-3360	Authorization to accept $5,000 from the City of Lakewood and to increase Fund #627-015-9178-562.45, from $195,240 to $200,240, to provide services to victims of Domestic Violence in the City of Lakewood, for the period of January 1, 2002 through December 31, 2002. --Regular Agenda	2/6/2002
2002-3361	Authorization to contract with KBTC/Bates Technical College (BTC), for $279,450, for KBTC/BTC and the Health Department to collaborate on the production and broadcast of a weekly public television program, related to issues of public health, for the period of January 1, 2002 through December 31, 2002. --Regular Agenda	2/6/2002
2002-3362	Authorization to increase the aggregate 2002 Budget by $4,194,464 for various programs, from $28,454,114 to $32,648,578, and to increase the 2002 Full-Time Equivalents (FTEs) by 23.81, from 270.15 to 293.96. --Regular Agenda	3/6/2002
2002-3363	Authorization to use the services of non-profit organizations within the community for removal of the Tacoma-Pierce County Health Department's surplus computers at no cost to the Health Department. --Regular Agenda	3/6/2002
2002-3364	Approval of the year to date aggregate expenditures, by $98,615, with the following vendors: Franciscan Health System dba Franciscan Occupational Health Port Clinic, $25,000, for an aggregate total of $90,800; IndoChinese Cultural & Service Center, $2,000, for an aggregate total of $88,073; MultiCare Health System dba Mary Bridge Children's Hospital & Health Center, $42,365, for an aggregate total of $363,730; People of Color Against AIDS Network (POCAAN), $10,000, for an aggregate total of $100,000; and, White River School District, $19,250, for an aggregate total of $85,510. --Regular Agenda	3/6/2002

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RES. NO.	TOPIC	BOH
2002-3365	Authorization to renew the License and Support Agreement with Decade Software Company (DSC), for $54,000, for DSC to provide data and billing functions associated with Decade Envision for Windows Software System, for the period of January 1, 2002 through December 31, 2002. --Regular Agenda	3/6/2002
2002-3366	Enactment of the Regulation Requiring Fluoridation of Drinking Water in Pierce County Water Systems Serving 5,000 or More People, to be Known as Chapter 81 of the Regulations of the Tacoma-Pierce County Health Department Board of Health, effective upon adoption. --Regular Agenda	4/3/2002
2002-3367	Approval of the year-to-date aggregate expenditures, by $22,294.94, with the following vendors: Beisley Inc., $21,694.94, for an aggregate total of $86,903.44; and, Community Health Care, $600.00, for an aggregate total of $590,600.00. --Consent Agenda	4/3/2002
2002-3368	Authorization to increase Contract No. 2002-9679-1 with Metropolitan Development Council (MDC), by $136,689, from $194,433 to $331,122, for MDC to administer the Devoted Dads Program to increase public awareness around responsible fatherhood and engage low-income, non-custodial fathers in self-help efforts to participate responsibly in the lives of their children, for the period of January 1, 2002 through November 30, 2002. --Regular Agenda	4/3/2002
2002-3369	Authorization to establish a Central Travel Account (CTA) system with the JP Morgan & Chase Company, for $125,000, for the period ending December 31, 2002. --Regular Agenda	4/3/2002
2002-3370	Authorization to purchase an Emergency Generator System, for $75,753, from Cummings Northwest, Inc. for the main Health Department building located at 3629 South "D" Street, Tacoma, WA, 98418-6813. --Regular Agenda	5/1/2002
2002-3371	Authorization to accept $215,033 from the United Way of Pierce County (Gates Foundation) and to increase Fund #627-008-9257-562.29, from $30,740 to $245,773, to fund contracts for Family Support Workers in the Prevention Partnership for Children affiliated Family Support Centers, for the period ending December 31, 2002. --Regular Agenda	5/1/2002
2002-3372	Approval of the year to date aggregate expenditures, by $129,850, with the following vendors: Centro Latino Ser, $33,046, for an aggregate total of $129,065; Good Samaritan Community Health Care, $33,046, for an aggregate total of $241,365; IndoChinese Cultural & Services Center, $10,187, for an aggregate total of $105,289; Metropolitan Development Council, $13,916, for an aggregate total of $483,469; and, Pierce County Community Services, $39,655, for an aggregate total of $137,610. --Regular Agenda	5/1/2002
2002-3373	Authorization to amend Resolution No. 2001-3006--the Tacoma-Pierce County Health Department 2002 Fee Schedule--to include Dental Treatment fees and Medicaid HIV/AIDS Case Management fees. --Regular Agenda	5/1/2002
2002-3374	Approval of the year-to-date aggregate expenditures, by 8,226.75, with the following vendors: Beisley Inc, $666.75, for an aggregate total of $87,570.19; and, IndoChinese Cultural & Service Center, $7,600.00, for an aggregate total of $112,889.00. --Consent Agenda	6/5/2002
2002-3375	Authorization to amend Resolution No. 2002-3373 --the Tacoma-Pierce County Health Department 2002 Fee Schedule--to increase the Pierce County Recording Fee to $19.00, effective June 13, 2002; and, further, to amend the Tacoma-Pierce County Health Department 2002 Fee Schedule to reflect the Washington State Department of Social and Health Services fees for the Treatment Services Program, effective July 1, 2002. --Regular Agenda	6/5/2002

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RES. NO.	TOPIC	BOH
2002-3376	Approval of the year-to-date aggregate expenditures for Breast & Cervical Cancer services, by $83,440, with the following vendors: MultiCare Health System, $37,000, for an aggregate total of $397,730; and, Tacoma Radiology Associates, $46,440, for an aggregate total of $60,440. --Regular Agenda	6/5/2002
2002-3377	Authorization to contract with American Fundware, Inc. (AFI), for $147,720, to replace the current financial system, for the period of July 1, 2002 through December 31, 2002. --Regular Agenda	6/5/2002
2002-3378	Authorization to contract with Wright Roofing, for $107,724.23, to obtain, receive, and install a new roof at 1112 South Cushman, Tacoma, WA (SeaMar Clinic site), for the period ending December 31, 2002; and, to increase the contract up to 10% of the total to cover unforeseen structural damage, which may be discovered during construction. --Regular Agenda	6/5/2002
2002-3366A-1	Enactment of the Amendment to the Regulation Requiring Fluoridation of Drinking Water in Pierce County Water Systems Serving 5,000 or More People, adopting an Implementation Plan, to be known as Section 81.4 of Chapter 81 of the Regulations of the Tacoma-Pierce County Health Department Board of Health, effective upon adoption. --Regular Agenda **REMOVED FROM AGENDA - HELD UNTIL COMPLETION OF AN AUTHORIZED SEPA.**	6/5/2002
2002-3379	Authorization to increase Purchase Order #29012 with IOS Capital, by $65,000, from $120,000 to $185,000, for the period ending December 31, 2002. --Regular Agenda	7/3/2002
2002-3380	Authorization to accept $331,177 from the Attorney General of Washington from the Vitamins litigation settlement, and to amend Fund #627-015-9086-562.80, from $-0- to $331,177, for the period of July 1, 2002 through December 31, 2002; and, further, to add a 1.0 Project Full-Time Equivalent (FTE) Public Health Veterinarian and a 0.5 Project FTE Software Support Specialist I, increasing the aggregate year 2002 Health Department FTEs from 293.96 to 295.46. --Regular Agenda	7/3/2002
2002-3381	Authorization to amend Resolution No. 2002-3311--the 2002 Pay and Compensation Plan--to add the new classification of Public Health Veterinarian, effective July 3, 2002. --Regular Agenda	7/3/2002
2002-3382	Authorization to amend Resolution No. 2002-3375--the Tacoma-Pierce County Health Department 2002 Fee Schedule--to increase Medicaid HIV/AIDS Case Management fees, effective July 1, 2002. --Regular Agenda	7/3/2002
2002-3383	Approval of the year-to-date aggregate expenditure with Pierce County Community Services Contract No. 2002-9230-3, by $19,828, for an aggregate total of $157,438. --Regular Agenda	7/3/2002
2002-3384	Approval of the year-to-date aggregate expenditures for Breast & Cervical Cancer services, by $25,500, with the following vendors: Community Health Care, $17,000, for an aggregate total of $605,300; Pacific Lutheran University Wellness Clinic, $2,500, for an aggregate total of $73,000; and, Sea-Mar Community Health Centers, $6,000, for an aggregate total of $256,000. --Regular Agenda	7/3/2002
2002-3385	Approval of the year-to-date aggregate expenditure with Beisley Inc. by $56.67, for an aggregate total of $87,626.86. --Consent Agenda	8/7/2002
2002-3386	Authorization to appoint Robert D. Jensen, MD, to the unrepresented, unclassified position of Physician, effective August 7, 2002. --Regular Agenda	8/7/2002
2002-3387	Authorization to appoint Nigel A. Turner, to the unrepresented, unclassified position of Management Analyst, effective August 7, 2002. --Regular Agenda	8/7/2002

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RES. NO.	TOPIC	BOH
2002-3388	Authorization to accept $70,000 from Pierce County Community Services for the Youth Violence Reduction Project, and to amend Fund #627-007-9218-562.45, from $351,906 to $421,906, for the period of July 1, 2002 through December 31, 2002; and, further, to add a 1.0 Full-Time Equivalent (FTE) Adolescent Health Specialist and a 1.0 Social Worker Assistant II, increasing the aggregate year 2002 Health Department FTEs from 295.46 to 297.46. --Regular Agenda	8/7/2002
2002-3389	Approval of the year-to-date aggregate expenditure with Community Health Care, by 80,000, for an aggregate total of $685,300. --Regular Agenda	8/7/2002
2002-3390	Approval of the year to date aggregate expenditures with Northwest Medical Specialities, by $25,000, for an aggregate total of $125,000. --Regular Agenda	8/7/2002
2002-3391	Approval, by the appropriate legislative bodies of the County and City, the 2003 Budget for the Tacoma-Pierce County Health Department, in the amount of $34,270,667. --Regular Agenda	8/7/2002
2002-3392	Approval of the year-to-date aggregate expenditures, for Breast & Cervical Cancer services, by $12,402, with the following vendors: Community Health Care, $2,600, for an aggregate total of $687,900; and, MultiCare Health System, $9,802, for an aggregate total of $405,301. --Consent Agenda	9/4/2002
2002-3393	Authorization to accept $91,610 from Pierce County Solid Waste Division's - Pierce County Responds, and to amend Fund #626-002-9035-562.59, increasing from $135,800 to $227,410, for the period of July 2, 2002 through December 31, 2002; and, further, to add a 1.0 regular Full-Time Equivalent (FTE) Environmental Health Specialist I and a 0.75 regular FTE Office Assistant II, increasing the aggregate year 2002 Health Department FTEs from 297.46 to 299.21. --Regular Agenda	9/4/2002
2002-3394	Authorization to amend Resolution No. 2002-3381--the 2002 Pay and Compensation Plan--to add the new classification of Newborn Referral Nurse, effective September 4, 2002. --Regular Agenda	9/4/2002
2002-3395	Authorization to increase Purchase Order No. 29018 with Nextel, by $25,000, from $45,000 to $70,000, for the period ending December 31, 2002. --Regular Agenda	9/4/2002
2002-3396	Approval of the year-to-date aggregate expenditures, by $13,420, with the following vendors: Centro Latino SER, $3,620, for an aggregate total of $132,685; and, White River School District, $9,800, for an aggregate total of $95,310. --Regular Agenda	9/4/2002
2002-3397	Approval of the year-to-date aggregate expenditures, for Immunization services, by $30,000, with the following vendors: Franciscan Health System--A Washington Non-Profit Corporation, $10,000, for an aggregate total of $100,800; Good Samaritan Community Health Care, $10,000, for an aggregate total of $251,365; and, MultiCare Health Systems dba Mary Bridge Children's Hospital & Health Center, $10,000, for an aggregate total of $415,301. --Consent Agenda	10/2/2002
2002-3398	Approval of the year-to-date aggregate expenditure with the following vendor: Metropolitan Development Council, $13,218, for an aggregate total of $496,687. --Consent Agenda	10/2/2002
2002-3399	Approval of the year-to-date aggregate expenditure with the following vendor: EcoChem, Inc., $15,000, for an aggregate total of $53,093. --Consent Agenda	10/2/2002
2002-3400	Authorization to increase Contract No. 2002-9088-4A with Gregory L. Glass, Environmental Consultant, by $57,000, from 80,000 to $137,000, for Mr. Glass to accomplish additional tasks associated with Task 7 of the Site Hazard Assessment/Tacoma Smelter Plume Project (Arsenic Project) Scope of Work, for the period of January 1, 2002 through December 31, 2002. --Regular Agenda	10/2/2002

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RES. NO.	TOPIC	BOH
2002-3401	Authorization to accept $173,800 from the Washington State Department of Ecology, increasing from $2,635,130 to 2,808,930, for additional work associated with Task 6 and Task 7 of the Site Hazard Assessment/Tacoma Smelter Plume Project (Arsenic Project), for the period of July 1, 2002 through June 30, 2003. --Regular Agenda	10/2/2002
2002-3402	Approval of the year-to-date aggregate expenditure with the following vendor: Bremerton Kitsap County Health District, $750, for an aggregate total of $217,904. --Regular Agenda	10/2/2002
2002-3366A-2	Enactment of the Regulation Requiring And Implementing Fluoridation Of Drinking Water In Pierce County Water Systems Serving 5,000 Or More People, to be Known as Chapter 27 of the Regulations of the Tacoma-Pierce County Health Department Board of Health, effective upon adoption. --Regular Agenda	10/2/2002
2002-3403	Approval of year-to-date aggregate expenditure with the following vendor: Tacoma Urban League, $375, for an aggregate total of $119,533. --Consent Agenda	11/6/2002
2002-3404	Authorization to contract with Good Samaritan Outreach Services (GSOS), by $1,560, for GSOS to provide group facilitation and childcare services, for the period of October 1, 2002 through December 31, 2002; and, that the Tacoma-Pierce County Board of Health approves the year-to-date aggregate expenditure for GSOS from $251,365 to $252,925. --Consent Agenda	11/6/2002
2002-3405	Approval of the year-to-date aggregate expenditure with the following vendor: Pollard Printing, by $30,000, for an aggregate total of $71,000. --Regular Agenda	11/6/2002
2002-3406	Authorization to increase the License and Support Agreement with Decade Software Company (DSC), by $16,280, from $54,000 to $70,280, for DSC to provide conversion of Infectious Waste and Water Resources Program data into the Decade Envision for Windows Software System, through December 31, 2002. --Regular Agenda	11/6/2002
2002-3407	Approval of the year-to-date aggregate expenditure with the following vendor: Child & Family Guidance Center, by $36,903, for an aggregate total of $405,478. --Regular Agenda	11/6/2002
2002-3408	Authorization to accept $50,000 from the Department of Health & Human Services - Food & Drug Administration and to increase Fund 626-003-9153-562.56, by $12,500, from $1,812,281 to $1,824,781, for the Food Program, for the period of September 30, 2002 through December 31, 2002. --Regular Agenda	11/6/2002
2002-3409	Authorization to increase the aggregate 2002 Budget, by $968,342 for various programs, from $33,356,398 to $34,324,740. --Regular Agenda	11/6/2002
2002-3410	Adoption of the Tacoma-Pierce County Health Department 2003 Fee Schedule effective 5:00 p.m. December 31, 2002. --Regular Agenda	11/6/2002
2002-3411	Adoption of the revised Tacoma-Pierce County Board of Health Land Use Regulation with implementation dates as follows: 1) January 1, 2003 for the On-Site Sewage System (OSS) Operation & Maintenance (O&M) Program revisions; and, 2) November 7, 2002 for sections related to water right permits in the land development process. 11/6/02--Regular Agenda	11/6/2002

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RES. NO.	TOPIC	BOH
2002-3412	Authorization to increase the Lease Extension Agreement for 2002 with Yeh Children's Trust, by $10,712, from $71,819.88 to $82,531.88, for the period of October 1, 2002 through December 31, 2002; and, to enter into a one-year Lease Extension Agreement with Yeh Children's Trust, for $75,872, for property located at 2367 Tacoma Avenue South, for the period of January 1, 2003 through December 31, 2003. --Regular Agenda	11/6/2002
2002-3413	Authorization to write off $4,223.32 in uncollectible Accounts Receivable invoices, for the period ending December 31, 2002. --Regular Agenda	11/6/2002
2002-3414	Pursuant to Resolution No. 355--Noise Control Ordinance of Tacoma-Pierce County--adopted on April 1, 1981, the Board of Health agrees to: 1) Sit as the Noise Control Hearing Board to hear and to decide the Noise Variance Application filed by the Washington State Department of Transportation and the Tacoma Narrows Bridge Constructors with the Tacoma-Pierce County Health Department, dated September 27, 2002; and, 2) The Board of Health authorizes the Board of Health Clerk to sit as Secretary to the Noise Control Hearing Board to record the proceedings and to record the minutes of the public hearing. --Regular Agenda	11/6/2002
2002-3415	Authorization to amend Resolution No. 2002-3410--the Tacoma-Pierce County Health Department 2003 Fee Schedule--to rectify two Water Resources fees. --Consent Agenda	12/4/2002
2002-3416	Approval of the year-to-date expenditure with Cummins Northwest, Inc., by $230, for an aggregate total of $75,983. --Consent Agenda	12/4/2002
2002-3417	Approval of the year-to-date expenditure with Kerri Ann Duke, by $8,180, for an aggregate total of $57,580. --Consent Agenda	12/4/2002
2002-3418	Approval of the year-to-date aggregate expenditure of $100,000 with The Tacoma News Tribune. --Regular Agenda	12/4/2002
2002-3419	Approval of the year-to-date aggregate expenditure of $120,000 with Dell Computer Corporation. --Regular Agenda	12/4/2002
2002-3420	Approval of the year-to-date expenditure with American Fundware, Inc., by $25,000, for an aggregate total of $172,720. --Regular Agenda	12/4/2002
2002-3421	Approval of the year-to-date expenditure with Pierce County Security, by $22,000, for an aggregate total of $96,200. --Regular Agenda	12/4/2002
2002-3422	Authorization to accept an additional $215,160 from the Washington State Department of Health, and to amend the aggregate 2002 Budget, by $202,660, from $34,324,740 to $34,527,400, for the period ending December 31, 2002. --Regular Agenda	12/4/2002
2002-3423	Approval of the Membership Agreement with the Washington State Association of Counties Retrospective Rating Program, for the period of April 1, 2003 through March 31, 2004. --Regular Agenda	12/4/2002
2002-3424	Adoption of the 2003 Salary Schedules for represented and unrepresented staff of the classified and unclassified service, to include the Director of Health, which provides for a 1.7% Cost of Living Adjustment, and to increase only the pay ranges of the independent Boards and Commissions unclassified staff by 1.7%, effective January 6, 2003. --Regular Agenda	12/4/2002
2002-3425	Authorization to establish Purchase Orders for 2003, with the following suppliers as indicated: Boise Cascade Office Products, $250,000; Cebert Pharmaceuticals Inc., $100,000; City of Tacoma (Electric), $125,000; City of Tacoma (Fleet), $96,000; IOS Capital, $185,000; J. P. Morgan Chase Company, $125,000; Nextel, $70,000; and, Purchase Power, $100,000, for a total of $1,051,000, for the period of January 1, 2003 through December 31, 2003. --Regular Agenda	12/4/2002

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RES. NO.	TOPIC	BOH
2002-3426	Approval of the personal service contracts listed on EXHIBIT A for HIV/AIDS, for the period of January 1, 2003 through December 31, 2003: Good Samaritan Outreach Services, $52,000; Point Defiance AIDS Project, $316,000; and, Tacoma Urban League, $79,878, for a total of $447,878. --Regular Agenda	12/4/2002
2002-3427	Approval of the personal service contracts, for the period of January 1, 2003 through December 31, 2003, listed on *EXHIBIT A* for Primary Medical Care Services: Community Health Care, $360,000; SeaMar Community Health Center, $200,000; and, Pacific Lutheran University Wellness Clinic, $48,000, for a total of $608,000; and, *EXHIBIT B* for Categorical Medical Care Services: Community Health Care, $165,000; SeaMar Community Health Center, $45,000; and, Pacific Lutheran University Wellness Clinic, $20,000, for a total of $230,000. --Regular Agenda	12/4/2002
2002-3428	Authorization to contract with the following vendors to provide Immunization services, for the period of January 1, 2003 through December 31, 2003: Franciscan Health Center--West, A Washington Non-Profit Corporation, $54,000; Good Samaritan Community Health Care, $54,000; and, MultiCare Health System dba Mary Bridge Children's Hospital & Health Center, $54,000, for a total of $162,000. --Regular Agenda	12/4/2002
2002-3429	Authorization to contract with IndoChinese Cultural and Services Center (ICSC), for $3,797, for ICSC to provide tobacco prevention services, for the period of November 1, 2002 through December 31, 2002, and approval of the year-to-date aggregate expenditure, $116,686. --Regular Agenda	12/4/2002
2002-3430	Authorization to appoint Wanda S. Wilder to the unrepresented, unclassified position of Management Analyst, effective December 9, 2002. --Regular Agenda	12/4/2002
2002-3431	Authorization to contract with MultiCare Health System (MHS), for $43,640, for MHS to provide nutrition services, for the period of January 1, 2003 through December 31, 2003, and approval of the 2003 aggregate total, $97,640. --Regular Agenda	12/4/2002
2002-3432	Authorization to contract with American Fundware, Inc. (AFI), for $76,164, for AFI to complete Phase Three--Budget Interface Software Customization, for the period of January 1, 2003 through December 31, 2003. --Regular Agenda	12/4/2002
2002-3433	Authorization to renew the License and Support Agreement with Decade Software Company (DSC), for $62,020, for DSC to provide data and billing functions associated with Decade Envision Software System, for the period of January 1, 2003 through December 31, 2003. --Regular Agenda	12/4/2002
2002-3434	Approval of the Year 2003 Final Budget for the Tacoma-Pierce County Health Department for $34,833,167. --Regular Agenda	12/4/2002
2002-3435	Authorization to: 1) Accept $302,000 from the Washington Dental Service Foundation; 2) Transfer the Health Department's match of $580,000 from the Title XIX Administrative Match Program for the Fluoridation Project; and, 3) Authorization to amend the aggregate 2002 Budget by $1,462,000, from $34,527,400 to $35,989,400, for the period ending December 31, 2002. --Regular Agenda	12/4/2002
2002-3436	That the Tacoma-Pierce County Board of Health sitting as the Tacoma-Pierce County Noise Control Hearings Board pursuant to Resolution No. 355--Noise Control Ordinance of Tacoma-Pierce County--adopted on April 1, 1981 and Resolution No. 2002-3414, adopted November 6, 2002 as amended, hear and decide the noise variance application dated September 27, 2002, made by the Washington State Department of Transportation and the Tacoma Narrows Bridge Constructors. --Regular Agenda REMOVED FROM THE AGENDA.	12/4/2002

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RES. NO.	TOPIC	BOH
Amended 2002-3436	That the Tacoma-Pierce County Board of Health sitting as the Tacoma-Pierce County Noise Control Hearings Board grant the variance application pursuant to compliance with the conditions requested by individual Board Members. --Regular Agenda	12/4/2002

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RES. NO.	TOPIC	BOH
2003-3437	Authorization to contract with Severn Trent Laboratories, Inc. (STL), for $205,000, for STL to provide certified laboratory services for various programs within Environmental Health, for the period of January 1, 2003 through December 31, 2003. --Regular Agenda	1/8/2003
2003-3438	Authorization to contract with Gregory L. Glass, Environmental Consultant, for $108,000, for Mr. Glass to accomplish Task 7 of the Site Hazard Assessment/Tacoma Smelter Plume Project Scope of Work, for the period of January 1, 2003 through December 31, 2003. --Regular Agenda	1/8/2003
2003-3439	Authorization to accept $79,200, from the Washington State Department of Ecology and to amend fund and cost center 103-483 by $39,600, from $-0- to $39,600, for the Anderson Island Shellfish Project, for the period of January 8, 2003 through December 31, 2003. --Regular Agenda	1/8/2003
2003-3440	Authorization to contract with National Maintenance Contractors (NMC), for $94,000, for NMC to provide professional janitorial services for various Health Department sites, for the period of January 1, 2003 through December 31, 2003. --Regular Agenda	1/8/2003
2003-3441	Authorization to contract with Pierce County Security (PCS), for $80,000, for PCS to provide security services for various Health Department sites, for the period of January 1, 2003 through December 31, 2003. --Regular Agenda	1/8/2003
2003-3442	Authorization to contract with Bremerton-Kitsap County Health District (BKCHD), for $207,201, for BKCHD to provide HIV/AIDS prevention care services in Kitsap County, for the period of January 1, 2003 through December 31, 2003. --Regular Agenda	1/8/2003
2003-3443	Authorization to contract with Community Health Care, for $50,000, for CHC to provide TB Refugee Program services, for the period of January 1, 2003 through December 31, 2003. --Regular Agenda	1/8/2003
2003-3444	Authorization to contract with Planned Parenthood of Western Washington (Planned Parenthood), for $50,000, for Planned Parenthood to distribute Title X funds for Family Planning Services to clinics under contract with the Health Department that provide Categorical Health Care Services, for the period of January 1, 2003 through December 31, 2003. --Regular Agenda	1/8/2003
2003-3445	Authorization to contract with Northwest Medical Specialties (NMS), for 120,000, for MNS to provide Tuberculosis Control Activities - Categorical Health Care Services, for the period of January 1, 2003 through December 31, 2003. --Regular Agenda	1/8/2003
2003-3446	Authorization to contract with MultiCare Health System dba Mary Bridge Children's Hospital and Health Center (Mary Bridge), for $237,865, for Mary Bridge to provide administrative, medical, and referral services for Children with Special Health Care Needs (CSHCN), for the period of January 1, 2003 through December 31, 2003. --Regular Agenda	1/8/2003
2003-3447	Approval of the personal service contracts listed on *EXHIBIT A* for the Prevention Partnership for Children Affiliated Family Support Centers, for the period of January 1, 2003 through December 31, 2003: Centro Latino SER, $139,745; Children's Home Society, $174,783; Good Samaritan Community Health Care, $180,590; Greater Lakes Mental Health, $98,900; IndoChinese Cultural and Services Center, $95,688; Metropolitan Development Council, $182,953; and, Pierce County Community Action Programs, $224,053, for a total of $1,096,752. --Regular Agenda	1/8/2003

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RES. NO.	TOPIC	BOH
2003-3448	Authorization to accept an additional $47,000 from Pierce County Human Services and to amend fund and cost center 103-417, from $589,893 to $636,893, for the MOMS 01-03 Project, for the period of December 1, 2002 through June 30, 2003. --Regular Agenda	1/8/2003
2003-3449	Authorization to accept $21,000 from the Washington State Department of Social and Health Services and to amend fund and cost center 103-417, from $636,893 to $657,893, for the MOMS 01-03 Project, for the period of January 1, 2003 through June 30, 2003. --Regular Agenda	1/8/2003
2003-3450	Approval of the 2003 Contracts with aggregates in excess of $50,000 per vendor. --Regular Agenda	1/8/2003
2003-3451	Authorization to contract with MultiCare Health System (MHS), for $12,000, for MHS to provide Tobacco Cessation activities, for the period of January 15, 2003 through June 15, 2003, and approval of the year-to-date aggregate expenditure, $367,005. --Consent Agenda	2/5/2003
2003-3452	Authorization to amend Resolution No. 2002-3424--the 2003 Pay and Compensation Plan--to add the new classification of Senior Nurse Epidemiologist, effective February 5, 2003. --Regular Agenda	2/5/2003
2003-3453	Authorization to contract with Rusty George Design (RGD), for $63,110, for RGD to create interactive software application in multiple languages, for the period of January 1, 2003 through December 31, 2003. --Regular Agenda	2/5/2003
2003-3454	Authorization to increase Contract No. 2003-275-6 with Child & Family Guidance Center (C&FGC) by $40,845, from $40,845 to $81,690, for C&FGC to provide an additional Family Support Worker, for the period of January 1, 2003 through December 31, 2003. --Regular Agenda	2/5/2003
2003-3455	Authorization to contract with Child & Family Guidance Center (C&FGC), for $409,570, for C&FGC to provide Mental Health Counselors and Marriage & Family Therapists to work with the youth and families enrolled in the Moderate Offender Program and other Adolescent Health projects, using the Functional Family Therapy Model, for the period of January 1, 2003 through December 31, 2003, and approval of the year-to-date aggregate expenditure, $491,260. --Regular Agenda	2/5/2003
2003-3456	Authorization to contract with People of Color Against AIDS Network (POCAAN), for $66,000, for POCAAN to provide HIV prevention services, for the period of January 1, 2003 through December 31, 2003. --Regular Agenda	2/5/2003
2003-3457	Authorization to contract with Pierce County AIDS Foundation (PCAF), for $75,000, for PCAF to provide HIV prevention services for youth, for the period of January 1, 2003 through December 31, 2003. --Regular Agenda	2/5/2003
2002-3436A-2	Approval of the amendment to the Conditional Noise Variance granted on December 4, 2002 to include the Tacoma Narrows Bridge Project Communications Plan for Nighttime Construction Noise and the Tacoma Narrows Bridge Project Operations Plan for Nighttime Construction Noise. --Regular Agenda	2/5/2003
2003-3458	Approval of the year-to-date aggregate expenditure with MultiCare Health System for Breast & Cervical Cancer services, by $8,000, for an aggregate total of $375,005. --Consent Agenda	3/5/2003
2003-3459	Approval of the year-to-date aggregate expenditure with Pierce County Security for Staff Safety Training services, by $600, for an aggregate total of $80,600. --Consent Agenda	3/5/2003

