Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH WASHTENAW COUNTY PUBLIC HEALTH TO DELIVER WORKSHOP IN HEALTH EQUITY AND SOCIAL JUSTICE

RESOLUTION #11-042

WHEREAS, in 2008, the Ingham County Health Department (ICHD) developed the capacity to provide four-day workshops in health equity and social justice through its Social Justice Project, funded through grants from the W.K. Kellogg Foundation; and

WHEREAS, Washtenaw County Public Health (WCPH) has expressed an interest in entering into a contractual relationship with ICHD to provide a four-day workshop to its staff and community members; and

WHEREAS, WCPH has agreed to compensate ICHD for the delivery of this workshop at a cost of \$6,500, which will include reimbursement of travel to Ann Arbor for the four days of the workshop on March 14, 15, 28, and 29, 2011.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Service Contract between Washtenaw County Public Health and Ingham County for the ICHD to provide a four-day Health Equity and Social Justice on March 14, 15, 28, and 29, 2011.

BE IT FURTHER RESOLVED, that WCPH will provide Ingham County up to \$6,500 for the delivery of this workshop, including travel reimbursement.

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 contract 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

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