

BEFORE THE BOARD OF COMMISSIONERS

FOR TILLAMOOK COUNTY, OREGON

FILED

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AUG 17 2009

4:02a
TASSI O'NEIL
COUNTY CLERK

In the Matter of Appointing the Executive)
 Director of Tillamook County Family)
 Counseling as County Financial Assistance)
 Administrator for the 2009-2011)
 Intergovernmental Agreement for the)
 Financing of Community Mental Health,)
 Developmental Disability and Addiction)
 Services)

ORDER

#09 - 065

This matter came before the Tillamook County Board of Commissioners on August 17, 2009 at the request for Frank Hanna-Williams, Executive Director of Tillamook Family Counseling. The Board, being fully apprized of the representations of the above named person, finds as follows:

1. The State of Oregon, acting by and through its Department of Human Services, has initiated a 2009-2011 Intergovernmental Agreement for the Financing of Community Mental Health, Developmental Disability and Addiction Services (Agreement #127314).
2. The Agreement requires the County Board of Commissioners to adopt an order appointing a County officer to administer this agreement, a County Financial Assistance Administrator.
3. The Agreement requires that the Order authorize the County Financial Assistance Administrator to amend the Financial Assistance Award and the Service Element Prior Authorization, on behalf of the County, by execution and delivery of amendments to this Agreement in the name of the County in hard copy or, with respect to the Service Element Prior Authorization only, through electronic acceptance of SEPA Adjustments in eXPRS.
4. The Agreement requires that the Order authorize the County Financial Assistance Administrator to enable, on behalf of the County, the disbursement of financial Assistance under this Agreement that is described in the Service Element Prior Authorization, through submission and modification of CPA's and PPAs, either electronically through eXPRS or by submission of hard copy documents to Department, and to authorize Providers, through submission of PPAs, to submit Disbursement Claims on behalf of the County, either electronically through eXPRS or by submission of hard copy documents to the Department of Human Services.

NOW THEREFORE, IT IS HEREBY ORDERED that:

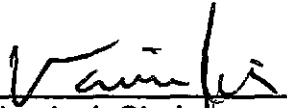
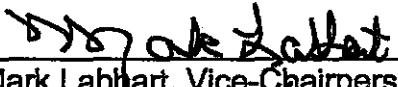
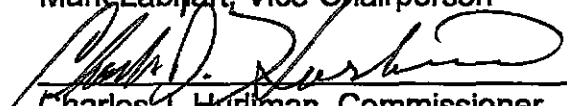
5. Frank Hanna-Williams is appointed to administer this agreement as the County Financial Assistance Administrator.

6. Frank Hanna-Williams is authorized to amend the Financial Assistance Award and the Service Element Prior Authorization, on behalf of the County, by execution and delivery of amendments to this Agreement in the name of the County in hard copy or, with respect to the Service Element Prior Authorization only, through electronic acceptance of SEPA adjustments in eXPRS.

7. Frank Hanna-Williams is further authorized, on behalf of the County, the disbursement of financial assistance under this Agreement that is described in the Service Element Prior Authorization, through submission and modification of CPAs and PPAs, either electronically through eXPRS or by submission of hard copy documents to Department, and to authorize Providers, through submission of PPAs, to submit Disbursement Claims on behalf of the County, either electronically through eXPRS or by submission of hard copy documents to the Department of Human Services.

DATED THIS 17th DAY OF August 2009.

**BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON**

	Aye	Nay	Abstain/Absent
<u></u> Tim Josi, Chairperson	✓	_____	_____ / _____
<u></u> Mark Labhart, Vice-Chairperson	✓	_____	_____ / _____
<u></u> Charles J. Hurlman, Commissioner	✓	_____	_____ / _____

ATTEST: Tassi O'Neil,
County Clerk

BY: 
Special Deputy

APPROVED AS TO FORM:


William K. Sargent, County Counsel