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RES. NO.	TOPIC	BOH
2003-3460	Authorization to contract with Good Samaritan Outreach Services, for $2,150, for GSOS to provide childcare services, for the period of February 25, 2003 through December 31, 2003, and approval of the year-to-date aggregate expenditure of $239,240. --Consent Agenda	3/5/2003
2003-3461	Authorization to contract with Metropolitan Development Council (MDC), for 5,000, for MDC to provide youth leadership development for institutional and community change among youth that are already anti-tobacco, for the period of January 10, 2003 through June 15, 2003, and approval of the year-to-date aggregate expenditure of $187,953. --Consent Agenda	3/5/2003
2003-3462	Authorization to contract with Pierce County AIDS Foundation (PCAF), for $6,654, for PCAF working through the OASIS Youth Center to provide tobacco education, information, cessation classes, and media literacy services to Gay, Lesbian, Bisexual, Transgender, & Questioning youth, for the period of January 15, 2003 through May 31, 2003, and approval of the year-to-date aggregate expenditure of $81,654. --Consent Agenda	3/5/2003
2003-3463	Authorization to use Fund Balance from the Alternative Response System, in the amount of $50,707, increasing #103-013-275-451 from $471,060 to $521,767, to cover Prevention Partnership for Children contracts through December 31, 2003. --Regular Agenda	3/5/2003
2003-3464	Authorization to use Fund Balance from Buckley Family Support Center, in the amount of $27,490 and to add $1,000 DOA Food Stamp Program revenue, increasing #103-013-276-459 from $-0- to $28,490, to cover the operating costs for the Buckley Family Support Center, through December 31, 2003. --Regular Agenda	3/5/2003
2003-3465	Authorization to accept $25,000 from the Washington State Department of Health and to amend fund and cost center 103-484, from $-0- to $25,000, for Sudden Infant Death Syndrome (SIDS) Outreach, through December 31, 2003. --Regular Agenda	3/5/2003
2003-3466	Approval of the year-to-date aggregate expenditure with American Fundware, Inc. for Phase 4 implementation and additional payroll information software, by $41,100, for an aggregate total of $117,264. --Regular Agenda	3/5/2003
2003-3467	Approval of the year-to-date aggregate expenditure for the collaboration on the production and broadcast of a weekly public television program related to issues of public health, by $71,412, with KBTC/Bates Technical College. --Regular Agenda	3/5/2003
2003-3468	Authorization to 1) Create and increase the West Nile Virus Program within Environmental Health, #103-007-244-385, from $-0- to $77,742, for the period of March 1, 2003 through December 31, 2003; and, 2) To use fund Balance in the General Fund to support the West Nile Virus Program, by $77,742, as an Operating Transfer Out increasing #001-002-206-099, from $1,868,128 to $1,945,870. --Regular Agenda	3/5/2003
2003-3469	Authorization to contract with Metropolitan Development Council (MDC), for $2,000, for MDC to receive training in youth leadership and advocacy for institutional and community change, for the period of January 10, 2003 through June 15, 2003, and approval of the year-to-date aggregate expenditure of $189,953. --Consent Agenda	4/2/2003
2003-3470	Authorization to contract with Indochinese Cultural & Service Center (ICSC), for $2,000, for ICSC to receive training in youth leadership and advocacy for institutional and community change, for the period of January 10, 2003 through June 16, 2003, and approval of the year-to-date aggregate expenditure of $109,678. --Consent Agenda	4/2/2003

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RES. NO.	TOPIC	BOH
2003-3471	Authorization to contract with Indochinese Cultural & Service Center (ICSC), for $3,000, for ICSC to provide for its youth effective involvement in school and community-based tobacco prevention and advocacy activities, for the period of January 10, 2003 through May 31, 2003, and approval of the year-to-date aggregate expenditure of $112,678. --Consent Agenda	4/2/2003
2003-3472	Authorization to contract with General Mechanical Inc., for $143,006.70, and to spend up to 10% of the bid amount for any change orders, if required, for Domestic Water Piping work. --Regular Agenda	4/2/2003
2003-3473	Authorization to increase the aggregate 2003 Budget, by $1,255,717 for various programs, from $34,833,167 to $36,088,884, and to decrease the 2003 Full-Time Equivalents (FTEs) by 8.10, from 283.29 to 275.19. --Regular Agenda	4/2/2003
2003-3474	Authorization to contract with KBTC/Bates Technical College (BTC), for $189,546, for KBTC/BTC and the Health Department to collaborate on the production and broadcast of a weekly public television program, related to issues of public health, for the period of April 1, 2003 through December 31, 2003, and approval of the year-to-date aggregate expenditure of $260,958. --Regular Agenda	4/2/2003
2003-3475	Approval of an aggregate payment of up to $120,000 in 2003 to Preston|Gates|Ellis LLP, pursuant to engagement letter with the firm, for legal representation of the Tacoma-Pierce County Board of Health (BOH) and the Tacoma-Pierce County Health Department, related to BOH Resolution No. 2002-3366A-2, and Pierce County Superior Court Cause No. 02-2-12293-6, and related appeals. --Regular Agenda	4/2/2003
2003-3476	Authorization to enter into Fluoridation Implementation Agreements pursuant to Board of Health Resolution No. 2002-3366A-2 with Parkland Light and Water Company for One Hundred Sixty Four Thousand, Six Hundred and Forty Dollars ($164,640) (representing fluoridation of 14 water sources); Southwood Water System, Inc. for Two Hundred Forty Six Thousand, Nine Hundred and Sixty Dollars ($246,960) (representing fluoridation of 21 water sources); the City of Sumner for Fifty Eight Thousand, Eight Hundred Dollars ($58,800) (representing fluoridation of five water sources); and the City of Milton for Fifty Eight Thousand, Eight Hundred Dollars ($58,800) (representing five water sources). --Regular Agenda	4/2/2003
2003-3477	Approval of the Tacoma-Pierce County Health Department Policy and Procedure for: 1) Fixed Assets; and, 2) Small and Attractive Items. --Regular Agenda	5/7/2003
2003-3478	Authorization to accept $98,698 from the Washington State Department of Health and to amend fund and cost center 103-423, from $195,630 to $294,328, for the Infant Immunization Initiative, for the period of January 1, 2003 through December 31, 2003. --Regular Agenda	5/7/2003
2003-3479	Authorization to accept $1,500 from the Alliance Against Domestic Violence and to increase fund 103-473 from $217,094 to $218,594 to provide emergency transportation and shelter services to victims of domestic violence in the East Pierce County areas. --Regular Agenda	5/7/2003
2003-3480	Approval of the year-to-date aggregate expenditure with Rusty George Design for Website Design Projects, by $17,790, for an aggregate total of $80,900. --Regular Agenda	5/7/2003
2003-3481	Approval of the year-to-date aggregate expenditure with AT&T Broadband for the Production of Commercial Spots and Advertising Space, by $32,030, for an aggregate total of $57,030. --Regular Agenda	5/7/2003

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RES. NO.	TOPIC	BOH
2003-3482	Approval of the year-to-date aggregate expenditures for Breast & Cervical Cancer services with Community Health Care, by $8,000, for an aggregate total of $598,000; and SeaMar Community Health Centers, by $2,000, for an aggregate total of $252,000. --Consent Agenda	6/4/2003
2003-3483	Authorization to contract with Planned Parenthood of Western Washington – Tacoma (Planned Parenthood), for $1000, for Planned Parenthood to participate in the Domestic Violence Screening Improvement (DVSI) Pilot Project, for the period of June 5, 2003 through December 31, 2003, and approval of the year-to-date aggregate expenditure of $51,000. --Consent Agenda	6/4/2003
2003-3484	Authorization to contract with People of Color Against AIDS Network (POCAAN), for $14,000, for POCAAN to serve as the financial lead and contractor with the African American and Gay, Lesbian, Bisexual, and Transgender subgroups of the Pierce County Cross Cultural Steering Committee developing and researching culturally appropriate cessation programs, for the period of March 1, 2003 through June 30, 2003, and approval of the year-to-date aggregate expenditure of $80,000. --Consent Agenda	6/4/2003
2003-3485	Authorization to accept $55,600 from the Washington State Department of Transportation and to amend fund and cost center 103-487, from $-0- to $55,600, to hire an Acoustical Consulting Engineer to provide expertise that is not available at the TPCHD in addressing noise issues surrounding the Noise Variance for the Tacoma Narrows Bridge Project, for the period of January 1, 2003 through December 31, 2003. --Regular Agenda	6/4/2003
2003-3486	Authorization to amend Resolution No. 2002-3415--the Tacoma-Pierce County Health Department 2003 Fee Schedule--to be in compliance with Substitute Senate Bill 5545 increasing the Vital Records fees for all Birth and Death Records to $17.00, effective July 26, 2003. --Regular Agenda	6/4/2003
2003-3487	Approval of the year-to-date aggregate expenditure for the Family Support Center Coordinator position at both the McKinley and the Eastside Family Support Centers, with the following vendor: Centro Latino SER, by $10,039, for an aggregate total of $149,784. --Consent Agenda	7/2/2003
2003-3488	Approval of the year-to-date aggregate expenditure for the Family Support Worker position at both the Barb Fritchey (Bryant) and the Elk Plain Family Support Centers, with the following vendor: Child & Family Guidance Center, by $40,845, for an aggregate total of $532,105. --Consent Agenda	7/2/2003
2003-3489	Authorization to enter into a lease for the Parkland Family Support Center site, for the period of June 1, 2003 through May 31, 2004, and approval of the year-to-date aggregate expenditure, with the following vendor: Pacific Lutheran University, by $20,698, for an aggregate total of $90,698. --Consent Agenda	7/2/2003
2003-3490	Approval of the year to date aggregate expenditure for Breast & Cervical Cancer services, by $79,400, with the following vendors: Community Health Care, $12,850, for an aggregate total of $610,850; Franciscan Health System-St. Clare, $1,500, for an aggregate total of $67,300; MultiCare Health System, $26,000, for an aggregate total of $411,605; MultiCare – Tacoma Family Medicine, $400, for an aggregate total of $412,005; MultiCare – Labs Northwest, $2,050, for an aggregate total of $414,055; Pacific Lutheran University, $3,250, for an aggregate total of $93,948; SeaMar Community Health Centers, $3,350, for an aggregate total of $255,350; and, Tacoma Radiology, $30,000, for an aggregate total of $54,440. --Consent Agenda	7/2/2003

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RES. NO.	TOPIC	BOH
2003-3491	Authorization to accept $1,211,000 from the Washington State Department of Ecology and to increase fund and cost center 242-323 by $256,534, from $-0- to $256,534, for work associated with Tasks 1 – 5 of the Site Hazard Assessment (SHA2) Program, for the period ending December 31, 2003. --Regular Agenda	7/2/2003
2003-3492	Authorization to amend the Consolidated Contract with the Washington State Department of Health for the Marine Bathing Beach Program, to accept $11,950, for the period of July 1, 2003 through October 31, 2003, and to increase fund and cost center 243-314 by $11,950, from $11,717 to $23,667, for the period ending December 31, 2003. --Regular Agenda	7/2/2003
2003-3493	Authorization to amend the Washington State Department of Health Contract No. N10817 extending the end date from June 20, 2003 to June 30, 2005; to increase the contract amount by $26,500, from $30,750 to $57,250; and to amend fund 243-312 by $6,625, from $664,490 to $671,115, for the period ending December 31, 2003. --Regular Agenda	7/2/2003
2003-3494	Authorization to contract with the City of Tacoma Water Division for the Tacoma Wellhead Protection Project; to accept $51,000, for the period of January 1, 2003 through June 30, 2005; and to increase fund 243-312 by $22,772, increasing from $671,115, to $693,887, for the period ending December 31, 2003. --Regular Agenda	7/2/2003
2003-3495	Authorization to increase the On-Site Sewage Operation & Maintenance (OSS O&M) Program, by $35,373, and to increase fund and cost center 241-303, from $479,240 to $514,613, for the period ending December 31, 2003; and, further, to add one Project FTE Environmental Health Specialist 1, increasing the aggregate year 2003 Health Department FTEs from 275.19 to 276.19. --Regular Agenda	7/2/2003
2003-3496	Approval of the year-to-date aggregate expenditure to provide Parent Mentoring Services to Clients referred by the Adolescent Health Program, with the following vendor: A Common Voice (ACV) for Pierce County Parents, by $48,563, for an aggregate total of $90,623. --Regular Agenda	7/2/2003
2003-3497	Approval of the year-to-date aggregate expenditure for Temporary Staffing Needs, with the following vendor: Robert Half International Accountemp Officeteam, by $60,000, for an aggregate total of $80,000. --Regular Agenda	7/2/2003
2003-3498	Authorization to accept an additional $233,665 from the Washington State Department of Health, and to amend the aggregate 2003 Budget, by $123,000, increasing from $36,577,936 to $36,700,936, for the period ending December 31, 2003. --Regular Agenda	7/2/2003
2003-3499	Approval of the year-to-date aggregate expenditure for the Pierce County Cross Cultural Collaborative Model for Tobacco Control Project funded by the American Legacy Foundation, with the following vendor: KBTC/Bates Technical College, by $3,000, for an aggregate total of $263,958. 8/6/03--Consent Agenda	8/6/2003
2003-3500	Approval of the year-to-date aggregate expenditure for Telephone Interviews and Survey Services to collect Childhood Immunization Data, with the following vendor: Gilmore Research Group, by $60,350, for an aggregate total of $76,222. --Regular Agenda	8/6/2003

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RES. NO.	TOPIC	BOH
2003-3501	Authorization to amend Resolution No. 2003-3486--the Tacoma-Pierce County Health Department 2003 Fee Schedule--adjusting patient fees in the Substance Abuse Treatment Services Programs: 1) To be in compliance with the current Medical Assistance Administration Alcohol and Drug Treatment Outpatient Service Reimbursement Schedules for Title XIX medical coupon patients; and, 2) To be in compliance with the new fee of $9 that the state contractor, Regional Toxicology Services, LLC d/b/a STERLING Reference Laboratories, charges for Drug Screen Urinalysis, effective July 1, 2003. --Regular Agenda	8/6/2003
2003-3502	The Board of Health's recommendation for approval, by the appropriate legislative bodies of the County and City, the 2004 Budget for the Tacoma-Pierce County Health Department, in the amount of $33,981,455. --Regular Agenda	8/6/2003
2003-3503	Approval of the year-to-date aggregate expenditure for Library Services, with the following vendor: MultiCare Health System, by $500, for an aggregate total of $414,555. --Consent Agenda	9/3/2003
2003-3504	Approval of the year-to-date aggregate expenditures for Immunization Services, with the following vendors: Franciscan Health System--West, A Washington Non-Profit Corporation, by $15,000, for an aggregate total of $82,300; Good Samaritan Community Health Care, by $15,000, for an aggregate total of $69,000; and, MultiCare Health System dba Mary Bridge Children's Hospital & Health Center, by $15,000, for an aggregate total of $429,555. --Consent Agenda	9/3/2003
2003-3505	Authorization to contract with and approval of the year-to-date aggregate expenditures for Tobacco Cessation Services, with the following vendors: Indochinese Cultural and Service Center, by $7,000, for an aggregate total of $117,808; Metropolitan Development Council, by $2,000, for an aggregate total of $191,953; MultiCare Health System, by $9,000, for an aggregate total of $438,555; and, SeaMar Community Health Centers, by $8,000, for an aggregate total of $263,350. --Regular Agenda	9/3/2003
2003-3506	Authorization to amend Resolution No. 2003-3452--the 2003 Pay and Compensation Plan--to adjust the pay range for the Legal Counsel classification. --Regular Agenda	9/3/2003
2003-3507	Approval of the year-to-date aggregate expenditure for Therapy Services, with the following vendor: Kerri Duke, by $20,900, for an aggregate total of $65,900. --Regular Agenda	9/3/2003
2003-3508	Approval of the year-to-date aggregate expenditure for Refugee Health Services, with the following vendor: Community Health Care, by $50,000, for an aggregate total of $660,850. --Regular Agenda	9/3/2003
2003-3509	Approval of the year-to-date aggregate expenditure for Software Conversion and Enhancement Services, with the following vendor: Decade Software Company, by $50,668, for an aggregate total of $112,688. --Regular Agenda	9/3/2003
2003-3510	Approval of the year-to-date aggregate expenditure for Postage, with the following vendor: Purchase Power, by $50,000, for an aggregate total of $150,000. --Regular Agenda ADDED TO THE AGENDA AT THE MEETING.	9/3/2003
2003-3511	Authorization to accept $200,000 from the American Legacy Foundation and to increase fund and cost center 255-494 by $66,667, from $-0- to $66,667, to address the health effects of tobacco, for the period ending December 31, 2003; and to add 0.25 Full-Time Equivalent for Grants/Contracts Specialist to administer contracts under this grant. --Regular Agenda	10/1/2003

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RES. NO.	TOPIC	BOH
2003-3512	Authorization to contract for work with the Cross Cultural Steering Committee to explore how best to reduce disparities in tobacco services through the development of a planned, community-driven, comprehensive approach to provide innovative and culturally appropriate tobacco cessation programs, for the period of September 1, 2003 through December 31, 2003, and approval of the year-to-date aggregate expenditures, with the following vendors: Centro Latino SER, by $9,000, for an aggregate total of $158,784; Community Health Care, by $9,000, for an aggregate total of $669,850; Indochinese Cultural and Service Center, for $9,000, for an aggregate total of $126,808; and, People of Color Against AIDS Network, by $15,000, for an aggregate total of $95,000. --Regular Agenda	10/1/2003
2003-3513	Authorization to contract with MDE Engineers, Inc., for $17,000, for MDE to provide Meth Lab Remediation Testing Services, for the period of January 1, 2003 through December 31, 2003, and approval of the year-to-date aggregate expenditure of $65,000. --Regular Agenda	10/1/2003
2003-3514	Authorization to accept $686,214 from the Washington State Department of Ecology (WSDOE) increasing the Agreement with WSDOE, from $2,808,930 to $3,495,144, for work associated with Task 7 of the Site Hazard Assessment/Tacoma Smelter Plume Project, for the period of July 1, 2001 through June 30, 2005. --Regular Agenda	10/1/2003
2003-3515	Authorization to contract with Child & Family Guidance Center (C&FGC), for $14,400, for C&FGC to provide Behavioral Health Specialists for Integrated Maternity Support Services/Infant Case Management Services, for the period of October 1, 2003 through December 31, 2003, and approval of the year-to-date aggregate expenditure of $546,505. --Regular Agenda	10/1/2003
2003-3516	Pursuant to Resolution No. 355--Noise Control Ordinance of Tacoma-Pierce County--adopted on April 1, 1981, the Board of Health agrees to sit as the Noise Control Hearings Board to hear the Noise Variance Modification and Extension Application dated September 2, 2003, made by the Washington State Department of Transportation and the Tacoma Narrows Bridge Constructors, at its October 1, 2003 regular Board of Health meeting. --Regular Agenda	10/1/2003
2003-3517	The Tacoma-Pierce County Board of Health sitting as the Tacoma-Pierce County Noise Control Hearings Board pursuant to Resolution No. 355--Noise Control Ordinance of Tacoma-Pierce County--adopted on April 1, 1981, adopts the Noise Variance Modification and Extension Application dated September 2, 2003, made by the Washington State Department of Transportation and the Tacoma Narrows Bridge Constructors through December 1, 2004. --Regular Agenda	10/1/2003
2003-3518	Approval of the year-to-date aggregate expenditure for Primary Medical Care Services, with the following vendor: Community Health Care, by $100,000, for an aggregate total of $769,850. --Regular Agenda **ADDED TO THE AGENDA AT THE MEETING.**	10/1/2003
2003-3519	Approval of the year-to-date aggregate expenditure for Software Conversion and Enhancement Services, with the following vendor: Decade Software Company, by $9,260, for an aggregate total of $121,948. --Consent Agenda	11/5/2003
2003-3520	Approval of the year-to-date aggregate expenditure for Temporary Staffing Needs, with the following vendor: Robert Half International Accountemp Officeteam, by $20,000, for an aggregate total of $100,000. --Consent Agenda	11/5/2003

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RES. NO.	TOPIC	BOH
2003-3521	Approval of the year-to-date aggregate expenditure for Additional Ad Spots for Second Hand Smoke, with the following vendor: Comcast (formerly known as AT&T Broadband), by $25,770, for an aggregate total of $82,800. --Consent Agenda	11/5/2003
2003-3522	Authorization to contract with Metropolitan Development Council (MDC), for $2,400, for MDC to provide Child Care Services, for the period of November 1, 2003 through December 31, 2003, and approval of the year-to-date aggregate expenditure of $194,353. --Consent Agenda	11/5/2003
2003-3523	Authorization to decrease the aggregate 2003 Budget, by $682,017 for various programs, from $36,767,603 to $36,085,586, and to increase the 2003 Full-Time Equivalents (FTEs) by 1.56, from 276.44 to 278.00. --Regular Agenda	11/5/2003
2003-3524	Authorization to accept $25,000 from the Gates Foundation through the Franciscan Foundation and to increase fund and cost center 103-472 by $6,250, from $184,007 to $190,257, to hire an Emergency Housing Coordinator for the period ending December 31, 2003; and to add .50 Full-Time Equivalent (FTE) for a Commission Project Coordinator. --Regular Agenda	11/5/2003
2003-3525	Authorization to contract with Catholic Community Services (CCS) of Western Washington (acting on behalf of the Native American Working Group of the Cross Cultural Steering Committee), for $12,000, for CCS to work with the Cross Cultural Steering Committee to explore how best to reduce disparities in tobacco services through the development of a planned, community-driven, comprehensive approach to provide innovative and culturally appropriate tobacco cessation programs, for the period of September 1, 2003 through December 31, 2003, and approval of the year-to-date aggregate expenditure of $61,985. --Regular Agenda	11/5/2003
2003-3526	Adoption of the Tacoma-Pierce County Health Department 2004 Fee Schedule effective 5:00 p.m. December 31, 2003. --Regular Agenda	11/5/2003
2003-3527	Enactment of the *REGULATION PROHIBITING SMOKING IN PUBLIC PLACES AND PLACES OF EMPLOYMENT* , to be known as Chapter 82 of the Regulations of the Tacoma-Pierce County Health Department Board of Health. --Regular Agenda	12/3/2003
2003-3528	Approval of the year-to-date aggregate expenditure for Categorical Medical Care Services, with the following vendor: Community Health Care, by $17,000, for an aggregate total of $786,850. --Consent Agenda	12/3/2003
2003-3529	Authorization to establish Purchase Orders for 2004, for $983,000, with the following suppliers as indicated: Boise Cascade Office Products, $250,000; City of Tacoma Electric, $125,000; City of Tacoma Equipment, $98,000; IOS Capitol, $185,000; J. P. Morgan Chase Company, $100,000; Nextel, $75,000; and, Purchase Power, $150,000. --Consent Agenda	12/3/2003
2003-3530	Authorization to contract with the following vendors, for $177,000, to provide Professional Services, for the period of January 1, 2004 through December 31, 2004: National Maintenance Services, $97,000; and, Pierce County Security, $80,000. --Consent Agenda	12/3/2003
2003-3531	Authorization to write off $1,153.76 in uncollectible Accounts Receivable invoices, for the period ending December 31, 2003. --Consent Agenda	12/3/2003
2003-3532	Authorization to contract with Franciscan Health System dba Franciscan Occupational Health (FOH), for $25,000, for FOH to provide Medical Services for Health Department employees as needed, for the period of January 1, 2004 through December 31, 2004. --Consent Agenda	12/3/2003

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RES. NO.	TOPIC	BOH
2003-3533	Authorization to contract with A Common Voice (ACV) for Pierce County Parents, for $90,623, for ACV to provide Parent Mentoring Services to Clients Referred by the BECCA Truancy Project, for the period of January 1, 2004 through December 31, 2004. --Consent Agenda	12/3/2003
2003-3534	Authorization to contract with Child & Family Guidance Center (C&FGC), for $409,551, for C&FGC to provide Mental Health Counselors and Marriage & Family Therapists to work with the youth and families enrolled in the Moderate Offender Program or other Adolescent Health Projects, using the Functional Family Therapy Model, for the period of January 1, 2004 through December 31, 2004. --Consent Agenda	12/3/2003
2003-3535	Authorization to contract with Kerri Duke, for $58,835, for Ms. Duke to provide for the Moderate Offender and Middle School Prevention Programs Therapy Services to the youth and families enrolled in Adolescent Health Projects, using the Functional Family Therapy Model, for the period of January 1, 2004 through December 31, 2004. --Consent Agenda	12/3/2003
2003-3536	Approval of the Personal Service contracts listed on *EXHIBIT A*, for $708,000, to provide Primary Medical Care Services, for the period of January 1, 2004 through December 31, 2004: Community Health Care, $360,000; SeaMar Community Health Center, $300,000; and, Pacific Lutheran University Wellness Clinic, $48,000; and *EXHIBIT B*, for $230,000, to provide Categorical Medical Care Services: Community Health Care, $165,000; SeaMar Community Health Center, $45,000; and, Pacific Lutheran University Wellness Clinic, $20,000. --Consent Agenda	12/3/2003
2003-3537	Approval of the Personal Service contracts listed on *EXHIBIT A*, for $414,079, to provide HIV/AIDS services, for the period of January 1, 2004 through December 31, 2004: Good Samaritan Outreach Services, $52,000; Kitsap Health District, $207,201; Pierce County AIDS Foundation, $75,000; and, Tacoma Urban League, $79,878. --Consent Agenda	12/3/2003
2003-3538	Authorization to contract with the following vendors, for $162,000, to provide Immunization Services, for the period of January 1, 2004 through December 31, 2004: Franciscan Health System--St. Clare Hospital, $54,000; Good Samaritan Community Health Care, $54,000; and, MultiCare Health System, $54,000. --Consent Agenda	12/3/2003
2003-3539	Authorization to contract with Community Health Care, for $50,000, for CHC to provide TB Refugee Program Services, for the period of January 1, 2004 through December 31, 2004. --Consent Agenda	12/3/2003
2003-3540	Authorization to contract with MultiCare HealthWorks (MCHW), for $7,500, for MCHW to provide Tuberculosis Services, for the period of January 1, 2004 through December 31, 2004. --Consent Agenda	12/3/2003
2003-3541	Authorization to contract with Northwest Medical Specialties (NMS), for $120,000, for NMS to provide Categorical Services – Tuberculosis Control Activities, for the period of January 1, 2004 through December 31, 2004. --Consent Agenda	12/3/2003
2003-3542	Authorization to establish Purchase Orders for 2004, for $100,240, with the following suppliers as indicated: Mallinckrodt Pharmaceuticals Inc., $100,000; and, Financial Data Services, $240. --Consent Agenda	12/3/2003
2003-3543	Authorization to contract with American Fundware, Inc. (AFI), for $75,000, for AFI to provide Technical Support to the Health Department's financial systems, for the period of January 1, 2004 through December 31, 2004. --Consent Agenda	12/3/2003

