

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #1
TO THE 2010-2011 COMPREHENSIVE PLANNING,
BUDGETING AND CONTRACTING AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

RESOLUTION #11-115

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

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 #1 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 increase from \$5,026,341 to \$5,208,361 for a net increase of \$182,020, which includes:

1. BCCCP Coordination, a decrease of \$120,390 to \$352,110.
2. Building Healthy Communities, an increase of \$9,000 to \$34,000.
3. Complete Streets Cardiovascular Disease Funding, an increase of \$3,014 to \$9,414.
4. The Family Planning/BCCCP Joint Project, a decrease of \$5,020 to \$12,980.
5. Safe Routes to School, a decrease of \$3,025 to \$4,875.
6. WIC Resident Services, an increase of \$82,784 to \$1,173,832.
7. Drinking Water programs, an increase of \$2,009 to \$46,108.
8. Food Service Sanitation an increase of \$9,102 to \$208,875.
9. Local Public Health Operations, an increase of \$45,481 to 876,174.
10. On Site Sewage, an increase of \$4,079 to \$98,614.
11. Local Tobacco Reduction has received \$25,000 in funding.
12. The Department received \$4,500 to participate in Michigan Minority Health Month.
13. Public Health Emergency Response H1N1 has received \$125,486.

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BE IT FURTHER RESOLVED, that contracts are authorized with four community based organizations to produce youth and health-oriented events for Michigan Minority Health Month in April as indicated in item 12 above. The four organizations and the amounts each will receive are:

- \$1,000 -- Greater Lansing African American Health Institute
- \$1,000 -- Lansing Latino Health Alliance
- \$1,000 -- Woodlands Indian Community Center
- \$1,500 -- One Love Global, Inc.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2011 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the County Clerk and the Chairperson of the Board of Commissioners are hereby authorized to sign the necessary contract documents on behalf of the County after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Dougan, Vickers
Nays: None **Absent:** None **Approved 4/4/11**

FINANCE: Yeas: Tsernoglou, McGrain, Dougan
Nays: None **Absent:** Schor, Bahar-Cook, Nolan **Approved 4/6/11**