Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH MICHIGAN DEPARTMENT OF HUMAN SERVICES TO PROVIDE NURSING CARE TO CHILDREN IN FOSTER CARE

RESOLUTION #11-041

WHEREAS, the Michigan Department of Human Services (MDHS) has developed a pilot project to promote comprehensive level of health care for children in the foster care system; and

WHEREAS, the project will partner Public Health Nurses and Case workers to aid in the development of detailed case planning for each child; and

WHEREAS, MDHS has proposed to contract with the County to secure public health nursing services to implement the pilot project; and

WHEREAS, MDHS will provide up to \$100,000 to reimburse the Ingham County Health Department for the cost of a 1.0 FTE Public Health Nurse position; and

WHEREAS, the Health Officer recommends authorization of the contract.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Michigan Department of Human Services (MDHS) to provide nursing care to children in foster care.

BE IT FURTHER RESOLVED, that MDHS will provide up to \$100,000 to reimburse the County for the cost of a 1.0 FTE Public Health Nurse.

BE IT FURTHER RESOLVED, that the period of the agreement shall be January 1, 2011 through December 31, 2011.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement and to sign any documents required by MDHS, after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None Approved 1/31/11

FINANCE: FINANCE: Yeas: Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan

Navs: None Absent: Nolan Approved 2/3/11