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RES. NO.	TOPIC	BOH
2003-3544	Authorization to contract with Child & Family Guidance Center (C&FGC), for $14,400, for C&FGC to provide Integrated Maternity Support Services/Infant Case Management (IMSS/ICM) Services to eligible clients, for the period of January 1, 2004 through December 31, 2004. --Consent Agenda	12/3/2003
2003-3545	Authorization to contract with Good Samaritan Outreach Services (GSOS), for $10,300, for GSOS to provide Nutritional Services to Integrated Maternity Support Services/Infant Case Management (IMSS/ICM) eligible clients, for the period of January 1, 2004 through December 31, 2004. --Consent Agenda	12/3/2003
2003-3546	Authorization to contract with Franciscan Health System--St. Clare Hospital (FOH/SCH), for $4,500, for FOH/SCH to provide Nutritional Services to Integrated Maternity Support Services/Infant Case Management (IMSS/ICM) eligible clients, for the period of January 1, 2004 through December 31, 2004. --Consent Agenda	12/3/2003
2003-3547	Authorization to contract with MultiCare Health System dba Mary Bridge Children's Hospital and Health Center (Mary Bridge), for $210,000, for Mary Bridge to provide Children with Special Health Care Needs Services, for the period of January 1, 2004 through December 31, 2004. --Consent Agenda	12/3/2003
2003-3548	Approval of the Personal Service contracts listed on *EXHIBIT A* , for $1,133,382, to provide Prevention Partnership for Children Services Affiliated Family Support Centers Service, for the period of January 1, 2004 through December 31, 2004: Catholic Community Services, $41,458; Centro Latino, $159,310; Child & Family Guidance Center, $126,766; Children's Home Society of Washington, $58,926; Good Samaritan Outreach Services, $141,842; Greater Lakes Mental Healthcare, $111,367; Indochinese Cultural & Service Center, $97,123; Metropolitan Development Council, $189,300; and, Pierce County Community Services, $207,290. --Consent Agenda	12/3/2003
2003-3549	Authorization to accept an additional $100,000 from the Washington Dental Service Foundation (WDSF), increasing the Agreement with WDSF from $420,000 to $520,000, to assist communities in Pierce County to implement community water fluoridation pursuant to Board of Health Resolution No. 2003-3366-A2. --Regular Agenda	12/3/2003

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RES. NO.	TOPIC	BOH
2004-3550	Adoption of the New Solid Waste Handling Standards pursuant to Washington Administrative Code Chapter 173-350, as amended by Amendment 1 and Amendment 2, to be known as Chapter 28 of the Regulations of the Tacoma-Pierce County Board of Health, to take effect upon adoption. --Regular Agenda	1/7/2004
2004-3551	Approval of the 2003 year-to-date aggregate expenditure, by $1,512, for Influenza Vaccine, with the following vendor: MultiCare Health System, for a 2003 aggregate total of $440,067. --Consent Agenda	1/7/2004
2004-3552	Authorization to contract for Breast & Cervical Cancer Services and approval of the year-to-date aggregate expenditures, by $40,270, with the following vendors, as specified within the attached: Community Health Care, $9,000, for an aggregate total of $584,000; Franciscan Health System – St. Clare, $1,500, for an aggregate total of $85,000; MultiCare Health System, $22,000, for an aggregate total of $293,500; MultiCare Labs Northwest, $1,700, for an aggregate total $295,200; MultiCare Tacoma Family Medicine, $400, for an aggregate total of $295,600; Pacific Lutheran University Wellness Clinic, $2,570, for an aggregate total of $70,570; and, SeaMar Community Health Center, $3,100, for an aggregate total of $348,100. --Consent Agenda	1/7/2004
2004-3553	Approval and extension of the existing Lease Agreement with MJRY Investments, LLC (formerly Yeh Children's Trust) for property located at 2367 Tacoma Avenue South, for $5,517 monthly totaling $66,204 annually, for the period January 1, 2004 through December 31, 2004. --Regular Agenda	1/7/2004
2004-3554	Approval of the Year 2004 Final Budget for the Tacoma-Pierce County Health Department, for $34,033,255, and increase of the authorized Full-time Equivalent (FTE) by 1.0 from 270.42 to 271.42. --Regular Agenda	1/7/2004
2004-3555	Authorization to contract with Planned Parenthood of Western Washington (Planned Parenthood), for $50,000, for Planned Parenthood to provide Family Planning Services, for the period January 1, 2004 through December 31, 2004. --Regular Agenda	1/7/2004
2004-3556	Authorization to contract with People of Color Against AIDS Network (POCAAN), for $65,000, for POCAAN to provide HIV/AIDS Services, for the period January 1, 2004 through December 31, 2004. --Regular Agenda	1/7/2004
2004-3557	Authorization to contract with KBTC/Bates Technical College, for $63,184, for KBTC/BTC to produce seven (7) episodes of the Pulse: The Public Health Report TV show, for the period January 1, 2004 through April 16, 2004. --Regular Agenda	1/7/2004
2004-3558	Authorization to contract for Tobacco Cessation Services, for $114,645, for the period January 1, 2004 through December 31, 2004, and approval of year-to-date aggregates, with the following vendors: Catholic Community Services of Western Washington, $16,633, for an aggregate total of $58,091; Centro Latino SER, $10,816, for an aggregate total of $170,126; Franciscan Health System, $13,762, for an aggregate total of $98,762; Franciscan Health System-St. Clare/St. Joseph, $2,725, for an aggregate total of $101,487; Indochinese Cultural & Services Center, $17,624, for an aggregate total of $114,747; Metropolitan Development Council, $3,000, for an aggregate total of $192,300; MultiCare Health System, $6,458, for an aggregate total of $302,058; People of Color Against AIDS Network, $21,569, for an aggregate total of $87,569; SeaMar Community Health Center, $9,900, for an aggregate total of $358,000; and, Tacoma Urban League, $12,158, for an aggregate total of $92,036. --Regular Agenda	1/7/2004

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RES. NO.	TOPIC	BOH
2004-3559	Authorization to accept $17,280 from the Department of Social & Health Services (DSHS) Title XIX Medicaid Fee for Service and to amend cost center 488 from $83,780 to $101,060. --Regular Agenda	1/7/2004
2004-3560	Authorization to renew the License and Support Agreement with Decade Software Company, LLC (DSC), for $100,450, for DSC to provide data and billing functions associated with Decade Envision Software System, for the period January 1, 2004 through December 31, 2004. --Regular Agenda	1/7/2004
2004-3561	Authorization to submit a grant application to the Washington State Department of Ecology, for $100,000, and upon receipt of grant award amend fund 003-326, increasing from $-0- to $100,000, to address water quality issues in the Chambers-Clover Watershed, for the period January 1, 2004 through October 31, 2004. --Regular Agenda	1/7/2004
2004-3562	Authorization to increase the 2004 budget for the Code Enforcement Program, by $75,000, from $300,187 to $375,187; and to add 1.0 Environmental Health Specialist I as a project position, increasing the aggregate year 2004 Health Department Full-Time Equivalents (FTE) from 271.42 to 272.42. --Regular Agenda	1/7/2004
2004-3563	Approval of the year-to-date aggregate expenditure, by $1,500, for Community Support and Networking, with the following vendor: Community Health Care, for an aggregate total of $585,500. --Consent Agenda	2/4/2004
2004-3564	Approval of the year-to-date aggregate expenditure, by $10,000, for Domestic Violence Services, with the following vendor: Good Samaritan Behavioral Health, for an aggregate total of $268,142. --Consent Agenda	2/4/2004
2004-3565	Approval of the year-to-date aggregate expenditures, by $24,015, for Rent Expenses, with the following vendors: Children's Home Society, for an aggregate total of $61,326; and Pacific Lutheran University, for an aggregate total of $92,185. --Consent Agenda	2/4/2004
2004-3566	Authorization to increase the credit limit with Bank of America for the Tacoma-Pierce County Health Department from $5,000 to $15,000; and to issue a second credit card to Victor A. Harris, PhD, Deputy Director & Acting Business Manager. --Consent Agenda	2/4/2004
2004-3567	Authorization to contract with Severn Trent Laboratories, Inc. (STL), for $110,000, for STL to continue to provide Certified Laboratory Services for Environmental Health Programs, for the period January 1, 2004 through December 31, 2004. --Regular Agenda	2/4/2004
2004-3568	Authorization to contract with Point Defiance AIDS Project (PDAP), for $316,000, for PDAP to provide Needle Exchange, Outreach, and Referral Services for Injection Drug Users in Pierce County, for the period January 1, 2004 through December 31, 2004. --Regular Agenda	2/4/2004
2004-3569	Authorization to amend Resolution No. 94-1724, adopted April 7, 1994, amending the established Line of Succession to the Director of Health. --Consent Agenda	3/3/2004
2004-3570	Authorization to contract with Community Health Care (CHC), for $18,523, for CHC to work with the Cross Cultural Steering Committee to explore how best to reduce disparities in tobacco services through the development of a planned, community-driven, comprehensive approach to provide innovative and culturally appropriate tobacco cessation programs, for the period January 1, 2004 through August 31, 2004, and approval of the year-to-date aggregate expenditure of $604,023. --Consent Agenda	3/3/2004

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RES. NO.	TOPIC	BOH
2004-3571	Authorization to increase Contract No. 2004-313-1 with Triangle Associates, Inc. (TAI), by $118,000, from $36,140 to $154,140, for TAI to provide additional professional services for the Chambers-Clover Planning Unit in the development of a Watershed Management Plan, for the period January 1, 2004 through September 30, 2004. --Regular Agenda	3/3/2004
2004-3572	Authorization to expend $13,000 for Taxes and Insurance with MJRY Investments, LLC, for the period January 1, 2004 through December 31, 2004. --Regular Agenda	3/3/2004
2004-3573	Authorization to expend $128,404.48 for Professional/General Liability Coverage with Admiral Insurance Company, for the period January 1, 2004 through December 31, 2004. --Regular Agenda	3/3/2004
2004-3574	Authorization to expend $61,500 for Excess Liability Coverage with RSUI Indemnity/Swett & Crawford Insurance Company, for the period January 1, 2004 through December 31, 2004. --Regular Agenda	3/3/2004
2004-3575	Ratification and Implementation of the 2004 – 2006 Collective Bargaining Agreement and the 2004 Salary Schedule. --Regular Agenda	3/3/2004
2004-3576	Approval of the year-to-date aggregate expenditure, by $5,500, for Breast & Cervical Health Services, with the following vendor: Franciscan Health System, for an aggregate total of $106,987. --Consent Agenda	4/7/2004
2004-3577	Authorization to amend Resolution No. 2004-3575--2004 Pay & Compensation Plan--to include the new classification of Payroll Specialist, effective April 12, 2004. --Regular Agenda	4/7/2004
2004-3578	Authorization to amend Resolution No. 2004-3577--2004 Pay & Compensation Plan--to approve an increase of the pay range for the classification of Senior Organizational Development & Training Specialist by one range and to change the employment status to Appointive, effective April 12, 2004. --Regular Agenda	4/7/2004
2004-3579	Authorization to appoint Ms. Joby Winans to the classification of Senior Organizational Development & Training Specialist, effective April 12, 2004. --Regular Agenda	4/7/2004
2004-3580	Authorization to appoint Bruce J. Pennell to the classification of Information Systems Manager, effective April 12, 2004. --Regular Agenda	4/7/2004
2004-3581	Authorization to appoint Allison Davis-Gingell to the classification of Public Health Manager, effective April 12, 2004. --Regular Agenda	4/7/2004
2004-3582	Authorization to appoint Sebrena M.Chambers to the classification of Management Analyst, effective April 12, 2004. --Regular Agenda	4/7/2004
2004-3583	Authorization to purchase $130,000 of Information Technology Equipment, including desktop, notebook and server replacements, as well as upgrades to the network infrastructure. --Regular Agenda	4/7/2004
2004-3584	Authorization to increase the aggregate 2004 Budget, by $1,795,805 for various programs, from $34,225,535 to $36,021,340, and to increase the 2004 Full-Time Equivalents (FTEs) by 3.26, from 272.42 to 275.68. --Regular Agenda	4/7/2004
2004-3585	Approval of an aggregate payment of up to $160,000 in 2004 to Preston|Gates|Ellis LLP, pursuant to engagement letter with the firm, for legal representation of the Tacoma-Pierce County Board of Health (BOH) and the Tacoma-Pierce County Health Department, related to BOH Resolution No. 2003-3527, and Pierce County Superior Court Cause No. 04-2-03878-8, and related appeals. --Regular Agenda	4/7/2004
2004-3586	Approval of the year-to-date aggregate expenditure, by $5,000, for HIV Counseling & Testing Services, with the following vendor: Pierce County AIDS Foundation, for an aggregate total of $80,000. --Consent Agenda	5/5/2004

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RES. NO.	TOPIC	BOH
2004-3587	Approval of the year-to-date aggregate expenditures, by $20,082, for Tobacco Services, with the following vendors: Catholic Community Services, $5,933, for an aggregate total of $64,024; Centro Latino SER, $764, for an aggregate total of $170,890; Franciscan Health System, $11,372, for an aggregate total of $118,359; and, Indochinese Cultural & Service Center, $2,013, for an aggregate total of $116,760. --Consent Agenda	5/5/2004
2004-3588	Approval of the year-to-date aggregate expenditure, by $63,146, for one Family Support Center Coordinator and five Family Support Workers Services, with the following vendor: Pierce County Community Action, for an aggregate total of $270,436. --Regular Agenda	5/5/2004
2004-3589	Authorization to contract with Severn Trent Laboratories, Inc. (STL), for $141,120, for STL to provide Certified Laboratory Services, for the period May 1, 2004 through December 31, 2004, and approval of the year-to-date aggregate expenditure of $251,120. --Regular Agenda	5/5/2004
2004-3590	Authorization to contract with KBTC/BTC, for $174,820, for KBTC/BTC and the Health Department to collaborate on the production and broadcast of a weekly public television program, related to issues of public health, for the period April 17, 2004 through December 31, 2004, and approval of the year-to-date aggregate expenditure of $238,004. --Regular Agenda	5/5/2004
2004-3591	Approval of the year-to-date aggregate expenditure, by $100,000, for Temporary Staffing Needs, with the following vendor: Robert Half International Accountemps Officeteam, for an aggregate total of $145,000. --Regular Agenda	5/5/2004
2004-3592	Approval of the State of Washington Intergovernmental Cooperative Purchasing Agreement for Political Subdivisions. --Regular Agenda	5/5/2004
2004-3593	Approval of year-to-date aggregate expenditure, by $1,495, for 2003 Tobacco Services, with the following vendor: Community Health Care, for an aggregate total of $605,518. --Consent Agenda	6/2/2004
2004-3594	Approval of the year-to-date aggregate expenditure, by $12,000, for Breast & Cervical Cancer Services, with the following vendor: Community Health Care, for an aggregate total of $617,518. --Consent Agenda	6/2/2004
2004-3595	Approval of the year-to-date aggregate expenditure, by $25,000, for Refugee Health Services, with the following vendor: Community Health Care, for an aggregate total of $642,518. --Consent Agenda	6/2/2004
2004-3596	Approval of the year-to-date aggregate expenditures, by $11,930, for Tobacco Services, with the following vendors: Community Health Care, $9,105, for an aggregate total of $651,623; People of Color Against AIDS Network (POCAAN), $2,177, for an aggregate total of $88,746; and, Tacoma Urban League, $648, for an aggregate total of $92,684. --Consent Agenda	6/2/2004
2004-3597	Approval of the year-to-date aggregate expenditure, by $42,000, for Advertising/Commercial Spots, with the following vendor: Comcast, for an aggregate total of $91,000. --Consent Agenda	6/2/2004
2004-3598	Approval of the year-to-date aggregate expenditure, by $5,860, for Professional Services to the Chambers-Clover Planning Unit in the development of a Watershed Management Plan, with the following vendor: Triangle Associates, Inc., for an aggregate total of $160,000. --Consent Agenda	6/2/2004
2004-3599	Authorization to accept an additional $79,160 from the Washington State Department of Health and to amend cost center 104 (Bioterrorism – Focus A), increasing from $460,236 to $539,396, for the period March 1, 2004 through August 31, 2004. --Regular Agenda	6/2/2004

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RES. NO.	TOPIC	BOH
2004-3600	Authorization to accept $45,000 from the Community Juvenile Accountability Act (CJAA) for the Moderate Offender Program and to amend fund and cost center 103-403, from $1,104,554 to $1,149,554, to provide Functional Family Therapy Case Management and Family Advocacy Services for youth and their families, through the period ending June 30, 2004. --Regular Agenda	6/2/2004
2004-3601	Authorization to add a 1.0 Project Full-Time Equivalent (FTE) Office Assistant II position to the On-Site Sewage Operation & Maintenance Program and to amend the aggregate year 2004 Health Department FTEs from 275.68 to 276.58. --Regular Agenda	6/2/2004
2004-3602	Authorization to appoint Christopher Schuler to the classification of Management Analyst, effective June 21, 2004. --Regular Agenda	6/2/2004
2004-3603	Approval of the year-to-date aggregate expenditure, by $15,600 for Maternity Support Services/Infant Case Management Services, with the following vendor: Child & Family Guidance Center, for an aggregate total of $566,317. --Consent Agenda	7/7/2004
2004-3604	Approval of the year-to-date aggregate expenditure, by $44,051 for Rent Expenses, with the following vendor: Sea-Mar Community Health Centers, for an aggregate total of $402,051. --Regular Agenda	7/7/2004
2004-3605	Authorization to accept $30,000 from the City of Tacoma and to amend cost center 102 (Bioterrorism), from $487,471 to $517,471. --Regular Agenda	7/7/2004
2004-3606	Approval of the year-to-date aggregate expenditure, by $7,000, for Janitorial Services, with the following vendor: National Maintenance Contractors, for an aggregate total of $104,000. --Consent Agenda	8/4/2004
2004-3607	Approval of the year-to-date aggregate expenditures, by $28,600, for Breast & Cervical Cancer Services, with the following vendors: Community Health Care, $7,000, for an aggregate total of $658,632; Franciscan Health System – St. Clare, $7,500, for an aggregate total of $125,859; MultiCare Health System, $9,000, for an aggregate total of $310,043; MultiCare – Labs Northwest, $1,500, for an aggregate total of $311,543; MultiCare Tacoma Family Medicine, $200, for an aggregate total of $311,743; PLU Wellness Clinic, $1,700, for an aggregate total of $93,885; and, SeaMar Community Health Center, $1,700, for an aggregate total of $403,751. --Consent Agenda	8/4/2004
2004-3608	Authorization to make purchases up to $150,000 from the Washington State Department of Information Services, for the period January 1, 2004 through December 31, 2004. --Regular Agenda	8/4/2004
2004-3609	Authorization to contract with ImageSource, Inc. (ISI), for $55,000, for ISI to provide Conversion of Microfilm Documents to Indexed Digital Image Files Services, for the period August 15, 2004 through December 31, 2004. --Regular Agenda	8/4/2004
2004-3610	Authorization to accept an additional $325,408 from the Washington State Department of Health, and to amend the aggregate 2004 Budget, by $115,249, from $36,175,500 to $36,290,749, for the period ending December 31, 2004. --REGULAR AGENDA.	8/4/2004
2004-3611	Board of Health's recommendation for approval, by the appropriate legislative bodies of the County and the City, the 2005 Budget for the Tacoma-Pierce County Health Department, in the amount of $30,902,264. --Regular Agenda	8/4/2004
2004-3612	Approval of the year-to-date aggregate expenditure, by $25,000, for Refugee Health Services, with the following vendor: Community Health Care, for an aggregate total of $658,882. --Consent Agenda	9/1/2004

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RES. NO.	TOPIC	BOH
2004-3613	Authorization to accept an additional $5,500 from Pierce County Human Services, and to amend the aggregate 2004 Budget for Substance Abuse, by $2,750, increasing from $2,476,245 to $2,478,995, for the period ending December 31, 2004. --Regular Agenda	9/1/2004
2004-3614	Authorization to contract with SiteCrafting, Inc., for up to $69,750, for Sitecrafting, Inc. to provide E-Commerce/Web Design Services, for the period September 1, 2004 through December 31, 2004, and approval of the year-to-date aggregate expenditure of $81,670. --Regular Agenda	9/1/2004
2004-3615	Enactment of the Regulation Requiring Pierce County Cities and Towns that Own or Operate Water Systems Serving 5,000 or more People to Provide Fluoridation of Drinking Water, to be Known as Chapter 27 of the Regulations of the Tacoma-Pierce County Health Department Board of Health, effective upon adoption. --Regular Agenda **TABLED UNTIL THE NOVEMBER 3, 2004 REGULAR BOH MEETING. [See Resolution No. 2005-3704]**	10/6/2004
2004-3616	Enactment of the Regulation Requiring Privately Owned Water and Light Companies, Water Mutual Companies, Water Systems, or Other Privately Owned Entities that Own or Operate Water Systems Serving 5,000 or more People in Pierce County, Washington (Collectively, "Water Companies") to Provide Fluoridation of Drinking Water, to be Known as Chapter 28 of the Regulations of the Tacoma-Pierce County Health Department Board of Health, effective upon adoption. --Regular Agenda **TABLED UNTIL THE NOVEMBER 3, 2004 REGULAR BOH MEETING. [See Resolution No. 2005-3705]**	10/6/2004
2004-3617	Pursuant to Resolution No. 355--Noise Control Ordinance of Tacoma-Pierce County--adopted on April 1, 1981, the Board of Health agrees to sit as the Noise Control Hearings Board to hear the Noise Variance Modification and Extension Application dated August 27, 2004, made by the Washington State Department of Transportation and the Tacoma Narrows Bridge Constructors, at its October 6, 2004 regular Board of Heath meeting. --Regular Agenda	10/6/2004
2004-3618	The Tacoma-Pierce County Board of Health sitting as the Tacoma-Pierce County Noise Control Hearings Board pursuant to Resolution No. 355--Noise Control Ordinance of Tacoma-Pierce County --adopted on April 1, 1981, adopts the Noise Variance Modification and Extension Application dated August 27, 2004, made by the Washington State Department of Transportation and the Tacoma Narrows Bridge Constructors. --Regular Agenda	10/6/2004
2004-3619	Approval of an additional payment of up to $70,000 in 2004 to Preston|Gates|Ellis LLP, pursuant to engagement letters with the firm, for legal representation of the Tacoma-Pierce County Board of Health (BOH) and the Tacoma-Pierce County Health Department, up to $15,000 of which may be expended related to BOH Resolution No. 2002-3366A-2, related litigation and fluoridation issues, and up to $55,000 of which may be expended related to BOH Resolution No. 2003-3527, related litigation and smoking ban issues, for an aggregate of $230,000. --Regular Agenda	10/6/2004
2004-3620	Authorization to accept an additional $62,974 from the Washington State Department of Health, and to amend the aggregate 2004 Budget by $37,974, increasing from $36,293,499 to $36,331,473, for the period ending December 31, 2004. --Regular Agenda	10/6/2004
2004-3621	Approval of the year-to-date aggregate expenditure, by $500, for HIV Services, with the following vendor: Pierce County AIDS Foundation, for an aggregate total of $80,500. --Consent Agenda	11/3/2004

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RES. NO.	TOPIC	BOH
2004-3622	Approval of the year-to-date aggregate expenditure, by $5,000, for the Conversion of Microfilm Documents to Digital Images Services, with the following vendor: ImageSource, Inc., for an aggregate total of $60,000. --Consent Agenda	11/3/2004
2004-3623	Authorization to extend the existing Lease Agreement with MJRY Investments, LLC for property located at 2367 Tacoma Avenue South in Tacoma, for $68,196 as well as $14,000 for taxes and insurance, totaling $82,196, for the period January 1, 2005 through December 31, 2005. --Regular Agenda	11/3/2004
2004-3624	Authorization to extend the existing Lease Agreement with Sea Mar Community Health Center for property located at 1516 South 11th Street in Tacoma, for $79,488 as well as $12,000 for taxes, totaling $91,488, for the period January 1, 2005 through December 31, 2005. --Regular Agenda	11/3/2004
2004-3625	Authorization to contract with the following vendors, for $176,000, to provide Professional Services, for the period January 1, 2005 through December 31, 2005: National Maintenance Contractors, $96,000; and, Pierce County Security, $80,000. --Regular Agenda	11/3/2004
2004-3626	Authorization to establish Purchase Orders for 2005, for $455,000, with the following vendors for the amounts indicated: City of Tacoma Electric, $110,000; IOS Capital, $170,000; Nextel, $75,000; and, Purchase Power, $100,000. --Regular Agenda	11/3/2004
2004-3627	Authorization to establish Purchase Orders for 2005, for $448,000, with the following vendors for the amounts indicated: Boise Cascade Office Products, 250,000; City of Tacoma Equipment, $98,000; and, J. P. Morgan Chase Company, $100,000. --Regular Agenda	11/3/2004
2004-3628	Authorization to decrease the aggregate 2004 Budget, by $72,946, for various programs, from $36,331,473 to $36,258,527, for the period ending December 31, 2004. --Regular Agenda	11/3/2004
2004-3629	Authorization to accept $200,000 from the U. S. Environmental Protection Agency and an additional $40,000 from the Underground Storage Tank Removal Program (USTRP) fund balance, for the period October 1, 2004 through December 31, 2006 and to amend fund and cost center 103-327, by $28,876, increasing from $-0- to $28,876, for the Brownfields Assessment and Cleanup Project, for the period ending December 31, 2004. Further, authorization to utilize fund balance in the USTRP and to amend fund and cost center 103-310, by $4,425, increasing from $71,511 to $75,936. --Regular Agenda	11/3/2004
2004-3630	Authorization to accept $71,000 from the Washington Dental Service Foundation and to amend fund and cost center 103-406 (Dental Health), by $8,159, increasing from $123,514 to $131,673, for the period ending December 31, 2004; and, to add 1.0 Assistant Public Health Educator as a project position, increasing the 2004 aggregate Health Department Full-Time Equivalents (FTE) from 276.68 to 277.68. --Regular Agenda	11/3/2004
2004-3631	Authorization to accept $113,889 from the Washington State Department of Health and to amend fund and cost center 103-496 (Basic Food Nutrition), by $34,893, increasing from $-0- to $34,894; and, to transfer $15,750 of Pierce County Health Pool dollars and amend fund and cost center 103-408 (Prevention Priorities), by $15,750, decreasing from $1,273,956 to $1,258,206, for the period ending December 31, 2004. --Regular Agenda	11/3/2004
2004-3632	Authorization to accept $75,000 from the Department of Social and Health Services and to amend fund and cost center 103-497 (Reducing Underage Drinking), by $3,873, increasing from $-0- to $3,873, for the period ending December 31, 2004. --Regular Agenda	11/3/2004

