

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE 2010-2011 CPBC AGREEMENT WITH THE MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
TO PROVIDE INTERIM CHIEF MEDICAL EXECUTIVE COVERAGE**

RESOLUTION #11-149

WHEREAS, the Chief Medical Executive of the Michigan Department of Community Health (MDCH) has left State employment; and

WHEREAS, the Michigan Department of Community Health (MDCH) has begun a process to recruit and employ a new Chief Medical Executive; and

WHEREAS, the MDCH has proposed that the 2010-2011 Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement with Ingham County be amended to include the provision of Chief Medical Executive services until the permanent Chief Medical Executive is employed; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment 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 amendment shall state that Ingham County shall provide for Chief Medical Executive services to the MDCH from May 7, 2011 through September 30, 2011.

BE IT FURTHER RESOLVED, that the total amount of this agreement is up to \$30,000 to be paid monthly in amounts of \$5,800, plus reimbursement for any attributable travel and lodging expenses.

BE IT FURTHER RESOLVED, that the services to be provided shall be:

- Provide one (1) day per week on-site Chief Medical Executive functions to the Michigan Department of Community Health.
- Assume Second Call responsibilities for weekends and after hours.
- Be available for telephone consultation on an as needed basis.
- Attend other meetings as necessary.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the amendment after review by the County Attorney.

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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 the CPBC Amendment through the Mi-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 5/2/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 5/4/11**