Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #2 TO THE 2010-2011 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

RESOLUTION #11-184

WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, the Michigan Department of Community Health (MDCH) and local health departments enter into contracts to clarify the role and responsibility of each party in protecting public health; and

WHEREAS, the MDCH and Ingham County have entered into a 2010-2011 Agreement for the delivery of public health services under the Comprehensive Planning, Budgeting and Contracting (CPBC) process as authorized by Resolution #10-334 and amended in Resolution #11-115; and

WHEREAS, the MDCH has proposed an amendment to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the Amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #2 to the 2010-2011 Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the total amount of CPBC funding shall decrease from \$5,208,361 to \$5,185,280 for a net decrease of \$23,081.

BE IT FURTHER RESOLVED, that the net decrease consists of the following specific changes to program budgets:

- 1. Immunizations Reaching More Children and Adults, an increase of \$2,577 to \$23,477.
- 2. Public Health Emergency Response H1N1, a decrease of \$75,658 to \$49,828.
- 3. Funding for Dr. Sienko to act as Chief Medical Officer, \$30,000.
- 4. Funding to Support a Health Impact Assessment, \$12,000.
- 5. New Funding for a Home Visiting Program, \$8,000.

BE IT FURTHER RESOLVED, that this amendment shall implement Public Act 149 which regulates body art facilities. Under this Public Act, the State shall return a portion of the fees paid by persons applying for licenses to operate body art facilities to the local health department to conduct required inspections and enforcement actions.

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BE IT FURTHER RESOLVED, that the Health Officer, Dean Sienko, MD, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit Amendment #2 of the 2010-2011 CPBC grant documents electronically through the Mi-E Grants system.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2011 Budget in order to implement this resolution after approval as to form by the County Attorney.

HUMAN SERVICES:Yeas:Tennis, Koenig, Vickers, DouganNays:NoneAbsent:McGrain, NolanApproved 6/6/11

FINANCE: Yeas:Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, DouganNays:NoneApproved 6/8/11