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RES. NO.	TOPIC	BOH
2004-3633	Authorization to accept an additional $29,575 from the Washington State Department of Health and to amend fund and cost center 103-423 (Infant Immunization Initiative), from $242,923 to $272,498, for the period ending December 31, 2004. --Regular Agenda	11/3/2004
2004-3634	Authorization to add 1.0 Full-Time Employee Nurse Epidemiologist to cost center 421-CD General and to amend the 2004 cost center budget, by $11,240, increasing from $328,450 to $339,690, and 1.0 Full-Time Employee Community Health Nurse II (Network) to cost center 432-Network General, and to amend the 2004 cost center budget, by $11,240, increasing from $115,707 to $126,947, increasing the 2004 aggregate Health Department Full-Time Equivalents (FTE) from 277.68 to 279.68. --Regular Agenda	11/3/2004
2004-3635	Authorization to contract with American Fundware, Inc. (AFI), for $62,000, for AFI to provide Technical Support to the Health Department's financial systems, for the period January 1, 2005 through December 31, 2005. --Regular Agenda	11/3/2004
2004-3636	Authorization to contract with Planned Parenthood of Western Washington (Planned Parenthood), for $50,000, for Planned Parenthood to provide Family Planning Services, for the period January 1, 2005 through December 31, 2005. --Regular Agenda	11/3/2004
2004-3637	Authorization to contract with Community Health Care (CHC), for $75,000, for CHC to provide TB Refugee Program Services, for the period January 1, 2005 through December 31, 2005. --Regular Agenda	11/3/2004
2004-3638	Authorization to contract with the following vendors, for $162,000, to provide Immunization Services, for the period January 1, 2005 through December 31, 2005: Franciscan Health System (St. Joseph Medical Center), $54,000; Good Samaritan Hospital, $54,000; and, MultiCare Health System, $54,000. --Regular Agenda	11/3/2004
2004-3639	Approval of the Personal Service contracts listed on *Exhibit A*, for $683,000, to provide Primary Medical Care Services, for the period January 1, 2005 through December 31, 2005: Community Health Care, $435,000; SeaMar Community Health Center, $200,000; and, Pacific Lutheran University Wellness Clinic, $48,000; and *EXHIBIT B*, for $230,000, to provide Categorical Medical Care Services: Community Health Care, $165,000; SeaMar Community Health Center, $45,000; and, Pacific Lutheran University Wellness Clinic, $20,000. –Regular Agenda 11/3/04	11/3/2004
2004-3640	Authorization to contract for Breast & Cervical Health Services, for the period January 1, 2005 through December 31, 2005, and approval of the year-to-date aggregate expenditures, by $33,048, with the following vendors: Community Health Care, $7,000, for an aggregate total of $682,000; Franciscan Health System, $7,500, for an aggregate total of $61,500; MultiCare Health System, $13,000, MultiCare Health System dba Tacoma Family Medicine, $200, MultiCare Health System dba Labs Northwest, $1,948, for an aggregate total of $69,148; Pacific Lutheran University, $1,700, for an aggregate total of $69,700; and, SeaMar Community Health Center, $1,700, for an aggregate total of $338,188. --Regular Agenda	11/3/2004
2004-3641	Adoption of the Tacoma-Pierce County Health Department 2005 Fee Schedule effective 12:01 a.m. January 1, 2005. --Regular Agenda	11/3/2004
2004-3642	Adoption of Resolution Postponing Board Action On Board Resolutions No. 2004-3615 and 2004-3616 until February 2, 2005. –Regular Agenda 11/3/04	11/3/2004

Board of Health Resolution Index
(2004)

RES. NO.	TOPIC	BOH
2004-3615	Enactment of the Regulation Requiring Pierce County Cities and Towns that Own or Operate Water Systems Serving 5,000 or more People to Provide Fluoridation of Drinking Water, to be Known as Chapter 27 of the Regulations of the Tacoma-Pierce County Health Department Board of Health, effective upon adoption. --Regular Agenda **TABLED UNTIL THE FEBRUARY 2, 2005 REGULAR BOH MEETING.**	11/3/2004
2004-3616	Enactment of the Regulation Requiring Privately Owned Water and Light Companies, Water Mutual Companies, Water Systems, or Other Privately Owned Entities that Own or Operate Water Systems Serving 5,000 or more People in Pierce County, Washington (Collectively, "Water Companies") to Provide Fluoridation of Drinking Water, to be Known as Chapter 28 of the Regulations of the Tacoma-Pierce County Health Department Board of Health, effective upon adoption. --Regular Agenda **TABLED UNTIL THE FEBRUARY 2, 2005 REGULAR BOH MEETING.**	11/3/2004
2004-3643	Approval of the year-to-date aggregate expenditure, by $15,000, for Integrated Maternity Support Services/Infant Case Management (IMSS/ICM) Services to eligible clients, with the following vendor: Child & Family Guidance Center, for an aggregate total of $581,317. --Consent Agenda	12/1/2004
2004-3644	Approval of the year-to-date aggregate expenditure, by $20,000, for Categorical Health Care Services, with the following vendor: Community Health Care, for an aggregate total of $703,623. --Consent Agenda	12/1/2004
2004-3645	Approval of the year-to-date aggregate expenditure, by $50,000, for TB Refugee Health Services, with the following vendor: Community Health Care, for an aggregate total of $753,623. --Consent Agenda	12/1/2004
2004-3646	Approval of the year-to-date aggregate expenditures, by $27,000, for Immunization Services, with the following vendors: Franciscan Health System, $9,000, for an aggregate total of $134,859; Good Samaritan Hospital, $9,000, for an aggregate total of $63,000; and, MultiCare Health System, $9,000, for an aggregate total of $320,743. --Consent Agenda	12/1/2004
2004-3647	Approval of the year-to-date aggregate expenditures, by $32,370, for Tobacco Cessation Services, with the following vendors: Franciscan Health System, $17,000, for an aggregate total of $151,859; Korean Women's Association, $5,000, for an aggregate total of $57,571; People of Color Against AIDS Network (POCAAN), $7,190, for an aggregate total of $64,799; and, Sea Mar Community Health Center, $3,180, for an aggregate total of $406,931. --Consent Agenda	12/1/2004
2004-3648	Adoption of the 2005 Salary Schedules for represented and unrepresented staff of the classified and unclassified service, which provides for a 2.25% Cost of Living Adjustment (COLA) effective January 3, 2005; 2. The Director of Health's salary shall be adjusted for COLA in accordance with the provisions of this Resolution effective January 3, 2005; and, 3. Because the independent Boards and Commissions for which the Health Department provides payroll services independently set the salaries for their unclassified staff, the Board of Health increases only their pay ranges by 2.25%, without increasing their pay, effective January 3, 2005. --Regular Agenda	12/1/2004
2004-3649	Authorization to appoint Nigel Turner to the classification of Public Health Manager, effective December 6, 2004. --Regular Agenda	12/1/2004
2004-3650	Authorization to renew the License and Support Agreement with Decade Software Company (DSC), for $80,970, to provide data and billing functions associated with Decade's Envision Software System, for the period January 1, 2005 through December 31, 2005. --Regular Agenda	12/1/2004

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(2004)

RES. NO.	TOPIC	BOH
2004-3651	Authorization to remove the unamortized cost of $140,134.15 for the roof replacement at the Cushman site. --Regular Agenda	12/1/2004
2004-3652	Authorization to increase Environmental Health's 2005 budget, by $193,345, from $5,503,474 to $5,696,819; and, to add 4.0 Full-Time Equivalents (FTEs), increasing the aggregate 2005 Health Department FTEs from 249.70 to 253.70. --Regular Agenda	12/1/2004
2004-3653	Authorization to contract with Pacific Lutheran University (PLU), for $2,390, to provide classrooms, event space, and catering for the Water Festival to be held on March 24, 2005, and approval of the year-to-date aggregate expenditure of $72,090. --Regular Agenda	12/1/2004
2004-3654	Authorization to contract with Child & Family Guidance Center (C&FGC), for $380,298, for C&FGC to provide Mental Health Counselors and Marriage & Family Therapists to work with the youth and families enrolled in the Moderate Offender Program or other Adolescent Health Projects, using the Functional Family Therapy Model, for the period January 1, 2005 through December 31, 2005. --Regular Agenda	12/1/2004
2004-3655	Authorization to contract with Kerri Duke, for 58,835, for Ms. Duke to provide for the Moderate Offender and Positive Steps (Middle School Prevention Programs Therapy Services) to the youth and families enrolled in Adolescent Health Projects, using the Functional Family Therapy Model, for the period January 1, 2005 through December 31, 2005. --Regular Agenda	12/1/2004
2004-3656	Authorization to transfer $100,000 of LGFA-Counties (Public Health) funds into cost center 103-406 (Dental Health) from Prevention Priorities and Hosmer Prevention Office, and to provide funding to the Lindquist Dental Clinic for Children, in the amount of $100,000, for the period ending December 31, 2004. --Regular Agenda	12/1/2004
2004-3657	Authorization to establish a Purchase Order with Mallinckrodt Pharmaceuticals, for $100,000, for Mallinckrodt to provide Methadone Product, for the period January 1, 2005 through December 31, 2005. --Regular Agenda	12/1/2004
2004-3658	Authorization to increase the 2005 budget for Public Health Prevention Priorities, by $272,182, from $5,034,652 to $5,306,834; and, to add 1.6 Full-Time Equivalents (FTE), increasing the aggregate 2005 Health Department FTEs from 253.70 to 255.30. --Regular Agenda	12/1/2004
2004-3659	Authorization to contract with Northwest Medical Specialties (NMS), for $120,000, for NMS to provide Categorical Services – Tuberculosis Control Activities, for the period January 1, 2005 through December 31, 2005. --Regular Agenda	12/1/2004
2004-3660	Approval of the Personal Service contracts listed on EXHIBIT A, for $567,899, to provide HIV/AIDS Services, for the period January 1, 2005 through December 31, 2005: Kitsap Health District, $202,021; Point Defiance AIDS Project, $276,000; and, Tacoma Urban League, $89,878. --Regular Agenda	12/1/2004
2004-3661	Authorization to contract with MultiCare HealthWorks (MCHW), for $7,500, for MCHW to provide Tuberculosis Services, for the period January 1, 2005 through December 31, 2005, and approval of the year-to-date aggregate expenditure of $76,648. --Regular Agenda	12/1/2004
2004-3662	Authorization to contract with MultiCare Health System dba Mary Bridge Children's Hospital and Health Center, for $210,000, for Mary Bridge to provide Children with Special Health Care Needs Services, for the period January 1, 2005 through December 31, 2005, and approval of the year-to-date aggregate expenditure of $286,648. --Regular Agenda	12/1/2004

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(2004)

RES. NO.	TOPIC	BOH
2004-3663	Approval of the year-to-date aggregate expenditure, by $22,531, for Rent Expenses, with the following vendor: Pacific Lutheran University, for an aggregate total of $94,621. --Regular Agenda	12/1/2004
2004-3664	Authorization to increase the 2005 budget for PPC/FBS, by $40,000, from $4,331,291 to $4,371,291; and, to add .90 Full-Time Equivalents (FTE), increasing the aggregate 2005 Health Department FTEs from 255.30 to 256.20. --Regular Agenda	12/1/2004
2004-3665	Authorization to contract with Good Samaritan Outreach Services (GSOS), for $10,300, for GSOS to provide Nutritional Services to Integrated Maternity Support Services/Infant Case Management (IMSS/ICM) eligible clients, for the period January 1, 2005 through December 31, 2005. --Regular Agenda	12/1/2004
2004-3666	Authorization to contract with Child & Family Guidance Center (C&FGC), for $57,600, for C&FGC to provide Behavioral Health Specialist Services to Integrated Maternity Support Services/Infant Case Management (IMSS/ICM) eligible clients, for the period January 1, 2005 through December 31, 2005, and approval of the year-to-date aggregate expenditure of $437,898. --Regular Agenda	12/1/2004
2004-3667	Approval of the Personal Service contracts listed on EXHIBIT A, for $882,386, to provide Prevention Partnership for Children Services Affiliated Family Support Center Services, for the period January 1, 2005 through December 31, 2005: Child & Family Guidance Center, $128,106, for an aggregate total of $566,004; Good Samaritan Outreach Services, $146,098, for an aggregate total of $156,398; Greater Lakes Mental Healthcare, $103,396; Metropolitan Development Council, $229,284; and, Pierce County Department of Community Services, Community Action Programs, $275,502. --Regular Agenda	12/1/2004

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(2005)

RES. NO.	TOPIC	BOH
2005-3668	Approval of the year-to-date aggregate expenditure for 2004, by $15,000, for Building Security Services, with the following vendor: Sonitrol, for an aggregate total of $60,000.	1/5/2005
2005-3669	Approval of the year-to-date aggregate expenditure for 2004, by $20,000, for Building Security Services, with the following vendor: Pierce County Security, for an aggregate total of $100,000.	1/5/2005
2005-3670	Authorization to contract with Franciscan Health System (FHS), for $25,000, for FHS to provide Occupational Health Services for Health Department Employees as Needed, for the period January 1, 2005 through December 31, 2005, and approval of the year-to-date aggregate expenditure of $86,500.	1/5/2005
2005-3671	Approval of the Year 2005 Final Budget for the Tacoma-Pierce County Health Department in the amount of $30,859,744.	1/5/2005
2005-3672	Authorization to contract with COMCAST SPOTLIGHT, for $166,000, for COMCAST to provide General Advertising for Environmental Health-Dirt Alert Project, Prevention Priorities Program, and Food and Community Safety Program, for the period January 1, 2005 through December 31, 2005.	1/5/2005
2005-3673	Authorization to contract with Pierce County AIDS Foundation (PCAF), for $75,000, for PCAF to provide HIV/AIDS Services, for the period January 1, 2005 through December 31, 2005.	1/5/2005
2005-3674	Authorization to increase the Office of Community Assessment's 2005 budget, by $56,911, from $1,141,726 to $1,198,637; and, to add .80 Full-Time Equivalent (FTE), increasing the aggregate 2005 Health Department's FTEs from 256.20 to 257.00.	1/5/2005
2005-3675	Authorization to increase the Communicable Disease's 2005 budget, by $56,473, from $1,967,747 to $2,024,220; and, to add 1.0 Full-Time Equivalent (FTE), increasing the aggregate 2005 Health Department's FTEs from 257.00 to 258.00.	1/5/2005
2005-3676	Authorization to contract with A Common Voice for Pierce County Parents (ACV), for $61,312, for ACV to provide Parenting Mentoring Services to Clients Referred by the BECCA Truancy Project, for the period January 1, 2005 through December 31, 2005.	1/5/2005
2005-3677	Authorization to increase the 2005 budget for Prevention Partnership for Children/Family-Based Services, by $126,014, from $4,371,291 to $4,497,305.	1/5/2005
2005-3678	Approval of the Personal Service contracts listed on EXHIBIT A, for $224,784, to provide Prevention Partnership for Children Services Affiliated Family Support Center Services, for the period January 1, 2005 through December 31, 2005: Centro Latino, $164,090; and, Children's Home Society of Washington, $60,694.	1/5/2005
2005-3679	Authorization to amend fund 103-327, by $201,005, increasing from $-0- to $201,005, for the Brownfields Assessment and Cleanup Project, through the period ending December 31, 2005. Further, utilize fund balance in the Underground Storage Tank Removal Program, in the amount of $34,041, and to amend fund 103-310, increasing from $97,543 to $131,584, for the period ending December 31, 2005.	1/5/2005
2005-3680	Authorization to amend Resolution No. 2004-3641--the Tacoma-Pierce County Health Department 2005 Fee Schedule--to (1) Adjust Environmental Health fees, effective 12:01 a.m. January 1, 2005; and, (2) Add a $150 Food Program fee, effective 12:01 a.m. January 1, 2005.	1/5/2005
2005-3681	Approval of the year-to-date aggregate expenditure for 2004, by $5,000, for Functional Family Therapy Therapists Services, with the following vendor: Child & Family Guidance Center, for an aggregate total of $586,317.	2/2/2005

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RES. NO.	TOPIC	BOH
2005-3682	Approval of the year-to-date aggregate expenditure, by $8,996, for Family Support Center Services, with the following vendor: Good Samaritan Outreach Services, for an aggregate total of $165,394.	2/2/2005
2005-3683	Approval of the year-to-date aggregate expenditure, by $10,000, for Family Support Center Services, with the following vendor: Greater Lakes Mental Healthcare, for an aggregate total of $113,396.	2/2/2005
2005-3684	Authorization to: (1) Contract with SeaMar Community Health Center (SeaMar), for $7,820, for SeaMar to provide Tobacco Cessation Services to SeaMar clients in and around the greater Tacoma-Pierce County area, for the period January 1, 2005 through May 31, 2005; (2) Participation and support provided to the Latino-Hispanic Community Planning Group of the Cross Cultural Project, for the period January 1, 2005 through September 30, 2005; and, (3) Approval of the year-to- date aggregate expenditure of $346,008.	2/2/2005
2005-3685	Authorization to expend $112,288.77 for Professional/General Liability Coverage with Admiral Insurance Company, for the period January 1, 2005 through December 31, 2005.	2/2/2005
2005-3686	Authorization to expend $71,625 for Excess Liability Coverage and Directors and Officers Liability Coverage with RSUI Indemnity/Swett & Crawford Insurance, for the period January 1, 2005 through December 31, 2005.	2/2/2005
2005-3687	Authorization to decrease the 2005 Budget for the Commission Against Domestic Violence, by $41,138, from $463,779 to $422, 641; and, to add .375 Full-Time Equivalent (FTE), increasing the aggregate 2005 Health Department FTEs from 258.00 to 258.38.	2/2/2005
2005-3688	Authorization to increase the 2005 budget for Public Health Prevention Priorities, by $110,000, from $1,220,261 to $1,330,261; and, to add 1.5 Full-Time Equivalent (FTE), increasing the aggregate Health Department FTEs from 258.38 to 259.88.	2/2/2005
2005-3689	Authorization to increase the 2005 budget for Family-Based Services, by $8,630, from $4,497,305 to $4,505,935; and, to add .60 Full-Time Equivalent (FTE), increasing the aggregate Health Department FTEs from 259.88 to 260.48.	2/2/2005
2005-3690	Adoption of Resolution Reconsidering Board Action On Board Resolutions No. 2004-3615 And 2004-3616. **TABLED UNTIL THE APRIL 6, 2005 REGULAR BOARD OF HEALTH MEETING.**	2/2/2005
2005-3691	Approval of the year-to-date aggregate expenditure, by $750, for Community Support and Networking, with the following vendor: Community Health Care, for an aggregate total of $632,750.	3/2/2005
2005-3692	Authorization to contract for Tobacco Services, for $81,058, for the period January 1, 2005 through December 31, 2005, and approval of the year-to-date aggregate expenditures, with the following vendors: Catholic Community Services of Western Washington, $14,433, for an aggregate total of $57,135; Centro Latino SER, $9,332, for an aggregate total of $173,422; Community Health Care, $28,270, for an aggregate total of $660,270; Franciscan Health System, $13,956, for an aggregate total of $100,456; Indochinese Cultural & Service Center, $7,680, for an aggregate total of $50,382; and, Tacoma Urban League, $7,387, for an aggregate total of $97,265.	3/2/2005
2005-3693	Authorization to add a 1.0 Regular Full-Time Equivalent (FTE) Environmental Health Specialist 1 position to the Food & Community Safety Program, and to amend the aggregate Health Department FTEs from 260.48 to 261.48.	3/2/2005

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(2005)

RES. NO.	TOPIC	BOH
2005-3694	Authorization to accept $27,000 from the Washington State Department of Health and to amend fund and cost center 001-012 (Vital Records), from $636,023 to $663,023, for the period February 1, 2005 through December 31, 2005.	3/2/2005
2005-3695	Authorization to accept $1,500 from the West Region Emergency Medical Services (EMS) & Trauma Care Council and to amend fund and cost center 001-011 (Office of Community Assessment), from $562,614 to $564,114, for the period October 1, 2004 through June 30, 2005.	3/2/2005
2005-3696	Authorization to accept $70,000 from the City of Tacoma, Department of Public Utilities, Water Division, to fund 103-328 (Tacoma Wellhead), for the period January 1, 2005 through December 31, 2006; and, to amend Fund 103-328, by $70,000, increasing from $-0- to $70,000, for the Tacoma Wellhead Project, through the period ending December 31, 2005.	3/2/2005
2005-3697	Authorization to enact the Regulation Implementing Objective UT-WA 21 Of The Pierce County Comprehensive Plan Related To Domestic Water Systems (Individual Wells) and amending Sections 10.8, 10.9, 18.1 and 18.2 of BOH Resolution No. 2002-3411 in connection therewith.	3/2/2005
2005-3698	Declaring Obesity To Be A Serious Threat To The Health and Well-Being Of Pierce County Citizens.	3/2/2005
2005-3699	Approval of the year-to-date aggregate expenditure, by $42,026, for Family Support Worker Services, with the following vendor: Catholic Community Services, for an aggregate total of $99,161.	4/6/2005
2005-3700	Approval of the year-to-date aggregate expenditure, by $2,400, for Lease Expenses, with the following vendor: Children's Home Society, for an aggregate total of $63,094.	4/6/2005
2005-3701	Approval of the year-to-date aggregate expenditure, by $260, for Community Support and Networking Services, with the following vendor: Point Defiance AIDS Projects, for an aggregate total of $276,260.	4/6/2005
2005-3702	Approval of the year-to-date aggregate expenditures, by $16,032, for Hepatitis Testing, Meetings Facilitation, and Reducing Underage Drinking Services, with the following vendor: Pierce County Juvenile Court, $1,000; Pierce County Personnel Department $3,300; and, Pierce County Sheriff's Department, $11,732, for an aggregate total of $291,534.	4/6/2005
2005-3703	Enactment of the Regulation Adopting Washington Administrative Code Chapter 246-215, as amended by the Washington State Board of Health on September 8, 2004, and filed on November 3, 2004, to be known as Chapter 29 of the Regulations of the Tacoma-Pierce County Board of Health, attached hereto and incorporated herein by this reference as if set forth at length, to take effect on May 2, 2005.	4/6/2005
2005-3704	Enactment of a Regulation Requiring Pierce County Cities and Towns that Own or Operate Water Systems Serving 5,000 or more People to Provide Fluoridation of Drinking Water, but Excepting Therefrom Any Otherwise Affected City or Town That Voluntarily Participates in the Oral Health Program. ****REPLACES RESOLUTION NO. 2004-3615** TABLED UNTIL THE MAY 11, 2005 REGULAR BOARD OF HEALTH MEETING.**	4/6/2005

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(2005)

RES. NO.	TOPIC	BOH
2005-3705	Enactment of a Regulation Requiring Privately Owned Water and Light Companies, Water Mutual Companies, Water Systems, or Other Privately Owned Entities that Own or Operate Water Systems Serving 5,000 or more People in Pierce County, Washington (Collectively, "Water Companies") to Provide Fluoridation of Drinking Water, but Excepting Therefrom Any Otherwise Affected water company That Voluntarily Participates in the Oral Health Program. ****REPLACES RESOLUTION NO. 2004-3616** TABLED UNTIL THE MAY 11, 2005 REGULAR BOARD OF HEALTH MEETING.**	4/6/2005
2005-3706	Authorization to increase the aggregate 2005 Budget, by $1,618,939 for various programs, from $32,015,707 to $33,634,646, and to increase the 2005 Full-Time Equivalents (FTEs) by 6.63 from 261.48 to 268.11.	4/6/2005
2005-3707	Approval of the year-to-date aggregate expenditure, by $3,267, for the Local Hazardous Waste Management Plan (LHWMP), with the following vendor: Kitsap County Health District, for an aggregate total of $205,288. 5/11/05--.	5/11/2005
2005-3708	Authorization to contract with the Pierce County AIDS Foundation (PCAF) for the OASIS Youth Center (OYC), a part of PCAF, for $2,346, for staff and youth from the OYC to participate as a contracting partner of the Lesbian, Gay, Bi-Sexual, Transgender, & Questioning (LGBT&Q) Community Planning Group of the Cross Cultural Project to further develop and provide culturally and appropriate Tobacco Cessation Services for the period April 1, 2005 through December 31, 2005, and approval of the year-to-date aggregate expenditure of $77,346.	5/11/2005
2005-3709	Authorization to add a 0.05 Regular Full-Time Equivalent (FTE) Environmental Health Specialist II position to the Food & Community Safety Program, and to amend the aggregate Health Department FTEs from 268.11 to 268.16.	5/11/2005
2005-3710	Authorization to accept an additional $255,276 from Pierce County Human Services, and to amend the Substance Abuse 2005 budget from $2,607,263 to $2,862,539, for the period ending June 30, 2005.	5/11/2005
2005-3711	Enactment of the Regulation Adopting Water Recreation Facilities Regulations pursuant to Washington Administrative Code Chapter 246-260, as amended by the Washington State Board of Health and adopted October 31, 2004, to be known as Chapter 30 of the Regulations of the Tacoma-Pierce County Board of Health, attached hereto and incorporated herein by this reference as if set forth at length, to take effect upon adoption.	5/11/2005
2005-3704	Enactment of a Regulation Requiring Pierce County Cities and Towns that Own or Operate Water Systems Serving 5,000 or more People to Provide Fluoridation of Drinking Water, but Excepting Therefrom Any Otherwise Affected City or Town That Voluntarily Participates in the Oral Health Program. [Contact Person: Federico Cruz-Uribe, MD, MPH, Director of Health] ****REPLACES RESOLUTION NO. 2004-3615** TO BE RESCHEDULED TO A FUTURE MEETING. (PLEASE SEE MINUTES OF THE 7/6/05 REGULAR BOH MTG. – In lieu of the Oral Health Alternative Plan, it was recommended that the BOH not push forward through a mandated policy.)**	5/11/2005

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(2005)

RES. NO.	TOPIC	BOH
2005-3705	Enactment of a Regulation Requiring Privately Owned Water and Light Companies, Water Mutual Companies, Water Systems, or Other Privately Owned Entities that Own or Operate Water Systems Serving 5,000 or more People in Pierce County, Washington (Collectively, "Water Companies") to Provide Fluoridation of Drinking Water, but Excepting Therefrom Any Otherwise Affected water company That Voluntarily Participates in the Oral Health Program. [Federico Cruz-Uribe, MD, MPH, Director of Health] ****REPLACES RESOLUTION NO. 2004-3616** TO BE RESCHEDULED TO A FUTURE MEETING. (PLEASE SEE MINUTES OF THE 7/6/05 REGULAR BOH MTG. – In lieu of the Oral Health Alternative Plan, it was recommended that the BOH not push forward through a mandated policy.)**	5/11/2005
2005-3712	Approval of the year-to-date aggregate expenditure, by $25,000, for Refugee Health Services, with the following vendor: Community Health Care, for an aggregate total of $686,020.	6/1/2005
2005-3713	Approval of the year-to-date aggregate expenditure, by $2,000, for Breast & Cervical Health Services, with the following vendor: SeaMar Community Health Care, for an aggregate total of $348,008.	6/1/2005
2005-3714	Authorization to accept $150 from the University of Washington-Tacoma and $300 from the Renton School District and to amend fund and cost center 103-489 (DV-Victim Assistance), by $450, increasing from $1,627 to $2,077.	6/1/2005
2005-3715	Authorization to add a 1.2 Regular Full-Time Equivalent (FTE) Environmental Health Specialist 1 and a 1.0 FTE Office Assistant II position to the Environmental Health Program, and to amend the aggregate Health Department FTEs from 268.16 to 270.36.	6/1/2005
2005-3716	Authorization to accept $22,000 from the Washington State Department of Health and to amend fund and cost center 103-314, increasing from $12,200 to $34,200, for the Recreational Beach Monitoring Project, through the period ending December 31, 2005.	6/1/2005
2005-3717	Authorization to accept $70,000 from the Washington State Department of Ecology and to amend fund and cost center 103-308, increasing from $650,547 to $720,547, for the Site Hazards Assessment Tacoma Smelter Plume Project, through the period ending December 31, 2005.	6/1/2005
2005-3718	Approval of the year-to-date aggregate expenditure, by $70,000, for Certified Laboratory Services, with the following vendor: Severn Trent Laboratories, Inc., for an aggregate total of $118,000.	6/1/2005
2005-3719	Authorization to utilize $219,800 of fund balance in the General Fund and to amend the aggregate 2005 General Fund budget by $219,800, increasing from $1,516,335 to $1,736,135. Further, authorization to transfer $219,800 from the General Fund to Dental Health and to amend the aggregate 2005 Dental Health budget by $219,800, increasing from $194,205 to $414,005.	6/1/2005
2005-3720	Board of Health of Promise.	6/1/2005
2005-3721	Approval of the year-to-date aggregate expenditure, by $13,500, for Breast & Cervical Health Services, with the following vendors: Community Health Care, by $12,500, for an aggregate total of $698,520; and, Pacific Lutheran University, by $1,000, for an aggregate total of $95,621.	7/6/2005
2005-3722	Approval of the year-to-date aggregate expenditure, by $1,070, for Lease Expenses, with the following vendor: Pacific Lutheran University, for an aggregate total of $96,691.	7/6/2005
2005-3723	Approval of the year-to-date aggregate expenditure, by $1,000, for Meetings Facilitation Services, with the following vendor: Pierce County Personnel Department, for an aggregate total of $292,534.	7/6/2005

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(2005)

RES. NO.	TOPIC	BOH
2005-3724	Authorization to contract with SiteCrafting, Inc., for up to $46,684, for SiteCrafting, Inc. to provide Ecommerce, Field Computerization, and Website Services, for the period January 1, 2005 through December 31, 2005, and approval of the year-to-date aggregate expenditure of $93,654.	7/6/2005
2005-3725	Authorization to contract with Parametrix, for $120,000, for Parametrix to provide Environmental Site Assessment Services for Environmental Health, for the period July 1, 2005 through December 31, 2005.	7/6/2005
2005-3726	Authorization to amend Board of Health (BOH) Resolution No. 2001-3257. Under the authority of Article 11, Section 11 of the Washington Constitution and RCW 70.05.060, the Tacoma-Pierce County Board of Health (BOH) adopts the following Regulation to Establish Standards for Methamphetamine Contamination and Decontamination.	7/6/2005
2005-3727	Authorization to accept $185,000 from the Washington State Department of Social and Health Services and to amend fund and cost center 103-442 (TB Refugee), by $129,840, from $166,266 to $296,106, for the period July 1, 2005 through December 31, 2005.	7/6/2005
2005-3728	Authorization to amend Resolution No. 2005-3680--the Tacoma-Pierce County Health Department 2005 Fee Schedule--to (1) Delete Food Safety Video and the fee; (2) Change the name from Food Safety Educational CD to Food Safety Movie, and increase the fee from $60 to $75; and, (3) Change the name from Food Worker Card Test Software to Food Safety Software, and increase the fee from $210 to $240. Further, additional language will be added concerning Shipping and Handling will be extra and based on current cost.	7/6/2005
2005-3729	Authorization to enter into a five-year lease with Cascade Pacific Real Estate Services, LLC, for $2,360 per month plus $955 in operating costs for a total of $3,315 per month to rent 2,360 square feet at 3701 Pacific Avenue, Suite 300, Tacoma, WA 98418, for the period June 21, 2005 through June 22, 2010; and, approval of the year-to-date aggregate expenditure, by $14,050, for Rent Expenses, with the following vendor: Cascade Pacific Real Estate Services, LLC, for a total aggregate of $55,502.	7/6/2005
2005-3730	Authorization to add a 1.0 Project Full-Time Equivalent (FTE) Drug Addiction Treatment Counselor (DATC) 1 Trainee and a 1.0 Project FTE DATC 1 to the Treatment Services Program, and to amend the aggregate Health Department FTEs from 270.36 to 272.36.	7/6/2005
2005-3731	Authorization to accept $10,000 from the Washington State Department of Health and to amend fund and cost center 103-414, from $2,065,226 to $2,075,226, for the period January 1, 2005 through June 30, 2005.	7/6/2005
2005-3732	Approval of the year-to-date aggregate expenditure, by $750, for Community Support and Networking Services, with the following vendor: Centro Latino SER, for an aggregate total of $174,172.	8/3/2005
2005-3733	Approval of the year-to-date aggregate expenditure, by $5,000, for Domestic Violence Services, with the following vendor: Good Samaritan Behavioral Health, for an aggregate total of $170,394.	8/3/2005
2005-3734	Approval to contract with and of the year-to-date aggregate expenditures, by $15,750, for Tobacco Cessation Services, with the following vendors: Korean Women's Association, $5,750, for an aggregate total of $50,512; and, MultiCare Health System, $10,000, for an aggregate total of $296,648.	8/3/2005

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RES. NO.	TOPIC	BOH
2005-3735	Approval of the year-to-date aggregate expenditures, by $29,410, for Breast & Cervical Health Services, with the following vendors: Community Health Care, $5,600, for an aggregate total of $704,120; Franciscan Health System, $3,500, for an aggregate total of $103,956; MultiCare Health System, $16,210, for an aggregate total of $312,858; MultiCare Health System dba Tacoma Family Medicine, $400, for an aggregate total of $313,258; MultiCare Health System dba Labs Northwest, $900, for an aggregate total of $314,158; Pacific Lutheran University, $1,300, for an aggregate total of $97,991; and, SeaMar Community Health Center, $1,500, for an aggregate total of $349,508.	8/3/2005
2005-3736	Authorization to add a 1.0 Full-Time Equivalent (FTE) Prevention Specialist position to the Environmental Health Program, and to amend the aggregate Health Department FTEs from 272.36 to 273.36.	8/3/2005
2005-3737	Authorization to accept $4,500 from the Department of Health and Human Services (DHHS), Office of Minority Health, Region X and to amend fund and cost center 103-409 (Tobacco Settlement), from $705,760 to $710,260, to provide training in leadership and assessment processes to Cross Cultural Collaborative participants appropriate for diverse communities in Pierce County.	8/3/2005
2005-3738	Authorization to: (1) Accept $110,000 from the Washington Dental Service Foundation, $25,000 from the United Way, and $89,000 Title XIX Administrative Match; (2) Develop fund and cost center 103-503 (ABCD Dental) with a total budget of $224,000 to provide early intervention and increase accessibility to preventive and restorative dental care for Medicaid eligible children (0 to 6 years) in Tacoma and surrounding Pierce County, for the period September 1, 2005 through August 31, 2006; and, (3) Add 4.0 project positions--1.0 Prevention Specialist, 2.0 Outreach workers, 1.0 Software Support Specialist II, amending the aggregate Health Department FTEs from 273.36 to 277.36.	8/3/2005
2005-3739	Authorization to amend Resolution No. 2005-3728--the Tacoma-Pierce County Health Department 2005 Fee Schedule--to revise and implement the following in compliance with RCW 70.02.010 and WAC 246-08-400: (1) Increase the clerical searching and handling fee to $21; and, (2) Increase the fee for copying medical records to 91cents per page for the first 30 pages and 69 cents per page thereafter, effective July 1, 2005.	8/3/2005
2005-3740	The Board of Health's recommendation for approval, by the appropriate legislative bodies of the County and the City, the 2006 Budget for the Tacoma-Pierce County Health Department, in the amount of $33,768,049.	8/3/2005
2005-3741	Authorization to enter into a five-year lease with Randy and Carol Valentine (Landlord), for $2,481.25 per month plus $428.43 (Triple Net) in operating costs for a total of $2,909.68 per month, to increase by 3% annually, and with a one-time security deposit of $4,926.50 to rent 1,985 square feet at 218 South 38th Street, Suite 200, Tacoma, WA 98418, for the period August 15, 2005 through August 14, 2010.	8/3/2005
2005-3742	Approval of the year-to-date aggregate expenditure, by $4,000, for Tuberculosis (TB) Services, with the following vendor: MultiCare Health System-HealthWorks, for an aggregate total of $318,158.	9/7/2005
2005-3743	Approval of the year-to-date aggregate expenditure, by $16,000, for Family Support Services and for AmeriCorp Workers, with the following vendor: Metropolitan Development Council, for an aggregate total of $245,284.	9/7/2005

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RES. NO.	TOPIC	BOH
2005-3744	Authorization to contract with Community Health Care, for $100,000, and approval of the year-to-date aggregate expenditure of $804,120; and, authorization to contract with SeaMar Community Health Center, for $100,000, and approval of the year-to-date aggregate expenditure of $449,508, to provide Oral Health Services for the period September 1, 2005 through December 31, 2005.	9/7/2005
2005-3745	Authorization to appoint Katherine E. Wise to the unrepresented, unclassified position of Executive Assistant effective September 12, 2005.	9/7/2005
2005-3746	Authorization to add a .10 Full-Time Equivalent (FTE) Courier position to the Family Support Partnership Program, and to amend the aggregate Health Department FTEs from 277.36 to 277.46.	9/7/2005
2005-3747	Authorization to add a 1.0 Full-Time Equivalent (FTE) Epidemiologist I to the Office of Community Assessment Program and to add a 1.0 FTE the Outreach Case Worker to Indigent Care/Client Outreach Program, and to amend the aggregate Health Department FTEs from 277.46 to 279.46.	9/7/2005
2005-3748	Authorization to accept $30,000 from the Franciscan Health System and the Franciscan Foundation, and to amend fund and cost center 103-427 (Pierce County Indigent Care/Client Outreach), by $26,250, from $162,389 to $188,639, for the period July 1, 2005 to December 31, 2005.	9/7/2005
2005-3749	Authorization to contract with Metropolitan Development Council (MDC), for $28,713, for MDC to provide Fiscal Responsibility for the Alcoholism and Drug Addiction Treatment and Support Act (ADATSA) Program Living Stipend Services, for the period July 1, 2005 through December 31, 2005, and approval of the year-to-date aggregate expenditure of $273,997.	9/7/2005
2005-3750	Approval of the year-to-date aggregate expenditure, by $1,500, for HIV/AIDS Services, with the following vendor: Pierce County AIDS Foundation, for an aggregate total of $78,846.	10/5/2005
2005-3751	Approval of the year-to-date aggregate expenditure, by $4,100, for Immunization Services, with the following vendor: Franciscan Health System, for an aggregate total of $108,056.	10/5/2005
2005-3752	Approval of the year-to-date aggregate expenditure, by $4,600, for Janitorial Services, with the following vendor: National Maintenance Contractors, for an aggregate total of $100,600.	10/5/2005
2005-3753	Approval of the year-to-date aggregate expenditure, by $6,698, for Parenting Classes and Facilitator Training Services, with the following vendor: Good Samaritan Outreach Services, for an aggregate total of $289,560.	10/5/2005
2005-3754	Approval of the year-to-date aggregate expenditure, by $8,550, for Tobacco Cessation Services, with the following vendor: Community Health Care, for an aggregate total of $812,670.	10/5/2005
2005-3755	Approval of the year-to-date aggregate expenditure, by $11,000, for Medical and Pharmaceutical Supplies, with the following vendor: Cardinal Health, Inc. for an aggregate total of $61,000.	10/5/2005
2005-3756	Approval of the year-to-date aggregate expenditure, by $13,300, for Needle Exchange Program Supplies, with the following vendor: Point Defiance AIDS Projects, for an aggregate total of $289,560.	10/5/2005
2005-3757	Approval of the year-to-date aggregate expenditure, by $81,000, for Information Technology Services, with the following vendor: Dell Computer, for an aggregate total of $131,000.	10/5/2005
2005-3758	Approval of the year-to-date aggregate expenditure, by $125,000, for Office Supplies and Furniture, with the following vendor: OfficeMax, for an aggregate total of $375,000.	10/5/2005

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RES. NO.	TOPIC	BOH
2005-3759	Designating the National Incident Management System (NIMS) as the standard for incident management at Tacoma-Pierce County Health Department.	10/5/2005
2005-3760	Authorization to spend $105,000 with Sanofi Pasteur, Inc., for Influenza Vaccine, for the period September 1, 2005 through December 31, 2005.	10/5/2005
2005-3761	Authorization to enter into a five-year lease with 3408 South Union LLC, the first year for $13,062.50 per month and $156,750 per year plus Triple Net in operating costs per month, to increase by 3% annually, to rent 9,500 square feet at 3408 South Union, Tacoma, WA, for the period January 1, 2006 through December 31, 2010.	10/5/2005
2005-3762	Pursuant to Resolution No. 355--Noise Control Ordinance of Tacoma-Pierce County--adopted on April 1, 1981, the Board of Health agrees: 1) To sit as the Noise Control Hearings Board; and 2) To hear the Noise Variance Modification and Extension Application dated September 12, 2005, made by the Washington State Department of Transportation and the Tacoma Narrows Constructors, at its October 5, 2005 regular Board of Health meeting.	10/5/2005
2005-3763	The Tacoma-Pierce County Board of Health sitting as the Tacoma-Pierce County Noise Control Hearings Board pursuant to Resolution No. 355--Noise Control Ordinance of Tacoma-Pierce County--adopted on April 1, 1981, adopts the Noise Variance Modification and Extension Application dated September 12, 2005, made by the Washington State Department of Transportation and the Tacoma Narrows Constructors. **TABLED UNTIL THE NOVEMBER 2, 2005 REGULAR BOARD OF HEALTH MEETING.**	10/5/2005
2005-3764	Approval of the year-to-date aggregate expenditures, by $4,750, for Breast & Cervical Health Services, with the following vendors: Franciscan Health System, $450, for an aggregate total of $108,506; MultiCare Health System, $2,700, for an aggregate total of $320,858; Joy Ruiz-Molleston, MD, $850, for an aggregate total of $50,850; and, SeaMar Community Health Center, $750, for an aggregate total of $450,258.	11/2/2005
2005-3765	Approval of the year-to-date aggregate expenditures, by $21,000, for Immunization Services, with the following vendors: Franciscan Health System, $7,000, for an aggregate total of $115,506; Good Samaritan Hospital, $7,000, for an aggregate total of $61,000; and, MultiCare Health System, $7,000, for an aggregate total of $327,858.	11/2/2005
2005-3766	Approval of the year-to-date aggregate expenditures, by $8,524, for Transportation and Security Services, with the following vendor: Pierce County Public Works, $1,900 and Pierce County Sheriff's Department, $6,624, for an aggregate total of $301,058.	11/2/2005
2005-3767	Approval of the year-to-date aggregate expenditure, by $50,000, for Refugee Health Services, with the following vendor: Community Health Care, for an aggregate total of $862,670.	11/2/2005
2005-3768	Authorization to establish Purchase Orders for 2006, for $498,000, with the following vendors: Office Max, $300,000; City of Tacoma Equipment, $98,000; and, J. P. Morgan Chase Company, $100,000.	11/2/2005
2005-3769	Adoption of the Tacoma-Pierce County Health Department Executive Benefits Policy.	11/2/2005
2005-3770	Authorization to amend Resolution No. 2004-3648--the 2005 Pay & Compensation Plan--to include the new classification of Senior Public Health Manager. **TABLED UNTIL THE DECEMBER 7, 2005 REGULAR BOARD OF HEALTH MEETING.**	11/2/2005

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RES. NO.	TOPIC	BOH
2005-3771	Authorization to appoint Steve Marek, David Vance, and Rick Porso to the new classification of Senior Public Health Manager, effective November 7, 2005. **TABLED UNTIL THE DECEMBER 7, 2005 REGULAR BOARD OF HEALTH MEETING.**	11/2/2005
2005-3772	Authorization to increase the Contingency Reserve Fund from 2% to 5% of the gross annual budget, whereby any unexpected contingencies in excess of $50,000 will need Board of Health approval prior to the expenditure of these funds. Further, authorization to transfer $902,688 into the Cumulative Reserve Fund, increasing reserves from $702,992 to $1,605,680.	11/2/2005
2005-3773	Authorization to increase the aggregate 2005 Budget by $3,585,216 for various programs, from $34,816,562 to $38,401,778, and to increase the 2005 Full-Time Equivalents (FTEs) by 1.00 from 279.46 to 280.46.	11/2/2005
2005-3774	Adoption of the Tacoma | Pierce County Health Department 2006 Fee Schedule effective 12:01 a.m. January 1, 2006.	11/2/2005
2005-3762-A	Pursuant to Resolution No. 355--Noise Control Ordinance of Tacoma-Pierce County--adopted on April 1, 1981, the Board of Health agrees: 1) To sit as the Noise Control Hearings Board; and 2) To hear the Noise Variance Modification and Extension Application dated September 12, 2005, made by the Washington State Department of Transportation and the Tacoma Narrows Constructors, at its November 2, 2005 regular Board of Health meeting.	11/2/2005
2005-3763-A	The Tacoma-Pierce County Board of Health sitting as the Tacoma-Pierce County Noise Control Hearings Board pursuant to Resolution No. 355--Noise Control Ordinance of Tacoma-Pierce County--adopted on April 1, 1981, adopts the Noise Variance Modification and Extension Application dated September 12, 2005, made by the Washington State Department of Transportation and the Tacoma Narrows Constructors.	11/2/2005
2005-3775	Approval of the year-to-date aggregate expenditures, by $22,282, for Tobacco Services, with the following vendors: Catholic Community Services, $5,000, for an aggregate total of $104,161; Centro Latino-SER, $1,362, for an aggregate total of $175,534; Community Health Care, $5,000, for an aggregate total of $867,670; Franciscan Health System, $2,636, for an aggregate total of $118,142; Korean Women's Association, $7,120, for an aggregate total of $57,632; Pierce County AIDS Foundation, $1,300, for an aggregate total of $80,146; Tacoma Urban League, $2,500, for an aggregate total of $99,765.	12/7/2005
2005-3776	Approval of the year-to-date aggregate expenditure, by $29,000, for HIV/AIDS, with the following vendor: Point Defiance AIDS Project, for an aggregate total of $318,560.	12/7/2005
2005-3777	Approval of the year-to-date aggregate expenditure, by $3,300, for HIV/AIDS Services, with the following vendor: Kitsap County Health District, for an aggregate total of $208,588.	12/7/2005
2005-3778	Approval of the year-to-date aggregate expenditure, by $3,000, for Functional Family Therapy Services, with the following vendor: Kerri Duke, for an aggregate total of $61,835.	12/7/2005
2005-3779	Approval of the year-to-date aggregate expenditure, by $5,000, for Family Support Partnership Affiliated Family Support Center Services, with the following vendor: Metropolitan Development Council, for an aggregate total of $278,997.	12/7/2005
2005-3780	Approval of the year-to-date aggregate expenditure, by $5,000, for Security Services, with the following vendor: Pierce County Security, for an aggregate total of $85,000.	12/7/2005

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RES. NO.	TOPIC	BOH
2005-3781	Approval of the year-to-date aggregate expenditure, by $12,000, for Temporary Worker Services, with the following vendor: Robert Half, International dba Robert Half Legal, Management Resources, The Creative Group, Robert Half Technology, OfficeTeam and Accountemps, for an aggregate total of $60,000.	12/7/2005
2005-3770	Authorization to amend Resolution No. 2004-3648--the 2005 Pay & Compensation Plan--to include the new classification of Senior Public Health Manager.	12/7/2005
2005-3771-A	Authorization to appoint Steve Marek, David Vance, and Rick Porso to the new classification of Senior Public Health Manager, effective December 19, 2005.	12/7/2005
2005-3782	The Board of Health (BOH) adopts the 2006 Salary Schedules for represented and unrepresented staff of the classified and unclassified service, which provides for a 2.25% Cost of Living Adjustment (COLA) effective January 2, 2006; 2) The Director of Health's salary shall be adjusted for COLA in accordance with the provisions of this resolution, effective January 2, 2006; and, 3) Because the independent Boards and Commissions for which the Health Department provides payroll services independently set the salaries for their unclassified staff, the BOH increases only their pay ranges by 2.25%, without increasing their pay, effective January 2, 2006.	12/7/2005
2005-3783	Authorization to contract with Franciscan Health System (FHS) dba Franciscan Occupational Health (FOH), for $25,000, for FOH to provide Occupational Health Services for Health Department Employees as Needed, for the period January 1, 2006 through December 31, 2006.	12/7/2005
2005-3784	Authorization to establish Purchases Orders for 2006, for $470,000, with the following vendors: City of Tacoma Electric, $115,000; IOS Capital, $170,000, Nextel, $85,000; Purchase Power, $100,000.	12/7/2005
2005-3785	Authorization to contract with the following vendors, for $196,000, to provide Professional Services, for the period January 1, 2006 through December 31, 2006: National Maintenance Contractors, $110,000; and Pierce County Security, $86,000.	12/7/2005
2005-3786	Adoption of the Line of Succession for the Position of Local Health Officer.	12/7/2005
2005-3787	Authorization to contract with Pacific Lutheran University (PLU), for $3,600, for PLU to provide Classrooms, Event Space, Event Set-Up, and Catering for the Pierce County Children's Water Festival to be held at PLU on March 21, 2006.	12/7/2005
2005-3788	Authorization to contract with Pierce County Personnel Department (PCPD), for $4,250, for PCPD to provide Facilitation of Meetings, for the period January 1, 2006 through December 31, 2006.	12/7/2005
2005-3789	Authorization to contract with Pierce County Sheriff's Department (PCSD), for $8,068, for PCSD to provide Services to Reduce the Availability of Alcohol to Underage Drinkers in Eastern Pierce County, for the period January 1, 2006 through December 31, 2006, and approval of the year-to-date aggregate expenditure of $12,318.	12/7/2005
2005-3790	Authorization to contract with Communities In Schools of Tacoma (CIST), for $56,031, for CIST to provide Nutrition Education at Identified Elementary Schools to Youth who are Basic Food Program Recipients, for the period January 1, 2006 through December 31, 2006.	12/7/2005
2005-3791	Authorization to contract with COMCAST Spotlight, for $140,500, to provide General Advertising for Environmental Health-Dirt Alert Project, Prevention Priorities Program, and Food & Community Safety Program, for the period January 1, 2006 through December 31, 2006.	12/7/2005

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RES. NO.	TOPIC	BOH
2005-3792	Authorization to establish a Purchase Order with Mallinckrodt Pharmaceuticals, for $100,000, for Mallinckrodt to provide Methadone Product, for the period January 1, 2006 through December 31, 2006.	12/7/2005
2005-3793	Authorization to contract with Metropolitan Development Council (MDC), for $57,000, for MDC to provide Substance Abuse ADATSA Program Living Stipend Fiscal Services, for the period January 1, 2006 through December 31, 2006.	12/7/2005
2005-3794	Authorization to contract with Kerri Duke, for $59,000, for Ms. Duke to provide Therapy Services using the Functional Family Therapy Model for the Moderate Offender and Positive Steps Programs to the youth and families enrolled in Adolescent Health Projects, for the period January 1, 2006, through December 31, 2006.	12/7/2005
2005-3795	Authorization to contract with A Common Voice for Pierce County Parents (ACV), for $60,000, for ACV to provide Parenting Mentoring Services to Clients Referred by the BECCA Truancy Project and/or Positive Steps, for the period January 1, 2006, through December 31, 2006.	12/7/2005
2005-3796	Authorization to contract with Child & Family Guidance Center (C&FGC), for $137,000, for C&FGC to provide Mental Health Counselors and Marriage & Family Therapists using the Functional Family Therapy Model to work with the youth and families enrolled in the Moderate Offender Program or other Adolescent Health Projects, for the period January 1, 2006 through December 31, 2006.	12/7/2005
2005-3797	Authorization to contract with MultiCare Health System dba Mary Bridge Children's Hospital and Health Center (Mary Bridge), for $210,000, for Mary Bridge to provide Children with Special Health Care Needs Services, for the period January 1, 2006 through December 31, 2006.	12/7/2005
2005-3798	Authorization to contract with Good Samaritan Hospital (GSH), for $10,300, for GSH to provide Nutritional Services to Maternity Support Services (MSS) eligible clients, for the period January 1, 2006 through December 31, 2006.	12/7/2005
2005-3799	Authorization to contract with Child & Family Guidance Center (C&FGC), for $57,600, for C&FGC to provide Behavioral Health Specialist Services to Integrated Maternity Support Services/Infant Case Management (IMSS/ICM) eligible clients, for the period January 1, 2006 through December 31, 2006, and approval of the year-to-date aggregate expenditure of $194,600.	12/7/2005
2005-3800	Authorization to contract for Family Support Partnership Affiliated Family Support Centers Services, for $1,307,452, for the period January 1, 2006 through December 31, 2006, and approval of the year-to-date aggregate expenditures, with the following vendors: Catholic Community Services, $97,966, for an aggregate total of $97,966; Centro Latino-SER, $180,498, for an aggregate total of $180,498; Child & Family Guidance Center, $140,916, for an aggregate total of $335,516; Children's Home Society of Washington, $66,763, for an aggregate total of $66,763; Good Samaritan Outreach Services, $170,603, for an aggregate total of $180,903; Greater Lakes Mental Healthcare, $116,498, for an aggregate total of $116,498; Metropolitan Development Council, $251,761, for an aggregate total of $308,761; and, Pierce County Department of Community Services, $282,447, for an aggregate total of $294,765.	12/7/2005
2005-3801	Authorization to contract with Pierce County Juvenile Court (PCJC), for $1,000, for PCJC to provide Hepatitis Services, for the period January 1, 2006 through December 31, 2006, and approval of the year-to-date aggregate expenditure of $295,765.	12/7/2005

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RES. NO.	TOPIC	BOH
2005-3802	Authorization to contract with Planned Parenthood of Western Washington (Planned Parenthood), for $50,000, for Planned Parenthood to provide Family Planning Services, for the period January 1, 2006 through December 31, 2006.	12/7/2005
2005-3803	Authorization to contract with Community Health Care (CHC), for $75,000, for CHC to provide Refugee Health Services, for the period January 1, 2006 through December 31, 2006.	12/7/2005
2005-3804	Authorization to contract with Northwest Medical Specialties (NMS), for $120,000, for NMS to provide Categorical Services - Tuberculosis Control Activities, for the period January 1, 2006 through December 31, 2006.	12/7/2005
2005-3805	Authorization to contract with MultiCare Health System/HealthWorks (MCHW), for $10,000, for MCHW to provide Tuberculosis Services, for the period January 1, 2006 through December 31, 2006, and approval of the year-to-date expenditure of $220,000.	12/7/2005
2005-3806	Authorization to contract for Immunization Services, for $180,000, for the period January 1, 2006 through December 31, 2006, and approval of the year-to-date aggregate expenditures, with the following vendors: Franciscan Foundation, $60,000, for an aggregate total of $85,000; Good Samaritan Hospital dba Good Samaritan Mobile Health Services, for $60,000 for an aggregate total of $60,000; and, MultiCare Health System, for $60,000, for an aggregate total of $280,000.	12/7/2005
2005-3807	Authorization to contract for HIV/AIDS Services, for $602,899, for the period January 1, 2006 through December 31, 2006, with the following vendors: Kitsap County Health District, $202,021; Point Defiance AIDS Project, $256,000; Pierce County AIDS Foundation, $75,000; and Tacoma Urban League, $69,878.	12/7/2005
2005-3808	Authorization to contract for Primary Health Care Services, for $633,000, for the period January 1, 2006 through December 31, 2006, and approval of the year-to-date aggregates, with the following vendors: Community Health Care, $385,000; Pacific Lutheran University, $48,000; and, SeaMar Community Health Center, $200,000.	12/7/2005
2005-3809	Authorization to contract for Categorical Health Care Services, for $240,000, for the period January 1, 2006 through December 31, 2006, and approval of the year-to-date aggregates, with the following vendors: Community Health Care, $175,000; Pacific Lutheran University, $20,000; and, SeaMar Community Health Center, $45,000.	12/7/2005
2005-3810	Authorization to contract for Breast & Cervical Health Services, for $80,700, for the period January 1, 2006 through December 31, 2006, and approval of the year-to-date aggregate expenditures, with the following vendors: Community Health Care, $25,000, for an aggregate total of $660,000; Franciscan Health System, $8,000, for an aggregate total of $93,000; MultiCare Health System, $30,000, for an aggregate total of $310,000; MultiCare Health System dba Tacoma Family Medicine, $1,000, for an aggregate total of $311,000; MultiCare Health System dba Labs Northwest, $3,200, for an aggregate total of $314,200; Pacific Lutheran University, $5,500, for an aggregate total of $77,100; and, SeaMar Community Health Center, $8,000, for an aggregate total of $253,000.	12/7/2005
2005-3811	Authorization to accept $80,000 from the Washington State Department of Health and to amend fund and cost center 103-424 (FARMER Project), from -0- to $80,000, for the period January 1, 2006 through December 31, 2006.	12/7/2005
2005-3812	Approval of the year-to-date aggregate expenditures, by $27,681, for Rent Expenses, with the following vendors: Children's Home Society, $2,400, for an aggregate total of $69,163; and, Pacific Lutheran University, $25,281, for an aggregate total of $102,381.	12/7/2005

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RES. NO.	TOPIC	BOH
2005-3813	Approval of the year-to-date aggregate expenditures, for Rent Expenses, with the following vendor: 3700 Professional Center, LLC, $43,640 (Vital Records) and $42,767 (Environmental Health), for an aggregate total of $86,407.	12/7/2005

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RES. NO.	TOPIC	BOH
2006-3814	Approval of the 2005 year-to-date aggregate expenditure, by $42,000, for Categorical Health Care Services with Community Health Care, for an aggregate total of $909,670.	1/4/2006
2006-3815	Approval of the year-to-date aggregate expenditure, by $10,706, for Parenting Classes and Facilitator Training with Good Samaritan Outreach Services, for an aggregate total of $181,309.	1/4/2006
2006-3816	Authorization to renew the License and Support Agreement with Decade Software Company (DSC), for $119,465, for DSC to provide Data and Billing Functions Services Associated with Decade's Envision Software System, for the period January 1, 2006 through December 31, 2006.	1/4/2006
2006-3817	Authorization to contract with Severn Trent Laboratories, Inc. (STL), for $119,500, for STL to provide Certified Laboratory Services for Environmental Health Programs, for the period January 1, 2006 through December 31, 2006. **PULLED FROM THE AGENDA.**	1/4/2006
2006-3818	Authorization to contract with Parametrix, for $68,221, for Parametrix to provide Environmental Site Assessment Services for Environmental Health, for the period January 1, 2006 through December 31, 2006.	1/4/2006
2006-3819	Authorization to appoint David J. Harrowe, MD to the unrepresented, unclassified position of Physician, effective January 23, 2006.	1/4/2006
2006-3820	Approval of the Year 2006 Final Budget for the Tacoma | Pierce County Health Department in the amount of $33,768,429.	1/4/2006
2006-3821	Authorization to use $25,000 of Fund Balance in cost center 103-406 (Dental Health) to provide funding to the Lindquist Dental Clinic for Children, for the period January 1, 2006 through December 31, 2006.	1/4/2006
2006-3822	Authorization to add a 0.5 Regular Full-Time Equivalent (FTE) Public Health Veterinarian I for the FARMER Project, and to amend the aggregate Health Department FTEs from 272.60 to 273.10.	1/4/2006
2006-3823	Authorization to increase Food & Community Safety's budget, by $61,681, from $2,405,043 to $2,466,724, add a 1.0 Regular Full-Time Equivalent (FTE) Environmental Health Specialist I, and to amend the aggregate Health Department FTEs from 273.10 to 274.10.	1/4/2006
2006-3824	Authorization to accept $150,000 from the Education Network to Advance Cancer Clinical Trials (ENACCT), and to amend fund and cost center 103-408 (Prevention Priorities), by $150,000, from $1,913,228 to $2,063,328.	1/4/2006
2006-3825	Authorization to add 2.0 Regular Full-Time Equivalent (FTE) positions—a 1.0 Prevention Specialist and a 1.0 Community Liaison Specialist to Prevention Priorities, and to amend the aggregate Health Department FTEs from 274.10 to 276.10.	1/4/2006
2006-3826	Authorization to increase the Access to Baby and Child Dentistry (ABCD) Dental Program 2006 budget, and to amend fund and cost center 103-503, from $-0- to $301,720, for the period January 1, 2006 through December 31, 2006.	1/4/2006
2006-3827	Approval of the year-to-date aggregate expenditure, by 12,749, for Family Support Partnership Affiliated Family Support Centers Services with Pierce County Department of Community Services, Community Action Programs ($1,100) and for Rent Expenses with Pierce County Facilities Management ($11,649), for an aggregate total of $308,514.	2/1/2006
2006-3828	Authorization to expend $103,785.30 for General and Professional Liability Insurance with Stewart and Smith Insurance, for the period January 1, 2006 through December 31, 2006.	2/1/2006

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RES. NO.	TOPIC	BOH
2006-3829	Authorization to expend $56,832 for Excess Liability Coverage with Landmark American Insurance Company/Swett & Crawford, for the period January 1, 2006 through December 31, 2006.	2/1/2006
2006-3830	Authorization to contract with Severn Trent Laboratories, Inc. (STL), for $119,500, for STL to provide Certified Laboratory Services for Environmental Health Programs, for the period January 1, 2006 through December 31, 2006.	2/1/2006
2006-3831	Authorization to accept $59,119 from the Washington State Department of Health and to amend fund and cost center 103-425 (Antibiotic Resistance), by $59,119, from $-0- to $59,119, and to add 0.6 Full-Time Equivalent (FTE) Project Community Health Nurse I, for the period January 1, 2006 through December 31, 2006.	2/1/2006
2006-3832	Authorization to expend up to $12,000 with Preston Gates & Ellis LLP for Legal Counsel Services to the Tacoma-Pierce County Board of Health and the Tacoma-Pierce County Health Department and its employees to prepare for and respond to an emergency or disaster.	2/1/2006
2006-3833	Authorization to utilize $49,000 of fund balance in the Public Health Emergency Fund and to amend the aggregate 2006 Public Health Emergency Fund budget, by $49,000, increasing from $824,744 to $873,744.	2/1/2006
2006-3834	Approval of the year-to-date aggregate expenditure, by $204, for Food Services with Pacific Lutheran University, for an aggregate total of $102,585.	3/1/2006
2006-3835	Approval of the year-to-date aggregate expenditure, by $750, for Community Support and Networking Services with Community Health Care, for an aggregate total of $660,750.	3/1/2006
2006-3836	Approval of the year-to-date aggregate expenditure, by $10,000, for Domestic Violence Services with Good Samaritan Outreach Services, for an aggregate total of $201,609.	3/1/2006
2006-3837	Approval of the year-to-date aggregate expenditure, by $10,000, for Occupational Health Services for Health Department Employees as Needed with Franciscan Health System dba Franciscan Occupational Health, for an aggregate total of $103,000.	3/1/2006
2006-3838	Approval of the year-to-date aggregate expenditure, by $12,000, for Janitorial Services with National Maintenance Contractors, for an aggregate total of $122,000.	3/1/2006
2006-3839	Authorization to enter into a three-year lease agreement with SeaMar Community Health Center, for $2,235 per month, for Office Space located in the building at 1516 South 11th Street, Tacoma, WA 98405, and approval of the year-to-date aggregate expenditure of $291,526.	3/1/2006
2006-3840	Authorization to add a 1.0 Full-Time Equivalent (FTE) Public Health Manager and a 1.0 FTE Management Analyst to Cost Center 507 (Public Health Manager – Access to Care), and to amend the Health Department FTEs from 280.70 to 282.70.	3/1/2006
2006-3841	Authorization to accept $4,519 from Pierce County – Pierce Trips Program and to amend fund and cost center 103-408 (Prevention Priorities), by $4,519, increasing from $2,063,228 to $2,067,747.	3/1/2006
2006-3842	Authorization to contract with Pierce County AIDS Foundation (PCAF), for $50,000, for PCAF to provide HIV/STD Prevention Services, for the period January 1, 2006 through December 31, 2006, and approval of the year-to-date aggregate expenditure of $125,000.	3/1/2006
2006-3843	Authorization to contract with MSGS Architects, for $51,233, for Architectural Services for the Union Avenue Project, for the period January 1, 2006 through December 31, 2006.	3/1/2006

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RES. NO.	TOPIC	BOH
2006-3844	Approval of the year-to-date aggregate expenditure, by $3,667, for Local Hazardous Waste Management Plan (LHWMP) Services with Kitsap County Health District, for an aggregate total of $205,688.	4/5/2006
2006-3845	Authorization to contract with MultiCare Health System, for $7,500, for Youth Physical Activity and Nutrition Services, and approval of the year-to-date aggregate expenditure of $321,700.	4/5/2006
2006-3846	Authorization to contract with Metropolitan Development Council (MDC), for $22,610, for MDC to provide Wound Care Clinic Site Services, and approval of the year-to-date aggregate expenditure of $331,371.	4/5/2006
2006-3847	Authorization to contract with Community Health Care (CHC), for $49,500, for CHC to provide Wound Care Clinic Site Services, and approval of the year-to-date aggregate expenditure of $710,250.	4/5/2006
2006-3848	Authorization to increase the aggregate 2006 Budget, by $2,968,954 for various programs, from $34,499,468 to $37,468,422, and to increase the 2006 Full-Time Equivalents (FTEs) by 9.93, from 282.70 to 292.63.	4/5/2006
2006-3849	As authorized by Resolution No. 2005-3761, approval of the first year lease expenditure to 3408 South Union, LLC, for $156,750, plus Triple Net in monthly operating costs, taxes, and insurance, for $38,551, for a total of $195,301, for the period January 1, 2006 through December 31, 2006.	4/5/2006
2006-3850	Approval of the year-to-date aggregate expenditure, by $750, for Community Support and Networking with Centro Latino SER, for an aggregate total of $181,248.	5/3/2006
2006-3851	Approval of the year-to-date aggregate expenditure, by $5,200, to purchase Needle Exchange Supplies from Point Defiance AIDS Project, for an aggregate total of $261,200.	5/3/2006
2006-3852	Authorization to contract with the following vendors, for $80,100, to provide Oral Health Services, for the period January 1, 2006 through December 31, 2006: (1) SeaMar Community Health Center for $39,000, and approval of the year-to-date aggregate expenditure of $330,526; and, (2) Community Health Care, for $41,100, and approval of the year-to-date aggregate expenditure of $751,350.	5/3/2006
2006-3853	Authorization to amend Resolution No. 2005-3782—the 2006 Pay and Compensation Plan—to include the new classification of Dental Assistant.	5/3/2006
2006-3854	Authorization to accept $50,000 from the Lakewood Water District to provide Oral Health Education, Screening and Resource Referrals, and Fluoride Varnish and Dental Sealants Treatments within the water district jurisdiction, for $50,000 per year for two years, for the period February 1, 2006 through December 31, 2007, and to increase the 2006 budget for Oral Health Alternative, by $50,000, from $409,205 to $459,205.	5/3/2006
2006-3855	Authorization to enter into an Interlocal Agreement with Pierce County (the Crystal Judson Family Justice Center (CJFJC), and to pay $104,000 for Domestic Violence Helpline personnel and benefits.	5/3/2006
2006-3856	Authorization to accept an additional $80,404 from the Washington State Department of Health, and to amend the aggregate 2006 Budget by $38,025, increasing from $37,518,422 to $37, 556,447, and to increase the 2006 Full-Time Equivalents (FTE) by 1.0, from 292.63 to 293.63, for the period ending December 31, 2006.	5/3/2006
2006-3857	Authorization to pay Yi & Associates, Inc., $396,749.38 to provide Building Remodeling Services at 3408 South Union, LLC.	5/3/2006
2006-3858	Authorization to purchase property located at 220 South 37th Street, Tacoma, WA 98418 for $245,000.	5/3/2006

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RES. NO.	TOPIC	BOH
2006-3859	Authorization to: (1) Utilize $250,000 of fund balance in Cumulative Reserves; (2) Transfer for use to Cost Center 203 (Buildings and Land); and, (3) Amend the aggregate 2006 Budget by $500,000, increasing from $37,556,447 to $38,056,447.	5/3/2006
2006-3860	Approval of the year-to-date aggregate expenditure with Sonitrol / Sound Security, Inc., by $40,400, for Intrusion and Access Control for the building at 3408 South Union Avenue, Tacoma, WA 98409, for an aggregate total of $75,400.	6/7/2006
2006-3861	Approval of the year-to-date aggregate expenditure with Office Max, by $200,000, for Office Supplies and Furniture, for an aggregate total of $500,000.	6/7/2006
2006-3862	Authorization to add 2.0 Regular Full-Time Equivalent (FTE) positions—a 1.0 Drug Addiction Treatment Counselor I and a 1.0 Health Department Aide in Substance Abuse, and to amend the aggregate Health Department FTEs from 293.63 to 295.63.	6/7/2006
2006-3863	Authorization to accept $8,000 from the Indochinese Cultural & Service Center for the Health Department to provide Children's Environmental Health Training & Facilitation Services, and to increase the 2006 budget for Community Support, by $8,000, from $168,436 to $176,436.	6/7/2006
2006-3864	Authorization to: (1) Utilize $300,000 of fund balance in Cumulative Reserves; (2) Transfer for use to Cost Center 202 (Leasehold Contingency); and, (3) Amend aggregate 2006 Budget by $600,000, increasing from $38,064,447 to $38,664,447.	6/7/2006
2006-3865	Approval of the year-to-date aggregate expenditure with Pacific Lutheran University, by $107, for Rent Expenses, for an aggregate total of $102,692.	7/5/2006
2006-3866	Approval of the year-to-date aggregate expenditure with Child & Family Guidance, by $150, for Training Expenses, for an aggregate total of $335,666.	7/5/2006
2006-3867	Authorization to expend up to $80,000, for Postage, with USPS-Hasler.	7/5/2006
2006-3868	Authorization to add a 1.0 Full-Time Equivalent (FTE) Community Liaison Specialist position to the Bioterrorism Program and to increase the Nutritionist FTE in the Family Support Partnership Program by 0.1 from 0.5 to 0.6, and to amend the aggregate Health Department FTEs from 295.63 to 296.73.	7/5/2006
2006-3869	Authorization to accept $50,000 from the Pierce County Juvenile Court for the Health Department to provide services for youth referred from BECCA (Truancy and At-Risk Youth) court, and to amend fund and cost center 103-404 (Middle School Prevention), by $50,000, increasing from $784,861 to $834,861, for the period May 1, 2006 through December 31, 2006.	7/5/2006
2006-3870	Authorization to accept $4,215 from the City of Edgewood to provide Oral Health education, screening and resource referrals, fluoride varnish and dental sealants treatments within the City's jurisdiction to be funded at the rate of $4,215 per year for three years, and to amend fund and cost center 103-506 (Oral Health Alternative), by $4,215, increasing from $459,205 to $463,420, for the period August 1, 2006 through December 31, 2008.	7/5/2006
2006-3871	Authorization to accept $5,565 from the Town of Steilacoom to provide Oral Health education, screening and resource referrals, fluoride varnish and dental sealants treatments within the Town's jurisdiction to be funded at the rate of $5,565 per year for three years, and to amend fund and cost center 103-506 (Oral Health Alternative), by $5,565, from $463,420 to $468,985, for the period August 1, 2006 through December 31, 2008.	7/5/2006

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RES. NO.	TOPIC	BOH
2006-3872	Authorization to contract for Tobacco Services, for $73,420, for the period January 1, 2006 through December 31, 2006, and approval of the year-to-date aggregate expenditures, with the following vendors: Catholic Community Services, $10,120, for an aggregate total of $108,086; Community Health Care, $20,520, for an aggregate total of $771,870; Centro Latino SER, $15,350, for an aggregate total of $196,598; Pierce County AIDS Foundation, $14,400, for an aggregate total of $139,400; SeaMar Community Health Center, $4,970, for an aggregate total $335,496; and, Tacoma Urban League, $8,060, for an aggregate total of $77,938.	7/5/2006
2006-3873	The Board of Health recommends for approval, by the appropriate legislative bodies of the County and the City, the 2007 Budget for the Tacoma-Pierce County Health Department, in the amount of $34,831,073.	7/5/2006
2006-3874	Approval of the year-to-date aggregate expenditure with Good Samaritan Outreach Services, by $3,200, for Parenting Classes and Facilitator Training Services, for an aggregate total of $204,809.	8/2/2006
2006-3875	Approval of the year-to-date aggregate expenditure with SeaMar Community Health Center, by $13,410, for Rent Expenses for office space located at 1526 South 11th Street, Tacoma, WA 98405, for an aggregate total of $348,906.	8/2/2006
2006-3876	Approval of the year-to-date aggregate expenditure with Severn Trent Laboratories, by $25,000, for Certified Laboratory Services, for an aggregate total of $144,500.	8/2/2006
2006-3877	Tacoma-Pierce County Health Department 2006 Fee Schedule—to reflect the fees set by the Washington State Department of Social & Health Services for the WorkFirst Program.	8/2/2006
2006-3878	Authorization to increase the Cash-On-Hand (Petty Cash) account for the Tacoma-Pierce County Health Department from $2,300 to $5,000.	8/2/2006
2006-2879	Authorization to expend up to $62,187 with MJRY Investments, Inc. for Rent Expenses for office space located at 2367 Tacoma Avenue South, Tacoma, WA through September 30, 2006.	8/2/2006
2006-3880	Authorization to add a 1.0 Regular Full-Time Equivalent (FTE) PC Support Analyst to the Information Technology Program, and to amend the aggregate Health Department FTEs from 296.73 to 297.73.	8/2/2006
2006-3881	Authorization to add two 0.75 Regular Full-Time Equivalent (FTE) Dental Assistants to the Oral Health Alternative Program, and to amend the aggregate Health Department FTEs from 297.73 to 299.23.	8/2/2006
2006-3882	Authorization to accept $511,903 from the Washington State Department of Health to provide Breast & Cervical Health Services, and to amend fund and cost center 103-504 (Breast & Cervical Health), by $231,240, from $380,887 to $612,127, for the period July 1, 2006 through December 31, 2006.	8/2/2006
2006-3883	Authorization to update the On-Site Sewage Advisory Committee membership.	8/2/2006
AMENDED 2006-3884	Authorization to pay Yi & Associates, Inc. $80,767 to provide Building Remodeling Services at 3408 South Union, LLC.	8/2/2006
2006-3885	Approval of the year-to-date aggregate expenditure with Good Samaritan Behavioral Health, by $10,000, for Domestic Violence Services, for an aggregate total of $214,809.	9/6/2006
2006-3886	Approval of the year-to-date aggregate expenditure with Pierce County, by $15,500, for Architectual Services, for an aggregate total of $428,014.	9/6/2006
2006-3887	Authorization to expend up to $75,000 with Cardinal Health Medical Products and up to $60,000 with McKesson Medical and Surgical, Inc.	9/6/2006

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RES. NO.	TOPIC	BOH
2006-3888	Authorization to accept $125,145 from the Utah State University to provide Agricultural Services, and to amend fund and cost center 103-424 (FARMER Project), by $49,988, from $74,827 to $124,815, for the period September 1, 2006 through December 31, 2006.	9/6/2006
2006-3889	Authorization to add a 1.0 Regular Full-Time Equivalent (FTE) Office Assistant II, a 0.75 Regular FTE Dental Assistant, and a 0.75 Regular FTE Dental Hygienist to the Dental School Base Program (previously known as the Oral Health Alternative Program), and to amend the aggregate Health Department FTEs from 299.23 to 301.73.	9/6/2006
2006-3890	Authorization to appoint Chris D. Jenkins to the position of Public Health Manager, effective September 11, 2006.	9/6/2006
2006-3891	Authorization for the Tacoma-Pierce County Health Department Director of Health to request proposals from Pierce County cable stations to broadcast Board of Health and other relevant public meetings.	9/6/2006
2006-3892	Authorization for the Tacoma-Pierce County Health Department Director of Health to: (1) Purchase antivirals to establish a stockpile for Pierce County; (2) Negotiate with the Washington State Department of Health to purchase 15,000 courses of antivirals to treat first responders and health care workers and their families in the event of a pandemic flu outbreak in Pierce County; and, (3) Expend up to $222,000 (including the federal match process) or $293,000 (if no federal match is available), and to amend fund and cost center 101 (Public Health Emergencies), by $293,000, from $49,000 to $342,000.	9/6/2006
2006-3893	Authorization to: (1) Utilize $20,000 of fund balance in Cumulative Reserves; (2) Transfer for use to cost center 203 (Buildings and Land); (3) Amend fund and cost center 201 (Cumulative Reserves), by $20,000, from $550,000 to $570,000; and, (4) Amend fund and cost center 203 (Buildings and Land), by $20,000, from $250,000 to $270,000.	9/6/2006
2006-3894	Approval of the year-to-date aggregate expenditure, by $2,320, with Pierce County (Department of Community Services, Community Action Programs), $950, for Family Support Worker Services; and, Pierce County (Sheriff's Department), $1,370, for an aggregate total of $430,334.	10/4/2006
2006-3895	Approval of the year-to-date aggregate expenditure, by $54,650, with the following vendors: Community Health Care, $15,000, for an aggregate total of $786,870; Franciscan Health System, $5,000, for an aggregate total of $108,000; MultiCare Health System dba Labs Northwest, $1,300, for an aggregate total of $323,000; MultiCare Health System Tacoma Family Medicine, $600, for an aggregate total of $323,600; MultiCare Health System, $25,000, for an aggregate total of $348,600; Pacific Lutheran University, $4,000, for an aggregate total of $106,692; and, SeaMar Community Health Center, $3,750, for an aggregate total of $352,656.	10/4/2006
2006-3896	Authorization to accept $86,561 from the Washington State Department of Health, and to amend fund and cost center 101-119 (Pan Flu State), from $-0- to $86,561, through December 31, 2006.	10/4/2006
2006-3897	Approval of the **RULES OF PROCEDURE OF THE TACOMA-PIERCE COUNTY BOARD OF HEALTH**.	10/4/2006
2006-3898	Approval of the year-to-date aggregate expenditure, by $13,691, with Kathleen A. Reinbold, DVM, for FARMER Project Services, for an aggregate total of $63,645.	11/1/2006

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RES. NO.	TOPIC	BOH
2006-3899	Approval of the year-to-date aggregate expenditure, by $60,000, for Immunization Services, with the following vendors: Franciscan Health System, $20,000, for an aggregate total of $128,000; MultiCare Health System, Good Samaritan Mobile Health Services, $20,000, for an aggregate total of $80,000; MultiCare Health System, $20,000, for an aggregate total of $368,600.	11/1/2006
2006-3900	Approval of the year-to-date aggregate expenditure, by $40,000, with Dell Computer, for Information Technology Services, for an aggregate total of $90,000.	11/1/2006
2006-3901	Approval of the year-to-date aggregate expenditure, by $50,000, with Point Defiance AIDS Project, for HIV Prevention Services, for an aggregate total of $311,200.	11/1/2006
2006-3902	Adoption of the Tacoma-Pierce County Health Department 2007 Fee Schedule effective 12:01 a.m. January 1, 2007.	11/1/2006
2006-3903	Authorization to increase the aggregate 2006 Budget, by $1,220,141 for various programs, from $39,425,016 to $40,645,157, and to increase the 2006 Full-Time Equivalents (FTEs) by 2.0, from 301.73 to 303.73.	11/1/2006
2006-3904	Adoption of the 2007 Collective Bargaining Agreement and the 2007 Salary Schedules.	11/1/2006
2006-3905	Approval of the year-to-date aggregate expenditure, by $20,000, with Community Health Care, for Categorical Health Care Services, for an aggregate total of $806,870. 12/6/06—	12/6/2006
2006-3906	Approval of the year-to-date aggregate expenditure, by $25,000, with Community Health Care, for Refugee Services, for an aggregate total of $831,870.	12/6/2006
2006-3907	Approval of the year-to-date aggregate expenditure, by $3,000, with Community Health Care, for Tobacco Services, for an aggregate total of $834,870.	12/6/2006
2006-3908	Authorization to contract for Emergency Preparedness Services with Pierce County Sheriff's Department for $2,500; with Pierce County Department of Emergency Management, for $5,500; and, approval of the year-to-date aggregate total of $438,334.	12/6/2006
2006-3909	Approval of the year-to-date aggregate expenditure, by $115,000, with the State of Washington Department of Information Services, for Information Technology Equipment, including software and client operating systems, for an aggregate total of $150,000.	12/6/2006
2006-3910	Approval of the year-to-date aggregate expenditure, by $35,000, with IKON Office Solutions, for Multifunction Copier Machines, for an aggregate total of $85,000.	12/6/2006
2006-3911	Approval of a merit increase and a cost of living increase for the Director of Health by the Board of Health Members.	12/6/2006
2006-3912	Authorization to contract with Rainier Cable Commission (RCC), for $51,360, for RCC to Video Tape *Gavel to Gavel* Live Broadcast and Delayed Rebroadcast of Regular Board of Health Meetings, for the period January 1, 2007 through December 31, 2007.	12/6/2006
2006-2913	Adoption of Resolution Urging the 2007 Washington State Legislature to Identify and Create A Stable and Dedicated Source of State Funding For Local Public Health Services.	12/6/2006
2006-3914	Authorization to establish a Purchase Order for 2007, for $115,000, with City of Tacoma Utilities.	12/6/2006

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RES. NO.	TOPIC	BOH
2006-3915	Authorization to establish Purchase Orders for 2007, for $863,000, with the following vendors: City of Tacoma Equipment, $98,000; IOS Capital, $170,000; Office Max, $300,000; J. P. Morgan Chase, $10,000; Bank of America, $90,000; Sprint / Nextel, $85,000; and, U. S. Postal Service – Hasler, $110,000.	12/6/2006
2006-3916	Authorization to contract with Pierce County Security (PCS), for $70,000, for PCS to provide Security Services, for the period January 1, 2007 through December 31, 2007.	12/6/2006
2006-3917	Authorization to contract with MultiCare Health System dba Mary Bridge Children's Hospital and Health Center (Mary Bridge), for $148,666, for Mary Bridge to provide Children with Special Health Care Needs Services, for the period January 1, 2007 through December 31, 2007.	12/6/2006
2006-3918	Authorization to contract with COMCAST Spotlight, for $127,000, for COMCAST to provide General Advertising for Environmental Health-Dirt Alert Project, and, Prevention Priorities, Food & Community Safety, and Public Health Emergency Preparedness and Response Programs, for the period January 1, 2007 through December 31, 2007.	12/6/2006
2006-3919	Authorization to contract with Communities In Schools of Tacoma (CIST), for $56,031, for CIST to provide General Nutrition Education for Basic Food Clients and Low-income Families as described in the Basic Food Nutrition Education Program, for the period January 1, 2007 through December 31, 2007.	12/6/2006
2006-3920	Authorization to contract with Community Health Care (CHC), for $100,000, for CHC to provide Refugee Services, for the period January 1, 2007 through December 31, 2007.	12/6/2006
2006-3921	Authorization to contract with Community Health Care (CHC), for $19,250, for CHC to provide Wound Care Clinic Services, for the period January 1, 2007 through April 15, 2007, and approval of the year-to-date aggregate expenditure of $119,250.	12/6/2006
2006-3922	Authorization to contract with Planned Parenthood of Western Washington (Planned Parenthood), for $50,000, for Planned Parenthood to provide Family Planning Services, for the period January 1, 2007 through December 31, 2007.	12/6/2006
2006-3923	Authorization to contract with MultiCare Health System/MultiCare HealthWorks (MCHW), for $10,000, for MCHW to provide Tuberculosis Services, for the period January 1, 2007 through December 31, 2007, and approval of the year-to-date aggregate expenditure of $158,666.	12/6/2006
2006-3924	Authorization to contract with Northwest Medical Specialties (NMS), for $120,000, for NMS to provide Categorical Services – Tuberculosis Control Activities, for the period January 1, 2007 through December 31, 2007.	12/6/2006
2006-3925	Authorization to contract for Primary Health Care Services, for $633,000, for the period January 1, 2007 through December 31, 2007, and approval of the year-to-date aggregate expenditures, with the following vendors: Community Health Care, $385,000, for an aggregate total of $504,250; Pacific Lutheran University, $48,000; and, SeaMar Community Health Center, $200,000.	12/6/2006
2006-3926	Authorization to contract for Categorical Health Care Services, for $240,000, for the period January 1, 2007 through December 31, 2007, and approval of the year-to-date aggregate expenditures, with the following vendors: Community Health Care, $175,000, for an aggregate total of $679,250; Pacific Lutheran University, $20,000, for an aggregate total of $68,000; and, SeaMar Community Health Center, $45,000, for an aggregate total of $245,000.	12/6/2006

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RES. NO.	TOPIC	BOH
2006-3927	Authorization to contract for HIV/AIDS Services, for $513,457, for the period January 1, 2007 through December 31, 2007, with the following vendors: Kitsap County Health District, $195,758; Point Defiance AIDS Project, $248,000; and, Tacoma Urban League, $69,699.	12/6/2006
2006-3928	Authorization to contract for Immunization Services, for $180,000, for the period January 1, 2007 through December 31, 2007, and approval of the year-to-date aggregate expenditure, with the following vendors: Franciscan Health System, $60,000, for an aggregate total of $60,000; Good Samaritan Community Health Center dba Good Samaritan Mobile Health, $60,000, for an aggregate total of $60,000; and, MultiCare Health System, $60,000, for an aggregate total of $218,666.	12/6/2006
2006-3929	Authorization to contract for Breast & Cervical Health Services, for $111,400, for the period January 1, 2007 through December 31, 2007, and approval of the year-to-date aggregate expenditures, with the following vendors: Community Health Care, $30,000, for an aggregate total of $709,250; MultiCare Health System, $50,000, MultiCare Health System dba Labs Northwest, $3,700, and, MultiCare Health System – Tacoma Family Medicine, $1,200, for an aggregate of $54,900, total of $273,566; Pacific Lutheran University, $8,000, for an aggregate total of $76,000; and, SeaMar Community Health Center, $7,500, for an aggregate total of $252,500.	12/6/2006
2006-3930	Approval to continue a one-year lease with Pacific Lutheran University, for $10,770, to include $9,929 in rent expenses and $841 for operating expenses, for space located at 121st and Pacific Avenue, Room G7, Tacoma, WA 98447, for the period of January 1, 2007 through May 31, 2007, and approval of the year-to-date aggregate expenditure of $86,770.	12/6/2006
2006-3931	Approval to continue year two of a five-year lease with SeaMar Community Health Center, for $30,820, to include $26,820 in rent expenses and $4,000 in taxes, for space located in the basement of the building located at 1516 South 11th Street, Tacoma, WA 98405, and approval of the year-to-date aggregate expenditure of $283,320.	12/6/2006
2006-3932	Approval to continue leases with 3700 Professional Center, LLC, for $83,113, to include $59,261 in rent expenses and $23,852 in operating costs, for space located at 3701 Pacific Avenue, Suite 100 and Suite 300, for the period January 1, 2007 through December 31, 2007, and approval of the year-to-date aggregate expenditure of $83,113.	12/6/2006

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RES. NO.	TOPIC	BOH
2007-3933	Approval of the the year-to-date aggregate expenditures for Breast & Cervical Health Services, by $19,000, for the period July 1, 2006 through December 31, 2006, with the following vendors: Franciscan Health System, $5,000, for an aggregate total of $133,000; MultiCare Health System, $10,000, for an aggregate total of $378,600; and Pacific Lutheran University, $4,000, for an aggregate total of $110,692.	1/3/2007
2007-3934	Approval of the year-to-date aggregate expenditure, by $3,865, with Pacific Lutheran University, for Pierce County Children's Water Festival Services on March 26, 2007, for an aggregate total of $90,635.	1/3/2007
2007-3935	Approval to continue year two of a two-year lease with Pierce County (Facilities Management), for $12,708, for space located at 3611 South D Street, Suite 109, Tacoma, WA 98418.	1/3/2007
2007-3936	Authorization to contract with Metropolitan Development Council (MDC), for $8,800, for MDC to provide Wound Care Clinic Services, for the period January 1, 2007 through April 15, 2007.	1/3/2007
2007-3937	Authorization to contract with Good Samaritan Outreach Services (GSOS), for $10,300, for GSOS to provide Nutritional Services to Maternity Support Services / Infant Case Management (MSS / ICM) eligible clients, for the period January 1, 2007 through December 31, 2007.	1/3/2007
2007-3938	Approval of the Year 2007 Final Budget for the Tacoma-Pierce County Health Department in the amount of $34,831,073.	1/3/2007
2007-3939	Authorization to: (1) Establish a credit limit for $75,000 with Bank of America for Travel Card Services; and, (2) Issue credit cards to qualified employees for travel purposes replacing Commercial Card Services currently provided by J. P. Morgan Chase.	1/3/2007
2007-3940	Authorization to renew the License and Support Agreement with Decade Software Company (DSC), for $107,655, for DSC to provide Data and Billing Functions Services Associated with Decade's Envision Software System, for the period January 1, 2007 through December 31, 2007.	1/3/2007
2007-3941	Authorization to amend Resolution No. 2006-3904¾the Tacoma-Pierce County Health Department Pay & Compensation Plan¾to include the new classification of Child Care Aide.	1/3/2007
2007-3942	Approval of year two of an Interlocal Agreement with Pierce County (the Crystal Judson Family Justice Center (CJFJC), for $104,000, for Domestic Violence Helpline personnel and benefits, for the period January 1, 2007 through December 31, 2007, and approval of the year-to-date aggregate expenditure of $116,708.	1/3/2007
2007-3943	Approval of year two of a Purchase Order with Mallinckrodt Pharmaceuticals, for $100,000, for Mallinckrodt to provide Methadone Product, for the period January 1, 2007 through December 31, 2007.	1/3/2007
2007-3944	Authorization to contract with A-1 Performance, Inc., for $105,000, for A-1 Performance, Inc. to provide Janitorial Services to all Department-occupied buildings, for the period January 1, 2007 through December 31, 2007.	1/3/2007
2007-3945	Approval to continue year two of a five-year lease with 3408 South Union, LLC, for $205,853, to include $161,453 per year plus Triple Net in operating costs per month, for the period January 1, 2007 through December 31, 2007.	1/3/2007
2007-3946	Authorization to contract with Severn Trent Laboratories (STL), for $74,000, for STL to provide Laboratory Services for the Environmental Health Program Site Hazard Assessment, for the period January 1, 2007 through December 31, 2007.	1/3/2007

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RES. NO.	TOPIC	BOH
2007-3947	Authorization to contract with OnSite Environmental Inc. (OSEI), for $70,500, for OSEI to provide Laboratory Services for the Environmental Health Programs, for the period January 1, 2007 through December 31, 2007.	1/3/2007
2007-3948	Authorization to increase Environmental Health's Brownfields 2007 budget, by $100,000, and to amend fund and cost center 103-327, from $100,405 to $200,405, through the period ending December 31, 2007.	1/3/2007
2007-3949	Authorization to accept $98,278 from the United States Environmental Protection Agency (EPA), and to amend fund and cost center 103-329 (EPA – CARE), by $98,278, from $-0- to $98,278, through the period ending December 31, 2007.	1/3/2007
2007-3950	Authorization to accept an additional $29,811 from Pierce County, and to amend fund and cost center 103-486 (Prevention Partnership for Children – County), by $29,811, from $409,390 to $439,201, through the period ending December 31, 2007.	1/3/2007
2007-3951	Authorization to contract with Child & Family Guidance Center (C&FGC), for $57,600, for C&FGC to provide Behavioral Health Specialist Services to Integrated Maternity Support Services / Infant Case Management (IMSS / ICM) eligible clients, for the period January 1, 2007 through December 31, 2007. 1/3/07	1/3/2007
2007-3952	Authorization to contract for Family Support Partnership Affiliated Family Support Centers Services, for $1,388,056, for the period January 1, 2007 through December 31, 2007, and approval of the year-to-date aggregate expenditures, with the following vendors: Catholic Community Services, $103,064; Centro Latino SER, $190,698; Child & Family Guidance Center, $148,566, for an aggregate total of $206,166; Children's Home Society of Washington, $70,738; Good Samaritan Outreach Services, $180,240, for an aggregate total of $190,540; Greater Lakes Mental Healthcare, $123,035; Metropolitan Development Council, $273,986, for an aggregate total of $282,786; and, Pierce County Department of Community Services, Community Action Programs, $297,729, for an aggregate total of, $414,437.	1/3/2007
2007-3953	Authorization to contract with Pierce County AIDS Foundation (PCAF), for $74,225, for PCAF to provide HIV Prevention Services, for the period January 1, 2007 through December 31, 2007.	1/3/2007
2007-3954	Authorization to contract with Pierce County AIDS Foundation (PCAF), for $48,500, for PCAF to provide HIV / STD Prevention Services, for the period January 1, 2007 through December 31, 2007, and approval of the year-to-date aggregate expenditure of $122,725.	1/3/2007
2007-3955	Authorization to add a 1.0 Regular Full-Time Equivalent (FTE) Medical Office Assistant for Cost Center 439 (AIDS High Risk Outreach), and to amend the aggregate Health Department FTEs from 293.40 to 294.40.	1/3/2007
2007-3956	Authorization to increase Food & Community Safety's budget, by $129,745, from $2,225,131 to $2,354,876, and to add a 1.0 Regular Full-Time Equivalent (FTE) Environmental Health Specialist I and a 1.0 Regular FTE Office Administrator, and to amend the aggregate Health Department FTEs from 294.40 to 296.40.	1/3/2007

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RES. NO.	TOPIC	BOH
2007-3957	Authorization to contract for Tobacco Services, for $35,450, for the period January 1, 2007 through December 31, 2007, and approval of the year-to-date aggregate expenditures, with the following vendors: Catholic Community Services, $6,400, for an aggregate total of $109,464; Centro Latino SER, $7,750, for an aggregate total of $198,448; Community Health Care, $6,000, for an aggregate total of $715,250; Pierce County AIDS Foundation, $7,800, for an aggregate total of $130,525; SeaMar Community Health Center, $4,000, for an aggregate total of $287,320; and, Tacoma Urban League, $3,500, for an aggregate total of, $73,199.	1/3/2007
2007-3958	Authorization to provide $50,000 in funding to the United Way Community Solutions / Healthcare Access-Oral Health Project to fund additional capacity for the Lindquist Dental Clinic.	1/3/2007
2007-3959	Authorization to contract with the Pierce County Department of Emergency Management, for $40,000, to Collaborate with the Tacoma-Pierce County Health Department on Emergency Preparedness & Response Services, for the period January 1, 2007 through December 31, 2007, and approval of the year-to-date aggregate expenditure with Pierce County of $454,437.	2/7/2007
2007-3960	Authorization to expend $103,583.34 for General and Professional Liability Insurance with Admiral Insurance Company, for the period January 1, 2007 through December 31, 2007.	2/7/2007
2007-3961	Authorization to expend $56,748.75 for Excess Liability with Landmark American Insurance Company / Swett & Crawford, for the period January 1, 2007 through December 31, 2007.	2/7/2007
2007-3962	Authorization to contract with A Common Voice for Pierce County Parents (ACV), for $63,000, for ACV to provide Parent Mentoring and Advocacy Services, for the period January 1, 2007 through December 31, 2007.	2/7/2007
2007-3963	Authorization to contract with Kerri Duke, for $63,000, for Ms. Duke to provide Therapy Services using the Functional Family Therapy Model, for the period January 1, 2007 through December 31, 2007.	2/7/2007
2007-3964	Authorization to contract with Joy Ruiz-Molleston, MD, for $53,000, for Dr. Ruiz-Molleston to provide Methadone Treatment Physician Services, for the period January 1, 2007 through December 31, 2007.	2/7/2007
2007-3965	Approval of the year-to-date aggregate expenditure, by $750, for Community Support and Networking Services with Community Health Care, for an aggregate total of $716,000.	3/7/2007
2007-3966	Authorization to contract with Metropolitan Development Council (MDC), for $14,400, for MDC to provide Substance Abuse ADATSA Program Living Stipend Fiscal Services, for the period January 1, 2007 through December 31, 2007, and approval of the year-to-date aggregate of $297,168.	3/7/2007
2007-3967	Authorization to accept $23,250 from the Washington State Chapter of the March of Dimes and to amend fund and cost center 103-516 (Healthy Babies), by $23,250, from $-0- to $23,250, through the period ending December 31, 2007.	3/7/2007
2007-3968	Approval of the year-to-date aggregate expenditure, by $1,000, with Pierce County - Juvenile Court for Hepatitis Testing Services, for the period January 1, 2007 through December 31, 2007, for an aggregate total of $455,437.	4/4/2007
2007-3969	Authorization to enter into a lease agreement with the Children's Home Society of Washington (CHSW), for $2,400, to lease space at the Key Peninsula Civic Center for the Key Peninsula Family Support Center, and approval of the year-to-date aggregate expenditure of $73,138.	4/4/2007

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RES. NO.	TOPIC	BOH
2007-3970	Authorization to contract with MultiCare Health System (MHS), for $15,000, to continue the Pierce County Gets Fit Partnership, for the period ending December 31, 2007, and approval of the year-to-date aggregate expenditure of $288,566.	4/4/2007
2007-3971	Authorization to contract with Good Samaritan Outreach Services (GSOS), for $20,087, for GSOS to provide Parenting Education Services, for the period January 1, 2007 through December 31, 2007, and approval of the year-to-date aggregate expenditure of $210,627.	4/4/2007
2007-3972	Authorization to: 1) Increase the aggregate 2007 Budget, by $2,023,693, from $35,212,157 to $37,235,850; and, 2) Increase the 2007 Full-Time Equivalents (FTEs) by 10.60, from 296.40 to 307.0.	4/4/2007
2007-3973	A Resolution to support the Whitman Area Neighbors' proposal to define a second Alcohol Impact Area (AIA) in Tacoma and to limit alcohol availability within the designated AIA.	4/4/2007
2007-3974	Authorization to allow the Director of Health to execute any contract or lease that expends no more than $50,000 per year in accordance with Section III. B. 6 of the Interlocal Agreement between the City of Tacoma and Pierce County dated May 23, 2006.	4/4/2007
2007-3975	Authorization and appointment of Cindy A. Johnson, Attorney at Law, and Nate D. Mannakee, Attorney at Law, as Alternate Hearing Examiners for the Tacoma-Pierce County Health Department. The Alternate Hearing Examiners shall continue to serve at the pleasure of the Board of Health or until such time as he or she may resign.	4/4/2007
2007-3976	Approval of the engagement in 2007 of K&L Gates for up to $40,000, pursuant to engagement letter with the firm, for legal representation of the Tacoma-Pierce County Board of Health, the Tacoma-Pierce County Health Department, and its employees (collectively, the "Department"); and also, in preparation for, and in the actual occurrence of, an emergency or disaster, including but not limited to participating in exercises, preparation and trainings, supervising legal actions related to isolation and quarantine, providing advice and counsel to the TPCHD Emergency Response Organization, acting as legal liaison between the Department and other entities during the emergency or disaster, and other duties as requested.	4/4/2007
2007-3977	Authorization to contract with MultiCare Health System (MHS), for $75,136, for MHS to provide Nutritional Analyses Services, for the period ending December 31, 2007, and approval of the year-to-date aggregate expenditure of $363,702.	4/4/2007
	There were <u>no</u> Resolutions for action at the 5/2/07 regular BOH meeting.	5/2/2007
2007-3978	Authorization to accept $10,000 from the National Association of County and City Health Officials (NACCHO) and to amend fund and cost center 103-111 (Bioterrorism-CRI), by $10,000, from $183,621 to $193,621, for the period through July 31, 2007. The parties can extend the Term by mutual agreement.	6/6/2007
2007-3979	Authorization to accept $40,000 from the Washington State Department of Social and Health Services and to amend fund and cost center 103-451 (Alternative Response System), by $40,000, from $501,790 to $541,790, for the period January 1, 2007 to June 30, 2007.	6/6/2007
2007-3980	Authorization to accept $125,000 from the Washington State Department of Ecology and $41,667 in matching funds from Pierce County and to amend fund and cost center 103-332, by $67,199, from $-0- to $67,199 in 2007, for the period June 7, 2007 through December 31, 2007, with the remaining $99,468 to be budgeted in 2008.	6/6/2007

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RES. NO.	TOPIC	BOH
2007-3981	Authorization to contract for a five-year period with Decade Software Company, Inc. (DSC) to renew the License and Support Agreement, for DSC to Provide Data and Billing Functions Associated with Decade's Envision Software System, for the period January 1, 2008 through December 31, 2012.	6/6/2007
2007-3982	Authorization to amend Resolution No. 2006-3902 ¾the Tacoma-Pierce County Health Department 2007 Fee Schedule¾to revise and implement the following in compliance with House Bill 1181: 1) Increase the fee for Certified Copies of Birth and Death Records from $17 to $20, effective July 22, 2007.	7/11/2007
2007-3983	Authorization to contract with Parametrix, Inc., for $59,450, for Parametrix to provide Environmental Health Site Assessments Services, for the period July 12, 2007 through December 31, 2007.	7/11/2007
2007-3984	Authorization to accept $9,500 from the Washington State Department of Ecology through Pierce County and to amend fund and cost center 103-303 (On-Site Sewage Operation & Maintenance), by $4,700, from $1,471,392 to $1,476,092, for the period May 15, 2007 through October 16, 2011, and to expend the remaining funds ($4,800) before the end of the grant period.	7/11/2007
2007-3985	Authorization to accept $10,000 from the Washington State Department of Ecology and $3,333 from the City of Tacoma Solid Waste Management and to amend fund and cost center 103-307 (Local Hazardous Waste Management Plan), by $13,333, from $225,342 to $238,675, for the period January 1, 2007 through December 31, 2007.	7/11/2007
2007-3986	Authorization to accept $12,000 from Pierce County and to amend fund and cost center 103-324 (West Nile Virus), by $12,000, from $95,546 to $107,546, for the period January 1, 2007 through December 31, 2007.	7/11/2007
2007-3987	Authorization to appoint Victor A. Harris, PhD, as the Interim Director of the Tacoma-Pierce County Health Department, effective August 1, 2007, and to increase Dr. Harris' salary from Deputy Director Paygrade 18 and Step 13 to Director of Health Paygrade 22 and Step 2, increasing from $101,878 to $122,366 approximately $21,000, for six months or for the time it takes to secure a new Director for the Health Department.	7/11/2007
2007-3988	The Board of Health's recommendation for approval, by the appropriate legislative bodies of the County and the City, the 2008 Budget for the Tacoma-Pierce County Health Department, in the amount of $37,193,189.	7/11/2007
2007-3989	Authorization to accept an additional $682,735 from the Washington State Department of Health and to amend the aggregate 2007 Budget by $76,323 for various programs, for the period ending December 31, 2007.	7/11/2007
2007-3990	Authorization to amend Resolution No. 2007-3982¾the Tacoma-Pierce County Health Department 2007 Fee Schedule¾to revise and implement increases effective July 1, 2007 in compliance with: 1) Washington State Department of Health, RCW 70.02.010 and WAC 246-08-400 to increase the clerical searching and handling fee to $22 and increase the fee for copying medical records to 96 cents per page for the first 30 pages and 73 cents per page thereafter; and, 2) Washington State Department of Social & Health Services Division of Alcohol & Substance Abuse Alcohol & Drug Treatment Outpatient Service Reimbursement Schedule.	8/1/2007
2007-3991	Authorization to accept $45,000 from MultiCare Health System and to amend fund and cost center 103-425 (Antibiotic Resistance), from $49,499 to $94,499, for the period July 1, 2007 through December 31, 2007.	8/1/2007

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RES. NO.	TOPIC	BOH
2007-3992	Authorization to accept $121,160, which is $67,208 from the Group Health Community Foundation and $53,952 Title XIX Medicaid Administrative Match funds and to amend fund and cost center 103-427 (Client Outreach), by $60,580, from $249,440 to 310,020, for the period July 1, 2007 through December 31, 2007. The remaining $60,580 will be budgeted in 2008. Also, add two project Outreach Caseworkers to cost center 427 (Client Outreach), amending the aggregate Health Department Full-Time Equivalents from 307.0 to 309.0.	8/1/2007
2007-3993	Authorization to accept $10,000 from the United Way of Pierce County and to amend fund and cost center 103-427 (Client Outreach), by $5,000, from $310,020 to $315,020, for the period July 1, 2007 through December 31, 2007. The remaining $5,000 will be budgeted in 2008.	8/1/2007
2007-3994	Authorization to expend an additional $25,000 with Summit Law Group for Legal Counsel for Employment-Related Activities, and approval of the year-to-date aggregate of $70,000.	8/1/2007
2007-3995	Authorization to expend an additional $54,490 with Hewlett Packard for Information Technology Equipment, and approval of the year-to-date aggregate of $87,694.	8/1/2007
2007-3996	Authorization to expend an additional $60,214 with Dell Computers for Information Technology Equipment, and approval of the year-to-date aggregate of $134,393.	8/1/2007
2007-3997	Authorization to add a 1.0 Regular Full-Time Equivalent (FTE) Community Health Nurse I and a 1.0 Regular FTE Office Assistant III to cost center 455 (Children with Special Health Care Needs—CSHCN) and to amend the aggregate Health Department Full-Time Equivalents from 309.0 to 311.0.	9/5/2007
2007-3998	Authorization to accept $99,853 from the Children's Trust Fund of Washington and to amend fund and cost center 103-519 (Nurse Family Partnership), by $49,926, from $89,000 to $138,926, for the period July 1, 2007 through December 31, 2007. The remaining $49,927 will be budgeted in 2008. Also, add a 1.0 Regular Full-Time Equivalent (FTE) Community Health Nurse I to cost center 519 (Nurse Family Partnership) and to amend the aggregate Health Department Full-Time Equivalents from 311.0 to 312.0.	9/5/2007
2007-3999	Authorization to contract with CHAMP Software, Inc., for $56,724, for Installation, Training, and Travel and Expenses Services, for the period August 1, 2007 through December 31, 2007.	9/5/2007
2007-4000	Authorization to add a 1.0 Regular Full-Time Equivalent (FTE) Assistant Public Health Educator to cost center 496 (Basic Food Nutrition Education Program 0.5 FTE) and cost center 514 (Obesity Prevention – Healthy Communities 0.5 FTE) and to amend the aggregate Health Department Full-Time Equivalents from 312.0 to 313.0.	9/5/2007
2007-4001	Approval of the On-Site Sewage System Management Plan for Pierce County.	9/5/2007
2007-4002	Authorization to increase funding to Community Health Care (Contract No. 2007-425-1A2), by $27,500, from $26,050 to $53,550, for Wound Care Clinic Services, for the period January 1, 2007 through December 31, 2007, for a contract total of $53,550.	9/5/2007
2007-4003	Authorization to enter into a five-year lease with the Boys & Girls Clubs of South Puget Sound, for $1,750 per month, to rent 954 square feet at 10402 Kline Street SW, Lakewood, WA, for the period July 1, 2007 through August 31, 2012. For the period September 1, 2007 through December 31, 2007, rent will total $6,880.	9/5/2007
2007-4004	Authorization to appoint Stanley W. Prothero to the position of Information Technology Manager, effective September 10, 2007.	9/5/2007

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RES. NO.	TOPIC	BOH
2007-4005	Authorization to expend an additional $12,000 with Sonitrol Pacific, for Building Security Services, and approval of the year-to-date aggregate of $60,000.	10/3/2007
2007-4006	Authorization to enter into a three-year lease with Daimler Chrysler Financial to lease 14 vehicles, for $3,505.13 per month for a three-year total of $126,184.68, which includes $7,010.26 for 2007, for the period November 1, 2007 through October 31, 2010.	10/3/2007
2007-4007	Authorization to accept $30,000 from Pierce County Council and amend fund and cost center 103-408 (Prevention Priorities) by $30,000, from $2,016,427 to $2,046,427, for the period ending December 31, 2007.	10/3/2007
2007-4008	Adoption of the Tacoma-Pierce County Health Department 2008 Fee Schedule effective 12:01 a.m. January 1, 2008.	11/7/2007
2007-4009	Authorization to increase the aggregate 2007 Budget, by $120,015, from $37,649,911 to $37,769,926.	11/7/2007
2007-4010	Authorization to enter into a three-year Agreement / Purchase Order with Mallinckrodt Pharmaceuticals for Methadone Product, for the period January 1, 2008 through December 31, 2010; and, approval of the year-to-date aggregate expenditure of $100,000, for the period January 1, 2008 through December 31, 2008.	11/7/2007
2007-4011	Authorization to accept $12,000 from the Greater Pierce County Community Network and to amend fund and cost center 103-470 (Lakewood Family Support Center), by $12,000, from $235,814 to $247,814, for the period October 1, 2007 through December 31, 2007.	11/7/2007
2007-4012	Authorization to accept $36,666 from the Washington State Department of Social and Health Services and to amend fund and cost center 103-451 (Alternative Response System), by $36,666, from $541,789 to $578,455, for the period October 17, 2007 through December 31, 2007.	11/7/2007
2007-4013	Authorization to accept $470,000 from the City of Tacoma and to amend fund and cost center 103-404 (Middle School – Positive Steps), by $56,333, from $764,054 to $820,387, for the period September 1, 2007 through December 31, 2007. The remaining $413,667 will be budgeted in 2008 and 2009.	11/7/2007
2007-4014	Authorization to accept $10,000 from the City of Tacoma and to amend fund and cost center 103-425 (Antibiotic Resistance), by $10,000, from $96,155 to $106,155, through the period ending December 31, 2007.	11/7/2007
2007-4015	Authorization to accept $59,947 from the Washington State Department of Health and to amend fund and cost center 103-424 (FARMER), by $59,947, from $75,072 to $135,019, for the period July 1, 2007 through December 31, 2007.	11/7/2007
2007-4016	Authorization to accept $20,000 from the United Way of Pierce County and to amend fund and cost center 103-503 (Access to Baby & Child Dentistry-ABCD, by $6,667, from $244,797 to $251,464, for the period September 1, 2007 through December 31, 2007. The remaining $13,333 will be budgeted in 2008.	11/7/2007
2007-4017	Authorization to enter into an Interlocal Agreement with Washington Counties Insurance Pool effective January 1, 2008.	11/7/2007
	Proclamation – *GREAT AMERICAN SMOKEOUT* – November 15, 2007.	11/7/2007
2007-4018	Authorization to write off $1,454.16 in uncollectible Accounts Receivable invoices for the period ending December 31, 2007.	12/5/2007
2007-4019	Authorization to establish 2008 Purchases Orders for Purchasing, for $448,000, with the following vendors: Office Max, $250,000; Bank of America, $100,000; and, City of Tacoma Equipment, $98,000.	12/5/2007

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RES. NO.	TOPIC	BOH
2007-4019	Authorization to establish 2008 Purchases Orders for Operations, for $310,000, with the following vendors: City of Tacoma Utilities, $115,000; U.S. Postal Service – Hasler, $110,000; and, Sprint / Nextel, $85,000.	12/5/2007
2007-4021	Authorization to establish 2008 Purchases Orders for Information Technology, for $365,000, with the following vendors: Washington State DIS, $150,000; Dell, $125,000; and, IKON Financial Services, $90,000.	12/5/2007
2007-4022	Authorization to renew the License and Support Agreement with Decade Software Company, LLC (DSC), for $121,265, for DSC to provide Data and Billing Functions Services Associated with Decade's Envision Software System, for the period January 1, 2008 through December 31, 2008.	12/5/2007
2007-4023	Authorization to continue year three of a five-year lease with 3408 South Union, LLC, for $166,296 plus an estimated $41,704 Triple Net, Insurance, and Taxes, for a total of $208,000, for the period January 1, 2008 through December 31, 2008.	12/5/2007
2007-4024	Authorization to increase the engagement in 2007 of K&L Gates, by $30,000, from $40,000 to $70,000, for Legal Representation Services in accordance with Resolution No. 2007-3976 adopted April 4, 2007.	12/5/2007
2007-4025	Resolution No. 2007-4025¾Authorization to contract with A-1 Performance, Inc. (A-1), for $106,000, for A-1 to provide Janitorial Services to all Department-occupied buildings, for the period January 1, 2008 through December 31, 2008.	12/5/2007
2007-4026	Authorization to contract with Pierce County Security (PCS), for $113,250, for PCS to provide Security Services, for the period January 1, 2008 through December 31, 2008.	12/5/2007
2007-4027	Authorization to contract with OnSite Environmental Inc. (OSEI), for $70,500, for OSEI to provide Laboratory Services for the Environmental Programs, for the period January 1, 2008 through December 31, 2008.	12/5/2007
2007-4028	Authorization to contract with Parametrix, Inc., for $59,450, for Parametrix to provide Environmental Health Site Assessments Services, for the period January 1, 2008 through September 30, 2008.	12/5/2007
2007-4029	Authorization to contract with TestAmerica Laboratories, Inc. (TAL), for $74,000, for TAL to provide Laboratory Services for Environmental Health Program, Site Hazard Assessment, for the period January 1, 2008 through December 31, 2008.	12/5/2007
2007-4030	Authorization to increase fund and cost center 103-332 (*Natural Yard Care*), by $99,468, from $-0- to $99,468, for the period January 1, 2008 through December 31, 2008.	12/5/2007
2007-4031	Authorization to accept $98,258 from the United States Environmental Protection Agency and $11,451 in matching Health Pool funds and to increase fund and cost center 103-334 (Lead Screening and Family Education – Lead SAFE), by $9,239, from -0- to $9,239; and, to decrease fund and cost center 103-308 (Site Hazard Assessment), by $9,239, from $650,000 to $640,761, for the period ending December 31, 2007; and, further, to increase fund and cost center 103-334 (Lead SAFE), by $100,470, from $-0- to $100,470, for the period ending December 31, 2008.	12/5/2007
2007-4032	Authorization to contract with A Common Voice for Pierce County Parents (ACV), for $63,000, for ACV to provide Parent Mentoring and Advocacy Services, for the period January 1, 2008 through December 31, 2008.	12/5/2007
2007-4033	Authorization to contract with Joy Ruiz-Molleston, MD, for $53,000, for Dr. Ruiz-Molleston to provide Methadone Treatment Physician Services, for the period January 1, 2008 through December 31, 2008.	12/5/2007

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(2007)

RES. NO.	TOPIC	BOH
2007-4034	Authorization to contract for Family Support Partnership Affiliated Family Support Centers Services, for $1,388,056, for the period January 1, 2008 through December 31, 2008, with the following vendors: Catholic Community Services, $103,064; Centro Latino SER, $190,698; Child & Family Guidance Center, $148,566; Children's Home Society of Washington, $70,738; Good Samaritan Outreach Services, $180,240; Greater Lakes Mental Healthcare, $123,035; Metropolitan Development Council, $273,986; and, Pierce County Department of Community Services, Community Action Programs, $297,729.	12/5/2007
2007-4035	Authorization to accept $49,926 from the Children's Trust of Washington DBA Washington Council for Prevention of Child Abuse and Neglect and to amend fund and cost center 103-528 (NFP Children's Trust of Washington), by $49,926, from $-0- to $49,926, for the period January 1, 2008 through June 30, 2008.	12/5/2007
2007-4036	Authorization to contract with MultiCare Health System DBA Tacoma General Allenmore Hospital, for $75,000, for Tacoma General Allenmore Hospital to provide Breast & Cervical Health Services, for the period January 1, 2008 through December 31, 2008.	12/5/2007
2007-4037	Authorization to contract with Community Health Care, for $150,000, for Refugee Screening Services, for the period January 1, 2008 through December 31, 2008.	12/5/2007
2007-4038	Authorization to contract with Kitsap County Health District, for $189,880, for HIV / AIDS Outreach and Prevention Services, for the period January 1, 2008 through December 31, 2008.	12/5/2007
2007-4039	Authorization to contract for Primary Health Care Services, for $585,000, for the period January 1, 2008 through December 31, 2008, with the following vendors: Community Health Care, $385,000; and, SeaMar Community Health Center, $200,000.	12/5/2007
2007-4040	Authorization to contract for Categorical Health Care Services, for $225,000, for the period January 1, 2008 through December 31, 2008, with the following vendors: Community Health Care, $175,000; and, Planned Parenthood of Western Washington, $50,000.	12/5/2007
2007-4041	Authorization to contract for Immunization Services, for $180,000, for the period January 1, 2008 through December 31, 2008, with the following vendors: Franciscan Foundation, $60,000; Good Samaritan Community Healthcare DBA Good Samaritan Mobile Health Services, $60,000; and, MultiCare Health System DBA Mary Bridge Children's Hospital & Health Center, $60,000.	12/5/2007
2007-4042	Authorization to accept $25,000 from the Tacoma Fire Department and to amend fund and cost center 101-111 (BIOTERRORISM- CRI), by $25,000, from $150,345 to $175,345, for the period January 1, 2008 through April 30, 2008.	12/5/2007
2007-4043	Approval of the 2008 – 2010 health benefit provisions, including Domestic Partner health benefit coverage, that have been tentatively agreed to by and between the Tacoma-Pierce County Health Department; the Washington State Council of County and City Employees, Local 120; the Tacoma-Pierce County Public Health Employees Association; and, the Teamsters, Local 117.	12/5/2007

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RES. NO.	TOPIC	BOH
2008-4044	Resolution No. 2008-4044--Adoption of the 2008 – 2010 Collective Bargaining Agreement and the 2008 – 2010 Salary Schedules.	1/9/2008
2008-4045	Authorization to contract with MultiCare Health System, for $65,800, to provide Nutrient Analysis for the Smart Menu Program, January 1, 2008 through December 31, 2008.	1/9/2008
2008-4046	Authorization to contract with COMCAST Spotlight, for $143,000, to produce and to provide airtime for six or more commercial spots promoting Health Department prevention activities, January 1, 2008 through December 31, 2008.	1/9/2008
2008-4047	Authorization to contract with Kerri Duke, for $85,000, to provide Therapy Services using the Functional Family Therapy Model, January 1, 2008 through December 31, 2008.	1/9/2008
2008-4048	Authorization to contract with NaCl, LLC, for $85,000, to provide Therapy Services using the Functional Family Therapy Model, January 1, 2008 through December 31, 2008.	1/9/2008
2008-4049	Authorization to contract with Northwest Medical Specialties, for $120,000, to provide Categorical Services – Tuberculosis Control Activities, January 1, 2008 through December 31, 2008.	1/9/2008
2008-4050	Authorization to accept $100,950 from the Washington State Department of Social & Health Services and to increase fund and cost center 103-427 (Client Outreach), by $67,300, from $290,158 to $357,458, January 1, 2008 through December 31, 2008. The remaining $33,650 will be budgeted in 2009. And, add a regular 0.60 Full-Time Equivalent (FTE) Software Support Specialist II, increasing the aggregate Health Department FTEs from 307.25 to 307.85.	1/9/2008
2008-4051	Authorization to accept $123,248 from the Franciscan Health System and to increase fund and cost center 103-427 (Client Outreach), by $123,248, from $357,458 to $480,706, January 1, 2008 through December 31, 2008; and, add a regular 1.0 Full-Time Equivalent (FTE) Outreach Caseworker and a regular 0.40 FTE Software Support Specialist II, increasing the aggregate Health Department FTEs from 307.85 to 309.25.	1/9/2008
2008-4052	Adoption of the Year 2008 Final Budget for the Tacoma-Pierce County Health Department in the amount of $37,193,189.	1/9/2008
2008-4053	2008-4053 Authorization to contract with Pierce County AIDS Foundation, for $74,225, to provide HIV Prevention Services, January 1, 2008 through December 31, 2008.	2/6/2008
2008-4054	Authorization to contract with Point Defiance AIDS Projects, for $248,000, to provide HIV Prevention Services, January 1, 2008 through December 31, 2008.	2/6/2008
2008-4055	Authorization to contract with Child & Family Guidance Center, for $57,600, to provide Behavioral Health Specialist Services to Integrated Maternity Support Services / Infant Case Management (IMSS / ICM) eligible clients, January 1, 2008 through December 31, 2008.	2/6/2008
2008-4056	Authorization to contract with Institute for Family Development, for $127,000, to provide Aggression Replacement Training (ART) to youth attending Gault, Gray, and McIlvaigh Middle Schools as part of the City of Tacoma's Youth Prevention Initiative, January 14, 2008 through December 31, 2008.	2/6/2008
2008-4057	Authorization to expend $76,687.50 with Admiral Insurance Company for General and Professional Liability Insurance, January 1, 2008 through December 31, 2008.	2/6/2008
2008-4058	Authorization to expend $56,748.75 with Landmark American Insurance Company / Swett & Crawford for Excess Liability, January 1, 2008 through December 31, 2008.	2/6/2008

RES. NO.	TOPIC	BOH
2008-4059	Authorization to accept $40,000 from the Franciscan Health System and to increase fund and cost center 103-425 (Antibiotic Resistance), from $-0- to $40,000, January 1, 2008 through June 30, 2008.	2/6/2008
2008-4060	Authorization to accept $270,000 from the Washington State Department of Ecology and to increase fund and cost center 103-335 (Local Source Control), by $179,129, from $-0- to $179,129, January 1, 2008 through December 31, 2008. The remaining $90,871 will be budgeted in 2009. And, add 2.0 regular Full-Time Equivalents (FTEs) Environmental Health Specialist I positions to the Environmental Health Program, increasing the aggregate Health Department FTEs from 309.25 to 311.25.	2/6/2008
2008-4061	Authorization to accept $210,000 from the Washington State Department of Health and to increase fund and cost center 103-333 (Marine Recovery Area Implementation), by $152,025, from $-0- to $152,025, January 1, 2008 through June 30, 2008. The remaining $57,975 will be budgeted in 2009.	2/6/2008
2008-4062	Authorization to accept $73,125 from the State of Washington Department of Social & Health Services and to increase fund and cost center 103-427 (Client Outreach), from $480,706 to $553,831, January 1, 2008 through June 30, 2008.	2/6/2008
2008-4063	Authorization to accept $40,000 from the National Association of Chronic Disease Directors (NACDD) and to increase fund and cost center 103-408 (Prevention Priorities), from $2,110,609 to $2,150,609, January 31, 2008 December 31, 2008.	2/6/2008
2008-4064	Authorization to accept $150,000 from the Washington State Department of Health and to increase fund and cost center 103-408 (Prevention Priorities), by $50,000, from $2,150,609 to $2,200,609, January 1, 2008 through June 30, 2008. The remaining $100,000 will be budgeted in 2009 and 2010, $50,000 each year.	2/6/2008
2008-4065	Authorization to accept $39,958 from the City of Tacoma and to increase fund and cost center 101-101 (Public Health Emergencies), from $-0- to $39,958, January 1, 2008 through December 31, 2008.	2/6/2008
2008-4066	Approval of the engagement in 2008 of K&L Gates for up to $40,000, pursuant to the engagement letter with the firm, for legal representation of the Tacoma-Pierce County Board of Health, the Tacoma-Pierce County Health Department, and its employees (collectively the “Department”); and, also in preparation for, and in the actual occurrence of, an emergency or disaster.	2/6/2008
2008-4067	Approval to extend the appointment of Victor A. Harris, PhD as Interim Director, as needed, through March 31, 2008.	2/6/2008
2008-4068	Approval of the year-to-date aggregate expenditure with Greater Lakes Mental Healthcare of $123,035, increased by $55,000, to provide Family Support Partnership Affiliated Family Support Centers Services, for an aggregate total of $178,035.	3/5/2008
2008-4069	Authorization to accept $5,000 from the National Association of County and City Health Officials (NACCHO) and to increase fund and cost center 103-121 (PHEPR-NACCHO), from $-0- to $5,000, January 1, 2008 through April 30, 2008.	3/5/2008
2008-4070	Authorization to accept $65,000 from the City of Tacoma, Department of Public Utilities, Tacoma Water Division and to amend fund and cost center 103-328 (Tacoma Wellhead), by $30,000, from $35,000 to $65,000, March 1, 2008 through December 31, 2008. The remaining $35,000 is already included in the 2008 Budget.	3/5/2008

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RES. NO.	TOPIC	BOH
2008-4071	Authorization to act on behalf of the Washington State Department of Ecology for aspects of biosolids regulation within Pierce County, as specified in the Biosolids Memorandum of Agreement – Delegation of Responsibilities, and to rescind and replace Board of Health Resolution No. 98-3021.	3/5/2008
2008-4072	Tacoma-Pierce County Board of Health endorsing the adoption and implementation of Complete Streets policies by municipalities in Pierce County.	3/5/2008
2008-4073	Approval of: 1) Changing the classification of Deputy Director from Pay Range 18 ($81,993 - $104,936 / annually) to Pay Range 19 ($90,188 - $115,460 / annually); and, 2) Appointing Laurie A. Jinkins as the Tacoma-Pierce County Health Department's Deputy Director, effective March 24, 2008, at Step 7, $110,032 / annually. **SPECIAL MEETING**	3/13/2008
2008-4074	Approval of: 1) Appointing Laurie A. Jinkins as the Interim Director of Health; 2) Increasing Laurie A. Jinkins' salary from the Deputy Director, Pay Grade 19 at Step 7, to the Director of Health, Pay Grade 22 at Step 1, increasing from $110,032 to $120,036 / annually, effective April 7, 2008.	4/2/2008
2008-4075	Authorization to: Increase the aggregate 2008 Budget, by $795,964, from $38,267,839 to $39,063,803; and, Decrease the 2008 Full-Time Equivalents (FTEs), by 6.20, from 311.25 to 305.05.	5/7/2008
2008-4076	Authorization to accept $8,000 from the Greater Pierce County Community Network and to amend fund and cost center 103-450 (Prevention Partnership for Children), from $212,671 to $220,671, April 1, 2008 through December 31, 2008.	5/7/2008
2008-4077	Authorization to accept $17,827 from the Greater Tacoma Community Foundation and to amend fund and cost center 103-534 (NFP-Greater Tacoma Community Foundation), from $-0- to $17,827, April 1, 2008 through December 31, 2008.	5/7/2008
2008-4078	Authorization to accept $47,993 from the State of Washington Department of Ecology and to amend fund and cost center 103-303 (On-Site Sewage System Operation & Maintenance), from $1,151,148 to $1,199,141, January 1, 2008 through December 31, 2008.	5/7/2008
2008-4079	Authorization to enter into a Second Amendment to an Interlocal Agreement with Pierce County (the Crystal Judson Family Justice Center-CJFJC), for $104,000, for Domestic Violence helpline personnel and benefits, January 1, 2008 through December 31, 2008, for an Interlocal Agreement total of $104,000.	5/7/2008
2008-4080	Authorization to increase funding to Community Health Care (Contract No. 2008-525-2A1), by $15,000, from $40,000 to $55,000, for Breast & Cervical Health Services, January 1, 2008 through June 30, 2008, for a contract total of $55,000.	5/7/2008
2008-4081	Authorization to accept $7,500 from the State of Washington Department of Health and to amend fund and cost center 103-433 (STD Surveillance), from $241,666 to $249,166, January 1, 2008 through December 31, 2008.	6/4/2008
2008-4082	Authorization to accept $10,000 from the State of Washington Department of Health and to amend fund and cost center 103-435 (Regional AIDSNet Coordinator), from $360,994 to $370,994, April 1, 2008 through December 31, 2008.	6/4/2008
2008-4083	Authorization to accept $33,887 from the State of Washington Department of Health and to amend fund and cost center 103-440 (AIDS Case Management), from $96,195 to $130,082, February 1, 2008 through July 31, 2008.	6/4/2008
2008-4084	Authorization to accept $5,000 from the City of Tacoma and to amend fund and cost center 101-101 (Public Health Emergencies), from $799,947 to $804,947, May 1, 2008 through December 31, 2008.	6/4/2008

RES. NO.	TOPIC	BOH
2008-4085	Authorization to accept $10,000 from the Washington State Hospital Association (WSHA) and to amend fund and cost center 101-123 (ASPR – WSHA ED), by $10,000, from $-0- to $10,000, September 1, 2007 through August 8, 2008.	6/4/2008
2008-4086	Authorization to accept $30,000 from the Washington State Hospital Association (WSHA) and to amend fund and cost center 101-124 (ASPR – WSHA), by $30,000, from $-0- to $30,000, September 1, 2007 through August 8, 2008.	6/4/2008
2008-4087	Authorization to accept $50,532 from the Assistant Secretary Preparedness & Response (ASPR) and to amend fund and cost center 101-122 (ASPR – Pan Flu), by $25,266, from $-0- to $25,266, April 1, 2008 through December 31, 2008. The remaining $25,266 will be budgeted in 2009.	6/4/2008
2008-4088	Authorization to accept $111,605 from Pierce County Human Services and to amend fund and cost center 103-536 (TANF Outstation), by $60,095, from $-0- to $60,095, June 1, 2008 through December 31, 2008. The remaining $51,510 will be budgeted in 2009.	6/4/2008
2008-4089	Authorization to increase funding to Express Personnel (Contract No. 2008-010-3A1), by $15,000, from $45,000 to $60,000, for Temporary Help Services, January 1, 2008 through December 31, 2008, for a contract total of $60,000.	6/4/2008
2008-4090	Authorization to increase funding to Kelly Services (Contract No. 2008-010-4A1), by $35,000, from $48,000 to $83,000, for Temporary Help Services, January 1, 2008 through December 31, 2008, for a contract total of $83,000.	6/4/2008
2008-4091	Adoption of the Tacoma-Pierce County Board of Health / Pierce County Emergency Medical Services Ambulance and Aid Service Rules and Regulations.	7/2/2008
2008-4092	The Board of Health's recommendation for approval, by the appropriate legislative bodies of the County and the City, the 2009 Budget for the Tacoma-Pierce County Health Department, in the amount of $41,205,509.	7/2/2008
2008-4092	AMENDED - The Board of Health's recommendation for approval, by the appropriate legislative bodies of Pierce County and the City of Tacoma, the 2009 Budget for the Tacoma-Pierce County Health Department, in the amount of $41,205,509.	7/2/2008
2008-4093	Authorization to accept $27,808 from the State of Washington, Office of the Secretary of State, Division of Archives and Records Management and to amend fund and cost center 001-014 (Local Records Grant Program), by $16,685, from $-0- to $16,685, July 1, 2008 through December 31, 2008. The remaining $11,123 will be budgeted in 2009.	7/2/2008
2008-4094	Authorization to appoint Marcella M. Kulland to the unrepresented, unclassified position of Business Manager, effective July 14, 2008.	7/2/2008
2008-4095	Authorization to appoint Cindan S. Gizzi to the unrepresented, unclassified position of Community Assessment Manager, effective July 14, 2008.	7/2/2008
2008-4096	Authorization to accept $50,250 from the Puget Sound Educational Service District and to amend fund and cost center 103-537 (Child Care ECEAP), by $25,125, from $-0- to $25,125, June 1, 2008 through December 31, 2008. The remaining $25,125 will be budgeted in 2009. And, add a 1.0 regular Full-Time Equivalent (FTE) Child Care Assistant, increasing the aggregate Health Department FTEs from 305.05 to 306.05.	7/2/2008
2008-4097	2008-4097 Authorization to add 1.0 regular Full-Time Equivalent (FTE) and two regular 0.5 FTEs to fund and cost center 103-536 Temporary Assistance to Needy Families-TANF Outstation), increasing the aggregate Health Department FTEs from 306.05 to 308.05.	7/2/2008

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RES. NO.	TOPIC	BOH
2008-4098	Authorization to accept $190,000 from the United Way of Pierce County and to amend fund and cost center 103-539 (Early Learning Consortium), from $-0- to $190,000, July 1, 2008 through December 31, 2008.	8/6/2008
2008-4099	Authorization to accept $25,000 from the State of Washington Department of Health and to amend fund and cost center 103-433 (STD Surveillance), from $249,166 to $274,166, July 1, 2008 through December 31, 2008.	8/6/2008
	Proclamation – Please Don't Smoke In Cars with Kids Day – September 3, 2008. 8/6/08-- – HELD OVER TO 9/3/08 REGULAR BOH MEETING TO BE BROUGHT BACK AS A RESOLUTION.	8/6/2008
2008-4100	2008-4100 Authorization to increase funding to MultiCare Health System (Contract No. 2008-408-3A1), by $64,080, from $65,800 to $129,880, for Healthy Menu Services, July 1, 2008 through December 31, 2008, for a contract total of $129,880.	9/3/2008
2008-4101	2008-4101 Adoption of the amended 2008 – 2010 Salary Schedules; and, A change to the Classification of Director of Health from Pay Range 22 ($120,036.80 $153,649.60 / annually) to Pay Range 24 ($145,246.40 - $191,172.80 / annually).	9/3/2008
2008-4102	Adoption of a Resolution requesting drivers refrain from smoking when children are passengers in their vehicles.	9/3/2008
2008-4103	Authorization to add a 0.8 regular Full-Time Equivalent (FTE) Deputy Registrar Assistant to fund and cost center 001-012 (Vital Records), increasing the aggregate Health Department FTEs from 308.05 to 308.85. September 3, 2008.	9/3/2008
2008-4104	Authorization to accept $10,000 from the American Cancer Society and to amend fund and cost center 103-525 (Breast & Cervical Health), by $3,334, from $579,206 to $582,540, September 1, 2008 through December 31, 2008. The remaining $6,666 will be budgeted in 2009.	9/3/2008
2008-4105	Authorization to accept $68,500 from the Governor's Juvenile Justice Advisory Committee (GJJAC) and to amend fund and cost center 103-540 (At-Risk Youth), by $20,550, from –0– to $20,550, July 1, 2008 through June 30, 2009. The remaining $47,950 will be budgeted in 2009. And, add a 1.0 regular Full-Time Equivalent (FTE) Social Worker Assistant 1, increasing the aggregate Health Department FTEs from 308.85 to 309.85.	9/3/2008
2008-4106	Authorization to accept $13,518 from Pierce County Human Services and to amend fund and cost center 103-541 (Access to Recovery—ATR Military), by $9,012, from –0– to $9,012, September 1, 2008 to February 28, 2009. The remaining $4,506 will be budgeted in 2009.	9/3/2008
2008-4107	Authorization to appoint Andrew Rohr to the unrepresented, unclassified position of Management Analyst, effective September 8, 2008.	9/3/2008
2008-4108	A Resolution supporting sustained, secure funding for Washington's public health system.	10/1/2008
2008-4109	Authorization to accept $75,000 from the Gary E. Milgard Family Foundation and to amend fund and cost center 103-427 (Pierce County Indigent Care / Client Outreach), by $49,038, from $651,870 to $700,908, September 1, 2008 through June 30, 2009. The remaining $25,962 will be budgeted in 2009.	10/1/2008
2008-4110	Authorization to accept $6,150 from the Pierce County Dental Society and to amend fund and cost center 103-503 (Access to Baby & Child Dentistry-ABCD Dental), by $6,150, from $193,845 to $199,995, September 1, 2008 to December 31, 2008.	10/1/2008

RES. NO.	TOPIC	BOH
2008-4111	Authorization to accept $14,000 from the United Way of Pierce County and to amend fund and cost center 103-503 (Access to Baby & Child Dentistry-ABCD Dental), by $14,000, from $199,995 to $213,995, September 1, 2008 to December 31, 2008.	10/1/2008
2008-4112	Authorization to accept $15,000 from the Tacoma Urban League and to amend fund and cost center 103-409 (Tobacco Settlement), by $15,000, from $761,829 to $776,829, July 1, 2008 to December 31, 2008.	10/1/2008
2008-4113	Authorization to accept $15,030 from the State of Washington Department of Health and to amend fund and cost center 001-015 (Child Death Review-CDR Team), by $15,030, from $-0- to $15,030, June 1, 2008 to December 31, 2008.	10/1/2008
2008-4114	Adoption of the Tacoma-Pierce County Health Department 2009 Fee Schedule effective 12:01 a.m. January 1, 2009. 11/5/08—REGULAR AGENDA	11/5/2008
2008-4115	Authorization to decrease the aggregate 2008 Budget, by $1,975,154, from $39,708,295 to $37,733,141.	11/5/2008
2008-4116	Authorization to contract with Community Health Care, for $150,000, to provide Refugee Services, January 1, 2009 through December 31, 2009.	11/5/2008
2008-4117	Authorization to contract with Community Health Care, for $328,270, and SeaMar Community Health Center, for $171,170, totaling $499,440, to provide Primary Health Care Services, January 1, 2009 through December 31, 2009.	11/5/2008
2008-4118	Authorization to contract with Community Health Care, for $175,000, to provide Categorical Health Care Services, January 1, 2009 through December 31, 2009.	11/5/2008
2008-4119	Authorization to contract with Kitsap County Health District, for $189,880, to provide HIV / AIDS Outreach and Prevention Services, January 1, 2009 through December 31, 2009.	11/5/2008
2008-4120	Authorization to contract with Northwest Medical Specialties, for $120,000, to provide Categorical Services – Tuberculosis Control Activities, January 1, 2009 through December 31, 2009.	11/5/2008
2008-4121	Authorization to contract with Pierce County AIDS Foundation, for $74,225, to provide HIV / AIDS Prevention Services, January 1, 2009 through December 31, 2009.	11/5/2008
2008-4122	Authorization to contract with Franciscan Foundation, for $60,000, Good Samaritan Community Healthcare DBA Good Samaritan Mobile Health Services, for $60,000; and, MultiCare Health System, for $60,000, totaling $180,000, to provide Immunization Services, January 1, 2009 through December 31, 2009.	11/5/2008
2008-4123	Authorization to contract with OnSite Environmental Inc., for $70,500, to provide Laboratory Services for Environmental Health Programs, January 1, 2009 through December 31, 2009.	11/5/2008
2008-4124	Authorization to contract with Child & Family Guidance Center, for $57,600, to provide Behavioral Health Specialist Services to Integrated Maternity Support Services / Infant Case Management (IMSS / ICM) eligible clients, January 1, 2009 through December 31, 2009.	11/5/2008
2008-4125	Authorization to contract with Institute for Family Development, for $100,000, to provide Aggression Replacement Training (ART) to youth attending Gray, McIlvaigh and Stewart Middle Schools as part of the City of Tacoma's Youth Prevention Initiative, January 1, 2009 through December 31, 2009.	11/5/2008
2008-4126	Authorization to contract with Joy Ruiz-Molleston, MD, PS, for $63,000, to provide Physician Treatment Services, January 1, 2009 through December 31, 2009.	11/5/2008

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RES. NO.	TOPIC	BOH
2008-4127	Authorization to contract with Catholic Community Services, for $110,278; Centro Latino, for $204,047; Child & Family Guidance Center, for $158,966; Children's Home Society of Washington, for 75,690; Good Samaritan Outreach Services, for $215,558; Greater Lakes Mental Healthcare, for $190,497; and, Pierce County Department of Community Services, Community Action Programs, for $318,570, totaling $1,273,606, to provide Family Support Partnership Affiliated Family Support Centers Services, January 1, 2009 through December 31, 2009.	11/5/2008
2008-4128	Authorization to accept $30,000 from the Franciscan Health System and $30,000 from the MultiCare Health System and to amend fund and cost center 103-425 (Antibiotic Resistance), by $31,775, from $45,000 to $76,775, July 1, 2008 through December 31, 2008. The remaining $28,225 will be budgeted in 2009.	11/5/2008
2008-4129	Authorization to accept $81,000 from the Washington State Hospital Association and to amend fund and cost center 101-125 (Assistant Secretary Preparedness & Response-ASPR / WSHA), by $20,000, from $-0- to $20,000, October 1, 2008 through December 31, 2008. The remaining $61,000 will be budgeted in 2009.	11/5/2008
2008-4130	Authorization to amend Resolution No. 2008-4044¾the Tacoma-Pierce County Health Department Pay & Compensation Plan¾to include the new classification of Communicable Disease Surveillance Technician.	12/3/2008
2008-4131	Authorization to accept $16,706 from the Washington State Department of Health and to amend fund and cost center 103-337 (Toxic Algae Monitoring), by $16,706, from $-0- to $16,706, January 1, 2009 through September 30, 2009.	12/3/2008
2008-4132	Authorization to accept $132,917 from the Washington Department of Ecology, utilize $44,306 in Solid Waste Program fund balance and to amend fund and cost center 103-332 (Natural Yard Care), by $177,223, from $-0- to $177,223, January 1, 2009 through December 31, 2009.	12/3/2008
2008-4133	Authorization to amend Contract No. 2008-508-10 with Triple P America, by $37,000, from $25,766 to $62,766, to provide Parenting Skills Services, October 1, 2008 through December 31, 2008.	12/3/2008
2008-4134	Authorization to continue year four of a five-year lease with 3408 South Union, LLC, for $166,296 plus an estimated $41,704 Triple Net, Insurance, and Taxes, for a total of $212,832.72, for the period January 1, 2009 through December 31, 2009.	12/3/2008
2008-4135	Approval of the 2009 Purchase Orders for the Tacoma-Pierce County Health Department, for $958,000, outlined on *Exhibit A*.	12/3/2008
2008-4136	Approval of the 2009 Contracts for the Tacoma-Pierce County Health Department, for $711,050, outlined on *Exhibit A*.	12/3/2008
2008-4137	Authorization to appoint a Human Resources Manager.	12/3/2008
2008-4138	Approval of the engagement in 2009 of McGavick Graves PS for up to $60,000, pursuant to the engagement letter with the firm, for legal representation of the Tacoma-Pierce County Board of Health, the Tacoma-Pierce County Health Department, and its employees (collectively the "Department").	12/3/2008